

RESOLVED, That appropriation bills be prepared, providing for a continuous appropriation of one-fifth of a mill, and a special appropriation for a library and auditorium of \$339,200.00, being the difference between the total amount that would have been received at the close of the fiscal year 1914-15, under the provisions of the one-sixth mill act and the amount that will actually be received in the same period under the one-tenth mill act now in force.

Resolution
in re appro-
priation
bills.

On motion of Mr. Doherty, the President was requested to appoint a legislative committee to assist in looking after the appropriation bills.

Legislative
Committee
appointed

The President appointed as such committee Messrs. Doherty, Graham and Wallace.

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

On motion adjourned.

Alfred Brown
Secretary

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

March 17, 1915.

1:30 P. M.

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

On motion of Mr. Doherty, the minutes of the previous meeting as furnished the members were approved without reading.

Mr. Stroh, of the Union Literary Society, presented the following request from that organization for permission to make an addition to the present society building:

Union Lit.
Society's
request for
addition to
house.

We, the Union Literary Society, do hereby petition your honorable body to grant us certain privileges herein set forth.

We desire to enlarge and remodel our present society house to furnish dormitory facilities for our members, providing that we may have your cooperation to that end, and that the society can make a satisfactory financial showing.

In return for and as a part of this privilege we wish to submit a few propositions, to be later settled upon by conference and mutual agreement.

1. That the State Board shall have the privilege of purchasing the property subject to the conditions of our present lease.
2. That the members of the Society shall be under the same control by the authorities as those residing in the dormitories.
3. And further that the matron shall have the approval of the State Board.
4. That the architecture and construction of the house shall have the approval of the Board.

Respectfully submitted,

Union Literary Society.

Donald A. Stroh,

Chairman of the Committee.

On motion of Mr. Doherty, the matter was referred to a committee of the faculty consisting of Prof. Eustace, Dean Bissell, Prof. Kedzie and Prof. Halligan, for report and recommendation to the Board at a future meeting.

The President presented also the following petition from the Delphic Literary Society, which was on motion of Mr. Beaumont referred to the same committee:

Request
of Delphics
for Society
House on
Campus

We, the members of the Delphic Literary Society of the Michigan Agricultural College, understand that the State Board of Agriculture is not opposed to the building of society houses upon the campus of the Michigan Agricultural College. Therefore we respectfully petition the said Board for the following privileges:

1. A long term lease for a lot, of reasonable size for a society house, and the right of way leading thereto; the said lot to be chosen and decided upon by the State Board of Agriculture and a committee of the Delphic Literary Society.
2. The right to use this house as a dormitory for the members of the Society, and to be provided with a dining room, kitchen, bath and other things commonly conceded to be necessary to a society house.
3. The right to connect, for reasonable compensation, with the College sewer, gas, water and lighting systems. Or if this is impossible, the right to connect with the public sewer, gas, water and lighting systems of the City of East Lansing.

Signed this 2nd day of March, 1915.

President	J.W.Nicolson
Vice Pres.	Geo.W.Green
Secretary	E.C.Hamann
Treasurer	G.R. Bogan

Changes of
fees re-
commended

On motion of Mr. Waterbury, the following memorandum of the action of the Committee on Advanced Degrees, in reference to fees of graduate students, as approved by the faculty, was approved: also the following changes in fees recommended by departments:

The Committee on Advanced Degrees voted to submit for Faculty action the following recommendation in regard to fees for graduate students:

Graduate students enrolling for advanced degrees from other institutions are required to pay the regular matriculation fee of \$5.00.

All students enrolled for advanced degrees are exempt from the term fee for incidentals.

No charge is made for tuition except to students enrolling from outside the state of Michigan; such students pay a fee of \$5.00 per term.

Graduate students pay the stipulated laboratory fee, to cover cost of material, breakage, etc., for undergraduate courses, and a fee for all graduate courses where laboratory work is given.

The athletic fee of \$2.00 per term is optional with graduate students.

Candidates for any advanced degree pay a diploma fee of \$5.00 to the Secretary of the College before the degree is conferred.

Changes in fees recommended by departments.

\$2.00	Chemistry 7a	change from \$3.00, Chem.7
7.00	" 9	increase of \$2.50.
.75	Mech.Engineering 21a,	formerly Domestic Art 6a
.75	" " 21b,	" " " 6b
.75	Domestic Art (Textiles) new course	
1.00	" " (Costume Design) "	
.75	" " (Color and Design) "	
.75	" " (Advanced Dressmaking)	
2.50	Domestic Science (Dietetics) new course	
.75	" " (Food Production) "	
1.00	Farm Mechanics (New Course)	

Potts re-
signation

The President presented the resignation of Mr. A. R. Potts, which was on motion of Mr. Waterbury accepted, to take effect at the end of March.

Letters
frm.Phil-
lips.

The President also presented for the consideration of the Board certain letters from Mr. T. G. Phillips, of Detroit, which, on motion of Mr. Beaumont, are to be copied and sent to the members of the Board.

Spurway
leave of
absence.

On motion of Mr. Beaumont, the request of Mr. Spurway, of the Soils department, for a leave of absence approved by Dean Shaw and Professor McCool,

was granted.

On motion of Mr. Graham, the following resolution of the faculty in reference to holidays and the opening and closing of the College terms was approved.

RESOLVED: That the fall term shall begin the third Tuesday after the first Wednesday in September and continue thirteen weeks, closing at noon on Friday of the last week. The last Thursday of November, Thanksgiving Day, shall be considered a holiday.

The winter term shall begin on Tuesday of the third week following the close of the fall term and continue twelve weeks, closing at noon on Friday of the last week. February 22nd, Washington's Birthday, shall be considered a holiday.

The spring term shall begin on Tuesday of the second week following the close of the winter term, class work continuing until noon of Friday of the eleventh week, the term closing on Tuesday of the twelfth week. May 30th, Memorial Day, shall be considered a holiday.

The summer term shall begin on Tuesday of the week in which the spring term closes, and continue six weeks. July 4th, Independence day, shall be considered a holiday.

On motion of Mr. Waterbury, the following request of Dr. Giltner in reference to laboratory deposits in the department of Bacteriology, was approved:

President J. L. Snyder,
College.

Dear Mr. President:

I respectfully request that we be permitted to require a deposit of all students taking Pathology 18 and Bacteriology and Pathology 19 so that under "Expenses" on page 53 of the catalog of 1913-4 the statement will read, Bacteriology 2, 3, 4 and 19, \$5.00 deposit, and 18, \$3.00 deposit.

On motion of Mr. Waterbury, the President and Secretary were requested to formulate and present to the Board a plan for bringing the Farmers' Institutes under the College Extension department, and also to present a plan of organization for the entire extension work.

The Secretary presented the following letter from Judge William L. Carpenter, in appreciation of the resolutions of the Board:

Detroit, February 2, 1915.

Mr. A. M. Brown,
Secretary, Michigan Agricultural College,
Lansing, Michigan.

Dear Mr. Brown:

I wish you would say to the members of the State Board that I deeply appreciate their resolutions touching my service and I thank them heartily for the same.

Yours truly,
W. L. Carpenter.

The Secretary presented the following letter from Prof. Eustace in reference to the landscape work of Mr. Olmsted:

East Lansing, January 30, 1915.

Secretary A. M. Brown,
East Lansing, Michigan.
Dear Sir:

Upon receipt of your note of the 19th asking me to inquire of Olmstead Brothers regarding the progress made on the landscape and building plans which they are preparing for the College, I immediately wrote that firm and have just heard from them to the effect that Mr. Olmsted has been obliged to leave the office for a two months vacation upon the doctor's orders and they fear that the report cannot be completed except by him personally. There is a possibility that he will take the material with him on this trip and have it ready when he returns in which case it will be sent here as soon as it is received from him.

Very truly yours,
H. J. Eustace.

Dates for opening and closing of college term fixed by Faculty, together with holidays.

Bact'y. Lab. deposits fixed.

Plan for organized extension work referred to committee.

Letter from Judge Carpenter.

Letter from Prof. Eustace

Resolutions
by Executive
Committee of
Michigan
State Grange
concerning
the retention
of Pres.
Snyder.

On motion of Mr. Doherty, the following resolutions by the Executive

Committee of the Michigan State Grange were ordered inserted in the minutes, and the Secretary was directed to make acknowledgment:

Resolutions adopted by the Executive Committee of
the Michigan State Grange, Lansing, February 16, 1915.

Whereas, The State Grange of Michigan as the representative of the farming interest of the state has been the constant and consistent friend of the Michigan Agricultural College, standing in its defense in its early, formative period when friends were needed and against all opposition that hindered its success, advocating generous appropriations by the state and loyal support by the people; and

Whereas, The splendid history of this institution, its record of valuable achievement for agriculture, its contribution to good citizenship in the men and women that have gone out from its halls to service and success, and its influence in molding and shaping the policy of agricultural education in the country at large, prove that the confidence of the Grange has not been misplaced, and

Whereas, This record of success would have been impossible but for the efforts and sacrifices of the men who have stood at the head of this institution, not the least among whom is our brother and friend, Dr. J. L. Snyder, who resigns this post of honor and responsibility after having completed twenty years of successful administration as President; and

Whereas, We and those whom we represent are vitally interested for ourselves and our children in the selection of the one who shall succeed to this most important position in the gift of the State Board of Agriculture;

Therefore be it resolved:

1. That we tender to the retiring president, Dr. J. L. Snyder, our kindest regards and desire here to express our appreciation of his services to Michigan and Michigan agriculture, and our best wishes for his future success;

2. That we ask the Board of Agriculture in filling this position to consider the double responsibility which must rest upon the head of this institution, in the future more than in the past, not only to lead the students of the college in their quest for knowledge and for higher ideals of life, but also to stand as the exponent of and the leader in the further education of men and women upon the farms as provided by the extension schools and other means of instruction made possible for us by the Smith-Lever bill lately passed by Congress, and select a man as president who not only possesses the necessary qualifications of irreproachable character, broad scholarship and large executive experience, but one who by his past record and his active service in the interest of the people of the open country has shown his sympathy with them, his faith in what may be accomplished among them through organization and cooperation, and his devotion to the cause of agriculture at large.

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

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

On motion adjourned.

Alf Brown
Secretary.