

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

May 21st, 1909..... 10:00 A.M.

Present: Messrs. Marston, Waterbury and President Snyder.

A quorum not being present, the meeting was adjourned.

All Brown Secy

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

June 10th, 19092:00 P.M.

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

The minutes of the previous meeting were read and approved.

On motion of Mr. Doherty, President Snyder was instructed
to request the War Department to appoint a Commandant for the Military De-
partment of the College, to succeed Captain Fuger, whose appointment has
expired.

Request for
Commandant
to succeed
Capt. Fuger.

On motion of Judge Carpenter, the following resolution was
adopted:-

RESOLVED, That the city of East Lansing be given a li-
cense to dispose of the overflow from their septic tanks through the col-
lege sewer system. This license may be terminated by the Board at any
time on a year's notice, and in no event to extend beyond five years. It
is given upon the condition that the capacity of the septic tanks, now
used by the City, will be so increased as to take care of all the sew-
erage, and also, that all roof drains be disconnected with the sewerage
system. Also, that all expense incurred in making this improvement shall
be borne by the City and that that part of the sewer laid on the college
ground shall be constructed by the college at the expense of the City, and
subject at all times to the control of the State Board of Agriculture.

Permission
given E.Lan-
sing to use
sewer.

Prof. Taft
given per-
mission to
attend meet-
ing at Port-
land, Oregon

Change in
salaries &
titles.

President Snyder presented a request from Professor Taft for permission to attend the meeting of the American Association of Farmers' Institute Workers at Portland, Oregon, August 16th and 17th. The request was granted upon motion of Judge Carpenter, with the understanding that the college cannot pay his expenses.

On motion of Mr. Doherty, Mr. A. C. Anderson was made Associate Professor of Dairy Husbandry at a salary of \$1700; \$1500 to be paid from the College fund, and \$200 from the Hatch fund.

On motion of Mr. Waterbury, the following recommendations of Professor Shaw and President Snyder in regard to salaries and titles were adopted:-

Mr. H.W. Norton, \$1600; \$1400, College; \$200 Hatch.

Mr. G.D. Shafer, \$1350; Adams.

Mr. F.S. Spragg, \$1100, Hatch.

Mr. J.G. Halpin, \$1700, College.

Mr. C.A. Brown, \$1000, College.

Mr. Ward Giltner, \$1350, \$400, Hatch; \$950, Adams.

Mr. W.B. Wendt, \$1200.

Mr. C.M. Brown, \$1000, \$250 College; \$750 Adams.

Mr. A.J. Clark, made Assistant Professor.

Dr. C. Gunderson, \$1200.

Mr. R.G. Stott, \$850.

Mr. J.C. Paltridge, \$800.

Mr. L.J. Smith, \$1400.

Mr. J.A. Polson, \$1400; \$100 added if made Superintendent of Fire Department.

Miss Belle Farrand, \$500.

Mr. C.C. Cobb, \$800.

Mr. W.L. Lodge, \$1300.

Instructor in Soil Physics (not yet appointed) \$800.

Cutting trees
on P.M. spur.

Mr. Doherty, to whom was referred the matter of cutting trees along the spur of the Pere Marquette Railway entering the College grounds, reported that he had taken up the matter with the officials and that no further complaint would be made.

Salaries.

On motion of Mr. Doherty, the salary of Mr. Schepers was made \$1300, and that of Miss Meech \$850.

Title of L.
S. Fuller
changed.

On motion of Judge Carpenter, the title of Mr. L.S. Fuller was changed from Instructor in Mathematics to Instructor in Civil Engineering.

On motion of Mr. Doherty, the Secretary was instructed to close a contract with the Fairmont Coal Co. on the basis of their proposal, viz: \$2.68 for $\frac{3}{4}$ Lump, and \$2.30 for slack, F.O.B. College, provided the price is as low as that paid for the same coal at the Eastern Michigan Asylum at Pontiac.

Coal con-
tract.

On motion of Mr. Waterbury, Mr. Doherty was nominated a member of the Public Domain Commission,

Mr. Doherty
nominated on
Pub. Domain
Com.

On motion of President Snyder, the Secretary was directed to take bids for supplying military uniforms for the cadets.

Bids for un-
iforms

On motion of Mr. Doherty, the Secretary was authorized to install the necessary heating apparatus in the farm house and in Prof. Vedder's house.

Installing
heating ap-
paratus.

On motion of Mr. Waterbury, the expense bills of the members were approved.

On motion of President Snyder, the following resolution was adopted:-

RESOLVED, That formal application be made to the Trustees of the Carnegie Foundation for the Advancement of Teaching, for admission to the benefits of that fund.

Application
to Carnegie
Foundation
for Advan-
ment of
Teaching.

Pursuant to instructions given at a former meeting, the Secretary reported as follows concerning college lands other than those designated as Forest Reserve.

Wexford Co.	7-40s
Missaukee	1-40
Presque Isle	1-40
Cheboygan	7-40
Oscoda	206-40

Report on
lands out-
side Forest
Reserve.

a total of 8920 acres.

On motion of President Snyder, the Chair was directed to appoint a committee of three, who together with the Director and the Experiment Station Committee, are to visit the Upper Peninsula Experiment Station. President Graham appointed as such committee the following:- Messrs. Waterbury, Doherty and Wallace.

Com. to vis-
it Upper
Pen. Exp.
Station.

On motion of President Snyder, the Secretary was directed to request Mr. Bowd, the College Architect, to prepare plans for an addition to the Botanical Laboratory.

Plans for
Botan- Lab.

On motion of Mr. Waterbury, the Board adjourned to meet at the Downey House, June 30th, at 3:15 P.M.

All Brown Secy

