

MEETING OF THE STATE BOARD OF AGRICULTURE.  
 ADMINISTRATION BUILDING, STATE FAIR GROUNDS.  
 DETROIT, MICH.

September 9th, 1909 ..... 10:00 A.M.

Present: President Graham, Judge Carpenter, Messrs. Doherty, Waterbury and President Snyder.

The minutes of the previous meetings were approved without reading.

On motion of Judge Carpenter, the action of the Board on August 18th, when less than a quorum was present in opening the bids for an addition to the Botanical Building and letting the contract for the same to George F. Schmidt of Lansing, who was the lowest bidder, was approved.

On motion of President Snyder, the following resolutions with reference to the bequest from the estate of William Smith Sayer were adopted:

RESOLVED; That the State Board of Agriculture accepts the sum of Five Hundred Dollars from the estate of William Smith Sayer and agrees to invest it to the best of its power for the purpose of providing a permanent prize fund or income to be offered to the student, under-graduate or graduate, doing the most satisfactory and commendable work in Bacteriology.

That a suitable announcement by the head of the department of Bacteriology be made in the annual catalog of the college.

That the conditions controlling the award of said prize be left with the head of the Bacteriological department and that these conditions be announced each year by said individual not later than the first of November.

That we bespeak our appreciation of this gift from the parents and sisters, representing the estate of William Smith Sayer, and tender them <sup>most</sup> our cordial thanks.

On motion of Mr. Waterbury, the plan of Dean Shaw for short courses for farmers was approved.

On motion of President Snyder, the matter of the substitution of the above short courses for the round-up institute was referred to Dean Shaw, Professor Taft and the Farm Committee.

On motion of Judge Carpenter, authority was given to Professor Barrows to have mounted for the museum the collection of animals presented to the institution by Mr. D.S. Bullock, and the Secretary was authorized to set over the necessary funds to the Zoological department.

On motion of President Snyder, the request of Mr. Eustace to attend the meeting of the Society for Horticultural Science and the American Pomological Association at St. Catherine's, Ontario, September 13th to 17th, was granted; and also, the request of Dean Bissell for authority to send members of

Awarding of contract for addition to Botanical Bldg. confirmed.

Resolutions on bequest of WM.S.Sayer.

Short Course for Farmers.

Mounting animals for Museum.

Mr. Eustace to attend meetings of Hort. Societies.

his department with engineering students on their annual trip of inspection to Chicago and other points outside the state was granted.

On motion if Mr. Waterbury, the matter of an educational exhibit at the corn show to be held at Omaha was referred to Dean Shaw with authority to make such exhibit if he thinks best.

Exhibit at Corn Show at Omaha.

On motion of Mr. Doherty, the salary of Dr. Marshall was made \$3000.00 beginning Septemeber 1st, this to be in lieu of all his former salary and all special understandings.

Salary of Dr. Marshall raised.

On motion of Mr. Waterbury, the proposition of Dr. Marshall with reference to the preparation and disposition of cultures was approved.

Preparation and disposition of Cultures.

On motion adjourned.

*Al Brown, Secy.*

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MEETING OF THE STATE BOARD OF AGRICULTURE.  
PRESIDENT'S OFFICE.

Oct. 21st, 1909..... 2:00 P.M.

Present: President Graham, Messrs. Doherty, Wallace, Waterbury, and President Snyder.

The minutes of the previous meeting were read and approved.

President Snyder presented a communication from the Union Literary Society in reference to certain improvements proposed to be made on the society house.

Permission to remodel U.L.S. house.

On motion of Mr. Wallace, the above matter was referred to the Committee on Buildings and College Property.

President Snyder presented correspondence between Prof. Shaw, Dr. Hurt and himself in reference to Dr. Hurt's resignation, and Dr. Hurt appeared before the Board personally.

Resignation of Dr. Hurt.

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

RESOLVED, That we approve the letter of President Snyder to Dr. Hurt of July 9th, terminating his connection with the college on January 1st, 1910, and be it further

RESOLVED, That if Dr. Hurt does not resign to take effect by the time stated above his position be declared vacant and his name stricken from the payroll.

On motion of President Snyder, the title of Professor Vedder was changed from Professor of Mathematics and Civil Engineering to Professor of Civil Engineering.

Prof. Vedder's title changed

On motion of Mr. Waterbury, President Snyder was given author-