

MEETING OF THE STATE BOARD OF AGRICULTURE  
President's Office

April 21, 1915

1:30 P. M.

Present, President Snyder, Messrs. Wallace, Doherty, Woodman and Graham.

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

On motion of Mr. Doherty, the recommendation of Prof. Anderson that a fee of \$1.00 be charged for course 1 in Dairy Husbandry and that a like fee be charged to the short-course students who take farm dairying and creamery butter making, was approved.

Dairy Fee of \$1.00 fixed.

On motion of Mr. Wallace, the request of Dean Shaw for permission to visit two experiment stations, probably that at Wooster, Ohio, and that of Illinois or Iowa, was approved.

Dean Shaw to visit 2 exp. stations

On motion of Mr. Woodman, authority was given to employ Mr. C. H. Burgess as head of the Poultry Department at a salary of \$1400.00 per annum.

Burgess head of Poultry Dept.

The President presented the resignation of Miss Agnes Hunt as Professor of Domestic Science, and also that of Mr. Wright as assistant in Bacteriology, both of which on motion of Mr. Graham, were accepted.

Miss Hunt & Mr. Wright resign.

On motion of Mr. Doherty, the recommendation of Miss White that the position resigned by Miss Hunt be offered to Miss Mary E. Edmonds of the University of Montana, at a salary of \$1500.00 and room with permission to make the salary \$1600.00 and room if necessary to secure her services, was approved.

Miss Edmonds to be offered position.

On motion of Mr. Graham, the fees for Athletics and Liberal Arts in the case of Mrs. Darlington and Mrs. Eastman, are to be refunded.

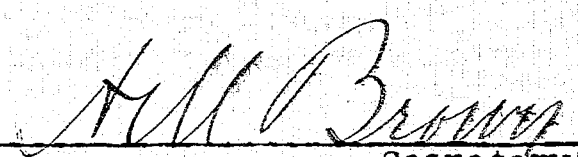
Athletic fees refunded

On motion of Mr. Wallace, the request of Miss White for the installation of a passenger elevator in the Women's Building and for the building of a cistern in order to provide soft water at the Women's Building, were approved.

Elevator for Women's Bldg

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

On motion adjourned.

  
Secretary