

committee, Messrs. Graham, Woodman and Waterbury.

On motion of Mr. Graham, Miss Anne Howard, Dean of Women at Olivet, was appointed Adviser of Women, at a salary of \$1600 per annum, and Miss Mary E. Edmonds was appointed Dean of Home Economics at a salary of \$2800 per annum.

Howard appointed Adviser of Women & Edmonds as Dean of H.E.

On motion of Mr. Graham, the matter of certain proposed changes in the Womans Building was referred to the President, the Secretary and Architect with power to act.

Changes in Womans Bldg.

On motion of Mr. Waterbury, the Secretary was authorized to negotiate with Mr. Henry Smith of Grand Rapids, and consummate the purchase of fifty acres of land adjacent on the West to the Graham Experiment Station.

Purchase of land in Grand Rapids

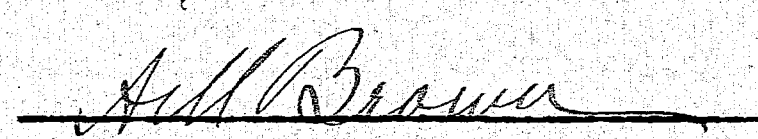
On motion of Mr. Woodman, the expense accounts of the Board members were approved.

Expense accounts allowed

On motion of Mr. Graham, the President was authorized to confer the degree of Bachelor of Science upon Mr. George E. Piper whose name was omitted from the list of graduates for the year 1916.

B.S.degree conferred on Piper

On motion adjourned.


Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office.

August 28, 1918. 1.00 o'clock, P. M.

Present, President Kedzie, Messrs. Graham, Wallace, Waterbury and Doherty.

The minutes of the previous meeting were approved without reading.

On motion of Mr. Doherty, Mr. Ray Baker, of Camden, Michigan, was appointed Field Accountant for cost production work in the Dairy Department, at a salary of \$1300 per annum, beginning July 25th, and extending to June 30th, 1919.

Baker Field Accountant

On motion of Mr. Waterbury, Mr. Edwin Ewell was appointed Extension Specialist in Apiculture, beginning July 1st, at a salary of \$1200 per annum, and Mr. Ray Turner was appointed Assistant Leader of Boys and Girls Club work at a salary of \$2000 per annum, \$1200 to be paid by the United States Department of Agriculture and \$800 from College funds, the former appointment to date from July 1st, and the latter from September 1st.

Ewell extension specialist in apiculture
Turner Asst. Leader of Club work.

On motion of Mr. Doherty, Dr. Hibbard was authorized to attend a meeting of the American Chemical Society at Cleveland, Ohio, September 10th to 13th, without expense to the college.

Hibbard to attend Chem. Soc. at Cleveland

On motion of Mr. Doherty, the request of Prof. George A. Brown for permission to hold a Short Horn Breeders Association sale at the College October 9th, was granted.

Brown to hold Short Horn Breeders Assc. sale.

McCann's salary increased.

On motion of Mr. Graham, the request of Dean Bissell for an increase of \$50.00 in the salary of Miss McCann, was granted, the same to take effect August 1st.

Leave of absence for Brewer.

On motion of Mr. Waterbury, the request of Director C. L. Brewer for leave of absence for six months without pay, was granted.

Heasley appointed asst. prof. poultry.

On motion of Mr. Doherty, Dr. L. E. Heasley of Saugatuck, was appointed Assistant Professor of Poultry Husbandry to succeed Mr. Dickson, at a salary of \$1600 per annum, beginning October 1st.

Eldridge appointed Inst. in Chem.

On motion of Mr. Graham, Mr. E. F. Eldridge was appointed Instructor in Chemistry at a salary of \$1250 per annum, beginning September 1st.

Clark in charge of band, chorus, etc.

On motion of Mr. Doherty, Prof. A. J. Clark was given charge of the band, chorus, orchestra and glee club, the additional remuneration for this service to be fixed later on.

Fees for athletics & Liberal Arts

On motion of Mr. Waterbury, the matter of fee to cover athletics and Liberal Arts, was referred to the President and Secretary with power to act.

Grantham's salary referred to President.

On motion of Mr. Graham, the matter of Mr. Grantham's salary was referred to the President with power to act.

Extra compensation for Conger.

On motion of Mr. Doherty, the question of additional compensation to Mr. Conger for work done in the field during the month of July, was referred to the President with power to act.

Wood resigns.

On motion of Mr. Waterbury, the resignation of Mr. C. E. Wood as Instructor in Wood Shop, was accepted to take effect July 31st.

Palm given leave of absence.

On motion of Mr. Graham, Miss Bessie Palm, Assistant Librarian, was given leave of absence without pay for the period of the war to take effect September 30th.

Atkins appointed Field man.

On motion of Mr. Waterbury, Mr. Lloyd C. Atkins of Augusta, was appointed Field man in the cost of production work at a salary of \$1100 per annum, beginning September 1st, and closing June 30th, 1919.

Additional pay for U.S. A.S. teachers

The special committee appointed to fix the additional compensation for College employees who are teaching in the United States Army School, made the following report:

"August 28, 1918.

To the State Board of Agriculture,
Gentlemen:-

Your committee appointed to consider the matter of extra compensation for College employees teaching in the U. S. Army School with power of determination, begs to report that ten per cent additional salary has been allowed for two periods, or 20% in all.

Respectfully submitted,

(Signed) R. D. Graham, Chairman,
A. M. Brown
Frank S. Kedzie."

The Committee on Employees made the following report, which on motion of Mr. Graham, was adopted.

To the State Board of Agriculture,
Gentlemen:-

The Committee on Employees begs to make the following report and recommendation; that beginning September 1st, the salary of Miss Stoll be increased \$50 making \$1000, of Miss Kellogg be increased \$100 making \$900 and room; of Miss Walsworth be increased \$100 making \$1250, of Miss Meech be increased \$100 making \$1450, of Mr. Watt be increased \$100, making \$1300, of Miss Clemens be increased \$100 in place of room, of Mr. Dunford be increased \$200 making \$2000, also that Mr. Householder's salary be made \$2000 and house, the latter to begin July 1st.

Respectfully submitted,

Increase in salaries of Stoll, Kellogg, Walsworth Meech. Watt Clemens & Dunford, Householder

(Signed) R.D. Graham, Chairman,
F.S. Kedzie."

On motion of Mr. Wallace, the President was directed to appoint a committee of three, of which he shall be chairman, to consider the matter of the administration of the Experiment Station and report at the next meeting with recommendation.

Experiment
Sta. ad-
ministration

On motion of Mr. Doherty, Prof. Jos. F. Cox was given leave of absence for one month with pay to assist in certain phases of aeroplane production.

Leave of
absence for
Cox.

On motion of Mr. Doherty, the matter of the petition of H. C. King & Sons, Seed Merchants, together with communications from Mr. Woodman and Mr. Nicholson, were referred to the following committee; Mr. Waterbury, Mr. Graham and Mr. Woodman.

Petition
from H.C. King
& Sons

The President presented a report from Mr. Woodman in relation to the Markets Director which, on motion of Mr. Waterbury, was approved and the recommendations adopted.

Report re-
garding
Markets
Director

On motion of Mr. Graham, the Secretary was authorized to contract with the War Department for four additional training detachments.

4 additional
training de-
tachments

The following report of a special committee in reference to compensation of Mr. McKibbin, Alumni Recorder, was adopted:

Report re-
garding pay
of McKibbin

"State Board of Agriculture,
Gentlemen:-

Your committee, to whom was referred the matter of extra compensation for Mr. McKibbin, Alumni Recorder, respectfully reports that it does not recommend extending the practice of extra compensation beyond the teachers in Summer and Army Schools. The duties of Mr. McKibbin, so far as the college is concerned, are continuous throughout the year, and it is the opinion of your committee that the salary should be made commensurate with such service. We therefore recommend that the portion of Mr. McKibbin's salary to be paid by the College for his service as Alumni Recorder be \$1800, beginning September 1st.

Respectfully submitted,
(signed) Frank S. Kedzie
A. M. Brown,
Committee."

On motion of Mr. Doherty, the action of the President in authorizing Mr. Trangmar to make a trip west to several institutions to study the question of rural journalism, was approved.

Trangmar to
make Western
trip.

On motion of Mr. Doherty, Mr. Emerson A. Armstrong was employed as Assistant Professor of Physics at a salary of \$1900 per annum, beginning September 1st.

Armstrong
Asst. Prof.
Physics.

On motion of Mr. Doherty, the Secretary was authorized to add \$50 to the salary of Miss Ketchum to cover her allowance for quarters.

\$50 given
extra to
Miss Ketchum

The Secretary presented a report from Mr. W. M. Taylor, Agent for the Public Domain Commission, in regard to dead and down timber upon College lands, together with a proposal from Jos. H. Hays to purchase this timber.

Report re-
garding dead
timber.

On motion of Mr. Wallace, the Secretary was directed to ask the Public Domain Commission to sell the timber as described in this report at the prices indicated in the bid of Mr. Hays, it being understood that the timber shall be scaled and that the entire tract covered by the estimate shall be cut.

Public
Domain Com.
to sell
Timber.

On motion of Mr. Doherty, the following resolution in regard to the Michigan Budget Commission, was adopted:

Resolution
re-Mich.
Budget Com.

"Whereas, The Michigan Budget Commission has requested detailed in-

formation concerning the disbursements of Michigan Agricultural College for the past two years and its requirements for the next two years, in order to prepare a budget for presentation to the Legislature at its next session under the provisions of Act No. 193 - 1917, and

Whereas, It is the opinion of this Board based upon a long line of judicial decisions, notably that of Weinburg vs. Regents - 97 Mich. 254 - and Sterling vs. Regents - 110 Mich. 369 - that the said act and the legislation contemplated under it is not applicable to the State Board of Agriculture, the Regents of the University nor the institutions in their charge, and that if applied to the said institutions, it would prove inimical to their welfare, therefore be it

RESOLVED, That this Board declines to comply with the request of the Michigan Budget Commission for the reasons above stated and will refuse to accept the provisions of a general budget law, as it has the undoubted constitutional right to do."


REvision of
report of
Committee on
employees.

Expense acts.
approved.

On motion of Mr. Graham, the President and Secretary were given authority to revise the report of the Committee on employees.

On motion of Mr. Waterbury, the expense accounts of the Board members were approved.

On motion adjourned.


Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE
PRESIDENT'S OFFICE.

September 18, 1918.

11.00 o'clock, A' M.

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

The minutes of the previous meeting were approved without reading.

Anderson to
attend Natl.
Dairy show.

On motion of Mr. Graham, the request of Professor Anderson for permission to attend the National Dairy Show at Columbus, Ohio, the middle of October, with expenses paid, was granted.

\$200 added
to appro. for
Dairy Dept.
for exhibit
at Natl.
Dairy show.

On motion of Mr. Waterbury, \$200.00 was added to the appropriation for the Dairy Department to provide an exhibit in relation to the cost of milk production to be used at the National Dairy Show and elsewhere.

Benner to
have leave
of absence.

On motion of Mr. Waterbury, the request of James W. Benner for leave of absence for the duration of the war, was granted to date from August 31st, without pay.

Lenna Morgan
to enter col.
without
paying matri-
culation fee

On motion of Mr. Waterbury, the request of Miss Anna W. Coles, State Club Leader, that Lenna Morgan, who won a State Championship in the Boys and Girls Club work, be permitted to enter College without paying matriculation fee, was granted.

Gettemy head
of Dom. Art
Dept. & prof.
of Dom. Art.

On motion of Mr. Graham, Miss Winnifred Gettemy was appointed Head of the Domestic Art Department and Professor of Domestic Art, at a salary of \$2200.00 per annum beginning September 1st.

Faust ap.
Asst. Prof.
of Dom.
Science.

On motion of Mr. Beaumont, Miss Hilda Faust was appointed Assistant Professor of Domestic Science at the salary of \$1500.00 per annum beginning September 1st.