

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
December 18, 1929

THE MEETING WAS CALLED TO ORDER AT 10 O'CLOCK

Present: Messrs. McColl, McPherson, Brody, Gowdy, Superintendent Pearce, Mrs. Stockman, President Shaw and Secretary Halladay.

Absent: Mr. Watkins

The minutes of the previous meeting were approved having been in the hands of the Board members.

Appointments

APPOINTMENTS

1. Mr. P. H. Pearson as graduate assistant for the remainder of the year in the Department of Sociology to fill appointment authorized some time ago. Salary \$800.
2. Second secretary for the Department of Home Economics, salary \$1200 per year, starting January 1, 1930.
3. Mr. J. H. Haines, Buildings and Grounds Engineer at a salary of \$3,000 annually and to take effect December 16, 1929.
4. Dr. F. W. Thrun, temporary assistant in the Department of Economics beginning November 18th, for three months, at a salary of \$275.00 per month. Temporary appointment, made necessary by resignation of Mr. Newton.
5. Miss Allene Grimes, stenographic secretary in the Department of Education, effective December 1, 1929, salary \$110 per month.
6. C. M. McCrary, Superintendent of the Kellogg Demonstration and Experimental Farm, effective January 1st, at a salary of \$3600 per year from the Kellogg Trust fund.
7. Mr. S. H. Latourette, County Club Agent of Genesee County, at \$3600 per year effective January 1, 1930, \$1800 to be paid from Extension funds. Genesee County has been employing Mr. Latourette for two years at this salary, paying the whole expense.
8. Mr. James M. Gorsline, County Agricultural Agent, of Arenac County, effective January 1st, salary \$2400 per year. Mr. Gorsline to be paid from Federal Supplementary funds.
9. Mrs. Esther Peterson, stenographer in Farm Crops at a salary of \$1320 per year effective January 1, 1930, one half college funds and one half experiment station funds.

On motion of Mr. Brody, it was voted to approve the above appointments.

Resignations

RESIGNATIONS

1. Correction in the resignation of Mr. Phippeny to take effect November 30, 1929 instead of December 31st as accepted by the Board.
2. L. G. Gentner, Research Assistant in the Department of Entomology, effective March 1, 1930.
3. Miss Vera Nestle, Clerk, Farm Crops Department, effective December 31, 1929.

On motion of Mr. McPherson, it was voted to accept the above resignations.

Leaves

LEAVES OF ABSENCE

J.M. DeHaan

1. Prof. J. M. DeHaan, Department of Philosophy and Psychology from April 1, 1930 to September 1, 1930, for study abroad. Mr. DeHaan would be continued on the pay roll for this three month period without service to the college on his part.

On motion of Mr. Brody, it was voted to approve the above leave of absence.

MISCELLANEOUS

Remuneration
for Prof. Haber
ref. Adv. Comm.

1. Remuneration of Prof. Haber for course given to High School Teachers in Lansing last spring.
On motion of Mr. McPherson, it was voted to refer the above item to the Advisory Committee with power.

\$300 to Kill-
gen ref. to
Adv. Comm.

2. Payment of \$300. to Mr. Fred Killeen, salary for months of September, October and November.
On motion of Mr. McColl, it was voted to refer the above item to the Advisory Committee with power.

Loan from in-
terest of M.S.
C. fund to be
set up.

3. Establishment of a fund from the accrued interest on the M.S.C. fund, for the loaning of money to students who are unable to meet payment of fees on the first day of registration. Loans would be made on a one to ninety day basis subject to the approval of the Secretary of the College.

On motion of Mr. McPherson, it was voted to set up an amount of \$1000, accrued interest on the M.S.C. fund, to establish a fund for the loaning of money to students who are unable to meet payment of fees on the first day of registration.

4. Apportionment of an amount not to exceed \$2,000 for necessary equipment and repairs to the recently assigned senior practice house.

\$2000 for re-
pairs & equip
for senior
practice house

On motion of Mrs. Stockman, it was voted to appropriate an amount of \$2,000 from the reserve fund, for necessary equipment and repairs to the recently assigned senior practice house.

5. Request from Secretary Halladay that an amount of \$100 be appropriated for the Swartz Creek Band, to buy music, etc.

\$100. approp
for Swartz
Creek Band.

On motion of Mr. Brody, it was voted to appropriate \$100 from the reserve fund for the Swartz Creek Band.

6. The Secretary reported that the Experimental Dairy Barn was ready for wrecking.

Exp. Dairy
Barn ready
for wrecking

On motion of Mr. Brody, it was voted that the matter of the wrecking of the Experimental Dairy Barn be left with the Secretary with power to act.

7. Resolutions to be drawn up and submitted to Mr. Gowdy.

Resolutions to
be submitte
to Mr. Gowdy

On motion of Mrs. Stockman, it was voted that a committee be appointed by the President to prepare suitable resolutions to be submitted to the retiring member of the Board, Mr. H.W. Gowdy.

8. Commissioner Olander appeared before the Board and presented the question of leasing a tract of land across from the State Police Post for an aviation field for use of the State Police.

Question of
leasing college
land for Avi-
ation Field.

On motion of Mr. McPherson, it was voted that the above item be referred to a special committee appointed by the President to report back to the Board, and that the President and Secretary be ex-officio members of the committee.

REPORTS

Report re:
new Military
uniforms

1. Report of Advisory Committee composed of Mr. Watkins, Pres. Shaw and Secretary Halladay on matter pertaining to New Military Uniforms.

Colonel Davis appeared before the Board with a young man wearing the proposed new military uniform.

On motion of Mr. Brody, it was voted that the matter in regard to new Military uniforms be left with the President for further investigation for report to the Board at the next meeting.

Report on
status of
Serg. Foley

2. Report of the same committee on status and requests of Sergeant Foley.

On motion of Mr. Brody, it was voted to leave the matter relative to the status and requests of Sergeant Foley to the President and Secretary with power to act.

Ext. Project
on Abortion
Disease.

3. Report of Advisory Committee on extension project in abortion disease, and provision of \$4000 annually for salary of extension veterinarian.

Action deferred.

Report of Com.
on agreement
Music Dept.

4. Report of Committee composed of Dean Ryder, Professor Richards and Mr. Halladay on agreement relative to the Music Department.

Action deferred.

Report on
Farm Approp.

5. Report of Building Committee on farm appropriations for this biennium which were passed but have not been apportioned to the different departments.

Action deferred.

6. Report of Committee on Corn Borer Program.

Corn Borer
Program.
Station leased
for \$10. mo.
less.

On motion of Mr. Brody, it was voted to continue the lease at the Corn Borer Station at a rental of \$10.00 per month less than paid heretofore. The owner will make all improvements.

7. Report of Advisory Committee on Kellogg Bird Sanctuary.

Kellogg Bird
Sanctuary-
Finances.

On motion of Mr. Gowdy, it was voted that the report in regard to the finances of the Kellogg Farm, as submitted by Mr. Wilkins be adopted and placed on file.

8. Report of Mr. Brody and Mr. McPherson and Mr. Pearce on request of Okemos School relative to financial support desired in lieu of revenue lost because of College purchase of certain farm lands.

Okemos School
request.

No report.

Report of Com.
to consider
relations be-
tween M.S.C.
& medical &
dental College

9. Report of the Committee appointed to consider relations between the Michigan State College and Medical and Dental Colleges in connection with the granting of B. S. degrees.

No report.

Travel

TRAVEL

1. Approval of expense account incurred by Mr. R. M. Hunt, senior student in Animal Husbandry, for use of car at seven cents a mile in visiting Purdue University and conveying several members of the judging team of the senior class of Animal Husbandry preparing for the Judging Contests at the American Royal and International Expositions. This account was recommended by Professor G. A. Brown, - account totals \$48.37.

On motion of Mr. Brody, it was voted to approve the above item of travel.

2. I. F. Huddleson, Des Moines, Iowa, last week in December, meeting of American Association for Advancement of Science, F. W. Fabian and W. L. Mallman, Bacteriology Department, Ames, Iowa, last week in December, to attend meeting of Bacteriologists.

Recommended that railroad fare and pullman for two only be granted.

3. W. A. Kelly, Geology Department, to Washington, D. C. December 26, 27, 28, to attend Geological Society of America.

Mileage and pullman recommended.

4. B. B. Roseboom, Pharmacology Department, Des Moines, December 27, 1929 to January 2, 1930, to attend meetings of the American Association for the Advancement of Science.

Mileage and pullman recommended.

5. Ray Nelson, H. T. Darlington, E. F. Woodcock, Botany Department, Des Moines, Iowa, December 27, 1929 to January 2, 1930, to attend meetings of the American Association for the Advancement of Science.

Recommended that mileage and pullman for two only be granted.

6. Prof. L. Emmons and Prof. S. Crowe, Mathematics Department, Des Moines, Iowa December 30 to January 3, to attend meeting of the American Math. Society.

Recommended that both Mr. Emmons and Mr. Crowe be permitted to attend meeting.

7. J. F. Thaden, E. M. Banzet, Margaret Cawood, Eben Mumford, Sociology Department, Washington, D. C. December 27-30, to attend meeting of the American Sociological Society.

Recommended that mileage and pullman for the head of the Department and one other member be granted.

8. Dr. Olin, Health Service, New York, December 30, to attend meeting of the American Student Health Association with all expenses.

All expenses recommended.

9. Chairman Athletic Council, J. H. Crowley, L. L. Frimodig and R. H. Young, New York, December 30, to attend the National Athletic and Physical Education Meeting.

All expenses recommended for all of the above.

10. R. V. Gunn, Economics Department, Washington, D. C. January 20-26, 1930 to represent Michigan State College at meeting of the Federal Outlook Conference.

All expenses recommended for Mr. Gunn.

11. H. S. Patton, C. A. Scholl, C. S. Dunford, H. Wyngarden, O. Ulrey, E. A. Gee, W. Haber, C. S. Logsdon, W. O. Hedrick, Washington, D. C., December 28 - 30, to attend meeting of American Economics Association.

Recommended that Head of Department and two other members of department be allowed mileage and pullman.

12. E. L. Austin, Education Department, Atlantic City, February 22, to attend National Education Association meeting.

Recommended mileage and pullman.

13. E. L. Austin, Education Department, Chicago, Ill. in March, to attend Vocational Teachers Regional Meeting.

Recommended all expenses.

14. J. D. Menchofer, English Department, to New York, December 30 to January 1, to attend National Association of Teachers of Speech.

Mileage and pullman recommended.

15. W. W. Johnston, L. M. Shout, O. W. Wilson, Mrs. E. A. W. Rathke, H. C. Barnett, C. M. Newlin, English Department, to Cleveland, Ohio, December 31, to January 2, to attend meeting of Modern Language Association.

Recommended that head of Department of two other members of department be allowed mileage and pullman.

16. Walter Toenjes, Horticulture Department, Racine, Wisconsin, in a week or ten days to superintend experimental treatment of several carloads of Michigan produced fruit for the removal of arsenical residues.

Recommended all expenses.

17. V. R. Gardner, Kenneth Post, N. L. Partridge, Horticulture Department, Des Moines, Iowa, December 30, to January 1, American Society of Horticultural Science and American Society for Advancement of Science.

Recommended mileage and pullman for head of department and one other member.

18. L. J. Miller, Engineering Department, Des Moines, Iowa, December 30, January 1, to attend meeting of American Society for Advancement of Science.

Recommended mileage and pullman.

19. A. R. Marston, Corn Borer Station, Des Moines, Iowa, December 30, to January 1, to attend meeting of American Association for Advancement of Science.

Not recommended.

20. E. B. Hill and C.T. Wright, Farm Management Department, Washington, D. C. December 28 to 31, to attend American Farm Economics Association meeting.

Recommended that Mr. Hill be allowed mileage and pullman.

21. E. E. Down, Farm Crops Department, Des Moines, Iowa, December 26, to 31, to attend meeting of the American Association for the Advancement of Science.

Mileage and pullman recommended.

22. H. C. Moore, Farm Crops Department, Des Moines, December 30, 31, to attend meeting of American Association for Advancement of Science.

Mileage and pullman recommended.

23. R. H. Westveld, Forestry Department, Des Moines, Iowa, December 30, 31, to attend Society of American Foresters.

Mileage and pullman recommended.

On motion of Mr. McColl, it was voted to approve the travel requests as recommended by President Shaw.

On motion of Mr. Brody, it was voted that the minutes of the joint meeting of the Building Committee and Advisory Committee held November 29, 1929, be accepted and made part of the permanent record.

MINUTES OF THE JOINT MEETING OF THE BUILDING COMMITTEE AND ADVISORY COMMITTEE

November 29, 1929

Present: Building Committee (Messrs. Watkins, McColl, Brody)
Advisory Committee (Messrs. McPherson, Brody, Mrs. Stockman)
President Shaw and Secretary Halladay

1. Mr. Watkins presented the matter of a basketball floor being placed in the Demonstration Hall. President Shaw invited Colonel Davis to be present to explain whether or not the schedule could be arranged, so far as the Military Department was concerned, without cutting out any military classes. The Colonel explained that it could be arranged without very much loss to the Military Department.

On motion of Mr. Watkins, it was voted that since the college is collecting athletic fees from students who are unable to witness all basketball games because of insufficient space for seating in the gymnasium, the State Board of Agriculture try out temporarily a removable basketball floor in the Demonstration Hall during the first half of the winter term. In so doing, it is assumed that the schedule may be so adjusted that no credit work in Military Science as now offered will be eliminated.

On motion of Mr. Watkins, it was voted that the Secretary be authorized to proceed with contracts for erecting a basketball floor in Demonstration Hall in conjunction with the desires of the Athletic Committee.

2. The payroll for the Music Department for November was presented.

On motion of Mr. Brody, it was voted that the payroll for the Music Department for November be approved and paid.

Basketball
Floor

Sec. author-
ized to pro-
ceed with con-
tracts.

Payroll for
Music Dept.
approved.