

Louis Allen Bordeaux	Engineering
Clarke Ray Trimble	"
Samuel Howard Sullivan	Applied Science
Amanda Carolyn Hill	Home Economics
Amy Amelia Leveaux	" "
M. Eleanor Miller	" "
Corrine Evelyn Ormiston	" "
Beatrice Boileau Rosa	" "

Degree of Bachelor of Arts

Burgess David Iseman	Liberal Arts
S. A. Shufelt	" "
Degree of Doctor of Veterinary Medicine	
Adrian Jackson Durant	Veterinary Medicine
Robert Learmonth	" "

On motion of Mr. Brody, it was voted that the degrees be granted.

Re: property
from Chippewa
County.

Bill for pur-
chases of Mr.
Koch for Lib-
rary.

17. On motion of Mr. Brody, it was voted to leave to the Secretary the question of settle-
ment with the Board of Supervisors of Chippewa County for property as per invoice received.

18. A bill was returned by the Administrative Board for various items which Mr. Koch pur-
chased for the Library amounting to \$1924.50.

On motion of Mr. McColl payment of the various bills was authorized, same to be charged to
Major Equipment and later deducted from the buildings and equipment fund which is yet to be
paid by the State.

Expenses to be
paid of a rep-
resentative of
Malcomson &
Higgenbotham.

19. A motion was made by Mr. McColl that the expenses of a representative of Malcomson &
Higgenbotham, Architects, be paid for looking over Chemical Laboratories in the East.

The Motion was carried.

MEETING ADJOURNED AT 2:00 P. M.

Kuyor B. Butterfield
President

S. H. Halladay
Secretary

MINUTES OF THE

MEETING OF THE STATE BOARD OF AGRICULTURE

DECEMBER 16, 1925.

I. THE BOARD WAS CALLED TO ORDER AT 9:30 A. M.

Present: President Butterfield, Messrs. Govey, Brody, McPherson, Mrs. Stockman and Secretary
Halladay.

Absent: Messrs. McColl and Watkins.

The minutes of the last meeting were read.

II. REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

President Butterfield reported:

1. The renewal of the D. M. Ferry Fellowship.
2. The following authorizations for Out-of-State Travel:

Renewal of D.
M. Ferry Fellow-
ship Fund.

Authorizations
for Out-Of-
State-Travel.

Mr. Ballard	Ohio, Indiana and Illinois	Extension conferences	All expenses
Mr. Linton		Nat'l Vocational Society	" "
Mr. Walpole		Nat'l "	" "
Prof. Pettit, et al	Canada, 135 miles	Corn Borer Tour	135 mi. @ 7¢
"	Chicago, Ill.	Nat'l Cannery Ass'n	All Expenses
Mr. Hasselman	Washington, D. C.	Nat'l Radio Conf.	" "
Dr. McCool, et al	Chicago, Ill.	Am. Soil Survey	Exp. of one & mileage on car
Dr. Ruff	Washington, D. C.	Dept. Supts. Meeting	All expenses
Dr. Dunford		Great Lakes Regional Advisory Board Meeting	" "
4 members, Boys' & Girls'			
Club Dept. Staff, Chicago, Ill.		Boys' & Girls' Club Congress	" "
Mr. Kotila	Kansas City, Mo. & Lincoln, Neb.	Potato Conf. & Scientific Meetings	Travelling Exp. & Hotel at Lincoln
Prof. Reed	Chicago, Ill.	Am. Dairy Federation	All expenses
Mr. Freeman	" "	International	" "

Mr. Gallagher	Chicago, Ill.	Horse Ass'n Meetings	All expenses
Mr. Tenney	" "	International	" "
R. S. Hudson	" "	"	" "
Prof. Brown	" "	"	" "
Prof. Edwards	" "	"	" "
G. A. Branaman	" "	"	" "
6 men, College Live-stock Judging team	" "	"	\$25 each
Mr. Walpole	" "	Nat'l Ed. Soc. for Adv. of Agr'l Ed.	All expenses
Miss McDaniel	Kansas-City, Mo.	Am. Assoc. Economic Ento.	" "
Dr. Chandler	Chicago, Ill.	U. S. Live Stock Sanitary Asso.	" "
Dr. Giltner	" "	(Conf. Exp. Sta. workers)	" "
Dr. Hallman	" "	(on Animal Diseases)	" "
Dr. Huddleson	" "	(" " " ")	" "
		U. S. Live Stock Sanitary Asso.	" "
Mrs. Campbell	" "	Mrs. Coolidge's Luncheon	" "
H. C. Rather	Chicago, Ill.	International Week	All expenses by Col.
H. C. Moore	" "	" "	Part-time " " "
C. E. Cormany	" "	" "	All expenses " "
Larry Kurtz	" "	" "	" " " "
C. R. Megec	" "	" "	Expenses by Exposition
Paul Miller	" "	" "	" " " "
C. B. Dibble	" "	" "	" " College
O. B. Price	" "	" "	" " " "
Miss Francis	Cleveland, Ohio	Nat'l Soc. Voc. Ed.	" " " "
Miss Andrews	" "	" " " "	" " " "
Dr. Huston	New York City	Athletic Conference	" " " "
	Rochester, N. Y.	Nat'l Symposium, Organic Chem.	" " " "
Dr. Ewing	Mass., Yale, Columbia & Cornell	Study Electro-chem Labs.	All expenses
Prof. Lightbody	Cleveland, Ohio	Conf. Bio-Chemists	" "
5 members- Physics Dept.		Am. Assoc. for advancement of Science	\$80 for all
3 members Sociology Dept. New York City		Am. Sociological Soc. Meeting	\$150 for all

III. RESIGNATIONS, APPOINTMENTS, SALARY ADJUSTMENTS, ETC.

1. The President asked confirmation of the following appointments: Appointments.

Mr. H. L. Morency, Instructor in Physiology	\$150 a month, 10 mo., beginning Nov. 1, 1925
Mrs. B. K. Philp, Instructor in French, Part-time	\$80 a month " Oct. 8, 1925
Mr. Drake, Extension Agent, Extension of contract	Nov. 1-Mar. 31
Miss Helen Bates, Instructor in History	\$150 a month, 10 mos. Nov. 30-Sept. 30
Mr. H. D. Hinton, Instructor in Chemistry	\$150 a month Nov. 1-July 1
Mr. R. D. Kiefaber, Part-time Asst. Phys. Ed.	\$550 Nov. 1-April 1
J. A. Davidson, Poultry Extension Spec.	\$2200 a year. Dec. 1-June 30

On motion of Mr. Brody, it was voted that the appointments be confirmed.

IV. "EXECUTIVE ORDERS" FOR CONFIRMATION.

The President asked confirmation of the following "executive orders":

- The transfer of \$2625.00 from "Current Surplus" account to "Dean of College" account to care for a shortage in the latter fund. Transfer from "Current Surplus" to "Dean of College" account.
On motion of Mr. Cowdy, it was voted that the transfer be made.
- The transfer of \$185.33 from "Home Economics" account to "Dean of Summer School" account to apply on instructor's salary at Interlochen State Park. Transfer from "Home Economics" to "Dean of Summer School" account.
On motion of Mrs. Stockman, it was voted that the transfer be made.
- The authorization of payment of expenses above receipts at six alumni banquets, as follows: Hugh Lynch, Grand Rapids, \$12.75; Benjamin Bosink, Big Rapids, \$4.45; A. B. Love, Saginaw, \$19.74; Roy Decker, Jackson, \$4.00; L. B. Karr, Cheboygan, \$9.96; C. E. Johnson, Detroit, \$34.75; total \$85.65. Payment of expenses above receipts at six alumni banquets
- On motion of Mr. Cowdy, it was voted that the expenses above receipts at the six alumni banquets be paid.
- The authorization of a two-months' leave of absence, Jan. 1, to Mar. 1, 1926, without pay, for Mr. Gallagher of the Agricultural Engineering Department. Mr. Gallagher granted leave of absence.
On motion of Mr. Brody, it was voted that the leave of absence be granted.

V. RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD.

President Butterfield recommended:

- The appointment of Mr. H. L. R. Chapman as Head Gardener of the Botanical Gardens. Dr. Darlington explained what the work would be for the near future. Appointment of H. L. R. Chapman.
On motion of Mrs. Stockman, it was voted that the appointment be confirmed at a salary rate of \$2000, effective on reporting for duty.

Prof. Mallman granted leave of absence.

2. That Prof. Mallman be granted a leave of absence with pay for the year, Sept. 25, 1926, to June 21, 1927, to complete residence requirements for his Doctor's degree. It is understood that his vacation for 1926 and for 1927 are included in this time.

On motion of Mr. Brody, it was voted that the matter be deferred to the January meeting.

3. That the Board approve the action of the Faculty:

Re: continuation of course in Horticulture thru winter term.

- a. In authorizing the Department of Horticulture to continue Horticulture 9, 3 credits, known as Commercial Floriculture, through the winter term as Horticulture 9 b, a 3 credit course.
- b. In adopting the report of the Committee on advanced degrees recommending the following Departments be included among those offering work leading to the Ph. D. Degree: Economics, Sociology and Education..

Departments to be included in those offering work for Ph.D. Degree.

On motion of Mr. McPherson, it was voted that the action of the Faculty be approved.

VII. MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, DEANS.

Mr. McPherson to attend Great-Lakes St.-Lawrence Tidewater Congress.

1. The President reported his appointment by the Governor as a delegate to the Great Lakes St.-Lawrence Tidewater Congress to be held in St. Paul, Jan. 5 and 6.

On motion of Mrs. Stockman, it was voted that Mr. McPherson be appointed to represent the State Board of Agriculture, in place of the President who is unable to attend.

Provision for biennial report of Pres. at time of convening of Legislature.

2. President Butterfield recommended that the vote of the Board taken May 20, 1925 relative to the report of the President be changed to provide for a biennial report of the President which will be made at the time of the convening of the legislature.

On motion of Mr. Brody, it was voted that the change be made.

Prof. L. C. Emmons made Statistical Adviser of College.

3. The President recommended that Professor Lloyd C. Emmons be made Statistical Adviser of the College, to serve directly under the President, to render such statistical services to officers and departments as may be determined by the President who is also authorized to request other members of the staff to assist Prof. Emmons in this type of work from time to time. For the present, it is understood there will be no extra compensation for this service.

On motion of Mr. Brody, it was voted that the appointment be made.

Re: report relative to retiring allowances for faculty.

4. Professor Emmons made a report to the Board relative to the tentative conclusions of a temporary committee of the faculty regarding retiring allowances, etc.

On motion of Mr. McPherson, it was voted that the matter be given further consideration at a future meeting.

Dr. Olin reports relative to Typhoid Fever cases, and reads letter which was sent to parents.

5. Dr. Olin reported to the Board relative to typhoid cases and read a letter to the Board which was to be sent to the parents of all students who were exposed to typhoid fever which reads as follows:

"Your daughter was one of seventy who attended a dinner at Eaton Rapids on Nov. 18th. Since that time, nine of the girls have contracted Typhoid Fever, and about fifteen residents of Eaton Rapids, who attended the dinner, have contracted the disease. There seems to be no doubt but that the disease was spread through some article of food served at that dinner, just what, we are unable at this time to determine.

The College Health Service have examined all of the students who attended the dinner, and as the period of incubation, or the time from exposure to the disease, and the appearance of symptoms, is usually eight to fourteen days, and this is the twenty-sixth day, we believe there will be no more cases among the students."

Report of work done at Interlochen State Park in conjunction with State Department of Conservation.

6. Dean Krueger reported to the Board relative to the work done at the Interlochen State Park in conjunction with the State Department of Conservation.

Report on work of Committee on Historical Materials & Committee on Endowments.

7. Dean Kedzie reported the progress relative to the work of the Committee on Historical Materials and the Committee on Endowments.

Report on budget system.

8. Mr. Wilkins reported on the operation of the new budget system thus far during the current year.

Re: disposition leadership of Band.

9. Secretary Halladay reported in regard to the disposition of the matter of leadership of the Band.

Re: power of Secretary or representative to sign vouchers.

10. Secretary Halladay requested passage of a resolution giving the Secretary or his representative power to sign all vouchers for the Board of Agriculture.

Re: roof of abortion barn repairs.

On motion of Mr. Gowdy, it was voted that the request be granted.

11. Secretary Halladay presented a proposal from Dr. Giltner for repairing the roof of the abortion barn, and Dr. Giltner stated the situation from the standpoint of the department.

On motion of Mr. Gowdy, it was voted that the repairs be made.

X. NEW BUSINESS

Re: policy for Menominee School to cooperate with Admin. Com. of School.

1. The President recommended that he be authorized to appoint an educational committee to advise concerning the policy for the Menominee County School, to cooperate with the Administrative Committee of the School.

On motion of Mr. Brody, it was voted that the President be authorized to appoint the Committee.

2. President Butterfield endorsed recommendations from Dean Shaw as follows:

- a. The appointment of Mr. A. J. Rogers as Assistant in Horticulture, at a salary of \$200 a month for two and a half months, beginning Jan. 1, 1926.

Appoint-
ment of
Mr. A. J.
Rogers.

On motion of Mrs. Stockman, it was voted that the appointment be confirmed.

- b. That G. A. Nahstoll be granted a leave of absence without pay for about four months, beginning July 1, 1926, to act as sales manager of the Celery Growers' Cooperative organizations at Muskegon.

G.A. Nahstoll
granted leave
of absence.

On motion of Mr. Brody, it was voted that the leave of absence be granted.

- c. That \$4000 be added to the budget of the Poultry extension work, to be used in connection with the certification of chick hatcheries.

\$4000 added to
Poultry Extension
Budget, in con-
nection with
certification of
chick hatcheries

On motion of Mr. Gowdy, it was voted that the addition be made to the budget of the Poultry Extension Work.

- d. That the College accept the Fellowship offered by the Chilean Nitrate Educational Bureau, \$1500, for work to determine the effects of nitrate of soda on sugar beets when grown on different soil types.

Fellowship ac-
cepted from
Chilean Nitrate
Educational
Bureau.

On motion of Mr. Gowdy, it was voted that the College accept the Fellowship.

- e. That the College accept the Fellowship offered by the National Fertilizer Association, \$1500 to be used for research on the problem, "The Effect of Soil Treatment on Quality of Crops."

Fellowship ac-
cepted from
National Fer-
tilizer Ass'n.

On motion of Mr. Gowdy, it was voted that the Fellowship be accepted.

XI. SPECIAL ORDER OF BUSINESS

1. Mr. Brody, moved that a resolution of appreciation for the work done by Dr. Ramsey at the College, be sent to him, as he is leaving Michigan State College to take up his work with Johns Hopkins University. The motion carried.

Resolution of
appreciation
to be sent Dr.
Ramsey.

2. A motion was made by Mr. McPherson that the President be authorized to invite the Board of Regents of the University of Michigan to a joint meeting to consider questions which may be of mutual interest to the two institutions; the meeting to be held at such a time as the President can arrange. The motion carried.

Board of Re-
gents of U.
of M. to be in-
vited to a
joint meeting
with M. S. C.

3. A motion was made by Mrs. Stockman that the President thank Mr. Olds for his liberal donation for use in the encouragement of community singing. The motion carried.

Pres. to thank
Mr. Olds for
donation to en-
courage commu-
nity singing.

4. The President inquired informally whether the Board would look with favor upon setting apart a sum, not to exceed \$1000, to be used under his direction during the year for expenses for members of the staff and of the student body to investigate at first hand some of the newer movements in certain American Colleges relative to such subjects as Courses of Study, Methods of Teaching, Student Activities, Student Government, and so on. It was understood the \$1000 would not be used until the next fiscal year.

A sum to be
set apart for
investigations
of newer move-
ments in certain
Am. Colleges on
various subjects

A motion made by Mr. Gowdy, that the sum be set apart for the investigations, was carried.

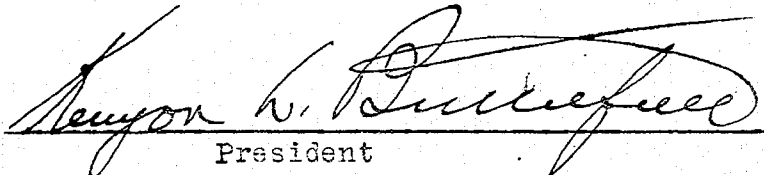
5. A motion was made by Mr. Gowdy that President Butterfield, Secretary Halladay and Dr. Clin be appointed a committee to work out a plan for the approval of rooming houses and places where food is sold to students. The motion carried.

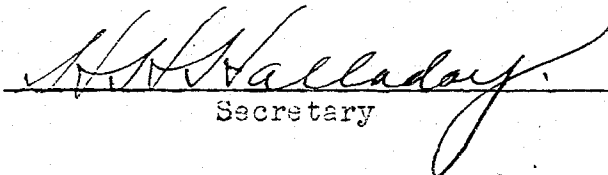
A committee
appointed to
investigate &
approve room-
ing houses &
eating places
for students.
Report made of
meeting of Gov-
erning Boards.

6. Mr. Brody, the official representative of the State Board of Agriculture, at the meeting of the Governing Boards at Columbus, Ohio, made an informal report at this meeting of the same, which was accepted.

7. It was voted that the next meeting of the Board be held at six p. m., Tuesday, Jan. 19 and Jan. 20.

MEETING ADJOURNED


President


Secretary