

MEETING OF THE STATE BOARD OF AGRICULTURE

Griswold House, Detroit.

Jan. 29, 1915.

2:00 P. M.

Present, President Snyder, Messrs. Doherty, Wallace, Woodman, Waterbury, and Beaumont.

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

On motion of Mr. Beaumont, the Cosmopolitan Club was given the use of the old band room in Abbott Hall until such time as the President may call for its vacation.

On motion of Mr. Woodman, Professor Patten was authorized to attend the convention of the American Concrete Institute at Chicago, February 9 to 12, with expenses paid.

On motion of Mr. Doherty, Professor French was authorized to attend educational conferences at Columbus and Cincinnati, February 24 and 25.

On motion of Mr. Doherty, the veterinary building was accepted, and the Secretary authorized to make final settlement with the contractors.

On motion of Mr. Waterbury, the following rules and regulations with reference to cooperative work with the counties of the State were adopted:

1. The proportion of the funds available in any single year, under the terms of the Smith-Lever Act, which may be used to pay a portion of the salary and expenses of the agricultural agents in the several counties of the State, shall be such as is mutually agreed upon annually by the State Relations Committee of the United States Department of Agriculture and the State Board of Agriculture; and the Board of Agriculture will determine in each case the portion of such expense to be paid from said fund and the portion to be paid by the county.

2. The counties wishing to secure such aid must make application to the Superintendent of Extension Work upon blanks to be furnished by him, and he shall present such applications to the Board in the order received, with his recommendation indorsed thereon.

3. The Board will act upon such applications in the order presented, to the extent that the funds will permit, except where a different course shall seem to be warranted.

4. Upon notification of the action of the Board of Agriculture and of the amount of funds required to be furnished by the county, the Board of Supervisors, if it wishes to accept the conditions under which the aid is given, shall cause to be paid to the Secretary of the Board of Agriculture the said amount due from the county, which shall be expended and accounted for by him through the business office of the College, in the same manner as are the other funds of the institution.

5. When the stipulated conditions have been met by the county, the Board of Agriculture will appoint a suitable person to act as agricultural agent for the said county, and such agent will be under the general direction of the Superintendent of Extension Work.

6. The Board of Agriculture may assign an agent to two or more counties, and in that case it will determine the amount that each shall contribute toward the salary and expenses of such person, and this amount shall be paid as provided in paragraph number four.

7. The cooperative arrangement above outlined shall continue for two years, and will be deemed to be renewed from year to year, unless objection is made by either of the parties concerned, or the county shall fail to make the stipulated payment.

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

Cosmopolitan Club given room.

Patten to attend meeting.

French to attend meetings.

Vet. Bldg. accepted.

Rules in re cooperative work with counties.

RESOLVED, That appropriation bills be prepared, providing for a continuous appropriation of one-fifth of a mill, and a special appropriation for a library and auditorium of \$339,200.00, being the difference between the total amount that would have been received at the close of the fiscal year 1914-15, under the provisions of the one-sixth mill act and the amount that will actually be received in the same period under the one-tenth mill act now in force.

Resolution
in re appro-
priation
bills.

On motion of Mr. Doherty, the President was requested to appoint a legislative committee to assist in looking after the appropriation bills. The President appointed as such committee Messrs. Doherty, Graham and Wallace.

Legislative
Committee
appointed

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

On motion adjourned.

A. M. Brown
Secretary

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

March 17, 1915.

1:30 P. M.

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

On motion of Mr. Doherty, the minutes of the previous meeting as furnished the members were approved without reading.

Mr. Stroh, of the Union Literary Society, presented the following request from that organization for permission to make an addition to the present society building:

Union Lit.
Society's
request for
addition to
house.

We, the Union Literary Society, do hereby petition your honorable body to grant us certain privileges herein set forth.

We desire to enlarge and remodel our present society house to furnish dormitory facilities for our members, providing that we may have your cooperation to that end, and that the society can make a satisfactory financial showing.

In return for and as a part of this privilege we wish to submit a few propositions, to be later settled upon by conference and mutual agreement.

1. That the State Board shall have the privilege of purchasing the property subject to the conditions of our present lease.
2. That the members of the Society shall be under the same control by the authorities as those residing in the dormitories.
3. And further that the matron shall have the approval of the State Board.
4. That the architecture and construction of the house shall have the approval of the Board.

Respectfully submitted,

Union Literary Society.

Donald A. Stroh,

Chairman of the Committee.

On motion of Mr. Doherty, the matter was referred to a committee of the faculty consisting of Prof. Eustace, Dean Bissell, Prof. Kedzie and Prof. Halligan, for report and recommendation to the Board at a future meeting.

The President presented also the following petition from the Delphic Literary Society, which was on motion of Mr. Beaumont referred to the same committee: