

## MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

May 19, 1915.

2:30 P.M.

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

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

On motion of Mr. Beaumont, the President, Secretary and Dean of Women were authorized to rent a house to provide rooms for the girl students.

On motion of Mr. Graham, the communication from Dean Shaw regarding the building of a barn at the Upper Peninsula Experiment Station, was referred to the committee on Buildings and College Property.

On motion of Mr. Beaumont, the question of the repair of the farm lane bridge, to which Dean Shaw called the attention of the Board, was referred to the Engineering Department for recommendation and estimate.

On motion of Mr. Woodman, the following report of a special committee appointed to make recommendation in reference to the locating of the society houses of certain literary societies upon the College campus, was concurred in.

May 19, 1915.

President J. L. Snyder,  
East Lansing, Michigan.

Dear President Snyder:

The undersigned committee appointed by the State Board to report upon the matter of the request of the Union Literary Society to enlarge their building and the request of the Delphic Literary Society for a site upon College property for building purposes, submit the following report:

Upon request of this committee, Secretary Brown searched the records of the State Board meetings and did not find that permission had ever been given to a literary society to erect upon College property, a building for the combined purposes of literary meetings and living accommodations. Records were found which favored the erection on the campus of buildings by societies for literary purposes only.

Since there seems to be no legislation by the State Board of Agriculture, bearing upon the matter, the following is suggested:

There are now eight literary societies owning or renting buildings located off the campus for meeting and living purposes. Most of these have been very recently built or rented. Probably all of these societies would have desired a site upon the campus for their building; possibly some of them did ask for this privilege. To grant such a privilege to societies now would appear as unfair or as a discrimination against those societies who have recently erected houses off of the campus.

This committee is of the opinion that it would be unwise to appropriate any site upon the campus for the erection of a building that would involve a long time lease and likely to become permanent and to be enlarged. The future demands of the College for the site for College purposes may become very urgent.

That for the College to sell to the societies such commodities as heat, light and sewerage privileges might lead to embarrassing situations.

In view of the above, we suggest that the Union Literary Society be not encouraged to enlarge their building and that the request of the Delphic Literary Society be denied.

Respectfully submitted,  
H. J. Eustace  
Frank S. Kedzie  
G. W. Bissell  
C. P. Halligan  
Committee.

House for girls

Barn at U.P. Station

Repairs to farm lane bridge.

Report of committee concerning society houses on campus.

On motion of Mr. Waterbury, the request of Prof. Anderson for permission to attend the annual meeting of the Holstein-Friesian Association to be held at Syracuse in June, was granted.

Anderson to attend meeting.

On motion of Mr. Beaumont, the Agricultural Division, the Engineering Division and the Administration were authorized to be represented by a delegate to the national meetings to be held in San Francisco the coming summer.

Delegates to meeting in San Francisco

On motion of Mr. Doherty, the recommendation of Dean Shaw that Mr. Burgess be placed in immediate charge of the Poultry Department and to be put upon the payroll of that department July 1st, was approved.

Mr. Burgess placed in charge of Poultry dept

The President presented the following communication from Dean Shaw, approved by Dean Bissell and Prof. Musselman, upon which no formal action was taken.

May 19, 1915.

President J. L. Snyder:-

Some time ago I received a communication from you urging affiliation between the Agricultural and Engineering Divisions with respect to such lines of work as might be included under Agricultural Engineering. The matter was presented to the Agricultural Division faculty which appointed a special committee, the report of which was adopted later and a copy placed in your hands. The following is a copy of the report, viz:

Letter from Dean Shaw concerning affiliation between Agr'l & Eng. Engineering Div

"Your committee has to recommend that a committee consisting of the Dean of Agriculture, Dean of Engineering, Head of the Farm Mechanics department and the President of the College shall be appointed. The duty of this committee shall be to consider the relation of Farm Mechanics and Agricultural Engineering to other departments of the College and to make suggestions and recommendations with regard to the same."

The Dean of the Engineering Division has signified his approval of this report and expressed a willingness to cooperate with the agricultural division relative to matters pertaining to agricultural engineering. You may, therefore, consider that relations of affiliation between the two divisions have been established. The committee is willing to undertake promptly a consideration of possibilities of readjustment relative to work already established. It also feels that there are great possibilities for the establishment of new lines of work along both investigational and extension lines. The committee can report relative to some new projects by the end of this fiscal year before which time no funds will be available for their establishment. We would appreciate an expression of opinion from the State Board of Agriculture relative to the possibilities of financial support for new projects which may be submitted for their approval.

Yours respectfully,  
R. S. Shaw.

Approved by  
G. W. Bissell  
H. H. Musselman.

On motion of Mr. Graham, a committee to consist of Mr. Waterbury and Mr. Woodman was appointed to consult with the interested departments as to the advisability of combining all mechanical and engineering work in the engineering department.

On motion of Mr. Waterbury, the following laboratory fees for graduate courses were adopted:

Lab. fees for graduate courses

Bacteriology 5, 6, 7, 8, 9, 10, 11, 12	\$5.00 deposit
Botany 20, 21, 22, 23	2.00 fee
Chemistry 19, 20, 21	10.00 deposit
Domestic Science 13,	4.00 fee
Entomology 10, 11	3.00 deposit
Farm Crops 6, 7, 8	5.00 deposit
Farm Mechanics 7, 8, 9	3.00 fee
Forestry 18, 19, 20	2.00 fee
Horticulture 15, 16, 17, 18	3.00 fee
Soils 8, 9	5.00 deposit
Veterinary Anatomy 5	4.00 fee
Veterinary Anatomy 6, 7	2.00 fee
Zoology 6	3.00 fee



L.R.Walker  
County Agt.  
Marquette  
Co.

College band  
\$8.00 each  
for commence-  
ment.

Committee to  
cooperate  
with Live  
Stock Sani-  
tary Com.

Smith-Lever  
appropria-  
tion.

Request for  
place to  
hold relig-  
ious meetings

On motion of Mr. Waterbury, the recommendation of Director Baldwin for the appointment of Mr. L. R. Walker as County Agent for Marquette County, was approved, the College to contribute \$600.00 toward the salary beginning July 1st.

On motion of Mr. Beaumont, the recommendation of the committee on Commence-ment that the College band be employed for Commencement week and that the members to the number of not more than forty-five, be paid \$8.00 each was approved.

On motion of Mr. Graham, the recommendation of Dr. Giltner that a committee to consist of the President of the College, the Director of the Experiment Station and the Director of Extension Work, be appointed to act with the Live Stock Sanitary Commission in all matters of mutual interest, was approved.

On motion of Mr. Doherty, the sum of \$18002.00 was appropriated for extension work to offset the appropriation of the United States Government under the Smith-Lever Act.

On motion of Mr. Waterbury, The request of Mr. P. V. Tower and Mr. H. C. Huebner, as contained in the following communication, was laid upon the table until the next meeting.

TO THE STATE BOARD OF AGRICULTURE:

Gentlemen:-

We, the undersigned, on behalf of a group of students who are organized into a society for the purpose of mutual study and discussion of the Bible and such other books as may seem helpful to them, respectfully request that we may be permitted to gather together weekly in any suitable place on the campus that seems from time to time available for this purpose.

We agree to conduct quiet orderly meetings and to refrain from any adver-tising scheme, printed or otherwise, to solicit membership.

Our purpose is to help one another to do our college work better and to solve our individual problems in relation to our fellow students. In other words, our mission is mutual helpfulness.

We are not a society associated with any other organization and we are not a branch society and we pay no annual dues to any institution. We are independent workers in religious lines on the same footing as the Y. M. C. A. and the Y. W. C. A. and think we are entitled to what we ask for.

Respectfully,  
P. V. Tower  
H. C. Huebner,  
Committee.

East Lansing, Mich., May 19, 1915.

Salary mat-  
ter referred  
to com.

Gym. to be  
built.

Board to  
help improve  
Gd. River Ave

On motion of Mr. Waterbury, the matter of fixing the salaries of employes for the ensuing year was referred to the Committee on Employes with power to act.

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

RESOLVED: That it is the sense of the Board that a gymnasium shall be the next building to be erected, and that steps be taken to build it as soon as possible; that a committee consisting of Messrs. Doherty, Wallace, Bowd and Macklin be appointed to investigate similar buildings in other places.

The Secretary presented a communication from the Mayor of East Lansing asking for assistance in improving Grand River Avenue opposite the College grounds.

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

RESOLVED: That the College bear one-fourth of the expense of the improvement of that part of Grand River Avenue adjacent to the College grounds, the same to be paid in labor subject to the approval of the Attorney General as to the authority of the Board of Agriculture to render such assistance.

On motion of Mr. Waterbury, the request of Prof. Barrows that a porch be built upon his house was referred to the Committee on Buildings and College Property.

Barrows' porch

The Secretary presented a request from the Ionian Society for permission to build a building upon the campus. As this request was considered to be covered by the report of the special committee above recorded in the minutes, no action was deemed necessary.

Ionian Society house

On motion of Mr. Graham, the Purchasing Agent was authorized to advertise for bids for military uniforms and for coal for the ensuing year.

Betts to advertise for bids.

On motion of Mr. Woodman, Mr. Graham was appointed a member of the commission authorized to make distribution of the state appropriation for fairs among the several counties of the state.

Graham to help distribute fair appropriation

On motion adjourned.

*Alfred Brown, Secy.*

#### MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office.

June 16th, 1915.

1:30 P. M.

Present, President Snyder, Messrs. Graham, Doherty, Beaumont, Waterbury and Woodman.

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

On motion of Mr. Doherty, the President was authorized to confer degrees upon the following persons subject to the approval of the faculty.

#### BACHELOR OF SCIENCE

Conferring of Degrees

Adams, Alexander Gordon, a  
Adams, Bishop Burbank, a  
Adams, Frederick Ogilvie, a  
Alden, Ernest Edwin, f  
Allen, Archibald Robert, a  
Alton, Maribelle, h  
Amos, Edward Glen, a  
Anderson, Sada Loraine, h  
Armstrong, Paul Stuart, a  
Aseltine, Leland Barton, a  
Aultman, Ralph George, e  
Baker, Jay D., a  
Baker, William John, a  
Baldwin, Mary Alice, h  
Barbour, Charles Wallace, e  
Baril, Wilbert Arthur James, a  
Barnum, Harry Lee, a  
Barron, Walter Watts, a  
Beach, Bernie F., a  
Beal, Lowell Felix, e  
Beebe, Ruth Alberta, h  
Belknap, Lyle Enoch, e  
Bemis, Kris Paul, a  
Bennett, James Alton, a  
Biddins, Arthur Leal, a  
Bishop, Allie Emma, h  
Bishop, Leon Thomas, a  
Blades, Charles Harold, e  
Bloom, Frank A. Lee, a  
Blue, William Warner, a

Boettcher, Eric August, a  
Boyce, Helen Burton, h  
Bradfield, Maude Athena, h  
Brohl, Helen, h  
Broughton, Turner Harold, a  
Brow, Ernest Lyle, e  
Brundage, Marsden Robert, f  
Buell, Herbert Joseph, a  
Burnett, John Eric, a  
Burrell, Fay E., e  
Caldwell, George Leslie, v  
Cathcart, William Burt, a  
Cavanaugh, William James, a  
Chadwick, Eleanor, h  
Chamberlin, Ernest Kenneth, a  
Cherry, Allen Ezekiel, v  
Churchill, Thomas William, v  
Claflin, Ethel Burnett, h  
Clements, Gail Hamilton, a  
Cobb, Leslie Allen, e  
Cochran, George W., a  
Cook, Hazel Fern, h  
Corbus, Howard Deloss, a  
Covey, Ray Welford, e  
Cowles, Anna Bryant, h  
Crafts, Alice Marguerite, h  
Dahl, Louis Albert, a  
Darrah, Mary, h  
Davies, Henry Irving, e  
Decker, Richard Emerson, e