

Bond of Miss Maxwell approved

On motion of Mr. Doherty, the Surety Company bond of Miss Lena M. Maxwell, assistant cashier and book-keeper, endorsed by the Fidelity & Deposit Company of Maryland was approved.

On motion adjourned.

*M. Brown*  
Secretary

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CONTINUED MEETING OF THE STATE BOARD OF AGRICULTURE  
PRESIDENT'S OFFICE

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October 2, 1912.....2 o'clock P. M.

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Present: President Snyder, Messrs. Graham, Doherty, Woodman and Waterbury.

The Secretary presented the following deductions from the original bids for the Dairy building by reason of the proposed change of location.

Deductions from bids for Dairy bldg.

Schmidt & Seward.....	\$570.00
Wright & Prall.....	400.00
Henry L. VanderHorst.....	262.00

On motion of Mr. Doherty, the bid of Wright & Prall was accepted with the location as originally made and the Secretary was directed to execute the contract for the erection of the building.

Bid of Wright & Prall accepted.

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

"Resolved-That of the amount available under the provisions of Act No. 232 of the public Acts of 1901 as amended, no further amount will be required at the Michigan Agricultural College for the fiscal year ending June 30, 1912 for current expenses."

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

"Resolved-That there is hereby appropriated under the provisions of Act. No.232 of the public Acts of 1901 as amended, from funds not otherwise appropriated, the sum of Fifty thousand dollars (\$50000.00) for the purpose of erecting a Dairy building at Michigan Agricultural College."

\$50,000 appropriated for Dairy Bldg.

Dean Shaw to arrange for exhibits

On motion of Mr. Waterbury, Dean Shaw was authorized to take up the matter of arrangement for an exhibit at the Cadillac and other fairs next fall with a view to avoiding conflicting dates.

Right of way and land offered for sale.

Mr. Doherty reported that he employed Mr. P. E. Shien to examine the lands across which the AuSable & North Western R. R. Co. wish to purchase a right of way as well as the land which they wish to purchase for obtaining gravel. Mr. Shien reports that the former was not worth more than the appraisal of the Public Domain Commission or twice the appraisal made by the State Land Department, and that the latter is estimated to contain about 300,000 yards of gravel. On motion of Mr. Graham, the Land Commissioner was authorized to sell to the AuSable & North Western R. R. Co. the right of way across the S. 1/2 of the S. E. 1/4 of section 15 T. 24 N., R 6 E. at the appraisal of the Public Domain Commission with provision for reversion, and to offer to the said company the gravel on the S. W. 1/4 of the S. W. 1/4 of section 14 T. 24 N.; R. 6 E. upon a royalty of 5¢ per square yard on the surveyor's estimate.

On motion of Mr. Woodman, the Secretary was authorized to sign the amended agreements in reference to farm management which were presented by the department of Farm Management at Washington, and the appointment of Dr. Eben Mumford as head of the Farm Management Department at a salary of \$2300.00 per annum to be jointly paid by the department at Washington and the College, was approved.

Dr. Eben Mumford appointed head of Farm Management Department

On motion of Mr. Doherty, the following reorganization of the Bacteriology Department was approved. Dr. Ward Giltner is placed in charge of the department for the coming year with the title of Acting Professor of Bacteriology and Hygiene at a salary of \$2300.00 per annum. Dr. F. H. Vansuchtelen is made instructor in Bacteriology at a salary of \$1500.00 per annum, and will do the work formerly in charge of Dr. Otto Rahn. Dr. E. T. Hallman is made research assistant and instructor in Bacteriology and Pathology at a salary of \$1200.00 per annum. Arao Itano is made assistant in Bacteriology at a salary of \$900.00 per annum. The salary of Caroline Goritz, stenographer and book-keeper is increased to \$55.00 per month. Mr. L. R. Himmelburger is employed as assistant in Bacteriology at a salary of \$500.00 per annum, with permission to take work in the Veterinary department with a view to graduating from that department.

Reorganization of Bacteriology department.

On motion of Mr. Waterbury, the salary of Robert Mackey was increased to \$55.00 per month beginning October 1st.

Robt. Mackey salary increased.

On motion of Mr. Graham, \$1500.00 was added to the apportionment of the Forestry Department for the present period.

\$1500 added to Forestry apportionment

On motion of Mr. Doherty, the request of Dr. DeZeeuw for an increase in salary was laid upon the table.

On motion of Mr. Doherty, the amount of the expenses of the Animal Husbandry Department while exhibiting at the fairs, being \$391.64, was added to the apportionment of the department for the present period.

\$391.64 added to Anml. Husb. apportionment

On motion of Mr. Woodman, the communications of Prof Kedzie in regard to experimental problems were laid upon the table until the next meeting.

Communication of Dr. Kedzie laid upon table

On motion of Mr. Graham, the question of raising the salaries of the stenographer and janitor in the Chemical department was also laid upon the table until the next meeting.

On motion of Mr. Waterbury, the employment of Mr. H. E. Dennison at a salary of \$900.00 per year as assistant in Dairy Husbandry, was approved.

Employment of H. E. Dennison

On motion of Mr. Woodman, the Olympic Literary Society rooms in Williams Hall recently vacated, were assigned to the Aurorean Literary Society under the same restrictions and regulations as are imposed upon the literary societies in Wells Hall.

Rooms assigned to Aurorean Lit. Society

On motion of Mr. Graham, the employment of Mr. W. M. Wible as instructor in Mathematics at a salary of \$875.00 per annum beginning October 1st, was approved.

W. M. Wible employed

On motion of Mr. Woodman, the Secretary was authorized to purchase 700 folding chairs for the Armory.

Chairs for Armory

On motion of Mr. Graham, \$350.00 was added to the apportionment of the Military department for the purchase of new band instruments.

\$350 added to Military apportionment

Addition to U. P. Stat. apportionment

On motion of Mr. Doherty, the expenses of the Board members were approved.

On motion of Mr. Waterbury, \$4000.00 was added to the apportionment of the

Upper Peninsula Experiment Station.

Addition to Registrar apportionment

On motion of Mr. Doherty, \$60.00 was added to the apportionment of the

Registrar to cover the expense of publishing the College directory.

On motion adjourned.

*A. M. Brown*  
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Secretary

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

November 9th, 1912.....11:30 A. M.

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

The minutes of the previous meeting were read and approved with the exception of the resolution relating to the sale of certain lands to the Ausable & Northwestern Railroad Company.

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

RESOLVED, That the resolution passed at the meeting held Oct. 2, in reference to the sale of certain lands to the Ausable & Northwestern Railroad Company, be amended to read as follows:-

Ausable & N. W. R.R. Co. matter.

That the State Land Commissioner be authorized and requested to sell to the Ausable & Northwestern Railroad Company, a right of way across the S. 1/2 of the S. E. 1/4 of Section 15, T. 24 N., R. 6 E., at twice its appraised value, under the provisions of Act 202 of the Public Acts of 1909, with provision for reversion; and that the gravel upon the S. W. 1/4 of the S.W. 1/4 of Section 14, T. 24 N., R. 6 E., be offered to the said company upon a royalty of 5¢ per cu. yd. based upon surveyors estimate.

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

Salary paid to Director of Farm Management.

RESOLVED, That the portion of the salary to be paid by the College to Mr. Eben Mumford as director of Farm Management, will be \$800.00 per annum beginning Oct. 28th and that \$400.00 be appropriated for the use of his department for the current six months.

Granted leave of absence to Mr. G. H. Coons.

On motion of Mr. Doherty, the request of Mr. G. H. Coons for a leave of absence from February 13th to June 15th, 1913, without pay except for a month and a half allowed as vacation, was granted.

Leave of absence to Prof. Baker.

On motion of Mr. Wallace, Prof. Baker was granted a leave of absence for eighteen months provided he cares to take it without pay.

Assigned rooms to Ionian L. Society.

On motion of Mr. Woodman, the request of the Ionian Literary Society to be assigned the rooms recently vacated by the Aureorean Society, was granted.