

On motion of Mr. Graham, the communication from Prof. Taft, Inspector of Nurseries and Orchards, in reference to his salary, was referred to the President and Secretary with power to act.

Regarding Taft's Salary

On motion of Mr. Woodman, Prof. Huston, who has been absent in the service of the Government, was reappointed to his former position in the Chemical Department, at the same salary, beginning February 1st.

Huston re-appointed in Chem. Dept.

On motion of Mr. Woodman, the old hospital building is to be put into condition for the use of the Y. M. C. A.

Hospital Bldg. to be Y.M.C.A.

On motion of Mr. Graham, \$1095 was added to the apportionment for the Registrar to cover the expense of fire proof vaults.

Addition to Registrar's apportionment.

On motion of Mr. Graham, Mr. Arthur S. Burkett who was given leave of absence for the duration of the war, was reappointed at a salary of \$1600, to become effective as soon as he returns to the College.

Burkett re-appointed.

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

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

"RESOLVED, That the special committee recently appointed by the Speaker of the House of Representatives in response to a resolution of that body asking for information in regard to the receipts and disbursements of Michigan Agricultural College, be invited to the College, given all clerical assistance in its investigations and access to all books and records of the institution, in order that it may gain the fullest information regarding the financial affairs of Michigan Agricultural College."

Resolution regarding committee appointed by Speaker of House for information re-financial condition of college.

On motion adjourned.


Secretary

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MEETING OF THE STATE BOARD OF AGRICULTURE


President's Office

March 5th, 1919

10 O'clock A.M.

Present, President Kedzie, Messers. Woodman, Waterbury and Doherty.

The members present met with an investigating committee of the House of Representatives and informally discussed matters relating to the College, after which the meeting was adjourned for lack of quorum.


Secretary

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