On motion of Mr. Waterbury, the Secretary was directed to have plans for the Veterinary and Dairy Buildings completed and to advertize for bids for their erection.

On motion adjourned.

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SEGRETARY

MEETING OF THE STATE BOARD OF AGRICULTURE HELD AT THE OFFICE OF THE SUPT. OF THE UPPER PENINSULA EXP-ERIMENT STATION, CHATHAM, MICHIGAN.

July 20th, 1912.

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Present: President Snyder, Messrs. Graham, Wallace, Waterbury, Beaumont and Woodman.

The minutes of the previous meeting were read and approved.

The following recommendations of the committee on employees were, on

motion of Mr. Graham, adopted.

I. That the salary of Prof. French be increased from \$2300 to \$2800.00 per annum.

2. That the salary of Prof. Patten be increased from \$2000 to \$2300 per annum.

3. That the salary of Mr. Geo. D. Shafer be increased from \$1800 to \$2000 per annum.

4. That Mr. W. W. Johnson of the Agricultural College of Oklahoma be elected to the position of Professor of English Literature and Modern Prof. of Languages at a salary of \$2000 per year

Increases in salary.

W.W.Johnson elected

EEnglish

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The request of Mr. Irving Gilson for leave of absence during the winter and	Re-leave
spring terms was, on motion of Mr.Graham, referred to the President with power to	of absence for Irving
act	Gilson
On motion of Mr. Waterbury the Secretary was authorized to pay out of the	To make up
M. A. C. Miscellaneous fund the deficit of the Liberal Arts Union, amounting to	deficit of Liberal
about \$340.00.	Arts Union
The Secretary presented the resignation of Miss Hinman, assistant cashier	Resignation
and book-keeper, to take effect August 15th and recommended the appointment of	of Miss. Hinman.
Miss Lena Maxwell, of Port Huron to succeed at the same salary, \$800.00 beginning	Appointment. of Miss.
August 1st. On motion of Mr. Waterbury, the above resignation was accepted and	Maxwell
the recommendation approved.	

Re- Porch . for Prof. Vedder's Residence

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On motion of Mr. Woodman, the matter of a new porch for Prof Vedder's residence was referred to the committee on buildings and college property.

On motion of Mr. Graham, the following recommendation of the President and Director Shaw in reference to the distribution of salaries between College and Experiment Station was approved and the distribution of the remaining Experiment Station funds was referred to the Director and the station council.

Distribution of salaries

НАТСН	ADAMS	STATE	COLLEGE	INCREASI	6
SHAW1000Marshall500Pettit600Jeffrey200	500 200		2000 2000 1200 2100		
Patten725Eustace200Shoesmith300Anderson300Baker200Bessey200	925	350	2300 2000 2000 2100 1800	500 C 100 H 200 C	and 100 H
Halligan 200 Rahn Hibbard Brown G.A. 200 Shafer	450 900 1500		1600 1450 400 1200 300	100 C 100 C 100 C 200 C	
Giltner 400 Brown Spragg 1500 Róbinson VanSuchtelen	450 1250 1500 1350		950 250	100 C 150 A 150 A 150 A	
Bouyucous Coons 450 Northrup 250 Himmelberger	1150 450 450 500		450 300	150 A 150 C 100 A	
Marti 600 McDaniel 350 Mrs. Landon120 Secretary 500 Cashier Bookkeeper Clerk		600 200 200 100 125	550 880	200 S 50 C	
Bul. Clerk Robins Miss. Baker Baldwin		600 240 500	1300 240 700	100 C 200 C	

Matter of exhibit at On motion of Mr. Wallace the question of making a College exhibit at the Northern fair referre District fair, as requested by Perry F. Powers, was referred to the President and to Pres. and Secretary Secretary with power to act.

Apportionment On motion of Mr. Woodman, an apportionment of \$90.00 for the present six or History & Economics months period was made to the department of History and Economics.

Location of Dairy & Vet. Buildings On motion of Mr. Graham, the report of the Faculty Committee on the

igs location of the Dairy and Veterinary buildings was adopted.

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

On motion adjourned.

Secretary