Be it resolved that our sincerest sympathy be extended to Mrs. Snyder and her sons at this time, that these resolutions be spread upon the minutes of the faculty, and that copies of this record be sent to Mrs. Snyder and to the Board of Agriculture.

Committee:

(Signed)

R. S. Shaw G. W. Bissell Mary E. Edmonds E. H. Ryder W. W. Johnston

On motion of Mr. Woodman, the following resolution was unanimously

adopted:

RESOLVED, That A. M. Brown, Secretary of the State Board of Agriculture, be and hereby is authorized to execute a bond to The United States of America in the penal sum of \$146,900.00 to cover issues and returns of public animals, arms, uniforms, equipment, etc.

Mr.Doherty On motion of Mr. Woodman, Mr. Doherty was authorized to initial to initial vouchers. vouchers.

Board Mema On motion of Mr. Woodman, the expense accounts of Board members bers expense Accts. app. were approved.

On motion adjourned.

All Brown Secretary

MEETING OF THEMSTATE BOARD OF AGRICULTURE.

President's Office

December 17, 1919.

9:00 o'clock A. M.

Present, President Kedzie, Messrs, Woodman, Graham, Doherty,

Beaumont, Wallace and Waterbury.

The minutes of the previous meeting, having been in the hands.

of the members, were approved without reading.

On motion of Mr. Waterbury, the request of Professor Anderson Prof Ander-Son authorizthat he be authorized to engage a suitable person as instructor in cheese making ed to engage cheese maker. for the months of January, February and March was approved. for Jan.Feb. & March. On motion of Mr. Woodman, action was taken upon the following several items in accordance with recommendation of Director Baldwin: (a), The resignation of Jesse Stutsman as County Agent for Resignation of J.Stutsman Saginaw County was accepted, to take effect November 30. accepted. (b). The resignation of Mr. E. K. Chamberlain as Extension. Resignation of E.K.Chamberlain accepted. Specialist in Farm Crops was accepted, to take effect December 31. (c). The resignation of Mr. Clark Mason as County Agent for Resignation of Clark Mason Wexford County was accepted, to take effect November 15. accepted. (d). Mr. W. F. Johnston, County Agent for Roscommon and W.F.Johnston transferred to Eexford Co.Crawford Counties, was transferred to Wexford County beginning January 1, at a Salary \$2000 salary of \$2000.00; \$1200.00 to be paid from Lever Funds and \$800.00, by the

county.

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(e). The resignation of Miss Theresa McDonald, County Club Leader for Saginaw County, was accepted, to take effect December 15.

(f). The resignation of Miss Ruth Wheaton, County Club Leader for Cheboygan County, was accepted, to take effect November 30.

(g). The resignation of Mr. Frank Davis, County Club Leader for Kent County, was accepted, to take effect December 1.

(h). Mr. Willard C. Cribbs was appointed Assistant in Marketing, at a salary of \$2500.00 to be paid from the Bureau of Markets and \$2000.00 from Lever Funds, the appointment to date from January 1, 1920.

(1). The salaries of Miss Olive Farm and Miss Pearl Burroughs were increased from \$870.00 to \$950.00, beginning January 1.

(j). The salary of Mr. E. W. Ewell, Specialist in Apiculture, was increased from \$1400.00 to \$1500.00, beginning January 1.

(k). The expense account of Mr. John W. Nicholson, amounting to \$25.08, on account of a trip to the International Grain and Hay Show, was ordered paid.

(1). The question of the appointment of Mr. George E. Smith as County Agent for Muskegon County was left with the President, with power to act.

On motion of Mr. Beaumont, the following resolution was

unanimously adopted:

"Resolved, That the recommendation of Dean Bissell in

regard to the purchase of machine tools from the United States Government under the provisions of P.A. No. 91 of the 66th Congress is hereby approved that the following sums be added to the apportionments of the departments concerned, viz: Mech. Engineering \$7700.00, Elec. Engineering \$775.00 and Physics \$250.00, and that Secretary A. M. Brown and Dean George W. Bissell be designated as officers to act on behalf of Michigan Agr'l College in carrying out the transaction."

On motion of Mr. Doherty, Director C. L. Brewer was authorized to attend several National meetings of interest to his department, 439

Resignation of Theresa Mc Donald was ac cepted. Resignation of Ruth Wheat on accepted.

Resignation of F.Davis accepted.

W. Cribbs appointed Asst in Marketing Salary \$2500

Salaries of Olive Farm & Pearl Burrou ghs increase Salary of E. W.Ewell increased.

J.W.Nicholson expense acct. ordered paid.

Question of the appointment of G.E. Smith left with Pres.

Resolutions regarding the buying of machinery from the Govt.

Dir.Brewer authorized to

attend meet-

in New York City, December 29 to January 2, with transportation expenses spaid. 12/29-1/2 On motion of Mr. Graham, the appointment of Dr. Sales Appointment of Dr.Sales was extended to the close of the present school year and Dr. F.W. Chamberlain was extended to close of pres ent year. Dr made acting Dean of the Veterinary Division. Chamberlain made acting On motion of Mr. Woodman, Professor C. P. Halligan was Dean of Vet. C.P.Halligan authorized to attend a meeting of the Society for Horticultural Science, at St. to attend a Louis, the last of December, and Dr. McCool was authorized to attend a meeting meeting in St.Louis in Dec.Dr.McCool of the American Society for the Advancement of Science to be held at St. Louis to attend meeting at St during the holidays, in each case, transportation expenses to be allowed. Louis. On motion of Mr. Graham, the resignation of Ezra Hebard Ezra Hebard's resignation was accepted, to take effect December 1, and Mr. Frank Hebard was appointed to accepted. F.Hebard appointed to succeed him at the same salary. succeed him. On motion of Mr. Graham, the recommendation of Professor

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Mr.Kindig to Pettit that Mr. Kindig, Inspector of Apiaries, be given two days off each week have two days off each wk. from the first of April to the first of October and one month's vacation comfrom 4/1 to 10/1 and one mencing about commencement time, was approved. month*s vacation. On motion of Mr. Wallace, Dean Shaw was authorized to arrange for the Dean Shaw authorized to rental of a house at the Chatham Experiment Station for one year to be used by rent house at Chatham to be the scientific assistants. used by the scientific On motion of Mr. Wallace, the question of light and power at the Chat-Assts. Light & power ham Experiment Station was referred to the Engineering Department, with the reat Chatham referred to quest for recommendation and plan, including proposals for installing the sys-Eng. Dept. Instructor On motion of Mr. Woodman, the question of an additional instructor for tem. for Draw.Dept. referred to the Drawing Department was referred to the President with power to act. Pres. \$10.00 fee for On motion of Mr. Doherty, a fee of \$10.00 for a course to be known as Chem.25a course. approved. Chemistry 25a, was approved. On motion of Mr. Wallace, the matter of the appointment of Miss Ivah Ivah Morehouse appointment Morehouse as Deputy Apiary Inspector at a salary of \$70.00 per month, was left referred to Pres. to the President with power to act. Degrees conferred On motion of Mr. Beaumont, the President was authorized to confer deby President. grees as follows: Master of Science. Hiroshi Naito Bachelor of Science. Agricultural Course. Eldon Douglas Adams Harold H. Behler Paul Gregory Borgman # Willis Campbell Kirk James Deal = Joseph Mordecai Diamond # Harry Elliot Franson 11 Ray Thomas Gibbs Russell Messenger Hain 13 Fred Gustave Halbach Clarence Milton Hatland Frank Robert Heath #Robert Burgess Huxtable #Arthur Henry Joel Henry George Joost #Leo Joseph Klotz Howard Everett Krum

> Don Scott Lyon George Granville Maxfield Lawrence William Miller Ralph Whitcomb Tenney Harold Forester Thayer Wilbur Herman Thies Einer Eugene Ungren #Earl R. Van Leeuwen Hyman Virshup Richard Walker #Stanley Frederick Wellman

Jesse Merle Bennett

Byron Floyd Latter

Winnie Eloise Haywood Katherine Wells Burns

Arthur William Atkin Edwin Robert Benkert George Truax Bentley Ebert Douglas Crandall Charles Gordon Callard Alvin Emery Downer Harold Hollister Himebaugh Paul Augustus Howell Ralph Leighley McGaw Edgar Osborne Wesley Edgar Thomas Henry Collins Wass

Forestry

H. Economics

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Engineering

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Bachelor of Science

Elmer Francis Way Cecil Clinton White

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Engineering

All of the students in the foregoing list have completed their work with the exception of those marked with (#), who expect to finish this term. The Faculty recommended that the granting of the degree to these be conditional upon the satisfactory completion of the work they are now taking.

On motion of Mr. Doherty, the matter of the employment of Mr. Hale Tennant The employment of H. in the Department of Economics was referred to Mr. Waterbury and Mr. Woodman, with Tennant repower to act.

On motion of Mr. Graham, a fee of \$5.00 per term for all vocal students was approved and a Department of Music was created, with a budget of \$560.00.

On motion of Mr. Doherty, Professor Musselman was given leave of absence from December 1 to July 1, 1920, to assist in the organization of Vocational Training and Auto-Mechanics at Camp Grant, Illinois.

On motion of Mr. Graham, Mr. D. T. Millard, of Evansville, Indiana, was appointed instructor in pattern making at a salary of \$1800.00 per annum, beginning January 1.

On motion of Mr. Beaumont, \$700.00 was added to the apportionment of the English Department to take care of the expense of a temporary instructor.

On motion of Mr. Doherty, the resignation of Mr. Frederick A. Burt, Assistant Professor of Geology, was accepted to take effect December 31.

On motion of Mr. Graham, Professor Plant was authorized to attend the meetings of the Mathematical Association of America, the American Mathematical Society and the Society for the Promotion of Engineering Education, at St. Louis, the latter part of December, with transportation expenses paid.

On motion of Mr. Woodman, the matter of the faculty action in relation to members of the teaching force taking work in college with credit, was laid upon the table until the next meeting.

> On motion of Mr. Beaumont, the following resolution was adopted: WHEREAS Messrs. Robert D. Graham and Alfred J. Doherty, after a long and

The employment of H. Tennant referred to Mr Waterbury & Mr. Woodman. \$5.00 fee for all vocal stu dents.Dept. of Music created. Prof.Musselman given lea ve of absence

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D.T.Millard appointed instructor.

\$700 added t to apportionment of Eng.I Dept. Resignation of F.A.Burt was accepted.

Prof.Plant authorized to attend meetings at St. Louis.

Teaching for ce taking work for credit.

Resolutions regarding Messrs.Graham & Doherty adopted.



THEREFORE RESOLVED:

1. That we, their fellow members, hereby express to them our sincere regret at their retirement, our appreciation of their many years of faithful and devoted service, our acknowledgment of their never failing energy, good judgment and ability, unselfishly devoted to the needs and welfare of this College, and our grateful recognition of their uniform courtesy and helpful co-operation and more than all, of their kindly and genial companionship during the many years of mutual service on this Board. 2. That the Secretary enter a copy of these resolutions upon the min-

utes of this meeting

On motion of Mr. Wallace, an apportionment of \$500.00 was made to cover the expenses of the Board members. \$500 apportionment for expenses of Board members

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Application	
for lease of land in Al- cona Co. pre	and mineral development was presented in a communication from Mr. G. B. Kill-
sented.	master, of Harrisville, Michigan.
Lease grante	d. On motion of Mr. Beaumont, the lease was granted, subject to the
	approval of the Attorney-General as to its terms and the proper officers were
	authorized to execute it.
Salaries of Miss Carpen-	On motion of Mr. Doherty, the salaries of Miss Carpenter and
ter & Miss Allen were	Miss Allen were increased \$50.00 each.
increased	The following report of the special committee in reference to the
Report of Sp Com.accepted	
	To the State Board of Agriculture.
	Gentlemen:
	Your committee appointed at the April meeting of the Board to consider the recommendation of Professor Chittenden in reference to Act 36 of P. A. 1919, relating to the planting of trees in the highways of the state, re- port that they have approved the recommendation of Professor Chittenden and placed the administration of this act, so far as it relates to the State Board of Agri- culture, under the Forestry Department of the College.
	Committee (Frank S. Kedzie (A. M. Brown
Post Office lease refer-	On motion of Mr. Graham, the matter of making a proposal to the
	Federal Government for the continuation of the lease for Post Office quarters
	was referred to the President and Secretary with powerr to act.
Mr.Woodman authorized t	On motion of Mr. Doherty, Mr. Woodman was authorized to initial
initial vou chers.	the vouchers.
	on motion adjourned. All Brown, Szerilary
	All Norown, Noron
	••••••) (••••••
	MEETING OF THE STATE BOARD OF AGRICULTURE
	PRESIDENT'S OFFICE.
	January 21, 1920.
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Present, President Kedzie, Mrs. Stockman, Messrs. Wallace, Beaumont,

Waterbury, Woodman and Watkins.

The minutes of the previous meeting having been in the hands of the mem-

bers were approved without reading.

On motion of Mr. Waterbury, Mr. Wallace was elected Chairman of the Board for the ensuing two years.

The President called attention to a petition of the faculty for increased compensation.

On motion of Mr. Beaumont, this was referred to the Committee on Budget and Employees.

On motion of Mr. Waterbury, the following resignations were accepted to ations ed:_______take effect as indicated:

Mr. C. L. Rose, County Agent for Osceola County, effective February 29.

Mr.Waterbury elected Chairman for two years. Faculty petition for increased salary. Referred to Budget Com.

Following resignations accepted: C.L.Rose