

Outside houses for hospitals and dormitories On motion of Mr. Waterbury, the contracts that have been made for the rental of outside houses for hospital and dormitory purposes, were approved.


Cory's salary increased for October. On motion of Mr. Doherty, the salary of Mr. M. M. Cory was increased \$50.00 for the month of October.

Grover's salary charged to Army School. On motion of Mr. Beaumont, Mr. E. N. Grover's salary is to be \$125.00 per month from November 1st and chargeable to the U. S. Army School.

Churchill as Dispensing Clerk in Chem. Lab. On motion of Mr. Doherty, Mr. Geo. W. Churchill is to be placed on the salary payroll as Dispensing Clerk at the Chemical Laboratory, at a salary of \$1200 per annum, beginning October 1st.

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

On motion adjourned.


Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office.

November 20th, 1918. 10 O'Clock A. M.

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

The minutes of the previous meeting were approved without reading.

\$240 paid to Aurelia Potts.

On motion of Mr. Beaumont, \$240.00 per annum is to be paid to Miss Aurelia Potts, Assistant Leader Home Demonstration Agents, in addition to the salary of \$1800.00 paid her by the Federal Government.

Helen Arms appointed Ext.Spec. in Home Econ.

On motion of Mr. Woodman, Miss Helen Arms was appointed Extension Specialist in Home Economics at a salary of \$1400.00 per annum, beginning October 1st.

B.S. conferred on F.E. Semon.

On motion of Mr. Graham, the President was authorized to confer the degree of Bachelor of Science upon Frank E. Semon of Port Angeles, Washington, as of the class of '89.

Salary of E. Frazer and estimated expenses of vocational teacher training for 1918-1919

On motion of Mr. Graham, the salary of Miss Elizabeth Frazer as Critic Teacher, was made \$1600.00 per annum beginning November 1st, and the following estimated expenditures for Vocational Teacher Training submitted by Prof. French, were approved:

"Estimated expenditures for Vocational Teacher Training Departments for the financial year ending June 30th, 1919.

1. Salaries	
(a) Director of teacher training	\$ 3000.00
(b) Instructors in teacher training	1000.00
(c) Critic Teachers	3600.00
2. For Maintenance	
(a) Traveling expenses of director	500.00
(b) Printing(bulletins,forms, reports, etc.)	100.00
(c) Communication (telegraph,telephone)	100.00
(d) Clerical Service (stenographer, etc. in service of department)	360.00
(e) Miscellaneous, such as stationery and supplies necessary to promote teacher training and not needed for other purposes	300.00

On motion of Mr. Graham, Dr. Giltner and Dr. Lyman were authorized to attend

the meeting of the Live Stock Sanitary Association in Chicago, December 2nd to 4th, with transportation expenses paid.

On motion of Mr. Doherty, leave of absence without pay was granted to Gerald Dikmans, until he shall be relieved from service in the S. A. C. T., beginning November 1st.

G. Dikmans given leave of absence.

On motion of Mr. Beaumont, the salary of Mr. W. L. Mallman, was increased to \$1500.00 per annum beginning November 1st; and Dr. Giltner and Dr. Hallman were authorized to attend the annual meeting of the Indiana State Veterinary Medical Association at Indianapolis, Indiana, without expense to the College. Dr. Hallman was also authorized to attend a meeting of the Ohio State Veterinary Medical Association at Columbus, in December, without expense to the college.

Malman's salary increased: Giltner & Hallman to attend Vet. meeting in Indianapolis and Hallman to attend Vet. meeting at Columbus.

On motion of Mr. Doherty, Mrs. W. B. Sutherland was appointed Secretary to the Advisor of Women and Home Economics Division, at a salary of \$750.00 per annum, beginning November 4th.

Sutherland appointed secy. to Dean of Women.

Attention having been called by the President to a communication from the American Council of Education in reference to scholarships for French girls in American colleges, the following resolution was adopted on motion of Mr. Beaumont:

Scholarship for French girls.

"Resolved, that a scholarship of the value of \$500.00 per annum be established for French girls, the recipient to be appointed as indicated in the communication above referred to."

On motion of Mr. Doherty, the matter of the appointment of an assistant to Dr. Hallman in Animal Pathology as per his request, was referred to the President for report and recommendation.

Hallman requests assistant in animal pathology.

On motion of Mr. Doherty, the railroad fare of Mr. Laycock from Lansing to Madison, Wisconsin, was authorized to be paid.

Laycock's fare from Lansing to Madison, Wis.

On motion of Mr. Graham, Mr. Wm. Wise was appointed Poultryman at a salary of \$1200 per annum beginning Nov. 1st.

Wise appointed poultryman. Householder to attend Live Stock Exhibition in Chicago.

On motion of Mr. Doherty, Mr. Burton W. Householder was authorized to attend the International Live Stock Exhibition at Chicago, with transportation expenses only paid by the College.

On motion of Mr. Doherty, the communication from Mr. D. A. Seeley in regard to work in Meteorology, was laid upon the table.

Seeley's communication regarding Meteorology.

The President informed the Board that he had received a communication from Mr. Hoover to the effect that on account of the ending of the war, Mr. Eustace's services would not be needed longer in the Food Administration.

Hoover releases Eustace

The President also informed the Board that President Kenyon L. Butterfield of Massachusetts had requested Prof. Eustace to go to France with him in the Army Over-seas Educational work, as Specialist in Horticulture.

Butterfield wants Eustace to go to France, as specialist in Hort.

On motion of Mr. Graham, the communication from Prof. Halligan in regard to landscape gardening work for other state institutions, was referred to Prof. Eustace for recommendation.

Communication of Halligan regarding gardening work, for institutions Brown to attend Live Stock exhibition in Chicago.

On motion of Mr. Doherty, Prof. George Brown was authorized to attend the International Live Stock Exhibition in Chicago with his class, with all his expenses paid.

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

Graham Hort.
to be in
charge of
Prof. of
Hort.

"RESOLVED, That the Graham Horticultural Experiment Station be placed in charge of the Professor of Horticulture who is the administrative officer of the Horticultural Department, and that it be administered as an integral part of the experiment station work of the College."

Graham ap-
pointed com-
mittee of Board
on Graham
Hort.
Holt's bill
for Matron of
Hostess House.

On motion of Mr. Woodman, Mr. Graham was appointed as a committee of the Board upon the Graham Horticultural Experiment Station, to advise with the administrative officers as to the policies to be pursued.

On motion of Mr. Woodman, the bill of Margaret S. Holt for five weeks' service as Matron of the Hostess House from October 3rd to November 9th, at \$10.00 per week, was approved.

Vet. Students
from Grand
Rapids Vet.
College ad-
mitted to
College.

On motion of Mr. Beaumont, the admission of the following Veterinary students from the Grand Rapids Veterinary College, was approved::

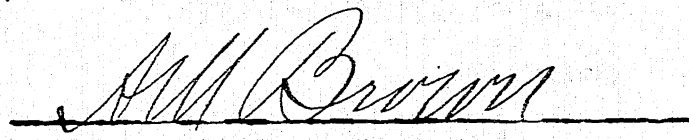
Vern A. Benedict
Albert E. George
Alfred J. Gregg
Harold G. Hock
William V. Hopkins
Ellsworth E. Joy

Albert C. Masten
George K. Needles
John Periolat
Raymond Rawlings
August H. W. Siewert

Expense ac-
counts approved.

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.

December 18th, 1918.

10 O'clock, A. M.

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

The minutes of the previous meeting were approved without reading.

Robinson re-
signs as
Asst. County
Agent leader.
Sandhammer
to succeed
him.

On motion of Mr. Doherty, the resignation of Mr. E. P. Robinson as Assistant County Agent Leader, was accepted to take effect January 1st, and Mr. Frank Sandhammer was appointed to succeed him at a salary not to exceed \$300.00 more than his present salary, to be paid from emergency funds.

Pickford ap-
pointed ex-
tension spec-
ialist in
Hort.

On motion of Mr. Doherty, Mr. I. T. Pickford was appointed Extension Specialist in Horticulture (the position formerly occupied by Mr. Carmody) at a salary of \$2000.00 per annum beginning December 6th.

Mandenberg
specialist in
in Forestry.

On motion of Mr. Wallace, Mr. Mandenberg, who was released for military service, was reappointed Extension Specialist in Forestry, at a salary of \$1700 per annum beginning January 1st.

Kettunen
Assistant
in Club work.

On motion of Mr. Beaumont, Mr. A. G. Kettunen was appointed Assistant to Mr. Turner in Club Work, at a salary of \$1600 per annum beginning December 1st, \$700 to be paid from Smith-Lever funds, and \$900 from the U. S. Department of Agriculture.

Publicity
program.

On motion of Mr. Wallace, the communications from Mr. Baldwin and Mr. Trangmar in reference to a publicity program, were referred to Mr. Waterbury and