

He shall give information to Michigan producers on the market conditions in the various states of the Union and foreign states. He shall gather such facts as may be available regarding the relative crop production and the relative demand, both at home and abroad, and shall gather and present to the agricultural producers and the public all such facts and information as may be attainable regarding such production and market condition.

We do not deem it advisable however, that he enter into the question or practice of fixing or attempting to fix or establish prices on any agricultural products. We deem it the business of the Field Agent in Marketing to supply to the agricultural producers the above information speedily and in plain and concise form so that each individual or co-operative society may judge for themselves when to sell and what prices to demand.

On motion of Mr. Doherty, Mr. Graham was authorized to initial the vouchers.

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

On motion adjourned.

A. M. Brown
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

Oct. 18th, 1916.

11:00 O'clock A. M.

Present, President Kedzie, Messrs. Graham, Doherty, Waterbury, Beaumont, and Wallace.

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

On motion of Mr. Beaumont, the following persons were authorized to attend various association meetings with only transportation expenses paid.

Mr. C. W. Waid, the Official Potato Association of America at Washington, Nov. 12th to 14th.

Mr. Jas. N. McBride, the Fourth Annual Conference on Marketing and Farm Credits at Chicago, Dec. 5th to 9th.

Dr. Eben Mumford and Mr. C. B. Cook, Conference of County Agent Leaders at Washington, Nov. 10th to 14th.

Director Baldwin, the same conference and also the Extension Section of the Association of Agricultural Colleges and Experiment Stations, Nov. 15th to 18th.

Dean Georgia White, the Conference of Teachers of Home Economics in Land Grant Colleges at Washington, Nov. 15th to 17th.

To attend various association meetings.

Prof. W. H. French, the National Association of Agricultural Colleges and Experiment Stations at Washington, Nov. 15th to 17th.

Prof. W. O. Hedrick, the Conference on Marketing and Farm Credits at Chicago, Dec. 5th to 9th; also the American Economics Association at Columbus, Ohio, the last week in December.

Messrs. D.C. Heffley and C. B. Mitchell, Conference of the Y. M. C. A. at Chicago, Oct. 25th.

Mr. Langdon, the Fifth Annual Meeting of the Association of Alumni Secretaries at Nashville, Tenn., Oct. 26th, 27th and 28th.

Dr. M. M. McCool, the American Association of Agricultural Colleges and Experiment Stations at Washington, Nov. 15th and 16th.

Prof. A. J. Patten, meeting of the Feed Control Officials of the United States at Washington, Nov. 17th and 18th, and Nov. 20th and 22nd.

President Kedzie, Dean Bissell and Dean Shaw, the meeting of the Association of Agricultural Colleges and Experiment Stations at Washington, Nov. 15th to 17th.

Prof. V. M. Shoesmith, annual meeting of the Society of Agronomy at Washington, Nov. 13th and 14th.

On motion of Mr. Doherty, the Secretary was appointed to represent the Board at the meeting of the Association of Agricultural Colleges and Experiment Stations at Washington, Nov. 15th to 17th, provided the expense is borne by the Board of State Auditors.

On motion of Mr. Doherty, the President and Capt. Longanecker were directed to discuss with the War Department the matter of the development of the military department at the College under the terms of the recent federal act.

On motion of Mr. Waterbury, the request of Extension Director Baldwin, for permission to bring the office of markets into cooperative relationship with the federal office of markets under the terms expressed in his communication of Oct. 16th, was granted.

President Kedzie presented the following letter from Mr. Beaumont, and on motion of Mr. Wallace, the gift was accepted with sincere thanks to the donor.

October 10, 1916.

President Frank S. Kedzie,
East Lansing, Michigan.

My dear President Kedzie:

I desire to create a permanent trust fund in the memory of our old friend George E. Lawson, as follows: To enable the State Board of Agriculture to offer an annual cash prize of approximately \$25.00 for the best essay in English produced by a male student, the same to be known as the "George E. Lawson Memorial Prize." The rules regulating the contest to be formulated and modified from time to time, if necessary, by the President of the College and the head of the English Department.

Development
of Military
Department.

Office of
markets to
cooperate
with federal
office of
markets.

Geo. E. Lawson
Memorial
Prize fund
established

For this purpose I will transfer and deliver to the Board a City of Gilmer, Texas, Sewer Bond No. 11 for \$500.00 dated November 10, 1913, due November 10, 1953, optional in 1933, with interest at 5% per annum, payable semi-annually on May and November 10th of each year. The principal sum of this bond, or the proceeds thereof, to be held by the Board as a permanent fund to be invested and reinvested from time to time, under the Board's direction, the net income therefrom to be permanently applied annually, as aforesaid, to provide for the said George E. Lawson Memorial Prize.

I shall be glad to have the Board take formal action in reference to this proposal, and if it desires to accept same upon the conditions and for the purposes above stated, to so advise me in writing.

I should also like to have the prize essay published each year in all of the student publications at the college.

Yours very truly,

(Signed) John W. Beaumont.

On motion of Mr. Doherty, Mr. L. P. Hoppman was employed as Assistant in Wood Shop in place of Mr. Rix, at a salary of \$85.00 per month for nine months.

L.P.Hoppman hired.

On motion of Mr. Graham, Mr. W. H. Tully was employed as Instructor in Poultry Husbandry in place of Mr. Francis resigned, at a salary of \$1000.00 per year beginning October 12th.

W.H.Tully, Instr. in Poultry Husbandry

On motion of Mr. Doherty, Mr. J. P. Coyle was employed as Instructor in Physics at a salary of \$1350.00 beginning October 1st and the question of the employment of an additional instructor for the winter and spring terms was referred to the President.

J.P.Coyle, Instr. in Physics

On motion of Mr. Doherty, Mr. O. L. Snow and Mr. W. E. Laycock were each made Assistant Professor of Physics.

Titles changed. Snow & Laycock

On motion of Mr. Graham, Mr. Bowd, College Architect, was directed to submit plans for the rebuilding of College Hall to the Board and a committee of the Alumni Association, and work upon the reconstruction is to proceed as soon as funds are available.

Plans for rebuilding College Hall to be submitted.

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

Whereas it is deemed advisable by this Board that a general plan of the campus and the location of future buildings thereon be adopted; and

Olmsted plans adopted.

Whereas such a plan has under the direction of a committee of this Board and the College Faculty, been prepared by Olmsted Brothers, landscape architects, of Boston, Mass., and has been submitted to and carefully considered by us,

RESOLVED, That said general plan together with the report of said landscape architects annexed thereto, be and the same is hereby approved and adopted as the permanent plan of the College campus, and that the College buildings to be hereafter erected be located as near as may be in accordance with said general plan, and that no material change be made therein unless the same is first submitted to said landscape architects and their advice and recommendation are had with reference to such change.

The President presented a communication from Dr. Lyman in regard to the organization of a new department which was, on motion of Mr. Doherty, referred to the President for report and recommendation at a future meeting.

The President presented a letter from Mr. Eugene C. Rust of Pellston, Michigan, in regard to the purchase of certain lands which was on motion of Mr. Doherty, laid upon the table and the President requested to acknowledge receipt of the communication.

E.C.Rust's proposition laid on table.

Housholder-Landstrom matter referred to Pres.& Secy.

On motion of Mr. Doherty, the matter between Mr. Housholder, Superintendent of the Upper Peninsula Experiment Station, and a Mr. Landstrom, was referred to the President and Secretary with power to act.

Milk weed fibre investigation referred to Dir. Shaw.

President Kedzie presented a comprehensive report from Director Shaw in regard to the milk weed fibre investigation being carried on at Saginaw. On motion of Mr. Wallace, this whole matter was referred to Director Shaw with power to act, it being the sense of the Board that the investigation be continued.

Shaw's off. more money.

On motion of Mr. Waterbury, \$500.00 was added to the apportionment for Director Shaw's office from Experiment Station State funds.

Meltzer's request refused.

The President presented a request from Mr. Meltzer to attend the National Butter Makers Convention at St. Paul, Nov. 14th to 16th, which was upon motion of Mr. Wallace, laid upon the table.

Student pay.

It appearing from statements made by the President that the matter of student pay as fixed at a former meeting of the Board, is unsatisfactory, the question was on motion of Mr. Doherty, referred to the President and Secretary with power to act.

On motion of Mr. Waterbury, the expense accounts of the Board Members were approved.

On motion adjourned.

Alm Brown
Secretary.

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