

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

June 14, 1921.

11:30 A.M.

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

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

On motion of Mr. Waterbury, the bids for the construction of the boiler house were opened and were as follows:

Victor Lunden.....	\$54,810
Reniger Construction Co....	47,848
H.G. Christman Co.....	45,199

Boiler Hs.
bids.

On motion of Mr. Waterbury, the bid of H.G. Christman Co. being the lowest, was accepted, and the Secretary and Architect were authorized to execute contract and take the usual bonds.

Christman
awarded con-
tract

The matter of the budget for the ensuing year being before the Board, the following resolution was on motion of Mr. Waterbury, adopted:

RESOLVED, That based upon an estimated income of \$1,490,000, we appropriate a sum of \$1,480,000 for the budget for the next collegiate year, and

In re. bud-
get for
ensuing yr.

That, in order to provide for the necessary cut in the budget as presented, the necessary reduction be spread among the various departments, and that the President and Secretary be authorized to confer with heads of departments and fix the proportionate share of the reduction.

Reduction
to be shared
by all de-
partments.

On motion of Mr. Watkins, the resignation of Ezra Levin from the Extension Department and Experiment Station of the College, was accepted effective June 30th.

Levin re-
signs.

The President presented the following letter of resignation from Prof. Burgess:

June 13, 1921.

President F.S. Kedzie,
College.

My dear President:- It is with the deepest regret that I tender you my resignation from the position of Prof. of Poultry Husbandry to take effect on January 1, 1922. If it meets with the approval of yourself and the State Board of Agriculture, I would ask that I be given a leave of absence till January 1 from July 1 next with full pay in order that I may devote myself to the task of finding another position.

At this time I wish to thank not only you but the members of the Board as well as Dean Shaw for the most hearty cooperation in my work while in this institution and for the many courtesies extended me from time to time.

Burgess re-
signs.

Yours very truly,
(Signed) C.H. Burgess,
Professor of Poultry Husbandry.

On motion of Mr. Woodman, Mr. Burgess's resignation was accepted under the terms expressed in his letter of resignation.

On motion of Mrs. Stockman, the following Extension budget as presented by Director Baldwin, was approved on condition that the special state appropriation of \$70,000 is available and the contracts are to be subject to this provision.

Extension
budget
approved.

BUDGET STATEMENT SHOWING PROPOSED APPORTIONMENT OF FUNDS FROM ALL SOURCES - Year ending June 30, 1922.

State of Michigan

Projects	Suppl. Smith-Lever		U.S.D.A. Funds not used as S-L offset:		SRS	Other Bureaus	State & College	County	Oth.	Totals
	Smith-Lever Federal	State (\$1,500,000.)	Federal	State						
Administration		14950					6500			21450
Co. Agr'l. Agents	54400	*29942.63	40800	*41642.76	3968		5900	91487.61		268141
Home Economics	11700						4600			16300
Home Dem. Agents	14200				1512		1600	12510.00		29822
Boys' & Girls' Clubs	26700				3322		7600	27050.00		64672
Farm Crops	2200	6200					3475		1900	13775
Live Stock		9700					3800			13500
Horticulture		2600					1100			3700
Potatoes & Vegetables		6950					2100			9050
Soils		3675					2900		3600	10175
Farm Management Demon.		2600			1500		1500			5600
Insect Control		3800					2050			5850
Household Eng. & Drainage		3200					1300			4500
Markets		9500				1200	7400			18100
Poultry		3000					1900			4900
Land Clearing		3600					1300			4900
Reserve	742.63	225	842.76				14975			16785.39
Total	109942.63	99942.63	41642.76	41642.76	10302	1200	70000	131047.61	5500	511220.39

*County Funds to be used as offset.

On motion of Mr. Woodman, the question of Mr. Baldwin's going to Washington for consultation in connection with the proposed budget, was laid upon the table.

Baldwin's request to Wash. deferred.

On motion of Mr. Watkins, the question of the appointment of Mr. A.C. Baltzer to the position of Extension Specialist in Dairy Husbandry beginning July 1st at a salary of \$3100, was referred to the President with power to act.

Baltzer's appointment referred to President.

On motion of Mr. Waterbury, Dr. J. T. Horner of Columbia University was appointed Associate Professor of Economics & Accounting at a salary of \$3800 beginning September 1st.

Horner apptd.

The President reported the employment of Mr. H. O. Tracy, U.S.A. ret., as property and accounting officer for the band and military apparatus with the title of Chief Clerk of the Military Department, at a salary of \$500.

Tracy apptd.

On motion of Mr. Woodman, the expenses of Prof. O. E. Reed in attending the Holstein-Friesian meeting and national sale at Syracuse, N.Y., amounting to \$63.37, were allowed.

Reed to go to Syracuse

On motion of Mr. Beaumont, the requests of Mr. Foreman and Prof. Burgess for permission to attend an association meeting at New Brunswick, N.J., were laid upon the table.

Foreman & Burgess - requests deferred.

On motion of Mr. Beaumont, the requests of Mr. Millar and Dr. Hibbard for leave of absence on half pay for the ensuing year, were granted on the condition that there shall be no expense on the part of the departments for substitutes; and Dr. Darlington was granted a like consideration for the winter term only.

Millar & Hibbard granted leaves

Also Darlington

On motion of Mr. Watkins, leave of absence was granted to Mr. Jack Heppinstall from June 15th to Sept. 1st in order that he may visit his home in England with the provision that there shall be no additional expense to the department by reason of his absence.

Heppinstall granted leave

On motion of Mr. Woodman, the matter of the erection of a shed and silos for the Animal Husbandry Department was laid upon the table until the next meeting.

Shed & silo erection laid on table

On motion of Mr. Waterbury, the communication from Dr. Chamberlain regarding the Veterinary Division was laid upon the table until the next meeting and the President was requested to consult with Dr. Chamberlain in regard to the matter.

Chamberlain's letter laid on table

On motion of Mrs. Stockman, the reorganization of the Home Economics Division as recommended in the following letter from Dean Sweeny, was approved:

June 3, 1921.

State Board of Agriculture,
Michigan Agricultural College,
East Lansing, Michigan.

Gentlemen:-

After conference with President Kedzie and Secretary Brown, as Dean of the Home Economics Division, I wish to present to the State Board of Agriculture the following recommendations for some desirable reorganization in the Division:

1. That the departments within the Home Economics Division of Household Art and Household Science, be abolished. Firstly, because these departments no

longer represent either a logical, scientific or natural division of the different lines of work offered. Secondly, because they seriously hamper the efficiency of the administration of the affairs of the division, and lead to needless expenditure in labor and equipment. Thirdly, they limit the normal growth and development of the resident teaching and place unnatural distinction between lines of work very closely correlated.

2. That the positions of heads of Household Art and Household Science be discontinued.

3. That all professors, associate and assistant professors and instructors be directly responsible to the Dean of the Division for all duties connected with their resident teaching work.

4. All professors, associate professors, assistant professors and instructors shall be designated as Professor of Home Economics, Associate Professor of Home Economics, Assistant Professor of Home Economics and Instructor in Home Economics.

5. That there be authorized the appointment of an assistant to dean, with such rank and qualification as may be deemed advisable. A part of said person's time to be devoted to resident teaching and a large portion to assisting in the administering the affairs of the division.

6. That Club C be placed under the management of the Home Economics Division September 1, 1921, that it be put in charge of a member of the teaching staff of the division, and that it be run as a club and used as a laboratory for instruction in Institutional Management; that the professor in charge be directly responsible for buying supplies, hiring of labor, and the conduct of all business connected with the Club and shall be responsible to the Dean of the Division and to the Secretary of the College for all receipts and expenditures.

7. That the Dean be directed to make such adjustments in personnel of the faculty as will most efficiently fit into the reorganization of the work as recommended.

Yours respectfully,

(Signed) Mary E. Sweeny,

Dean of Home Economics.

On motion of Mrs. Stockman, the organization of the Teacher Training Department as recommended in the following letter from Prof. French, was approved:

June 6, 1921.

President F. S. Kedzie,
College.

My dear President:

I have been considering the organization of the Teacher Training Department and I have reached this conclusion - that we should give Dean Mary E. Sweeny the title of Dean of Home Economics and Supervisor of Home Economics Teacher Training.

I suggest that my own title shall be changed to Professor of Education and Director of Teacher Training. As I understand it, Miss Frazer is Associate Professor of Home Economics Education and Miss Josephine Hart, Assistant Professor of Home Economics Education. On the agricultural side, Mr. Grover is Associate Professor of Agricultural Education and Mr. Walpole will be Assistant Professor of Agricultural Education. Such an arrangement as I have suggested above, seems to me will straighten matters out, and give to Dean Sweeny the position and authority she should have in connection with the matter of teacher training.

My relation to the Home Economics Practice Teaching is general oversight as Director, but it should be specifically handled by the Department of Home Economics.

If this meets with your approval, I should be glad to have the State Board of Agriculture take action accordingly.

Very respectfully,

(Signed) W. H. French,

Director.

On motion of Mrs. Stockman, a three years' teachers certificate was authorized to be issued to Herman A. Andrews who graduated in 1917.

On motion of Mr. Woodman, the President was authorized to confer the degree of Bachelor of Science upon the following persons, and also advanced degrees as shown by the following list:

Reorganiza-
tion of
Home Econ
Division.

Organiza-
tion of
Teacher
Training
Division'

Teachers
Cert. to
H.A.Andrews

-Advanced Degrees-

Leo Joseph Klotz, Master of Science
 Hugh Burnice Smith, Master of Science
 Lionel Tisdale, Master of Science
 George Perry Springer, Civil Engineer
 Earl J. Reeder, Mechanical Engineer
 Edmund Carl Mandenburg, Master of Forestry
 Reuben Lovell Nye, Master of Agriculture,
 Thomas Hubbard McHatton, Master of Horticulture
 Ralph Emerson Caryl, Master of Horticulture

-Bachelor of Science-

Agricultural graduates are designated by A, Engineering by E, Home Economics by H, Forestry by F.

Egnar Sigfred Anderson, E
 Henry Richard Adams, A
 Harold Dayton Allen, A
 Katharine Cornelia Andrews, H
 Arthur Victor Aronson, E
 Frank Winslow Ashton, A
 Karl Deanor Bailey, A
 Morris Joseph Baldwin, E
 Elton Elmer Ball, A
 William Ross Barger, A
 John Oral Barkwell, E
 John Haston Barr, E
 Oscar Richard Beal, E
 Marguerite Beck, H
 Lester Leonard Beltz, E
 Leonard Perry Benjamin, A
 Mildred May Bennett, H
 Thomas Stewart Blair, A
 Richard Irwin Bonninghausen, E
 Elizabeth Marie Burns, H
 Stephana Marie Butler, H
 Mitt McKinley Caldwell, E
 Albert Reinhold Carlson, E
 Edwin William Carlson, E
 Nelson Raymond Carr, A
 Leon George Catlin, A
 Howard Neuman Chapel, A
 Christos Demetrius Christoulias, A
 Ralph Raymond Clark, E
 William James Clench, A
 Ralph Ryers Coulter, A
 Oleta Nancy Coverdale, H
 Dorothy Irene Cowin, H
 Catherine Augusta Craig, H
 Wayne Irving Crampton, A
 Laura Hulett Crissman, H
 Guy Edward Culver, A
 Dorothy Bunnell Curtiss, H
 Dorothy Elizabeth Curtz, H
 Leonard Daniel Hoxsie, A
 Frank Sheridan Jacobs, E
 Raymond Francis Jessup, A
 Frank Augustus Johnson, E
 Walter Franklin Jones, F
 Leanore Kenny, H
 Raymond Clarence Kinney, E
 Hugh Alexander Kitson, A
 Henry Jacob Kurtz, E
 Ferris Hunt LaCore, E
 Harlow Emerson Laing, A
 Ellis Robert Lancashier, A
 Theodore Latham Leach, A
 Paul Hercules Lemon, E
 Richard John Liddicoat, E
 Tauge Gust Lindquist, A
 Lester Carl Lunden, A
 Hervey Augustus Lyon, A
 Paul Marie McComb, H
 Paul Hughes McCoy, A
 Forest Rees McFarland, E
 Carol Macgregor, A
 Bruce Orlando McKim, A
 Roy MacGlennon Maitland, E
 Wesley Fuller Malloch, E
 Stanley J. Marsden, A
 Clayton Elmer Marshall, A
 Arthur Dexter, Martin A

John Sumner Cutler, A
 George Fearson Davis, A
 Arthur Ray Delamarter, A
 Deuell Erwin Devereaux, E
 Paul Eugene Donnelly, A
 John Bernard Donovan, E
 Orville Edward Duncel, A
 Howard Jay Eddy, F
 Heward Ellis Elmer, A
 Alice Amanda Ewing, H
 Meta Myrtle Ewing, H
 Henry Alvan Fellows, E
 Neal Harris Fenkell, E
 George Ludwig Fick, A
 Herbert West Finnigan, E
 Jane Irene Fitch, H
 Herman Eugene Frank, A
 Charles Lester Frankenfield, F
 Kenneth Stephen Frazier, E
 Herbert Alfred Freeman, E
 Stanley Gaylord Geisler, A
 Arthur Gettel, A
 Frank Henry Gettel, A
 Bruce Francis Gleason, E
 Leopold Paul Ginter, F
 Louis Goldberg, A
 Robert Fitzpatrick Gray, E
 James Gordon Hain, A
 Leonard Emmett Hall, A
 Edwin Carl Hamann, E
 Harold Yates Hartley, E
 Verne Leon Harris, A
 Herbert Bertsch Hartwig, A
 Antionette Harvey, H
 Everett Elon Hedges, A
 Harris Earl Hemans, E
 Fred Lewis Hendrick, E
 Laura Ellen Hoover, H
 Carl Mead Horn, A
 Beatrice Winifred Hosmer, H
 Irvin Albert Robinson, e
 Fred Foster Rogers, E
 Lawrence William Ross, A
 Lee Joseph Rothgery, E
 Everett Charles Sackrider, A
 Edgar VanSyckel Sayles, E
 Lyman Christian Schafer, E
 Raymond Martin Schenck, A
 Helen Margaretha Schmidt, H
 Eva Katharine Schurr, H
 Therese Annette Scudder, H
 Marian Ethel Seeley, H
 Loren Shedd, E
 Jen Nan Shu, A
 Clifford Elroy Skiver, A
 Ethel Meredith Smith, H
 Winiford Grace Smith, H
 Floyd Franklin Spaulding, A
 Frederick C. Speidel, A
 Frederick William Spletstoser, E
 Thomas Albert Steel, E
 Romine Carl Stoll, A
 Claude Melvin Stover, E
 Wilma Phyllis Strauch, H
 Ross Charles Stull, A
 Wallace C. Swank, A
 William Floyd Thomas, A

Degrees
 conferred

Ernest Dancla Menkee, E
 Delia Marie Merriman, H
 Erle Nelson Metzen, E
 Gertrude Eliza Meyer, H
 Frances Helen Moak, H
 Earl Raymond Morrow, E
 Dale Talmage Musselman, A
 Russell Ray Nellist, A
 Ferolyn Beatrice Nerreter, H
 George Cleland Nicholls, E
 Hollis William Norman, E
 Geneva Drusa Null, H
 Reynold Gilbert Oas, A
 Charles Howell Osgood, A
 Linus Carl Palmer, F
 Ivan Ward Parks, A
 Joseph Hooker Permar, A
 J. Carleton Perry, A
 Clyde Walter Peterson, E
 Frank Carnahan Pinkham, A
 Harold Jacob Plumb, E
 Gregorio Obdeal Porral, A
 Thelma Elizabeth Porter, H
 Eugene L. Powers, E
 Joseph George Premo, E
 John Joyce Proctor, E
 John B. Ranger, A
 Gertrude Rankin, H
 Maurice Benjamin Rann, E
 June Christine Rapp, H
 William Westbrook Redfern, A
 Esther Marie Rehkopf, H
 Richard Franklin Rey, E
 Fay Sydney Reynolds, E
 Davis Keith Robinson, E

Annie May Thomson, H
 Charles James Thomson, A
 William Arthur Tobey, E
 Lucy Alexandria Toms, H
 Talcott Miller Tyler, E
 James Tyson, A
 James Frank VanArk, E
 Charles Ernest Watson, E
 Keith Allen Weston, E
 Dorothea Marie Wetherbee, H
 Frank Harmon Weyeneth, A
 Culver Dumont Wilcox, A
 Willfred Brewster Williams, E
 McGlenard Williamson, A
 Walter Kenneth Willman, E
 Sylva Wixson, H
 Eva Hazel Wright, H
 Ralph Emerson Yeatter, A
 Sen Yu, A

-Doctor of Veterinary Medicine-
 Roy Edwin Bergman
 Harold Philip Conrad
 Carl William Dwyer
 Xenophon Bryan Shaffer
 George Thomas
 Asa Winter

Salary in-
 crease to
 May Person

On motion of Mr. Watkins, the Secretary was authorized to increase the salary of Miss May Person in remuneration of her services as Acting Dean, to the extent of \$300, same to be paid in monthly installments during the balance of the college year.

The following letter was presented from May E. Foley of the Class of '18 in regard to aid in furnishing a practice house for the Home Economics Department:

June 14, 1921.

Mrs. Dora Stockman,
 East Lansing, Michigan.

Dear Mrs. Stockman:-

Funds for
 furnishing
 practice
 house do-
 nated by
 Alumnae.

At your request, I am writing to inform the State Board of Agriculture that on May 8 the former women students of the Michigan Agricultural College, living at Lansing and East Lansing, pledged themselves on behalf of the entire alumnae body, to raise \$1500 before college opens in the fall for the furnishing of a practice house for the home economics department.

We have now on deposit in the East Lansing bank and in the hands of the committee over \$600, which has been raised by East Lansing women alone. The committee wishes to pledge itself to be personally responsible for the raising of the entire amount of \$1500 before October 1, and would like to place this in the hands of the State Board if they wish to accept it.

Respectfully yours,
 (Signed) May E. Foley, '18
 Asst. Alumni Secretary.

On motion of Mrs. Stockman, the following resolution was adopted:

RESOLVED, That the State Board of Agriculture accept with thanks the gift of the Alumna Association for the furnishing of the practice house for the Home Economics Department, and especially do we wish to express our appreciation of the fine spirit of loyalty and support of the former women students, and we feel it is a wonderful inspiration to our woman's work at Michigan Agricultural College.

The Secretary presented a request for the purchase of certain timber on lands belonging to the College which, on motion of Mr. Beaumont, was laid upon the table.

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.

Will Brown
Secretary.

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.