Moved that $8,000 be added to the estimate for the building and equipping a farm laboratory. Board meetings adjourned in December 1889.

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 in the discretion of the president of the Board.

Moved and carried that $13,000 be asked for heating Abbott Hall and $500 for furnishing the agricultural laboratory.

Adjourned

A.W. Board

Capital Building. Routine, January 1, 1889, 7:30 p.m.

The Board met pursuant to adjournment. Present were Purt Wells, James Chamberlain, McCrey, and Garfield. The minutes of the meetings of Dec. 10 and 11 were read and approved.

The Board discussed the estimates. Due to no action and adjourned at 9 a.m.

Capital building. Routine, January 2, 1889, 9 a.m.

The Board met pursuant to adjournment. Present were Purt Wells, James Chamberlain, McCrey, and Garfield. Ledy Reynolds not well enough to be present.

Insect collection

Prof. Bcosystem spoke advocating the purchase of certain collection of insects.

Greenhouse wagon

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

Institutes

Moved and carried that the estimate for farm institutes be increased $1,000, making the amount $1,600.

Recess

A recess of one hour was taken.

Moved and carried that the estimates as here.

Estimates discussed (including $1,000 for insurance) be incorporated in the legislative bill.

Recess was taken to 7 p.m.
Proposed, seconded that Dr. Wells and Prof. Taft visit Mr. J. F. Lyon of South Haven to make arrangements in regard to a plot of farm trees to be placed in charge of the Experiment Station.

On motion, adjourned to the first Tuesday evening in February at 7:30 o'clock.

W. W. Baird, Clerk

Capital Building, January 31, 1889, 7:30 P.M.

The Board met as per postponed notice from the previous meeting. Present were Dr. Wells, Hon. Price, Messrs. McCleery, Garfield, Palmer, Ushery and Dr. Wells.

The minutes of the meetings of Jan 1st and 28 were read and approved.

M. J. Bickford presented a claim from Mr. Ward for remuneration for raising flag pole at the college.

On motion, the matter was referred to the secretary for settlement.


Dr. Wells presented Mr. Bickford's report of the weather service. It was resolved that it be accepted and placed on file.

It was resolved that it and the charts be published together as a bulletin of 5000 copies.

Dr. Wells as Chairman of the committee to visit Mr. Lyon's place, reported their having made the visit and presented a proposition from Mr. Lyon and one from Mr. Ushery.

Adjourned to 8:30 A.M. at the college.

Agricultural College, February 13, 1889, 9 A.M.

The Board met pursuant to adjournment with all the members present.

On motion of Prof. McCleery, the Board was organized by the election of Hon. Franklin Wells, ...
as President.

Mr. W. Wills presented the request of Mr. Shelton for the assignment of space in the library for the hanging of Dr. Kezies portrait.

On motion, the motion was referred to Mr. Wills for action.

Prof. Johnson presented the application of Prof. Johnson for leave of absence to attend at four hours city, the meeting of the National Holstein Frisian Association, March to which, on motion, was granted.

Mr. Wills reported the minutes of the Knoxville meeting of Experiment station officers.

It was resolved that a committee be appointed to change in estimates for the building for the library for the building for the library for the building for the building for the library for the building for the library for the library.

Mr. Wills read letters recommending candidates for the vacancy on the Board, which were ordered filed.

It was resolved to proceed to an informal ballot for members to fill the vacancy caused by the resignation of Mr. Horton.

It was declared that the Secretary meet as teller.


It was decided that Mr. J.J. Butterfield be unanimously elected to fill the vacancy on the Board.

It was resolved that the consideration of the establishment of a new experiment station in the southern part of the state be laid on the table for one year:

Recess 10:30 A.M.

Board reconvened with same members present.

Mr. Knapp.

It was resolved that the Secretary continue the quarterly payments of $75. each to Mr. Knapp for assistance in the greenhouse.

It was resolved that the Secretary pay Mr. Williams salary as long as the appropriation therefor lasts.

It was resolved that T.G. Reynolds be elected Secretary of the Board and as such and Treasurer of the Experiment Station.
For the ensuing two years— It was resolved that the Bond of the Secretary and Treasurer be submitted to the Finance Committee and on approval be filed with the Secretary of State.

It was resolved that Prof. Taft succeed Prof. Bailey as Agriculturist of the Experiment Station.

President Wells announces the standing committees as follows:—

Finance—W. Creed, Hidden, Butterfield, Palmer, Marfield, McCreery, Colton

married—Butterfield, McCreery, Hidden, Palmer

Building—Butterfield, McCreery, Colton

Employees—Palmer, Butterfield, Hidden, Marfield

Farmers’ Travel—Hidden, Butterfield, Palmer, Marfield

Mechanics—Marfield, Palmer

Very Dept.—Palmer, Butterfield, Marfield

College and Treat—McCreery, Marfield, Hidden, Wells, Wells, Marfield

State-Breeder Comm—Palmer, Hidden.

It was resolved that there be added to the standing committees of the Board a committee on Experimentation. The President appointed as above.

On motion, Mr. T. D. Davis was re-elected Treasurer of the college on the same conditions as to bond and interest as last time.

The Board then adjourned to the first Monday in April.

Henry Reynolds.

Cooper Building, Lansing, April 1st 1899. 7:30 P.M.

The Board met pursuant to adjournment.

Present were:—Brant Wells, Bow,urre, Hidden, Marfield, Wells, Wells, Butterfield and Prist Wells.

The minutes of the meetings of Feb. 1st and 15th were read and approved.

Brant Wells tendered his resignation of the Presidency of the college, with the request that it be accepted at once, and that he be relieved from duty at an early date as possible, on account of his having accepted the assistant secretaryship of agriculture which would need his attention as soon as he might be.

Mr. Robert Hewitt being present and invited to speak, asked that if it met the wishes of the Board they should give an expression of opinion on
the Colli bill now before the Legislature to repeal the farm statutes law. The matter was discussed, and individual views favorable to the statute expressed, but no action was taken.

It was resolved that the Secretary be authorized to provide blackboards for Class Rooms G. A. B. and an electric bell for Abbott Hall at an expense not to exceed $20.00 (for the bell).

It was resolved that the Secretary notify the head of the departments that no college property be left or rented for private use off the grounds.

An inquiry as to whether the extreme eastern tip of the College Farm, lying east of the No. S. road next east of the college buildings, could be bought was informally acceded to the negative.

The Board adjourned to meet at the College at 8:30 a.m. Agricultural College April 9th 1889

The Board reconvened at 8:30 a.m. present except Prof. Willits. The first business of the day was to take up the consideration of the resignation of Prof. Edw. Willits set forth in the minutes of the last meeting. The resignation of Prof. Edw. Willits was accepted, to take effect on the 1st of May, 1889.

It was resolved that the resignation of Prof. Edward Willits be accepted, to take effect on Saturday, April 13th, and that he be relieved of all duties connected with the college except the instruction of his class in Political Economy.

It was resolved that a committee of five be appointed to draw up resolutions expressing the thanks of the Board with respect to the faithful services of Edward Willits to the college; that the President of the Board be authorized to present the best wishes of the Board to the President of the college, and that the thanks be speedily offered the Board by the President of the Board and a copy furnished to the Secretary Records of the Board.

The Chairman appointed as such committee Mr. Parshall, Prof. Dickey and Prof. LeCraw.

The committee retired and on returning presented the following report which was unanimously adopted:

In accepting the resignation of Professor Edward Willits, the Board of Agriculture desires to place on record its appreciation of his faithful, intelligent and earnest labor in behalf of the Michigan Agricultural College. Under his administration there has been a continuous progressive movement in college affairs, and while we, from the first, have had perfect confidence in his ability to wisely manage the diversified interests entrusted to his care, we have been more than gratified with the success attending his enthusiastic and devoted efforts to broaden the scope of the college and intensify its methods of popularizing industrial education.
and awakening the people of our state to an appreciation of the value of scientific attainments as an accomplishment of real life. We recognize his ability to fill creditably the position of Assistant Secretary of Agriculture to which he has been called, and while we sincerely regret the loss to our college occasioned by his resignation, we can but feel complimented by his election for so important a governmental position, and we congratulate the administration on the wisdom of its choice.

In closing the relationship which has continued so pleasantly and profitably, we hereby good wishes will follow our retiring President into his new field of labor; although he may still live and broader avenues of usefulness and make a larger acquaintance with the necessities of agriculture and means of meeting them, he will always be kindly remembered by the Agricultural College of Michigan as having given an added impetus to its progressive movement.

W. B. McCreary
Chairman Committee

It was resolved that Dr. Beal be authorized to procure paper for the herbarium to the value of $10, and express charges.

It was resolved that Dr. Beal be authorized to procure one barrel of alcohol for use in the Botanical Museum.

It was resolved that Dr. Beal be authorized to subscribe for 20 decades more or less of Hepatica at 85 cents per decade.

It was resolved that Dr. Beal be authorized to procure 1000 copies for filing pamphlets for $1, and 18 letter filing pasteboard boxes for $1.3.

It was resolved that the Committee of the Board on Farms and Institute be requested, at its earliest convenience after the passage of our legislative appropriation bill to prepare a schedule of Institutes for 1870 with dates and places and estimate of expense and report the same back to this Board for consideration.

W. Wells Poston
Election Tuesday

It was resolved that the President of the Board of Agriculture be President pro tem of the college from the close of President Witte's official service to the accession of his successor.

It was resolved that the election of a President of the college be postponed for one month.

It was resolved that the Secretary be instructed to ask Mr. Macdonald to appear before the Board at 2 p.m.

It was resolved to take a recess till 1:30 p.m.

N. N. Reynolds
Agricultural College April 21st, 1889, 1:30 p.m.

The Board reconvened with all the members present by
Governor line.

It was resolved that the sum of $150.00 be appropriated
out of the Experiment Station Fund for the purpose of having
a report from Prof. J.T. Lyon of the State Agricultural Society
on fruits and for the purchase of new stocks incidental to the
preparation of the report, $37.50 being paid when the stocks are
received and $100.00 on the delivery of the report.

Next, Simpson being invited to ask the Board to consider
the question of compulsory uniforms for the students stating that
the cost would not exceed $15.00 apiece. No action was taken.

Pay Macquarrie being present was informed that certain
members of the College committee of the legislature had complain-
ted to members of the Board of his having spoken to them in disparage-
ment of the Agricultural Department of the College and of the Professor
of Agriculture. Prof. Macquarrie said that nothing had been further
from his purpose and that he could not conceive how such an
impression had been formed.

It was resolved that Dr. A.C. Kedzie be Director-pro tem of
the Experiment Station of the Michigan Agricultural College to succeed
President Wilcox.

A petition of Ray S. Baker and 27 other members of the
senior class relative to instruction in Agriculture was by
resolution ordered placed on file.

It was resolved that Mr. Knapp be allowed to expand
in anticipation of the passage of the appropriation bill $20.00
for plants and $6.00 for pots.

It was resolved that the Committee on Endowments be and
they are hereby requested to recommend to this Board at its
next meeting the name of a suitable person to occupy the
chair of English language and literature in this college.

The following preamble and resolution were unanimously adopted:

Whereas Senator James McMillan has presented to the college
a very rare, complete and admirable collection of native and exotic
insects, a collection such in type as and unique that
will be of great service to the college an adjunct to its economic
and scientific equipment;

Therefore, resolved, that we appreciate very highly this generous
donation and tender to Senator McMillan our grateful acknowledge-
ments for his very timely and valuable gift.

It was resolved that the position of assistant to Prof. Burand be
filled by Mr. C.D. Colburn.
It was resolved that Dr. A. Salmon be the delegate of this Board to attend the flower show at Detroit this month.

The Board then adjourned to meet in their office at the Capitol Monday May 6th 1879 at 7:30 p.m.

Alcindor Reynolds, Secretary.

Office of the Board of Agriculture in the Capitol

Agricultural College 9 a.m. Tuesday May 7th 89

The Board reconvened with the same members present.

It was resolved that Mr. Conger be authorized to contract for 60 instrument-shelters for Voluntary Observer stations.

It was resolved that Mr. Conger be authorized to make arrangements to supply the Voluntary Observers with the Meteorological Journal at an expense not to exceed $80.00 per annum to be paid out of the Weather Service Incidental Expense Fund.

It was resolved that Mr. Conger be authorized to select the railroad system of distributing weather indications to the clerks of the several stations, taking into account local considerations.

R. R. Miller, Secretary.
It was resolved that the question of the salaries of Messrs. Parker, Cottrell, and Davenport be referred to a committee consisting of the Committee on Employes and Expenditure; and that the committee make a report at the next meeting.

Dr. Kedzie with respect to his position of the location of the College, and the size of the various buildings, and the new buildings, in accordance with the resolution of August 18th, 1888 (recorded on page 546, lines 13 to 20).

It was resolved that the question of a building house be referred to the Committee on Buildings, with request to report this afternoon.

However, I have arrived at this point, making all the members present.

It was resolved that the Building Committee, and Prof. Carpenter, be requested to formulate a plan for providing building space for the erection of the new buildings. The resolution shall be adopted by the committee, and the applications of various candidates for the presidency of the college were placed on file. Mr. M.L. Campell, Prof. David Towers, Prof. P. L. Tomson, Mr. R. D. Chapman, Mr. A. Backus, Mr. H. I. Hulman, and J. P. Griffin.

The Board then took a recess at 12:30 p.m.

Agricultural College, May 7th, 1889.

The Board reconvened with all the members present. After a few informal ballots, it was resolved to proceed to a formal ballot for the election of a President of the College.

The result of the ballot was as follows:

For Rev. Dr. C. A. Seabright, of Pomona, California: 5 votes.

For Dr. P. T. Kedzie, of Agricultural College, Michigan: 2 votes.

The President of the Board announced that Rev. Dr. C. A. Seabright having received a majority of the votes cast was duly elected President of the Michigan State Agricultural College.

It was resolved that the President of the Board telegraph Mr. Hulman informing him of his election.

The committee on building house recommended that the sum of $20,000 be appropriated to be expended under the direction of the secretary, provided the students shall raise an equal amount, and also provided that the students' organization shall assume the responsibility of the care and management of the same when completed and that the building shall be equally open to all the young men of the college without charge, unless misconduct shall be a regular rule.
The report of the joint committee on salaries was accepted and adopted as follows:

You committee to whom was referred the matter of compensation of Messrs. Conover, Keller, and Peck, assistants in the Experiment Station respectfully report that they recommend that Mr. Conover be paid $550.00 for his second year’s work; that Mr. Keller be paid $100.00 for the extra three months work performed by him in the laboratory on herbage or during the winter months; and that Mr. Peck be paid $15.00 per month for the three remaining months of the present school year as an assistant to Dr. Wedge; all to be paid from the Experiment Station Fund.

Military Band
Simpson Salary
Keir, Absence

It was resolved that Lieut. Simpson be authorized to expend $50.00 for music and instruments for the military department.

The question of Dr. Simpson’s salary was informally referred to the committee on employees.

The request of Dr. Wedge for loan of absence from June 3rd to June 7th to attend the International Congress of Medical Jurisprudence at New York was granted.

Fence
See
Gladden

It was resolved that Prof. Jafft be authorized to remove the fences forming a lane west of Prof. Johnson’s house.

It was resolved that the Horticultural Dept. charge enough for ice to cover the cost of furnishing & delivering it.

Mower
Vacation Labor

It was resolved that Prof. Jafft be authorized to employ Mr. P. Gladden for five hours per day at $3. per week from April 8th, through September.

It was resolved that Prof. Jafft be authorized to purchase a mowing machine, a 4 ft. 6 in. Recker at $55 for the same.

It was resolved that Prof. Jafft be authorized to employ an average of 6 hands per day at $1.75 per day during vacation to be paid out of current account.

It was resolved that Prof. Jafft be authorized to have the posts and fence at the West entrance to the grounds put in order.

Drives

It was resolved that Prof. Jafft be authorized to make certain modifications in the drives suggested by him, viz: widening of the walk from Prof. MacEwan’s house to Abbott Hall so that it may be used as a drive way and also slightly straightening the main east and west drive way in front of Prof. Johnson’s house.

Wagon

It was resolved that Dr. Grange be authorized to sell the harness and double wagon owned by the Experiment Station, Veterinary Dept.

It was resolved that Dr. Grange be authorized to expend
The Board met pursuant to adjournment in their office at the Capitol at 7:30 p.m. All the members present except Mr. Buttingfield, including President Ebsco who joined the Board and accepted the resolutions on file.

Mr. Macfarlane presented his resolutions for the establishment of a permanent office of a filing cabinet, a typewriter, and a post mailing machine, and how the bulletin mailing list represented on file.

It was resolved that the secretary's report for the library collection of books presented to the college library by the college Young Men's Christian Association, which donation is hereby accepted on condition that they shall continue to be kept at a collection by themselves and in all the other, be treated as to cataloguing, issuing to students as in the same manner as the main part of the library.

The application of Mr. Long, Mr. Melvina, and Dr. E. for certain expenditures in buildings occupied by them was referred to the building committee.

It was resolved that the Board of the college be requested to correspond with Mr. Ebsco with reference to obtaining him for an address during Commencement week on the relation of Industrial Training to Society.

It was resolved that Mr. Long be given leave of absence for one week beginning June 1st.

The Board adjourned to meet at the college at 8:30 a.m.

Agricultural College Tuesday June 4th.

The Board reconvened as for adjournment with all the members present except Mr. Long, Mr. Buttingfield having arrived late in the evening.
It was resolved that Prof. Day be authorized to expend from the Experiment Station Fund $175 for microscope and photographic equipment, $125 for his plants or already ordered and $20 for a revolving book stand.

It was resolved that Prof. Day be authorized to expend the balance of the special appropriation for the '96 & '97 dept.

It was resolved that the resignation of Prof. McLaughlin be accepted, by a vote of the members as follows: Prof. McLaughlin Mr. Gidden & Mr. Battefield 4; Prof. May, Mr. LeFevre & Mr. Bell 2. Prof. McLaughlin was excused from voting from lack of personal knowledge of circumstances.

It was resolved that Dr. Bell be allowed to expend $169.95 Experiment Station Fund for a microscope.

It was resolved that the secretary be instructed to have 300 additional copies of bulletin No 47 printed.

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

Agricultural College, June 4th 2 p.m.

The Board reconvened with the same members present.

It was resolved that Prof. McLaughlin be allowed to expend from the special appropriation for Mathematics and Engineering seventy-five dollars ($75.00) for apparatus for photographic enlarging; fifty dollars ($50.00) for recondition for telescope and twenty-five dollars ($25.00) for attachment to the testing machine.

It was resolved that the question of the engineers salary be referred to the special committee on salaries.

It was resolved that Dr. Bell be authorized to make such expenditure for paint and paper as may be necessary to make his house comfortable.

It was resolved that Dr. Bell be authorized to have a small case made for the Experiment Station Room in his laboratory, soon shelving put in the loyal testing room, a exclusive or the panel board or a short ladder for the same room. Also on account of the balance of special appropriation to put up framing pictures in end along rail of Laboratory.

It was resolved that two rooms of the boiler house dwelling be painted and the ceiling calcimined.

It was resolved that Mr. Stansell be authorized to have his sitting room painted, dining room painted and panelled and front steps painted, and to purchase the iron step tools to the extent of $110.00.

It was resolved that the secretary procure paint and have painted the tile roofs and conductor pipes and some lengths of College Hall William Hall and the west compartment of these houses.

It was resolved that the secretary have a laborer repair the two
It was resolved that the Board be put in a boiler near the basement to draw the trunk from the furnace room.

It was resolved that the boiler be instructed to provide steam for the kitchen, pantry, and dining hall, and to protect the steam pipe in the basement from water getting into it.

Treasurer

It was resolved that the furnace room be plastered, cleaned, and painted, that the room be wainscoted and the front steps painted.

College Hall

It was resolved that the repairs of College Hall be put in the hands of the Treasurer to be let to Mr. Sprankle in accordance with his bid, facing the north wall with Portland cement block work and having a Portland cement water table that shall be not less than two inches thick at the window part.

Supt.-Agent

It was resolved that the Treasurer be authorized to borrow ten thousand dollars for experimental purposes and to pay for any drying inprocess. I also to purchase for $100.00, Specimen of the New Actor, 2 sets of Paradine, 1 set of bath, 1 set of bed, and one sketches skeleton.

Library

It was resolved that the Treasurer have the repair of the Library building repaired.

Board

It was resolved that the Board accede to the proposition of the student organization to pay $300.00 provided the Treasurer a stock house, placing the house in care of the organization and permitting the organization to arrange for membership and accommodations after the summer of the College club; provided always that the rules shall not be in operation until ratified by the President of the College.

President's Mills appointed as a special committee on Agricultural Laboratory, Messrs. Butterfield, Meeking, White, Johnson.

It was resolved that the President be authorized to erect a building for the Experimental Station to cost within $200.00 for seed cutting or 100 labor.

It was resolved that the Bills of Professor Reid and Johnson for 100 student vacation labor be allowed.

It was resolved that the Board be paid $89.45 for 165 pairs covers for Herbarium, 0.25, 15.12, sheet for plants, 1.14, 19.15, 500 pairs, 0.67, 89.45.

Vacation Labor

It was resolved that the Statement of appropriation for payment of student labor at the College shall not be employed in payment of any labor done by students during college vacations.

It was resolved that this board accept with pleasure the
The Board met pursuant to adjournment, in their office at the Capitol, at 7:30 p.m. All of the members were present except Col. McCreery, from whom a letter was read, stating that he had been imperatively called to New York at the last moment. Prof. Johnson was also present.

The minutes of the meetings of June 3rd and 4th were read and approved.

President Clute reported the resignation of Mr. French, Mr. Hillman and Miss Abbot, and presented a petition from the Faculty asking the Board to investigate certain charges which have appeared in the newspapers, to the effect that the Faculty are antagonizing the Agricultural department of the College. He also stated that he had received and forwarded to President Wells a similar request from Prof. Johnson.

Prof. Johnson reported having invited Mr. Will E. Hale to succeed Mr. H.T. French as assistant in experiments; and made an extended statement as to his relations with the students and members of the Faculty and presented a written report of the occurrences in his class on the morning of the 6th ult., and of his remarks to the students on that occasion; and added that he thought that he could prove that certain members of the Faculty were inimical to him and had incited disorder against him among the students.

President Clute remarked that he thought that if Prof. Johnson could prove those charges it ought to be done and the guilty ones dismissed at once, while on the other hand, if the statements made by the students as to Prof. Johnson's remarks in class on June 6th were true, Prof. Johnson would probably agree with him in the opinion that he ought not to be continued as a member of the Faculty.

To these views Prof. Johnson expressed his cordial assent adding that he would present his charges in specific form at the pleasure of the Board. He then excused himself and left the room.

It was resolved that Prof. Johnson be invited to state specifically what members of the Faculty were responsible for the course of the students on the 6th of June; and that the Board inves-
tigate the truth of the speech alleged to have been made by him on that day, and consider the petition of the Faculty.

It was resolved that the investigation be conducted by the members of the Board, without counsel for either side, and that Dr. Kezie's charges be presented to the Faculty, only in case he is one of those against whom charges are preferred.

It was resolved that the action of the Faculty in recommending Mr. Fred. C. Miller of Grand Rapids for the degree of Master of Science be approved and the degree conferred.

It was resolved to adjourn to meet at the College at 9 A.M.

Agricultural College, Mich.,
July 2nd, 1889, 9 a.m.

The Board reconvened as per adjournment, with the same members present and also, by invitation, Prof. Johnson and Dr. Kezie, both of whom remained throughout the investigation of the investigation. This occupied the entire morning and afternoon sessions, and in its course there were presented the following papers, all of which are on file in the Secretary's office, viz.:

1st. Prof. Johnson's statement of his remarks of June 6th.
2nd. Prof. Johnson's charges against Dr. Kezie.
3rd. Dr. Kezie's statement and charges against Prof. Johnson.
4th. Student's heptagon report of Prof. Johnson's remarks of June 6th before his class.
5th. Signed statement of 16 of the 18 members of the class as to remarks of Prof. Johnson before class on June 6th.
6th. Petition to the Governor of 172 students asking Prof. Johnson's removal.

During the investigation, the following witnesses were summoned, at Prof. Johnson's request, and examined, viz. 6 of the signers of the paper numbered 5th in the above list, Messrs. C. L. Crandall, C. E. Baker, A. R. Locke, C. P. Locke, H. H. Doby and Miss Mabel Linkletter; also of the same class, but impugning the correctness of the paper, Miss Alice Johnson, daughter of the Professor; of the Senior class, Messrs. P. C. Holden, W. T. Curtis, J. W. Toon and R. S. Baker; and of the officers of the College, Prof. Cook and Dr. Beal to answer verbal charges made by Prof. Johnson, Prof. Carpenter, Wm. D. Brown the herdsman and Mr. West the assistant in farm experiments.

At the conclusion of the investigation Prof. Johnson and Dr. Kezie withdrew.

The Board then took a recess of a half an hour, at the expiration of which, they again came to order and.

It was resolved that the Board ask for Prof. Johnson's resignation to take effect at the close of the present College term.

It was resolved that while the action of this Board is such as proves that they deem it best to part with the services of Professor Samuel Johnson, we have yet the utmost confidence in his integrity and manliness and in his great ability as a practical agriculturist. We recognize the special service which he has rendered to this College for the past ten years, his untiring energy and devotion to the interests of the College and truly regret the necessity which has arisen for the action which has been taken and hereby express the hope that the cordial relations and personal friendship which have so long existed between Professor Johnson and the Board may be continued.

It was moved to proceed to ballot for a Professor of English Language and Literature.

It was moved to amend to instruct President Clute to investigate further into the merits of the several candidates, and that for that purpose the election be postponed until the next meeting. The motion as amended prevailed.

The Board then took a recess of one hour for supper.
The Board reconvened at 7:30 p.m. with the same members present. It was resolved that the application of Prof. Carpenter for certain repairs to the house occupied by him be referred to the committee on buildings with power to act.

It was resolved that the application of Prof. Carpenter to have the present Agricultural class room assigned to the use of his department after the completion of the new Agricultural Laboratory be placed on file.

It was resolved that the resignation of Mr. H. T. French be accepted to take effect July 15th.

It was resolved that the resignation of Miss M. M. Abbott be accepted to take effect July 15th.

It was resolved that a temporary filling of the vacancy caused by the resignation of Miss Abbott be referred to President Clute and that the committee on employees be requested to be on the lookout for a suitable person to recommend at the next meeting of the Board.

It was resolved that President Oscar Clute be elected Director of the Experiment Station.

It was resolved that the Director of the Michigan Weather Service be authorized to expend a sum sufficient to supply his observers with local storm flags from an appropriation for the distribution of weather indications and cold wave warnings and the display of weather signals.

The Board then adjourned till morning.

Agricultural College, Mich., July 3rd, 1889, 9 a.m.

The Board reconvened as per adjournment. Present Members were: Wells, Palmer, Garfield, Butterfield, Clutea and the Secretary.

President Clute presented the resignation of Mr. Hillman which, on motion, was accepted to take effect at such time as the President and Prof. Cook may arrange.

It was resolved that the salaries now paid be continued for the same grade of work for the coming year.

It was resolved that Mr. Richard Hiscock be Engineer at $600.00 per year from and after July 1st.

It was resolved to recommend the committee on buildings, it was resolved that Prof. Carpenter be authorized to have four rooms of his house cleaned and the hall woodwork and porch painted.

It was resolved that the Chemical Laboratory roof be repaired under the direction of the Secretary.

It was resolved that, in the opinion of the Board, according to the meaning of the statute requiring the payment of tuition by non-resident students, Mr. C. F. Rittinger is a resident of Michigan and Mr. N. C. Smith is a resident of Indiana.

A communication from Prof. Taft relative to employees, was referred to the committee on employees.

It was resolved that Lieut. Simpson be authorized to pay for the transportation of members of the Senior class to target practice on the remaining Saturdays of this term.

The applications of Lieut. Simpson and of Club F. for cisterns were referred to the committee on buildings with power to act.

The Secretary was authorized to purchase material for a small addition to the old bee house.

It was resolved that the triennial catalogue be printed with the annual catalogue of this year.

The Board then adjourned to meet at the Capitol on Aug. 5th at 7:30 p.m.
State Board of Agriculture.

OFFICE OF THE SECRETARY.

Agricultural College D. C.,
LANSING,

The Board met, by request of the President, one day later than the date to which it had adjourned, in their office at the Capitol, on Tuesday August 6th at 7-50 p.m. All of the members were present except Dr. Palmer. Prof. Johnson was also present.

The minutes of the meetings of July 1st and 2nd and 3rd were read and approved.

President Clute reported the absence of Mr. F. R. Hebard as he was in the East, and on behalf of the Com. on Employees, recommended the election of Prof. Edward Playfair Anderson of Athens Ohio to the chair of English Literature and Modern Languages.

Audience was then given to Prof. Johnson who presented two papers, one relating to certain charges pending for a review of judgment in his case. Prof. Johnson then withdrew and the papers were both ordered placed on file with the Secretary. It was resolved that leave of absence be granted to Dr. Kedzie, Dr. Beal and Prof. Cook to attend the meeting of the Association for the Advancement of Science.

The Board then adjourned to meet at the College at 8-30 a.m.

Agricultural College, Mich.
August 7th, 1889, 8-30 a.m.

The Board reconvened as per adjournment, with the same members present and in addition Dr. C. O. Palmer, who arrived at 10 a.m., thus making the full number of the Board present.

It was resolved that the subjects that have, for the last three years been taught by Mr. P. B. Woodward, and such others as are naturally and usually classed with them, be made a department of instruction in a work of the same grade as other departments and be known as the "Department of Physics".

It was resolved that Prof. Philip B. Woodward is hereby appointed Assistant Professor of Physics, at a salary of $800.00 per annum and the use of a room in Howard Terrace.

It was resolved that Prof. R. C. Kedzie is hereby delegated to attend the meeting of the Official Agricultural Chemists to be held in Washington, D. C. Sept. 10th, and that his necessary expenses be paid from the Chemical fund of the Experiment Station.

It was resolved that $750.00 of Experiment Station money of the present year, and an equal sum from the Experiment Station money of the next year, or so much thereof as may be essential, be devoted to the building of a propagating house for the Horticultural Department of the Experiment Station.

It was resolved that the Com. on Buildings is hereby requested to consider the feasibility of building the propagating house before winter, in order that it may be of service in the work of next spring, and if found feasible, to have the same built.

It was resolved that President Clute and Prof. Taft act with the Com. on Buildings on the subject of the propagating house.

It was resolved that Prof. Beal is authorized to purchase a collection of Florida lichens, of about 100 species, for $12.00 and that the same be paid for from the Botanical Special fund.

It was resolved that the Department of Botany be permitted to sell three old microscopes of those first bought and to purchase three stage microscopes, to be cost in aggregate about $30.00 and to be paid for out of the Botanical Special fund.

It was resolved that the Botanical Department is authorized to purchase wide-mouthed bottles for museum specimens, to the amount of $40.00, and that the same be paid for out of the Botanical Special fund.

It was resolved that Mr. Knapper is hereby granted leave of absence to attend the Fifth Annual Convention of the Society of American Florists.

It was resolved that the sum of $60.00 is hereby appropriated from the Green House Special fund, to be used by Mr. Knapper in the purchase of new plants for the Green House.

It was resolved that Mr. Knapper is hereby authorized to engage the services of Mr. Frank M. Paine, of the class of '89, for we
work in the Green House and Flower Garden at $35.00 per month.

It was resolved that the Secretary be instructed to notify Prof. Pattengill that his services will not be required after the close of the present term.

It was resolved that the French and German be attached to the Department of English, and that hereafter that department be known as the "Department of English Literature and Modern Languages.

It was resolved that Prof. Edward Playfair Anderson, of Athens, Ohio, be appointed Professor of English Literature and Modern Languages, to enter upon duty Aug. 28th, 1868, at a salary of $1800.00 per annum, with use of the cottage now occupied by Prof. MacEwan.

It was resolved to defer the election of a Librarian to the next meeting.

The letter of resignation of Prof. Johnson was read and thereupon President Wells, petitions signed by 1083 names praying that the resignation be not accepted, also a variety of letters on both sides of the question, after which it was resolved that the resignation of Prof. Johnson be accepted.

Apropos of the petitions, Governor Luce remarked that it was a wrong assumption that the Board were bound to act only on public judicial investigation; that they are responsible to the State for the proper management of the institution and that they are only bound to make such examination as satisfies their judgment as to the wisdom of retaining or dispensing with the services of any employee.

It was resolved that the petitions be filed with the Secretary.

It was resolved that the President of the Board be authorized to confer personally with Prof. Henry of Madison, Wis., and inform himself in regard to his qualifications for the professorship of Agriculture, ascertain whether he would consider an offer from this College, and report to the Board at its next meeting.

Dr. Palmer, for the Com. on Employees, presented the following:-

To the State Board of Agriculture,

Gentlemen, Your committee on employees respectfully report that they have had under consideration the question of assistants in the Experiment Station work and recommend that the following be hired and paid from the Experiment Station funds for that work:

For the Garden Dept. --Prof. L. R. Taft, ---------- $600.00

-- Chas. L. Crandall, ---------- $250.00

-- David Anderson Jr., ---------- $300.00

-- H. P. Claden, ---------- $500.00 $1450.00

--- Farm -- Prof. of Agriculture, ---------- $800.00

--- Assistant on Farm, ---------- $300.00

--- in Office, ---------- $600.00 1200.00

--- Chemical -- Prof. R. C. Kedzie, ---------- $600.00

--- F. S. Kedzie, ---------- $500.00

--- Geo. L. Teller, ---------- $500.00

--- A. B. Peck, ---------- $500.00 1700.00

--- Botanical -- Prof. W. J. Beal, ---------- $600.00

--- Eugene Davenport, ---------- $500.00

--- Lyster H. Dowey, ---------- $500.00 1600.00

--- Zoology -- Prof. A. J. Cook, ---------- $600.00

--- Chas. B. Cook, ---------- $700.00 1100.00

--- Veterin'y -- Prof. E. A. A. Grange, ---------- $700.00

--- W. S. Mayo, ---------- $500.00 800.00

--- Library, ---------- $1200.00 1200.00

Total for salaries, ---------- $7870.00

Your Committee further recommend that the balance of the appropriation be divided as follows:

For the Farm Department, ---------- $2500.00

--- Chemical, including out stations $1000.00

--- Botanical ---------- $425.00
For the Zoological Dept. $350.00
- Garden $ 900.00
- Veterinary $ 1000.00
- Library $ 1000.00
- Building $ 750.00
- South Haven $ 165.00
Total $5765.00

Your Committee further recommend that Mr. A.B. Codley be paid from the College current account of the sum of $500.00 per annum.

On motion the report was accepted and adopted.

It was resolved that one half acre of growing forage, on the east side of the field north of the corn plot and east of the Boiler house be devoted to cover crops in rotation under the care of Mr. R.O. Varnum.

It was resolved that the President of the College be authorized in behalf of the State Board of Agriculture to execute a bond to the University for the purchase and promotion of the results and that the Secretary of the Board communicate a copy of this resolution with the Corporate of the Board and attach such authenticated copy to the bond when it shall have been executed.

It was resolved that a respectful message be sent from this Board to the President of the State Agricultural Society asking if he could grant tickets of admission for the State Fair to the State Weather Service Observers, under like regulations to those under which the Crop Correspondents are admitted.

It was resolved that Mr. A.C. Clidden be elected a delegate to represent the Board at the meeting of the American Association for the Advancement of Agricultural Sciences.

The Board then adjourned to meet at the Capitol on August 18th, Monday, at 7:30 p.m.

Lansing, Mich. Monday, August 18th, 1889

The Board met pursuant to adjournment in their office at the Capitol at 7:30 p.m. All of the members were present.

The minutes of the meetings of August 6th and 7th were read and approved.

It was resolved to proceed to a formal ballot for Librarian. The votes cast were: for Miss Sinclair, 5; for Mrs. Tracy, 2; for Miss Harrison, 1. Miss Jane Sinclair was declared elected.

It was resolved that a committee be appointed to look up the matter of the consideration due from the Detroit Lansing and Northern R.R. for right of way across the College Farm. Col. McCreery was appointed as such committee.

It was resolved that one half of the $50.00 voted at the last meeting for the purchase of plants by Mr. Knapper be used by him toward his expenses in attending the Florist's Convention at Buffalo.

The three resolutions following were offered by Mr. Garfield, but were not adopted, being after some discussion, laid on the table. - Resolved, that with the opening of the next college year the Green House department be made a section of the department of Horticulture and Landscape Gardening. Resolved, that Mr. Knapper shall remain in immediate charge of the section and his title shall be "Foreman of Conservatory and Greenhouse." Resolved, that the Prof. of Horticulture, under whose general management the section shall be placed, be hereby requested to utilize the plant of conservatory and forcing houses as far as practicable, for the propagation of plants and shrubbery for the embellishment of the College grounds; for the work of the Horticultural section of the Experimental Station; and especially for the instruction of students in Horticulture and Landscape Gardening.

It was resolved that Mr. Garfield be a special committee on the question of making an exhibit at the Detroit Exposition.

It was resolved that all of the departments of the Col-
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It was resolved that Dr. Palmer be requested to go to Toronto as delegate of the Board to the meeting of the Association for the promotion of Scientific Agriculture.

It was resolved that Dr. Beal be authorized to purchase Fungi, not exceeding $15.00 in price, to be charged to the Botanical Special Appropriation.

It was resolved that the degree of Master of Science be conferred upon Prof. C. E. Smith of Schoolcraft for proficiency in English.

It was resolved that the degree of Master of Science be conferred upon Mr. Chas. S. Crandall for excellence in the theory and practice of Horticulture.

It was resolved that the degree of Master of Science be conferred upon Mr. Hiram T. French for proficiency in the theory and practice of Agriculture.

It was resolved that the degree of Bachelor of Science be conferred upon the following named 43 members of the class of 1889 in consideration of their having completed the prescribed course of study and in accordance with the recommendation of the Faculty of the College, viz. Of the Agricultural Course.

David Anderson, Jr., Arthur D. Baker, Ray B. Baker,
Birtley K. Carfield, George L. Chase, Samuel Churchill,
Frederic N. Clark, Louis A. Clinton, Will Curtis,
Gager C. Davis, William E. Davis, John W. Earle,
David A. Garfield, Ellsworth A. Holden, Perry G. Holden,
Oliver C. Hollister, William Lightbod, Ernest G. Lodesman,
Alfred L. Harhoff, Harry A. Martin, Thomas P. McGrath,
Alexander Moore, Frank J. Niwander, John W. O’Brien,
Frank M. Paine, Walter S. Palmer, Lindsay W. Rice,
Waldo E. Rohnert, William L. Rossman, Frank M. Seibert,
Mary M. Smith, Robert A. Stewart, Charles H. Todd,
James W. Tomney, Howard E. Weed, Arthur G. Wilson,
Robert H. Wilson, and of the Mechanical Course,
Rolland J. Cleland, George L. Flower, George J. Jenks,
Edward N. Pagelson, Orlando J. Root, William H. VanDevort.

The Board adjourned to meet at the College at 8-50 a.m.

Agricultural College, Mich.
August 20th 1889, 8-50 a.m.

The Board reconvened as per adjournment, with all of the members present.

It was resolved that the following account of Prof. Johnson’s be allowed and the Secretary instructed to pay the same, viz.:

One book case fitted in alcove, $25.00
25 sash window screens at 50 cents each, 11.50
4 screen doors and fixtures at $1.25 each, 5.00
1 water hydrant, 4.50

It was resolved that the Board accompany Prof. Johnson on a tour of inspection over the farm premises after the installation ceremonies.

It was resolved that Gov. Luce be requested to preside at the inauguration of President Clute.

After signing the diplomas of the graduating class, the Board took a recess to attend the Commencement and Inaugural exercises and reconvened at 5:30 p.m. with all the members present except Mr. Garfield who had been called home by telegram.

It was resolved that a public auction sale of forty head of cattle be held in October under the direction of Mr. Butterfield.

It was resolved that the selection of cattle for the above sale be made by Mr. Butterfield.

It was resolved to proceed to the election of the Assistant Professor of English Literature and Modern Languages.
The first ballot, which was informal, resulted in 4 votes for Mr. A. Arnold Clark and 5 votes for Mr. A. B. Noble. The second ballot, which was a formal one, gave 5 votes for Mr. Clark and 2 votes for Mr. Noble and Mr. Clark was declared duly elected.

It was unanimously resolved that Mr. Eugene Davenport be elected Professor of Agriculture for one year, beginning August 20th at a salary of $1000.00 per year and the use of the house heretofore occupied by Prof. Johnson.

It was resolved that the Building Committee, with the addition of the Prof. of Agriculture, be instructed to adopt a plan and to proceed with the erection of an Agricultural Laboratory within the appropriation at once.

The Board adjourned to meet at the Capitol on Tuesday Sept. 10th at 7:30 p.m.

Lansing, Mich. Tuesday, Sept. 10th, 1899

The Board met pursuant to adjournment in their office at the Capitol at 7:30 p.m. with all the members present except Mr. Butterfield, who was detained in attendance on the Executive Committee of the State Agricultural Society.

The minutes of the meetings of Aug. 19th & 20th were read and approved.

It was resolved that of the Experiment Station funds as appropriated by vote of Aug. 6th, the following deductions be made:

- From the amount devoted to the Farm Department, $5000.00
- Garden, 1000.00
- Library, 300.00
- Zoological Department, F. J. Miswander, 300.00
- $500.00

To the Secretary & Treasurer, H. G. Reynolds, 300.00

It was resolved that Mr. J. N. Estabrook the Assistant Secretary be requested to teach the class in Book keeping as it is delivered to the care of Prof. Davenport.

Mr. A. A. Clark having declined to accept the Assistant Professorship of English Literature and Modern Languages, it was resolved that Mr. A. B. Noble be appointed to that position from Sept. 1st at the rate of $1200.00 per annum.

It was resolved on recommendation of Prof. Davenport, that Mr. E. A. Burnett be elected Farm Assistant to succeed Mr. H. T. French at a salary of $800.00 per annum, one half of which shall be paid from the College current account and one half from the Experiment Station funds; also that Mr. Parry, C. Holden be elected Assistant in Experiments to succeed Miss Alice Johnson, at a salary of $300.00 per annum, all to be paid from the Experiment Station funds.

A communication from Mr. & Mrs. Pryer relative to loss of a year ago last spring in Williams Hall, was laid on the table.

It was resolved that the public sale arranged for at the last meeting was abandoned and that Mr. Butterfield and Prof. Davenport be requested to dispose of such animals as in their judgment should be sold, as fast as opportunity offers.

It was resolved that Prof. Davenport be authorized to purchase for the Farm Dept. a Poland China boar, a Shropshire buck and a Merino buck.

It was resolved that the application to have two cisterns for Howard Terrace be referred to the Building Committee with power to act.

It was resolved that Prof. Durand be authorized to expend from the Special Mechanical fund $200.00 for shop tools, including a power planer.

It was resolved that Professors Davenport and Taft be authorized to distribute, in their discretion, among the students of the College, samples of the best products of the Farm and Garden for seed.

It was resolved that the Secretary be authorized to have...
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the Experiment Station mailing list set up in forms ready for the printer and to purchase the necessary type &c for the same.

and formal acceptance by Prof. Davenport of the chair of Agriculture and his resignation of the position heretofore held by him received and placed on file with the Secretary.

The Board then adjourned to Monday October 7th at half past seven o'clock at the Capitol.

Lansing, Mich., Monday, October 7th, 1889.

Board met pursuant to adjournment. Absent were Gov. Luce and Mr. Palmer. The minutes of the previous meeting were read and approved.

It was resolved that Mr. Butterfield and Prof. Davenport be authorized to purchase six Shropshire ewes, as good as may be had, and two Poland-China sows.

It was resolved that the Experiment Station employees are expected to devote their whole time for the whole year to the service of the Station, except as they may be granted leave of absence by the Station Council.

It was resolved that Prof. Cook be authorized to put such heating arrangements into the house occupied by him as he desires, at his own expense.

It was resolved that the college officers arranging for the institutes be requested to plan for an exhibit of college stereopticon views at each institute.

It was resolved that Mr. Garfield be a committee to arrange with Dr. Beal in reference to the engagement of an assistant in the department of Botany.

It was resolved that the Board ask of the D.L.A N.R.R. the sum of $800.00 for the right of way across the college farm, that being the amount that was paid for the same right of way by the C.G. & O.R.R.

It was resolved that the Maxim Secretary be instructed to ask Mr. Stahl to correct the charges on bill of May 18th for 4 brushes at $2.55 each less deduction of $25.00 authorized by Mr. Turner.

It was resolved that the bill of Prof. Johnson be approved for $16.00, and that the bill of James Turner for $47.00 be paid.

It was resolved that Sergt. Conger be given leave of absence for three days to attend the Sanitary Convention at Pontiac. Adjourned to 3:30 p.m.

Agricultural College, Mich. October 9th, 9 a.m.

The Board reconvened with the same members present except Col. McCready, who has gone to Grand Rapids.

It was resolved that Mr. C.F. Wheeler of Hubbardstown be elected assistant to Prof. Beal in the department of Botany of the Experiment Station, under the arrangement that the salary for the position shall for the remainder of this college year be $400.00. Mr. Wheeler's attendance upon his duties not to be required until March 1st, 1890.

Mr. Glidden reported having taken the inventory of every-thing on the farm except stock, and having found large lots of worn out and worthless tools, large and small, and recommended an auction sale of many old cultivators, &c.

It was resolved that Profs. Davenport and Taft be authorized to dispose to the best advantage of all the old tools, lumber, and other useless truck that lumbers up the premises on their departments.

It was resolved that the Secretary be authorized to employ a janitor to do janitor work about the college premises now done by students, to begin as soon as may be.

Mr. Butterfield reported that in inventorying the farm live-stock, he had lowered the previous figures on the whole, about one-third.
It was resolved that the President of the college be authorized to secure a general cleaning of the basements and surroundings of the buildings, and have the worthless material and material of little value disposed of permanently.

It was resolved that Dr Beal be authorized to procure for the Botanical Laboratory, Underwood & Cook's Illustrative Plant costing $8.

It was resolved that Dr Beal be authorized to purchase for the Botanical Laboratory, cabinet sized photographs of eminent American and foreign botanists.

It was resolved that the Experiment Station Council be requested to come before the Board at its December meeting, discuss plans of experiment, and that Prof Davenport be especially requested to elaborate his own views on the subject for presentation on that occasion.

It was resolved that the Board adjourn to Tuesday, Nov. 8th at 7.30 p.m. at the capital.

Michigan Agricultural College,

Agricultural College, Michigan.

Huron House, Lansing, Mich., Nov. 5th, 1889.

The Board met pursuant to adjournment, but at the Hudson House Room 80, as the Board room at the capitol was undergoing some repairs. Absent were Dr Palmer and Gov. Luce.

The minutes of the meetings of Oct 7th and 8th were read and approved.

It was resolved that when the Board adjourn, it be to meet in their office at the capitol on Monday, Dec. 9th at 7.30 p.m.

It was resolved that Pres't Clute, Prof's Davenport and Cook be delegates to represent the College at the Washington meeting of Agricultural Colleges and Experiment Stations on the 12th to 16th.

It was resolved that Mr W.H. VanDevert be employed as Foreman of the Iron Shops, at a salary of $500 per annum, to date from the first day of November.

It was resolved that the present Agricultural class-room when vacated on the completion of the Agricultural Laboratory, be assigned to Prof Carpenter.

It was resolved that the use of the rooms of Club F. be given to those assistants and students who wish to club there during the winter.

It was resolved that the President and Secretary be authorized to expend $50 per annum in advertising the College.

It was resolved that Mr Holdsworth be made Assistant Professor of Drawing at a salary of $900, to date from January lst.

It was resolved that Mr Conger be authorized to purchase for the Weather Service a Draper's Self-recording thermometer.

It was resolved that the Board ask the Executive Committee of the State Agricultural Society at their winter meeting to have erected on the Fair Grounds, a suitable building for the college exhibit, so arranged that the entire college exhibit, other than live-stock can be shown together.

Adjourned to 9 a.m. at the college.

Agricultural College, Nov. 6th, 1889. - 9 a.m.

The Board met pursuant to adjournment. Same members present, except

The question of the employment of Mr Stewart for $10, and board to care for the experimental heifers was referred to the farm committee.

The matter of painting the Chemical Laboratory, and Prof's Carpenter and Cook's houses was referred to the Secretary with power to act.
It was resolved that the Secretary be instructed to have the public parlor and bed-room fitted up.

It was resolved that the thanks of the Board be tendered to D.M. Perry of Detroit for his liberal gift of 19 packages of seeds for the Botanical Museum.

Also to J.C. Vaughan of Chicago for gift of 54 packages of seeds for the Botanical Museum.

Also to J.M. Thorburn of New York for gift of 100 packages of seeds for Botanical Museum.

It was resolved that Dr Real be authorized to add to the Herbarium an authentic collection of 400 mosses at a cost of $32.

It was resolved that the Attorney-General be requested to institute suit against James Boland of Jackson for making and selling a fertilizer without a license.

It was resolved that the President appoint a delegation of three of which he shall be chairman to attend the conventions in connection with the Fat Stock Show in Chicago during this month.

Col. McCleary and Mr Butterfield were appointed on said committee.

The report of the committee on Institutes was adopted as follows: - In charge of Mr Garfield - Lowell, Feb. 3-4; Herrington, Feb. 4-6; White hall, Feb. 5-6; Shelby, Feb. 6-7; In charge of Mr Glidden - Mt Pleasant, Feb. 10-13; Evart, Feb. 11-12; Carthage, Feb. 13-14. In charge of Prof. Cook - Potts, Feb. 17-18; Milly, Feb. 18-19; Cass City, Feb. 19-20; Bad Axe, Feb. 20-21.

The resignation of Mr C.B. Waldron was accepted.

It was resolved to rescind action of August 7th empowering Prest Clute to execute bond for ordinance, and it was resolved to authorize Prest. Wells to execute such bond.

It was resolved that Prof. Carpenter be instructed to employ a student at $1.00 per day for a month, and Mr Edgerly at $50.00 per month for the winter, to work on the heating of the Agricultural Laboratory.

The Board then took a recess to 1 p.m. to meet at the Agr'l Laboratory.

College, 2:50 p.m.

It was resolved that Prof. Davenport be authorized to hire H.A. Stewart temporarily at $10.00 per month and board.

It was resolved that the purchase of six swords, one post flag, and two storm flags be authorized.

It was resolved that the Secretary be authorized to advance, if convenient, not to exceed $2000.00, on account, to the contractor between now and January 1st, provided that such advance shall not be construed as an acceptance of the building.

It was resolved that Prest. Clute be requested to designate the officer of the city to attend each institute.

It was resolved that Prof. Davenport be authorized to have the south end of the upper part of the Tool House fitted up as a student's tool-room.

It was resolved that Prof. Carpenter be authorized, with the advice of the President, to have a partition put in the old Agr'l class room.

It was resolved that the Director of the Experiment Station be authorized to provide a stove for his office.

It was resolved that Prof. Carpenter be authorized to have wooden pumps placed on the cisterns of Howard Terrace.

The Board then adjourned to their office in the Capitol at 7:30 P.M. of December 9th. 5 Henry Reynolds,
The Board met pursuant to adjournment, in their office at the Capitol, at 7:50 p.m. All of the members were present.

The minutes of the meetings of Nov. 5th & 6th were read and approved.

It was resolved that in consideration of the absence of Dr. Kedzie and of Profs. Cook and Davenport, the Experiment Station matters be referred to the next meeting.

It was resolved that the expenditure of $466.00 be authorized for the purchase of zoological specimens asked for by Prof. Cook, omitting the Buffalo from the list.

It was resolved that the Directors of the State Forestry Commission be authorized to purchase 100 lantern slides for $50.00 to illustrate the subject of Forestry.

It was resolved that the purchase of a new Short Horn bull be referred to Mr. Butterfield & Prof. Davenport, with power to act.

It was resolved that Dr. Beal be authorized to purchase for $250.00 the Wheeler Herbarium of 7000 species.

It was resolved that Mr. J.W. Touney be engaged to assist Dr. Beal from the opening of the Spring term at a salary at the rate of $300.00 per annum.

It was resolved that the Secretary have prepared an oil room in the old forcing house building and remove the oil and alcohol to that place at once & that the key of the same be put in care of Mr. Burnett.

It was resolved that Col. McCreery be authorized by the Board to put its claim against the D.L.&N.R.R. in the hands of the Attorney General.

It was resolved that Mr. Sawyer be paid $4.00 for his R.R. fare to the chrysanthemum exhibition at Detroit.

It was resolved that $192.65 be paid for the hot water heating plant in the Board room & Secretary's office.

It was resolved that the Secretary be instructed to prepare & have published a complete index of the Michigan Agricultural reports from 1849 to & including 1888.

It was resolved that the Secretary order a reprint of 750 copies of the Experiment Station report for the year ending June 30th 1889.

It was resolved that the unexpended balance of the special appropriation for the Garden barn be used for an addition to that building.

The application of Mr. Campbell for quarters for his horse was referred to the Building Committee.

It was resolved that so much of the Culvert special appropriation as is needed be expended upon it.

It was resolved that the Board do now adjourn to the first Monday of January 1890 at 7:30 a.m. in their office at the Capitol.