

For such a service, regardless of the element of human frailty that must always enter into the affairs of men, it is the just pleasure of this Board to make public and official recognition, but the work of Dr. Snyder stands as the living memorial of his faith and his labor.

We desire also at this time to pay due tribute to the wise counsel and tactful service which Mrs. Snyder has rendered her husband in all these years of arduous labor and through the trying vicissitudes of his experiences. It is our hope that there may remain to both Dr. and Mrs. Snyder many years of usefulness to the College, under conditions less exacting than heretofore, and that they may both feel the satisfaction that comes to those who have accomplished a great work.

RESOLVED, That the Secretary be instructed to spread these resolutions upon the records of the Board and to transmit a copy to Dr. and Mrs. Snyder.

On motion of Mr. Wallace, Dr. F. S. Kedzie was appointed Acting President at an increase in salary of \$1700.00, making his total salary \$5000.00 per annum.

Kedzie -  
Acting Pres.

On motion of Mr. Woodman, the special committee appointed to make recommendation of a permanent president, was given full power to act.

On motion of Mr. Wallace, the Secretary was directed to prescribe a uniform letter head for the College which shall contain in its printed form, the name of the Head of the Department only.

Uniform  
Letter Head.

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

On motion adjourned.

Al Brown  
Secretary.

#####

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office.

Nov. 17th, 1915.

1:00 P. M.

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

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

A committee of the M. A. C. Association consisting of Henry Haigh of Detroit, W. J. Prudden of Lansing and Secretary Langdon, appeared before the Board in reference to the matter of restoring College Hall and making use of it as headquarters for the M. A. C. Association. The following resolution of the executive committee was read by Secretary Langdon:

In re. the  
restoration  
of College  
Hall.

East Lansing, Mich., Oct. 30, 1915.

Joint Session of Executive Committee of M.A.C. Association and its Committee on the M. A. C. Union.

Resolved, That we heartily commend the action of the State Board of Agriculture in its policy of preserving Old College Hall and that we hereby respectfully petition the Board for the use of this building properly restored, as an M. A. C. Union Building, hereby pledging our best efforts to furnish said building in a suitable manner.

RESOLVED, That a committee be appointed to present the foregoing resolution to the State Board at its next meeting, together with suggestions as to the uses to which said building can be put, and to cooperate in any arrangement that may be made concerning same and as to the organization of the M. A. C. Union.

RESOLVED, That said Committee be and it is hereby authorized to act for and on behalf of the M. A. C. Association.

It was moved by Mr. Woodman and supported by Mr. Beaumont that the motion passed at the September meeting by which the gymnasium was located, be reconsidered. At this point the Board took recess to inspect the proposed site and no further action was taken on the above motion.

On motion of Mr. Doherty, the bids for the gymnasium were opened and were as follows:

Charles Hoertz and Son, Grand Rapids	200400.00
H. G. Christman Co., South Bend, Ind.	226800.00
W. H. Isgrigg & Son, Greenburg, Ind.	212000.00
Wright and Prall, Lansing, Mich.	226643.00
H. L. Van der Horst, Kalamazoo, Mich.	208000.00
H. Eilenberger Co., Chicago, Ill.	217559.00
Rickman Const. Co., Owosso, Mich.	204500.00
F. C. Trier, Saginaw, Mich.	277754.46

On motion of Mr. Woodman, a committee consisting of Mr. Bowd, the architect, Mr. Graham, and Mr. Doherty was directed to meet with Chas. Hoertz & Son at Grand Rapids at a date to be determined by Mr. Bowd, and go over the specifications for the gymnasium building with a view to reducing the cost of its construction and make a report to the Board at a special meeting to be called later.

The President presented a communication from Dean White with reference to dormitory accommodations for the girls next year.

On motion of Mr. Woodman, the President was authorized to undertake to interest private capital in building suitable rooming houses for this purpose.

On motion of Mr. Waterbury, the request of Dean White for permission to secure Dr. Ullrich to lecture on Personal Hygiene at an expense of \$80.00 was approved.

On motion of Mr. Doherty, the request of Dean White for an assistant or house mother at a salary of about \$1000.00 was approved.

On motion of Mr. Doherty, Prof. Halligan was requested to prepare a plan for a system of greenhouses, together with an estimate, to be presented to the Board at its next meeting.

Gym. location reconsidered.

Bids for gymnasium.

Committee to change gym. specifications to reduce cost.

Pres. to try to provide private rooming houses.

Lecture on Personal Hygiene.

House Mother approved.

Greenhouse system to be prepared.



On motion of Mr. Doherty, the recommendation of the President that hereafter in sending men from the College to attend various meetings of scientific interest, the College bear the expense only to the extent of railroad fare, was adopted.

R.R.fare only to be paid in attending scientific meetings.

On motion of Mr. Doherty, the request of Mr. Baldwin that Mr. McBride be permitted to attend sessions of the National Conference on Marketing and Farm Credits at Chicago, Nov. 29th and 30th, was granted.

McBride to attend meeting at Chi.

On motion of Mr. Waterbury, Mr. McBride was made Market Director under the provision of Act No. 91 of the Public Acts of 1915, and placed on the regular salary payroll at a salary of \$1800.00 per year beginning December 1st, as Extension Worker.

McBride - Market Director.

On motion of Mr. Beaumont, Drs. Hallman and Lyman were authorized to attend the meeting of the U. S. Live Stock Sanitary Commission at Chicago, Dec. 1st and 2nd, and Dr. Giltner to attend the same meeting and also the meeting of the Society of American Bacteriologists at the University of Illinois, Dec. 29th to 31st.

Hallman & Lyman to attend meeting at Chi.

Giltner to attend same and at U.of Ill.

On motion of Mr. Graham, Dr. Mumford, C. P. Reed and E. C. Lindemann were authorized to attend conferences at St. Louis, Mo., Nov. 19th to 23rd.

Mumford, Reed and Lindemann to attend meeting at St.Louis

On motion of Mr. Doherty, the resignation of Roswell Carr as Superintendent of the Upper Peninsula Experiment Station to take effect by Nov. 15th, was accepted.

R.Carr resigns.

On motion of Mr. Graham, Prof. Patten was authorized to attend the meeting of the Association of Official Agricultural Chemists at Washington, Nov. 15th to 17th, and the meeting of the Association of Feed Control Officials, Nov. 18th and 19th.

Patten to attend meeting at Washington.

On motion of Mr. Beaumont, the request of Prof. Johnston to attend the National Council of Teachers of English at Chicago, Nov. 25th and 26th, was granted.

Johnston to attend meeting at Chi

The President presented the resignation of Prof. Wilson as Head of the Drawing Department to take effect at the close of the College year, which on motion of Mr. Doherty, was accepted.

Prof. Wilson resigns.

On motion of Mr. Woodman, the request of Mr. Albert H. Jewell for remuneration for advertising done for the College during the summer trip of himself and associates in carrying on a moving picture show, was referred to the President for investigation and report.

Jewell asks pay for advertising.

On motion of Mr. Graham, Mr. C. E. Millar's appointment as Assistant the Professor in/Soils Department at a salary of \$1700.00 per annum beginning November 10th, was confirmed.

C. E. Millar - Asst. Prof.in Soil

On motion of Mr. Woodman, the President was authorized to provide for the ventilation of the armory.

Armory Ventilation

To remove  
barns.

On motion of Mr. Doherty, the request of the President for authority to remove entirely the barns now adjacent to the houses on Faculty Row, was granted.

Housing for  
machinery  
on Woodbury  
farm.

On motion of Mr. Graham, the request of Dean Shaw for housing for the machinery on the Woodbury farm, at an approximate cost of \$300.00, was granted.

Tyler to  
live here.

On motion of Mr. Doherty, the request of Prof. Baldwin that the general rule in regard to the residence of extension workers, be enforced in the case of Mr. C. A. Tyler, was granted.

Institute  
per diem  
\$5.00 flat

On motion of Mr. Beaumont, the recommendation of Prof. Baldwin that the per diem of institute workers be made a flat rate of \$5.00 per day, was adopted.

Reed's ex-  
penses to  
be paid.

On motion of Mr. Graham, the total expenses of Mr. C. P. Reed in attending a Conference of Farm Management Demonstrators at St. Louis, Mo., Nov. 13th to 15th, were authorized to be paid, and Mr. Raven and Mr. Baldwin were given permission to attend the conferences at St. Louis Nov. 19th to 23rd.

Hedrick to  
go to meet-  
ing at  
Washington.

On motion of Mr. Doherty, the request of Prof. Hedrick to attend the annual meeting of the American Economics Association at Washington, D. C., Dec. 28th to 31st, was granted.

In all of the above cases of attending conferences and scientific meetings, except where otherwise specified, the rule in regard to traveling expenses was made applicable.

To buy Ford  
truck.

On motion of Mr. Beaumont, the Secretary was authorized to purchase a Ford automobile for truck purposes at a price not exceeding \$600.00.

Sec'y. to  
prepare room  
for insects.

On motion of Mr. Doherty, the Secretary was directed to prepare a room for the insect collection belonging to the Entomological department.

R.G.Carr,  
Agr'l.Agt.  
for Ontona-  
gon Co.

On motion of Mr. Beaumont, a county agricultural agent was authorized for Ontonagon County, and Mr. R. G. Carr was appointed as such, the portion of the salary to be paid by the College to be \$600.00.

Carl Knopf,  
Agr'l.Agt.  
for Cheboy-  
gan Co.

On motion of Mr. Graham, a county agricultural agent was authorized for Cheboygan County, and Mr. Carl Knopf was appointed agent, \$600.00 of his salary to be paid by the College.

On motion of Mr. Beaumont, a communication from Mr. W. L. Thomas of the class of 1880 in regard to a course in canning at the College, was referred to the department of Horticulture for recommendation.

On motion of Mr. Graham, the President was authorized to hold Commencement exercises for the class of 1916, on either the 13th or 14th of June.

On motion of Mr. Graham, the question of reseating the College Chapel and making appropriations for certain improvements in the armory, was referred to the Committee on Buildings and College Property.

Reseating  
College Chap-  
el.



On motion of Mr. Beaumont, the matter of remuneration to Miss Farwell for services during the summer school was referred to Dean White for recommendation.

On motion of Mr. Doherty, the question of remunerating members of the teaching force who spoke before the Rural Conference, was laid upon the table.

On motion of Mr. Beaumont, the budget for Country Life Conference prepared by Dr. Mumford estimated at \$225.00, was authorized.

On motion of Mr. Doherty, the request of Prof. Halligan to attend the annual meeting of the Society for Horticultural Science and the American Society for the Advancement of Science at Columbus, Ohio, during the Christmas vacation, was granted, the provision in regard to expenses to apply.

On motion of Mr. Doherty, Mr. O. K. White was given a leave of absence for one year beginning Nov. 1st, with half pay, on account of ill health.

On motion of Mr. Doherty, the request of Prof. Vedder for additional facilities for handling his equipment was referred to the Committee on Buildings and College Property.

On motion of Mr. Doherty, the request of the President for authority to remove the wire fence around the deer park, was granted.

On motion of Mr. Beaumont, an additional appropriation of \$500.00 was made to the Military Department for the present six-months' period.

On motion of Mr. Waterbury, an appropriation of \$500.00 was made to the department of Animal Pathology for the period ending Dec. 31st, and \$300.00 to the Division of Veterinary Science.

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

On motion of Mr. Beaumont, Mr. Bowd, College Architect, was directed to prepare plans for the restoration and improvement of College Hall in accordance with the request of the committee of the Alumni Association.

On motion adjourned.

*A. L. Brown*  
Secretary.

#####

Budget for Country Life Conference.

Halligan to go to Columbus to attend meeting.

O.K. White, Leave of Absence.

Vedder wants more room.

Wire fence-deer park, to be removed.

\$500. added to Mil. Dept.

\$500. to Path. Dept., & \$300 to Vet. Science.

Bowd to prepare plans for restoration of College Hall.