MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office

April 21, 1915 1:30 P. M.

Present, President Snyder, Messrs. Wallace, Doherty, Woodman and Graham.

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

On motion of Mr. Doherty, the recommendation of Prof. Anderson that
a fee of $1.00 be charged for course 1 in Dairy Husbandry and that a like fee
be charged to the short-course students who take farm dairying and creamery
butter making, was approved.

On motion of Mr. Wallace, the request of Dean Shaw for permission to
visit two experiment stations, probably that at Wooster, Ohio, and that of
Illinois or Iowa, was approved.

On motion of Mr. Woodman, authority was given to employ Mr. C. H.
Burgess as head of the Poultry Department at a salary of $1400.00 per annum.

The President presented the resignation of Miss Agnes Hunt as
Professor of Domestic Science, and also that of Mr. Wright as assistant in
Bacteriology, both of which on motion of Mr. Graham, were accepted.

On motion of Mr. Doherty, the recommendation of Miss White that the
position resigned by Miss Hunt be offered to Miss Mary E. Edmonds of the
University of Montana, at a salary of $1500.00 and room with permission to
make the salary $1600.00 and room if necessary to secure her services, was
approved.

On motion of Mr. Graham, the fees for Athletics and Liberal Arts in
the case of Mrs. Darlington and Mrs. Eastman, are to be refunded.

On motion of Mr. Wallace, the request of Miss White for the installation
of a passenger elevator in the Women's Building and for the building of a cistern
in order to provide soft water at the Women's Building, were approved.

On motion of Mr. Woodman, the expenses of the Board Members were
approved.

On motion adjourned.

[Signature]
Secretary