MEETING OF THE STATE BOARD OF AGRICULTURE
President’s Office.

January 14th, 1914................................................................. 1:30 P. M.

Present, President Snyder, Messrs. Beaumont, Doherty, Waterbury, Graham, and Mr. Keeler, Superintendent of Public Instruction.

On motion of Mr. Beaumont, the minutes of the last meeting, having been in the hands of the members of the Board, were approved without reading.

On motion of Mr. Doherty, the salary of Mr. O. E. White and Mr. W. F. Raven was made $2000.00 per annum beginning Jan. 1st.

On motion of Mr. Graham, one additional field man was authorized for the Upper Peninsula.

On motion of Mr. Waterbury, the general plan of maintaining a summer school was approved, the details to be arranged by the faculty.

On motion of Mr. Doherty, the bill of Dr. Seal covering travelling expenses and board and room in East Lansing while working upon his history of the College, was approved.

On motion of Mr. Beaumont, authority was given to refund and remit the athletic and Liberal Arts fees to E. Lee Bancroft, Herman B. Hale, and Harry Chinmock, from the beginning of the winter term.

On motion of Mr. Waterbury, the travelling expenses of Dr. Giltner in attending the meeting of the Society of Bacteriologists at Montreal was allowed.

On motion of Mr. Doherty, the room deposit for $5.00 was ordered refunded to K. O. Ferguson.

On motion of Mr. Beaumont, Mr. Bowd was elected architect for the College at a salary of $2500.00 per annum beginning January 1st.

On motion of Mr. Waterbury, Mr. Bowd was requested to complete plans for the necessary alterations in College Hall and Howard Terrace.

On motion of Mr. Beaumont, the Dairy building was accepted by the Board and the Secretary authorized to make settlement of the balance due under the contract, holding in reserve $500.00 to cover the completion of certain minor details.

On motion of Mr. Waterbury, the matter of adjusting the salaries of the heads of departments was referred to the committee on employees with power to act.

On motion of Mr. Waterbury, the Board recommended to the Governor the appointment of Mr. Doherty as a member of the Public Domain Commission representing the State Board of Agriculture.

On motion of Mr. Doherty, Mr. Graham was elected chairman of the Board.

There was presented to the Board and placed on file, a petition from the Lansing Chapter D. A. R. recommending the preservation of College Hall.

On motion of Mr. Waterbury, Mr. Graham was authorized to sign the college vouchers.

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

On motion adjourned. 

Secretary