

On motion of Mr. Beaumont, the boundary matter upon the so-called "Woodbury Farm" was referred to the Attorney General for advice.

Boundary matter referred to Atty. Gen.

On motion of Mr. Woodman, it was directed that a special meeting of the Board be called previous to the next regular meeting to consider the appointment of a President.

Special meeting authorized.

On motion adjourned.

*W. B. Brown*  
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE  
President's Office

July 13th, 1921.

11 o'clock A.M.

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

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

On motion of Mr. Wallace, the budget matter was referred to the Budget Committee, the President and Secretary with power to act and with instructions to provide for an emergency balance of \$25,000.00.

Budget matter referred to Pres. & Secy.

On motion of Mr. Woodman, the action of the Board at a former meeting in regard to trips in attending conferences and scientific meetings, was continued through the present fiscal year or until further action by the Board.

In re. traveling expenses

On motion of Mr. Watkins, Mr. A. M. Barron was elected Football Coach and Assistant in the department of Physical Training for a three-year period beginning September 1st, 1921, at a salary of \$2000 per annum, the salary to be supplemented from funds of the Athletic Association.

Barron apptd Football Coach

On motion of Mr. Watkins, Prof. Chapman was made Faculty Adviser in Athletics.

Chapman - Faculty adviser.

On motion of Mr. Waterbury, the question of the appointment of E.G. Culver as Assistant in Farm Management was referred to the President and Secretary with power to act.

Culver's appointment referred to President.

On motion of Mr. Woodman, the following resolution was adopted in reference to the M.C. Thomas matter:

"RESOLVED, That a record of the steps taken in the Thomas matter be furnished to the executive committee of the Monroe County Farm Bureau and the County Clerk of Monroe County, and that said Bureau be advised that any further written communications regarding the matter will be received and considered."

On motion of Mrs. Stockman, the resignation of Miss Thelma Ainsley as Clerk in the Dairy Department was accepted effective June 30th, and Miss Dorothy M. Stevenson was appointed to succeed her at a salary of \$1200 per

Ainsley resigns; succeeded by Stevenson.

Lindquist  
apptd.

annum beginning July 18th. Mr. T. G. Lindquist was also appointed Library Assistant at a salary of \$1800 per annum beginning Aug. 15th.

Establishing status of Hill & Berridge.

On motion of Mrs. Stockman, Mr. E. B. Hill, now Assistant to the Director of the Experiment Station, was made also Director of Winter Courses, and Mr. A. M. Berridge was made Assistant Director of Winter Courses at a salary of \$300 per month for the time actually spent at the College.

Brundage, Bergquist & Stack to work for Soils Dept. during summer.

On motion of Mr. Wallace, Mr. P. S. Brundage was placed upon the Soils Experiment Station payroll for the period from June 27th to Sept. 10th at a salary of \$1800 per annum in addition to his present salary; S. G. Bergquist was placed upon the same payroll from June 20th to Sept. 15th at a salary of \$1500 per annum, and Mr. J. W. Stack from June 21st to Sept. 15th at a salary of \$1200 per annum.

Guidance Schl. titles & salaries.

On motion of Mrs. Stockman, the following changes were made in the salaries and titles of the personnel of the Guidance School; The salary of Miss McGuire was made \$2000 per annum beginning Oct. 1st; Mr. C. G. Card was appointed Director of the Guidance School at a salary of \$2400 per annum beginning Sept. 15th, and Mr. Geo. Trollope was continued as Instructor at a salary of \$1200 per annum beginning Oct. 1st.

Newlon Acting Hd. Poultry Dept

On motion of Mr. Watkins, Mr. W. E. Newlon was made Acting Head of the Poultry Department until a permanent head of the department is appointed.

50¢ additional H. Econ. fees.

On motion of Mrs. Stockman, a fee of 50¢ is to be added to the fee of the Home Economics Department for the winter term for the benefit of the Womens League cabinet.

At this point President Kedzie retired and Mr. Wallace, Chairman of the Board, took the chair.

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

RESOLVED, That the Chairman appoint a committee of three members to recommend to the Board a suitable person for President of the College."

Com. apptd. to recommend Pres.

The Chairman appointed as such committee, Mr. Watkins, Mr. Woodman and Mrs. Stockman.

On motion adjourned.

  
Secretary.

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