

ploughs; & to Brinkshoff & Van Dusen, of Auburn N.Y., for the donation of a Hand Potato-digger.

Adjourned to meet at the office of the Secretary in Lansing, on Wednesday, Jan. 11. 1871.

Sanford Howard,
Secretary.

Office of the Secretary of the Michigan State Board of Agriculture, Lansing, Jan. 11. 1871.

Adjourned meeting of the State Board of Agriculture; Present, Messrs Wells, Prutzman, Hosford, Knapp, Childs, Abbot, & the Secretary.

It was

Resolved, That the Board ask of the Legislature, now in session, an appropriation comprising the following items, viz., \$17,000 to defray the running expenses of the College for the year 1871 & the same amount for the same purpose for the year 1872; \$6,000 to defray indebtedness of the College, & \$10,000 for the erection of a laboratory, making in the aggregate

Estimates

Chem^l Laborat^y
\$10,000.

\$50,000.

Adjourned.

Sanford Howard
Secretary.

Office of the Secretary of the
Michigan State Board of Agriculture
Lansing Feb. 22nd 1871

Special meeting of the State Board of
Agriculture, Present. Messrs. Wells,
Carpenter, Prutzman, Knapp, Hasford, Childs,
Abbot and the Secretary.

The following communication was
received from the Treasurer Mr Joseph Mills
To the Hon.

State Board of Agriculture

Gentlemen: - Being about to
change my residence from this city, I hereby
tender you my resignation as Treasurer to your
Board, and ask you to designate an early day
to examine and adjust my account with you

It is gratifying to me that during the time I have
served you in this capacity, there has existed between
us the utmost cordiality.

Very Resp^{dly}

Joseph Mills

Lansing Feb 22, 1871.

It was:

Resolved, That the resignation tendered by
Joseph Mills, of his office as Treasurer of the State
Board of Agriculture and Agricultural College,
be hereby accepted.

Resolved, That in informing Mr. Mills
of the acceptance of his resignation, the Board
take the opportunity to express their entire satisfac-
tion with the manner in which he has discharged
the duties of his late office and their regret that his
removal from the State renders his resignation
necessary.

The following report was presented

The undersigned being a committee to examine
the accounts of Joseph Mills as Treasurer of this
Board, report: That they have examined said
accounts and find them correct.

D. Carpenter

Chairman of com.

It was:

Resolved, That the above report be
accepted.

Resignation
of
Treasurer
Mills

Longyear
Treasurer
Bond \$10000.

Resolved, That Ephraim Longyear be the Treasurer of this Board from the time that he files with the Secretary a good and sufficient bond in the sum of ten thousand dollars.

Resolved, That the sum of twelve thousand dollars be drawn from the Treasury of the State into the hands of the Treasurer of the Board.

Harris Claim

Resolved, That a committee consisting of the President of the Board and Mr Knapp be appointed to consider the claim of Martin Haven and to report on the same at the next meeting of the Board.

Adjourned

Sanford Howard
Secretary.
pro Haigh

Office of the Secretary of the
Michigan State Board of Agriculture
Lansing March 14th 1871

Special meeting of the State Board of Agriculture
Present Messrs. Wells, Prutzman, Hasford,
Childs, Abbot.

It was re

Resolved, That we proceed to the election of a Secretary pro tem in place of Sanford Howard lately deceased.

Haigh
Secty. pro tem.

R. Haigh jr was elected to fill the Office.

Resolved That the office occupied by the Secretary in Lansing be given up as soon as the time for which it was rented expires, and that the college property therein be transferred to the College.

Resolved, That the Secretary, pro tem proceed to prepare the Report for 1870 for publication, under direction of the Faculty of the College.

Adjourned

S. C. Abbot. Secy Pro tem.
pro H.

Michigan State Agricultural College

Lansing March 29th 1871

Special meeting of the State Board of Agriculture.
Present, Messrs Wells, Prutzman, Knapp, Childs, Abbot
and the Secretary, *pro tem*.

The Records of the four previous meetings were
read and approved.

It was Resolved, That the sum of thirty five and
⁵⁰/₁₀₀ dollars be appropriated from the matriculation
Book of fees of the year, to purchase books offered for sale by
S. Howard Mrs Sanford Howard, and that the President of the College
be authorized to make the necessary negotiations.

Resolved, That the sum of seventy five
Entomology Cases dollars be appropriated for Entomological cases
in the museum, and the sum of twenty five
Botany Specimens dollars for microscopic illustrations in Gray
Structural Botany.

Resolved, That the Matriculation fees
Library of the year be appropriated to the purchase
of books for the Library.

Resolved, That an appropriation be
Extra pay made, as an equivalent for rent of houses to Professors
in lieu of Houses Cook and Beal, of the sum of one hundred and
twenty dollars for each.

Resolved, That an addition be
Addition to constructed to the house occupied by
Dwelling Professor Fairchild, of brick, 22 x 25 feet,
to consist of kitchen, pantry, dining room
and nursery, at a cost not exceeding
\$800⁰⁰; provided Professor Fairchild
bear one half the expense should it not
exceed \$700⁰⁰; and \$350⁰⁰ of the cost, if
it should exceed \$700⁰⁰.

The committee appointed to
Haven Claim examine the claim of Martin Haven, for
Refused damages against the college in the loss of
sheep, to the amount of \$675⁵⁴, reported:

That the claim has no validity against the
State Board of Agriculture, evidence being fur-
nished the Committee that the sheep were received
on the College Farm with the express understanding
that the risk of loss was to be entirely with the
owner of the sheep.

The Report was accepted and adopted

A communication from Ira Crouse President of Livingston County Agricultural Society, in regard to aiding at the next annual Fair of that Society, was laid on the table.

The Report of the Superintendent of the Farm Department on plan of operations for the year was read and accepted. The portion relating to the cultivation of crops was adopted. The portion relating to drainage was adopted provided the Superintendent hire men not to exceed one month for one man.

The Board then adjourned till 7 o'clock P.M.

At 8 1/2 o'clock the Board met, the same members being present as in the afternoon with the exception of Mr Putzman and the addition of Mr Hasford.

It was voted That the Board proceed to the election of officers.

Bd. Officers

H. G. Wells was elected President of the Board, and R. Haigh Jr. Secretary pro tem.

Voted. That the board of Ephraim Longyear as Treasurer of the Board and College be approved.

Treasurer Board

Voted. That the appointment, by the President of the College, of Willard K. Norris as foreman of the Farm be approved.

Norris, Foreman

H. G. Wells chairman of the Special Committee on Swamp Lands, reported the sale to Hon. Z. Chandler of 373 acres of Swamp Land for the sum of \$3730.00 which money was in the hands of the Treasurer of the Board.

Z. Chandler
Swamp Land

Resolved. That the sum of Fifty Hundred Dollars of the appropriation made by the Legislature for current Expenses be drawn from the State Treasurer into the hands of the Treasurer of the Board.

Voted that the President of the Board proceed to the appointment of standing committees. The following were appointed.

Standing Com.

On accounts, Messrs Putzman and Abbot

" Farm Messrs Childs and Phillips

" Hort. Dept Wells and Knapp

" Officers & Employees " Hasford and Abbot

Buildings

Furniture &

College property

Messrs Knapp and Prutzman

It was voted That the Committee on Buildings be requested to obtain propositions for the erection of the New Laboratory on the enlarged plans of Dr Redgic. as soon as possible

Adjourned Till 8 o'clock Tomorrow

March 30. 9 o'clock A.M.

The following resolutions were adopted and ordered to be put on the records.

Whereas the Secretary of this Board, the Hon. Sanford Howard was removed from us by death on the ninth of March.

Therefore:

Resolved, that we recognize in our late Secretary a man of eminent abilities, and acquirements, and national reputation, in matters relating to agriculture in all its branches; and that we cherish a grateful memory of the many private virtues that endeared him to us and made him universally respected.

Resolved that we tender to his afflicted widow, and children, our sincere sympathy with them in their deep sorrow.

It was.

Voted that Mr Howard entire salary be paid for one month, from the time it was last paid, and that the President of the College be directed to adjust all outstanding accounts ^{between} ~~with~~ Mr Howard and the Board.

Voted that the President of the Board be authorized to determine the location of the new Laboratory building

Voted, that the proposition of Messrs Edwards & Hooper be accepted, and that a contract be entered into with them for the erection of the New Laboratory building, according to the enlarged plan, for the sum of \$8907.⁰⁰

The Board then in a recess till 1.30 P.M.

Voted That Messrs Knapp & Childs constitute a building committee

New Laboratory

Secy. Howard Resolutions

Laboratory Site

Contract

Resolved, that the sum of Four Thousand Dollars of the appropriation made by the Legislature for the construction of a Chemical Laboratory be drawn from the State Treasury in the hands of the Treasurer of the Board.

Laboratory
Funds

Resolved that the President and Secretary of the Board be authorized to draw from the State Treasury into the hands of the Treasurer of the Board from time to time such sums of the appropriation made by the Legislature for the construction of a Chemical Laboratory, as may be needed to pay for the construction and furnishing of the same.

Pig Pen

Voted that Five Hundred Dollars of the Swamp Land Fund be appropriated for the construction of a pig pen.

" "

Voted that the President of the College be authorized to select a location for the new pig pen.

Adjourned

R. Haigh Jr.

Secretary Pro Tem

Michigan State Agricultural College
Lansing May 31st 1871

Regular meeting of the State Board of Agriculture; Present Messrs Wells, Colligman, Knapp, Crawford, Childs, Abbot and the Secretary. The records of the previous meeting were read and approved.

Laboratory
Contract

Mr Knapp, Chairman of the Special Building Committee, reported the completion of the contract with Messrs Edwards & Cooper for the construction of the new Laboratory, which contract was deposited with the President of the College. Mr Knapp also reported an agreement made with Edwards & Cooper for constructing the addition to the cottage occupied by Professor Fairchild.

It was

Resolved that two thousand dollars of the appropriation made for current expenses be drawn from the State Treasury

into the hands of the Treasurer of the College.

Resolved:

That the Faculty of the College be directed to make an exhibition from the different departments of the College at the State Fair.

Fair Exhibit

Resolved.

That the President of the College be directed to effect insurance on the College Hall.

Insurance

Resolved.

That the entire arrangement of Students labor assignment be left with the Faculty

R
Labor assignments

Resolved.

That Two Hundred and Seventy five (\$275.00) be appropriated to the Farm Department for the purchase of a team of horses for the use of the department.

Farm team

Resolved.

That Dr Miles be authorized to purchase Yorkshire, Alderney or Herford, and Galway stock with the proceeds of the sales of Stock - but not to exceed the sum of Eight Hundred and fifty dollars (\$850.00).

Stock

Resolved.

That the President of the College be authorized to pay Dr Kedzie for materials used in the construction of the barn built by him provided the sum does not exceed Three Hundred dollars.

Dr Kedzie
Barn

Resolved.

That Two Thousand dollars (\$2000.00) of the Swamp Land fund be appropriated to the building of a Horse barn, under the direction of the Farm Superintendent of the College, the Committee on Farm Management and the building committee.

Horse Barn

Resolved.

That the committee on Farm Management and the Superintendent of the Farm Department be a committee to

Law Amendment

report at the next meeting rules and suggestions necessary for the carrying out of the amendment to the law reorganizing the college, approved April 17, 1871.

Resolved

That an extra meeting of this Board be held on the third day of the State Fair, at Kalamazoo, in the Office of the President of the State Agricultural Society at 2 P.M.

Resolved

Lightning Rods

That the Faculty be authorized to have the new college Hall supplied with lightning rods

Resolved

Wm K. Kedzie
Collection Eggs

That the thanks of the State Board of Agriculture be given to Wm K. Kedzie for the beautiful case of birds eggs he has presented to the college

Adjourned

R. Haigh Jr.

Secretary Pro Tem

The following is the contract for the new Laboratory:

Laboratory
Contract

Memorandum of an agreement made and entered into this 30th day of March A.D. 1871, by and between D. Edwards & Abram Cooper, builders of the city of Ypsilanti, Washtenaw County, Michigan, parties of the first part, principals, and D. L. Quirk and C. Post, their sureties, of the said City of Ypsilanti and the State Board of Agriculture, of the State of Michigan, by its building committee, S. O. Knapp and J. Phelps Childs, party of the second part.

This memorandum witnesseth that the said D. Edwards & Abram Cooper, with their sureties D. L. Quirk and C. Post hereby bind themselves to erect & finish for the consideration hereinafter mentioned a building to be used as a chemical Laboratory at such point on the Agricultural College Farm near the City of Lansing as may be designated by the President of the State Board of Agriculture of the State of Michigan.

said Laboratory to be erected and finished in accordance with plans and specifications accompanying this memorandum which are designated by the letters A. B. C.

It is hereby expressly understood and agreed, by the contracting parties hereto, that said Laboratory building, in its material, construction, & entire finish, is to exhibit good taste, patience and skill on the part of the builders and ~~their~~ employees, & when completed to be creditable in every respect, to themselves and the Sovereign people of the State of Michigan.

In consideration of the foregoing covenants and agreements on the part of said D. Edwards & Abram Cooper & their sureties, the said State Board of Agriculture, through its Building Committee, finds and obligates it to pay said Edwards & Cooper the sum of Eight thousand nine hundred seven dollars in payments as follows: three thousand dollars on the execution of this agreement, three thousand dollars when the walls of building herein provided for, are finished & the balance of said first above mentioned sum, when said building is completed & accepted by the State Board of Agriculture.

Given under our hands this day & year above stated, in duplicate

Signed

D. Edwards
Abram Cooper
D. L. Quirk } Sureties
C. Gost }

S. C. Knapp } Building
J. Nelson Childs } Committee

Michigan State Agricultural
College Lansing August 30, 1877

Regular meeting of the State Board of
Agriculture. With a full Board present.
The Records of the previous meeting
were read and approved.

The following reports from the Faculty was
accepted and approved:

New
Curriculum

The Faculty respectfully
request the Board of Agriculture to adopt a
revised course of study, varying in no essentials
from the one in the catalogue for 1870, the course
recommended is herewith submitted, they also
desire permission to arrange the studies of the
classes for two years and a half in a way to lead
the classes readily into the new course.

Fair Exhibits

The Faculty of the College respectfully
represent that the exhibition of college stock, fruit and
other things at the state fair, or other fairs is a
serious interruption to the studies, lectures, and
labor of the students, and ask the Board to
reconsider and rescind the order to exhibit at the
state fair.

It was resolved that the sum of
Three thousand two hundred and fifty dollars
of the sum appropriated for the current
expenses of the college be drawn from the
State Treasury in to the hands of the Treasurer
of the Board.

Resolved that the sum of One thousand
Two hundred and twenty six dollars be drawn
from the Land Grant fund into the hands of
the Treasurer of the Board.

Resolved that the Faculty be authorized
to transfer the Library from the present room into
that now used as a chemical Laboratory when
the same shall cease to be used as a Laboratory.

A resolution appropriating several dollars
to the Horticultural Department for the formation of
a small fruit-garden in accordance with
plans and estimates presented, was referred to
the ^{Committee} on Horticultural Department. The President of the College
and the Superintendent of the Horticultural Department

Library Room

Fruit Garden

with power to act.

The Board then adjourned for dinner and to attend the Junior Exhibition to be held in the College Chapel at 2. P. M.

Thursday A. M. August 31st

The following report from Committee on Accounts was accepted and adopted:

The Committee on Accounts report that they have examined the accounts and vouchers of the several warrants named below, and find them correct, and recommend their allowance by the Board.

Accounts

Warrants numbered 1462 To 1558 inclusive. Excepting the following: Nos 1467, 1501, 1504, 1507, 1511, 1517, 1518, 1522, 1548, 1550, 1553.

A record of all the warrants in order, with names of persons to whom they are drawn, the bills paid by them, and the sums paid, is kept in a book belonging to the College.

Signed A. C. Prutzman } Committee
J. C. Abbot }

The following report from the Faculty was referred to a Committee consisting of the President of the Board and the President of the College.

Sometines since the Board authorized the Faculty to lay out the grounds of the College, and the Faculty appointed a committee of their own number to do it.

The work, so far as carried on does not seem to satisfy.

Landscape
Gardener

I respectfully propose that the Board take measures to provide for the proper laying out of the College grounds, planting of trees, location of buildings &c. by a competent Landscape Gardener, so soon as means can be spared after paying the ordinary current expenses of the College.

J. C. Abbot, Pres

Re organizing

A report from the Committee appointed to suggest report "rules and suggestions necessary for carrying out the Law Reorganizing the College" was received, accepted and laid on the table.

It was resolved that the Board

held a special meeting on Tuesday November 24
1871. beginning at 9 o'clock A.M.

Adjourned
R. H. H. Jr.
Secretary Pro. tem.

Michigan State Agricultural College
Lansing Nov 14th 1871

Special meeting of the State Board of Agriculture
All members present except Gov. Baldwin

The Regular order of business was dispensed
with, and the following preamble and resolutions
adopted:

Whereas The Senior class of the present
year have completed their course of study
and have been recommended by the Faculty
for graduation,

Therefore

Resolved that the degree of
Bachelor of Science be conferred on

E. Purvitt Fairfield	George D. Moore
Peter H. Felker	John W. Porter
Byron D. Halsted	Frank A. Sessions
Henry P. Halsted	Edward M. Shelton
Robert F. Kelzie	Richard M. Slocum
John J. Kerr	Calvin P. Strange

B.S.

Resolved that the degree of
Master of Science be conferred on
John Swift of the class of sixty eight
The Board then adjourned to attend
the Commencement Exercises.

M.S.

Nov 15th a
Regular Meeting of the Board all members
present except Gov. Baldwin and Mr. Hasford
The Records of the previous meeting were read
and approved.

Resignation
of Rockwell
W. W. Tracy

The committee on Officers and Employees
reported advising the acceptance of the resignation
of Mr. S. S. Rockwell as Steward in January next,
and the resignation of Will W. Tracy as Supt.
of the Horticultural Department for June 30, 1872

with expressions of satisfaction on the part of the Board with the way these officers have performed their several duties.

Union
of Botany &
Horticulture

under
W. J. Beal
at
\$1800.

The Committee advised the uniting of the departments of Botany and Horticulture and Superintendency of the Horticultural Department from and after June 30th 1872, and recommended that Prof. Beal be from that date Professor of Botany and Superintendent of the Horticultural Department, and that his salary from that date, in consideration of afternoon, Saturday and vacation superintendency be at the rate of \$1800⁰⁰ a year.

Chair Mathematics

The Committee also advised the establishment of a professorship of pure and applied Mathematics & Engineering, and that it be filled June 30th 1872.

" "

The Report was accepted. The part relative to the establishment of a professorship of Pure and applied Mathematics & Engineering was by vote, laid on the table for one year.

Tracy & Rockwell

The part relative to the resignations of Messrs Rockwell and Tracy was adopted, and authority was, by vote, conferred on the Committee to fill the vacancies.

Uniting Depts.

The part of the report relative to the uniting of departments, from and after June 30, 1872, the appointment of Prof. Beal and his salary was by vote adopted.

Resolved, That the sum of Four Thousand Two Hundred and fifty dollars from the appropriation made by the Legislature, and Eight Hundred forty & $\frac{44}{100}$ dollars, from the land grant fund be drawn from the State Treasury into the hands of the Treasurer of the Board.

Resolved, that Eight Thousand dollars of the appropriation of the State to the College for 1872, be drawn from the State Treasury into the hands of the Treasurer of the Board.

Several reports from members of the Faculty were received, accepted and laid on the table.

Resolved that when the Board adjourns, it be until December 20th 1871. at 9 o'clock A.M.

Adjourned
R. H. A. Jr.
Secy

Michigan State Agricultural College
Lansing Dec 20th 1871.

Special meeting of the State Board of Agriculture, present Messrs Wells, Prutzman, Knapp, Childs, Abbot and the Secretary.

The Records of the previous meeting were read and approved.

The following reports from the Committee on accounts were received and adopted:

Accounts The committee on accounts report that they have examined the accounts and vouchers for all warrants drawn, and not heretofore allowed by the Board from number 1462 to number 1653 inclusive, and find them correct, and recommend that they be allowed by the Board.

The committee would also report that they have audited the following accounts, viz:

Farm accounts - \$2286.97

note. These accounts are covered by warrants:

1661, 1662, 1663, for \$500⁰⁰ each & 1664 \$786.27

Hort. Departments accounts: 218.64

Covered by warrants 1571 for \$50⁰⁰ 1655 \$168.64

Farm House accounts: 394.58

Warrants: 1501 \$75⁰⁰ 1657 \$319.58

J. C. Abbot, Warrant 1658 78.28

W. S. George & Co " 1659 & 1660 156.75

Boarding Hall 4025.80

Warrants: 1665, 1666, for \$1000⁰⁰ each.

" 1667, 1668 & 1669 \$500⁰⁰ "

1670 525.80 "

Library committee: \$198.23

and find them and the vouchers correct and recommend that the president be directed to pay them.

The Committee on Farm Management reported the plan of operations for 1872, which was adopted, except the portion referring to the road across the marsh, which was referred back to the Committee with power to act.

It was Resolved, that the president and Secretary of the Board be authorized to draw from time to time until the next meeting of the Board, from the State Treasury into the hands of the Treasurer of the Board, any sums arising from the Land Grant interest fund which may be subject to the order of this Board.

Resolved that President Abbot be instructed to state to Mr W^m Hinman that in view of the action of the Legislature and the opinion of the Attorney General of the State, as given to the Legislature in House document No 43. Legislature 1865, this Board declines to take any action with reference to his claim by tax title of a portion of the college grounds.

Adjourned

R. Haigh Jr
Secy. B. S.

Michigan State Agricultural
College, Lansing, Apr. 18/72
Special meeting of the State Board of
Agriculture, Present Messrs Wells,
Putzoman, Knapp, Hosford, Childs, Phillips.

The reading of the records was omitted.
The following resolutions were
adopted:

Resolved,

That the sum of Two
Thousand dollars of the appropriation for
current expenses, be drawn from the State Treasury
into the hands of the Treasurer of the Board.

Resolved, that the plan this day submitted
by Mr Adam Oliver for the improvement of
the college grounds shall be completed by

R

Farm Plans

Secty of Pres?

Draw Funds

Hinman

Tax Title