

↓ Jos. W. Stack	Instructor in Zoology	1000.00
↓ Laura Trebilcock	Assistant Librarian	700.00
↓ Anna Carpenter	Cataloguer & Asst. Libr.	800.00
↓ A.L. Bibbins	Instructor in Farm Crops	1000.00
↓ W. E. Stark	" in Mech'l. Engr.	1000.00
↓ Leo C. Hughes	" " French & German	1200.00
↓ Francis L. Schneider		
	Instr. in English	1000.00
↓ E.F. Berger	Chemical Analyst (Exp. Sta)	1100.00
↓ J.E. Miller	" " " "	1000.00
↓ H.D. Larsen	Extension Specialist in Farm Crops	1200.00
↓ Don B. Whelan	Extension Specialist in Entomology	1300.00

Upon authority from the President, \$50.00 was added to the increase in the salary of Mr. D. T. Ewing, there having been a misunderstanding as to the amount recommended by Prof. Kedzie.

On motion of Mr. Beaumont, the committee on the Engineering Division was authorized to investigate the general conditions within the division.

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

On motion adjourned.

*A. M. Brown*  
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

Sept. 15, 1915.

2:30 P. M.

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

The minutes of the previous meeting having been in the hands of the members were approved without reading, with the exception that the Secretary was directed to insert a resolution in reference to investigating the conditions in the Engineering department by the committee on that department.

The President presented the following report as to persons employed since the last meeting of the Board.

Charles D. Ball, Jr.,	Instructor in Chemistry	.....\$900.00
Theodore E. Friedmann,	" " "	..... 850.00
K. G. Hancher,	" " "	.....1000.00
L. D. Ludlum,	Asst. in Bacteriology	.....1200.00
W.N. Clark,	Instructor in Animal Husb.	.....1000.00
Jas. B. Hassilman	" " English	.....1000.00
Miss Zella Bigelow	" " Domestic Art	..... 850.00 & room
C. N. Rix	" " Farm Mechanics	.... 800.00
Mary E. Edmonds	Prof. of Domestic Science	.....1500.00 & room

Additional Appointments made.

Melton Inst.  
in Physics

On motion of Mr. Doherty, Mr. Beaumont's action in authorizing the department of Physics and Electrical Engineering to employ an additional instructor was approved, and on the recommendation of Prof. Sawyer, Mr. W. A. Melton was elected Instructor in Physics at a salary of \$850.00 per annum.

The President presented a communication from Mr. L. A. Clinton of Washington, D.C., requesting free tuition for his daughters in attending College.

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

In re.  
Tuition mat-  
ter for Mr.  
Clinton's  
daughters.

Whereas, application has been made by Mr. Clinton of Washington, D.C., for free tuition for his daughters one of whom attended M. A. C. for the first time last year, on the ground that he was a resident of Michigan before going to Washington, be it

RESOLVED, That inasmuch as in all similar cases in the past the student has been treated as a non-resident, it would seem inconsistent and unfair to adopt a different ruling and establish a precedent at variance with former action by the College.

On motion of Mr. Graham, the following persons are to be given the Bachelor of Science degree when approved by the faculty:

B.S. Degrees

- Florence S. Vaughan (Agricultural Course)  
Charles Ellsworth Plumstead (Agricultural Course)  
Russell Jacob Hagy (Agricultural Course)

On motion of Mr. Woodman, the appropriations for Extension Work and Farmers Institutes, and the recommendations contained in the following communications from Director Baldwin, were approved.

Recommendations for  
Extension  
work.

Sept. 15, 1915.

Pres. J. L. Snyder,  
East Lansing, Michigan.

Dear President Snyder:-

Enclosed herewith is a copy of the budget for Farmers Institutes for the fiscal year ending June 30, 1916.

The larger items under "Institute Lectures" (24) and "Traveling Expenses" (27) are more than previous years, and in view of the fact that additional services are being offered to the people through the "One Week Extension Schools" I believe these could be reduced as recommended.

I wish to suggest a reduction in items 1, 4, 5 and 25, as indicated in Column No. 2. These items are largely to defray the cost of printing and distributing the annual report. The place of this report will be largely filled by the new bulletins of the Experiment Station and Extension Division which are being planned at present. Such material, if published in the series of extension bulletins can be made more representative of the College, the expense of printing can be defrayed out of the Lever fund, and the mailing can be done under the frank. I would recommend that the publication of extension material in Farmers' Institute Report be discontinued, and that this report be confined to a record of the work accomplished and funds expended. This would effect a saving of at least \$2000.

Very truly yours,

(Signed) R. J. Baldwin.

Extension Director.

Sept. 15, 1915.

President J. L. Snyder,  
East Lansing, Michigan.

Dear Sir:-

We want to establish an account including all extension expenses not chargeable to the Lever fund. This should include the following items, and I

would suggest that the amount indicated be set aside and designated as the "Extension State Fund."

Extension State Fund.

Farmers' Institute Budget,	10,775.00
" " Supt. Salary,	1,600.00
Forestry Extension, Salary	1,500.00
" " Expenses,	600.00
Market Director, Salary	
(calculated at \$5. per day)	1,500.00
Expenses,	800.00
Lecture Courses by College and Station	
staffs,	500.00
	<u>17,275.00</u>

There should be appropriated \$3,840.68 to Farmers' Institutes to cover deficit for the fiscal year ending June 30th, 1915.

Very truly yours,

(Signed) R.J. Baldwin,

Extension Director.

On motion of Mr. Graham, the request of Prof. Halligan in charge of the Horticultural Department, for additional assistance was referred to the President and Prof. Halligan with authority to employ the necessary temporary help.

Additional  
help in  
Hort. Dept.

On motion of Mr. Doherty, the request of Prof. Hedrick for additional assistance was referred to the President and Prof. Hedrick with authority to employ the necessary temporary help.

Additional  
help in  
History dept

On motion of Mr. Waterbury, the request of Prof. Sawyer as contained in his communication to President Snyder under date of Sept. 8th, and of Prof. Vedder for the full time of a stenographer, were referred to the committee on employes.

Vedder's  
Stenographer

On motion of Mr. Wallace, the matter of arranging for a Commandant to be in charge of the Military Department, was referred to the President with power to act.

Commandant

On motion of Mr. Waterbury, an additional appropriation of \$950.00 was made to the Division of Home Economics for the present six months' period.

\$950 added  
to H.E. Dept.

On motion of Mr. Doherty, the Secretary was directed to sell copies of Michigan Bird Life only to users and not for resale.

On motion of Mr. Graham, the question of the number of copies of Dr. Beal's History of the College to be given him for distribution, and other questions in connection with the sale and distribution of this publication, was referred to the Secretary with power to act.

Distribution  
of Dr. Beal's  
History

The Secretary presented a report from Prof. Eustace in regard to the improvement of the campus roads which was, on motion of Mr. Graham, referred to the committee on buildings and college property.

Improvement  
of campus  
roads.

On motion of Mr. Waterbury, the bill of Olmsted Bros. for services in connection with their report on future arrangement of grounds and buildings, amounting to \$709.26, was approved and ordered paid.

Olmsted's  
bill allowed

Shumaker &  
Sundy -  
Salaries in-  
creased \$50

On motion of Mr. Doherty, Miss Shumaker and Miss Sundy are to be given \$50.00 increase in salary when they shall have been in the service of the College a year.

On motion of Mr. Wallace, the location of the gymnasium as fixed at the last meeting of the Board was modified as follows:

Gym.location  
changed.

The north-west corner shall be 60 ft. north of the stake established as the north-west corner of the building as shown by the Olmsted plans, and the front shall follow the general contour of the bank.

Pres.Snyder  
leaves chair.

At this point, President Snyder left the chair and Chairman Graham took charge of the meeting.

Chairman Graham presented the following letter from President Snyder:

Sept. 7, 1915.

Hon. Robt. D. Graham,  
Chairman, State Board of Agriculture,  
Grand Rapids, Michigan.

My dear Sir:-

Please permit me through you to call the attention of the State Board of Agriculture to my resignation which was tendered to the Board on June 11th, 1914, to take effect at the close of the last College year, September 1st, 1915. This resignation, when received by the Board, was by motion "placed on the table" where it still remains.

Everything is now in readiness for the opening of another year. The prospects for a very large entering class are more than encouraging. The teaching force, class schedules, laboratories and equipment are in first class condition. Any member of the faculty whom you might place in charge for the present should, and I feel assured would, carry the institution forward successfully until some one can be placed permanently in the position. Will not the Board, therefore, kindly consent to grant me my release from duty at once.

Thanking you for the many courtesies and kindnesses extended to me in the past, I am,

Very truly yours,

(Signed) J. L. Snyder.

On motion of Mr. Doherty, the resignation of President Snyder which has been in the hands of the Board since June 10, 1914, was accepted to take effect September 15th, and he was at the same time elected President Emeritus at a salary of \$2500.00 per annum.

Snyder's  
resignation  
accepted.

On motion of Mr. Wallace, the following resolutions were unanimously adopted as shown by the following roll call:

Messrs. Graham, Doherty, Waterbury, Wallace and Woodman - Yes.

RESOLVED, That at the retirement of Dr. Snyder from his long service as President of Michigan Agricultural College, this body desires to express officially its appreciation of his earnest, active and efficient work in developing this great institution and furthering the cause of technical education in the State and Nation. Coming to this task in his early manhood, Dr. Snyder, with optimistic vision and with an energy and ambition prophetic of success, devoted himself unstintingly to building this starved and struggling school, worthy but unrecognized, into its present splendid proportions, daily growing in efficiency and a recognized power in modern education. He found it poor, uncared for, isolated from the outside world, its physical wants unrecognized, its student body small and ill prepared; he leaves it affluent, beloved by the people of the state, in close touch with the commerce of the world, its needs jealously guarded and its halls filled to overflowing with a splendid body of students.

For such a service, regardless of the element of human frailty that must always enter into the affairs of men, it is the just pleasure of this Board to make public and official recognition, but the work of Dr. Snyder stands as the living memorial of his faith and his labor.

We desire also at this time to pay due tribute to the wise counsel and tactful service which Mrs. Snyder has rendered her husband in all these years of arduous labor and through the trying vicissitudes of his experiences. It is our hope that there may remain to both Dr. and Mrs. Snyder many years of usefulness to the College, under conditions less exacting than heretofore, and that they may both feel the satisfaction that comes to those who have accomplished a great work.

RESOLVED, That the Secretary be instructed to spread these resolutions upon the records of the Board and to transmit a copy to Dr. and Mrs. Snyder.

On motion of Mr. Wallace, Dr. F. S. Kedzie was appointed Acting President at an increase in salary of \$1700.00, making his total salary \$5000.00 per annum.

Kedzie -  
Acting Pres.

On motion of Mr. Woodman, the special committee appointed to make recommendation of a permanent president, was given full power to act.

On motion of Mr. Wallace, the Secretary was directed to prescribe a uniform letter head for the College which shall contain in its printed form, the name of the Head of the Department only.

Uniform  
Letter Head.

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

On motion adjourned.

Al Brown  
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office.

Nov. 17th, 1915.

1:00 P. M.

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

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

A committee of the M. A. C. Association consisting of Henry Haigh of Detroit, W. J. Prudden of Lansing and Secretary Langdon, appeared before the Board in reference to the matter of restoring College Hall and making use of it as headquarters for the M. A. C. Association. The following resolution of the executive committee was read by Secretary Langdon:

In re. the  
restoration  
of College  
Hall.