

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.

On motion of Mr. Waterbury, the communication of Mr. Baldwin, in reference to the employment of Mr. Duckles as an assistant in extension work, was referred back to Mr. Baldwin, superintendent of extension, for further details.

On motion of Mr. Doherty, the recommendation of the faculty that the leader of the glee club be paid \$150.00 for his services was approved.

On motion of Mr. Doherty, the recommendation of Mr. Baldwin that J. M. Wendt be employed, cooperatively with St. Joseph County, as County Agent, the College to pay \$1200.00 of the salary, was approved.

On motion of Mr. Doherty, Mr. Baldwin was authorized to employ an extension man, for the period of three months only, to deal with the subject of marketing.

On motion of Mr. Doherty, the Secretary was authorized to provide for a dinner to be given for the members of the Live Stock Breeders Association on the occasion of their annual meeting, in January.

On motion of Mr. Doherty, Mr. Woodman was authorized to sign the vouchers for November.

On motion of Mr. Waterbury, the following apportionment for the several departments of the institution for the next six months was approved:

Advertising	1800.00	Heating	15000.00
Agricultural Education	-----	History	100.00
Animal Husbandry	1500.00	Home Economics	1260.00
Athletics	-----	Horticulture	3000.00
Bacteriology	-----	Hospitals	425.00
Botany	2000.00	Library	1915.00
Chemistry	3500.00	Mathematics	100.00
Civil Engineering	425.00	Mechanical Engineering	3500.00
Cleaning	1500.00	Meteorology	-----
College Extension	4300.00	Military Science	900.00
Contingent Building	5000.00	Miscellaneous	1000.00
Crops	575.00	Office, President's	400.00
Dairy Husbandry	1000.00	Office, Secretary's	1100.00
Dean's Office	920.00	Physics & Electrical	
Drawing	50.00	Engineering	1428.00
Electric Lighting	2500.00	Poultry	600.00
English	406.00	Registrar	1500.00
Entomology	616.00	Salaries	13000.00
Farm & Horses	546.52	Soils	1090.00
Farm Management	1200.00	Special Courses	470.00
Farm Mechanics	595.00	Telephones	300.00
Forestry	1600.00	Veterinary Science	1547.00
Freight & Cartage		Zoological	800.00
		U. P. Exp. Station	1835.00

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

On motion adjourned.

...*Al. Brown*.....  
Secretary.