

Post Sum-
mer Schl.
for Feder-
al men

Mr. Reed to
attend
Dairy Show

Re purchase
of Minnis
Farm.

Schepers,
Treas. of
the Col.

Treas. bond
\$50,000.

Moved by Mr. Watkins that a post summer school be established for Federal Aid men from August 4 to September 15, offering the following subjects; Bacteriology, Agricultural Surveying and Engineering 61 and 62. Carried.

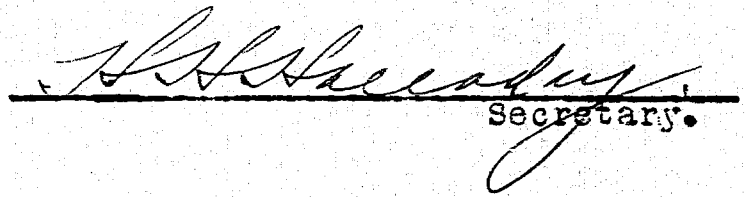
Moved by Mr. Brody that Mr. Reed's expenses in attending the Mid West Dairy Show at Kansas City, be approved. Carried.

Moved by Mr. Watkins that the matter relative to the purchase of the Minnis farm, be referred to the Secretary with power to act. Carried.

Moved by Mr. Brody that Mr. Jacob Schepers be made Treasurer of the College beginning July 1. Carried.

Moved by Mrs. Stockman that the Treasurer's bond be placed at \$50,000. Carried.

Adjourned.


Secretary.

#####

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

July 12, 1922.

10 o'clock. A. M.

Present, President Friday, Mrs. Stockman, and Messrs. McPherson, Brody, Woodman, Watkins, and Secretary Halladay.

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

The following resignations were presented, and, on motion of Mr. Brody, accepted as of August 31, 1922.

Resignations
accepted

Dr. Clyde Reynolds, Director of Health Service
Chester L. Brewer, Director of Athletics
Mrs. May Person Kirby, Assistant to the Dean of Home Economics
Prof. P. L. Buttrick, Assistant Professor of Forestry

Meeting at
Chatham

On motion of Mr. Brody, it was voted to hold the next meeting of the Board August 10, at Chatham.

Successor to
Brewer ref.
to Pres.

On motion of Mr. Woodman, the matter of selecting a new Director of Athletics to succeed Mr. Brewer, was referred to the President and Mr. Watkins.

DeCamp apptd

On motion of Mr. Woodman, the following appointments were approved:

John C. DeCamp, Assistant Professor of Forestry, at a salary of \$2700 per annum beginning September 1.

Price apptd

O. B. Price, Instructor and Research Assistant in Soils at a salary of \$2000 per annum beginning May 20.

French on
salary roll

On motion of Mr. Brody, Prof. French is to be placed on the salary payroll for full time beginning July 1.

Trull apptd

On motion of Mr. Brody, the following appointments were approved:

Frank Trull, Assistant in Soil Survey Work, at a salary of \$1500 per annum beginning June 3.

A. J. McAdams, Specialist in Land Clearing, at a salary of \$2600 per annum beginning July 1. McAdams apptd.

On motion of Mr. Brody, the matter of appointing Mr. George Amundson as Specialist in Land Clearing, was referred to the President with power to act. Amundson apptd.

On motion of Mrs. Stockman, James Haskins was appointed Rural press Specialist at a salary of \$1500 per annum beginning July 1. Haskins, Rural Press Specialist

On motion of Mr. Woodman, Mr. J. E. Kotila was authorized to attend the Potato Mosaic Field Conference in Wisconsin, August 7 to 17, with expenses paid. Kotila to attend meeting.

On motion of Mr. Woodman, Mr. H. C. Young was granted leave of absence from September 1, 1922, to June 30, 1923, without pay. Young granted leave of ab.

On motion of Mr. Woodman, Mr. Ray Nelson was granted leave of absence from September 1, 1922, to May 31, 1923, his salary to be paid in full to December 1. From Dec. 1 to May 31, he is to receive half pay only. Nelson granted leave absenc

On motion of Mr. McPherson, the following budget for the year 1922-23 was approved - all balances and overdrafts on the books June 30, 1922, to be wiped out. Budget for fiscal yr.

Summary of budget for fiscal year 1922-23.

College			
Salaries	624,933.33	\$648083.33	
Expenses		477975.00	
			\$1,126,058.33

Experiment Station			
Salaries			
Adams	\$15,000.00		
Hatch	15,000.00		
State	106,361.20		
Expenses		136361.20	
		81800.00	
			218,161.20
Extension	Salaries 229,913.95 Exp 70,000.00		1,344,219.53
	Total Apportionment		299,913.95
			1,644,133.48

The amount apportioned to each department is the total amount such department is authorized to spend during the year.

College Budget 1922-23			
	Salaries	Expenses	Total
Anatomy	\$10650.00	900.00	11550.00✓
Animal Husbandry	7425.00	13000.00	20425.00✓
Bacteriology	15550.00	5000.00	20550.00✓
Botany	24000.00	2500.00	26500.00✓
Chemistry	42400.00	13000.00	55400.00✓
Civil Engineering	20400.00	2200.00	22600.00✓
Dairy Husbandry	18675.00	20000.00	38675.00✓
Drawing	31300.00	450.00	31750.00✓
Economics	23600.00	500.00	24100.00✓
Electrical Engineering	12900.00	1800.00	14700.00✓
English	28600.00	750.00	29350.00✓
Entomology	12400.00	1500.00	13900.00✓
Farm Crops	18700.00	2200.00	20900.00✓
Farm & Horses	3000.00	30000.00	33000.00✓
Farm Management		250.00	250.00✓
Farm Mechanics	11208.33	3500.00	14788.33✓
Forestry	11950.00	3000.00	14950.00
History	8100.00	140.00	8240.00
Horticulture	15475.00	5000.00	20475.00
Home Economics	41000.00	10000.00	51000.00
Library	7600.00	10000.00	17600.00

Mathematics	26400.00	500.00	26900.00 ✓
Meteorology	600.00	10.00	610.00 ✓
Military Science	4250.00	500.00	4750.00 ✓
Mechanical Engineering	30650.00	5000.00	35650.00 ✓
Music	7650.00	450.00	8100.00 ✓
Pathology	4600.00	300.00	4900.00 ✓
Physics	20300.00	2200.00	22500.00 -
Physical Training	20000.00	2000.00	22000.00 -
poultry	6450.00	7500.00	13950.00 -
Soils	10600.00	2000.00	12600.00 -
Special Courses	2500.00	8000.00	10500.00 -
Surgery & Medicine	8400.00	2200.00	10600.00 -
Zoology	16050.00	2200.00	18250.00 -
Miscellaneous	8100.00		8100.00 -
Dean of Applied Science	6850.00	250.00	7100.00 -
Advertising	1000.00	5000.00	6000.00 -
Alumni Recorder		4500.00	4500.00 -
Cleaning		18000.00	18000.00 -
Commencement		1000.00	1000.00 -
Convocations		1000.00	1000.00 -
Dean of Agriculture	3350.00	750.00	4100.00 -
Dean of Engineering	7000.00	750.00	7750.00 -
Dean of Summer School	13000.00	500.00	13500.00 -
Diplomas		1000.00	1000.00
Electric Lighting		10000.00	10000.00
Expense Board Members		1200.00	1200.00
Federal Students	5600.00	6400.00	12000.00
Freight & Cartage		4500.00	4500.00 -
Fire Equipment		200.00	200.00 -
Lectures		500.00	500.00
Heating		75000.00	75000.00
Health Service	7500.00	3500.00	11000.00 -
Maintenance & Repair of Buildings		50000.00	50000.00 -
Maintenance of Grounds		6000.00	6000.00 -
New Buildings		100000.00	100000.00
Office of President	17900.00	6500.00	24400.00
Office of Secretary	20450.00	9000.00	29450.00
Registrar	6300.00	2750.00	9050.00
Telephones		2500.00	2500.00 -
Store	3000.00		3000.00
Fairs		3000.00	3000.00
Landscape Design	4500.00	500.00	5000.00
Vocational Teacher Training	20150.00	5375.00	25525.00
Totals	648083.33	478225.00	1126308.33

EXPERIMENT STATION

<u>Name</u>	<u>Title</u>	<u>Hatch</u>	<u>Adams</u>	<u>State</u>	<u>Col.</u>	<u>Total</u>	<u>Time</u>	<u>Operating</u>
Shaw, R.S.								
Dir. Exp. Sta. & Dean of Agr.	1000		1750	2750	5500			12500
Hill, E.B.								
Asst. to Dir., Dir. Short Coursees			1500	1700	3200	1/2		
Pettit, R.H. Entomologist	400		1200	3100	4700	1/3		1000
Patten, A.J. Chemist	750		3750		4500	All		1800
Bessey, E.A. Botanist			900	3600	4500	1/5		2800
Giltner, Ward Bacteriologist	400		1200	3150	4750	1/3		5000
Chittenden, A.K. Forester			1000	4000	5000	1/5		400
McCool, M.M. Soils	500		2000	2500	5000	1/2		8000
Cox, J.F. Farm Crops	300		1200	3500	5000	1/3		8800
Brown, G.A. Animal Husbandry			1400	2850	4250	1/3		2000
Musselman, H.H. Farm Mechanics			900	3600	4500	1/5		1000
Gardner, V.R. Horticulture	400		2100	2500	5000	1/2		4000
Hallman, E.T. An. Path. Asso. Prof.			2000	2000	4000	1/2		
Reed, O.E. Dairy Husbandry			1000	4500	5500	1/5		4000
Halladay, H.H. Secretary	500			5000	5500			500
Foreman, E.A. Poultry			800	2400	3200	1/4		500
Farm Management								2250
Bouyoucos, G.J. Res. Prof. in Soils	1500	2300			3800	All		
Winter, O.B. Res. Asso. in Chem.		3200			3200	All		
Putnam, G.W.								
Res. Asso. in Farm Crops	2200X	1000			3200	4/5		
Coons, G.H.								
Res. Asso. Plant Path., Asso. Prof.	700	1050	150	1900	3800	1/2		
Hibbard, R.P.	1000	1500		900	3400	3/5		
Res. Asso. Plant Path., Inst. Botany								
Coolidge, L.H.								
Res. Asso. in Bacteriology	750	750	2100		3600	All		
Fabian, F.W.								
Res. Asso. Bact., Asso. Prof.	400		400	2400	3200	1/4		
Huddleson, I.F.								
Res. Asso. Bact., Asst. Prof.		2200	1000		3200	All		
Reuhle, G.L.A.								
Res. Asso. Bact., Asst. Prof.	600	1000	600	1200	3400	2/3		

Name	Title	Hatch	Adams	State	Col.	Total	Time	Operating
Staflseth, H.J.,								
Res.Asso.Bacty.,	Asso.Prof.			1600	1600	3200	1/2	
Snyder, R.L.	Res.Asso.Bacty.		1500	1300		2800	All	
Robinson, C.S.,								
Res.Asso.in Chemistry		800	1500	1500		3800	All	
Miller, E.J.,								
Res.Asso.in Chemistry			1000	1800		2800	All	
Chandler, W.L.,								
Res.Asso.Enty.,	Asst.Prof.		2000		1400	3400	1/2	
Spragg, F.A.,								
Res.Asso.Farm Crops,	Asso.Prof.	1500		1500	1200	4200	3/4	
Magee, C.R.,								
Res.Asso.Farm Crops,	Asst.Prof.			750	2350	3100	1/4	
Dutton, W.C.,	Res.Asso.Hort.	800		2200		3000	1/4	
Grantham, G.M.,	Res.Asso.Soils							
	1200X	500		1700		3400	2/3	
Harmer, P.M.,	Res.Asso.Soils							
	800X			1600	800	3200	1/2	
Millar, C.E.,	Asso.Prof.Soils	1550		250	1800	3600	1/2	
Spurway, C.H.,	Res.Asso.Soils	1050		2150		3200	All	
Burnett, J.E.,	Res.Asso.Dairy,							
	Asso.Prof.			1000	2000	3000	1/3	
Goodwin, O.T.								
Res.Asso.Dairy,	Asso.Prof.			400	2800	3200	1/8	
Marshall, R.E.								
Res.Asso.Hort.,	Asso.Prof.			1500	2000	3500	1/3	
Lucas, P.S.,								
Res.Asso.Dairy,	Asso.Prof.			1600	1600	3200	1/2	
Bradford,								
Res. Asso.Hort.	Asso.Prof.			1700	1700	3400	1/2	
Edwards, W.E.J.								
Res.Asst.Animal Husb.,	Asst.Prof.			700	2100	2800	1/4	
Tweed, R.L.								
Res.Asst.Bacty.,	Instructor		1000	600	800	2400	2/3	
Kotila, J.E.,	Res.Asst.Botany			2400		2400	All	
Young, H.C.								
Res.Asst.Botany,	Instructor			353.80	118	471.80		
Nelson, Ray								
Res.Asst.Plant Pathology				1731		1731	All	
McDaniel, E.I.,	Res.Asst.Enty.	400		1000	1600	3000	1/2	
Wheeting, L.C.								
Res.Asst.Soils,	Asst.Prof.			900	1700	2600	1/3	
Veatch, J.O.,	Res.Asst.Soils			3000		3000	All	
Partridge, N.L.								
Res.Asst.Hort.,	Asst.Prof.			2050	700	2750	3/4	
Down, E.E.								
Res.Asst.Plant Breeding,	Instr.			1800	700	2500	2/3	
Duncan, J.R.								
Res.Asst.Farm Crops,	Instr.			700	1500	2200	1/3	
Huffman, K.F.								
Res.Asst.Dairying,	Instr.			2400		2400	All	
Bennett, C.W.								
Res.Asst. Plant Pathology				2400		2400	All	
Pettigrove, H.R.,	Res.Asst.F.Crops			2400		2400	All	
Tyson, James,	Res.Asst.Soils			1600		1600	All	
	Grad.Asst.in Botany			800		800	1/2	
	Res.Fellow,Dairy Mfrs.			800		800	1/2	
	Res.Fellow,Dairy Prod.			800		800	1/2	
Cormany, C.E.								
Asst.Farm Crops,	Asst.Prof.			200	2200	2400	1/2	
Davenport, F.S.,	Asst.in Bacty.			1500		1500	All	
	Asst.in Chemistry	300		1200		1500	All	
Rainey, D.F.								
Asst.in Farm Crops	1550X			750		2300	1/3	
Fogle, F.E.								
Asst.Farm Mechanics,	Asst.Prof.			1200	1400	2600	1/2	
Sauve, E.C.								
Asst.Farm Mechanics,	Asst.Prof.			1300	1300	2600	1/2	
Loree, R.E.,	Asst.in Hort.,			500	2100	2600	1/5	
Farrand, T.A.,	Asst.in Hort.							
	2600X			900		3500	1/4	
Wells, H.M.,	Asst.in Hort.			501.40		501.40	All	
Weidemann, A.C.,	Asst.in Soils			2000		2000	All	
McMillan, D.L.,	Supt.U.P.Sta.			2500		2500	All	18,000
Hootman, H.D.								
Supt.Graham Hort. Station				2100		2100	All	5000
Johnston, Stanley								
Supt.South Haven Station				700		700	5/6	4000
Getman, G.A.,								
Field Supt.Farm Crops,	Instr.Farm Mechan.	1200		800		2000	3/5	
Landen, L.E.,	Librarian	400			2400	2800	1/7	
Schepers, J.,	Cashier			500	3100	3600	1/7	
Campbell, N.,	Bookkeeper			400	1300	1700	1/7	
Bogue, Myra,	Bulletin Clerk			1350		1350	All	
Gillespie, M.	Clerk, Executive			600	600	1200	1/2	
Schell, Hazelle,	Stenographer Chemistry			600	600	1200	2/2	
Beebe, Bertha	" Dairy			675	675	1350	1/2	
Rozema, Mary	" Hort.			675	675	1350	1/2	
Helmick, Julia	" Botany			450	900	1350	1/3	

Name	Title	Hatch	Adams	State	Col.	Total	Time	Operating
Frost, Bessie,	Steno.	Farm Crops		650	650	1300	1/2	
Meehan, G.	"	Soils		675	675	1350	1/2	
Morford, C.	"	Bacty		800	700	1500	1/2	

On motion of Mr. Woodman, it was voted to locate the new Library on the site recommended by Olmsted Brothers, namely

Location of new Library

"It should be placed near, and partly including, the site of the former Williams Hall, its easterly line substantially coinciding with the easterly line (produced) of the Engineering Building and in any case not further to the east than that, its northerly line no further north than the north line (produced) of the Chemical Laboratory and not much further south than that. It should be so designed as to provide for future expansion in such a way as to fall substantially within a rectangle bounded on the west by the westerly line (produced) of the Engineering Building and on the south by the southerly line (produced) of the Chemical Laboratory, and so that as it is built and extended it will relate agreeably to the Engineering Building, presumably with a basement entrance on the south side nearly level with the natural surface there, and with a main entrance at the first floor level on the north side approximately at the level of the highest ground of the ridge or knoll on that side."

At 12 o'clock noon, bids for the erection of the new Home Economics Building were opened and were as follows:

Bids for construction of H.Econ. Building.

Reniger Construction Company, Lansing.....	\$402,842.00
John Finn & Son, Detroit.....	419,000.00
Geo. A. Burley Company, Flint.....	432,100.00
W. E. Wood & Company, Detroit.....	432,358.00
H. G. Christman, Lansing.....	444,175.00
Fred G. Trier, Saginaw.....	457,570.00

Meeting with Adm. Board.

On motion of Mr. Watkins, it was voted that the Board of Agriculture meet with the State Administrative Board on Tuesday, July 18, for the purpose of considering the bids above mentioned.

Re Plant Pathologist

On motion of Mrs. Stockman, the matter of employing a Plant Pathologist was referred to the President with power to act.

Bessey Ha. assigned to Secy.

Moved by Mr. Brody that the Bessey house be assigned to Secretary Halladay for a residence at \$500 per year, and that the Vedder, Barrows and Johnston houses be vacated as soon as possible and used to house student women. Carried.

On motion adjourned.

H. H. Halladay
Secretary

#####

MICHIGAN OF THE STATE BOARD OF AGRICULTURE

President's Office

August 29, 1922.

8 o'clock P.M.

Present, President Friday, Messrs. Watkins, Brody, McColl, Woodman, Mrs. Stockman, and Secretary Halladay.

The minutes of the previous meeting were approved without reading.

Resignations.

The following resignations were presented and, on motion of Mrs. Stockman, were accepted as of the dates specified:

Resignations accepted

Ethel Sharp, Assistant in the Library, September 1.
Ethel Taft, Instructor in Home Economics, September 1.
O. E. Dunckel, Assistant in Farm Management, August 15.
Helen Simonson, Home Economics Extension Specialist in the Upper Peninsula, September 30.