

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

March 5, 1923

7:30 P.M.

Present, President Friday, Mrs. Stockman, and Messrs. Watkins, McPherson, Brody, Woodman 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 resignation of Mr. G. F. Davis as Assistant in Poultry Husbandry, was accepted as of March 1.

On motion of Mr. Watkins, Prof. A. C. Conger was appointed Acting Head of the Department of Zoology and Physiology for the remainder of the academic year.

On motion of Mr. Woodman, Mr Watkins was appointed to represent the Board of Agriculture on the Board of Directors of the M. A. C. Union.

On motion of Mrs. Stockman, the Secretary was instructed to write to the Secretary of Agriculture at Washington and make arrangements, if possible, to establish a federal forest experiment station in Michigan.

On motion of Mr. Watkins, the bill for drain inspection and leveling amounting to \$592.50, as presented by W. VanHaitsma, was authorized to be paid from the Land Improvement fund.

On motion of Mr. Brody, Mr. Ralph H. Young was appointed Athletic Director, Head Coach of major sports, and Professor of Physical Education, at a salary of \$6000 per annum beginning Sept. 1

On motion of Mr. Woodman, the Secretary was requested to correspond with Dr. Geo. E. Hart of the University of California and offer him the Deanship of the Veterinary Division at a salary of \$6000 per annum.

On motion of Mr. Woodman, it was voted to tear down the old piggery and park the land occupied as a hog run.

On motion of Mrs. Stockman, Director Shaw was authorized to establish experimental plots for soil building purposes in some forty counties of Michigan. These plots shall comprise about fifty acres to the county and shall contain from five to ten acres each of cut over and worn out lands, to be sown to sweet clover, alfalfa, and other grass seeds.

On motion of Mrs. Stockman, additional apportionments, for the balance of the fiscal year were made as follows:

	<u>Exp. Station</u>	<u>College</u>
Botany	500.00	350.00 Exp
Chemistry		1500.00 Sal 1300 Exp 200
Dairy Husbandry (includes Creamery)		20000.00 Exp
Farm Crops		500.00 Exp
Farm & Horse		10000.00 Exp
(also to be allowed to use money from sale of animals to replace those sold.)		
Forestry		1000.00 Exp
Horticulture	1000.00	1500.00 Exp
Poultry (egg laying contest)		3400.00 Exp
Military		666.00 Exp
Soils	1500.00	
Surgery & Medicine		500.00 400 Sal 100 Exp
Upper Peninsula Station	3500.00	

Secretary.

G. F. Davis,
Resignation
Accepted.

Prof. Conger
app't Act.
Head.

Mr. Watkins to
represent Bd
of Ag. Union.

Sec'y to es-
tablish Fed
forest.

Inspection &
Levelling amt
paid from L
Impt. Fund.

Ralph Young
app't Ath.
Director.

Sec'y to
correspond
Dr. Hart. U
of Cal.

tear down Pig
gery and make
park.

Dean Shaw to
establish Exp.
plots for soil
purposes.