

Application for lease of land in Alcona Co. presented.

Application for the lease of certain lands in Alcona County for oil and mineral development was presented in a communication from Mr. G. B. Killmaster, of Harrisville, Michigan.

Lease granted.

On motion of Mr. Beaumont, the lease was granted, subject to the approval of the Attorney-General as to its terms and the proper officers were authorized to execute it.

Salaries of Miss Carpenter & Miss Allen were increased \$50.00 each. Report of Spl. Com. accepted

On motion of Mr. Doherty, the salaries of Miss Carpenter and Miss Allen were increased \$50.00 each.

The following report of the special committee in reference to the provisions of Act 36, P.A. 1919 was accepted and placed on file:

To the State Board of Agriculture.

Gentlemen:

Your committee appointed at the April meeting of the Board to consider the recommendation of Professor Chittenden in reference to Act 36 of P. A. 1919, relating to the planting of trees in the highways of the state, report that they have approved the recommendation of Professor Chittenden and placed the administration of this act, so far as it relates to the State Board of Agriculture, under the Forestry Department of the College.

Committee (Frank S. Kedzie
A. M. Brown

Post Office lease referred to Pres. & Sec.

On motion of Mr. Graham, the matter of making a proposal to the Federal Government for the continuation of the lease for Post Office quarters was referred to the President and Secretary with power to act.

Mr. Woodman authorized to initial vouchers.

On motion of Mr. Doherty, Mr. Woodman was authorized to initial the vouchers.

On motion adjourned.

All Brown, Secretary

.....) (.....

MEETING OF THE STATE BOARD OF AGRICULTURE
PRESIDENT'S OFFICE.

January 21, 1920.

10 o'clock A. M.

Present, President Kedzie, Mrs. Stockman, Messrs. Wallace, Beaumont, Waterbury, Woodman and Watkins.

The minutes of the previous meeting having been in the hands of the members were approved without reading.

On motion of Mr. Waterbury, Mr. Wallace was elected Chairman of the Board for the ensuing two years.

The President called attention to a petition of the faculty for increased compensation.

On motion of Mr. Beaumont, this was referred to the Committee on Budget and Employees.

On motion of Mr. Waterbury, the following resignations were accepted to take effect as indicated:

Mr. C. L. Rose, County Agent for Osceola County, effective February 29.

Mr. Waterbury elected Chairman for two years. Faculty petition for increased salary. Referred to Budget Com.

Following resignations accepted: C.L. Rose

Mr. J. V. Sheap, County Agent for Jackson County, effective January 1.

Resignation
J. V. Sheap
E.C.Manden-
berg.

Mr. E. C. Mandenberg, Extension Specialist in Forestry, effective Jan-
uary 1.

Miss Alice
Quenzli.

Miss Alice Quenzli, Home Demonstration Agent for Manistee County, effec-
tive February 1.

Appointment

On motion of Mr. Wallace, the following appointments were made:

L.L.Drake

L. L. Drake, County Agent for Antrim County, salary \$2100.00, effec-
tive January 15.

A.J.Hutchins

A. J. Hutchins, County Agent for St. Joseph County, Salary \$2800, effec-
tive February 1.

E.V.Kittle

H. V. Kittle, County Agent for Clinton County, salary \$3000.00, effec-
tive February 1.

M.F.Jackson

M. F. Jackson, County Agent for Mecosta County, salary \$2000.00, effec-
tive February 1.

S.J.Linck

S. J. Linck, County Agent for Muskegon County, salary \$2100.00, effec-
tive February 1.

In each of the above cases, \$1200 of the salary is to be paid from Lever
Funds and the balance by the county.

\$1200 of
each salary
from Lever
Fund.
Eva Carrett
salary \$1500
\$1000 to be
paid by Lev-
er Fund

Miss Eva Carrett, Home Demonstration Agent for Oakland County, Salary
\$1500.00, effective February 1; \$1000 to be paid from Lever Funds and the bal-
ance by the county.

Ann Rosale Banks, County Club Leader for Cheboygan County, Salary \$90
per month; \$50 to be paid from Lever Funds and the balance from the county,
effective January 16.

Ann Rosale
Banks sal-
ary \$90.Mo.
\$50 to be
paid from
Lever Fund.
Mr.Woodman,
Dr.Mumford,
Edna Smith &
Mr.Baldwin
authorized
to attend con-
ference.

On motion of Mr. Woodman, Dr. Mumford, Mr. Turner, Miss Edna Smith and
Mr. Baldwin were authorized to attend an official district conference of exten-
sion leaders at Des Moines, Iowa, February 18-19.

The President presented a communication from Dr. Bessey in regard to
increased greenhouse facilities.

On motion of Mr. Woodman, this was referred to the Horticultural De-
partment with the request that it consider plans for new greenhouses, the re-
moval of the old one, together with an estimate of costs, the plan to include
the requirements of the Botanical Department.

Communica-
tions from
Dr.Bessey in
regard to
greenhouse.
Referred to
Hort.Dept.

On motion of Mr. Beaumont, the recommendation of Professor Clark, that
Mr. C. J. Overmyer be appointed instructor in Chemistry at a salary of \$1800
a year, for the period of January 1 to July 1, was approved and the recommen-
dations of Mr. Clark in reference to increase of salaries of other members of
the department was referred to the Budget Committee.

C.J.Overmyer
appointed in-
structor in
Chemistry.
Sal.\$1800Yr.
Frm Jan.1 to
Jul.1

On motion of Mr. Wallace, Miss Ethel Taft was appointed instructor in
the Domestic Art Department at a salary of \$1000 per year, for the period from
January 1 to April 1.

Salary rec-
ommendations
referred to
Budget Com.
Ethel Taft
appointed
instructor
in Dom.Art
Dept.\$1000

On motion of Mr. Woodman, Mr. Grover and Professor French were authorized to attend the meeting of the National Society for Vocational Education in Chicago, February 18 to 21, with all expenses paid.

On motion of Mr. Waterbury, Dr. Stafseth was given a year's leave of absence, dating from February 1, without pay and Mr. I Forest Huddleson was appointed to succeed him, both as to his experiment station work and teaching at the same salary; viz \$1000 from Experiment Station and \$1250 from the college funds, the appointment to date from February 1.

On motion of Mr. Woodman, Mr. R. R. Jeffries was appointed Assistant Professor of Horticulture, at a salary of \$2500 per annum, beginning January 5.

On motion of Mr. Wallace, Mr. Donald I. Hootman was appointed Superintendent of the Graham Horticultural Experiment Station farm at a salary of \$1800 per annum, beginning March 1.

On motion of Mrs. Stockman, Mr. Leo C. Hughes was made Assistant Professor of English and Mr. C. B. Mitchell, Associate Professor of English.

On motion of Mr. Waterbury, the recommendation of Dean Shaw, in reference to the work of Mr. Sidney Boyce upon the milkweed fiber investigation was laid upon the table.

On motion of Mr. Woodman, \$960.00 was added to the apportionment of the Botanical Department of the Experiment Station.

On motion of Mr. Waterbury, the resignation of Byron Latter was accepted, effective December 31, 1919, and Mr. Arthur Howland was appointed to succeed him for the remainder of the year, at the same salary.

On motion of Mr. Beaumont, the delinquent fee was remitted to the following persons:

Miss Laura Collingwood
Miss Virginia Flory
Miss Leanore Kenney
Miss Cecil Gebhart
Miss Eva Schurr
Stanley Powell
R. L. Rayner
Carl Behrens
A. L. Peterson

Edward Carpp
Harold Cudaback
Dale Musselman
Laurence Ross
H. B. Hartwig
E. E. Huyk
G. R. Phillips
D. F. Rainey

On motion of Mrs. Stockman, the following recommendations of the special committee appointed to consider scholarships in Boys and Girls Club work were adopted, with the proviso that the determination as to the "Winner of a County Championship" shall be left to the county agent of the county, or where there is no county agent, to the State Leader of Boys and Girls Clubs:

"To the Michigan State Board of Agriculture:

In accordance with your favorable action of June, 1918, relative to providing scholarships at Michigan Agricultural College for the winners of State Championships in Boys and Girls Club Work, the committee named offers the following recommendations:

First: That there shall be remitted to each student, who has won a "Scholarship in Boys and Girls Club Work" and who enters any regular college course, a sum equal to the matriculation and incidental fees for one year. In total \$50.00. (The term "Scholarship in Boys and Girls Club Work" as here used indicates the winning of a State Championship.)

Note: That Scholarships above mentioned shall not be awarded to boys and girls enrolled in the Smith Hughes agricultural classes on their Smith Hughes projects.

Second: That there shall be remitted to each student, who has won a "Scholarship in Boys and Girls Club Work," and who enters the sixteen weeks

Mr. Grover & Prof. French to attend Nat'l Society for Vocational Ed. in Chi. Feb. 18-21.

Dr. Stafseth given Yr's leave of absence without pay.

Mr. F. Huddleson to succeed him.

R. R. Jeffries appointed

Asst. Prof. of Hort. \$2500

D. I. Hootman appointed

Supt. of the Gra. Hort. Exp. Station.

\$1800 Yr.

Leo C. Hughes Asst. Prof. of English & C. B. Mitchell Asso. Prof. of English.

Milkweed fiber investigation laid on table.

\$960 added to Bot. Dept. of Exp. Sta.

Resignation of Byron Latter accepted.

Arthur Howland to succeed him.

Delinquent fee remitted to those on list.

Sp'l Com. to consider scholarships in Boys & Girls Club work.

Co. Agt. shall determine winner of Co. Championship.

short course, a sum equal to the entrance fees for each of two years. In total \$25.

Third: That there shall be remitted to each student who has been adjudged the "Winner of a County Championship" and who enters the sixteen weeks short course, a sum equal to the entrance fees for one year only. In total \$15.

The "Winner of a County Championship" shall be that boy or girl who has won the highest honor in agriculture or home economics in any given county for any given year. The above mentioned winner shall be determined by the County Farm Bureau, or other county-wide agricultural organization in the counties where the Farm Bureau is not found.

It is to be understood that the work done and the basis upon which this winner is determined shall be in accord with the program as outlined by the Boys and Girls Club Department of the Michigan Agricultural College.

The above recommendations have been approved by Mr. R. A. Turner, State Club Leader, and Mr. W. H. French, Professor of Agricultural Education.

Committee: Dean R. S. Shaw, Chairman
President F. S. Kedzie
Director A. M. Berridge."

On motion of Mr. Beaumont, \$1200 was added to the apportionment of the Military Department to cover janitor service.

On motion of Mr. Beaumont, the request of Mr. Levin for a budget for demonstration work was referred to Mr. Woodman and to the Budget Committee.

On motion of Mr. Beaumont, Mr. Vernon G. Grove was appointed Assistant Professor of Mathematics for the period from January 1 to September 1, at a salary of \$2250 per year, and Mr. Charles T. Bumer, instructor in Mathematics for the same period at a salary of \$1800 per year. An added apportionment of \$1000 was made to the Mathematics Department for the balance of the fiscal year.

On motion of Mr. Wallace, \$725 was added to the apportionment of the Alumni Recorder for the balance of the fiscal year.

On motion of Mr. Beaumont, Mr. Brewer was authorized to attend the alumni meeting at Washington D. C. and President Kedzie, Dean Bissell, Dean Shaw and Mr. McKibbin to attend the alumni meeting in Chicago, all with expenses paid.

On motion of Mr. Waterbury, the matter of ribbons for club members who have won state honors was referred to the president with power to act.

On motion of Mr. Woodman, the salary of Dr. Chamberlain as Acting Dean of the Veterinary Division was made the same as that paid to Dr. Lyman, viz: \$3750.00 beginning January 1.

On motion of Mr. Wallace, Miss Frazer and Miss Edmonds were authorized to attend the Conference of the National Society for Vocational Education in Chicago, February 19 to 21, with all expenses paid.

On motion of Mr. Waterbury, the resignation of Mr. M. E. Dickson, as Assistant Professor of Poultry Husbandry was accepted, to take effect March 1.

On motion of Mr. Waterbury, Mr. Woodman was authorized to initial the vouchers.

On motion adjourned.

\$1200 added to apportionment of Mil. Dept. for janitor service. Mr. Levin's request for a budget for Dem. work was referred to Budget Com. Mr. V. G. Grove Asst. Prof. of Math. \$2250 C. T. Bumer to succeed him. Added apportionment of \$1000 made to Math. Dept. \$725 added to apportionment of Alumni Rec. Mr. Brewer authorized to attend alumni meeting at Wash. D. C. Pres. Kedzie, Dean Bissell, Dean Shaw & Mr. McKibbin to attend alumni meeting. Dr. Chamberlain's salary made the same as that paid to Dr. Lyman. \$3750. Miss Frazer & Miss Edmonds to attend conference of the Nat'l Society for Vocational Ed. expenses paid.

Mr. Woodman was authorized to initial Vchers

All Brewer, Secretary