On motion of Mr. Waterbury, the Secretary was directed to have plans for the Veterinary and Dairy Buildings completed and to advertize for bids for their erection.

On motion adjourned.

All Brown

SECRETARY

MEETING OF THE STATE BOARD OF AGRICULTURE
HELD AT THE OFFICE OF THE SUPT. OF THE UPPER PENINSULA EXPERIMENT STATION; CHATHAM, MICHIGAN.

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July 20th, 1912.

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

The minutes of the previous meeting were read and approved.

The following recommendations of the committee on employees were, on motion of Mr. Graham, adopted.

- I. That the salary of Prof. French be increased from \$2300 to \$2800.00 per annum.
- 2. That the salary of Prof. Patten be increased from \$2000 to \$2300 per annum.
- 3. That the salary of Mr. Geo. D. Shafer be increased from \$1800 to \$2000 per annum.

4. That Mr. W. W. Johnson of the Agricultural College of Oklahoma be elected to the position of Professor of English Literature and Modern Languages at a salary of \$2000 per year and house.

The request of Mr. Irving Gilson for leave of absence during the winter and spring terms was, on motion of Mr. Graham, referred to the President with power to act.

On motion of Mr. Waterbury the Secretary was authorized to pay out of the M. A. C. Miscellaneous fund the deficit of the Liberal Arts Union, amounting to about \$340.00.

The Secretary presented the resignation of Miss Hinman, assistant cashier and book-keeper, to take effect August 15th and recommended the appointment of Miss Lena Maxwell, of Port Huron to succeed at the same salary, \$800.00 beginning August 1st. On motion of Mr. Waterbury, the above resignation was accepted and the recommendation approved.

Increases in salary.

W.W.Johnson elected Prof. of EEnglish

Re-leave of absence for Irving Gilson

To make up deficit of Liberal Arts Union

Resignation of Miss. Hinman. Appointment of Miss. Maxwell

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Re- Porch v for Prof. Vedder's Residence On motion of Mr. Woodman, the matter of a new porch for Prof Vedder's residence was referred to the committee on buildings and college property.

On motion of Mr. Graham, the following recommendation of the President and Director Shaw in reference to the distribution of salaries between College and Experiment Station was approved and the distribution of the remaining Experiment Station funds was referred to the Director and the station council.

Distribution of salaries

натсн	ADAMS	STATE	COLLEGE	INCREASE
SHAW 1000 Marshall 500 Pettit 600 Jeffrey 200	500 200		2000 2000 1200 2100	
Patten 725 Eustace 200 Shoesmith 300 Anderson 300 Baker 200	925	<i>35</i> 0	2300 2000 2000 2100	500 C 100 H 200 C and 100 H
Bessey 200 Halligan 200 Rahn Hibbard Brown G.A. 200	450 900		1800 1600 1450 400 1200	100 C 100 C 100 C 200 C
Shafer Giltner 400 Brown Spragg 1500 Robinson	1500 450 1250 1500		300 950 250	100 c 150 A 150 A 150 A
VanSuchtelen Bouyucous Coons 450 Northrup 250 Himmelberger Marti 600	1350 1150 450 450 500	600	450 300	150 A 150 C 100 A 200 S
McDaniel 350 Mrs. Landonl20 Secretary 500 Cashier Bookkeeper Clerk		200 200 100 125	550 8 80	50 c
Bul. Clerk Robins Miss. Baker Baldwin		600 240 500	130 0 240 700	100 C 200 C

Matter of exhibit at On motion of Mr. Wallace the question of making a College exhibit at the Northern fair referre District fair, as requested by Perry F. Powers, was referred to the President and to Pres. and Secretary with power to act.

Apportionment or History & Economics

On motion of Mr. Woodman, an apportionment of \$90.00 for the present six months period was made to the department of History and Economics.

Location of Dairy & Vet Buildings

On motion of Mr. Graham, the report of the Faculty Committee on the location of the Dairy and Veterinary buildings was adopted.

On motion of Mr. Waterbury, the expenses of the Board members were approved. On motion adjourned.

Secretary