On motion of Mr. Beaumont, the title of Miss Haney was made Clerk to the Title Superintendent of Farmers Institutes.

On motion of Mr. Beaumont, item "b" in the last paragraph of the statement relating to Act 325, P.A. of 1913, adopted by the Board at a meeting held on August 12, 1913, was amended so as to read as follows: "We shall limit the annual expenditure of state funds in this department to \$35,000.00".

On motion of Mr. Doherty, Mr. E. A. Bowd was elected College Architect at a salary of \$1,500.00, beginning November 1.

On motion of Mr. Beaumont, the Secretary was directed to secure plans from the architect for the restoration of the exterior of College Hall and for the improvement and modernizing of the interior.

On motion of Mr. Waterbury, the expenses of the Board members were

allowed.

AZRI

On motion adjourned.

secretary.

**c c c c o o c o 0 o c c c c c** 

MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office

December 17, 1913..... 1:30 P.M.

Present, President Snyder, Messrs. Graham, Waterbury, Beaumont, Woodman and Doherty.

The minutes of the previous meeting were read and approved.

On motion of Mr. Beaumont, the question of repairing and refitting the Old dairy old dairy building and making assignment of rooms was referred to the President and building. Secretary with power to act.

on motion of Mr. Beaumont, the proper officers of the Board were author-

157

E.A.Bowd College

Architect

Plans for

College Hall.

	ized to convey a right of way for a branch of the Chandler drain running through	Chandler drain.
	the following described College lands: The N. E. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of section 6, and	
o dut Linta atlanti	the N. W. $\frac{1}{4}$ of the N. W. $\frac{1}{4}$ of section 5, Meridian Twp., Ingham county.	
	President Snyder presented the recommendation of the faculty that the	Degree of
	degree of Master of Science be conferred upon Earl Groves as of the class of 1913.	M.S.
	On motion of Mr. Graham, the above recommendation was adopted.	
•	On motion of Mr. Donerty, Prof. Bissell, Dean of the Engineering Division	Clock and
•	was requested to investigate clock and gong systems suitable for use of the College	그는 지 프로 지 것 같은 것 같아요. 신전 성격적
	and to report to the Board at a future meeting.	
	On motion of Mr. Doherty, the President, Secretary and Deans were author-	Teachers
	ized to employ the necessary additional teachers for the short courses beginning	for short courses.
	the first of the winter term.	
pu di uniserti uniserti	On motion of Mr. Doherty, an additional instructor was authorized for the	4441+14707
	Chemical, Drawing and English departments, and also for the Zoological Department	Additional instructors
	1. 小学校、小学校生活的生活,这些生活的生活的。1. "这个时间,我们们不知道我们的意思,是有关心的感觉,我们就是我们是这个时间,我们们是解释的感情,就能能能能能能能能能能能能。"	

in case it is not found feasible to transfer certain work in that department. On motion of Mr. Woodman, the following report of the Committee on Employees, President Snyder, Mr. Graham and Mr. Beaumont, was approved:

"To the Committee on Employes was referred at our last meeting the ques-C.A. Tylertion of granting Comfort A. Tyler, Field Agent for the Department of Forestry, a granted leave of leave of absence during two months next summer without pay. The Committee wishes absence. to report that it has granted Mr. Tyler's request."

Mr.Myers granted leave of absence.

On motion of Mr. Graham, Mr. Meyers was granted leave of absence with pay in order to attend lectures at Yale University during the spring term.

On motion of Mr. Beaumont, the following report of the Committee on Agricultural Division, was adopted:

"Your committee, to whom was referred the complaint of Wm. Smith of East Lansing to the effect that the Dairy Department of the College was operating a milk Report of Committee route insthe city of East Lansing, reports upon the matter as follows:

in re Complaint of Wm. to Milk Route.

"There is, of course, no question as to the fact, and we believe that the Smith, as Dairy Department is fully justified in doing so. One of the important subjects taught in that department is the production, preparation and handling of market milk, that is, milk intended for family use. Following the only practicable method of teaching such subjects and the one adopted throughout the institution, as note the departments of Forestry, Animal Husbandry, Poultry and Horticulture, the Dairy Department conducts a large dairy, produces milk for this special purpose, prepares it for sale, having a special room and equipment in the new dairy building for this purpose, and then delivers it to customers in the usual way, just as the products of the other departments cited are sold. The milk being produced with greater care and more elaborately prepared for market, the price charged is in excess of that charged by local milk dealers. Your committee believes that this is a perfectly legitimate function of the institution and necessary to the proper conduct of the Dairy Department, and it cites the precedent of numerous other State institutions where the same practice prevails in their dairy departments, viz: Wisconsin Uni-

158

versity, University of Illinois, etc.

"We see no reason to recommend that the practice of selling milk, as it

is now done, be discontinued."

R. D. Graham

I. R. Waterbury Committee on Agricultural Division. l Russ

On motion of Mr. Waterbury, the communication from Dr. Bessey, in refer-Bean investigator, ence to certain special apparatus and supplies for the bean investigator, was re-

ferred to the Director of Experiment Station.

The Secretary presented the bonds of Trier Brothers, covering their con-Bonds of tract for the erection of the Veterinary Building, which, on motion of Mr. Waterbury, Trier Bros. were approved.

> Chairman Graham presented the following report of the State Accountant in reference to examination of the accounts of A. M. Brown, Secretary, at the close of business December 11, 1913.

AZRI

Hon' Robert D. Graham,

President State Board of Agriculture,

Grand Rapids, Michigan.

Dear sir:-

Enclosed find statement covering examination of the accounts of Mr. A. M. Brown, as Secretary of the Michigan Agricultural College. This examination takes up the accounts as they appear at the close of business November 11, 1913.

Page 1 is a condensed statement showing the condition of the accounts of Mr. Brown as secretary. Pages 2 to 6 inclusive are auxiliary statements summarized upon page 1.

You will notice by page 1 that the cash in the City National Bank to the credit of the secretary and the demands of institution accounts exactly agree.

Very respectfully, Oramel B. Fuller, Auditor General.

Dictated by Fred Z. Hamilton, General Accountant.

(A)

## State of Michigan AUDITOR GENERAL'S DEPARTMENT. General Accountant's Division.

East Lansing, Michigan, November12,1913.

159

Financial statement in connection with the examination of A. M. Brown,	Secretary,	
Michigan Agricultural College.		
Balance on hand as shown by last account current on file in this	department	
for the month ending September 30, 1913,	\$53,220.44	Report of
Add receipts since as per sheet "B"	37, 286, 97	State Ac-
	\$90,507.41	
Deduct disbursements as per sheet "C"	55,127.75	
Balance on hand at close of day November 11, 1913,		
as per Institution accounts	\$35,379.66	
Cash in hands of A. M. Brown, Secretary,		
as per sheet "D" night of November 11, 1913, \$6,202.05		
Bank balance of Secretary as per sheet		
"E" at close of business Nov. 11, 1913, \$30,608.87		
Deduct outstanding checks as per sheet		
"G" night of November 11, 1913, <u>1,431.26 - 29.177.61</u>		
,我们就是一些人们,你们还是我们的,你们就是你们的,你们还是你就是你们的你们,我们就是我们不能们?"他说道:"你我们我们就是你们就是你们们?""你们,你们就不是你	그는 말을 물려 있는 것을 위해 물건하는 것을 위해 가지 않는 것을 하는 것이 없다. 말을 했다.	4. 그 그 가지 그 가지 않는 것 같은 것 같

Cash in Secretary's hand and in bank

> Very respectfully, Fred Z. Hamilton, General Accountant,

**(B)** 

Statement of receipts at the Michigan Agricultural College since September 30, 1913, to November 11, 1913, inclusive, as shown by triplicate receipts furnished by the institution.

Date.		Name.		Amount.
Nos. 7667 to 76	89 inc., October, A	A. M. Brown, Se	c., et al,	<b>\$13,834.9</b> 2
	November	<ul> <li>B. S. S.</li></ul>		23,452.05
		( C )		\$37,286.97

Statement of disbursements at the Michigan Aggicultural College since September 30, 1913, to November 11, 1913, inclusive, as shown by vouchers furnished by the

	institution.			
	Date:	Name.	Amount.	
	Nov. 11, 96844 to 97	130, P. M. Ry. Co., et al ((	Oct. a/c) \$44,676.21	
	" " 97131 to 97	173, Agnes Hunt, et al, (No	10,451.54	
			\$55,127.75	
		(D)		
	of business November 1 Currency Specie Nickels, Pennies		C., at the close	
		CLASSIFICATION.		7
eport of tate Ac- cuntant.		Specie.	Nickels, Pennies, etc.	
Cannerin .		Gold,		
	\$100 bills	\$20 pieces 10 "	5 cent. 3 "	
	50 " 20 "	5 " 2,50 "	2, <b>8</b>	
	10 ····		Footings	<sup></sup>
	20 <sup>11</sup> 10 <sup>11</sup> 5 <sup>11</sup> 3 <sup>11</sup> 2 <sup>11</sup>	Silver \$1.00 "		
	2. "	50 <b>"</b>		
	en en en l <b>it</b> te en l <b>it</b> te en litte en litte En litte en litte	25, <b>"</b> 20 "		
	an an Anna an Anna an Anna an Anna an Anna an	10 <sup>1</sup>		
		3 · .		
	Feetings	Fcotings		
	Cash items:			
		hal Bank, Lansing, in transit	\$6,202,05	
	Deposit to City Natior			

Lansing, Mich., November 12, 1913.

Cashier City National Bank, Lansing, Michigan.

Dear Sir:

Please fill blank below, balance his account at date indicated and return bank book and canceled checks to Mr. A. M. Brown, Secretary. But if it is not convenient to balance book and return canceled checks as requested, kindly give list of checks paid by you and not previously returned. Make up this list on form "F" herewith, and give number, date, name and amount of each check, and greatly oblige

Yours truly,

Fred Z. Hamilton,

General Accountant.

F. J. Hopkins, Cashier.

List of checks outstanding at close of bank hours November 11, 1913. Nc. 97173 Date Nov. 11, 1913, Name A. C. Anderson, Amount \$31.58, of last Bheck drawn prior to date of examination. Also list of vouchers paid thereby.

List of checks outstanding.

AZRI

List of vouchers paid thereby.

161

35

승규는 아름다는 것이다.

No.	Date	. Name.	Amount.	No. Date	• Name •	Amount.	
a lo está minima de la comunicación de la comunicación de la comunicación de la comunicación de la comunicación Está comunicación de la comunicación	191	2	(na luga y ma tur	191	2		
342		, Earl Allen	\$36.07	Mar.26	Earl Allen	\$36.07	
346	Oct. 31	Chas. Dodt	5.50	0ct. 31	Chas. Dodt	5.50	
an an tha thair. Bhairt a bhairt	191	<b>3</b> - Elevente de la companya de la c		191			
360	Aug. 7	, Margaret Cahill	1.50		Margaret Cahill		
395	Oct. 17	, Johanna Mitchell	13.25	0ct. 17	Johanna Mitchell	- 13.25	
784	Oct. 27	, Sec. Am. Bacteriol					
		gist	1.14	0ct. 27	Sec.Am.Bacteriolog	gist, 1.14	
053	Oct. 17	' Bell Tel. Co.	4.55	Oct. 17	Bell Tel: Co	4.55	
295	Oct. 29	, Am. Tamworth Swine		Oct. 29	Am. Tamworth Swine		
		Record Assn.	3.00	같은 이상은 이상가 제작되었는데. 이 관습이는 100년 1월 19년 1월	Record Assn.	3.00	
25	Oct. 31	, J. F. Zimmer	42,10	Oct. 31	J. F. Zimmer	42.10	
		Roswell Carr		Oct. 31	Roswell Carr		State A
		F. J. Groat			F. J. Groat		
38	Nov 6	The Gleaner	22.40		The Gleaner		
		Ethel Gilman			Ethel: Gilman	2.40	
.40	NOV 6	V. C. Scott	21 00		V. C. Scott		
. 41		C. A. Tyler	00 22		C., A. Tyler		
			99.22 30.12			30.12	
42	Nov. 6				Northrup King & Co		
43		, Northrup King & (			Postal Tel. Co.	그 같은 것은 아이가 가지 않는 것 같아요. 한 것 같아요. 한 것	
44		Postal Tel. Co.					일당한 관리값을
.47	Nev. 6	Cleveland Ice Mad			Cleveland Ice Mach		2.21 전체 22 전
	영화에 한 것으로	Mfg. Co.			Mfg. Co.	575.00	
<del>-</del>		F. A. Wilkin	-		F. A. Wilkin	22.60	
		Remington Typ.Co.			Remington Typ. Co.		しょうそう しょうせい しょうさんかく ほう
		C. E. Newlander			C. E. Newlander		
		P. M. Ry. Co.		a Tribula da Kubana da Kubana.	P. M. Ry. Co.	159.66	
60	17	A. Williams	39.11	del 14 des la presta se tara e	A. Williams	39.17	
.61	<b>11</b>	C. A. Wilson	₩• <u>[</u> ]	나 지원 다 전에 온 이 안 한 것	C. A. Wilson A. E. Chase	42.77	
.622	ter an transformation of the second sec	A. E. Chase	<b>0.</b> /8	1		6.78	
.63	이 27년 28일 문문	Fred Howery	4.50		Fred Howrey	4.50	
.64	1 - <b>11</b>	E. T. Marzke	11.34	in a set the state of the	E. T. Marzke	11.34	
65	<b>17</b> i i	H. S. Albin	20.34		H. S. Albin	20.34	
166	<b>#</b>	J. C. Ranney	18.78	eral 12. jahar esti <b>0</b> gi biyan (j. j. Mangar para sera Vera baselar (j.	J. C. Ranney	18.78	
167		Jake Devos	3.00	an an an an an taon ann an Anna Anna. Taointeachta an taointeachtachtachtachtachtachtachtachtachtacht	Jake Devos	3.00	
168	31	V. M. Sheesmith	5.50		V. M. Snoesmith	5.50	
169	<b>11</b>	H. E. Dennison	18.35	1 - E - E - E - E - E - E - E - E - E -	H. E. Dennison	18.35	
170		American Laundry	53.41	n an	American Laundry	53.41	
	Nov. 11		•37	Nov. 11		•37	11 - 전기 가입니다 1998년 - 1997 - 1997
172	1	R. S. Hudson	1.16		R. S. Hudson	1.16	
173	<b>11</b>	A. C. Anderson	31.58	<b>:</b>	A. C. Anderson	31.58	

(G)

On motion of Mr. Donerty, the proposition of giving the customary dinner To give dinner. to the members of the Live Stock Breeders and Feeders Association, was approved. On motion of Mr. Beaumont, the following apportionment for the period

用此的病的品质性的生产性

ending June 30, 1914, was approved.

Advertising	1500.00	
Agricultural Education	1070.00	
Animal Husbandry	1850.00	1997년 1월 2017년 - 1997년 1월 2017년 1월 2017 1월 2017년 1월 2
Athletics	and a second second Second second	이번 이 소리가 많 가지 않는 것을 했는 것을 했다.
Bacteriology		
Botany	2000.00	가지 있는 것이 가지 않는 것이 있는 것이 있다. 가지 않았는 것이 있는 것이 있다. 가지 않는 것이 있는 것이 없는 것이 있는 것이 없는 것이 있는 것이 없는 것이 있는 것이 없는 것이 없는 것이 없는 것이 있는 것이 없는 것이 없는 것이 있는 것이 없는 것이 없는 것이 있는 것이 없는 것이 없 것이 없는 것이 없다. 것이 없는 것 않이 없는 것이 없이 없이 없이 없다. 것이 없는 것이 않은 않은 것이 없는 것이 않이
Chemistry	2000.00	
Civil Engineering	500.00	이 있는 것이 같은 것을 물었다.
Cleaning	1200.00	
College Extension	3980.00	
Contingent Building		
Crops	575.00	
Dairy Husbandry	1975.00	
Dean's Office	1039.00	한 사실을 위해 통령적 방법을 통신하여 사용할 것입니다. "이 사실은 아내는 동물을 알려 있는 것이 있는 동물을 통신하여 있다. "이 사실은 아내는 동물을 알려 있는 것이 있는 동물을 통신하여 있는 것이 같아.
Drawing	135.00	
ション・ション かいしょう かいしん かいしん かいしん かいない 日本		이 가지 않는 것 같은 것 같

162

Apportionment.

Electric Lighting	\$1500.00
English	311.00
Entomology	641.00
Farm & Horses	729.00
Farm Management	2200.00
Farm Mechanics	695.00
Forestry	1600.00
Freight & Cartage	1500.00
Heating	15000.00
History	130.00
Home Economics	1690.00
Horticulture	3824.00
Hospitals	300.00
Library	1915.00
Mathematics	305.00
Mechanical Engineering	3500.00
Meteorology	
Military Science	784.00
Miscellaneous	
Office, President's	400.00
Office, Secretary's	885.00
Physics & Electrical Engineering	1500.00
Poultry	1575.00
Registrar	1425.00
Salaries	105000.00
Soils	400.00
Special Courses	800.00
Telephones	500.00
Veterinary Science	2000.00
Zoological	500.00
Seed Analysis	
Upper Peninsula Experiment Station	3000.00

Dairy Dep 300 for	on motion of Mr. Woodman, \$300.00 was added to the apportionment of the
	Dairy Department for the present period to cover some extra expenses in connection
	with moving into the new building.
	On motion of Mr. Doherty, the following persons were appointed deputy
	seed inspectors for the purpose of collecting samples for examination:
	Dr. Eben Mumford, East Lansing, H. F. Williams, " "
Appointment	
of Deputy Seed In-	C. B. Cock Allegan, (Office, Court House) L. V. Crandall, Port Huron
spectors.	R. G. Hoopingarner, Crystal Falls J. H. Skinner, Grand Rapids
	H. G. Smith, Alpena Jason Woodman, Kalamazoo
	Julius W. Chapin, Coldwater

Ward H. Parker, Flint

H. B. Blandford, Fremont, Leo M. Geismar, Houghton Chas. N. Frey, South Haven Dr. E. A. Bessey, East Lansing Miss Hollister, 51 On motion of Mr. Doherty, it was recommended that the College make fair Fair Exhibits. exhibits along the same lines as was done last year. On motion of Mr. Graham, the expense accounts of Mr. Sanford in attending Expense the Conservation Congress at Washington, and of Mr. Sheffield in attending the accounts allowed. annual meeting of the Association of Alumni Secretaries at Chicago, and of Dr. Giltner in attending the United States Live Stock Sanitary Association at Chicago, were allowed. On motion of Mr. Doherty, it was decided to publish 3000 copies of Dr. Beal's History of the College. On motion of Mr. Doherty, the expense accounts of the Board members were allowed.

On motion adjourned.

Secretary

Second Second