

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office.

June 12th, 1918.

11 o'clock A' M.

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

The minutes of the previous meeting were approved without reading.

On motion of Mr. Beaumont, the Secretary was authorized to enter into contract with the War Department to carry on United States Army Schools for two periods of eight weeks each extending from the close of the present contract on July 15th, the rate per man per day to be \$1.50.

On motion of Mr. Graham, the following report of the committee on employees, as presented by Chairman Graham, was adopted:

Contract to
carry on
U.S.A.S.
for two
periods.

Report of
committee
on
employees.

Name	Title	Pres. Salary	In-crease	Salary allowed.				Total
				Cur.	H'ch.	Adms.	State Ext.	
ADMINISTRATION.								
<u>President's Office.</u>								
F. S. Kedzie	Pres.	6500		6500				6500
B. A. Faunce	Clerk	1600	150	1750				1750
Blanche Birchard	"	850	150	1000				1000
<u>Secretary's Office.</u>								
A. M. Brown,	Sec'y.	2200		1500	500	200		2200
Jacob Schepers	Cashier	2200	150	2150		200		2350
Carolyn Phelps	Asst. Cash- ier & Bkpr.	1000	150	1050		100		1150
Maud Meech	Chief Clerk	1200	150			125	1225	1350
Louise Walsworth	Clerk	1000	150	1150				1150
Eileen Fletcher	"	700	150	850				850
Edith Butler	"	850	150	1000				1000
C. D. Betts	Pur. Agt.	2200	150	2350				2350
<u>Registrar's Office.</u>								
Elida Yakeley	Registrar	1600	150	1750				1750
Anna L. Ferle	Clerk	1000	150	1150				1150
<u>Office of Alumni Recorder.</u>								
Clifford McKibbin	Alum. Secy.	1550	150	1700				1700
Mrs. Pansy McKinney	Stenog.	720	150	870				870
<u>Library.</u>								
Linda E. Landon,	Librarian	1500	200	1580	120			1700
Elizabeth Palm	Asst. "	1000	150	1150				1150
Leola Lewis	Assistant	750	150	900				900
<u>Miscellaneous.</u>								
L. F. Newell	Engineer	1600	200	1800				1800
Simon Groat	Night Watchman	650	50	700				700
Rowena Ketchum	Nurse	500		500				500
E. A. Bowd	Architect	2500		2500				2500
Marguerite Sass	Stenog. H.E	700	150	850				850
Chrystal Colvin	" C. Eng.	700	150	850				850
Arline Tesch	Phys. & Draw. Stenog.	700	150	850				850
	Eng. & Math.							
Marion Hinman	" An. Husb. & F. Mech.	660	100	760				760
Edythe Houston	" Forestry	700	100	800				800
D. C. Heffley	Secy. Y. M. C. A.	500		500				500
<u>Department of Meteorology.</u>								
D. A. Seeley	Instructor	350		350				350
DIVISION OF HOME ECONOMICS.								
<u>Dean's Office.</u>								
	Dean	3200		3200				3200
<u>Domestic Art.</u>								
Lillian L. Peppard	Assoc. Prof.	1400	600	2000				2000
Zella E. Bigelow	Instructor	950	250	1200				1200
Florence Stoll	"	850	100	950				950
Grace F. Smiley	"	1000	200	1200				1200
<u>Domestic Science.</u>								
Mary E. Edmonds	Professor	2000		2000				2000
Louise I. Clemens	Instructor	900	200	1100				1100
Edna M. Garvin	Asst. Prof.	1000	(1500 w/out room; 1400 with rm.)					1400
Ruth Kellogg	Instructor	800		800				800
Emily Castle	Grad. Asst. (1/2 time)	500		500				500

6/21/5

Name.	Title.	Pres. Sal.	In-crease.	Salary Allowed.			Total
				Cur.	H'ch. Adms. State	Ext.	
<u>Miscellaneous.</u>							
Louise Freyhofer	Instr. Music	1200	100	1300			1300
Mabel L. Leffler	Asst. Inst.*	900		900			900
Mabel Williams	House Mother	800		800			800
Fredrika M. Heyl	Instr. Household Decoration	900	100	1000			1000
Edith W. Casho	Asst. to Dean & Inst. Phys. Culture	1000	150	1150			1150
Mrs. N. L. Eastman	Matron	850	100	950			950
Clara Hunt	House Director	900	150	1050			1050
Mrs. H. E. Murdock	Matron Col. Cot.	250	100	350 & room			350
Mrs. Frank Porter	House Mother (Howard Ter.)	500	100	600			600
DIVISION OF ENGINEERING							
<u>Dean's Office.</u>							
G. W. Bissell	Dean	3500		3500			3500
Agnes McCann	Clerk	700	150	850			850
<u>Drawing & Design.</u>							
R. K. Steward	Professor	2800	200	3000			3000
Chace Newman	Asst. Prof.	1800	200	2000			2000
Caroline Holt	Instructor	1000	200	1200			1200
Earle H. Stewart	"	1000	300	1300			1300
L. N. Field	Asso. Prof.	2000	100	2100			2100
John W. Steward	Asst. "	1500	300	1800			1800
A. G. Scheele	" "			1800 (new)			1800
<u>Civil Engineering.</u>							
H. K. Vedder	Professor	2500	200	2700			2700
C. A. Melick	Asso. Prof.	2300	200	2500			2500
R. G. Saxton	Asst. "	1750	150	1900			1900
C. M. Cade	" "	1800	100	1900			1900
B. K. Philp	Instructor	1600	200	1800			1800
W. W. Hitchcock	"	1500	100	1600			1600
<u>Mechanical Engineering.</u>							
J. A. Polson	Professor	2800	200	3000			3000
W. E. Reuling	Asst. Prof.	1800		1800			1800
R. G. Bigelow	Instructor	1100	200	1300			1300
C. E. Wood	"	900	100	1000			1000
A. P. Krental	Foreman Pattern Shop	1500	200	1700			1700
G. C. Wright	Foreman Mach. Shop	2000	200	2200			2200
Andrew Watt	Inst. Forge Shop	1100	100	1200			1200
Geo. H. Peters	Asst. Wood "	1100	150	1250			1250
Jacob Eicher	Foreman Foundry	1200	150	1350			1350
W. G. Hildorf	" Forge Shop	1800	200	2000			2000
E. C. Crawford	Shop Engineer	900	100	1000			1000
<u>Electrical Engineering.</u>							
A. R. Sawyer	Professor	2800	200	3000			3000
M. M. Cory	Asso. Prof.	1700	300	2000			2000
Paul G. Andres	Asst. Prof.	1800		1800			1800
<u>Nursery Inspection.</u>							
L. R. Taft	State Inspector Nurseries & Orchards	2500		2500			2500
DIVISION OF SCIENCE AND LETTERS.							
<u>Bacteriology.</u>							
Ward Giltner	Professor	2800	200	2300	400	300	3000
F. W. Fabian	Instructor	1400	400	1400	400		1800
G. Dikmans	Grad. Asst. (1/2 time)	250	250	500			500
Ruth Normington	Grad. Asst. (1/2 time)			250 (new)			250
Leroy Mallman	Instructor			1200			1200
Hilda Cummings	Clark	660	150	810			810

Name.	Title	Pres. Salary.	In-crease	Salary Allowed.			Total
				Cur.H'ch.	Adms.State	Ext.	
<u>Botany.</u>							
Ernst A. Bessey	Professor	2500	200	2500	200		2700
Richard deZeeuw	Asso.Prof.	2000	250	2250			2250
H.T.Darlington	Asst. "	1700	200	1900			1900
Rose M. Taylor	Instructor	1400	200	1600			1600
Bertha M. Thompson	"	1300	200	1500			1500
G.H.Coons	Asso.Prof. in chg. of Plant Path.	2300	100	1250	550	600	2400
R.P.Hibbard	Res.Asso.in Botany (Plant Physiol.)	2050	200	800	1250	200	2250
E.F.Woodcock	Asst.Prof.	1500	200	1700			1700
Julia Helmick	Stenographer	700	150	850			850
<u>Chemistry.</u>							
A.J.Clark	Professor	2800	200	3000			3000
R.C.Huston	Asso.Prof.	2200	300	2500			2500
Bruce E.Hartsuch	Asst.Prof.	1700	300	2000			2000
D.T.Ewing	" "	1500	400	1900			1900
D.C.Carpenter	Instructor	1400	300	1700			1700
H.L.Publöw	"	1300	400	1700			1700
Perry S.Brundage	"	1300	300	1600			1600
H.A.Geauque	"	1300	100	1400			1400
Blanche Hornbeck	Stenographer	800	150	950			950
<u>English.</u>							
W.W.Johnston	Professor	2500	200	2700			2700
E.S.King	Asso.Prof.	1900	200	2100			2100
C.B.Mitchell	Asst. "	1700	300	2000			2000
Norma L.Roseboom	Instructor	1200	200	1400			1400
Louis B.Mayne	"	1300	100	1400			1400
Mrs.G.A.Robson	" Mod.Lang.	1200	200	1400			1400
Leo C. Hughes	" Fr.& Ger.	1400	300	1700			1700
Ray B. Weaver	" English	1300	300	1600			1600
J.B.Hasselman	" "	1300	300	1600			1600
<u>Economics.</u>							
W.O.Hedrick	Professor	2800	200	3000			3000
C.S.Dunford	Asso.Prof.	1600	200	1800			1800
<u>Entomology.</u>							
R.H.Pettit	Professor	2500	200	2300	400		2700
Eugenia McDaniel	Instructor	1400	150	1150	400		1550
B.F.Kindig	Inspector of Apiaries & Instr.Bee-keeping	400	100	500			500
Mary Robinson	Stenographer	700	150	850			850
<u>History.</u>							
E.H.Ryder	Professor	2800	200	3000			3000
Minnie A.W.Hendrick	Instructor	1250	250	1500			1500
<u>Mathematics.</u>							
L.C.Plant	Professor	2800	200	3000			3000
L.C.Emmons	Asso.Prof.	2100	300	2400			2400
M.F.Johnson	Asst.Prof.	1650	150	1800			1800
S.E.Crowe	" "	1500	200	1700			1700
Guy G.Specker	" "	1700	200	1900			1900
W.M.Wible	Instructor	1500	100	1600			1600
<u>Military Science.</u>							
P.G.Wrightson	Professor	700	800	1500			1500
Sergt.Chas.Robinson	Asst.Mil.Instr.	600	120	720			720
<u>Physical Training.</u>							
Chester L. Brewer	Professor	4500		4500			4500
<u>Physics.</u>							
C.W.Chapman	Professor	2400	400	2800			2800
W.E.Laycock	Asst."	1750	250	2000			2000

Name	Title	Pres. Salary	In-crease	Salary Allowed			
				Cur.	H'ch, Adms. State	Ext. Total	
O.L. Snow	Asst. Prof.	1600	300	1900		1900	
<u>Zoology.</u>							
W.B. Barrows	Professor	2500	200	2700		2700	
B.B. Roseboom	Asst. Prof. Phys.	1700	200	1900		1900	
F.A. Burt	" " Geol.	1700	200	1900		1900	
Allen C. Conger	" " Zool.	1700	200	1900		1900	
V.E. LeRoy	Instructor	1500	200	1700		1700	
Jos. W. Stack	"	1300	200	1500		1500	
DIVISION OF VETERINARY SCIENCE.							
<u>Veterinary Department.</u>							
R.P. Lyman	Dean	3300		3300		3300	
Jas. W. Benner	Asst. Prof. Pharmacology	1800	100	1900		1900	
Rhoba Price	Stenographer	600	50	650		650	
<u>Anatomy.</u>							
F.W. Chamberlain	Professor	2500	200	2700		2700	
Howard E. Johnson	Asst. Prof.	1200	300	1500		1500	
<u>Pathology.</u>							
E.T. Hallman	Asso. Prof.	2500	200	2700		2700	
<u>Surgery & Clinic.</u>							
J.P. Hutton	Asso. Prof.	2200	300	2500		2500	
DIVISION OF AGRICULTURE.							
<u>Dean's Office.</u>							
R.S. Shaw	Dean	3800		2300	1000	500	3800
Bess Harcourt	Stenographer	700	150	500		350	850
<u>Agricultural Education.</u>							
W.H. French	Professor	3000		3000			3000
E.L. Grover	Asst. Prof.	1900	100	2000			2000
Marion Nichols	Stenographer	650	100	750			750
<u>Animal Husbandry.</u>							
Geo. A. Brown	Professor	2300	200	2100	200	200	2500
W.E.J. Edwards	Instructor	1850	150	2000			2000
Robert Mackie	Herdsmen	900	300	1200 (& house)			1200
<u>Dairy Husbandry.</u>							
A.C. Anderson	Professor	2800	200	2800	200		3000
H.W. Newhall	Asso. Prof.	2500		2500			2500
J.E. Burnett	Asst. Prof.	1500	200	1700			1700
Alison Ransford	Instr. Cheese-making	900		900			900
Clara Waber	Stenographer	720	130	850			850
Bertha M. Beebe	Clerk	780		780 (new)			780
<u>Farm Crops.</u>							
J.F. Cox	Professor	2100	400	1800	300	400	2500
F.A. Spragg	Instr. & Res. Asso. in Plant Breeding	2200	200	450	1500	450	2400
J.R. Duncan	Assistant	1000	200	1200			1200
Gertrude DeCair	Stenographer	750	100	850			850
<u>Farm Mechanics.</u>							
H.H. Musselman	Professor	2300	200	1950		550	2500
Wilson Duncan	Instructor	1100	200	1300			1300
S.H. Toms	"	780	120	900			900

Name.	Title	Pres. Salary	In-crease	Salary Allowed.			
				Cur.	H'ch.	Adms.	State Ext.
<u>Farm & Horses.</u>							
R.S.Hudson	Superintendent	1600	200	1800			1800
<u>Poultry.</u>							
C.H.Burgess	Asso.Prof.	1800	400	1600		600	2200
<u>Forestry.</u>							
A.K.Chittenden	Professor	2800	200	2800		200	3000
F.H.Sanford	Asso.Prof.	2200	200	2400			2400
J.J.Hendryx	Foreman Forest Nursery	960	140	1100			1100
<u>Horticulture.</u>							
H.J.Eustace	Professor	3000		2100	400	500	3000
C.P.Halligan	Asso.Prof.	2700		2400		300	2700
Thomas Gunson	Asst.Prof.	1800	100	1900			1900
R.E.Loree	Instructor	1600	200	1600	200		1800
<u>Soils.</u>							
M.M.McCool	Professor	2800	200	2400	200	400	3000
C.H.Spurway	Asst.Prof.	1900	200	1050		1050	2100
C.E.Millar	" "	1950	200	2150			2150
Geo.M.Grantham	" "	1600	300	1900			1900
<u>Miscellaneous.</u>							
Elizabeth Frazier	Critic Teacher	1500		1500			1500
Earl Trangmar	Supt.Publications & Adv.	1500	200	700		1000	1700
E.N.Grover	Instr.Telegraphy	1080		1080			1080

EXPERIMENT STATION ONLY.

A.J.Patten	Chemist	2800		750	500	1550	2800
O.B.Winter	Res.Asst.Chem.	1850	200	1025	1025		2050
E.F.Berger	Asst.in "	1350	200			1550	1550
F.T.Riddell	Field Investigator						
	Dairying	1300	500			1800	1800
W.C.Dutton	Asst.in Hort.	1700	200	800		1100	1900
G.J.Bouyoucos	Res.Asso.Soils	2500			1500	1000	2500
Mary North Rider	Stenog.Chem.	800	150			950	950
M.V.Bogue	Bulletin Clerk	660	140			800	800
Horace W.Norton	Investigator in Live Stock except Poultry	2500				2500	2500
C.F.Barnum	Chief Inspector						
	Fert.& Feeds	1400	350			1750	1750
Ezra Hebard	Inspector Fert. & Feeds	1400	200			1600	1600
G.L.A.Ruehle	Res.Asst.Bact.	1800		600	1200		1800
Dr.W.L.Chandler	" " Ento.	2000			2000		2000
Harry C.Young	" Asso.in Bot.	1350	300		1650		1650
Arnot Lewis	Asst.in Chem.	1000				1000	1000
Marion Grettenberger	" " "	1000				1000	1000
Zae Northrup	Res.Asso.in Bacty.	1700	300		2000		2000

EXTENSION ONLY.

Name	Title	Present Salary	Increase	Total Allowed.
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Administration.

R.J.Baldwin	Director	2600	200	2800
Mrs.J.J.Lohman	Stenographer	850	200	1050

County Agents.

Eben Mumford	State Leader	1100	200	1300
Alfred Bentall	Agt.Allegan Co.	600		600
F.L.True	" Alpena "	600		600
H.J.Lurkins	" Berrien "	900		900

Extension continued.

Name	Title	Present Salary	Increase	Total Allowed.
C.L.Nash	Agt.Branch Co.	600		600
O.I.Gregg	" Wayne "	900		900
I.B.McMurtry	" Cheboygan Co.	600		600
E.L.Kunze	" Chippewa "	900		900
C.V.Ballard	" Dickinson "	600		600
J.F.Kadonsky	" Gogebic "	600		600
B.P.Pattison	" Delta "	900		900
Leo M. Geismar	" Houghton "	600		600
H.G.Smith	" Kent "	700		700
C.L.Coffeen	" Lenawee "	600		600
L.R.Walker	" Marquette "	600		600
Wesley J.Cook	" Mason "	900		900
R.L.Olds	" Muskegon "	900		900
Simon Harkema	" Newago "	600		600
R.G.Carr	" Ontonagon "	600		600
D.L.Hagerman	" Ottawa "	900		900
Jesse Stutsman	" Saginaw "	600		600
C.L.Brody	" St.Clair "	600		600
J.M.Wendt	" St.Joseph "	600		600
H.L.Barnum	" Missaukee "	900		900
W.C.Eckard	" VanBuren "	900		900
Clark D.Mason	" Wexford "	600		600
Frank Sandhammer	" Manistee "	600		600
E.B.Hill	" Menominee "	900		900
C.M.Kidman	" Presque Isle	900		900
Flora Easton	Stenographer	700		700
<u>Home Economics.</u>				
Margaret M. Justin	Specialist	200		200
May M. Person	" in charge	1400	200	1600
Coral Havens	Assistant	1200	200	1400
Elizabeth Parker	Specialist in Health	1600		1600
Mary Eicher	Stenographer	600	150	750
<u>Extension Schools.</u>				
Karl McDanel	Superintendent	1200	400	1600
<u>Boys & Girls Clubs.</u>				
E.C.Lindemann	State Leader	1100		1100
C.A.Spaulding	Assistant	900	200	1100
Anna B. Cowles	"	950	200	1150
R.N.Kebler	Dist.Leader U.Pen.	900	200	1100
Katheryn Holland	Stenographer	420	400	820
<u>Farm Crops.</u>				
J.W.Nicholson	Specialist	1500	300	1800
Wm. Murphy	"	1400	200	1600
<u>Live Stock.</u>				
J.A.Waldron	Specialist	500	200	700
Verna A. Freeman	" in Sheep Husbandry	400	100	500
<u>Potatoes & Vegetables.</u>				
C. W. Waid	Specialist	2200	200	2400
<u>Farm Management Demonstrations.</u>				
Charles H. Graves	Demonstrator	500	100	600
<u>Household Engineering.</u>				
O. E. Robey	Specialist	1800		1800
<u>Publications.</u>				
Nellie Clark	Clerk	600	150	750
<u>Poultry.</u>				
Annabel Campbell	Specialist	720	280	1000
Ernest Foreman	"	1200	400	1600

Extension, continued.

Name.	Title.	Present salary	Increase	Total Allowed.
<u>Control of Insect Pests.</u>				
Don B. Whelan	Specialist	1500	300	1800
<u>Muck Crops.</u>				
Ezra Levin	Specialist	1600	200	1800

On motion of Mr. Beaumont, the following budget for the ensuing year as presented by the President and Secretary, was adopted:

Agricultural Education	\$ 750.00
Anatomy	1500.00
Animal Husbandry	5000.00
Bacteriology	8000.00
Botany	3000.00
Chemistry	3190.00
Civil Engineering	1500.00
Dairy Husbandry	3000.00
Drawing	802.00
Economics	225.00
Electrical Engineering	2500.00
English	685.00
Entomology	1665.00
Farm Crops	1785.00
Farm & Horses	5000.00
Farm Mechanics	800.00
Forestry	2400.00
History	20.00
Dean Home Econ. & Dorm.	4800.00
Horticulture	7000.00
Library	3065.00
Mathematics	505.00
Mechanical Engineering	8000.00
Meteorology	35.00
Military Science	1220.00
Pathology	1455.00
Physical Training	2000.00
Physics	4500.00
Poultry	4800.00
Soils	2400.00
Special Courses	4754.00
Veterinary Science	1427.00
Zoology	840.00
Domestic Art	1316.00
Domestic Science	5000.00
Surgery & Clinic	2500.00
Advertising	3500.00
Bulletins	7000.00
Cleaning	4500.00
Contingent Building	70000.00
Dean of Engineering	1555.00
Dean of Agriculture	2695.00
Dean Summer School	575.00
Electric Lighting	10000.00
Freight & Cartage	3000.00
Heating	80000.00
Hospitals	2500.00
Miscellaneous	10000.00
Office, President's	2400.00
Office, Secretary's	3050.00
Registrar	1470.00
Salaries	326570.00
Telephones	2000.00
South Haven Exp. Station	2420.00
Upper Pen. Exp. Station	19805.00
Alumni Recorder	1071.00

Amount guaranteed as offset to Federal Lever funds \$63113.31, derived as follows:

College	\$ 40613.31
Counties	22500.00
	<u>\$ 63113.31</u>

On motion of Mr. Graham, the contracts of all employees any part of whose salary is paid from either extension or experiment station funds, are to

Budget for year.

Employees sal. paid from Ext. or Exp. sta. Funds.

be dated from July 1st to July 1st.

Trangmar's
exp. to Tenn.
allowed.

On motion of Mr. Beaumont, Mr. Trangmar's expenses in attending the meeting of the Association of College Editors held in Knoxville, Tennessee, the first week in June were allowed.

Bigelow's
salary in-
creased.

On motion of Mr. Woodman, the recommendation of Director Baldwin that \$50.00 per month be added to the salary of Miss Zella Bigelow during the months of July and August as compensation for extension work, was approved.

Coons au-
thorized to
attend
meeting in
Indiana.

On motion of Mr. Woodman, Mr. G. H. Coons was authorized to attend a meeting of Cereal Pathologists at Lafayette, Indiana, with transportation expenses paid.

Publow's
salary incr.

On motion of Mr. Beaumont, the salary of Mr. H. L. Publow was made \$1700 per annum beginning June 1st.

Noble given
leave of
absence.

On motion of Mr. Wallace, Mr. Chas. G. Noble, Assistant in Bacteriology, who has entered the Medical Corps of the National Army, was given leave of absence without pay for the period of the war, beginning July 1st.

Dr. Bruegel's
bill
allowed.

On motion of Mr. Wallace, the bill of Dr. O. H. Bruegel, amounting to \$344.75 for services as medical officer was authorized provided it is properly itemized.

Heyl re-
signed.

On motion of Mr. Wallace, the resignation of Miss Fredrika M. Heyl was accepted to take effect September 1st.

Scholarship
for boys &
girls.

On motion of Mr. Woodman, the matter of offering scholarships to boys and girls for special work along agricultural lines of Boys and Girls Club work, was referred to Dean Shaw, Mr. Berridge and the President, with the request that the committee present a plan.

Plant to
attend
meeting at
Evanston.

On motion of Mr. Wallace, Prof. Plant, was authorized to attend a meeting of the Society for the Promotion of Engineering Education at Evanston, Illinois, June 26th to 29th, with expenses paid.

Pettit's
communication
re-Hessian
fly.

The President presented a communication from Prof. Pettit in reference to the Hessian Fly situation.

On motion of Mr. Woodman, Prof. Pettit was requested to correspond with the county agents and to secure from them such information as they have relative to the prevalence of the Hessian Fly.

Lamoreaux
app't. Instr.
in An. Path. &
Asst. in
Bact.

On motion of Mr. Graham, Dr. D. Joseph Lamoreaux was appointed Instructor in Animal Pathology and Assistant in Bacteriology, at a salary of \$1400 per annum to be effective July 1st, \$700 to be paid from the College funds and \$700 from Experiment Station Adams funds.

Nelson
given leave
of absence.

On motion of Mr. Beaumont, Mr. Ray Nelson whose resignation under date of May 20th, was presented, on account of his entry into military service, was given leave of absence without pay for the period of the war, from June 1st.

Dean White's
resignation

The President presented the following letter of resignation from Dean White:

June 5th, 1918.

To the President of M.A.C. and the State Board of Agriculture:-

It is with very sincere regret that I herewith tender to you my resignation as Dean of the Division of Home Economics and as Dean of Women of the Michigan Agricultural College.

After long and careful consideration, it has seemed to me best to

accept the position as Adviser of Women at Cornell University because of unusual conditions which have arisen there that have made the Alumnae and others interested in the College feel that the training and experience which I have had might be of special value there at this time.

As Cornell is not only my Alma Mater but also the University from which I obtained my degree of Ph. D., and the University with which I have close family associations, there are many ties binding me to the work there.

The work at the Michigan Agricultural College and in the State has been a matter of such deep interest to me that it has been hard for me to decide that the service that I can render at Cornell might be greater than the service that I could render here, but matters have shaped themselves in such a way that I believe that I should go.

Permit me to take this opportunity to express to you my very great appreciation of the cordial cooperation which I have had since I came to the Michigan Agricultural College from the State Board, from the President and the Secretary and from the Faculty, as well as from the people with whom I have had the opportunity of working in the state. The interest which has been shown in the work that I have tried to do, - and the help that has been given to me at every step, in trying to carry out the plans which I have had in mind, - have made the work here a pleasure and have made it very full of interest.

Respectfully submitted,
(Signed) Georgia L. White,
Dean, Division of Home Economics.

On motion of Mr. Beaumont, the resignation of Dean White was accepted and the following resolutions adopted:

*RESOLVED, That in accepting the resignation of Miss Georgia L. White as Dean of Women and of Home Economics, the members of this Board do so with feelings of profound regret, both officially and personally. They recognize and fully appreciate how broadly her influence has extended throughout the state and how earnestly and successfully she has labored to extend the scope of, and to dignify, the work in Home Economics. Deeply as they feel the loss of Miss White's services and influence, they yet recognize the significance of a call to the Deanship of Women at Cornell University, in this case made doubly attractive through personal relations, and extend to her their kindest wishes for the same measure of success to which she has attained in this state and in this institution.

Resolutions regarding Dean White's Resignation.

*RESOLVED, That the Secretary be requested to transmit a copy of these resolutions to Miss White."

On motion of Mr. Beaumont, the question of employing a Dean of Home Economics and a Dean of Women was referred to the committee on employees, the President and Secretary with power to act.

To employ Dean of H.E. & Women

On motion of Mr. Waterbury, Mr. Woodman was appointed a committee to investigate the work of Mr. J. N. McBride and his relation to the Extension Division and report in full at the next meeting of the Board.

Investigate work of McBride

On motion of Mr. Woodman, the following fees in Electrical Engineering were adopted:

Fees for Elec. Eng.

Electrical Engineering 9	\$2.00
Electrical Engineering 3a	1.00

also the following regulation in reference to music students:

"All persons employed by the College or having a relative so employed, shall be permitted to take music without credit upon payment of the regular music fee each term, plus the incidental fee of \$2.50."

Persons emp. by col. permitted to take music.

On motion of Mr. Wallace, the request of Dean Bissell for additional compensation for Mr. F. D. Messenger from May 4th to June 1st, was denied.

Additional pay for Messenger denied

On motion of Mr. Beaumont, the matter of appointing a Professor of Industrial Chemistry, was referred to the President with power to act.

Prof. of Industrial Chem.

On motion of Mr. Woodman, the question of the title of Prof. Burgess was referred to Dean Shaw for recommendation.

Title of Prof. Burgess.

On motion of Mr. Wallace, the question of providing military training in the winter for short course students and also of offering courses for the

Military training for winter short course students.

training of nurses throughout the year, was referred to the President and Secretary for report.

College Hall for military purposes.

On motion of Mr. Woodman, authority was given to use old College Hall when restored, for military purposes.

Expense accts approved.

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

July 17th, 1918.

1.00 o'clock P. M.

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

The minutes of the previous meeting were approved without reading.

On motion of Mr. Doherty, the following recommendations submitted by Director Baldwin, were approved, namely:

Levin given leave of absence

That Mr. Ezra Levin who has entered the United States Army, be given leave of absence without pay for the duration of the war with the understanding that his salary shall be \$2000.00 upon his return;

Foreman's salary increased

That the salary of Mr. E. C. Foreman be increased to \$1800.00; and

That the following persons who have entered the United States Service, be given leaves of absence without pay for the period of the war:

Leave of absence to Murphy Spaulding Volz Kettunen Stewart Seidel & Davis

- Wm. Murphy - Extension Specialist in Farm Crops.
- C.A. Spaulding - Assistant State Leader in Boys Club Work.
- E.C. Volz and A.G. Kettunen, engaged in Emergency Club Work.
- W.H. Kennedy, - County Agent for Clare County.
- Glenn O. Stewart - Club Leader for Kent County.
- Carl Seidel, - Assistant County Agent for Kent County.
- Frank Davis - Calhoun County Club Leader.

Stenogs. on regular payroll

On motion of Mr. Woodman, the following stenographers were placed upon the regular payroll with salaries as indicated:

Bertha Waber	-	Stenographer for the Extension Director	\$800
Ruth M. King	-	" Boys and Girls Clubs	800
Florence Isbell	-	" Farm Crops Extension	800
Frances Bittner	-	" Upper Peninsula Office	900

Easton's salary increased.

Also the salary of Miss Flora Easton, stenographer for Dr. Mumford, was increased to \$850.00.

Expenses of certain extension workers to be paid from Col. Ext. Funds.

On motion of Mr. Woodman, the recommendation of Director Baldwin that the traveling expenses of certain extension workers which have previously been paid from federal funds, be paid from College Extension Funds during the month of July due to the fact that Congress has not yet passed agricultural appropriation bill, was referred to the Secretary with power to act.

Request for Levin to have time to complete work.

On motion of Mr. Woodman, the Secretary was requested to ask the Quartermaster at Camp Custer to permit Mr. Levin to have sufficient time off to finish some necessary work that is now incomplete.

Farmers week expense from Ext. St.

On motion of Mr. Waterbury, in view of the fact that the expenses of Farmers Week cannot be paid from Smith-Lever funds, \$1200. was appropriated for from Ext. St.