MEETING OF THE STATE BOARD OF AGRICULTURE,
GALWAD HOUSE, DETROIT.
August 16th, 1911. 2 o'clock, P.M.
Present, President Snyder, Judge Carpenter, and Messrs. Granam,
Waterbury, Obergottler, Donerty and Wallace.
The minutes of the previous meeting were read and approved.
On motion of Judge Carpenter, Mr. W. C. Marti was appointed Assistant
Chemist of the Experiment Station, at a salary of $1000.00 per annum.
On motion of Mr. Donerty, Mr. R. C. Houston was appointed Assistant
Professor of Chemistry, at a salary of $1400.00 per annum.
Mr. President presented the recommendation of Mr. Musselman, endorsed
by Dean Snaw, in reference to the employment of an additional instructor
in Farm Mechanics, at a salary not to exceed $750.00 per annum. This was,
on motion of Mr. Granam, approved.
On motion of Judge Carpenter, the following Deputy Nursery Inspectors,
recommended by Prof. Taft, were appointed:
On motion of Mr. Waterbury, Miss Freynoffer, Instructor in Music,
was given leave of absence for the first three months of the college year
with pay, she to furnish a substitute during that time.
Mr. President presented a letter from Prof. Barrows, in reference to
the publication of a bulletin on "Birds of Michigan". On motion of
Judge Carpenter, the Chair was directed to appoint a committee of two to
report to the Board at its next meeting in reference to the extent of the
dition and the probable cost of publication. The Chair appointed as
such committee, Mr. Waterbury and the Secretary.
On motion of Mr. Waterbury, Mr. Oliver Linton was appointed Instructor
in Poultry Husbandry, to succeed Mr. Kempster, at a salary of $1000.00 per
annum, upon recommendation of Dean Snaw.
Mr. Secretary presented a letter from Edwin F. Loud, in reference to
right of way across certain lands owned by the College. On motion of Mr.
Donerty, the above matter was referred to a committee of two, to be appointed
by the Chair. The Chair appointed Messrs. Donerty and Wallace as such
committee.
On motion of Mr. Waterbury, $3500.00 was appropriated for the pub-
lication of bulletins for the present fiscal year.
Mr. Secretary presented the following statement with reference to
matters concerning his office:

Statement
Of Secy.

I herewith submit the following statement of matters pertaining
to my office and ask your approval of the several items herein contained. It will, I am sure, be of interest to you to know that by exercising rather close economy, we have saved out of the tenth mill fund at the close of the past fiscal year, the sum of $12,000.00. While it is possible that some small amount may be required from this balance to take care of "former year" bills, yet we do not expect this to be necessary. This amount then is available for special purposes and I recommend that $5000.00 be set over to the Sundry Improvement Account; the remainder should be sufficient to erect the experimental greenhouses for which the horticultural department have long since asked.

In the reorganization of my office force since the death of Mr. Jenison, I have employed Miss Clara A. Hinman, a very competent accountant, as Assistant Cashier and Bookkeeper, at a salary of $800.00, bond of $5000.00 to be furnished by her and premium paid from M. A. C. Interest and Exchange Fund. I have also placed Miss Waisworth in the front office as a further assistant to the Cashier for the reason that the work there is entirely too heavy to be carried as it has been done, and allow Mr. Schepers the Cashier, to give the requisite amount of time to supervision and inspection. To fill the position of clerk and stenographer formerly held by Miss Waisworth, I have employed Miss Luella Harper, an experienced and capable stenographer, at a salary of $600.00.

The satisfactory auditing of the trust funds in the hands of the Secretary, known as the M. A. C. Account, is a matter of much importance, especially in the light of recent events, and I ask for permission, if I do not now have that authority, to secure an annual audit of this account, the expense to be paid from the M. A. C. Interest and Exchange Fund.

I append to this report a brief statement of the defaulction of the bookkeeper, Mr. Luther Jenison. On Wednesday afternoon, July 26th, after the close of business, and before Mr. Jenison had left the office, Mr. Schepers discovered an error of $1000.00 in the footing of Jenison's "daily balance". He promptly called the latter's attention to the matter, Jenison made some evasive reply, but when Schepers followed up his investigation and began footing the individual balances, Jenison called him aside and told him he had been taking funds and making fraudulent entries. Schepers then proceeded to check up the account and found the shortage to be $3580.00, which Jenison said was the correct figure. I was out of town that day and came in at ten o'clock on receipt of a message from Schepers. We tried to find Jenison that night but did not succeed, and at about seven the next morning, he shot himself. Mr. Otis A. Turner examined the accounts at once, and made the following statement:


A. M. Brown, Secretary, Michigan Agricultural College,
East Lansing, Michigan.

Accountant's report.
My Dear Sir:—

Your request to examine the books and accounts of the late Luther Jenison, has been complied with by me, and I find that there is a total shortage of $3500.00, as shown by his books, and trace the amount as follows:

$1000.00 in false deposit of July 3, 1911.
$1000.00 false entry of checks issued July 10, 1911.
$1000.00 error in credit footing shown on balance sheet, July 25, 1911.
$580.00 embezzled from cash on hand.

This latter item would necessarily be in small items taken from time to time from the cash and is not so easily located in the books without a long and exhaustive examination to show where each item had been appropriated by Jenison.

Yours respectfully,

(signed) Unas, M. Turner.

On motion of Mr. Donerty, the recommendations of the Secretary were adopted.

Appropriation for Sundry Improvements.

On motion of Mr. Oberdorffer, the following resolution appropriating funds for Sundry Improvements, was adopted:

Resolved, that there is hereby set apart for Sundry Improvements at Michigan Agricultural College, out of the unexpended balance of the tenthmill fund, the sum of Five Thousand Dollars. ($5000.00)

On motion of Judge Carpenter, the following resolution was adopted:

Whereas, on April 23rd, 1909, the State Board of Agriculture passed the following resolution, to wit:

"In accord with the expressed sentiment of between eighty and ninety per cent. of the alumni heard from, as it reported that it shall be the policy of this institution to foster the dormitory system of housing students, earnest efforts will be made to increase as rapidly as possible dormitory accommodations, eating halls, and quarters for social purposes. Resolved, further, that this Board shall not give its consent to the erection of society houses for living purposes, but it shall encourage the erection of houses by our literary societies for literary and social purposes, it being understood that such houses shall contain rooms for alumni and caretakers.

"The building already erected on the grounds with the consent of and under the conditions laid down by the Board, shall not be disturbed in the enjoyment of the privileges already granted. The other societies living off the grounds in rented quarters shall be expected to occupy again rooms on the campus when such rooms are properly provided.

"We conceive it to be the duty of a Board placed in charge of an institution maintained by taxation to keep such an institution as far as possible within the reach of the average student. Therefore we adopt this policy and trust it may have the approval of the alumni and other friends of the institution to the end that the democratic spirit which has characterized the college in the past may be maintained, and that it may continue to be an institution where the sons and daughters of all citizens, without distinction, may secure an education which will fit them for the practical duties of life."

And,

Whereas, the Hesperian Society is reported to have purchased a house outside the grounds of the Michigan Agricultural College, to be used as living quarters for that society.

Therefore, be it resolved: That we consider the action of the Hesperian Society in purchasing a society house for living purposes outside the grounds of the Michigan Agricultural College as a violation of the foregoing resolution, and said society is warned against continuance aforesaid project.

Hesperians violate rule warned not to continue

Hesperian society buys house.

Resolution regarding living quarters outside college grounds for literary societies.

In accord with the expressed sentiment of between eighty and ninety per cent. of the alumni heard from, as it reported that it shall be the policy of this institution to foster the dormitory system of housing students, earnest efforts will be made to increase as rapidly as possible dormitory accommodations, eating halls, and quarters for social purposes. Resolved, further, that this Board shall not give its consent to the erection of society houses for living purposes, but it shall encourage the erection of houses by our literary societies for literary and social purposes, it being understood that such houses shall contain rooms for alumni and caretakers.

The building already erected on the grounds with the consent of and under the conditions laid down by the Board, shall not be disturbed in the enjoyment of the privileges already granted. The other societies living off the grounds in rented quarters shall be expected to occupy again rooms on the campus when such rooms are properly provided.

We conceive it to be the duty of a Board placed in charge of an institution maintained by taxation to keep such an institution as far as possible within the reach of the average student. Therefore we adopt this policy and trust it may have the approval of the alumni and other friends of the institution to the end that the democratic spirit which has characterized the college in the past may be maintained, and that it may continue to be an institution where the sons and daughters of all citizens, without distinction, may secure an education which will fit them for the practical duties of life.

And,

Whereas, the Hesperian Society is reported to have purchased a house outside the grounds of the Michigan Agricultural College, to be used as living quarters for that society.

Therefore, be it resolved: That we consider the action of the Hesperian Society in purchasing a society house for living purposes outside the grounds of the Michigan Agricultural College as a violation of the foregoing resolution, and said society is warned against continuance aforesaid project,
and is hereby notified that if it proceeds with the same, it must abandon said house whenever rooms on the campus are provided, or whenever ordered to do so by this Board.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.

On motion of Mr. Granam, the Horticultural Department was authorized to make a fruit exhibit in Grand Rapids in November, under the auspices of the Grand Rapids Press.

On motion of Mr. Granam, the expense accounts of the several Board members were allowed.