On motion of Mr. Beaumont, Mr. Cooledge was authorized to attend the meeting of the International Milk and Dairy Inspection Association at Chicago Oct. 11th to 13th, for the purpose of presenting a paper, with expenses paid.

On motion of Mrs. Stockman, the following appointments were approved: Mr. Harold M. Krebs, Instructor in Chemistry, at a salary of $1200 per annum.

Mr. H. C. Lange, promoted to the position made vacant by Mr. E. E. French, with salary of $2300.


On motion of Mrs. Stockman, $13,000 was added to the budget of the Graham Horticultural Experiment Station to off-set the purchase of land and farm tools.

On motion of Mr. Beaumont, the Secretary was authorized to continue the lease of the first floor of the building now used as Post Office from month to month on the basis of $100 per month, beginning with the expiration of the present lease.

On motion adjourned.
On motion of Mrs. Stockman, Mr. I. T. Pickford was transferred from Extension Specialist in Horticulture to County Agent for Oceana County at a salary of $3500 per annum, all to be paid by the county and the transfer to date from November 1st.

On motion of Mr. Wallace, Mr. McMurtry, County Agent for Cheboygan County, was transferred to Midland County at a salary of $3500 per annum beginning November 1st, all to be paid by the county.

On motion of Mr. Waterbury, the matter of the release of Mr. Williams in favor of the State Farm Bureau, was referred to the President, Mr. Watkins and Mr. Baldwin.

On motion of Mrs. Stockman, Mrs. Louise Campbell was appointed State Leader of Home Demonstration Agents at a salary of $3500 per annum, $2000 to be paid from Lever funds and $1500 from the States Relations Service.

On motion of Mr. Beaumont, the President was authorized to submit to the Budget Commission request for appropriation for the following buildings:

<table>
<thead>
<tr>
<th>Building</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td>$500,000</td>
</tr>
<tr>
<td>Auditorium</td>
<td>$300,000</td>
</tr>
<tr>
<td>Home Economics Bldgs</td>
<td>$400,000</td>
</tr>
<tr>
<td>Two dormitories</td>
<td>$600,000</td>
</tr>
<tr>
<td>Cement Stadium</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

The above figures to be revised by Architect Bowd.

The President presented a tentative budget for Vocational Teacher Training under the Smith-Hughes Act which, on motion of Mr. Woodman, was referred to the President and Prof. French for further conference and report at the next meeting.

On motion of Mr. Beaumont, the expenses of Deans Bissell and Shaw and Director Baldwin, as well as those of Dr. Bouyoucos, in attending various meetings at Springfield, Mass., under the auspices of the Association of Agricultural Colleges and Experiment Stations, were approved. Also the expenses of Dean Bissell in attending the anniversary celebration at Ohio State University.

On motion of Mr. Waterbury, the request of Dr. McCool for funds with which to carry on co-operative soil survey work with the U. S. Department of Agriculture, was referred to the President with the request that if he deems necessary, the required sum be added to the budget.

On motion of Mr. Waterbury, the 50¢ penalty fee for late payment of fees by students, was abolished beginning with the winter term.

On motion of Mrs. Stockman, Mary E. Sweeney was appointed Dean of Home Economics at a salary of $5500 per annum to begin when she arrives, and the appointment of May Person as Acting Dean of Home Economics was approved.

On motion of Mr. Waterbury, the following rules relating to the Health Service were adopted with the proviso that Rule 4 be referred to the President and Secretary with power to act after conferring with the Health Officer:

1. An annual appropriation should be deposited to the credit of the Health Service.

2. A Health Service fee of one dollar and fifty cents should be paid by each student including short course students (this fee should entitle each student to physical examinations, unlimited advice and treatment at the Health Service Dispensary and sixty days care per year in the College Hospital.)
3. A room call fee of two dollars should be made for each call placed with the Health Service Director, by a student, between 6:00 A. M. and 9:00 P. M. A similar fee of three dollars should be made for each call placed between 9:00 P.M. and 6:00 A. M. A bill for each room call should be sent from the office of the Health Service to the proper college authority to be collected and deposited to the credit of the Health Service.

4. Hospital and physicians and surgeons' fees for patients who are sent to private hospitals by the Director of the Health Service should be paid by the Health Service.

5. Ambulance and taxi service should be paid by the Health Service.

6. The expense of X-ray and special examinations approved by the Health Service Director should be paid by the Health Service.

7. Referral fees to private physicians, operations of choice and operations for chronic conditions should be paid for by the patient.

8. Consultants' fees, if the consultations are requested by the Director of the Health Service, should be paid by the Health Service; if requested by the patient or friends or relatives of the patient, they should be paid by the patient.

Gladys Sunday appointed stenographer.

$400 added to Farm Crops apportionment.

Mr. Megee to to to Camden, Indiana.

Mr. Hudson to purchase Percherons.

Appoint. of Drum Major.

Appoint. of Helen Shibley.

Mr. Turner's trip to Atlanta, Ga.

Prof. Barrows to attend meeting in Washington.

On motion of Mr. Wallace, Miss Gladys Sunday was appointed stenographer for the departments of Animal Husbandry and Farm Mechanics at a salary of $1500 per annum, beginning November 15th.

On motion of Mr. Woodman, $400 was added to the apportionment of the Farm Crops Department as a special fund to provide for the expense of a grain and hay exhibit at the Chicago International November 29th to December 7th.

On motion of Mr. Beaumont, the expenses of Mr. Megee in making a trip to Camden, Indiana, on business connected with the Farm Crops Department, were approved.

On motion of Mr. Woodman, Mr. Hudson was authorized to attend a sale of Percheron horses in Iowa, October 20th and 21st with expenses paid.

The matter of the appointment of a Drum Major and Assistant in the Military Department, was referred to President Kedzie.

On motion of Mr. Woodman, Miss Helen Shibley was appointed Secretary to the Dean of Women at a salary of $1500 per annum to date from July 15th, and $125 was added to the apportionment of the Dean of Women to offset the amount paid to Miss Shibley from that fund.

On motion of Mr. Woodman, Miss Helen Shibley was appointed Secretary to the Dean of Women at a salary of $1500 per annum to date from July 15th, and $125 was added to the apportionment of the Dean of Women to offset the amount paid to Miss Shibley from that fund.

On motion of Mrs. Stockman, the expenses of Mr. Turner in accompanying the Michigan Boys' Club Livestock Judging Team for a judging contest at Atlanta, Georgia, were approved.

On motion of Mr. Beaumont, the request of Prof. Barrows for permission to attend the annual meeting of the American Ornithologists Union at Washington, D. C. November 8th to 11th, with transportation expenses paid, was granted.
On motion of Mr. Woodman, Prof. Patten was authorized to attend the meeting of the American Association of Agricultural Chemists and Feed Control Officials at Washington, D.C., November 16th to 19th with all expenses paid.

On motion of Mrs. Stockman, Mrs. Cydna Free Cooper was appointed Assistant in the Department of Household Science for the fall term at $900 per annum.

On motion of Mr. Wallace, Miss Kellogg was given leave of absence on account of the sickness of her brother on full pay to January 1st.

On motion of Mr. Wallace, the names of the departments of Domestic Science and Domestic Art are to be changed to Household Science and Household Art.

On motion of Mrs. Stockman, the names of the departments of Domestic Science and Domestic Art are to be changed to Household Science and Household Art.

President Kedzie presented a letter from Prof. Barrows conveying an offer from Mr. D. S. Bullock to collect specimens of South American birds and mammals for the college provided the college will have them mounted and exhibited in the Museum.

On motion of Mr. Beaumont, the offer of Mr. Bullock was accepted with appreciation.

On motion of Mr. Wallace, $150 is to be paid to Mr. Sidney Boyce as his salary for the months of July and August.

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

"RESOLVED, That A. M. Brown, Secretary of the State Board of Agriculture be and hereby is authorized to execute a bond to the United States of America in the penal sum of $10,000 to cover additional issues and returns of public animals, arms, uniforms, equipment, etc.

On motion adjourned.