

## MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office.

January 14th, 1914..... 1:30 P. M.

Present, President Snyder, Messrs. Beaumont, Doherty, Waterbury, Graham, and Mr. Keeler, Superintendent of Public Instruction.

On motion of Mr. Beaumont, the minutes of the last meeting, having been in the hands of the members of the Board, were approved without reading.

On motion of Mr. Doherty, the salary of Mr. O. K. White and Mr. W. F. Rayen was made \$2000.00 per annum beginning Jan. 1st.

Salaries of Raven and White made \$2000. Field man for U.P.

On motion of Mr. Graham, one additional field man was authorized for the Upper Peninsula.

On motion of Mr. Waterbury, the general plan of maintaining a summer school was approved, the details to be arranged by the faculty.

Summer school approved.

On motion of Mr. Doherty, the bill of Dr. Beal covering travelling expenses and board and room in East Lansing while working upon his history of the College, was approved.

Expenses of Dr. Beal allowed.

On motion of Mr. Beaumont, authority was given to refund and remit the athletic and Liberal Arts fees to H. Lee Bancroft, Herman B. Hale, and Harry Chinnock, from the beginning of the winter term.

Refund of athletic fees.

On motion of Mr. Waterbury, the travelling expenses of Dr. Giltner in attending the meeting of the Society of Bacteriologists at Montreal was allowed.

Expenses of Dr. Giltner allowed.

On motion of Mr. Doherty, the room deposit for \$5.00 was ordered refunded to K. O. Ferguson.

Refund of room deposit.

On motion of Mr. Beaumont, Mr. Bowd was elected architect for the College at a salary of \$2500.00 per annum beginning January 1st.

Bowd made architect at \$2500.00.

On motion of Mr. Waterbury, Mr. Bowd was requested to complete plans for the necessary alterations in College Hall and Howard Terrace.

Plans for College Hall & Howard Terrace.

On motion of Mr. Beaumont, the Dairy building was accepted by the Board and the Secretary authorized to make settlement of the balance due under the contract, holding in reserve \$500.00 to cover the completion of certain minor details.

Dairy bldg. accepted.

On motion of Mr. Waterbury, the matter of adjusting the salaries of the heads of departments was referred to the committee on employees with power to act.

Adjustment of salaries.

On motion of Mr. Waterbury, the Board recommended to the Governor the appointment of Mr. Doherty as a member of the Public Domain Commission representing the State Board of Agriculture.

Mr. Doherty recommended as member of Pub. Domain Commission.

On motion of Mr. Doherty, Mr. Graham was elected chairman of the Board.

Graham elected chairman.

There was presented to the Board and placed on file, a petition from the Lansing Chapter D. A. R. recommending the preservation of College Hall.

D.A.R. petition.

On motion of Mr. Waterbury, Mr. Graham was authorized to sign the college vouchers.

Graham to sign vouchers.

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

On motion adjourned.

... *M. C. Brown* ...  
Secretary