

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

May 8th, 1917.

11 o'clock A.M.

Present, President Kedzie, Messrs Beaumont, Woodman and Doherty.

No quorum being present, the meeting was adjourned.

No quorum

*Alb Brown, Secy.*

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May 16th, 1917.

11 o'clock A.M.

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

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

On motion of Mr. Doherty, the expense account of Mr. Ben Carpenter in going to Bad Axe to lay out the grounds at the residence of Governor Sleeper, was approved.

Mr. Carpenter's acct. pd. going to Gov. Sleeper's.

On motion of Mr. Waterbury, Prof. French was authorized to attend a meeting on the Commission of Rural and Agricultural Education at Buffalo May 25th and 26th, with transportation expenses paid.

Prof. French to attend meeting.

On motion of Mr. Doherty, that portion of the College farm lying west of Harrison Avenue containing about 97 acres, was leased to the War Board for the period of the present war and the President and Secretary were authorized to execute a lease for the same.

97 acres leased to War Board.

On motion of Mr. Woodman, the salaries of Mr. Arthur S. Burkett of the English Department and Mr. H. M. Ward of the Civil Engineering Department are to be paid to the end of the College year in case they are called to the colors.

Instructors to be paid for full yr.

On motion of Mr. Graham, the resignations of Miss VanWagenen and Miss Francis were accepted to take effect at the close of the College year.

Resignations accepted.

On motion of Mr. Beaumont, authority was given to move the general hospital to a place in the vicinity of the contagious disease hospitals.

Hospital to be moved.

On motion of Mr. Waterbury, authority was conferred upon the President to inform the Mayor and Common Council of the City of East Lansing that proper play grounds should be provided for the youth of East Lansing and that hereafter the children will not be permitted to use that portion of the campus north of Prof. Pettit's residence as a play ground.

Campus not to be used as play-ground.

On motion of Mr. Beaumont, it was requested that plans for the storage and handling of coal and also for a grain elevator be prepared for submission at the June meeting.

Plans for storage and handling of coal & grain.

On motion of Mr. Doherty, authority was given to prepare preliminary