

MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office.

January 19, 1916.

3:00 p.m.

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

The minutes of the previous meeting having been in the hands of the members, were approved without reading.

The plan-
ning of
rebuilding
College Hall

On motion of Mr. Beaumont, the committee on buildings and college property was directed to cooperate with the committee of the M.A.C. Alumni Association in planning the rebuilding of the College Hall.

Mr. John H.
Carmody app-
ointed Ex-
tension Hor-
ticulturist.

On motion of Mr. Beaumont, on the recommendation of Extension Director Baldwin and Acting Professor Halligan, Mr. John H. Carmody was appointed Extension Horticulturist to begin February 1st next.

Mr. Linde-
mann to re-
ceive \$200
increase
in salary.

On motion of Mr. Waterbury, the recommendation of Extension Director Baldwin that Mr. Lindemann receive an increase of \$200.00 in salary beginning February 1st, was approved.

J.W. Nicol-
son appoint-
ed in Farm
Crops Ext.
Service.

On motion of Mr. Woodman, the recommendation of Extension Director Baldwin that Mr. J. W. Nicolson be appointed to fill the vacancy in the farm crops extension service at a salary of \$1200.00 per annum beginning February 1st, was approved.

On motion of Mr. Waterbury, the following resolution was adopted:

Co. Agts. to
be paid from
Lever fund

RESOLVED, That in consideration of the recommendation of Extension Director Baldwin, county agents that may be appointed in Mason, Ottawa, VanBuren and Schoolcraft counties, shall as an emergency measure be paid from the Lever fund at the rate of \$1200.00 per annum for the balance of the present fiscal year only.

Bertha
Thompson
Leave of
Absence

On motion of Mr. Woodman, Miss Bertha Thompson who is now ill, was granted a leave of absence until September 1st with full pay, and the President was empowered to fill her place until July 1st.

Water Botan-
ic Garden.

On motion of Mr. Beaumont, the request of Dr. Bessey for improving the water supply in the Botanic garden, was granted.

Janitor for
Botanical
Dept.

On motion of Mr. Beaumont, the communication from Dr. Bessey in reference to regular janitor service for the Botanical building, was referred to the President with power to act.

Authority
for pur-
chase of
steam tur-
bine.

On motion of Mr. Beaumont, the request of Dean Bissell for authority to purchase a steam turbine suitable for laboratory use, was granted providing the purchase shall not involve payment before July 1st.

Additional
land for
Poultry dept.

On motion of Mr. Beaumont, the request of Prof. Burgess for a certain tract of land in which to develop the Poultry plant involving the moving of the present incubator house, was approved.

To furnish
trees for
Arbor Day.

On motion of Mr. Graham, the officers of the College were directed to announce to the public that the institution desires through its Forestry department, to distribute gratuitously to the schools of the state, twenty thousand trees for Arbor Day planting.

On motion of Mr. Doherty, the following resolution was adopted:

RESOLVED, That setting aside all previous action of the Board regarding the location of the gymnasium, it be built across the river south of the site established in the Olmsted plans, provided this meets with the approval of Mr. Olmsted or his representative.

Locating
Gymnasium

On motion of Mr. Woodman, the expense account of Mr. W. I. Gilson in accompanying students on an educational tour of inspection, was authorized to be paid.

Gilson's
Expenses pd

President Kedzie presented a communication from Prof. Halligan in reference to a proposed canning course. On motion of Mr. Waterbury, Mr. Halligan was requested to submit an estimate in detail of the expense involved in instituting such a course.

In reference
to proposed
canning
course.

On motion of Mr. Doherty, the salary of Miss Arline Tesch, Stenograph for the departments of Mathematics and English, was increased to \$600.00 beginning February 1st.

Arline Tesch
to receive
\$600.00.

On motion of Mr. Waterbury, the recommendation of the Faculty that solid geometry and physics be dropped from the entrance requirements for the Agricultural, Home Economics and Veterinary Divisions, was approved.

Subjects
dropped frm
entrance re-
quirements.

On motion of Mr. Doherty, the recommendation of the Faculty that the degree of Master of Science be conferred upon Mr. Walter Spurgeon Beach and Mr. Kurt Peiser, was approved.

Advanced
degrees con-
ferred

On motion of Mr. Doherty, the plan and estimate for the Summer School, involving a maximum expenditure of \$7200.00, was approved.

Summer Schl
estimate ap-
proved.

On motion of Mr. Woodman, the communication from Prof. Sawyer in reference to increase in apportionment, was laid upon the table until the next meeting.

Prof. Sawyers
increase in
apportionment
laid on table

On motion of Mr. Woodman, the Secretary was directed to ship to Dr. Beal, express paid, fifty copies of his History of the College.

Histories to
go to Dr. Beal

On motion of Mr. Doherty, Mr. Graham was elected Chairman of the Board for the succeeding two years.

Mr. Graham,
Chairman of
Board.

On motion of Mr. Doherty, the following resolution of the M.A.C. Alumni Association, was received and placed on file:

Resolutions
of M.A.C. Alu-
ni Associa-
tion in ref-
erence to
Dr. Kedzie.

RESOLVED, That we tender the State Board of Agriculture our sincere appreciation of its action in appointing Dr. Frank S. Kedzie as acting president of M.A.C. As a devoted member of the M.A.C. Association and as a splendid product of the College, one who has so far given his life to its service, we cherish for Dr. Kedzie the highest regard and affection.

(Adopted at a meeting held Oct. 30th, 1915.)

On motion of Mr. Graham, a new standing committee on the Extension Division was authorized and the committee on Farmers Institutes dropped.

The President appointed the standing committees as follows:

Committee on Agricultural & Veterinary Divisions,	Mr. Waterbury Mr. Graham
Committee on Engineering Division,	Mr. Doherty Mr. Beaumont
Committee on Home Economics,	Mr. Woodman, Mr. Waterbury
Committee on Science & Letters,	Mr. Beaumont, Mr. Wallace
Committee on Experiment Station	Mr. Wallace Mr. Doherty

Standing
Committees
of the Board

Committee on Employes,

Mr. Graham
Mr. Beaumont.

Committee on Finance

Mr. Graham,
Mr. Wallace.

Committee on College Extension Division

Mr. Doherty
Mr. Woodman.

Committee on Buildings & College Property

Mr. Waterbury
Mr. Woodman.

The special committee consisting of the President and Secretary, appointed to make apportionments for the six months' period ending June 30, 1916, reported as follows:

Department
Apportion-
ments.

Advertising	\$1775.00
Agricultural Education	885.00
Animal Husbandry	2362.50
Athletics	1120.00
Bacteriology	1000.00
Botany	2240.00
Chemistry	3200.00
Civil Engineering	385.00
Cleaning	800.00
Contingent Building	-----
Crops	600.00
Dairy Husbandry	1500.00
Dean's Office	1100.00
Drawing	100.00
Electric Lights	1500.00
English	382.00
Entomology	609.00
Farm & Horses	2785.00
Farm Mechanics	1000.00
Forestry	1000.00
Freight & Cartage	800.00
Heating	15000.00
History	150.00
Home Economics	3500.00
Horticulture	2800.00
Hospitals	100.00
Library	1915.00
Mathematics	240.00
Mechanical Engineering	3725.00
Meteorology	-----
Military	1000.00
Miscellaneous	2000.00
President's Office	400.00
Secretary's Office	1206.25
Physics & Electrical	
Engineering	1500.00
Poultry	1200.00
Registrar	510.00
Soils	2045.00
Salaries	130000.00
Special Courses	-----
Pathology	580.00
Veterinary	2000.00
Anatomy	1239.00
Zoology	500.00
Dean Summer School	70.00
Telephones	500.00
Farmers Institutes	74.36
U.P.Experiment Station	3500.00

On motion of Mr. Graham, a committee to consist of Mr. Doherty, Mr. Wallace and the Secretary, was appointed for the purpose of holding a joint conference with the officials of the Pere Marquette Railroad and the State Railroad Commission at the office of the latter, touching the relations of the Pere Marquette Railroad with the College under its contract with the State Board of Agriculture.

On motion of Mr. Doherty, Dr. Hallman was authorized to accompany Dr. W. L. Williams of Cornell University to Chicago Jan.31st to Feb.3rd, forthe study, on the killing beds of the packing houses, of certain diseases of cattle, his transportation expenses only to be paid.

Committee to
hold confer-
ence with P.
M.officials
& R.R.Com.

Dr.Hallman
to go to
Chicago to
study dis-
eases of
cattle.

On motion of Mr. Waterbury, Mr. J. H. Muncie, Specialist in Bean Diseases, was given a leave of absence on full pay from February 5th to May 5th for the purpose of completing the work for his Masters degree at Cornell University.

Muncie, leave of absence.

On motion of Mr. Waterbury, Mr. Graham was appointed a delegate to represent the College at the Fifth Annual State Conference on Taxation to be held in Grand Rapids, March 1st and 2nd.

Graham, delegate at Taxation Conference.

On motion of Mr. Graham, the recommendation of the President that special work in agriculture for rural school teachers be arranged for during the coming summer school, and that special work in agriculture be arranged for teachers in county normals during the coming summer school, was approved.

Agricultural Courses for Summer Schl.

On motion of Mr. Woodman, the expense accounts of the Board Members were approved.

On motion adjourned.

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Al M. Brown
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office

Feb. 15th, 1916.

11:00 A. M.

Present, President Kedzie, Messrs. Graham, Doherty, Wallace, Woodman, Beaumont and Superintendent of Public Instruction Keeler.

The minutes of the previous meeting having been in the hands of the members were approved without reading.

On motion of Mr. Doherty, a county agent was authorized for Mason County, and Mr. R. V. Tanner was appointed to this position, the portion to be paid from Smith Lever funds to be \$1200.00 as per a former resolution of the Board.

R.V.Tanner, Co.Agt.for Mason County

On motion of Mr. Woodman, Director Baldwin's recommendation in regard to the assignment of a county agent to Muskegon County and that Mr. Leslie Olds of Benton Harbor receive the appointment when the organization of the county is ready, was approved.

Leslie Olds, County Agt. for Muskegon County.

On motion of Mr. Doherty, the recommendation of Director Baldwin that Mr. J. A. Waldron be appointed Extension Field Agent in charge of Live Stock Improvement and Cow Testing Associations, at a salary of \$1400.00 per year beginning March 1st, was approved.

J.A.Waldron Field Agt.in Live Stock

On motion of Mr. Wallace, the recommendation of Director Baldwin in regard to the appointment of a Veterinary Pathologist for extension work, was laid upon the table.

Veterinary Pathologist

On motion of Mr. Doherty, the per diem for institute workers was left in the hands of Director Baldwin with the understanding that it shall not exceed \$5.00.

Institute per diem.