

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

July, 9, 1920.

1:30 P. M.

Present, President Kedzie, Mrs. Stockman, Messrs. 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, the following budget as presented by the President and Secretary was approved:

<u>Current</u>	
Department	Apportionment
Agricultural Education	
Anatomy	\$450.00
Animal Husbandry	5200.00
Bacteriology	5200.00
Botany	2800.00
Chemistry	5000.00
Civil Engineering	2700.00
Dairy Husbandry	6600.00
Drawing	900.00
Economics	200.00
Electrical Engineering	2100.00
English	1300.00
Entomology	2000.00
Farm Crops	4100.00
Farm and Horses	10500.00
Farm Mechanics	8600.00
Forestry	1500.00
History	100.00
Horticulture	2500.00
Library	2000.00
Mathematics	1000.00
Mechanical Engineering	10000.00
Meteorology	25.00
Military Science	1000.00
Pathology	200.00
Physics	3400.00
Poultry	4100.00
Soils	2000.00
Special Courses	12500.00
Veterinary Science	400.00
Zoology	700.00
Domestic Art	1500.00
Domestic Science	5400.00
Physical Training	9500.00
Surgery & Clinic	7000.00
Music	200.00
Advertising	3000.00
Cleaning	23000.00
Board Members' Expenses	1000.00
Dean of Agriculture	100.00
Dean of Summer School	14200.00
Electric Lighting	1000.00
Freight and Cartage	6000.00
Heating	115000.00
Hospitals	4000.00
President's Office	3000.00
Secretary's Office	13000.00
Registrar	2500.00
Telephones	1000.00
Fire Equipment	250.00
New Buildings and Additions	200000.00
Alumni Recorder	500.00
Dean of Engineering	100.00
Dean of Women	5000.00
General	-----
General Lectures	-----
Commencement	1000.00
Convocations	-----
Maintenance and Repair of Buildings	-----
Maintenance of Grounds	7000.00

Department
Apportion-
ments.

Current - continued.

Federal Students	_____
Diplomas	_____
Land Improvement	3000.00
Vocational Teacher Training	8000.00

#Where no appropriation is shown, the balance carried over or the receipts are regarded as sufficient.

EXPERIMENT STATION

Exp.Sta.
Apportion-
ments.

Bacteriology	State	7500.00
Botany	"	5500.00
Chemistry	"	5000.00
Director's Office	"	10000.00
Entomology	"	1400.00
Farm Crops	"	7000.00
Horticulture	"	2500.00
Library	"	200.00
Secretary's Office	"	500.00
Soils	"	6000.00
Farm Mechanics	"	1550.00
Dairy Husbandry	"	2500.00
Animal Husbandry	"	3000.00
Forestry	"	750.00
South Haven Station	"	2700.00
U.P.Exp.Station	"	14250.00
Poultry	"	1500.00
Graham Exp.Station	"	11000.00

On motion of Mr. Woodman, the following schedule showing titles and division of salaries was approved:

(Schedule shown on following page)

Schedule
showing
titles and
division of
salaries on
exp. station.

		Hatch	Adams	State	College	Total	Sta. Time
Kedzie, F.S., D.Sc.	President of College						
Shaw, R.S., B.S.A.	Dean & Director of Exp. Sta.	1000		1750	2750	5500	1/4
Pettit, R.H., B.S.A.	Entomologist	400		1200	3100	4700	1/3
Patten, A.J., B.S.	Chemist	750	500	3250		4500	All
Bessey, E.A., Ph.D.	Botanist	200		700	3600	4500	1/5
Giltner, W., D.V.M., M.S.	Bacteriologist	400	300	900	3150	4750	1/5
Chittenden, A.K., M.F.	Forestry			1000	4000	5000	1/5
McCool, M.M., Ph.D.	Soil Physicist	500		2000	2500	5000	1/2
Cox, J.F., B.S.	Farm Crops	300		1200	3000	4500	1/3
Brown, G.A., B.S.	Animal Husbandry			1400	2850	4250	1/3
Musselman, H.H., B.S.	Farm Mechanics			900	3600	4500	1/5
Burgess, C.H., A.B.	Poultry Husbandry			850	3400	4250	1/5
Halligan, C.P., B.S.	Horticulturist	400		1100	3000	4500	1/3
Hallman, E.T., D.V.M.	Animal Pathologist			2000	2000	4000	1/2
Brown, A.M., A.B.	Secretary	500					
Coons, G.H., Ph.D.	Asso. Prof. of Botany & Asso. Botanist	700	750	450	1900	3800	1/2
Winter, O.B., B.S.	Assistant Chemist			3200		3200	All
Coolidge, L.H., M.S.	Research Asso. in Bacteriology	750	750	2100		3600	All
Fabian, F.W., B.S.	Research Asso. in Bacty. & Asso. Prof. of Bacteriology	400		400	2400	3200	1/4
Huddleson, I.F., M.S.	Asst. Prof. & Research Asso. in Bacty.		1200	1000	1000	3200	2/3
Reuhle, G.L.A., M.S.	Asst. Prof. & Research Asso. in Bacty.	600	1000	600	1200	3400	2/3
Wyant, Mrs. R.W., A.M.	Asst. Prof. & Research Asso. in Bacty.	1000	1500	700		3200	All
Hibbard, R.P., Ph.D.	Inst. in Bacteriology & Research Asso. in Plant Physiology		1500	550	1350	3400	3/5
Robinson, C.S., Ph.D.	Research Asso. in Chemistry	800	1000	2000		3800	All
Chandler, W.L., Ph.D.	Inst. & Research Asso. in Entomology		1500	1900		3400	All
Spragg, F.S., M.S.	Asst. Prof. of Farm Crops & Research Asso. in Crops Breeding	1500		1500	1000	4000	3/4
Dutton, W.C., B.S.	Research Asso. in Horticulture	800		2000		2800	All
Bouyoucos, G.J., Ph.D.	Research Asso. in Soils		1500	2300		3800	All
Grantham, G.M., B.S.	Asst. Prof. & Research Asso. in Soils	500		1700	1200	3400	2/3
Levin, Ezra, B.S.	Research Asso. in & Specialist in Soils & Extension	600		1000	1600	3200	1/2
Millar, C.E., M.S.	Asso. Prof. & Research Asso. in Soils		1200	1200	2400	3600	1/3
Spurway, C.H., M. Agr.	Research Asso. in Soils	1050		2150		3200	All
Edwards, W.E.J., B.S.A.	Asst. Prof. & Research Asst. in Animal Husbandry			700	2100	2800	1/4
Snyder, R.L., Ph.D.	Research Asst. in Bacteriology			2600		2600	All
Tweed, R.L., M.S.	Inst. in and Research Asst. in Bacty.		1000	600	800	2400	2/3
Kotila, J.E., B.S.	Research Asst. in Botany			2400		2400	All
Nelson, Ray, B.S.	" " " "			2600		2600	All
Young, H.C., M.S.	Instructor in and Research Asst. in Botany		1000	1100	700	2800	3/4

		Hatch	Adams	State	Col.	Total	Sta. Time
Miller, E.J., M.S.	Research Asst. in Chemistry	750	1000	1050		2800	All
Brownell, S.J., B.S.	" " " Dairying			2400		2400	All
Riddell, F.T., B.S.	" " " "			2800		2800	All
McDaniel, E.I., A.B.	Asst. Prof. of & Research Asst. in Entomology	400		1000	1400	2800	1/2
Megee, C.R., M.S.	Asst. Prof. & Research Asst. in F. crops			750	2250	3000	1/4
Putnam, G.W., B.S.	Instructor & Research Asst. in F. Crops			2150	550	2700	4/5
Wheeting, L.C., B.S.	Asst. Prof. of & Research Asst. in Soils			900	1700	2600	1/3
Grettenberger, M.L., B.S.	Asst. in Chemistry			1800		1800	All
O'Meara, Percy	" " "			2200		2200	All
(App. by the Board)	" " "	300	500	1000		1800	All
Howland, A.J.	" " Dairying			1500		1500	All
Kurtz, W.J., B.S.	" " "			1700		1700	All
Down, E.E., B.S.	Inst. & Asst. in Farm Crops			1800	600	2400	3/4
Duncan, J.R.	Inst. & Asst. in Farm Crops			700	1500	2200	1/3
Rainey, D.C., B.S.	Asst. and Field Asst. in Farm Crops			750	1550-Ext.		
						2300	1/3
Fogle, F.E., B.S.	Asst. Prof. & Asst. in Farm Mechanics			1200	1200	2400	1/2
Sauve, E.C., B.S.	" " " " " "			1300	1300	2600	1/2
Loree, R.E., B.S.	" " " " Horticulture			500	2100	2600	1/5
Newlon, W.E., B.S.	Inst. & Asst. in Poultry Husbandry			700	1300	2000	1/3
Simpson, C.W., B.S.	" " Soils			750	1550	2300	1/3
Hebard, E.A.	Inspector of Fertilizers & Feeds			2000		2000	All
Teske, A.H.	" " "			2000		2000	All
Straight, C.E.	Foreman (Field) Apr. to Oct. inclusive						
	Instructor in Farm Mech. Nov. to Mar. inclusive			1300	1000	2300	7/12
McMillan, D.L., B.S.	Supt. of U.P. Experiment Station			2500		2500	All
Hootman, D.C.	" Graham Hort. Experiment Station			2000		2000	All
Johnston, S., B.S.	Inst. in Hort. & Supt. of South Haven Station			1500	300	1800	5/6
Landan, L. E.	Librarian	400					
Schepers, J.	Cashier			500	500		
Campbell, N.W.	Book-keeper			400	400		
Bogue, M.V.	Bulletin Clerk			1350	1350	1350	All
Harcourt, B.M.	Executive Clerk				800	800	1/2
Rider, M.N.	Clerk				1500	1500	All
Beebe, B.	Stenographer				675	675	1/2
Rozema, M.	"				675	675	1/2
Helmic, Julia	"				450	900	1/3
Frost, Bessie	"				650	650	1/2
Meehan, Gertrude	"				675	675	1/2

On motion of Mrs. Stockman, Miss Josephine Hart was appointed critic teacher in Home Economics at a salary of \$2400 per annum, beginning September 1.

Josephine Hart appointed.

On motion of Mr. Woodman, members of the Veterinary Faculty, not to exceed seven, were authorized to attend the meeting of the American Veterinary Association at Columbus, Ohio, August 23 to 27, with transportation expenses paid.

Vet. committee to attend meeting.

On motion of Mr. Woodman, Professor Halligan was authorized to attend a meeting of the Indiana State Horticultural Society to be held at Laurel, Indiana August 5, with transportation expenses paid.

Halligan to attend meeting.

On motion of Mrs. Stockman, Mr. A. B. Rugee of Traverse City was appointed local Deputy Apiary Inspector, effective July 1, and the salary of Miss Ivah Morehouse, stenographer for the State Apiary Inspector, was increased to \$100 per month, beginning July 1.

A. B. Rugee appointed.

On motion of Mr. Woodman, the request of Dr. McCool for the privilege of employing Mr. S. G. Bergquist and Mr. P. S. Brundage during the summer months was referred to the President, the Secretary and Dean Shaw, with power to act.

In re. to employing Brundage & Bergquist.

On motion of Mr. Woodman, Miss Selma Bandimer of Saginaw was appointed Assistant in the Chemical Section of the Experiment Station at a salary of \$1800 per year, effective July 1, Miss Bandimer's appointment superseding that of Mr. Shepard, who did not accept the appointment.

Selma Bandimer appointed.

On motion of Mrs. Stockman, the Secretary was requested to notify Mr. Robert Graham that the Board desires to acquire the additional fifty acres for the use of the Graham Horticultural Experiment Station.

Secy. to notify Mr. Graham of desire to purchase land.

On motion of Mr. Woodman, the letter of Miss Dorothy Curtz in reference to the collection of fees for the Women's League was referred to Mrs. Stockman, with power to act.

Curtz letter referred to Mrs. Stockman.

On motion of Mr. Waterbury, the following persons were appointed delegates to the Great Lakes-St. Lawrence Tidewater Congress at Detroit July 22 to 24, with expenses paid: Mr. Watkins, Mr. Waterbury, Dean Shaw and Dean Bissell.

Delegates to Gt. Lakes-St. Lawrence Tidewater Congress.

On motion of Mrs. Stockman, the plan of health service as presented by the President was approved, including the appointment of Dr. Reynolds at \$3300 per annum, Miss Hand, Dispensary Clerk, at \$1600 per annum and two nurses, one of whom shall be at the call of the Dean of Women, the above appointments to date from Sept. 1.

Health Service plan approved.

On motion of Mr. Woodman, the Committee on Budget and Employees was authorized to fill vacancies during the vacation.

Budget Com. to fill vacancies.

On motion of Mr. Waterbury, the request of Professor Clark for permission for himself and Mr. Reed to visit certain Industrial Chemical plants was referred to the President with power to act.

Clark's request to visit Industrial Chem. Plants.

On motion of Mr. Waterbury, Mr. George Clark was appointed football and baseball Coach in the Department of Physical Training at a salary of \$2000 per annum, beginning September 1.

Geo. Clark appointed Coach.

On motion adjourned.

W. B. Brown
Secretary.