Meeting of the State Board of Agriculture
College Board Rooms

December 10, 1904
1:30 P.M.

Present: President Moore, Emmons, Walker, Moore, and Draneck.

No quorum being present, the meeting adjourned.

All Brown Sec'y

Meeting of the State Board of Agriculture
College Board Rooms

January 8, 1905
10 O'clock A.M.

Present: President Moore, Emmons, Walker, Bliss, Moore, Nathans and President Snyder.

The minutes of the previous meeting were read and approved.

President Snyder presents the resignation of Mr. Linnerman as foreman of the grounds which was accepted.

Appointment of Mr. Linnerman as foreman of the grounds for a period of five years, beginning January 1, 1905, at a salary of $750.00 per year, and Bliss.

Sugar beet course

On motion of Mr. Bliss, the sugar beet course was extended for one year.

Meat packer for Botanic Dept.

On motion of Mr. Bliss, the question of the purchase of microscopes for the Botanic Department was referred to President Snyder, with funds.

In a special presentation to a special appointment for the Mechanical Department was referred to the Mechanical Department Committee.

A communication from Prof. Heffin re.


On motion of President Snyder, it was voted that the next Round-Up Institute be held at Battle Creek and that the expenses of one delegate from each County Institute be paid, provided the amount is limited to $5.00 and provided further, that the bills are presented during the holding of the Institute.

On motion of President Snyder, the matter relating to the exchange of certain land at the Upper Peninsula Station was referred to the Secretary with a view to securing the necessary legislative authority.

The report of the Physical Department for special apparatus was, on motion, referred to President Snyder with finance.

Adjournment was taken to 10:00 a.m. P.M.

College Board Rooms

January 8, 1905

10:00 a.m. P.M.

Present, President Mound, Meiers, Bliss, Graham, McCartney, and President Snyder.

Amount of Bond

The motion of President Snyder, the expense accounts of Board members are approved.

The motion of Mr. Graham, the following appointment for the six months ending June 30, 1905, was adopted:

- Advertising $1,500.00
- Athletics -
- Botanical -
- Chemical -
- Chemical Laboratory -
- Contingent Building -
- Drawing -
- Electrical -
- English -
- History -
- Forestry 4.50.00
- Latin 1.00.00
- Music -
- PE -
- Printing -
- Scientific -
- Secretarial -
- Spanish -
- Spanish Literature -
- Statistics -
- Technical -
- Typographical -
- Woodwork -
- World Literature -
Appointed the Secretary of the Board of Agriculture, 1862.

At the meeting of President Moody, March 1862, the following officers were appointed:

- Secretary of Agriculture
- Secretary of the Board of Agriculture
- Secretary of the Board of Education

The question of the supply of the Board of Agriculture was also discussed.

included in the records of the Board of Agriculture, 1862.
committee be appointed to draw up appropriate resolutions.

An motion of Mr. Bliss, the secretary was instructed to cast the ballot of the Board for Mr. H. F. Buckhirt to fill the vacancy caused by the resignation of Mr. More.

The secretary announced six ballots, all in favor of H. F. Buckhirt.

On motion, adjourned.  

[Signature]  

[Signatures]
Meeting of the State Board of Agriculture.

College Board Rooms

February 8, 1908

1:30 P.M.

Present: President Monroe, Murrin, Graham, Huskirk, Marshall, and President Snyder.

The minutes of the previous meeting were read and approved.

On motion of Mr. Graham the board adjourned sine die.

On motion of Mr. Graham, in the re-organization of the Board, Mr. Monroe was appointed as temporary chairman.

On motion of President Snyder, Secretary Brown was appointed temporary secretary.

On motion of President Snyder it was voted to proceed to the election of the permanent officers of the Board.

On motion of Mr. Graham the Secretary was instructed to cast the ballot of the Board for Mr. Chas. J. Monroe as president.

On motion of President Snyder the Secretary was instructed to cast the ballot of the Board for Robert D. Graham as vice-president.

On motion of President Snyder Mr. Marshall was instructed to cast the ballot of the Board for A. M. Brown as Secretary.

On motion of President Snyder the Finance Committee was directed to see that the proper bonds are filled by the several officers of whom bonds are required.

President Snyder was given authority at a previous meeting regarding the purchase of microscopes by the Botanical Department; and also the employment of an additional instructor in the English Department, reported the purchase of five microscopes for the Botanical Department and the employment of Miss Belle Brown as assistant in the English Department at the rate of
$650.00 per year for the actual time employed in teaching, to be paid from the funds of the Department.

The following report of the special committee on the Forestry course was presented and on motion of Mr. Buskirk adopted:

To the State Board of Agriculture,

Gentlemen:

Some time ago Prof. Boise of the Forestry Department requested a decision from the Board as to whether it was the intention of the Board that the Forestry Department should be a distinct department and have a separate course of study or whether it should be a division of the Agricultural Department.

In consulting the minutes of the Board, we are of the opinion that it was the intention to establish a department in Forestry, offering a separate course of study in this subject. It is understood that in so far as possible its work of this department should be coordinated and combined with the work of the other departments, but that the graduates pursuing the work in this department should be graduated from the Forestry Course and not from the Agricultural Course.

Your committee recommends that the Board place this construction on its former action.

R.B. Graham.
J.H. Snyder.

President Snyder presented a communication from Prof. Barrows in reference to the purchase of a bird collection, to cost about $150.00. Upon this proposition the Board took negative action.

President Snyder presented a detailed report of the needs of the College.

On motion of Mr. Buskirk it was voted that rooms in the attic of Wells Hall be fitted up under the direction of the Secretary at an expense not to exceed $500.00, and when completed they be rented to the new literary society now known as the Sigma Mu Beta at $20.00 per term, or $60.00 per year until the college is re-embursed for the amount so expended.

On motion of Mr. Marten the president was directed to appoint a committee to formulate a plan for issuing popular bulletins or literature relating to practical agriculture, the land and agricultural resources of the state, and the farms home reading circle.
President Monroe announced as such committee Messrs. Marston, Graham, and the Secretary.

The question of settlement with Murray and Ayers for the construction of tunnels was taken up and on motion of President Snyder bills for extras presented by Murray & Ayers amounting to $289.12, were allowed.

Prof. Neil, report on tunnels, submitted, read, and approved.

On motion of President Snyder the tunnels were accepted, on the recommendation of the engineer, and the Secretary was directed to make settlement with Murray & Ayers, retaining $400.00 of the amount due to insure the finishing of the tunnel with precision and besides certain minor details regarded by the engineer as incomplete.

On motion of Mr. Graham it was voted that the Board adjourn to meet at Battle Creek, Wednesday, March 1, 1905.

On motion adjourned.
Meeting of the State Board of Agriculture.

Post Office, Battle Creek, Michigan.

March 1, 1903, 8:00 P.M.

Present, President Monroe, Messrs. Graham, Marston, Buskirk, and President Snyder.

The minutes of the previous meeting were read and approved.

On motion of President Snyder, the following fees for courses in the Woman's Department were adopted:

- Domestic Art. 1a, 3, 4 and 6a, $0.50 each
- Domestic Art. 6b and 6c, $.75
- Cookery 3 and 4, $2.00
- Cookery 1, $1.00 each term as heretofore.

On motion of Mr. Marston, President Snyder was authorized to communicate with the Department of Agriculture at Washington, offering them a site for the erection of a weather observatory and to ascertain whether the government will require title to the land for this purpose and if so to have a bill introduced in the legislative giving the Board authority to convey the land for this purpose.

On motion of Mr. Graham, the Mechanical Department was authorized to inaugurate a summer course in accordance with the plan outlined by Professor Will.

President Snyder presented a communication from F.W. Robison, Chemist of the Experiment Station, in reference to the work of his department and the offer of a position as Chemist of the Dairy and Food Commission.

The Secretary was instructed to take up the question of the relation of the College to the state Dairy and Food Commission under the proposed bill re-organizing that department.

On motion of President Snyder, Mr. Marston was added to the above committee.

On motion of Mr. Buskirk, the Secretary was instructed to
prepare a bill providing for an appropriation of $60,000.00 to build a dormitory at the college in place of Wells Hall recently burned.

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

Resolved, That A. M. Brown, Secretary of the State Board of Agriculture be authorized and instructed to execute a bond on behalf of said Board to the U.S. Government for the loan of $800.00 and advance store of the value of $800.00 for use at the Agricultural College.

On motion of Mr. Graham, the Board expressed their approval of the provisions of a bill submitted by the Attorney General proposing to grant police power to the Boards of State Institutions.

On motion of President Snyder, the expense accounts of the several Board members were approved.

On motion of President Snyder, the report of C. A. Brown, College Architect, on the condition of the walls of Wells Hall, was received and placed on record.


Mich. State Board of Agriculture,
Mr. A. M. Brown, Secy.

Dear Sir,

After thoroughly examining the building known as Wells Hall, located at the Mich. Agricultural College, which was recently destroyed by fire, we respectfully submit our report of the condition of the present remaining walls of said building as follows:

We find all walls above the basement to be in an unsafe condition, and in order to reconstruct said building, the following should be done:

First take down the entire walls to underside of first floor joists, although the water table can be left practically undisturbed. Then take down all the worthless inside partitions, walls, thoroughly overhaul and repair all exterior basement walls by thoroughly cementing the interior of said walls, also all inside walls that are left standing. The first floor joists are to be anchored and tied to basement walls, in a thorough manner.

Then we consider the basement walls in a safe condition for the reconstruction of the building.

A sketch is now being prepared and following this
report we will respectfully submit for your consideration an estimate of cost to re-erect the building.

Very respectfully,

S. A. Boyd, Architect
C. M. Chittenden,
Contractor & Builder.

President Monroe reported the following standing committees:

Bldgs. and College Property, Bliss and Wallace
Chemical, Physical, Bacteriological and all other departments not otherwise provided for, Bliss and Marston
Employee, Graham, Buskirk and Snyder
English and Mathematics, Wallace and Marston
Experiment Station, Buskirk and Bliss
Farm Management, Marston and Graham
Finance, Graham and Bliss
Forestry, Bliss and Buskirk
Institutes, Marston and Graham
Land Grant, Buskirk and Wallace
Library, Wallace and Bliss
Mechanical Department, Wallace and Graham
Military and Athletic, Marston and Wallace
Women's Department, Buskirk and Marston

It was voted that when the Board adjourn, it adjourn to meet at the capitol on Wednesday, March 8th, at 1:30 P.M.

On motion adjourned.

All Browne Deep
Meeting of the State Board of Agriculture
Held at the Capitol,
March 9, 1905, 1:30 P.M.

Present, President Monroe, Messrs. Graham, Buskirk, Marsh, Wallace, and President Snyder.

The minutes of the previous meeting were read and approved.

President Snyder presented a communication from Prof. Shaw in reference to the erection of a poultry house and the introduction of poultry as a feature of the farm department, which was referred to the Farm Committee. The Farm Committee reported that they deemed it advisable that the above matter be dropped for the present, which report was adopted on motion.

A communication from Prof. Jeffrey in regard to the fitting up of a said room was no motion referred to the Farm Committee.

A communication from the committee of the Y.M.C.A., in reference to a site upon the Campus for a Y.M.C.A. building was presented and referred to the committee on Buildings and College Property.

On motion of Mr. Wallace, the matter of refitting the cold storage building for the Agricultural Department was referred to President Snyder and the Secretary with power.

A communication from Prof. Sawyer in regard to intercommunicating telephones was referred to the committee on Buildings and College Property.

On motion of Mr. Wallace the Secretary was authorized to advertise for bids for the erection of a coal shed in connection with the new power house in accordance with plans and specifications already prepared by the college architect.

On motion of Mr. Graham the Secretary was directed to remove the small boiler house near the Woman's Building as soon as it ceases to be of use for its present purpose.

Attention was called to the danger from the standing walls of Wells Hall and on motion the matter was referred...
The communication of Prof. Barrows in reference to improvements in the heating of his house, and other repairs was referred to the committee on Buildings and College Property.

On motion of Mr. Wallace, the Secretary was authorized to purchase and install a watchman's clock.

On motion adjourned.

[Signature: W. Brown, Sec]
Meeting of the State Board of Agriculture.

Hunker's Office in the Capitol.

March 29, 1905

1:30 P.M.

Present: Rev. J. W. Hugun, President; Martin, Auditor; undergraduates, President Snyder.

The minutes of the previous meeting were read and approved.

M. S. Hyneman

A communication from Dr. R. W. Smith in reference to the public relations was discussed. The report of the Botanic Garden was presented by President Snyder.

R. H. Martin

By motion of Mr. Martin, the above matter was referred to the secretary with power to act.

R. H. Martin

A communication from Prof. Smith in reference to repairs on the Dairy Building was referred to the Committee on Buildings and College Properties.

R. H. Martin

The communication of the resignation of Floyd M. Robson was presented by J. W. Robson, President Snyder in a communication from Prof. Smith.

R. H. Martin

On motion of Mr. Martin, the resignation was accepted and the matter of filling the position thus made vacant was referred to President Snyder with power to act.

R. H. Martin

The following communication from Prof. Smith in reference to the Special Course was presented by Dr. E. W. Smith in a communication from Prof. Smith.

R. H. Martin

At the conclusion of the Special course Dr. E. W. Smith made a report of the course and submitted an enciphered report of the attendance. The report of the course, 217 in the Dairy course, 171 in the cheese, 191 in the milk stock, and 52 in the creamery, 167 in all. Illnesses must be used in the progress of the course.

R. H. Martin

March 28, 1905.

J. W. Snyder

Dear Sir,

At the conclusion of the Special course Dr. E. W. Smith made a report of the course and submitted an enciphered report of the attendance. The report of the course, 217 in the Dairy course, 171 in the cheese, 191 in the milk stock, and 52 in the creamery, 167 in all. Illnesses must be used in the progress of the course.

J. W. Snyder

March 28, 1905.
and sent a good many of the boys home. The work began on the first day of the course at 8:00 a.m. and continued without interruption to the end. Our experience leads me to make some suggestions of importance for the future.

If it is possible to provide classrooms, I suggest that we be allowed to give a second year to this special course, each year covering eight months only. Then it not that the coming of spring finds all the boys uneasy to get back home, I should suggest three months but I am not ready to do so just now. I should leave the first year just as it is. In the second year, I should get farm engineering, including brick, straw engines, gasoline engines, the forge and coopers' shops; dairy work, including shelter, the care of cows, the use of separators, the Bobcock test and lactometers; advanced stock judging, with special reference to parochial types of dairy and beef animals. The boys ought also to have some English and some arithmetic. You may observe that there is an acute call for this second year.

Next, I ask to be allowed to put in a special course for women to include cooking, nine hours a week, three lecturing, six laboratory, six hours serving, all laboratory, three hours physical culture, under Miss Clay, two hours physiology and hygiene under either Dr. Marshall or Dr. McNair, as well as a good deal of English, with possibly some work in the greenhouses and other buildings along the making of the place beautiful.

In as much as we have less than 15 cents cheese factories in the state and less than 300 creameries, and in as much as we have already taught nearly enough men to manage these establishments, I propose that next year we combine the cheese and creamery management courses into a single one. It seems to me that the time has come to make this consolidation. We shall lay our emphasis on the course in live stock and general farming, should specialize it and attract to it all the young men possible. Perhaps technical means of improving keepers shall more than all the rest of our work combined yet an average in their results. Until we had enough men taught to manage our factories I did not recommend this change but under present conditions I do. The course should be eight months long and each student should have time as much milk as he

...
take the best teachers in the state only.

Finally, I repeat that the success of the special
courses next year is contingent upon the ability of the college
to secure classes as well as sufficient money and plenty of
students. If we can get these three large enough,
this preliminary report is respectfully submitted.

C.D. Smith

The account of Mr. Buehler, the following resolution
was adopted:

Resolution

Resolved, That the sum of $1,000.00 in the receipts of the
university on account of the $12,000.00 to be received
for building from the Federal Government be appropriated to assist
in building an experimental stone road from the college
to the outskirts of the city of Harrisburg.

On motion of President Snyder, it was voted to
open the bids for the coal sheds. The bids were

Bids for coal sheds:

- C. T. G. Mason: $909.74
- T. B. Ford: $1,140.00

Bids rejected.

On motion of President Snyder, all bids were
rejected.

Our thanks, Prof.

The motion of Mr. Buehler, President Snyder,
and Secretary Brown was authorized to
construct a coal shed.

The following resolution was on motion of
Mr. Buehler, adopted:

Resolved, That there be and is hereby appropriated
the sum of $6,500.00, under the provisions of Secs. 1 and 2, Act 287 of
the Legislature of 1901, the sum of $6,500.00 for
the construction of a coal shed at the Agricultural

On motion of Mr. Weatherby, the Board adjourned
subject to the call of the President.

A.M. Brown, Sec
Meeting of the State Board of Agriculture

College Board Rooms

May 5, 1905

G. A. Sch. A.M.

Present: President Monte, Misses: Graham, Bliss, Buske, Marston and President Snyder.

The minutes of the previous meeting were read and approved.

On motion of Mr. Graham, Prof. L. R. Laff was appointed Inspector of Orchards and Nurseries for the next two years, at a salary of $500.00 per annum under the provisions of the recently revised act, and the following industries recommended by him were appointed at $500.00 per day: J. A. Farwell of South Haven, J. A. Wellniss of South Haven, H. G. Nelson of Louisville, E. H. Allin of Adrian, R. J. Stulun of Bridgman and L. W. Harris of Chatham, Michigan.

On motion of Mr. Bliss, $400.00 was added to the appointment of the Physical Department, for the present six months.

President Snyder presented a recommendation from Prof. Shepard to the effect that Mr. Shepard, in charge of the dairy work at the college, in order that he may study dairy methods in cheese and butter making in this state and elsewhere.

On motion of Mr. Marston, the above recommendation was adopted.

President Snyder presented the resignation of Miss Carpenter as instructor in Domestic Science, by motion of Mr. Graham. Miss Carpenter's resignation was accepted, to take effect May 1st. Miss Carpenters place the remainder of the year at a salary of $750.00 per year and Miss Bessie to be employed as assistant the balance of the term at $400.00 per month.

On motion of Mr. Marston, President Monte, Department of Prof. Graham and Mr. Bliss were appointed a special committee to look into the matter of the appropriation and college application.
Resolutions in regard to selling

lands in LaCrosse

County.

Whereas, On November 16, 1904, the State Board of
Agriculture authorized and instructed the State Land
Commission to sell the timber on certain lands in
LaCrosse County, at a price not less than the appraised
value fixed at the time by said Board, under the
provisions of Act 1914 of the Public Acts of 1913 and
1914.

Whereas, The said Commissioner of the State Land
Office has thus far been unable to sell the timber on
said lands for the amount of the appraised value as
stated, and

Whereas, At a meeting of the State Board of
Agriculture held on January 3, 1906, the Secretary was
 Directed to ask the Commissioner of the State Land
Office to re-examine the lands in question and report
his findings to the State Board.

Whereas, The said land Commissioner has made
such report and has accompanied it with the following
letter from Mr. Peter C. Slum, the examiner:

"To: M. H. Rose,
Lansing, Michigan.

Dear Sir:

When I was in Lansing a week ago, I gave you
my report made on the College lands. I have failed to make
any statement or explain to you the reason for the
difference in the present estimate and the estimate made
two years ago. My years ago when these College lands were
given me to make an estimate on, I was asked to go
there just fourteen days before the date given to that
the College Board of Lansing, and it required ten
days to get there and one day to arrange them for
the College Board, and one day to get back to my home
and ten days to go to Lansing to meet the Board.
This only left about days to examine forty description
of land. And I was ordered to go even though it in a hurry
lands were not thoroughly examined, but I made them
a report that was past in the other side. And then the
seven descriptions that were not sold some of them
were a long way overestimated, and this may have.
on account of a large portion of the forty being without timber. As my way of estimating is taking an average area and then going over the entire forty to find how many acres of the forty are covered with timber, and this of course I did not have time to do. And this is why I made the mistake, or in other words am over estimate.

Respectfully yours,

Peter B. Schoen.

Hence Therefore, Be it Resolved, that the State Board of Agriculture hereby authorizes and directs the State Land Commissioners to sell all of the timber on the following descriptions in accordance with the provisions of Act 174, of the Session Laws of 1903, at not less than the re-appraised value fixed upon these lands by the said Board, on May 5, 1903, with the condition that all the parcels be sold and that the purchasers be limited to three years time for the removal of the timber, to wit:

| N. W. ¼ of the S. E. ¼, Section 10 | $598.50 |
| N. E. ¼ | 122.50 |
| S. E. ¼ | 122.50 |
| S. N. ¼ | 91.50 |
| S. E. ¼ | 657.00 |
| N. S. ¼ | 818.50 |
| all in Somersip 27 North, Range 3 East; also the S. E. ¼ of the S. W. ¼, Section 7 | $206.50, in Somersip 27 North, Range 3 East. |

A communication from Prof. Bogue was presented asking the Board to set apart certain lands of the College in Adams and Jackson Counties for forestry purposes, same to be under charge of the Forestry Department, and the Secretary was directed to examine into the question of the status of these lands in case the Board should take action of this kind.

On motion of Mr. Marston, the amount of the expense of the purchase of the New Holstein Hill, $213.83, was added to the appropriation of the Farm Department for the present period.

On motion of Mr. Bullock, the plans for a new dormitory submitted by Architect Board, were adopted and the Secretary was authorized to advertise.
for bids for the construction of the same as soon as the appropriation act shall have been passed.

The Secretary called attention to a receipt of opinion of the Attorney General regarding certain members of the Agricultural College in which the Auditor General was

unauthorized to audit that said members should not be audited.

On motion of Mr. Maclean, Mr. Graham, and the

Secretary, was directed to consult with the Attorney General regarding this opinion.

On motion, adjournment was taken to 1:30 P.M.

Colliery Board Reports.

1:30 P.M.

Same members present with the exception of Mr. Bliss.

On motion, President Morris was authorized to certify to the expense bills of the members.

On motion of Mr. Buckland, $350.00 was added to the appropriation for the Horticultural Department to provide for extra labor for the grounds, necessitated after the

sinus of constructing the tunnels.

Resignation of Miss Burnell was presented and

Miss Burnell on motion, accepted to take effect June 14th, and the

Secretary was authorized to fill the vacancy.

Electric Lighting: On motion of Mr. Graham, it was noted that

a plan for the electrical lighting plant should be installed during the present summer and that Prof. Hoel be asked to submit plans and estimates for the same.

The Legislature having, by joint resolution, authorized

the fire department to issue to distribute $150.00 among the members of the volunteer fire department for losses incurred during the burning of Wells Hall, the matter was, on motion

of Mr. Buckland referred to the President and Secretary.

On motion of President Snyder, the Secretary was
directed to advertise for bids for military uniforms.

On motion of Mr. Burkichi, the question of contracting for the coal supply for the coming year, was referred to the President and Secretary, with power to act.

On motion of Mr. Graham, the power house was accepted and final settlement made with Chas. Shute & Son, contractors, as per recommendation of Architect Bond.

The Secretary reported the completion of two 6" mills for water supply for the main system and one 3" mill to furnish water for the Botanic Garden ponds. The first 6" mill, 296 ft. deep, costing $3,920.00, and the second, 293 ft. deep, costing $3,820.00, the 3" mill, 177 ft. 5-in. deep, costing $165.55. The prices in the above cases are exclusive of connections.

On motion of Mr. Graham, $150.00 was added to the appropriation of the Military Department for the present period.

On motion of Mr. Burkichi, $230.00 was added to the appropriation of the President's Office for the present period.

On motion, adjournment was taken subject to the call of the Secretary.

All Brown Dec
Meeting of the 8th Board of Agriculture.
Campbell, Kansas.
June 1, 1910.

Present: President, Monroe; Messrs. Kahle, Hall,
Barrett, Millet and President Snyder.

The minutes of the previous meeting were read and
approved.

The firm of Whitten & Curry of Lawrence, filed an application
Application of time for the location of State Agricultural College.

It appearing that Land Commissioner Hildreth, in trans-
mitting the Report of the Retrenchment on Swanee lumber Co. to the
S.W. Quarter of the N.W. Quarter of Section 25- Township 27
North, Range 2 East, Clark County, paid the price at
$880.00 instead of $878.00, as actually paid by them; and
it being the intent of the Board to make the appraisal
of this section the price offered by said company: it that
price be excess of the estimate made by Mr. Klein, acting
for the Land Commissioner in insuring the said land,
it was moved by Mr. Barlow that the action of the
Secretary in directing the Land Commissioner to correct
the appraisal made by the Board on May 5, 1910, from
$878.00 to $880.00 be confirmed, which motion was Carried.

An election of Dr. Martin, $100.00 was appropriated for
the use of the Botanical Department in obtaining the
services of Mr. Harlow. Botanical Garden for the recent flood.

At the meeting of Mr. Barlow, it was noted that the degree
of Doctor of Science be conferred upon Prof. C. J. Cook and

An election of President Snyder, it was noted that
the degree of Doctor of Science be conferred upon the
following students upon the recommendation of the faculty
that they have completed their prescribed courses:

Adams, Walter M.
Anderson, Arthur J.
Baker, Claude L.,
Baker, Helen Debrah
Bald, Robert A.
<table>
<thead>
<tr>
<th>Name</th>
<th>Gender</th>
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<tbody>
<tr>
<td>Bell, R. Floyd</td>
<td>m</td>
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<tr>
<td>Bennie, David E.</td>
<td>m</td>
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<tr>
<td>Benhart, Ben C.</td>
<td>m</td>
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<td>Bennett, Frank C.</td>
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<td>Bennett, Elmer C.</td>
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<td>Benton, Joe</td>
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<td>Bolla, John W.</td>
<td>a</td>
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<td>Bos, William M.</td>
<td>a</td>
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<tr>
<td>Brown, Jesse</td>
<td>m</td>
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<td>Burk, Eliza M.</td>
<td>m</td>
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<td>Burtell, Orville B.</td>
<td>a</td>
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<td>Burdwell, Helen D.</td>
<td>a</td>
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<tr>
<td>Butterfield, May L.</td>
<td>m</td>
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<td>Cabe, Augie C.</td>
<td>m</td>
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<td>Call, Kenzie J.</td>
<td>a</td>
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<tr>
<td>Coald, Katie M.</td>
<td>m</td>
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<td>Davis, Eliza R.</td>
<td>m</td>
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<td>Drinko, Fred S.</td>
<td>a</td>
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<td>Duda, Edna I.</td>
<td>m</td>
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<td>Fack, Alexander A.</td>
<td>a</td>
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<td>Ford, Ellen C.</td>
<td>m</td>
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<td>Forst, Richard C.</td>
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<td>Ingram, Harry P.</td>
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<td>Harder, Victor R.</td>
<td>a</td>
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<td>Harmsworth, Alta</td>
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<td>Peters, Mathew W.</td>
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</table>
The Secretary presented a letter from Prof. Charles H. Neil in which he estimated the expense of the light and power plant at $26,000.00, which amount might be varied somewhat by conditions.

An motion of Mr. Graham it was noted that the new dormitory be located on the site of the old one and by motion of Mr. Wallace, its location east and west was left with the president and secretary.

The Secretary presented the following proposition of Mr. S. P. King for moving the farm buildings:

\[ \begin{align*}
\text{Barn by big windmill} & : 200.00 \\
\text{4 hog houses} & : 150.00 \\
\text{Cheese barn} & : 200.00 \\
\text{10 east of beef cattle barn} & : 500.00 \\
\text{Hospital barn} & : 75.00 \\
\text{Extra bracing} & : 50.00 \\
\end{align*} \]

It is understood that the College is to clear the way for the buildings and put in the foundations.

S. P. King.

On motion of Mr. Wallace, the moving of the barns was left to the president and secretary, with power to act, other proposals to be taken.

The bids for the military uniforms were opened and were found to be as follows:

\[ \begin{align*}
\text{Rochbies, Inc., Cincinnati, Ohio} & : 15.75 \\
\text{Henderson, Union C., Kalamazoo, Mich.} & : 15.35 \\
\text{Detroit Regalia, C., Detroit, Mich.} & : 16.70 \\
\text{Jacob Reeds, Louis. Philadelphia, Pa.} & : 14.90 \\
\text{George B. Donahue C., Columbus, Ohio} & : 16.01 \\
\end{align*} \]

On motion of Mr. Wallace, the awarding of the contract for the military uniforms was referred to the president and secretary, with power to act.

On motion of Mr. Graham, it was noted that when the Board adjourned, it adjourned to meet at the College Road Room.

Adjournment June 28, 1926, at 1:30 P.M.

On motion, adjourned.
Meeting of the State Board of Agriculture.
College Board Rooms.

June 28, 1905: 11:30 A.M. clock O. M.

President, President Monroe, Messrs. Graham, Marshall,
Bliss, Marriott, Bushnell, and President Snyder.

The minutes of the previous meeting were read and
approved.

The bids for the construction of a dormitory were then
opened and found to be as follows:

Bids for dormitory

- James Henry & Son... $9,998.00
- Charles E. Darby... 8,476.50
- Carlyle Fitzgerald... 8,206.14
- D. W. Kelly... 5,156.21
- A. P. Nicholls... 5,141.14
- C. H. Burdette... 5,449.00
- Clapperton & Collier... 4,567.24
- H. W. Snyder & Son... 5,587.00

On motion of Mr. Graham, all bids were rejected and
the secretary was directed to advertise; the architect to
modify the specifications by asking for proposals on
Michigan facing brick, red sand lime brick, field red
faced brick, Norton facing brick and red stock
brick; bids to be due at noon, July 1st.

Bids rejected

Petition from
Y.M.C.A.

A committee of the Y. M. C. A. presented a petition
to the Board through Prof. Smith.

Committee to

On motion of Mr. Bliss, Mr. Graham, Mr. Bushnell, and the new appointee from the Upper Peninsula were
and the new appointee from the Upper Peninsula were
appointed as a committee to visit the Upper Peninsula
appointed as a committee to visit the Upper Peninsula
station, having full authority to direct as to the expenditure
station, having full authority to direct as to the expenditure
of its appropriation and the conduct of the station
including the appointment of superintendent.

On motion of Mr. Graham, a communication from
lands at... Professors Smith and Rome regarding the use of the
lands at... Professors Smith and Rome regarding the use of the
Experiment Station lands at Angola for forestry purposes
Experiment Station lands at Angola for forestry purposes
furnished was referred to the Experiment Station committee.
The Secretary presented the following statement regarding funds available for special purposes:

To the State Board of Agriculture,

Gentlemen:

At this time it may be well to make a brief statement as to the funds now available for building and extraordinary purposes and those that will be available in the near future.

There is, at the present time, an unappropriated balance of our annual $100,000 appropriation for the year 1904, of $19,500.00. There remains also, from the same head for the year 1905, $60,000.00. I do not anticipate that it will be necessary to use any portion of this for current expenses. The state land dues, as an available fund for special purposes July 1st next, the sum of $35,500.00.

You have already indicated your purposes to install a light and power plant this summer, which has been estimated at $25,000.00 and an appropriation of $5,000.00 will be required for machinery improvements, leaving $20,500.00 available for other things.

To look ahead farther, I estimate that there will remain at the end of the fiscal year 1906, under the provisions of the recent act of the Legislature removing the limitation from our mill tax, $50,000.00, which, together with the $25,500.00 remaining from the previous year makes $115,000.00 available for an engineering building July 1, 1906.

While under a strict interpretation of the statute we are not allowed to use any portion of an amount required for a building or special purpose until the entire sum shall be accumulated, yet it seems desirable in the case of the construction of this building to be undertaken before the close of the fiscal year, June 30, 1906, that it would be desirable to make an effort to obtain permission from the Auditor General to make use of the funds available present to that time to begin the erection of the building, so that it may be completed before the beginning or else early in the school year 1906-1907.

I have made this brief statement with referring to the available funds for building, present and prospective, in order that you may get clearly in mind what may be accomplished. And my suggestion in regard to the engineering building would be that it should be constructed in place, pit.

Respectfully submitted, A.M. Brown, secretary.
The Committee on Employees made the following report which was, on motion, adopted:

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*Note: The table represents the salaries of various positions at a college, along with the total and house salaries for each position.*
Women’s Department

Maude Gilchrist, Dean
$14,000.00

Geo. H. Hauer, Ass’t in Science
8,000.00

Rachel C. Coburn, Ass’t in Science
8,000.00

Bessie Bevin, Ass’t in Science
5,000.00

Sarah B. Perry, Ass’t in Science
5,000.00

Louise Flynt, Ass’t in Music
900.00

Geological Department

Halton B. Barrett, Professor
16,000.00

R. H. Othel, Instructor
600.00

Jessie H. Myers
900.00

The committee on employees has given authority to fill all vacancies.

The following appointments for the six months ending December 31, 1906, was, on motion, adopted:

Advertising
- $1,000.00

Agriculture
1,000.00

Bacteriology
800.00

Botany
700.00

Chemistry
1,000.00

Cleanings
1,000.00

Construction Building
2,000.00

Dramatics
25.00

Electric Lighting
2,000.00

English
2,000.00

Forestry
4,000.00

Horticulture
1,000.00

History
25.00

Library
500.00

Mathematics
450.00

Mechanical
2,000.00

M. A. C. Record
325.00

Military
250.00

Miscellaneous
1,500.00

President’s Office
500.00

Secretary’s Office
1,000.00

Salary
4,200.00

Special Courses
250.00

Physical
900.00
At the suggestion of President Snyder, Professor Heggie
was released from the position of Assistant Chemist of the
Agricultural Experiment Station, his extra salary henceforth to be paid
from the College account.

At the motion of Mr. Bliss, the Secretary was instructed
to purchase 500 folding chairs for use in the Armory.

At the motion of President Snyder, the following addenda
to the appropriation of the several departments mentioned, for the
present six months was made: Botanical, $10.84; Chemical, $90.36;
English, $17.00; Farm, $42.67; Forestry, $19.23; Horticultural, $122.83;
Mathematical, $49.80; W.J.E. Record, $10.40; Military, $10.91, and
Geological, $62.95.

The motion, the following resolution, was adopted:

R. & F. Record, that the president and secretary
of the Board be authorized to execute a quit claim deed to the
Munising Railway Co., conveying all that part of the south east
quarter of Section 26, Township 46 North, Range 23 West, lying
south of the right of way of the Munising Railway Co., also
constructed and operated over and across said premises,
and to receive in exchange for the same, a part of the north
east quarter of Section 25, more particularly described as follows:
Beginning at the southwest corner of the said north
east quarter of Section 25 and running therefrom west on the north
line of said quarter section to the north most quarter thereof; and
thereon south, on the next line of said quarter section 275 feet,
thence easterly to a point on the east line of said quarter
section, 171 feet north of the said south east corner thereof,
thence south along the east line of said quarter section, 770
feet to the place of beginning.
On motion, adjourned to meet July 16th, at the college Board Rooms, at 7:30 P.M.

All Brown Day

Meeting of the State Board of Agriculture
College Board Rooms

July 7, 1905.  1:30 P.M.

Present: President Monroe, Mears, Graham, Wallace, Bushirk, and President Snyder.

The minutes of the previous meeting were read and approved with the following correction; Mr. Bushirk, Chairman of the special committee at the Upper Peninsula Experiment Station, instead of Mr. Graham.

The resignation of Prof. W. P. Hedrick was presented and on motion, accepted.

On motion of Mr. Graham, the salary of Mr. H. Ryder, Instructor in History and Political Economy, was made $4,000.00 instead of $800.00.

The question of removing the complete file of bound bulletins from the Horticultural Department to the general library was, on motion of Mr. Wallace, referred to the president and secretary, with power to act.

Salary of Miss Vesta Haney

On motion of Mr. Graham, the salary of Miss Vesta Haney was fixed at $25.00 per month.

On motion of Mr. Bushirk, the following resolution was adopted:

Resolved, That the balance of $6,281.33, remaining unexpended from the appropriation for the power plant be transferred to the appropriation for Sunday improvements.

On S. D. N. 1, the selected Prof. of Horticulture, Cornell, was elected Professor of Horticulture and Superintendent of Grounds.
In motion of Mr. Wallace, Captain E. H. Brager was elected Commandant, in place of Major W. H. Bell, resigned.

The question at issue was that of the Summer School students in the summer. The Mechanical Department was referred to the president and secretarials.

In motion, it was voted that the expense account of Dr. Smiley be $15.00, in connection with his trip with Students of this department, be paid out of the M.C. fund.

In motion, the following resolution was adopted:

Resolution

Resolved, That the Board favor granting a site for the erection of a memorial building to be used for religious, social, and educational purposes, under the full control of the Board of Agriculture, and that it shall be, if possible, grant financial aid to the students.

Funds for dormitory

The bids for the construction of the dormitory were opened and found to be as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. C. Snyder &amp; Co.</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Charles Hurnam</td>
<td>346.450.00</td>
</tr>
<tr>
<td>Fred J. Kelly</td>
<td>5,225.53</td>
</tr>
<tr>
<td>E. O. Fitzgerald</td>
<td>5,205.74</td>
</tr>
<tr>
<td>Clay, Wake &amp; Son</td>
<td>4,914.00</td>
</tr>
<tr>
<td>John J. &amp; Co.</td>
<td>5,091.00</td>
</tr>
<tr>
<td>McClintock &amp; Skinner</td>
<td>4,802.52</td>
</tr>
<tr>
<td>E. T. Nichols &amp; Co.</td>
<td>5,041.61</td>
</tr>
<tr>
<td>Hagerman, E. &amp; Co.</td>
<td>5,295.76</td>
</tr>
<tr>
<td>A. H. Bresheker</td>
<td>5,312.00</td>
</tr>
</tbody>
</table>

On motion of Mr. Kraloff, it was decided to use Plywood faced brick No. 6 and galvanized iron Bruce.

Contract awarded

On motion of Mr. Bresheker, the contract for the construction of the dormitory was awarded to McClintock & Skinner for $49,358.24.

An motion of President Snyder, Architect Bond and the Architect Secretary were directed to prepare and execute contract to work with McClintock & Skinner for the erection of the dormitory at as early a date as possible.
On motion of President Snyder, the expense accounts of Board members were approved.

On motion, adjourned.  All Brown Secy

Meeting of the State Board of Agriculture

Morton House, Grand Rapids, Michigan

August 30, 1905, 8 O'clock A.M.

Present: President Monroe, Mears, Graham, Burchard, Abernethy and President Snyder.

Mr. Burchard presented the following report of the Upper Peninsula Experiment Station Committee which was, on motion of President Snyder, received and placed on file:

To the State Board of Agriculture:
The Committee on Upper Peninsula Experiment Station has decided on the following plan of operation:

To authorize Mr. W. J. Abernethy to purchase a team and equipment for doing the farm work at the station both summer and winter, teams and equipment to cost not more than $350.00; to hire a man to drive the team; to fit up the barn as to care for the team;

To build several house, barns, etc., this year; to complete the system of tile drains on the first slope, and in the buildings; to have the drains opened by the railroad on south line; to begin cutting weeds, thickets at once; to follow up on cutting the timber into cord, log or other salable products; to place the same in the market; to follow next summer with burning the lands.

All this work is to be in charge of Mr. Abernethy and he is to make visits to the Station often enough to give the work proper supervision.

The committee recommends that all work be done by the farm men practicable, the limit the cutting of timber not to exceed fifteen acres the first year. The report of work of course, Mr. Abernethy will send direct to you.

The committee will take up the matter of buildings on due time to begin before garlic in the spring of 1906, and will cease until December 15 to expend the first $500.00.

Respectfully submitted by  W. J. Burchard, Chairman.
in the motion of Mr. Graham, the matter relating to the building of a tower for the Superintendent of the U. S. Station, would the material to be used for the same be referred to Mr. Anderoffe for report at a future meeting.

The motion of Mr. G. as made, the following report of Prof. Bogue regarding the salt springs lands was approved and placed on file. The report reads:

To the Secretary of the State Board of Agriculture:

According to instructions I have examined certain lands belonging to the Agricultural College and report as follows:

Clinton County, Township of Bath, Township 5 North, Range 1 West.

Sec. 4. N.W. 1/4 of S.E. 1/4. All prairie except a few trees along the north side of the 60. The 60 is on the S.E. M. 20. Must be cut for some of it.

S.W. 1/4 of S.W. 1/4. Some prairie, but mostly covered with hardwood and small amount of timber. 60 is about 100 feet.

Sec. 5. S.E. 1/4 of S.E. 1/4. All prairie except about five acres along north side and about 20 acres of timber with 60 on the S.E. M. 20.

Sec. 11. S. 1/2 of S.E. 1/4. All prairie except about five acres along north side. The 60 is on the S.E. M. 20.

Sec. 14. N. 1/2 of N. E. 1/4. All prairie except about two acres along north side. The 60 is on the S.E. M. 20.

S.E. 1/4 of W.E. 1/4. All prairie except about five acres along north side. The 60 is on the S.E. M. 20.

Ingham County, Township of Mattawan, Township 4 North, Range 1 West.

Sec. 5. N.W. 1/4 of N.W. 1/4 Tract. About two fourths of timber on S.E. M. 20. The rest of the 40 is all prairie and mouth of creek drained.

Sec. 6. N.E. 1/4 of N.E. 1/4 Tract. All prairie except a few acres along north side. The 60 is on the S.E. M. 20.

There are several little scattered foci. The title for much is not clear according to the records found. A list of these has been placed in the hands of the secretary.

Respectfully submitted,

C. B. Bogue.

The motion of Mr. Graham, Dr. Balch was given authority to purchase the Paris collection of plants at the sum of $150, and this amount was added to the appropriation for the present period.
President Snyder presented the request of Mr. Nimuran for an increase of salary of $100, on which no action was taken.

A communication of Prof. Barrows, with reference to certain improvements in the laboratory, and additional instructors, was referred to the president and secretary, with power.

The recommendation of Prof. Shaw, in reference to appropriation for additional equipment for instruction to be given to the special course students, and also that of Prof. Jefferies for the fitting up of a field room near our garden, was adopted and the secretary directed to have the work done.

On motion of Mr. Graham, the president, secretary, and Prof. Dudley Homer, I haveBeenQuotedauthority to construct a poultry house at a cost not to exceed $1,200.00.

President Snyder presented a report of Prof. Shaw on the matter of tuberculosis in the College herd.

On motion of Mr. Graham, the following resolution was adopted:

Resolved, That twenty-five thousand dollars ($25,000.00) be appropriated, under the provisions of Act 262, session of 1901, for the installation of an electric light and power plant at the Agricultural College.

On motion of Mr. Graham, the president, secretary, and Prof. Reed, were authorized to purchase and install the lighting plant and other equipment.

On motion, the following resolution regarding a memorial building was adopted:

Resolved, That in regard to the proposed Memorial Hall, a committee of three be appointed consisting of President Nimuran, President Snyder and Secretary Rorem, which shall have the entire control of the soliciting of funds and determining plans for the building; that five thousand dollars ($5,000.00) be appropriated of which an amount of $2,000.00 has been subscribed by friends of the College, and that a sum not the cost of the campus be prorated for the building.

On motion of Mr. Burchard, it was voted that in lieu of the fifteen hundred dollars ($1,500.00) appropriated...
at a former meeting as aid for the construction of a stone road between the college and the city limits of Lansing, twenty percent (20%) of the cost of said road be paid out of the receipts of the Experiment Station other than the $15,000.00 received from the Federal Government.

The Secretary presented the following report:

Addressed to the Honorable State Board of Agriculture:

Gentlemen:

I present herewith a report of certain matters pertaining to my office, more particularly for the purpose of making them a matter of record than for any special action on your part.

In accordance with your instructions at the last meeting, contract was concluded with the required bonds as directed into the Chittenden & Skinner for the erection of the new dormitory, as follows:

"This Agreement, made the 8th day of July in the year one thousand nine hundred and five, by and between Charles M. Chittenden and James M. Skinner, doing business under the co-partnership name of Chittenden & Skinner of Lansing, Michigan, party of the first part (hereinafter designated the Contractors), and the State Board of Agriculture of Michigan party of the second part (hereinafter designated the Owners).

Witnessest that the Contractors, in consideration of the agreements herein made by the Owners, agree with the said Owners as follows:

Article I. The Contractors shall and will provide all the materials, tools and machinery and perform all the work for the construction of a dormitory building in and upon the property known and described as the State Agricultural College of Michigan, as shown on the drawings and described in the specifications prepared by C. A. Bond, Architect, which drawings and specifications are identified by the signatures of the parties hereto, and become hereby a part of this contract.

Art. II. It is understood and agreed by and between the parties hereto that the work included in this contract is to be done under the direction of the said Architect, and that his decision as to the true construction and meaning of the drawings and specifications shall be final.

It is also understood and agreed by and between the parties hereto that such additional drawings and explanations as may be necessary to detail and illustrate the work to be
done are to be furnished by said Architect, and they agree to con-
form to and abide by the same so far as they may be consistent
with the purpose and intent of the original drawings and speci-
fications referred to in Art. I.

It is further understood and agreed by the parties that any and all drawings and specifications furnished with this contract by the said Architect and remain
with the property, and that all charges for the use of same, and
for the services of said Architect, are to be paid by the said
Owner.

Art. III. No alterations shall be made in the work except
upon written order of the Architect; the amount to be paid
by the Owner or allowed by the Contractor by virtue of such
alterations shall be stated in said order. Should the Architect
approve as to amount to be paid or allowed, the same shall
be paid under the order required above, and in case of failure
to agree, the determination of said amount shall be referred to
arbitration, as provided for in Art. VII of this contract.

Art. IV. The Contractor shall provide sufficient, safe and
proper facilities at all times for the inspection of the work
by the Architect or his authorized representatives, and
shall, within twenty-four hours after receiving written notice from
the Architect to that effect, proceed to remove from the grounds
or buildings all materials condensed by him, whether used or
unused, and to take down all portions of the work which the
Architect shall by like written notice consider as unwound or unprepared, or in any way failing to
conform to the drawings and specifications, and shall make
good all work damaged or destroyed thereby.

Art. V. Should the Contractor at any time refuse or
neglect to supply a sufficient number of properly skilled workmen
or materials of the proper quality, or fail in any respect
to prosecute the work with promptness and diligence, or
in the performance of any of the agreements herein
contained, such refusal or neglect or failure being certified by
the Architect, the Owner shall be at liberty, after three
days written notice to the Contractor, to provide any
such labor or materials, and to deduct the cost thereof
from any money then due or thereafter to become
due to the Contractor under this contract; and if the
Architect shall certify that such refusal, neglect or
failure is sufficient ground for such action, the Owner
shall also be at liberty to terminate the employ-
ment of the Contractor, for the profit made and to litigate
upon the premises and take possession, for the purpos
of completing the work included under this contract, of all materials, tools, and appliances thereon, and to employ any other person or persons to finish the work, and to provide the materials therefor; and in case of such discontinuance of the employment of the contractors they shall not be entitled to receive any further payment under this contract until the said work shall be wholly finished, at which time if the unpaid balance of the amount to be paid under this contract shall exceed the expense incurred by the Owner in finishing the work, such excess shall be paid by the Owner to the contractors; but if such expense shall exceed such unpaid balance, the contractors shall pay the difference to the Owner. The expense incurred by the Owner as herein provided, either for furnishing materials or for finishing the work, and any damage incurred from such default, shall be audited and certified by the Architect, whose certificate thereof shall be conclusive upon the parties.

Art. II. The contractors shall complete the several portions, and the whole of the work comprehended in this agreement by and at the time or times herein after stated, and to be completed not later than the 1st day of August 1906. The contractors pay to the Owner, the sum of ten dollars ($10.00) per day for every day thereafter that the building remains unfinished, subject as provided in Art. IV., of this contract. Provided further, that possession be given not later than July 10, 1905.

Art. III. Should the contractors be delayed in the prosecution or completion of the work by the act, neglect or default of the Owner, of the Architect, or of any other contractor employed by the Owner upon the work, or by any disaster caused by fire or other casualty for which the contractors are not responsible, or by general strikes or lockouts waged by lots of employees, then the time herein fixed for the completion of the work shall be extended for a period equivalent to the time lost by reason of any of all the cases aforesaid, which extended period shall be determined and fixed by the Architect; but no such allowance shall be made unless a claim thereof is presented in writing to the Architect within forty-eight hours of the occurrence of such delay.

Art. IV. The Owner agrees to provide all labor and materials essential to the conduct of this work not included in this contract in such manner as
not to delay its progress; and in the event of failure as to do.

hence cause or loss to the Contractor, agrees that it will re-

imburse the Contractor for such loss. And the Contra-
tactor agrees that if they shall delay the progress of the work, so
as to cause loss for which the Owner shall become liable,
then they shall reimburse the Owner for such loss. And

the Owner and Contractor fail to agree as to the amount
of loss, Compensated in this Article, the determination
of the amount shall be referred to arbitration as provided
in Act XII of this contract.

Art. II. It is hereby mutually agreed between the
parties hereto, that the sum to be paid by the Owner to
the Contractor, for said work and materials, shall be
Forty-nine Thousand, Three Hundred, Fifty-eight Dollars
and Twenty-five Cents ($49,358.25), only of the Addition
and deductions as herebefore provided, and that such
sum shall be paid by the Owner to the Contractor in
Current funds, and only upon certificate of the Architect,
as follows: the estimate made by the Architect, as the
work progresses not often than once in thirty (30) days,
retaining 10% on all estimates, until the final completion
and acceptance of the building.

The final payment shall be made within thirty
days after the completion of the work included in this
contract, and all payments shall be due when certificate
for the same are issued.

If at any time there shall be evidence of any lien or
claim for work, if established, the Owner of the said premises
might become liable, and which is chargeable to the
Contractor, the Owner shall have the right to retain
out of any payment, then due or there after to become
due an amount sufficient to completely indemnify
it against such lien or claim. Should there prove to
be any such claim after all payments are made, the
Contractors shall refund to the Owner all monies that
the latter may be compelled to pay in discharging
any lien on said premises made obligatory in
consequence of the Contractors default.

Art. X. It is further mutually agreed between
the parties hereto, that no certificate given on payment
made under this contract, except the final certifi-
cate on final payment, shall be conclusive evidence
of the performance of this contract, neither wholly
or in fact, and that no payment shall be

considered to be an acceptance of defective work or improper
materials.
Art. XII. The Contractor shall insure and keep insured the building in question as soon as said building shall be sufficiently completed to secure insurance to the satisfaction of some good and responsible company to be approved by the State Board of Agriculture, against loss and damage by fire, for the full amount from time to time as the progress of the building may warrant, and assign the policy to the State Board of Agriculture.

Art. XIII. In case the Owner and Contractor fail to agree in relation to matters of payment, allowance or loss referred to in Art. XII or XIII of this contract, or either of them dissent from the decision of the Architect referred to in Art. XIII of this contract, which dissent shall have been filed in writing with the Architect within ten days of the announcement of such decision, then the matter shall be referred to a Board of Arbitrators to consist of one person selected by the Owner, and one person selected by the Contractor, these two to select a third. The decision of any two of this Board shall be final and binding on both parties hereto. Each party hereto shall pay one-half of the expense of such reference.

The Owner shall have access to the building at all times during the progress of the work.

This contract is accompanied by indemnity bonds given by the Contractors for Ten Thousand Dollars ($13,000.00) each to insure the faithful performance of the contract and the payment of all bills for labor and material.

The said parties for themselves, their heirs, executors, administrators and assigns, do hereby agree to the full performance of the covenants hereinafter contained.

In Witness Whereof, the parties to these presents have hereunto set their hands and seals, the day and year first above written.

Charles M. Chittenden

James M. Skene

State Board of Agriculture
A. W. Brown, Secretary.
Know All Men By These Presents, That we, Charles W. Clittercutt and James M. Skinner, copartners, doing business under the firm name of Clittercutt & Skinner of Lansing, Michigan, as Principal, and A. O. Conner, A. C. Reid, and T. C. Bird of Lansing, Michigan, as Sureties, are held and firmly bound unto the State Board of Agriculture of the State of Michigan in the full and just sum of Fifty Thousand Dollars ($50,000.00) lawful money of the United States, to the payment of which sum, well and truly, to be made, the said Principal and Sureties bind themselves, their heirs, executors and administrators joint and several, firmly by these presents.

Sealed, sealed and delivered this 10th day of July, 1905.

Whereas, the said Principal have entered into a certain written contract or agreement with the State Board of Agriculture of the State of Michigan, bearing date the 8th day of July, 1905, to furnish all materials, tools, machinery, labor and to construct a dormitory building, said building to be erected upon the property known and described as the State Agricultural College of Michigan, in accordance with the plans, specifications, conditions, etc., prepared therefor and mentioned in said contract, and

Whereas, the said Sureties by this instrument guarantee the faithful performance and completion of the obligations of said contract in accordance with the plans, specifications, conditions, etc., therein referred to and made a part thereof, and that the work thereunder shall be first class in every respect and shall be free from defect or inferior workmanship or material,

Now, Therefore, the condition of this obligation is such that if the said Principal shall furnish all materials, tools, machinery, labor and construct a dormitory building, said building to be erected upon the property known as the State Agricultural College of Michigan, in strict accordance with said contract, and the plans, specifications, conditions, etc., therein mentioned and made a part thereof, and shall faithfully perform and fulfill the several conditions of said contract, then this obligation shall be void; otherwise to remain in full force and effect.

In Witness Whereof, the said Principal and Sureties have hereunto set their hands and seals, the day and year first above written.

[Signature]
Charles W. Clittercutt (Principal)
[Signature]
James M. Skinner (Principal)
[Signature]
A. O. Conner (Surety)
[Signature]
A. C. Reid (Surety)
[Signature]
T. C. Bird (Surety)
W. O'Connor and A. C. Bird, being duly sworn, depose and say that they are residents and freeholders of the State of Michigan, and each possessed of property of the value of over six thousand dollars, and aver and above all circumstances, indebtedness and exemptions from sale on execution, and all liability on other similar bonds, and that they have signed the within bond of Cliftudar Shiner.

W. O'Connor
A. C. Bird

For W. O'Connor, I subscribed and sworn to before me, this 8th day of July, 1905.

Ernest D. Mills,
Notary Public in and for the County of Ingham, State of Michigan.

My commission expires April 11, 1909.

For A. C. Bird, I subscribed and sworn to before me, this 8th day of July, 1905.

Ernest D. Mills,
Notary Public in and for the County of Ingham, State of Michigan.

My commission expires April 11, 1909.

"Know All Men By These Presents, That we, Charles W. Cliftudar
and James M. Shiner, co-partners, doing business under the firm
name of Cliftudar and Shiner of Lansing, Michigan, as Principals,
and W. O'Connor, A. C. Bird, of Lansing, Michigan, as Sureties,
hereby bind and firmly bound unto the People of the State of Michigan
in the sum and just sum of twelve thousand dollars, or lawful money of the United States, to the payment of which sum, well and truly to be made, the said Principals, and Sureties, bind themselves, their heirs, executors and administrators jointly
and severally jointly by these presents.

Signed, sealed and delivered this 8th day of July, A.D. 1905.

Thence, the said Principals have entered into a certain
written contract or agreement with the State Board of Agriculture
of the State of Michigan, bearing date the 8th day of July,
A.D. 1905, to furnish all materials, tools, machinery and labor,
and construct a dormitory building in and upon the property
known and described as the State Agricultural College of Michigan,
in accordance with the plans, specifications, conditions, etc., prepared therefor and mentioned in said contract, and

therein, the said Sureties by this instrument guarantee
that the said Principals and their agents and all sub-contractors
shall fully pay, discharge and liquidate all claims, accounts
and indebtedness of the said Principals and agents and all
claims, accounts and indebtedness of the said Principals and agents and all sub-contractors, for or on account of all labor performed or materials furnished in fulfilling said contract and performing its several conditions, so the same may become due and payable:

Now, therefore, the condition of this obligation is such, that if the said Principals, their agents and all sub-contractors shall fully pay, discharge and liquidate all claims, accounts and indebtedness of the said Principals, their agents and all sub-contractors for or on account of all labor performed or materials furnished in fulfilling said contract and performing its several conditions, as the same may become due and payable: then this obligation shall be void, otherwise to remain in full force and effect.

In Witness Whereof, the said Principals and Sureties have hereunto set their hands and seals, the day and year first above written.

Said seal'd and Delivered

in Presence of

Charles W. Chittenden (seal)

Ernest D. Gibbs

Principals

Geo. H. Canfield

N. O'Connor (seal)

A. C. Bird (seal)

Sureties.

N. O'Connor and A. C. Bird, being duly sworn, depose and say that they are residents and freeholders of the State of Michigan, and each possesses of property of the value of over six thousand dollars, free and clear of all incumbrances, indebtedness and encumbrances, farms, lands, personal property and all liability on other similar bonds, and that they have signed the within bond of Chittenden & Skinner.

N. O'Connor

A. C. Bird

For N. O'Connor, subscribed and sworn to before me this 8th day of July, 1909:

Ernest D. Gibbs

Notary Public in and for the County of

My commission expires April 11, 1909, in the State of Michigan.

For A. C. Bird, subscribed and sworn to before me this 8th day of July, 1909:

(Authorized Seal)

Ernest D. Gibbs

Notary Public in and for the County of

My commission expires April 11, 1909, in the State of Michigan.
Four bins have been moved and located in accordance with the plan. The new bins are now in use.

The condition of Williams Hall has been such, for several years that it seemed necessary to make some alterations of the interior. The walls and ceiling have been altered, the old calamine and paper, of which there were several cases, were used, and the floor is now in a very neat and presentable condition.

The recent floor coverings of the Women's Building have also been treated. The Horticultural, Botanical and Veterinary laboratories have all been painted, and the bins are being painted as fast as they are ready.

Respectfully submitted,

[Signature]

U. M. Brown, Secretary

$500.00 added to the apportionment of the Mechanics' Department, for the present six months.

The matter relating to increased revenue for the Book Sale for the new auditorium for the Botany and Geology Association, on motion of Mr. Grabau, was referred to President Snyder and the secretary, with power to act.

On motion of Mr. Odenreffer, the following resolution was adopted:

Resolved, That under the provision of Act 232, Session Laws of 1901, the sum of Five Thousand Dollars ($5,000.00) be appropriated for Sunday improvements at the Agricultural College.

The expense accounts of Board members were approved.

On motion, it was noted that when the Board adjourned, it adjourned to meet at the St. Clair Hotel, Detroit, on the evening of September 14th.

The minutes of the previous meeting were approved without reading.

On motion, adjourned.

[Signature]
Meeting of the State Board of Agriculture
St. Clair Hotel, Detroit, Michigan
September 14, 1900

Present: President Monroe, Messrs. Bierlich, Manston, Bliss, Aberdorffer and President Snyder.

The minutes of the previous meeting were read and approved.

A communication from Prof. N. O. Hedrick in reference to putting a grate into the rooms occupied by him in Ford's Hall was on motion, referred to the committee on buildings and college property.

The secretary presented the resignation of Mr. Blais as building clerk, which was, on motion of Mr. Blais, accepted.

The secretary presented a communication from Prof. Bierlich in reference to the college ice supply and certain details of the team work connected with his department.

In motion of Mr. Blais, that portion of the communication in reference to team work was referred to President Snyder and the secretary, with power to act.

On motion of Mr. Manston, the Secretary was instructed to investigate the cost of a new ice house and also the cost of the house expense of shipping ice by rail and the President and is Secretary was given authority to act in the matter of securing ice from Prof. Bliss.

The matter relating to the title of Prof. Bliss was referred to President Monroe and President Snyder.

On motion of Mr. Manston, the matter of the sale of the quarry and of the land at the Upper Peninsula Station to the Wisconsin Railroad Co. as affected by the value of a stone quarry situated on the said land and the desirability of securing the use of the quarry for building at the station, was referred to Mr. Aberdorffer who will report at the next meeting.

Mr. Aberdorffer reported that it was quite necessary that there should be a tool shed erected and temporary quonset for the steamer at the Upper Peninsula Station.
He was, therefore, requested by Mr. Bush to construct to build a tent sheds and said areas, the latter to serve as the temporary quarters above referred to, size to be about 25' x 40' feet.

An act of the Board it was voted that the rail to be laid in the same tunnel along the right of way of the Michigan Railroad at the Upper Peninsula Station.

Report of Committee on Employees: The Committee on Employees presented the following report which was, on motion, adopted:

"To the Honorable Board of Agriculture:

The Committee on employees, having been requested to report the appointment of the following instructors:

- R. J. Burtchell, Assistant in Botany, $360.00
- W. H. Tuttle, Assistant in Botany, $300.00
- Horace Hunt, Instructor in Mechanical Drawing, $600.00
- Geo. McClelland, Assistant in the Laboratory, $400.00
- William Steele, Instructor in English, $650.00
- A. M. Bancroft, Instructor in English, $700.00
- Fred C. Bank, Instructor in Chemistry, $600.00
- A. T. Robinson, Instructor in Domestic Art, $500.00
- R. F. Ross, Instructor in Mechanical Engineering, $900.00
- E. R. James, Instructor in Mathematics, $550.00
- Horace Newton, Instructor in Linol 00.00
- S. N. B. Hadden, Instructor in Chief Engineering, $750.00
- O. A. Bryan, Instructor in Chemistry, $600.00
- B. W. Marshalls, Instructor in Polya, $600.00
- C. H. B. Prentice, Instructor in Chemistry, $500.00
- E. R. Harrison, Instructor in Chemistry, $600.00

The Board of Agriculture has conferred upon Mr. D. A. M. Peters in the present year upon Mr. A. M. Peters at such time as the faculty may require the completion of his work.

The title of Mr. Harrison was, on motion, changed from Instructor in Botany to Instructor in Horticulture and Superintendent of Gardens.
President Snyder announced the appointment of Prof. Barnett under the provisions of section 16 of the reorganization act.

On motion, President Snyder, the Dean of Special Courses and Prof. Barnett, appointed a committee to outline a two-year course of study for special students.

The matter relating to the title of Prof. Pettit and the site of Prof. Pettit's place for his laboratory was referred to the committee on employees for report at the next meeting.

The matter relating to the building of an addition to the library and new gym, on motion, referred to the committee on Buildings and College Property.

The Finance Committee presented the following report, which was, on motion, accepted and placed on file:

The following detailed report of an examination of the W.A.C. Account of date on August 16th is herewith submitted by the Finance Committee:

<table>
<thead>
<tr>
<th>August 1</th>
<th>By J. A. Shaw</th>
<th>Check</th>
<th>$10.00</th>
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<tbody>
<tr>
<td>Club A</td>
<td>A. C. White</td>
<td>2.70</td>
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</tr>
<tr>
<td>Mr. J. Lawrence</td>
<td>1.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. R. Millurk</td>
<td>2.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Boughner</td>
<td>2.50</td>
<td></td>
<td></td>
</tr>
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</table>

| 2. | City National Bank | Check | $500.00 |
| 3. | National Park Bank | Check | $75.00 |
| 4. | P. C. Stimson | Check | $15.00 |
| 5. | D. A. Day | Check | $2.00 |
| 6. | Exchange | July Account | $8.00 |
| 7. | U. W. O. A. | Check | $45.00 |
| 8. | R. C. Anderson | Check | $100.00 |
| 9. | Club A | Mr. S. Chamberlain | $5.00 |
| 10. | C. E. Bohony | Check | $5.00 |
| 11. | C. E. White | Check | $2.00 |
| 12. | E. W. O. A. | Check | $1.00 |
| 13. | Club A | Mr. S. Chamberlain | $1.00 |
| 14. | Club A | Mr. S. Chamberlain | $1.00 |
| 15. | Club A | Mr. S. Chamberlain | $1.00 |
| 16. | Club A | Mr. S. Chamberlain | $1.00 |
| 17. | Club A | Mr. S. Chamberlain | $1.00 |

Total Disbursements to August 16, 1945 | $1038.45
Aug 1: To M. H. Caldwell Deposit $25.00
A. C. White
Club A

2. A. A. Kratz

3. Geo. A. Brown

4. M. H. Ellis

5. Club A
Cash Long
A. C. Anderson
M. J. C. Bl. B. Avis

6. Western Union Co. Mr. Wilson message $6.00

12. Exchange
Club A
Deposit $24.00

14. Club A
Cash Brown

15. M. J. Brown

16. M. J. Wilson

Aug 1-16 inclusive. City National Bank As per draft register $493.26
National Park Bank

Total Receipts to August 16, 1905 $6,324.41

July 31 To Cash on Hand As per report 76,324.41
Receipts As per above statement 8731.88

By W. H. Amsden Cash on Hand As per above July 31

1/2/15 11,364.29 11,364.29

On motion, adjourned.

All Brown Secretary.
Meeting of the State Board of Agriculture.

College Board Rooms.

October 26, 1867. 10 O'clock P.M.

Chairman: President Moore, Messrs. Graham, Buckh. Marston
and President Snyder.

The minutes of the previous meeting were read and approved.

On motion of President Snyder, $200.00 was added to the
appointment of the Geologic Department for the present period,

in account of the field bulletin.

On motion of Mr. Marston, the request of Secretary

of the Collègeetten, at the State Fair.

On motion of Mr. Marston, the request of Secretary

for appointment of the Agricultural Society for a hearing before

the Board in reference to College exhibits at the State Fair,
at the December meeting, was granted.

On motion of Mr. Graham, it was noted that the
next Round-Up Institute be held at the College.

On motion of Mr. Marston, the plan of Prof. Saff

for holding a Normal meeting of Institute lectures at

the College at such time as the Institute Director may

elect, was approved.

The holding of Railroad Institute was also, on motion

approved.

On motion of Mr. Marston, Mr. Buckhik was appointed,
to represent the Board at the next meeting of College Presidents

and Experiment Station Heads, to be held at Washington,

beginning November 14, 1867.

On motion of Mr. Graham, $1,000.00 of the special

appropriation for poultry was set apart for the erection

of poultry houses.

On motion of Mr. Buckhik, the poultry houses are to

be located on the high land on the north bank of

the river, on the east side of the farm lane.

On motion of President Moore, presented the following report

of an examination of the Agricultural College Accounts by

miss Accountant Accountant Hamilton, which was, on motion of Mr.

Buckhik placed on file.
October 23, 1905.

Hon. E. J. Monroe,
President State Board of Agriculture,
South Bend, Michigan.

Dear Sir:—

Enclosed find statement covering the examination of the accounts of your secretary, Mr. J. H. Brown. This examination took up the accounts as they appeared at the close of business Oct 23rd.

Page 1 is a concluding statement showing the condition of the Secretary's accounts.

Pages 2 to 12 inclusive, are auxiliary statements accompanying above page.

The above statements cover the periods of the Secretary's accounts and have been audited by me with the result that the Secretary is in excellent condition and in a position to be handled with the proper treatment received at the hands of the Board and his office force. The results are certainly a credit to the State of Michigan under the present efficient management.

Very respectfully,

Auditor General.

(Handwritten signature)

[Enclosure]

Formal Statement in connection with the examination of the Secretary.

Statement of E. H. Brown, Secretary, State Board of Agriculture.

Balance on hand as shown by last account current on file in the department for the month ending September 30, 1905.

Cash receipts in books (A).

Balance on hand.

Balance on hand at close of day October 23, 1905.

Cash in hands of E. H. Brown, Secretary.

Bank balance.

Cash in banks.

Cash in hands and in bank at close of day October 23, 1905.

$5147.16

47.42

55934.27

20514.21

$35385.31

$944.75

47425.00

14781.49

34443.56

35385.81
Very respectfully,

(Signature)

General Account

Statement of receipts at the State Agricultural College since Sept. 20, 1905, to Oct. 23, 1906, inclusive, as shown by duplicate receipts furnished by the institution.

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Amount</th>
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<td>P. F. Davis, Jr.</td>
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<td>Prof. O. D. Smith</td>
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<td>A. W. Brown, Sec.</td>
<td>63.00</td>
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<td>Prof. R. S. Shaw</td>
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<td>A. W. Brown, Sec.</td>
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<td>Treasurer</td>
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<td>A. W. Brown, Sec.</td>
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<td>A. W. Brown, Sec.</td>
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<td>Prof. A. N. Shaw</td>
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<td>A. W. Brown, Sec.</td>
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<td>$478.48</td>
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</table>

Statement of disbursements at the State Agricultural College since Sept. 20, 1905, to Oct. 23, 1906, inclusive, as shown by vouchers furnished by the institution.

<table>
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<th>Date</th>
<th>Name</th>
<th>Amount</th>
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<td>75</td>
<td>Pittsburgh Power &amp; Heat Co.</td>
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<td>Charles M. Garfield</td>
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<td>76</td>
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<td>A. J. Patton</td>
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<td>J. E. Moler</td>
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<td>Charles H. Need</td>
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<td>C. P. Schneider</td>
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<td>E. R. Griner</td>
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<td>77</td>
<td>C. E. Halter</td>
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<td>Palace Laundry</td>
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<td>L. E. Ford</td>
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<td>Name</td>
<td>Amount</td>
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<td>C. J. Stembury</td>
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<td>Capital Banking Co.</td>
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<td>American Bankers Co.</td>
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<td>Lewis Taylor</td>
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<td>Quinlan &amp; Co.</td>
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<td>C. B. Banker &amp; Co.</td>
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<td>Hammer &amp; Sons</td>
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<td>Pigman &amp; Co.</td>
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<tr>
<td>Lawrence &amp; Van Buren Printing Co.</td>
<td>236.43</td>
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Oct. 17

<table>
<thead>
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<tbody>
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<tr>
<td>Whirligig Drug Co.</td>
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<td>American Bankers Co.</td>
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<td>Standard Oil Co.</td>
<td>122.33</td>
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<td>Rural Retreat Poultry Co.</td>
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<td>H. C. Hall</td>
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<td>A. M. Sankey</td>
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<td>Norwood, Robertson, Carrick &amp; Co.</td>
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<td>Samuel H. Jeffrey</td>
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<td>Louis P. Michel &amp; Co.</td>
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<td>Commersey &amp; Co.</td>
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<td>Andrew Hall et al., Standard Co.</td>
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<td>Munn &amp; M. Eastern &amp; Co.</td>
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<td>Description</td>
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<td>Lansing Gas Light Co.</td>
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<td>Acheson &amp; Bowers Co.</td>
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<td>H. T. Ryn</td>
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<td>Chemiocal Rubber Co.</td>
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<td>C. H. Sargent Co.</td>
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<td>The North Electric Co.</td>
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<td>Grand Rapids Engineering Co.</td>
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<td>Brennan &amp; Co.</td>
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(C) continued

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<td>Oct. 17, Michigan Portland Cement Co.</td>
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<tr>
<td>Cleveland Sprout &amp; Co.</td>
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<td>Philip Carey Mfg. Co.</td>
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<td>V. D. Anderson Co.</td>
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<td>Carbonicum Wood Preserving Co.</td>
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<td>Richmond &amp; Backus Co.</td>
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<td>Simmons Oil Goods Co.</td>
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<td></td>
<td>Miss. George Austin</td>
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<td>A. H. Abbott Co.</td>
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<td>Brown &amp; Evans Co.</td>
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<td>Bancroft &amp; Wadsworth Co.</td>
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<td>Niles Natural Science</td>
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<td>Walter H. Bebb</td>
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<td>Henry M. Isbister Co.</td>
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<td>Little, Brown &amp; Co.</td>
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<td>Hopkins Bros.</td>
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<tr>
<td></td>
<td>Libby, Redfield &amp; Co.</td>
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<tr>
<td></td>
<td>National Grocery Co.</td>
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<tr>
<td></td>
<td>W. S. Cumings</td>
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<tr>
<td></td>
<td>Quinlan &amp; Co.</td>
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<tr>
<td></td>
<td>Redfield &amp; Co.</td>
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<td>Maynard &amp; Co.</td>
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<td></td>
<td>J. Van Hoof &amp; Co.</td>
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<td></td>
<td>Oakey, Stone &amp; Co.</td>
</tr>
<tr>
<td></td>
<td>Hill's Motor &amp; Coach Co.</td>
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<tr>
<td></td>
<td>A. A. Clark</td>
</tr>
<tr>
<td></td>
<td>Edward T. Green</td>
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<td></td>
<td>Henry M. Isbister Co.</td>
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<tr>
<td></td>
<td>Nagle &amp; Co.</td>
</tr>
<tr>
<td></td>
<td>Libby &amp; Co.</td>
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<tr>
<td></td>
<td>James E. Redfield</td>
</tr>
<tr>
<td></td>
<td>Edward H. Bebb</td>
</tr>
</tbody>
</table>

Oct. 19, Frank C. Lord Co. | 6.00
| Cabinet City Ropes Co. | 15.00
| W. C. Wadsworth | 3.00
| Henry A. Drew | 1.00
| Upton & Reed Co. | 5.00
| Charles E. Wadsworth | 6.00
| Michigan Supply Co. | 12.00
| M. D. Wadsworth | 21.00
| James Leach | 7.00
| Michigan Foundry Co. | 14.00
| Foundry of M. D. Wadsworth | 14.00
| The House Flats | 8.00
| Bancroft & Co. | 2.00
| Bancroft's Foundry & Supply Co. | 1.82
| Bank & Co. | 44.68
| Bancroft Bros. | 342.00
| Bancroft Bros. | 40.00

(C) continued
Oct. 21. Pine Marquette R. R. Co. 244.10
Pine Marquette R. R. Co. 37.00
Interest Precedental 615.53
Sandy River, Boston & H-3, etc. 276.58
D. Cutter 14.00
N. Cattell 15.00
Buffalo Lk. & Co. 54.54
Geo. W. Dempley 21.50
Oct. 23. J. H. Edmunds, Sears 41.10
J. A. McQuig & Co. 20.80
Grand Rapids School Insures. Bros. 441.30
George N. Pack 4.46
Addie Oster 36.00
Jacob Turnball 60.00
Philip Cripps 96.00
Frank Shaffton 83.00
Thomas Patiles 50.00
John Taggert 75.00
Edward Ross 45.00
Wallace F. Guse 16.00
Children & Shinner 1137.36

$29598.28

---

Cash in hands of A. M. Brown, Secretary, at the close of business October 23, 1905, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>$944.75</td>
</tr>
<tr>
<td>Specie</td>
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</tr>
<tr>
<td>Checks, Passes, etc.</td>
<td>$944.75</td>
</tr>
<tr>
<td>Total</td>
<td>$1889.50</td>
</tr>
</tbody>
</table>

Cash items:

Ch. 8574, City National Bank, A. M. Brown, Sec.: $447.25
Ch. 8530: $97.50
Ch. 8547: $214.75

(8)

Lancing, Oct. 24th, 1905.

Carlin City National Bank, Lancing, Mich.

Dear Sir:

Please fill blank below balance due account at date indicated, return blank book and canceled checks to Mr. B. F. Davis, Jr., for A. M. Perry desk. But if it is not convenient to balance book and return canceled checks, please briefly give list of checks paid by you and not previously returned. Make up this list on form furnished, and give number, date, name and amount of each along with name of payee.

Your truly, Fred G. Hamilton, General Accountant.
The condition of the above named officer's account, as shown by the books of this bank at the close of business Oct. 23, 1905, was as follows:

Balance due Office:
Amount withheld by Order
The checks paid by this bank and not debited account as per sheet No. 10

Very respectfully,

Wm. Bowers, Bkholder.

List of checks outstanding at close of book hours Oct. 23, 1905:

<table>
<thead>
<tr>
<th>No.</th>
<th>Amount</th>
<th>Date</th>
<th>Payee</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>6363</td>
<td>$700</td>
<td>10/23/1905</td>
<td>J. M. Cady</td>
<td>J. M. Cady</td>
<td>$700</td>
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<tr>
<td>7354</td>
<td>$800</td>
<td>10/24/1905</td>
<td>Northrup, Kings Co.</td>
<td>Northrup, Kings Co.</td>
<td>$800</td>
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<tr>
<td>7369</td>
<td>$1,750</td>
<td>10/24/1905</td>
<td>C. C. &amp; E. Edgerton</td>
<td>C. C. &amp; E. Edgerton</td>
<td>$1,750</td>
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<tr>
<td>7373</td>
<td>$2,450</td>
<td>10/24/1905</td>
<td>S. M. &amp; S. Erie</td>
<td>S. M. &amp; S. Erie</td>
<td>$2,450</td>
</tr>
<tr>
<td>7377</td>
<td>$2,750</td>
<td>10/24/1905</td>
<td>Western Union &amp; Southern Railway</td>
<td>Western Union &amp; Southern Railway</td>
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<tr>
<td>7380</td>
<td>$2,500</td>
<td>10/24/1905</td>
<td>C. M. Barry, Inc.</td>
<td>C. M. Barry, Inc.</td>
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<tr>
<td>7383</td>
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<td>10/24/1905</td>
<td>O. M. Feller</td>
<td>O. M. Feller</td>
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<tr>
<td>7384</td>
<td>$1,800</td>
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<td>A. C. Bauer &amp; Co.</td>
<td>A. C. Bauer &amp; Co.</td>
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<tr>
<td>7385</td>
<td>$1,800</td>
<td>10/24/1905</td>
<td>M. &amp; O. Port. Buying Co.</td>
<td>M. &amp; O. Port. Buying Co.</td>
<td>$1,800</td>
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<tr>
<td>7386</td>
<td>$2,000</td>
<td>10/24/1905</td>
<td>S. M. &amp; S. Iron Co.</td>
<td>S. M. &amp; S. Iron Co.</td>
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<tr>
<td>7387</td>
<td>$3,000</td>
<td>10/24/1905</td>
<td>A. C. Bauer &amp; Co.</td>
<td>A. C. Bauer &amp; Co.</td>
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<tr>
<td>7388</td>
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<td>10/24/1905</td>
<td>S. M. &amp; S. Iron Co.</td>
<td>S. M. &amp; S. Iron Co.</td>
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<tr>
<td>7390</td>
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<td>10/24/1905</td>
<td>Standard Oil Co.</td>
<td>Standard Oil Co.</td>
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<tr>
<td>7391</td>
<td>$1,200</td>
<td>10/24/1905</td>
<td>Board of Stated Auditors</td>
<td>Board of Stated Auditors</td>
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<tr>
<td>7392</td>
<td>$4,200</td>
<td>10/24/1905</td>
<td>T. P. Okeanos</td>
<td>T. P. Okeanos</td>
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<tr>
<td>7393</td>
<td>$2,400</td>
<td>10/24/1905</td>
<td>Louis B. Makekite, Co.</td>
<td>Louis B. Makekite, Co.</td>
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<tr>
<td>7394</td>
<td>$1,500</td>
<td>10/24/1905</td>
<td>Brandt, Pogge &amp; Co.</td>
<td>Brandt, Pogge &amp; Co.</td>
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<tr>
<td>7395</td>
<td>$1,800</td>
<td>10/24/1905</td>
<td>Spina &amp; Co.</td>
<td>Spina &amp; Co.</td>
<td>$1,800</td>
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<tr>
<td>7396</td>
<td>$1,200</td>
<td>10/24/1905</td>
<td>C. H. Sager</td>
<td>C. H. Sager</td>
<td>$1,200</td>
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<tr>
<td>7397</td>
<td>$400</td>
<td>10/24/1905</td>
<td>Richard &amp; Backus Co.</td>
<td>Richard &amp; Backus Co.</td>
<td>$400</td>
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<tr>
<td>7398</td>
<td>$600</td>
<td>10/24/1905</td>
<td>J. B. Ford Co.</td>
<td>J. B. Ford Co.</td>
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<tr>
<td>Description</td>
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<tr>
<td>73514</td>
<td>191 Chemical Co.</td>
<td>44.20</td>
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<td>73516</td>
<td>Scientific Materials Co.</td>
<td>1.20</td>
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<td>73521</td>
<td>Globe Mfg. Co.</td>
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<td>73525</td>
<td>M. P. Williams Co.</td>
<td>32.92</td>
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<tr>
<td>73526</td>
<td>City of South Haven</td>
<td>6.57</td>
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<tr>
<td>73527</td>
<td>Peavey, Williams Co.</td>
<td>32.92</td>
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<tr>
<td>73528</td>
<td>Rundle &amp; Son Mfg. Co.</td>
<td>3.79</td>
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<tr>
<td>73530</td>
<td>Norfolk Railroad Co.</td>
<td>193.44</td>
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<tr>
<td>73531</td>
<td>A. Harvey &amp; Son Mfg. Co.</td>
<td>1.00</td>
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<tr>
<td>73532</td>
<td>Mich. Bldg. Co.</td>
<td>2.60</td>
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<tr>
<td>73534</td>
<td>Philip Carey Mfg. Co.</td>
<td>193.30</td>
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<tr>
<td>73535</td>
<td>W. H. Anderson Co.</td>
<td>21.00</td>
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<tr>
<td>73538</td>
<td>Richmond &amp; Backeck Co.</td>
<td>3.74</td>
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<tr>
<td>73541</td>
<td>Standard Oil Co.</td>
<td>9.26</td>
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<td>73544</td>
<td>Mich. Carbon Works</td>
<td>2.75</td>
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<td>73545</td>
<td>Penrose &amp; Son Mfg. Co.</td>
<td>2.00</td>
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<tr>
<td>73549</td>
<td>Mrs. J. Conner</td>
<td>2.00</td>
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<tr>
<td>73550</td>
<td>A. H. Aktin Co.</td>
<td>4.20</td>
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<tr>
<td>73551</td>
<td>Baker &amp; Anderson Bldg.</td>
<td>93</td>
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<tr>
<td>73552</td>
<td>Brown &amp; Son Mfg. Co.</td>
<td>5.50</td>
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<tr>
<td>73553</td>
<td>Banfield &amp; Co.</td>
<td>238.01</td>
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<tr>
<td>73554</td>
<td>North National Bank</td>
<td>11.75</td>
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<tr>
<td>73555</td>
<td>Walter F. Hett</td>
<td>9.00</td>
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<tr>
<td>73556</td>
<td>J. H. Ince &amp; Son Mfg. Co.</td>
<td>0.60</td>
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<tr>
<td>73557</td>
<td>J. H. Pomeroy &amp; Co.</td>
<td>12.00</td>
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<tr>
<td>73558</td>
<td>Harvey &amp; Co.</td>
<td>2.50</td>
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<tr>
<td>73559</td>
<td>A. H. Aktin &amp; Co.</td>
<td>25.94</td>
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<tr>
<td>73561</td>
<td>D. S. Cole bro.</td>
<td>5.00</td>
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<td>73562</td>
<td>A. H. Aktin Mfg. Co.</td>
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<td>73563</td>
<td>Western Tool Mfg. Co.</td>
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<td>73564</td>
<td>Municipal Engineering Co.</td>
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<td>D. Van Horn &amp; Co.</td>
<td>2.50</td>
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<tr>
<td>73566</td>
<td>Cady &amp; Son Co.</td>
<td>9.00</td>
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<td>73567</td>
<td>Clark &amp; Son Co.</td>
<td>2.667</td>
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<tr>
<td>73568</td>
<td>E. C. Clark &amp; Co.</td>
<td>1.09</td>
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<tr>
<td>73569</td>
<td>E. C. Clark &amp; Co.</td>
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<tr>
<td>73570</td>
<td>Henry &amp; Son Mfg. Co.</td>
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<tr>
<td>73571</td>
<td>Henry &amp; Son Mfg. Co.</td>
<td>9.69</td>
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<tr>
<td>73572</td>
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<tr>
<td>73573</td>
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<td>57.20</td>
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<td>73574</td>
<td>J. H. Ince &amp; Co.</td>
<td>1.70</td>
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<tr>
<td>73575</td>
<td>J. H. Ince &amp; Co.</td>
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<tr>
<td>73576</td>
<td>J. H. Ince &amp; Co.</td>
<td>15.00</td>
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<tr>
<td>73577</td>
<td>J. H. Ince &amp; Co.</td>
<td>33.00</td>
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</table>

Total: $1,419.50
| 73576 | 1949 Henry A. Green | $1.00 |
| 73579 | August B. Bache | $6.65 |
| 73582 | Charles E. Wells | $1.25 |
| 73582 | R. B. Nickel | $1.65 |
| 73583 | A. H. Hurd | $14.41 |
| 73584 | C. E. Chisholm | $21.70 |
| 73585 | James S. Green | $6.25 |
| 73588 | Journal of Medical Research | $4.00 |
| 73589 | Hugh Royl | $2.50 |
| 73590 | Pacific Coast Optical Co. | $1.73 |
| 73592 | Brinton Bros. | $4.50 |
| 73594 | P. W. Boggs | $37.00 |
| 73596 | Sunday Pearce, M. B. | $17.50 |
| 73597 | D. Carter | $1.00 |
| 73598 | | $9.20 |
| 73599 | Buffalo Seed Co. | $74.54 |
| 73600 | J. H. Meaford | $51.50 |
| 73601 | W. B. Field | $11.60 |
| 73602 | D. M. Clay & Co. | $2.30 |
| 73603 | Bank of California | $48.10 |
| 73604 | Geo. R. Hall | $6.40 |
| 73605 | Robert Deck | $5.00 |
| 73606 | Jacob Tookey | $8.00 |

| 1905 |
| 73607 | 1928 Philip Geiger | $9.00 |
| 73608 | Frank Shaft | $8.00 |
| 73609 | Thomas Catellie | $6.00 |
| 73610 | John Longwell | $10.00 |
| 73611 | Edward Park | $5.00 |
| 73612 | Nelson B. Caron | $2.00 |
| 73613 | Cliftburn & Bowers | $11,877.36 |

$7,670.44

(Continued)
On motion of President Snyder, the expense bills of all Board members were approved.

On motion of Mr. Prueher, the following rules and regulations, in conformity with Act No. 80, Session Laws of 1900 were adopted, and the Secretary directed to have them posted:

"All persons are warned to take notice of the following rules and regulations applicable to the grounds and property of the State Agricultural College and the Experiment Station at Smith, Nekan and Chatham, under the provisions of Act No. 80, Session Laws of 1900:

1. It is forbidden to cut, peel or otherwise injure or destroy any tree, shrub, or plant, or to pick, take or remove any fruit, flower, vegetable or other product of the soil without due authority.

No person shall, without permission, remove any wood, iron, refuse, material or property of any kind, whatever, from the above premises or carry, bring, leave or deposit, litter or refuse therein, any filled, rubbish, brush or garbage.

No person shall affix any mark or inscription of any kind, material, or substance, destroy any building, machinery, appliance, electric or other apparatus, fence, sidewalk, or hedge, hunt, shoot, fish, or trespass upon any part of the land herein referred to, nor shall he, his servants or disorderly conduct, carry, handle, assault or disturb, any person or persons living or employed upon the said land, premises.

No person shall, without permission, enter or use any gate, window or door, nor enter any room, shall, break or force the gates of said institutions, nor set any fire on said premises.

No person shall peddle or vend, make or merchandise upon said grounds, without authority, or act or assist in bringing or offering for sale goods of any description.

No person shall drive an automobile about said grounds at a higher speed than ten miles per hour, and at all curves in the road the speed shall be reduced to not more than five miles per hour, and the machine held in constant control.

No person shall drive any vehicle, loaded or otherwise, over the grounds other than in the roads provided for that purpose.

No person, unauthorized to do so, shall open or close.
The following personnel were appointed under the direction of the Labor Farm for the 1951-1952 school year:

- Mr. Thomas Brown, Superintendent of Grounds
- Mr. Clayton Johnson, Foreman for Vocational Department
- Mr. Edward Smith, Foreman of Vocational Department
- Mr. Charles Young, Night Watchman
- Mr. J. F. Nelson, Accounting Supervisor
- Mr. H. D. Gregory, Professor of Horticulture
- Mr. H. L. Shroy, Professor of Agriculture
- Mr. C. L. Brown, Athletic Director
- Mr. J. C. Dodge, Foreman of Experiment Station
- Mr. W. M. Brown, Secretary
- Mr. W. H. Burch, Head of South Farm Experiment Station
- Mr. J. W. Freeman, Head of North Farm Experiment Station

The motion of Mr. Martin to sell the 50-year-old buildings was directed to be acted upon. The sale of the buildings was approved and the building restored at the expense of the purchaser.

The motion, adopted.  

All present.

J.C. Brown - Secy.
Meeting of the State Board of Agriculture

College Board Rooms

November 22, 1900

1:30 P.M.

Present: President Monroe, Messrs. Graham, Buschek, Martin, Wallace and President Snyder.

The minutes of the previous meeting were read and approved.

President Snyder presented a request of Professor Bogue for the installation of a telephone in his office.

On motion of President Snyder, Mr. Graham and the Secretary were appointed as a special committee to investigate the question of a local telephone exchange.

An motion of Mr. Graham, Architect Bond was directed to prepare a sketch of an engineering building arranged to accommodate the engineering, drawing and physical departments in a manner that the plans previously prepared by him.

An motion of Mr. Buschek, the following resolution was adopted:

Resolved: That, in consideration of the report of Mr. Verdonff, relative to the sale of a certain tract of land proposed to be transferred to the Munising Railroad Company and in the light of the Board's present knowledge, the action at the meeting held June 25, 1900 by which the transfer of said land was directed to be made to the Railroad Company, be and is hereby rescinded, and further action indefinitely postponed; the Secretary to inform the Munising Railroad Company of this action.

The Secretary stated that the following advertisement had been inserted in the local papers:

"Bids for the purchase of four (4) 40-horse and two (2) 60-horse steam boilers, located in the old boiler house at the Agricultural College, will be received at the office of W. M. Ohm, Secretary of Michigan Agricultural College, up to and including Wednesday, November 15th next. Bids must include all parts, the fronts, water columns, safety valves, feeding and steam gauges. It is specified that the parties..."
leading on the above shall take the boilers where they stand, removing them from the building not later than December 15th, 1900. And renting, the latter, so as will have it in as good condition as it was before.
The right is reserved to reject any or all offers.

Agricultural College, Michigan.

November 3, 1900.

C. J. Decker $35.00
A. Van Cutlehem $100.00
Freidland + Morrison $200.00

An motion of Mr. Buschick, the offer of Freidland + Morrison was accepted.

Due to a recommendation of Prof. Fletcher, with reference to certain improvements in the Horticultural building and one from Prof. Heuck in that of reference to the installation of a gate in the room, an increment in Hampstead Terrace was, on motion of Mr. Buschick, referred to the President and Secretary, with power to act.

Expense bills opposed

On motion of Mr. Graham, the expense bill of all Board members was approved.

Salary of Miss Marshall

An motion of Mr. Marston, the salary of Miss Berta Marshall was made $45.00 per month from December 1st.

Extension of rate expired to banks.

The matter of the purchase of pipe and the extension of the water system so as to protect the farms was, on motion of Mr. Wallace referred to the President and Secretary, with power to act.

Increase of P.R. Station appropriation.

An motion of Mr. Wallace, $1,000.00 was added to the appropriation of the Upper Peninsula Experiment for current expenses for the present period.

Association of college library with State

On motion of Mr. Marston, it was decided that the necessary steps should be taken to incorporate the College Library with the State Library, as provided by law.

 evacuating

An motion of Mr. Marston, the recommendation of the Board regarding the location of the poultry houses be received, and that the poultry houses be located on the experiment station plots, factable north, was adopted.
In motion of President Snyder, Professor Holdsworth was given leave of absence for the winter term, with pay.

In motion of Mr. Buchanan, the matter relating to new quarters for Professor Pettit, was referred to the president and secretary, with power to act.

In motion, adjourned.

Mr. Brownsey

Meeting of the State Board of Agriculture.
College Board Rooms.

December 28, 1905. 1:30 O'clock P.M.

President, President Monroe, Messrs. Graham, Bliss, Blodgett, Buchanan, and President Snyder.

The minutes of the previous meeting were read and approved.

President Snyder presented a communication from Prof. Jeff of a suit for refund to the appointment of a new superintendent at the South Haven Station.

On motion of Mr. Bliss, Mr. Frank A. Thilen, upon the recommendation of Prof. Jeff, was appointed to the superintendency of the South Haven Station, in place of Mr. C. L. Pambuk, whose retirement was announced by Prof. S. Hime Sr. Jeff, above appointment, to take effect January 1st, with a salary of $80.00 per month and bonuses.

President Snyder presented a communication from Prof. Fletcher regarding certain matters relating to the campus.

On motion of Mr. Bliss, the president and secretary were requested to correspond with Mr. Simon of Chicago, a most skilled landscape gardener, with a view of having him make a careful survey of the College campus and offer suggestions as to the location of buildings and general improvements.

On motion of Mr. Graham, that portion of the communication...
The report of the Board of the School of Agriculture and Forestry was read and accepted.

The Board, acting under the authority of the Board of Trustees, reported that the college had been


depicted as the best in the state.

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depicted as the best in the state.
The motion of Mr. Bisby, the following appropriation was adopted for the six months ending June 30, 1906:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advertising</td>
<td>$100.00</td>
</tr>
<tr>
<td>Athletics</td>
<td></td>
</tr>
<tr>
<td>Bacteriology</td>
<td>$100.00</td>
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<tr>
<td>Botanical</td>
<td>$500.00</td>
</tr>
<tr>
<td>Chemical</td>
<td>$700.00</td>
</tr>
<tr>
<td>Classing</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Gymnasium Building</td>
<td></td>
</tr>
<tr>
<td>Drawing</td>
<td>$200.00</td>
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<td>English</td>
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<td>Glee Club</td>
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<tr>
<td>Horticultural</td>
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<td>Library</td>
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<tr>
<td>Mathematics</td>
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<tr>
<td>Mechanical</td>
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<tr>
<td>M. O. O. Record</td>
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<tr>
<td>Military</td>
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<tr>
<td>President's Office</td>
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<tr>
<td>Secretary's Office</td>
<td>$400.00</td>
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<tr>
<td>Salaries</td>
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<tr>
<td>Special Courses</td>
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<tr>
<td>Physical</td>
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<tr>
<td>Veterinary</td>
<td>$30.00</td>
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<tr>
<td>Housecraft</td>
<td>$100.00</td>
</tr>
<tr>
<td>Geological</td>
<td>$49.00</td>
</tr>
</tbody>
</table>

Resignation. The motion of President Snyder, the resignation of Mr. W. B. Guyer was accepted and the secretary, Charles J. To fill the position.

Adoption of the motion of Mr. Graham, the following resolution was adopted:

Resolved, that the balance of the Tunnel Extension Fund as it shall appear on January 1, 1906, be transferred to the Sunday Improvement Fund account.

Expense bills. The motion of President Snyder, the expense bills of the Presidents General Assembly were allowed.

On motion of Mr. Graham, it was noted that when the Board adjourns, it adjourns to meet subject to the call of the President of the College.

On motion, adjourned. ill Brown, Secretary