

On motion of Mr. Brody the recommendation of Professor J. F. Cox of the Farm Crops Department relative to the appointment of H. B. Riley, of Manhattan, Kansas, as half-time assistant in Farm Crops, was approved by the Board.

H. B. Riley appointed assistant in Farm Crops

Moved by Mr. Brody that the matter of rebuilding the arches over the stokers on the four boilers, insulation of ceiling over the pool room in the Gymnasium Building, furnishing of central station heat to Senior House and the present Friday residence and connecting up Abbott Hall and the Gymnasium with vacuum valves to central station return system, as recommended by A. H. Lavers, Superintendent of Buildings and Grounds, be left to Secretary Halladay and Mr. McColl for consideration. Carried.

Repairs and changes in heating system approved

Moved by Mr. Watkins that the request of Mr. Sweeney, Purchasing Agent, for exchange of automobile, be left to the Secretary with power to act. Carried.

Exchange of auto for Pur. Dept. left with Secretary.

On motion of Mr. McColl the Secretary was requested to write to the State Administrative Board for the release of funds appropriated by the Legislature for the construction of the Horticultural Building and greenhouses sufficient to build four units, each 36x100', cost not to exceed \$35,000; \$150,000 for the new power house and equipment; \$50,000 for the purchase of farm and construction of bridge, and \$75,000 for extension work for the next six months.

Funds appropriated by Legislature for various purposes requested.

Moved by Mr. McColl, that the matter of employing a school equipping company to handle the matter of plans for equipping the new Home Economics Building be left with the Secretary with power to act.

School Equipping Company employed

On motion adjourned.

Herman H. Halladay
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

July 18, 1923.

10 o'clock A.M.

acting
Present: President Shaw, Mrs. Stockman, Messrs. McColl, Brody, Woodman, McPherson and Secretary Halladay.

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

The following resolution passed by the Michigan State Veterinary Medical Association at its forty-first annual meeting, held July 28, 1923, was presented to the Board:

"RESOLVED, That the Michigan State Veterinary Medical Association extends support and appreciation to the State Board of Agriculture and the Michigan Agricultural College Faculty, for the granting of the Honorary Degree of D. V. M. upon our esteemed friend and co-worker, H. H. Halladay. This Association takes this opportunity of bearing testimony of its appreciation of his valuable advice and services for the solution of the many great problems that have confronted the Association, and we are justly proud of the great services he has rendered the profession."

Resolution of the Michigan State Veterinary Medical Ass'n.

On motion of Mr. Woodman, the President was authorized to acknowledge the same.

Moved by Mr. Woodman, that the resolution of the Addison Farmers' Club relative to the action of the Board in connection with the resignation of President Friday, be acknowledged. Carried.

The request of J. W. Scott, Associate Professor of Economics, for one year's leave of absence without remuneration in order that he may pursue graduate work at the University of Chicago, was presented to the Board for consideration. Moved by Mr. Brody that a contract be sent to Mr. Scott for the coming year and that a reasonable time be granted to him for acceptance. Carried.

On motion of Mrs. Stockman, the following appointments to the Department of Dairy Husbandry, effective September 1, 1923, were made upon the recommendation of the Committee on Advanced Degrees:

Wright B. Jones, Dalton, Pa., quarter-time assistant
John Taylor, Purdue University, quarter-time assistant
W. J. Roberts, Clemson College, So. Carolina, half-time assistant
George R. Taylor, Kansas State Agricultural College, half-time assistant.

On motion of Mr. Brody, the Degree of Master of Science was granted to W. D. Mills of the Department of Botany, and Degree of Master of Agriculture to Dean C. A. Wilson of the University of Tennessee, in accordance with the recommendation of the Faculty.

The following action taken by the Committee of Deans at a meeting held July 17, relative to the D. M. Ferry Scholarship, was presented to the Board, and no further consideration was deemed necessary.

"Moved by Doctor Giltner to recommend to the Board that the offer of the D. M. Ferry Company be accepted, and to express the willingness of the Committee of Deans to protect the interests of the College by suitable supervision. Carried."

Moved by Mr. Brody, that the recommendation of the Committee on Advanced Degrees for the appointment of Dewitt Sager of McPherson, Kansas, and Mr. Burrell F. Ruth of M. A. C., as half-time assistants in the Department of Chemistry for the year 1923-1924, be accepted and appointments made. Carried.

In determining to what extent the expenses of Dr. Hallman, Dr. Stafseth and Dr. Giltner, should be allowed in attending the annual meeting of the American Veterinary Medical Association to be held at Montreal, it was moved by Mr. Brody that the expenses of one person or its equivalent be allowed. Carried.

On motion of Mrs. Stockman a recess was taken until 1 o'clock P. M.

The meeting reconvened at 1 o'clock P. M.

Present: President Shaw, Mrs. Stockman, Messrs. Watkins, McColl, Brody, McPherson, Woodman and Secretary Halladay.

Moved by Mr. McColl, that Mrs. Josephine Hart Fogle be delegated to attend The American Home Economics Association and Vocational Conference held in Chicago during the week of July 30, with all expenses paid in accordance with the recommendation of Prof. W. H. French. Carried.

Resolution of the Addison Farmers' Club acknowledged

J. W. Scott leave of absence considered

Dairy Husbandry appointments

Master Degrees granted

D. M. Ferry Scholarship

Dept. of Chemistry appointments made.

Expenses authorized for delegate to Vet. Medical Ass'n.

Delegate to the Amer. Home Economics Ass'n.

On motion of Mr. McPherson, the appointment of Phillip Gold to a half-time fellowship in Farm Crops, recommended by Prof. Spragg, was deferred.

Phillip Gold's
appointment
deferred

On motion of Mrs. Stockman, Miss Edith Franks of the Chicago University was appointed as Assistant Professor of Home Economics Teacher Training and Itinerant Teacher Trainer, at a salary of \$2750 per annum.

Edith Franks
appointed
Asst. Prof.

Moved by Mr. Woodman, that the recommendations of Dean Campbell for the appointment of Miss Arlyn Eilert as Instructor in Advanced Clothing at a salary of \$2,000, and Miss Josephine Plattenburg as Instructor in Millinery and Rextiles at a salary of \$1800, be accepted and appointments made. Carried.

Arlyn Eilert
and Josephine
Plattenburg's
appointments
made.

Moved by Mrs. Stockman, that the State Board of Agriculture grant the request of the Alpha Phi fraternity and other women societies which may desire permission to rent and occupy residences off the Campus, with the understanding that the same conditions obtain as in houses under College control and approved by Committee of Deans. Carried.

Alpha Phi
granted
permission to
occupy
residence

On motion of Mr. Woodman, the matter of the State Board of Agriculture taking over the management of the Dunbar School of Agriculture and Domestic Economy located at McCarron, Chippewa County, Michigan, was referred to the President for investigation.

Dunbar School
of Agri. and
Domestic
Economy

Moved by Mr. McColl, that the request of Dr. Giltner for re-consideration of the salary of Dr. Johnson, be denied. Carried.

Re-considera-
tion of Dr.
Johnson's
salary

The question of title of Associate Professor for J. W. Stack of the Department of Zoology was deferred until some future meeting.

Title of J.W.
Stack deferred

Moved by Mrs. Stockman, that the title of Associate Professor be granted to Miss Hughes and Miss Clemens. Carried.

Misses Hughes
and Clemens
granted Assoc.
Professorship

On motion of Mrs. Stockman, a correction of \$200 was made in the salary schedule of Miss Cowan of the Home Economics Department, her salary to be \$2400 instead of \$2200 as appears in the budget.

Miss Cowan's
salary correct-
ed.

Moved by Mr. Brody, that the plan of a Tentative Research Project in Co-operative Marketing submitted by Prof. J. W. Horner, be accepted and that Mr. Horner be employed at a salary of \$4250 per annum, and if station funds are available, he be granted traveling expenses on research projects, at the discretion of the President. Carried.

Tentative
Research Pro-
ject in Co-op.
Marketing.

At the request of Junius E. Beal of the University of Michigan that a delegate be appointed from the State Board of Agriculture to attend the meeting of the Boards of Control of State Universities to be held in Chicago, November 12, and 13, it was moved by Mr. McColl that Mr. Watkins be selected to attend this meeting. Motion carried.

Mr. Watkins
delegated to
attend meeting
of Bds. of Con-
trols of State
Universities

Moved by Mr. Watkins, that the report of Mr. A. H. Lavers relative to improvements and repairs to buildings, be referred to Mr. McColl and Secretary Halladay with power to take such action as they deem necessary in the matter. Carried.

Mr. Lavers
report re-
ferred to
Mr. McColl &
Secretary.

Moved by Mr. Brody, that a Committee composed of the President, Mrs. Stockman and Secretary Halladay be designated to consider the appointment of a leader for the M. A. C. Band and also other matters in connection with the Department of Music, and the the Committee make a report at the next meeting of the Board. Carried.

Appointment
of leader of
band consider-
ed

Percentage
clause in
Agreement
for loan for
Stadium

Invitation of
Midwest Agri.
Economics
Research Council

Automobile
for Publica-
tions Office.

Gift from
Daughters of
Amer. Revo.
accepted.

Exhibit at
Fairs.

Moved by Mr. McColl, that the Secretary be authorized to confer with the State Administrative Board relative to the percentage clause in the Agreement for the loan of \$160,000 authorized by the Legislature for the erection of the stadium. Carried.

On motion of Mr. Brody the invitation extended by the Midwest Agricultural Economics Research Council to the State Board of Agriculture to take membership in its organization, was referred to the President for consideration and power to act.

On motion of Mr. Brody the matter of the purchase of an automobile for the use of the Publications Office, one-half of the amount to be paid from Extension funds and one-half by the College, was referred to the Secretary with authority to make the purchase.

Moved by Mr. Watkins that the gift of \$500 from the Daughters of the American Revolution to the Michigan Agricultural College for the purpose of loaning small amounts to needy girl students, and known as the "Daughters of the American Revolution Student Loan Fund" be accepted by the Board. Carried.

Moved by Mr. McPherson, that the College exhibit their horses and other live stock at the following fairs and that this circuit comprise all of the fairs at which it will be feasible for the College to exhibit this year: Ohio State Fair, Columbus, Ohio; Michigan State Fair, Detroit; New York State Fair, Syracuse; N. Y. and Western Michigan State Fair, Grand Rapids, Michigan. Carried.

Harman H. Halladay
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

September 5, 1923

11 o'clock A. M.

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

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

Resignations

The following resignations were accepted on motion made by Mr. Brody: Blanch A. Birchard, Clerk in Home Economics, to take effect August 31; J. W. Milno, Instructor in English and Debate Coach, to take effect Sept. 1; K. P. Bemis, County Agricultural Agent for Mason County, to take effect September 16; Stanley Brownell, Dairy Extension Specialist, to take effect October 1; E. L. Kunze, County Agent in Cass County, to take effect August 15; and Professor H. G. Saxton of the Civil Engineering Department, to take effect September 1.

The following appointments were made on motion by Mr. Woodman:

Appoint-
ments

Harland Woods to be Assistant Professor of Civil Engineering at a salary of \$2300 per year, to begin September 1st.

John Adendorff as Assistant Professor of Mechanical Engineering at a salary of \$2600 per year, to begin September 1.