petition was received and no action taken.

On motion of Mr. Doherty, it was voted that when the Board adjourn, it
adjourn to meet on June 12, 1912 and on that date, hold a joint meeting with the
Public Domain Commission.

On motion of Mr. Waterbury, the Secretary was requested to have Mr. Bowd
prepare plans for a Dairy building in accordance with the sketch furnished by
Prof. Anderson.

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

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Secretary,

Meeting of the State Board of Agriculture

President's Office

June 12, 1912--7:30 o'clock P. M.

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

Minutes of the previous meeting were read and approved.

On motion of Mr. Doherty, the President was authorized to confer the
following degrees:

BACHELOR OF SCIENCE

Allen, Fernelle Marie
Allen, Verne Sprang
Anderson, Vivian Gordon (e)
Anker, Samuel Lincoln (e)
Armstrong, Edward Clayton (e)
Ashley, Les Jones (a)
Bacon, Grace Friscilla
Baden, Philip T. (a)
Badour, Arlie (a)
Baker, Charles Bradley (f)
Ballard, Clinton Vede (a)
Bancroft, Harry Lee (a)
Barman, Carl Fisk (a)
Barman, Harold Herbert (a)
Barrows, Frank Lawrence (e)
Bender, Edward Roscoe (e)
Benner, Lee Oscar (e)
Bennett, Donald Morrison (e)
Berridge, Ashley Moses (a)
Bending, Leo Ross (a)
Blair, Duane Alger (e)
Bone, Harry Edrie (a)
Boyd, Arthur Grant (f)
Branch, George Verne (a)
Braulx, George (f)
Brown, Ella Lantz
Browning, Irving Robert (f)
Brum, Lynn Stuart (a)
Buckham, Valentine (a)

Burns, Charles Glenn (f)
Caldwell, Theodore Hallock (a)
Carmondy, John Henry (a)
Carter, Anna Irene
Chilton, Clinton Raymond (a)
Coffeen, Curtis Linden (a)
Coffeen, Vera Bates
Coplen, Helman Ragh (e)
Cronk, Arthur Walter (a)
Cryler, Frederick William (a)
Culver, Edward Gifford (e)
Davis, Harry Stephen (f)
Day, Arthur Eakin (a)
Deberson, Aida Antoinette
DeGraff, Earl Waldo (a)
Delvin, Ray Birn (e)
Delvin, Sylvester Flint (f)
Dickinson, Charles Harry (e)
Dickson, Matthew Ellis (a)
Driegbaehn, Robert Chester (a)
Duddeles, Ralph, Emerson (a)
Edward, Donna Smith
Edson, Arthur Wilker (a)
Ellis Grace
Fisher, Erwood Frederick (a)
Gedai, Gordon George (f)
Gardner, William Alfred (a)
Gardner, Leon Burns (a)
Gardner, Max William (f)
President Snyder reported the employment of Leo M. Geismar as Upper Peninsula Field Agent, at a salary of $1200.00 per year.

On motion of Mr. Woodman, the recommendation of Prof. Taft in reference to the employment of Frank D. Wells as Deputy Nursery Inspector was approved.

On motion of Mr. Woodman, it was voted that when the board adjourn, it adjourn to meet at Chatham July 20th.

On motion of Mr. Waterbury, the recommendation of Dean Shaw with reference to extension work and with reference to matters at the Upper Peninsula Station were approved.
On motion of Mr. Woodman, the following resolution was adopted:

"Resolved: That an annual fee of $6.00, $2.00 to be paid each term, be assessed on the students, of which $5.00 shall be turned over to the Committee on Athletics and $1.00 to the Committee on Liberal Arts; provided that if any student finds himself unable to pay this assessment, he may on petition to the Board of Agriculture be excused by the board from this payment."

On motion of Mr. Doherty, the following report of the Committee on Employees was approved:

To the State Board of Agriculture,

Your committee on Employees beg leave to make the following recommendations:

We recommend the following increases in salary:

- Miss Elida Yakeley: from $1000 to $1200
- L. R. Taft: from $2000 to $2300 and house
- Mrs. R. D. Crawford: from $550 and room to $600 and room.
- New Domestic Science Teacher: $700
- Drawing and Designing, extra teacher: $750

The following stenographers to receive $50.00 increase: Misses Strudley, Pino, Walsworth, Hinman, Meech, and Birchard, also $10.00 to be added to the salary of Professor Shaw's stenographer and Dr. Marshall's stenographer.

- J. F. Macklin: from $2000 to $2300
- Dr. Lyman: from $2500 to $3000
- New man Veterinary Division: $1200
- New Instructor Animal Husbandry: $900
- Professor Shoesmith: from $2200 to $2300
- Instructor in Farm Crops: from $1000 to $1200
- W. F. Raven, Field Agent Live Stock: from $1500 to $1700
- Professor Rustace: from $2000 and house to $2500 and house.

It was left with the two Board members of the committee to make any arrangements they felt desirable with Dr. Marshall in order to retain his services. The committee waited upon Dr. Marshall and were given to understand that his services could be retained provided he was made director of the experiment station. It was to be understood also that certain funds would be provided and that the work should be devoted entirely to scientific investigation, with certain features of practical work and extension work eliminated from the station.

We found that under present conditions such a plan could not be entered into without bringing on complications which would lead to serious trouble. We therefore decided that under present conditions the wiser plan was to accept Dr. Marshall's resignation, very much to our regret. We hope in the near future to be able to recommend a man for this place.

Very truly yours,

R. D. Graham
J. W. Beaumont
On motion of Mr. Graham, the salary of Mr. C. F. Baker, Foreman of the Forestry Department, was increased from $55.00 per month to $60.00 per month, and the salary of Mr. W. S. Robbins, Instructor in Bacteriology, was increased from $1200 to $1300 per year.

On motion of Mr. Doherty, the salary of Mr. C. P. Baker, foreman of the Forestry Department, was increased from $55.00 per month to $60.00 per month, and the salary of Mr. ¥. s, Robbing, instructor in Bacteriology, was increased from $1200 to $1300 per year.

On motion of Mr. Doherty, the Secretary was authorized to take bids for furnishing military uniforms for the ensuing year.

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

"In consideration of the fact that a sample car of Michigan coal can not be had from the Robert Gage Coal Co. for some time and that the tests already made of Michigan coal as compared with the coal that has been furnished during the past year by the Pittsburgh & Buffalo Co. has shown the latter the most economical, therefore be it resolved that the proposal of the Pittsburgh & Buffalo Co. be accepted and the Secretary authorized to close the contract."

On motion of Mr. Waterbury, the following apportionment was adopted:

**APPORTIONMENT FOR PERIOD ENDING DECEMBER 31st, 1912.**

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<thead>
<tr>
<th>AGRICULTURAL DIVISION</th>
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<tr>
<td>Dean's Office</td>
<td>690.00</td>
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<tr>
<td>Agricultural Educ.</td>
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<tr>
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<tr>
<td>South Haven Experiment Station</td>
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<tr>
<td>Upper Penn.</td>
<td>6000.00</td>
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On motion of Mr. Beaumont, Prof. Halligan as landscape gardener, was requested to make a plan of the grounds with reference to the arrangement of buildings and showing the grades.

On motion of Mr. Beaumont, the President was authorized to confer upon Prof. Frank S. Kedzie the degree of Doctor of Science.

On motion of Mr. Graham, the expenses of the board members were approved.
On motion of Mr. Waterbury, the Secretary was directed to have plans for the Veterinary and Dairy Buildings completed and to advertise for bids for their erection.

On motion adjourned.

[Signature]

SEERETARY

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.


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 to $2800 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 to $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.