information concerning the disbursements of Michigan Agricultural College for the past two years and its requirements for the next two years, in order to prepare a budget for presentation to the Legislature at its next session under the provisions of Act No. 193 - 1917, and

Whereas, It is the opinion of this Board based upon a long line of judicial decisions, notably that of Weinburg vs. Regents - 97 Mich. 254 - and Sterling vs. Regents - 110 Mich. 369 - that the said act and the legislation contemplated under it is not applicable to the State Board of Agriculture, the Regents of the University nor the institutions in their charge, and that if applied to the said institutions, it would prove injurious to their welfare, therefore be it

RESOLVED, That this Board declines to comply with the request of the Michigan Budget Commission for the reasons above stated and will refuse to accept the provisions of a general budget law, as it has the undoubted constitutional right to do.

On motion of Mr. Graham, the President and Secretary were given authority to revise the report of the Committee on employees.

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

On motion adjourned.

SECRETARY.

REV. OF REPORT OF
COMMITTEE ON
EMPLOYEES.

EXPENSE ACCTS.
APPROVED.

MEETING OF THE STATE BOARD OF AGRICULTURE
PRESIDENT'S OFFICE.
September 18, 1918. 11.00 o'clock, A. M.


Anderson to attend Natl. Dairy show.

$200 added to appro. for Dairy Dept. for exhibit at Natl. Dairy show.

Benner to have leave of absence.

Lee Morgan to enter Coll. without paying matriculation fee.

Gettens appointed Head of the Domestic Art Department and Professor of Domestic Art, at a salary of $2200.00 per annum beginning September 1st.

Gettens appointed Asst. Prof. of Dom. Science.

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On motion of Mr. Graham, the salary of Miss Elizabeth Fraser, critic teacher in connection with the Smith-Hughes work, was made $1650.00 per annum, beginning September 1st.

On motion of Mr. Beaumont, the title of Miss Edna Garvin was raised from Assistant Professor to Associate Professor.

On motion of Mr. Waterbury, Miss Nellie Campbell was appointed bookkeeper and assistant cashier in the Secretary's office, at a salary of $1000.00 per annum, beginning September 16th.

On motion of Mr. Waterbury, the request of Major F. C. Wrightson for leave of absence on account of being ordered away from College, was granted.

On motion of Mr. Woodman, the matter of Mr. Kindig's contract was referred to the President and Secretary with power to act.

On motion of Mr. Woodman, the salary of Miss Marian Nichols, clerk in the office of Alumni Recorder, was made $850.00 per annum, beginning September 1st, and the Secretary was authorized to employ an additional clerk.

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

The President presented the resignation of Mr. P. L. True, the County Agent of Alpena County, on account of being called to military service, which was on motion accepted to take effect September 2nd.

On motion adjourned.

Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office
October 16th, 1916.


The minutes of the previous meeting were approved without reading.

On motion of Mr. Beaumont, $200.00 was added to the salary of Mr. J. W. Weston, Assistant County Agent Leader, to be paid from Smith-Lever federal funds.

On motion of Mr. Woodman, leave of absence was granted to Mr. G. A. Spaulding, for the period of the war without pay, beginning October 1st.

On motion of Mr. Woodman, the Secretary was directed to call to the attention of the members of the faculty, the resolution of the Board in regard to trips outside the state at the expense of the College.

On motion of Mr. Waterbury, Mr. W. B. Sutherland was appointed Assistant Farm Management Demonstrator at a salary of $1200. per annum, be-