The request for a sky lighten the Dairy Building, was referred to the Secretary with power to act.

On motion of Mr. Waterbury, $115.00 was added to the Military department's apportionment to cover the expense of gallery practice guns and equipment.

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

On motion, the Board adjourned.

Meeting of the State Board of Agriculture

President's Office

June 15th, 1910

Present: President Snyder, Messrs. Doherty, Wallace, Graham, and Waterbury.

The minutes of the previous meeting were read and approved.

On motion of Mr. Doherty, authority was granted to confer the Bachelor of Science degree upon the following persons:

Brown, E.L.
Campbell, A.L.
Chapin, J.W.
Clipper, C.G.
Crane, R.G.
Douglas, H.K.
Hurd, A.L.
Johnston, W.L.
Lawrence, C.C.
Mason, C.D.
Miller, J.P.
Perrine, A.H.
Rodegab, E.
Smith, C.E.
Smith, J.A.
Taf.T, H.A.
Taylor, E.L.
Turner, R.A.
Voorhorst, R.G.
Waldron, J.A.
Whitney, J.L.
Bushnell, E.P.
Darling, F.W.
De CG, J.O.
Gibson, L.
Hoffman, B.E.
Lynch, H.E.
Glin, H.
Thompson, R.E.
Wagner, C.S.
Wheeler, R.B.
White, W.E.

Bachelor of Science degrees were conferred upon the following persons:

Bair, Blanche.
Bange, Nellie.
Bates, Wilhelmina.
Benham, Catherine.
Corson, Florence.
Emery, Helen.
Ferguson, Mildred.
Johnson, Minnie.
Lambert, Georgiana.
Rogers, Mabel.
Stolte, Clara.
Teft, Hazel.
Van Heusen, Barbara.
Vedder, Norma.
Twigg, Muriel.
Clark, Katherine.
Babcock, M.M.
Barcroft, C.A.
Benedict, L.J.
Bidwell, J.K.
Burkhardt, G.P.
Cataline, B.
Cavenshag, G.
Cooles, R.
Dall, E.R.
Dougherty, L.W.
Egerton, B.G.
Farnum, W.B.
Fraser, H.R.
Hallock, E.A.
Hobbs, G.W.
Hoffman, E.G.

B.S. Degrees Conferred

Snyder, A.M.
Jordan, T.A.
Kurtz, B.K.
Lemmon, C.A.
McKenna, P.G.
MacLachlan, J.D.
May, W.C.
Mead, L.D.
Perry, C.V.
Piper, P.H.
Pontz, C.H.
Pulling, A.P.
Sargeant, A.H.
Shaw, J.E.
Shaw, J.L.
Snow, G.L.
Taggett, W.H.
Thorne, W.J.
Wilcox, J.E.
Hagenbuch, G.C.
Linton, J.O.
Spratt, W.C.
Wagner, G.C.
Hodgeman, C.L.
Miller, A.M.
Mills, H.W.
Moore, C.D.
Harrison, Florence.
Also to confer advanced degrees as follows:

Arthur Charles Dodge...Civil Engineer
Joseph Phillip Hartenkamp...Civil Engineer
Simon B. Hartman...Master of Horticulture
Charles Philo Reed...Master of Agriculture
Charles H. Alvord...Master of Agriculture
William F. Uhl...Civil Engineer
Frank Curtis Rork...Civil Engineer.

On motion of Mr. Graham, the following list of standing committees was adopted:

**Standing Committees**

- Committee on Agricultural Division
  - Engineering
  - Home Economics
  - Science & Letters
  - Experiment Station
  - Employees
  - Finance
  - Farmers' Institutes
  - Buildings & College Property

President Snyder reported the following as the membership of the standing Committees:

<table>
<thead>
<tr>
<th>Committee on Agricultural Division</th>
<th>Mr. Waterbury</th>
<th>Mr. Graham</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering</td>
<td>Mr. Doherty</td>
<td>Mr. Carpenter</td>
</tr>
<tr>
<td>Home Economics</td>
<td>Mr. Oberdorffer</td>
<td>Mr. Waterbury</td>
</tr>
<tr>
<td>Science &amp; Letters</td>
<td>Mr. Carpenter</td>
<td>Mr. Oberdorffer</td>
</tr>
<tr>
<td>Experiment Station</td>
<td>Mr. Wallace</td>
<td>Mr. Doherty</td>
</tr>
<tr>
<td>Employees</td>
<td>Mr. Graham</td>
<td>Mr. Carpenter</td>
</tr>
<tr>
<td>Finance</td>
<td>Mr. Graham</td>
<td>Mr. Wallace</td>
</tr>
<tr>
<td>Farmers' Institutes</td>
<td>Mr. Doherty</td>
<td>Mr. Wallace</td>
</tr>
<tr>
<td>Buildings &amp; College Property</td>
<td>Mr. Waterbury</td>
<td>Mr. Oberdorffer</td>
</tr>
</tbody>
</table>

President Snyder presented the following letter of resignation from Dr. Beal:

June 15th, 1910.

Dr. Beal
TO THE HONORABLE STATE BOARD OF AGRICULTURE:

After forty years of continuous teaching at this college, I believe it best for me to tender you my resignation, which please accept.

Thanking you most sincerely for many favors in the past, I remain,

Yours truly,

W.J. Beal.

On motion of Mr. Waterbury, the resignation was accepted, and the following resolutions adopted:

June 15th, 1910.

- **RESOLVED,** That Dr. Beal be made Professor Emeritus of Botany at a salary of twelve hundred dollars per annum, and be it further
- **RESOLVED,** That he be released from all connection with the department of Botany, and that his work in the future shall consist of such special investigations and collections of material, both historical and botanical, and such other duties as may be assigned to him from time to time, and be it further
- **RESOLVED,** That a committee of the State Board of Agriculture be appointed to draw up resolutions setting forth its appreciation of Dr. Beal's services.
On motion of Mr. Graham, Prof. Baker was made a member of the Experiment Station Council.

On motion of Mr. Doherty, Mr. Anderson's title was made "Professor of Dairy Husbandry."

On motion of Mr. Waterbury, authority was granted to give teachers' certificates to the following persons under the provisions of Act 165 - Public Acts of 1909:


On motion of Mr. Doherty, the matter of changing the name of the building now used for entomology, was referred to the President and Secretary with power to act.

On motion of Mr. Waterbury, Prof. Baker was authorized to make a trip of investigation to the west coast in furtherance of the work of the Forestry Department.

The Secretary reported that he had made a proposition to the United States Government to furnish quarters for the Post-Office upon the first floor of the building known as Station Terrace, for a term of ten years with an annual rental of $600.00. On motion of Mr. Waterbury, the report was approved and the necessary alterations in the building authorized.

The Secretary made the following report in reference to the matter of bids for military uniforms. The bids were as follows:

- Jacob Reed's Sons: $16.15
- Wm. H. Horstmann Co.: 16.35 to $16.50
- Greenwood-Atkinson-Armstrong Co.: $15.50
- The Fechheimer Bros. Co.: 15.85
- William C. Rowland: 14.90
- M.C. Lilley Company: 14.00
- Pettibone Brothers: 13.95
- Henderson Ames Company: 16.40

Representatives of the two lowest bidders, the M.C. Lilley Company and Pettibone Brothers, were present with sample uniforms. In the judgement of the Commandant and the Secretary, the difference in the quality of the goods in favor of the M.C. Lilley Company, was more than the difference of five cents between the bids. Therefore, the contract was awarded to the M.C. Lilley Company at $14.00.

On motion of Mr. Doherty, the following apportionment for the six months ending December 31st, 1910, was adopted with the exception of that for the South Haven Experiment Station, the Upper Peninsula Experiment Station, Farmers' Institutes, and Bulletins, which are for the fiscal year ending June 30, 1911.

**APPORTIONMENTS FOR 6 MO. ENDING DEC. 31, 1910.**

<table>
<thead>
<tr>
<th>Department</th>
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<tr>
<td>Advertising</td>
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<td>Agricultural Division</td>
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<tr>
<td>Deans Office</td>
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<td>College Extension</td>
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<tr>
<td>Farm &amp; Horses</td>
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<td>Poultry Husbandry</td>
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<tr>
<td>Category</td>
<td>Amount</td>
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<tr>
<td>--------------------------------</td>
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<tr>
<td>Soils</td>
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<tr>
<td>Crops</td>
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<td>Special Courses</td>
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<td>Athletics</td>
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<tr>
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<td>(U.P.</td>
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<td>(Bulletins)</td>
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<tr>
<td>Total</td>
<td>$152637.11</td>
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</tbody>
</table>

On motion of Mr. Wallace, the matter of storage quarters for supplies, grains, and lumber, was referred to the committee on College Property and the Secretary.

On motion of Mr. Wallace, the matter of the discontinuance of the road in front of the laboratories, and also the matter of building experimental green-houses, was referred to the same committee.

On motion of Mr. Doherty, in consideration of the fifty thousand dollar bond of the Secretary, the special surety company bond of $2000.00 was discontinued.

On motion of Mr. Wallace, the Board was authorized to visit the Upper Peninsula Experiment Station in company with Dean Shaw.

On motion of Mr. Doherty, Dr. Ernst A. Bessey was elected Professor of Botany at a salary of $2000.00 and house.

On motion of Mr. Graham, the expenses of the Board Members were approved.

On motion, adjourned to meet at the College, Wednesday, June 22d, at ten o'clock A.M.

All Brown Scy