

MEETING OF THE STATE BOARD OF AGRICULTURE.
OFFICE OF THE PRESIDENT OF THE COLLEGE. .
EAST LANSING, MICHIGAN.

April 9th, 1909..... 4:00 P.M.

Present:- President Graham, Messrs. Marston, Waterbury, Doherty and President Snyder.

On motion of Mr. Doherty, the minutes of the previous meetings were passed without reading.

On motion of President Snyder, the following fees were adopted:-

Fees adopted.

Chemistry 12, for engineers,.....	\$3.00
" 9, Home Economics,,.....	5.00
Civil Engineering 1a, Agricultural Course, Surveying,.....	1.00
" " 2, " " " "	1.00
" " 6a, Engineering Course, Top. Mapping,....	1.00
" " 6b, " " Surveying.....	1.00
Mechanical " 13a, Engineering Laboratory,	2.00
" " 13b, " "	2.00
Domestic Art 1, Sewing,.....	.50
" " 5, Millinery,	.50
" " 8, Textiles,	.50
" Science 1c, Cookery,	1.00
" " 5, Demonstrations,	1.00
Fee of \$.50 for Domestic Art 4, Art Needlework, discontinued.	

Prof. Shaw authorized to employ clerk.

On motion of Mr. Marston, Professor Shaw was authorized to employ an expert clerk, beginning July 1st, 1909, at a salary of \$60.00 per month.

Short Courses.

On motion of Mr. Waterbury, the recommendation of Professor Shaw in regard to the series of short courses was referred to the joint committee on Institutes and Farm Management.

Appointment of A.R.Potts and O.K. White.

On motion of Mr. Marston, Mr. A.R.Potts was appointed Field Agent in connection with the extensionwork in farm crops and soils at a salary of \$780.00 per annum beginning April 1st, 1909, and Mr. O.K.White was appointed Horticultural Field Agent at a salary of \$1200.00 per annum for the period beginning April 1st, 1909, to March 31st, 1910.

Letter from Mr.Pyeatt of P.M.R.R.

President Snyder presented a letter from Mr. J.S.Pyeatt, of the Pere Marquette Railroad Company, in reference to cutting trees now growing on the right of way of the Pere Marquette Railroad to the College, and the letter was on motion referred to Mr. Doherty.

The Secretary presented the matter of the increase of the salary of Mr. Gibbons, the College plumber, which was on motion of Mr. Doherty referred to the Committee on Employees.

On motion of President Snyder, an apportionment of \$1144.73 was made for college extension work up to July 1st, 1909.

Apportionment for college extension work

On motion of President Snyder, the expense bills of the members and Secretary were allowed.

On motion adjourned.

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MEETING OF THE STATE BOARD OF AGRICULTURE.

HOTEL DOWNEY.

April 28th, 19092 o'clock P.M.

Present:- President Graham, Messrs. Wallace, Waterbury, Oberdorfer, and President Snyder.

The minutes of the previous meeting were read and approved.

The Committee on Employees made the following report which was on motion adopted:-

Report on Committee on Employees

That the salaried payroll remain unchanged with the following exceptions; the additions to be paid from the college fund except as otherwise indicated:-

W.B.Liverance	Dairying	increased from \$ 900 to \$1000.		
J.G.Halpin	Poultry Husbandry	" "	1400 "	1500
L.J.Smith	Farm Mechanic	" "	1200 "	1300
R.S.Hudson	Foreman of College farm	" "	660 "	750 & rooms.
Otto Rahn	Instructor Bact.	" "	1300 "	1400
Zae Northrup	" "	" "	500 "	600 - Adams.
J.B.Dandeno	Asst. Prof.Bot.	" "	1300 "	1400 - Hatch.
Wm.E.Lawrence	Instructor	" "	850 "	900
Margaret Dupee	" "	" "	700 "	750
H.S.Reed	" Chem.	" "	1300 "	1400
A.J.Clark	" "	" "	1150 "	1250