

Ivan Wright.....Economics
Thesis:-An Economic Analysis of the
Joint Stock Land Banks.

Cato Young.....Sociology
Thesis:-Some Historical and Social
Aspects of Land Colonization.

CIVIL ENGINEER.

Fred Lewis Hendrick
Richard Franklin Rey
Lee Joseph Rothgery

MECHANICAL ENGINEER

Claud Robert Erickson

METALLURGICAL ENGINEER

Richard Elwood Bissell
Walter Gotlieb Hildorf
Henry Eveleth Publow

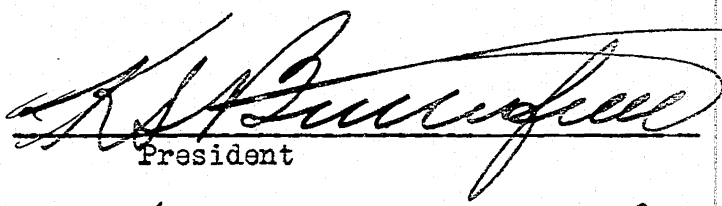
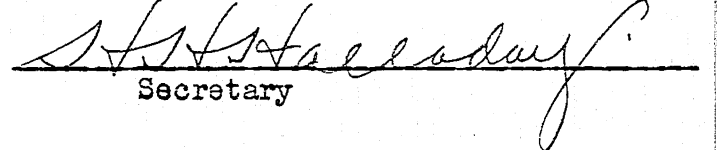
HONORARY DEGREES GRANTED

Lenna Frances Cooper,.....Master of Home Econ.
Lydia Jane Roberts,.....Master of Home Econ.
Elmer Dennison Smith,.....Master of Horticul.
Grover Cleveland Dillman,...Master of Highway Engr.
Frederick Blackmar Mumford,.Dr. of Agriculture.
Herbert Windsor Mumford.....Dr. of Agriculture.
Louis George Carpenter.....Dr. of Engineering.
Anson Marston.....Dr. of Engineering.
Frank Foster Rogers.....Dr. of Engineering.
James William Tounney.....Dr. of Forestry.
Howard Edwards.....Dr. of Laws
Mr. Cotton.....LL.D. as of May 13-27.
Mr. W. S. Launstein.....B. S. " " "
Mr. W. T. Welch.....B. S. " " "

*Exceptional Scholarship Record.

On motion of Mrs. Stockman, it was voted that the next regular meeting of the Board be called at 9 A. M. at the President's Office, Wednesday, September 21st.

THE MEETING ADJOURNED AT 10:30 P. M. FRIDAY AND AT 1:15 P. M. SATURDAY.


President

Secretary

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE September 21, 1927

THE MEETING WAS CALLED TO ORDER AT 9 A. M.

Present: Dean Phelan, Acting President, Mrs. Stockman, Messrs. Brody, McColl, McPherson, Watkins, Pierce and Secretary Halladay.

Absent: President Butterfield and Mr. Gowdy:

FINANCIAL REPORTS AND OTHER BUSINESS CONNECTED WITH THE FINANCES OF THE INSTITUTION

1. The Budget Committee presented the 1927-8 budget.

On motion of Mr. Brody, it was voted that the above matter be referred to Dean Phelan and Secretary Halladay for further consideration and that they report to the Board at a special meeting.

REPORTS FROM COMMITTEES OF THE BOARD, and NEW BUSINESS FROM MEMBERS OF THE BOARD.

1. The Special Budget Committee of the State Board reported as follows:

MINUTES OF THE MEETING OF THE SPECIAL BUDGET COMMITTEE OF THE STATE BOARD OF AGRICULTURE July 27, 1927.

The Special Budget Committee appointed on order of the Board at its meeting July 23, with power to make adjustments, held its meeting July 27, 1927 at 6:30 P. M., at the Union Building.

It was agreed that, with the prospective increase of income for student fees and sales and in view of the undesirability of reducing the budget to the point that would cause the dismissal of employees, the best plan was to accept the budget figures as recommended by the President, with the understanding, that it is anticipated that these increased incomes will be sufficient approximately to constitute a reserve of \$50,000.00.

The President presented certain Executive Orders for confirmation and by vote they were confirmed, as follows:

- a. Mr. Kremer was authorized to be absent four days each week until September 20, 1927,

1927 Budget

Dean Phelan &
Sec. Halladay
report at Spec
meeting.

Spec. Budget Co
report.

Budget accept-
ed as present-
ed

Mr. Kremer to be
absent 4 days
ea. week.

with pay, in order that he might work for the State Department of Agriculture in the campaign against bee diseases.

b. Pay at the rate of \$250 a month for the months of July and August was authorized by Mr. Sefing, for Engineering Experiment Station work.

c. A New position was created in the Department of Farm Crops, "Assistant in Farm Crops", assigned to potato work, one-half time Experiment Station and one-half time Extension, with a salary of \$2220 a year, to be divided equally between Extension and Experiment Station funds, effective July 1, 1927.

d. A new position was created in the department of Soils, "Extension Specialist in Soils", with a salary of \$2400 a year, effective July 1, 1927.

The Committee authorized the President to secure another house chaperone for the Women's Building and to notify Mrs. Sebring that her services would not be needed further, but that she would be paid her present salary to the first of January.

The President presented certain requests for new positions and leaves of absence and it was voted that these matters be left to the President with power, with the understanding that in granting these particular requests there will be no increase in the budget. Following is a list of leaves of absence and changes in staff coming under this provision.

W. W. Hitchcock, leave of absence for autumn term, with pay.

J. T. Horner, leave of absence for one year, beginning September 15, 1927, without pay.

Election of John Ruff as Head of the Department of Education, with salary of \$4500, effective July 1, 1927.

Authorizing Director Young to employ W. Sterry Brown as Director of Physical Education, salary of \$3300, effective September 1, 1927.

Authorizing one new instructor in Chemistry Department, \$1800 a year.

Authorizing adjustment of graduate assistants in Department of Sociology, under Purnell act, this adjustment to be arranged between Director Shaw and Dr. Mumford.

The President reported the following appointments, resignations, transfers and adjustments, which were vote confirmed.

H. C. Coffman, appointed,	Professor and Head of Department of Psychology and Philosophy, \$5000 a year, effective Sept. 1, 1927.
Lewis Richards, "	Professor and Head of Department of Music, \$5000 effective Sept. 1, 1927.
William Haber, "	Asst. Prof. Industrial Relations, \$3300, effective Sept. 1, 1927, replacing Professor Forsberg.
George P. Steinmetz, "	Instructor in German, \$1800 a year, effective Sept. 1, 1927, replacement.
Howard W. Joyner, "	Instructor in Drawing, \$1800 a year, effective Sept. 1, 1927, replacing Mr. Wilkinson.
Harry Larkins, "	County Agr'l. Agent, Berrien Co., \$1800 from Ext. Funds, beginning June 13, 1927.
D. F. Rainey, "	Extension of appointment to June 30, 1927.
J. A. Brown, "	County Agr'l. Agent, Antrim and Presque Isle, Aug. 1-15 and for Presque Isle, beginning Aug. 15, \$1800 from Extension, replacing Mr. Thompson.
Philip E. Heim, "	County Agr'l. Agent, Antrim Co., beginning Aug. 1, with \$2400 from Extension.
Frank B. Thompson, resigned,	County Agent Presque Isle, August 15, 1927.
Salaries of Antrim and Otsego Counties' Agr'l. Agents, adjusted,	\$2400 from Extension funds, beginning July 1, 1927.
Gus A. Thorpe, temporary appointment,	County Club Agent, Menominee Co., July 1-Sept. 30, 1927, at \$100 a month.
Bernard F. Gaffney, temp. appointment,	County Club Agent, Schoolcraft, July 1-Sept. 30, \$100 a month.
Lin F. Shobalske, "	County Club Agent, Alger, July 1-Aug. 31, \$100 a mo.
Mr. Frank Trull, transferred,	from position of Research Assistant in Soils to Extension Specialist in Soils, salary \$2400, beginning July 1, 1927.
M. D. Weldon, appointed,	Research Assistant in Soils, \$2400 a year, eff. July 1, 1927, replacing Mr. Trull.
E. J. Wheeler, "	Assistant in Farm Crops, \$2200, time and salary to be divided equally between Experiment Station and Extension, eff. July 1.
A. B. Dorrance, "	Asst. Co. Agr'l. Agent, Ontonagon Co., July 1-Oct. 30, at rate of \$1800 a year.
Putnam W. Robbins, "	Research Asst. Dunbar School, \$1860, eff. Aug. 1, 1927, replacement.
Sylvia Schimmel, "	Chicory Fellowship, \$800 a year, eff. June 15, 1927.
Geo. E. Sparks, "	Quarter-time Asst. Farm Crops, \$400 for ten months, eff. Sept. 1, 1927, replacement.
J. H. Archer, "	Half-time Asst. Chemistry, \$800 for ten months, eff. Sept. 1, 1927, replacement.
E. C. Jensen, "	Half-time Asst. Chemistry, \$800 for ten months, eff. Sept. 1, 1927, replacement.
Julia Loomis Matthews, "	Half-time Asst. Chemistry, \$800 for ten months, eff. Sept. 1, 1927, replacement.
Fred LaMont Reynolds, "	Half-time Asst. Chemistry, \$800 for ten months, eff. Sept. 1, 1927, replacement.
Harry C. Barnett, "	Instructor in French, \$2500 a year, eff. Sept. 1, 1927, replacement.
Katharine Harris, "	Reference Librarian, \$1920 a year, eff. Sept. 1, 1927, replacing Miss Phelps on leave of absence without pay.
Geraldine Aubrey, "	Library Assistant, \$1440, eff. Sept. 1, 1927, replacement.
Winifred Tornblom, "	Secretary, Off. Dean of Agr., \$1320 a year, eff. June 1, 1927, replacement.
Beatrice Cook, resigned,	Secretary Off. Dean of Agr., June 30, 1927.

Mr. Sefing's
pay \$250 mo.
New position
Farm Crops

New position
in Soils Dept

House chaper-
one for Women
Building.

Mrs. Sebring to
remain on pay-
roll-Jan. 1.

New positions
& leaves-no
increase in bud-
get

W. W. Hitchcock

J. T. Horner

John Ruff

apptd. head

Dept. Ed.

W. Sterry Brown,

apptd.

Instruc. Chem.

Adjust. Grad.

Assts. Sociol.

Appointments

&

resignations

Wilemine Rademaker, appointed, Stenographer and Clerk, Botany, \$90 a month, replacement.
 Helen Porter, " Stenographer, Registrar's Office, \$1200, eff. June 21, 1927, replacement.
 Esther Sleight, " Clerk, Registrar's Office, \$1200, eff. July 5, 1927, replacement.
 Edith Emerson, resigned, Stenographer, Registrar's Office, June 20,
 Ruth Guenther, " July 1, 1927, H. E. Extension.
 Margery E. Himebaugh " Library Asst. August 31, 1927.
 Mary C. Clewley, " Stenographer Dean of Liberal Arts, Apr. 30, 1927.

Apptments & resignations continued.

On motion of Mr. McPherson, it was voted that the report of the Committee be accepted, excepting the matter of Mrs. Sebring and the appointment of Mr. Wheeler and that these two matters be left until the October meeting.

Matters re Sebring & Wheeler deferred

2. The Buildings and Grounds Committee reported as follows:

THE MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE WAS HELD AT THE PRESIDENT'S OFFICE AUGUST 10, 1927.

Report of Bldg and Grds. Com

Members present: President Butterfield, Messrs. Brody, McColl and Secretary Halladay.

The following items were taken up in their regular order and disposition made as follows:

1. Repairs to Wells Hall.

Repairs to Wells Hall

The above matter was referred to Secretary Halladay and Mr. Lavers to take up with the State Administrative Board, through Mr. Thompson, and see if funds could be secured for making the necessary repairs.

2. Repairs to coal crane.

Repairs to coal crane deferred

Left with Mr. Lavers to get more definite figures on cost and the possibility of a trade-in for a new crane. The Building Committee recommended that a new bucket be purchased for the locomotive crane and that the matter of purchasing a new crane be deferred as long as possible.

3. Book Stacks and Library.

Bookstacks & library deferred

Installation of bookstacks was deferred until the end of the coming school year, Contract, however, is to be let in time so that work can begin as soon as school is out in June.

4. Repairs and Improvements to the swimming tank.

Repairs & Improvements to swimming tank

Authority was granted to install outlets, chlorinator and pump in the pool to relieve the situation temporarily.

5. Moving horse barn.

Moving horse barn

The Committee recommended that the horse barn be disposed of at once and that the matter be left to the Secretary for disposition.

6. Plans and authorization for dairy barn.

Plans & authorization for Dairy Barn

Mr. Burnett appeared before the Committee, representing the Dairy Department. It was decided to have the James Brothers or some other firm, who could draw plans, submit plans and specifications without any obligation on the part of the college to purchase their equipment.

7. Drainage, grading, roads, fences, etc., to the farm.

Drainage, grading roads, fences, etc to farm.

Left with Mr. Lavers to get figures as soon as possible for this work.

8. Physics building and equipment.

Physics Bldg & equipment.

Prof. Snow appeared before the Committee and explained the desirability of some changes in the Old Chemistry Building. The above matter was referred to Mr. Lavers for securing estimates.

9. Improvements in Old Armory for Women's Gymnasium.

Armory improved for Women's Gym

Left with Mr. Lavers to make estimates on the cost of equipment and repairs.

10. Item of \$50,000 for Recitation Hall.

Recitation Hall item of \$50,000.

It was thought desirable at some future time to talk with the Administrative Board and ascertain if this money could be used for any other purpose than the Recitation Hall.

11. Miscellaneous items from the Secretary.

Improvements to Mancelona farm deferred

The Secretary presented a letter from Dr. McCool asking that certain improvements be made on the Mancelona farm.

The Committee realized the necessity of this but deferred the matter until funds were available.

Signal lights
college entr-
ance. None of
our business.

Group Insurance
to be taken up
at next meet.
Fire protect-
ion. demon

Re: offices
Dr. Kedzie &
Bessey.
Apptsments.
Prof. Kedzie
Frances Ayres
Travel allow.
Dr. E. A. Bessey
add. salary.
Chrystal Colvin
Dr. Hunt to be
member Comm.
on App. Sci.
deferred

Group Insur.

Agreement to
be signed with
Travelers Ins.
Company

Purchase of
potato farm
deferred

Leave of ab-
sence-Ray
Nelson

Bd. Water &
Elec. Light
Comm. inter-
change of
power.

Equipment for
Women's Dept.
Physical ed.
deferred.

Non-tax clause
buildings.
Letter from
G. R. Thompson

Letter from
G. R. Thompson
re student
costs to st.

Sew. Disposal
contract &
placing sewer
across Col
property.

A request was made from Mr. B. A. Faunce, Clerk of the East Lansing Council, asking that the College cooperate in placing signal lights at the entrance to the campus.

It was the opinion of the Committee that money appropriated to the College could not be used for this purpose, and, that the authority of the Board did not extend beyond the boundary of the campus in traffic matters.

The matter of group insurance was brought up and referred to the Board for action at their next regular meeting.

Fire protection demonstration was given by the Western Union Representative.

No action taken.

On motion of Mr. Brody, it was voted that the committee report be accepted and made a part of the records.

3. The Board Committee, to which the matter was left with power, reported the following arrangements in regard to the office of Doctors Kedzie and Bessey, all effective September 1, 1927.

Professor Kedzie appointed College Historian, salary \$3000 a year.
Miss Frances Ayres, appointed Secretary to Dr. Kedzie, half-time, \$750 a yr.
Allowance for traveling expenses, \$250.
Dr. E. A. Bessey appointed Acting-Dean of the Applied Science Division with \$500 a year added to his present salary.
Miss Chrystal Colvin appointed Secretary to Dean of Applied Science, half-time, \$750 a year.
The Committee recommends that Dr. H. R. Hunt be made a member of the Committee on Applied Science.

On motion of Mr. Brody, it was voted that the Committee report be left until the October meeting.

4. The Committee on Group Insurance made a report.

On motion of Mr. Brody, it was voted that the report of the Committee be accepted and that the Secretary be authorized to sign an agreement with the Travelers Insurance Company authorizing them to interview employees relative to Group Insurance, and, if a sufficient number of signers were secured that the monthly deductions might be made by the Treasurer, from the payroll, each month, according to the agreement made.

5. Mr. McPherson made a report relative to the progress made on securing options on potato farms and advised that the Board defer action on the purchase of a potato farm until 1928.

On motion of Mr. Brody, it was voted to defer purchase of a potato farm until 1928.

EXECUTIVE ORDERS FOR CONFIRMATION.

1. Mr. Ray Nelson was granted leave of absence with pay for the period October 1st to February 10th with the understanding that extra help will not be needed to fill the vacancy caused by his absence. Mr. Nelson has made up this time by working during vacations.

On motion of Mr. Brody, it was voted that the above leave of absence be granted.

RECOMMENDATIONS FROM THE SECRETARY FOR ACTION OF THE BOARD.

1. The Secretary presented a letter from the Board of Water and Electric Light Commissioners relative to an interchange of electrical power between the College and the Board.

On motion of Mr. McPherson, it was voted that the above matter be left to Secretary Halladay and the Building Committee with power to act.

2. The Secretary presented a requisition for equipment for the Women's Department, Physical Education.

On motion of Mr. McColl, it was voted that the above matter be deferred until the budget be adopted.

3. The Secretary presented a letter from Mr. G. R. Thompson, Budget Director of the State Administrative Board, regarding money for non-tax clause buildings.

On motion of Mrs. Stockman, it was voted that the letter from Mr. Thompson be placed on file.

4. The Secretary presented a letter from Mr. G. R. Thompson, regarding student costs to the State.

On motion of Mr. Brody, it was voted to refer the matter to Mr. Wilkins and Mr. Emmons.

5. The Secretary presented a copy of the Sewage Disposal Contract, together with a letter from the Attorney General regarding contract and placing of sewer across college property.

On motion of Mr. McPherson, it was voted that the report on the Sewage Disposal Contract be approved.

6. The Secretary recommended that a committee be appointed to handle the Armory.

On motion of Mr. McPherson, it was voted that all questions pertaining to the use of the Armory be left to the Secretary and the Building Committee, and Colonel Sherburne.

7. The Secretary made a recommendation in the case of David Penner.

On motion of Mr. Brody, it was voted that the Secretary be authorized to investigate the feasibility of purchasing an artificial hand for David Penner.

8. Mr. Lavers reported regarding certain improvements, which were necessary, to be made but which were included in our legislative request.

On motion of Mr. McColl, it was voted that the matter be left to Mr. McPherson and Secretary Halladay to see when funds appropriated by the legislature would be available.

9. Mr. Lavers made a report on the connections of the new Weather Bureau and asked that the Committee decide on what to do.

The matter was deferred until some definite understanding could be had regarding the appropriations.

RECOMMENDATIONS FROM DEANS, DIRECTORS OR OTHER OFFICERS FOR ACTION OF THE BOARD.

1. Dean Shaw recommended that the salary of Professor Lucas be advanced from \$3540 to \$3750 September 1, 1927.

On motion of Mr. Brody, it was voted that the above salary be increased from \$3540 to \$3750.

Mrs. Stockman, Messrs. Brody, McColl, Watkins and Secretary Halladay voted "Yes.". Mr. McPherson voted "No."

2. Dean Shaw recommended that the salary of Mr. Getman be advanced to \$2700, and that of Mr. Dibble to \$2400, effective September 1, it being understood that these rather large advances are due to the special work which they are doing in connection with corn borer control, and that this is an adjustment for the present year only and that these salaries would be subject to reconsideration and re-adjustment at the end of the present year if it was deemed advisable.

Deferred until the October meeting.

3. Dean Shaw presented with his endorsement the recommendation of Dr. Bessey that Messrs. Bennett, Nelson and Kotila be given an increase in salary of \$120 each, beginning Sept. 1, 1927.

Deferred until October meeting.

4. Dean Shaw recommended that the Board grant the request of Mr. Karl Knaus that the following persons be paid the amounts indicated to adjust the salaries that were advanced September 1, 1926, instead of July 1, 1926, Menominee School Fund:

Karl Knaus	\$50.00
John L. Bumbalek	50.00
Gladys Baker	20.00
Fred Sundstrom	10.00
Alfred D. Edgar	66.66

On motion of Mr. McPherson, it was voted that the request of Mr. Karl Knaus for salaries due be granted.

5. Dean Shaw recommended that Mr. Newton's salary be advanced from \$3600 to \$3840 effective July 1, 1927, according to employment agreement dated April 28, 1926.

Deferred until October meeting.

6. Director Willard presented a recommendation endorsed by Dean Kedzie for the appointment of Mr. Glenn W. Bradt at a salary of \$2400 for the year beginning Sept. 1, 1927.

On motion of Mr. McPherson, it was voted to approve the above recommendation.

7. Director Willard recommended that Mr. Hannah's salary be increased from \$3000 a year to \$3600 a year, effective September 1, 1927.

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

8. Dean Ryder requested that, if the large elections exceed the teaching capacity of the History Department, he be authorized to employ a temporary teacher for a salary of \$2500 a year.

Deferred until October meeting.

9. Dean Ryder recommended that Professor Emmons be paid the sum of \$400 for his services as Acting Dean during the past spring and summer.

Comm. apptd. to handle Armory

Re: David Penner.

purchase of artificial hand

Improvements Sec. & McPherson to see when funds are available.

Connections of Weather Bureau deferred

Prof. Lucas increase in sal.

Mr. Getman's & Mr. Dibble's sal. increase Deferred.

Messrs. Bennett, Nelson & Kotila sal. increase Deferred

Adjustment of salaries

Mr. Newton's salary increase Deferred

Apptment Glenn W. Bradt.

Mr. Hannah's salary increase.

Dean Ryder to employ temp. teacher. Deferred.

Prof. Emmons to be paid extra salary

Deferred until October meeting.

Change in course
study of Music
Dept.

10. Dean Ryder recommended that authorization be given the Faculty and the Committee on Liberal Arts Course to make some changes in the course of study of the Music Department.

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

Report by Prof
Richards re
Music Dept.
Pianos to be
purchased -3

11. Professor Richards gave a report concerning the Music Department.

On motion of Mr. Brody, it was voted that Mr. Richards report be accepted and placed on file and that the Secretary and Mr. Richards enter into a contract with the Mason and Hamlin Piano Company for three pianos. Motion carried.

Comm. on out-
side engagements
for Band

12. On motion of Mr. Brody, it was voted that the band be considered under a committee composed of Mr. Richards, Colonel Sherburne and Secretary Halladay and requests for outside engagements be referred to them.

Music Dept. fees
collected to
be transferred
back.

13. On motion of Mr. McColl, it was voted that the fees collected by the Music Department be put into the general fund with the understanding that the transfer be made by the Board back to the Department as may be necessary from time to time.

Underwriting
of Detroit
Symphony Orch.

14. On motion of Mr. McColl, it was voted that the College under-write a recital by the Detroit Symphony Orchestra to be held at the College in October or November and that the matter of publicity be left to a committee composed of the Secretary, Dean Ryder, and James Hasselman.

To invite St.
Musical Cont.
hold their next
meet. here.

15. On motion of Mr. McColl, it was voted that Mr. Richards be authorized to invite the Committee in charge of the State High School Musical Contests to hold their next meeting at the college.

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

1. Confirmation was asked of the following appointments, resignations and salary adjustments:

Arthur Farwell, appointed to position in Music Department (title to be recommended to next Board meeting) \$3600 a year, eleven months' basis, effective September 1, 1927.

Hope Halladay, appointed, Instructor in Music, \$1800, eff. Sept. 1, 11 mo. basis.

Leonard V. Falcone, " Director of Band, \$200 a month, ten months, eff. Sept. 1, 1927, replacement.

Clark W. Chamberlain, " Assoc. Prof. of Physics, \$2900 for nine months, Sept. 20 to June 20, to replace Mr. Morell on leave without pay.

Joseph D. Menchhofer, " Instructor in Public Speaking and Debate Coach, \$2100, eff. Sept. 1, eleven months' basis, replacement.

William Anderson, " Instructor in French and Spanish, \$1920, effective Sept. 1, eleven months' basis, replacement.

Dorothy J. Parker, " Instructor in Physical Education for Women, \$1800 eff. Sept. 1, eleven months' basis, replacement.

D. F. Rainey, " Farm Crops Ext. Spec. (temporary position), \$3000 a year, Smith-Lever funds, eff. July 1, 1927, continuing of position.

Arthur Howland, " Ext. Spec. Economics, \$2520, eff. July 1, Supplementary Lever State Funds, continuation of position.

Muriel Dundas, " Ext. Spec. in Nutrition, \$2640, eff. Aug. 8, Extension State Funds.

Mabel Atwood, " Ext. Spec. General Home Economics, \$2640 a year, eff. Sept. 1, Lever State Funds.

Henry W. Hewetson, " Instructor in Economics, \$1800 a year, eleven months' basis, eff. Sept. 1, 1927, replacement.

G. O. Harma, " County Club Agent, Houghton Co., \$100 a month for 3 mos. eff. Aug. 1927, Lever State funds, temporary position.

Helen Betz, " Chaperon for Eldon Dormitory, \$52.50 a month with room and board for ten months a year, eff. Sept. 1, replacement.

Mrs. F. A. Brewer, " Chaperon for Women's Building, \$100 a month with room and board for eleven months a year, eff. Sept. 1, replacement.

Louella Henderson, " Asst. Cataloguer, \$1800, eff. Oct. 1, replacement.

H. J. Kurtz, " Grad. Asst. $\frac{1}{2}$ time, Elec. Engr. Dept. \$80 a mo. for 10 mos.

M. S. Grunder, " " " $\frac{1}{4}$ " Farm Crops " 40 " " " "

Lane A. Moore, " " " $\frac{1}{2}$ " Dairy Husb. " 80 " " " "

Harold Barmum, " " " " " " 80 " " " "

Roscoe Smith, " " " " " Poultry " " " " " "

Floyd Young, " " " " " Anatomy " " " " " "

Miss Nichol, " Stenographer Registrar's Office, continuation of position to October 8th.

Eleanor Craven, " Stenographer, Chem. Exp. Sta., Half-time, \$80 a mo. eff. Sept. 15, replacement.

Gertrude Manning, " Stenographer, Dairy Ext. \$700 a year, eff. July 1, 1927. Lever State funds.

Lutrelle Douglas, " Stenographer, English Dept., \$1080 a year, eff. Sept. 1, replacement.

Mrs. Verna Johnson, " Clerk, Dept. of Education, \$1440, eff. Aug. 10, Vocational Teacher Training Funds, replacement.

Howard Rather, salary adjustment, \$4020 a year, \$3000 from Emergency Corn Borer funds and \$1020 from Smith-Lever State funds for Farm Crops Extension work, continuation of position.

Helen Trickey, appointment adjusted to begin Sept. 19 instead of Sept. 7.
Catherine Miller, salary adjusted to begin June 20 instead of Sept. 1, eleven months' basis.

Keith Himebaugh, salary increased from \$100 to \$150 for the months of July, August and September, the extra \$50 a month from Extension State.

E. C. Scott, resigned,	Instructor in Dairying, eff. Aug. 1.
S. W. Rockwood, "	Instructor in French and Spanish, eff. Sept. 1
O. W. Wilson, "	" " " "
H. H. Wise, "	Instructor in English and Public Speaking, eff. Sept. 1.
Dorothy Supple, "	Instructor in Physical Education for Women, eff. " 1.
Mr. Nahstoll, "	Economics Extension, eff. July 1, 1927.
Karl Knaus, "	County Agr'l. Agent, Menominee Co., eff. June 30, 1927.
W. N. Clark, "	County Agr'l. Agent, Ontonagon Co., eff. Aug. 15.
Julia E. Brekke, "	Asst. State Home Demonstration Leader, eff. Oct. 15.
Edna Gleason, absent without pay, July and August.	
Esther Betz, resigned,	Assistant Cataloguer, eff. Sept. 1.
Helyn Thomas, "	Stenographer, Dept. of Education, eff. Aug. 27.
Margaret Krogness, "	" " English, eff. Sept. 1.
Lucille Hunt, "	Absent without pay, beginning August 11.
Mrs. Skellinger,	" " " " June 30.
Miss Arnold,	" " " " "

On motion of Mr. Brody, it was voted that the above appointment be approved, the salary adjustments be approved and the resignations accepted.

2. The Board was asked to confirm the following supplementary summer school salaries as authorized:

Supplementary
Summer School
Salaries

James King, Olivet,	Ministers' Conference,	\$75.00
C. E. Cormany,	" "	40.00
L. E. Burhans,	" "	60.00
Etta Wilbur	" "	40.00
L. C. Hughes,	Second Summer School,	160.00
S. W. Rockwood,	" " "	90.00
Mrs. Alice Leathers,	" " "	90.00
E. E. Watson,	" " "	90.00
L. Shout	" " "	90.00
J. W. DeHaan	" " "	144.00
H. A. DeWeerd,	" " "	144.00
G. A. Branaman	" " "	192.00
E. A. Gee	" " "	192.00
J. F. Thaden,	" " "	240.00
G. I. Barnes,	Vocational Teacher Training	75.00
M. S. Pittman,	" " "	25.00
B. A. Walpole,	" " "	53.33
J. T. Horner,	" " "	133.33
C. E. Cormany,	" " "	80.00
Geo. Starr,	" " "	53.33
John Rufi	" " "	66.67

On motion of Mr. McColl, it was voted that the summer school salaries be authorized after a careful check of the budget is made and found that they are included therein.

3. A letter was read from Mr. Frank H. Alfred, President and General Manager of the Pere Marquette Railway Company, thanking the College for the use of the stadium and other facilities during their recent field meet.
4. There was presented a letter from the Alumni Secretary transmitting the resolutions prepared by the resolutions committee at the annual meeting of the M. S. C. Association.
5. A letter of appreciation from the Men's Glee Club to the State Board of Agriculture was read and placed on file.
6. The question of the time of meeting in October was discussed. President Butterfield has suggested Tuesday, October 13th, or Saturday, October 29th.

Letter from Mr.
Frank Alfred,
Pres. P. M.

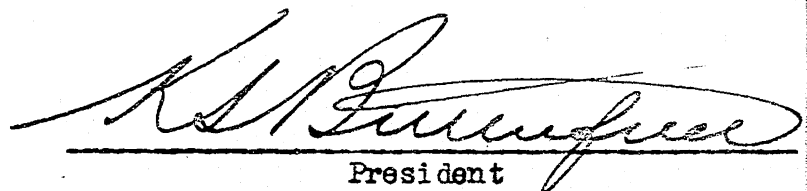
Letter from
Alumni Sec.re
resolutions
M.S.C. Assn.

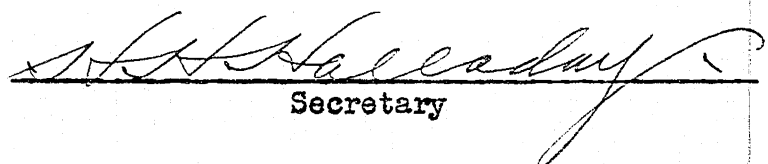
A letter from
Boys Glee Club

Future meeting

No action.

THE MEETING ADJOURNED AT 4:45 P. M.


President


Secretary