

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

June 26, 1923

11 o'clock A.M.

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

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

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

Appointments

Harriet Wilder, as Assistant State Club Leader, beginning July 1, 1923, at a salary of \$2400 per annum.

C. M. Cook, to assist Mr. Foreman in culling demonstrations in various counties for two months, beginning July 10, 1923, at a salary of \$125 per month.

Extension Appointments

Resignations

Barbara Van Heulen, Specialist in Boys and Girls Club, effective June 30.

C. P. Johnson, County Agent for Alger County, effective June 30.

Mary V. Hall, Club Agent for Iron County, effective June 30.

B. E. Shaffer, County Agricultural Agent for Montcalm County, effective June 30.

Extension Resignations

Moved by Mr. Brody, that the matter relative to establishing a fellowship in the Department of Botany be left with a Committee of Deans and the President with power to act. Carried.

Establishment of fellowship left with President & Com. of Deans

Moved by Mr. Brody that no fellowships or scholarships be granted during the coming year except in those cases where instructors are replaced. Carried.

Moved by Mr. Watkins that the leave of absence of E. J. Miller of the Experiment Station, Chemistry, for three months for the purpose of pursuing graduate work at the University of Michigan, be approved. Carried.

E.J. Miller granted leave of absence

On motion of Mr. Watkins, the Secretary was authorized to write B. F. Davis, President of the City National Bank, to the effect that the Capital National Bank had been selected as the depository for College funds during the next two years and that Mr. Schepers had been appointed Treasurer.

Capital Nat'l Bank College depository

Moved by Mr. Watkins that Dr. G. H. Coons be authorized to attend the conference of the American Plant Pathologists to be held in western New York and Ontario, Canada, July 9 to 13, with expenses paid. Carried.

Dr. G. H. Coons authorized to attend conference of Plant Pathologists.

Moved by Mr. McColl, that T. Glenn Phillips be employed as Consulting Landscape Architect for the Michigan Agricultural College beginning July 1, 1923, at a salary of \$1,000 payable semi-annually in advance, plus traveling expenses, and that he be authorized to employ such assistants as may be necessary from time to time for which accounts are to be rendered monthly on actual drafting time and expense basis. It is also understood that he

T. Glenn Phillips employed as Consulting Landscape Architect

is to visit the College at least once a month and confer with the members and Secretary of the Board regarding location of buildings, general design and treatment of the Campus and all problems as may come before the Board that involve the present and future development of the College grounds. Carried.

Budget &
Salary sched-
ule adopted.

Moved by Mr. Brody, that the recommendations as set forth in the budget and salary schedule, except those which are deferred, be adopted, and those which are deferred be left to the President and Budget Committee of the Board, with power to act. Carried.

Moved by Mr. Watkins that the list of clerks and stenographers be left with the President and Budget Committee of the Board for consideration and action, but that no contracts are to be issued. Carried.

Resignation of
Allen C. Conger
accepted.

On motion of Mr. Watkins, the resignation of Allen C. Conger, Associate Professor of Zoology and Acting Head of the Department of Zoology and Geology, effective August 31, 1923, was accepted by the Board.

Changes in Ap-
plied Science
Course referred
to Committee

On motion of Mr. Brody, the matter of recommended changes in the course of study of the Applied Science Division was referred back to the Committee who drew up the original plan for the Applied Science Course, the same to be taken up by the Board at a later date for consideration.

Resolution of
Shiawassee Co.
Farm Bureau
acknowledged

On motion of Mr. McPherson, the Secretary was authorized to express the appreciation of the State Board of Agriculture to the Shiawassee County Farm Bureau for their expression of confidence as outlined in resolution adopted by said Board June 2, 1923, which reads as follows:

"RESOLVED, By the Board of Directors of the Shiawassee County Farm Bureau, that we as representatives of Shiawassee County Farm Bureau membership, wish to affirm our confidence in the honesty of purpose of the State Board of Agriculture in the conduct of the affairs of their department and particularly in the attitude of Mr. Clark L. Brody, and would oppose any criticism of his action which would tend to lessen his efficiency as a member of that board.
AND, FURTHER, We would decry and refute any effort being made to charge Farm Bureau officials and membership with political activities.

The above resolution was presented, put to a vote and carried at a regular meeting of the Board June 2, 1923.

Executive Committee, Shiawassee Co. Farm Bureau,
(Signed) F. M. Crowe, Secretary."

Contracts for
instructors of
Physical Train-
ing Dept. re-
ferred to Com-
mittee.

Moved by Mr. McColl, that the matter of contracts for instructors for the Department of Physical Training be referred to a committee consisting of President Shaw, Mr. Brody and Secretary Halladay. Carried.

Eldon Younker
granted teach-
ing certifi-
cate.

Moved by Mrs. Stockman that Eldon Younker be granted a three year's teaching certificate by the Board in accordance with the recommendation of W. E. French, Professor of Agricultural Education, this certificate to be granted under the provisions of Act No. 165, of the Public Acts of 1909. Carried.

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.