Meeting of the State Board of Agriculture

President's Office

Wednesday, May 7, 1913................................. 1:30 P. M.


The minutes of the previous meeting were read and approved.

On motion of Mr. Beaumont, the College band is to be employed for the commencement functions.

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On motion of Mr. Graham, authority was given to procure a suitable tent to be used for the alumni dinner and commencement exercises.

On motion of Mr. Waterbury, the expense accounts of the engineering instructors who accompanied the students on their annual trip of inspection, were allowed.

On motion of Mr. Graham, the President was authorized to request from the War Department, the appointment of Lieut. J. B. DeLancey as commandant.

On motion of Mr. Woodman, Mr. F. E. Millen, recommended by Prof. Pettit, was appointed State Inspector of Apiaries and Instructor in Beekeeping at a salary of $1,200 per annum, beginning September 1st.

On motion of Mr. Beaumont, the matter of organizing the two-year short course, was referred to a faculty committee of three members to be appointed by the President.

The President appointed as such committee: Dean Shaw, Prof. Eustace and Prof. Johnston.
On motion of Mr. Woodman, the faculty of the Division of Agriculture is requested to formulate a detailed plan for the organizing of an Extension Department and to present the same to the Board at its next meeting.

On motion of Mr. Woodman, a committee consisting of Prof. Eustace, Dean Shaw, Prof. Kedzie, Mr. Beaumont and Mr. Waterbury, was appointed to consider plans for the location of future buildings with authority to employ a landscape architect if deemed necessary.

On motion of Mr. Beaumont, the President was authorized to confer the degree of Doctor of Science upon Mr. W. A. Taylor, Chief of the Bureau of Plant Industry, and upon Prof. Warren Babcock, Professor of Mathematics.

On motion of Mr. Graham, the resignation of Miss Maude Gilchrist, Dean of Home Economics, was accepted and the Secretary was instructed to make acknowledgment of the appreciation in which her services have been held during the very considerable period that she has spent in this most difficult and exacting position.

On motion of Mr. Graham, the employment of Mr. C. N. Rix in the department of Farm Mechanics for the balance of the school year, was approved.

On motion of Mr. Beaumont, the recommendation of the President in reference to salaried employees, was referred to the Committee on Employees with power to act.

On motion of Mr. Doherty, authority was granted to purchase two quarts of brandy for use in hospital.

On motion of Mr. Graham, teachers certificates were granted to Mr. Arthur J. Runner and Mr. Alfred Eddy.

On motion of Mr. Doherty, the Secretary and Mr. Schepers were authorized to attend the meeting of College Business Officers at Columbus, Ohio, May 23.

On motion of Mr. Beaumont, Prof. Hedrick was added to the committee having charge of the publication of Dr. Beal’s history, to take the place of Prof. Kedzie who resigned.

On motion of Mr. Doherty, two short course scholarships of the value of $5 each were offered to each county agricultural society to be given as prizes, one for exhibits in horticulture and the other in agriculture.

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

On motion of Mr. Graham, Mr. Doherty was authorized to initial the vouchers.

On motion adjourned.

Secretary.