

his department with engineering students on their annual trip of inspection to Chicago and other points outside the state was granted.

On motion if Mr. Waterbury, the matter of an educational exhibit at the corn show to be held at Omaha was referred to Dean Shaw with authority to make such exhibit if he thinks best.

Exhibit at Corn Show at Omaha.

On motion of Mr. Doherty, the salary of Dr. Marshall was made \$3000.00 beginning Septemeber 1st, this to be in lieu of all his former salary and all special understandings.

Salary of Dr. Marshall raised.

On motion of Mr. Waterbury, the proposition of Dr. Marshall with reference to the preparation and disposition of cultures was approved.

Preparation and disposition of Cultures.

On motion adjourned.

Al Brown, Secy.

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

Oct. 21st, 1909..... 2:00 P.M.

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

The minutes of the previous meeting were read and approved.

President Snyder presented a communication from the Union Literary Society in reference to certain improvements proposed to be made on the society house.

Permission to remodel U.L.S. house.

On motion of Mr. Wallace, the above matter was referred to the Committee on Buildings and College Property.

President Snyder presented correspondence between Prof. Shaw, Dr. Hurt and himself in reference to Dr. Hurt's resignation, and Dr. Hurt appeared before the Board personally.

Resignation of Dr. Hurt.

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

RESOLVED, That we approve the letter of President Snyder to Dr. Hurt of July 9th, terminating his connection with the college on January 1st, 1910, and be it further

RESOLVED, That if Dr. Hurt does not resign to take effect by the time stated above his position be declared vacant and his name stricken from the payroll.

On motion of President Snyder, the title of Professor Vedder was changed from Professor of Mathematics and Civil Engineering to Professor of Civil Engineering.

Prof. Vedder's title changed

On motion of Mr. Waterbury, President Snyder was given author-

Printing machine for
Pres. Snyder

Prof. Ryder's
title
changed.

Permission
to Dr. Marshall
& Prof. Anderson
to attend
association
meetings.

Round-up
Institute

Division of
Veterinary
Science.

Bills for
Senior party
allowed.

Regular
meetings of
Board.

Apportionment for
Mathematical Dept.

Names of
clerks on
regular payroll.

Additional
land for
U.P. Exp. Sta.

Pres. Graham
authorized
to sign
vouchers.

ity to purchase a printing machine at \$250.00, and that amount was added to the apportionment for his office for the present six months.

On motion of President Snyder, the title of Professor Ryder was changed from Assistant Professor to Associate Professor of History and Economics, and his salary was made \$1600.00, beginning November 1st.

On motion of Mr. Wallace, the action of President Snyder in giving permission to Dr. Marshall to attend the meeting of the American Public Health Association, and to visit certain institutions in furtherance of the work of his department, and to Professor Anderson to attend the National Dairy Show at Milwaukee, was approved.

President Snyder presented a communication from Dean Shaw outlining certain modifications of the Round-up Institute as agreed upon with Professor Taft.

On motion of Mr. Doherty, the above plan was approved and the matter of preparing a program in connection with the same was referred to Professor Taft and Dean Shaw.

On motion of Mr. Waterbury, the following resolution was adopted:
BE IT RESOLVED, That there be established at this institution a Division of Veterinary Science, the purpose of which shall be to train men for the practice of the veterinary profession.

On motion of President Snyder, bills amounting to \$31.00 covering the expense of the Commencement party given to the seniors, were ordered paid out of the M.A.C. interest fund, and a bill of \$20.64 for bunting was approved for payment out of the regular college funds.

On motion of Mr. Doherty, the following resolution was adopted:
RESOLVED, That the State Board of Agriculture hold regular monthly meetings on the third Wednesday of each month.

On motion of Mr. Doherty, it was voted that when the Board adjourned, it adjourn to meet Saturday, November 13th.

On motion of President Snyder, the Secretary was directed to set over from the apportionment of the Department of Civil Engineering to the Department of Mathematics the sum of \$200.00 for the present six months.

On motion of Mr. Doherty, the Secretary was directed to place on the regular ^{salaried} payroll all clerks and stenographers employed by more than one department.

On motion of Mr. Wallace, the Secretary was directed to look up the matter of securing additional land for the Upper Peninsula Experiment Station, and report to the Board.

On motion of President Snyder, President Graham was authorized to sign his initials to the vouchers.

On motion adjourned.

Alfred Brown Secy

