Our motion it was resolved that the coming legislature be asked for a permanent income of one-fiftieth mill tax for the support of the College.

Our motion Maj. Thomas was granted $100 for year beginning January 1st. 1901 in compensation for the expense of incident to living in Laurens while carrying on his work at the College.

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

Board Meeting

College Board Rooms.

Wednesday, Jan. 2, 1901.

Present: President Marston, Messrs. Mills, Moults and President Snyder.

Thus being no quorum present, on motion of Mr. Mills, adjournment was taken.
Board Meeting Jan. 15, 1901

Burdick House, Kalamazoo.

8:00 P.M.

All members present except Mr. Allen and the Governor.

Minutes of last meeting read and approved.

On motion of Mr. Monroe, Mr. Gummow was given the title of instructor in horticulture, same to Mr. Gummow take effect March 1st, 1901, and upon assuming said duties he to receive $16.57 each month in addition to his present salary, in consideration of extra service performed.

On motion a vote of thanks was tendered to the firemen, members of the College Fire Department for their faithful and efficient service in connection with the fire at Dr. Edwards' residence on Friday, January 4th.

On motion it was resolved that the committee appointed to College Lands should immediately confer with the Commissioner of the State Land Office with a view towards urging the taking of necessary and effective measures to immediately stop trespass on College Lands.

On motion the following memorial was adopted:

To the Honorable the Legislature and the House of Representatives of the State of Michigan.

Gentlemen: The State Board of Agriculture of the State of Michigan by unanimous action hereby petition and pray your Honorable bodies to make adequate provision for a fair exhibit of the great agricultural and horticultural interests of the State at the
On motion the communication of Dr. Edward, regarding a special allowance, owing to the present condition of his residence, was referred to the Committee on Buildings and College Charity.

On motion of Mr. Moore, the Board instructed the Secretary to prepare a settlement with Mr. Tholuck upon all his contracts. Upon the following terms: That Mr. Tholuck give a bond of Five Thousand Dollars ($5000.00), to secure the repairing, completing and placing in good condition of the cement floors in the basement of the Woman's Building, said work to be performed after the close of the present college year. That the Board would release Mr. Tholuck from all previous obligations in connection with said contract and pay him One Thousand Dollars ($1000.00) in final settlement.

On motion the Secretary was authorized to pay the bill of the Hotel Cadelle, for nine days board, for Hotel Cadelle, the illustration in Domestic Science, amounting to Twenty Seven Dollars ($27.00).

Adjourned.

A. E. David, Sec.
Board Meeting

College Board Room, May 5, 1911
1:00 P.M.

Present: Dr. Munson, President. Monroe, Treasurer. Mathews, Secretary.
Governor Bliss, Provost and Secretary.

Minutes of last meeting read and approved.

Under the order of reorganization of the Board, G. R. Bliss is reappointed as President of the Board, Dr. Franklin Mills, as President of the Board. Mr. Mathews is reappointed Mr. T. F. Harlow, as Treasurer. Mr. Monroe moved that the Board proceed to elect a President of the Board. Mr. Mills 3.

Mr. Munson 3.

Governor Bliss moved a recess until Tuesday morning of the week of the Board of Trustees, same place.

Seconded. By request the meeting was held pending the transaction of necessary business.

The Secretary presented the following business report:

To the Honorable State Board of Agriculture:

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

I would again call your attention to the fact that the contract with W. T. Harlow for running the College dynamic engine in January 1912. It seems to me that this contract should be taken up by the Board for some action before the expiration of the fifty days limit for the introduction of bills in the Legislature.

One of our bestThem [sic] is Mr. Chas. Brayor has announced to me his intention to leave College work, Mr. Brayor [sic] has told me that he is going to the farm. Mr. Brayor is well under contract. Being a small example. It seems to me that the should be taken at sale to furnish a new man for their place, since the work is done in such a nature that it will
difficult indeed to find a suitable man for his place.

In accordance with Board resolution the final settlement for work made with J.H. McIlhiney paying him $200, and arriving from him a tone and subject as follows:

Know all men by these presents, that J.H. McIlhiney as principal and A. A. McIlhiney and Lucy J. McIlhiney as executrix and legatee and surety bound to the State Board of Agriculture in the sum of $500 payable in the United States of America to be paid to the State Board of Agriculture as to their successors. As said sureties, or her heirs and administrators and each and every one of them by their present assigns with our seal this 18th day of January 1901.

Bond.

Whereas, Principal has entered into a contract with the State Board of Agriculture to repair, complete and place in good condition, handful all labor and materials required therein, all labor and materials as in the possession of the Woman's Building at the Agricultural College. Now therefore, the conditions of this contract are such that when the above conditions are fulfilled, the principal shall have performed the obligations named in the contract, that these obligations shall be void, otherwise in full force.

Signed: J.H. McIlhiney.
A. A. McIlhiney.
Lucy J. McIlhiney.

Accept.

Receiver of the State Board of Agriculture for N.C. Said directly, performed in full, all work done and all labor and materials furnished to date including all bonds and right of every name and nature.

Signed: J.H. McIlhiney.
Agricultural College, January 25th.

I have also received the following communication:

Mr. N.C. Bird.
Agricultural College, N.C.

Dear Sir: Your favor of the 23rd inst. at hand, I shall be pleased to meet with the committee on College lands.
at any time and I wish to thank the Board through you for the resolution passed at its last meeting.

Very respectfully yours,

Edwin F. Hildey

State Land Office
Jan 31, 1901

All which is respectfully submitted,

P.C. Bird, Secretary.

On motion of Mr. Monroe, the Secretary was directed to prepare for the use of the Chairmen of the Agriculural College Committee of the two Houses of the Legislative power for the College system.

On motion of Mr. Monroe the selection of a successor to Mr. Char. Shayo, steam teacher, was referred to the Committee on employes with power.

On motion of Mr. Monroe the Secretary was authorized to purchase such books for the Secretary's office as shall be needed in the immediate future.

The Secretary presented the following communication from Capt. Smith:

Capt. J.T. Snyder, M.P.

Sr. sir: Making liberal allowances for the expenditures of January and for the salaries and expenses after the close of the legislative season, we shall have a surplus of about $600. Our fund up to last year, we shall not have to pay the salaries of a man from outside the State this year, but we shall have to do the advertising which will cost us somewhere in the neighborhood of $75 to $100. I imagine that the efficiency of our teachers to the Ground up and the incidental expenses will be somewhat less than last year. The report for County delegate last year $203.50. Our other expense were $350.50 making a total of $574.52. The largest item of the $350.50 account due, $137.29 paid to Mr. Daily. He had no similar item last year. Jack the
allowed to pay bills of county delegati. purposely attorney
the amount of $3,332 each as last year. There were forty-two
delegete's present at Sun. Act.

Yours respectfully,
C. S. Grant.

Feb. 24th

Our motion of Mr. Snyder the request of Capt. Smith was granted.

Gov. Bliss seconded the motion that the Board take a recess until the Tuesday evening of the week of the Round-up Institute
last Aug. 3. Dec. 3.

Governor Bliss moved that the Board take a recess until Tuesday evening of the week of the Round-up Institute at eight o'clock on College board rooms.

Carried.

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Board Meeting Fri. 26, 191-

College Board Room.

This being a continuation of a meeting of Jan. 15, 191-

All member present.

Minutes of last meeting read and approved.

Meeting opened under the order of unfinished business which made the election of officers for the ensuing two years.

Our motion of Mr. Allen the election of officers of the Board and report made after the report of the College Investigating Committee to the Legislature shall have been completed.

Our motion the matriculation for 200 Eggleston was voted results.
Our motion it was decided by the Board that Miss Carrie
A. Roper is a resident of Michigan and as such must pay tuition free.

The Secretary presents the following business report:

To the Honorable Dairy Board of Agriculture,

Gentlemen:

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

The appropriation bill which the Board ordered
to be introduced into the two houses of the legislature
have been duly introduced in accordance with the
idea approved by Board resolution.

The society room in the Frolic Building
which was to be carpeted with maple floors on special contract. No
bill of any nature has been given these floors. Both
society the Board considers them. I have asked that
the floors be given a finish suitable for dancing
surfaces and have offered to pay for some linoleum to make the Board want to provide it. Under the
assurance from the Two Societies, you know, and a
few other groups, upon these floors, they are our
regular workmen and no special attention will be
called thereby. I would respectfully ask the Board
what part of this expense is it all of it or any of it
shall be charged to these societies.

I have the pleasure of reporting to the Board that
the heating system for the new Dairy Building is
nearly completed and that when it shall have been
completed and every tile shall have been placed it will
have cost the College not to exceed $2,500. When it
is done in mind that the lowest bid from contractor
upon this work was $3,017, the efficiency of our work in
installing this system seems to me to merit considerable
appreciation.

If the appropriation for the heating and water systems
shall pass or if the permanent income asked by the Board for the support of the College shall remain to the Legislature. The heating system and other minor repairs should be installed during the coming session. With little expense plan could be decided upon and drafted during the coming two months and that work could be begun immediately after recognition of action. If this were favor by the Board it seems to me that it would be necessary to decide under which and in what form the work should be done and to give some competent person authority to visit other similar institutions with a view toward studying the system in use there.

Since my term of office expired at the close of business February 27th, 1911, I wish to thank the Board that at that time very outstanding bill against the College of any name now, neither will the Board ask that any evaluation will have no part due obligations to provide for in the administration of the office. I wish especially to call attention to this from the fact that the expenses of the past two months have been very large, much larger than the average expenses for the year. This has been due to several reasons, first, the funds appropriated for special courses were used during the prior in almost the entirely used during the month of January and February, thus leaving few expenses from this fund of $3,000, considered over $1,000 during the past two months. The Text Book Department has run far in its business management to exceed in a considerable amount of earlier stocks for various reasons. The expenditure of this department for the past two months have really spent $500. The surplus will all come back with an added profit during the next two months when the stock is 65% full. The Botanical Clarence, Contingent Building and Women's department expenditure last all were unusually large for the reason that those departments have been buying in supplies for the entire six months. In the heating department all bills are past due in large order of nearly $1,000- to be paid in two months nearly. $1000- to be paid the next six months with nearly $4,000- will pay the entire expense of
Board Meeting May 14, 1901

College Board Room.

This being a continuation of the Board meetings held January 10th, 1901 and February 26th, 1901.

All members present except the Governor.

Minutes of last meeting read and approved.

Assistant Snyder presented report and request as follows:

That for Dr. Marshall for appointment on Botanical Dept.

Appoinement refers to Academic Committee.

That of Opinion Perry and Mitchell for increase in salary: referred to Payroll Committee.

The resignation of H. J. Shaw was accepted and his request

for salary to be continued until May 31st, granted on motion of Mr. Waiters.

On motion of Mr. Moore the appointment of the

Novice Department was increased $25.00 in view of the

fact that reference to that amount was caused by the

establishment of the short course in Cooking.

On motion of Mr. Allen, the salary of Dr. Edwards

was reduced from $1100. per year, to $750 per year. Revised June 1, 1901.

The correspondence from Maj. Benson regarding quarters or equivalent thereof was referred to the Military

Committee.

The matter of securing an additional bond for

U. S. Government requirements for Military Department

was referred to Military Committee.

The Farm Committee recommends that Gen. Neff send

authorization to purchase a Sheldon tall to be planted

at the head of the College road, to purchase one pair of horses, and to make arrangements for a suitable milk

supply for the maintenance of the Dairy Department.

On motion of Mr. March the recommendations of the Committee were adopted.

Mr. Witherbye moves that in each duplicate copy of the various reports and requisitions made by the several departments to the President of the College be promptly furnished the respectively indebted Committees. Can be.

The several requisitions and recommendations of the President were referred to the Committee on Botany and Agriculture.

The question of window cases for the Botanic Building was referred to the Committee on Buildings and Property.

On motion of Mr. Witherbye the request is that the President be asked to submit to the President the blank of this report to the President, was asked to the blank of this report to the President.

Prof. Neufeld was authorized to turn over the next week of the issue of the Elementary Station for the purpose of raising sugar beet.

The recommendations of Mr. Witherbye regarding the sale of a strip of land from the Upper Acadiawheels of the Elementary Station and the purchase of another strip; also the proposal to raise sugar beet for the Elementary Station were referred to the Elementary Station Committee.

On motion of Mr. Witherbye Mr. Allen was requested to prepare a communication in the name of the Board requesting the Narcissus Railway Company to carry out the plans of the contract for clearing land on the Upper Acadiawheels of the Elementary Station.

Prof. Quincy produced the report of the work done by the Special Committee which he received and placed on file.
The question of buildings at the Upper Peninsula Experiment Station was referred to the Experiment Station Committee.

Certain matters pertaining to buildings and repair of buildings were referred to the Committee on Buildings and College Property.

The matter of connection of the sewer from the home of Mr. Chandler with the Delta sewer was mentioned by Mr. Allen laid on the table.

Mr. Snyder presented a petition from Mr. E. B. Seger asking that he be given the privilege of connecting with the College drain, sewer and water supply. Mr. Allen moves that the proper person of the faculty, including the President of the College, be authorized to look into the whole matter of the feasibility of connecting adjacent properties with the sewer, drain and water supply of the College, with a view toward looking into the future effect upon the College and report their findings to the Board.

Mr. Morse moves as a substitute that Mr. Snyder be authorized to send a satisfactory reply to Mr. Seger to the effect that the Board desires to enter into some arrangement to connect private property with the sewer, drain and water supply of the College.

Substituted carries.

President Snyder presents the resignation of Dean Kelle.

On motion of Mr. Morse, this Kelle's resignation was accepted to take effect at the end of this college year.

On motion of Mr. Mills, the Board took a recess until ten o'clock A.M., Wednesday, May 22, 1911, at the Hotel Downy, Davenport.

Session 12:43 P.M. May 22

George B. Broder

Same members present.

Mr. Allen presents the following resolution:
Thence the joint committee appointed by the legislature to examine into matters and things pertaining to lands and management of the Agricultural College has made a unanimous report pertaining thereto, which report has been unanimously adopted by the legislature.

Therefore Resolved, that the State Board of Agriculture will at the earliest moment carefully examine with very recommendation and matter touched upon in said report and take such action as shall to the best seem just, to the true interest of the College and State.

On motion of Mr. Missouri, the resolution was adopted.

Mr. Kildare presents the following resolution:

Resolved, that the recommendations of the Agricultural College Investigating Committee as set forth in their report to affect as far as College lands are concerned to the State Board Committee and so far as building and course of the Committee on Buildings and Colleges, accept with the request that these Committees refer to the Board at its next meeting.

On motion of Mr. Allen the resolution was adopted.

Mr. Allen and Mr. Altman together with Mr. Priestley was elected to the Committee to Buildings and Colleges.

At the joint Mr. Missouri, Mr. Missouri and Alfred Missouri and the election was continued with Vice President Missouri in the Chair. Governor Bliss entered at this time.

On motion the Military Committee was given further time on matters referred to it.

It was Resolved, that A.C. Bland, Secretary, and S. H. B. B. O. would be authorized to write a bond in the name of the State Board of Agriculture in the sum of $1,024 covering ordnance and advance not stated to be invested in a Michigan Agricultural College.

On motion the Board authorized the ordering of additional equipment from the U.S. Government for the Military Department and the giving of the Military Department funds for the protection thereof.
Our motion the apportionment for the Agricultural Dept. may increase $150,000.

Our motion the wages of Mr. Fuller, etc. may increase to $32.00 per month beginning with April 1, 1901.

Having been recommended by the Committee on Botany and Horticulture the Board of Education increases the salary of Mr. Fuller to $150,000 per annum.

Our motion Mr. Watkins was authorized to visit Obelin College at the expense of the College for the purpose of taking notes toward the enlisting of a Director of Physical Culture

Our motion the following resolution was adopted:

Resolved that the Board of Directors of the Michigan Agricultural College be and hereby be authorized to receive and give receipt for all money due and payable to the Michigan Agricultural College from any person or nation and to endorse warrants and check in its name and on its behalf, and fill discharge for the same to give.

The Secretary was authorized to request in behalf of the Board the endorsement of the Board of Directors in securing for the next report of the State Board of Agriculture, a paper of suitable quality for the proper illustration of a special report upon the sugar beet industry of the State; also to visit and make a thorough study of the sugar beet industry as a subject at Bay City, and obtain for the purpose of making this report of permanent value, also to secure by correspondence if possible suitable cuts from factories in the past of the State for said report.

The Secretary was instructed to solicit bids from the different dealers in look for the annual supply for the College and to present their bids for opening at the next meeting of the Board.

Our motion the turning over of the Hospital Spoons to the Insurance and the closing of the tennis for said building was left in the hands of the President.
and Secretary of the College with power.

Our motion the committee was instructed to renew the lease for the post office room with the U.S. Post.

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Our motion of the committee was adopted.

Board Meeting, College Board Room.

Wednesday June 19, 1901.

6:00 P.M.

All members present.

Minutes of previous meeting read and approved.

Our motion of Mr. Allen, Major tenure was to be extended the claim for quarter pay for U.S. Gov't, retired to the rank of major.

Our motion of Mr. Wilson the scales were for military uniforms for College sale for the coming year and for furnishing one for College requirements. The coming year. The expenses for the consideration of the Board.

Uni: Uniforms: The M. C. Leslie Company, Chicago. $15.20

For: Kaufman, Chicago

For: Jos. G. Bidwell & Co., Chicago


For: Cincinnati Regalia Co., Cincinnati.

For: Jacob Reid, Wm., Philadelphia.

For: Mogan, Oudel Morris, Detroit.

Blouse. $7.75

Jacket. 4.60

Cap. 1.50

Total $13.25.
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<tr>
<th>Name</th>
<th>Contract Coal</th>
<th>Price</th>
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<tbody>
<tr>
<td>A. B. Knowles</td>
<td>$2.25</td>
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<tr>
<td>F. J. Jones &amp; Co.</td>
<td>$2.35</td>
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<td>E. D. Hanline</td>
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<td>J. B. Coaling</td>
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<td>H. L. Smith &amp; Co.</td>
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<tr>
<td>J. P. Hanford</td>
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<tr>
<td>J. R. Smith &amp; Co.</td>
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<tr>
<td>Standard Mining Company</td>
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<td>Northeast Coal Company</td>
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<tr>
<td>The D. N. Shipman Co.</td>
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<tr>
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<tr>
<td>C. H. Chapman</td>
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<tr>
<td>Capital Coal &amp; Co.</td>
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<tr>
<td>Northern Coal Company</td>
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June delivery with 9% increase each month through July, August and September. September rate to prevail throughout balance of year.
On motion the contract for coal was awarded to the Columbus Coal Co., Columbus, O. at the price submitted, viz.: 
$2.14 per ton.

On motion the contract for subdivide coal was awarded to A. B. Knowles of Great Falls at the price submitted, viz.: 
$2.67 per ton. Due within and 91 atterday, each month thereafter to Sept. 1st, rate to proceed for balance by per.

On motion the contract for Fritschel Coal was awarded to Mr. Corns, Railroad of Chicago, at the price submitted, viz.: 
$2.85 per ton for Mine 140, $3.10 for Bump.

On motion revenue was taken on Thursday June 20, 10:00 A.M.

Session, Thursday 10:00 A.M.

All members present except the Treasurer.

Agenda: President Underwood presented request from local school district to match $1,000 for school site. Refused to Committee on Buildings and College Property.

The communication from I. M. Butterfield, secretary of the State Agricultural Society, regarding a College exhibit at the coming State Fair at Orono, was referred to a special committee consisting of Messrs. Morse and Allen.

Appr. to Sept. 1st, the request of Prof. Brelsford to increase the income of the $70.00 was on motion of Mr. Engle granted.

The committee recommended an increase in the salary of Joseph H. Jeffery, Assistant Professor of Agriculture, $100 at first, also that the salary of John B. Nichols, instructor in Dairying, be increased $30 per year; also that the salary of B. A. Blair, former of the farm, be increased $50 per year.
These requests are referred to the Committee on Employees.

The Farm Committee recommended for the coming six months an appropriation for the Farm Department of $2,000 which was referred to the appropriation committee.

The Farm Committee further recommended the following purchase of stock:

- Four of Fries $400.00
- Chick Stock $200.00
- Three Jerseys 75.00
- Two Jersey Cows 200.00
- Two Appelinos 500.00
- One Jersey Bull 250.00
- Herdman's Bill 20.00
- Total $3,000.00

The motion of Mr. Allen to grant Mr. Pump the privilege of calling the three black calves from Sharon Marshale.

Our motion of Mr. Allen the recommendations of the Farm Committee that previously refers to other committee are adopted.

President Snyder presented from Director and the appropriation recommended by the Planning Commission for Experiment Station work for the coming year also an outline of the work proposed for the same field. Refered to the Experiment Station Committee.

The request for the Y.M.C.A. for repairooom was referred to the Committee on Buildings and College Property.

Our motion of Mr. Snyder the resignation of Prof. Hugo Stierer to take effect August 1st and commencing with it the privilege of four months vacation pleased to that time was adopted.

The suggestions of Dr. Beeh regarding the post graduate work at the College was on motion by Mr. Allen referred to the President of the College.
On motion of Mr. Mower the Board guarantees to the Student Council Association the payment of three-fourths of any deficit which may arise, providing a source of deficit, stating not less than $600 being instituted and that said deficit shall not exceed $200.

Direct Smith presented a report of the condition of the Upper Ambridge Difficult Station and recommended a plan regarding the construction of same. On recommendation of the Difficult Station Committee the following was adopted:

1. Indicating the salary of C. F. Schuman to $600.00 per year.

2. The making of such repairs to buildings and improvements to buildings, under the authority of Director Smith and Mr. Schuman as the judge and cost of these two gentlemen's estimate, provided the expense of same does not exceed $300.00.

3. The purchase of office fixtures for Mr. Schuman to the extent of $30.00.

On recommendation of the Military Committee, Major Tenny Commandant of Cadets at the College was granted $48.00 per month in lieu of quarters, to take effect February 27, 1901.

Mr. Mower from the Special Committee reports as follows:

"The undersigned Committee to which was referred the matter of making exhibits at the coming Fair at Ohio City respectfully report that they have not received such exhibits from each department as will entitle the work done at the College and tend to favorably advertise it directly to the class of people from whom most clever students are likely to receive such exhibits to be left with the heads of the respective departments and reimburse the amount so expended to be taken from their general apportionment.

Signatures:
C. F. Mower
E. O. Allen
Committee"
On motion the report was adopted.

On motion the time was taken to 2:00 p.m. same day.

Session 2:00 p.m.

Same members present.

The Secretary presents 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.

C.O. "You will please note, in accordance with the specifications, upon the following basis: J.B. College Hall House. Swift ties for the room are marked on outside of envelope that I have readily distinguished them. Ties will be opened at the next meeting of the Board which occurs June 19, 1901. Uniform #3 ties will be received by Mr. O.H. Butliff, Lansing, Mich. previous to June 19, 1901. For military uniform and equipment, for the N.C. Cadets. A label with uniform on outside of envelope. "Tie for Military Uniform". Label will be opened at the next meeting of the Board which occurs June 19, 1901.

In reply, the ties before you for opening have been received.

The postoffice room has been leased to J.M. Butliff for one year from June 1, 1901 for $200.00 payable quarterly, in accordance with Board instruction. During the term, vacation is in vacuo to make general repairs in the College dormitories, but no general repairs. After an inspection of these buildings, I would recommend the following repairs:

1. A completion of the work begun one year ago of laying hard wood floors in all student rooms in Wickers and Halls Hall. One year ago this work in Wickers...
and about one-half of Mills Hall was completed.

2. There is so much trouble and expense continually caused by students tampering with the open electric light wires in Williams and Mills Halls that I would recommend an economical move that the wiring be placed out of reach of malicious injuring. The estimated cost of this is $1.40 per room or a total cost of $20.

The same trouble exists regarding the outside lighting of the grounds. With an equalization of 80% underground connection to the outside utilities system with the labor at the school can apply, the lighting of which is under the control of the students, can be reduced. I would recommend its being thing made.

One of the most noticeable features of keeping up the appearance is the mowing of the lawns and planting of the fall flowers and lovely trees on campus.

The tools used to be largely purchased by main-

serving date. Estimated cost for Mills and Williams Totally $60.

The halls of College Hall are considerably out of order since they have not received any attention for several years. I would suggest repainting and re-

painting throughout. Estimated cost $250.

Adjusts have been made for the outside painting of several residences. All work is to be done.

It seems desirable that it be settled at this meeting in order that the work may be properly planned.

I would call special attention to the hospital and Station houses in this respect.

Just before it was decided to move the farm house on

premises, certain interior repairs were asked for by

the Committee to reform it was referred to the

Committee on acción. The condition of the rooms in the

house upon cleaning of some attention.

The balance of the remaining building account from which the above repairs can be made will be

about $3,000.00 on July 1st, with this fund has all

been made up to and students four.

The following is the report of the work of the

Committee on Station Council done the February meeting

of the Board.

Bill items have been approved and reduced printed

as follows.
No. 156. First report of the Upper Peninsula Experiment Station.


158. - Experiments with sugar bees by J. B. Scott.

159. - Notes on Blueberries by C. A. Jepson and M. L. Dean.

160. - Vegetable Lots for 1892 by C. A. Jepson and M. L. Dean.

161. - Change of farm of L. V. Smith by C. D. Smith.

By the recent act of the Legislature granting the Colleges a permanent revenue, the system of accounting of the Superintendent Office must be thoroughly changed. That Board is about to consider an account which should be prepared by the Auditor General as a current account. In view of the fact I now suggest the consideration of the Board at this time relative to making definite appropriations for the several objects which heretofore were treated as special.

Here are several things in connection with the recent act of the Legislature to which I should particularly call the attention of the Board. First, by virtue of the addition of the Auditor General’s report, the entire fund will be available for the purpose and interest on July 1, 1901. By virtue of an act of the Board the balance remaining of the Saint Clair无声 fund on July 1, 1901, can be divided by the Board for building and other extraordinary purposes, since the fund will be merged with the permanent fund after July 1. It would seem to me that some action should be taken at the meeting regarding said balance. In anticipation of the deletion of the several funds and also of the excess of the receipts from the Saint Clair无声 fund, I have asked the Superintendent to give me the distribution for the current year. I think the Board might safely depend upon a balance of $42,000 at the close of the fiscal year June 30, 1901.

One of the provisions of this act is that after July 1 the soliciting and issuing of all bulletins at present afforded by law shall be paid from the permanent fund. It seems to me that this bill includes not only the regular Office of Office bulletins but also the campus

In my connection to this, I refer to the matter of the provision for the publishing of said campus bulletins.
Another paragraph in said act provides that when the Board of Directors shall accumulate any of the surplus accumulated for building, repairs, or heating, plans shall be submitted to the Board of Directors for Correlation and Construction, but that whenever the surplus is used for another special purpose the Board shall certify to the auditor General the purpose and amount of said funds. [same]

Still another paragraph contains the following words:

"Any amount less than the act in track of the amount needed for current expenses during any fiscal year may be used for building and other ordinary purposes in the discretion of the Board. Provided that no building or other extraordinary money shall be committed until the accumulation under the act is sufficient to complete the building or other extraordinary undertaking;"

This last paragraph raises the question as to whether the auditor General will approve the expenditure of any surplus until the close of each fiscal year. In other words, that is on April 30th, all surplus funds under the act are to be turned over to the Board. The auditor General would accept such a statement of facts from the Board and permit definite authorization for a building costing that amount. While this is no provision in said act for the purchase and painting of the bell and clock and floor, this section will cover all other funds provided by this act or from the Deficiency Option funds, in case for Board determination it is necessary to purchase 102,000 of each envelope at once. But if possible the question should be decided at this meeting.

The floor in the theatre society room, owing to the presence of moisture underneath, has required repair. The carpenters state that by laying a false floor of five diagonally underneath the last word floor, the difficulty could be permanently remedied. Since the floor is in such shape that they cannot see the room, it seems desirable that it be given
attention at this meeting.

An additional fire protection to the dormitories, Mr. Snyder, Mr. Cooles, who has charge of the fire department, Mr. Nuss, College Engineer, and myself recommend the erection of three steel fire hydrant boxes on the main building, estimated cost $60.00 each. I am of the opinion that the Board might act intelligently on this matter, by authority of the President of the College, on such terms. The boxes to be located on the east side of the south wing of Williams Hall.

Letters have been received during the past month, and letters have been referred to my office by direction of the Counsellor of the Oberursel Office, asking for lands belonging to the College now withdrawn from sale. These lands will again be placed on the market. These letters have brought to my attention that it seems to be some instruction expressing the general policy of the Board in this matter is advisable.

All of which is respectfully submitted.

M. C. Bud.

Secretary.

Our motion the following repairs recommended by the Secretary were adopted:

1. Replacing re-covering Miss Hall.
2. Changing system of electric wiring in Miss and Williams Hall.
3. Changing system of outside electric wiring.
4. Replacing and maintaining seats of chairs in Miss and Williams Hall.
5. Re-painting and repapering of College Hall throughout.
6. Outside painting of the Hospital and Station building.
7. Certain interior repairs to Town House.
8. Re-covering of hallways on Miss and Williams Hall and Women's Building.

Our motion the appointment of funds for the respective departments for the ensuing six months also the appointment for the coming fiscal year for.
student labor, repairs and such other time of work as it shall be deemed best to accept from the permanent fund granted to the neediest art of the Legislature may be referred to the President of the College and the Committee of Finance, for recommendation to the Board.

Our motion of Mr. Monroe it was decided that in the event of funds required to pay for the publication of the Taiwanese Institute Bulletin from the funds appropriated by recent act of the Legislature, that the expense shall be paid from that part of said fund which is appropriated to Taiwanese Institute.

Our motion of Mr. Hill it was "Resolved, That all College lands now out of the market and which have been appraised shall be immediately placed on the market and that the College Board direct to immediately instruct to finish the reappraisal of College lands at the earliest possible moment."

Our motion the committee on finance upon the report of our friend Thomas B. Edwen of the thoroughfare, Mr. Hill authorized to be paid from College funds.

Our motion of Mr. Allen, the following resolution was adopted: "Resolved, that the President of the College be directed to lay the matter of selling begin to students by saloon-keepers in beliefing. Upon the Pro-curing attorney of the Independent Order and the Board requests the immediate prosecution of the offenses against the laws."

Our motion of Mr. Allen the following resolution was adopted: "Resolved, that the Sheriff of Hampshire County be requested to designate some person as the President to act as Deputy Sheriff of said county."

The request of certain parties not connected with the college to use laboratory apparatus for instruction for commercial purposes was laid on the table.
The committee on Buildings and College Property recommended the following: That in Prof. Jeffreys residence the following repairs be made - Dining room door being room papered and finished, back and bath room papered. New female fur in st. capacity sufficient to heat the house. If practicable new change ean be made at reasonable expense, say $250, that the dining room be enlarged by moving out the wall on west side of present dining room.

In Prof. Biddle's house the bath room papered and painted and a new and two flights of steps leading to front door.

In Dr. Reddy's house the conversion of west chambers with furnace.

In Prof. Stevens room, the three main rooms and intermediate hall papered and of woods painted.

In the Chemistry Laboratory, a new flight of stairs leading from the student kitchen, to the analytical room,

Mr. C. A. room papered and painted.

The Committee further thinks it necessary to grant the sum of $600, and give further an advance of $250 on which the west district school house. Accordingly both members of the committee would be glad to accommodate the petitioners.

On motion the recommendations of the committee were adopted.

On motion the following roster of employees for the college year beginning September 1, 1911, was adopted:

Salary College Fund.

<table>
<thead>
<tr>
<th>Employee</th>
<th>Salary</th>
<th>College Fund</th>
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</thead>
<tbody>
<tr>
<td>E. H. Biddle, President</td>
<td>$3,200.00</td>
<td>$2,000.00</td>
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<tr>
<td>J. B. Biddle, Secretary</td>
<td>1,600.00</td>
<td>1,500.00</td>
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<tr>
<td>Agricultural Dept.</td>
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</tr>
<tr>
<td>F. H. Humphreys, Prof. Agr.</td>
<td>2,000.00</td>
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</tr>
<tr>
<td>A. Jeffers, Prof. Agr.</td>
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<td>1,500.00</td>
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<tr>
<td>Aggie Ferguson, Jr.</td>
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<tr>
<td>Julian Buckland</td>
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<td>E. A. Blair, Foreman, Grass</td>
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<tr>
<td>R. E. Raneau, Foreman</td>
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<td>John Nichols, Sheet Draper</td>
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<td>James L. Blackstone, Stonemason</td>
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<td>Dept.</td>
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<td>E. C. Baker</td>
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<td>Women's Dept.</td>
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<tr>
<td>Rev. C. Coxe</td>
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<tr>
<td>N. J. C. Keane</td>
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<td>R. M. Marshall</td>
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<td>Caroline H. Dury</td>
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<tr>
<td>C. E. Marshall, Ass. Prof.</td>
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<td>C. E. Miller</td>
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<td>B. O. Knapich</td>
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<td>T. H. Ketig</td>
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<td>L. J. Haas, Chem. Cpt.</td>
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<td>Howard Edwards, Prof. English</td>
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<tr>
<td>and Modern Language</td>
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<td>Georgiana C. Blake, Asst.</td>
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<td>Delevy, Prof. Eng.</td>
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<td>Betsie Nielson, &quot;</td>
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<td>Horticultural Dept.</td>
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<td>L. A. Jefferson, Asst. Horticulturist</td>
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<td>W. H. Johnson, Asst.</td>
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<tr>
<td>A. H. Etling, Asst. Floriculturist</td>
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<tr>
<td>F. H. Delevy, Asst.</td>
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<td>H. C. Uden, Prof. Math.</td>
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<tr>
<td>E. L. Bovard, Prof.</td>
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<tr>
<td>Robert B. Smith, Prof.</td>
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<td>Reuel L. Bower, Prof. Math.</td>
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<td>John H. Garrett, &quot;</td>
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<tr>
<td>New man</td>
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<tr>
<td>W. C. Keene, Prof. History and</td>
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<td>Geo. S. Learned, Prof.</td>
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<td>Michiey Dept.</td>
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<td>Maj. C. A. Michie, U. S. A.</td>
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</table>

Physical Culture

director: $125.00 $125.00

Veterinary Dept.
G. S. Miller, Prof. Vet. Sci. $125.00 $125.00 $37.00
On motion, the two committees appointed to consider the recommendations of the Legislative Investigating Committee were given further time.

On motion, all matters pertaining to vacations for College employees are laid with the President of the College until further notice.
On motion of C. Allen the Board proceeded to ballot for President. Result, total number of votes cast 7, of which T. C. Bidwell received 4, Franklin H. 2 and blank 1.

On motion of Mr. Allen the Board proceeded to ballot for Secretary. Result, total number of votes cast 7, of which T. C. Bidwell received 7.

On motion of Mr. Allen, the Board proceeded to ballot for Treasurer. Result, total number of votes cast 7, of which C. H. Davis received 7.

On motion of Mr. Mathew, the Secretary was instructed to cast the ballot for C. F. Monroe for Vice-President. The ballot was so cast.

On motion of Mr. Allen the taxes for Secretary and Treasurer were paid at the same amount as last year, subject to approval by the Finance Committee and Mr. Allen prior to acceptance of same.

On motion, Secretary Bidwell was authorized to pay from the Agricultural College fund, amount for new custodian of funds belonging to said account.

Mr. Mathew, from the Committee on Felicity, recommended the appointment of Mr. Edwin Towers of Otisville, O, as Director of Agricultural Culture for the year beginning August 1, 1921, at a salary of $1200 per year and room.
On motion the recommendation was adopted.

On motion the committee on Prof. Whit's request to investigate the subject of elevators for the American Building and report same at next meeting of the Board.

Our suggestion of the Board $41,500.00 from the surplus in the Land Grant lecture fund on June 10, 1921, was set aside as a special fund for building and other extraordinary purposes.

On motion of the Board the salary of Mr. A. L. Tuttle as fixed by the Board resolution of $150.00 per month, although to be paid in ten installments for ten months, was increased to the rate of $15.00 per month.

On motion the degree of Bachelor of Science was conferred upon the following graduates:

- Samuel Allen
- Franklin R. Baker
- William J. Bailey
- Joseph P. Baldwin
- Otis C. Brown
- George F. Chalvey
- Willard C. Coates
- Helen J. Cort
- Harry J. Cudahy
- Matt H. Deming
- Victor M. Ebel
- Charles A. Harrington
- Charles H. Hargreaves
- George C. Haskins
- Walter E. Hatch
- Charles H. Haynes
- Samuel J. Holmstrom
- Mary L. Keil
- Ralph M. Lichly
- A. Bayard Little
- Charles A. M. McCall
- Russell A. McFerrin
- Robert A. Northrop
- Roy A. Norton
- Alice Paddock
- F. L. Harding
- Charles B. Bell
- Charles B. Bell
- George B. Bregar
- Daniel M. Howlett
- Brinley A. Kimball
- John B. Knott
- Francis C. Knott
- John B. Knott
- Ronald J. Thomas
- Gordon E. Love
- Walter A. Nalepa
- George D. White
- George R. Whitney
- Frederick L. Woodbury

The degree of Master of Science was conferred upon

- D.B. Coates, B.S., 1873, M.S., C., and William T. Shaw, B.S., 1899, University of Minnesota.
At a meeting of the Board of Directors, it was moved and seconded that a special committee be appointed to deal with the matter of the building fund for the new science laboratories. The motion was carried.

On motion the building committee was appointed.

On motion the next meeting was called to order at 9:00 A.M. on Friday.

On recommendation of the building committee, the Board of Directors approved the recommendation for the new science laboratories.

The next meeting was called to order at 9:00 A.M. on Friday.

The Committee on Appointments for the first quarter of 1902, beginning July 1, 1901, presented the following report which was adopted:

<table>
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<tr>
<th>Department</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Biology</td>
<td>$120.00</td>
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<tr>
<td>Chemistry</td>
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<tr>
<td>Physics</td>
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<tr>
<td>Botany</td>
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</tr>
<tr>
<td>Agriculture</td>
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<tr>
<td>Business</td>
<td>$125.00</td>
</tr>
<tr>
<td>Chemistry</td>
<td>$125.00</td>
</tr>
<tr>
<td>Physics</td>
<td>$125.00</td>
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<tr>
<td>Botany</td>
<td>$125.00</td>
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<tr>
<td>Agriculture</td>
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<tr>
<td>Business</td>
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<tr>
<td>Chemistry</td>
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<tr>
<td>Physics</td>
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<td>Botany</td>
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<td>$125.00</td>
</tr>
<tr>
<td>Business</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

On motion the appointment for the special courses for the current six months was increased $25.00 for Chemistry, $50.00, and for Physics $50.00.
Mr. Leonardo

Our motion the title of W. B. Legrand, Foreman of Machine Shop
was changed to Instructor in Mechanical Engineering and
Foreman of Machine Shop.

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

Board Meeting.

July 23, 1901

Hotel Downey, Lansing, Mich. 8:00 A.M.

All members present except the Governor.

Minutes of previous meeting read and approved.

新的 request for repairs to residence one referred

to the Committee on Buildings and College Property.

The title of Chace Newcomer was changed, on motion,
Mr. Newcomer from Instructor in Mechanical Drawing and assistant
in Woodwork to Instructor in Mechanical Drawing.

The request of Dr. Reed to employ labor in the
for Dr. Reed, at a salary of $35.00 per month,
was on motion authorized to be paid from department funds.

The request of Prof. Hill for additional appointment to
department funds was referred to the Committee on
Mechanical Department.

Prof. Mumford

The recommendation of Prof. Mumford that Mr. George
Surance and Mr. George Humpsey be employed as
assistants in Agriculture for the first semester, beginning Sept. 1, 1901,
rem "refined to the Committee on Farm Management.

The request of Prof. Sael regarding certain Experiment
Station matters were referred to the Committee on
Experiment Station.
The request of Miss Keller that she be allowed $10.00 for expenses at Chicago during the Easter vacation while on work for the College was on motion of Mr. Allen laid on the table, and then Snyder was instructed to report at next meeting regarding same.

President Snyder presented the following report regarding the prosecution of saloon keepers in the city of Bavaria:

At the last meeting of the Board I reported that a number of students had been sold liquor by two different saloons in the city of Bavaria. I was instructed by the Board to refer the matter to the district attorney, Mr. J. F. Tutt. I had a conference with Mr. Tutt and he gave his opinion that the evidence was not sufficient to prosecute the saloon keeper, but stated that the owners of the saloon could not be held responsible in a criminal way for the violation of the law on the part of the bartender. If we knew the bartender we could prosecute him, or the owners if they were men who were minors, could sue the proprietor of the saloon for damages, but we could not proceed against the saloon. Snyder for a criminal offense which was committed by his bartender. I did not have the name of the bartender, and as the materials interested were not given, it was thought advisable not to proceed further in the case.

J. L. Snyder

The Secretary presented the following business report:

To the Honorable State Board of Agriculture:

Sirs:

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

In accordance with Board's action, contracts have been entered into for uniforms with Morgan Lash, and Morgan, Detroit, Mich., as follows: Blouse $7.50, Trousers $1.69, Cap $1.50, Shoes, free. $12.25.

A contract has also been entered into with Cuschin for supplying fireplace coal, Orenda coal, brands, at 82.85 per ton.

A contract has also been entered into with A. B. Krueger, Grand Rapids, Mich., for delivery of hard coal for the
year at the following rates: June $5.67; July $5.76; August $5.85; September $5.94; December rates to prevail for the balance of the year.

A contract has also been entered into with the General Electric Company of Columbus, O., for a general supply of coal at $2.12 per ton.

Contracts were substituted to the several employes in accordance with Board requirements, same to be returned to any office previous to July 1st. All of these contracts for various reasons which all seemed satisfactory to the office, were delayed from one to eight days beyond that time, but were all returned previous to July 9th with signature attached to same. Will the Board authorize the office to accept contracts under these conditions?

The general repairs authorized by the Board are proceeding as rapidly as seems necessary in order to have value completed at the opening of the College year.

In accordance with the action by the Board, I sent notice to College Land Agent, Mr. Skelton, containing a copy of the resolutions pertaining to College lands, adopted at last meeting. In reply thereto, Mr. Skelton submitted a report of Mr. Skelton at the close of his work in further accord with the same resolution I submitted to the Commissioner of the State Land Office the following communication:

TO: C. A. Hildreth,

Commissioner of State Land Office.

FROM: J. H. [illegible]

Dear Sir: I have the honor to inform you that at the meeting of the State Board of Agriculture held June 20, 1916, the following resolution was adopted: "Resolved, That all College lands now out of the market and which have been reappraised shall be immediately placed on the market; and that the College land agent be immediately instructed to furnish the reappraisal of lands at the earliest possible moment.

In accordance with the above resolution and by formal direction of the State Board of Agriculture, I have notified Mr. F. C. Skelton, College Land Agent, that at the next meeting of the State Board of Agriculture his report on the reappraisal
of College lands should be presented for the consideration of
the Board. It is the desire of the Board to have this matter
as rapidly as possible. Any recommendations which you may
make to this office with that end in view will be greatly
appreciated.

As I understand the statutes governing the land, your
officer should be immediately justified after the reappraisal
has been passed upon by the State Board of Agriculture,
and from that moment the disposal of these lands
remains with your office. Will you kindly advise me
if I am correct in this interpretation of the law.

Very truly yours,

A.C. Byrd,
Secretary.

In reply to the above, the following has been received:

Launcey June 29, 1901—

Hon. A.C. Byrd,
Secretary Agricultural College,
Launcey, Ind.

Dear Sir: Replying to your of June 27, informing the
department of the action taken by the State Board of
Agriculture in relation to the reappraisal of College lands,
I have to advise you that your suggestion is entirely
correct and that it is the desire of this department
to carry out the wishes of the Board to the fullest
extent in disposing of the College lands, and with
the idea in view, they will be given careful consideration.

Very truly yours,

Edwin A. Rayley,
Commissioner.

On July 15th my office was informed by the Auditor
General's department that the act appropriating a permanent
income to the College was through inadvertence, left
without immediate effect and that in consequence, unless
provision could be drawn up, the funds under same
would not be paid until after Sept. 5, 1901, owing to the fact of the large
balance left to the credit of the College account in current
funds at the close of the fiscal year, June 30, 1901.
our balance amounting to $43,683.86. The fact that the
file was not given immediate effect, till in my
opinion, not prior science to the interests of the College. I
have secured from the Auditor General an opinion that
the effect that the upper Pennsylvannia Experiment Station
expenses can be paid from current funds already on
hand; that the South town expenses can be paid from
the Experiment Station funds; that repairs can be taken
care of from current funds; leaving only Farmers
institute to be provided for. The same opinion from
the Auditor General states that expenses can be incurred
from July 1 to Sept 5 on Farmers Institute but that
payment for same can not be made until Sept 5.
Since this is the rainy season in institute work
the only un hurried fact that will be temporary
with lifting of the salary of the regular employee
of the Institute department. Prof. Smith informs me
that that fact can be arranged without incommting
said employee.

The State Board of Cornels have in
writing directed to inspect the new additions to the
quar house as items of general repair. They make
necessary the setting aside by the Board of the
meeting a fund of $1200.00 from our current funds
for the purpose of meeting the said additions. Since
Balance in Current on June 30, 1901, was $43,683.86
and the amount set aside by the Board at the last
meeting was only $12,000.00, there still remains in that
current fund a sufficient amount from which to set
aside the $1200.00 needed.

Although it will be necessary after Sept 5 to receive
the resolution adopted at the last meeting of the Board to
set aside $42,000.00 from current funds for building and
other extraordinary purposes, yet if the Board feels so
disposed, it will be possible to keep said fund intact
until that time. Since the $35,000.00 from the second
Monite fund is now due from the National government
and will in my opinion prove sufficient to pay all the
expenses of the College until the apporment made by
the last Legislature is available.

Since this is the first meeting of the Board since the close
of the last fiscal year, June 30, 1901, I respectfully submit
the following general statement.

The total current expense for the year was $84,188.90.

The total departmental expense was $13,578.83. Making the net
$51,363.57. As compared with the year ago, the net expenses,
were increased $20,361.30. As compared with two years ago, the
net expenses were increased $44,355.85. The increase of
$20,361.30 over the expense of one year ago is accounted
for in the following two items: First, the auxiliary building
muniments in my report to the Board on Dec. 18, 1901, and
accoruding to $15,110.00. second, The increase in salaries of
last year over the prior period, paid increase accounting to
$6683.82. It may be of interest to the Board in this connection
to know that the amount pair for salaries from the current
funds, (not including Equipment Station, Student Labor,
or any special account) for the year ending June 30, 1901, was
$71,445.82. Of this amount $50,365.76 was paid on Salaries
classification which included the rank of employees adopted
by the Board and $21,061.06 was paid on supplementary
pensions not passed upon by the Board in adoption of
authority of employees.

In this connection it might be noted that the
number of regular students, exclusive of Special Short Course
Students, for the year ending June 30, 1901, was 536. For
the previous year the number was 521. This allowing a
net increase of 5 for the past year. The number of
special short course students was increased from 71
to 91. Of the last number 12 were in the newly started
course in Cookery.

All of which is respectfully submitted.

I. C. Boyd, Secretary.
The motion of Mr. Miles, the salary of Mrs. Linda E. Louden, College Librarian, was increased from $1,200.00 per year to $1,000.00 per year and rooms to $100.00 per year. It was also to have an assistant at $500.00 per year.

The question of reorganization of the telephone system at the College was referred to a Committee consisting of Mr. Under. Prof. W. Cover, W. Jefferson, and W. T. Peat, to report back to the Board.

On motion of Mr. Thomas, when the Board adjourns it shall be to meet at Tamawogro, Tuesday morning August 27, 1901, at eight o'clock.

On motion of Mr. James, Mrs. Louden was placed on the list of employees for Librarian for the Coalinga College per.

On motion, Mr. Allen was elected as the remaining section of the Board.

Resume taken to meet at Board rooms at 10:00 A.M., Wednesday.

Session Wednesday, 10:00 A.M.

All members present except Mr. Turner and Mr. Allen.

Mr. Louden: Mr. Miles from the Library Committee recommended the appointment of Mr. Geo. Bourne and Mr. Geo. Louden for a librarian on the Farm department at $500.00 per year and room, for each. Refers to Committee on Employees.

Mr. Miles from the Committee on College Lands presents the following report:

To the President and Members of the State Board of Agriculture: The undersigned Lands Committee, to whom the case of Mr. Stude, was referred respectfully report that they have carefully read the testimony of the legislature investigating committee and their report upon same. From said testimony and report and from our previous investigations of the
Condition of College Lands and of Mr. Skiles' work in connection therewith, and from numerous inquiries and correspondence. We do not deem it wise to dispense with his services at present. In view of his knowledge of the lands, their location, the timber, of their value as of his special ability and training to make concise, intelligent reports thereon, I recommend the continuance in the care and examination of said lands until their reappraisal is completed. The same to be done on or before January 1, 1903.

Further, that he shall report promptly to this Board and to the State Office any and all reports. Also that this Board directs upon the State Department that it use its full power and force to stop fires upon the public lands of the State.

Franklin Miles
C. J. Monroe
Committee

On motion of Mr. Snyder the report was accepted and adopted.

Mr. March from the Committee on Buildings and College Property recommends the following: That the erection at Prof. Audubon House be repaired; that certain incidental repairs already begun at Prof. Audubon House be completed; that the same be authorized to have the front, porch of the house repaired and present bill to the Secretary for payment.

On motion of Mr. Snyder the recommendations were adopted.

Mr. Mansfield announces the appointment of the following standing committee of the Board for the period ending the fourth Wednesday in February, 1903:

Finance: Marsh, Thrus.
Grounds, Miles and Thrus.
Farm Management: Mills and Mackens
Mechanical: Thrus and Morgan
Botany and Horticulture: Morgan, Mackens
Lawn: Stock, Miles, Mills.
Buildings and College Property: Marsh, Miles.
Employes: Mackens, March & President of College.
Mail: Gunan, Monroe & March.
Mr. Monroe offers the following resolution which was upon motion adopted:

Resolved, That the Board wishes it understood that thereafter all employees of the College, furnished quarters on the grounds shall provide the ordinary house and room equipment and pay the established rates of heating and lighting except as otherwise specifically stated in the contract.

The Committee on Employees recommended the appointment of Mr. Robert E. Mills as Instructor in Mechanical Engineering at a salary of $600.00 per year; that the vacancies in the departments of Profes. Under and Barlow and in the office of Physical Director also the employment of a successor to Mr. Brown be left with the Chairman of the Committee on Employees and the President of the College with power also to give Mr. George Lewinore an election to the position of Instructor in Agriculture at a salary of $500.00 per year and room, same to take effect Sept. 1, 1901. Also the employment of Messrs. Donaldson as Instructor in Animal Husbandry at a salary of $600.00 per year and room, to take effect Sept. 1, 1901.

On motion of Mr. Halsey the report of the committee was adopted.

Mr. Monroe at this point called the President Monroe to the chair.

On motion of Mr. Snyder Miss Lucy A. Brown was elected to the position of Dean of the Woman's Department at a salary of $1400.00 per year and room, same to take effect Sept. 1, 1901.
Mr. Hells from the Committee on Buildings and College Property recommended that the floor in the Homer Building be not reduced during the present vacation.

On motion the recommendation was adopted.

On motion of Mr. Marshall, Prof. Max was instructed to immediately proceed to the preparation of plans for a new heating, water and electric lighting system for the College, and to visit such places and institutions as in his opinion may be necessary for the preparation of said work and to report his general plans to the Board at its next meeting.

Adjourned as per previous resolution.

Meeting of State Board of Agriculture.

Bendick House, Kalamazoo, August 27, 1901. 5:30 P.M.

All members present except the Governor.

Minute of the previous meeting was read and approved.

Vice President Mouse presided by invitation of Mr. Marshall.

President Snyder presented the following Communication:

Agricultural College 8/22, 1901

President J. H. Snyder
Agricultural College, N.Y.

My DearSir: Having accepted the position of Professor of Animal Husbandry and Chief of the Experiment Station in the University of Illinois, I hereby respectfully tender my resignation as Professor of Agriculture and Superintendent of College Farm, to take effect September 15.

Yours very respectfully,

Robert N. Mumford.
On motion of Mr. Allen the resignation of Prof. Mumford was accepted with the report of the Board at the evening of his connection with the College.

The communication of Prof. Mumford regarding the purchase of special live stock previously bought by the Board was referred to the Farm Committee.

On motion of Mr. Allen the request of Dr. Marshall that the position of Experimental Station Live Stock be abolished and that the work be done by J. D. Lewis was referred to the Committee on Employes.

On motion of Mr. Allen the following resolution was adopted:

That the communication of Mr. Agard be referred to the Committee on Buildings and College Property and Prof. Taft and Lewis with the request they report, first, on the possibility and propriety of using the College light system by occupants of houses adjacent to our grounds; second, whether said adjacent premises can without detriment, now or hereafter, be the object of the College by an independent electric company, and third, the fact to be decided.

The request of Dr. Marshall that there be a building immediately erected for experimental purposes in Botany and that it be referred to a special committee consisting of Messrs. Marshall and Mills.

The request of Dr. Blat that the Board create a Botany Fellowship for postgraduate work in Botany was referred to the Committee on Employment.

The request of Prof. U. P. Hedrick that he be assigned the Dr. Edwards house was referred to the Committee on Buildings and College Property.

The building was instructed to invite Mr. Acheson to submit at the next meeting of the Board a proposition for furnishing power for the College dynamics after the termination of the present contract, Jan. 1, 1902.
Several requests for repairs to various areas were referred to the Committee on Buildings and College Property.

The request of Prof. Brumfit for a new platform to build at the Dairy Building was referred to the Committee on Buildings and College Property.

Mr. Snyder was authorized to purchase a new carpet for the Chapel.

Action taken to meet at South Haven the following morning at 10:00.

South Haven, Wednesday, August 25, 1901
10:00 A.M.

All members present except Mr. Fland and the Governor.

On motion of Mr. Title, when the Board adjourns, it shall be to meet at Detroit, hotel St. Clair, Wednesday evening, Sept. 25, 1901, 7:00 p.m.

Mr. Mathematics from the Committee on Employees made the following report:

The selection of persons to fill the following positions was referred to the Chairman of the Committee on Employees and the President of the College, with power: Director of Physical Culture; Instructor in Zoology, English, and Mathematics. The Board has heard the report and the following persons have been appointed and have accepted:

- Director of Physical Culture: George C. Dunman, a graduate of Michigan and a post-graduate student of Columbia, now of Ithaca, N.Y., at a salary of $1,500.00 per year and living quarters.
- Instructor in Zoology: Jace E. Neumann, a graduate of the University of Illinois, Salary $250.00 per year without room.
- Instructor in English: Philip B. Bier, a graduate of Herrick College, Iowa, Salary $600.00 per year without room.
- Instructor in Mathematics: H. C. Bramfield, a graduate of civil engineering department of Lafayette College, Pa., Salary $750.00, without room.
Mr. Harkins of the Committee on Employees in behalf of the Committee recommends the employment of Harry Schreiner as Foreman of Grounds and Harry Th. Frese an Assistant Librarian.

On motion the recommendations of the Committee on Employees were adopted.

On motion of Mr. Hill the Committee on Employees with Mr. Moncrief were given power to employ a Dean of the Women's Department.

The appropriation of Experiment Station funds recommended by the Station Council was adopted by the Board as follows:

<table>
<thead>
<tr>
<th>Appointments</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Balance</td>
<td>$9,100.00</td>
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<tr>
<td>Library</td>
<td>100.00</td>
</tr>
<tr>
<td>Secretary's Office</td>
<td>650.00</td>
</tr>
<tr>
<td>South Farm</td>
<td>350.00</td>
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<tr>
<td>sounding</td>
<td>1,100.00</td>
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<tr>
<td>Farm</td>
<td>1,700.00</td>
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<tr>
<td>Horticulture</td>
<td>775.00</td>
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<tr>
<td>Chemistry</td>
<td>600.00</td>
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<tr>
<td>Botany</td>
<td>75.00</td>
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<tr>
<td>Entomology</td>
<td>250.00</td>
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<tr>
<td>Bacteriology</td>
<td>150.00</td>
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<tr>
<td>Store</td>
<td>1350.00 for equipment with payroll</td>
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<tr>
<td></td>
<td>1350.00</td>
</tr>
<tr>
<td>Ship</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>200.00  for shipping or hiring</td>
</tr>
</tbody>
</table>

Total: $19,270.00
On motion of President, the Secretary was instructed to pay Louis
Kaiser Experiment funds as heretofore until further notice.

President Suyder presented the resignation of Mr. I. H. Fulton
Superintendent of the South Iowa Station. On motion, the
resignation was accepted to take effect Nov. 1, 1901.

Mrs. Mills presented the following resolution:
That it is the sense of this Board that at the earliest practical
moment a distinct forestry department be organized in connection
with the Agricultural College, with a thoroughly equipped man
at its head.

On motion of Mr. Allen the resolution was adopted.

Please taken till 1:00 P.M. same day.

Section, same place 1:00 P.M. same members present.

Mr. Mowrer, from the Experiment Station Committee,
recommended that the J. P. Lyman lark at South Iowa be
mulch from C. H. Garfield. Notice of the State Horticultural
society for a period of five years with the privilege of renewal
at the rate of $225.00 per year at same recommendation adopted.

On motion of Mr. Watkins, Mr. Allen as Chairman of the
Committee on Forestry Department was requested to go to Chicago
with the Committee previously appointed for the purpose of
employing a man for the Department.

On motion the inventory of the U.S. Station lands was
U.S. Stale lands, first at $4,000.00.

On motion of Mr. Mills the Edwards farm was
assigned to Prof. A. O. Rediker as residence.

On motion of Mrs. Suyder a hall room and equipment
were ordered for the rooms recently vacated by Prof. Beunin.

On motion of Mrs. Mills the following resolution was
adopted:

On motion of Mr. Allen the resolution was adopted.
Established a Department of Forestry in the Michigan State Agricultural College.

On motion of Mr. Wall, the Committee on Employees to take charge was instructed to be looking for a suitable man to take charge of the Department.

On motion of Mr. Porter, Mr. Snyder was authorized to hire the teaching of Instructor in Animal Husbandry temporarily to J. F. Impson at a salary of $125.00 per annum.

Adjourned as per previous resolution.

Meeting of State Board of Agriculture.

September 25, 1901.

State St. Claire, Detroit, 7:00 P.M.

All members present except the Governor.

Minute of previous meeting read and approved.

President Snyder presented the following report:

To the Honorable State Board of Agriculture,

Gentlemen:

College opened on last Wednesday and at present the enrollment is 555, which is about thirty-five more students than we had at this time last year. There are nurses in the Freshman Class 241, divided as follows: Agricultural Science 53; Mechanical Course 109, 71 of whom are in the four-year course and 38 in the three-year, Woman Course 59. The four-year course in Agriculture has 14 more students than the Mechanical Course, yet it must be admitted that the small number enrolling the Agricultural Course is very disappointing and leads to a recommendation which I shall make later in the
Owing to our change in method of registering and classifying students, this work has passed off much more quickly and with less friction than hitherto. In a very short time all the classes were organized and the work in progress. On account of the large number of young women taking Botany, it was necessary to give it special assistance. Mr. J. W. Brown, of our last year class, was employed to do three hours work per day at an expense of $15 per month. It will perhaps be necessary to give the English Department a little assistance and also the Chemical Department.

Everything goes apace for a very successful year.

I have just received a letter from Dr. Cash and the adjoint professor, Prof. J. B. Cash, requesting an increase in salary for John D. Bates, janitor in the Chemical Laboratory. I may say in this connection that the janitor in the library building and also the janitor in the Mechanical building receive but $52.50 per month. I employed Mr. Forbin and his wife to take charge of the Women's Building. Mr. Forbin at $30.00 per month to do the janitor work and his wife at $3.00 per week to answer the door bell and attend to such other matters as the dean might direct. Mr. Forbin, however, after two weeks, told me he could not remain for that money partly on account of the long hours and also on account of the probable increase in the price of board at the domino club. After conferring with the dean, Miss Alden, and Miss Corson, and having their opinion that Mr. Forbin gave promise of becoming a very good man, I decided to make him at a salary of $55.00 per month.

Also just received a communication from Prof. Cash, requesting that the Callen give the same course in sweet sugar production as was given last year to begin, however, about February 1st. I recommend that this course be repeated next year.

Prof. Marshall's letter brought the attention of the Board again to the necessity of a bacteriological building. It occurs to me that it would be wise for the Board to act on some delay with reference to at least the next two years, and in order that the question may come before you, I recommend that if our income will warrant it, and I believe it will, in next year, in addition to our new heating system, erect a back house and bacteriological laboratory and that...
during the following year we plan to construct an engineering building and physical laboratory, either as one building or separably, and that those interested be requested to take the matter of plans on into consideration. I would also suggest that the $100,000.00 for new law from the one that will hold be appointed. Without giving the matter very careful, I would suggest the following division:

First. - $5,000.00 for the experiment station in the Northern Peninsula and at St. Louis, $6,000.00; building $4,000.00; fertilizers, $3,000.00; student labor, $1,000.00 - Total, $25,000.00.

I believe that the time has arrived when we should do for our Agricultural and Home Economics work what we have done for our Mechanical course, viz. offer a four year and a five year course. Within the past five years the high school of the state have developed rapidly, and now a great many young people finish a high school course before entering college. It places the law require us to admit eighth grade graduate. The graduate of a four year high school course is not satisfied in spending four years on a college course when an eighth grade graduate is only required to spend the length of time. We should make some provision for the high school graduate, and this can be done by raising the requirements for entrance to our regular four year course and putting in a five year course for the eighth grade graduate, and those who do not have the preparation to enter the four year course. The extra year has given a great impetus to the Mechanical course, and I believe would do much for the other courses. Out of forty-eight students entering our agricultural course, only nine are high school graduates. I believe if we had a course to suit the high school graduate many more would enter. So long, however, as this is the industrial activity in the country that we are experiencing at present, there will be a strong tendency toward the mechanical course.

Incident to this please request of D. Kejek that the children of Mr. and Mrs. C. Kejek be permitted to attend the College as residents of Michigan without tuition.

On motion the Secretary was authorized to enter tuition.
from their children until their father shall take up legal residence in Michigan.

On motion the Secretary was instructed to recognize Miss Bluma Bowserman as a resident of Michigan in the payment of College fees.

On motion the request for increase in salary to J. D. Scott was not granted.

The request of Prof. Atkins that he be allowed to purchase a storage battery for his department was on motion granted; same to take effect whenever the balance in the Physical Department appropriation shall warrant such expenditure.

On motion of Mr. Mathies the same course in beet sugar as was given last year was authorized for the ensuing year, same to begin Aug. 1, 1902.

On motion of Mr. Mathies the building restriction for the two remaining lots on "The Delta" was fixed at $1,400.00 cash.

On motion of Mr. Monroe the limitation of the sale of these lots to College employees was revoked; also the electric light privileges was struck out and the price to be charged for these two lots first at $160.00 for No. 9 and $150.00 for No. 10.

On motion of Mr. Allen the question of the final disposition of lot No. 11 was referred to the Committee on Buildings and College Property.

The request of the school district to occupy the Y.M.C.A. room for school purposes for two immediate months was granted providing permission of the Y.M.C.A. be secured.

The request of Prof. Baldomel that he be granted an increase in salary in lieu of living quarters whenever he shall co chef was granted but that increase fixed at $150.00 per year, on motion of Mr. Monroe.
On motion of Mr. Allen, President Snyder and Prof. Galloway were authorized to purchase 30 drawing tables at lowest price obtainable, same to be paid for from Contingent building fund.

Prof. Jeffery. Several communications from Prof. Jeffry were referred to the Farm Committee.

Deb for Round-up. On motion the fitting of the stalls for the Round-up were left with President Snyder and Superintendent Smith with powers.

B.S. Confrms. The degree of Bachelor of Science was conferred upon Mr. K. V. Sarvasi on recommendation of the Faculty.

C.M. swearing. Mr. Snyder was authorized to set aside a room in College Hall for the new Secretary of the faculty.

Vice President. Having been previously called to the chair, Mr. McDowell presented the following resolutions and moved their adoption:

Resolved, That the Board proceed to the erection of a Biological Laboratory at a cost not to exceed $25,000, and that the Committee on Buildings and College Property be instructed to secure plans and specifications for same.

Resolved, That the Committee on Buildings and College Property be instructed to secure preliminary plans for buildings for the mechanical department, physical laboratory, and book stack.

By separate motion both the above resolutions were adopted.

Appr. On motion of Mr. Watkins, the apportionment for the present fiscal year for the upper dorms and Smith house, 3rd floor, etc., remained at $3,000.00 and $2,000.00 respectively.

On motion of Mr. Miller the Secretary was instructed to settle with Mr. Mohake or his bondsmen for failure of construction of floor in basement of Woman's Building for $20,000.

Mohake providing same can be done within thirty days from this date.
and that upon payment thereof said principal and his bondmen to be relieved of all responsibility for the condition of said floor.

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

To the Ohio Board of Education:

Gentlemen: Your Committee to whom were referred certain repairs to buildings would respectfully recommend the following:

1. That a door be set between the two rooms occupied by the student Co-operative Book Buying Association.

2. That a hard wood floor be laid in the library at Dr. Bates' residence.

3. That a hard wood floor be laid in the small hall at Prof. Veder's residence, the outside lower steps to be straightened out, the steps and lower floors painted.

4. That a hard wood floor be laid in the back parlor at Prof. Bowers' residence and the kitchen be painted; the balance of the work to be postponed until next Spring.

5. That $100.00 be apportioned as limit for the extinction of heating system at Prof. Mel's residence, and that the work be done in charge of Prof. Mel; and that the action on a hot water system for this residence be postponed.

6. That $100.00 be apportioned as limit for back room and equipment and labor connected therewith at Prof. Veder's residence.

7. That a partition in the domestic science kitchen be authorized.

8. That Prof. Jeff be authorized to move fixture under work bench at his residence and to rebuild front steps as per his request, providing in both cases the $45.00 allowed for repairs at this residence shall prove adequate for all purposes.

9. That Prof. Veder be authorized to construct shelves in the library to a limit of $1.00 expense.

10. That in Prof. Smith's office the floor to be laid, clock fitted up for dark room and shelves put in, and that office door to be let into the same for Prof. Towari, office to be delayed for the present.
11. That repair to grain house and cold hill forcing house be postponed until spring.

On motion of Mr. Mathis the report and recommendations were adopted.

The Secretary presented the following business report:

To the State Board of Agriculture,

Gentlemen:

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

The limit having expired Sept. 17, 1901, the option to purchase the new boiler in the temporary boiler house was given in accordance with previous action of the Board, to the Illinois Boiler and Engine Works, who quoted on that date $1,125.00 for said boiler, as per contract with them.

The elevator company, to whom the question of present equipment of the Noverne Building with passenger and freight elevators, was submitted, have after thorough investigation of our conditions pronounced the present power to operate said elevator entirely inadequate and recommended that the proposition be abandoned until the installation of the new heating and power plant at the College.

The repair ordered by the Board have been practically completed to date, including the painting of the hospital, Draper Residence, and residence of Prof. Kitt.

Repairs on the outside, the erection of stand pipe for fire protection in the dormitories and the installation of bath room equipment in the Banana quarters.

The plan of the Delta a small triangular lot, 40 by 100, was planted, I believe, with the intention of making it a park. If the State Board of Agriculture wishes to abandon responsibility for the sewage and water pipes on the Delta, I would suggest that the plot be amended so that lot 9 shall be planted as a park and thus dedicated to the public.

The following communication has been received from Prof. F. B. Dirks:

Laning, Ill., Sept. 24, 1901.

F. B. Dirks,  Secy.

Agricultural College.

Dr. Sir: In compliance with your of the 13th inst. we submit
Mr. Cutts, Prop't

Mr. Cutts, Prop't

The following proposition to the State Board of Agriculture

It will read as follows: to run for eight years, commencing at the expiration of the present contract for the two hundred and fifty dollars per month.

Yours very respectfully,
A. H. P. B. Cutts

Mr. Martin from the Committee on Employees reported the election of Miss Maud Gilchrist as Dean of the Woman's Department at a salary of $1200 per annum.

The Committee on Buildings and College Property recommended that Mr. Dunham be given $100 to erect the new dormitory.

The Committee on Buildings and College Property recommended the appointment of Miss Maud Gilchrist as Dean of the Woman's Department at a salary of $1200 per annum until the new dormitory is completed.

On motion of Mr. Martin, the action of the Board assigning the Edward's House to Prof. W. P. Hedrick was rescinded.

On motion, the above recommendation of the Committee on Buildings and College Property was adopted.

The act taken to meet 8:00 a.m., the following day:

Session Thursday Morning
Sept 26, 1901.

The special committee to consider the propriety and advisability of allowing cross connections with the Water Department presented their report.

On motion of Mr. Martin, Mr. Allen was requested to look into the legal aspect of the case and report to the Board at its next meeting.

On motion, the report of the committee was accepted and placed on file.
The committee on recommendations of the legislative investi-
gating committee was granted further time.

Further time was granted to the Committee on Buildings and
College Property regarding recommendations of Prof. Smith.

Mr. Mills from the Farm Committee recommended increasing the
apportionment for the Farm Department for the current
school term $2,500.00.

On motion the recommendation was adopted.

Mr. Mills from the Farm Committee recommended an
additional apportionment to the Farm Department of $400.00
for the purchase of harness for feeding purposes.

On motion the recommendation was adopted.

The purchase of special live stock from the $8,000.00
live stock fund previously authorized was referred to the Farm
Committee with power.

On motion the sum of $43,000.00 balance remaining in
special College Bond Trust Stipend Fund June 30, 1901 was set
aside as a special building fund and for other
extraordinary purposes.

Adjourned to meet at Bay City, Tuesday evening
Oct. 22, 1901 at 8:00.
Board Meeting Sayer Home
Bay City, October 24, 1901, Eight o'clock A.M.

All members present except the Governor.

Minutes of previous meeting read and approved.

President Snyder presents the following communication:

Dancing, Oct. 12, 1901.

Mr. Agricultural College.
Dancing Club.

Dear sir: At the last meeting of the Forestry Commission the following resolution was adopted: and the Secretary of the Commission instructed me to forward a copy to you:

"Resolved that the work of the Agricultural College in establishing a Forestry Department is to be commended, and that the State is to be congratulated when two such great institutions of learning announce themselves as ready to take up the forestry problem; and that the Commission pledge for their best efforts to aid you in work along these lines.

"The Commission declare this resolution to be taken as more than a complimentary spirit, and also declare that your honorable Board will take the necessary steps to promote among the people of the State a greater interest in this problem."

Very respectfully yours,
Edward A. Hildreth,
Chairman, Forestry Comm.

Our motion of the House the communication was accepted and ordered placed on file came to become part of the permanent record.

Ref. to the Committee on Buildings and College Property.

President Snyder presents the request of Prof. Atchison to have the furnace in his room repaired at an expense of $15.

Ref. to the Committee on Buildings and College Property.

After consideration committee reported adversely. Our motion to adopt was adopted.

President Snyder reports that the school district was using the barn roof of his house for a schoolhouse.

Our motion the question of sealing the basement windows...
of the House. Building was referred to the Committee on Building and College Property.

On motion Mr. Snyder was authorized to purchase furniture for the room occupied by the Secretary of the Faculty as an officer not to exceed $50.

On motion Mr. Snyder was authorized to open the Rooms for the entertainment of the delegate to the Michigan Metrical League.

On motion Mr. Hile and Prof. Marshall were authorized to visit two or three of the most modern Botanical Laboratories in order that he may inform himself as to the requirements for the new laboratory to be erected for the department.

On motion Director Smith was authorized to attend the meeting of the National Association of Agricultural College and Experiment Station, to be held in Washington, D.C. during the coming month, as a delegate from the Experiment Station.

The Secretary presents the following business report:

M.C. Oct. 22, 1902.

To the Honorable State Board of Agriculture.

Gentlemen: I have respectfully submitted the following business report from my office since the last meeting of the Board.

Owing to the necessity of expending considerable sums of money in the preparation of plans for the proposed general heating, lighting and ventilating system, it was deemed advisable to present plans to the proper authority for approval. I asked the Auditor General for authority to pay said expense from the funds to which the board of the general system was constitutionally charged. In order that this may be done, the State Accountant recommends that the Board, at this meeting, set aside a sufficient amount to cover these expenses and report same to the Auditor General's office. I have asked Prof. Hill to make an estimate of the requirements in this case and to have placed the figures at $3000.00. In order that the committee may fairly pass upon the estimate, by the State Accountant, it will be necessary that some action be taken by the Board.
The following is a brief statement of receipts and expenditures for the fiscal three months ending September 30, 1901.

Below are the details:

**Receipts:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rent, August</td>
<td>$11,505.66</td>
</tr>
<tr>
<td>Total</td>
<td>$14,476.62</td>
</tr>
</tbody>
</table>

**Expenses:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rent, August</td>
<td>$7,277.53</td>
</tr>
<tr>
<td>Total</td>
<td>$8,431.16</td>
</tr>
</tbody>
</table>

Net current revenue for the quarter: $6,045.46

Total available: $15,342.18

Diverted to call the attention of the Board to the fact that several of the literary societies have combination locks on the entrance doors of the rooms they occupy. In case of fire, this makes it hard to gain entrance.

All of which is respectfully submitted,

A. C. West,

Secretary.

Our motion of Mr. Howse to the Board set aside $3,000.00 from the $42,000.00 fund previously set aside on a special building fund and $4,000.00 on a special building fund for the preparation of plans and influence incident thereto for the proposed general heating, water, and electric plant.

Our motion of Mr. Mathieu to the Board to permit to cooperate with City Hall and Atchison regarding a new small steam dynamo engine for the College electric light plant, and report results of our conference at the next meeting of the Board.

Our motion of Mr. Hills re changes shall hereafter be made in the electric light system at the College was new lamps added.
Our motion of Mr. Hathaway the thirty light-securety placed in the Chemical Laboratory are not to be used until some arrangement be made whereby the same number of lights shall be cut off during the time said lights are in use.

Our motion of Mr. T. M. Munson, the President of the College and its Secretary were authorized to determine as soon as possible whether the College shall utilize powers to operate its own dynamo beginning with January 1, 1902.

At this point, at the request of Rev. Master, Vice President Munson took the chair.

Mrs. Master presented the following resolution:

"Resolved, That owing to the delay in the preparing and reporting of the Agricultural College Board, the State Board of Agriculture respectfully request the Secretary of the State Board Office to immediately appoint such assistants for College Trustees' Agent which will enable said re-appraisal and reporting to be completed at the earliest possible moment.

Resolution adopted.

The Secretary presented the following report from Messrs. A. A. r F. B. Platt

A. C. Bird, Sec.
Michigan Agricultural College,
Dear Sir: Mr. Barrett wrote to me from a request to reserve our figures made on September 21st last.

As the time we made these figures we had given the wheat very careful consideration and we thought that we had gotten to the bottom. We feel that we can say that the College is getting due notice of lighting at least one half of the amount of any institution in the State. However, we think that until we complete our plant with relations with you and will notify our free for record, it near $225.00 on a fair year contract.

We anticipate increased demand for lights, we will determine the amount consumed at the present time and when your consumption has reached ten thousand beyond the
present amount consumed, we will then ask you to pay the present account. The price cannot and to reject this payment advisable whenever and as often as the consumption has reached an additional ten percent.

I trust you will appreciate the low and modified figure, we remain.

Yours respectfully,

A. A. & B. C. Ball

Our motion of Mr. Miller the Board took a piece to 7:30 A.M.

Wednesday morning, Oct. 23rd, same place.

Session, Wednesday Morning.

Same number present.

Our recommendation of the Committee on Building and College Property, its painting of the kitchen and the thorough examination of chimney at the residence of Prof. Smith was authorized.

Our motion of Mr. Hooper, Dr. Snyder was elected by the Board as a delegate from the College and Mr. Maclean as a delegate from the Board to the meeting of the Association of Agricultural College and Experiment Station Work to be held in Washington the coming month.

Our motion of Mr. Miller, Mr. Maclean was authorized to appoint a substitute provisor he shall find it absolutely impossible to attend himself.

Mr. Mathews from the Committee on Athletics reported the general advancement along athletic lines at the College under the direction of Mr. Delaney that the College Football Team had won all its inter-scholastic games without having been swept against and that the outlook for a successful year along athletic lines was most encouraging.

Mr. Allen to whom was referred the question of granting access to certain privileges to property adjoining the College grounds owned by Mr. Angell gave the Board an informal report stating that his formal report would be made in writing at the next meeting.
Mr. Wills, the further consideration of this matter was
postponed until the next meeting.

Mr. Maxime reported that the Committee on Buildings and College
Property conferred jointly with the Attorney General regarding the
recommendations of the legislation investigating Committee that legal
action be brought against Messrs. Hall, Cooper, and Wood. They had best
to the Board at its next meeting. Mr. Nourse moved to adjourn by
adding Mr. Allen to paid Committee. Amendment carried. Original
motion carried.

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

Meeting of State Board of Agriculture

Wednesday, Dec. 4, 1901.
8:00 P.M.
Board Room.

All members present except the Governor and Mr. Maxime.

Minutes of previous meeting read and approved.

Res. Snyder reports the recommendation of the Faculty
that Messrs. Franklin & Weld be granted the degree of Master of Science
on the consideration that it be not announced until the first
commencement, 1902.

On motion of Res. Snyder the degree of Master of Science was
conferred upon Messrs. Franklin & Weld as per the above recommendation.

Dean in
Nursing Dept.

On motion of Mr. Nourse, $150.00 was appropriated from the
contingent building fund for a dynamo for the laundry in the Women's Building.

Mr. Elderkin
Salary

On motion of Mr. Wills, Mr. Elderkin was allowed $50.00 per
month for janitor work beginning January 1, 1901.

Change in
Nursing Class.

On motion of Res. Snyder, the schedule of changes in the
mechanical course was adopted.

The request of Prof. Suid that in view of the resignation of
To the Honorable State Board of Agriculture.

Sirs:

I would respectfully present the following business report to the Board:

As per Board direction regarding the purchase of a supplement to the State Board of Agriculture Bulletin, I address a communication to Prof. W. H. and Atkins and have recent notice of reply the following:

Agricultural College, Mich. 12/2/01

Sec. Jr.

Drs. In: As requested in your letter of November 13th, the undersigned
have carefully considered the necessity of immediately furnishing a small dynamo to supplement the one now in use at the Pratt Court Plant, and have arrived at the conclusion that it is not necessary to purchase a supplementary dynamo, provided certain restrictions are imposed upon the use of light at the College.

On the opinion of the undersigned, by means of a system of inspection and by request in the part of the authorities, our maximum lighting load at the College should be considerably reduced, and the load on the dynamo brought within perfectly safe limits.

Respectfully,

[Signature]

Regarding the Pratt contract for furnishing power for dynamo after January 1, 1922, I have a verbal offer from Mr. Pratt to enter into a contract for one year at $220 per month. I think if authority were granted to close a contract with Mr. Pratt, somewhat better terms might be secured. I would in view of the great amount of work necessary in the completion of the new power plant, that if possible a contract with Mr. Pratt be entered into for one year with the privilege of two, at the option of the Board.

I have to report the sale of lot #9, College Delta, to Messrs. Finch & Kennedy, B. O. Longyear at the price first by the Board, viz. $60.00.

Mr. John J. Tobin, called at the office about two weeks ago, and presented a draft contract from the State Board of Agriculture dated November 15, 1912, showing their endorsement which paid the principal with the exception of $150. The $150 under the contract has been drawing interest since 1918, and amounts to $75.90. This amount Mr. Tobin states ready to pay and never to deed. A complication arises as follows. Mr. Tobin's contract describes the n.e. 1/4 of the n.w. 1/4 of section 1, township of Lansing, the township, that is an error and that the contract should describe the n.e. 1/4 of the n.w. 1/4 of section 33, same township. The only record in the office regarding the land are furnished by the sales book. These records show that the original description grants to Mr. Tobin...
As a result of the above complication, I would respectfully suggest that the entire matter of remaining College lands, known as the Salt Spring Lands, located in the townships of Lansing, Meridian, Drift, and Bath, be put out for sale, to take up with a view towards furnishing the Secretary Office with a complete report of the present condition of affairs regarding the lands.

On motion of the President, the President was authorized to have it that the restrictions and inspection recommended by Prof. Neil and Allen are carried out.

On motion of Mr. Neil, the Secretary was authorized to take up the matter of remaining College lands, known as the Salt Spring Lands, located in the townships of Lansing, Meridian, Drift, and Bath, with a view towards furnishing a complete report of the present condition of affairs regarding our lands.
Upon recommendation and motion of the Committee on buildings and College property, a new hardwood floor was authorized to be laid in the kitchen of Club E during the coming vacation.

Mr. March, chairman of the Special Committee on recommendations of the Legislative investigating Committee regarding the erection of the Women's Building, presented the following report.

The Committee on buildings and College property to whom was referred that part of the report of the Legislative investigating Committee of the Legislature of 1901 referring to the erection of the Women's Building at the Agricultural College, respectfully report that the whole question was submitted to the Attorney General who reports in writing that in his opinion a suit to recover money from Trout, Krøpp, architect, is not feasible. He therefore acted to be discharged from further consideration of the matter and that the communication of the Attorney General be spread upon the records.

K. F. March.
Franklin Hays.
Edward C. Allen (special member)
Committee.

On motion of Mr. Hays the above report was adopted.

The following is the communication from Attorney General:

Mr. Koelstel, P. March.
State Board of Agriculture.
Allegan, Mich.

Dear Sir,

Referring to the matter of instituting suit against Pratt Krøpp of Bay City, the architect who had in charge the preparation of plans for the construction of the New Women's Building on the Agricultural College grounds, for alleged neglect of Mr. Krøpp in failing to draw the contract for said building in accordance with the specifications agreed upon by the 10th Board of Agriculture, which matter was presented to me by
Your committee and certain members of the Board of my office on the 25th inst. and in the regular time made that I communicate to you my conclusions thereon, I would respectfully submit the following:

The special legislative committee appointed during the session of 1901 to investigate as to certain matters charged against the administration of affairs at the Agricultural College report in part as follows:

Your committee investigates the amount which has been expended concerning fraud and faulty construction of the new Woman Building at the College. They fully satisfied that the State has a safe, strong, beautiful and much needed building in said structure and that no member of the State Board of Agriculture incurred any fine-off or profit in its building.

But the testimony does show very conclusively that the contracting architect, Mr. Koppe, of the firm of Grant & Koppe of Bay City, was grossly negligent in the detail he is to perform. He did not see that the contract was made according to the specifications, left it for others to carry out the duties in making of the contract, nor was he to copy after receiving it from the secretary. (It is clear that and it was known it was different from the understanding of it (and from that the name of the Board of Agriculture is found) until Mr. Koppe, toward the construction was different from what it was, then upon turning to the contract he found them different from what he expected they were, but permitted the work to proceed in the face of this bounden duty as obligation to the State, and for which he was paid, viz: to have completed the work tiles done according to the specifications. Now, when you laid by what was contained, one charged, Mr. Koppe was unable to explain, and while he furnished some malle in the upper stories to be conducted work in the tiles until they were completed, but did not think, it may not our probably even will affect the durability of the structure, to the extent of going beyond a gain of $1,000 hundred dollars or more in the contract in its construction. The recommend that Grant & Koppe be held to the charge of damages in that event.

On motion of Mr. Whiting the committee on buildings and College Property was instructed to confer jointly with the
Attorney General regarding the recommendations of the legislative investigating committee that legal action be brought against Mr. Frank Kopp, and report same back to the Board at its next meeting. Mr. Meunor moved to amend by adding Mr. Allen to the Committee. Amendment carried. Original motion carried.

On October 20, I met the committee and certain members of the Board at my office and all the records in the mail were submitted to me and I carefully considered the grounds upon which the grounds for action against Mr. Kopp were given, and whether it would be advisable to institute suit.

The facts as disclosed from the records of the Board and the presentation of various members and officers, who would be called upon to testify in case suit were instituted, disclosed the following. By act No. 108, Public Acts of 1899, the sum of $50,000 was appropriated for the Monroe Building and $2,000 for heating and furnishing same. After the preparation of plans and specifications for the building by Messrs. Orme & Apple, the specifications were on September 26, 1899 at a meeting of the Board of Agriculture held at Grand Rapids, bids were opened for the building complete except plumbing, heating, electric wiring and elevators. None of these bids came within the appropriation and it was therefore determined to submit amended plans to the five lowest bidders who were requested to submits revised bids. At the time set for the receipt of these revised bids, tenders were received for the complete building except plumbing, heating, and electric wiring. It was estimated that the architect's fees and plumbing and electrical wiring would amount to the sum of $10,000; hence the limit of the appropriation available for building outside of heating, must be $73,000. The lowest bid exceeded the amount also from the Board determined that all the original bids were invited to revise their previous bids according to the amended plans and submit the same to the Board on October 3. On the date set, five bids were received, all in excess amount of $73,000. After receipt of these bids, Mr. Dunn the next to the lowest bidder was asked before the Board for consultation regarding further amendment to the plans but the Board failed to agree with him upon reductions that would bring the cost within the appropriation. Mr. Mahnke, the lowest bidder was then called before the Board for the same purpose. Mr. Mahnke bid under date of October 3.
which was then before the Board had been submitted in writing and is now on file with the building of the Board. It had been for the sum of $4,249.00 and was published upon certain changes from the specifications as prepared by the architect. Among these changes which appear in his bill was the following:

"Change back aisle to 12' wall. The minutes of the Board in referring to the conference with Mr. Mahuki, had as follow: "On motion of Mr. Brown, Mr. Mahuki was called in for consultation. On recommendation of Mr. Brown, Mahuki and Lebman, the following alterations were made in the plan:

**Removal to pines in vain flooring, cladding, roof, and sub-floor.** $600.00

- During, for tile, outside wall of basement
- Painted doors reduced to red jut;
- Change upper story from 16' 8" to 12' wall.
- Mahuki multi-maple flooring to No. 1.
- Mahuki hardwood to Purkin

Oak finish in basement ant pine on fourth floor

- Linen place of oak in both.
- Paneling at 1' line ant.
- Siding with in place of Central No. 1.
- Bant Kent. off bedrooms.
- Leaving off corries.
- Iron B. lint. boxes in living room

Adding oak floor in width to forming on fourth story

- increase

$120.00

Mr. Mahuki's plan as this amended. Mr. Mahuki submitted a bill upon same for $70,000.00.

It will be noted that the minutes of the Board differed from Mr. Mahuki's minute by in this particular. The last reads: Change upper story from 16' 8" to 12' wall. Yes.

The various members of the Board stated that it was their understanding of the matter that it was intended to reduce the wall only in the upper or third story but each says that he got his idea from the minutes of the Board and did not remember that any variance was intended to be made between Mr. Mahuki's minute and the actual determination of what the change amount to. Mr. Birt"
of the Board. I inquired as to the original, autographic note from
which the minutes of the Board were written, and found that
the autographic note was autographic, and was made in the character
for both singular and plural, and was guided by the context
but the memory in transcribing the words. The legislature
committee undoubtedly intended its concurrence of Mr. Keppe
upon the times of the previous minutes.

It is my opinion further, that with the written bit of
Mr. Walker, before a court and with the fact that effect
of positive testimony to the effect that the change from
lies was actually signed and sanctioned by the Board, and
that Mr. Keppe was in ignorance of the change, it would be
impossible to make out a case of negligence against
Mr. Keppe, such as is charged in the legislative frames
and such as it would be necessary to show in order to
satisfy a cause of action. I do not say that the Board,
for any evidence which must go to show that Mr. Keppe
had either negligently or willfully violated the instruction of
the Board in drawing up the contract between the Board
and Mr. Walker. I would not therefore advise the institu-
tion of proceedings.

Respectfully,

[Signature]
Attorney General.

Mr. Hill, from the committee on buildings and College
property reports that settlement had been effected with Mr.
Meikle, bondmen on which $200 had been assessed for
defects in basement floors of Women's Building, as personal
resolution of the Board.

On recommendation of the committee on buildings and
College property the secretary was authorized to procure
sealing for the basement windows of the Women's Building
in accordance with the estimate of the J. C. Bollin, Jr.
and Wm. More.

Mr. Allen presented the following report
To the State Board of Agriculture.

Gladwin: The letter of Mr. A. C. Andrews (no date) asking
the Board to reconsider the question of granting farm and school
privileges to the property opposite the College grounds has been
refused to one with instructions to formulate plans by which the
interests of the College will be protected and report same back to the
Board.

I have carefully considered the matter and came on the way to
fulfill the interests of the College. Slightly by refusing to
renumerate its grounds in any way by anything foreign to their use for college purposes.

Should the Board enter into a contract to allow a well to be built across the campus also to furnish water for
flushing, or even to flush the use. It is clear that such a
contract can be of no premonitory value to the College also
that the Board would be assuming responsibilities not
contemplated as among its duties and which in the future
would probably cause one concern.

I think it improbable that the Board has in its existence
departed from that rule which to the best advice to take
but on cannot strive one mischief for making another.

I present this the request of Mr. Aydelot to not
proceed and the Board declare it as its settled policy that
nothing foreign to the object and aim of the institution to
allot upon the campus until the Board shall settle the
question in the right quadratic portion to the use thing for
the purpose pictured for.

Very respectfully,


On motion of Mr. Mills the above report was adopted
by the following ayes and nays: - Ayes: Bissell, Mills, Morse

On motion of Mr. Mills the motion was taken for thirty minutes.

10:00 A.M.

On motion of Pyne, Aydelot, Mr. E. O. Board was employed by
the College architect beginning with January 1, 1902 at a salary
of $1,500.00 per year.

Mr. Allen, Chairman of the State Farm Committee presented
the following:

Résolved that the Commissioner of the State Farm Office
transmit notice in writing to all the Agricultural College...
lands now being advertised by his office to be sold on the 17th inst. at 10.30 A.M., in the county of Town, in quantities first by law and at a price fixed therein by agent F.C. Black, now on file in said office and which price be estimated by said agent an fully ratified, approved and made the minimum price as fixed by this Board, to take effect from and after December 5th, and until otherwise ordered.

On motion of Mr. Snyder the resolution was adopted.

On motion of Mr. Childs Mr. Slack was instructed to as fast as possible finish the Trappament of College lands and furnish plans to the Board at once.

The committee on apportionment presented the following report:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advertising</td>
<td>$1,200</td>
</tr>
<tr>
<td>Athletics</td>
<td>$800</td>
</tr>
<tr>
<td>Botanical</td>
<td>$650</td>
</tr>
<tr>
<td>Medical</td>
<td>$25</td>
</tr>
<tr>
<td>Contingent Building</td>
<td>$2,500</td>
</tr>
<tr>
<td>Drawing</td>
<td>$1,500</td>
</tr>
<tr>
<td>Electrical Lighting</td>
<td>$1,500</td>
</tr>
<tr>
<td>English</td>
<td>$350</td>
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<tr>
<td>Farm</td>
<td>$50</td>
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<tr>
<td>History</td>
<td>$850</td>
</tr>
<tr>
<td>Horticultural</td>
<td>$1,500</td>
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<tr>
<td>Library</td>
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<tr>
<td>Mathematics</td>
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<td>Mechanical</td>
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<td>M.A.C. Record</td>
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<td>Miscellaneous</td>
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<tr>
<td>Veterinary</td>
<td>$250</td>
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<tr>
<td>Zoological</td>
<td>$250</td>
</tr>
</tbody>
</table>

Total: $4,267.5

On motion report was adopted.

On motion of Mr. Allen the Board authorized the payment of all accounts in telephone charges between January 1, 1902, at the old rate, also to enter into a contract for six months from January 1, 1902, for such phones as have been determined by the Managers.

Adjourned to meet this place Wednesday in January 1902.