

MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office.

February 18, 1914..... 1:30 P. M.

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

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

Plans for greenhouses

On motion of Mr. Waterbury, Prof. Eustace was authorized to prepare plans for greenhouses.

To complete plans for Howard Terrace

On motion of Mr. Beaumont, Mr. Bowd and the Secretary were authorized to complete the plans for rebuilding Howard Terrace, and advertise for bids.

On motion of Mr. Woodman, the following titles were changed:

Virginia Campbell Richeson,
Instructor in Domestic Science,
Instead of Instructor in Domestic Science and Domestic Art;

Andrew Peter Krentel,
Foreman of Pattern Shop,
Instead of Foreman of Wood Shop;

Arthur Smith,
Assistant in Pattern Shop,
Instead of Assistant in Wood shop;

George Henry Peters,
Assistant in Pattern Shop,
Instead of Assistant in Wood Shop;

Carl Edwin Newlander,
Instructor in Dairy Manufactures,
Instead of Instructor in Dairy Husbandry;

Ami Lewis Allen,
Instructor in Dairy Manufactures,
Instead of Instructor in Dairy Husbandry;

Fred Thomas Riddell,
Field Investigator in Dairying,
Instead of Field Agent in Dairying;

Elam Tandy Hallman,
Research Assistant in Bacteriology,
Instead of Assistant in Bacteriology;

Frank A. Spragg,
Expert in Plant Breeding,
Instead of Research Assistant in Plant Breeding.

Prof. Anderson allowed 3 months in Europe.

On motion of Mr. Graham, the request of Prof. Anderson for permission to spend three months in the dairy sections of Europe during the coming summer was approved.

Mr. Gunson's expenses allowed.

On motion of Mr. Beaumont, the expenses of Thomas Gunson in attending the meeting of M. A. C. Alumni at Washington D. C. were allowed.

Bill of E.A. Bowd allowed.

On motion of Mr. Waterbury, the bill of Mr. E. A. Bowd as architect, amounting to \$1,802.50, was allowed.

Authorize aid for M.A.C. Record.

On motion of Mr. Beaumont, the President and Secretary were authorized to extend financial assistance to Mr. Sheffield in the publication of the M. A. C. Record to the extent of \$300.00, if in their judgment it seems necessary to do so.

Change of titles.

The Secretary presented the matter of the trespass of the Commonwealth Power Company upon the southwest quarter of the southwest quarter of section fourteen, Town 24 North, Range 6 East, as reported to him by the Secretary of the Public Domain Commission; the report being to the effect that twenty thousand yards of gravel, as estimated by the trespass agent, had been removed. On motion of Mr. Beaumont, the Secretary was directed to ask that settlement be made on the basis of five cents per cubic yard.

Secretary to ask Commonwealth Power Co. for settlement of alleged trespass.

On motion of Mr. Graham, the request of Mr. Arthur Shillander, for refund of his fee for athletics and liberal arts, was approved.

Fee refunded.

On motion of Mr. Graham, the communication of Prof. Kedzie with reference to certain apparatus was referred to a special committee. President Snyder named as such committee Messrs. Woodman and Graham.

Apparatus for Prof. Kedzie.

On motion of Mr. Waterbury, the question of the assignment of a room to the Cosmopolitan Club was referred to the President and Secretary, with power to act.

Room for Cosmopolitan Club.

On motion of Mr. Beaumont, the President and Secretary were authorized to prepare a rule in regard to the payment of fees by foreign students.

Fees of foreign students.

On motion of Mr. Waterbury, it was directed that the receipts of fees for seed analyses be used in connection with the work of seed inspection.

Seed Anal. fees for seed inspection.

On motion of Mr. Woodman, a short course in Veterinary Medicine, as outlined in the following communication from Dean Lyman, was approved:

Approve a short course in Veterinary Med.

"To The Faculty and State Board of Agriculture:

So numerous and favorable have been the comments from practitioners of Michigan, relative to this college offering them opportunity for advanced work along certain phases of study now scheduled in the Veterinary Division, that I am prompted to offer a short course to graduate veterinarians.

I recommend, therefore, that the Faculty and State Board of Agriculture favorably consider the establishment of a short course to be designated "Short Courses in Veterinary Medicine".

At the present time it seems best to set the date for this course to begin early in January, and so arranged as to have the closing period simultaneous with the opening of the State Veterinary Association, which convenes annually in Lansing the first Tuesday in February.

No person to be classified in these courses for less time than one week, nor in one year for more than four weeks, but while here he shall be permitted to elect any two or more phases of work offered. At termination of these courses a certificate will be granted for accredited work. Applicants to be under the same rulings as regards entrance, attendance at classes, and campus regulations as are extended to students of other short courses.

The following is a tentative outline of work suggested, but we prefer to request that this matter be left open to be determined upon by the dean of veterinary science or a committee of the faculty with power:

Suggested courses.	Minimum time.
1. Serum Therapy,	2 weeks
2. Milk Inspection, (Hygiene)	2 "
3. Meat "	1 "
4. Post mortem examination	1/2 "
5. Special Surgery	1 "
6. Laboratory Diagnosis	1 "
7. Clinical Parasitology	1 1/2 "
8. Applied Pharmacy	1 "

Mr. Graham, on behalf of the Committee on Employees, made the following report in relation to Prof. Eustace, which was on motion approved:

First, That the salary of Mr. Eustace be made \$3,000.00 per annum, beginning February 1 of the present year;

Salary of Prof. Eustace \$3000.

Leave of absence.

Second, That he be given one year's leave of absence on pay for further study; and

Greenhouses for Hort. Dept.

Third, That suitable greenhouses be provided for the department as soon as possible.

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

Joint meeting with State Board of Education

A joint meeting was also held with the State Board of Education, at which matters of mutual interest were discussed.

On motion adjourned.

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

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

March 18, 1914. 1:30 P. M.

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

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

\$2000 added to U.P.Ex. apportion't.

On motion of Mr. Waterbury, Two thousand dollars was added to the apportionment for the upper Peninsula Experiment Station.

I.R. Noteware to take charge of S. Haven Sta.

On motion of Mr. Graham, the recommendation of Mr. Eustace in regard to the appointment of Mr. I. R. Noteware to take charge of the South Haven Experiment Station at Seventy-five dollars per month, beginning April 1, was approved.

Rifle team to receive sweaters.

On motion of Mr. Graham, in view of the fact that the rifle team, under the direction of the military department, has made a world's record, Sixty dollars was added to the apportionment of the military department in order to carry out the following recommendation of Lieutenant DeLancey: That the ten men who have made the rifle team the greatest number of times be given monogram sweaters, the monogram to be designed by the student council, and that the two substitutes be given sweaters similar to the first ten men, but without the monogram and with the letter "S", meaning "substitute".

Specifications for military uniform.

On motion of Mr. Waterbury, the following specifications for military uniforms, recommended by Lieutenant DeLancey, were adopted:

Specifications for the Military Uniform
of Michigan Agricultural College.

Belts, waist, webb. To correspond to the standard worn by the Regular Army, with patent buckle fastener, buckle without tongue, and belt without holes.