

"RESOLVED, That the head of the Health Service is advised that when any case is beyond the reach of College professional service and treatment in the College Hospital, such student and the parents or guardian be so advised with recommendations for treatment elsewhere, but that out-side professional and hospital service be not invoked at the expense of the College."

College not to stand expense of outside Drs. services for students.

On motion of Mr. Woodman, the matter of the communication from the Board of Supervisors of Lenawee County regarding the appointment of a County Agent, was referred to the President and Mr. Baldwin.

Matter of Co. Agt. for Lenawee Co.

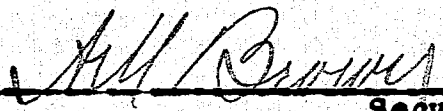
On motion of Mr. Waterbury, the Secretary was authorized to employ a store-keeper for the new College store.

Secy. to employ store-keeper.

On motion of Mr. Woodman, the matter of purchasing a supply of gravel was referred to the President and Secretary for report at the next meeting.

Matter of gravel supply ref. to Pres. & Secy.

On motion adjourned.


Secy.

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Meeting of the State Board of Agriculture

President's Office

April 20, 1921.

11 o'clock A.M.

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

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

On motion of Mr. Woodman, Dr. Chandler of the Department of Entomology was authorized to go to Buffalo to consult with the manufacturers of a certain drug of importance in his work, with expenses paid.

Chandler to go to Buffalo.

On motion of Mr. Beaumont, the rule adopted at a former meeting of the Board in regard to attendance at conventions and conferences was made applicable to the request of Professor French in connection with the conference on Vocational Education at Chicago.

French denied Vocational meeting.

On motion of Mr. Waterbury, the music fee of members of the Glee Club are hereafter to be remitted for the winter and spring terms.

In re. fee for Glee Club members.

On motion of Mr. Beaumont, the resignation of Mr. V. E. Leroy as Assistant Professor in the Department of Zoology was accepted.

LeRoy resigns.

On motion of Mrs. Stockman, the resignation of C. E. Skiver was accepted, and Mr. H. Chapel was appointed to succeed him at a salary of \$1500 per annum, the appointment to date from April 6th.

Skiver resigns. Chapel appointed.

D.V.M. degree conferred
A.C.Masten. Subject to action by the Faculty later, the degree of Doctor of Veterinary Medicine upon Albert Clarence Masten.

On motion adjourned.

Will Brown
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

Mr. Beaumont's Office - Detroit

Feb. 16th, 1921.

1:30 P.M.

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

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

On motion of Mrs. Stockman, the following resolution was adopted:

"RESOLVED, That the Board favors building additional greenhouse space for the Department of Botany as soon as funds are available."

On motion of Mr. Waterbury, \$1000 was added to the apportionment of the Horticultural Department for the purchase of additional laboratory material; and \$1500 to the department of Farm Management to cover the expense of additional field men for the balance of the fiscal year.

On motion of Mr. Woodman, traveling expenses were allowed to the following persons:

Mr. E. L. Grover and Miss Josephine Hart to attend the Middle West Vocational Association at Minneapolis, Feb. 10th to 12th.

Miss Elizabeth Frazer to attend the National Education Association at Atlantic City, Feb. 23rd to 28th.

Miss Winifred Gettemy to attend the meeting of the Superintendents of the N.E.A. Home Economics Division at Atlantic City Feb. 28th to March 1st.

Miss Mary Sweeny, Dean of Home Economics, to attend the meeting of the National Society for Vocational Education at Atlantic City Feb. 23rd to 26th.

Mr. A. M. Berridge to attend Farmers Week to be held at Cornell University.

Mr. Baldwin, Mr. Mumford, Mrs. Campbell and Mr. Turner to attend the National meeting of Extension Lecturers at Chicago.

On motion of Mr. Woodman, the question of the substitution of a Signal Unit for the Cavalry Unit in the Military Department, was referred to the President for further report.

On motion of Mrs. Stockman, the following resolution was adopted:

Addl. greenhouse space favored.

Addl. apportionments granted.

Grover & Miss Hart to attend meet.

Frazer to go Atlantic City

Gettemy to go Atlantic City

Dean Sweeny to go Atlantic City.

Berridge to go Cornell.

Mumford, Campbell & Turner to go Chi.

Matter of signal unit ref. to Pres.

"RESOLVED, That the head of the Health Service is advised that when any case is beyond the reach of College professional service and treatment in the College Hospital, such student and the parents or guardian be so advised with recommendations for treatment elsewhere, but that out-side professional and hospital service be not invoked at the expense of the College."

College not to stand expense of outside Drs. services for students.

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Matter of Co. Agt. for Lenawee Co.


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Matter of gravel supply ref. to Pres. & Secy.

On motion adjourned.



Secy.

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Chandler to go to Buffalo.

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French denied Vocational meeting.

On motion of Mr. Waterbury, the music fee of members of the Glee Club are hereafter to be remitted for the winter and spring terms.

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LeRoy resigns.

On motion of Mrs. Stockman, the resignation of C. E. Skiver was accepted, and Mr. H. Chapel was appointed to succeed him at a salary of \$1500 per annum, the appointment to date from April 6th.

Skiver resigns. Chapel appointed.

R.E.Post
appointed

Sangster
transferred

Credentials
for Edna
White

In re. Chip-
pewa Co.
Agr'l.Schl.

Soil work
at Grayling
referred to
Shaw and
McCool

Change of
fees

On motion of Mr. Woodman, Mr. R. E. Post was appointed Assistant in Farm Cost Studies under the Farm Management Division of Experiment Station at a salary of \$1800 per annum, beginning July 1st.

On motion of Mr. Woodman, Mr. B. Sangster was transferred from the Department of Farm Mechanics to the Mechanical Engineering Department as instructor in Forge Shop Practice at the same salary, \$1800, the change to date from April 1st.

On motion of Mrs. Stockman, the Secretary was requested to issue credentials to Miss Edna White as a representative of Michigan Agricultural College during her trip to England, Norway and France where she is to study the educational systems of these countries concerning the care and training of children.

A letter was presented from E. L. Kunze, County Agent of Chippewa County, advising that the Board of Supervisors of Chippewa County had suggested that the Agricultural College take over the County Agricultural School and convert it into an experiment station.

On motion of Mr. Woodman, the Secretary was directed to advise Mr. Kunze, that for financial and other reasons, the College cannot undertake this project.

Mr. Marston of the Northeastern Development Company appeared before the Board in relation to experimental soil work upon lands formerly owned by the College at Grayling.

On motion of Mr. Woodman, the matter of experimental soil work at the so-called Grayling station was referred to Dean Shaw and Dr. McCool, with power to act.

On motion of Mr. Woodman, the following list of fees was adopted:

Chemistry 1	\$5.00	Home Economics 50a	\$3.00
" 7d	5.00	" " 50b	2.00
" 22b	5.00	" " 51	2.50
Dairy 5	2.50	" " 52a	2.50
" 8	2.50	" " 52b	2.00
Elect.Engr. 14	1.00	" " 53a	3.00
" " 14a	1.00	" " 53b	3.00
" " 14b	1.00	" " 55	1.00
" " 15	1.00	" " 70	3.00
" " 16	1.00	" " 71	5.00
" " 25	1.00	" " 80a	2.00
" " 26	1.00	" " 80b	2.00
" " 30	1.00	" " 81	3.00
Farm Mech. 3	2.00	" " 82	3.00
" " 6	2.00	" " 83	4.00
" " 7	1.00	" " 90	3.00
" " 8	2.00	" " 92	2.50
Home Economics		" " 93	3.00
" " 1a	6.00	Horticulture 4	1.00
" " 1b	6.00	" 11a	1.00
" " 2	10.00	" 11b	1.00
" " 10	7.00	" 11c	1.00
" " 11	7.00	Physics 1f	1.50
" " 12a	5.00	" 3	3.00
" " 12b	5.00	" 3d	1.50
" " 12c	5.00	" 3e	3.00
" " 13a	5.00	" 4e	1.50
" " 13b	5.00	" 6d	1.50
" " 13c	5.00	" 6e	1.50
" " 15	5.00	" 6f	1.50
" " 16	6.00	" 7	1.50
" " 20	8.00	" 4d	3.00
" " 21	8.00	" 6g	6.00
" " 40a	6.00	" 6h	6.00
		" 6i	6.00
		Geology	
		" 3	2.00

Home Economics	40b	6.00	Geology	4	1.00
"	"	40c	"	8	2.00
"	"	1c	"	9	2.00
Soils	4c	1.00	"	10	2.00
"	6	.50			
"	7	.50	Entomology	18a	1.50
Pharmacology	3	5.00	"	18b	1.50
"	4c	2.50	"	18d	2.50
			"	18e	2.50
Zoology	6	1.00	"	14	1.50
"	7	1.50	"	15	1.50
"	8	1.50	"	17	1.50
"	9	1.50	"	16	1.50
"	10	1.50	"	18c	2.50
"	11	1.00			
"	13	1.50	Bacteriology	4a	5.00
"	14	2.00	"	4b	5.00
			"	4c	5.00
Physiology	4	1.50	"	4d	5.00
"	5	1.50	"	4e	5.00
"	6	1.50	"	4f	5.00
"	7	1.50	"	4g	5.00
			"	4h	5.00

On motion of Mr. Beaumont, Mr. Frank Davenport of Massachussets Agricultural College was appointed Research Assistant in Bacteriology at a salary of \$1500 per annum, beginning July 1st.

Davenport appointed

On motion of Mrs. Stockman, the resignation of Mr. Glenn O. Stewart as county club leader for Wayne County was accepted, effective May 1st, and Mr. Wm. Boman was appointed to succeed him at a salary of \$2200 per annum, \$600 to be paid from Lever funds.

Stewart re-signs and Boman appointed to succeed him

On motion of Mr. Woodman, the expenses of Mr. Robey to Madison, Wisconsin, were authorized to be paid.

Robey's expenses allowed.

On motion of Mrs. Stockman, authority was given for the establishment of National Fraternities for women at Michigan Agricultural College.

National Fraternities for women

At this point, the Board adjourned to appear before the Ways and Means Committee at the Capitol, after which the meeting was continued with the same members and Mr. Watkins.

Appeared before Ways & Means Committee

On motion of Mr. Beaumont, the following resolution was adopted:

Resolved; That the Board of Agriculture will appropriate \$70,000 per year from its mill tax for College Extension work, provided the legislature appropriates a like amount per year for the same purpose.

Extension appropriation of \$70,00 Yr.

On motion adjourned.

Al B. Brown
Secretary.
