

To A. L. Prutzman, Expenses Aug. meeting	\$ 30.50
A. S. Welch "	18.00
Justus Gage " Aug. & Sept.	30.00

Kenaston

Resignation of the position held by him, it was

Mr. C. A. Kenaston, having tendered his resignation

Resolved that the resignation of C. A. Kenaston, Instructor of the Preparatory Class, be accepted.

Sanford Howard,
Secretary.

State Agricultural College

Feb. 22^d 1865

The Regular meeting of the State Board of Agriculture was held at the College at nine o'clock. The Board adjourned to meet, at eleven, in the office of the Secretary of the College, in the Capitol, in Lansing.

Met according to adjournment in the office of the Secretary of the Board in Lansing. There were present Messrs Carpenter, Gage, Prutzman, Welch and Abbot. The Secretary was also present.

Mr. Gage was, on motion, made President pro-tempore for this meeting.

The Board took a recess, for dinner

Met at half past one P.M.

At the request of the Chairman of the joint committee, of Agriculture and Education the Board had an interview with said joint committee, in the office of the Secretary of the Board, lasting for about two hours. Afterwards

It was

Resolved that we consider the sum of Fifteen Thousand Dollars for each of the two years 1865 and 1866 to be as small an appropriation as will enable the Board to manage the affairs of the Agricultural College creditably; and that the President of the College be authorized to name that sum to the Chairmen of Committees in the present Legislature, having the affairs of the College under consideration.

His Excellency Henry Crapo, was on

Estimates

Gov. Crapo

President of Bd

motion elected to be President of the Board.

The Committee on Employees, through Mr. Gage
 Fairchild Fairchild made a Report nominating George J
 Fairchild to be an Instructor in the Agricultural
 College, at a salary, ^{at the rate} of (\$ 800) Eight Hundred
 Dollars per annum, from and after the 16th of
 February 1865, to continue during the pleasure
 of the Board

The Report was accepted and adopted.

The Committee on Employees, through Mr. Gage
 Stowe Stowe made a Report, nominating Mr Charles C.
 Foreman Foreman to be Foreman of the Farm with a salary at the
 rate of Four Hundred Dollars (\$ 400.00) per annum,
 and board, during the pleasure of the Board, from
 and after January 18th 1865.

The Report was accepted and adopted.

It was

Resolved that H. G. Wells be continued in the
 office of Vice President of the Board with the
 same duties which he has hitherto had in that
 office

It was

Resolved that the resignation tendered by
 the Hon. L. G. Berry, of his office as Treasurer
 of the Board of Agriculture and the Agricultural
 College be hereby accepted

Resolved that in informing Mr. Berry
 of the acceptance of the resignation voluntarily
 tendered by him of his office of Treasurer of the
 College, the President of the College express to
 Mr. Berry our entire satisfaction with the
 manner in which he has performed the duties
 of the office.

Resolved that the Bond given by the Hon.
 L. G. Berry be returned to him, on receiving the
 vouchers for the warrants paid by him.

It was

Resolved that Joseph Mills be the
 Treasurer of this Board, from the time that he
 files with the Secretary a good and sufficient
 Bond in the sum of Five Thousand Dollars.

It was

Resolved that the sum of Three Thousand
 Dollars be drawn from the State Treasury into the
 hands of the Treasurer of the Board, as soon as

an appropriation shall be made by the State to the College

Reports

The Reports submitted by the Faculty viz.
 For Farm Management for 1865
 " Garden do do do
 " Green House

were accepted, and laid on the table.

Accounts of the Committee on Accounts, were, on recommendation, allowed; viz

To John A. Kerr & Co.	\$ 90.77	W 311
" S. Lansing and Son, blacksmith	49.67	310
" L. G. Berry, Expenses,	12.00	420
" D. C. Carpenter Aug. '64 Exp + Kal.	37.65	
" A. C. Prutzman Nov '64 ..	31.80	
" J. Cragg " "	24.65	
of T. C. Abbot - Due the College		\$ 657.27

Sanford Howard,
 Secretary.

State Agricultural College
 May 31 1865

The Board of Agriculture met for their regular meeting in the office of the President of the College, at 9 o'clock A.M.

There were present Messrs Wells, Cragg, Prutzman, Rich, Welch, Abbot, and the Secretary.

The doings of the last meeting were read and approved.

The Report of the Committee on Accounts was presented and accepted.

It was

Resolved that no charge be made to D. Miles for the keeping of his Ayrshire heifer to the present time

It was

Resolved that the sum of Four Thousand Dollars be drawn from the State Treasury into the hands of the President of the College, to be by him transferred to the Treasurer of the College on his return from his temporary absence.

Funds

It was

Resolved that the thanks of this Board be tendered to the Hon Jesse Edgington, of Brook Co. West Virginia, for the donation to the State Agricultural College, of two Merino Ewes of the Wells and Dickinson Stock

Merinos

Resolved that the thanks of this Board be tendered to William H. Ladd, of Richmond, Ohio, for the donation to the Michigan State Agricultural College of a Pileasian Merino ewe.

Recess for dinner was taken

It was

Resolved that the salaries of the Professors, except those whose salaries were raised by the Board at a meeting held in August 1864, be raised twenty five (25) per cent from the first day of April last, and that from and after said date said professors be charged house rent at the rate of One Hundred and Twenty (\$120.) Dollars per annum.

Salaries

Rent

It was

Resolved that Dr Miles be authorized to enter into contract with some suitable person or persons, for the construction of a Ditch on the large marsh donated to the College by the State of Michigan in the townships of DeWitt and Bath, commencing at the outlet of the ditch already commenced by the College and continuing the same to Park Lake.

Ditch Marsh

It was

Resolved that Secretary Howard and President Abbot be a committee to ascertain what definite arrangements, if any, can be made with John A. Kerr Co., or others, for the publication of a Monthly Agricultural Journal, to emanate from the State Agricultural College, and to report to this Board at its next regular meeting.

Monthly Journal

It was

Resolved that Twenty Five (25) Dollars be appropriated to the purchase of birds eyes and stands

?

It was

Resolved that the List of Books presented by the Faculty for the College Library be approved

Library

No. of Warrant
325

Geo. H. Greene 2 1/2 doz chairs	\$ 28.00	325
J. R. Green "	34.65	326
J. Dodge , plow beam and pointer	9.00	327
Paul W. Buck , furniture & lumber	110.15	(316)
J. Dodge , Cultivator & plow	67.00	327
T. C. Abbot , payment of bills postage stationery	28.58	328
J. C. Armstrong , furniture for Botanical room	4.90	329
J. S. Rockwell acc: Cash expenditures as Steward , up to Feb. 2 1865 covering warrant No. 281.		
J. S. Rockwell do do 6 Mar 25th covering warrant	289	
do do do " " Apr 14 " "	291	
" " " " " 28 " "	305 & 308	
" " " " " May 6 " "	309	
" " " " " 22 " "	313	
" " " " " 29 " "	314 & 315	
A. N. Prentiss acc: to May 25 incl. " "	291	
Leaving balance due Mr. P. to Square acc., of \$ 230.27 (Total expenditure \$ 373.57; warrants 330 to 335 incl.)		
T. C. Abbot for accounts paid	48.20	(328)
M. Miles , Cash acc. as Supt. of Farm To Sept 19. 1865 covering warrants 288, 292, 302, 303, 304 , with total expenditure of \$ 1045.82		
M. Miles , To May 27, do covers warrants	307	
H. G. Wells Expenses of An. meeting	\$ 25.50	
Justin Page " " Feb "	40.25	
A. S. Welch " " " "	19.00	
A. C. Prutzman " " " "	28.60	
Charles Rich " " Nov "	18.90	

Sanford Howard
Secretary

State Agricultural College

August 30 1865

Regular meeting of the Board: present Messrs Wells, Carpenter, Case, Prutzman, Abbot and the Secretary.

The Committee appointed to consult with Jno. A. Kerr on the subject of publishing a paper made a Report, which was accepted (verbal)

The Committee on Accounts reported several Bills and accounts for allowance.

Saturday Work Resolved that the Faculty have authority to make work on Saturday to be at the option of the Student, or his parents, or guardians, under such regulations as the Faculty shall deem best.

Funds Resolved that the Board approve the drawing of Two Thousand Dollars from the State Treasury into the hands of the Treasurer of the Board, made during the last recess of the Board.

Funds Resolved that the sum of Three Thousand Dollars be drawn from the Treasury of the State into the hands of the Treasurer of the College

Resolved that when this Board adjourns it adjourns to meet in Adrian, at the office of the President of the State Agricultural Society, upon the Fair Grounds, the 20th of September next at 4 o'clock P.M. — Recd.

Aug. 31. 1865

Funds Resolved that an additional sum of Three Thousand Dollars be drawn from the Treasury of the State into the hands of the Treasurer of the College.

Insurance Resolved that the President of the College be authorized to obtain the continuance of the Insurance upon the new Barn and Shed at \$2000.00 and contents at \$500.00; and also to procure an Insurance upon the Sheep Barn at \$1200.00, and upon its contents at \$300.00.

Museum Resolved that Dr. Miles be requested to separate that portion of the Museum belonging to himself, from the portion belonging to the College; placing the specimens belonging to the College in cases by themselves — for the purpose of enabling

the Board to estimate that portion belonging to said D. Miles

Bull

Resolved that D. Miles, and Secretary Howard be directed to make examination and inquiry in Canada with reference to the purchase of a short horn Bull, to supply the place of the short horn Bull now owned by the College, the growing defects of the same rendering it an objectionable animal.

Resolved that the President of the College be authorized to call the November meeting of the Board at an earlier date than the last Wednesday of the month.

Carpeting

Resolved that the President's Office be recarpeted, with carpeting or matting.

Accounts

The following accounts were allowed

J. S. Rockwell, Boarding Hall accounts up to Aug 28 1865 S.H. II & J.

Richard Elliott, lime & Plaster (in President's bill)	\$ 8.50	
F. Wells	18.90	421
Clute and Brothers, Thompsons advertising	4.00	
Vanderslice and Bro " " "	2.00	
State Reform School	9.06	422
Justus Gage (May '65)	25.50	
D. Carpenter (Feb, '65)	28.00	
H. G. Wells (May)	24.50	
A. C. Putzman (May)	28.60	

Sanford Howard
Secretary

Adrian, Michigan
Sept 22 1865

The Board met in accordance with a Resolution passed the 30 of August, on the 21 inst, and adjourned, for want of a quorum until this day.

Met at the Office of the President of the State Agricultural Society, at 11 o'clock A.M. Present, Messrs Carpenter, Gage, Poutzman, Rich, Welch, Allen and the Secretary.

Mr Gage was called to the chair.

The Secretary reported, that in accordance with a resolution passed at the last meeting of the Board, Dr. Miles and himself had made inquiry in regard to a short horn bull to replace the one now on the College Farm, but had found none which in their opinion it was expedient to purchase.

The Secretary also made a statement in regard to Galloway cattle and longwooled sheep examined by Dr. Miles ^{and himself} in Canada, in reference to which it was

Resolved that Dr. Miles be authorized to purchase a pair of Galloway cattle (a Bull and a heifer) and a Cotswold ram and two ewes of John Snell of Edmonton C. W.

Sanford Howall
Secretary.

Bull

Galloways

Cotswolds

State Agricultural College, Nov. 29, 1865

These were present Messrs Wells, Carpenter, Prutzman, Gage, Abbot and the Secretary. The day was spent in examination of the stock, buildings, accounts, by the Committee and members of the Board

Nov. 30, 1865

The Board was called to order by Mr Wells, via President; Mr Rich also having arrived, and being present.

The Records of the last two meetings were read and approved.

The Committee on Accounts presented certain Bills for allowance.

Mr Gage, in behalf of Committee on Employees reported "that the Board now have employed in the service of the College

Employees

- One Professor of History and English Literature
- " " " { Animal Physiology and Practical
- " " " { Agriculture & Superintendent of the Farm
- " " of Chemistry
- " " " { Botany & Horticulture and Superin-
- " " " { tendent of the gardens
- " " " Pure and Applied Mathematics
- " Instructor
- " Foreman of the Farm
- " Steward of the Boarding Hall:

that, so far as the Committee are informed the services of these employes, are ably rendered, and satisfactory; and that, so far as their several salaries are concerned we have to report in favor of an increase of salary of the Instructor from \$800.00 to \$1000.00 per Annum from and after the 1st day of January 1866

Salaries

"The Committee would further report in favor of the employment of a Professor of Geology and Entomology, so soon as the appropriation for the support of the College will warrant the outlay necessary.

Prof. Geology & Entom?

" All of which is respectfully submitted
(Signed), " Justus Gage

" Chairman of Com.

This Report was accepted, and by a subsequent vote, adopted.

College Paper

The Secretary made a verbal report in behalf of Committee appointed to confer with Geo A. Kerr

or others relative to the establishment of a paper. The Committee was continued.

Reports The President of the College presented the Annual Report of the Faculty to the Board, and as accompanying documents, the Report of the Superintendent of the Farm, and that of the Superintendent of the Gardens. all which were read and accepted.

The following Resolutions were passed

R
Transfer Warrants Resolved that the President of the College be authorized to draw, at the end of each quarter, such warrants as may best serve to show the transfer of produce and the true objects of expenditure, between the different departments of the College.

R
Contracting Debts Resolved that no officer of the College shall be allowed to contract debts against the Institution, except by express permission of the President of the College; and that all debts so made shall be reported in writing to the President of the College within ten days after the close of every calendar month in which they have been contracted.

R
Monthly Cash Statements Resolved that every officer of the College and the Chairman of every committee shall report in writing to the President of the College within ten days after the close of each calendar month a cash account of all receipts and expenditures made on behalf of the College.

Seed Drill Resolved that the President of the College remit to P. D. Beckwith of Dowagiac, as soon as the appropriation for 1866 can be reached, the amount of One Hundred Dollars, the price for his Seed Roller Drill, as per his offer now on file.

Teams Resolved that the Superintendent of the Farm be authorized to make sale of the small black team of horses together with the harness used with them, and the small two-horse lumber wagon and such other horse or horses as in his opinion can be spared from service during the winter and the sale of which would be a matter of potential economy; — and that the place of the above be resupplied so far as may be necessary at or soon after the commencement of the next

school term, by younger or better teams, and new harness and a new and heavier wagon.

Funds Resolved that the sum of Four Thousand Dollars of the Appropriation for 1866 be drawn from the State Treasury into the hands of the Treasurer of the College

Land Sales Resolved that the Superintendent of the Farm be authorized to sell the S.E. 1/4 of the N.E. 1/4 of Sec. 13 and the S.W. 1/4 of the S.W. 1/4 of Sect. 13. and the N.W. 1/4 of the N.W. 1/4 of Sec. 24. in the township of Bath and invest the proceeds in draining the large marsh on Sec 12, 13 and 14, in the township of Bath.

Globes or S. Road The President of the College presented to the Board certain recommendations of the Faculty, or things referred by them to the Board, relating to the purchase of globes, and repairs: he also presented a petition from people living on or near the South line of the College Farm, relative to the laying out of a road. They were accepted.

Accounts were then allowed, as follows viz. all those covered by warrants numbered 306, 317, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374 except one item of \$5.87, 375, 376, 377, 378, 379, 381, 382, 383, 384, — 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, — 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444 — 446, 447, 448, 449

and the drawing of the warrants was approved also

To Grove and Whitney	\$ 1054.23
A. J. Viele	11.75
Gen. E. and F. W. Woodard (Horticulturists)	2.50
T. C. Abbot	81.01
S. R. Greene	75.15
Jno. A. Kerr & Co	149.99
H. G. Wells	24.75
D. Carpenter	24.45
J. Crage	39.85
Chas. Rich	33.35
A. C. Poutzman	38.10

D. Miles Supt. Acct. in full - due D. Miles \$ 429.70
 To Sanford Howard Acct. in full due the College \$ 221.41

The Board adjourned to meet in Lansing in the office of the Secretary at 7 o'clock P.M.

7 P.M. Secretary's Office Lansing

Board met according to adjournment; present the same members as in the afternoon. It was unanimously

O. Hasford
 on Bd. of Ag.

Resolved that Professor Oramel Hasford be placed in place of Professor A. S. Welch, resigned.

Resolved that the Degree of Master of Science be conferred, hereby, upon

M. S.

Oscar Clute

Albert J. Cook

Frank Hodgman

Charles A. Jewell jr

Edward M. Preston

Vernal L. Beebe and

Charles E. Hollister

The Board then adjourned.

Sanford Howard

Secretary