

Name	Position	Department Apportionments		
		Hatch	Adams	State College Adams Pro.
Baker, Bernice E.	Stenographer			
North, M. L.				
		5230	3850	4950
Salaries, Hatch.....	9770	Salaries, State.....	13755	
Operating Expenses...	5230	Operating Expenses...	4950	
	15000		18705	
Salaries, Adams.....	11150	Estimated Receipts...	7000	
Operating Expenses...	3850		11705	Transfer
	15000			College Fund.

Degrees.

On motion of Mr. Beaumont, the President was authorized to confer the degree of Bachelor of Science upon the following persons, subject to the approval of the faculty: Mr. Erwin Oliver Anderson, Miss Edythe Goodrich Pyke, Mr. Francis Royal Kenney, and Mr. Pow Kwang Fu.

Mr. Linton
to attend
meeting of
A.P.A. at
Chicago.

On motion of Mr. Beaumont, the recommendation of Dean Shaw that Mr. Linton be authorized to attend the meeting of the American Poultry Association at Chicago, August 10 to 14, with expenses paid, was approved.

Approve
plan of
Extension
work.

On motion of Mr. Doherty, the general plan of organization of extension work as presented by the President for the coming year, including the employment of Mr. Baldwin as superintendent of extension work, was approved.

All coal
bids re-
jected.

On motion of Mr. Doherty, all coal bids were rejected, and the Secretary was authorized to take new ones.

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

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

To continue
work for
control of
celery
disease.
To pay bills
for M.A.C.
Record.

Resolved, That we instruct Dr. Bessey to continue the work now being done for the control of celery disease at Kalamazoo; but the Board desires to say in this connection that it regards the outcome as doubtful.

On motion of Mr. Graham, the Secretary was authorized to pay the remaining bills for printing the M. A. C. Record.

On motion adjourned.

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Alm Brower
 Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

Chatham, Michigan

August 12, 1914.

2:30 P. M.

Present, President Snyder, Messrs. Wallace, Waterbury, Woodman, and Doherty. (Mr. Doherty responded by phone from Munising).

The minutes of the previous meeting were approved without reading, the members having had copies.

Salary of
R. G. Carr

On motion of Mr. Waterbury, Mr. Carr's salary as superintendent of the Upper Peninsula Experiment Station was made Fifteen hundred dollars per annum, beginning September 1, 1914.

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.

..... *Al 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

..... *Al 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