

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

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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.

Leaves of Absence

On motion of Mr. Woodman, the following leaves of absence were granted without pay:

Helen Arms, Extension Specialist in Clothing, indefinite sick leave.
 Gertrude Loudenbach, Instructor in Physical Education, one year
 beginning September 1.
 Bertha E. Thompson, Assistant Professor of Botany, one year beg. Sept. 1.

Appointments

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

Dr. L. A. Kenoyer, Instructor in Botany (in place of Professor Thompson) at a salary of \$2000 beginning September 1.

Ray N. Haskell, Instructor in Mathematics, at a salary of \$1800 beginning September 1.

James Earl, Instructor in Mathematics, at a salary of \$1800 beginning September 1.

Oscar Cargill, Instructor in English, at a salary of \$1800 beginning September 1.

George E. Whiting, Instructor in English, at a salary of \$2200 beginning September 1.

Clarence P. Hotson, Instructor in English, at a salary of \$1800 beginning September 1.

Howard M. Wells, Assistant in Horticulture, at a salary of \$1400 beginning October 1.

C. R. Wiggins, Instructor in Mechanical Engineering, at a salary of \$2200 beginning September 1.

Paul A. Herbert, Instructor in Forestry, at a salary of \$2000 beginning September 1.

J. W. Scott, Associate Professor of Economics, at a salary of \$3600 beginning September 1.

R. S. Steiner, Assistant professor of Economics, at a salary of \$3000 beginning September 1.

Miss Ruth Wilson, Instructor in Home Economics, at a salary of \$2000 beginning September 1.

Miss Ruth Cowan, Instructor in Home Economics, at a salary of \$2200 beginning September 1.

Mrs. F. A. Keepman, Instructor in Home Economics, at a salary of \$1500 beginning September 1.

Marie Dye, Assistant Professor of Home Economics, at a salary of \$2800 beginning September 1.

Grace Keefe, Instructor in Physical Education, at a salary of \$2000 beginning September 1.

Blanche Vaughan, Instructor in Physical Education, at a salary of \$1800 beginning September 1.

On motion of Mr. Woodman, the matter of the appointment of Miss Ida M. Sichler as Assistant State Leader of Home Demonstration Agents, Upper Peninsula District, was referred to the President with power to act. *not come*

On motion of Mr. Brody, the following Extension appointments, as recommended by Director Baldwin, were approved:

Ray Ure, Assistant in Poultry Extension, at a salary of \$2000 beginning August 1.

Harold Canfield, County Club Leader in Lapeer and Macomb Counties, College salary to be increased from \$600 to \$1000 August 16.

C. L. Caffein, County Agricultural Agent for Lenawee County, at a salary of \$3000 (\$1200 from Smith-Lever) beginning May 1.

Joseph W. Wagner, County Club Agent, for Wayne County, at a salary of \$1800 (\$50 monthly from Smith-Lever) beginning July 16.

Miss Eunice Ryan, Extension Specialist in Clothing, at a salary of \$2500 beginning September 16.

College
AppointmentsExtension
Appointments

Mrs. Helen Pratt Shane, County Club Agent for Schoolcraft County from July 1 to December 31, at a salary of \$1200 (\$50 monthly from Smith-Lever).

J. C. Kremer, Instructor in Apiculture for federal students, at a salary of \$1500 beginning September 25, to be paid from federal funds.

H. J. Gallagher, Instructor in Farm Mechanics for federal students, at a salary of \$2640 per annum beginning September 15 and ending July 15, 1923. Six months of this salary is to be paid from federal funds and four months from Special Courses.

Dairy Short Course lengthened

On motion of Mr. Brody, the winter short course in Dairy Production and Dairy Manufactures, was increased in length from eight to twelve weeks and the entrance fee increased to \$10 for resident students and \$20 for non-residents.

Add'l. sal. for soil survey workers.

On motion of Mrs. Stockman, \$600 was added to the salary of Mr. P. S. Brundage, and \$450 each to the salaries of Messrs. Bergquist and Stack, to take care of the three months' soil survey work which these men have been doing during the summer.

Hibbard's title chgd.

On motion of Mr. Woodman, Dr. Hibbard's title was changed from Instructor in Botany to Associate Professor of Botany.

On motion of Mr. Watkins, the following Graduate Assistants were appointed:

Grad. Assts. appointed.

Leonard Tiedeman, half-time Assistant in Biological Chemistry at a salary of \$800 beginning September 1.

Milo J. Stutsman, half-time Assistant in Electro Chemistry, at a salary of \$800 beginning September 1.

Miss Miriam Carpenter, half-time Assistant in the Botanical Experiment Station, at a salary of \$800 beginning September 1.

B. B. Robinson, half-time Assistant in Farm Crops, at a salary of \$800 beginning September 1.

W. H. Hosterman, quarter-time Assistant in Farm Crops, at a salary of \$400 beginning September 1.

Daniel Haseley, half-time Assistant in Bacteriology, at a salary of \$800 beginning September 1.

Clare F. Jolley, half-time Assistant in Entomology, at a salary of \$800 beginning September 1.

J. R. Cole, half-time Assistant in Botany, at a salary of \$800 beginning September 1.

Federal contracts approved.

On motion of Mr. Woodman, the three federal contracts providing for instruction to be given to federal students during the collegiate year 1922-23, were approved, and the Secretary was authorized to sign and return them to the Treasury Department.

Chamberlain to attend meeting.

On motion of Mr. Woodman, Dean Chamberlain was granted permission to attend the meeting of the American Veterinary Medical Association at St. Louis, Mo., August 28 to September 1 with expenses paid.

Root cellar authorized

On motion of Mr. Watkins, it was voted to build suitable storage space for roots and vegetables as requested by the Farm Crops Department - the cost not to exceed \$1400.

Memo. fr. Wrightson

On motion of Mr. Watkins, the memorandum from Major Wrightson to the Board, was laid upon the table.

On motion of Mr. Brody, Mr. A. M. Barron was appointed Acting Director of Athletics at a salary of \$4500 per annum beginning September 1.

On motion of Mr. Watkins, Mr. Fred M. Walker was appointed Advisory Football, Varsity Basketball, and Varsity Baseball Coach at a salary of \$4500 beginning September 1.

Walker apptd Coach

On motion of Mrs. Stockman, Mrs. Louise H. Campbell was appointed Acting Dean of Home Economics at a salary of \$4500 beginning September 1.

Mrs. Campbell Acting Dean

On motion of Mr. McColl, the Library plans as presented by Architect Bowd, were adopted.

Library plans adopted.

On motion of Mr. McColl, any minor changes desired to be made in the new buildings now under construction, are to be left to the Architect, the President, and Secretary with power to act.

On motion adjourned.

J. H. Halladay
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

October 4, 1922.

President's Office

1 o'clock P.M.

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

On motion of Mr. Woodman, the minutes of the previous meeting were approved without reading.

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

Chester F. Kuhn, Instructor in English, at a salary of \$1800 beginning September 1.

Kuhn apptd.

Arthur W. Lowell, Assistant in Chemistry to succeed Miss Selma Bandemer, at a salary of \$1500 beginning October 1.

Lowell apptd

H. K. Patriarche, Assistant in the Library, to replace Mr. Lindquist, at a salary of \$1800 beginning October 1.

Patriarche, Library Asst

Mr. R. L. Rayner, half-time Graduate Assistant in Electrical Engineering (radio work) at a salary of \$800 beginning September 1.

Rayner, Grad. Asst.

Sgt. J. Foley to succeed Sgt. Tracy in the Military Department at a salary of \$600 per annum beginning September 1.

Sgt. Foley in Mil. Dept.

Mrs. Harriett Colvin, Instructor in Home Economics, in charge of the Flower Pot, at a salary of \$1800 beginning September 1, with the understanding that Mrs. Colvin is to receive two meals per day in addition.

Mrs. Colvin, Instr. H. Ec.

Rachel Talbot, Instructor in Home Economics, at a salary of \$1800 beginning September 1.

Miss Talbot, Instr. H. Ec.

Sylvia Borgman, Instructor in Home Economics and Manager of the Womens Commons, at a salary of \$1700 beginning October 1, the money to be paid from the funds of the Womens Commons.

Sylvia Borgman, Instr. H. Econ.

Ethel G. Webb, Associate Professor of Home Economics at a salary of \$3200 beginning January 1, 1923.

Ethel Webb, Asst. Prof. H. Ec.

Ruth Chesebro, Clerk in the President's Office, at a salary of \$1300 beginning September 1.

Chesebro, Pres' Office

Began here