Our motion of Mr. Allen the following resolution was adopt:

"Whereas the number of students in the institution have almost halved during the last four years, and whereas the room available for faculty purposes has been reduced during that time and if existing conditions continue may be reduced still further in the future, for it is probable that each faculty is requested to increase the membership that the minimum for each term may not be less than fifty four for students."

Adjourned subject to the call of the president of the Board.

C. B. F.

Board Meeting Jan 10, 1906

Hotel Downey Lansing
8:00 P.M.

Present: Mrs. McLean, Isaa. Thomas, A. Allen. Halden, Mrs. Snyder and the Secretary.

Minute of previous meeting read and approved.

Mrs. Snyder requested a request of Prof. Vedder to be allowed to spend the next semester vacation in Europe. Our motion of Mr. Allen request was granted.

Mrs. Snyder requested a request of certain students to establish a new college paper or to be given control of the M.A. C. Record. Subject to President and Secretary the report at next meeting.

Our motion Mrs. McLean was authorized to invite the State Dairy men association to hold their annual meeting at the College in February 1907 and to accept at this time the dedication of the new dairy building.
The wording is too unclear and fragmented to extract any meaningful content.
Pre. Snyder presented certain recommendations from Prof. Mumford, which were referred to the Farm Committee.

On motion, Prof. Mumford was empowered to dispose of the Shortline bull again at the head of the College for use to purchase in the direction a bull for dairy purposes.

Pre. Snyder presented certain recommendations from Prof. Smith relating to special sugar beet course.

On resolution, a sum not to exceed $25.00 was appropriated for the purpose of carrying out their recommendation.

Director Smith presented the following report:

"To the President and Committee on Afforest Station:

As decided some time ago, to prepare a report on the laying out station. I have caused an inspection of the section, the location, and every effort to be made to have a section of land which will show that the ideal of the station is well adapted to the ideal of the station. We shall be compelled to abandon the present plans and attempt to grow cultivated crops on the station, because the results of the experiment, indifferent results, will show that the ideal and success are not adapted to the station.
The report was referred to the Experiment Station Committee.

The Secretary presented the following business report:

To the Honorable State Board of Agriculture,

Gentlemen:

December 31, 1899 closed the first six months of the fiscal year, under the new system of accounting adopted by the Board to take effect July 1, 1899. The principal changes of the new system are, as you will remember, that in number one, ordering supplies by the requisition system, second, giving the department credit for receipts. Third, giving the department credit in rounding out monthly periods for balances remaining at the close of any six-month period.

The following tabular from the books in my office at the close of business December 31, 1899, shows a complete statement of the practical workings of the new system. First, the amount of available funds due the College from the State Treasurer, plus the amount in College Treasury Dec. 31, 1899, was $458.25. The amount was $1,051.00, a balance of $2,871.54.
Thus should however, be taken into consideration in this statement the fact that each July, we received $15,000 in our lump sum from the Northfield Trust. Crediting this coming in monthly with our levy thus amounts to $1,500 from the before mentioned increase, will leave the net increase of available funds for the past six months, $4,110. This is introducing in the connection to note that this is the first time since June 30, 1896 that any increased balance has been realized. On June 30, 1897 the shrinkage for the preceding year had been $32,451. From June 30, 1898 the shrinkage then increased by $9,167.71 and June 30, 1899 it had been increased again by $5,267.49 or a total to the close year at $48,887.29. It will be seen that nearly one-half the shrinkage has been realized during the past six months, a matter of considerable importance in view of the rapidly increasing attendance and consequent burden increased responsibilities.

In order to show the effect of the new system upon the department, I submit herewith attached statements of comparison for the corresponding six months periods of the past five years beginning with 1895 and ending with 1899.

**Farm Dept.**

Receipts - 6 mo. period, 1895 - $18,377.53

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>June</td>
<td>18,188.33</td>
</tr>
<tr>
<td>July</td>
<td>16,621.52</td>
</tr>
<tr>
<td>Aug</td>
<td>20,101.9</td>
</tr>
<tr>
<td>Sep</td>
<td>34,133.36</td>
</tr>
</tbody>
</table>

**Hort. Dept.**

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug</td>
<td>8,216.66</td>
</tr>
<tr>
<td>Sep</td>
<td>7,788.21</td>
</tr>
<tr>
<td>Oct</td>
<td>5,021.18</td>
</tr>
<tr>
<td>Nov</td>
<td>5,003.24</td>
</tr>
<tr>
<td>Dec</td>
<td>13,655.52</td>
</tr>
</tbody>
</table>

The net cost to the College of these two departments for the six months period for the calendar year 1899 was as follows:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jul</td>
<td>17,212.52</td>
</tr>
<tr>
<td>Aug</td>
<td>15,347.2</td>
</tr>
<tr>
<td>Sep</td>
<td>15,531.19</td>
</tr>
<tr>
<td>Oct</td>
<td>15,338.2</td>
</tr>
<tr>
<td>Nov</td>
<td>13,039.7</td>
</tr>
</tbody>
</table>

The net cost to the College of these two departments for the six months period for the calendar year 1899 was as follows:

<table>
<thead>
<tr>
<th>Month</th>
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<tr>
<td>Jul</td>
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<td>15,338.2</td>
</tr>
<tr>
<td>Nov</td>
<td>13,039.7</td>
</tr>
</tbody>
</table>
It should be borne in mind in connection with the last item, that for 1899, that $360 being the salary of the foreman and one-half the salary of the farm foreman for the year, had been charged against the department for the first time in its history. A fair comparison should be made as it is impossible to deduce from the account $303, making the balance $943.

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1895</td>
<td>$694.94</td>
</tr>
<tr>
<td>6</td>
<td>1016.29</td>
</tr>
<tr>
<td>7</td>
<td>1396.01</td>
</tr>
<tr>
<td>8</td>
<td>1409.11</td>
</tr>
<tr>
<td>9</td>
<td>391.93</td>
</tr>
</tbody>
</table>

It is also of interest to note that the "M.C. Record" is for the first time in its history upon a paying basis. The following is a complete statement of the balance of the M.C. Record fund for each month since it was established:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 30, 1896</td>
<td>$904.88</td>
</tr>
<tr>
<td>Dec. 31, 1896</td>
<td>847.79</td>
</tr>
<tr>
<td>June 30, 1897</td>
<td>559.35</td>
</tr>
<tr>
<td>Dec. 31, 1897</td>
<td>641.32</td>
</tr>
<tr>
<td>June 30, 1898</td>
<td>329.64</td>
</tr>
<tr>
<td>Dec. 31, 1898</td>
<td>523.55</td>
</tr>
<tr>
<td>June 30, 1899</td>
<td>457.36</td>
</tr>
<tr>
<td>Dec. 31, 1899</td>
<td>131.73</td>
</tr>
</tbody>
</table>

In accordance with the resolution of the Board, the members of the Board, College, and Forestry, the D.T. R. M. A.R. Company to the Auditor-General. He decided that all rights of the College would be included in the lease submitted to the Board at its last meeting. Referring to his opinion of Apr. 27, 1898, of the new compiled lease. In accordance with his opinion, the above lease has been duly effectuated and divided into between the State Board of Agriculture, Mr. T. R. M. A.R. Company, and Mr. T. M. A.R. Company for Dr. W. M. Haid, President.
I would again call attention to the fact that nothing has yet been done regarding the matter of telephones for the department.

Refund to special committee consisting of Messrs. Washington Monroe.

"In my last report I stated that I had received assurance from the Auditor General that sufficient funds would be available for the continuation of the work on the new women's building. In a succeeding communication from the Auditor General to my office, this assurance was withdrawn and we have been unable to obtain funds to date.

The lay tax is now being received by the State Treasurer, and I was this morning informed by the State Accountant that we might draw $2,000.00 at each upon each amount if we so desired. Necessary expenses have already been looked to do this. Owing to the fact that certain payments were necessary on the new building to the amount of $8,000.00, I made arrangements with the bank whereby ten per cent would be allowed, not to exceed $5,000.00 and for a period not longer than thirty days, payment that this would be sufficient for our needs. I am glad to report further, that the above payments were made for more than $3,500.00 and that the ten per cent extended longer than in a period of ten days. My understanding is that the bank will accept the same rate of interest, viz. 2½ per cent. that it allows on daily cash balances.

I have received recent communications from College Superintendent Chiles, informing the necessity for increasing the amount of cash necessary in the matter of collecting small miscellaneous items. I understand that the present ruling of the State Land Commission is that Mr. Chiles can draw no such authority. These communications from Mr. Chiles I hope with me and will read to the Board at its request.

The following matters of needed repairs and improvements I have talked over with Capt. Salam and the estimates given have been made by him.

First, the addition to the second floor of the Town Hall. Force have reported that some new wood be supplied whereby they may close the second floor to the
rooms. To do this for the entire house will cost practically $250.

Second. A new survey is needed for the water mains on the grounds leading to the fact that the present water pipes are in bad repair and danger towards to supply for the new women's building. Mr. Johnson suggests the laying of a new cast iron water main from the rear side to William Hall, then to connect to all branches and to be continued by a fire truck main to the library and the south-west corner of the women's building. There continuing to all hydrants by four-inch pipes. The distance is 1,000 ft and the estimated cost $300.

Third. The question of heating the new women's building will involve first a blue well quite nice from the well house to said building and a 16-in. cast iron return pipe. Estimated cost excluding labor $425.

Fourth. The new women's building is 150 feet distant from the main well and will require a two and one-half inch return. Estimated cost $450.

This larger raises the question of increasing the capacity of the boiler plant. I quote from Mr. Johnson's report to my office: "The boiler house is in bad shape and too low for proper ventilation. Four of the boiler are nearly worn out. I would suggest that a couple of old boiler be bought and used as cheaply he can be done to make them safe for use. Further, not to exceed including building $1,000."

He will solve the problem for the next four years after the ability of which a sufficient appropriation should be made to build a new boiler house and install new boilers and sufficient of capacity sufficient to also furnish power for the electric light plant.

Fifth. The location of the paint shop is inconvenient leading to much loss of time in going to and returning from paint and preventing the painting by this work under the control of the head carpenter. If the present paint shop located in the rear of Hatt Hall could be moved to the rear of the carpenter shop. I think the cost of moving stables would be more than paid in a single
season. Estimated cost $500.

All of which is respectfully submitted.

I. C. Bird, Secretary.

All matters in above report referring to purchase or new
construction were referred to Committee on Buildings and
College property.

Prof. Mumford was authorized to visit such farms
in Fremont as the may desire for the purpose of completing plans
for the new farm barn at the college.

The plans submitted by Capt. Lehman for the new
farm barn were referred to the farm committee with
power to approve.

On motion, Capt. Lehman was instructed to
prepare plans for the new dairy building in consultation
with and under the direction of Prof. Melvin, Prof.
Brown and Mumford.

The Secretary presents the hire of the Phi Delta
Society for discharge due to their action by installing
the new reading room. Refund to Committee on
Buildings and College property.

The Secretary presents the following communication
from the President General to the Committee
Relating to the University of the State Board of
Agriculture to use substitute current Agricultural
funds.

"A diverse, January 5, 1902.

Rev. C. L. O. Davis
Superintendent of Schools.

My Dear Sir: Receiving your favor of recent date
enclosing voucher No. 59665, showing payment by the
Agricultural College of $66.61, for which I have ordered
the building a carpenter. I am asked by you in a letter of
March 27, 1907, complete laws of 1891 and you ask further

guestion involving the authority of the Board of Agriculture to incur expenses out of the current revenue, money to which you refer, involve much or less of a review of the authority and functions of the Board of Agriculture, the funds raised for and the application by the general accounting laws of the State to the Agricultural College.

The Agricultural College is an institution having resources which are not dependent upon legislative appropriations.

These may be classified as follows:

1. Direct upon the Agricultural College fund.
2. Negotiations of students, the acquisition of facilities, and services of the United States government.
3. Specific legislative appropriations made for buildings and stated improvements.

The first class of these resources have proved insufficient to provide for the current expenses of the institution, and for this the only appropriation that have been made by the legislature for the institution have been for specified purposes, such as the erection or repair of buildings, providing for student labor, etc. to the authority of the Board of Control of the institution in ascend to the handling of the funds of the institution, yet realized from legislative appropriations.

A section of the following section of the Compiled Laws of 1871,

Section 1840, Section 1851, Section 1863.

These sections seem to give the Board of Agriculture authority with respect to the use of revenues of the institution not realized from legislative appropriation and the only restriction upon the expenditure of the money seems to be found in Section 1863, which provides that such part of the fund must first be set aside sufficient to meet the current expenditure of the institution. The balance of the current receipts by the institution not coming from legislative appropriation, it would seem from the above, might properly be used by the Board for other than current expenses, and it should be directed to its discretion of this surplus to use it in making permanent improvements or for other
suppose not ordinarily considered an current expense. Which the Board might adjudge as likely to conduite to the successful operation of the College and promote its designed object.

The authority of the Board of Agriculture with reference to the disposition of its funds must result from legislative appropriations or act forth in the words of the statute above quoted. I do not believe I have ever ascribed or abridged by the accounting laws of the State. I refer especially to the provisions of Sections 2228 and 1209 as amended, compiled laws of 1891.

The estimates referred to in these two sections are estimates upon which legislative appropriations to current expenses are made. They are the result of the making by the appropriations as they are designed to afford the means of benefiting the dependents of the appropriation to the objects for which it was made. To quote to both these Sections the construction that would affect the power of the Board of Agriculture in the management of the funds available from sources other than legislative appropriations as referred to in the section of the statute referring to the powers of the Board, was evidently not intended by the legislature. The latter of these two Sections, viz. 2228 and 1209 as amended, do not on their face bear out such a construction and although in many particulars the Agricultural College estimates subject to the uniform Regulation Act 1st Act 206 Public Acts 1881 (Sections 2223 to 2230, compiled laws 1891), and the Accounting Act 148 Public Acts 1873 (Sections 1205-1211, compiled laws 1891). I do not believe the power of the Board of Agriculture to use the funds realized from sources other than legislative appropriations were modified by these acts, and while a number is presented widening a distinction which is favorable to current expense it appears upon its face that it was duly authorized by the Board of Agriculture and that it is, in the public regular, fair of the opinion that the Auditor General must accept and audit it as a lawful expenditure of public money.
In your communication you ask quite question as to whether it is permissible for the Board of Agriculture to expend the surplus, to supplement legislative appropriation made for specific purposes, to quote from your letter you state the following:

"If there was appropriated $50,000 for a building and the certificate from the Board of Corrections and Charities was not filled the same required by law, and some emergency should occur last on in the spring of the work, which it was claimed by the Board made it necessary to spend the appropriation, could they pay the excess from their current expense funds and should it be authorized to audit vouchers paid from the current expense money for such excess?"

My opinion upon this is that the Board of Agriculture would have no authority to devote the surplus to any such purpose. This is due to the fact that with respect to the disposition of the surplus the Board of Agriculture has almost unrestricted authority. Yet the legislative appropriations are based upon the purpose, needs and financial condition of the institution.

My opinion is that unless it appears in the act making the appropriation that the appropriation may be supplement by the funds of the legislature, it is the presumption that the legislative contemplate that the appropriation was adequate to accomplish the purpose intended. In cases of buildings, the appropriations are made, plans must be prepared and submitted with proper estimates of the cost and estimate of the cost etc., and before the appropriation is available, a proper certificate must be furnished from the Board of Education and Charities, to the effect that the structure can be completed within the limit of the appropriation.

An institution must independent means, if it seeks legislative appropriation, it should comply with the terms and conditions imposed by the
legislature in making the appropriation. Unless there is a
specific direction in the appropriation as to the object that
the appropriation was to be used to, with other funds that the
institution has on hand the law would ordinarily imply
and it would be presumed that the legislature intended
the building to be completed in the object for which the
appropriation was made to be fully carried out for a
sum without the amount appropriated. If this surplus
of the institution could be used to supplement the
appropriation legislative appropriation then it would follow
that the appropriation tax accomplished what it was
intended. When the appropriation was made but only
a part of a cost and more effective operation than was
permitted to the legislature this I do not think is
impossible under our law. It would be in a
measure against our public policy the legislature
upon making a specific appropriation for a public
institution be entitled to know the future and
resources of the institution that might be available
for the purpose for which the appropriation is asked
and if such resources exist it can cancel the
appropriation in such large as would best meet
the necessities of the situation and consequently
when an appropriation is made which on its
face indicates the purpose of the legislature to
provide with the appropriation for a completed
structure or an entire undertaking the
institution that occurs it cannot there is with
this limitation which the legislature has
imposed. It is that the structure must be
completed or the undertaking provided for
within the limit of the appropriation and
without the same being supplemented by outside
resources which the legislature has not taken
into account.

In reference to the question which you submit
and also in reference to the right of the proprietor
College to become a right of way for a railroad
with tracks into and through its lands I think
the question is answered in the opinion given. No
legislative appropriation have been made for the
purposes of this so a sufficient outline only.
The current surplus money, after setting aside the amount required by Act 1563 for the unseated expenses of the institution to carry out their purpose, I think the Board of Agriculture has the right to use the surplus for other purposes. I think it might be conducive to the general interest of the institution, and if it appeals upon the policy of these vouchers that payment has been made out of the surplus usually used, that the surplus was actually authorized by the Board of Agriculture. I think the Auditor-General would have full authority and that it would be his duty to audit the vouchers so long as.

Respectfully yours,

Horace W. Cline
Agr. Sec.

On motion of Mr. Cline, the communication was made a part of the records of the proceedings of this meeting.

Adjoining.

E. C. Davis, Com.
Board Meeting, Feb. 7, 1906

Hotel Ok Chase, Detroit
8:00 AM

All members present except the Governor.

Minutes of last meeting read and approved.

Dr. Daylin presented the following report:

"Your committee would respectfully submit the following report in connection with the student club:

"Boarding Association:

The induce which have resulted in the present situation seem to have been largely due to the failure on the part of the club boarding association to enforce the provisions of the articles of incorporation. We suggest that the following articles and sections should in the future be more rigidly enforced:

Art. 3. "The officers of the corporation for the transaction of business shall be the officers of the locality of the State Board of Agriculture."

Art. 7. "It shall be the duty of the board of directors to elect a bookkeeper, who shall be responsible for all the books, keep and whose election shall be subject to the approval of the College faculty."

Art. 9. "The student shall collect all money due for articles of stock and shall deposit them within three days of receipt with the Treasurer. They shall render no account unless they are required by order of the Treasurer."

Art. 10. "They (the students) shall at the close of each day present to the bookkeeper certified statements of all money received excluding that for dividends."
It was a large membership could not maintain
the fraternal feeling which at present plays such a
vital part in the society life of the College, that
all graduated during the past three years have
been society members, and
It was the inability of disorder and divisiveness to
persist would be materially increased. So am to
achieve the existence of the position.
I respectfully request you to reconsider your
resolution regarding an increase of membership in
the literary societies of the College.

and Phases, Union Literary Society
U.N. Olds, Columbia, C. D. Phebe, Olympe
Committee
Eugene Price, Phi Delta
C. H. Parker, Kentian
L. H. Taylor, Celctic

On motion said petition was received and
placed on file.

On motion the President and Secretary were
instructed to investigate the general question of
library society activities both at the College
and other institutions of learning and report at
next meeting.

First, Ogden presented his report from Dept.
Lectures, stating Omrich's scheme of the
expenditures of the
institute fund for the fiscal year ending June 30, 1899.

On motion the report was received, placed on
file, copies ordered to be sent to each Board member,
and the report referred to the committee on institute.

Mr. Ogden presented a communication from
Prof. Mungford regarding certain live stock matters.

Last to
Mr. Ogden presented request of Groez Keel to
purchase plants to the amount of $1000 from Dr.
department appointment. Request granted on motion of Mr. Monroe.

On motion, Vice-Principal was authorized to employ such necessary assistants as are needed in the annual departments during the present school year.

The Farm Committee recommends that the College Farm (except the place in charge of Dr. Ault and Prof. Mumford)

On motion, recommendation was adopted.

On motion, the request to hold a teacher institute at the College during the coming summer vacation was referred, and Dr. Outhwaite was requested to state reason for said refusal to the County Commissioners of school.

On motion, the resolution previously adopted, giving the committee on Building and College Property funds to make changes in place for the women's building was rescinded.

The Farm Committee favored completed plans for the farm house and recommended their adoption.

On motion, said plans were adopted by the Board.

The Secretary presented the following business report:

N.O.C., Feb. 1, 1900.

[Signature]

To the Honorable State Board of Agr.

Gentlemen:

I would respectfully submit the following business report from my office for the period since the last Board meeting.

The plumbing plans and specifications are now complete, having been approved by the State Board of Health and the State Board of Comptrollers.
Charities and are ready to be advertised for bids.

The plans for the new farm barn are now completed by Wm. Johnson and are ready for final Board action. Submitting same to the State Board of Health and State Board of Corrections and Charities.

The plans for the new dairy building are rapidly approaching completion and are ready for submission to the Board for further suggestions and supplementary action.

The plans for heating the women's building have been completed by Mr. Kibbe and are respectfully submitted to the Board for final action. These plans have already been before the State Board of Health and State Board of Corrections and Charities and are approved by those bodies. The fact that the installation of the new heating system in Keller and William B. Lyle's was so successful made our own supervision desirable in the laying out for more than $500 to the College. I have not suggested the installation of the heating system in the women's building be also done by our own labor and under our own supervision. More careful estimate has led me to believe that we can save easily $500 by following this plan. With this thought in mind I referred the question to the Attorney General as to the form of the Board to install the heating system without advertising for bids upon same. The Attorney General has informed me in reply that the is no objection to this practice since that is a statute bearing upon the point.

In connection with this the question of furnishing and conveying same best to the new building should be immediately considered; also whether to make building under general direction of the Board or under Mr. Wm. Johnson's plan and furnished with the assistance of Mr. Johnson. Unless the Board instruct us I to the contrary.
On June 30, 1900, the leasing of the postoffice quarters of the
postoffice service, I would suggest its advisability of at
once taking the matter up with the postoffice department
and that the Board should at its meeting fix the
annual rent to be charged for said quarters and
also determine the length of time for which lease
should be secured into.

I would respectfully suggest that the time is at
hand when plans should be formed as to the
amounts to be asked the next legislature for special
appropriations. The experience of three years ago shows
the value of beginning early and definitely
informing as to what is wanted and planning
carefully as to the amounts needed and the best
methods of securing same.

All of which is respectfully submitted.

R. C. And. Secretary

On motion the Secretary was authorized to advertise
for bids for the plumbing of the women's building.

On motion, the Secretary was instructed to
submit plans for farm barn to the State Board of
Health and State Board of Corporations and Charities.

On motion the plans for leasing the women's
building were referred to Prof. Wieland, a
member of the committee, for
installing a water heating system to be performed
under his direction, and purchase of material to come
be made through the business office of the College.

On motion the question of leasing quarters to the
U. S. postoffice department after June 30, 1900, was
referred to the Committee on buildings and college
property.

On motion the several standing committees of
the Board were requested to make estimates of needed
legislative appropriation for the respective departments
during the next two years and report at the next meeting of the Board.

On motion, Prof. Smith was instructed to invite the State Dairy Queen to visit the State Dairy Farm and attend the dedication of the new dairy building.

Proceedings to eight o'clock a.m. “Res’d by the Acting Secretary.

Morning Session

Dame members present

On motion, Pratt & Kepple were requested to furnish plans for the escape.

On motion, that alterations suggested by Mr. Kepple were adopted, same to be placed on drawing and deposited in the office of the Secretary.

On motion the Committee were instructed to advertise for the installation of an electric light system in the women's building.

Report of Committee.

The Committee on buildings and college property reported the following changes in the plans of the women's building:

The following alterations in the general contract for the construction of the women's building are hereby mutually agreed upon by H. F. Marsh and Franklin Mills, Committee from the Board of Trustees, party of the first part, and August A. Mahler, party of the second part, in accordance
with the same conditions in the amended agreement:

(a) Change alteration of rear outside foundation to finish brick one inch above sill to height column; have stone cap for window and capped with 1 5/8" to bring cut off an shown.

(b) Change from frame over second floor to brick and cladding instead of iron columns and bases, omitting the brick wall on third and fourth floors over parapets, the cladding to be sheathed in one piece, and finished effect to be as per plans.

(c) Save on labor on rear side and follow side to be work faster and better to be left out pillars to have doors cut in them.

(d) Change rear entrance piece and cape to brick and use brick ion as access to exercise a workmanlike job; prick to be precise brick as used in other portion of the building.

(e) To build out steel frame on third and fourth floor of center portion of building and substitute herein for design furnished by architect of construction.

(f) Parls. to be large finish and applied as other work.

(g) Change stone facing under steps and sides to practice brick.

(h) Leave off all false ceiling in all rooms as shown and finish ceiling with plaster as specified.

(i) Change rear portion of south-east wing from stone to brick; the brick work to follow same design as above so far as concerns are concerned. The latter portion shall also apply to center rear, outside foundation.

(j) Absoluto 2 x 12 in place of 2 x 1 1/2 in Corridor.

(k) Steel beam supports for stone window in place.

I asked cashier.

(k) Air ducts to be provided as per leading plans, cost to exceed in cost $290.

(a) $125.00
(b) 250.00
(c) 57.40
(d) 83.50
(e) 140.00
(f) 29.00
(g) 50.00
(h) 102.00
(i) 105.00
Mutually agreed upon this 15th day of December, 1849.

Committee: 

- Mr. March
- Franklin Wells

Also added:

- August Mohrke, Party of second part.

On motion of Mr. March the report was accepted and as modified in previous resolution adopted.

The farm committee recommended the sale of dairy land and proceeds to be invested in a house of the several breeds; also the purchase of a bull to feed the Stockton herd.

The committee on telephones for the several departments, requested further tests.

On motion of Mr. Wells, it was announced that the amount of $35,000 appropriated for the dairy building should be used for the construction of a building for dairy purpose and for no other purpose.

On motion of Mr. Hoppin, the committee on College lands was instructed to make a thorough investigation of all tracts on College lands, employ any necessary assistance and report same to the Board.

On motion of Mr. Hoppin, the practice following young ladies to board meetings in the ladies' dominion was abolished by the following vote:

May 2.

On motion of Mr. Dwyer was instructed to notify Mr. Crosby that the Poole was willing to terminate his contract at once.

Adjourned

Chas. D. Ford, Pres.
Board Meeting March 16, 1900

10:00 a.m.

Present: Rev. Marston, Messrs. Hult, Munroe, Allen, Falsine, Terry, Camp, and the Secretary.

The following sealed bids were opened in the presence of the Board, for the wiring of the women's building, for electric lights, as per specifications submitted:

Michigan Electric Co., Detroit $1229.50
Grand Rapids Electric Co. 1475.00
Lowell, Munroe Co., Bay City 3226.00
Capitol Electric Co., Co., Lansing 1837.00

The following bid for the plumbing of the women's building was opened:

Heady & Co., Grand Rapids $4771.00
H. H. & Co., Stry, Jackson 4991.00 (Cedar post)
M. H. & Co., Detroit 5162.00 (Pine)

Heady & Co., Lansing 5254.25
A. R. Hattke, Bar, Bay City 5725.00
A. H. Hattke, Grand Rapids 4691.50

On motion the bid of H. H. Hattke for plumbing being the lowest was accepted by the Board.

On motion the President and Secretary of the Board were authorized to enter into the aforesaid contract with J. H. Nulake, in accordance with his bid for the furnishing, installation, and installation of plumbing in the women's building, a bond of $2500. to be required from Mr. Nulake as a guarantee for the fulfillment of the contract.

The minutes of the previous meeting were read and approved.

The following report from the Secretary was read:
To the Honorable State Board of Agriculture.

Gentlemen:

I would respectfully submit the following business report from my office since the last meeting of the Board:

The plans adopted by the Board for the Farm Barn have been submitted to the State Board of Health and the State Board of Commissioners and Charities and have been approved by said boards.

In conformity with resolution of Board, I have advertised for bids for the plumbing and electric wiring of the women's building and said bids have been received at this office on or before March 6th, 1876, to date named in said advertisement.

Plans for the site and plans for the women's building prepared by Mr. F. R. T. H. have been delivered to my office, accompanied by a bid from Mr. A. B. Clark & Son for erecting same for the sum of $327.50.

I would suggest that the time has arrived when the Sanitary College buildings for the coming summer should be attended to. The farm barn should be completed by May 15th. I would recommend that three lots of 50 acres each be purchased on the farm. Owing to the fact that the planning for the work should be done at once, I would urge Board action at this meeting with reference to the matter, all of which is respectfully submitted.

T. C. Dick, Secretary.

Mar. 16, 1876

Mr. Snyder presented certain recommendations from Mr. A. N. Mumford; same were referred to Farm Committee.

On recommendation of the Farm Committee, the appointment of Mr. B. A. Blair as foreman of the College.
Farm for one year beginning April 1, 19... at a salary of $600 per year and losses, was authorized.

On motion the question of suggested changes in the specifications for the electric lighting of the women's building was referred to a committee consisting of Messrs. Smith and Caffee. This committee submitted the following report:

"The Committee appointed by the Board of Agriculture to consider the advisability of making certain changes in the electric works and attachments called for by specifications for the women's building recommend that:

1st. The switch board to be plate of pressed steel, and suitable size and with switch edge.

2nd. Switch board, instruments, etc. substine, soft solder, hard metal, and ground circuit to be omitted.

3rd. Other requirements with respect to switch board and attachments remain as specified except in so far as demanded by changes above.

Report of Committee was accepted and adopted.

The Capitol Electric Engineering Company filed in writing an offer to reduce their bid in consequence of which change from $785.00 to $721.50.

Our motion that amended bid of the Capitol Electric Engineering Co. for the lighting of the women's building by electric lights as per amended specifications, was accepted at $721.50.

Our motion that the President and Secretary of the Board were authorized to enter into the regulation contract with the Capitol Electric Engineering Co. in compliance with which they for the furnishing of material and installation of wiring for electric lighting of the women's building a total of $500, to be advanced from said Capitol Electric Engineering Co. as a guarantee of the fulfillment of this contract.

C. E. Brinton, Sec.
Mr. Guerson Demurrer

The question of making an exhibit at the State Fair in the fall of 1916 was in motion referred to Messrs. Monroe and Martin.

On motion Mr. Guerson was allowed a vacation of two weeks with pay during the coming summer vacation, for the purpose of taking a European trip.

Mr. Taylor appointed

Mrs. Ayers reported the employment of Mr. A. H. Taylor to assist Prof. Smith in laboratory work.

On motion the Board authorized the construction of a house at a cost of $1000.00 and a barn at a cost of $750.00 at the Upper Cinnicutt Experiment Station.

On motion the Board was authorized to secure plans and estimate for a new brick house for the students with a view of asking the next legislature for an appropriation.

Mrs. Ayers presented the endorsement of the Board of Trustees of Mr. Guerson as Superintendent of the Upper Cinnicutt Experiment Station. On motion referred to Messrs. Monroe and Orne. Ayers with thanks.

On motion it was decided that when the Board adjourn it be until April 18 at the Hotel Downey, Laramie, at 8:00 P.M. Adopted.

On motion the following material was decided upon to use in the plumbing of the women's building: Hot/Cold Sinks: The Siles, Low Tank, double flush, 70 cent fixture. Combination Plan 4.7. Ideal Manufacturing Company, Detroit, Mich.
Drinking Fountain, Cloister, fontain, 2. 1470. - 20 x 16.

Hot Tub, Halfpence. B. 1752. 16 x 22 x 14.

Wash Tubs, Halfpence, Door Stone, 6 x 6, long, 12. Baskets.

Bath Tub, Ideal, proclain, lead, iron. (Dr. Haff Co.,

On motion the secretary was authorized to have the buildings about the campus painted during the coming summer, in so far as the needs require and the funds of the College shall warrant.

On motion Prof. Munford and Mr. Hill were authorized to visit certain agricultural colleges of eastern states with a view to studying the work and work of the agricultural departments in these colleges.

On recommendation of the Farm Committee, Prof. Munford was authorized to purchase at his expense the best specimen of Velsoad brake and to invest funds $15 to $100 in Oakland China Stoves.

On motion the resolution locating the Dairy Building on the site of the present barn and cattle barn was rescinded.

On recommendation of the farm committee the following were adopted:

1st. The moving of the farm house to the present location of the underground line.

2nd. To relocate the Dairy Building on the present site of the farm house.

3rd. To locate the new farm barn east of the grade line, dairy barn, fronting upon a line west the front of said dairy barn.

On recommendation of the committee on buildings and College property, the Phi Delta Society was allowed $125 to buy a horse, to have done to its rooms by the installation of the new heating system in Mills hall.

Adjourned.

W. C. Berney, Sec.
Board Meeting April 18, 1900.
Hotel Downing Landing.

Present: Mr. Martin, Messrs. Hill, Moore, Allen,
Mrs. Anspach and the Secretary.

Mr. Martin in behalf of the special committee
submitted the plan recommended by that committee.

On motion of Mr. Allen the plan was adopted
with the exception of addition and the Secretary
was authorized to submit same to the State Board
of Health and the State Board of Corrections and
Chautauqua and upon the approval of the plan by
their boards to advertise for bids for the construction
of said building.

On motion the plans for the barn for the
Upper Peninsula Experiment Station were adopted
and the Secretary was authorized to submit
same to the State Board of Health and the
State Board of Corrections and Chautauqua and
upon the approval of the plan by those boards
to advertise for bids for the construction of said
building.

On motion the plans for a barn for the Upper
Peninsula Experiment Station were approved and the
Secretary was authorized to submit same to the
State Board of Health and the State Board of
Corrections and Chautauqua and upon the approval
of plans by said boards, to advertise for bids
for the construction of said building.

On motion the bid of Mr. E. B. Pelletier from and
Wire Workers, Detroit, of $13,240.00 for the location for
the 'Men's Building' being the lowest submitted,
was adopted by the Board.
On motion the action of the academy in removing the
insurance on the college buildings was approved.

On motion the question of color for the painting of
various portions of the Vorderly Building was left with
power to a committee consisting of Mr. Hills and Pass.

On motion the substituting of oilcloth for
maple flooring was left to the same committee with
power.

The Secretary presented the following business report:
to the Agricultural State Board of Agriculture:

Gentlemen:

The auction sale of the grade dairy herd
realized $1,113.49. The living eight head, an average of
$39.18 per head. It is interesting to note that the herd
brought up $87.47 more than the cost when purchased
taking into account in both cases the interest attending.

Mr. A.H. Moulton, the successful bidder for the
contract for plumbing of medical building and the
Capital Electric Engineering Company the successful
bidder for the electrical wiring of medical building was
also elected the required Board and entered into
contract as provided by the Board.

The following repairs and improvements have been
asked for and recommended:

- A general water closet in the basement of College Hall
  at a cost of $25.00.
- Back room in the building
- A new fire escape on the grounds, etc.
- New Dr. Bath
- Prof. Smith, and staff. In addition to the
  above estimated by Prof. Oster" estimated cost $2,000.

The repairing of the chemical laboratory including:
- Piping etc.
- New Flue
- Total

$100.00
With the beginning of the next College year there will be the opportunity for a new Fraternal Club in Apple Hall. At the same time a new Club will be formed in the basement of the Nassau Building. The former will accommodate nightly, the latter probably one hundred forty. In view of the fact that there has been indulged a disposition on the part of some of the members of the Board to experiment along the line of too many the Students, I would suggest that the College assume control of the two Clubs in question; that the question of meat supply, milk supply, and butter supply be handled directly at the College, even to the extent of slaughtering and equipment at slaughter house, curing room, cutting up room, salting room etc., and placing the stock under the selective charge of Dr. Marshall; that an effort be made to conduct such Clubs along frathernal and Domestic Science lines. By this duality of careful business management, that the College retains full business control of both Clubs; that the application of the principle taught in the Domestic Science Department be made, that the control of the kitchens and dining rooms, the making out of menus etc., be placed in the hands of the Domestic Science Department; that the College equip the Clubs at the beginning, and charge all additional equipment for its use to the Club. By this method of operation, the College insures itself satisfaction as may be found anywhere by the students belonging to this Club; that to secure the requisite number of young men students for the Apple House Club, an inducement be held out to them temporarily in the form of an assurance that board will not exceed two dollars a week to the first trunk. Estimated cost of building for Cold Storage etc. $1,200. Equipment of Apple House Club $300.

The transfer to the College land grant indebted fund an amount quarterly the last day of March, June, September and December. The transfer effective on March 3rd is as fellows:
Regular Land Grant Teased Fund $40,641.99
Special Balance $2,951.66
Total $43,593.65

This left a balance on March 31st. The balance in the
State Treasury was $44,230.55. The largest balance in the
history of the Institution. Deducting the $1,203.73 extraordinary
bills, the balance would represent an increase of $43,126.82 over
the corresponding date of a year ago.

All of which is respectfully submitted.

S.C. Reid, Secretary.

N.S.C. April 13, 1910.

The construction of a general water closet at an
expense of not to exceed $250.00 was upon motion
approved.

The construction and equipment of tank avenue on
the lots of S. Reid and Prof. Reid and Taft
was upon motion authorized.

The refitting of the analytical room of the Chemical
Laboratory was upon motion authorized at the
sum total named.

The addition to Prof. Cuttis' residence was upon
motion authorized at a cost not to exceed $1,250.00

Adopted.

Morning Session
College Road Avenue
April 19.

Some members present.

Chas. Angell presented the recommendation of Prof.
Munford to purchase a new farm figure. Refused.
Again Committee.
The report of the Committee on Milk Purchase and Supply was received. It recommends that the Board of Agriculture upon the recommendation of the Milk Commission, fully approve the plan of milk purchase and supply, subject to a few amendments, as follows:

1. Milk shall be purchased from producers who agree to provide milk to the College at a reasonable price and to maintain the milk at a reasonable standard of cleanliness, content, and price. 

2. Milk producers shall be required to comply with all sanitary and health measures necessary for the health of the student.

The report was adopted.

The report of the Committee on the financial report of the superintendent of the Institute was presented. It recommended the adoption of the report.

A motion to request an increase in the pay of the president was made and seconded. The motion was referred to the Academic Committee.

A resolution was presented by Mr. Anderson, requesting the publication of the alumni catalog. The motion was referred to the Academic Committee.
Motion Dr. Belk was instructed to submit the upon said catalog number to be limited to 150 copies "without illustrations."

The Board presented certain recommendations regarding the reorganization of the Agricultural department.

On motion referred to the Committee on Appraisers and the Committee on Botany and Horticulture.

On motion the laboratory fees were fixed as follows:

### Agricultural Course:
- Elementary Science: $1.00
- Plant Analysis: $1.00
- Nutrition and Physiology: $0.50
- Botany and Horticulture: $0.50

### Mechanical Course:
- Chapel Practice (per year): $1.00
- Acceptance Fee (per year): $1.00
- Tuition (per year): $1.00
- Laboratory Fee (per year): $2.00
- Mineralogy Fee (per year): $2.00

### Normal Course:
- Cooking (per term): $1.00
- Arboriculture (per term): $1.50
- Chemistry (same as Tech. Course): $1.00

On motion the furnishing for science building were left with the building and the President of the College, with power.

Mr.Fields from the Committee on Buildings and College Property recommended that the rent for the previous to the College postoffice was fixed at $200 for the ensuing year. Adopted.

The committee on Farming Institute report as follows:
The following fares, which were offered in connection with the Institute of 1891, are the amounts and for the purpose of raising the latter to paid from the portion of the Institute fund made available before July 9, 1899, provided in Act 137, Session Laws of 1897.

- Essex County Membership: $10.00
- Glarus: Deluxe: $5.00
- Burlington: Large: $2.00
- Sabbath: One-Day: $5.00
- Allegan: Membership: $15.00
- Branch: Second: $5.00

Total: $40.00

By unanimous vote the following resolution was adopted:

"Resolved that this being the centennial birthday of Rev. Franklin H. Lee our Co. worker on the Board, we hereby extend to him our congratulations upon the long years of service and congratulations to the State upon his faithful and efficient work and we deplore to him our sincere wishes that it may yet be granted a long continued career of active life and that the future may be the last step to forever with Success, Happiness and honor.

Respectfully, [Signature]
Board Meeting

Holt Downing, Lansing, May 21, 1910
8:00 P.M.


In the absence of Mr. Marston, Vice-president Moore presided.

Minutes of previous meeting read and approved.

On motion of Mr. Hoke, the Board proceeded immedi-
ately to open bids for the Dairy Building. The following bids were received:

Chesley & Howard, Lansing, $12,157.27

Farm Harbor, ” 12,975.00

F. H. Netherly, Grant Agency, 11,555.00

The above bids were for the complete construction of
the building, including lighting, plumbing and electric wiring.

On motion of Mr. Moore, the bids of F. H. Netherly, being the lowest, were accepted by the Board, and the
President and Secretary of the Board were authorized to enter into a contract with F. H. Netherly for the con-
struction of same building at the price named, requiring a blank from said F. H. Netherly of $200.00.

Mrs. Snyder presented the report of Prof. Munford on
his trip visiting other agricultural colleges and making
written report to the department with. Report
afforded to the Committee on Farm Management and the
Committee on Employees.

Mrs. Snyder reported that the Committee from the
Board appointed with power to employ some one to
take charge of the Upper Animal Experiment
Station and place same in charge of L. H. Geiger
at a salary of $400.00 per month and the use of town
after it is completed, the service to begin May 1, 1910.
Our Snyder presented communication from Prof. 
Mr. of the department of Civil and Electrical 
Engineering containing certain requests. The part 
referring to improvements in building and equipment 
was referred to the Committee on Buildings and 
Library Affairs. The part referring to employment was 
referred to the Committee on Employees.

Our Snyder presented communication from Dr. 
Birch, and fifteen others requesting that the 
Mellvile Library Society be given the present 
library room in Abbott Hall for use as study rooms.

On motion it was decided that no assignment 
of rooms in Abbott Hall be made for any purpose 
until said building shall be completed.

Our Snyder presented communication from Prof. 
Barrow. Referred to Committee on Employees.

He a request from F. A. Hines, of the Housing 
department which was referred to the same 
Committee.

Adjourned to meet at the College at 1:30 p.m. 
the following morning. 

Morning Session, May 29, 1910

1:30

Some members present except Mr. Allen.

Our Snyder presented request of D. Baird to be sent as a 
delegation to the Senate of the Association of Agricultural 
Sciences which meets in New York late in June.

On motion $500 was appropriated from the Bequest 
appropriation to pay Dr. Buhl's expenses at the meeting 
providing in its judgment the department finances will 
over exceed its deficit.

On motion $100 was appropriated from the 
Miscellaneous fund toward defraying the expenses of
The alumni meeting.

On motion the use of the Board room for reciting ladies during the first day of June, was granted for talkative topic.

On motion $50.67 was added to the appropriation for special course for the current six months.

The report of Prof. Smith on official course for the evening year was laid on the table until the next meeting.

The recommendation of Prof. Smith concerning Mr. Secretary title in experimental station work that he be made Botanist in experimental station was laid on the table.

The request of Prof. Smith regarding experimental station work was laid on the table until the next meeting.

The Secretary presented the following business report:

To the Board of Agriculture:

Query: I would respectfully submit the following business report from my office since the last meeting of the Board:

Both for dairy building have been advertised in accordance with law and are ready for Board action at the meeting.

Both for farm house and barn at the U.S. Station have been advertised for the time limit being placed at Saturday, May 26, 2:00 p.m. No bids have been received.

In view of the fact that the remaining portion of mid-summer season is limited and that the work of clearing the land at the U.S. Station has been so much delayed as to greatly entail experimental station work this during the present year and in further view of the fact that building material is depressingly high. I would suggest that the barn at the U.S. Station to fulfill the present season. But the building of the house be delayed until next year.
The nature of the available funds is such that it is not necessary to use them until next year.

The reeves for men in the building of Colby Hall has been completed at a cost of $237.68.

Both rooms are now completed in the lower story of Colby Hall, and work in the basement began in the rooms of Tipton Smith.

The addition to the house of Prof. Waterman, as described by the Board at the last meeting, is entirely completed. Cost of same was $210.00.

Certificate of approval and authorization to draw funds for the new farm from land reeved by the State Board of Agriculture and Education. Also upon same far. Charles E. Allen, farm being struck and will be the ground by the middle of the month.

Mr. J. H. D'Orion of Kittissee, O., has been engaged for ten days at $5.00 per day and expenses, to supervise framing and raising of barn, to begin June 5th.

The coal contract is offered and the amount on hand is $1,000. will last until November 1st or later. However, the fact that the contract can now be placed at about $5.25 per ton 25% less than one year ago, leads us to recommend that the matter be adjusted to $5.00. The recent fall in freight rates has made this price possible.

The time has arrived when the contract for military uniforms for next term should be arranged. I would suggest preliminary action at this meeting.

The Nunnings Railroad Company is invited to submit an agreement to transport by freight everything that in connection with the buildings for the U. S. Station at our local regular rates.

A semi-annual appointment should be made pursuant to July 7th.

The following repairs are asked for: of Mrs. James by the Committee. New healthy floors in the dining room, and the front in Prof. Tipton's house; also his two rooms at Prof. Waterman's house. Certain repairs
in favor of Prof. Bannow.
All of which is respectfully submitted.

C. B. Biss. Secretary.

The Secretary was authorized to advertise again for the
construction of house and barn at U. S. Head.

On motion the appointment of J. L. Lewis of
Bellefontaine, O. to superintend the raising of the barn
was approved.

On motion the purchase of Dave Todd for the ensuing
year was left to the Secretary with power.

On motion the Secretary was authorized to advertise
for furnishing military uniforms for the coming year
and report at next meeting.

The Secretary was requested to place a new furnace
in the Secretary's room.

On motion the request for Cast Iron Furnace in the
Locomotive Shop, and Prof. Hilt's house and barn were agreed
to by the Committee on Buildings and College Property.

The following changes in contract for women's building
were approved by the Board:

1. Amend to present contract for plumbing of
women's building as fully mutually agreed upon
by the State Board of Agriculture, except the first
part and August 17. Include part of the second part
in accordance with the terms contained in the
amended agreement.

a. Loans for all plumbing in school laundry and add
   the same to general laundry. Each line is to be placed
   about four feet from outside walls, arranged in groups of six
   with about two feet space between them. Stop end in
   laundry to be changed to opposite side.

2. Add clause of soil pipe leading up from finished
c. Leave oneSouth Partial sinks.
d. Change location of sinks in cooking laboratory.
e. Omit large sink in kitchen and substitute plan.
sink placed back in back same distance from
the end with five corner sinks at back ends.
and place stop sink at end of line. Place
additional sink in serving room where desired.
sinks now in service at East Hall to be utilized
if suitable.

All three changes as to be made in accordance
with plans and specifications furnished by Dr. 
Kupke architect.

It is further agreed that the changes shall
affect the Contract price as follows:
Changes in this aggregate to reduce the
Contract price $85.50.

Amendment No. 2 to general Contract for construction
of women's building at Michigan Agricultural College.
The following addenda to the general Contract for
the construction of the women's building are hereby
mutually agreed upon by the State Board of Agriculture
and the first party and August H. Metz, party
of the second part in accordance with the terms
contained in this amended agreement:

a. Provide outside double doors and steps to the
corridor while wing was cut off, in accordance with
plans and specifications prepared by Pratt & Rhoads.
b. Provide plans for interior habitable.
c. Change location of well below in outside wall.
d. Place door in wall between dining room and
room 3.
e. Provide close door from room 3 and place door in the
partition between rooms 3 and 35; also close outside
doors to room 1.

f. Change west west windows including laboratory and
kitchen to half windows.
g. Change study room and dressing room adjoining
dining room, second floor, to office for head of
department and office for head of department and
a student room, leaving one door between last rooms.
I. Arrange pantry in north east corner. cooking, laundry and change north east end of pantry into a clock room.

II. Substitute study wall for columns in dining room

III. Replace opening corridor and gaining one additional study room which is to be fitted up as a choral room.

IV. Change floor space between dining room and kitchen to serving room, leaving out all partitions and provide additional doors leading to dining room.

V. Fit up large pantry as store room.

It is mutually agreed that Item "I" in
consistent with general contract for construction of women's building, signed into December 15, 1899, is amended to the addition of above amendments.

All other changes are to be made in accordance with
the plans and specifications furnished by Stoddard & Frey.

It is mutually agreed that these changes shall
affect the contract price for the completion of the general
contract as follows:

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<th>Item</th>
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<td>i. substituted for $30.00, $30.00</td>
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Total $32,499.21

These two items are to be added to the women's
building $32,499.21. The items are as follows:

H. T. Wachob $29,871.27
Cost of work $3,000.00
Gros. Lehman 29.44
Storage 71.34
Furniture & Equipment 2.36
Total $32,499.21
The original contracts are as follows:

First Contract. T.M. Tolchuk $73,000.00

Second Contract. Plumbing $94,696.50

Third Contract. Electric. Writing $72,500.00

Four Contract. Architect's fee $11,007.00

Five Contract. Free excess $36,750.00

Three contracts have been amended as follows:

Amendment, Dec. 31, 1899, nine items reducing the cost $960.00. Other changes are recommended and are before the meeting of the Board reducing the cost in plumbing $680.00 and increasing the general contract $1,500.00.

It will be seen above that also have been paid in miscellaneous expenditures $377.97. Assuming the changes mentioned above are approved by the Board, there will remain unexpended $531.46. Of this amount $200.00 will be needed for equipping bath rooms in the dining department. This will leave $331.46 which in my opinion will all be needed to pay the superintendent's salaries from this point until the completion of the building.

On motion of Mr. M. B. was concluded.

Upon motion of Mr. J. M. H. was adjourned.

Respectfully submitted,

On meeting the committee on the

Contracts.

U. P. Hendrick, Chairman of the

Committee on Contracts.

The question is left to the judgment of each
test of department, all references to be made from
departmental funds. On motion the report was adopted.

Mr. Hendrick, from the joint committee on Contracts and

Employee, recommended that the salary of Mr. Hendrick be increased $500.00 per month until 1st of

same to begin Sept. 1, 1900. On motion, recommendation adopted.

On motion of Mr. Hendrick, all contracts for employment

were made effective from the first of July 1, 1900 to Sept. 1

1901, all changes in salary to take effect Sept. 1, 1900.
It being the policy of the Board of Visitors to make such contracts as tend to benefit the College and for same to take effect the 1st inst.,

Mr. Sikes presented the following report:

To the Worcestor Board of Agriculture:

Gentlemen: The result of deliberation upon the color of paint for window frames and sash (and also the change of flooring in basement of women's building) was refused. Violent protests to Mr. Wile and the President of the college. The committee desires to have the window frames brown, a little darker than the brick work and the window sash black. It was also decided to place the maple flooring in the basement and suspect that the flooring be stored in the basement until time before being laid so that it will adapt itself to the temperature and moisture of the room before being placed permanently.

On motion the plumbing of the dormitory and in the women's building looked authorized at an expense not to exceed $200.

Agreed upon subject to the seal of the President of the Board.

C. B. ____________
Board Meeting.

College Board Room,

June 12, 1900

2:30 P.M.

Present: Mr. Manton, President. Wells, Allen, Hand, Harkins, Cus. Snyder and the Secretary.

Minutes of last meeting read and approved.

Mr. Snyder presented request from Prof. Bowers for $50.00 to purchase certain specimens from the fossil collection for the museum; also $150.00 for cases for museum.

On motion of Mr. Harkins the request was granted. The forms to be paid for by the regular appropriation to the biological department, and the balance from the general fund of the College.

Mr. Snyder presented the recommendation of the Faculty that the degree of B.S. be conferred upon the regular graduating class. Also that the degree of M.S. be conferred upon the following:

- H. A. Brede, Class of '98, Kendall, Gardner, '98;
- W. M. Dobbs, Class of '98, William Caldwell, '98;
- C. S. Field, Class of '97, H. A. Munford, '97, Kendall, Class of '98, L. H. M. Wilson, '97;

On motion the degree of M.S. in commerce was conferred uponoubted B. G., and Kendall, Gardner.

On motion the degree of B.S. was conferred upon the following members of the graduating class:

- Lewis S. Appleyard
- Charles H. Dale
- William Bell
- Ethel G. Robinson
Kary L. Lamboslaw,  
Heid M. O'Neil,  
George B. Pelle,  
Kолпф B. Green,  
Charles H. Hilton,  
Abraham Meiseler,  
Clyde M. Lipman,  
Ruska B. Pallock,  
Helford B. Voss,  
Claro H. Cankes,  
B. Ellis H. Amey,  
Harrington J. Alston,  
Charles H. Spring,  
Paul T. Culp,  
Emma G. E. Engleman,  
John A. Thompson,  
Hayley H. Willimas.

Upon recommendation of the Faculty, the degree of B. S. m. was upon unanimous authority to be conferred upon William J. Cankes and Homer B. Clark sometime subsequent to commencement day and upon the completion of the required work.

The request of J. H. Brown that the degree of M. S. m. be conferred upon him, was referred to the table.

The request of Miss Keller for increase of salary was referred to the Committee on Employment.

The request of Dr. Mandall for an assistant in his department was referred to the committee on Employment.

The request of D. Kebbe for increase in pay for the department of Fine Arts and for Mr. Van Wover was referred to the Committee on Employment.

On motion, recess was taken to 10:00 A.M. the following day.  

E. C. Doss, Pres.
Session, 10:00 A.M.

June 18

Same members present.

The Committee on Employee presented the report, recommending the following changes:

Mechanical Dept.

Salary to be increased from $1750 to $2000 for year.
$150 to be paid from College funds and $200 from Experiment Station funds.

Agit. Dept.

H. H. Newfords, Professor of Agriculture.
Salary to be increased from $1750 to $2000 for year.
$150 to be paid from College funds and $200 from Experiment Station funds.

Jack. A. Spurr, Assistant Professor of Agriculture.
Salary to be increased from $1300 to $1600 per year, all to be paid from College funds.

To create the position of Instructor in Animal Husbandry at a salary of $700 and room, to be paid from College funds.

To create the position of Assistant Instructor in Dairy King.

To increase the salary of Richard Harrison, Headman, from $420 to $480 per year. College funds.

Mechanical Dept.

To increase the salary of H. C. Smith, Instructor in Mechanical Engineering from $700 to $850 per year.

To increase the salary of H. S. Leonard, Foreman of Machine Shop, from $650 to $700 per year.

To increase the salary of Charles Newman, Instructor in Mechanical Drawing and Wood Shop, from $550 to $600 per year.
Women's Dept. To increase the salary of Mamie A. Keller, Dean, from $1100 per year and room to $1200 per year and room.

To increase the salary of Mrs. I. L. K. Burns, Instructor in Nursing, from $600 per year and room to $700 per year and room.

To increase the salary of Instructor in Domestic Science from $700 per year and room to $800 per year and room.

To increase the salary of Mamie A. Marshall, Instructor in Music, from $600 to $700 per year.

To create the position of Assistant in Cooking at a salary of $500 per year and room.

To create the position of Assistant in Gymnastics at a salary of $300 per year and room.

Dept. of Text. To abolish the position of Foreman of Textiles held by C. A. Work, at a salary of $500 per year and room.

Math. Dept. To create the position of two Instructors at a salary of $500 per year each.

To abolish the present position of Instructor in Mathematics held by W. O. Braden, at a salary of $600 per year, same to take effect Jan. 1, 1901.

Dept. of Art & Science. To increase the salary of H. O. Braden, Art. Prof., from $1000 per year and room to $1100 per year and room.

Zoological Dept. To create the position of Assistant at a salary of $200 per year.
Prentice Hall Dept. To increase the salary of Chas. G. Marshall from $1200 per year to $1400. The increase to be paid from college funds; changing D. Marshall title from instructor in Bacteriology to Asst. Prof. of Bacteriology.

To create the position of Lect. Instructor in Bacteriology at a salary of $200 per year.

Botanical Dept. To increase the salary of B.D. Longyear, Instructor in Botany from $525 to $600 per year.

Drawing Dept. To fix the salary of Peter Daniel Kalt, Instructor in Drawing, as follows: $500 for the first year, beginning Sept. 1, 1900, $600 for the second year and $700 for the third year.

English Dept. To increase the salary of Georgiana C. Whunt, Asst. Prof. of English and Modern Language from $750 per year and room to $1000 per year and room.

To create the position of Assistant Instructor in English at a salary of $500 per year.

Dept. of Phys. To create, To increase the salary of Blizzard D. Atkins, Asst. Professor from $1250 and room to $1450 and room.

To create the position of Instructor in Physics at a salary of $500 per year, and to elect B. A. Taylor to this position.

Clerks and Stenographers. To increase the salary of Clara A. Harris, Fack. Clerk, from $500 to $600 per year.
To increase the salary of B. A. France, Clerk to the President, from $500 to $600 per year.

To increase the salary of L. F. Newell, Engineer, from $600 per year and room to $700 per year and room.

All other positions covered by the report to remain the same as in Galois and incumbrances as during the past year.

On motion the recommendations of the committee relating to the Agricultural Department were adopted.

Those relating to Mechanical Dept. adopted.

That relating to salary of Maud A. Keller, Dean of Woman's Dept., was not concurred in.

That relating to Instructor of Domestic Science was concurred in.

That relating to Miss J. E. R. Harris, Instructor in Drawing, adopted.


That relating to position of Cook in Cooking with salary of $500 per year and room was concurred in, fixing the salary at $500 per year and room.

That relating to position of Cook in Gymnastics at a salary of $300 per year and room adopted.

That relating to Koch Dept. was adopted.

Those relating to Math. Dept. were adopted.

That relating to History and Political Economy adopted.

That relating to the Zoological Dept. adopted.
Those relating to Bacteriological Dept. adopted.

That relating to Drawing Dept. adopted.

That relating to English Dept. adopted.

That relating to Dept. of Physics & Elec. Eng. adopted.

That relating to Clocks and Stenographers adopted.

Balance of Committee report adopted.

On motion next was taken until 1:30 P.M.

Section 1:30 P.M.

Some members present.

On motion of Mr. Watkins it was resolved, that Dr. Watkins shall assist Prof. Reynolds in instruction in Physiology during the coming year.

On motion the following appointment of funds was made for the next month, beginning July 1, 1900:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td>$650</td>
</tr>
<tr>
<td>Math.</td>
<td>$250</td>
</tr>
<tr>
<td>Mechanical</td>
<td>$250</td>
</tr>
<tr>
<td>Military</td>
<td>$150</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$75</td>
</tr>
<tr>
<td>Pres. Office</td>
<td>$350</td>
</tr>
<tr>
<td>Main's Office</td>
<td>$350</td>
</tr>
<tr>
<td>Postal</td>
<td>$250</td>
</tr>
<tr>
<td>Salaries</td>
<td>$2450</td>
</tr>
<tr>
<td>Veterinary</td>
<td>$30</td>
</tr>
<tr>
<td>Women's</td>
<td>$450</td>
</tr>
<tr>
<td>Vet. Assistant</td>
<td>$200</td>
</tr>
<tr>
<td>Vet. Assistant</td>
<td>$250</td>
</tr>
<tr>
<td>Office Staff</td>
<td></td>
</tr>
<tr>
<td>Train Conduct.</td>
<td></td>
</tr>
<tr>
<td>and Others</td>
<td>$3500</td>
</tr>
</tbody>
</table>
On motion the salary of Prof. Smith was reduced from $2300 per year and raised to $2000 per year, effective Sept. 1, 1900.

On motion Our Snyder was authorized to employ some person to take charge of books in and Mr. C. Grant, $125 of cost of same to be charged to Mr. C. Grant account.

On motion the matter of vacation for College students during the coming summer was referred to Our Snyder with power.

On motion Philip N. Quinn was elected to the position of Assistant Librarian at a salary of $300 per year.

On motion the following resolution was adopted: "Resolved that all board students not residing in their own rooms or with same relative be required to room in the Women's Building unless special permission be obtained by special permission granted by the President of the College."

Also, "Resolved that only such ladies as are connected with the college department be given rooms in the Women's Building."

On motion Dr. Marshall was made a member of the Efficiency Station Council.

On motion the degree of Master of Agriculture in science was conferred upon Nicholas Calloway, '76.

On motion the degree of Master of Science, honorary, was conferred upon John C. Howard, '76.

Adjourned.
Board Meeting

Burdekin House, Champaign

July 17, 1900 3:30 P.M.

All members present except the Governor and Mr. Allen.

Minutes of previous meeting read and approved.

The following bids for the construction of a barn and shed at the Upper Burdekin Experiment Station, Champaign, were opened:

- LeFevre, Riggs, Marshall: $2,185.
- W. C. Web: $2,185.
- William Herndon, Murdock: $3,000.
- J. H. Beadle, Frank Beadle: $6,000.
- J. R. Brinkley, Frank Beadle: $6,350.

The fee of J. H. Beadle being the lowest and the only one within the appropriation available for said purposes, the bids were accepted by the Board, and the Secretary was authorized to enter into a contract with J. H. Beadle in accordance therewith, a bond of $3,000 to be required.

The Secretary presented the following business report:

To the Honorable State Board of Agriculture:

I would respectfully present the following business report from my office relative to the last meeting of the Board:

I would call for attention to the fact that the question of settling the Morgan building has never been settled by the Board. I would suggest this plan:

First. That said building be leased temporarily from office tenants in the rear of the building, with the intention of asking the next legislature for an appropriation...
for a general heating plant.

Second. That we connect the building house with the Boiler House, placing new tubes in the boiler. The cost of the work will be approximately $1700. Cost of the work approximates $3000.

I would suggest that the time has arrived when definite plans should be decided upon for the new building at the College for the purpose of presenting same to the next legislature. I believe plans in the preparation of the Women's Building has convinced me that the multi-employer union, in planning plans for that building is on the whole the most satisfactory one for State Institutions. I would suggest that the Board authorize plans, offering suitable prize in a magazine likeness to that employed two years ago for the Women's Building. This will necessitate sending a direction by the Board as to what building shall be asked for. The matter was referred to the several committees last month, hence and doubtless can be definitely decided at the meeting.

The committee appointed to purchase furnishings for the Women's Building would respectfully report that they have purchased living room furnishing to the amount of $2100, and other furnishings including kitchen's, laboratory, dining room and toilet, to the amount of $700.

The condition of buildings and repairs authorized by the Board upon the College premises during the present vacation is as follows: The new frame farm is entirely finished and has received one coat of paint; all the work being done by student labor. Work of the same men. The painting of the barn and out buildings upon the College premises is more than half completed. The work being entirely done by student labor. The cleaning and repair work upon the dormitories is also being done by student labor. The entire wood and gutting all student rooms a good coat of alabaster following the plan of one year ago.
which has proved satisfactory in the system.

The Board has never formally decided as to what shall be done with the Hall the coming year. Of it is to be occupied as a room for dormitory until repairs are needed. The Hall was originally two student rooms, the partition having been taken out. The doubling up of the partition seems necessary. I therefore suggest the remodeling of the existing laboratory to the second floor into a recreation room. The estimated cost of labor and materials this incidental improvement will be in $50.

The completion of the Science Building makes it again possible to use the room in the east end of the hall as a dormitory for College employees. However, if the degree is to be used, it will be necessary to refit said quarters, painting and papering throughout. The estimated cost therefor is $14.

The Secretary of the local alumni committee has been placed to report to the Board that out of the $100 appropriated for the entertainment of the alumni at the recent alumni meeting, only $63.50 have been used, and all bills are paid. The board of that committee is advised to thank the board for the unusual appropriation and to return the unexpended balance of $36.50.

I would again call the attention of the Board to the present condition of the market for coal. Local and State institutions have already placed their orders and for the grade of coal we are using at the College, they are paying $2.50 to $2.65 per ton. From the Central Pacific Coal Company I have an offer which they ask the Board to treat as confidential, to furnish the supply for the coming year at the same grade and quality at $2.50 per ton, delivered at the College. The Board will remember that the coal last June was $1.75 per ton. You will also bear in mind that we have a sufficient quantity of coal in our
Lidea to keep our tilers running until January next with average weather. I would also say that owing to the frequent downrains, difficulty in these, I indicated to the Farmers' Banking Company that in my opinion we should wait longer weeks yet before glycinum our order. However, I would respectfully ask for this instruction in the matter.

Hon. E. J. Coufard whom the Board will remember as a Farmer's Institute worker during the past year and who is now Superintendent of Live Stock and Dairy and Agricultural products at the Pan-American Exposition at Buffalo, 1901. I have written several communications asking that the matter of including Michigan live stock then in making an exhibit at the Exposition, be brought before the Board at this time. I have the communications with me and respectfully submit them to the Board.

There has never been any disposition made of the leguminous force recently reported by Mr. Wood since there is no employee of the Horticultural Department residing near the Horticultural Farm and since the keeping of several warm in these farms would seem to make it advisable that some employer be at all times within reasonable distance thereof. I would suggest the hiring of said Prototype to some point in that vicinity at a cost not to exceed $50. without celler and $250. with celler.

In connection with the action of the Board at the last meeting, I have submitted contracts to each of the employees specified through the different heads of departments and have received to work as fellows.

All Contracts have been signed except those of 

Mr. Moseley. Mr. Smith and Van Horn.

At the close of the fiscal year, June 30, 1900, there remained in the hands of the State Treasurer to the credit of the College's land Trust Fund $4270.77 at the same time the cash balance at the College was $5336.49 making the total available assets for current expenses at the date $5893.66.
At the same time one year ago the total assets were $33,903.52, showing a net gain for the year of $17,160.47. Deducting therefrom $2,224.79 before this leaves a net gain for the year of $5,527.55. I think we may safely conclude that from this time on the regular interest income to the College Fund and Fund would yield to this amount of $60,000 per annum.

All of which is respectfully submitted,

[Signature]

[Date]

On motion the meeting was authorized to establish a heating plant for the Howe's Building in accordance with Clerk No. 2. The installation to be limited to the technical requirements of Vice-Principal.

On motion the meeting was instructed to make changes in the report of the committee on sanitary conditions in the city.

On motion the regularity of two rooms in the building of the new wing of the auditorium at a cost of $4,120 was authorized.

On motion the committee of finance of Hon. S. H. Coit, was referred to the Finance Committee.

On motion the raising of the Rates known as the Insurance Insurance to some extent in the opinion of the Insurers and of the building is that the raising at a cost of $25,000 was authorized.

On motion the following estimate recommended by the Superintendent was approved:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desks:</td>
<td>$450</td>
</tr>
<tr>
<td>Fixed Charges</td>
<td></td>
</tr>
<tr>
<td>Hot.</td>
<td>$70.50</td>
</tr>
<tr>
<td>Salaries</td>
<td>$550</td>
</tr>
<tr>
<td>I. Bar.</td>
<td>$450</td>
</tr>
<tr>
<td>Chair.</td>
<td>$275</td>
</tr>
<tr>
<td>Siding</td>
<td>$75</td>
</tr>
<tr>
<td>Barn.</td>
<td>$500</td>
</tr>
<tr>
<td>Stairs</td>
<td>$125</td>
</tr>
<tr>
<td>Windows</td>
<td>$100</td>
</tr>
<tr>
<td>Ice House</td>
<td>1000</td>
</tr>
<tr>
<td>Total</td>
<td>6,775</td>
</tr>
</tbody>
</table>

$15,000

615

17,175
Can u demonstrate how the communication is influenced by
the influence of technology on current communications? How
is the flow of information affected by the use of electronic devices?
Communication technologies, such as email, social media,
and mobile phones, have transformed the way we communicate.
Modern advancements have made it easier to share information
effectively and efficiently. These changes have also
altered the way we interact with each other, making
communication more accessible and instantaneous. However,
the impact of technology on communication raises questions
about the authenticity and quality of the messages we
exchange. It is crucial to consider the implications of
these changes on our interpersonal and professional
relationships.
The meeting of the Senate was called to order by the President.

The committee on student government, Dr. G. L. March, reported that the title of the Associate Professor of Botany was changed to Professor of Botany and Bacteriology, and that the Dean of the College and the title of Professor of Chemistry was changed to Professor of Chemistry and Physics.

Dr. G. L. March, President.

The motion of the President, the adoption of the committee's report, was adopted.

Mr. March moved that the notice of Prof. Mead be enlarged upon to include the year 1887, for your and future ears.

The motion of the President, the amendment creating the chair of Dean of the Mechanical Department and appointing Prof. Mead to the chair, was adopted.

On motion of Mr. Long, Prof. Mead was allowed to do other work at the building during vacations.

On motion of Mr. Mills, the Secretary and President of the College, a committee to visit the work done by the engineer's department, was appointed to visit the water, steam, and electric systems, and to recommend such changes as would be made in the present system, and to report within ten days.

On motion of Mr. Watkins, the Secretary was authorized to purchase a new set of books on the South's side and forward them to the library of the Red Ocean Club, and at some point in the course of the book, a sufficient amount of books for an athletic ground, prior to the opening of the season, to be purchased for the amount of all sales of books from the College since the publication of the Law School's rules, and to be purchased at the price of 72 cents per volume.

On motion of Mr. Watts, it was moved that the price of books to be purchased for the Dean of the College be increased to 72 cents per volume, and the price of the books to be purchased for the President of the College be increased to 72 cents per volume.
Our motion the meeting was asked to report at the next meeting the plans and estimates for a new ground taking and watch plant.

Agreed to meet at Court House on call of the present Board.

Board Meeting
Randall House Saloon, August 29, 1900

All members present except Geo. Martin and the Governor.

Minutes of previous meeting read and approved.

Mr. Ryder presented a petition from numerous students asking that a fee be collected from all students for athletic purposes.

On motion of Mr. Ryder the request was laid on the table.

Mr. Ryder presented the following report:

To the Montana State Board of Agriculture:

Respectfully:

I have to report that Mr. A. F. Carland has been employed in accordance with authority granted me by the Board at the June meeting. As explained at that time, Dr. Edwards assumes charge of the Botany course and in given half of Mr. Carland's time to work either on the "Green" or in assisting in the regular work of the English Department. Dr. Edwards expects to do considerable work on the "Green" himself and will use Mr. Carland in the regular work of the department to the same extent that he devotes his time to "Green" work.

The other half of the Carland's time will be under the direction of the President to be used in advertising work.

About one year ago the State Federation of Women's Clubs was requested to hold its next meeting at Lancing and to participate in the dedicatory exercises of the new Women's Building. The Women's Club of Lancing took action in this matter and made arrangements to have the next meeting held in Lancing. I have been in communication with the officers of the State Federation and they have informed me to participate in the dedication of the
building on October 25. There will be in attendance at the meeting from three to four hundred representative women of the State. There will also be quite a number of club women from around. It seems quite necessary to me that we make these ceremonies worthy of the building and of the occasion and I would suggest that a proper sum of money be set aside for the purpose. I would suggest that the services be held in the parlor, that we have a speaker by the representatives of the State Federation, by a representative of the Woman's Club of Kansas and by one or two other women representatives of the State.

If you feel that we could afford it, I should also like to bring to the State perhaps two women who have made their mark in educational work. One representing the practical domestic science work, perhaps Mrs. Willard Leipziger of Chicago, who would be the proper person to represent this side of the work. To represent the literary side of the work and the college home, such as we found in domestic life, I would suggest Mrs. Colosimo, President of the Lake Erie College for Women. The influence to bring these women here would be perhaps from forty to fifty dollars for both. After the morning program at the Assembly, I would suggest that a banquet be held in the Woman's Building. By planning the tables in this way we can accumulate five or six hundred if necessary. After the banquet a number of local or active prominent women can be asked in the large dining room. After this we can inspect the buildings and grounds. I think we should have separate invitation cards and everything done in harmony with the occasion. The amount of money necessary to carry out this program would be perhaps $350 to $400. It would be the pleasure of working the above plan advertising scheme. I think it a rare opportunity to have the representative women of the State, such as are found in the Woman's Clubs, present on this occasion and I believe we should take advantage of the fact and send them away with the best possible opinion of the institution, especially of the Woman's department.

J. L. Snyder,
President.
On motion of Mr. Walker it was finally adopted.

On motion of Mr. Nash, that portion of the report referring to the dedication of the Newton Building was adopted, limiting the amount to be expended to $400, $200 to be paid from the advertising appropriation and $200 from the miscellaneous appropriation.

On motion, the appropriation to miscellaneous was increased $13.25.

On motion, the stone building was in process of construction for young women was named "Women's Building.

On motion, the following resolution was ordered for the cornerstone of this building:

Women's Building, A.D. 1909.

On motion, the question of a suitable tablet for the Newton Building was left with the President and Librarian of the College.

Mr. Appleyard presented the following recommendations:

The time has arrived in the development of our College when we shall be compelled to give more attention to our Hospital. Last year we gave the building over to a lady who was anxious to send her son to the College. They had the use of the Hospital, with the understanding that the lady was to take charge of the patient. Lavoisier said to her,

"Everything went along pleasantly until the early part of the year. It was then that I was told that the patient had been discharged and that the person who had been making arrangements was quite uninterested in the case." Thus, the patient was discharged and left her son in the hands of a person who was not interested in the case. It is impossible for the patient to do this. She looks for care and does it to a large extent upon herself. It is necessary to purchase an assistant to do this work and to have released our valuable service. For much credit cannot be given him for the way the patient was treated in the last year. When it is remembered that such a large number was carried with the College community at least from office time and still remained from speaking, some idea can be had of the service rendered by Dr. Marshall. Dr. Marshall is of the opinion that we should purchase more furniture.
to the building and have some women take charge. If we cannot find some one who will do as for what she can make out of it, we could try for a slight amount for the services. We must have the hospital open and will take care of. With four or five hundred students in our dormitories we must be ready at any time to take two or four persons to the hospital. The only safe plan is when a boy or girl becomes ill with a slight fever and the probability that it may be a contagious disease, is to have such person removed at once to the hospital and given proper care and attention. If we are always ready to do this, we need not fear to have alarming result. Any contagious disease, such as smallpox, too, is liable to have an epidemic at any time, which will close the door of the College.

It was moved that $1,000 be appropriated for furnishing rooms for patients in the hospital.

Amendment moved that a nurse keeper of the hospital be left with Miss Snyder and Dr. Marshall. Amendment carried.

Motion as amended carried.

The Secretary presented the following business report:

To the Royal Ville Board of Agriculture.

Gentlemen:

I herewith submit the following business report from my office since the last meeting of the Board:

To date there has been paid for the construction of the Munse Building the following amounts:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. M. Mohrke &amp; Co. Ltd.</td>
<td>$5,161.37</td>
</tr>
<tr>
<td>Plumbing</td>
<td>$2,927.95</td>
</tr>
<tr>
<td>G. N. Kruse &amp; Co.</td>
<td>$3,840.00</td>
</tr>
<tr>
<td>Fire Equipment</td>
<td>$2,243.00</td>
</tr>
<tr>
<td>G. N. Kruse &amp; Co.</td>
<td>$2,071.80</td>
</tr>
<tr>
<td>Advertising</td>
<td>$4,475.64</td>
</tr>
<tr>
<td>Dr. C. and S. L.</td>
<td>$1,040.48</td>
</tr>
<tr>
<td>Steel &amp; Telephone</td>
<td>$54.96</td>
</tr>
</tbody>
</table>

$6,205.06
The still remain due upon said building when completed as per contract entered into:

Chatt. Keppe
A. W. Malabre, Civil Contract
                        1000.00
                        1333.45
Plumbing
                        2717.05
Capitol City Tugy Co. 3146.00
                        7307.44

Adding together the amounts paid and the amount due gives an aggregate of $83,000, the amount of the appropriation for the purpose named.

The repairs to buildings ordered by the Board will be completed by the opening of the school year so far as accommodations for students are concerned.

The purchase of a strip of land on the south bank of the Red Creek River including an athletic field, a level of woodland and an area of 1.75 acres (133) has been accomplished at a purchase price of $83,33% per acre, plus $25.00 following in the description of said land: Beginning at a point in the line between Section 13 Township 4 north Range 2 west and Section 18, Township 4 north Range 1 west and 71.20 acres north of the Conners' line, running north 60° 45' west 32.04 rods thence north 49° 51' west 32.28 rods; thence due west 32.6 rods; thence due north 34.32 rods; thence due west 60.12 rods to the middle of the Red Creek River, thence up the middle line of Red Creek River to a point opposite the point of beginning; thence at right angles to line of stream to South side of river; thence south to point of beginning and containing 13.75 acres more or less.

The Harrison House has been rented for the coming year on the same terms as previous year viz: $350.00.

The dinner on the Smith house starts at 6.30. The dinner has been placed in good condition for the Board. Contract will be turned over to the Smiths on the date named.

The post office has been kept for our year beginning July 1, 1900 at $60.00 per quarter.
A contract has been entered into with the Great Western Coal Company to supply all soft coal for the College except that used in heating the Woman's Building and Dairy Building for the year ending April 1, 1911 at $2.25 per ton, 70.47 College boiler tons.

A contract has been entered into with Chester, Cancer, & Barnett for 500 of more tons of Western coal at $3.50 per ton, 70.47 College boiler tons, for heating the Woman's and Dairy Buildings.

At the Board's direction I visited the U.C. Station, talked with both the old and the new management of the Manning Railway Company and am able to believe that it is the intention of the Company to complete the Contract at an early date.

The following repairs are asked for by Dr. Edmond:
I would estimate the cost of the above at $400.

Estimate for:
At the request of the Board I have prepared estimate for cost of new heating, water, and town plants. The same aggregate $6000.

May I suggest for the consideration of the Board the possibility of asking the Legislature for a permanent income of one tenth mile in the special appropriation.

All of which is respectfully submitted.

T.C. Bird, Supt.

Adjourned to meet at 9 o'clock Thursday the following day.
Meeting, South Tower, Aug. 30, 1900
1:00 P.M.

Some members present.

The committee on Employees presented the following report: I. In recommending that Mr. H. R. Blair be elected Instructor in Botany and Physiology, and that John Michael of Eastland be elected Instructor in Botany, and that Geo. R. Parmenter of Lawrence be elected Instructor in Mechanism, and if it should not accept the position that the President of the College be empowered to fill the same, that the election of the Prof. of Mechanical Engineering be held with the President of the College and the Board of the Mechanical Dept.

C. O. Allen
H. P. March
J. E. Snyder
Committee

On motion of Mr. Mills report was accepted and adopted.

The committee on Buildings and College Property presented the following report:

"The committee would report that after examining the buildings we would recommend that new floors be laid in two rooms of Prof. Mill's house, also that new floors be laid in hallway of Prof. Barrows' house.

E. F. Macel
Franklin Mills
Committee"

On motion of Mr. March the Board authorized the fencing of the athletic grounds as the officer of the College at that time as the football association shall at their own expense place the athletic field in condition for use.

On motion the distribution of the general catalog to all alumni was authorized.

On motion the distribution of the expenditures of the catalogues to such students as shall apply for them, ticketing tickets was authorized.
Our motion the Department Station was authorized to copy
with the State Forestry Commission regarding the general
forestry problems and to invite the State Forestry
Commission to tour in joint session with the Board
at its next meeting to be held in Grand Rapids.

Agreed. (Dr. F. C. Stoddart)

Board Meeting April 25, 1900

Prof. C. G. B. Row

All matters were entered by the Governor.
Minutes of last meeting read and approved.

President Snyder presented the following reports:
To the Honorable State Board of Agriculture.

Cambridge:

In pursuance of the authority granted to the President
of the College and the head of the Mechanical Department
our Board

To elect as assistant professor in mechanical engineering and
an instructor in mechanical engineering, I have to report
that after thorough investigation we decided upon Prof. Hugo
Dinner for the position of assistant professor in mechanical
engineering. Prof. Dinner has had practical experience in
resuming in the course of several leading concerns. It is
able to determine what instructor in engineering. Having
served in the field of mechanical engineering in the College
at Cambridge, N. D. He resigned the position in order to accept
the position here. He has been elected.

For the position of Instructor in Mechanical Engineering
applicants, Mr. Herman H. Reynolds of Nebraska. Mr. Reynolds
is a graduate of the University of Pennslyvania and
has had engineering experience in the shops and drafting
room and also experience as a teacher at the Dental
Institute of Philadelphia. He has accepted the position with the

Pennsylvania railroad hopes to accept the place students here.

The story is $200 for luncheon.

All the new teachers have taken hold of their work with energy and so far everything indicates good work in the future.

With the return of the faculty I have inaugurated a new plan with reference to classification and grading the work of students. For all this work has been done by me and so the College has grown in number the work has become too much to be done by one person. I have adopted the plan in use at the University of Wisconsin and some other good institutions.

One member of the faculty is appointed to take charge of a class and act as the class officer. He is in charge of the classification and in case a student is in trouble over his work or for any other cause, he consults with the class officer. He will always be welcome to whom the student can go with the assurance that he will get a hearing. It places a little more burden on these members of the faculty who act as class officers, but with the experience of a few days at the beginning of the term, it is not believed that the burden will be very heavy. In this way I shall be able to get a great deal of detail work and shall be able to give my attention to matters of more importance.

College is proving very pleasantly. Classes are all organized and things are running very smoothly. The classification in my office shows that there have entered 216 new students. Of the new entering, 116 in the Agricultural Course, 81 in the Preparatory Course, 14 in the Training Women's Course and 33 special, most of whom are teachers.

The number of students is not quite as large as the attendance last year. The number in the upper classes is somewhat larger, making on the whole about the same as we had at this time last year. While the freshman class is a little smaller, it is made up of a class of students of a higher grade as we have been careful to include all those whom we think are unfit to take the work and we believe at the end of the year we shall have more freshmen out of a much higher grade than we had at the close of last year.

The athletic association has accepted the proposition proposed by the Board to finance the new athletic games as soon as put in charge for use. The association has contracted with Prof. Big to do this grading for $200.
At its last meeting the Board granted $100. to be expended in purchasing furnaces for the Hospital and requested the Assistant and Dr. Marshall to employ a care taker. It was found impossible to find a person prepared to take charge who could be induced to do so without compensation; we finally agreed to employ Miss Kilham, a trained nurse of successful experience. Her contract will begin on Oct 1st and continue until the end of the school year. The College is to rent the building and pay $250 per month. She is to find her own furniture and dining room equipment and is to receive from each student placed in the charge at the rate of $3 per week for board and care. The contract is in charge of Dr. Marshall and he can institute into a written agreement with Miss Kilham for the position. He also agreed to place a range in the kitchen and a telephone in the building.

J. L. Snyder
President

On motion, report adopted.

Rev. Snyder presented request of Prof. Hinton for repairs of living quarters. Referred to Committee on Buildings and College property.

The matter of a Military Commandant in charge of the College bands was referred to the Military Committee.

The Secretary presented the following business report:

To the Honorable State Board of Agriculture.

Gentlemen:

I respectfully submit the following report, from my office since the last meeting of the Board:

I would call your attention to the following repairs and improvements which have been from time to time made or ordered by the Board:

1. Telephone for departments.
2. Wood, coal, and fuel supply for Arrowhead House.
3. Repairs to the residence of Dr. Edwards.
4. Repairs are now asked for to the residence of Dr. Kelgin.
and Prof. Hildreth.

The time has again come for the appointment of the student labor fund for the departments.

I would respectfully suggest that at this meeting it should be decided whether cement walks leading to the Woman's Building should be laid this Fall. I have consulted Charles Pratt and together we have measured the distances to be covered and would estimate the total expense at $320, for the seventy yard.

In the interest of the business management of the "Record," I would recommend that a free copy be sent each week to the entire teaching force.

The lighting of the Woman's Building, the Gymnastic Building, the Farm Barn and the furnishing of water towers for the Farm Barn and Dairy Building necessitated a new arrangement, and Mr. Att. for furnishing gas I would recommend the payment of $60.00 each month in addition to the regular contract for the additional towers required.

All of which is respectfully submitted,

A. Bick

Secretary.

On motion, the following appointment of the student labor fund was made for the current six months:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farm</td>
<td>$500.00</td>
</tr>
<tr>
<td>Phys.</td>
<td>15.00</td>
</tr>
<tr>
<td>Gym.</td>
<td>17.50</td>
</tr>
<tr>
<td>Sup. Office</td>
<td>50.00</td>
</tr>
<tr>
<td>R.P.</td>
<td>275.00</td>
</tr>
<tr>
<td>Woman's</td>
<td>100.00</td>
</tr>
<tr>
<td>Colony</td>
<td>15.00</td>
</tr>
<tr>
<td>Total</td>
<td>532.50</td>
</tr>
</tbody>
</table>

On motion, a copy of the "Record" was ordered sent each week to the entire teaching force.

On motion, the Secretary was authorized to enter into a contract with A. T. Att. to furnish additional force to garden the College grounds at the rate of $20.00 per month from Sept. 16, 1912, to Jan. 1, 1913.

Mr. Matthews of the Adjustment Station Committee presented a communication from the president of the forestry commission.
acceping the invitation to hold a joint meeting at Granada.

September 27

The following petition was received from the School Board of District No. 7:

To the Honourable State Board of Agriculture:

Sedgwick: To the undersigned, the School Board of District No. 7, Townships of Lancing and Atlin, in behalf of the school at that district, do respectfully petition your Honourable Board to be allowed to use the room known as the "Y.M.C.A. Room" in Williams' hall for school purposes during the current school year.

The justification of our petition, we would respectfully ask attention to the fact that the recent organization of our district has not made it possible for us to provide teaching quarters although we have taken diligent to have every available place in the district. It would also state that satisfactory arrangements have been made with the officials at the Y.M.C.A. whereby we can lease the building of the room for said school year. In case of unsuitable action on your part, we should like to have the first term begin Oct. 1, with plans for a total of one

months' school for the year.

J.B. Power, Principal
J.C. Harney, Director
B.O. Douglass, Clerk

Agricultural College.
Sept. 25, 1912.

Y.M.C.A.

Township 7.

On motion the Secretary was authorized to enter into a lease with said district for the coming year at $16.75 for the entire period.

Respectfully submitted.

J.D. Brown

N.C. Section, West of the Kansas.

Agreement signed Aug. 24, 1912.

J. Brown

Same number present.

Mr. MacK from the Committee on Buildings and College

Property reported as follows:
Dr. Edwards dwelling is in very bad condition and we have
promised to completely remodel the building next Spring and then
fall to repair the roof. Accordingly it is that by mid-teper five
next spring. Thus to erect said the whole to be remodeled.
Dr. Edwards dwelling we would recommend painting of
the parlor and one sitting, also putting in water heater to supply
water to bath room. Would up the work to be done next late in
October.

In Prof. Vander’s room we recommend the painting of this floor
and papering of dining room this fall and laying this new floor
in the spring.

In Prof. Allen’s quarters we recommend res. wood floor in the
kitchen, remove bath room to fall, but door frame bid room to parlor
and paper bedrooms.

Mr. F. March
Franklin Hills
Committee.

Our section of Mr. Allen, that section of the report relating
work to be done at once was adopted and that relating
to future work was recommended to the favorable
consideration of the Board in the future.

Mr. Morris, from the special committee on college telephones,
presented the following report:

Your special committee recommends, First, that the
College pay in full for the telephone in the President’s office
and in the Secretary’s office in the Women’s Building
and Hospital. Second, that the College pay nine dollars
(§9) for pay, toward, telephones in the following departments:
Agricultural, Horticultural, Mechanical, Farming, Institute, and
Experiment Station; fourth, that I pay. Help.

C. N. Gregory
Comm.

Our motion of Mr. Hills report was adopted.

Our motion the distribution of offices in the new Dining
Building was left with the New Committee with power.

Our recommendation of the Committee on Farmers’ Institute, it was
decided to hold the first round-up Institute at the College.
Our motion Mr. Halpin was so spoke it recommend to the Board some more appropriate name than Grand U."

Our motion the levy of Institute was authorized to pay the balance of the salary received by each officer as I may direct for the purpose of arranging for Institute work.

Mr. Halpin called the attention of the Board to the question of student labor for girls, the connection with the dormitory etc.

Our motion of Mr. Nourse the question was referred to a committee of three consisting of Mears, Mills and Halpin and Mrs. Cuyler.

Adjourned to meet at the Morton House Grand Rapids. Sept. 27.

Meeting at Morton House.

Grand Rapids Sept. 27 1901 p.m. 7:22

His presence present urged the Governor Board in joint session with the State Faculty Commission, representing by President Garfield.

After a general discussion of the forestry problem and its relation to the lives at the motion of Mr. Halpin, Mr. Garfield was congratulated upon the work. The commission is doing and a visit of halpin was tendered him for the coming session to the Board at this time.

Mr. Mill from the special committee to visit and look after college lands presented the following report to the Governor State Board of Agriculture.

Instruction: your special committee appointed to visit and look after college lands in the western part of the state report as follows:

Immediately after the adjournment of the Board Meeting May 29, we left the College for the City where we spent the night with President Maclure. On the following day, May 30, we left Bay City for Detroit where we arrived the same evening and the
met at the depot by our agent, Mr. T.C. Chute. The following morning we
left Deerla in company with Mr. Chute on the Acme and the N.P. (a
narrow gauge road owned by the Lord Brothers) for Marsh's camp.
Passing through Baylors, Tague and a lumber mill here, Barfield and
Joanland Junction. Along the line of this road we passed through a
good deal of College land. In the ship 7.4 we had 200 acres of
Tague camp at 10.00 a.m. Having been detained this long
at Marsh's camp in a log train off the track before us.
Left Marsh's camp at 10.00 a.m. with one of Lord Brothers teams
and a driver, for Mr. Van driving about fifteen miles to Parker
door. Thence many acres of College land. From this point
for the next ten miles until within a few miles of this position
we had Jack pine again. Mr. Chute said we had about 650
acres in the five sections of Joanland, Acme, Deere, Acme
and. This 12,000 land about due. Jack pine, Mr. Chute asked
about a detailed statement of all cutted land, furnished to
by
Mr. Chute, and the location of the different counties.

Table : 639 78.75

Alma 1834 71 A
Brunswick 74 0.00 A
Brown 750.00
Keokuk 7355 50.00


into four long length of lot making and much of it seem
very desirable for that purpose. No instance of many hun
or our own clause that would answer the purpose.
In looking with intelligent. We find it the American
that many of those lands would become valuable also for
grazing purposes and our own observation of the lands of gron
and belief we can confirm is in the opinion
Among the most important things that is done to accomplish
this result is just the stripping of brush and we think
the whole forest of the State ought to be used to bring about
this result and for present laws are not sufficiently
stringent we legislature ought to make them as at the
earliest possible date. Seriously the preventing of
forest fires and to do this we all agreed we should have
more effective legislation. Among the most likely causes of
these fires is the incinerator who is cutting the trees and
timber, leaving upon the lands the lots of wood, burned
in dry and become fuel for the starting of fires, not only
damaging the timber but standing but burning the soil as
up to prevent the growth of grasses and other vegetation.
In view of the above we believe that our lawmakers should to bring the power and authority to prevent
incineration. If these two things can be accomplished we have
give a long way in settling the question of the reforestation
of those lands and also of planting the vegetable growth
which gradually increase their fertility. Few very
substantial evidence of this to confirm as in this opinion.
One of the notable places in our trip from this is the Lincoln one
the father of a college man by the name of George Davis, where
we took dinner. We found him quite an intelligent man, a
national of the place, member of the township board, and a man
respected by his neighbors. His farm was on the banks of the
Ashland river. He had quite a herd of cattle, hogs and sheep,
and pigs and what struck us most forcibly was a field
of nicely sown adjoining his buildings and all of this upon
a very quality of Jack pine land. He had also an orchard
of apples, pears, peaches and cherries which looked healthy
and gave evidence in due time of the several kinds of fruit.
Males on the trip called at the farm of a farmer and examined
quite a quantity of work of his own production and saw
many quite large lots of fine cattle and flocks of sheep and
all like upon Jack pine land. The buildings upon most of
these farms visited by us were new and substantial and the
general appearance of the places showed thief and fault in the future.

The survey was made, with the aid of the surveyor, and given back to the State. Probably five faults in Menominee County. There are a great number of such faults on which the parties are still paying interest and taxes and it is important that these lands be clearly noticed to prevent them being fully stopped and turned back to the State. These lands are fully stopped and the purchasers cease to pay interest and taxes and the lands revert to the State are in most cases almost worthless, since the necessity of these lands for this Commencing to cut upon such lands and bought at it are liable for the full appraised value of the timber tract.

Town 24 north, I read we prized through College lands. This is in Lucas county. In live in the town lie sections that are just five miles the river, with occasional will. Passing from these into Illinois we found the same class of lands belonging to the College and given with an occasional tax of hundred.

Mr. Childs says that if the fire could be kept but a few years, the forest would make a growth that would make them worth from 8 to 10 per cent. It also visited one of the tracts by which heavy the firs and been committed last winter.

The cutting of the timber was most unfortunate and cannot he continued in the strong times. Half the amount received in settlement may fairly represent its present value, it is but a fraction of what it would be worth in the near future. It was a young and theft, second growth, which in a few more years would have made the land very valuable. The timber, for another good object lesson of what much of the stopped land may grow into if protected from the premature and fire. It is recommendation that all such lands which have been burned examined and reappraised should be reappraised, reappraised and put upon the market as soon as it can be done without regretting other interests. It is not strictly a part of the duties assigned your committee to add the following. In taking with the President of the survey committee, he stated that much of the information which he would like to get, that he deemed of much importance in his survey work was the present condition of the first lands, particularly those which had been abandoned. Also the feelings and attitude of the people living near them, especially those living in the village near them, especially those living in the village as to fire protection. It seemed to your committee that our agent could do this work more economically.
and would do it more intelligently and thoroughly than any one else. The Commission would be likely to obtain what we took the liberty to talk with Mr. Shields about doing some of this work. He was quite sure it could be done without involving the College duties. Said it would make double duty statement sending one to the president of the Board and one to the president of the Forestry Commission. In this way the taxpayer might know at all times just what he was doing. His idea seemed to your Committee a good way to more closely connect our board with and to assist the Forestry Commission. It think this is the most important outside work which the College can undertake for the people of Michigan. Then the first care and protection of the timber still remaining on the public lands. In view of the large amount of lands still left by the College, it seemed to us that it is the natural and proper conclusion to join with the Forestry Commission in an active and aggressive campaign to have land laws enforced and with the present ones enforced. In conclusion we wish to repeat that we are convinced that the stopping of trespass and the protecting of fires are the things of most pressing importance to save the timber we own here and the most effective means to reforest our stripped lands and to encourage vegetable growth which will gradually increase their fertility. We earnestly recommend the most hearty cooperation with the Forestry Commission in trying to accomplish the above results all of which is respectfully submitted.

Franklin Hill
C. J. Moniz

On motion the Experiment Station Committee and Dr. Seal were requested to visit the Boyling Station for the purpose of recommending to the board further work in connection with that Station.

On motion of the Committee on military and athletics Maj. Wm. J. Housey was instructed the location of Commandant of the Cadets and professor of Military Science and Tactics without pay and without insignia.
On motion of Mr. MacDonald, the President of the College, was authorized to confer with the War Department and make the necessary arrangements for the detail of Maj. Bannan.

On motion of Mr. Niles, it was decided to send the College and Agricultural Station each represented by a delegate to the National Convention of Agricultural Colleges and Agricultural Stations to be held at New Haven, Conn., in November next.

On motion of Mr. Allan, Mr. Snyder and Mr. dressed were elected as such delegates.

Adjourned

C. E. Boardman, Esq.
Board Meeting
Hotel Doney, Lansing Oct 25, 1902
8:00 AM

All members present except Mr. Allen and the Governor.

Minutes of last meeting read and approved.

Cgl. Snyder presented recommendations of Prof. Mumford
how the special course in ringing bells should be enlarged
in its scope. On motion the request was granted
the fee to be made same as for the regular College course.

Athletic App. The request of Director Dennis to purchase certain
athletic apparatus was allowed to the limit of $200.

The petition from the German Society for appropriation
German boys from the Board to assist in furnishing their new rooms
was laid on the table indefinitely.

Mrs. Snyder reported to the Board that a trunk
belonging to Mr. C. A. Reimer had been lost in transit
from Lansing to the College while in College care.

On motion the Board authorized the payment of $52
to Mr. Reimer in case on investigation it is found by
the President of the College. Mr. Reimer has been damaged
to that amount and if case the trunk should not be found.

Mrs. Snyder presented from Prof. Mumford certain
requests and recommendations.

The Farm Committee recommended that Prof. Mumford
recommendations regarding the tuberculin test be applied
to the College herd be adopted in full.

The recommendation is as follows:

First, that it is for practical use a medium to
add to the College herd that has not been subjected to the
tuberculin test to be found sound.

Second, that all animals now belonging to the College
hides that have not been tested shall be tested this fall.
before going into the barn for winter quarters. This will include calves and young cattle.

Third. That all animals that have at any time shown any signs which would lead us to suspect a tuberculous condition, should also be tested.

Fourth. That in addition to the contemplated test, repeated tests of such animals as exhibit suspicious reactions be tested at the end of one year. Animals which do not exhibit suspicious reactions, to be reacted at intervals of three years.

On motion adopted.

The Committee recommended that Prof. Munford's recommendation that the black horse be sold and the old chestnut horse 'Toto' killed and given a respectful burial be adopted. On motion recommendation of Farm Committee adopted.

The balance of Prof. Munford's report was referred to the Farm Committee with power.

The Honorable State Board of Agriculture,

Gentlemen:

I would respectfully submit the following business report from my office since the last meeting of the Board:

1. Contracts have been entered into with J. T. Reid for furnishing additional electrical power and with the local force of District No. 7, leaving the Y. M. C. A. room for all purposes, in accordance with previous instructions of the Board.

The repair order to the residence of Dr. Edwards, including a new roof on the west wing, have been completed at a cost of $227. I have on the residence of Prof. Neil, including six floors, now been completed.
Cost $42- - On residence of Prof. Barnes, including the new floor, new deck roof, two dining rooms, painting of dining room (paper lining from Munich by repeated pain included) completed, Cost $65- - Repairs to residence including furnishing and painting of a 20 foot shelter, decoration of mantel, papering by Racine and ceiling of dining room have been completed, Cost $47- - Repairs to residence of Capt. Allen including changing of fixtures, laying of kitchen floor, repairing of furnace, moving of book and clock fixtures and painting of two rooms - Cost $84- - Repairs on residence of Capt. Tucker including painting of garage and certain incidental repairs. Completed, Cost $25-.

The Woman's Building is practically completed. Some little
Things remaining for the Contractors to finish, but in the
aggregate including $50- - The Contractor has been
sent for his work with the adoption of practically $75- -
which is held until the Board shall have formally
accepted the building.

There remains at this present date unexpended in the general
Woman's building fund $314.40, in the heating and furnish-
ing fund $517.59.

The outside heating arrangements, walks for the new
building, boiler house for new building, sewer and drain
for the dairy building are practically completed and an
exact statement of the cost of same will be presented at the
next meeting of the Board.

The following repair are asked for: Repainting and
repainting of the Cook's living rooms for Chief C.

I would again call the attention of the Board to the fact
that the question of soft water supply for Capt. Adams and
Bakewell has never been acted upon. The following
is an estimate of the cost of same:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water soft</td>
<td>$55.00</td>
</tr>
<tr>
<td>32 ft.</td>
<td>Vale. Pipe</td>
</tr>
<tr>
<td>10.</td>
<td>1/2</td>
</tr>
<tr>
<td>6 da.</td>
<td>Labor</td>
</tr>
<tr>
<td>1 Fuller bits</td>
<td>.80</td>
</tr>
<tr>
<td>Total</td>
<td>$61.08</td>
</tr>
</tbody>
</table>
A petition has been filed from the residents of Collegeville
regarding the privilege of purchasing coal from the College supply.
The Board of Education, in response to previous Board action, are completing the grading and fencing of the rear athletic grounds. On the part of the Board, the time has
probably arrived when plans for the fencing of said grounds
should be considered.

All of which is respectfully submitted.

T.C. Bird, Secretary.

N.Y.C., 24th October, 1900.

The matter of leasing the athletic field was referred to the
Committee on building and College property.

On motion of Alex Snyder, the short course in Ornithology
and Winter Bird Study, Gardening was dropped from the short
course for the coming winter.

Alex. Harmon presented the following report from the
Auditor General to the State Board of Agriculture:

"To the Aid of Agriculture, October 26, 1900.

Dear Sirs:
The inspection of the accounts of the Secretary of
the State Board of Agriculture, as required by Sec. 123,
Laws of 1899, which I had hoped to make a number of
months ago, is fortunately completed.

The examination took up the accounts as they were
represented by papers for the month of September
biparted for filing in the office, but still in the hands
of the auditors awaiting the approval of the Board.

I beg to offer the summary of the situation in
connection with the account of the Secretary with the
Michigan Agricultural College.

Pages 2 to 9, inclusive are auxiliary statements appended
on pages 10.

You will notice by page 1, that the Secretary accounts
for the money and funds credited to the accounts of the institution as checked up to and including
October 1st, to a cent.

I wish to congratulate the Secretary and his
assistants on the fairness of their handling of the work
which came under my observation in making this
examination. It is a pleasure to go into the business of any
of our state institutions and find the details in connection
with the same in such excellent shape as I found them today
at the College.

If you examine the different vouchers and may out upon a different
outstanding PK, you will find that, although each time, explanations, and the like,
among them. This is that there suggestion that
occurs to me with reference to the examination of
December 28, 1870, as follows: I would take time
action to remove checks $7704, 12098, 12470, and 13401
from this list of outstanding checks. If the payer
cannot be found, this is a way for the Board to
adjust the amount of these checks.

These same checks are still reported as being
outstanding tax in the examination of December 28, 1870
they were reported as follows:

$1.70
12098 Aug. 16, 1876 A. P. Hood 2.00
12470 Aug. 16, 1876 W. S. McD. 1.00
13401 June 26, 1877 Mrs. M. Barnes 1.25

While this year, you will notice by page 9, they were
reported as follows:

$1.76
12098 Aug. 16, 1876 A. P. Hood 2.00
12470 Aug. 16, 1876 W. S. McD. 1.00
13401 June 26, 1877 Mrs. M. Barnes 1.25

I did not notice this discrepancy until I came to
examine the report at my office, and therefore have
had no opportunity to look at the books to ascertain
which of these reports is correct with reference to
these outstanding checks.

I hope this greatly improved situation gives your
Board as much satisfaction as it does this department.

Very respectfully,

R. A. D.
Auditor General.

Dated by
Henry Humphez
Assistant Accountant.
Financial Statement in Connection with the Examination of

Balance on hand as shown by last account current on file in this department for the month ending September 30, 1926: $332.18
Add receipts as of Sept 30: $10,221.07
Amount available to date: $12,553.25
Dividends distributed as of Sept 30: $2,301.64
Balance on hand as close of day Oct. 25, 1926: $10,251.61

Cash in hands of J.C. Bird, Secretary as of Sept 30, 1926: $77,583.57
Bank balance of J.C. Bird, Secretary as of Sept 30, 1926: $21,583.15
Deduct outstanding checks as of Oct 1, 1926: $20,419.52

With Mr. Davis as my law treasurer, he is in fact only banker of the Secretary. They respectfully

D. D. Gumprey,
Civil Accountant.

Oct. 24, 1926.
Statement of receipts at Agricultural College since Sept. 20, 1900, as shown by duplicate receipts furnished by the institution to and including October 25, 1900.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>1900, Oct. 1</td>
<td>U.S. Treasurer</td>
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Total: $1,152.01.07
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<th>Person</th>
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<td>Capital Oil Co.</td>
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Cash in hand of A.C. Wood, Deputy, at close of business
Oct. 23, 1900, as follows:

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<td>Nickel, Janice 3c</td>
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<td>Cash over</td>
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Classification:

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</table>

Cashier, City Nat. Bank.
Lancing, Oct. 23, 1900.

Dear Sir,

Please fill bank below. Also if not convenient to
balance Mr. B.J. Davis, Treasurer, account and return checks
with bank book. Kindly give list of checks not previously
returned, by number, date, name and amount and return to
me promptly and quietly please.

Yours truly,

[Signature]

[Address]

The condition of the above named officer's account as shown by the
books of this bank at the close of business Oct. 23, 1900, was as follows:

Balance due to | $2,156.37 |
Checks paid by this bank and
not allowed amount a per
out | |

Very respectfully,

[Signature]

[Address]
Mr. Wells offered the following resolution which was on motion adopted:

Resolved. That when we adjourn it is to meet again Tuesday evening November 20, 1900 at 7:30 at the College. That the meeting shall continue in session through Tuesday evening, Wednesday and Thursday evening and Thursday following if necessary to finish all business then before the Board.

Resolved. That all committees both permanent and special be requested to make full and final reports on all business unreported in their hands at the meeting of Nov. 9.

On motion the following resolutions were adopted:

Resolved. That the Board of Agriculture tender to Miss Belle C. Crow, instructor in Domestic Science, a vote of thanks for the very efficient manner in which she conducted the banquet on the dedication of the Homans Building.

Resolved. That the Board of Agriculture tender to the Homans Club of barren a vote of thanks in appreciation of their interest in the Homans Department and their faithful efforts to make the dedication of the Homans Building a success.

Signed,

[Signature]
Board Meeting.
College Road, Rome, Nov 20, 1918

9:30 A.M.

All members present except the Secretary and Mr. March.

Minute of previous meeting read and approved.

Mr. Peter presented the following financial report:
To the Honorable State Board of Agriculture:

Petitioner: I would respectfully present the following financial report from my office since the last meeting of the Board.

The complete system of roads for the Women's Building has been completed in Oct. $34,30.

Sewers, drains and water system are not yet completed and an exact statement of the cost of same cannot be made at this meeting.

In the meantime, I am in receipt of a communication from Mr. S.T.G. Mayo, a real estate dealer of Grand Rapids, suggesting that in view of the large amount of lands held by the College, the Board might properly indulge itself in the selection of a State Immigration Bureau. He enclosed a copy of a work published by the State of Wisconsin for similar purpose. As per his suggestion, I brought the matter officially before the Board at this time.

I am in receipt of the following communication:

M. W., Oct 20, 1918.

Secretary, State Board of Agriculture.

Dear Mr. Bovee: Please acknowledge for me the very kind resolution of the State Board of Agriculture and accept these of my gratitude for your attention.

Very sincerely yours,
Bert C. Crowe.
Saw in receipt also of the following.  

Mr. A.C. Nov. 12, 1900

Secretary, A.C. Bird.

Dear Sir: In the matter of the Upper Arconicate Experiment Station I am glad to report that on Saturday, November 10, I visited Cleveland and there saw Mr. A.C. Mathes of the Cleveland Cliffs Mining Company. After I had explained to him somewhat fully that our funds for the station were insufficient and that the expedition was due largely to the amount of sharing we had to do to get the results we have, and that we had to do other work that we rightfully referred the railroad company to do, he agreed to pay the bills necessary to carry forward the work last year. I will audit the bills as before, but instead of sending them through your office, will forward them to the paymaster in my design. 

Yours respectfully,

C.D. Smith, Secretary.

I would respectfully report that in conformity with forever decided upon by the Board, I have entered into an agreement with the Lancing Boiler and Engine Company for the laying of one standard tubular boiler in the boiler house recently constructed due to be in place before January 1, 1901. The conditions of the contract are that the Board does not purchase said boiler but has the same on a rental basis to be paid $75.00 per month for a period of eight months beginning with January 1, 1901, with a reduction of the termination of said lease to purchase said boiler at a price of $1,150.00 in lieu of paying the above-named debt, not to be due until the termination of said lease. The object of this contract is to make the boiler a part of the new heating system we have the board concluded to ask the legislature for same, and in the event in its request.

All of which is respectfully submitted.

A.C. Bird.

Mr. A.C. Nov. 19, 1900.
The communication from Mr. Haynes was referred to a special committee consisting of Messrs. Mount and Mathias.

On motion the date of the next round-up institute was fixed for July 26-27, 1901.

On motion all matters pertaining to the dedication of the Dairy Building in connection with the annual meeting of the Ohio Dairymen's Association to be held at the College, February 5-7, 1901, were left to a special committee consisting of Messrs. Mason, Mount and Smith, with power.

On motion the matter of permanent equipment for the Dairy Building was referred to the same committee for further investigation.

On motion the matter of equipment for the Home dairy room was referred to the same committee.

On motion the matter of the prospective resignation of Mr. Carr and the selection of his successor was referred to Mr. Snyder with power, the expense of same not to be incurred.

On motion the request of Dr. Miller for an increase in the amount of funds for the Women's Department was referred to the committee on Women's Department.

The following report was received from Dr. Beal of the special committee appointed to visit the Grayling Station and make recommendations regarding the work performed there:

To the Honorable State Board of Agriculture:

Student:

I spent a considerable part of Saturday, Nov. 3, in looking over the College property at Grayling, supposing when I left home that I should meet a committee of the Board.

Michigan has 2,400,000 acres of Jack pine land

not or her. The College has a good at Grayling
The gift of the officers of the Michigan Central Railroad for
upkeep, it is all guano and seventy acres have been
cleared of a considerable surface and the area remains to be
grown up to forest trees, black and scarlet oaks and a few
other things.

In the spring of 58 a small area was planted to seventy-
six spruce and beeches of true including a few oaks. If the
planted spruce range from four inches to two feet in
height, most of them being about one foot high. Thirty-five
species of the plantation were American species obtained
of the Iowa Agricultural College.

One acre was planted where all woody growth had
been cleared away and the land plowed. The trees
were planted in the row, which were four feet apart.
At two years they were cultivated. A small area
of the land in its primitive condition existing that it
was surrounded with a spring. Both barron and
planted to a variety of these trees, none of which I
found to have survived. Another area of perhaps a
quarter of an acre in its primitive condition was plowed
over and planted, with no care afterwards. On this
a portion of the trees have succeeded. Some Norway pines,
all four feet, and one of them eight feet. There are a
few clumps howray spruce and white fir.

Of the trees planted and cultivated on just one acre of
plowed land, this is something to show, although we may
admit that it is too soon to predict the results
that may come in twenty-five to fifty years or more.

It is not necessary at this time to go over in detail
stating the promise of each species planted. I will
merely a few of the facts. As far as I can now judge,
Norway and poplar grew and red eves, but
white fir died. Ponder pines have made the most
growth of any, about two feet, tamar and thirteen feet
high, but they are choked and like other European
trees, I suspect they will soon begin to fail. In fact
this is already apparent in a few cases. Norway pines
are stocky and healthy, eight and a foot eight, with
aboot twelve and a foot inches high for the year
(1861), I single the finest one of three this year
These are several of the old could Norway pines still
Standing on the cleared land. The ice climate are brown and thrifty, some of them right just high and a number are thriving seeds which may be scattered in the neighborhood. White fields, are stocky, six to eight just high with a growth of eight just six inches. One distant six is the same just high, but coarse. One European larch is ten feet just high with a growth of twenty inches. This year, tall, larches have uniformly failed in the country. Northern firs are stocky and six to eight just high. Interests slim and four to six just high, silver maps traveling slabs and eight just high. One which starts from Europe is thirteen just high.

During these twelve weeks I have eaten the two annual trees and very naturally I have thought a good deal on the subject of forestry. The conducting of experiments of forestry in Michigan is now becoming a very prominent subject. In a week every the adjustment station has at least twelve from the start of any person or company or society. Shall it be the aim and something more? Proceeding in a concentric way to make other experiments or shall the flat be abandoned, the vintage ground lost and the land returned to the railroad company? Somebody somewhere in the State is going to experiment in growing timber on this kind of land. These are sixty acres in admirable candidates for planting all of it or any portion.

On the highest part of the small territory acres are annual bed spots of trees to clear acres in all where the wind has laid the sand over or less. It seems to me to begin at the west side of the bare land and sow couch of several kinds of pitch trees, notably those which start from seed in the open on the sands of Cape Cod and New France. Over a part of such a trial it should spread sequoia to check the force of the wind and protect the young seedlings. Other trials should be made. I would not think of foraging at present more than this as four acres. With different number of treatment but keep taping in a small way to learn the most economical way to uphold the land and to learn which other spleen are promising.
The reference should not be great; though the more time and thought are given the subject by one or more of the most capable persons, the other points of these untried problems will be settled. It took time to experiment in a field no growing tree. Judging from the past, you will the chief difficulty in attempting to continue the efforts for a change of policy. During the past twelve years membership of the Board have varied from 3 or 4 with a change of policy often, shall that. Thus, I have been four directors of the station sent to include the one who served as editor.

All of which is respectfully submitted.

M. B. Bell.

Our motion a standing committee on forestry was

amended. Our motion appointed as such committee

Nurse, Tatlock and Thoreau.

Our motion was taken until the following

morning.

Session 10:30 A.M. Nov. 21

Same motion present.

Our motion presented the following communication:

Grant, Mich. Nov. 12, 1900.

H. T. Mayton

President, State Board of Agriculture

Bay City, Mich.

Dear Sir,

I am honored to inform you that the

improvement of this institution would be possible to place

in their building and grounds at the disposal of one State

authorities for the establishment of a sub-division for

agricultural experiment.

In addition, this institution was being before

the report of about 12 years previous to this

University College was established some twenty years ago

by the Missouiria County Board of Education.

The view to present nine a similar about rather
American in its character. It was unorganized low
living and subjected to God by the American Plan.
Owing to this it was the cause with three of the State
Universities and the Agricultural College. To prospect an
improvement of our farms from the beginning.
Now their details the existence of an experimental and
foster cultivation over 200 varieties of plants necessary
and the condition of the soil. The soil would be
troublesome to work but a number of restrictions
continue, some arising from the physical condition
of this fact of the State. Others from the demoralization
of the State through the devastation of
the forest, and against
in discerning times farming methods. The results from
would now abundantly some twenty years ago, the
soil often very rich but the climate too cold
and much inferior to be done along the lines of
national elevation, soil research, utilitarian.
And we have also
reformed agricultural education and plant diseases.

In addressing the above-mentioned proposition, I
may have to state that the College owns five acres
of land, that our buildings are humble and un
soil that we can obtain for experimental work as
much land as we desire but are limited to this immediate vicinity.
Our studies are with a great library of scientific and
practical works tracing them with botany, physiology,
and pathology. Of scientific apparatus for botanical
work we have some.

It seems that some scientific work along the
study of cultivation of suitable species, parasitic fungi,
physiological plant diseases, and the improvement of
farm, is needed not only by science but by the rural
population in the East and elsewhere.
A vast amount of illiterate farmers, especially in the
the propagation and spread of plant diseases.
caused by parasitic fungi, is a problem almost
wholly unknown by selling. Likewise, the practical
application of soil fertility, which remains an
unranged problem.

It was to carry on such investigations as these in the
course of the summer months and during such time
as could be spent from our other work, but if a State
management should be established here. We are willing to give all our time to experimental work and to give
their duties by the State Board of Agriculture.
We are certain that a considerable amount of gratuitous
labor could be secured for an agricultural sub-station from local
agencies.
It goes without saying that a matter of this character
requires some deliberation. Let us try here to submit the
question now for your consideration in a general way. The
State Board in your recent agricultural authority, twice
we have approached some of the Government Division
as was at first our hope. The scope of work outlined above
would correspond with our personal qualifications for experimental
work, as well as with the needs that appear to be the
most urgent and could be followed, we think, more
closely than it otherwise could through cooperation with
men conversant with the agricultural needs of our own
State.

Very respectfully,

[Signature]

The communication was received placed on file
and the Secretary was authorized to write Cheyenne
Bay to meet with the Board at its next meeting
for the purpose of conferring regarding the matter
contemplated in the communication.

The Farm Committee recommended that the offices
in the present agricultural building and the new
dairy building be distributed as follows: First Crop:
Mumford, and the three State Line offices in the
agricultural building, the south-west corner
office on the second floor, and the smaller office
at the south side of first floor in the new dairy building
and Mumford the remaining offices in the new
dairy building.

The farm committee recommended that the
purchase of a stock farm bull to feed the College for
three years with cow feed.
The same committee recommended that the balance of funds for the farm department had been left over until the closing of 1921.

Our motion, P. W. Turner, was given power to sell the old Sibley cattle in the Hyde Daily barn and with the funds to refurbish said barn for the purpose of cattle feeding.

Our motion $105.00 was set aside from the farm apportionment for the expense of maintaining four Keps in the cattle barn.

Our motion and Turner was authorized to supply a practical chafing block from the farm department apportionment, at a circuit of $5.00 per month.

Our motion $5.00 was appropriated from the farm department apportionment for the purchase of a new instant coffee maker for the Oliver Club.

Our motion and Turner was authorized to make an exhibition of stock from the cattle barn at the International Live Stock Exposition to be held in Chicago in December, the expense of same to be paid from the farm apportionment.

Our motion the gift of the N. C. Baldwin of either sake, of twenty-five G. E. cattle, be accepted, with the understanding that the balance of those cattle would be used for entries to be offered to members of the Senior Club for stock judging. The acceptance to be as follows:

First $50.00 of the gift to entries to be offered to the number of one senior class this year and $50.00 reserved for next year senior class in stock judging.

Second, that three prizes be known as the Baldwin award.

Third, that the money to be offered this year to be allotted as follows:
Class 1. To the senior student showing the greatest proficiency in judging cows... $10

Class 2. To the senior student showing the greatest proficiency in judging cattle... $10

Class 3. To the senior student showing the greatest proficiency in judging ships... $15

Class 4. To the student showing the greatest proficiency in judging citrus... $15

Class 5. High stakes, the greatest proficiency in judging pigs, cattle, sheep, and calves... $15.

That $5.00 to each receiving suitable printed notice, which shall accompany each copy.

That in each class there be first, second, and third prize, $5.00 for the first, $3.00 for the second, and $1.00 for the third.

That the awarding of these prizes take place at the close of the work in advanced stock judging in such manner as the professor of agricultural may designate.

On motion, $4.00 was appropriated for the furnishing of the home dairy room as the plans prepared by Prof. Underwood.

The recommendation of Prof. Underwood for the appropriation of funds to the stock judging was referred to the committee on appropriation.

On motion, Gen. Snyder and Dr. Rock were appointed to prepare a publication, a report of the work of the Agricultural College in January.

Proceedings to 3:00 P.M.

Session 3:00 P.M., Nov. 21.

Same members present.

The committee on buildings and college property recommended the painting of their house in Station square at such time on the repair work of the College Hall warrant. Accepted.
Nov. 2nd

The committee on Lecture Department recommended an increase in the appropriation for their department of $443.57.

Nov. 2nd

Adjourned


On motion of Mr. Allen it was decided that when the Board assemble it shall be to meet in Detroit Sunday. December 13th.

On motion of Mr. Hathaway it was decided to allow the college to do such outside college work in the nature of extension activities as the Agricultural College could undertake which could be done under the direction of the President of the College, and expenses if any, when necessary, to be paid from the Agricultural Department appropriation.

Adjourned.

Special Meeting, College Board Room.

1:30 P.M. Nov. 2, 1900.

G. W. Pierce, President. W. H. Monroe, Professor. W. B. Hayes and the Secretary.

On motion $500.00 was appropriated for permanent installation equipment of the Dairy Superintendent and the new Shafting for milk scales to be used in connection with this equipment if possible; also shafting to be used except in the Dairy and its functions and details of equipment in Charge of Prof. Smith.

Adjourned.

W. B. Hayes, Secretary.
Board Meeting, Detroit
Hotel Cadillac, December 17, 1900
3:00 P.M.

All members present except the Governor.

Minutes of previous meeting read and approved.

President Snyder presented full report of his visit to several experiment stations and colleges in the West in connection with his trip as a delegate to the meeting of the National Association of Agricultural Colleges and Experiment Stations at New Haven, Conn.

Our recommendation of Mr. Snyder, the resignation of W. D. Sole, instructor in mathematics, to take effect January 1, 1901, was accepted.

Our recommendation of the Faculty, Mr. Geo. E. Odlin, was granted the degree of Bachelor of Science.

Mr. Snyder reported reduction in the salary of janitor.

B. S. to
Mr. Odlin

Jailer—
Sole

Scott

New Martin

Mr. Snyder submitted the following report from Prof. Mumford:

Tillamook:

Dear Sir: I am to instruct you to the State Board of Agriculture in Seattle this week, to know of the result of the Inter-Colligate Judging Contest and the livestock exhibit at the Chicago Live Stock Exhibition.

In the first instance we are pleased to report that our stock took more premiums and was ranked higher.
then we hoped.

She won second prize on two year old fat steer in the pure bred Holstein class, second on two year old steer in the College class, second on three classes of two year old steers. This was one of the five steers bought last winter for the students to learn to judge cattle and for students to work on. The club sold for eleven cents a pound choice, or from

cents a pound on feed in Chicago. The gross receipts

for the steer were $134.70.

In fat steers we won first prize on Oatmeal lamb

and third prize on Hampden hogging.

In fat steers we won first prize on one fat steer weighing 350 pounds at over in the open class, all

bled and bred at competing.

She won second prize on one of five fat steers

weighing 250 pounds and over 350, under some

conditions mentioned above. In the College class

we won first, second and third prize on

sows over one year old.

Eight out of thirteen pigs shown have been for

membership by one of our senior students.

Our total winnings were $220.00, $15.00 of which

is to be used for scholarship or similar education

work. We hope to be able to suggest a closer factory

plan for the year before the close of the present year.

In the Student Judging Contest we are not able to

report such flattering results, although considering

anything we ought to feel satisfied.

I am sure to confess herefore that I am not

entirely satisfied because we had hoped to report

that our boys took more prizes than the boys

representing any other institution. Illinois Carried

off the largest number of prizes of any one institution.

The following is a list of our winners:
J. M. Stow, 2nd in judging Sheep shep.

Geo. S. Wheeler 1st

R. G. M. Cane 4 th

C. O. Humphry 7th in general proficiency.

If we remember that there were eight institutions represented by a total of forty-two men, our showing is very encouraging. That's may be said of the final result of the contest. We have the ten to thank us, that whilst we were last at the test, we had one of the best animals standing institutions in the country. Yet tour... Still below us.

During the remaining portion of the day, got the following ranking in judging classes of stock when in judging sheep shep. 5th and 6th. Thinks Turner's Lamb 5th.


Ultimately the only thing left to do is to begin work for the next contest to be held next year. The fact that we ought to spend some money in making a better exhibit of stock next year. I've got my exhibit fairly finished, but if we were to go into the work more systematically so perhaps we ought to have about two for the work. This was the estimate received from the corse last year as the probable expense of making an exhibitable exhibit, and shipping all classes. It was impossible of course to fill more than half the classes this year. Our college exhibit while of high rate and merit was much smaller than the exhibits from the other colleges represented.

Respectfully submitted

Herbert W. Munford.

[Signature]

[Note]: Sanders presented the resignation of Prof. C. O. Bemie. It was noted by Mr. Smith that the resignation be accepted. It was moved by Mr. Norton that the motion be referred to the athletic committee. Carried. Our motion of the Moral a reconciliation of the last motion was denied.
Our reconsideration, the question to refer to the Athletic committee
was lost. Our motion the resignation of Mr. Rennie was accepted.

The Secretary presented the following business report:

To the Honorable State Board of Agriculture:

Gentlemen, I would respectfully submit the
following business report from my office since the last
meeting of the Board.

The following is the state of affairs at the meeting at which the appointment
for the succeeding six months is to be made. I therefore
request the following financial statement:

Secretary

Cash on hand in College treasury, State house, Jan. 1, 1901.

$460 56.09

Cash on hand in College treasury, State house, June 1, 1901.

$5638.70

Net surplus for the year of

9612.61

It should be borne in mind, however, that the receipts
for the year have been abnormally increased by $12,000
interest in taxes.

For the six months ending June 1, 1901, I would
estimate the net receipts of the College at $45,000 divided
as follows: Land Grant $12,000. Morrell Fund $13,000.
Net receipts can scarcely be estimated above this amount
therefore, that is a matter for the apportionment committee
to determine.

In connection with the general statement of expenses
for the past six months which have been greater than
at any corresponding period. I would submit the
following list of expenditures authorized by the Board
all of which have been necessary for the construction
of new buildings and the institution of new departments.
Outside Heating System, Woman's Dairy Bldg. 23,500.00
Moving and Refitting Farm Home 1,500.00
Kerckhoven House 100.00
Burns for new buildings 250.00
Del. for new town 250.00
Scales and furnishing new barn 500.00
Age Cutting and Carpets, Mill Machinery 300.00
Fire furnish: Woman's Building 250.00
Making and enlarging Electric System 1,600.00
Furnishing, Woman's Bldg. aside from special appropriations 19,500.00
Walter, Woman's Building 350.00
Stairs 300.00
Ridgel Court 1,500.00
General Catalog 100.00
Symposium Equipment 750.00
Botanicological 600.00
Botanical Library 200.00
Luther, Mechanical Dept. 1,000.00
Dedications and Souvenir 400.00

$15,110.00

From this time on, if the growth of the institution continues at the present rate, which it may be assumed that each year there will be many such unforeseen expenses, however, a safe estimate upon such expenses alone for the ensuing year would be less than one third of those of the past year.

The following is the condition of the Woman's Building fund:

Appropriated by the 24th Legislature for Building:
Light, Heating, and Furnishing 8,000.00

Total: 72,217.00

Plumbing 481.00
Geo. Lehman, Supt. 375.00
Jno. Cassady 324.00
Elsie. Lytting 67.00
Cost of Horse, Architect 197.00
Surveying for site 77.00
Michigan Supply Co. material 7.15
Norton, Woodward 22.00
Carriage, J. O. Palmer 5.52
Teleph. and Telephone 8.16

Total 82,455.00

Cash undeposited 8,315.40
Heating and Furnishing M.B.

Amount appropriated by the Legislature: $1299.00

Paid for Heating & Furnishing: $6919.05

Ital. 4614.27

Total          11943.35

Who will remain due from H. Melrose, in accordance with the following account:

Flues for indirect radiators  $175.00
Air vents 12  12.00
Kitchen partition  60.00
Maple floor 1st. flr. basement  30.00
  45.00

Museums  129.70
Heating chute, bal.  520.00

Balance unexpended

Lavry Building

Amount appropriated by the Legislature: $1000.00

A. H. Melrose, Dept. Secretary  $1466.76

Plumbing and supplies for lavry  60.00
Go. Johnson, Inc.  146.60
Electric wiring  114.40
Heating  52.11
Advertising & lists  7.75
A. H. Melrose, Secretary  7.71
Telegraph & telephone  105.00

Total  12621.80

Balance unexpended  $2391.80

The contract for H. Melrose is fixed at $1855. The estimate is made in full in accordance with that figure, but still remains to be paid, leaving $185.24. This will lead to the completion of the heating $205.06. This amount will in my opinion be abundant for the purpose named.

Upper Animuska Station Buildings:

Amount appropriated: $2500.00

H. Melrose on Sept. Oct. 2101.55  2101.55

Cost for 201.45

Contract price of said building was $2500. H. Melrose is to be paid for the item which still remains due him. This amount will remain available.
It will be remembered that after the Letting plans for the Board Building had reached a certain stage, the Board turned them over to this office in consultation with Prof. Neill. On that account I asked Frank Young to make a reduction in their architectural fees for this work. They informed me that they had paid one and three-fourths percent to the architect firm for the drafting of plans. To the work Frank Young did they thought two percent would pay them. I settled with them on that basis, viz., 3% and three-fourths percent of $3000; instead of the $700 to which they were entitled in accordance with this contract.

All of which is respectfully submitted.

P. Reid, Secretary.

Our motion: The action of the Secretary in settling with Frank Young on the basis made in his report, was approved.

Ceo. Mason, appointed an appointment committee for the next six months. Geo. Snyder and David Brown.


The motion of Mr. Allen, a committee was appointed, (with power to act) to settle with Mr. Mahan on the Board's contract. Appointed an such committee: Mr. Reuel and Mr. Allen and Geo. Reid.

The appointment committee submitted the following report and recommended its adoption:

- Advertising: $125.00
- Catalog: $350.00
- Botanical: $600.00
- Biology: $450.00
- Botany: $200.00
- Chemicl: $750.00
- Chemistry: $750.00
- Drawing: $100.00
- Ecol. Arts: $90.00
- Farm: $150.00
- Geography: $650.00
- History: $25.00
- Library: $510.00
- Math: $300.00
- Math. & Sci.: $175.00
- Office: $150.00
- Physical: $225.00
- Personnel: $150.00
- Salaries: $2500.00
- St. Gr. C: $110.00

Total: $4500.00
On motion the report as read was adopted.

The finance committee presented the following report:

"To the State Board of the Agricultural College:

Your finance committee make the following report of the financial condition of the Secretary's office at the close of business, Oct. 23, 1900.

The examination of the books was made in connection with the State Accountant, who was present at that time and made an account of it, and we are prepared to make the following report:

Balance on hand as shown by the account current for the month ending Sept. 30, 1900

Receipts since

\[\begin{align*}
\text{Balance} & \quad 8323.68 \\
\text{Receipts} & \quad 10,201.07 \\
\text{Total} & \quad 18,524.75 \\
\end{align*}\]

Disbursements

\[\begin{align*}
\text{Outstanding checks on hand of Oct. 23, 1900} & \quad 1214.61 \\
\text{Total} & \quad 19,739.36 \\
\end{align*}\]


Balance of hand at close of business Oct. 23, 1900.

\[\begin{align*}
\text{Cash in hands of A.C. Reid, cashier} & \quad 570.57 \\
\text{Bank balance} & \quad 2163.13 \\
\text{Total} & \quad 2733.72 \\
\end{align*}\]


Outstanding checks in night of Oct. 23, 1900.

\[\begin{align*}
\text{Total} & \quad 1214.61 \\
\end{align*}\]

\[\begin{align*}
\text{Cash in Secretary's hands and in bank at close of business Oct. 23, 1900. All of which was found correct.}
\end{align*}\]

The A.C. accounts were verified to the same date by your committee, taking a balance Oct. 1, 1900 as a basis, this including the counting of the cash, and we make the following reports of the different accounts as herein stated, taking the balance of Oct. 1, 1900 and deducting therefrom and adding thereto the different sums from Oct. 1, 1900 to the close of business Oct. 23, 1900 as follows:
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<th>Bal. Oct. 1</th>
<th>$78.62</th>
<th>Dr.</th>
<th>Cr.</th>
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Bal.  
D. Equipment. Oct. 1 - 23  
Bal. C.  
Cub Equipment D. Bal. Oct. 1  
C.  
Bal. C.  
Club Bonding Acc. C. Bal.  
D. Oct. 1 - 23  
Bal. C. Oct. 23  
Interest Account C. Bal. Oct. 1  
C. Oct. 1 - 23  
Bal. C. Oct. 23  
Uniform Account C. Bal. Oct. 1  
C. Oct. 1 - 23  
Bal.  
D. Oct. 1 - 23  
Western Union Tel. Co. C. Bal. Oct. 1  
C. Oct. 1 - 23  
Bal.  
D. Oct. 1 - 23  
Bal. C. Oct. 23  
Pay Deposit, C. Bal. Oct. 1  
C. Oct. 1 - 23  
Bal.  
D. Oct. 1 - 23  
Bal. C. Oct. 23  
Exchange, C. Bal. Oct. 1  
C. Oct. 1 - 23  
Bal.  
D. Oct. 1 - 23  
Bal. C. Oct. 23
Back Club Reen. Bal. Oct 1  $75.67  Dr.
Cr. Oct 1-23  25.00  Cr.
Bal.  123.67
Dr. Oct 1-23  165.5
Bal. Cr.  $407.12

Cash D. Bal. Oct. 23  $1137.16


Natl. Park  436.90

Student Deposit C. Bal. Oct 1  5875.15

Withdrawn Oct 1-23  1175.48

exceeding amt. deposited

Bal. C. Oct 2 3  11309.55

11309.55  11309.53

All of the above accounts were verified by your committee and the same found correct and we wish to compliment the secretary and his able assistants for the

first manner and the way in which the accounts have

been kept.

Mr. J. March
C. J. Mourer.
Finance Com.

Mr. Mourer, Chairman of the committee to consider the

advisability of securing a publication setting forth the

agricultural advantages of Michigan, requested further time.

Our motion the committee was granted this request.

Our, T. F. Nason, as Chairman of the committee on the

dedication of Dairy Building presented the following

report:

T. F. C. Dec. 18, 19-

Our, T. F. Nason.

Dear Sir: I have been diligent in trying to get

material for the program of the dedication exercises for the
new dairy building. The best I can suggest up to date is as follows:

C. O. T. Newton in the chair.


Address by Secretary James Wilson, Washington, D.C.

Address by President D. Howard. Ann Arbor.

A brief address on the history of dairy schools in the country and especially of the Michigan dairy school by C. O. Smith.

I make these suggestions as a basis upon which the committee might work. I suggest that the meeting of the board could not have been held here at this opportune time while the regular meetings are in session in Lansing and while the new building approaches completion.

Your respectfully,

C. O. Smith, Director.

On motion the report was adopted.

The notice of the committee appointed to consider the question of allowing members of the faculty to do work outside their regular college duties reported as follows:

Your committee has taken the matter under careful consideration. We discussed the question with those in charge of several of the institutions of learning, also with those in charge of the Michigan University, and as a result of the investigation we would recommend that the matter be held in abeyance until the following understanding be settled on. Each individual case arising should be settled on its individual merit and that whenever any case shall arise which in the opinion of the president of the college shall demand board action the case shall be brought to the attention of the board.

The committee on student labor in Women's Department asked further time which was granted.
July 18

P.S. Mr. Smith mentioned your table.

Please bring in your guitar practice on stage by 9 PM.

Guardian's House, 5th Avenue, New York, NY

H. Smith

Friday, July 18

College Room, 5th Avenue

Dear Mr. Smith,

I received your letter this morning. I appreciate your interest in my music. I will be available for practice sessions on Tuesday and Thursday evenings.

Sincerely,

[Signature]

Edward

Informant:Guardian's House, 5th Avenue, New York, NY

Mr. Smith,

I am writing to confirm your audition for the upcoming concert. We will schedule our practice sessions on Tuesday and Thursday evenings. Please let me know if this works for you.

Sincerely,

[Signature]

Edward

[Signature]