

Be it resolved that our sincerest sympathy be extended to Mrs. Snyder and her sons at this time, that these resolutions be spread upon the minutes of the faculty, and that copies of this record be sent to Mrs. Snyder and to the Board of Agriculture.

Committee:

(Signed)

R. S. Shaw
G. W. Bissell
Mary E. Edmonds
E. H. Ryder
W. W. Johnston

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

RESOLVED, That A. M. Brown, Secretary of the State Board of Agriculture, be and hereby is authorized to execute a bond to The United States of America in the penal sum of \$146,900.00 to cover issues and returns of public animals, arms, uniforms, equipment, etc.

Mr. Doherty
to initial
vouchers.

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

Board Mem-
bers expense
Accts. app. were approved.

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

Accts. app. were approved.

On motion adjourned.

All Brown, Secretary

.....) (.....

MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office

December 17, 1919.

9:00 o'clock A. M.

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

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

On motion of Mr. Waterbury, the request of Professor Anderson that he be authorized to engage a suitable person as instructor in cheese making for the months of January, February and March was approved.

On motion of Mr. Woodman, action was taken upon the following several items in accordance with recommendation of Director Baldwin:

(a). The resignation of Jesse Stutsman as County Agent for Saginaw County was accepted, to take effect November 30.

(b). The resignation of Mr. E. K. Chamberlain as Extension Specialist in Farm Crops was accepted, to take effect December 31.

(c). The resignation of Mr. Clark Mason as County Agent for Wexford County was accepted, to take effect November 15.

(d). Mr. W. F. Johnston, County Agent for Roscommon and Crawford Counties, was transferred to Wexford County beginning January 1, at a salary of \$2000.00; \$1200.00 to be paid from Lever Funds and \$800.00, by the

Prof. Anderson authorized to engage cheese maker for Jan. Feb. & March.

Resignation of J. Stutsman accepted.

Resignation of E. K. Chamberlain accepted.

Resignation of Clark Mason accepted.

W. F. Johnston transferred

to Wexford Co. Salary \$2000

county.

(e). The resignation of Miss Theresa McDonald, County Club Leader for Saginaw County, was accepted, to take effect December 15.

(f). The resignation of Miss Ruth Wheaton, County Club Leader for Cheboygan County, was accepted, to take effect November 30.

(g). The resignation of Mr. Frank Davis, County Club Leader for Kent County, was accepted, to take effect December 1.

(h). Mr. Willard C. Cribbs was appointed Assistant in Marketing, at a salary of \$2500.00 to be paid from the Bureau of Markets and \$2000.00 from Lever Funds, the appointment to date from January 1, 1920.

(i). The salaries of Miss Olive Farm and Miss Pearl Burroughs were increased from \$870.00 to \$950.00, beginning January 1.

(j). The salary of Mr. E. W. Ewell, Specialist in Apiculture, was increased from \$1400.00 to \$1500.00, beginning January 1.

(k). The expense account of Mr. John W. Nicholson, amounting to \$25.08, on account of a trip to the International Grain and Hay Show, was ordered paid.

(l). The question of the appointment of Mr. George E. Smith as County Agent for Muskegon County was left with the President, with power to act.

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

"Resolved, That the recommendation of Dean Bissell in regard to the purchase of machine tools from the United States Government under the provisions of P.A. No. 91 of the 66th Congress is hereby approved that the following sums be added to the apportionments of the departments concerned, viz: Mech. Engineering \$7700.00, Elec. Engineering \$775.00 and Physics \$250.00, and that Secretary A. M. Brown and Dean George W. Bissell be designated as officers to act on behalf of Michigan Agr'l College in carrying out the transaction."

On motion of Mr. Doherty, Director C. L. Brewer was authorized to attend several National meetings of interest to his department, in New York City, December 29 to January 2, with transportation expenses paid.

On motion of Mr. Graham, the appointment of Dr. Sales was extended to the close of the present school year and Dr. F.W. Chamberlain was made acting Dean of the Veterinary Division.

On motion of Mr. Woodman, Professor C. P. Halligan was authorized to attend a meeting of the Society for Horticultural Science, at St. Louis, the last of December, and Dr. McCool was authorized to attend a meeting of the American Society for the Advancement of Science to be held at St. Louis during the holidays, in each case, transportation expenses to be allowed.

On motion of Mr. Graham, the resignation of Ezra Hebard was accepted, to take effect December 1, and Mr. Frank Hebard was appointed to succeed him at the same salary.

On motion of Mr. Graham, the recommendation of Professor

Resignation of Theresa McDonald was accepted.

Resignation of Ruth Wheaton accepted.

Resignation of F. Davis accepted.

W. Cribbs appointed Asst. in Marketing Salary \$2500

Salaries of Olive Farm & Pearl Burroughs increased Salary of E. W. Ewell increased.

J.W. Nicholson expense acct. ordered paid.

Question of the appointment of G.E. Smith left with Pres.

Resolutions regarding the buying of machinery from the Govt.

Dir. Brewer authorized to attend meeting in N.Y. 12/29-1/2

Appointment of Dr. Sales extended to close of present year. Dr. Chamberlain made acting Dean of Vet. C.P. Halligan to attend a meeting in St. Louis in Dec. Dr. McCool to attend meeting at St. Louis.

Ezra Hebard's resignation accepted. F. Hebard appointed to succeed him.

Bachelor of Science

Elmer Francis Way
Cecil Clinton White

Engineering
"

All of the students in the foregoing list have completed their work with the exception of those marked with (#), who expect to finish this term. The Faculty recommended that the granting of the degree to these be conditional upon the satisfactory completion of the work they are now taking.

On motion of Mr. Doherty, the matter of the employment of Mr. Hale Tennant in the Department of Economics was referred to Mr. Waterbury and Mr. Woodman, with power to act.

On motion of Mr. Graham, a fee of \$5.00 per term for all vocal students was approved and a Department of Music was created, with a budget of \$560.00.

On motion of Mr. Doherty, Professor Musselman was given leave of absence from December 1 to July 1, 1920, to assist in the organization of Vocational Training and Auto-Mechanics at Camp Grant, Illinois.

On motion of Mr. Graham, Mr. D. T. Millard, of Evansville, Indiana, was appointed instructor in pattern making at a salary of \$1800.00 per annum, beginning January 1.

On motion of Mr. Beaumont, \$700.00 was added to the apportionment of the English Department to take care of the expense of a temporary instructor.

On motion of Mr. Doherty, the resignation of Mr. Frederick A. Burt, Assistant Professor of Geology, was accepted to take effect December 31.

On motion of Mr. Graham, Professor Plant was authorized to attend the meetings of the Mathematical Association of America, the American Mathematical Society and the Society for the Promotion of Engineering Education, at St. Louis, the latter part of December, with transportation expenses paid.

On motion of Mr. Woodman, the matter of the faculty action in relation to members of the teaching force taking work in college with credit, was laid upon the table until the next meeting.

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

WHEREAS Messrs. Robert D. Graham and Alfred J. Doherty, after a long and valuable service upon this Board, are about to retire therefrom;

THEREFORE RESOLVED:

1. That we, their fellow members, hereby express to them our sincere regret at their retirement, our appreciation of their many years of faithful and devoted service, our acknowledgment of their never failing energy, good judgment and ability, unselfishly devoted to the needs and welfare of this College, and our grateful recognition of their uniform courtesy and helpful co-operation and more than all, of their kindly and genial companionship during the many years of mutual service on this Board.

2. That the Secretary enter a copy of these resolutions upon the minutes of this meeting

On motion of Mr. Wallace, an apportionment of \$500.00 was made to cover the expenses of the Board members.

The employ-
ment of H.
Tennant re-
ferred to Mr.
Waterbury &
Mr. Woodman.
\$5.00 fee for
all vocal stu-
dents. Dept.
of Music cre-
ated.
Prof. Mussel-
man given lea-
ve of absence

D.T. Millard
appointed in-
structor.

\$700 added to
to apportion-
ment of Eng. Dept.
Resignation
of F.A. Burt
was accepted.

Prof. Plant
authorized to
attend meet-
ings at St.
Louis.

Teaching for-
ce taking
work for
credit.

Resolutions
regarding
Messrs. Gra-
ham & Doherty
adopted.

\$500 appor-
tionment for
expenses of
Board members

Application for lease of land in Alcona Co. presented.

Application for the lease of certain lands in Alcona County for oil and mineral development was presented in a communication from Mr. G. B. Killmaster, of Harrisville, Michigan.

Lease granted.

On motion of Mr. Beaumont, the lease was granted, subject to the approval of the Attorney-General as to its terms and the proper officers were authorized to execute it.

Salaries of Miss Carpenter & Miss Allen were increased \$50.00 each. Report of Spl. Com. accepted

On motion of Mr. Doherty, the salaries of Miss Carpenter and Miss Allen were increased \$50.00 each.

Report of Spl. Com. accepted

The following report of the special committee in reference to the provisions of Act 36, P.A. 1919 was accepted and placed on file:

To the State Board of Agriculture.

Gentlemen:

Your committee appointed at the April meeting of the Board to consider the recommendation of Professor Chittenden in reference to Act 36 of P. A. 1919, relating to the planting of trees in the highways of the state, report that they have approved the recommendation of Professor Chittenden and placed the administration of this act, so far as it relates to the State Board of Agriculture, under the Forestry Department of the College.

Committee (Frank S. Kedzie
(A. M. Brown

Post Office lease referred to Pres. & Sec.

On motion of Mr. Graham, the matter of making a proposal to the Federal Government for the continuation of the lease for Post Office quarters was referred to the President and Secretary with power to act.

Mr. Woodman authorized to initial vouchers.

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

On motion adjourned.

All Brown, Secretary

.....) (.....

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

January 21, 1920.

10 o'clock A. M.

Present, President Kedzie, Mrs. Stockman, Messrs. Wallace, Beaumont, Waterbury, Woodman and Watkins.

The minutes of the previous meeting having been in the hands of the members were approved without reading.

On motion of Mr. Waterbury, Mr. Wallace was elected Chairman of the Board for the ensuing two years.

The President called attention to a petition of the faculty for increased compensation.

On motion of Mr. Beaumont, this was referred to the Committee on Budget and Employees.

On motion of Mr. Waterbury, the following resignations were accepted to take effect as indicated:

Mr. C. L. Rose, County Agent for Osceola County, effective February 29.

Waterbury
Mr. Waterbury elected Chairman for two years. Faculty petition for increased salary. Referred to Budget Com.

Following resignations accepted: C.L. Rose