

MEETING OF THE STATE BOARD OF AGRICULTURE
PRESIDENT'S OFFICE

January 16, 1913..... 2:00 P. M.

Present, President Snyder, Messrs. Graham, Waterbury, Doherty and Beaumont.

The minutes of the previous meeting were read and approved.

On motion of Mr. Beaumont, the request of Dean Bissell for authority to attend the meeting of Deans of Engineering in Land Grant Colleges, to be held at Washington on the 24th and 25th, with expenses paid, was granted, and also the expenses of Dr. Giltner in attending the annual meeting of American Bacteriologists, were allowed.

Dean Bissell to attend meeting of Deans of Engineering. Dr. Giltner to attend meeting of Am. Bact's.

The President presented a report of the faculty, recommending the abolishment of the five-year courses which was, on motion of Mr. Waterbury, approved.

Abolishment of 5-year courses.

On motion of Mr. Beaumont, the request of Miss Frances G. Spencer for remission of the fees for Athletics and Liberal Arts, was granted.

Remitted fees to F. G. Spencer for A. and L. A.

On motion of Mr. Doherty, the matter of trespass upon the N. W. 1/4 of the S. W. 1/4 of section 26, T. 24 N., R. 8 W., was referred to the Land Commissioner.

Matter of trespass.

On motion of Mr. Graham, the expense accounts of the Board Members were allowed.

On motion of Mr. Doherty, the Board adjourned subject to the call of the President and Secretary.

M. Brown

Secretary.

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

February 28, 1913..... 1:00 P. M.

Present, President Snyder, Messrs. Graham, Waterbury, Beaumont and Woodman. The minutes of the previous meeting were read and approved. On motion of Mr. Woodman, the following resolutions, passed by the Women's

Congress in session at the Michigan Agricultural College, were received and ordered spread upon the minutes:

"Whereas, The trend of agricultural progress is more and more directing its help upon the concrete problems of the average farmer, and in doing so is recognizing the closer relation and interdependence which exist between the success or failure of the farm and the farm home, therefore

Resolutions passed by Women's Congress.

Resolved, That this Women's Congress extends its hearty appreciation to the management of our Michigan Agricultural College for what it has already accomplished in this direction through establishing its Home Economics courses and opening

its short courses to women.

Further, resolved, That we believe that the time is at hand for a field extension work of the College among our farm women and girls and, in that conviction, we respectfully ask for a careful consideration and early action of the College authorities upon this avenue of rural life betterment in Michigan."

Jennie Buell

Mrs. F. D. Saunders

Mrs. H. M. Young

Dora H. Stockman

Passed by Women's Congress, Feb. 27, 1913.

On motion of Mr. Beaumont, the letter of Mr. A. R. Code, Land Commissioner of the Au Sable & Northwestern R. R., was received and placed on file and the Secretary requested to notify Mr. Code that at the present time the State Board of Agriculture has no funds available for the establishment of a demonstration farm, such as is suggested in his letter.

On motion of Mr. Woodman, the request of Prof. Patten to be allowed to attend the meeting of the American Chemical Society at Milwaukee, Wisconsin, March 25th to 28th, with expenses paid, was allowed.

On motion of Mr. Beaumont, the request of the Trimoira Society for rooms in Ward D. Wells Hall, was granted under the same conditions and restrictions that now apply to the other literary societies in that Hall.

The request of the Phylean Society for change of room was received and placed on file.

On motion of Mr. Graham, the following recommendations made by Dr. Lyman, were approved:

First, That the title of Mr. John S. McDaniel be changed from Assistant Professor of Surgery to Assistant Professor of Veterinary Science and Pharmacology.

Second, That the degree in veterinary medicine to be awarded to successful candidates, shall be known as Doctor of Veterinary Medicine or D. V. M.

Third, That the following changes in the fees of the Veterinary Division be made:

Anatomy, 1 a and 1 b \$2 each, (new courses).

" 2 a, 2 b and 2 c, \$4 each;

" 3 a, 3 b and 3 c, \$2 "

" 4, \$4.

Pharmacology 1, \$1.50;

Surgery 1 and 5, \$7;

Surgery 7, if given, \$5, "an elective".

On motion of Mr. Woodman, the following fees recommended by Dean Gilchrist and Prof. Barrows in their several departments, were approved:

Domestic Art, 2 a and 5, 50¢ each;

" " 3, \$1.00;

" Science, 2 b, 75¢;

" " 1 and 8, \$1.00 each.

Geology, 1 a, 1 b, 2 a, and 2 b, \$1.00 each;

Notified Mr. Code that there are no funds for demonstration farm.

Prof. Patten to attend meeting of Am. Chem. S.

Trimoira Society to take rooms in Wells H.

Phylean Soc. to change room.

recommendations made by Dr. Lyman.

Physiology, 1 a, 1 b, 2 a, 2 b and 3, \$1.00 each;

Zoology, 1 a, 1 b, 2 a, 2 b, 3 a, 3 b and 4, \$1.00 each.

On motion of Mr. Woodman, a committee, consisting of Mr. Graham and Mr. Waterbury, was appointed to consult with Dean Shaw in regard to the advisability of establishing an additional course or additional courses in agriculture, less than the present four-year course, and to investigate the experience of other institutions which are offering courses of this kind.

Regarding courses less than 4 years.

On motion of Mr. Woodman, there was added to the apportionment of the Department of Farm Management for the present period, the sum of \$219.50, and the employment of an additional stenographer to be paid on the regular pay roll, was authorized.

Addition to Appor. of F. Managment and addit'l stenographer

On motion of Mr. Beaumont, the matter of increasing the salary of Mr. Janisse was referred to Dean Shaw with power to act, together with the matter of the salaries of other foremen in his division, not on the regular pay roll.

Matter of increasing salary of foremen.

On motion of Mr. Woodman, the expenses of the Board members, were allowed.

On motion adjourned.

A. M. Brown
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Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

Wednesday, May 7, 1913..... 1:30 P. M.

Present, President Snyder, Messrs. Graham, Waterbury, Beaumont, Doherty and Woodman.

The minutes of the previous meeting were read and approved.

On motion of Mr. Beaumont, the College band is to be employed for the commencement functions.

Band for commencement.

On motion of Mr. Graham, authority was given to procure a suitable tent to be used for the alumni dinner and commencement exercises.

Tent for commencement

On motion of Mr. Waterbury, the expense accounts of the engineering instructors who accompanied the students on their annual trip of inspection, were allowed.

Allowed exp. accounts of engin. inst.

On motion of Mr. Graham, the President was authorized to request from the War Department, the appointment of Lieut. J. B. DeLancey as commandant.

Appointment of Lieut. J. B. DeLancey.

On motion of Mr. Woodman, Mr. F. E. Millen, recommended by Prof. Pettit, was appointed State Inspector of Apiaries and Instructor in Beekeeping at a salary of \$1,200 per annum, beginning September 1st.

Appointed R. E. Millen Insp. and Beekeeper.

On motion of Mr. Beaumont, the matter of organizing the two-year short course, was referred to a faculty committee of three members to be appointed by the President.

Two-year short course referred to committee.

The President appointed as such committee: Dean Shaw, Prof. Eustace and Prof. Johnston.