

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

March 19, 1919

10 O'clock A.M.

Present, President Kedzie, Messers. Wallace, Graham, Doherty, Waterbury and Beaumont.

The minutes of the previous meeting were approved without reading.

The Secretary presented a resolution from the Poultry School of VanBuren County commending the work of Dr. L. E. Heasley.

The Secretary presented the following letter from C. R. Wilkes of Allegan, Michigan.

"Allegan, Michigan, Jan. 31, 1919.

Treas. of Mich. Agricultural College,
Lansing, Michigan.

Dear Sir:

The will of the late Amanda A. Ransom of Plainwell, Mich. contains the following legacy, "I do give and bequeath to the Michigan Agricultural College the sum of \$1000 the sum to be used in assisting the poor and deserving young men in obtaining their education, and to be known as the George L. Allen scholarship." I enclose draft to pay this legacy together with interest at 5% from Mar. 26, 1918. Will you kindly sign and return the enclosed receipt and will you also see that appropriate action is taken by the official board when they are in session accepting this legacy and agreeing to use this money as a trust fund for the purposes mentioned? And will you notify me when this action has been taken?

Respectfully yours,

C. R. Wilkes, Executor

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

"RESOLVED, That the bequest of the late Amanda A. Ransom of Plainwell, Mich., is hereby accepted with full appreciation of the purposes of the giver and that the legacy, to be known as the "George L. Allen Scholarship," will be administered as a trust fund in full accord with the provisions of the will, and be it further

RESOLVED, That the Secretary is hereby instructed to invest the amount of this bequest in some safe and suitable security, the preliminary investment to be in municipal or Government bonds."

On motion of Mr. Wallace, the matter of selecting a person to whom the scholarship in French shall be offered, was referred to the President with power to act.

On motion of Mr. Graham, the matter of a summer graduate course in Farm Crops, as outlined by Prof. Cox, was referred to Dean Shaw for further information and recommendation.

On motion of Mr. Doherty, the matter of sending Mr. Grantham to Madison, Wisconsin, for consultation in regard to extension field work, was referred to the President with power to act.

The President presented a communication from Dean Shaw accompanied by a letter from R. B. Ogilvie, Secretary of the American Clydesdale Association, giving notice of the gift of a Clydesdale stallion to the College by Mr. Houser, President of the American Clydesdale Association, and making certain recommendations.

On motion of Mr. Waterbury, the gift of Mr. Houser was accepted with appreciation and the recommendation of Dean Shaw approved.

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On motion of Mr. Doherty, the resignations of Mr. C. W. McKibbin, Editor of the M.A.C. Record, to take effect April 15th, of Earl Trangmar, Publicity Manager, to take effect April 1st, and of E.A. Armstrong, Assistant Professor of Physics to take effect April 1st, were accepted.

McKibbin, Trangmar & Armstrong resign

On motion of Mr. Waterbury, Miss Cowles was authorized to attend a conference in Kansas City, with all expenses paid.

Miss Cowles to attend meeting

On motion of Mr. Beaumont, the recommendation contained in the following letter from Ashley M. Berridge, Director of Short Courses, were approved:

March 10, 1919.

Pres. F. S. Kedzie,
East Lansing, Michigan.

Dear President Kedzie:-

At a meeting of the Executive Committee for the Farmers' Week, held today, it was voted to ask the State Board of Agriculture as follows:

In reference to Farmers' Week.

To make the first week in February a permanent date for Farmers' week.

To make full reimbursement for the expenses for Farmers' week this year and to set aside an appropriation of \$2500 for Farmers' Week expenses for 1920.

Very truly yours,

(Signed) Ashley M. Berridge,
Chairman, Executive Com. for
Farmers' Week.

On motion of Mr. Graham, the following fees recommended by Miss Edmonds, Dean of Home Economics, were adopted:

- Courses Now Given -

	Present fee	New fee
D. A. 1a	1.00	2.00
1b	-----	2.00
3	2.00	3.00
2a	2.50	2.50
4	2.00	3.00
5	2.00	3.00
7	2.00	3.00
8	----	4.00

- New Courses -

D. A. 2b	2.00
9	3.00
10a	1.00
10b	1.00

Changes in fees for Domestic Art.

On motion of Mr. Beaumont, Dr. Lyman was authorized to employ Judge Collingwood to deliver a course of lectures before the senior and junior Veterinary students, the consideration to be \$100.00

Collingwood to lecture

On motion of Mr. Graham, the Secretary was directed to prepare a bill to be introduced in the Legislature authorizing the State Board of Agriculture to sell to the East Lansing Peoples Church a building site upon the Campus.

In reference to church site

On motion of Mr. Beaumont, it was directed that Mr. Olmsted of Boston Landscape Gardner, be consulted in reference to the propriety of placing such a building upon the Campus and as to its proper location.

Olmsted consulted in church matter.

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vouchers.

Uniform
deposits
required

On motion of Mr. Graham, Mr. Woodman was authorized to initial the January and February vouchers.

On motion of Mr. Doherty, the recommendation of Major Wrightson that students be required to deposit the value of their uniforms before they were issued and that the same be refunded to them at the close of the spring term provided the articles are in his possession at the last prescribed formation of the corps, was approved.

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

On motion of Mr. Doherty, Mr. Graham was authorized to initial the vouchers beginning with March.

On motion adjourned.

Will Brown
Secretary

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

April 16th, 1919

11 O'clock A.M.

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

The minutes of the previous meeting were approved without reading.

On motion of Mr. Doherty, Miss Elsie May Allan was appointed Clerk in the Secretary's Office at a salary of \$850.00 per year for the remainder of the College year.

On motion of Mr. Graham, in order to cover certain janitor service, the salary of Mr. Simon Great was increased from \$700 to \$870.00 ^{beginning April 1st} for the remainder of the year.

On motion of Mr. Woodman, Mr. Schepers and the Secretary were authorized to attend the annual meeting of the Association of Business Officers of the Colleges of the Middle West to be held in Chicago May 9th and 10th, with expenses paid.

On motion of Mr. Doherty, the Secretary and Purchasing Agent were authorized to take proposals for the furnishing of coal to the College and to close contract for the ensuing year.

On motion of Mr. Waterbury, the following recommendations of Director Baldwin, were approved.

(a) That the salary of Mr. Graves, Farm Management Demonstrator, be increased \$50.00 per month for the months of May and June;

(b) That Mr. Foreman be authorized to visit the National Egg Laying Contest at Mount Grove, Missouri, and the Missouri University at Columbia with all expenses paid.

On motion of Mr. Doherty, Dean Bissell was given leave of absence after June 15th for a considerable portion of the summer vacation.

On motion of Mr. Woodman, Mr. Baldwin's salary was increased to \$1200 per