Columbus, December 6, 1877

The Board of Trustees

Prof. A. Wright, Rev. Mr. R. Reagle, Messrs. Samuel Jones, Bradley Henderson, W. Mann, Redford, Ill., Norris, J. J. Beale, and Hon. J. H. Donelson.

Read and Confirmed:

Resolved, That the Board do enlarge the Endowment Fund of the College, to amount to the sum of $4,000, to be raised from investments of the existing property, and to be placed in the hands of the Treasurer, with power to sell.

Resolved, That the Portrait of Senator Morrill be hung in the Memorial Hall, the cost not to exceed $75.

Resolved, That the Board of Control do hereby instruct Professor Emery to make an adequate number of suitable sets of lectures and labor for such experiments as shall be done in his judgement, and that the remainder of the place be put in charge of a practical farmer, the character of this work to be agreed upon by the Prof. Agriculture Dept. of Agriculture and other farmers.

Resolved, That the committee to wait on Gov. Ellsbea.
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's interest.

The salary of the Farmer shall be $1200
per 50° at 60 min. a horse and feed
for one horse.

Read and approved March 9th.

[Signature]

[Date]