

On motion of Mr. Graham, the action of the faculty in segregating the Veterinary course from the Agricultural course was approved.

Segregation of Veterinary Course.

On motion of Mr. Graham, the Secretary and Architect Bowd were directed to advertise for bids for a bakery building according to the plans submitted by Mr. Bowd, and to prepare plans for a veterinary building in accordance with sketches submitted by Dr. Lyman.

Bakery Building.

On motion of Mr. Waterbury, the expenses of the board members were allowed. On motion adjourned.

W. M. Brown
Secretary

MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office.

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May 15th, 1912-----2 o'clock P. M.

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

Minutes of the previous meetings were read and approved.

On motion of Mr. Waterbury, the resolution of the Board passed at the former meeting by which the Secretary was instructed to advertise for bids for the erection of a bakery, was reconsidered and on motion of Mr. Beaumont was laid upon the table.

Advertising Bids for Bakery Laid on Table.

On motion of Mr. Beaumont, the salary of Mr. J. C. Bock of the Chemical department was made \$1100.00 for the ensuing year and Mr. J. R. Mitchell and Mr. H.H. Morris were appointed instructors in the Chemical department at a salary of \$950.00 and \$850.00 respectively, and Mr. R. L. Nye was appointed assistant professor of Agricultural Education at a salary of \$1400.00, beginning September 1st.

Chem. increases made. Nye Assr. Prof Agril. Ed.

On motion of Mr. Beaumont, Mr. Waterbury and Mr. Woodman were appointed a committee to wait upon Dr. Marshall and present to him the request of the Board that he withdraw his resignation and the committee on employees was authorized to make a satisfactory adjustment of Dr. Marshall's relations to the Experiment Station and of other College matters in which he is concerned, and if such is not possible, to employ a successor.

Dr. Marshall asked to withdraw resignation.

The following proposals for furnishing the College with coal for the ensuing year were received:

Rob't. Gage Coal Co., Bay City, Michigan.	$\frac{3}{4}$ Lump Nut, Pea and Slack	\$2.90 2.20
Consolidation Coal Co., Detroit, Michigan	$\frac{3}{4}$ Lump Nut, Pea and Slack	2.80 2.45

Coal proposals for 1912

Hunter W. Finch & Co., Chicago, Ill	Best high grade #8 Ohio $\frac{3}{4}$ Lump	\$2.70
	Genuine Piney Fork lump	2.90
	Genuine Peacock Pomeroy Nut, Pea and slack	2.20
The Geo. M. Jones Co., Toledo, Ohio.	Slack	2.30
	Pultney $\frac{3}{4}$ lump	2.70
The W. J. Hamilton Coal Co., Columbus, Ohio.	Hocking Nut, Pea & Slack	2.15
	#8 $\frac{3}{4}$ Lump	2.65
	Hocking $\frac{3}{4}$ Lump	2.85
United Coal Co., Detroit, Michigan.	Youghiogheny Nut & Slack	2.55
	Pittsburgh #8 Slack	2.30
	Pittsburgh #8 $\frac{3}{4}$ Lump	2.70
Burlingham Coal Co., Cincinnati, Ohio.	Big Buffalo Nut, pea & Slack	2.40
	Big Buffalo $\frac{3}{4}$ Lump	2.80
The Interstate Coal Co., Columbus, Ohio.	King Pocahontas $\frac{3}{4}$ lump	2.90
	Rex White Ash Nut, Pea & Slack	2.30
Ayers & Chase, Detroit, Michigan.	Victor $\frac{3}{4}$ Lump	2.75
	Nut, Pea & Slack	2.10
W. H. Peck & Co., Detroit, Michigan.	Pittsburgh #8 Slack	2.35
	$\frac{3}{4}$ Lump	2.70
Indian Run Coal Co., Charleston, W. Va.	$\frac{3}{4}$ Lump	3.05
	Nut, Pea & Slack	2.55
The Reliance Coal & Coke Co., Cincinnati, Ohio.	Nut, Pea & Slack	2.52
	$\frac{3}{4}$ Lump	2.92
The Thacker Co., Detroit, Michigan.	Nut, Pea & Slack	2.65
J. W. Dykstra & Co., Detroit, Michigan.	Nut, Pea & Slack	2.25
	$\frac{3}{4}$ Lump.	2.65
J. P. Moran & Co., Detroit, Michigan.	Kennard W. Va. Nut, Pea & Slack	2.55
	Jefferson Splint $\frac{3}{4}$ Lump	2.80
Ohio & Michigan Coal Co., Detroit, Michigan.	Our Lone Star W. Va. Nut, Pea & Slack	2.55
	Oak Leaf W. Va.	2.45
	#8 Pittsburgh Coarse Slack	2.20
	Hocking Valley, Nut Pea & Slack	2.15
	Oak Leaf W. Va. $\frac{3}{4}$ Lump	2.70
	Hocking Valley $\frac{3}{4}$ Lump	2.80
The Wright & Zehner Co., Cleveland, Ohio.	W. Va. Gas Nut, Pea & Slack	2.45
	$\frac{3}{4}$ Lump	2.75
Alex. Y. Malcomson Coal Co., Detroit, Michigan.	Richwood Nut, Pea & Slack	2.55
	$\frac{3}{4}$ Lump	1.80
Pittsburgh, Buffalo Co., Pittsburgh, Pa.	Nut, Pea & Slack	2.55
	$\frac{3}{4}$ Lump	2.95

Order car of
Nut, P & slack
from Robt.
Gage Coal Co.
for test.

Action on the above was deferred, and on motion of Mr. Beaumont, the Secretary was directed to order a car of Nut, Pea & Slack from the Robert Gage Coal Co., Bay City, Michigan, the only party bidding on Michigan coal, for test and to report the results to the Board.

On motion of Mr. Waterbury, \$2500.00 was added to the apportionment for Bulletins for the present six months period.

President Snyder announced the appointment of R. G. Carr as Superintendent of the Chatham Experiment Station at a salary of \$1200.00 per annum.

On motion of Mr. Woodman, an additional stenographer for the Agricultural Division was authorized.

The Secretary presented a petition of Mrs. Fred. A. Aldrich and twenty other members of the Garland Street Literary Club of Flint in reference to changing the name of the College and removing the old College buildings. The

Add. to
Bulletin ap-
portionment.

Carr made
Supt. of
Chatham
Station.
Sten. for
Agr. Div.

Petition re
change name
& removing
old bldgs.

petition was received and no action taken.

On motion of Mr. Doherty, it was voted that when the Board adjourn, it adjourn to meet on June 12, 1912 and on that date, hold a joint meeting with the Public Domain Commission.

To hold a meeting with Pub. Domain Commission.

On motion of Mr. Waterbury, the Secretary was requested to have Mr. Bowd prepare plans for a Dairy building in accordance with the sketch furnished by Prof. Anderson.

Bowd to prepare plans Dairy Bldg.

On motion of Mr. Woodman, the expenses of the Board members were allowed.

On motion, adjourned.

Al B. Brown
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Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

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June 12, 1912-----7:30 o'clock P. M.

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Present: President Snyder, Messrs. Graham, Waterbury, Beaumont, Doherty, and Woodman.

Bachelor of Science Degrees conferred

Minutes of the previous meeting were read and approved.

On motion of Mr. Doherty, the President was authorized to confer the following degrees:

BACHELOR OF SCIENCE

Allen, Fernelle Marie
Allen, Verna Sprang
Anderson, Vivian Gordon (e)
Anker, Samuel Lincoln (e)
Armstrong, Edward Clayton (e)
Ashley, Lee Jones (a)
Bacon, Grace Priscilla
Baden, Philip T. (a)
Badour, Arlie (a)
Baker, Charles Bradley (f)
Ballard, Clinton Vede (a)
Bancroft, Harry Lee (a)
Barnum, Carl Fisk (a)
Barnum, Harold Herbert (a)
Barrows, Frank Lawrence (e)
Bender, Edward Roscoe (e)
Benner, Lee Oscar (e)
Bennett, Donald Morrison (e)
Berridge, Ashley Moses (a)
Binding, Leo Ross (a)
Blair, Duane Alger (e)
Bone, Harry Earle (e)
Bovay, Arthur Grant (f)
Branch, George Verne (a)
Brault, George (f)
Brown, Ella Lentz
Browning, Irving Robert (f)
Brumm, Lynn Sturart (a)
Buckham, Valentine (a)

Burns, Charles Glenn (f)
Caldwell, Theodore Halleck (a)
Carmondy, John Henry (a)
Carter, Anna Irene
Chilson, Clinton Hammond (a)
Coffeen, Curtis Linden (a)
Coffeen, Vera Bates
Coplan, Heiman Hugh, (e)
Cronk, Arthur Walter (a)
Crysler, Frederick William (a)
Culver, Edward Gifford (e)
Davis, Harry Stephen (f)
Day, Arthur Elkaney (a)
Deaborn, Alida Antoinette
DeGraff, Earl Waldo (a)
Delvin, Ray Birn (e)
Delvin, Sylvester Flint (e)
Dickinson, Charles Harry (e)
Dickson, Matthew Ellis (a)
Driesbach, Robert Chester (a)
Duddles, Ralph, Emerson (a)
Edwards, Donna Smith
Eidson, Arthur Wilber (a)
Ellis Grace
Fisher, Durward Frederick (a)
Gabel, Gordon George (f)
Gardner, William Alfred (a)
Gardner, Leon Burns (a)
Gardner, Max William (f)