

Exp.accts  
of Board

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

Board to  
meet May 31

On motion of Mr. Doherty, it was voted that when the Board adjourn, it adjourn to meet at the College May 31st at 4 o'clock P.M.

Road at  
Chatham.

The President presented a communication from Dean Shaw in reference to the road in front of the experiment station at Chatham.

On motion of Mr. Woodman, Mr. Graham was authorized to act for the Board in this matter.

On motion adjourned.

*A. M. Brown*  
Secretary.

#####

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

May 31st, 1917.

4 O'clock P.M.

Present, President Kedzie, Messrs. Beaumont, Wallace, Doherty and Graham.

The minutes of the previous meeting were approved with the following corrections: #

Corrections  
to minutes,  
May 16

Page 1, paragraph 5, change the word "contract" to "lease". Page 3, add to list of persons to be given degree of "Doctor of Science", the name of E. A. Burnett. Page 4, paragraph 3, add after the word "punch", "for the entertainment of short course students and county agents."

Repairs to  
dairy barn,  
etc.

The President presented a request from Prof. Anderson for certain repairs to the dairy barn and other buildings connected with the department, which on motion of Mr. Doherty, was referred to the President with power to act.

Supplement-  
ary report  
on employees

On motion of Mr. Doherty, the following supplementary report of the Committee on Employees was approved:

L.N.Field

That in the department of Drawing and Design, Mr. L. N. Field be given the title of Associate Professor of Drawing and Design.

J.L.Morse

That Mr. J. L. Morse be given the title of Assistant Professor of Drawing and Design.

A.Iddles

That Mr. A. Iddles be given the title of Assistant Professor of Drawing and Design and that his salary be made \$1400.00, an increase of \$50.00 over the previous action of the Board.

Andrew Watt

That Mr. Andrew Watt, Instructor in Forge, be given a contract at a salary of \$1100.00.

Mr.Bouyoucos

That Mr. George Bouyoucos, Research Associate in Soils be given a contract at a salary of 2500.00, an increase of \$100.00 over the previous action of

#(Corrections to minutes of May 16th, 1917, have been made as indicated.)

the Board.

That Mr. C. E. Millar of the Department of Soils be given a contract with the title of Assistant Professor; the previous action was Associate Professor.

That Miss Gertrude DeCair, Stenographer in the Department of Farm Crops, be given an appointment in that department at a salary of \$700.00.

That Miss North of the Office of Experiment Station Chemist and Miss Hornbeck in the office of the Chemistry department, be placed on the pay roll at the rate of \$800.00 per year.

That J. E. Burnett be given a contract with the Dairy Department as Assistant Professor at a salary of \$1500.00, and Mr. R. W. Wyant as Instructor in Dairy Husbandry at a salary of \$1300.00.

On motion of Mr. Beaumont, the resignation of Miss Rose Coleman as Assistant in the Library, was accepted.

The President presented a communication from Mr. E. G. Hulse asking for the loan of certain military equipment, which on motion of Mr. Beaumont, was not granted.

On motion of Mr. Beaumont, Mr. E. C. Lindemann was authorized to attend the National Conference of Corrections and Charities to be held at Pittsburgh June 6th to 13th with transportation expenses paid.

On motion of Mr. Doherty, Mr. W. A. Laudemann was appointed Research Assistant in the department of Soils at a salary of \$1100.00 per annum.

On motion of Mr. Doherty, the request of Mr. Clifford W. McKibbin for the loan of seventy-five M.A.C. Cadet rifles to be used by the Home Guards, was not granted.

On motion of Mr. Graham, the resignation of Mr. C. E. Newlander as Assistant Professor of Dairy Manufactures, was accepted.

On motion of Mr. Beaumont, Mr. Theodore Friedemann was appointed Experiment Station Assistant in Chemistry at a salary of \$1200.00.

On motion of Mr. Doherty, a fee of \$5.00 was established for the special course in Forestry, the fee to be credited to Summer School appropriation.

The President presented a communication from Dean Shaw in reference to the proposed buildings at the Upper Peninsula Experiment Station.

On motion of Mr. Doherty, authority was given to build a tenant house and repair the horse barn, and Mr. Musselman was requested to prepare plans for a tenant house that shall not cost more than \$1200.00.

On motion of Mr. Beaumont, the following report of Dr. Geo. D. Shafer, Secretary of the Committee on Advanced Degrees, was adopted and positions and appointments authorized at salaries indicated.

May 23, 1917.

Secretary A. M. Brown,  
East Lansing, Michigan.

Dear Mr. Brown:

This is sent in compliance with your request for the complete recommendations made by the Committee on Graduate Course, this year, as regards Graduate

Employees'  
Supplementary  
report, cont.

C.E.Millar

Miss DeCair

Misses North  
& Hornbeck

J.E.Burnett  
R.W.Wyant

Miss Cole-  
man resigns

Request for  
loan of mil.  
equipment  
refused.

Mr.Lindeman  
to attend  
conference.

Mr.Laudeman,  
Res.Asst.

Request for  
mil.loan  
refused.

Resignation  
Mr.Newlander

Mr.Friede-  
mann,Asst.  
in Ex.St.Ch.

Fee for sp.  
For.course

U.P.Exp.Sta-  
buildings

Tenant house  
plans,barn  
repairs

Report of  
Com.on Adv.  
Degrees.

Graduate Assistants. Assistantships. The request was made in order that you might present the list in a body, to the Board of Agriculture at its next meeting. You will remember that most of the recommendations have already been acted upon favorably by the Board at different previous meetings.

On April 16, 1917, the Committee voted unanimously to recommend that the salary for all Half-time Graduate Assistantship positions be made \$500.00 per year; and all Quarter-time Assistantships \$250.00 per year. The following list contains the further recommendations of the Committee in regard to Graduate Assistantship positions by departments. In a few cases, the positions already created are still open for next year, but the position itself is indicated in every case.

Botany Department:

Mr. C. W. Bennett, College of Agriculture, University of Kentucky, (Half-time Grad. Assistantship) and Mr. David Friedman, Oregon Agricultural College, Corvallis, Oregon, (Half-time Grad. Assistantship) to succeed Mr. P. C. Kitchin and Mr. W. K. Makemson.

-----, (Quarter-time Grad. Assistantship). No candidate recommended as yet. Position left vacant by Mr. Ray Nelson.

-----, (Quarter-time Grad. Assistantship). No candidate recommended as yet. Position left vacant by Mr. H. E. Lewis.

Bacteriology Department:

Mr. G. Dikmans, Department of Bacteriology, Knoxville, Tennessee, (Quarter-time Grad. Assistantship) to take the place of Mr. Stafseth. Mr. Robert L. Tweed, Corvallis, Oregon, (Quarter-time Grad. Assistantship) to take the place of Mr. Berry. Mr. L. R. Jones, c/o Department of Bacteriology, East Lansing, Michigan, (Quarter-time Grad. Assistantship) to succeed himself.

Farm Crops Department:

Mr. Robert L. Davis, Havre, Montana, (Half-time Grad. Assistantship) to take the place which will be made vacant by Grosvenor W. Putnam.

Forestry Department:

-----, (Half-time Grad. Assistantship). No candidate recommended as yet to succeed Mr. Edgar G. Hamlin, who has resigned.

Soils Department:

Mr. Lawrence C. Wheeting, Department of Soils, East Lansing, Michigan, (Half-time Grad. Assistantship) to succeed himself.

-----, (Half-time Grad. Assistantship). No candidate recommended for next year as yet. Position corresponds in its work to that held this year by Mr. Geo. R. Bogan.

-----, (Half-time Grad. Assistantship). No candidate recommended as yet. Position now held by W. A. Laudeman.

Domestic Science Department:

Miss Emily Castle, c/o Department of Home Economics, East Lansing, Michigan, (Half-time Grad. Assistantship). This position is to take the place of that which is now held by Miss Florence Stoll.

The contracts in all cases, should date to become effective September 1st of this year.

Very truly yours,

(Signed) Geo. D. Shafer,

Sec. Committee on Advanced Degrees.

Corrections in list of candidates for degrees

On motion of Mr. Doherty, the following corrections in the list of names of candidates for degrees, was adopted: (Small letter following the names indicate course as follows: a - Agricultural; e - Engineering; v - Veterinary with degree of Doctor of Veterinary Medicine.)

Additions - Bachelor of Science

Arthur Ernest Bayliss, e  
David Edward Blair, a  
Malcolm Makepeace Brown, a  
Burton William Housholder, a  
Stanley James Culver, a

Wilson Earle Newlon, a  
Bertel Waine Straight, a  
Paul Edwin Thompson, a  
Walter Reside Wright, a

Removals -

Orville William Laidlaw, a  
Clinton Beem Olney, v  
Karl Andrew Peters, a

On motion of Mr. Beaumont, the following report of Dr. Geo. D. Shafer, Secretary of the Committee on Advanced Degrees, as to the action of the Faculty in recommending these degrees, was approved:

Corrected list of candidates eligible to adv. degrees

May 31, 1917.

President F. S. Kedzie,  
East Lansing, Michigan.

Dear President Kedzie:

I am herewith submitting the corrected list of candidates eligible to receive the Advanced Degrees indicated, together with recommendations of the Committee and the Faculty.

For the M. S. Degree:

Arnold Awotin  
Herbert Emory Drew  
James Godkin  
William Kia-Shen Sie  
Ray Gordon Voorhorst  
Dewey Alsdorf Seeley  
Lewis Hunt VanWormer  
Mancel Thornton Munn  
Manuel Justo

The names of Mancel Thornton Munn and Manuel Justo have been added to this list since it was passed upon by the Board at a former meeting, and the name of Paul Clifford Kitchin has been stricken out. The Committee and Faculty now recommend Mr. Kitchin provisionally to receive the M. S. Degree, if he completes his requirements satisfactorily to the Botany Department, and submits his thesis, properly bound, by June 20, 1917. The departments concerned and the Chairman of the Committee on Advanced Degrees recommend that Mr. James Alexander Berry (whose case is exactly like that of Mr. Kitchin) be recommended provisionally to receive the M. S. Degree, if he completes his requirements satisfactorily to the Bacteriology Department, and submits his thesis properly bound by June 20, 1917.

Recommendations regarding others

For Professional Degrees:

Alfred Iddles ..... M.E.  
Hartley Eugene Truax..... M. of Hort.  
Durwald Frederick Fisher..... M. of Hort.  
Otto William Schleussner..... M. of Hort.  
John Henry Carmody..... M. of Hort.  
Huber Copeland Hilton..... M. of For.  
Ashley Moses Berridge..... M. of Agr.

Those eligible for professional degrees

The following men had also been enrolled for Professional Degrees, but their theses have not yet been received, and they are recommended provisionally to receive the degrees indicated if their theses shall be received properly bound before June 20, 1917, and shall receive the approval of the departments concerned.

Recommendations re. others.

For Professional Degrees:

Deville Demic Wood..... M. of For.  
Hugh Edward Lynch..... M. of For.  
John Knecht..... C. E.  
J. Lindsay Myers..... C. E.  
George Perry Springer..... C. E.

Very truly yours,

(Signed) Geo. D. Shafer,

Sec. Committee on Adv. Degrees.

On motion of Mr. Graham, Dr. Lyman was authorized to give a special summer school course for Junior Veterinary students with the purpose in view of

Sp. summer course for Junior Vets.

graduating them on April 1st, 1918, and to employ such extra assistance as may be necessary and approved by the President. He was further authorized to admit into such course, such other persons as may upon examination be found fitted to do the work, it not being the purpose however to grant degrees to the latter class.

Locomotive crane for coal.

On motion of Mr. Doherty, the Secretary was authorized to purchase a locomotive crane for unloading coal.

On motion adjourned.

*Al B. Brown*  
Secretary

#####

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

June 20th, 1917.

11 o'clock A. M.

Present, President Kedzie, Messrs. Graham, Wallace, Woodman and Doherty.

The minutes of the previous meeting having been in the hands of the members were approved without reading.

Miss Ransford's salary increased \$100.00.

On motion of Mr. Graham, the salary of Miss Alison Ransford, Instructor in Cheese Making, was raised from \$800.00 to \$900.00 for the ensuing year.

In re. Exp. Sta. project to be launched by Dairy & Econ. Depts.

On motion of Mr. Wallace, an experiment station project submitted by Prof. Anderson to be carried on by the Dairy Department in conjunction with the Department of Economics, relating to the study of the milk supply of a modern city, was approved; and in this connection authority was given to visit the City of Erie, Pennsylvania, to study the operation of the co-operative milk plant at that place.

Inre. impr. in Dairy Yds. and Barns.

On motion of Mr. Wallace, the request of Prof. Anderson for certain changes and improvements in the yards and barns of the Dairy Department, was referred to the President with power to act.

On motion of Mr. Graham, the following resolution in reference to the employment of special county agents, was adopted:

Resolution concerning employment of special county agts.

Whereas on request of the Michigan War Preparedness Board, the State Board of Agriculture under date of April 17, adopted the following resolution on motion of Mr. Wallace:

"That Director Baldwin employ special county agents for counties not having them as shown on his list, at a salary of \$133.00 per month each, for a period not exceeding six months, together with expenses except office expenses,"

(said action being taken in Mr. Carton's office in the State Capitol Building.) and,