

## MEETING OF THE STATE BOARD OF AGRICULTURE

Wednesday, March 18 '25

I. CALL TO ORDER AND MINUTES.

Present: President Butterfield, Mrs. Stockman, Messrs. McColl, Brody, Gowdy, McPherson and Secretary Halladay.

II. REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

The President reported that:

1. The following had been granted out-of-state travel.

Professor Phelan	Iowa City, Ia.	all expenses	
O. E. Reed	Chicago, Ill.	" "	
M. M. McCool	" "	" "	
J. T. Horner	Sioux City, Ia.	" "	(Exten. Service)
A. C. Baltzer	Chicago, Ill	" "	
H. L. Olson	New York, N.Y.	R. R. Fare only.	

2. Dr. Stafseth had been appointed as Exchange Lecturer in Hungary for next college year under the American-Hungarian Foundation.

3. He had letters of acknowledgment from the University of Michigan on the matter of the death of Dr. Burton; from the Kiwanis Club relative to the College paying part of the expense of sending the College Band to the National Kiwanis Club Convention; and from the Washington M. A. C. Association thanking the Board for the visit of Prof. and Mrs. Gunson

4. Important conferences had been held the past month with a group of the representatives of the State Cooperative Exchange; with a committee representing the Michigan Manufacturers Association; with a group representing the Country Church Interests of the major denominations of the state; with the State Highway Department; and with the Smith-Hughes Vocational Administration.

Secretary Halladay reported that:

1. Complete reorganization of the store had been effected.

2. A notice had been received from the Department of Labor and Industry Division concerning certain orders issued to the fraternities and sororities relative to reducing fire risks, etc.

III. RESIGNATIONS, APPOINTMENTS, SALARY ADJUSTMENTS, ETC., FOR RECORD OR INFORMATION.

The President recommended that the following resignations be accepted.

1. The resignation of W.C. Boman as County Club Agent for Calhoun effective February 28.

On motion of Mr. Brody it was voted that the resignation be accepted.

2. The resignation of C.M. Kidman as County Agricultural Agent, St. Clair Co., effective March 31.

On motion of Mr. McPherson it was voted that the resignation be accepted.

3. The resignation of Mrs. Marian Rogers Smith, as Extension Specialist in Home Management effective June 30.

On motion of Mr. Brody it was voted that the resignation be accepted.

The President recommended that the following appointments be made:

1. The appointment of Mr. E. A. Finney as teacher of surveying in the Department of Civil Engineering at the rate of \$600 from the first of April to the first of July, the appointment to become effective the first of April.

On motion of Mr. McPherson it was voted that the appointment be confirmed.

IV. "EXECUTIVE ORDERS", FOR CONFIRMATION.

1. The President requested confirmation of the following cases:

Miss Jessie F. Clark's appointment as an instructor in drawing be continued at the rate of \$200 per month for April, May, June and at the rate of \$125 per month for July and August.

On motion of Mr. McPherson it was voted that the appointment be confirmed.

2. Miss Rose Nell Zaring's appointment be continued to the end of June at the rate of \$200 per month from April to June inclusive. Miss Zaring is an instructor in the English Department.

On motion of Mr. McPherson it was voted that the appointment be confirmed.

Out-of-State  
travel

Dr. Stafseth  
Exchange Prof.

Letters of  
acknowledgment  
received by  
President

Important con-  
ferences held  
the past mo.

Store reorgan-  
ized.

Fire risks

W.C. Boman  
resigns

Resignation of  
C. M. Kidman

Resignation of  
Mrs. M. Smith

Appointment of  
E.A. Finney  
Civil Engr.

Jessie F. Clark's  
appointment to  
continue

Rose N. Zaring's  
appointment to  
continue

IV. 3. Mrs. May P. Kirby receive \$200 additional at the March pay day for extra services rendered during the three months of the winter term.

Mrs.M.P.Kirby  
to receive  
\$200 additional

On motion of Mr. McPherson it was voted that the extra salary be granted.

4. That Mr. Lawrence Martin, who now has a leave of absence for one year from the English Department, be granted his resignation from that Department.

Lawrence Martin  
granted resig-  
nation

On motion of Mr. McPherson it was voted that the resignation be accepted.

5. Mr. George Whiting's leave of absence be extended one more year without pay. Mr. Whiting is an instructor in the English Department.

Geo.Whiting's  
leave of absen-  
ce extended

On motion of Mr. McPherson it was voted that the leave of absence be extended.

V. RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD.

1. The President recommended that Mrs. Stockman represent the State Board of Agriculture at the American Association of University Women at Indianapolis, Indiana, April 8 to 11.

Mrs.Stockman  
to go to  
Indianapolis

On motion of Mr. Gowdy it was voted that Mrs. Stockman be appointed.

2. The President recommended that Mr. H. H. Love, Professor of Plant Breeding at Cornell University, receive \$175 for conferences and lectures which he gave the week of March 2.

H.H.Love to  
receive \$175.

On motion of Mr. Brody it was voted that Mr. Love be given the \$175.

VI. REPORTS FROM COMMITTEES OF THE BOARD.

1. A report from the committee on Education relative to the proposal of the Menominee County School of Agriculture and Domestic Economy.

Report from  
Comm. on Ed.  
Menominee Co.  
Ag. School

On motion of Mr. McColl it was voted to adopt the following:

Resolved, that the State Board of Agriculture accept the property of the Menominee County School of Agriculture, with the understanding that the said property be utilized for the promotion of education in Agriculture and Home Economics, and for working with the rural communities in the Upper Peninsula in their economic and social problems; Provided

1. That it is understood that the question of establishing a Junior College of Agriculture and Home Economics will be thoroughly investigated by the Board, and that this present acceptance does not carry with it the decision to establish a Junior College, and Provided further

2. That the Legislature makes adequate appropriation for the next two years for the purpose of carrying this plan into effect.

VII. MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, DEANS, ETC.

1. The President recommended that the budget for the Department of Sociology be increased \$200;

Sociology Dept  
budget increas-  
ed \$200

On motion of Mr. Gowdy it was voted that the increase be granted.

2. The President stated that the Purnell Bill had passed Congress authorizing further endowment of Agricultural Experiment Station for investigations, and Agricultural Economics, etc. This act requires the assent of the Legislature or Governor to make it valid.

Purnell Bill

On motion of Mr. Brody it was voted that a bill be prepared for submission to Legislature.

3. Secretary Halladay presented a request from Colonel Sherburne relative to certain expenses in connection with the Horse Show.

Expenses in  
connection with  
Horse Show

On motion of Mr. Brody it was voted that a sum not to exceed \$150 be granted for feed for horses.

4. Secretary Halladay brought up certain minor matters as follows:

A request for a complete audit and Economic Survey of the College finances.

College to have  
complete audit  
and economic  
survey

On motion of Mr. McColl it was voted that the request be granted.

5. On motion of Mr. McColl it was voted that the house which was known as the 'President's House' and recently remodelled and made into a modern and up-to-date Health Service, be given in exchange for the appropriation made by the Legislature of 1924, for a Health Service Building.

Health Service

6. On motion of Mr. McColl it was voted that any funds left from the Hospital appropriation which was made by the Legislature of 1924, be transferred to a fund known as the 'President's House Building Fund' and that \$35,000. be asked of the Legislature to complete it.

Hospital funds  
transferred  
to Pres. House  
Fund.

7. On motion of Mr. Gowdy it was voted that a committee composed of Mrs. Stockman, Mr. Butterfield and Secretary Halladay be appointed a committee to negotiate for Houses for Women.

Houses for  
Women

VIII. SPECIAL ORDER OF BUSINESS

IX. UNFINISHED BUSINESS - The next meeting of the Board of Agriculture will be Wed. Apr. 22 at 9 a.m.

Meeting adjourned.

*H. L. Burr*  
President  
*J. H. Halladay*  
Secretary