

R.A.Mulkins  
granted re-  
fund of rm.  
deposit.

Miss Phelps  
employed.

Nursery In-  
spector per  
diem.

Schepers &  
Brown to  
attend meet-  
ing.

Greek letter  
fraternities  
discouraged.

F.A.Haga-  
dorn em-  
ployed.

J.A.Petrie  
resigns.

Request  
for Exten-  
sion head-  
quarters  
for U.P.  
at Escanaba

French asks  
full time  
of stenog.

On motion of Mr. Woodman, the Secretary was authorized to refund to Rosweld A. Mulkins his \$5.00 room deposit based upon the fact that Mr. Mulkins was taken sick after September 15th and was unable to attend school.

The Secretary reported the employment of Miss Caroline Phelps as bookkeeper at a salary of \$1000.00 per year.

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

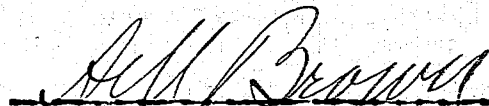
On motion of Mr. Graham, the per diem of nursery inspectors was increased to \$5.00 per day.

On motion of Mr. Doherty, Mr. Schepers and the Secretary were authorized to attend the meeting of the Association of the Business Officers of the Middle West Universities and Colleges April 11th and 12th, with transportation expenses paid.

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

RESOLVED, That in the opinion of the Board the College will not be benefited by the introduction of Greek letter fraternities.

On motion adjourned.

  
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE  
President's Office

April 13, 1917.

11 o'clock A. M.

Present, President Kedzie, Messrs. Graham, Beaumont, Woodman, Waterbury, Wallace and Doherty.

The minutes of the previous meeting having been in the hands of the members were approved without reading.

On motion of Mr. Doherty, Mr. Fred Hagadorn was employed in the Dairy Department from April 1st to September 1st at the rate of \$1200 per annum.

The President presented the resignation of Mr. J. Allen Petrie as Extension Horticulturist which was on motion of Mr. Waterbury, accepted.

The President presented a request from the Escanaba Commercial Club for the establishment of headquarters for the Extension Division in the Upper Peninsula, at Escanaba.

On motion of Mr. Woodman, this was referred to Director Baldwin for report and recommendation.

On motion of Mr. Doherty, the request of Prof. French for the full time of a stenographer, was referred to the President and Secretary with power

to act.

On motion of Mr. Doherty, the request of Prof. Pettit for authority to appoint additional deputy bee inspectors under the provisions of the act recently passed by the legislature, was granted subject to the approval of the President as to details.

Deputy Bee Inspectors.

The President presented a letter from Mr. C. Howard Donnelly with reference to graduating certain students who have served upon the border during the past year.

In re. graduating men who served on border.

On motion of Mr. Doherty, the matter was referred to a special committee consisting of Mr. Beaumont and Mr. Graham.

On motion of Mr. Woodman, Mr. Burgess was authorized to attend a Poultry Conference in Chicago April 20th and 21st with traveling expenses paid.

Burgess to attend Conference.

On motion of Mr. Doherty, it was voted that when the Board adjourn, it adjourn to meet Tuesday at 1:00 P. M. at the Governor's office.

The Agricultural Preparedness Board recently appointed by the Governor, held a conference with the Board of Agriculture during the meeting.

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

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

RESOLVED, That to insure the maximum of production, it is recommended to the Department of Agriculture that minimum prices for farm produce be established, and from the Michigan standpoint, the following prices are suggested:

Suggesting prices for farm produce

Wheat.....	\$1.50	Barley.....	\$ .75
Rye.....	1.10	Beans.....	3.00
Corn.....	.75	Potatoes.....	.65
Oats.....	.50		

On motion of Mr. Doherty, Miss Yakeley was authorized to attend the annual meeting of the American Association of Collegiate Registrars to be held at the University of Kentucky, Lexington, Ky., April 25th to 27th with transportation expenses paid.

Miss Yakeley to attend meeting.

On motion adjourned.

Al Brown  
Secretary

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