

upto the 1st 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 1st 1880

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

Meeting Adjourned
 S. Baird
 Secretary

March 16th 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. ^{The minutes of last meeting were read & approved}
 were all present during the first evening session
 & presented matters to the Board connected with
 their several depts after which the meeting adjourned
 e. H. G. Reynolds being excused 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
 that the officers & members of the Executive Committee
 of the State Agricultural Society ^{will visit the college} June 10th and that the
 Board will hold a meeting commencing on the evening of June
 9th 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

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,
 31st 1879 with a view to having such a report if found practicable
 to be published in the Secretary's Report for 1879

It was resolved that the charge of the Mechanical
 Dept be given to Sisy Baird

✓ Mech^l Dept. It was resolved that the Head of the Mechanical Dept be allowed to expend thirty dollars for tools, & to purchase a stock of material to be used in repairing at a cost not to exceed one hundred & twenty dollars.

✓ MacEwan It was resolved that the position filled by Prof Mr. Ewan be known as the Professorship of English Language & Literature & Librarian.

✓ Student's Certificate It was Resolved that no officer enroll a student in any class until the officer has seen that he has exhibited to the officer a certificate of the secretary that his bills are paid. Also that no student shall have a room & seat at the Boarding Hall table who shall delay the payment of his bills for more than three days after coming to the College.

✓ Stairway (Society Room?) The Superintendent of the Mechanical Dept was required to have the stairway opened leading to the Mansard on the East side of the Boarding Hall.

✓ Military It was resolved that the Faculty be requested to keep up the Voluntary Military Company at the College.

✓ Fair Exhibit It was Resolved that the Chemical Dept make an exhibition at the Fair of the State Agricultural Society this fall in accordance with the plan proposed by Dr. Kedzie.

✓ Cellar Window It was resolved that a window be put in the north end of the room used as a cellar in the dwelling assigned to Prof. MacEwan.

✓ New Dwelling The Building Committee reported that they have examined the new dwelling & find it completed according to contract excepting the pointing of the stone wall & the putting in of one register & some changes required for safety in the hot air passages & recommended that the Secretary be directed to accept the building & settle with Messrs Fuller & Wheeler on being certified by Messrs Wiggins & Arnold (Architects) that these things have been done according to contract. Adopted.

✓ Museum It was Resolved that Pres. Abbott & Prof Cook be authorized to expend the unexpended balance of the appropriation for the museum.

Moved & Seconded that a recess be taken till two o'clock P.M. Carried.

At two o'clock P.M. the Board met.

✓ Ice Pond Moved & Seconded that the Hort. Dept excavate a place for a pond near the ice house for the formation of ice. Motion did not prevail.

It was resolved that the Mechanical Dept construct a privy west of the Green House

Privy

A recess was taken till 7 O'clock and the Committees went to examine matters connected with the buildings & the industrial departments

Evening Session

The Board met at 7 P. M.

It was resolved that all that part of Prof. Johnson's Report referring to crops and permanent improvements be adopted (including painting of Farm Buildings, Repair of Herdman's House, & ^{little barn} ~~them to~~ ^{be} ~~of~~)

Farm Report

Authority was given to Geo. W. Phillips to purchase the Short Horn Heifer "Peri Dushess" at a cost not to exceed one thousand dollars

Peri Dushess

Permission was given to Prof. Johnson to expend five hundred dollars in the improvement of the College Stock.

Stock

Also to sell the old Farm team & the Colts & to purchase a good work team

Team

Also to purchase one harrow, 1 two horse cultivator one set harness, one platform spring wagon 2 platform scales (for piggy & cow barn) and a hay scale.

Tools

The Committee of Farm Management Reported recommending that Prof. Johnson be authorized to sell the condemned implements & machinery belonging to the college. The recommendation was adopted.

Old tools

Moved & seconded that Prof. Johnson be authorized to build a barn in connection with his house similar to those of the other Professors. Motion did not prevail

Prof. Barn

It was resolved that certain unpaid bills in connection with the completion of the Green House be paid & charged to Hort. Dept. Acc. Expense & that Prof. Beal be authorized to purchase 140 ft of inch gas pipe to put in the Ventilators of the Green House.

Gr. H. Ventilator

Well

It was resolved that Prof. Carpenter be authorized to secure a drive well & pump to be located near the outside stair on the west side of the Boarding Hall.

The Mechanical Dept. was requested to erect a privy on the west side of the G. House.

Painting

It was resolved that the Horticultural barn be painted in connection with the painting of the Farm Buildings under supervision of Prof. Johnson

Hardy Apples

It was moved & seconded that Prof. Beal be authorized to expend 20 dollars in the purchase of hardy apple trees from Iowa. Motion did not prevail.

✓ Lawn Mower It was resolved that the Hort. Dept. be authorized to purchase a new Horse Lawn Mower provided the old ~~one~~ one cannot be made serviceable any longer.

✓ Painting It was resolved that the Secretary be authorized to have the addition to the Greenhouse, rooms painted the same color as the rest of the Greenhouse

Meeting adjourned till June 9th at 8 O. Clock P.M.

R. G. Baird
Secretary

June 9th

✓ The Board met in the office of the Secretary at 8 O. Clock P.M. The members present were H. G. Wells, J. Webster Childs, Franklin Wells, Milton J. Gard, H. G. Reynolds, & T. C. Abbot.

✓ The meeting was called to order by the the Vice President, Mr. Childs, who called upon the several members of the Faculty for suggestions in regard to their several depts

✓ After hearing from the Faculty the Board adjourned to meet at 8 1/2 O. Clock tomorrow morning

✓ June 10th 8 1/2 O. Clock A.M. the Board met same members present as on previous evening soon after ^{the} meeting was called to order. the Pres. of the Board H. G. Wells arrived & announced that the guests of the Board were now arriving from the City (the Executive Committee of the State Agt. Society, the State Pomological Society & the State Grange being the guests of the Board for the day) whereupon the Board adjourned till 7 O. Clock P.M.

✓ Seven O. Clock P.M. The Board met & was called to order by Pres. H. G. Wells.

✓ The minutes of the last Board meeting were read & approved.

✓ The Building Committee reported that they had made an examination of the Botanical Laboratory & found that the Building was very nearly completed.

Botan. Lab. ✓ It was resolved that the Secretary be authorized to settle with Messrs Fuller & Wheeler

Joint Meetg.

When the Architects certify to him that the Building has been Completed according to Contract

Botan. Lab.

Prof. Beal was authorized to expend not to exceed ten dollars for curtains to the windows of the main floor of the Bot. Laboratory also

Lawn Mower

To purchase a hand lawn mower at nine dollars

Chairs

Also: To expend \$2,30 for Chairs in new Laboratory that being the amt of Contractors estimate for stools for the same

Thomson Claim

Resolved that Mr Fox be instructed to compare his books with those of Mr Thomson with reference to a claim made by Mr Thomson against the Boarding Hall with a view to ascertain whether the claim should be allowed.

Adm'n. Instruct.

It was resolved that Pres. Abbot be authorized to supply additional instruction for the Autumn term.

Wardrobe

It was resolved that Prof. Mac Ewan have a wardrobe put in one of the rooms of the house occupied by him.

Hort. Dept.

It was resolved that the Hort. Dept have charge of the Fences & drains connected with the ground under their care.

Fences & Drains

Well

Dr Kedzie Prof. Carpenter & Mr Fox were appointed a committee to locate a well for the Boarding Hall, the same to be constructed under the superintendence of Prof. Carpenter

B.S.

It was resolved that the Pres. of the college be authorized to confer the Degree of Bachelor of Science upon and give a diploma to Mr Frank A. Geelley & the members of the last years Senior class who have returned to study when they shall have been declared by vote of the Faculty to have completed with the usual conditions of such honor.

Observatory

It was resolved that Prof. Carpenter be authorized to construct a small brick house in which to mount the telescope from the appropriation to the Mechanic Dept. The structure to be located by Pres. Abbot.

Hand Cart

It was Resolved that the Secretary of the Board be authorized to purchase a hand cart for the Mechanical Dept

Society Room

The request from the A.T.S. Society with regard to a partition in the attic of Williams Hall and asking permission to put a doorway through the brick partition now in the attic was referred to Secretary Baird & Prof. Carpenter

Leave of Absence

Pres. Abbot was granted leave of absence for four weeks during the present term

" " "

A three weeks leave of absence during the present term was granted to Dr Kedzie.

Gulley Resigns - Mr Frank A. Gulley tendered his resignation as foreman of the Hort Dept which was accepted
Adjourned till 7 1/2 tomorrow morning
Friday Morning 7 1/2 A.M.

Insurance - The Board met
The Secretary was instructed to insure the Botanical Laboratory in two good Companies whole risk (\$5,000) for ^{one} thousand dollars

Paint Gr. H. - It was resolved that an amount not to exceed twenty dollars be expended in painting the inside of the ~~new~~ Green House

Steam Works - Resolved that the repairs of the steam works be in charge of Prof. Carpenter

The Board adjourned to meet in the Secretary's Office Monday eve Aug 23rd 1880
R. G. Baird
Secretary

Aug 23rd 1880

The Board met at the Secretary's office at 8 A.M. Present members Phillips Gard Reynolds + President Abbot

Pres Abbot + Professors Carpenter + Johnson presented some matters connected with the College after which the Board adjourned till 8 O'clock tomorrow morning

Eight O'clock Tuesday morning Board met. Same members present as on previous evening. It was resolved ^{that} when this meeting ^{is} adjourned (it adjourned) to meet at the Rec Hall House Tuesday eve. Sep 14th at eight O'clock P.M.

It was resolved that five hundred dollars be used from the Farm Dept Sp. App. in the purchase of registered fine wool sheep the purchase to be made by Franklin Wells + Prof Johnson

The Secretary was appointed a Committee to the leakage in the the Botanical Laboratory especially to call the attention of the architects to the defects & if possible have them make the necessary repair

It was resolved that the gate now on trial at the West Entrance the College Grounds be purchased if in the judgment

Sheep
Leak
Gate

of Prof. Carpenter it be found satisfactory after sufficient trial.

It was resolved that the teamster on the Herb. Dept attend to the cleaning of the privies and that he be allowed at the rate of twenty five cents an hour for this work.

It was resolved that the resolutions passed at this meeting, except that of adjournment be referred to the Board at next meeting for approval.

It was resolved that the Board do now adjourn.

There ^{not} being a quorum present the above was merely regarded as for the guidance of Officers of the College until next Board meeting.

R. G. Board
Secy

Tuesday Evening Sep 14th 1880

Board met at the

Russell House Detroit. Present H. G. Wells, Franklin Wells, Geo. W. Phillips, Milton J. Gault & President Abbott & the Secretary.

It was resolved that five hundred dollars be used from the Sp. App. to the Farm Dept in the purchase of registered fine woolled sheep. The purchase to be made by Franklin Wells & Professor Johnson.

The Secretary was appointed a Committee to attend to the leakage of the Botanical Laboratory, especially to call the attention of the Architects to the same & if possible have them make the necessary repair.

Prof. Carpenter was authorized to purchase the gate on trial at the West entrance to the College ground if in his judgement it is found to be satisfactory.

It was resolved that the teamster on the Horticultural Department, be allowed twenty five cents an hour for attending to the privies cleaning of the privies, to be done outside of the regular work hours.

It was resolved that a Barn at Prof Johnsons house be built at a cost not to exceed \$300.00.

The Steward was authorized to purchase sixty feet of Hose for his use at the Hall.

Prof Beal was authorized to expend eight dollars on paint for the Green House.

Privies

Sheep

Leaks

Gate

Scavenger

Johnson Barn

Hose

Paint G. H.

✓ It was resolved that the Prof. of Agriculture with the advice and suggestions of the Landscape Gardener (Mr. Oliver) be instructed to have the banks of Cedar River from the East side of the Farm to the West line of the piggery cleared of rubbish & seeded to the water's edge.

✓ It was resolved that the Faculty be authorized to issue a circular & defer the publication of a catalogue till next spring.

✓ Pres. Abbot was authorized to purchase another book for the Author Books, box & case in which to keep the books.

✓ Adjourned to meet at 10 O'clock tomorrow morning in the rooms of the Pres. of the Ag'l Society on the fair ground Ten O'clock A.M. Wednesday Sep 15th

✓ The Board convened with the same members present as on previous evening.

✓ It was resolved that the Salary of Mr. Fox be at the rate of seven hundred dollars a year to begin from Sep 1st 1880.

✓ The Board then adjourned to meet at the Secretary's office Oct 11th at 8 O'clock P.M.

R. G. Baird

Secretary

Oct 11th 1880

✓ The Board met in the Secretary's office at 8 O'clock P.M. The following members were present. H. G. Wells, Franklin Wells, Webster Childs, Milton J. Gard & Pres. T. C. Abbot. The members of the Faculty were present & made a statement regarding the matters under their charge after which the Board adjourned till 8 O'clock tomorrow morning.

✓ Tuesday Morning Oct 12th

✓ Board met same members present as on previous evening.

✓ It was resolved that the resignation of Robert F. Kedzie, dating from Sep. 15 be accepted.

✓ It was resolved that Frank S. Kedzie be appointed Assistant in Chemistry with Salary at the rate of eight hundred (\$800) dollars a year; term of service to commence from Sep 15th 1880.

✓ It was resolved that the Mechanical Dept be authorized to charge the other departments two dollars a day for the work of Carpenter & when on work occupying but a fraction of a day twenty five cents an hour.

The Board took a recess till One 1/2 O'clock

On meeting at 1/2 past one the board in company with Prof. Johnson went to visit the farm. Spending the afternoon in examining the stock & the various operations of the farm Dept & met again at the Secretary's office at 7 O'clock P.M.

No Asst. Foreman It was resolved that we approve of the plans of the Prof. of Agriculture, relative to the employment of hands on the farm - the teams - & the dispensing with an assistant foreman

Stock It was resolved that Prof. Johnson be authorized to expend not to exceed twelve hundred dollars on short Horn Cattle (bull & heifers) to be paid from sales

Oven It was resolved that the oven of the Boarding Hall be relaid with fire brick as soon as may be after the close of the present term in charge of Prof. Carpenter

Tools Well Prof. Carpenter was authorized to expend \$15.00 in the purchase of tools needed for repairs in brick & iron also to have the well at Wells Hall deepened

Painting The Secretary was authorized to have the houses of Pres. Abbot & Profs Cook & Carpenter painted outside two coats & the barns connected with the houses of the Faculty painted one coat except the barn now in course of erection which is to have two coats

Adjourned till 8 O'clock tomorrow morning

Wednesday 8 O'clock A.M.

Privy It was resolved that the Mechanical Dept. build a privy for the use of the students in connection with Wells Hall. The location to be decided upon by Pres. Abbot Secy Beine & Prof. Beal.

The remainder of the forenoon was occupied in considering the estimates for 1881 & 2

Board adjourned took a recess at noon having arranged with Prof. Beal to go with him at half past one O'clock to visit the grounds in charge of the Hort. Dept. returning for a business session at 4 O'clock P.M.

Afternoon session The following resolutions relating to the management of the Horticultural Dept were adopted.

Resolved that Prof. Beal be relieved of the charge of the Horticultural Department from the time that provision shall be made for its management by the Board & that his duties shall be classroom instruction

Beal relieved of Hort. Dept.

(including Botany, Horticulture, Landscape Gardening & such other studies as shall be assigned him) and the out of door instruction of students working in the Horticultural Department without compensation & such experiments as he may be authorized to prosecute

Arboretum & Hort. Dept. Resolved that the botanic gardens and arboretum be managed under the general advice of Prof. Beal except as to the management of labor and expenditure of funds

Supt Hort. Dept. Resolved that a Superintendent of the Horticultural Department be appointed who shall have charge of the property of the Dept in general, keep its books, take charge of grounds, drains, orchards & the labor of students in the Department.

Veget. Garden Resolved that a vegetable Gardener be employed to take charge of the vegetable garden and small fruits who shall apply to the Supt of the Hort Dept for team work & labor of students ^{in plaining}

Blinds. It was Resolved that Prof. Johnson be authorized to procure blinds for the house occupied by him

Asst. in Mathemat. Pres. Abbott was authorized to secure an assistant in Mathematics at an expense not to exceed \$600. a year

Political Econ. It was Resolved that a professor or instructor in Political Economy & other English branches be employed

Kitchen floor Prof. Carpenter was authorized to have a stone floor put in the kitchen of the Boarding Hall; the work to be done as soon as practicable

Repairs The Mechanical Dept was instructed to have the potting house repaired, plastered & painted

Furnishing Prof. Beal was authorized to purchase for his office at the Laboratory, a carpet or matting an office desk tables & 4 chairs; also curtains for the Laboratory windows.

Painting " The Fox was authorized to have the rooms occupied by him also the public parlor & bedroom adjoining Kalsomined & painted as soon as practicable and to have the dining room painted & kalsomined after the close of the term.

" Pres. Abbott was authorized to have the halls & wood-work of his house painted & the roof repaired

Books It was Resolved that the Faculty be authorized to expend a sum for books for the Library equal to that received during the last fiscal year for extra examinations

It was resolved that inasmuch as the Horticultural Dept has not had the usual opportunity to secure the supervision of seniors over the labor, that

Extra Labor we authorize the payment of the bill of Messrs Lattallemington & Davis for supervision of work

The board adjourned till 7 O'clock P.M.
 Seven O'clock P.M. the Board met. The evening session was spent in considering a bill of estimates was adopted by the board the estimates, & adjourned till 8 O'clock tomorrow morning

Thursday morning 8 O'clock
 The Board met. It was resolved, that fifty dollars be appropriated out of funds on hand to furnish for the general use of the College a good & substantial set of ladders, to be kept in some place easy of access to all so that they may be ready in case of fire & to be in charge of the Mechanical Dept.

Johnson House It was resolved that Prof. Johnson be authorized to have the inside of his house painted two coats & put a gravel bottom in the cellar.

Society Rooms It was resolved, that the petition of the Eclectic Society be referred to Pres. Abbott & that he be authorized to open the stair on the east side of the Hall for the use of the Eclectic Society or to give additional room on the stair landing on the west side as he may deem best.

Ladies' Hall It was resolved that the following estimate for the establishment of a Female Dept at the Agricultural College be laid before the Legislature. Said estimate to be presented separate from the general estimates for the support of the College, and to constitute a distinct bill to be acted upon apart from the general College bill. The items of this estimate aggregating fifteen thousand six hundred dollars are as follows

Ladies Hall	\$ 12,000.00
Furnishing the same	2,000.00
Teacher for 1882	1,000.
Matron " "	600.
Aggregate	<u>15,600</u>

Legislative Com. It was resolved that H. G. Wells Pres. of the Board & Mr Franklin Wells be a committee to present the estimates to the Legislature.

Secty's Salary It was resolved that from Oct. 1st 1880 Mr Baird be paid for his services as secretary of the Board at the

rated five hundred dollars a year.

Institutes

Adjourned till 7 O'clock P.M.

The subject of Farmers' Institutes occupied the evening. It was decided to hold the Institutes during the coming winter as follows:

Lorain July 11th + 12th Delegation Johnson Beal
Baird + Carpenter

Bangor July 13th + 14th Delegation Dr. Kedzie Cook
Baird MacEwan + Frank S. Kedzie

Hudson July 18th + 19 Delegation Paul Abbot Johnson
+ Beal.

Battle Creek July 20th + 21st Delegation Beal Abbot
Johnson MacEwan + Cassidy

Wyford July 1st + 2nd Carpenter Cook Dr. Kedzie
+ Cassidy

Vassar July 3rd + 4th Delegation Cook Abbot
Kedzie Carpenter + Latta.

Adjourned till 8 O'clock tomorrow morning

Ladies' Hall

Friday morning 8 O'clock the Board met. It was moved by Mr. Child + seconded by Mr. Gard. Resolved: That in the rapid advance which is now being made in all the States in improved educational methods, it is right to extend all these advantages as well to girls as boys. We therefore express the opinion that in our estimation it is the duty of the Legislature to provide means to erect the necessary buildings to give accommodation to girls at the Agricultural College; this provision is demanded as we think by a wide spread + well defined public opinion; it was shown at the last session of the Legislature by numerous petitions + revised also by resolutions of the meetings of the farming population in many localities throughout the State during the past summer + fall to an extent that gives us assurance that it is a wide-spread public sentiment not to be satisfied until the necessary appropriation is made. Carried

The meeting adjourned to meet at the call of Pres. Abbot + the Secretary.