

It would seem perfectly clear from the foregoing statement, that if the Board attempted to make or enforce the limitation in question, it would entail serious and perhaps disastrous results. It would render it impossible for this Board to perform its obligations to the state under the provisions of Section 2 of Act No. 232, P. A. 1901, which still remains in full force and effect. It would render it impossible to carry out its obligations to its present mechanical and engineering faculty and student body. And it would render it impossible for it to carry out its obligations to the federal government, and would seriously endanger its title to the \$120,000.00 it receives annually from the federal government.

The board is advised by reputable legal counsel, and it believes that under the constitution of the state, the legislature had no authority to enact the limiting provision hereinbefore first referred to, and especially that it had no power to limit or determine the use of the federal funds. However, without in any manner accepting the provisions of said limitation, and without waiving our right to insist upon its invalidity, we respectfully make the following declaration of our intention in reference to said mechanical and engineering department:

(a) We shall continue that department as now conducted and as it may legitimately grow and develop.

(b) We shall, as nearly as may be, in view of the accounting difficulties inherent in such cases, limit the annual expenditure of state funds in this department to \$35,000.00.

(c) For the remainder of the necessary expenditures we shall use a sufficient portion of the funds of the federal government.

(d) The Secretary is instructed to mail certified copies of this statement, and the action of the Board in reference thereto, to the governor, the auditor general, the state treasurer, the attorney general, and to the president of the senate and the speaker of the house.

Pneumatic clock system

On motion of Mr. Graham, the matter of installing a pneumatic clock system was laid upon the table.

On motion of Mr. Woodman, the expenses of the board members were allowed.

On motion adjourned.

*W. M. Brown*  
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Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE.

Griswold House, Detroit.

September 17, 1913..... 4:00 P. M.

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

The minutes of the previous meeting were read and approved.

President Snyder presented a letter from Mr. Basdwin, Supt. of College Extension Work, in regard to fair exhibits.

College building at State Fair.

On motion of Mr. Woodman, Mr. Wallace and Mr. Doherty were appointed a committee to present plans and specifications for a college building at the State Fair to cost about \$2,000.00, to the Executive Committee of the State Agricultural Society, and the Secretary was directed to have such plans prepared.

Erection of temporary structure for dissection work.

The President also presented a communication from Dr. Lyman, requesting the erection of a temporary structure for dissection work.

On motion of Mr. Woodman, the recommendation of Dr. Lyman in regard to this matter, was approved provided the number of students shall indicate that it is necessary.

On motion of Mr. Doherty, Mr. Macklin was allowed his room rent in addition to his salary.

Mr. Macklin was allowed room rent.

On motion of Mr. Waterbury, Mr. F. C. Kaden was appointed instructor in chemistry, at a salary of \$950 per year, beginning September 1.

Appointment of F.C.Kaden Inst.inChem.

On motion of Mr. Wallace, the action of the President in increasing the salary of Mr. Hallman from \$1,350 to \$1,600, was approved.

Mr.Hallman's salary increased.

On motion of Mr. Waterbury, the salary of Mr. F. Spragg, Research Assistant in Farm Crops, was made \$1,700 per annum.

F. Spragg's salary increased.

The President presented a communication from Lieut. DeLancey, recommending the borrowing of ordnance of the value of \$1030.45 from the War department.

Borrowing of ordnance from War Dept.

On motion of Mr. Wallace, the above recommendation was adopted.

On motion of Mr. Woodman, the President was authorized to appoint such women delegates to the International Congress of Farm Women to be held at Tulsa, Oklahoma, as may be requested.

Women deleg. to Int.Cong. of Farm Women.

On motion of Mr. Doherty, the salary of Miss Landstrom was made \$600 per year, beginning September 1.

Inc. of Miss Landstrom's salary.

On the recommendation of Prof. Anderson and Dean Shaw, Mr. F. T. Riddell was appointed Field Agent in Dairying, at a salary of \$850 per year.

F.T.Riddell app.Field Agent.

The Committee on Employes reported the following elections:

Elections reported by Com. on Empl

|  |                             |
|--|-----------------------------|
| W. C. Dutton, Hort. Asst. in Exp. Station                    | \$1200.00                   |
| E. C. Keifer, Inst. in Mathematics for fall and winter terms | 600.00                      |
| Ford S. Prince, Inst. in Soils                               | 1000.00                     |
| F. E. Millen, Inst. in Bee Keeping                           | \$300.00 (of the \$1200.00) |
| O. E. Roby, Inst. in Farm Mechanics                          | 1000.00                     |
| W. W. Hitchcock, Inst. in Civil Engineering                  | 1100.00                     |

On motion of Mr. Woodman, the expense account of Dr. Ward Giltner in attending the Fourth International Congress of School Hygiene at Buffalo, N. Y., and the 50th Annual Meeting of the American Veterinary Medical Association at New York City, was allowed.

Allowed exp. acct. of Dr. Giltner to 4th Int. Con. of. School Hygiene.

On motion of Mr. Waterbury, Mr. C. P. Reed and Mr. J. F. Zimmer are to be put upon the College payroll beginning September 16, at the rate of \$500 per annum and expenses not exceeding \$800.

Mr.Reed and Mr. Zimmer added to payroll.

The Secretary presented a communication from Dean Shaw in reference to the re-establishment of the experiment station at Grayling.

Exp.Station at Grayling.

On motion of Mr. Doherty, this matter was laid upon the table until the next meeting.

On motion of Mr. Waterbury, \$5,000 was added to the experiment station fund for the present year.

Addition to exp. sta. fund.

On motion of Mr. Woodman, there was added to the apportionment of the Registrar to cover the office expenses of the Alumni Secretary, the sum of \$250.

Add. to app. of Registrar

On motion of Mr. Doherty, the expense accounts of the Board members were allowed.

On motion adjourned.

*W. L. Brown*  
Secretary.