On motion of Mr. Woodman, the Secretary was authorized to refund to Roswell A. Mulkins his $5.00 room deposit based upon the fact that Mr. Mulkins was taken sick after September 15th and was unable to attend school.

The Secretary reported the employment of Miss Caroline Phelps as bookkeeper at a salary of $1000.00 per year.

On motion of Mr. Woodman, the expense accounts of the Board Members were approved.

On motion of Mr. Graham, the per diem of nursery inspectors was increased to $5.00 per day.

On motion of Mr. Doherty, Mr. Schepers and the Secretary were authorized to attend the meeting of the Association of the Business Officers of the Middle West Universities and Colleges, April 11th and 12th, with transportation expenses paid.

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

RESOLVED, That in the opinion of the Board the College will not be benefited by the introduction of Greek letter fraternities.

On motion adjourned.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

April 13, 1917.

11 o'clock A.M.


The minutes of the previous meeting having been in the hands of the members were approved without reading.

On motion of Mr. Doherty, Mr. Fred Hagadorn was employed in the Dairy Department from April 1st to September 1st at the rate of $1200 per annum.

The President presented the resignation of Mr. J. Allen Petrie as Extension Horticulturist which was on motion of Mr. Waterbury, accepted.

The President presented a request from the Escanaba Commercial Club for the establishment of headquarters for the Extension Division in the Upper Peninsula, at Escanaba.

On motion of Mr. Woodman, this was referred to Director Baldwin for report and recommendation.

On motion of Mr. Doherty, the request of Prof. French for the full time of a stenographer, was referred to the President and Secretary with power...
On motion of Mr. Doherty, the request of Prof. Pettit for authority to appoint additional deputy bee inspectors under the provisions of the act recently passed by the legislature, was granted subject to the approval of the President as to details.

The President presented a letter from Mr. C. Howard Donnelly with reference to graduating certain students who have served upon the border during the past year.

On motion of Mr. Doherty, the matter was referred to a special committee consisting of Mr. Beaumont and Mr. Graham.

On motion of Mr. Woodman, Mr. Burgess was authorized to attend a Poultry Conference in Chicago April 20th and 21st with traveling expenses paid.

On motion of Mr. Doherty, it was voted that when the Board adjourn, it adjourn to meet Tuesday at 1:00 P. M. at the Governor's office.

The Agricultural Preparedness Board recently appointed by the Governor, held a conference with the Board of Agriculture during the meeting.

On motion of Mr. Woodman, the expense accounts of the Board members were approved.

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

RESOLVED, That to insure the maximum of production, it is recommended to the Department of Agriculture that minimum prices for farm produce be established, and from the Michigan standpoint, the following prices are suggested:

<table>
<thead>
<tr>
<th>Produce</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wheat</td>
<td>$1.50</td>
</tr>
<tr>
<td>Rye</td>
<td>$1.10</td>
</tr>
<tr>
<td>Corn</td>
<td>$.75</td>
</tr>
<tr>
<td>Oats</td>
<td>$.50</td>
</tr>
<tr>
<td>Barley</td>
<td>$.75</td>
</tr>
<tr>
<td>Beans</td>
<td>$3.00</td>
</tr>
<tr>
<td>Potatoes</td>
<td>$.65</td>
</tr>
</tbody>
</table>

On motion of Mr. Doherty, Miss Yakeley was authorized to attend the annual meeting of the American Association of Collegiate Registrars to be held at the University of Kentucky, Lexington, Ky., April 25th to 27th with transportation expenses paid.

On motion adjourned.