Columbus, OH January 6, 1879

The Board of Trustees

Meet at Wright Hall this PM.

Professors: Simpson, Bower, Bradley, Howard, Warren, Redfield, Nott, Judd, Street, D. Donaldson

Read and Confirmed:

Senator Judd, Res. Hartford. Your Indigo Wine Affirm Committee to work upon your 65* Elkhart in behalf of matters relating to the College, and to amend the report to the Legislature.

Res. That the Board directs any change in the distribution of the present tax, which shows the Legislature, to consider the present condition of the State demands any change. There we respectfully submit that the College Comm. be now voted less than $40,000.

Res.

That the matter concerning the suit be placed in the hands of Res. Hartford with power to act.

Res. That an oil portrait of Senator Morrison be hung in the Memorial Hall (to be paid for the $75-00)

Res. That the 4th Cont. be hereby instructed after consultation with the Prof. of Agriculture, Horticulture; to act alike — acres of land, teams and labor for such experiments work as in their judgment should be done. Etc. That the remainder of the place be put in charge of a practical farmer, the char. of the crops to be agreed upon by the Prof. of Agriculture Prof. of Agriculture and the farmer.
With the President as final umpire.
The President shall have absolute
direction of the farm's operations whenever
he thinks it necessary for the College interest.
The salary of the Farmer shall be $300 per
year, plus residence, a house and feed
for one horse.

Read and approved March 9th.

President
1867.