

## MEETING OF THE STATE BOARD OF AGRICULTURE,

President's Office.

October 25th, 1911.....2 o'clock, P. M.

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Present, President Snyder, Messrs. Graham, Doherty, Oberdorffer, and Wallace.

The minutes of previous meeting were read and approved.

The appointment of the following persons at the salaries indicated was,

on motion of Mr. Doherty, approved:

Persons appointed to various positions and salaries they are to receive.

F. W. Bentzen, Instr. in Chemistry,	\$ 750.00
H. W. Newhall, Instr. in Dairying,	1000.00
John Bowditch, Instr. in Animal Husbandry,	
Increase per year,	100.00
Frans H. VanSuchtelen, Research Assistant in Bacteriology,	1200.00
Rachel Benham, Instr. in Bacteriology and Hygiene,	700.00
C. A. Melick, Asst. Professor in Civil Engineering,	1400.00
E. D. Kingman, Instr. in Civil Engineering,	1200.00
John R. Mitchell, Instr. in Chemistry,	850.00
Elizabeth Palm, Asst. to Librarian,	600.00
W. F. Bittner, Instr. in English and German,	950.00
Josef C. Bock, Instr. in Chemistry,	1000.00
Harold H. Morris, Instr. in Chemistry,	750.00
Edith W. Casho, Instr. in Physical Culture,	600.00 and room.
Milton Simpson, Instr. in English,	1000.00
Roy. E. Davis, Instr. in Zoology,	750.00
Dr. R. P. Hibbard, Research Assistant in Plant Pathology,	1200.00
Roy Hoopingarner, Instr. in Farm Crops,	1000.00
Hazel H. Berg, Instr. in Domestic Art,	1000.00
F. Fogle, Asst. in Farm Mechanics,	750.00
George Bouyoucos, Research Assistant, (Soils)	1200.00
B. E. Hartsuch, Instr. in Chemistry,	850.00
Blanche Birchard, Clerk to President,	600.00
Charles Scott Dunford, Instr. in Economics,	900.00
W. S. Robbins, Asst. in Bacteriology,	1200.00
J. S. McDaniel, Asst. Professor of Veterinary Science,	1600.00
G. W. Hobbs, Instr. in Mechanical Engineering,	900.00
C. D. Curtis, Instr. in Civil Engineering,	900.00

Additional Apportionment for Forestry.

On motion of Mr. Wallace, \$800.00 was added to the apportionment of the Forestry Department, for the six months ending December 31st, 1911.

Secy. appointed Registrar of Grad. School.

On motion of Mr. Wallace, the Secretary was appointed Registrar of the Graduate School to be held at the College next summer.

Expenses in attending scientific meetings, etc.

On motion of Mr. Doherty, the expenses of Dr. Marshall, Prof. Eustace and Prof. Hedrick, in attending meetings of scientific and economic organizations at Washington, were authorized, and also the expenses of Dr. Marshall, President Snyder, Professors Jeffery, French, and Shaw, in attending the meeting of the American Association of Agricultural Colleges and Experiment Stations at Columbus, Ohio.

On motion of Mr. Graham, all College lands outside of the forestry reservation, were withdrawn from sale, and the Secretary was directed to notify

the State Land Commissioner to that effect.

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

Resolved, that A. M. Brown, of East Lansing, be, and he is hereby authorized to present for allowance, and have allowed in his own name, all claims of this Board against the Estate of Luther F. Jenison, deceased, arising out of the embezzlement of any moneys entrusted to the late Luther F. Jenison, while acting as bookkeeper in the Secretary's Office - the purpose of this resolution being to assign and transfer to the said A. M. Brown, any right, title or interest that this Board has, or may have in said claims, or in the enforcement thereof.

On motion of Mr. Wallace, the Secretary was authorized to purchase seven gallons of Grain Alcohol for the use of the laboratories.

The Secretary presented therequest of the Columbian Literary Society for the removal of the partition in the society rooms, and also for the installation of a sanitary drinking fountain.

On motion of Mr. Wallace, the matter was referred to the President and Secretary with power to act.

The Secretary presented estimates in reference to the publication of the bulletin of Professor Barrows, on "Birds of Michigan." In the absence of Mr. Waterbury, the matter was laid on the table until the next meeting.

On motion of Mr. Wallace, the request of Mr. Edwin Loud, for right of way to cross certain College lands for railroad and power lines, was approved, the details to be arranged by the President and Secretary.

On motion of Mr. Wallace, the bond of Miss Clara A. Hinman, as Assistant Cashier and Bookkeeper, was approved.

On motion of Mr. Wallace, the expenses of Board members were allowed.

On motion of Mr. Wallace, the Secretary was requested to prepare plans and estimates for an elevator and store house, and for a lumber shed.

On motion of Mr. Graham, the Secretary was requested to secure information in regard to the purchase of a power truck for the use of the College, and report at the next meeting.

On Motion of Mr. Wallace, the President and Secretary were directed to submit plans and estimates at the next meeting, for a bake house and equipment, to be used by the Boarding Clubs.

On motion of Mr. Doherty, the Secretary was authorized to install fire escapes on the Women's Building.

On motion of Mr. Wallace, the expenses of Miss Gilchrist in attending the inauguration of the President of Wellesley College, were allowed.

On motion adjourned.

A. M. Brown

Secretary.

College lands withdrawn from sale.

Resolution regarding Jenison embezzlement. Account turned over to A.M. Brown.

Purchase of alcohol authorized.

Columbian Society request changes in rooms. Matter referred to President & Secretary.

Barrows' bulletin on Michigan Birds.

Request of Mr. Loud for right of way across college lands Bookkeeper Bond.

Board members expenses. Elevator store house & shed.

Power truck.

Bake House, etc.

Fire escapes on Women's Building.

Expenses of Miss Gilchrist at Wellesley.