

MEETING OF THE STATE BOARD OF AGRICULTURE  
COLLEGE

WEDNESDAY, JUNE 22d, 1910.....10:00 A.M.

Present, President Snyder, Judge Carpenter, and Mr. Graham.

NO quorum being present, the meeting adjourned.

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*All Brown Sey*

MEETING OF THE STATE BOARD OF AGRICULTURE  
GRAND RAPIDS

THURSDAY, SEPTEMBER 15th, 1910.....2:00P.M.

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

No quorum being present, the meeting adjourned.

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*All Brown Sey*

MEETING OF THE STATE BOARD OF AGRICULTURE  
PRESIDENT'S OFFICE

Sept. 28th, 1910.....2 o'clock P.M.

Present, President Snyder, Messrs. Graham, Doherty, Waterbury, and Oberdorffer.

The minutes of the previous meeting were read and approved.

President Snyder presented the following statement in reference to the employment of a verterinarian in charge of the veterinary division:

Sept. 28th, 1910.

To the Honorable State Board of Agriculture:

At a previous meeting, the selection of a dean of the veterinary department was left with the president of the college, Dean Shaw, and Dr. Marshall. It was understood, at that time, that Dr. Richard P. Lyman would probably be selected for the place at a salary of \$2500.00 per year. Dr. Lyman later visited the College and the committee, under the authority granted by the Board, selected him for the place at the salary named. He has already taken up the duties of his position.

Respectfully submitted,

J. L. Snyder.

The following report of the committee on employees was submitted, and on motion of Mr. Doherty, approved:

Sept. 14th, 1910.

TO THE HONORABLE STATE BOARD OF AGRICULTURE:

Your committee on Employees, which was given authority to fill vacancies, begs leave to make the following report. The committee has only filled positions made vacant by resignation and at salaries in no instance beyond those set by the Board. In a number of cases, positions have been filled at a less salary than has been previously paid, make a total saving of something like \$1200.

Dr. Lyman  
appointed  
veterinar-  
ian.

The following appointments have been made:

Appoint-  
ments to  
positions

Ruth Florence Allen, instructor in botany,	\$ 750.00
Andrew M. Ockerblad, instructor in civil engineering,	800.00
Kate M. Coad, instructor in domestic art,	800.00
Ernest A. Evans, instructor in mechanical engineering,	1200.00
Max D. Farmer, instructor in drawing,	750.00
Ernst G. Fischer, instructor in German,	750.00
Edward J. Kunze, assistant professor of mechanical engineering,	1400.00
H.E. Marsh, instructor in civil engineering,	900.00
F. M. Pyke, instructor in English,	1000.00
Grace Louise Scott, instructor in music,	500.00
Don S. Stevens, instructor in economics and sociology,	800.00
B. P. Thomas, instructor in drawing,	750.00
Bertha E. Thompson, instructor in botany,	750.00
George H. VanTungeln, instructor in English,	900.00
Agnes Hunt, professor of domestic science,	1300.00
Florence Chapman, instructor in physical culture,	500.00
Grace E. Stevens, instructor in domestic science,	500.00
Ray D. Penny, instructor in English,	800.00
Frederick A. Gaylord, instructor in forestry,	1500.00
Louis B. Mayne, instructor in English,	800.00
James A. Morse, instructor in mechanical engineering,	900.00
Dr. DeZeeuw, assistant professor of botany,	1200.00

The Committee also recommends that the following increases be made:

Salary  
Increases

Prof. Polson	200.00
Prof. Jeffery	100.00
Prof. Hedrick	300.00
Miss Goodhue	60.00
Mrs. Dudd	100.00
Mr. Brewer	200.00
Mr. Hudson	50.00
Mr. Holmes	100.00
Miss Taylor	50.00

Respectfully submitted,

Kempster's  
expenses  
allowed.

On motion of Mr. Doherty, the expenses of Mr. Kempster were allowed while attending a meeting of poultry instructors in Ames, Iowa.

Building Com  
mittee ap-  
pointed

On motion of Mr. Doherty, the President, Secretary, and Superintendent of Public Instruction were appointed a committee to look into the building needs of the institution, and make a report to the Board.

On motion of Mr. Waterbury, Mr. Doherty was authorized to sign the vouchers for the past month.

On motion of Mr. Graham, Mr. Waterbury was appointed to sign the vouchers for the present month and until some one else is designated.

Forestry -  
\$780 for  
microscopes

On motion of Mr. Waterbury, \$780.00 was added to the apportionment of the forestry department for the purchase of microscopes.

Anderson mem  
ber Station  
Council.

On motion of Mr. Waterbury, Mr. Anderson was made a member of the Experiment Station Council.

Apportion-  
ment and  
distribution  
of Exper-  
iment Sta-  
tion funds.

The following apportionment and distribution of Experiment Station funds for salaries and expenses, together with the titles of Experiment Station workers, as recommended by the Experiment Station Council, was on motion of Mr. Doherty,

Position	Salaries.				Expenses.				Ad.Pro/Name.
	H'ch	Ad's	St'e	Col.	H'ch	Ad's	St'e	Col.	
Pres. of College				5000					Snyder.
Director	1000			2000	500		500		Shaw.
Sci., V. Dir. Bact.	500	500		2000	900			3a	Marshall.
Entomologist	600	200		1200	600	300		4a	Pettit.
Chemist	725	925	350		900	450	1000	2b	Patten.
Soil Physicist	200			2000	110	500		2a	Jeffery.

Position	H'ch	Ad's	St'e	Col.	H'ch	Ad's	St'e	Col.	Ad.Pro/Name.
Horticulturist	200			1800	1300				Eustace.
Farm Crops Exp	200			2000	1300				Shoesmith.
Dairy Husb.Man	200			1700					Anderson.
Forester	200			2100					Baker.
Botanist	200			1800					Bessey.
Asst. Hort.	200			1400					Halligan.
Asst. Bact.		250		1350	500			2c	Rahn.
Asst. Botanist°		900		500	300			2d	Dandeno.
Asst.An.Husb.	200			1000					Brown.
Res. Asst.Entom.		1500			400			4b	Shafer.
" " Bact.	400	1100			500			3b	Giltner.
" " Bact.		950		250	425			1b	Brown.
" " Pl.Breeding	1200								Spragg.
" " Chem.		1200			350			2ba	Robinson.
" " Bact.		1000						2c	Wentworth.
" " Soil Phys.		1000							
" " Plant Path°°	500	500		200	300	250			
Asst. in Bact.	250	250		300	250			1a	Northrop.
" " "		500						1b	Smith.
" " Chem.	600		300						Winters.
" " Entom.	350			450					McDaniel.
Librarian	120			880	745				Landon.
Secretary	500		200	550					Brown.
Cashier			200	1200					Schepers.
Bookkeeper			100	650					Jenison.
Clerk			125	775					Meech.
Bulletin Clerk			480						Bogue.
8345 10775 1755 31105 6655 4225 1500									

- ° On condition that he teach Plant Physiology only.
- °° On condition that he teach Plant Pathology only.

POSITIONS AND TITLES IN EXPERIMENT STATION.

(President of College.....J.L.Snyder, Ph.D., LL.D.  
 (Director-----R.S. Shaw, B.S.A.  
 (Scientific and Vice Director,Bact..C.E.Marshall, Ph.D.  
 (Entomologist.....R.H.Pettit, B.S.A.  
 (Chemist.....A.J.Patten, B.S.  
 (Soil Physicist.....J.A.Jeffery, B.S.  
 (Horticulturist.....H.J.Eustace, B.S.  
 (Farm Crops Experimentallist.....V.M.Shoesmith, B.S.  
 Dairy Husbandman.....A.C.Anderson, B.S.  
 Forester.....J.F.Baker, M.F.  
 Botanist.....E.A.Bessey, Ph.D.

COUNCIL  
 Heads of Depts.

A(		(Asst. Horticulturist.....C.P.Halligan, B.S.
D(		
V(	Assistant	(Asst. Bacteriologist.....Otto Rahn, Ph.D.
I(		
S(	Professors.	(Asst. Botanist.....J.B.Dandeno, Ph.D.
O(		
R(		(Asst. Animal Husbandman,.....G.W.Brown, B.S.
Y(		
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A(		(Research Asst. in Entomology,.....Geo.D.Shafer, Ph.D.
N(		
D(		(Research Assistant in Bacteriology,.....W.G.Giltner, D.V.M., M.
		M.D.
A(		(Research Assistant in Bacteriology,.....C.W.Brown, B.S.
S(		
S(	Research	(Research Assistant in Pl.Breeding,.....F.S.Spragg, M.S.
I(		
S(	Assistants.	(Research Asst. in Chemistry,.....C.S.Robinson, M.S.
T(		
A(		(Research Asst. in Bacteriology,.....W.A.Wentworth, B.S.
N(		
T(		(Research Asst. in Soil Physics.
		(Research Asst. in Plant Pathology.
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S(		(Asst. in Bacteriology,.....L.Z.Northrup, B.S.
T(		
A(	Assistants.	(Asst. in Bacteriology,.....L.M.Smith, Ph.D.
F(		(Asst. in Chemistry,.....O.B.Winters, B.S.
F(		(Asst. in Entomology,.....Eugenia McDaniel.
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		Librarian.....L.E.Lanson.....
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		Secretary.....A.M.Brown, A.B.
		Cashier.....J. Schepers.
		Bookkeeper.....L.F.Jenison.
		Clerk.....Maud Meech.
		Bulletin Clerk.....Myra V. Bogue.
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Dr.Marshall  
Expenses  
allowed.

On motion of Mr. Waterbury, Dr. Marshall was allowed his expenses to  
Washington on business in relation to work of his department.

Addition to  
chemical  
Bldg.

On motion of Mr. Doherty, the communication from Prof. Kedzie in refer-  
ence to an addition to the chemical building, was referred to the committee on  
buildings and college property.

Grayling  
Station

The communication from Prof. Saw in reference to the Grayling Station,  
was on motion of Mr. Doherty, laid on the table until the next meeting.

Brown &  
French to  
attend meet-  
ing.

On motion of Mr. Doherty, the Secretary and Prof. French were appointed  
to attend the meeting of the American Association of Agricultural College  
Presidents and Experiment Station workers at Washington, Nov. 15th to 17th, with  
expenses allowed.

President's  
expenses  
allowed.

On motion of Mr. Oberdorffer, the expenses of President Snyder in  
attending the Conservation Congress at Minneapolis, were allowed.

Addition to  
Botanical  
Building.

On motion of Mr. Waterbury, the addition to the Botanical Building was  
accepted, and authority was given to the Secretary to make settlement with the  
contractor.



On motion of Mr. Doherty, the following rules in reference to the refund of student fees and room rent, were adopted:

RESOLVED, THAT THE FOLLOWING RULES SHOULD BE OBSERVED IN THE REFUND OF STUDENT FEES AND ROOM RENT:

Students voluntarily leaving college within twenty days from the date of their classification will, upon approval of the President, be refunded all fees paid, as shown by classification card, including ~~matriculation fee~~, room rent for the even weeks remaining, with the exception of the matriculation fee, which will in no case be refunded; after that time and previous to the close of the first half of the term, only one half such fees will be refunded with room rent as above indicated. After the close of the first half of the term, no refund will be made except of room rent for the even weeks remaining. No refund of any kind will be made to students who are suspended or expelled from college or put out of their rooms for breach of disciplin.

Refund of Student Fees and Room Rent.

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

RESOLVED, That of the amount of the 1/10 mill appropriation remaining in the hands of the State Treasurer at the close of the fiscal year 1910, not more than \$2000.00 will be required to cover the current expenses of Michigan Agricultural College on account of "former year."

\$2000 balance required for fiscal yr.

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

RESOLVED, That there is hereby appropriated under the provisions of Act 232 P.A. 1901, as amended, for Sundry Improvements at Michigan Agricultural College, the sum of \$5000.00.

\$5000 for improvements

The matter of Pan American Exhibition was laid on the table without objection.

Pan American

The Secretary called attention to a letter from Governor Warner in reference to the encouragement of alfalfa growing in the state.

alfalfa growing.

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

On motion, adjourned.

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*All Brown Dry*

MEETING OF THE STATE BOARD OF AGRICULTURE

PRESIDENT'S OFFICE

Oct. 19th, 1910.....2 o'clock P.M.

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

On motion of Mr. Graham, the minutes of the previous meetings were approved without reading.

On motion of Mr. Wallace, the report of Mr. Waterbury as chairman of the Committee on Buildings and College Property, that the road running south near the College laboratories be moved farther west, was adopted.

Report of Comm. on Bldgs. & College Prop adopted.

On motion of Mr. Wallace, Prof. Patten was authorized to attend the meeting of the Association of Official Agricultural Chemists at Washington, D.C. Nov. 11th and 12th.

Prof. Patten to attend meeting