

"I move that the President, with the approval of the Budget Committee, shall review the salary roll for the purpose of eliminating at least \$15,000 of stenographic help from the payroll for the year 1922-23; for the purpose of reducing the personnel of departments whose expenditures are disproportionate to the results which are being obtained; and for the purpose of effecting a reduction of approximately ten per cent in the salary schedule of the Michigan Agricultural College."

On motion of Mr. McPherson, the meeting adjourned.

H. H. Halladay
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

June 3, 1922.

10 o'clock A. M.

Present, President Friday, Mrs. Stockman, Messrs. Brody, McPherson, McColl and Halladay.

The minutes of the previous meeting were approved without reading.

On motion of Mr. Brody, the recommendations contained in the following communication from Director Baldwin, were approved:

May 15, 1922.

Pres. David Friday
East Lansing, Mich.

Dear Pres. Friday:

Extension
Requests
approved.

The items listed below are submitted for your consideration and submission to the Board:

Mr. A. L. Strang, County Club Agent for Saginaw, has presented his resignation to be effective May 15.

Appointments:

Mr. W. S. Wood to be County Club Agent for Jackson at a salary of \$600, effective May 1.

Mr. Joseph Turner to be County Agricultural Agent for Delta at a salary of \$1200, effective April 15.

Mr. Vern Freeman to be Extension Specialist in Animal Husbandry at a salary of \$3000, effective July 1.

Mr. Donald Williams, who has been Extension Specialist in Sheep Husbandry, is at present in charge of the Wool Pool for the Michigan State Farm Bureau. He is now acting on informal leave, and I should appreciate having his leave of absence extended formally until Jan. 1, 1923.

On May 4, the chairman of the Committee of twenty-one on Fruit Marketing of the American Farm Bureau Federation, made urgent request for Mr. Tennant to assist them in conference in New York on May 9. Inasmuch as the action of the ~~action of the committee~~ was vital to progress in cooperative fruit marketing in Michigan, I asked Mr. Tennant to attend the conference. I should appreciate approval of the expense of this trip.

Yours very truly,

(Signed) R. J. Baldwin,
Extension Director.

On motion of Mr. McPherson, the matter relative to employing an instructor in English to succeed Mr. R. T. Taylor, resigned, was referred to the president with power to act.

Re employing
a successor
to R.T.Taylor,
English

On motion of Mrs. Stockman, Miss Josephine Hart was granted leave of absence with pay, until September 1. Miss Swenny was authorized to employ Mrs. Florence Stoll England to take care of work due to Miss Hart's absence, Mrs. England to be paid \$200 at the end of the spring term for teaching work carried since May 15, same to be charged to the Smith-Hughes funds.

Josephine Hart granted leave of absence to Sept. 1. - Florence England to substitute.

On motion of Mr. McColl, the matter of employing an extra man for experimental work in Entomology, was referred to the president with power to act.

Re Exp. Sta. Enty. man.

On motion of Mr. McColl, the following recommendations made by the Committee on Advanced Degrees, were approved:

That the quarter-time graduate assistantship now allotted to the Department of Bacteriology, but not filled this term, be changed to a half-time graduate assistantship, and that this position be filled the next college year by the appointment of R. H. Weaver, a graduate of Allegheny College.

Bacty. Dept. Graduate status changed.

Also that C. C. Dethloff and D. R. Yoder be appointed half-time Graduate Assistants in Soils.

Dethloff & Yoder apptd

On motion of Mr. McColl, Prof. Cox's request thru the Secretary of the Committee on Graduate Study, for two half-time Graduate Assistants and two quarter-time Graduate Assistants in Farm Crops, was granted.

F. Crops Dept. granted 4 Grad. Assts.

On motion of Mr. McColl, the following recommendation of the faculty dated December 16, 1919, and laid upon the table at that time, was taken from the table and approved:

"The committee appointed to consider the question of permitting members of the teaching force and of the staff of the experiment station to take for credit courses offered by the various departments of the Michigan Agricultural College, beg leave to report as follows:

Faculty members to take work for credit.

The committee heartily approve the principle of permitting our teachers and the members of the experiment station staff to earn College credits. In the belief of the committee this action will, if taken, be a progressive step and will result in the betterment of conditions in the institution and in a general improvement of our standard of teaching. The committee recommend, therefore, that the faculty approve the principle and refer it to the Board of Agriculture for approval together with the following rules under which it may be carried out:

1. The maximum number of credits which a member of the staff may earn in one year exclusive of summer school shall be ten.

2. In each instance permission to undertake work and approval of work undertaken shall be granted by a committee consisting of the president of the college, the dean of the applicant's division, and the head of his department."

On motion of Mrs. Stockman, the resignation of Miss Helen Reid Goodrich from the department of Home Economics, was accepted to take effect August 31.

Helen Goodrich resigns.

On motion of Mr. Brody, the building of a piggery was authorized and the details of the matter were referred to the Building Committee.

New piggery authorized.

On motion of Mr. McPherson, the expenses incurred by Dean Bissell in attending the Conference on Engineering Administration at Pittsburgh, were authorized to be paid.

Bissell to attend meeting.

On motion of Mr. Brody, the following Fair Circuit for the M.A.C. Horse Exhibit as presented by Mr. Hill, was approved:

Fair Circuit for Horse Exhibit fixed.

Ohio State Fair
Michigan State Fair
Jackson Fair
West Michigan Fair at Grand Rapids

On motion of Mr. McPherson, the matter of awarding scholarships to winners of State Championships in Boys' and Girls' Club Work, as presented by Mr. Turner, was approved.

B. & G. Club Scholarship scheme approved.

New Schedule
of fees.

On motion of Mr. McColl, the following schedule of fees as presented by the Registrar, was adopted:

Division of Agriculture	\$26 each term
Division of Engineering	26 each term
Division of Home Economics	28 each term
Division of Applied Science	30 each term
Division of Veterinary Medicine	30 each term

Walker
case ad-
justed.

On motion of Mr. Brody, adjustment of the case of Romaine E. Walker who was injured on a power saw in the Farm Mechanics Shops February 18, 1922, was referred to the Secretary with power to act.

C.W.Hubbell
to make
survey of
water sit-
uation.

On motion of Mr. Brody, the Secretary was authorized to employ Mr. Clarence W. Hubbell of Detroit to make a survey of the water situation at the College, and make recommendations for improvement.

The following motion by Mr. Brody, was carried:

Re granting
of degrees.

"It is moved that the Board authorizes the granting of the degrees of Bachelor of Science, Doctor of Veterinary Medicine and the various graduate degrees, to such candidates as have fulfilled the requirements for such degrees and who will be recommended by the Faculty for graduation."

On motion of Mr. McPherson, the action of the Board concerning salaries passed at the May meeting, was rescinded and the following resolution substituted:

Action re-
garding sal-
aries
changed.

"I move that the President, with the approval of the Budget Committee, shall review the salary roll for the purpose of eliminating at least \$15,000 of stenographic help from the payroll for the year 1922-1923; and for the purpose of reducing the personnel of departments whose expenditures are disproportionate to the results which are being obtained."

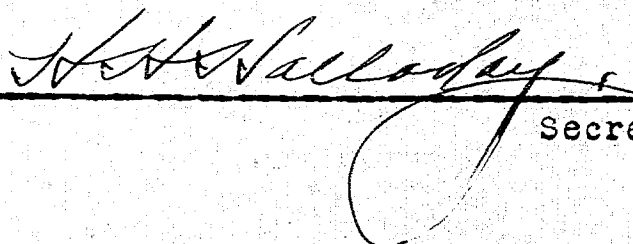
Secy's plan
for adverti-
sing for bids
for H.Bldg.
approved.

On motion of Mr. McColl, the plan for advertising for bids for the construction of the Home Economics building, as presented by the Secretary, was approved. The Secretary was further directed to secure a guaranteed estimate of the cost of the Library building to be presented to the Administrative Board.

F.Mechs.
Bldg.to be
moved.

On motion of Mr. McColl, the Secretary was directed to move the Farm Mechanics building at the earliest possible time.

On motion adjourned.


Secretary.

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