

with the Secretary of State.

The request for a sky light on the Dairy Building, was referred to the Secretary with power to act.

Sky-light.

On motion of Mr. Waterbury, \$115.00 was added to the Military department's apportionment to cover the expense of gallery practice guns and equipment.

Gallery practice guns

On motion of Mr. Graham, the expense accounts of the Board members were allowed'

Expense accts.

On motion, the Board adjourned.

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*Attest Brown Grey*

MEETING OF THE STATE BOARD OF AGRICULTURE  
PRESIDENT'S OFFICE

JUNE 15th, 1910.....2:00 P.M.

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

The minutes of the previous meeting were read and approved.

On motion of Mr. Doherty, authority was granted to confer the Bachelor of Science degree upon the following persons;

- |                 |                    |                     |
|-----------------|--------------------|---------------------|
| Brown, E.L.     | Bair, Blanche,     | Hooper, T.M.        |
| Campbell, A.L.  | Bangs, Nellie      | Hopkins, R.Z.       |
| Chapin, J.W.    | Bates, Wilhelmina  | Jordan, T.A.        |
| Clippert, C.G.  | Benham, Catherine  | Kurtz, E.E.         |
| Crane, R.G.     | Copson, Florence   | Lenmon, C.A.        |
| Douglass, H.H.  | Emery, Helen       | McKenna, P.G.       |
| Hurd, A.L.      | Ferguson, Mildred  | MacLachlan, I.D.    |
| Johnston, M.L.  | Johnson, Minnie    | May, W.G.           |
| Lawrence, O.C.  | Lambert, Georgiana | Mead, L.D.          |
| Mason, C.D.     | Rogers, Mabel      | Perry, C.V.         |
| Miller, J.P.    | Stolte, Clara      | Piper, P.H.         |
| Perrine, A.H.   | Taft, Hazel        | Ponitz, C.H.        |
| Rodegeb, E.     | VanHeulen, Barbara | Pulling, A.P.       |
| Smith, C.E.     | Vedder, Norma      | Sargeant, A.H.      |
| Smith, J.A.     | Twiggs, Muriel     | Shaw, J.E.          |
| Taft, H.A.      | Clark, Katherine   | Shaw, J.L.          |
| Taylor, R.L.    |                    | Snow, O.L.          |
| Turner, R.A.    | Babcock, M.M.      | Taggett, V.N.       |
| Voorhorst, R.G. | Barcroft, G.A.     | Thome, W.J.         |
| Waldron, J.A.   | Benedict, L.L.     | Wilcox, J.E.        |
| Whitney, J.L.   | Bidwell, J.N.      | Burt, T.            |
|                 | Burkhart, G.P.     | Hagenbuch, S.C.     |
| Bushnell, E.P.  | Cataline, B.       | Linton, J.O.        |
| Darling, F.W.   | Cavanagh, G.       | Spratt, W.C.        |
| DeCamp, J.C.    | Cools, R.          | Wagner, G.C.        |
| Gilson, I.      | Dail, E.R.         | Hodgeman, C.L.      |
| Hoffman, B.E.   | Dougherty, L.W.    | Miller, A.M.        |
| Lynch, H.E.     | Egerton, B.G.      | Mills, H.W.         |
| Olin, H.        | Farmer, M.D.       | Moore, C.D.         |
| Thompson, R.E.  | Fraser, H.R.       | Harrison, Florence. |
| Wagner, C.S.    | Hallock, E.A.      |                     |
| Wheeler, R.S.   | Hobbs, G.W.        |                     |
| White, W.E.     | Hoffman, E.G.      |                     |

B. S.  
Degrees  
Conferred

Also to confer advanced degrees as follows:

Advanced  
Degrees  
Conferred

Arthur Charles Dodge...Civil Engineer  
Joseph Phillip Haftenkamp...Civil Engineer  
Simon B. Hartman...Master of Horticulture  
Charles Philo Reed...Master of Agriculture  
Charles H. Alvord...Master of Agriculture  
William F. Uhl...Civil Engineer  
Frank Curtis Rork...Civil Engineer.

On motion of Mr. Graham, the following list of standing committees was adopted:

Standing  
Committees

Committee on Agricultural Division  
" " Engineering "  
" " Home Economics "  
" " Science & Letters  
" " Experiment Station  
" " Employees  
" " Finance  
" " Farmers' Institutes  
" " Buildings & College Property

President Snyder reported the following as the membership of the standing Committees:

Membership  
of Standing  
Committees

Committee on Agricultural Division -	Mr. Waterbury Mr. Graham
" " Engineering "	- Mr. Doherty Mr. Carpenter
" " Home Economics	- Mr. Oberdorffer Mr. Waterbury
" " Science & Letters	- Mr. Carpenter Mr. Oberdorffer
" " Experiment Station	- Mr. Wallace Mr. Doherty
" " Employees	- Mr. Graham Mr. Carpenter
" " Finance	- Mr. Graham Mr. Wallace
" " Farmers' Institutes	- Mr. Doherty Mr. Wallace
" " Buildings & College Property	- Mr. Waterbury Mr. Oberdorffer

President Snyder presented the following letter of resignation from Dr. Beal:

June 15th, 1910.

Dr. Beal's  
Letter of  
Resignation

TO THE HONORABLE STATE BOARD OF AGRICULTURE:

After forty years of continuous teaching at this college, I believe it best for me to tender you my resignation, which please accept.

Thanking you most sincerely for many favors in the past, I remain,

Yours truly,

W.J. Beal.

On motion of Mr. Waterbury, the resignation was accepted, and the following resolutions adopted:

June 15th, 1910.

Dr. Beal  
Prof. Emeritus

RESOLVED, That Dr. Beal be made Professor Emeritus of Botany at a salary of twelve hundred dollars per annum, and be it further

RESOLVED, That he be released from all connection with the department of Botany, and that his work in the future shall consist of such special investigations and collections of material, both historical and botanical, and such other duties as may be assigned to him from time to time, and be it further

Resolutions  
in re Dr.  
Beal's Re-  
signation.

RESOLVED, That a committee of the State Board of Agriculture be appointed to draw up resolutions setting forth its appreciation of Dr. Beal's services.

On motion of Mr. Graham, Prof. Baker was made a member of the Experiment Station Council.

Prof. Baker  
Member Sta-  
tion Council

On motion of Mr. Doherty, Mr. Anderson's title was made "Professor of Dairy Husbandry."

Anderson  
Prof. of  
Dairy Husb.

On motion of Mr. Waterbury, authority was granted to give teachers' certificates to the following persons under the provisions of Act 165 - Public Acts of 1909:

Teachers'  
Certificates  
Granted.

R.G.Crane, J.W.Chapin, H.H.Douglass, C.D.Mason, Thomas Burt, R.G.Voorhorst, and W.C. Spratt.

On motion of Mr. Doherty, the matter of changing the name of the building now used for entomology, was referred to the President and Secretary with power to act.

Name of  
Entomology  
Bldg.changed

On motion of Mr. Waterbury, Prof. Baker was authorized to make a trip of investigation to the west coast in furtherance of the work of the Forestry Department.

Prof. Baker's  
trip to west  
coast author-  
ized

The Secretary reported that he had made a proposition to the United States Government to furnish quarters for the Post-Office upon the first floor of the building known as Station Terrace, for a term of ten years with an annual rental of \$600.00. On motion of Mr. Waterbury, the report was approved and the necessary alterations in the building authorized.

P.O. quar-  
ters -  
Station  
Terrace

The Secretary made the following report in reference to the matter of bids for military uniforms. The bids were as follows:

Jacob Reed's Sons	\$14.15
Wm.H.Horstmann Co.	16.35 to \$16.50
Greenwood-Atkinson-Armstrong Co.	15.30
The Fechheimer Bros. Co.	15.85
William C. Rowland	14.90
M.C. Lilley Company	14.00
Pettibone Brothers	13.95
Henderson-Ames Company	16.40

Uniform  
Bids

Representatives of the two lowest bidders, the M.C. Lilley Company and Pettibone Brothers, were present with sample uniforms. In the judgement of the Commandant and the Secretary, the difference in the quality of the goods in favor of the M.C.Lilley Company, was more than the difference of five cents between the bids. Therefore, the contract was awarded to the M.C. Lilley Company at \$14.00.

Uniform  
Contract  
awarded

On motion of Mr. Doherty, the following apportionment for the six months ending December 31st, 1910, was adopted with the exception of that for the South Haven Experiment Station, the Upper Peninsula Experiment Station, Farmers' Institutes, and Bulletins, which are for the fiscal year ending June 30, 1911.

Six month's  
Apportion-  
ments.

#### APPORTIONMENTS FOR 6 MO. ENDING DEC.31,1910.

Advertising	\$1500.00
Agricultural Division.	
Deans Office	710.00
Animal Husbandry	1235.00
College Extension	1000.00
Dairy Husbandry	1511.00
Farm & Horses	500.00
Farm Mechanics	660.00
Poultry Husbandry	530.00

Soils	\$ 678.50
Crops	445.00
Special Courses	
Agricultural Education	675.00
Athletics	
Bacteriology	1500.00
Botany	825.00
Chemistry	3090.00

## Engineering Division.

Drawing	280.00
Civil Engineering	1215.00
Mechanical "	4228.00
Electrical Engineering & Physics	743.00
English	116.00
Entomology	458.00
Forestry	2605.61
History	
Horticulture	2742.00
Library	1915.00
M.A.C. Record	435.00
Mathematics	55.00
Military	375.00
President's Office	600.00
Registrar	250.00
Secretary's Office	600.00
Contingent Building	2500.00
Cleaning	1600.00
Electric Lighting	2500.00
Heating	15000.00
Telephones	600.00
Miscellaneous	
Salaries	80000.00
(So. Haven Experiment Station, lyr.	2000.00
(U.P. " " "	3000.00
(Farmers' Institutes " "	8500.00
(Bulletins " "	4000.00
Womens'	750.00
Zoology	710.00
	<u>\$152637.11</u>

Matter of  
Storage  
Quarters  
Referred

On motion of Mr. Wallace, the matter of storage quarters for supplies, grains, and lumber, was referred to the committee on College Property and the Secretary.

Road in front  
of labora-  
tories dis-  
continued.

On motion of Mr. Wallace, the matter of the discontinuance of the road in front of the laboratories, and also the matter of building experimental green-houses, was referred to the same committee.

\$2000 bond  
discontinued

On motion of Mr. Doherty, in consideration of the fifty thousand dollar bond of the Secretary, the special surety company bond of \$2000.00 was discontinued.

Board to  
visit Exp.  
Station.

On motion of Mr. Wallace, the Board was authorized to visit the Upper Peninsula Experiment Station in company with Dean Shaw.

Prof. Bessey  
Prof. Bot.

On motion of Mr. Doherty, Dr. Ernst A. Bessey was elected Professor of Botany at a salary of \$2000.00 and house.

On motion of Mr. Graham, the expenses of the Board Members were approved.

On motion, adjourned to meet at the College, Wednesday, June 22d, at ten o'clock A.M.

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*All Brown Secy*