

## MEETING OF THE STATE BOARD OF AGRICULTURE

## Mackinac Island

August 16th, 1916.

11:30 A. M.

Present, Messrs. Doherty, Waterbury, Beaumont and Woodman.

On motion of Mr. Doherty, Mr. Beaumont was elected temporary chairman.

On motion of Mr. Waterbury, Mr. Woodman was authorized to initial the vouchers.

The meeting was then adjourned to be continued at Chatham on the 17th.

## Chatham - August 17th.

In the absence of President Kedzie, recess was taken until his arrival.

4:30 P. M. - Meeting was continued on train with President Kedzie present and the same members as above.

On motion of Mr. Woodman, the request of Dr. Beal that copies of his History of the College be sent to a list of about seventy names which he has furnished, was granted.

History of College to be sent to Dr. Beal's list.

The President presented the question of an increase in Mr. W. F. Raven's salary.

Question of Raven's salary.

On motion of Mr. Doherty, the matter was laid upon the table until the next meeting.

On motion of Mr. Doherty, the question of an increase in the salary of Mr. L. H. Cooledge was referred to the President and Secretary with power to act.

Cooledge salary matter.

On motion of Mr. Doherty, the Physics Department was allowed an instructor to succeed Mr. Lodge at a salary of not more than \$1500.00 per annum.

Instructor for Physics Dept.

On motion of Mr. Beaumont, the Committee on Employes was authorized to fill vacancies occurring between now and the opening of school.

Committee to fill vacancies.

On motion of Mr. Doherty, Mr. E. L. Underwood was elected Instructor in Chemistry at a salary of \$1050.00 per annum.

Underwood Inst. in Chem.

On motion of Mr. Beaumont, the action of Prof. Clark in employing an experienced instructor to fill a vacancy upon the staff of the Chemical Department at an increased salary over that recommended by the committee, was approved.

On motion of Mr. Beaumont, \$350.00 was added to the apportionment for the Summer School.

Summer Schl additional apportionment.

On motion of Mr. Woodman, Dean Bissell was authorized to attend a meeting of the American Association of Agricultural Colleges and Experiment Stations at Washington, with transportation expenses paid.

Bissell to attend meeting at Washington.

Kellar  
Foreman  
Forge  
Shop

On motion of Mr. Doherty, Mr. W. F. Kellar <sup>not here</sup> was appointed as Foreman of the forge shop at a salary of \$1600.00

On motion of Mr. Doherty, \$1000.00 was added to the apportionment for Hospitals for the current fiscal year.

Student  
Deposits

On motion of Mr. Beaumont, the Secretary's Office was hereafter relieved from receiving personal deposits of students.

The Secretary presented the following reports of special committees on military uniforms and coal.

State Board of Agriculture:

Gentlemen:-

Uniform  
Contract  
awarded.

Your committee to whom was referred the bids for military uniforms reports that the contract has been awarded to M. C. Lilley & Company of Columbus, Ohio, at \$20.30.

A. M. Brown  
C. D. Betts  
P. J. Cross

State Board of Agriculture,

Gentlemen:-


Coal con-  
tract  
awarded

Your committee to whom was referred the bids for bituminous coal, reports that the contract was awarded to the W. H. Warner Coal Company of Detroit at \$2.75 per ton for nut pea and slack, and \$2.95 per ton for three quarter lump.

A. M. Brown  
C. D. Betts

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

On motion adjourned.

  
Secretary.

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