a committee to adjust relations between the Farm Bureau and the College.

The President appointed as such committee, Mr. Watkins, Mr. Waterbury and Mr. Woodman.

On motion of Mr. Watkins, the President, the Secretary and Mrs.Stock-man we're authorized to adjust the salaries of those not previously provided for.

On motion adjourned.

· MBrown Secretary

MEETING OF THE STATE BOARD OF AGRICULTURE

PRESIDENT'S OFFICE

April 21, 1920.

1:30 o'clock P. M.

Present, President Kedzie, Mrs. Stockman, Messrs. Woodman, Beaumont and Watkins.

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

On motion of Mr. Beaumont, the following report of the Committee on Budget and Employees was adopted:

To the State Board of Agriculture:

Your Committee on Budget and Employees respectfully reports as follows:

At the request of President Kedzie, we had on April 10th last, a conference with Professors Clark, Plant and Steward, representing the Faculty, with reference to salaries for the coming year. They presented to us facts and arguments tending to show, and we think showing, that the recent increase made by this Board is sufficient, at least insofar as it pertains to salaries of professors and associate professors. Subject to the conditions hereinafter set forth, we recommend the following minimum scale of salaries, which is the scale recommended by the Faculty Committee, viz:

MEN.

Dean s	5,000.00
Professors	4,000.00
Associate Professors	3,200.00
Assistant Professors	2,400.00
Instructors	1,800.00
WOMEN	
가게 되는 기가 하나 경향을 가는 하는 것으로 가는 것을 가고 있다. 그런 그들은 사람들이 되는 것이 되었다. 그는 것으로 되는 것으로 되었다. 그런 그렇게 살아 얼마를 사용하는 것으로 소문하다 되었다. 그런 그런 것은 것은 그렇게 되는 것으로 살이 되었다. 그런 것은 것으로 있는 것으로 있다.	
Professors	3,800.00
Associate Professors	3,000.00
Assistant Professors	2,200.00
Instructors	1,600.00

The foregoing recommendations are made fixing a minimum. In the judgment of this Committee, it is deemed wise to fix no maximum. There are now in
these various classifications, men who are entitled to much more than the minimum. Teachers, who are efficient and loyal and enthusiastic, should not be handicapped by this minimum but should receive salaries ranging from \$600.00 to \$1000.00
or perhaps more, in excess thereof.

This recommendation is, of course, conditioned upon the fact that we have

Report of Budget Com. adopted. sufficient money. By this, we do not mean that after taking care of all the other expenditures, buildings, repairs, etc., there will be enough left to take care of this recommended increase. We think that the salaries of loyal men and women, who constitute, after all, the real college, are quite as important as any other college expenditure. What we mean is that if, after reducing or revising other College expenditures or estimated expenditures to the lowest possible minimum, there shall then be sufficient money to pay the salaries recommended above, we are left to accept one of two contingencies: (a) refuse to adopt the increase urged by the faculty Committee and perhaps lose some of our best and most efficient instructors or (b) make the increase even if it produces a deficit and go to the Legislature for an appropriation to take care of that deficit. We recommend the latter contingency.

NAME	RANK	SALARY	Dept
French, W. H.	Prof.	\$5000,00 MAC 3200	Ag.Edu.
Brown, G. A.		4250.00	An. Husb.
Giltner, Ward		4750.00	Bacty
		4500.00 House	Botany
Bessey, E. A.		5000.00	Chemistry
Clark, A. J.	and the second of the second	4000.00	C. Engineering
Vedder, H. K.		5000.00	Drawing
Steward, R. K.		4500.00	Economics
Hedrick, W. O.		4500.00	E. Engr.
Sawyer, A. R.		4000.00	English
Johnston, W. W.		5000:00 less house	
Pettit,R. H.		at \$300.00	Entomology
Cox, J. F.	1	4500.00	Farm Crops
Musselman, H. H.	and the second second second second second	4500.00	Farm Mech.
Chittenden, A. K.	The state of the s	5000.00	Forestry
Ryder, E. H.		5000.00	History
Plant, L. C.		5000.00	Math
Dirks, H. B.		4250.00	Mech. Eng.
Wrightson, P.G.		2450.00	Military
	Director	3500.00	Music
Taylor, J. S.	TITLECOOT	6000.00	Athletics
Brewer, C. L. Chapman, C. W.	Prof	4500.00	Physics
Burgess, C. H.		4250.00	Poultry
Barrows, W. B.		4250.00 House	Zoology
		5000.00	Soils
McCool, M. M.		4500.00	Hort.
Halligan, C. P.	Dean	5500.00 House	Agriculture
Shaw, R. S.	#	5500.00 House	Engineering
Bissell, G. W.	and the second of the second o	5000.00	Veterinary
Edmonds, Mary E.		5500.00	Home Economics
Edmonds, mary Es		많이 토루스러 되었다고 있는 그리고 있었다.	
deZeeuw, R.	Assoc. Prof.	3500.00	Botany
Dunford, C. S.		3500.00	Economics
Emmons, L. C.		3800.00	Math.
Hartsuch, Bruce		3200.00	Chemistry
Houston, R. C.	선생님이 되었는데 하는 것으로 하는데	3800.00	Chemistry
King, E. S.	思想问题 모임관 비그리를 모임도 입문한	3400.00	English
Laycock, W. E.		3200.00	Physics
Mitchell, C. B.		3200.00	English
Reed, H. S.		3800.00	Chemistry
B. B. Roseboom		3200.00	Zoology
Tennant, Hale	and the second second	4000.00	Economics
Bayha, Anna E.		3200.00	Home Economics
Conger, A. C.		3200.00	Zoology
		회를 통제 그는 일이 현재하다 되었다.	
Brundage, P. S.	Asst. Prof.	2600.00	Chemistry
Crowe, S. E.		2800.00	Math
Darlington, H. T.		3000.00	Botany
Ewing, D. T.		3000.00	Chemistry
Grove, V. C.		2400.00	Math.
Hendrick, Mrs. M.A	.•₩•#. #	2500.00	History
-Hughes, L. C.		2600.00	Engl.& French
Lebel, O. M.		2600.00	French
医电视性动物 经收益 经收益 医多种 医电影 化二甲基甲基甲基		nga managangan bermulah di kacamatan di kacamatan di Kabupatèn Kabupatèn Kabupatèn Kabupatèn Kabupatèn Kabupat	

NAME		SALARY	, DEPI
Publow, H. L. Mrs. Norma Roseboom, Speeker, G. G. Weaver, R. B. Woodcock, E. F. LeRoy, V. E. Morrison, Edwin W. L. Mallman, Megee, C. R. Bibbins, A. L. Sauve, E. E. Buttrick, P. L. Loree, R. E. Gunson, Thos. Jeffries, R. R. Cade, C. M. Hitchcock, W. W. Philp, B. K. Saxton, R. G. Chamberlain, F. W. Churchill, George Reuling, W. E. Wright, G. C. Holt, Caroline Steward, J. W. Stewart, E. H. (Appointment) (Appointment) (Appointment) (Appointment) (Appointment)	Asst. Prof. Brof. Dispensing Clerk Asst. Prof.	2800.00 2600.00 2800.00 2800.00 2800.00 2500.00 2400.00 2800.00 2600.00 2600.00 2800.00	Chemistry English Math. English Botany Zoology Physics Bacty. Farm Crops Farm Crops Farm Mech. Forestry Hort. Hort. Civ.Engr. Vet. Med. Chemistry M. Eng. Drawing Drawing Drawing Drawing Drawing E. Eng. English Zoology Botany
Allen, C. Mr. Field, L'N' Newman, C. Scheele, A. G. Corey, M. M. Andres, P. G. Hildorf, W. G. Hallman, E. T. Coons, G. H. Goodwin, O. T. Burnett, J. A. Sanford, F. H. Millar, C. E. Frazer, Elizabeth Grover, E. L. Fabian, F. W.	Assoc. Prof.	3200.00 3600.00 3200.00 3200.00 3200.00 3200.00 4000.00 3800.00 3200.00 3200.00 3200.00 3200.00 3200.00 3200.00 3200.00	C. Engra Drawing Drawing Drawing E. Eng. E. Eng. M. Eng. Pathology Botany Dairy Dairy Forestry Soils H. Econom. Ag. Edu. Bacty.
	EXPERIMENT STATION		
Patten, A. J. Ruehle, G.L.A. Cooledge, L. H. Huddleson, I. F. Hibbard, R. P. Levin, Ezra Robinson, C. S. Bouyoucos, George Grantham, G. M. Spurway, C. H. Chandler, W. L. Winter, O. B. Spragg, F. A. Snyder, Robert M. Nelson, Ray Young, H. C. Miller, E. J. Edwards, W.E.J. Ridell, F. T. Brownell, S. J. Putnam, G. W. Down, E. E. Dutton, C. Wheeting, L. C. Tweed, Robt. Kotila, J. E. O'Meara, P.	Chemist Res. Assoc. """ Asst. Chemist Plant Breeder Res. Asst. """ Asst. Prof. & R. Asst. Res. Asst. """ Asst. """ Asst. """ Asst. """ Asst. """ Asst.	4500.00 3400.00 3600.00 3200.00 3400.00 3800.00 3800.00 3400.00 3200.00 3400.00 3200.00 2600.00 2600.00 2800.00 2400.00 2400.00 2400.00 2400.00 2400.00 2400.00 2200.00	Chemistry Bacty. Bacty. Bacty. Bacty. Botany Soils Chemistry Soils Soils Entomology Farm Crops Bacty. Botany Chemistry An. Husb. Dairy Dairy Farm Crops Farm Crops Hort. Soils Bacty Botany

NAME	RANK	SALARY	DEPT.
Grettenberger, M. L.	Asst. in Chemistry	1800.00 1800.00	
Hebard,	Insp	2000.00	Chem.
Teske, A. H.	Asst. in Animal Husb.	2000 .00 2200 . 00	
Duncan, J. R.	Inst. & Asst. Asst.	2200.00 1800.00	Farm Crops
Rainey, D. Fogle, F. E.		2400.00	", Mech.
Newlon, W. E. Simpson, C. W.	Inst. & Asst.	2000.00	Poultry Soils
Hint, E. B.	Supt. Adv. Registry Accountant	1800.00 1700.00	Dairy
Kirts, W. K. Howland, A.		1500.00	
Shafer, D. L. Hudson, R. S.	Blacksmith Supt.	1800.00 3000.00	F. Mech.
McMillan, D. L.	Foreman	2500.00 2200.00	
Straight, C. W. Mackey, Robert		1800.00 House	
Hendryx, J.J. Wise, W. M.		1900.00 1600.00	Forestry Poultry
Wyant, Mrs. Z.N.	Res. Assoc.	3200.00 2800.00	Bacty. ThromoL.
McDaniel, E. Kellner, Hilda	Inst.	1800.00	Dairy
Bogue, M. V. Harcourt, B. M.	ed. Clerk Geografia	1350.00 1600.00	
Ryder, M. N.		1500 .00 1350 . 00	
Beebe, Bertha Ainsley, Thelma		1250.00	
Rosema, Mary Frost, Bessie		1350.00 1300.00	
Kessler, Miss C. E. Meehan, Gertrude		1300.00 1350.00	
George, Mrs. R. E.		1300.00	
(Appointment)	Asst. Prof.	3000-00	Farm Mgt.
	EXTENSION.		
Waid, C. W.	Assoc.	3600.00	Hort.
Blandford, H. B. Weston, J. W.	Supt Co Agts.	3500.00 3600.00	
Hasselman, J. B. Waldron, J. A.	Publicity Assoc.	3200.00 3210.00	Dairy
Raviler, G. C.		3500.00 3500.00	Markets
Cribbs, W. C. Smith, Edna V.		3200.00	H. Econ.
Armes, Helen Havens, Coral		3200.00 3200.00	
Potts, Aurelia	# Leader	3200.00 3200.00	B.&.G.Clubs
Turner, Ray A. VanHeulen, Barbara		3000.00	e e e e e e e e e e e e e e e e e e e
Kettunen, A. G. Robb, Elda	Asst. Leader	2600 . 00 2600 . 00	A STATE OF THE STA
Hutty, Margaret	transport of the second of the	2600 .00 2 8 00 . 00	F. Mech.
Roby, O. E. Pickford, I. T.		2800.00	Hott.
Moore, H. E. Williams, Don		2500 .00 2600 . 00	Hort. Live Stk.
Rather, H. Foreman, E. C.		2500 .00 2800 .00	Farm Crops Poultry
Campbell, Annabel		2200.00 2000.00	# Apiculture
Ewell, Edwin Hain, R. C.	Instr.	1800.00	Entomology
Anderson, Wm. A.		2200.00	B.& G.Clubs
	SCIENCE AND LETTERS.		
Ball, C. D.	Instr.	2400.00 2400.00	Chemistry Botany
Bennett, C. W. Berquist, S. G.		2400.00	Zoology
Bumer, E. T. Davison, J. L.	in ng Grand Maria kalanda an ing Kabupatèn ng Kabupatèn ng Kabupatèn ng Kabupatèn ng Kabupatèn ng Kabupatèn ng Ng Kabupatèn Ng Kab	2100.00 2000.00	Math English
Eldridge, E. L. French, B. E.		2200.00 2300.00	Chemistry
Iddles, H. A.		2200.00	That ame lowe
Kelty, R. H. Mayne, L. B.		1050.00 2300.00	Entomology English
Nelson, A. H.		2000.00 2400.00	Zoology
Stack, J. W. Thompson, Bertha E.		2400.00	Botany Chemistry
Lange, H. C. Lightbody, H. D.		2200 .00 2400.00	English
생물 등 100명이 글로벌 등 1 모델 - 시민 등 201. 유흥하는 1925 등 1 1888 등 1 1 1 1 1 1 1 1 1 1 1 1 1 1			

NAME	RANK. Additional Instructors for next year. Director's Asst. Instructor ENGINEERING DIVISION.	SALARY 1800.00 1800.00 22000.00 2000.00 1800.00 2400.00 1800.00 1800.00 2200.00	DEPT. English Physics Math Entomology Phys.Tr. Civ. Eng. DYawing Elsc. Eng. Mech.
Butler, Edith Chapin, M. B. Fairbanks, O. W. Rising, J. Krental, A. P. Eicher, J. Watt, A. Posthumus, G. Millard, D. T. Rix, C. M. Watt, W. L. Faust, Hilda Gettemy, Winifred Hughes, Osee Clemens, Louise Frear, Mrs. Grace S. Van Steenberg, Cecile (Kellogg, Ruth Gillett, Helen Stoll, Florence Fouts, Minerva	Instructor	1800.00 2200.00 2200.00 2200.00 2200.00 2200.00 2000.00 2000.00 1900.00 1900.00 3500.00 3000.00 3000.00 2400.00 2400.00 2400.00 1800.00	Drawing Mech. Eng. Mech. Eng
Savage, Eudora Hunt, Clara Hale, Irene Lewerenz, Caroline Osband, Mildred Eastman, M. L. Murdock, H. Clay, Mrs. May Stoner	Dean of Women (Department Dean Directress Stenographer Matron """ """ """ """ """ """ """ """ """ "	3600.00 2700.00 Room a 1500.00 1000.00 1200.00 1350.00 850.00 850.00	nd Board
Baldwin, R. J. McDonel, C. Lohman, Josephine Farm, Olive Mumford, Eben Yakeley, Elida Ferle, Anna Bemis, Delia Landon, L. E.	Director Asst. Director Clerk Leader Registrar Asst. Clerk Librarian	#200.00 2800.00 1600.00 1200.00 4000.00 3000.00 2000.00 1600.00	Extension
Palm, Elizabeth Brown, A. M. Schepers, J. Sweeney, W. N. Meech, M. A. Campbell, Nellie Walsworth, Louise Allen, E. M. Carpenter, Laura Wagoner, Marie (McCann, Agnes Newell, L. F. Groat, S. Bowd, E. A. Hartman, E. V.	Asst. Librarian Secretary Asst. Sec. & Cashier Purchasing Agent Chief Clerk Book-keeper Clerk Clerk """ Clerk-Sec. Engineer Watchman Architect Employment Medical Officer	1800.00	Dean of Eng.

NAME	RANK	SALARY	DEPT.
	Nurse	1200.00	
Seeley, D. A.	Inst.	600.00	
McKibbin, C. W.	Recorder	4100.00	
Foley, May	Asst. Rec.	1600.00	
Harford, R. M.	Photographer	1900.00	
Tappan, W. W.	Caretaker	1300.00	Physics
Morrison, Elizabeth	Clerk & Asst.	1200.00	
	Assoc. Prof.	2800.00	
	${f Inst}_ullet$	1800.00	
Frimodig, L. L.	${\tt Inst}_ullet$	2500.00	Phys.Tr.
Grimes, Helen		1800.00	
Kedzie, F. S.	President	8000.00	
Faunce, B. A.	Clerk	<i>3</i> 000 .00	
Birchard, Blanche	Secretary	1700.00	
	CLERKS AND STENOGRAPHE	RS	
Holland, Kathryn	Stenographer	1350.00	Extension
Schufelt, Marie		1200.00	Poultry
Wary Eicher		1200.00	Extension
Robotham, Gladys		1200.00	Markets
Burroughs, Pearl		1200.00	Extension
Bittner, Frances		1200.00	
Easton, Flora		1300.00	
Colvin, Chrystal	Time	1100.00	Civ.Eng.
Houston, Edith		1300.00	Drawing
resch, Arline		1300.00	Engl.& Math
Price, Rhoba	n de la companya de l La companya de la co	1300.00	Vet & Zool.
Stutsman, Ruby		1300.00	Bacty.
Helmick, Julia		1350.00	Botany
Hootman, D. H.	Superintendent	2000.00	Graham Sta.
Berridge, A. M.	Dir, Short Courses	2000.00	
Kindig, B. F.	Instructor	00.008	Apiary
Robinson, C. H.		1170.00	Mil. Sci.
Hutton, J. P.	Assoc. Prof.	3800.00	Surg.& Clin
Hallman, E. T.		44000 . 00	An. Path.
Johnson, H. E.	Asst. Prof.	2800.00	Anatomy
Runnels, R. A.		2600.00	An Path
Taylor, O. A.		3000.00	Medicine
Sales, E. K.		2600.00	Surg, & Clin
Taylor, D. A.	Foreman Lab.	1800.00	Farm Mech.
Crawford, E. C.	Shop Engineer	1500.00	Mech. Eng.

Mr.Wyant ap structor in Dairying.

pointed Inet from May 1 to September 1 at a salary of \$2200.00 per annum.

On motion of Mrs. Stockman, the following recommendations of Director Baldwin were approved:

Mr. M. C. Thomas to be County Agent in Monroe County at a salary of \$3600.00 per annum, beginning April 15.

Mr. Frank W. Bennett to be County Agent for Barry County at a salary of \$2400.00 per annum, beginning April 15.

Grace Pinnell Miss Grace Pinnell to be Home Demonstration Agent in Manistee County at Home Dem.Agt. Manistee Co. \$1200.00 per annum, beginning April 20.

> Each County Agent is to receive the usual \$1200.00 from Lever Funds and the Home Demonstration Agent \$1000.00 from the same source.

The resignation of R. V. Tanner, County Agent for Barry County was accepted, of R.V.Tan- effective April 15; also the resignation of Mr. David Woodman, County Agent for man accepted Cass County, effective May 1.

> Mr. Lawrence Bannan to be county club leader in Saginaw County, at a salary of \$1200.00, beginning April 16; \$600 to be paid from Smith-Lever Funds, and \$600 from Farm Bureau Funds.

M.C.Thomas Co.Agt.in Mon roe Co.

F.W.Bennett

Agt for Barry Co.

Co.Agts.receive 1200. frm Lever Funds.H.Dem. Agt.\$1000. Resignations ner & D.Wood

L.Bannan to be Co.Club leader in Sag. Co.

Mr. Carl M. Kidman, County Agent in Presque Isle County, to be transferred to Cass County, at a salary of \$3500.00 per year, effective April 26.

Mr. Edward S. Brewer to be county agent to succeed Mr. Kidman at a salary of \$2000.00 per year, effective April 26.

On motion of Mr. Beaumont, Miss Hollister's salary as Seed Analyst was made \$2400.00 per annum, dating fro, July 1, \$800 of which is to be paid from College funds.

On motion of Mr. Watkins, Mr. P. G. Andres was given a year's leave of absence without pay, beginning September 1 next, with the understanding that upon his return, he shall have the rank of Associate Professor.

On motion of Mr. Beaumont, the expenses of Professor Sawyer while accompanying students upon an inspection trip to Niagara Falls, are to be paid by the College.

On motion of Mr. Watkins, Mr. Gauthier is to remain upon the pay roll until April 30th.

On motion of Mr. Watkins, the recommendation of Director Brewer, as contained in the following letter, was approved:

"President F. S. Kedzie, Campus.

-Dear President Kedzie:

Miss Edith Casho has notified me she will not return next September, wishing to study probably for a year. I would like to act with you and the State Board Chairman on the Department of Physical Training to secure a woman to take her place, coming to us in September 1, 1920.

Sincerely yours,

C. L. Brewer, Director.

Also his recommendation was approved that Mr. Arthur N. Smith be appointed instructor in Physical Training for the period from April 1, to August 30, at a salary of \$1925 per annum.

On motion of Mr. Woodman, the request of Miss Casho for leave of absence was referred to the President, Mr. Brewer and Mr. Watkins, withmpower to act.

On motion of Mr. Woodman, Professor Morrison was authorized to attend a meeting of the Indiana Physicists at Terre Haute, Indiana, in May with transportation expenses paid.

On motion of Mr. Woodman, the salary of Mr. Hendryx, Foreman of the Forest Nursery, was made \$1700.00 per annum, effective April 1.

On motion of Mr. Beaumont, the following changes in fees were authorized:

M.E. 2d and 3d, Farm Mechanics, changed from \$1.50 to \$2.00.

M.E. 31 and 32, Pattern Shop,

M.E. 41,

Forge Shop,

M.E. 51,

Foundry,

" 1.00 to 1.50.

On motion of Mrs. Stockman, Miss Helen Gillette was appointed instructor in Domestic Science from April 1 to August 31, at \$1600 per annum, with the understanding that there is to be no extra pay for summer school work.

Carl M.Kidman trans.to Cass Co. Succeeded By E.S.Brewer.

Miss Hollister's sal. 2400. Yr.

l Yrs.leave of absence given P.G. Andres.Assoc. Prof.title.

Prof.Sawyers exps.paid by College, on trip to Niag ara Falls.

Mr.Gauthier on pay-roll until #pr.30.

Recommendations of Mr. Brewer app.

A.N.Smith App.Instr.in Phys.Tr.frm 4/1 to 8/30 at \$1925 Yr.

Miss Casho's request for leave of absence refer red to Com. Prof.Morrison authorized to attend meeting of Ind.Physicis ts, with trans pd. Mr .Hendryx' sal.made \$1700.00 Yr. Changes in fees authorized.

H.Gillette
App.Instr.in
Dom.Sci.frm
4/1 to 8/31
\$1600. Yr.

Salof Robt. Tweed, \$2400.

On motion of Mrs. Stockman, the salary of Mr. Robert Tweed, as Research Assistant. was made \$2400.00, the appointment having been previously made to date from June 1.

Sal.of Mr. Dutton \$2400 Yr.

On motion of Mr. Woodman, Mr. Dutton's salary is to be at the rate of \$2400.00 per annum from April 1 to July 1.

Ezra Levin trans.to Dept of Soils \$2800 Yr.

On motion of Mr. Woodman, Mr. Ezra Levin was transferred to the Department of Soils, at a salary of \$2800.00 per annum, beginning April 1; \$1400.00 to be paid from Extension Funds and \$1400.00 from Experiment Station Funds.

Resignation of F.Hebard accepted. Resignation accepted. Ezza Hebard App.Insp.of

On motion of Mr. Watkins, the resignation of Frank Hebard, as Inspector of Feeds and Fertilizers, was accepted, effective April 3, and the resignation of E.F. Berger of Mr. Eugene F. Berger, as Assistant Chemist of the Experiment Station, was accepted to take effect April 30; also Mr. Ezra A. Hebard was appointed Inspector Feeds & Fert. of Feeds and Fertilizers to succeed F. A. Hebard at the same salary, the appointment to date from April 5.

\$500 added to the apportion Dept. Mr.Duncan's salary made \$1800.

On motion of Mr. Watkins, \$500 was added to the apportionment of the ment of Ent. Department of Entomology for the remainder of the fiscal year.

Mr.Riddell's salary made \$2400

On motion of Mr. Woodman, the salary of Mr. Duncan of the Farm Crops Department was made \$1800.00 for the balance of the year, beginning April 1.

On motion of Mrs. Stockman, the salary of Mr. Riddell was advanced to \$2400.00, effective March 1, and that of Mr. Brownell \$2200.00, effective at the same time.

Prof.Taft's salary made \$3500 with House.

On motion of Mr. Woodman, the salary of Professor Taft, as State Inspector of Orchards and Nurseries, was made \$3500.00 per annum and house, effective May 1.

E.R. Spencer App.Instr.in C.Ing.Dept. \$175. Mo.

On motion of Mr. Beaumont, Mr. Earl H. Spencer was appointed instructor in Civil Engineering for the months of April, May and June at a salary of \$175 per month.

Prof. Emmons to attend Centennial Ed.Conference

On motion of Mr. Watkins, Professor Emmons was authorized to attend the Centennial Educational Conference to be held in Indiana University in May, in Ind. with with transportation expenses paid

Trans.paid. Mr. Ove meyer er's Contract extended to

On motion of Mr. Beaumont, the contract of Mr. C. J. Overmeyer is to be extended until September 1.

Sept.1. Mr.Wallace's On motion of Mr. Woodman, the matter of Mr. Wallace's resignation as resignation laid on table Chairman of the Board was laid upon the table.

0.Friedemann On motion of Mr. Watkins, Mr. Otto Friedemann of Stillwater, Oklahoma, App. time Ssst in Bact was appointed half time assistant in Bacteriology, beginning September 1.

Changes in fees adopted.

On motion of Mr. Watkins, the following changes in fees were adopted:

Botany	22	\$1.00	01-01-03	ا المعاملات المارية ال المعاملات المارية الم	#N 00
Chemistry	4 19b	5.00 5.00	Changed	1 Lou	94•00
	20a	5.00	Ħ		4.00
	20b	5.00	tf.	es 	4.00
	20c 21c	6.00 5.00		#	4.00
on the process of the first of the second of	23	5.00			
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Mechanical Engineering 11 43 51 62 63	2.00 2.00 1.50		" 1.00 " 1.00
Music, (Piano) (Voice)	12.50 7.50		# 8.00 # 5.00
Geology 7 Zoology 6	, 1.000 1.00		
Deposit Bacteriology 23	5.00 a, 5.00		

On motion of Mrs. Stockman, the recommendation of the Committee of Deans that Miss Eugenia McDaniel, Secretary of the Graduate Committee, and Miss Elida Yakeley, Registrar of the College, be ex-officio members of and authorized to sit in the Faculty, was approved:

On motion of Mr. Beaumont, Mr. D. A. Taylor was appointed Foreman of the Farm Mechanics Laboratory, at a salary of \$1800.00 per year, beginning April 1.

On motion of Mr. Woodman, the title of Dr. Mumford, Professor of Farm Management, was canceled at his request.

On motion of Mrs. Stockman, the resignation of Mrs. Leola Sessions, as library assistant, was accepted, effective April 2.

On motion of Mr. Woodman, Mr. D. L. McMillan was authorized to arrange for the purchase of the Stranberg property, across the road from the Chatham Experiment Station, at \$4000.00.

On motion of Mr. Woodman, the request of J. W. Weston, for an automobile was referred to the President, Dean Shaw and the Secretary for an investigation and report to the Board.

On motion of Mr. Beaumont, the communication of Colonel E. L. Munson, of the General Staff in regard to scholarships for the children of officers of the army was referred to the President and Secretary for report at the next meeting.

On motion of Mrs. Stockman, \$200. was appropriated for the entertainment of the County Champions in the Boys and Girls: Clubs in the lower peninsula, and the same amount for the upper peninsula.

On motion of Mr. Woodman, the Secretary and Mr. Schepers were authorized to attend the annual meeting of the association of Business Officers of the Middlewest Colleges and Universities in Chicago, May 7 and 8, with expenses paid.

On motion of Mr. Watkins, the price of Michigan Bird Life, in paper, was advanced to \$1.00 plus postage.

On motion of Mr. Watkins, the matter of a new athletic field was referred question of new Athletic to the President, the Secretary and Mr. Brewer for survey and report.

Field reference to committee the committee of the committ

Misses E.Mc-Daniel & E. Yakeley to be ex-offici members of & authorizēd t sit in the Faculty. D.A.Taylor App.Foreman of F.Mech. Lab.\$1800 Yr Dr.Mumford's title, Prof. of F.Mgt.was canceled by his request. Mrs.Leola Sea sions resignation accpt. D.L.McMillan auth.to purch ase Chatham property.

Mr.Weston's request for autorreferred to Com.

Scholarships for children of officers of army, referred to Pr esident & Sec for report. \$200 appropri ated for entertainment of Co.Champions of B.& G.Clubs. Sec.& Mr.Bche pers authorized to atten d meeting of Business Officers of the Price of Mich Bird Life to be \$1.00 plus postage. new Athletic Field referred to committe

Authority chase property in E. Lansing.

On motion of Mr. Woodman, Mr. Watkins was added to the above committee.

On motion of Mr. Beaumont, authority was given to purchase a piece of given to pur- property bounded on the North by Michigan Avenue, on the East by land belonging to the Michigan Agricultural College, on the South by the thread of the stream of the Red Cedar River and on the West by the so-called Cedar Bend Addition to the City of East Lansing.

On motion adjourned.

All Brown Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

PRESIDENT'S OFFICE

May 19, 1920.

11:30 A. M.

Present. President Kedzie, Mrs. Stockman, Messrs. Woodman, Wallace, Watkins, Beaumont and Waterbury.

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

On motion of Mr. Beaumont, the recommendations contained in the following letter from Director Baldwin were approved:

"Dr. F. S. Kedzie, East Lansing, Michigan.

Dear Dr. Kedzie:

During the present year funds included in the Boys and Girls' Club Project for County Club Leaders in Gogebic, Kent, Saginaw and Cheboygan, have accumulated to the extent of \$1225. We wish to expend these funds in the following counties. By so doing we will relieve our budget for the coming fiscal year and will secure \$1200 in Lever "Offset" vouchers needed for this year.

To accomplish this the following additions should be made to the payroll for May and June:

Accumulated funds in Boys and Girls! Club Project addto payroll of May and June.

•	Viva Osborn	Branch Co. C	lub	Leader	- \$5C	. per	mo.	(May	and	June)
	Mrs.A.N. Varney	Hillsdale			50) 11	Ħ		#		
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	Byron Latter	Ingham			50) tt	Ħ		a		
								the state of the s	e a contract of the		

This expense should be charged to "Extension-Lever State."

Very truly yours,

R. J. Baldwin, EXTENSION DIRECTOR."

On motion of Mr. Woodman, the resignation of Professor A. C. Anderson. Resignation Professor of Dairy Husbandry, was accepted, to take effect July 1, and the Secof Professor retary was requested to express to Professor Anderson the regret of the Board at Anderson from Dairy Husbandry. his resignation and its appreciation of his services.