

MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office

June 16, 1923. 10 o'clock A. M.

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

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

Moved by Mr. Watkins that the contract entered into between Fred M. Walker and the Board in Control of Athletics, for the services of Mr. Walker as Coach of baseball, basketball, freshmen football and scout for varsity football at the Michigan Agricultural College, under the direction of Head Coach and Director Ralph H. Young, at a salary of \$4,500 per annum, from September 1, 1923 to August 31, 1924, be accepted and approved. Carried..

Contract of Fred M. Walker accepted.

Moved by Mr. Watkins that the contract entered into between L. L. Frimodig and the Board in Control of Athletics, for the services of Mr. Frimodig as assistant director of athletics at the Michigan Agricultural College under the direction of Head Coach and Director Ralph H. Young; at a salary of \$3,100 per annum, from September 1, 1923 to August 31, 1924, be accepted and approved. Carried.

Contract Of L.L.Frimodig accepted

Moved by Mr. Watkins that the contract entered into between John G. Heppinstall and the Board in Control of Athletics, for the services of Mr. Heppinstall as trainer and custodian of property in the Department of Physical Education, under the direction of Head Coach and Director Ralph H. Young, at a salary of \$2,500 per annum, from September 1, 1923 to August 31, 1924, be accepted and approved. Carried.

Contract of John G. Heppinstall accepted

On motion of Mr. Brody the following resolution was adopted:

RESOLVED, That Herman H. Halladay, Secretary of the State Board of Agriculture, and of the Michigan Agricultural College, be and hereby is authorized and directed for and on behalf of the said State Board of Agriculture and the Michigan Agricultural College, to secure from the State Administrative Board a loan of not to exceed One Hundred Sixty Thousand (\$160,000.00) Dollars, as provided by House Enrolled Act No. 110, being Act No. 191 of the Public Acts of 1923, the money to be used for the purpose therein mentioned, and to be repaid as provided in said act.

Authorization to secure loan for new stadium

The following resolution was offered by Mr. McColl and adopted by the Board.

RESOLVED, That the President and Secretary of this Board be and are hereby authorized and instructed to execute and deliver to the M. A. C. Union, a lease for ninety-nine years of a certain piece of property on the Campus of the Michigan Agricultural College of 2-59/100 acres, selected by said Union and a Committee of this Board, for the erection thereon of a Union Memorial Building, on such terms and conditions as may be approved by said officers.

Authorization to execute and deliver lease to M.A.C. Union

In accordance with the above resolution the following parcel of land situated and being in the Township of Meridian, County of Ingham and State of Michigan, being located on the Campus of the Michigan Agricultural College, was leased to the M. A. C. Union subject to the terms of the lease entered into between the State Board of

Agriculture of the State of Michigan and the M. A. C. Union, a corporation of East Lansing, on the 16th day of June, 1923, copy of which is of record in the office of the Secretary of the Michigan Agricultural College.

Description of
land leased to
M.A.C. Union

Commencing at a point which is located by running North from the East one-quarter (1/4) post of Section 13, Town 4 North, Range 3 West, along the Section and West line of Town 4 North, Range 1, West, a distance of one hundred eighty-eight (188) feet, and thence East at right angle to said West Town line a distance of Sixty-six (66) feet to the commencing point, thence running North parallel to said Section and West Town line four hundred one and sixty-six hundredths (401.66) feet to the south line of Grand River Avenue, so-called, thence south sixty-nine degrees forty-seven minutes (69° 47') east along the South line of Grand River Avenue Three hundred fifty-two and eighty-nine hundredths (352.89) feet, thence south on a line parallel to the aforementioned Section and Township line a distance of Two hundred seventy-nine and seventy-one hundredths (279.71) feet, thence west perpendicular to the aforementioned Section and Township Line a distance of Three Hundred thirty-one and fifteen hundredths (331.15) feet to the point of beginning; said piece or parcel of land containing two and fifty-nine (2.59) hundredths acres of land.

A recess was taken until 2 o'clock P. M.

Authorization
to have College
farm barns
painted

On motion of Mr. Brody the Secretary was authorized to make arrangements for the painting of the Michigan Agricultural College farm barns.

President
authorized to
confer degrees

On motion of Mr. McPherson, the President was authorized to confer degrees upon the following students recommended to the Board by the Faculty as having completed satisfactory work:

John Der Hovhannesian B.S.
Sherman Wesley Gingrich D.V.M.

Sayer Prize
awarded Miss
Dorothy Jermin

Moved by Mr. Brody that the recommendation of Ward Giltner, Professor of Bacteriology, to award the Sayer Prize, which is the interest on \$500 set aside from the William S. Sayer Estate for the student doing the best work in Bacteriology, to Miss Dorothy Jermin, be accepted. Carried.

Union Literary
Society per-
mitted to repair
Society House

Moved by Mr. McColl that The Union Literary Society be permitted to repair their Society House now located on the Campus subject to the approval by the State Board of Agriculture of the plans which they are requested to submit. Carried.

Prof. Biddell
granted leave
of absence

Moved by Mr. McColl that Prof. F. T. Biddell, Research Assistant in Farm Management Experiment Station, be granted a leave of absence for six weeks beginning June 24, to continue his summer work at the University of Wisconsin. Carried.

Extension ap-
pointments and
resignations

On motion of Mr. Brody the following Extension Division appointments and resignation recommended by Director Baldwin, were approved.

Appointments.

Karl Knaus, County Agricultural Agent for Menominee County, beginning June 15, at a salary of \$3000 per annum. Mr. Knaus is a graduate of Kansas State Agricultural College and has been State Leader of County Agents in that state.

Julius W. Chapin, County Agricultural Agent for Leelanau County, from June 11 to August 31, 1923, at a salary of \$50 per month.

Resignations.

A. G. Bovay, County Agent for Saginaw, effective June 15.

Delegates named
to attend Wheat
Conference at
Chicago

Moved by Mrs. Stockman that Mr. McPherson and a member of the Faculty be sent to the National Wheat Conference to be held in Chicago June 19 and 20. Carried.

On motion adjournment was taken at 4 o'clock P. M.

J. H. S. Secretary
Secretary.