

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.

Al. 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 F. 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.

Organizing
an extension
department.

On motion of Mr. Woodman, the faculty of the Division of Agriculture is requested to formulate a detailed plan for the organizing of an Extension Department and to present the same to the Board at its next meeting.

Location of
future
buildings.

On motion of Mr. Woodman, a committee consisting of Prof. Eustace, Dean Shaw, Prof. Kedzie, Mr. Beaumont and Mr. Waterbury, was appointed to consider plans for the location of future buildings with authority to employ a landscape architect if deemed necessary.

Degree of
Dr. of Science
conferred to
W.A. Taylor &
W. Babcock.

On motion of Mr. Beaumont, the President was authorized to confer the degree of Doctor of Science upon Mr. W. A. Taylor, Chief of the Bureau of Plant Industry, and upon Prof. Warren Babcock, Professor of Mathematics.

Resignation
of Miss
Gilchrist.

On motion of Mr. Graham, the resignation of Miss Maude Gilchrist, Dean of Home Economics, was accepted and the Secretary was instructed to make acknowledgment to Miss Gilchrist of the appreciation in which her services have been held during the very considerable period that she has spent in this most difficult and exacting position.

Employed Mr.
C.N. Rix.

On motion of Mr. Graham, the employment of Mr. C. N. Rix in the department of Farm Mechanics for the balance of the school year, was approved.

Salaried
employees.

On motion of Mr. Beaumont, the recommendation of the President in reference to salaried employees, was referred to the Committee on Employees with power to act.

Pur. Brandy.

On motion of Mr. Doherty, authority was granted to purchase two quarts of brandy for use in hospital.

Fair Exhibits.

On motion of Mr. Doherty, Dean Shaw was placed in charge of the College fair exhibits.

Cert. granted
to A.J. Runner
& A. Eddy.

On motion of Mr. Waterbury, teachers certificates were granted to Mr. Arthur J. Runner and Mr. Alfred Eddy.

Sec'y and
Mr. Schepers
attend meet.

On motion of Mr. Doherty, the Secretary and Mr. Schepers were authorized to attend the meeting of College Business Officers at Columbus, Ohio, May 23.

Mr. Hedrick
added to com.
of Dr. Beal's
history.

On motion of Mr. Beaumont, Prof. Hedrick was added to the committee having charge of the publication of Dr. Beal's history, to take the place of Prof. Kedzie who resigned.

Scholarships
to be grant-
ed to socie-
ties.

On motion of Mr. Doherty, two short course scholarships of the value of \$5 each were offered to each county agricultural society to be given as prizes, one for exhibits in horticulture and the other in agriculture.

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

Mr. Doherty
to initial
vouchers.

On motion of Mr. Graham, Mr. Doherty was authorized to initial the vouchers.

On motion adjourned.

Al. Brown
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Secretary.

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