

Office of Secretary of the Board of Trustees Records UA.1.2

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Describing Archives: A Content Standard

University Archives and Historical Collections

Conrad Hall 943 Conrad Road, Room 101 East Lansing, MI 48824 Business Number: 517-355-2330

archives@msu.edu

URL: http://archives.msu.edu/

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Summary Information

Repository: University Archives and Historical Collections

Creator: Michigan State University. Office of the Secretary of the Board

of Trustees

Creator: Michigan State University. Office of the General Counsel

Source - dnr: Kuhn, Madison, 1910-1985

Source - dnr: Reeves, Floyd W. (Floyd Wesley), 1890-1979

Source: Eli Broad College of Business

Title: Office of the Secretary of the Board of Trustees records

ID: UA.1.2

Date [inclusive]: 1857-2016

Physical Description:

7 Cubic Feet

Language of the

English .

Material:

Preferred Citation

Researchers wishing to cite this collection should include the following information: "Item title, Collection title, Collection Identifier, Michigan State University Archives & Historical Collections, East Lansing, Michigan."

Historical Note

In 1861, the Michigan State Legislature authorized the appointment of a secretary to the State Board of Agriculture with responsibilities to record the minutes of the Board of Trustees and interpret agricultural sciences to farmers.

Agricultural education duties included collecting information on agricultural practices; distributing seeds, plants, trees and shrubs to farmers who would report results; encouraging the formation of agricultural societies; publishing information in the newspapers; and

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issuing an annual report. This work eventually conferred the legal authority for the gradual development and extension of this position's research functions.

This position, which evolved into the current Secretary to the Board of Trustees, carried a variety of responsibilities through the years. Successors became the institution's business managers as they cared for the property and received and disbursed funds.

In 1970, the Office of the Secretary to the Board of Trustees was combined with that of the Executive Vice President (see UA 4.0). In 1976, an independent Office of the Secretary was reestablished with somewhat different responsibilities. In 1986, the office was combined with the Executive Assistant to the President.

The current title for the position is Secretary of the Board of Trustees and Executive Assistant to the President. In addition to administrative responsibilities for Board meetings, ordinances, polices and courtesies, this person is involved in a wide range of issues, working with the Board and President to implement their change agenda.

Secretaries

State Board of Education

Ira Mayhew 1855-1859

John M. Gregory 1859-1861

State Board of Agriculture - Board of Trustees

Theophilus C. Abbot 1861-December 1863

Carlos A. Kenaston (pro tempore) December 1863-February 1864

Sanford A. Howard February 1864-March 1871

Richard Haigh Jr. (pro tempore) March 1871-November 1873

William H. P. Marston November 1873-August 1875

Robert G. Baird August 1875-June 1885

Henry G. Reynolds June 1885-June 1893

Ira H. Butterfield June 1893-February 1899

Arthur C. Bird June 1899-June 1902

Addison M. Brown June 1902-December 1921

Herman H. Halladay December 1921-January 1935

John A. Hannah January 1935-June 1941

Karl H. McDonel July 1941-June 1960

James W. Miller July 1960-December 1960

Marie Mercier (acting) July 1960-December 1960

Jacweir Breslin March 1961-September 1975

Elliot G. Ballard October 1975-January 1981

Roger E. Wilkinson (acting) January 1981-December 1981

Roger E. Wilkinson January 1982-October 1985

David Kimball October 1985-September 1986

Marylee Davis September 1986-September 1992

Mascellette G. Williams September 1992-September 1994

Martha L. Hesse September 1994-September 1996

Nancy H. Pogel September 1996-December 2001 L. Susan Carter January 2002-July 2005 Alison Barber August 2005-December 2007 Bill Beekman January 2008--

Scope and Contents

The records include subject files and correspondence of Karl McDonel and Elliot Ballard during their time as Secretary of the Board of Trustees. There is also one file of records from Jacweir (Jack) Breslin's time as Secretary. Their files cover a variety of subjects and give a varied and rather complete look at the operations of Michigan State University. Other records include early financial records for labor, purchasing, and farm products; building inventories; departmental and grading records; Veteran's Bureau records; and a certificate appointing Ira Butterfield as Postmaster of the Agricultural College.

Boxes 920 and 921 as well as the oversized material relate to the early functioning of the office. Boxes 352 and 353 were transferred to the Archives when the office went by the title of Office of the Executive Vice President and Secretary to the Board of Trustees. Consequently, the boxes and folders will be labeled as from this office, with that offices' record group number (UA 4.0). However, the contents reflect the work of the Secretary to the Board of Trustees during the 1950s and 1960s.

Electronic Resources include correspondence in the form of e-mail memos and attachments.

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Administrative Information

Publication Statement

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Conditions Governing Access

Collection is open for research.

Conditions Governing Use

Permission to publish material from this collection must be obtained from University Archives & Historical Collections, Michigan State University.

Conditions Governing Access

Legal Status: Copyright: Michigan State University. Property Rights: Michigan State University.

Related Materials

Related Archival Materials

See also Vice President for Administration and Public Affairs records (UA 4).

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Controlled Access Headings

- Universities and colleges -- Fires and fire prevention
- Annual reports
- Contracts
- Correspondence
- Electronic mail messages
- Reports
- Journals (accounts)
- Memorandums
- Ballard, Elliott G.
- Breslin, Jacweir
- McDonel, Karl H. (Karl Hanchett)
- Michigan State University
- Michigan State University. Board of Trustees
- Michigan State University. Detroit College of Law
- Michigan State University. Finance and Policy Committee
- Michigan State University. Horticulture Department
- Michigan State University. Veterans Affairs Office
- Kuhn, Madison, 1910-1985
- Reeves, Floyd W. (Floyd Wesley), 1890-1979
- Eli Broad College of Business

Collection Inventory

LABOR RECORDS		
Paychecks		
Title/Description	Instances	
1857	box 920	folder 1
1862	box 920	folder 2
1863	box 920	folder 3
1895	box 920	folder 4
Time Records, Undated	box 920	folder 5

Correspondence, 1858-1895

	box 920	folder 6
Time Sheets, 1874-1889	box 920	folder 7
Labor Pay Roll, 1922	box 920	folder 11

Surety Bonds of Employees		
Title/Description	Instances	
1871-1899	box 920	folder 8
1900-1909	box 920	folder 9
1910-1920	box 920	folder 10
oan Contracts, 1922-1923	box 920	folder 12
orrespondence, 1923-1926	box 920	folder 13
sulletins, Undated	box 920	folder 14
Newspaper Clippings, Undated	box 920	folder 15

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PURCHASING RECORDS

Coal Purchases and Contracts		
Title/Description	Instances	
1888-1893	box 920	folder 16
1894	box 920	folder 17
1895	box 920	folder 18
1898-1922	box 920	folder 19
Undated	box 920	folder 20
Purchases and Orders. Furniture, 1891-1895	box 920	folder 21
Purchases. Library, 1894-1895	box 920	folder 22
Purchases. Office Supplies, 1896	box 920	folder 23

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FARM PRODUCT RECORDS	
Title/Description	Instances
Farm Department Receipts, 1873-1875	box 920 folder 24

Title/Description	Instances	
Credit Receipts		
July 1899	box 920	folder 25
August 1899	box 920	folder 26
September 1899	box 920	folder 27
October 1899	box 920	folder 28
November 1899	box 920	folder 29
December 1899	box 920	folder 30
January 1900	box 920	folder 31
Bills		
June & July 1899	box 920	folder 32
August & September 1899	box 920	folder 33
October-December 1899	box 920	folder 34
January-March 1900	box 920	folder 35
May 1900	box 920	folder 36
June-July 1900	box 920	folder 37
Credit Sales, Undated	box 920	folder 38
Supply Orders, 1898	box 920	folder 39
Letter Regarding Dairy Sales, 1899	box 920	folder 40

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HORTICULTURE DEPARTMENT RECO	RDS		
Title/Description	Instances		
Horticulture Department Accounts, 1898-1899	box 920	folder 41	
Horticulture Department Record, Undated	box 920	folder 42	
Horticulture Department Record, Olivated			
Horticulture Department. Order Boo	k Instances		
Horticulture Department. Order Boo		folder 43	
Horticulture Department. Order Boo	Instances	folder 43 folder 44	

September 1899-May 1900	box 920 folder 46
May-August 1900	box 920 folder 47
Undated	box 920 folder 48
Receipts, 1898	box 920 folder 49

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Title/Description	Instances	
Analytical Chemistry, 1870	box 920	folder 50

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Abbot Hall. Inventories, 1897	box 920	folder 51
Armory Inventories, 1886-1891	box 920	folder 52
piary Inventories, 1879-1887	box 920	folder 53
otanical Museum Inventories, 1878	box 920	folder 54
hemical Department Inventories, 1866-1893	box 920	folder 55
lub Inventories, 1889-1891	box 920	folder 56
College Hall Inventories, 1878-1897	box 920	folder 57
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armers Institute Inventories, 1896-1897	box 920	folder 60
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orticulture Department. Inventories, 1882-1897	box 920	folder 64
ospital Inventories, 1892	box 920	folder 65
brary Inventories, 1882-1897	box 920	folder 66
ath & Engineering Department. Inventories, 1880-1897	box 920	folder 67
Iechanical Departmental Inventories, 1880-1886	box 920	folder 68

Military Department, 1892-1897	box 920	folder 69
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President's Office Inventories, 1878-1897	box 920	folder 71
Secretary's Office. Inventories, 1878-1897	box 920	folder 72
Veterinary Department. Inventories, Undated	box 920	folder 73
Water and Steam Department. Inventories, 1893	box 920	folder 74
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Williams Hall Inventories, 1887-1892	box 920	folder 76
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Title/Description	Instances	
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1923	box 921	folder 3
1924	box 921	folder 4
1925	box 921	folder 5
1922	box 921	folder 2
Correspondence and Records		
Title/Description	Instances	
1922	box 921	folder 6
1923	box 921	folder 7
1924	box 921	folder 8
Veterans Tuition Lists		
Title/Description	Instances	
1923	box 921	folder 9
1924	box 921	folder 10
1925	box 921	folder 11
1926	box 921	folder 12

Description	Instances	
ly 1921	box 921	folder 13
August 1921	box 921	folder 14
eptember 1921	box 921	folder 15
October 1921	box 921	folder 16
November 1921	box 921	folder 17
January 1922	box 921	folder 18
February 1922	box 921	folder 19
March 1922	box 921	folder 20
April 1922	box 921	folder 21
May 1922	box 921	folder 22
June 1922	box 921	folder 23
July 1922	box 921	folder 24
August 1922	box 921	folder 25
September 1922	box 921	folder 26
October 1922	box 921	folder 27
November 1922	box 921	folder 28
December 1922	box 921	folder 29
anuary 1923	box 921	folder 30
February 1923	box 921	folder 31
March 1923	box 921	folder 32
April 1923	box 921	folder 33
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June 1923	box 921	folder 35
July 1923	box 921	folder 36
August 1923	box 921	folder 37
eptember 1923	box 921	folder 38
october 1923	box 921	folder 39
ovember 1923	box 921	folder 40
December 1923	box 921	folder 41
nuary 1924	box 921	folder 42

February 1924	box 921	folder 43
March 1924	box 921	folder 44
April 1924	box 921	folder 45
May 1924	box 921	folder 46
June 1924	box 921	folder 47
July 1924	box 921	folder 48
August 1924	box 921	folder 49
September 1924	box 921	folder 50
October 1924	box 921	folder 51
November 1924	box 921	folder 52
December 1924	box 921	folder 53
January 1925	box 921	folder 54
February 1925	box 921	folder 55
March 1925	box 921	folder 56
April 1925	box 921	folder 57
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July 1925	box 921	folder 60
August 1925	box 921	folder 61
November 1925	box 921	folder 62
December 1925	box 921	folder 63
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Correspondence- W.K. Kellogg Farm, Bird Sanctuary, and Forest, 1927-1936	box 353	folder 84

Policies and Uses of the W.K. Kellogg Farm and Endowment, Undated	box 353	folder 86
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Correspondence, 1945	box 353	folder 91

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Business letters topically arranged, July 1955-March	box 352	folder 2
ıllard, Jennings, Bishop and Frazer (Parsons), July 1950- ay 1953	box 352	folder 3
ernitt, Richard. Fire Inspector, 1956	box 352	folder 4
ls. Condenser Equipment, South Campus Plant, August 56	box 352	folder 5
ds. Cooling Tower, South Campus Plant, August 1956	box 352	folder 6
andstatter, Arthur. Police Administration, 1954-1957	box 352	folder 7
ody, Clark L. Board Member, October 1955	box 352	folder 8
ger, Lawrence. Agricultural Economics, 1955	box 352	folder 9
dget Director, 1955	box 352	folder 10
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lder, Ralph. Architect, 1955-1957	box 352	folder 12
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Title IV [Self-Evaluation Report], 1976	box 2319	folder 7
Union Agreement between MSU & Lodge 141, Fraternal Order of Police MSU Division (FOP), 1971-1981	box 2319	folder 8
Union Relations [Clerical-Technical Program, Wage Rate History, MSU Supervisors Association, MSU Student Workers Union, Collective Bargaining Issues], 1980	box 2319	folder 9
Unions [Union Contracts, Agreements], 1978-1980	box 2319	folder 10
VP for University Relations [Connie Ward Stewart Bio, Univ. Pubs Report, Distinguished Citizen Awards, MSU In Perspective - 1979, Important Alumni list, South African divestiture], 1977-1980	box 2319	folder 11
University Subcommittee (part of the Ad Hoc Committee on University & East Lansing Policies) [Subcommittee Reports, Position papers on: ROTC, Financial Policies, Placement Policies, Sponsored Research, Overseas Programs, War Policies, Minority Issues], 1972	box 2319	folder 12
University Attorneys, 1970-1980	box 2319	folder 13
University College [Goals, Courses, Services, and Assessment], 1977-1979	box 2319	folder 14
Veterinary Medicine, 1977-1980	box 2319	folder 15
Reference Materials about Trustees Positions [News clippings about Trustees, Position Statements and correspondence from Trustees about controversial issues], 1970-1980	box 2319	folder 16-18

ADDITIONAL MATERIALS		
Title/Description	Instances	
Minutes of the Retirement Committee, 1937-1956	box 920	folder 78
Minutes of the Retirement Committee, 1957-1970	box 920	folder 79
Employees on the Retirement and Insurance Program, undated	box 920	folder 80
Ordinances, 1992	box 920	folder 81
Ordinances, 1996	box 920	folder 82
Board of Trustees Index, 1945-1965	box 2319	folder 19
Presidential Search and Selection, 1977-1979	box 2319	folder 20

Newspaper clippings about the Board of Trustees, 1972-1978	box 2319	folder 21-22
Circulars from A. M. Brown, secretary of the State Board of Agriculture, 1914-1921	box 2319	folder 23
President Peter McPherson Correspondence (Board of Trustees' Copy), 2001-06-2002-04	box 2319	folder 24
President Peter McPherson Correspondence (Board of Trustees' Copy), 2002-05-2002-12	box 2319	folder 25
President Peter McPherson Correspondence (Board of Trustees' Copy), 2003-01-2004-08	box 2319	folder 26

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ANNUAL REPORTS		
Title/Description	Instances	
Published in State Board Reports	volume Bd. of Ag.	
1936		
1938		
1954		
1955		
1956		
Unpublished	box Annual Reports	
1959		
1966		
1967		
1968		

Photographs

Board of Trustees, 1991

Scope and Contents

A group photograph of the 1991 Board of Trustees at a retreat in Harbor Springs. L-R front: vice chairperson Dean Pridgeon, chairperson Thomas Reed, Dolores Cook, Melanie Reinhold and L-R Back: Joel Ferguson, John d. (Jack) Shingleton, Barbara J. Sawyer, and Robert E. Weiss. All members of this board were MSU Alumni. Photograph taken by President john DiBaggio. (See Alumni Magazine Fall 1991 page 4.)

OVERSIZED MATERIAL		
Title/Description	Instances	
Certificate Appointing Ira H. Butterfield Postmaster of the Agriculture College, 1897-1898	box 5701	folder 4

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ELECTRONIC RESOURCES			
Title/Description	Instances		
Deans, Directors, and Chairs Memos			
Trustees and Search Committee Anouncements, 2009-2013			
Announcements; Security and Fire prevention Report, 2014			
Internal Audit leadership appointment; Annual Security and Fire Safety Report, 2015			

Hoverboard ban memo, 2016

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