

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

August 18, 1915..

2:00 P.M.

Present, Chairman Graham, Messrs. Doherty, Wallace and Beaumont.

On motion of Mr. Beaumont, the minutes of the previous meeting having been in the hands of the members, were approved without reading.

On motion of Mr. Doherty, Mr. Polson was given the title of Acting Dean during the absence of Dean Bissell.

The Secretary presented a communication from Mr. Wylie B. Wendt with reference to his reinstatement upon the faculty of the Civil Engineering department. The Board gave this full consideration but did not change its former action in the matter.

On motion of Mr. Doherty, the Secretary was directed to notify Mr. C. D. Woodbury that the Board of Agriculture desires to exercise its option to purchase lands now held under lease, subject to satisfaction as to the title.

On motion of Mr. Beaumont, the following resolution was adopted:

RESOLVED, That the gymnasium be located as near as may be in accordance with the Olmstead plan but that it be pushed back as far toward the river as practicable.

On motion of Mr. Wallace, the question of a plan for the permanent improvement of the campus roads was referred to the Horticultural department with direction to consult with the State Highway department and report at the next meeting of the Board.

On motion of Mr. Wallace, the Secretary was authorized to buy a light gasoline car to be used for truck purposes.

On motion of Mr. Beaumont, the Secretary was authorized to advertise for bids for building the gymnasium as soon as the plans are ready.

On motion of Mr. Beaumont, \$50.00 was added to the salaries of Messrs. R.P.Hibbard, G.H.Coons, and C.S.Robinson, beginning September 1st.

On motion of Mr. Wallace, the Secretary was authorized to make the change in the chemical laboratory requested by Prof. Kedzie.

On motion of Mr. Beaumont, three graduate assistants were authorized at \$400.00 each for half time; one for the department of Entomology, one for Soils, and one for Farm Crops.

The Secretary reported the following persons employed and not previously reported to the Board, and also a correction in reference to the salary of Mr. Ewing.

\ F.O.Ockerblad	Grad.Asst.in Bacteriology	\$400.00
\ Sidney M. Masse	" " " "	400.00
\ I.F.Huddelson	" " " "	400.00
\ H.J.Stafseth	" " " "	200.00
\ O.M.Gruzit	" " " "	200.00
\ G.H.Anderson	" " " Botany	400.00
\ Chas.D.Ball, Jr.	Instructor in Chemistry	900.00
\ H. I. Davies	" in Civil Engineering	900.00
\ R.P.McMiller	Asst.Prof. of Soils	1500.00

Polson -
Acting Dean

In re.Wylie
Wendt.

To buy
Woodbury
property.

Gym.located

Improvement
Campus Roads

To buy light
truck.

To adv.for
bids for
gym.

Salaries
increased.

Change in
Chem.Lab.

3 Grad.
Assts.ap-
proved.

↓ Jos. W. Stack	Instructor in Zoology	1000.00
↓ Laura Trebilcock	Assistant Librarian	700.00
↓ Anna Carpenter	Cataloguer & Asst. Libr.	800.00
↓ A.L. Bibbins	Instructor in Farm Crops	1000.00
↓ W. E. Stark	" in Mech'l. Engr.	1000.00
↓ Leo C. Hughes	" " French & German	1200.00
↓ Francis L. Schneider		
	Instr. in English	1000.00
↓ E.F. Berger	Chemical Analyst (Exp. Sta)	1100.00
↓ J.E. Miller	" " " "	1000.00
↓ H.D. Larsen	Extension Specialist in Farm Crops	1200.00
↓ Don B. Whelan	Extension Specialist in Entomology	1300.00

Upon authority from the President, \$50.00 was added to the increase in the salary of Mr. D. T. Ewing, there having been a misunderstanding as to the amount recommended by Prof. Kedzie.

On motion of Mr. Beaumont, the committee on the Engineering Division was authorized to investigate the general conditions within the division.

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

On motion adjourned.

A. M. Brown
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

Sept. 15, 1915.

2:30 P. M.

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

The minutes of the previous meeting having been in the hands of the members were approved without reading, with the exception that the Secretary was directed to insert a resolution in reference to investigating the conditions in the Engineering department by the committee on that department.

The President presented the following report as to persons employed since the last meeting of the Board.

Charles D. Ball, Jr.,	Instructor in Chemistry\$900.00
Theodore E. Friedmann,	" " " 850.00
K. G. Hancher,	" " "1000.00
L. D. Ludlum,	Asst. in Bacteriology1200.00
W.N. Clark,	Instructor in Animal Husb.1000.00
Jas. B. Hassilman	" " English1000.00
Miss Zella Bigelow	" " Domestic Art 850.00 & room
C. N. Rix	" " Farm Mechanics 800.00
Mary E. Edmonds	Prof. of Domestic Science1500.00 & room

Additional
Appointments
made.