

June 3<sup>d</sup> 1879

The Board met in the Secretary's office at 8 O. Clock. The following members were present. H. G. Wells, F. Wells, J. Webster Childs, Geo. W. Phillips, Milton J. Gard & Pres. T. C. Abbot.

The members of the College Faculty were present at the first evening session and presented matters connected with their respective departments after which the Board adjourned till 8 O. Clock to morrow morning

Eight O. Clock Wednesday Morning Board met. Henry G. Reynolds was present in addition to the other members

The Minutes of the last Board Meeting were read & approved.

The Board was reorganized by the reelection of Officers as follows

For President of the Board Hon. Frank G. Wells  
 " Vice President " " J. Webster Childs  
 " Secretary " " R. B. Baird  
 " Treasurer " " E. Longyear

Bd. Officers

Official Bonds

Moved & seconded that the Bonds of the Secretary & Treasurer of the Board be deposited with the Secretary of State

The Committee on the Farm Dept reported that they had been over the Farm and found every thing in a very satisfactory condition & that the stock was looking exceedingly well.

The Secretary reported that he had settled with Mr John Prime as required by resolution of the Board (see page 341) and taken his voucher in full of all demands against the Board

Prime Claim

It was resolved that Franklen Wells & the Secretary be a Committee to insure the College Buildings the expenditure for insurance ~~to be~~ not to exceed the amount appropriated therefor.

Insurance

It was resolved that Pres. Abbot have permission to be absent from the College not to exceed six weeks during the second half of the present term

Leave of Absence

Authority was granted to Prof. Ingersoll to purchase a pair of Essex pigs for breeding purposes

Essex Pigs

Prof. Ingersoll was also authorized to purchase

Tools such small implements for the Farm Dept as may be necessary.

It was resolved that Prof Ingersoll acting with the advice of the Farm Committee be authorized to have constructed the drive well windmill & tanks for a water supply near the G & N. E. R.R. at an expense not to exceed two hundred dollars.

It was Resolved that Mr Oliver's recommendation regarding the removal of trees in the cherry orchard be adopted.

It was Resolved that the Faculty Committee on mechanical work be directed to have a portico put over the door of the kitchen & dining room on the east side of the Boarding Hall.

It was resolved that Prof Ingersoll be authorized to proceed with the construction of a sewer across fields 6 & 10 for the drainage of sewages in fields number 12 & 13 & beyond, the expense during 1879 not to exceed \$500.

It was resolved that Lesig Baird be authorized to examine Wells Hall to find where the steam pipes in passing through the walls come in contact with wood & have the wood cut away sufficiently for safety.

It was resolved that Prof Beal & Lesig Baird be authorized to put a Columbian No 4 furnace in the houses occupied by them at a cost not to exceed \$400.

It was resolved that Prof Cook be authorized to expend fifteen dollars in cuts to illustrate a lecture given at the Institutes & that the amt be charged to the Institute fund.

It was resolved that Prof Carpenter & Pres. Abbott be authorized to expend one half of the appropriation to the Mathematical Dept.

It was resolved that a wood shed be built at the Farm House & <sup>also at</sup> the House occupied by the Secretary under the supervision of Prof Ingersoll & Lesig Baird at a cost not to exceed one hundred dollars cash.

The Board took a recess till 1 1/2 O. Clock P.M.

At 1 1/2 O. Clock P.M. the board met. Pres. H. G. Wells appointed standing committees as follows. On Finance Frank Wells & Geo W. Phillips. On Farm Dept Geo W. Phillips & Milton J. Gard. On Hort " Henry G. Reynolds & H. G. Wells.

on Buildings J. Webster Childs & Franklin Wells  
 on Employees Milton J. Gard & Henry G. Reynolds  
 on Institutes Justices of Webster Childs & Geo W. Phillips.

Corp. Tools

Mr. C. Layman was authorized to purchase for the mechanical dept one set bench planes (4)  
 one drawing knife two hand saws (rip & cross cut) one hand ax.

It was resolved that when this meeting finally adjourn it shall be to meet at the Secretary's office on the evening of Tuesday the 24<sup>th</sup> inst at 8.00 Clock

Joint Meetg.

The Secretary was requested to write to Hon Wm Webber Pres. of the State Agricultural Society <sup>stating</sup> that the Board would be pleased to meet the Officers & Executive Committee of the State Agricultural Society of Mich on Wednesday the 25<sup>th</sup> inst at the Agricultural College

New Dwelling

It was resolved that the Committee on buildings be authorized to obtain plans, specifications and complete estimates for a dwelling house and barn at a sum not to exceed ~~3000~~ three thousand dollars & to obtain bids for the construction of the same & to report at the next meeting of the Board.

Sites

It was resolved that Mr Oliver the Landscape Gardener be employed to recommend a site for the Botanical Laboratory & a Professor's House

The Board took a recess till 7 1/2 O'clock P.M.

At 7 1/2 O'clock P.M. the Board met.

Bot. Lab'y.

It was resolved that the Committee on buildings be directed to procure plans & specifications for a Botanical Laboratory with complete estimates for building heating and furnishing the same & to submit the same to the board at their next meeting.

Gr. H. Addns.

The building committee was also requested to take act with reference to the building & heating of propagating pits & the construction of rooms for the garden at the Green House during the present season & to report at next meeting of the Board

Gully Salary

It was moved & seconded that from July 1<sup>st</sup> 1879 the Salary of Mr Frank A Gully be at the rate of five hundred dollars & board per

amusement. Motion did not prevail.  
Board took a recess till eight o'clock tomorrow morning  
8 o'clock A.M. Thursday the Board met

Motion & Resolved that Officer Terrell be allowed at the rate of eighteen dollars per month for the months of Jan'y Feb. & March of the present year. Motion did not prevail

Garden Horse

It was resolved that Franklin Wells be authorized to purchase a horse for the Hort. Dept

Green H.

It was resolved that a force pump & syringe be purchased for the Green House, & that the panes of glass be made tight

Edg Hall Wagon

It was resolved that the old boarding hall wagon & harness be transferred to the Hort. Dept & that the price to be paid for the same be fixed by the Chairman of the Committee of Finance & the Hort. Dept.

Garden Tools

It was resolved that the Hort Dept be authorized to purchase a harrow six wheel barrow, four shovels spades hoe, one hand cart one shovel plow, one pair horse collars & have repairs done on harness

Telegraph

It was resolved that the Secretary be authorized to employ students labor not to exceed twelve dollars in cutting and putting up posts for a telegraph wire from the C & N E RR to the Laboratory

The Committee of Finance and employees jointly reported the following preamble and resolution.

Salaries Reduced

Whereas the Legislature at its last session in making appropriations for the current expenses of the Agricultural College for the years 1879 & 1880 made such appropriations thirteen hundred (1,300) dollars less for each year than the required amount as estimated by the State Board of Agriculture and as we understand that one thousand dollars for each year of the above amount the reduction was deducted from the amount asked to pay the salaries of officers. Therefore in view of the necessity thus forced upon us be it Resolved that the Salaries of Professors R. C. Redgie Geo T. Fairchild G. J. Cook & W. J. Beal be reduced at the rate of two hundred per annum from the 1st day of April last, & the Salaries of Professors Ingersoll & Carpenter one hundred dollars per annum from the same date. Adopted.

Advertising Committee be authorized to approve the bills (in all amounting to \$11,000) contracted by the Hort. Dept for advertising

Joint Meeting It was resolved that the Secretary, in behalf of the Board invite the Standing Committee of the State Grange at the Ag'l College to meet the Board & the invited guests from the Ag'l Society at the College on the 25<sup>th</sup> inst.

Cassidy, Board It was resolved that Mr Cassidy be allowed at the same rate charged the students for board for times that he may be absent more than a week at a time from the table of the Boarding Hall

Microscope It was resolved that Dr Kedzie be authorized to purchase a microscope for the Chemical Dept out of the special appropriation at an expense not to exceed \$175.00

Meeting Adjourned.

R. G. Beard  
Secretary

Tuesday Evening June 24<sup>th</sup> 1879

The Board met in the Secretary's office at 8 O'clock P.M. The following members were present during the session of this meeting

J Webster Childs Franklan Wells Geo W Phillips Milton J Gard H. G Reynolds & Pres T. C. Abbot

The following members of the Faculty were present at the 1<sup>st</sup> evening session Profs Fairchild, Beal & Ingessell. After hearing suggestions from the members of the Faculty the Board adjourned till 8 O'clock tomorrow morning.

Wednesday 8 O'clock A.M.

The Board met. Minutes of last meeting were read & approved.

Beal House It was resolved that Prof. Beal after having a Columbian No 4 furnace put into his house with all needful fixture may use the balance, if any, of the \$200. appropriated for said furnace, in making certain improvements desired by him on the house.

Wax Extractor Alcohol It was resolved that Prof. Cook be authorized to expend five dollars in the purchase of a wax extractor for the apicary and also to purchase a barrel of alcohol for the Museum.

Society Room Resolved that one hundred dollars from the current expense fund be allowed to aid the Eclectic Society in fitting up a room for their use

It was resolved that the Chairman of the

Committee on Employers & the Chairman of the Committee on Horticulture be authorized to employ with the advice of Prof. Beal & within the appropriation made for the purpose an assistant in experimenting, whose duties shall include the instruction of a class in history

Dist. Experiment

Society Room

It was Resolved that the Eclectic Society have permission to fit up and use for society purposes, a room in the attic of Williams Hall

Secy. Bond

It was resolved that the bond of Secretary Baird be approved

Dwelling

It was resolved that the plan for a Prof. House submitted by Messrs. Watkins & Arnold be adopted

Bot. Lab.

It was resolved that the plan submitted by Messrs. Watkins & Arnold for a Botanical Laboratory be adopted

Joint Meetg.

It was resolved that when this meeting adjourns it adjourn to meet at the rooms of the State Board of Agriculture in the Capital on Tuesday Aug 12<sup>th</sup> at 8. O. Clock P.M.

At the close of the forenoon session a recess was taken till 5. O. Clock P.M. which time was spent with the officers & executive committee of the State Agricultural Society and the also the Master & Secretary & College Committee on Agricultural College of the State Grange who were present by invitation of the Board

At 5. O. Clock P.M. the regular business of the Board was resumed.

Notice to Contractors

It was resolved that the secretary be authorized to advertise in the Detroit Post & Tribune, Free Press & Evening News and in the Lansing Republican (2 insertions in each) and to issue fifty postal cards containing notice to Contractors with a view to obtain proposals for the erection of Botanical Laboratory, Prof. House, Propagating Pits and additional rooms at the Green House.

Well

It was resolved that the Farm Committee & Prof. Ingerson be entrusted to put in a well at Wells Hall.

Salaries

It was moved & seconded that the resolution passed at last meeting in relation to the Cassidy's Board be reconsidered Carried

It was moved & seconded <sup>as a substitute</sup> that After July 1<sup>st</sup> 1879 <sup>messrs</sup> Cassidy & Gully pay their own board and washing and that \$2.75 per week in lieu of board washing be added to their respective salaries Carried

It was resolved that the substitute be passed  
Meeting Adjourned  
R. B. Beal Secy

August 12<sup>th</sup> 1879

The Board met in their rooms at the Capital. The following members were present H. G. Wells J. W. Childs Franklin Wells M. J. Gard. H. G. Reynolds & Pres. T. C. Abbot.

Bids

The Secretary reported that he had advertised for bids on the new Building to be erected at the College and that he had received sealed proposals from the following firms viz C. P. Ayers, Fuller & Wheeler - & Frank White all of Lansing.

Awarded

The Board proceeded to open the proposals moved & seconded that the Proposal of Mr Frank White (being the lowest bid) for the erection of a Professor's House be accepted  
Carried

"

Moved & seconded that the proposal of C. P. Ayers (being the lowest bid) for the addition to the Green House be accepted  
Carried

Bids rejected

Moved & seconded that all the proposals presented for the erection of a Botanical Laboratory, being in excess of the amount appropriated for such building be rejected  
Carried.

Ingersoll Resigns

Pres H. G. Wells presented to the Board the resignation of C. L. Ingersoll as Prof. of Agriculture.

Testimonial

It was resolved that the resignation of Prof. C. L. Ingersoll be accepted & that the Secretary be requested to convey to Prof. Ingersoll the regret of the members of the Board at parting with him and an expression of the high esteem with which they regard him and their best wishes for his prosperity.

Shelton invited

It was resolved that Pres. Abbot be authorized to tender to Prof. Edward M. Shelton of the State Coll. of Kansas the Professorship of Agriculture rendered vacant by the resignation of Prof. Ingersoll at a salary at the rate of \$1,800.00 per annum.

Board adjourned till 8 O'clock tomorrow morning Wednesday Aug 13<sup>th</sup> Board met at 8 O'clock A.M. The same members present as on the previous evening.

It was resolved that when this meeting adjourned it be to meet at the College Aug 25<sup>th</sup> at 8 O'clock P.M.

It was resolved that the Professors of Agriculture and Botany be authorized to refuse in behalf

- Cattle at large of the College, the law with reference to cattle running at large
- Arms & Accounts: It was resolved that the Arms & Accoutrements deposited at the College shall not be loaned away from the College
- Bids It was resolved that the building committee be authorized to receive bids for the erection of a Botanical Laboratory & addition to the Green House, and to accept any proposal within the appropriation & complete the contract.
- Wall The Committee on Farm Management presented a report which was accepted & laid upon the table
- Wall The Secretary was requested to ask Prof Ingersoll to call the attention of Mr Macy to the fact that the well at Wells Hall is not satisfactory with a view to have it made so.
- Garden Shed It was resolved that the Hort. Dept be allowed to build a shed by the present tool barn cost not to exceed fifty dollars
- Wire trellis It was resolved that the Hort. Dept be allowed to purchase cedar posts and wire for a grape trellis N.E. of the President's House
- Broad tires It was resolved that the Hort Dept be allowed to purchase a broad tired wagon
- Microscopes It was resolved that Prof Beal be allowed to purchase microscopes, slides & necessary apparatus not to exceed the amount appropriated for that purpose
- Experiments It was resolved that the Hort Dept be allowed to purchase and fit pipe for experiments in irrigating vegetable garden next year at an expense of thirty dollars

Meeting Adjourned  
 R. G. Beal  
 Sec'y



Secretary's Office Monday eve Aug. 25 / 79

Board met. All the members present except Mr Phillips

Pres. H. G. Wells presented the Bond of E Longyear Esq as Treasurer of the College which was accepted by the Board.

Members of the Faculty <sup>who were</sup> present presented some matters connected with their work after which the Board adjourned till 8 A. M. tomorrow.

Tuesday Morning 8 O'Clock the Board met by invitation Mr Arnold of the Firm of Watkins & Arnold, Architects, was present & the time was spent in consultation with him regarding the buildings to be erected at the College until ten O'Clock when a recess was taken <sup>till 2 1/2 O'Clock P.M.</sup> to attend the public exercises of the Alumni.

Tue O'Clock P.M. the Board met.

Botan. Lab. 4  
Proposal

After further Conference with the Architect the Building Committee recommended that the Proposition of Fuller & Wheeler to build the Botanical Laboratory for six thousand dollars including furnace ~~provided~~ items be stricken out of the original plan amounting to six hundred & fifty dollars according to Fuller & Wheeler's scale of prices.

At 4 O'Clock P.M. the Board took a recess to accept an invitation of the Alumni for a Conference with them & in the evening the Board attended the Alumni banquet

Wednesday Morning 8 O'Clock Board met

Dwelling

It was resolved that the building Committee be authorized to let the Contract for the building of Professor's house whenever they can do so satisfactorily.

Over Ass't in  
Experiment

The Committee to whom was referred the matter of employing someone to assist Prof Beal in experiments & teach a class in history reported that they had employed Mr Henry E Owen of Adirondack for eleven weeks commencing Sept 2<sup>d</sup> 1879 at the rate of \$400.00 per annum. Report accepted

Gr. H. Additions.

It was resolved that the resident Mechanic proceed under the direction of the Committee on the Mechanical Dept to construct the addition to the Rooms occupied by the gardener at the Green House & the Propagating pits the latter according to the plans & specifications of the

Architect.

It was resolved that when this meeting adjourns it adjourn to meet at the Russell House on the evening of Tuesday Sep. 16<sup>th</sup> at 8 O'clock P.M.

It was resolved that Dr. Hedges be relieved from Institute work during the coming winter

Dr. K. Institute

It was resolved that the Hort. Dept. be authorized to purchase tile not to exceed seventy five dollars; also to expend fifty dollars in the employment of extra team labor at the rate of \$1.75 per day + board of team.

Tile  
Team labor

It was resolved that the Hort. Dept. furnish the necessary labor for moving the Beetham + accessories; the labor to be under the supervision of Prof. Cook.

Move Apiary

The location of the Beetham was left to the decision of Prof. Cook + Beal.

" "

The Hort. Dept. was authorized to have a Smith + Lynch furnace put into the propagating pits, with pipes + apparatus pertaining thereto; the entire cost not to exceed \$450, also to receive bids and let the contract for glazing of the propagating pits.

Propagating Pits

It was resolved that we formally approve the following rule recommended by the Faculty July 9<sup>th</sup> - "Any Graduate of three years reputable standing who gives evidence of having pursued scientific studies during two years since graduation + who shall present a ~~star~~ satisfactory thesis on some scientific subject assigned by the Faculty shall receive the degree of Master of Science.

M.S. Rule

It was resolved that Mr. White have charge of the Farm Dept. under supervision of Pres. Abbott till the appointment of a Prof. of Agriculture.

Farm Interim

It was Resolved that Prof. Carpenter be authorized to have the roof + roof trusses of Williams Hall repaired.

Williams H. Roof

It was Resolved that Dr. Hedges be directed to repair the coping of the Chemical Laboratory.

Ch. Lab.

Permission was granted to the Phi Delta Theta Society, under supervision of the Committee on Mechanical Dept. to make such changes as may be necessary for the ventilation of their Hall. at their own expense.

Society Room

It was resolved that the Faculty be authorized to issue a catalogue of the College for 1879 with a general catalogue appended. No. of copies 3,500.

Catalogue

Meeting adjourned  
R. B. Baird Secy

September 16<sup>th</sup> 1879

The Board met in the Russell House at 8 O'clock P.M. Present members J. Webster Childs Franklin Wells Geo W Phillips Milton J. Gard H. G. Reynolds & Pres. T. C. Abbott

Shelton  
Declines  
of the Board he had tendered to Prof Shelton of Kansas an invitation to become Prof. of Agriculture at the Michigan Agricultural College & that the invitation was not accepted.

Mr Frank Gully was authorized to complete the board fence along the gravel road to the east line of the College Farm.

Adjourned till tomorrow ~~morning~~ <sup>evening</sup> at 8 O'clock.

Wednesday eve 8 O'clock Board met some members present as on previous evening

Cook  
It was moved & seconded that Prof. Cook be relieved from Institute work during the coming winter. Motion did not prevail.

Stock  
It was resolved that the Committee on Farm Management be authorized to make such purchase of blooded stock for the Farm Dept as in their judgment may be deemed best

On motion the Board adjourned to meet at the call of the Pres. Abbott & the Secretary

R. B. Baird

Secretary

November 17<sup>th</sup> 1879

The Board met at the office of the Secy  
All the members were present as follows  
H. G. Wells J. Webster Childs Geo W. Phillips  
Franklin Wells. M. J. Gard H. G. Reynolds & Pres.  
T. C. Abbot.

Professors Hayschild, Cook Beal & Carpenter  
were present during the 1<sup>st</sup> evening session and present-  
ed matters in connection with their several departments.

Meeting Adjourned till 8 O'clock tomorrow  
morning

Eight O'clock Tuesday Morning Nov. 18<sup>th</sup>  
the Board met all the members present

It was resolved that the degree of Bachelor of  
Science be conferred on Messrs

B.S.

Frank Benton

Orin Preston Gulley

Joseph Allen Briggs

Frank Peter Hagenbusch

Louis George Carpenter

Roderick Baker Norton

Clifton Barium Charles

Eugene James Rauphus

Eva Diana Corzell

Ray Sessions

Corydon Perrie Crowk

Charles Edward Sumner

Arthur Alger Brozier

John Quincy Thomas

Thomas Elliot Dryden

Marcus Smith Thomas

Charles Wood Gannon

Harry Wilcox

Charles Sumner Guile

M.S.

Also that the degree of Master of Science be conferred  
upon Frank J. Curtis of the class of 1875.

It was Resolved that the Committee on Institutes  
be authorized to employ Mr John Fraser to lecture  
on Veterinary at the Institutes during the coming  
winter.

The Board took a recess till 2 O'clock P.M.  
to sign the diplomas & attend the graduating  
exercises.

At 2 P.M. the Board met

It was Resolved that the room in the Farm House  
formerly occupied by Prof. Ingersoll as a study  
be furnished under direction of Pres. Abbot &  
the Farm Foreman

Furnishing

It was resolved that rule 14 b be amended  
by striking out all after the 1<sup>st</sup> clause; so that  
the rule shall read "No deduction shall be  
made for board for an absence of less than one week"

Deductions

Dr. Kedzie was authorized to repair the room

Eaves troughs troughs of his house

Reports

The Secretary was instructed to send a copy of his report for 1878<sup>by mail</sup> to the Agricultural College of each State

House Plan

Pres. Abbot was authorized to change the plan of the new house so as to have a door into the pantry from the hall between the kitchen & dining room.

Roofs &c

It was resolved that the Committee on the Mechanical Dept be directed to repair any leaky roofs of the College buildings; also the front steps of the Pres. House & to have the Apiary painted same color as the green house now is

Com. on Mech. Dept

Prof. Carpenter was appointed a member of the Committee on the Mechanical Dept in place of Prof. Ingersoll

Kitchen Floor

Prof. Carpenter was directed to have the floor of the kitchen of the Boarding Hall repaired by putting down artificial stone in front of the cooking range & oven

P.O. Scales

The Secretary was authorized to purchase a Standard Post Office Scales for his office

Dr. Kedzie was authorized to expend the balance of the appropriation for the Chemical Dept.

Johnson Prof. Agr.

Hon. Samuel Johnson of Cass Co. was selected to the Professorship of Practical Agriculture salary to be at the rate of one thousand eight hundred dollars a year.

Dwellings

It was resolved that the assignment of the two unoccupied houses - (the new house & the one about to be vacated by Prof. Fairchild) be left with Pres. Abbot

Prof. Eng. Lit.

It was resolved that the appointment of a Prof of English Literature be left with Pres. Abbot

New House extra

The building Committee reported the expenditure of twenty dollars in brickwork of the foundation of the new house an item not in the original contract and recommended that the Secretary be authorized to pay the amount

Institutes

The report was adopted. The Committee on Institutes reported as follows 1<sup>st</sup> Your Committee recommend that during the month of July 1880 Farmers Institutes be held as follows. At Rockford Kent Co. Tuesday & Wednesday July 13<sup>th</sup> & 14<sup>th</sup> to be attended by Prof Beal John Fraser & Robert F. Kedzie

2<sup>d</sup> At Big Rapids (Ipswich Co) Thursday & Friday July 15<sup>th</sup> & 16<sup>th</sup> Same delegation as at Rockford

3<sup>d</sup> At Manchester (Washtenaw Co) Monday & Tuesday July 19<sup>th</sup> & 20<sup>th</sup> to be attended by Pres. Abbot Secy Bond Pres. Abbot John Fraser & J. F. Weston & Chas. F. Gully

4 At Rome (Macon Co) Thursday & Friday June 21<sup>st</sup> & 22<sup>nd</sup>  
attended by Secy Baird Pres. Abbot John Fraser & J. Webster  
Childs

5 At Buchanan (Berrien Co) Monday & Tuesday June  
26<sup>th</sup> & 27<sup>th</sup> attended by Profs Carpenter & Cook John Fraser  
& James Casaday

6<sup>th</sup> Mason (Ingham Co) Wednesday & Thursday 28<sup>th</sup> &  
29<sup>th</sup> attended by Profs Carpenter & Cook John Fraser & F. A.  
Gulley.

✓ The committee also recommended that the  
Secretary if possible attend all the Institutes & that the  
matter of securing the services of Mr John Fraser be left  
with Pres. Abbot all of which is respectfully submitted

Committee { J. Webster Childs  
G. W. Phillips

✓ The report was adopted

It was Resolved that two <sup>50</sup>/<sub>100</sub> dollars be allowed to Mr  
Casaday to defray his expenses going to Jackson for plants

✓ It was resolved that we approve of the  
plan proposed by Mr F. A. Gulley to employ Mr Owen  
to work in the Greenhouse five hours each day  
during the winter vacation as his substitute  
& in his pay; also that we pay Mr Owen five  
dollars a month to work three hours a day in the Greenhouse  
during the vacation

Mr Owen in  
Gr. H.

✓ It was resolved that the Horticultural  
Dept be authorized to employ Mr H. E. Owen  
to work five hours a day during 40 weeks  
of 1880 at a compensation of two hundred & twenty  
five dollars (\$225) & that he be allowed  
fifty dollars additional to teach two classes  
in History during the Autumn term of  
1880.

Owen, teach

✓ The assignment of a room for Mr Owen  
was left with Pres. Abbot

✓ The secretary was appointed a committee  
to confer with Mr Arnold in regard to strengthening  
the beams on which the joists of the second floor of the  
Botanical Laboratory rest.

Botan. Lab by  
joists

✓ It was resolved that the resignation of Prof.  
Fairchild be accepted & that Pres. Abbot be requested  
to convey to him our <sup>high</sup> appreciation of his and of his  
work in the position which he has here filled &  
that the secretary be authorized to settle with him

Fairchild  
Resigns

upto the 1<sup>st</sup> of Dec. 1879

It was resolved that the Salary of Prof Carpenter  
Salary Prof. Carp. be at the rate of \$1,800, or after Jan'y 1<sup>st</sup> 1880

It was resolved that the Farm Committee be  
Exchang. Bull authorized to accept the offer made by Chas. J. Phillips and ex-  
change the Bull "Rufus" for a short horn heifer

Meeting Adjourned  
R. Baird  
Secretary

March 16<sup>th</sup> 1880

The Board met at 8 O. Clock

P. M. in the Secretary's office

Present H. G. Wells, J. Webster Childs,  
Franklin Wells, Geo. W. Phillips, Milton  
J. Gard, H. G. Reynolds, Pres. T. C. Abbot & the  
Secretary. <sup>The minutes of last meeting were read & approved</sup>  
The members of the College Faculty  
were all present during the first evening session  
& presented matters to the Board connected with  
their several depts after which the meeting adjourned  
The Discretionary hours expressed from the meeting  
of the Board for the hour from five to six tomorrow  
afternoon to give a lecture in the Chapel

Meeting Adjourned till Eight O. Clock  
tomorrow morning

Eight O Clock Wednesday morning

Board met. all the members present

It was Resolved that the Board learn with pleasure  
Joint Meetg. that the Officers & Members of the Executive Committee  
of the State Agricultural Society <sup>will visit the college</sup> June 10<sup>th</sup> and that the  
Board will hold a meeting commencing on the evening of June  
9<sup>th</sup> for the transaction of business & to meet with them.

Resolved that the President of the College extend an  
invitation to the Master & Executive Committee of the State  
Grange, also the President Secretary and Executive Committee  
of the State Pencil Society

Report It was resolved that Prof. Johnson, the President &  
Secretary of the College be a Committee to investigate the  
matter of a report of the Farm Dept for the year ending August,  
31<sup>st</sup> 1879 with a view to having such a report if found practicable  
to be published in the Secretary's Report for 1879

Mech. Dept. It was resolved that the Charge of the Mechanical  
Dept be given to Sisy Baird