

Resolutions  
in regard to  
preserving  
College  
Hall.

Whereas, It is deemed eminently proper to preserve this fine old structure as a memorial of the early days of this institution and of the men who here shaped the beginnings of agricultural education; Therefore, Be it

RESOLVED, That this building be forthwith restored in such a way as to preserve its present exterior and the old college chapel; and that, to this end, the matter be submitted to the college architect for the preparation of plans and specifications, after which bids shall be taken for carrying the work to an early completion at the hands of a reliable contractor.

RESOLVED, That these resolutions be published in the M. A. C. Record and in the Holcad.

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

On motion adjourned.

.....*A. M. Brown*.....  
Secretary.

oooooooooooo

MEETING OF THE STATE BOARD OF AGRICULTURE.  
President's Office

May 20, 1914.

1:30 P.M.

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

The minutes of the previous meeting were read and approved.

On motion of Mr. Waterbury, the bids for military uniforms and for coal were opened, and were as follows:

Bids for		Jacob Reed's Sons,				\$15.50
Military		Horstmann & Co.				18.38
Uniforms		Pettibone Bros. Mfg. Co.				15.80
		Wm. C. Rowland				15.27
		Henderson-Ames Company				16.57
		M. C. Lilley & Company				16.35
Bids for	Ohio & Mich. Coal Co.	Kentucky coal,	Guaranteed B.T.U.	13600,	Slack	\$2.65
		Pittsburgh	" "	13900	$\frac{3}{4}$ lump	2.80
Coal	The Interstate Coal Co.	Pocahontas	" "	14600	Slack	3.20
	Handy Bros. Mining Co.	Michigan Coal	B.T.U. dry	14371	Slack	2.10
					$1\frac{1}{4}$ lump	2.85
	Wyatt Coal Co.	Logan	B.T.U. (not guaranteed)		Slack	2.65
				14499	$\frac{3}{4}$ lump	3.00
	Smokeless Fuel Co.	W. Virginia	Guaranteed B.T.U.	14000	Slack	2.60
					$\frac{3}{4}$ lump	2.95
	United Fuel & Supply Co.	W. Virginia	" "	13800	Slack	2.74
					$\frac{3}{4}$ lump	2.99
	Commercial Coal Co.	W. Virginia	" "	13600	Slack	2.55
				14000	$\frac{3}{4}$ lump	2.90

\*Not guaranteed, but analysis by Kedzie.)

Commercial Coal Co.	- - - - -	Guaranteed B.T.U.	13000	Slack	2.55	
			13500	$\frac{3}{4}$ lump	2.80	
American Coal & Coke Co. W.Virginia	"	"	13600	Slack	2.60	
				$\frac{3}{4}$ lump	3.00	
E. J. Corbett W. Virginia	"	"	13800	Slack	2.59	
				$\frac{3}{4}$ lump	2.80	
Reliance Coal & Coke Co. W.Virginia	"	"	13700	1 $\frac{1}{2}$ Slack	2.65	Bids for
	"	"	14000	$\frac{3}{4}$ lump	3.05	Coal.
Hazard, Ky.	"	"	13800	Slack	2.65	
Logan, W. V.	"	"	14000	"	2.70	
Pittsburgh-Buffalo Co. W.Virginia	"	"	14000	Slack .85 f.o.b.		
				mines, rate 1.80		
			15300	$\frac{3}{4}$ lump 1.25 f.o.b.		
				mines, rate 1.80.		
Jewett, Bigelow & Brocks, W.Virginia	"	"	13700	Slack .85 f.o.b. mines		
			14000	$\frac{3}{4}$ lump 1.15 f.o.b.		
J. P. Moran & Co. W.Virginia	"	"	13500	Slack	2.55	
			14000	$\frac{3}{4}$ lump	2.85	
Ohio coal	"	"	13000	Slack	2.40	
			14000	$\frac{3}{4}$ lump	2.75	
Mancourt Winters Coal Co. W.Virginia	"	"	13500	Slack	2.60	
			13750	$\frac{3}{4}$ lump	2.85	
The Beech Creek Coal Co. W. Virginia	"	"	13800	Slack	.75	
			13800	$\frac{3}{4}$ lump	.90	
Indian Run Coal Co. W. Virginia	"	"	13600	Slack	2.55	
			13800	$\frac{3}{4}$ lump	2.90	
Consolidation Coal Co. W. Virginia	"	"	13500	Slack	2.55	
				(moisture free)		
			13800	$\frac{3}{4}$ lump	3.00 "	
Julius G. Hoffman W. Virginia	"	"	13800	Slack	2.55	
			14200	$\frac{3}{4}$ lump	2.80	
J. W. Dykstra & Co. Ky. Big Sandy Div."	"	"	13500	Slack	2.65	
O. Peacock Pomeroy"	"	"	12000	"	2.35	
O. Clifford Mine				$\frac{3}{4}$ lump	2.80	

On motion of Mr. Waterbury, Mr. B. F. Davis, Treasurer of the State Board of Agriculture, was authorized to borrow seventy-five thousand dollars to meet the present obligations of the College and those that will accrue up to the close of the present fiscal year, subject to the approval of the Attorney General as to the authority of the Board to borrow money.

Treasurer authorized to borrow money, subject to approval of Attorney General.

On motion of Mr. Graham, the following proposition of the H. J. Heinz Company for field investigation work was approved, with the exception of the first sentence of paragraph five, which was stricken out; and the Secretary of the College was authorized to sign the agreement:

Proposition of Heinz Co. for field investigation work in cucumbers.

1. In order to secure an immediate investigation of the control measures for cucumber diseases and of certain other unhealthy conditions of the crop, the H. J. Heinz Co. agrees to establish at the Michigan Agricultural College an Industrial Scholarship, for a term of three years, but this agreement may be terminated at the completion of any yearly period by either party upon a month's notice.

2. The H. J. Heinz Co. agrees to pay for the first year \* a salary of at least \$500 to the graduate student employed, and to provide for him all sustenance and travelling expenses \*\* during the period of active field work. The H. J. Heinz Co. agrees also to pay the necessary travelling expenses of the Professor of Botany or the Plant Pathologist for such supervision as is necessary during the period of field work. It will further provide a field laboratory equipped with gas and running water, and pay for such supplies as are needed for the immediate prosecution of the work, other than the ordinary laboratory essentials, which are to be furnished by the Department of Botany of the Michigan Agricultural College. It is expected that without additional authorization by the Heinz Company the expenses other than salary shall not exceed \$500. It is agreed that approximately three-fifths of the salary be paid during the period of field work, the remainder to be paid in equal monthly installments. All bills, etc. for the travelling and other necessary expenses shall be paid by the Company on receipt of accounts approved

\*to be called the H. J. Heinz Industrial Scholarship,



by the Department of Botany.

3. The Department of Botany agrees to select, subject to the approval of the H. J. Heinz Co., the graduate student, and to supply him with a standard field laboratory equipment. It also agrees to supervise his work both in the field and in the laboratory. It is understood that the problems suggested for work shall be determined upon by joint consultation of the H. J. Heinz Co.'s Agriculturist and the Head of the Department of Botany. The work of the investigator shall be open to the Agriculturist thru conferences and weekly reports. The immediate direction of the investigator shall rest, however, with the Department of Botany.

4. The results of the investigation shall be the property of the Michigan Agricultural College, and may be published at its discretion. All manuscripts embodying the results of the work shall be submitted to the H. J. Heinz Co. for criticism before publication.

5. It is understood that this investigation, carried on under this scholarship to determine the facts with reference to the control of cucumber diseases, etc., shall not be of such nature as to prejudice the farmers unjustly or unduly against growing cucumbers. The man employed is to be a research man and in no particular an "extension agent" either for the College or the Company.

6. It is agreed that the time of the graduate student selected shall be divided approximately as follows: Four months active field work at the field laboratory provided by the Company and in such travel as applies to the work agreed upon, and the remainder of the time in research work upon certain phases of the problem under investigation, at the Michigan Agricultural College, to apply for a Master's degree. It is further understood that such work as is ordinarily required for a minor toward a Master's degree shall also be allowed to be done. A maximum of six hours a week assistance may also be required of him during this latter period in lieu of breakage, supplies, etc.

\* The matter of the salary for the succeeding years shall be subject to a special subsequent agreement.

\*\* The usual rules of the College or the Company are to govern travelling expenses.

Band to be paid for services. On motion of Mr. Beaumont, one hundred dollars was added to the present apportionment of the military department, to pay the members of the band for services at the "get-together" meetings.

Provision for musical entertain- On motion of Mr. Doherty, thirty per cent. of the funds in the hands of the liberal arts committee are hereafter to be used for musical entertainments.

Contract for military uni- On motion of Mr. Waterbury, the contract for military uniforms for the forms to coming school year was awarded to M. C. Lilley & Company, at sixteen and 35/100 Lilley & Co. dollars for each complete uniform.

Coal contract postponed. On motion of Mr. Wallace, the consideration of the bids for furnishing coal was postponed.

Resolution governing determina- On motion of Mr. Doherty, the following resolution was adopted:  
tion of residence. RESOLVED: That residence in Michigan for the purpose of registration shall be determined according to the constitutional provision governing the residence of electors (See Article III, Sections 1 and 2): that is, no one shall be deemed a resident of Michigan for the purpose of registration in Michigan Agricultural College unless he has resided in this state six months next preceding the date of his proposed enrollment, and no person shall be deemed to have gained or lost a residence in this state while a student in the College. The residence of minors shall follow that of the legal guardian. The residence of wives shall follow that of the husband. Aliens who have taken out their first citizenship papers and have otherwise met these requirements for residence, shall be regarded as eligible for registration as residents of Michigan. Discretion to adjust individual cases within the spirit of this rule shall be lodged with the Secretary, with the right of appeal to the State Board of Agriculture.

On motion of Mr. Waterbury, the following resolutions were adopted:

WHEREAS, The State of Michigan, in a liberal and generous spirit, extends the privileges of Michigan Agricultural College to students from other states and countries at but moderate advance in fees above fees charged residents of Michigan, and

WHEREAS, It happens from time to time that persons not legally resident in Michigan attempt to take advantage of the College by registering from Michigan in order to save the small difference in fees, and,

WHEREAS, No penalty whatever has heretofore attached to such procedure, the only requirement being, when discovered, that the student should re-register at the proper fee, therefore, be it

RESOLVED, That hereafter the burden of registering under proper residence shall be placed upon the student; and it shall be the duty of each student at registration, if there be any possible question of his right to legal residence in Michigan, under the rules of the State Board of Agriculture, to raise the

question with the registration officer and have such question passed upon and settled by the proper officers of the Michigan Agricultural College, previous to registration. Any student who registers improperly under this rule shall, when discovered, be required to pay not only the proper non-resident fees, but shall be assessed as an addition to the annual fee for that year, the sum of \$10.

RESOLVED, further, That before any student's registration is accepted by the departmental registration officer such officer shall place in the hands of the prospective student a copy of this regulation and also of the rules of the State Board of Agriculture with respect to the determination of residence.

On motion of Mr. Doherty, the letter from H. M. Loud's Sons Company in reference to right of way over certain college lands was referred to Mr. A. C. Carton for report as to value and other particulars.

Right of way over College lands.

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

On motion of Mr. Wallace, the summer school is to be held in abeyance until the financial affairs of the College are definitely arranged.

Summer school held in abeyance.

On motion adjourned.

...*Al. Brown*...  
Secretary.

oooooooooooooooooooo

# MEETING OF THE STATE BOARD OF AGRICULTURE

## President's Office

June 10, 1914.

1:30 P. M.

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

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

On motion of Mr. Graham, it was decided to carry out the summer school, and to pay to the instructors from the several departments whom the president and the head of the department may select, an additional salary amounting to ten per cent. of their regular salary.

Summer school to be carried out.

Salaries of instructors.

On motion of Mr. Doherty, Mr. M. M. McCool was elected professor of soils and soil physics.

Mr. McCool professor of soils.

On motion of Mr. Graham, the president was authorized to appoint a committee, with power to act, to investigate the question of addressographs. The president appointed as such committee the secretary, Dean Shaw, and Mr. Baldwin.

To investigate addressographs.

The president presented a letter from Professor French, in reference to free scholarships, which was on motion referred to the secretary and Professor French for further consideration and report.

Free scholarships.

On motion of Mr. Waterbury, the request of Dean White asking permission for herself and Miss Agnes Hunt, professor of domestic science, to attend the meeting of the American Association of Home Economics, at Western Reserve University, June 30 to July 3, with expenses paid, was granted.

To attend meeting of Am. Assn. of Home Economics.