

## MEETING OF THE STATE BOARD OF AGRICULTURE.

## President's Office

July 16th  
1924

9 o'clock

Present: Acting President Shaw, Mrs. Stockman, President-elect Butterfield, Messrs. Brody, McPherson, Gowdy, and Secretary Halladay.

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

Motion was made by Mr. Brody that Mr. J.E. Kotila, Research Assistant in Plant Pathology, be allowed eight months leave of absence from October 1st. to June 1st. to work on a certain phase of the Black Leg disease of potato, at the University of Michigan; the first five months to be allowed him at full pay and the remaining three months at half pay. Carried.

J.E.Kotila  
granted  
leave of  
absence

Motion made by Mr. Gowdy that Professor L.S. Foltz, now Associate Professor of Electrical Engineering, be appointed Acting Professor of Electrical Engineering to take the place of Professor Sawyer at a salary of \$3800., effective September 1. Carried.

Appointment  
of L.S.Foltz  
to take place  
of Prof. Saw-  
yer

Motion made by Mrs. Stockman that an additional Clothing Specialist in Extension Specialist in Extension work be employed because of the increased demand for extension work of this kind. Carried.

Additional  
Clothing Spec.  
to be employed

Motion by Mr. Brody that Mr. O.J. Weisner be appointed Extension Poultry Specialist at a salary of \$2000, effective July 1. Carried.

Appointment of  
O.J.Weisner

Motion by Mr. Brody that Mr. C. W. Andrews, Branch County Extension Agent, be placed on the pay roll for a six months period beginning July 1, at \$1800, an appropriation having been made by the Branch County Board of Supervisors to take care of the extension work after that time. Carried.

C.W.Andrews  
to be placed  
on pay roll

Motion by Mr. Brody that the amounts contributed to the Salary of the County Agents in Charlevoix, Newaygo and Livingston counties be increased from \$1200 to \$1800, effective June 1 to January 1, to prevent the work being discontinued in these counties during that period. Carried.

Salaries of  
Co. Agents  
increased for  
six months

Motion by Mr. Gowdy that Mr. Shaw be requested to present at the September meeting a report of all emergency cases in extension work. Carried.

Request for  
Mr.Shaw to  
present report

Motion by Mr. McPherson that Mr. C.C. Walthers be appointed County Club Agent for Marquette from June 1 to November 30 at \$50 per month; and Mr. J.E. Pease for Isabella County from June 1 to September 30 at the same salary. Carried.

Appointment of  
Co. Club Agent

Motion by Mr. McPherson that Mr. B. C. Mellencamp be appointed County Agricultural Agent in Charlevoix County beginning June 1, at a total salary of \$2100 per annum. Carried.

Appointment of  
B.C.Mellen-  
camp

Motion by Mrs. Stockman that the salary of Mr. R. A. Turner, State Club Leader, be increased to \$4000, effective July 1. Carried.

R.A.Turner's  
salary increas-  
ed.

On motion of Mr. Gowdy the following increases in salary were approved:

Increases  
in salaries

Salary of J. A. Hannah, Extension Poultry Specialist, increased to \$2700, effective July 1.

Salary of H. A. Gardinell, Extension Specialist in Horticulture, increased to \$3500, effective July 1.

Salary of Nevels Pearson, Assistant Club Leader, increased to \$3000, effective July 1.

Appointment  
of Mr. Geo.  
Girrbach

Motion was made by Mr. Gowdy that Mr. George Girrbach be appointed Extension Specialist in Dairy Husbandry, from July 1 to January 1, at a salary of \$2400 per year.

Appointment  
of Mr. Larson

Motion by Mr. Brody that Mr. Roscoe Larson, a graduate of Iowa State College, be appointed to a half-time fellowship in the Department of Dairy Husbandry at the beginning of the school year.

Appointment  
of Miss Ellis

Motion by Mr. Brody that Miss Helen Ellis be appointed quarter-time assistant in the Department of Bacteriology for the school year 1924-25. Carried.

Appointment of  
Mrs. Scholl

Motion by Mr. Gowdy that Lloyd B. Scholl of Ithaca, N.Y. be appointed to the position made vacant by the resignation of Dr. Runnells in the Department of Animal Pathology, at a salary of \$2000, effective September 1, with the title of Instructor in Animal Pathology and Assistant Animal Pathologist; one-half of his time being devoted to investigational work. Carried.

Delia Bemis  
to devote full  
time to Music  
Dept.

Motion by Mr. Brody that Miss Delia Bemis be allowed to devote full time to the Department of Music for the coming year, as recommended by Professor Taylor.

Appointments  
of F.H. Clark  
and A.R. Marston

On motion of Mr. Brody, Mr. F. H. Clark was appointed half-time graduate assistant in Farm Crops to replace Mr. B. B. Robinson, at a salary of \$800 from September 25 to June 24; and Mr. A. R. Marston to replace Mr. P.R. Miller at the same salary.

Contract offered  
L.G. Lill

Motion made by Mr. Brody that a contract be offered Mr. L. G. Lill as Research Assistant in Farm Crops at a salary of \$1500. beginning July 1; the other half of his salary being paid by the U.S. Bureau of Plant Industry. Carried.

Appointment of  
Leola Roberts

On motion of Mr. Gowdy, Miss Leola Roberts was appointed stenographer in the Soils Department to replace Miss Nora Williams at a salary of \$1300, effective July 24th. Carried.

J.W. Stack to  
visit museum

Motion made by Mr. Brody that Mr. J. W. Stack be allowed to visit the Field Museum at Chicago with expenses paid. Carried.

Mr. Hasselman to  
attend meeting

On motion of Mr. Brody, Mr. Hasselman's request to attend the meeting of the American Association of Agricultural College Editors at Brookings, South Dakota, with expenses paid, was granted.

Dr. Giltner and  
Dr. Hallman to  
attend meeting

Motion by Mr. Brody that Dr. Giltner be allowed to attend the annual meeting of the American Veterinary Medical Association to be held at Des Moines, Iowa, August 18, with expenses paid; and that Dr. Hallman be allowed to attend the American Veterinary Medical Association meeting at Des Moines, Iowa, the week of August 18. Carried.

Mr. Stegman  
resigns.

On motion of Mr. McPherson the resignation of LeRoy Stegeman, as Library assistant, effective August 31, was accepted.

Funds allowed  
Y.W.C.A.

Motion by Mrs. Stockman that \$500 be allowed from college funds for Y. W. C. A. work during the coming school year. Carried.

A letter was received from R. J. McCarthy, Secretary of the Alumni Association, which contained the following resolutions:

"RESOLVED, That the M. A. C. Association congratulate the College on the success of the military department under the leadership of Lt. Col. T. L. Sherburne in gaining a distinguished rating from the inspectors of the War Department, and that the Association urges that proper facilities be provided for the housing of the department, especially the new drill hall which has been requested and approved by the State Board of Agriculture.

"RESOLVED, That our congratulations be extended to the State Board of Agriculture for its successful defense of college freedom in financial affairs, and that we urge the support of every alumnus to maintain this freedom.

"RESOLVED, That we support the resolution of our Executive Committee in urging the adoption of the new name which is proposed for the College: "Michigan State College of Agriculture, Engineering, Arts, and Sciences."

Motion by Mr. Brody that conduit be extended from the Home Economics Building to the Union Memorial Building to connect the heating pipes of the Union Building with the college heating system; the expense of the mechanical work to be borne by the Alumni Association. Carried.

Heating Union  
Building

Motion by Mrs. Stockman that the Committee of Deans be authorized to grant appropriate degrees at the close of summer school to all candidates who complete requirements for graduation at that time. Carried.

Granting summer  
school degrees

Motion by Mr. McPherson that Mr. Craven be offered a salary of \$3500 with the rank of Associate Professor, effective September 1. Carried.

Appointment  
of Mr. Craven

Motion by Mr. Brody that Mr. J. W. Scott be offered a contract for \$3750 with the rank of Associate Professor, Economics Department, effective September 1st. Carried.

Appointment  
of J.W.Scott

Motion by Mrs. Stockman that Mr. Horner be authorized to study marketing conditions in the state this summer. Carried.

Mr.Horner  
authorized to  
study

Motion by Mrs. Stockman that Mr. J. B. Hasselman's salary be advanced to \$3750, effective July 1st. Carried.

J.B.Hasselman's  
salary advanced

Motion by Mrs. Stockman that Mrs. Landon be authorized to hire four additional library assistants, subject to the approval of Dr. Butterfield.

Library ass'ts.  
to be hired.

Motion by Mrs. Stockman that the Board express the appreciation of the work of Acting President Shaw for the splendid way he has carried on the work of the college with the cooperation of the entire staff and student body; and for the fine financial management that has secured the \$125,000 reduction of the deficit and put the college on a good financial basis. Carried.

Board express-  
es appreciat-  
ion of work of  
Acting Pres.  
Shaw

Motion made by Mrs. Stockman that an additional \$1000 be appropriated to the M. A. C. Alumni Association to provide assistance which will enable them to issue a catalog in the not far distant future. Carried.

Appropriation  
to M.A.C.  
Alumni Assoc.

Motion by Mrs. Stockman that matters relative to buildings be left to the building committee consisting of Messrs. Watkins, McColl, Brody and Secretary Halladay. Carried.

Building  
Committee

*J.H.Halladay*  
Secretary.