May 21st, 1909 .................................................. 10:00 A.M.

Present: Messrs. Harston, Waterbury and President Snyder.

A quorum not being present, the meeting was adjourned.

Meeting of the State Board of Agriculture.

June 10th, 1909 .................................................. 2:00 P.M.

Present: President Graham, Messrs. Doherty, Waterbury, Judge Carpenter, and President Snyder.

The minutes of the previous meeting were read and approved.

On motion of Mr. Doherty, President Snyder was instructed to request the War Department to appoint a Commandant for the Military Department of the College, to succeed Captain Pifer, whose appointment has expired.

On motion of Judge Carpenter, the following resolution was adopted:

RESOLVED, That the city of East Lansing be given a license to dispose of the overflow from their septic tanks through the college sewer system. This license may be terminated by the Board at any time on a year's notice, and in no event to extend beyond five years. It is given upon the condition that the capacity of the septic tanks, now used by the City, will be increased as to take care of all the sewage, and also, that all roof drains be disconnected with the sewerage system. Also, that all expense incurred in making this improvement shall be borne by the City and that that part of the sewer laid on the college ground shall be constructed by the college at the expense of the City, and subject at all times to the control of the State Board of Agriculture.
President Snyder presented a request from Professor Taft for permission to attend the meeting of the American Association of Farmers' Institute Workers at Portland, Oregon, August 16th and 17th. The request was granted upon motion of Judge Carpenter, with the understanding that the college cannot pay his expenses.

On motion of Mr. Pol hearty, Mr. A. C. Anderson was made Associate Professor of Dairy Husbandry at a salary of $1700; $1500 to be paid from the College fund, and $200 from the Hatch fund.

On motion of Mr. Waterbury, the following recommendations of Professor Shaw and President Snyder in regard to salaries and titles were adopted:

- Mr. N. T. Horton, $1600; $1400, College; $200, Hatch.
- Mr. G. N. Shafer, $1550, Adams.
- Mr. T. E. Spragg, $1100, Hatch.
- Mr. J. C. Halpin, $1700, College.
- Mr. W. A. Brown, $1000, College.
- Mr. Ward Giltner, $1300, $400, Hatch; $950, Adams.
- Mr. W. W. Wendt, $1000.
- Mr. G. F. Brown, $1000, $600, College; $750, Adams.
- Mr. A. J. Clark, made Assistant Professor.
- Mr. C. Gundersen, $1000.
- Mr. R. J. Stott, $850.
- Mr. J. C. Fulbridge, $800.
- Mr. E. J. Smith, $1400.
- Mr. J. A. Olson, $1400; $100 added if made Superintendent of Fire Department.
- Miss Belle Fairwell, $500.
- Mr. C. J. Cobb, $200.
- Mr. T. L. Lodge, $1500.
- Instructor in Soil Physics (not yet appointed) $300.

Mr. Pol hearty, to whom was referred the matter of cutting trees along the spur of the Pere Marquette Railway entering the College grounds, reported that he had taken up the matter with the officials and that no further complaint would be made.

On motion of Mr. Pol hearty, the salary of Mr. Schepers was made $1500, and that of Miss Nash $850.

On motion of Judge Carpenter, the title of Mr. L. E. Fuller was changed from Instructor in Mathematics to Instructor in Civil Engineering.
On motion of Mr. Doherty, the Secretary was instructed to close a contract with the Fairmont Coal Co. on the basis of their proposal, viz: $2.68 for 74 lump, and $2.30 for slack, F.O.B. College, provided the price is as low as that paid for the same coal at the Eastern Michigan Asylum at Pontiac.

On motion of Mr. Waterbury, Mr. Doherty was nominated a member of the Public Domain Commission.

On motion of President Snyder, the Secretary was directed to take bids for supplying military uniforms for the cadets.

On motion of Mr. Doherty, the Secretary was authorized to install the necessary heating apparatus in the farm house and in Prof. Veder's house.

On motion of Mr. Waterbury, the expense bills of the members were approved.

On motion of President Snyder, the following resolution was adopted:

RESOLVED, That formal application be made to the Trustees of the Carnegie Foundation for the Advancement of Teaching, for admission to the benefits of that fund.

Pursuant to instructions given at a former meeting, the Secretary reported as follows concerning college lands other than those designated as Forest Reserve:

<table>
<thead>
<tr>
<th>County</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wexford</td>
<td>7-40a</td>
</tr>
<tr>
<td>Missaukee</td>
<td>1-40</td>
</tr>
<tr>
<td>Presque Isle</td>
<td>1-40</td>
</tr>
<tr>
<td>Cheboygan</td>
<td>7-40</td>
</tr>
<tr>
<td>Oscoda</td>
<td>206-40</td>
</tr>
</tbody>
</table>

a total of 8820 acre.

On motion of President Snyder, the Chair was directed to appoint a committee of three, who together with the Director and the Experiment Station Committee, are to visit the Upper Peninsula Experiment Station. President Graham appointed as such committee the following: Messrs. Waterbury, Doherty and Wallace.

On motion of President Snyder, the Secretary was directed to request Mr. Ford, the College Architect, to prepare plans for an addition to the Botanical Laboratory.

On motion of Mr. Waterbury, the Board adjourned to meet at the Downey House, June 30th, at 3:15 p.m.

[Signature]