MINUTES OF THE SPECIAL MEETING OF THE STATE BOARD OF AGRICULTURE June 7, 1930

Present: Messrs. Berkey, Brody, McPherson, Mrs. Stockman, President Shaw and Secretary Halladay.

Absent: Messrs. McColl, Watkins, Superintendent Pearce

The meeting was called to order at 10:15 A.M.

<u>APPOINTMENTS</u>

- 1. Request of Dr. Hunt that Miss Dorothy M. Anderson be assigned to the graduate assistantship in Zoology at a stipend of \$800 per year.
- 2. Appointment of Miss Lydia Lightring, as Associate Professor and Acting Head of the Department of Physical Education for Women, replacing Miss Grimes at a salary of \$3300.
- 3. Appointment of Miss Hazel E. Jones, as Instructor in Physical Education, (Corrective Gymnastics) replacing Miss Lindsay at a salary of \$2100.
- 4. Miss Marguerite Bosworth and Miss Jennie Fisher for appointments as $\frac{1}{4}$ time assistants from Purnell funds, at \$500 each, to fill assistantships in Home Management Research and Nurtition Research, if same are approved for establishment.
- 5. Appointment of Dr. F.M. Thrun as Research Associate and Associate Professor in the Department of Economics to carry on investigations relating to taxation, at a salary of \$3600 per year, effective September 1, 1930. Two-thirds of the salary to be paid from Purnell station funds and one-third from college funds. Mr. Thrun replaces Mr. Newton, resigned.

On motion of Mr. Brody, it was voted to approve the above appointments.

RESIGNATIONS

- 1. Mr. Kenneth Post, Department of Horticulture, as Extension Specialist in Floriculture, effective September 1st.
- 2. Mr. John W. Stephens, Public School Music, effective September 1st. Mr. Stephens was to have been engaged next year, starting September 1st, for part time instruction in Public School Music at a sum of \$600.00.

On motion of Mr. Berkey, it was voted to accept the above resignations.

TRAVEL REQUESTS

- 1. H. R. Pettigrove to attend the summer meeting of the Corn Belt Section of the American Society of Agronomy, at Lincoln, Nebraska, on June 23rd and 24th, sith transportation and pullman expenses paid from the college funds of the Farm Crops Department.
- 2. Report on authorization for two instructors in Animal Husbandry using cars to convey students to the Purdue contest, cost to be limited to \$75.00.
- 3. Request for authorization for payment of transportation expenses for class of civil engineering students on inspection trip to Chicago. Trip taken April 30 to May 3.

No action on above request.

On motion of Mr. Berkey, it was voted to approve the first two travel requests.

REPORTS

- 1. Report of President Shaw on advancement of salary of Professor R. Nelson to \$3600.
- 2. Report of President Shaw on matter of advancement of Dr. Sholl's salary to \$5100 and rank of Assistant Professor.
- 3. Report of President on advancement of salary of Dr. Crist to \$3750.00.
- 4. Report of Secretary Halladay on Kellogg School Club House lease. Also report on other Kellogg Farm matters.

No report.

5. Report of special committee on Fire Protection.

No report.

6. Report of Buildings and Grounds Committee, President and Secretary on Dean Giltner's request for permission to use portion of \$1200 of funds allotted for use in building Veterinary Clinic to remodel Veterinary Hospital.

No report.

Appointments

Resignations

Travel

R. Nelson's salary advanced.
Dr. Sholl's salary adv.
Dr. Crist's salary adv.

Mo rep. Kell. School Club House lease.

Fire Protection - no report.

No rep. on Dean Giltner request to use funds to remodel Vet. Hosp.

Music Dept. requests \$1244.44

- 7. Request of Music Department for \$1244.44 to cover teaching in the Music Department Spring Term. This amount to be transferred from credit balance in staff salary account of the Music Department.
- On motion of Mr. Berkey, it was voted that the above request be granted.

\$10,000 paid on stadium debt.

- Ath. Council requests 1st unit of basball stands to be built.
- 8. Report from Athletic Council that they had voted to pay an amount of \$10,000 on the stadium
- 9. Request from Athletic Council to build first unit of baseball stands. cost estimated between \$10,000 and \$13,000.
- Referred to Buildings and Grounds Committee.

BUDGET MATTERS

1. Approval of salary budget.

On motion of Mrs. Stockman, it was voted to approve the matter of raises as presented, amount not to exceed \$25,000, but with an opportunity to make some slight re-allocations if it should seem best, and to approve the salary budget.

2. Maintenance budget.

On motion of Mr. McPherson, it was voted that action on the maintenance budget be deferred for further consideration by the Finance Committee and that it be presented to the Board at their next meeting.

On motion of Mr. Brody, it was voted that any recommendations for new employees presented in excess of \$15,000 will be referred to the Advisory Committee of the Board.

MISCELLANEOUS

1. Authorization for the printing of a Music Department catalogue. The probable cost would be between \$150. and \$160.

On motion of Mr. Brody, it was voted to approve the above request.

Each member of 2. Request for the payment of \$10.00 to each member (57) in the Band for staying over for Commencement. They have previously been paid \$7.50. Some of the members claimed that the amount of \$7.50 did not cover their expenses from the time of their examinations until they are released on Monday, Commencement Day.

On motion of Mrs. Stockman, it was voted to approve the above request.

3. Request of the executive Committee of the Alumni Association for permission to supply each alumnus of the Institution, who is not now a subscriber to the Alumni magazine, a copy of the Commencement number of the Record. The project would cost about \$515.00.

On motion of Mr. McPherson, it was voted that the above request be not concurred in.

4. Proposed adjustment for Mr. Gunson.

On motion of Mr. McPherson, it was voted to accept the report on the adjustment of Mr. Gunson's salary and position as submitted by the President and to place a copy on file in the Secretary's

5. Honorary Degree of Doctor of Engineering to be conferred this Commencement upon former Dean George W. Bissell.

On motion of Mr. McPherson, it was voted that an honorary degree of Doctor of Engineering be conferred on the former Dean of Engineering, George W. Bissell.

6. Deans, Directors and other officials receiving \$6,000 a year or more not to receive additional remuneration for Summer School work.

On motion of Mr. Berkey, it was voted that after the end of this fiscal year, Deans, Directors and other officials receiving \$6,000 per year or more will be considered by the Board as full time employees not entitled to additional remuneration for Summer School.

7. Request from Dean Cox for new car.

On motion of Mr. McPherson, <u>it was voted</u> that a **he**w car be purchased for the use of the Agricultural Division at an amount not to exceed \$850.

8. Dairy Experimental Barns.

On motion of Mr. McPherson, it was voted that the barn on the Biebesheimer Farm be considered for use in the dairy experimental feeding projects and the funds necessary to rehabilitate and to make such necessary changes as would be required, be transferred from the special creamery funds,amount not to exceed \$5,000,- the drawings to be prepared and submitted to the Board at its next meeting.

Salary budget approved

deferred for further consideration. New employees

Approval of

Main. Budget

recommended in excess of (15,000 ref. to Adv. Com.

Music Dept. catalogue to be pub.

band to receive [10.00] for staying over Commence. ment.

Commencement number of Record not to be sent alumni not subscribes

Adjustment for Gunson approved

G. Bissell to receive honorary degree.

Deans, Direc. etc. not to receive extra compensation for S.S. if salary is \$6,000 or more

New car for Ag. Division

Dairy Exp. Barn.

9. Secretary to check on various funds on improvements to grounds.

On motion of Mr. Brody, it was voted that the Secretary make a check on the various funds on Improvements to Grounds and that a report be made to the Finance Committee.

10. Secretary to make a check on the appropriations for the biennium 1929-30, with a view of ascertaining, if possible, what specific items were included in the appropriation.

On motion of Mr. Berkey, it was voted that the Secretary be authorized to make a check on the appropriations for the biennium 1929-30 with a view of ascertaining, if possible, what specific items were included in the appropriation and report to the Board at its next meeting.

11. Bids on Anatomy and Animal Disease Research Laboratory to be returned.

On motion of Mr. McPherson, it was voted that inasmuch as the bid received for the new Anatomy and Animal Disease Research Laboratory building runs much higher than was anticipated and that some doubt arises as to the legality of using certain funds for that purpose, it was thought best to defer action until such time as definite information can be secured and that the checks which are now being held from the low bidders be returned to them.

12. Acceptance of Bill of Sale from Mr. W.K. Kellogg for birds, equipment, tools, etc.

On motion of Mr. Berkey, it was voted that the Bill of Sale received from Mr. W.K. Kellogg, for birds, equipment, and tools at Wintergreen Lake; and personal property, manager's house, and furnishings; and title for Ford Pick-up be accepted and that the donor be sent a letter of thanks.

13. Letter of thanks to be sent Mr. Kellogg for purchasing an automobile for use at the Bird

On motion of Mr. Berkey, it was voted that a letter of appreciation be sent Mr. Kellogg for his generosity in furnishing a new automobile for use at the Bird Sanctuary.

14. Degrees Conferred.

On motion of Mr. Brody, it was voted that degrees be granted to the following students who will have completed the requirements of their respective courses at the end of this term:

DIVISION OF AGRICULTURE

Degree: Bachelor of Science

a, Agriculture

Robert Herman Ackley, 1 George Wickware Adams, 1 Arwin Frederick Ahrens, 1 Harold John Armstrong, a Henry Otto Auvinen, f *Wargaret Julia Backofen, a Evert Lowell Benton, a Jess Jennings Bird, a Earl Hughes Bjornseth, 1 Kenneth Theodore Boughner, 1 Lois Bertha Boyd, a *Lawrence Edward Bredahl, a *Nathan Brewer, a Paul Castle Brown, a Hugh Chase Campbell, a Laurence Merritt Cook, 1 Herbert Ernest Chickering, a Lester Arthur Crane, f Leland Randall Cribbs, a Peter John DeVoogdt, 1 Robert Owen Doage, L George David Ferrari, f Arthur Ward Glidden, a John Floyden Gottschalk, a

f, Forestry

1 Landscape Architecture

Lewis Horton Hackney, f Joseph Rolland Hamblin, 1 W. Harold Hannah, a Promode Ranjon Hansdah, a Clair Elmer Hansen, a Ivan Paul Hassler, f Clare W. Hendee, f Louis Charles Hermel, f Farin Norman Hilton, 1 Arthur J. Howard, 1 Edgar Harvey Hubbard, a Clayton Corbitt Jobbett, f Harry Fred Johnson, a Curtis Edwin Keefer, a Harold Ayres Kellicutt, a **Elbert Sherwood Kelsey, a Dale Clarke Kieffer, a Lawren Elroy Kludy, a William Harvey Kroll, f **Eugene Roy Lepley, i Edward Lee McEwen, a Arthur Dwight Markle, a **Arthur Eugene Martell, a

Virgil Marvin, f

James Manley Merritt, a Herbert Alton Miller, a Albert Charles Morley, f Albe Earl Munson, 1 Ray Edwin Pasco, a Everett Alex Pesonen, 1 **Gustav Henry Poesch, a Milton Franklin Putman, A Karl Johan Raftshol, a Russell Wayland Hitchcock, 1 James Burton Richards, a Lee Nelson Rosencrans, a *Walter Frank Russow, a Donald Edward Stauffer, f Jack Nelson Stenberg, 1 Alton James Stroud, a Albert William Sump, f Robert Addison Thompson, f Robert Ray Toles, a Anton Jerome Tomasek, f William Harold Tufts, a Russell Farmer Tyndall, a John Abraham VanAken, a James Oliver VanDyne, f John Wesley Welch, f Theodore Nicholas Zaetsch, 1

DIVISION OF APPLIED SCIENCE

Degree: Bachelor of Science

Laurence Marvin Ashley ₩Lorenz Simon Baur Edward Louis Beutner *Kneale Merwin Brownson Henry Woodard Clapp Keith Dempster Crane Willard John Duddles Gerald Ernest Eddy William James Erskine #Audrey Glenn **Ilah Alfreda Hart

Wendell Arthur Green, a

*Alfred Day Hershey Arthur William Hill Walter Edwin Histed Harland Roger Kline Robert Kenneth Knight John Richard Knudsen ** Frances Willard Lamb Shirley Mixer George Brightmer Northcott *Robert Brown Pennell * alter John Peterson

Ross Joseph Porritt Lyle William Price Francis Elouise Russ Rossman William Smith Rolland Edward Spaun Irvine Albert Striffler Frank Joseph Vrany *Glenn W. Warren Robena Esther Wood

Leslie August Zillman, a

*Robert Kedzie Plant, as of 1929

Secretary to check on fund on improvements to grounds Secretary to check on appropriations for biennium 1929-30.

Bids on Anatomy & An. Dis. Res. Lab. to be returned.

Acceptance Bill of Sale from Mr. Kellogg.

Letter of thanks to Mr. Kellogg for purchase of car for use at Bird Sanct.

Degrees Conferred. Degree: Bachelor of Science

m, Mechanical; c, Givil; e, Electrical; ch, Chemical

Charles Elmer Aho, ch John Roland Anderson, e Charles Edward Ash, c John Edward Baird, e Benjamin Franklin Batcheler, ch *William Maurice Baxter, c Arthur Howard Benjamin, ch Wayne Jason Bennett, c Eric Edmund Bottoms, c >>Roy Lee Bowers, c *Wylie Albert Bowmaster, c Roy Clyde Brigham, c George Thane Brownell, c Frederick John Burns, e Glenn Robert Burns, c Arthur L. Clark, m Ralph Leigh Clark, e Leon LeRoy Coffey, m Lee Myron Corless, m Francis John Corr, c John Ellis Dean, s Francois Pierre Jacques Delfos, m Lawrence Hofma DeVries, e Maxwell Hilberg Doerr, m ₩Vernon Harold Donaldson, c John Donseler, e William Frederick Maton, m Leo Bernard Faiver, m Frank Byron Farley, c Raymond Jarvis Faul, e Ertel Orville Flanigan, m

Roy Arthur Gezelius, ch Moy Lester Greenman, c Allen Arad Gutekunst, ch Floyd Carlton Hach, e **William Burns Hanlon, c Lloyd Harold Harrington, m James Girt Hayden, m Foster Boswell Hemingway, m **John Adams Henry, m Harlan Dale Hoffmyer, c toy Paul Hiland, e Moody Russell Hopkins, c Willard Robert Houser, m Franklin Jonathan Howell, c Charles Andrew Huwer, c *Loren Wesley Jenkins, c *George H. Jennings, c Harvey Alexander Kenney, c Harold John Kerr, m Wilho Rudolph Keturi, c ₩John Jacob Kling, e Kenneth Mathew Knudsen, c serobert Dorr Lowly, n James Neil MacGillivray, ch Richmond J. McGonegle, e Homer McVean, c Paul James Marek, c Merrill Grant Marshall, e Clair Harold Hartin, ch Maurice Maynard Mason, c Lakue Litle Miller, c

Henry Bernell Morse, m James Raymond Weff, c *Arvo Nikolai Niemi, e Sivert Edward Olson, c Ernest Carl Papenfuss, e Marshall Franklin Parsons, e **Marion Laurence Pierce, m O. Friend Ravell, c Elmer John Roosien, m Hobart Eugene Fowe, e Man Jay Scharf, ch Charles Fred Scheid, m Bruce Frederick Schlinkert, ch Adam Frank Schuch, ch Leo Thomas Sherman, c ₩Rader A. Simonson, m Charles Frnest Slider, e Alfred Morrill Smith, m Arthur Leland Smith, c Harold Edwin Sprague, c Peter Thomas Stimac, c James Allan Stone, c Lawrence A. Strobel, e Kenneth Mesley Thompson, c Clarence Samual Thorson, m ₩Arthur Keith Walton, e Eugene Wells Warnock, e **George Allen Whitfield, e Addison Frankland Wilber, c Lewis Jacob Workman, c Max J. Zimmerman, ch

DIVISION OF LIBERAL ARTS

Stuart Wilber Moore, c

Degree: Bachelor of Arts

Willard John Amiss Earl Ralph Berg Grace Ida Bower Clara Hantel Brucker Howard Robert Carroll ₩Irene Marian Chapin Meredith Gale Clark Ruth Clawson Clark David Clatworthy Virginia Elizabeth Davis Eunice Fox Demarest Dorothea DeRoo Phyllis Ida deVries Vern Carl Dickeson Marvin Allen Eggert Edward King Ellsworth Effie Lorraine Erickson Josephine Everett Susan Ethel Fear Edna Helen Forman Mary Lucretta Gildea Anne Lucille Groat Mary Louise Gumaer Virginia Adaline Hack *Edith Julita Heald

William Albert Fournier, m

*Donald Albert Houghton Claire Jacques Helen Iva Janney Ruby Viola Johnson ₩Manfred Johnston Virginia Kaiser Winifred Elizabeth Kalchthaler Warren Rolland Shook *Alice Rose Keefer Fern Elnora Kinton **Paul Gerhardt Krauss Jessie McBryde Kuhn Lois Louise Lancaster Charles Millard Leeson **Hattie Agnes Lucas Dorothea McConnelly Rose Magnus Richard Carvel Milburn Winifred May Miller Evelyn Ann Mills Herbert Elton Moore Jean A. Moore Sarah Louise Morse **Helen Marie Murdock Arlene Louise Ogden Lysle Nelson Retter

Jane Roeser Clive Ardelle Rosenbrook Orlando Cary Russell Albert William Sachs Ethel Ruby Scheurer Samuel Schwartz Leonora Condit Stickle *Inez Adele Gage Stiff Thelma Kathryn Taylor Alice Amelia Tennant **Richard Walter Thompson William Gilbert Thomson **Paul Howard Troth Clara Tyler Gilbert VanderMale Arthur Francis Voelker **Margaret Grace Walcott Erwin Lawrence Waldbauer Douglas Alley Watkins **Donna Marguerite Werback Theodore Emery Willmarth *Clara Marsada Wilson **Helen Elizabeth Wilson Laura Anne Woodworth Margaret A. Yerex

Nicholas Jacob Prakken, as of 1929

DIVISION OF PHYSICAL EDUCATION

Degree: Bachelor of Science

Mariond L. Joslin Ruth Evelyn Preston Russell William Sheathelm Phyllis Fuller Trautmann

Thomas VanZanden Nelson Cornelius Voshel *Margaret Catherine Wilson William Kirke Wrench

BUSINESS ADMINISTRATION

Bachelor of Arts

Almon Rhodes Arnold Raymond Andrew Brummel Robert Emery Bryar Harry James Burris Edward Cook Carleton Barnard Crittenden Evan Dirkse Daryl Alois Douglas William Rolland Forsythe

Lloyd Joseph Goulet Margaret Anna Harris Gayle Stephen Hunt William Fred Moeller *Kenneth Blanchard Nichols James Henry VanZylen Donald Clayton Ovaitt Clarence Passink Lorwyn Elwyn Peterson Russell Leland Pullen

Charles Elihu Roberts ArthurHewitt Robinson Lawrence Stansfield Smith Frank J. Turner Minor H. Watterson Wayne W. Wood Allan Hawley Wright

Public School Music

Helen Grace Close Kathryn Louise Faner **Luella Howard

*Mary Almeda Nelson Nellie Cawood Walker

HOTEL TRAINING

Valda Anderson Carvel Cornell Hallock

William Montgomery Charles Bartlett Tenny

DIVISION OF HOME ECONOMICS

Degree: Bachelor of Science

Mildred Lovina Anderson Grace Hannah Banks June Kathleen Barbarin Margaret Bernah Beckley Helene Agatha Bennett Bina Ruth Boonstra Dorothy Bowditch Georgia Ellis Brown Irene Vera Brownson Elizabeth Adaline Burge Dorothy Louise Campbell Ruth Anita Canby Clarice Anna Card Augusta Christiansen Marguerite Lois Clark Elizabeth Roberta Cole Lois Adaline Crane Charlotte Leora Curtis Francis Dillman Davis Ruth Martin DeArment Nina Arlene Evans Fannie Fairbanks Beryl Evangeline Farr Ruth Hazel Fender Marian Bowen Finch Ethel Carlson Foley Ruth Margaret Fordney Marie Clara Fox

Elsie Mary Frost Ruth Catherine Gettel Kathryn Helen Grettenberger Catherine Candace Hallock Meredith DuBois Heald Alice Burnette Hertzler Dorothy Louise Holden Roma Pauline Hubbard Margaret Jane Hunter Mary Elizabeth Iford Dorothy Edna Janson Mary Newton Jennings Helen Marie Johnson Shirley Audrey Kline Mildred Pearl Koyl Helen Linn Florence Margaret Lough Bertha Gilday McCormick Elizabeth Loretta Macomber Elma Jeanne Martin Selma Louise Martinson Ann Carolyn Mayer Edith Margaretha Miller Gertrude Rebecca Morony *Florence Marcella Nadeau **Christine Newark Etta Bernice Parsons Bernice Adella Patterson

Albreata Mary Paull Mary Marie Pennington Frances Woodruff Perrin Jane Ingersoll Piatt Rose Matthews Potter Margaret Dorratta Preston Addie Carolyn Redfield Dorothy Josephine Rehkopf Gwendolyn M. Schindler Leona Kathern Schneider *Katharine Adell Scott Lottie May Small *Ernestine Spinney Sovereen Elizabeth Carol Stone Virginia Lamb Swan Edna Cook Taylor Evelyn Elizabeth Thieme Ruth Elizabeth Thompson Helen Jean Thorpe Eulalia Saphronia Toms Elizabeth VanDenbergh Dorothy Julia Vincett *Ruth Russell Walstead Sarah Alice Wheeler Lois Mae Williamson Vera Mae Wilson Margaret Manton Woodruff ₩Marjorie Gertrude Zemke

DIVISION OF VETERINARY MEDICINE Veterinary Medicine

Degree: Doctor of Veterinary Medicine

George Edward Bowler Charles Shelby Gibbs Cass John Kershaw

George Spyros Phalares **Floyd Willard Young Alvah Lynn Zwickey

Medical Biology

Degree: Bachelor of Science

*Gustine Barr Hershey *Floyd Stephen Markham Dorothy Elizabeth Thompson

Medical Biology

Degree: Bachelor of Science

*Gustina Barr Hershey

*Floyd Stephen Markham

Dorothy Elizabeth Thompson

The following candidates have completed the academic work of the College and degrees will be granted when the Summer Camp requirement of the United States War Department is met:

> Franklin Sterritt Cooper, L.A. Don Bigler Grove, Bus. Admin.

Hubert Oraine Miller, Ch. Engr.

Connor Dart Smith, Vet.

※Mith Honor **With High Honor

MASTER OF ARTS

Claude Marshall Cade----Economics Margaret Cawood-----Sociology

LaDore Henderson Irland----History Samuel Joseph Patterson ---- Sociology

Mei Nan Sung----Economics

MASTER OF SCIENCE

Lawrence Paul Batjer-----Horticulture George Augustus Bowling-----Dairy Husbandry Duncan Alton Byrd-----Horticulture Stuart Hay Chamberlain-----Physics Dennie Leon Clanahan-----Farm Crops Lloyd Curtis Cochran----Botany Eldon Eugene Down-----Botany Harold Warner Edwards-----Physics Mark Wirth Emmel-----Bacteriology Merwyn Gale Farleman----Entomology Frederick John Fehlberg----Forestry Mary Helen Ferguson-----Chemistry Charles Fuller------Horticulture Kishan Singh Gill----Farm Crops David Farrow Helm-----Chemistry Jewell Hernis Jensen-----Dairy Husbandry Mabel Florey Wilson-----Chemistry

Stanley Johnston --- Horticulture Harold Lester Kohls--Farm Crops Elmer Leininger----Chemistry Ralph Waldo Lipscomb-Farm Crops Lawrence Carmichael Moore---Agri. Eng. Walter F. Morofsky----Entomology Myhren Clifton Peterson --- Civil Eng. Austin Lester Pino-----Horticulture John Wilson Sims-----Soils Stuart Elored Sinclair---Chemistry Gaylord Clifford Smith --- Chemistry Henrik Joskim Stafseth-Animal Pathology Donald Labrishie Terhune---Farm Crops Judson Albert Thompson----Farm Crops Lewis P. Watson-----Horticulture

MASTER OF FORESTRY

Lamar Munson Wood-----Forestry

DOCTOR OF PHILOSOPHY

Wilfred Gordon Brierley------Horticulture Julia Loomis Matthews-----Chemistry Floys William Owen------Sociology John Frederick Thaden---- --- Sociology

CIVIL ENGINEER

James Bibby Baynes Ivan Foster French LaVerne Jesse Hendryk

John Bouton Lazell Louis Frank Levin Clare Edwin Slaughter

MECHANICAL ENGINEER

Walter Fercil Robinson

Albert Sobey .

HONORARY DEGREE

Doctor of Engineering

George Weldon Bissell

The next meeting of the State Board of Agriculture will be held Saturday morning June 21, at 10 o'clock in the President's Office.

The meeting adjourned at 3:30 P.H.