To report at next meeting.

The Secret of Public Instruction was altered as of Board room at Capitol June 26-27.
Adjourned.

Lauding, Mich. Jan. 22nd 1875

Board met at the Hardoon House, the date among
and changed from January 4th 1474.-

Members present: Hillis, Chambers, Moore, Linn
and the Secretary.

The reading of the minutes of the former meet-
ing was

Board Meeting, January 24th 1875.

Met at Rooms at the College Tuesday evening January
1875.- Date changed from Jan 4th by unanimous consent.
Present: Gas Williams, Isaac Safford, Moore, Linn, Chadd.
Secretary.

Minutes of the last meeting read and approved.

Resolved that the salary of janitor be placed at the rate
not to exceed $25. per month, and that those be made ap-
pointed in the position deemed permanent, which shall be
left to the discretion of the President of the College.

Electrical Apparatus

President reports on communication of Prof. Hall. That
Prof. Hall be allowed to expend balance of appropriation for
last six months for Electrical Apparatus - adopted.

Resolving duty among officers in Mechanical Dept.

The following was adopted: Resolved that so much of
Prof. Hall's communication to the Board as refers to the
adjustment of duties, and the officers of the
Mechanical Dept. to refer to the President of the State
and Prof. Hall with instructions to report back.
At the next meeting of the Board such arrangements of duties for each member of the force of instructors in that department as seem wise to them.

It was decided that the analysis of the chemical laboratories shall not be published in the Bulletin of the College.

The Board met Wednesday January 2nd. Both Board met Wednesday at 9:30 A.M. several members present.

The following apportionment for college expenses was reported by committee and adopted:

Your committee on apportionment of college funds for use in the different departments, for six months from January 1st to June 30th 1875 recommend that the following amounts be assigned to each department to be used as far as their needs may appear.

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heating and cleaning</td>
<td>$500.00</td>
</tr>
<tr>
<td>Salaries</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Farm Department</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Dairy School supplies and Fuel</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Agricultural Department</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>- to improve grounds</td>
<td>$200.00</td>
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<tr>
<td>- Irrigation tanks</td>
<td>$100.00</td>
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<tr>
<td>at expense</td>
<td></td>
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<tr>
<td>Academic English Department</td>
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</tr>
<tr>
<td>&quot; Political Economy &quot;</td>
<td>$50.00</td>
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<tr>
<td>&quot; Botanical &quot;</td>
<td>$600.00</td>
</tr>
<tr>
<td>&quot; Chemical &quot;</td>
<td>$600.00</td>
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<tr>
<td>&quot; Mathematical &quot;</td>
<td>$150.00</td>
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<tr>
<td>&quot; Zoological &quot;</td>
<td>$500.00</td>
</tr>
<tr>
<td>&quot; Military &quot;</td>
<td>$150.00</td>
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<tr>
<td>&quot; Veterinary &quot;</td>
<td>$100.00</td>
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<tr>
<td>&quot; Physical &quot;</td>
<td>$400.00</td>
</tr>
<tr>
<td>&quot; Drawing &quot;</td>
<td>$100.00</td>
</tr>
<tr>
<td>Senior Academic</td>
<td>$100.00</td>
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<tr>
<td>&quot; &quot; &quot;</td>
<td>$2,000.00</td>
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<td>&quot; &quot; &quot;</td>
<td>$1,200.00</td>
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<tr>
<td>&quot; &quot; &quot;</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>
Continent

$1500.00

$1000.00

Resol

A recess was taken to January 3rd 1891. Mr.

Mr. P. Stick presents a bill for care of student Eastman while sick in the hospital in August.

It was moved to allow Mr. Stick and half $50 for care of Eastman (student) Aug. 1891, including damages to clothing.

Forestry

It was resolved that as a matter of safety to our forest near the Agricultural Department is hereby designated as the place to which the public shall be admitted about the limits and penalty of punishment.

Relative to Commencement

A scheme for Commencement Exercises which has been adopted by the Faculty was submitted to the Board for approval and refused to set permanent. The President of the Board to be a member. President appointed to act with Mr. Haefeli and Mr. Williams.

President requests Remission of Station

Resolved that the President of the College be re-appointed member of the Experiment Station Council.

Experiment Station

Resolved that the Experiment Station Council prepare and publish a report on station work for the year 1895 with estimates of the present position and each department to carry on said work and report through the President at next meeting of the Board.

Request for Experiments

Resolved that all requests for Experiment Station disbursements be presented to the Director of the Station for approval and be signed by the Secretary. Approved.

Adjourned and die.
A meeting of the Board was called by the Secretary to meet at 2 o'clock room in the Capitol, Tuesday evening, January 29th at 7.30 P.M.

The following members were present, Messrs. W. E. Byrdon, H. T., Hall, S. H., Charles, J. M., Harvay, R. B., Secretary, and Lottin.

On motion the Governor was called to the chair.

A communication from the Governor announcing the resignation of Hon. John Phelps from the Board was received. On motion the Board proceeded to the election of a member in place of Mr. Phelps.

W. E. Byrdon received four votes, and Daniel Strong, one. W. E. Byrdon was declared elected.

On motion the Board proceeded to the election of President of the Board for the ensuing two years. Franklin H. Wells received four votes, and Henry Chamberland one vote. Franklin H. Wells was declared elected.

On motion the Board proceeded to the election of Secretary for the ensuing two years. J. M. Butterfield received five votes and was declared elected.

On motion the Board proceeded to the election of Treasurer. O. D. Davis received five votes and was declared elected.

On motion the Secretary and Treasurer-elect were directed to deposit the usual bonds by the last Wednesday of February.

Adjourned to meet at the college, June 30th, at 9 A.M.

College, January 30th. 9 A.M. Same members present except the Governor.

On motion the President was authorized to investigate the matter of leasing certain machinery in the Mechanic Dept. and report same to the Board at the next meeting.
It was resolved that the Faculty Committee on cata-
logues be authorized to procure a limited number of mod-
els illustrating the salient features of our practical form
of education that shall include and the laboratory, shop
and out of door work of the institution.

It was resolved that the App of Agriculture be au-
thorized to purchase six of first breeds of swine (Bacon
China, Chester White, Small Yorkshire and Berkshire).

It was resolved that the purchase of farm tools for
students was be authorized as for last presented.

Dr. Witter was invited to attend the Biographical Association and deliver his discourses at Hudson, N.Y., on February 4th, 1859.

It was resolved that a delegation from this Board of
which the Secretary shall be a member, be appointed by the
President of the Board to attend the joint meeting of the New
York Institute for the purpose of securing information concerning
the management of institutions which shall note in the
progress and development of their work in our state.

A communication received from the Farmers' Mutual Fire
Insurance Company, asking for help at the Farmers' Institute
of Stephens, in March, was read. It was resolved that the
matter be left with President Outer, Mr. Farfield and the
Secretary.

It was resolved that Mr. F. E. Shilts be directed to
continue examination of college lands on the same plan as before
and to draw his estimate of value of each forty acre lot
with the description thereof.

Mr. Goddard of the committee on Commencement exercises
reported as follows: The committee to reform was referred
the communcation of the faculty recommending changes
in college regulations concerning commencement season, have
with care examined the provisions submitted by the college
faculty, and submit for the consideration of the Board.
the following suggested amendment:
I for rule 32 which provides for the election of speakers for commencement day, a limitation is placed upon the style of speaker to be secured from abroad, which seems to your committee unnecessary and unwise. According to the rule he must be a "scientist". It may occur that it would be far better to secure an orator, or orator, than a scientist, or writer rather than a judge, a statesman, or rather than a man of science. It is submitted that it is sufficient in making this rule to say ("a person of national reputation")

2. In the same rule (32) the provision is made that the base upon which the student-speakers shall be selected shall be scholarship. This would be unfair in our institution because of our special line of education. It is suggested in lieu of this, the expression (conferring along the lines of education emphasized by our institution)

3. In rule 35, a limitation is placed as to cost of speaker from abroad. To your committee this seems impossible. But this be a matter of judgment on each commencement occasion. We should always exercise a wise economy, but we are able to secure what is needed on such occasions.

It is here your committee desires about all things not to be over critical in this matter, it desires to call the attention of the Board to the pernicious effect of a limitation in rule 35 and 37. It is the very nature of the case that the Board can not know the value of these organizations in the college. The faculty does or ought to know about their standing and influence, and probably has good reason for making these organizations somewhat permanent, or commencement arrangements. But your committee has good reason for believing that these organizations have recently given in credit to the college and made very satisfactory developments, may be reflected by this recognition, it would seem to be an unfair provision.

It seems wise to your committee that at a conference of Board and Faculty be held upon this matter before taking final action. This may be more intimately acquainted with the needs of this case, as well as the reasons for the critics made in this report.

The report was order placed on file pending conference.
with the faculty on the subject.

The communication of the faculty referred to, is as follows:

Commencement Exercises.

33. On the first Monday of the spring term, the faculty shall proceed to the chapel for commencement day. The faculty shall consist of some gentleman of national reputation, and two members of the senior class, one from the agricultural course and the other from the Mechanical course. Said students shall be chosen on the basis of scholarship. Following along the lines of education emphasized by our institution.

34. A student shall be considered for 1894, shall be some man whose work is more or less closely connected with agriculture or horticulture.

For 1895 the chair shall be limited to men whose work bears on some one or more of the Mechanical arts, and thereafter the chair shall alternate in regular succession between the two classes of men named above. The cost of said equiment at the college shall not exceed twenty-five cents.

35. The two students, shall each, for the department, prepare and read papers, not to exceed fifteen minutes in length, treating of some great acquaintance or mechanical achievement of the year, or commemorating the life and work of some man to whom one or the other of the two departments owes much.

36. As part of the commencement exercises, one night, within five or six days before commencement day, shall be set apart for a joint celebration of the college societies and fraternities.

37. The exercises of said celebration shall consist of orations, declamations, or a debate on or any of those features as the participants, to be selected at the after-chapter shall determine.

38. Each society and fraternity in the college shall be invited to elect one representative to participate in such exercises, and the program of the evening shall name the society or fraternity of each participant. Said election must not be held later than the middle of the spring term and the name of the representative chosen shall immediately be transmitted to the faculty for approval or disapproval. An average attendance of forty on the middle of the first two years of the college course shall be required eligibility to said election.

39. Each year at commencement, the college shall offer a gold medal of the value of twenty-five dollars for the best orator, a gold medal of the value of twenty-five dollars for the best scholar, and a silver medal of the value of
Amended and approved
Revising action
of the Faculty
Wisconsin

For the best dispenser, provided that at any celebration, there be less than two candidates for one of the medals, then, provided for each medal shall not be offered for that year. No student shall be eligible to compete for the same medal twice.

Three distinguished judges, selected by the faculty and not connected with the college, shall determine the awarding of the medals.

In detail, will be adjusted by the head of English Literature, and the work done by students at commencement shall count as part of the work of the college courses provided that declamations must be supplemented by essay work. As amended by the Board of Regents: March 12, 1893.

President presented a report defining the duties of the officers, instructors, and employees of the Mechanical Dept., which was adopted.

Spring Term-1895

Lanmatics 6-9 A.M. 3 days

Advanced Machine Design 10-12 A.M. 2 days

Steam Engine Laboratory 1-5 P.M. 4 days 3 distinct Wks.

Kepworth Laboratory 1-5 P.M. 1 day

Optional-Lanmatics is the major study in this term. Work consists of lectures, recitations and problems

Advanced Machine Design 10-12 A.M. 3 days

General expansion of shop practice

Elementary machine design and steam engines diagrams 9-11 A.M. 5 days

Drawing and machine design 1-3 P.M. 4 days Castings Metal SX lectures 10-11 A.M. 1 day (lecture and recitation)

There will also be this term a special class in Thermodynamics for men (elec.). Room not yet assigned probably Tuesday of week by Prof. Will, Steam and Water department in charge of Prof. Will.

Summer Term-95

Original machine design 10-12 A.M. 2 days

Engineering practice (lecture original) 1-3 A.M. 2 days

This work P.M. 10 hours per week

No more than two men assigned to the same subject.
General Superintendent of Ship Nailing, Chamberlain's

Strength of Materials, 8-9 A.M. 5 days
Reception work
Laboratory on strength of materials 1-2 P.M. forcibly, three sections, making 3 days

Elements of Machine Design, 9-12 A.M. 2 days
Elementary Steam engine, 11-12 A.M. 3 days

Radiations
Steam and Water department in charge of Prof. Hall
Machine Shop
Blacksmith Shop
Gunsmith Shop and foundry

Abilene
It was resolved that the President of the College is hereby requested to invite the members of the College Faculty to meet with the members of the Board of Agriculture at a convenient hour during the first session of the Board in March, to confer together concerning all matters at the College, and such other matters as may be thought desirable for the welfare of the College.

Abilene
It was resolved that the next meeting of the Board be held at the rooms of the College, Tuesday evening, March 12, at 7:30 P.M.

Request from
Prof. Smith

A request of Prof. Smith to be allowed to attend conventions at the request of the President of the Illinois Central Railroad, was presented.

Request granted

It was resolved that it is expedient under the present condition of college work, to allow Prof. Smith leave of absence for that purpose

Expt. Station
Works

A report from the director and council of the Experiment Station outlining the work of the Station for the year 1878 was received and referred to the Committee on Experiment Stations.

Adjourned
State Board of Agriculture

Regular meeting Tuesday March 12th 1895.
Met at 7:30 AM at Rooms at the College.

All members present except the Governor.

A conference was held with the faculty in relation to athletics at the college, and also regarding the scheme for commencement exercises. A recess was taken at 9 A.M. Wednesday.

Wednesday 9 o'clock A.M.

Board met with some member present.

Minutes of the last meeting read and approved.

President Miller announces committee of the Board as follows:

- Finance
  - Garfield, Monroe
- Farm Management
  - Gentry, Moore
- Botany and Horticulture
  - Garfield, Monroe
- Buildings & College Property
  - Monroe, Monroe
- Employee
  - Chamberlain, Monroe, Gentry
- Farm Institutions
  - Monroe, Garfield
- Mechanical Department
  - Chamberlain, Garfield
- Veterinary
  - Gentry, Monroe
- Military
  - Gentry, Monroe
- College Land Grant
  - Monroe, Chamberlain
- Heath Service
  - Monroe, Gentry
- Experiment Station
  - Monroe, Garfield
- Library
  - Chamberlain, Garfield

The report of the purchase of a new theater for Abbott Hall, also damage to house occupied by Prof. Tink by fire on the night of March 10th.

The question of new seats on the Chapel was referred to the committee on buildings.

The matter of repairs to damaged house and changes...
The report of the Farm committee was tendered the faculty for reading at the next meeting for appointment of new members of the Board.

A communication from Prof. Smith concerning purchase of stock was referred to Farm Committee.

A communication was received from the Board of State Auditors regarding the large map from the Michigan building at the World's Fair. The map was accepted with College accepted the thanks of the Board.

Repairs and changes proposed in the Physical Laboratory was referred to the Committee on Buildings.

Senator Estes and Representative Redford of the Legislative appeared before the Board on request for chemical analysis for the State Forestry and Dairy Commissioners. It was requested that the Board undertake the work, paying one thousand dollars for service.

At 2 o'clock PM, Mr. E. Estes appeared before the Board and explained the purposes made in examining college lands.

Committee reports as follows:

The Farm Committee stated that the chairman of the Farm Committee had been alerted about the desirability of the committee for the purpose of purchasing stock in the bank and that the purchase be authorized. Also, that the Board of Agriculture and Chairman of Farm Committee be authorized to attend sale of Col. F. B. Roberts...
Resolved that the Director of the Station be hereby authorized to purchase a desk and apparatus stand at an expense of about $450.

Resolved that the report of the Comité be placed on file as the plan of operations adopted by the Comité.

Resolved that the Director of the Station be hereby empowered to enter into the examination of Skeleton caves with reference to entry into the advanced galleries in said cave, but not to over burden the Station force with this kind of work.

Resolved that the Director of the Station be hereby authorized to employ a competent clerk at a salary of $120 per month.

Refusal to build at Birmingham in April and purchase new or used cars on their discretion. Adopts.

The committee on Buildings recommended that the house recently damaged by fire be repaired under the direction of the Secretary and told to be finished in ordinary workmanship. New windows, 2 lights, new chimney, new furnace.

From the same committee that the matter of repair to Physical Laboratory be put over.

The committee on Telegraph service report on a memorial presented by Frank Schneider of the State. Whether the same ought to be presented to the Legislature?

It was resolved that the committee on Telegraph service be authorized to prepare and present to the Legislature a Memorial from the Board regarding the re-establishment of the State Telegraph service.

The Committee on Experimentation Station reports as follows: Resolved that the Experiment department be entirely merged in the farm department and that after April 1st the services of a special furlough farmer to be dispensed with.

Purchased desk, typewriter, and other utensils.

Resolutions on Agenda.
Resolved that we approve the recommendation of the Council which suggest the preparation of books of soil for use in the college classes and for instruction at home and for instruction generally, illustrating the effects of different single fertilizing elements upon growing plants. Also the influence of weather on manures, and the value of animal manures as manures. The relative moisture of the air in forest and in fields are also to be studied.

The report was accepted and all the recommendations adopted.

It was resolved to return to the Michigan State Agricultural Society the sums awarded as premiums on college cattle at the last fair.

A memorial of the Michigan Milk Sterilizer Association relating to the Advisory of the Experiment Station was read and laid on the table.

The faculty was requested to present at the next meeting of the Board, outlining a plan of activities for the college students; and that a minority report be allowed.

The Secretary was directed to report at next meeting regarding his visit to the Kalamazoo Institute at Monroe.

It was resolved that the Board adjourn to meet at the college Tuesday, April 9th next.

Board Meeting Apr. 5, 1895,

Frederick Vaile, President; Charles Fairchild, Director; Morrill, Moore, Brandon, Johnson, Chamberlain, Secretary.

Minutes of the last meeting read amended and approved.

The matter of additional rooms for assistants was presented by the President.
It was moved that the committee on buildings and property and the director of the station consider the feasibility of an addition to Experiment Station Building to report tomorrow.

The purchase of a power meter for the Mechanical Dept. was referred to the committee on Mechanical Department.

The application of occupants of east end of Knockout Terrace for permission to put on claque and assist in bringing the same was referred to the committee on buildings.

Resident Boston presents a report of Faculty on athletics for students as follows: That the students be allowed to retain membership in the intercollegiate association and they be allowed to participate in the regular contests on the annual field day and in games of football and lawn-tennis on the premises of this and some other colleges under the following conditions:

1. To be eligible to take part in any intercollegiate contest, a student must have a normal standing (height on a scale of ten) and shall not be conditioned in more than two studies.

2. To be eligible to enter any intercollegiate contest, a student must have an average standing (height on a scale of ten), and shall not be conditioned in more than two studies.

3. The eligibility of a student to enter intercollegiate contests after the first monthly report for the term in which he enters shall be determined by special action of the faculty.

4. A student shall represent this college in the regular annual intercollegiate field day who has not received from the secretary of the faculty a statement in writing certifying to his eligibility under these rules.

5. These regulations shall go into effect at the beginning of the college year.

6. It is the sense of the Faculty that some measure...
tion in physical culture would be a desirable provision.

7. That the faculty shall be represented by a committee of five at the annual field day, and each committee shall report to the Faculty within a month after the field day, as to the general conduct of special participants, etc. Said committee shall consist of two members to be elected for each field day.

8. That the Faculty approve professionalism in athletics, and clear the student body to abstain from anything tending of the same.

9. Resolved, that the Students' Organization be requested to propose an article in the constitution that it shall not be possible for the organization in any college year to pay a fine for athletics greater than one dollar per capita.

The above report was accepted and adopted.

W. Report of the Directors of the Farmers' Institutes of 1875, as presented.

The Directors of the Farmers' Institutes held during the past winter make this statement: as a consequence of the demand on the subject presented, the long Institutes held during the past winter had been conducted with success from every point of view, yet the reports do not show that a sufficient number attended the proceedings to warrant the proposed instruction, as during the work of one session in the section of the preceding one. Only five of the Institutes had been acquainted with larger sections, and the answer there grew favorably to individuals. It is our opinion that more good would be accomplished with the same money by holding short Institutes of four or five sessions in a greater number of places. Good speakers should be given considerable prominence either as leaders in discussions, or in the preparation of printed papers. The work of these should be made on the basis of experimental acquaintance with the subjects to be discussed. Three or four speakers from the college are sufficient for one of these Institutes.

That instruction in domestic economy is advised and should be given in a room separate from the regular rooms of the Institute. The use of charts, diagrams, or other illustrative material is valuable, and if possible, pictures of animals, plants, etc., would add interest and be
Tuesday at 9 A.M. Tuesday.

Tuesday at 9 A.M. Board met and several members present.

Committee on Buildings reported, recommending that $1,000 be allowed to the occupants of Lot 20 of Howard's Farm, putting it in church and that the work be done in proper manner under the direction of the Secretary.

Committee on Buildings reported, recommending that the matter be over till next meeting.

On motion deferred till next meeting.

The same committee reported on the matter of

moving for assistants, recommending that the house known as the "Hardman house" be used for rooms for such purpose. The matter was laid over till afternoon.

At 10 A.M. was appointed clerk to the President at a salary of $500 per year to be paid from current funds.

Purchased pave

The Committee on Mechanical Dept. reported recommending that the purchase of a flour mill be authorized at a cost of $710. Adopted.

College Lands

The Committee on Land report, recommending that the college lands be mortgaged to the Bank of London at the price now established by the Board, and that the Commissioner of the State Land Office be requested to take proper steps to sell the land.

Read to 1 o'clock P.M.

1 O'clock P.M. Same members present.

Board adjourned at 1 o'clock P.M. It was resolved that when the Board adjourns, it be to meet at the call of the President and Secretary of the Board.
The committee on Experiment Station reports recommending that the plan for experiments in irrigation as outlined by Dr. Taff and adopted by the Experiment Station be perfected and the construction authorized under direction of Station Council in consultation with the Gen. of the Mechanical Dept. as to connection with the Gulf of the Crystal River. The plan is as follows:

1. That a large fire pump at the back house connected with the river as a source of water supply at three inch mains be laid from the mill house. First east by the tree of the cow past the shed, then north and most east in front of the large Agricultural Laboratory, and in rear of the Botanical Laboratory to a point in the garden plot near the hedge.

2. It might be wise to lay the pipe thus far 4 feet deep, below frost line, and to locate three hydrants, one near the Veterinary laboratory and two, another between the Agricultural and Botanical Laboratories, and at third at the end of this part of the system on the garden plot. By this means free irrigation is afforded to all the buildings on this part of the grounds.

3. The distributing pipe would consist of one line of 2½ inch pipes laid one foot deep along the drive from the Horticultural laboratory to the orchard, with small hydrants at intervals of 100 feet. (Draw are all.)

Another line would be located 150 feet north of the one; and parallel to it, while a third line would run north the southern half of the garden toward the garden barn with a branch to rear of the Agricultural Laboratory.

4. A tank, holding 200 barrels, should be placed east of the garden barn on the highest part of the system to provide against bursting the pipes when the hydrants are suddenly closed while the pump is in operation and to hold a quantity of water sufficient to elevate the necessary of starting the pump when half a small amount of water is needed for some special purpose or where the quantity of water is to be measured accurately.

The experiments with methods include tests of the source of water of irrigation and chemical analysis.

The cost of erecting the entire plant would be
approximately $1,000.00 as follows:
- Cape: $35.00
- Value ofitting: $50.00
- Painting jumper: $25.00
- Tank of foundation: $225.00
- Laying: $500.00
- Total: $1,200.00

Relator to:

The committee on Buildings reported recommending
that some changes be made on Harvard's house and
that the President be authorized to assign rooms to Assistants
and others to whom rooms are furnished.

Chas. Barlow: It was resolved that the Experient Station Council be
directed to ask Dr. Faize to visit Harpsing Station and
look after the fruit and forest trees at the station
and have their details of the tools and implements, or
ship them to the college as the Director may deem proper
Adjourning.

\[ \text{Read Meeting, May 8th 1895.} \]

Present: President Wells, Messrs. Gaffney, Chamberlain, Moore,
Green, President Secretary.

Minute adopted

Minutes of the last meeting read and approved.

President reports on progress of College Apparatus Bill.

Furniture

Request of Dr. Bald for official furniture referred to Com-
mittee on Buildings.

Alpaca Bounty

Request of Dr. BAL to allow Mr. Industry to make a
Botanical Survey of Alpaca County referred to a committee on
Botany and Agriculture.

Commencement

A communication from the Faculty recommending that
the date for Commencement be changed from the 3rd of
August to the 9th was referred to a special committee Messrs.
Gaffney and Moore.

Engine Room

The matter of repairs to engine room was
Minutes of the Board Meeting

Date: May 2nd

1. Committee on Buildings and Mechanical Dept.
   - Refer to committee on Buildings and Mechanical Dept.
   - Repair of some in Physical Department was referred to committee on buildings.

2. Advertising
   - Certain advertising in the Free Press was authorized in the discretion of the President.
   - It was ordered that all further additions to sewers, drains, and waterpipes be laid out by the Civil Engineering Department and all maps and records made of the same.

3. Library
   - It was ordered that the steam pipes in Library Building be changed under the direction of the Secretary.
   - It was ordered that a balance of $625.00 be charged to current account and these accounts balanced.

4. Wreath
   - Wreath to be ordered at 10 a.m. Thursday May 1st.

5. Thursday May 2nd
   - Board met at Rooms 9 a.m.
   - President Martin presents the matter of telephone system for laboratories.
   - It was resolved that telephones be purchased for each department, as seems proper in the discretion of the President and Secretary.

6. Committee on Botany and Horticulture reported recommen-
   - Committee on Botany and Horticulture reported recommending that Dr. Hall be authorized to purchase a desk and
   - Committee on Botany and Horticulture recommended that Dr. Hall be authorized to purchase a desk and
   - Same committee recommended that the Botanical Survey of Alpine County be extended to 10 a.m., and the department be extended to 10 a.m., and to grant him leave of absence for same, at an expense of $200.00 for the first article. Adopted.
New floor at Camp and Visible room, covering, cementing and repainting at an estimate of $200 00 and repairs to bank at Camp $125 00 were authorized to be done under the direction of Mr. Michaud and Secretary.

Changes in house occupied by Mr. Adams making former part of floor, and floor was authorized under direction of the Secretary.

Repair of house occupied by Dr. Hodges was authorized under direction of the Secretary.

Changes and repairs in basement of Physical Laboratory were authorized under direction of Secretary.

Repairs to roof of Farm House were authorized under direction of the Secretary.

Closets stack of Howard Furnace and Ault House were directed to be thoroughly cleaned.

Screene Long screen or single was ordered for all windows of Park House.

Cloth to Changes in tent to cloth 6 rommings stard for at Williams Hall were ordered.

Instructs The Committee on Institutes were requested to formulate a plan of producing Tarrant Institutes and present to next meeting of the Board.

About Instruments A communication from Sent. Dene regarding new instruments for band referred to inaudible section to report at next meeting.

The recommendation of the carton Conn.

Paying Town For the purchase of a Dynamometer $50 00. 2. The rent of three acres for growing potatoes $15 00. 3. The care of fruit trees at East Lake. 4. The means and swarms of grass seed at East Lake. Were adopted and authorized.
The section of small poultry houses $250.

The purchase of one incubator $25, and spring balance all for Experiment Station $40. were authorized.

It was resolved that Commencement for the year to August 13 and that the faculty be requested to consider the advisability of a two weeks vacation in August and future years.

It was resolved that the Director of the Experiment Station continue with Mr. R. L. Taylor for care of and experiment with apiary for another year.

The Experiment Station Council was authorized to act as laws for experiment station now for stream of products of grass and grain plots according to specification presented by Agriculturist of Station. The said to be determined by President of College, Director of Station and Secretary of Board.

Adjoined to meet Tuesday evening June 14th, 7:30.

Board Meeting June 14th, 1890.

Present: Assistant, President Brown, President Wells, Mr. L. Hayfield, Monroe and Secretary.

Minutes approved.

Minutes of the last meeting read and approved.

President Brown presented check of Dr. Wells and requested the Board for vacation granted.

Dr. Real was authorized to obtain copy of the Botanical Garden for publication.

The purchase of new instruments for the band was authorized. The fund to practice five hours per week and the instruments to be placed in the care of Dr. Brown. The instruments to be purchased by Dr. Brown and the President.
A bill for $10,000 for instruments for Weather Board, and another bill for $50,000 were authorized to be paid out of appropriations for the weather service.

The Superintendent of State Weather Service was authorized to employ a stenographer for one month at $20.00.

It was resolved that the State of State Weather Service be requested to present at the next meeting of the Board, a joint for foundation of appropriation for weather service for the current year.

The employment of Mr. [illegible] as assistant in Sanatorium at $30.00 per month, was approved.

It was resolved that the Commissioner of the State Land Office be requested to offer for sale the college lands located in Manistee County at the price as appears on the following, that is, one-fourth down, the balance to be paid before any timber is cut, except in the case of what is called border pines, where improvements are made, the lands to be advertised for four weeks.

It was resolved that the State Reclamation Society be invited to help its June meeting at the college.

It was resolved that when the Board adjourned it be to meet at the college on Tuesday, June 25th, at 7:30 p.m.

It was resolved that work be put on the boathouse under direction of the Secretary.

The Committee on buildings was allowed further time to report on mines; H. Brands, known.

The Deeds, Title, and Chancery Case were authorized to attend meeting of Michigan Engineers at Detroit as delegates from the college.

It was resolved that the Director of the Experiment Station be a delegate from the Station to the Association of Colleges and Experiment Stations at Denver July 16th, 1895.
The printing of one thousand copies of biennial catalogues was authorized.

The Committee on Institutes reported as follows:

As the act purports the whole responsibility reposing the Board, it is recommended that the Institutes be conducted through the Secretary of the Board by the appointment of an individual of that office at superintendence of the Institutes, but superintendent to devote one half his time to Institute and one half to College work, or the office of the Secretary.

Your committee recommend that Hon. J. Butterfield be appointed Superintendent of Institutes and assistant in the office of the Secretary at a salary of $500 a year, or half to be paid from the appropriation for Tanners Institute and one half from current funds.

It is the sense of the committee that the act relating to Tanners Institute together with rules regulations and instructions to Institute Societies should be printed as soon as possible. The matter of purchase of land for Mr. Dana was referred to Committee on Buildings and College Property to report at next meeting.

The purchase of farm for Horticultural Department Experiment Station was authorized under direction of President of the Board, Director of Station.

The following resolutions were adopted: Whereas, during the recent session of our Legislature there appeared to be a diversity of opinion among the friends of the College concerning the original purpose of the institution, the purposes for which the government endowment in support of agricultural college in the several states was given, and especially on the interpretation of the organic laws of the college relative to the objects sought in the maintenance of the college; therefore Resolved that the Michigan State Board of Agriculture assemble this day to look after the best interest of our State Agricultural College, hereby express its belief that our college was established by the State for the purpose of educating young people toward a high type of instilled which defends inform science in agricultural pursuits for its function and that whatever course of training shall
be established must have this in view. It must be
our interpretation of the contract entered into by the state
and accepting what we know as the Morrill Endowment,
and not in the least change the ultimate purpose sought
in the establishment of the Agricultural College.

Resolved, that we fully affirm our allegiance to the
system of compulsory labor provided for in our organic
law, and accept that we have the authority in the inter-
fusion of the law to provide that kind of manual
training which in our judgment will best prepare the
young people studying at our college for a successful
agricultural career.

Resolved that the faculty of our college are fully
instructed to enforce the provisions of the law rel-
ating to manual labor in our college as a feature
of our course of instruction that applies to every
student enrolled in the college, whether regular, special,
summer or winter, who enjoy the advantages of our course
and accept the tuition of our cope of instruction, and we
invite the faculty by recommendation to assist their Board
in arranging our system of manual instruction as one
of the highest values in carrying out the object
taught in our scheme of education.

Resolved that in the assignment of labor no space
line of work done for any attachment of the college or
for any department of the college shall be allowed
to be substituted for manual labor in the regular
course unless such labor shall be provided by
order of the faculty of the college equally valuable
to the regular regularity labor in pursuing the cardinal
purposes of the institution.

Resolved, that we warmly invite the faculty, the
students and all attached of the college for conviviality
reasons and influence to be loyal to the work of our
labor system in the college course as required in
these resolutions.

President appointed a committee on appointment of
college council for next six months Mr. Garfield and
Secretary.

Thanks tendered Mr. Bullock
for donation of a well bred Jersey calf.
Board Meeting June 25, 1895.

Met at home at college Tuesday June 25th at 7:30 pm.

Present: President Hill, Missus Chamberlain, leftist, Moore, Boyden, Astin, Monroe and Secretary.

Minutes of last meeting at which list above at present were read and on motion the minutes were approved to be placed on record as the action of the Board.

A request of J. Cummings of Calhoun County Agricultural Society for the college to make exhibit at Calhoun County Fair this year was presented.

It was resolved that a respectful communication be sent to Mr. Cummings saying that it is the policy of the Board not to exhibit at county fairs this year.

It was resolved as the sense of this Board that we ask as much as the State Legislature has made an appropriation for a Dairy Building and we have no adequate means for conducting a winter course in dairying in a creditable manner we desire that the short course in dairy work be dropped out for the winter of 1895-6 and our teaching force in that line of instruction be utilized for dairy work at our Farmers Institute; awaiting such time for the reinstatement of the Winter Dairy School as the Legislature in its wisdom shall adequately provide for it.

It was resolved that $500 be appropriated for seats in the class rooms in Mathematical Department.

The purchase of a water rent for irrigation plant was referred to Committee on Experiment Station.

It was resolved that $15 be appropriate for music at commencement.
It was resolved that Prof. Neil be authorized to accompany students who make a trip on the schooner Roseanna sod to test engines and pumps.

A recess was taken to & A. Mr. Armstrong.

Read next Wednesday James Wirth & A. Mr.

Great news 

It was proved that clover is planted in Altshull Hall as per plans adopted by the Board also clover seeds for Williams Hall as per plans presented.

Appointments

The committee on appointment of funds for past six months report as follows: Your committee charged with the duty of making the appointment of current funds for the last year closing Dec. 31st 1885.

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steam &amp; Water Works, Heating, Cleansing, and Lighting</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Barn &amp; Stable</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Agricultural Department</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Mechanical</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>English</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>History and Political Economy Dept.</td>
<td>$50.00</td>
</tr>
<tr>
<td>Botanical Dept.</td>
<td>$100.00</td>
</tr>
<tr>
<td>Zoology</td>
<td>$500.00</td>
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<tr>
<td>Mathematical</td>
<td>$500.00</td>
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<tr>
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<tr>
<td>Drawing</td>
<td>$100.00</td>
</tr>
<tr>
<td>Military</td>
<td>$150.00</td>
</tr>
<tr>
<td>Office</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

Dynamoelectric

I think that $3,000.00 be allowed the Mechanical Dept. for a Dynamic already ordered.

Fourth, that $900.00 be appropriated for Library expend.

Sixth, that $600.00 be appropriated for Library expend. as follows: $300.00 for current volumes which shall include periodicals, $100.00 for books; the Library funds to be expended under the direction of the Faculty Library Committee subject to the usual form of requisition by the chairman of said committee and all purchases for expenditures to be

Library accumulation.
certified by said chairman, also that the balance of
apporment for the month ending June 30th 1871
which books have been ordered to be used
should be repaid or books as ordered.
Fifth, that $150 be set aside for contingent
funds.
Total amount appropriated for said month $36750.
Chas. W. Layfield, Wm. Buttelfield, Committee.

The Superintendent of State Health Service reports
plan of expenditures for appropriation for State Health
Service. Report referred to committee on Health Service.

The committee on State Health Service reports as
follows on the expenditure of appropriation for State
Health Service for the current year:
Amount of appropriation $1000.00

Already expended
Instruments $400.00
Telephone for quarter ending Mar. 31st $62.25
Balance on hand 597.95

Estimated appropriation for 7 months:
Gumiment and instrument repair $200.00
Telephone $75.00
Stenographer at 25c. per month 17.75
Attendant at 75c. Mentlon 50.00
General Expenses $232.95 94.95

Which was adopted.

It was moved that on the matter of putting heating
apparatus on the house of Gen. Bunnell, Capt. Mat is fully
requested to act with the Secretary in the investigation
of the Tumooi Theater on hand as to the practicability
of its use for that purpose and if said they shall decide
favorably, they are hereby authorized to put on a hot
water plant utilizing such material as we have on hand
for that purpose and in case they are not practicable
to recommend at the next meeting of the Board such
action as shall cover the matter in the case.
Committee on Buildings reported recommending that
Mr. Headman's house remain in its present position. Report
adopted.

Worley was taken to 1:30 p.m.

Board met at 1:30 p.m.

Committee on employees reported as follows: Resolved
that the salary of W. H. Rosemond as assistant in
Chemistry of Experiment Station be $500 per year for
July 1st 1875 and that he will have time be devoted
to Experiment Station work.

That N. C. Harris be appointed as instructor
in Chemistry Department at a salary of $500 per
year to commence July 1st 1875.

Also that the salary of Mr. H. T. Tindal, assistant
in Horticultural Experiment Station be $400 per
year.

The salary of Superintendent of Institute was fixed
at $600 per year to be paid from Institute appropriations.

The Horticultural Dept. was directed to set aside by
the graduates along the tranquil piece of land north
of the campus and make such other ornamentation as
will give it a creditable appearance.

Student Labor

The following was adopted as a recommendation from
the Board concernin labor at the college: It is the
desire of the Board that as far as possible the
institute shall furnish work to students who need it above
the amount required by the course, provided that such labor
shall be made profitable to the college and such labor
shall be paid for at a rate to be fixed by the Board.

It is also the desire of the Board that nothing
in our action concerning labor at the college shall
be interpreted to extend forming a kind of work
for the physically disabled student which shall be suited
to his condition provided that our all exantime to the
regular rules of labor management the decision shall
A communication was received from Mr. A. C. Bird relating to management of the College farms, which was received and referred to the Committee on Farm management with request to report back at next meeting of the Board.

A recess was taken to 9 A.M. Tuesday Aug. 13.
Beard met at 9 W. M. Tuesday Aug 27th

The following names of graduates were recommended by the faculty for the degree of Master of Agriculture: Eugene Loomis and Clifford B. Charles.

On motion the degrees were conferred.

The faculty also certified that Clarence B. Smith of the class of 91, Wipico Weidner B.S. of the class of 93, and Larry Meldre B.S. of the class of 97 has completed the required work and were recommended for the degree of Master of Science.

On motion the degree was conferred as recommended.


On motion the honorary degree of Master of Technical Art was conferred on Roland Murrell of Bunker Harbor.

A resolution was taken to v. M.

Beard met at v. M. Some members present.

Purchase of tools for Woodshop

Report of Mechanical Shop purchase of tools for Woodshop at the amount of $25.00 was allowed.

It was resolved that the U.S. Navy Department be requested to provide the College with new field pieces, and the Military Committee instructed to arrange the necessary bonds for the same. Carried
It was resolved that the teams of the Farm and Garden departments be used two days each for teams, wagons and drivers on the highway districts adjacent to the college grounds; one half to be done on each district.

It was resolved that Dr. Ladd be authorized to attend meeting of American Association of Engineers at Springfield, Mass., as delegate from the college.

It was resolved that Dr. Ladd be authorized to attend meeting of American Association of Official Chemists at Washington as delegate.

The resignation of Prof. L. T. Mumford was received and accepted with the approbation of the Board for the good work done by him while connected with the college.

The resignation of H. L. A. Rossen as Chemist of the Experiment Station was received to take effect Aug. 15th. Accepted.

The resignation of W. F. Nederick, Acting Chemist, Experiment Station was received. Accepted to take effect Sept. 1st.

The resignation of A. J. Stone, Assistant in Agriculture, was received and accepted to take effect Sept 15th.

A. B. Celotti was appointed Assistant in Experiment Station, Acting Dept. at a salary of $500.00 per annum beginning Aug. 15th.

Mr. L. N. Hargis was made assistant in Chemical Dept., Experiment Station at a salary of $600.00 per annum beginning Aug. 15th.

The President was authorized to supply the vacancy in place of Mr. Hargis temporarily.

The President was authorized to employ a Junior for Botanical Laboratory at $25.00 per month to be paid from funds apportioned to Botanical Department.
A request was made from the I.A.R. asking for use of Board room in Capitol as our office seat over still next meeting.

It was resolved that Mr. W.W. Mumford be appointed assistant in Agriculture at a salary of $500 per year to begin Aug. 15th.

It was resolved that Mr. W.W. Fulton be appointed instructor in Agriculture at $500 per year to begin August 15.

It was resolved that an outside entrance be made to entrance to basement of Physical Laboratory under the direction of the Secretary. Carry.

It was resolved that the next meeting be held at Grand Rapids Sept 10 at 9:30 PM at some place to be designated by the Secretary.

The Board met at the College Monday August 12th, at 9:30 PM.

Present, President Nelle, Messrs. Chamberlain, Gusho, Mornoy. Secretary.

Minutes of the last meeting read and approved.

A communication was received from Mr. O. O. Bird relating to management of the College farm, which was received and referred to the committee on farm management, with request to report back at next meeting of the Board.

A notice was taken to of A.W. Tuesday Aug. 13th.

Board met at of A.W. Tuesday.

The following names of graduates
Meeting of the State Board of Agriculture at Detroit, June 12th, 1895.

A. F. G. Goodwin, President; Prof. Surfield, Secretary; Mr. Bryant, Secretary.

Minutes of the last meeting read and approved.

Superintendent of Institutions reported progress on organization of Institute Associations.

Mr. O. T. Wheeler was granted leave of absence during the winter vaca-tion.

A. N. Mumford was appointed Secretary of F.A.A.

Dr. F. J. Bell was elected delegate to the meeting of State Agricultural Society Sept. 24th.

The request of Mr. Nellis for increase of salary was referred to committee on employees.

The purchase of certain appliances for Geological Department $165. was authorized.

The purchase of transmitters for Mechanical Dept. $155 was authorized.

It was resolved that the Physical department be authorized to purchase a self-winding electric clock, and that four auxiliary clocks be purchased.

Motion was taken to 9:30 A.M. Sept. 11th.

Meeting at Morton house at 9:30 A.M. All members present except Mr. Bryant.

Moved by Mr. Surfield that the recommendation of the faculty (regard to time of commencement) be approved, and the details of the carriages be left with the faculty; carried (see Pgs 504-505. Faculty Record)

Moved by Mr. Chamberlain that Prof. Smith
The following statement was adopted by the Board
in reference to Student Labor.

Referring to communications presented to the Board
on certain phases of the labor question, which had pertain-
ted to the Board, the faculty of the College, this Board
recognized in its action the fact that we are an
Agricultural College, and as such, under the laws
of Michigan, we are bound in honor to make
our students work in accordance with this elementary ideal.
Young men who attend with us, having any other
other than an agricultural course or a mechanical course,
must be treated as seminarians and this Board feels
that it cannot in the nature of the case deal with
them, but must refer them to the faculty, as the Board
cannot be closely in touch with the details of the
institutions and must rely upon the faculty to act in such
cases. The labor resolutions were intended to cover all students
attending our educational course, but it is easy to see
that persons under peculiar conditions may be allowed to
take studies without physical labor as an accompaniment.
The cases of children of the faculty and employees of the
institutions, or members of the faculty taking special studies
preparing for special degrees of Prof. graduates of our own college
taking laws, or degrees of technical sorts, or, men from the teaching
force of other agricultural colleges, serving some special equipment
work, for their work and instance that occur to use.
It is the wish of the Board to deal fairly with all
but to have in mind the object sought in the organic law
and to avoid always the giving of any special privilege along
the lines of work of other state institutions. If this
draws any students who should be at the University or
Normal Schools, it should also attract students who can find
the kind of training they must needs at the Agricultural
College.

Mr. Chamberlain moved that the salary of Mr.
Crawford be increased to $2500, beginning Oct. 1st. Carried.
The resignation of Mr. A. C. Bradley, Assistant Secretary, was received and accepted.

The Secretary was authorized to supply the vacancy to be conferred by the Board.

Letters for furnaced heating of two houses occupied by Rev. Barnes and Rev. Goddard were received.

It was resolved that the contract for heating these houses be left to the Marshall Furnace Company.

The request of Dr. W. for joint occupancy of Board Room in Colgate house taken from the table and one motion, the request was granted.

Request of J. H. Brown for photographs of Board was laid over to the next meeting.

The following communication and resolutions submitted by Mr. Garfield were received and adopted.

Statement of the Board of Agriculture: It is a lamentable fact that we are not getting our annual supply of students from the farms of the state, or such proportions as we ought, considering the objects sought in founding and equipping the institution. This is not commanding the confidence and assistance of those engaged in agricultural pursuits that we have a right to expect, and if possible, that there may be some radical defect in our system which will account for this lack of cooperation. It behoves us that the wisest way to get at the facts and if possible secure what we most need, we should make it our business to get at the true condition of affairs, and this is my excuse for offering the following resolution.

Resolved, that a committee of the faculty consist of Dr. Howard Edwards, Rev. C. A. Smith, and Rev. Frank Higgin is hereby selected to carefully inquire into the causes which have contributed to the seeming lack of popularity of our college, with the class of people in whose special interest it was organized by the state.
Resolved, that the committee be constituted so nearly requested at its convenience to report its findings to this Board, together with its recommendations for any change of policy or method, by means of which the college may be enabled to get in closer touch with the families of the State, and secure the attendance of their sons and daughters at our institution, and consummate the object sought by the State and general government in founding and endowing the institution.

The committee on institutes reported as follows:

1st. That the time in which the Counties may organize, in order to have and institute the coming winter, be extended to Dec. 31st, 1895. The Institute Superintendent to receive notice of such organization not later than Oct. 31st.

2nd. The Board desire four months of institute work from the several professors at the college modified in individual cases as may be mutually agreed upon between the Superintendent and each professor.

3rd. That institutes are held in cities prominent in manufacturing, no fewer than five training sessions to be devoted to mechanical interests.

4th. That the Institute Committee and Superintendent confer with the Railroad Passenger Agent Association and if possible, arrange with them for a letter to be given to each institute worker, which presented to the Station Agent will entitle the holder to the reduced rate. Said letter to have such safeguards and limitations as may be agreed upon between the Institute Committee and the Railroad. Said letter to be issued by the Superintendent and approved by the Secretary, attaching the college seal.

5th. The recommendation that the five of institute work outside the faculty be $200 per week and their actual expenses.

6th. That a long institute be held at South Bend, and that a home institute be held at the close of the several institutes at Grand Rapids. That the dates be fixed by our Superintendent as soon as possible.

7th. That the Superintendent be authorized to employ such stenographers and stenographic assistance as may be necessary for the prompt and orderly disposal of
New work Report adopted
Adjourned.

Proceedings of the State Board of Agriculture at the regular meeting held at Birdfield House, Tomah, Sept 30th, 1875.

Recent President Maury, Messrs. Lambani, Clark, Monroe, Byers, Presidentinton, and Secretary.

Minutes of the last meeting read and approved.

Presidentinton presents, communication as follows:

Mathematics

Request of Lieut. Schneider to attend meeting of State on business of Math. Board of Mathematical Dept. for purchase of sliding rule, and recommendation of the faculty for B.S. Degree.

Lieut. Schneider was authorized to attend meeting at Indianapolis, and to go to Washington, expense to be paid from weather service appropriation.

Sides rule authorized.

The Mathematical and Civil Engineering Dept. was authorized to purchase a sliding rule at an expense of $20.

A recommendation from the faculty that Ernest F. Sholl and J. B. Waldure be given the degree of B.S.

The recommendation was adopted.

Telephones

It was resolved that a telephone be rented from the Lansing Telephone Exchange.

Physical culture

It was resolved that the President be authorized to employ an instructor of physical culture for the remainder of the term.

Committee on institute made an informal report.
The Secretary was instructed to tender the thanks of the Board to the Michigan Passenger Agents Association for courteous letter.

Fred Kenny was appointed Assistant Secretary.

A recess was taken to meet at South Haven Station Tuesday at 2 o’clock Oct. 1st.

Tuesday Oct. 1st, 2:00pm

Board met at Station at South Haven.

It was resolved that Mr. Monroe be requested to ascertain at what rates water can be obtained from the South Haven Water Works for use at the Station and report at future meeting.

It was resolved that the next meeting be held Monday evening Nov. 11 at 7:30 P.M. at the College.

Adjourned.

Meeting of the State Board of Agriculture

Monday, Nov 11, 7:30 P.M. at the College.

President: President Hale. Messrs Chamberlain, Surfield, Moore, Monroe, Bearden, Red Stone, and Secretary.

Minutes of the last meeting read and approved.

President stated reports regarding work of full term.

The resignation of A.C. Harrison as Agent Chemist of Experiment Station was received and accepted.

The resignation of A.T. Rogers, Agent in Greenhouse was received and accepted.

Prof. P.W. Chamberlain was granted leave of absence for vacation.
Letters regarding trespass on certain college lands were received from T. C. Brelsford, the college land examiner, and were referred to the committee on college land grant.

A recess was taken to Tuesday morning at 9:30.

Board met at 9:30 A.M. Tuesday. All members present except the Governor.

The Superintendent presents informal report of institute work.

The following resolution was adopted:

Resolved, that the President of the Board be authorized to execute a lease to the United States of America for the care, safekeeping, and insurance against loss to the United States of ordnance, stores, the property of the United States, in custody of the Michigan Agricultural College.

It was resolved that the next meeting of the Board be held Tuesday evening Jan. 7, at 7:30 P.M.

One o'clock P.M. Board met.

Conf. Well (deputy to New York)
Mr. Monroe
Grant & Haan
T. J. Lyon

Conf. Well was elected delegate to the annual meeting of the Association of Mechanical Engineers at New York City.

It was resolved that Mr. Monroe be authorized to ascertain the terms of renewal of lease of land at South Union Station, and of contract for superintendence, with Mr. T. J. Lyon.

The following resolution was offered and adopted:

Resolved, that C. J. Foster, president of this college, is hereby given indefinite leave of absence from this day, and that this salary continue until December 31, 1895.

It was resolved that C. J. Monroe, a member of this Board, is hereby designated to occupy the position of President of this College, posthumously, and that the same on employees be conducted to take steps toward...
BOARD MEETING

Board met Tuesday, Dec. 7, at call of President in Governor's Room at Capital. All members present except Mr. Fairfield.

The date of next meeting was changed from Jan. 7, 1876 to January 2, 1876 at Governor's Room in Capitol at 1:30 P.M.
Adjourned.

STATE BOARD OF AGRICULTURE MEETING, Jan. 7, 1876.

The Board met at Governor's rooms in Capitol, Tuesday, Jan. 7.

All members present. Minutes of meeting of Nov. 11, 1875, approved and read. Minutes of last meeting read and approved.

A recess was taken to Friday morning at 9 A.M., Jan. 8, at the College.

Met at 9:00 A.M. Friday.

It was resolved that the Secretary be instructed to ask the U.S. War Department to extend the detail of Lieut. Learn to Aug. 8, and also to request the detail of Lieut. H. R. Bondstiel, Co. C, 23rd Infantry, to succeed Lieut. Lipscomb as military instructor.

It was resolved that M. L. Dean be appointed Assistant Adjutant of the State, in place of W. G. Cuthbert, resigned at a salary of $600 per year, to begin when he reports for duty. It being understood that the salary is to be increased at the end of each year $50, until it reaches $800 per year.