

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

April 19, 1922.

9:30 A. M.

Meeting was called to order by President Friday.

Present, Mrs. Stockman, Messrs. Woodman, Brody, McColl, McPherson and Watkins.

The minutes of the previous meeting were read and approved.

The committee on Engineering Administration reported in favor of establishing such a course. On motion of Mrs. Stockman, the report was accepted.

The committee on the reorganization of the Horticultural Department, reported progress.

On motion of Mr. Woodman, the following Extension appointments and resignation as recommended by Director Baldwin, were approved:

Appointments

Mr. John H. Harman to be Extension Specialist in Entomology at a salary of \$2000 beginning May 10. Mr. Harman will succeed Mr. Hain who resigned April 1.

Mr. Harry Carr to be County Agricultural Agent for Ionia County beginning May 1 at a salary of \$1200 from our funds and \$1200 from the Ionia County Farm Bureau.

Mr. B. O. Hagerman to be transferred from the position of Club Agent in Washtenaw County to County Agent in Charlevoix, effective April 1 at a salary of \$1200 from our funds and \$1400 from the County.

Mr. A. L. Watt to be Club Agent for Washtenaw County beginning April 1 at a salary of \$600 from our funds and \$1400 from Washtenaw County.

Mr. Lester E. Mericle to be Club Agent in Genesee County beginning April 1 at a salary of \$600 from Smith-Lever funds and \$1400 from Genesee County.

Mr. William Boman to be Club Agent in Calhoun County beginning April 1 at \$600 from Smith-Lever funds and \$1600 from Calhoun County.

Mr. Orrin C. Goss to be Club Agent for VanBuren County beginning April 1 at a salary of \$600 from Smith-Lever funds and \$1200 from VanBuren County Farm Bureau.

Mr. Frank Dexter to be Club Agent for Monroe County beginning April 1 at \$600 from Smith-Lever funds and \$600 from Monroe County Farm Bureau.

Miss Louise H. Matthias to be County Club Agent for Hillsdale beginning April 1 at \$600 from Smith-Lever funds and \$1000 from Hillsdale County.

Mr. C. W. Wing's salary as County Agent for Lake and Osceola Counties to be advanced from \$1500 to \$1800 per annum for the months of April, May and June, after which time the counties will be in position to carry their proper share of the expense. Mr. Wing's appointment was confirmed at the March meeting.

Resignation

Miss Helen Pratt as Home Demonstration Agent for Chippewa County effective April 15.

Course in
Engr. Admin.
approved.

Extension
resignation
and appoint-
ments ap-
proved.

On motion of Mr. Brody, the following College and Experiment Station appointments and resignations were approved:

Appointments

Mr. Donald G. Leith, half-time Graduate Assistant in Botany
 Mr. Dewey Stewart, half-time Graduate Assistant in Botany
 Miss Antoinette Trevithick, half-time Graduate Assistant in Botany.
 Four half-time Graduate Assistants and two quarter-time Graduate Assistants in Dairy Husbandry, with permission to place Mr. W. J. Sweetman in one of these positions.

Grad.Assts.
appointed

Resignations and Transfer

Miss Jessie MacCornack as Instructor in Physical Training effective August 31.

Jessie Mac-Cornack re-signs.

Mr. R. T. Taylor as Assistant Professor of English effective March 31.

R.T.Taylor resigns.

Mr. C. W. Bennett to be transferred from the College to the Experiment Station with the title of Research Assistant in Plant Pathology, effective July 1. For the months of May and June, Mr. Bennett will do half time work only on Experiment Station, the balance of his time to be given to teaching.

Bennett transferred

On motion of Mr. Woodman, Mr. Mumford is to be retained in his present position and was granted his back salary for December.

Mumford retained

On motion of Mr. Brody, the resignation of Mr. B. A. Faunce as Clerk to the President, was presented and accepted as of April 1, and the Secretary was authorized to send to him a letter of appreciation of his services to the College. Miss Florence Middaugh was appointed Assistant to the President at the same salary which Mr. Faunce has received, the appointment to date from April 1.

Faunce re-signs.

Florence Middaugh appointed

On motion of Mr. Woodman, the matter of building an addition to the Botanical Building was referred to the Building Committee.

Add.to Bot. Bldg.ref.to committee

On motion of Mr. Brody, the transfer of \$1000 from the salary fund to the current expense fund of the English Department budget, was approved.

Adjustment of English budget.

On motion of Mr. Brody, the request of Dean Kedzie for permission to send Mr. Hartsuch to Chicago at the expense of the Applied Science budget, to investigate textiles, was granted.

On motion of Mr. Brody, the Mancelona farm offered to the College by the Mancelona Chamber of Commerce, was accepted, and the Secretary was empowered to write a suitable letter of appreciation to the donors.

Mancelona Exp.farm accepted.

On motion of Mr. Woodman, the Experiment Station was requested to make an appropriation sufficient to carry on the proposed experimental work on the above tract.

Exp.Sta. apporportionment requested

On motion of Mr. Woodman, the President was authorized to cooperate with the State Department of Agriculture on an economic soil survey.

Economic Soil Survey

On motion of Mr. Brody, the appointment of Mr. P. S. Lucas as Associate Professor of Dairy Manufactures at a salary of \$3200 per annum beginning July 1, was approved.

Lucas appointed

On motion of Mr. Woodman, the request of Prof. Reed that Mr. Hint's salary be increased to \$2400 and paid from general College funds, was granted.

Hint's salary raised

On motion of Mr. Brody, the matter of purchasing coal for the current year was referred to the Secretary with power to act.

Coal matter referred to Secy.

On motion of Mr. Woodman, Mr. C. F. Huffman was appointed Research Assistant in Dairying at a salary of \$2400 per annum beginning July 1.

Huffman appointed

Bldg. Com.
appointed

The President appointed Mr. McColl and Mrs. Stockman as the Building Committee for the ensuing year.

Home Econ.
Bldg. lo-
cated.

On motion of Mrs. Stockman, it was voted to erect the new Home Economics building on the site west of Howard Terrace designated as "Site A" by the Olmsted report.

Secy. Brown
house to be
sold.

On motion of Mr. Watkins, the Secretary was authorized to sell the house formerly occupied by Secretary Brown.

Re the pur-
chase of
Union Lit.
House.

On motion of Mrs. Stockman, the matter relative to the purchase of the Union Literary House was referred to the Secretary with a request that he report at the next meeting of the Board.

Farmers' Day
annual
event.

On motion of Mr. Watkins, it was voted to make Farmers' Day at the College an annual event.

Hasselmann
& Gettemy
to attend
meetings.

On motion of Mr. McPherson, the request of Mr. Hasselman for permission to attend a meeting of Agricultural College Editors at Wheeling, West Virginia, and the request of Prof. Winifred Gettemy to attend the Annual Conference for Home Economics Education at Chicago, were referred to the President with power to act.

Re freight
on State
Fair Ex-
hibits.

On motion of Mr. Woodman, the matter of freight on the exhibits which were sent to the State Fair in September, was referred to the Secretary and Manager G. W. Dickinson for correction.

Secy's.
bond ac-
cepted.

On motion of Mr. Woodman, the Secretary's bond was accepted and the premium ordered paid out of College funds.

Johnston
Hs. turned
over to
M.A.C. Union

On motion of Mr. Woodman, the Johnston house was turned over to the College Union for its use at the end of this fiscal year.

Bissell to
attend
meeting.

On motion of Mr. McColl, Dean Bissell was allowed necessary expenses to attend a meeting of the Deans of Engineering to be held in Chicago.

Meter
Testing
System

On motion of Mr. Brody, Dean Bissell was authorized to establish a meter testing system to be maintained in cooperation with the Public Utilities Commission in accordance with previous recommendations.

Bldg. In-
spector
authorized.

On motion of Mr. Woodman, the Secretary was empowered to employ a building inspector.

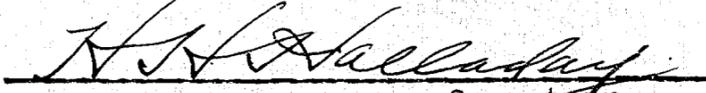
Secy. Halla-
day ap-
pointed.

Mr. Watkins made report for the committee appointed to secure a Secretary, that the services of Mr. H. H. Halladay had been secured, his salary to be \$6000 per annum, beginning April 1.

Col. Rep. to
go to Ark.

On motion of Mr. Woodman, the matter relative to a representative being sent to the fiftieth anniversary of the University of Arkansas, June 10 to 14, was referred to President Friday.

On motion of Mr. McColl, the Board adjourned until May 1, at 1 o'clock P. M.


Secretary.