

On motion of Mr. Waterbury, the Horticultural department was authorized to employ a potato expert for the month of September, to be used throughout the State.

Potato expert during September

On motion of Mr. Woodman, the employment of Mr. Weston is to be extended through the months of September and October.

Mr. Weston to continue Sept. & Oct.

On motion of Mr. Waterbury, the Secretary was authorized to accept the lowest of the new proposals for coal, conditioned upon its analysis and adaptability to the College use; and it is to be provided that when the coal contracted for does not meet these conditions, it is to be rejected.

Secretary to contract for coal.

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

On motion adjourned.

.....*A. M. Brown*.....
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE
Griswold House, Detroit

September 16, 1914

7:00 P. M.

Present, President Snyder, Messrs. Graham, Doherty and Waterbury.
There being no quorum present, the meeting was adjourned.

No quorum

.....*A. M. Brown*.....
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office

October 17, 1914.

10:00 A. M.

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

The minutes of the previous meeting were read and approved.

On motion of Mr. Doherty, Mr. Roswell G. Carr, superintendent of the Upper Peninsula Experiment Station, was given authority to act, in protection of the properties under his control, under the provisions of Act number eighty of the Public Acts of 1905 as amended.

Mr. Carr given authority to make arrests.

On motion of Mr. Wallace, there was added to the apportionment for the Division of Home Economics, Fourteen hundred thirty dollars, of which amount Eight hundred thirty dollars is for the payment of bills of Club C, the Club to reimburse the College for this amount at a future time.

\$1430 added to Home Economics Department

On motion of Mr. Graham, the following report of the special committee on scholarships was adopted:

"Your committee to whom was referred the question of free scholarships

begs leave to report as follows:

Report of special committee on scholarships

"On may 26, 1910, the Board granted two short course scholarships of the value of \$5.00 to each county in which corn growing contests were carried on with a membership of at least twenty-five; again, on May 7, 1913, there was offered to each county Agricultural Society two short course scholarships of the value of \$5.00 each, one for exhibits in agriculture and one for exhibits in horticulture.

"It seems wise to your committee to sum up in one action the purpose of the Board in relation to this whole matter, and therefore we recommend the passage of the following resolution:

"RESOLVED: That in place of the scholarships previously offered, there shall be offered to each county in the State three short course scholarships of the value of five dollars each upon the following conditions:

"They shall be given only to such persons as have shown special skill in some form of agricultural or home economics production, either in organized contests or otherwise. The details as to method of award and certification shall be arranged with the head of the college extension division, who shall transmit the names of the beneficiaries to the Secretary of the College.

A. M. Brown
W. H. French Com."

On motion of Mr. Wallace, the Secretary was authorized, if he deems it necessary, to put down an additional well, taking bids for this work, and to either connect the well with the present power plant, or install an independent deep well pumping plant.

New well.

On motion of Mr. Graham, Mr. K. Floyd Rothwell was exempted from paying the liberal arts fee the remainder of the year, and refund of this fee for the fall term was authorized.

Exemption from payment of liberal arts fee

On motion of Mr. Doherty, the following report of the committee on employees was approved:

"September 15, 1914.

"To the Hon. State Board of Agriculture:

Report of the Committee on Employees.

The following appointments have been made to the instructional force since our last meeting.

Report of Committee on Employees

F. D. Ockerblad,	Grad. Asst. Bacteriologist	\$400.00
George Gage	Plant Pathologist (Fellowship)	300.00
Roy J. Tribilcock	Graduate Asst. Bacteriology	400.00
E. G. Fischer	Asst. Professor German	1350.00
George P. Leggett	Inst. Chemistry	900.00
Samuel Langdon	Asst. to Registrar	1300.00
Lyla D. Edgerton	Inst. Music	550.00
Agnes V. Hatch	Inst. Domestic Art	700.00
Clara Morris	Inst. Domestic Science (room)	800.00
W. A. Reinert	Inst. Math.	1150.00
C. R. Todd	Inst. Drawing	750.00
G. M. Grantham	Inst. Soils	1200.00
W. L. Kulp	Inst. Bact.	900.00
W. E. J. Edwards	Inst. in Animal Husbandry	1500.00
B. K. Philp	Inst. in Civil Engineering	1100.00
E. J. Martin	Inst. in Physics, for fall term	100.00 month

F. L. Prince, Instructor in Soils, tendered his resignation last week. On account of it being so near the beginning of the college year, I refused to accept his resignation. He thereupon decided to leave and did so. He was employed last year as instructor at a salary of \$1000.00, with a \$200.00 increase. He stated that he was to receive \$1500.00 at the University of Vermont. His place has been filled by the election of Mr. G. M. Grantham, a graduate of the Illinois University, at the same salary for which Mr. Prince was employed, \$1200.00.

(Report continued under date of October 16)

Mr. C. A. Rowland, the young man employed in cooperation with the National Government to organize Boys and Girls Clubs, resigned, his resignation taking effect October 1st. Mr. E. C. Lindemann, a graduate of the College, was appointed to fill this vacancy. The U. S. Government pays \$1200.00 of the salary, the College \$300.00 and expenses to the extent of \$900.00 if necessary.

Professor E. J. Kunze resigned a few days before college opened to accept a position in the Agricultural College of Oklahoma. He gave no warning whatever, but sent his resignation from Oklahoma to take immediate effect. Mr. E. G. Greenman was appointed to fill his place at a salary of \$1600.00. Mr. Kunze was receiving \$1800.00. Mr. Greenman has a fine record both as to scholarship and practical experience, and we believe that he will make a very acceptable man for the place."

On motion of Mr. Doherty, \$250.00 was appropriated for the use of the Dean of the summer school up to January 1, 1915.

Appropriation for summer school

On motion of Mr. Graham, the following members of the faculty were authorized to make trips, with the proviso that detailed reports shall be made to the Board on their return:

Members of faculty to make trips

Dean Bissell to attend a meeting of the Land Grant College Engineering Association to be held at Washington in November; Professor L. C. Plant to visit the Universities of Wisconsin and Illinois for the purpose of inspecting their departments of mathematics; Dr. W. O. Hedrick to attend a meeting of the Association of American Economists to be held during the Christmas holidays at Princeton, New Jersey; Professor W. H. French to attend a meeting of the American Association for the Advancement of Agricultural Teaching, to be held at Washington November 10; Dr. Ward Giltner to attend a meeting of the Live Stock Sanitary Association, to be held the first week in December in Chicago, and also to attend the annual meeting of the Society of American Bacteriologists to be held in Philadelphia during the holiday vacation.

On motion of Mr. Beaumont, the Chairman of the Board and the Secretary were authorized to attend the meeting of the American Association of Agricultural Colleges and Experiment Stations to be held at Washington.

Chairman & Secretary to make trip

On motion of Mr. Waterbury, \$300.00 was added to the apportionment of the registrar, for the use of the secretary of the Alumni Association; and he was authorized to attend a meeting of alumni secretaries to be held in New York City.

Apportionment for Alumni Secretary

On motion of Mr. Graham, the matter of the requests of Dean Lyman and Professor Sawyer for increase in salary was referred to the committee on employes.

Salaries referred to Committee

On motion of Mr. Woodman, the President was authorized to confer the degree of Bachelor of Science upon Mr. H. T. Blodgett.

Degree Authorized

On motion of Mr. Woodman, the recommendations of Dean Shaw, that Mr. Bouyoucas' salary remain as it is until the salaries are considered again by the Board; that the Soils department be given an additional appropriation of \$400.00; and that the Board approve the plat for the new road leading to the Woodbury farm across the forest nursery, were approved.

Dean Shaw's recommendations adopted

On motion of Mr. Doherty, Dr. Bessey's request for an additional appropriation of \$1500 was referred to the Secretary for report at the next meeting.

Additional appropriation referred to Secretary

On motion of Mr. Wallace, the request of the library committee for another assistant in the library was referred to the committee on employes.

Request for another Asst. librarian

On motion of Mr. Beaumont, the recommendation contained in the following letter of Mr. E. A. Bowd, architect of the college, was adopted:

"September eleventh, 1914.

"Honorable State Board of Agriculture, Lansing, Mich. Gentlemen:

"Upon request of your Secretary, Mr. A. M. Brown, I have again inspected the building at the Michigan Agricultural College known as College Hall, doing so before the commencement of the school term.

"The building is in bad condition, though there is no change since I last

Recommendation of architect regarding College Hall

examined it so far as I can observe.

"The floors are in bad shape and the plastering is loose and in poor condition, and the vibration of the floors is liable to make the plastering fall. An accident of this sort could easily cause a panic which might result in serious injuries or loss of life.

"I would suggest that this building be closed until it is remodeled.

Respectfully submitted,

E. A. Bowd

Architect.

On motion of Mr. Graham, the expense accounts of the Board members and the Secretary were allowed.

On motion adjourned.

.....*A. M. Brown*.....
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

November 18, 1914.

2:00 P. M.

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

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

To confer
Degree.

On motion of Mr. Graham, the President was authorized to confer the degree of Bachelor of Science upon George Frank Leonard, subject to the approval of the faculty.

On motion of Mr. Doherty, the following persons were authorized to take trips at the expense of the College:

Professors
authorized
to take
trips.

Professor Bessey to attend a meeting of the American Association for the Advancement of Science, at Philadelphia, in December; Professor Eustace to attend a meeting of the same association, and that of the Society for Horticultural Science, at Philadelphia; Professor Kedzie to visit the firms of Bausch & Lomb, at Rochester, New York, and Eimer & Amend, of New York City, during the holiday vacation, in reference to glass apparatus for the laboratory; and Dean Lyman to attend a meeting of the American Veterinary Medical Association at New Orleans, in December. The action of the President in permitting Professor Patten to attend the meeting of the Association of Official Agricultural Chemists at Washington in November was also approved.

Prof's. Plant,
Giltner &
French to be
paid for
summer school
services.

On motion of Mr. Waterbury, the Secretary was authorized to pay Professors Plant, Giltner and French two hundred dollars each for services during the summer school; and the President was authorized to appoint a committee to present a schedule of salaries for summer school work.

Assistant
Registrar.

On motion of Mr. Woodman, Miss Anna L. Ferle was appointed Assistant Registrar, at a salary of Eight hundred dollars per annum, beginning November 1.