MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office
May 8th, 1917. 11 o'clock A.M.

Present, President Kedzie, Messrs Beaumont, Woodman and Doherty.

No quorum being present, the meeting was adjourned.

MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office
May 16th, 1917. 11 o'clock A.M.

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

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

On motion of Mr. Doherty, the expense account of Mr. Ben Carpenter in going to Bad Axe to lay out the grounds at the residence of Governor Sleeper, was approved.

On motion of Mr. Waterbury, Prof. French was authorized to attend a meeting on the Commission of Rural and Agricultural Education at Buffalo May 25th and 26th, with transportation expenses paid.

On motion of Mr. Doherty, that portion of the College farm lying west of Harrison Avenue containing about 97 acres, was leased to the War Board for the period of the present war and the President and Secretary were authorized to execute a lease for the same.

On motion of Mr. Woodman, the salaries of Mr. Arthur S. Burkett of the English Department and Mr. H. M. Ward of the Civil Engineering Department are to be paid to the end of the College year in case they are called to the colors.

On motion of Mr. Graham, the resignations of Miss VanWagenen and Miss Francis were accepted to take effect at the close of the College year.

On motion of Mr. Beaumont, authority was given to move the general hospital to a place in the vicinity of the contagious disease hospitals.

On motion of Mr. Waterbury, authority was conferred upon the President to inform the Mayor and Common Council of the City of East Lansing that proper play grounds should be provided for the youth of East Lansing and that hereafter the children will not be permitted to use that portion of the campus north of Prof. Pettit's residence as a play ground.

On motion of Mr. Beaumont, it was requested that plans for the storage and handling of coal and also for a grain elevator be prepared for submission at the June meeting.

On motion of Mr. Doherty, authority was given to prepare preliminary