

period of two months, the College to be reimbursed by the Government on the basis of \$1.80 per day per man.

On motion of Mr. Doherty, Mr. A. J. Durant was appointed Half-time Assistant in Animal Pathology at a salary of \$750.00 per annum beginning September 1st.

A.J.Durant appointed

On motion of Mr. Doherty, Mr. Orrett Tatlock of Detroit was appointed Instructor in Chemistry at a salary of \$1600 per year beginning September 1st.

Orrett Tatlock appointed

The President presented a report from the special committee of the Common Council of East Lansing on fire protection, accepting the terms of cooperation proposed at the last meeting of the Board.

E.Lansing accepts terms of fire protection.

On motion of Mr. Woodman, the following persons are to constitute the executive committee of the Army School:

The President, the Secretary, Dean Bissell, the Commandant, Senior Captain, Professors J. A. Polson, H. H. Musselman, R. K. Steward and C. L. Brewer.

Executive Committee of Army School named.

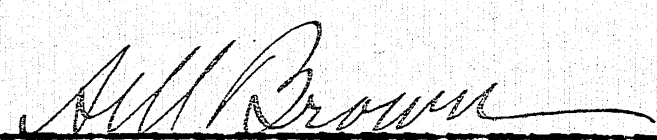
On motion of Mr. Doherty, the Chairman of the Board was authorized to sign a petition for the laying of a highway abutting the Graham Horticultural Experiment Station.

For Highway along Graham Sta.

On motion of Mr. Woodman, Mr. Doherty was authorized to initial the vouchers.

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

On motion adjourned.

  
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

May 15th, 1918.

11 o'clock A. M.

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

The minutes of the previous meeting were approved without reading.

On motion of Mr. Woodman, Mr. A. C. Lytle, who left May 1st for service with the Government, was given leave of absence without pay for the period of the war; also Mr. Stanley J. Brownell who left last September, was considered as being upon leave of absence for the same period.

A.C.Lytle, S.J.Brownell, leaves of absence

On motion of Mr. Beaumont, Mr. H. A. Andrews, who has resigned to attend the fourth Officers Training Camp, was given leave of absence without pay for the period of the war beginning May 31st.

H.A.Andrews leave of absence.

On motion of Mr. Graham, Prof. A. C. Anderson was authorized to attend the National Holstein-Friesian Association meeting to be held in Milwaukee the first week in June with expenses allowed, this to include visits to certain breeders of brown swiss cattle living in Wisconsin.

On motion of Mr. Woodman, the resignation of Mr. R. G. Hoopingarner as County Agent for Iron County, was accepted to take effect April 15th, and Mr. Dwight Clark Long was appointed his successor at a salary of \$1800 equally divided between the County, United States Department of Agriculture, and the College.

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

1. That Mr. Hale Tennant be authorized to begin work May 1st instead of July 1st as per previous arrangement, \$500.00 of his salary to be paid by the College.

2. That for an extension project in dairy manufactures approved by the executive committee of the Extension Council, Mr. O. T. Goodwin be employed at a salary of \$2500.00 per annum beginning July 1st.

3. That Miss Elizabeth Parker be given leave of absence without pay from May 16th to August 16th to take charge of the recruiting of nurses for Red Cross war service.

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

RESOLVED, That the State Board of Agriculture requests the Michigan War Preparedness Board to consider the proposal of the Government to sell the animal manure at Camp Custer to the highest bidder, and if possible to make a bid for it and arrange for its distribution among Michigan farmers and truck growers, and that the Government be requested not to consider bids that come from firms or persons living outside the State of Michigan, but that favorable consideration be given to the bid of the Michigan War Board to the end that this important adjunct of production be distributed among the farmers of the state at the least possible expense.

On motion of Mr. Woodman, Prof. Burgess and Mr. E. C. Foreman were authorized to make a trip of inspection of Poultry plants in Ohio, Indiana, Missouri, Iowa and Wisconsin previous to the summer term.

On motion of Mr. Graham, the following recommendation made by the Secretary was adopted:

"That on Friday of the second week of the term, all students in regular attendance who have not paid their fees shall be considered to have withdrawn from College and can only be reinstated upon the payment of the regular fees and ~~and~~ a penalty fee of ten dollars (\$10)."

On motion of Mr. Graham, \$400.00 was added to the apportionment of the Forestry Department for the balance of the fiscal year.

A communication from Prof. Clark announced that Mr. Orrett Tatlock did not accept the appointment authorized at a previous meeting.

On motion of Mr. Graham, Mr. Leroy Mallman was appointed Instructor in Bacteriology at a salary of \$1200 per annum beginning June 1st.

On motion of Mr. Beaumont, Prof. Halligan was authorized to inspect storage houses at Lake Forest, Illinois.

Anderson authorized to attend meeting and visit breeders of Brown Swiss cattle

Hoopingarner resigns and Long appointed successor

Tennant to begin work May 1st.

Goodwin employed for extension project.

Miss Parker given leave of absence.

Resolution regarding manure at Camp Custer.

Burgess and Foreman to make trip of inspection of poultry plants

Resolution regarding non-payment of fees.

\$400 added to apportionment of Forestry.

Tatlock did not accept appointment.

Mallman appointed instructor in Bacteriology

Halligan to inspect storage houses.



On motion of Mr. Graham, \$1500 was added to the apportionment of the Department of Farm & Horses for the balance of the year.

\$1500 added to apportionment of Farm & Horses.

On motion of Mr. Beaumont, the salary of Mr. Ray B. Weaver, Instructor in English, was increased from \$1300 to \$1600, the increase to take effect September 1st.

Weaver's salary increased.

On motion of Mr. Doherty, Miss Arnot Lewis and Miss Marion Grettenberger were appointed Assistants in the Chemical Department of the Experiment Station at salaries of \$1000.00 each, the former to begin June 1st, and the latter September 1st.

Misses Lewis & Grettenberger appointed Assistants in Chem. Dept. of Exp. Sta.

On motion of Mr. Doherty, the request of Prof. Polson for permission to attend the meeting of the Committees of National Safety Council and Council on Promotion of Safety Education in Technical Schools and Universities, at Worcester, Mass., on June 5th; also the Meeting of the American Society of Auto Motive Engineers on June 17th. at Dayton, Ohio, was granted with transportation expenses only allowed.

Polson given permission to attend meetings.

On motion of Mr. Beaumont, Mr. R. L. Ruehle of Geneva, N. Y., was appointed Research Assistant in Bacteriology at a salary of \$1800. per annum to be paid from the Adams fund and to date from June 1st.

Ruehle appointed Research Assistant in Bacteriology.

On motion of Mr. Beaumont, Dr. W. L. Chandler of Cornell University, was appointed Research Assistant in Entomology, the position made vacant by the resignation of Dr. Shafer, at a salary of \$2000.00 to be paid from the Adams fund and the appointment to date from July 1st.

Chandler appointed Research Assistant in Entomology.

On motion of Mr. Woodman, Mr. M. E. Dickson was appointed Assistant Professor of Poultry Husbandry at a salary of \$1600 per year to date from June 1st.

Dickson appointed Assistant professor of Poultry Husbandry.

On motion of Mr. Doherty, Mr. Paul Omans was appointed to continue the work of Mr. A. C. Lytle in the cost of market milk production at the same salary, namely \$1100., appointment to date from May 13th.

Omans to continue work of Lytle

On motion of Mr. Doherty, Prof. George Brown was authorized to attend a meeting of American Stockmen to be held at Manhattan, Kansas, on May 16th, with expenses paid.

Brown authorized to attend meeting of American Stockmen.

On motion of Mr. Graham, Mr. F. D. Messenger who has entered the Government service, was given leave of absence from May 4th, for the period of the war, without pay.

Messenger given leave of absence.

On motion of Mr. Doherty, \$1500. was added to the apportionment for the Dean of Home Economics and Dormitories for the balance of the year.

\$1500 added to apportionment of Dean of H.E. & Dormitories.

On motion of Mr. Woodman, the resignation of Mr. P. B. Wiltberger was accepted to take effect May 6th.

Wiltberger resigned.

On motion of Mr. Doherty, authority was granted to give a luncheon to the County Normal students on May 18th.

Luncheon to County Normal Students

On motion of Mr. Doherty, the President, Secretary, Dean Bissell and Major Wrightson were appointed a committee with power to act in the matter of taking on additional men for training in the United States Army School.

Committee on additional men for training in U.S.A.S.

On motion of Mr. Woodman, the President was authorized to confer degrees upon the following persons subject to the provision that their theses be received and accepted:

Degrees conferred.

DeVillo Demic Wood - Master of Forestry  
 Francis Englebert Andrews - Electrical Engineer  
 Raymond Reck Haugh, - Electrical Engineer  
 Harold Madison Jacklin - Mechanical Engineer  
 Charles Harry Dickinson - Civil Engineer

At Expense ac-  
 count of  
 Steward ap-  
 proved.

On motion of Mr. Woodman, the expense account of Prof. Steward to Champaign, Illinois, was approved.

Bennett  
 resigns.

The President presented the resignation of Mr. C. W. Bennett as Graduate Assistant in Botany to take effect May 17th.

Degrees  
 conferred

On motion of Mr. Woodman, the President was authorized to confer the degree of Bachelor of Science upon the following persons: also the degree of Doctor of Veterinary Medicine upon Domina Joseph Lamoreaux:

Abbott, Howard Clinton, a  
 Anderson, Edgar Shannon, a  
 Andres, Paul Gerhardt, e  
 Armstrong, Egbert James, a  
 Atwater, Charles Edwin, a  
 Beers, Rice Aner, e  
 Ballamy, William Harold, a  
 Bennett, Donald Robins, a  
 Blades, Glen Irving, a  
 Boucher, Eva Grey, h  
 Brigham, Gerald Hobart, e  
 Broughton, Tracy Verner, a  
 Brown, Andrew Clyde, a  
 Buell, Lincoln Everett, a  
 Butler, Ina Imiriam, h  
 Buttolph, C. Harold, a  
 Bondie, Royal John, e  
 Calrow, Lytton, a  
 Cargo, Ruth Elizabeth, h  
 Carney, Aileen Katherine, h  
 Cavanagh, Vera Foster, h  
 Cawood, William N., a  
 Chisholm, John Alexander, a  
 Chubb, Lyla Merle, h  
 Clemetsen, Alice Gunn, h  
 Cohen, Louis Henry, a  
 Collinson, Robert William, e  
 Cook, Marion Inez, h  
 Coulter, Willard Moores, a  
 Crocker, Mary, h  
 Davis, Frank Augustus, a  
 Dee, Thomas Christopher, e  
 DeMond, Raymond John, e  
 Denning, Henry Guy, e  
 Dettling, Clark Ashley, a  
 DeWinter, Francis, a  
 DeYoung, William, a  
 Dorr, Henry, Jr., f  
 Dow, Walter Orville, e  
 Doyle, Richard Lampman, e  
 Dundas, Muriel Elizabeth, h  
 Dunstan, Lloyd Ralph, a  
 Eldridge, Edward Franklin, a  
 Ferris, Fern Fixley, h  
 Fischer, Edward Charles, a  
 Fisher, Howard Lewis, a  
 Fleming, George, a  
 Foley, May Estella, h  
 Froelich, Holmes Leslie, e  
 Frye, Floyd Russell, e  
 Gallandt, Margaret, h  
 Gates, Percy Harp, e  
 Gershberg, Solomon, a  
 Gledhill, Cleo Hazel, h  
 Godfrey, Jessie Alice, h  
 Granger, Frances Iva, h  
 Grettenberger, Marion Louise, h  
 Gruner, Gladys, h  
 Harkavy, Morris Abraham, e  
 Harker, Gladys Alvira, h  
 Harmon, John Herbert, a  
 Harms, Amanda Helen, h

Harrington, Mary Margaret, h  
 Harris, Buelah Elizabeth, h  
 Hartman, Wallace Edgar, e  
 Hayes, George Ronald, e  
 Hint, Elmer Bruce, a  
 Hoffmaster, Percy James, a  
 Howard, Henry Curtis, a  
 Hughes, Fred John, a  
 Hume, Katherine Agnes, h  
 Hunter, Ray Alexander, a  
 Hutula, Charles August, a  
 Ibsen, Arne, a  
 Iddles, Harold Augustus, a  
 Ingersoll, Theron Lewis, a  
 Jamieson, Paul Clark, a  
 Jensen, Iva Oline Marie, h  
 Johnson, Clement Charles, e  
 Johnson, Mary Sibella, h  
 Jordan, Howard Vernon, a  
 Keating, Thomas William, e  
 Kelley, Ralph Emerson, a  
 Kimble, Orva Lewis, a  
 Kotila, John Ernest, a  
 Lankton, Bertha P., h  
 Lasenby, Gladys Margaret, h  
 Lewis, Arnot Lazelle, h  
 Longnecker, Edward Delbert, a  
 MacLachlan, Mable Munn, h  
 MacNaughton, Blanche Marguerite, h  
 McCartney, Alice Julia, h  
 McKinney, Harold Hall, a  
 Macholl, Anna, h  
 Major, Ralph Howard, e  
 Manby, William Floyd, a  
 Margeson, Charles Leo, e  
 Marsh, Robert Erle, e  
 Moore, Fern Hewitt, h  
 Mason, Edith Elizabeth, h  
 Morse, Marian, h  
 Murray, Byron Malcolm, e  
 North, Oscar Peter, a  
 Oliver, Quindara, h  
 Overmyer, Calvin Jennings, a  
 Patterson, Ruth Elizabeth, h  
 Perry, Clare Jacobs, a  
 Perry, Russell Vivien, e  
 Plee, Leonard Smith, e  
 Pratt, Marian Blanche, h  
 Rabinowitz, Solom, a  
 Ray, Mary, h  
 Reader, Flossia Jane, h  
 Reed, Clifford Martin, a  
 Rigterink, Julia Margaret, h  
 Rogers, Fanny Lee, h  
 Ryan, Joseph Francis, a  
 Sass, Harvey Maynard, e  
 Sayre, Earl Edwin, e  
 Shattuck, Florence Erma, h  
 Sherwin, Louis Solomon, a  
 Simmons, Russell Simon, a  
 Smith, Blanche Adeline, h  
 Smith, Frances Leslie, h  
 Smith, Marion Henrietta, h



Stang, Frank Oliver, e  
Stevenson, Doris Dale, h  
Stone, Benjamin C., a  
Strang, Arthur Lawrence, a  
Thompson, Robert Irving, f  
Turner, Joseph Earl, a  
Urch, Grace Willington, h  
Urch, Lucille Harriett, h  
Wagner, Caroline Louise, h  
Walker, Eldred Herbert, e  
Warner, Mary Melissa, h

Warner, Newton Ellsworth, a  
Waters, Earl McKinley, e  
Wattles, Morris Axtell, a  
Wellman, Sereno Tripp, e  
Wells, George Francis, a  
Wilcox, Rex, a  
Wilson, Eileen Marguerite, h  
Wood, Wilbur Warren, a  
Yeiter, Leila Florence, h  
Zimmermann, Lorinda, h  
Henry, Orville Kirk, e

On motion of Mr. Beaumont, Mr. Lindemann was given leave of absence without pay for six months beginning July 1st, in order that he may engage in military camp service of the Y. M. C. A.

Lindemann  
given 6 mo.  
leave of  
absence.

On motion of Mr. Doherty, it was voted that when the Board adjourn, it adjourn to meet at the college June 6th, at 11 o'clock A. M.

Board to  
meet at  
College June  
6th.  
Piano be-  
longing to  
T.C.Dee pur-  
chased.

On motion of Mr. Beaumont, authority was given to purchase the piano belonging to Mr. T. C. Dee which is now in room 402 of the Agricultural Building, at \$125.00.

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

Graham to  
initial  
vouchers.

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


Expense ac-  
counts ap-  
proved.

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

Balance in  
appropriation  
for Gym.to  
go to cur-  
rent account

RESOLVED, That any balance remaining in the appropriation for the Gymnasium after its full completion, be transferred to current account.

On motion adjourned.

  
Secretary.

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