

examined it so far as I can observe.

"The floors are in bad shape and the plastering is loose and in poor condition, and the vibration of the floors is liable to make the plastering fall. An accident of this sort could easily cause a panic which might result in serious injuries or loss of life.

"I would suggest that this building be closed until it is remodeled.

Respectfully submitted,

E. A. Bowd  
Architect.

On motion of Mr. Graham, the expense accounts of the Board members and the Secretary were allowed.

On motion adjourned.

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

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# MEETING OF THE STATE BOARD OF AGRICULTURE

## President's Office

November 18, 1914.

2:00 P. M.

Present, President Snyder, Messrs. Graham, Doherty, Waterbury, Woodman, and Superintendent of Public Instruction Keeler.

The minutes of the previous meeting, having been in the hands of the members, were approved without reading, on motion of Mr. Woodman.

To confer  
Degree.

On motion of Mr. Graham, the President was authorized to confer the degree of Bachelor of Science upon George Frank Leonard, subject to the approval of the faculty.

On motion of Mr. Doherty, the following persons were authorized to take trips at the expense of the College:

Professors  
authorized  
to take  
trips.

Professor Bessey to attend a meeting of the American Association for the Advancement of Science, at Philadelphia, in December; Professor Eustace to attend a meeting of the same association, and that of the Society for Horticultural Science, at Philadelphia; Professor Kedzie to visit the firms of Bausch & Lomb, at Rochester, New York, and Eimer & Amend, of New York City, during the holiday vacation, in reference to glass apparatus for the laboratory; and Dean Lyman to attend a meeting of the American Veterinary Medical Association at New Orleans, in December. The action of the President in permitting Professor Patten to attend the meeting of the Association of Official Agricultural Chemists at Washington in November was also approved.

Prof's. Plant,  
Giltner &  
French to be  
paid for  
summer school  
services.

On motion of Mr. Waterbury, the Secretary was authorized to pay Professors Plant, Giltner and French two hundred dollars each for services during the summer school; and the President was authorized to appoint a committee to present a schedule of salaries for summer school work.

Assistant  
Registrar.

On motion of Mr. Woodman, Miss Anna L. Ferle was appointed Assistant Registrar, at a salary of Eight hundred dollars per annum, beginning November 1.

On motion of Mr. Woodman, a committee consisting of the President, the Secretary, and Dean Shaw, was appointed to consider the relations between the Bacteriological Department and the Veterinary Division.

Committee to consider relations between departments.

President Snyder presented a report from President Grawn and Professor French in relation to the affiliation of the Mount Pleasant Normal School with Michigan Agricultural College, upon which no action was taken.

Report in regard to Mt. Pleasant Normal.

On motion of Mr. Doherty, the Secretary was authorized to purchase a chemical fire extinguisher.

Fire extinguisher.

On recommendation of Mr. Baldwin, Superintendent of extension work, Mr. Wade Weston was elected as assistant, at a salary of One thousand dollars per annum, beginning December 1.

Wade Weston assistant in extension work.

On motion of Mr. Doherty, the requests of Lieutenant DeLancey, presented by President Snyder, were referred to the Committee on Buildings and College Property.

Lieut. DeLancey's requests left to committee

President Snyder presented a communication from Dean Shaw, giving his reasons for not purchasing feeding cattle for the Upper Peninsula Experiment Station.

Dean Shaw explains his failure to buy cattle.

On motion of Mr. Waterbury, the question of permitting instructors to take work in college was referred to the Committee on Employees.

On motion of Mr. Doherty, an additional apportionment of twelve hundred dollars was made for the Department of Botany for the present period.

Additional apportionment for Botany.

On motion of Mr. Doherty, the expense accounts of the Board members were allowed.

The Secretary presented a communication from Mr. Beaumont, in reference to the Employers' Liability Law, upon which matter no action was taken.

Letter from Mr. Beaumont

On motion adjourned.

.....*Alfred Brown*.....  
Secretary.

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

December 16, 1914.

1:30 P.M.

Present, President Snyder, Messrs. Beaumont, Waterbury, Doherty, Woodman, and Superintendent Keeler.

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

On motion of Mr. Beaumont, the resignation of Mr. Charles F. Baker as foreman of the forest nursery was accepted.

Resignation of Charles F. Baker.