

On motion adjourned.

Al Brown

Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office.

February 17, 1919.

11 o'clock, A. M.

Present, President Kedzie, Messrs. Graham, Waterbury, Beaumont, Woodman,  
and Doherty.

On motion of Mr. Waterbury, the minutes of the previous meeting were approved without reading.

On motion of Mr. Waterbury, Mr. George C. Raviler was appointed assistant to Mr. Tennant in live stock marketing, his title to be Field Agent in Marketing, at a salary of \$2500 per annum. The appointment is made in cooperation with the Bureau of Markets, the latter to pay \$1200 and the College \$1300 of the salary, beginning at once.

On motion of Mr. Graham, \$300 of Mr. Sandhammer's salary is to be paid from College Funds.

On motion of Mr. Beaumont, County Agents Bernie Beach, C. L. Rose and A. L. Olsen, who were taken from the Emergency Roll November 16th, on account of deferred classification, were continued in their positions upon Smith-Lever funds.

On motion of Mr. Graham, Mr. E. B. More was appointed County Agent for Galhoun County on emergency funds in place of Mr. H. G. Clothier resigned.

On motion of Mr. Waterbury, Mr. C. O. T. Scheetz was appointed County Agent for Alpena County on Emergency funds; Mr. R. V. Tanner, County Agent for Barry County on Emergency funds; Mr. E. G. Amos, County Agent for Menominee County at a salary of \$2300, \$1100 to be paid from county funds and \$1200 from Emergency funds.

On motion of Mr. Graham, Mr. E. K. Chamberlain was appointed as Specialist in Farm Crops Extension Work during the absence of Mr. Wm. Murphy with the U. S. Marines in France, same to begin February 20th at a salary of \$1600 per annum.

On motion of Mr. Waterbury, Prof. Mumford was authorized to attend a meeting at Ithaca, New York, in relation to the federation of farm bureaus, with expenses paid.

On motion of Mr. Waterbury, the following resignations were accepted as of the dates indicated:

Prof. Polson,	April 1st.
Mr. McBride,	March 1st.
Mr. Householder,	March 1st.

On motion of Mr. Beaumont, Mr. Blanford was authorized to attend a conference of state leaders at Chicago, February 25th to 26th, provided government transportation can be changed from Dr. Mumford to him. Otherwise, Dr. Mumford is

Raviler appointed assistant to Tennant in Marketing.

Sandhammer's salary to be partly paid from Col. funds

County Agents  
continued in  
positions.

More county  
agent for  
Calhoun County

Scheetz County  
Agent for  
Alpena Co.  
Tanner for  
Barry Co.  
Amos for  
Menominee Co.

Chamberlain  
specialist in  
Farm Crops  
Ext. work.

Mumford to  
attend meet.  
at Ithaca.

P  
h Polson,  
w McBride, &  
c Householder  
resigned.

Blandford to  
attend meet  
in Chicago  
in place of  
Mumford.  
Turner to

authorized to go. Mr Ray Turner was also authorized to attend a conference of Boys and Girls Club Leaders at Kansas City, February 28th, without expense to the college.

Turner to attend meeting at Kansas City.

On motion of Mr. Beaumont, the expense account of Mr. Chas. H. Graves in attending a meeting of the American Farm Management Association at Baltimore, was approved.

Graves' expenses paid to meet at Baltimore.

On motion of Mr. Beaumont, the President was requested to correspond with the special committee looking after the so-called Newlands Bill having relation to the establishment of engineering experiment stations.

Newlands Bill relating to Engineering Exp. Sta.

On motion of Mr. Beaumont, the recommendation of Dean Bissell that Prof. Melick's salary remain as it is at present and that he be authorized to carry on work for the State Highway Commission outside his College work, was approved.

Melick's salary and Highway Commission work

On motion of Mr. Waterbury, the salary of Mr. Hartsuch was increased to \$2300 per annum in consideration of his having charge of the Glee Club, and the salaries of Mr. Chas Betts, Purchasing Agent, and Mr. J. Schepers, Cashier, were increased to \$2500 each, all to begin February 1st.

Hartsuch's salary and charge of glee Club. Bett's and Schepers' salaries increased.

On motion of Mr. Beaumont, Mr. French and Mr. Lightbody, formerly instructors in the Chemical Department, and who were given leaves of absence during the war, were authorized to return if they so desire at salaries to be determined by the President, not exceeding \$1500 each.

French and Lightbody return.

On motion of Mr. Woodman, the matter of additional office space for Dr. Mumford was referred to the Secretary and Dean Shaw with power to act.

Office space for Mumford.

On motion of Mr. Doherty, the fee for spring term freshmen Domestic Art was made \$2.00 in accordance with the recommendation of Dean Edmonds.

Spring term fee in Dom. Art.

On motion of Mr. Graham, the Home Economics Division was authorized to entertain the Senate and House Club at luncheon at such time as may be convenient; and Miss Winifred S. Gettemy was authorized to attend the National Home Economics Association meeting in Chicago, February 28th and March 1st, with transportation expenses paid.

Home Econ, to give luncheon to Senate & House Club; Gettemy to attend meet at Chicago.

On motion of Mr. Woodman, the salary of Mr. Chas. G. Nobles who has returned after leave of absence in the service of the Sanitary Corps, was made \$1500 per annum beginning January 1st; Mr. F. W. Fabian was restored to his former position at the same salary on January 1st, and his title made Assistant Professor and Assistant Bacteriologist of the Experiment Station, and Mr. Gerald Dikmans was restored to his position as half-time Graduate Assistant at the same salary paid before his leave of absence was granted.

Nobles, Fabian & Dikmans return from service.

On motion of Mr. Waterbury, Prof. Patten was authorized to make a trip to Washington early in February for a hearing in regard to the so-called Gore bill relating to feeding stuffs, with expenses paid.

Patten to go to Washington regarding Gore bill.

On motion of Mr. Woodman, the matter of Prof. Pettit's request to send Mr. Whelan on a tour of inspection of spraying materials, was referred to the President with power to act.

Whelan on tour of inspection.

On motion of Mr. Graham, Mr. Ray Nelson, who has been away on leave of absence, was reappointed to his former position upon the Experiment Station at the same salary.

Nelson re appointed.



Tucker to  
take Heasley  
place.

Crops Breed-  
ing work at  
Chatham.  
Putnam ap-  
pointed.

Wheeting and  
Simpson ap-  
pointed .

McMillan ap-  
pointed Supt.  
at Chatham.

Rising ap-  
pointed in  
Drawing Dept.

Heasley re-  
signed.

Addition to  
apportionment  
of Military  
Dept.

Secretary to  
execute bond  
for military  
material.

Request for  
accounting  
Officer.

Expense in  
entertaining  
Boys & Girls  
Club members  
Farmers' Week.

Assistance  
asked for  
road at  
Chatham.

Appropriation  
made for road  
at Chatham.

Bill for  
Library Bldg.  
and for  
Auditorium.

Plan for  
special  
courses for  
soldiers &  
sailors.

On motion of Mr. Doherty, the communication from Prof. Burgess in reference to the employment of Mr. Jas. A. Tucker in place of Dr. L. E. Heasley, resigned, was referred to Dean Shaw for further report and recommendation.

On motion of Mr. Beaumont, the plan for carrying on crops breeding work at the Chatham Station as submitted by Prof. Cox and approved by Dean Shaw, including the appointment of Mr. G. W. Putnam as Crops Breeder at a salary of \$2000 per annum, beginning January 1st, was approved.

On motion of Mr. Waterbury, the recommendation of Prof. McCool, endorsed by Dean Shaw, to the effect that Mr. L. C. Wheeting be appointed Instructor in Soils at a salary of \$1500 per annum beginning February 15th, and that Mr. C. W. Simpson be appointed to carry on cooperative investigational work in several counties at a salary of \$1400 per annum with \$500 for operating expenses to the end of the fiscal year, were approved.

On motion of Mr. Beaumont, Mr. D. L. McMillan was appointed Superintendent of the Chatham Experiment Station upon the same terms as are now in force with Mr. Householder, the appointment to date from April 1st.

On motion of Mr. Doherty, the appointment of Mr. Justus Rising as Instructor in Drawing and Design at a salary of \$1500 per year as authorized by the President, was confirmed.

On motion of Mr. Woodman, the resignation of Dr. L. E. Heasley as Assistant Professor of Poultry Husbandry was accepted.

On motion of Mr. Beaumont, \$145.70 was added to the apportionment of the Military Department for the present period.

On motion of Mr. Doherty, the following resolution was adopted;

"RESOLVED, That the Secretary, an Executive Officer of this Board, is hereby authorized to execute any bond or obligation which will enable the War Department through its committee on Education and Special Training, to issue to this institution for the use of the members of the Reserve Officers Training Unit such material as may be deemed proper to be issued for the use of the members of such corps.

It is also further Resolved, That this Board request the Committee on Education and Special Training to detail to this institution some properly qualified officer to act under our Commanding Officer as Accounting Officer for all material issued by the War Department in compliance with the request contained in the previous resolution."

On motion of Mr. Doherty, the Secretary was authorized to pay the expense of entertaining the members of the Boys and Girls Clubs during Farmers Week, amounting to \$298.50.

Representative Leighton of Grand Marais, appeared before the Board asking for assistance in building the gravel road in front of the Chatham Experiment Station.

On motion of Mr. Doherty, the following resolution was adopted:

"RESOLVED, That the Board approves an appropriation not more than \$5000 to assist in building the road in question and the Secretary is requested to assist Mr. Leighton in regard to securing the same."

On motion of Mr. Graham, the bill for a Library and Administration Building carrying an appropriation of \$300,000 already introduced in the Legislature, was approved and the Secretary was directed to prepare a bill for an Auditorium carrying an appropriation of \$270,000.00.

On motion of Mr. Graham, the plan for special preparatory courses for soldiers and sailors, was approved.

On motion of Mr. Graham, the communication from Prof. Taft, Inspector of Nurseries and Orchards, in reference to his salary, was referred to the President and Secretary with power to act. Regarding Taft's Salary

On motion of Mr. Woodman, Prof. Huston, who has been absent in the service of the Government, was reappointed to his former position in the Chemical Department, at the same salary, beginning February 1st. Huston re-appointed in Chem. Dept.

On motion of Mr. Woodman, the old hospital building is to be put into condition for the use of the Y. M. C. A. Hospital Bldg. to be Y.M.C.A.

On motion of Mr. Graham, \$1095 was added to the apportionment for the Registrar to cover the expense of fire proof vaults. Addition to Registrar's apportionment.

On motion of Mr. Graham, Mr. Arthur S. Burkett who was given leave of absence for the duration of the war, was reappointed at a salary of \$1600, to become effective as soon as he returns to the College. Burkett re-appointed.

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

On motion of Mr. Graham, the following resolution was adopted:  
"RESOLVED, That the special committee recently appointed by the Speaker of the House of Representatives in response to a resolution of that body asking for information in regard to the receipts and disbursements of Michigan Agricultural College, be invited to the College, given all clerical assistance in its investigations and access to all books and records of the institution, in order that it may gain the fullest information regarding the financial affairs of Michigan Agricultural College."  
On motion adjourned. Resolution regarding committee appointed by Speaker of House for information re-financial condition of college.

  
Secretary

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

March 5th, 1919

10 O'clock A.M.

Present, President Kedzie, Messrs. Woodman, Waterbury and Doherty.

The members present met with an investigating committee of the House of Representatives and informally discussed matters relating to the College, after which the meeting was adjourned for lack of quorum.

  
Secretary

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