On motion of Mr. Waterbury, the Secretary was directed to have plans for
the Veterinary and Dairy Buildings complete and to advertize for bids for their
erection.

On motion adjourned.

[Signature]

SECRETA

MEETING OF THE STATE BOARD OF AGRICULTURE
HELD AT THE OFFICE OF THE SUPT. OF THE UPPER PENINSULA EXP-
ERIMENT STATION, CHATHAM, MICHIGAN.

July 20th, 1912.

Present: President Snyder, Messrs. Graham, Wallace, Waterbury, Beaumont
and Woodman.

The minutes of the previous meeting were read and approved.

The following recommendations of the committee on employees were, on
motion of Mr. Graham, adopted.

1. That the salary of Prof. French be increased from $2300.00 to
$2800.00 per annum.

2. That the salary of Prof. Patten be increased from $2000 to
$2300 per annum.

3. That the salary of Mr. Geo. D. Shafer be increased from $1800
$2000 per annum.

4. That Mr. W. W. Johnson of the Agricultural College of Oklahoma
be elected to the position of Professor of English Literature and Modern
Languages at a salary of $2000 per year and house.

The request of Mr. Irving Gilson for leave of absence during the winter and
spring terms was, on motion of Mr. Graham, referred to the President with power to
act.

On motion of Mr. Waterbury the Secretary was authorized to pay out of the
M. A. C. Miscellaneous Fund the deficit of the Liberal Arts Union, amounting to
about $340.00.

The Secretary presented the resignation of Miss Hinman, assistant cashier
and book-keeper, to take effect August 15th and recommended the appointment of
Miss Lena Maxwell, of Port Huron to succeed at the same salary, $800.00 beginning
August 1st. On motion of Mr. Waterbury, the above resignation was accepted and
the recommendation approved.
On motion of Mr. Woodman, the matter of a new porch for Prof. Vedder's residence was referred to the committee on buildings and college property.

On motion of Mr. Graham, the following recommendation of the President and Director Shaw in reference to the distribution of salaries between College and Experiment Station was approved and the distribution of the remaining Experiment Station funds was referred to the Director and the station council.

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On motion of Mr. Wallace the question of making a College exhibit at the Northern district fair, as requested by Perry F. Powers, was referred to the President and Secretary with power to act.

On motion of Mr. Woodman, an apportionment of $90.00 for the present six months period was made to the department of History and Economics.

On motion of Mr. Graham, the report of the Faculty Committee on the location of the Dairy and Veterinary buildings was adopted.

On motion of Mr. Waterbury, the expenses of the Board members were approved.

On motion adjourned.

Signature: Brown