

formation concerning the disbursements of Michigan Agricultural College for the past two years and its requirements for the next two years, in order to prepare a budget for presentation to the Legislature at its next session under the provisions of Act No. 193 - 1917, and

Whereas, It is the opinion of this Board based upon a long line of judicial decisions, notably that of Weinburg vs. Regents - 97 Mich. 254 - and Sterling vs. Regents - 110 Mich. 369 - that the said act and the legislation contemplated under it is not applicable to the State Board of Agriculture, the Regents of the University nor the institutions in their charge, and that if applied to the said institutions, it would prove inimical to their welfare, therefore be it

RESOLVED, That this Board declines to comply with the request of the Michigan Budget Commission for the reasons above stated and will refuse to accept the provisions of a general budget law, as it has the undoubted constitutional right to do."

REvision of
report of
Committee on
employees.

Expense acts.
approved.

On motion of Mr. Graham, the President and Secretary were given authority to revise the report of the Committee on employees.

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

On motion adjourned.


Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE
PRESIDENT'S OFFICE.

September 18, 1918.

11.00 o'clock, A. M.

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

The minutes of the previous meeting were approved without reading.

Anderson to
attend Natl.
Dairy show.

On motion of Mr. Graham, the request of Professor Anderson for permission to attend the National Dairy Show at Columbus, Ohio, the middle of October, with expenses paid, was granted.

\$200 added
to appro. for
Dairy Dept.
for exhibit
at Natl.
Dairy show.

On motion of Mr. Waterbury, \$200.00 was added to the appropriation for the Dairy Department to provide an exhibit in relation to the cost of milk production to be used at the National Dairy Show and elsewhere.

Benner to
have leave
of absence.

On motion of Mr. Waterbury, the request of James W. Benner for leave of absence for the duration of the war, was granted to date from August 31st, without pay.

Lenna Morgan
to enter col.
without
paying matri-
culation fee

On motion of Mr. Waterbury, the request of Miss Anna W. Coles, State Club Leader, that Lenna Morgan, who won a State Championship in the Boys and Girls Club work, be permitted to enter College without paying matriculation fee, was granted.

Gettemy head
of Dom. Art
Dept. & prof.
of Dom. Art.

On motion of Mr. Graham, Miss Winnifred Gettemy was appointed Head of the Domestic Art Department and Professor of Domestic Art, at a salary of \$2200.00 per annum beginning September 1st.

Faust ap.
Asst. Prof.
of Dom.
Science.

On motion of Mr. Beaumont, Miss Hilda Faust was appointed Assistant Professor of Domestic Science at the salary of \$1500.00 per annum beginning September 1st.

On motion of Mr. Graham, the salary of Miss Elizabeth Fraser, critic teacher in connection with the Smith-Hughes work, was made \$1650.00, per annum, beginning September 1st.

Fraser made critic in Smith-Hughes work.

On motion of Mr. Beaumont, the title of Miss Edna Garvin was raised from Assistant Professor to Associate Professor.

Garvin made Asso.Prof.

On motion of Mr. Waterbury, Miss Nellie Campbell was appointed bookkeeper and assistant cashier in the Secretary's office, at a salary of \$1000.00 per annum, beginning September 16th.

Campbell appointed Bkpr. & asst.cashier

On motion of Mr. Waterbury, the request of Major P. G. Wrightson for leave of absence on account of being ordered away from College, was granted.

Wrightson granted leave

On motion of Mr. Woodman, the matter of Mr. Kindig's contract was referred to the President and Secretary with power to act.

Matter of Kindig's contract.

On motion of Mr. Woodman, the salary of Miss Marian Nichols, clerk in the office of Alumni Recorder, was made \$850.00 per annum, beginning September 1st, and the Secretary was authorized to employ an additional clerk.

Salary of Nichols, Clerk.

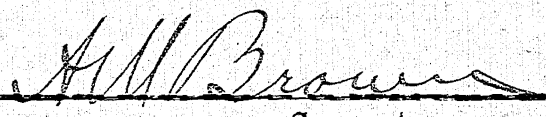
On motion of Mr. Woodman, the expense accounts of the Board members were approved.

Expense accounts approved.

The President presented the resignation of Mr. F. L. True, the County Agent of Alpena County, on account of being called to military service, which was on motion accepted to take effect September 2nd.

True resigned.

On motion adjourned.


Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

October 16th, 1918.

11.00 o'clock A. M.

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

The minutes of the previous meeting were approved without reading.

On motion of Mr. Beaumont, \$200.00 was added to the salary of Mr. J. W. Weston, Assistant County Agent Leader, to be paid from Smith-Lever federal funds.

\$200 added to salary of Weston.

On motion of Mr. Woodman, leave of absence was granted to Mr. C. A. Spaulding, for the period of the war without pay, beginning October 1st.

Leave of absence for Spaulding

On motion of Mr. Woodman, the Secretary was directed to call to the attention of the members of the faculty, the resolution of the Board in regard to trips outside the state at the expense of the College.

Trips outside state at expense of college

On motion of Mr. Waterbury, Mr. W. B. Sutherland was appointed Assistant Farm Management Demonstrator at a salary of \$1200. per annum, be-

Sutherland Asst. Farm Management Demonstrator