

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

March 15, 1922.

11 o'clock A. M.

Present, President Shaw, President elect Friday, Mrs. Stockman, Messrs. Brody, Doelle, McPherson, Watkins and Woodman.

The minutes of the previous meeting were read and approved.

Mr. F. L. Granger, representing the Michigan Horticultural Society, appeared before the Board and discussed the horticultural work in the southwestern part of the State, and requested the reorganization and strengthening of the work of the Horticultural Department.

On motion of Mr. Doelle, a committee of two, consisting of Messrs. Doelle and Brody, was appointed to act with President elect Friday in the reorganization of horticultural work at the College.

On motion of Mr. Watkins, the Board commended Mr. Granger for appearing at this time and giving the information in regard to horticultural work in the State.

On motion of Mr. Woodman, the committee on the reorganization of horticultural work, was empowered to employ any person or persons that may be required to establish an adequate Horticultural Department at the College.

On motion of Mr. Woodman, the matter of residence for President elect Friday was referred to a committee consisting of President Shaw and Messrs. Brody and Doelle.

On motion of Mr. McPherson, the work in potato investigation and demonstration was transferred from the Horticultural Department to the Farm Crops Department.

The Secretary presented the following telegram from the Michigan Potato Growers Exchange:

"To the State Board of Agriculture, East Lansing, Michigan.

Service of U.S. Bureau of Markets, Grand Rapids, to be discontinued April 1, appropriation exhausted. Continuation of this service of vital importance to us and other potato markets agencies. Wisconsin Board of Agriculture has provided for continuation of such service for April in that State. Earnestly urge similar action for Michigan.

(Signed) Board of Directors."

On motion of Mr. Woodman, the foregoing communication was referred to the State Department of Agriculture at Lansing.

On motion of Mr. Doelle, the following laboratory fees as presented by Miss Yakeley, Registrar, were adopted:

Bacteriology	4j	\$5.00	deposit
"	4k	5.00	"
"	4l	5.00	"
"	4m	5.00	"
"	4p	5.00	" for 5 credits
"	4p	10.00	" for 10 credits
Botany	23a	1.00	
"	23b	1.00	

Committee apptd. to assist in reorganizing horticultural work.

Additional men authorized for Hort. Dept.

Residence for Pres. Friday referred to committee

Potato investigation work transferred to F. Crops Department.

Asking appropriation for Bureau of Markets Gd. Rpsds.

Message referred to State Dept of Agr.

New Lab. fees adopted

Botany	23c	1.00
"	24	2.50
"	25	2.50
"	26	2.50
"	27	2.50
"	28	1.00
"	29a	2.50
"	29b	2.50
"	32	2.50
Chemistry	27	4.00
"	29	5.00
"	29a	5.00
"	29b	6.00
"	29c	6.00
"	31	5.00
"	32	5.00
"	33	5.00
"	35	4.00
"	36	10.00
"	40	5.00
Entomology	19	2.50
"	20	1.50
Geology	11	2.00
"	12	2.00
"	13	2.00

Re. receipts
frm M. Gris-
wold and
A. Ransom
gifts.

On motion of Mr. Brody, the administration of the receipts from the bequests of Amanda A. Ransom of Plainwell, Michigan, and of Marilla Griswold of Allegan, Michigan, was referred to the President of the College with power.

On motion of Mr. McPherson, the recommendations contained in the following communication from Director Baldwin, were approved:

"March 7, 1922.

Dean R. S. Shaw,
East Lansing, Mich.

Dear Dean Shaw:

The following items are submitted for consideration by the Board of Agriculture.

Appointments:

Mr. C. P. Pressley to be County Agricultural Agent for Gratiot, beginning March 1, at \$1200 on our roll. Mr. Pressley was formerly Club Leader in Saginaw, and County Agent in Schoolcraft.

Mr. Earl Roberts to be County Agricultural Agent for Iron, beginning March 1, at \$1200 on our roll. Mr. Roberts is a graduate of Wisconsin University and well acquainted with Iron County conditions.

Mr. C. W. Wing to be Agricultural Agent for Osceola and Lake Counties beginning March 13. Neither of these counties can finance an agent alone. It is our plan to locate the office at Reed City, which will permit the agent to serve two counties. Until June 30, the salary rate on our roll should be \$1500.

Mr. Lawrence Kurtz to be Farm Crops Specialist in the Upper Peninsula, beginning April 1 at \$1800 per year, the appointment to terminate September 30. This work was done last year on the same basis by Mr. Hammes.

We wish Miss Nola Atwood appointed as Extension Clerk at \$1400, beginning March 1. Mrs. Lohman has been ill since December and it is uncertain when she will return.

Yours very truly
(Signed) R. J. Baldwin,
Extension Director.

The President presented a communication from Mr. Fred R. Harris of the Michigan Public Utilities Commission suggesting that the College cooperate with the Commission in maintaining a meter standardizing laboratory.

On motion of Mr. Doelle, the Board signified its approval and the matter was referred to Dean Bissell with a request that he make investigations

Extension
appointments
made.

Public Util-
ities re-
commend
meter stand-
ardizing
lab.

Ref. to
Dean Bissell

as to the initial cost of establishing such a laboratory and report at the next meeting of the Board.

On motion of Mr. McPherson, Miss Grimes was delegated to represent the College at the Mid West Convention of Physical Education to be held at Des Moines, Iowa, March 30 to April 1, without expense to the College.

Miss Grimes
to attend
meeting.

On motion of Mr. Doelle, the matter of the employment of a permanent Alumni Secretary was referred to a committee consisting of President elect Friday, and Messrs. Watkins, Brody and Mrs. Stockman.

Com. apptd.
to consider
Alumni Secy

The president presented the following communication from Director Brewer:

"To the State Board of Agriculture,
Michigan Agricultural College.

Gentlemen:-

The Board of Control of Athletics in meeting March 11, 1922, respectfully urges the State Board of Agriculture to give early consideration to the need for an Athletic Stadium.

We suggest that the Engineering Department of the College be requested to immediately make preliminary surveys and estimates of the different sites and report.

Recommendation of
Com. of Athletic Bd.
concerning
location of
stadium.

In considering sites, we believe three sites should be considered:

1. On Grand River on the plat known as "The Old Orchard."
2. In the hillside at the bend of the river between the gymnasium and Grand River Avenue.
3. The original site, (the hillside across the river from the gymnasium), selected several years ago by Mr. Olmsted and a Committee.

We believe the first two are more desirable since they are more accessible and do not require costly bridging of the Red Cedar river. The first is a very desirable except it is so far from the gymnasium, there will be need for costly duplication of many facilities. The second is perhaps equally desirable and adjacent to the gymnasium but may not be feasible and practicable from an engineering standpoint.

The Committee named by the Athletic Board is: C.L. Brewer, D.L. Porter of Lansing, E. W. Ranney of Greenville, and M.W. Taber of Detroit. This Committee are anxious to cooperate with you in any way.

Respectfully,
(Signed) C. L. Brewer, Secretary."

On motion of Mr. Watkins, the matter of stadium site was referred to the Dean of Engineering with the request that he make estimates as to the relative costs of construction on the three sites named by the Athletic Board, and report at a future meeting of the Board.

Matter referred to
Dean Bissell.

On motion of Mr. Doelle, the matter of plans for the Home Economics building was referred to the Committee on Buildings and College Property.

Plans for
H. Ec. Bldg.
ref. to com.

On motion of Mr. Brody, a committee was appointed to tender to Mr. H. H. Halladay, the position of Secretary of the State Board of Agriculture and of the Michigan Agricultural College, the appointment to date from April 1, 1922. The committee included Messrs. Brody, and Watkins.

Mr. Halladay
offered
Secretaryship.

On motion of Mr. Brody, a committee consisting of president elect Friday and Dean Bissell, was appointed to consider the matter of introducing a course in Engineering Administration in the Engineering Division.

Com. to consider course
in Engr. Administration.

On motion adjourned to meet April 19, at 9 o'clock A. M.

J. McPherson
Act. Secy.