

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

January 18, 1922.

11 o'clock A. M.

Present, President Shaw, Messrs. Brody, Doelle, McPherson, Watkins and Woodman.

The minutes of the previous meeting were read and approved.

The Secretary presented the following communication from Architect Bowd:

Jan. 18, 1922.

Honorable State Board of Agriculture,
East Lansing, Michigan.

Gentlemen:

As per your request, I have examined the Botanical Laboratory building and the East wing, and have taken up the arrangement of rooms with Dr. Bessey. I make my report as follows:

These changes providing for a third story can be done. The intention is to extend the main walls, taking off the old roof and providing a new flat roof with galvanized cornice. The walls are strong enough to do this and I have provided extra steel girders to carry the load of the extra floor.

The estimated cost of these changes is about \$20,800. This does not include the laboratory equipment.

Respectfully submitted,
(Signed) E. A. Bowd,
Architect.

On motion of Mr. Woodman, the foregoing report was accepted and filed for consideration when President elect Friday and the State Board of Agriculture shall have formulated a general institutional building policy.

On motion of Mr. Woodman, the new boiler house was accepted and the Secretary authorized to pay the balance due on the contract.

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

Jan. 10, 1922.

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

Dear Dean Shaw:-

The following items are submitted for consideration by the Board:

Since the resignation of Miss Hutty, Girls Club work has been taken care of by temporary appointments. We wish now to ask for the permanent appointment of Miss Ruth M. Cresswell who has been in charge of Girls Clubs in the State of Washington. The appointment should be made effective February 1st at \$2500 per year.

Miss Potts wishes to be released about March 1st and will offer her resignation later. In order to be prepared to continue the work at that time we wish to transfer Miss Helen Simonson, present Home Demonstration Agent for Dickinson, to the position of District Demonstration Agent with headquarters at Marquette to serve counties not having agents. This transfer should be effective January 15th at \$2000 per year. Dickinson county will not continue Home Demonstration work at the present time.

The cooperative agreement between the College and Federal Bureau of Markets through which Mr. Tennant has received \$1200 per year has been terminated effective January 1st. This rate should be added to the present salary on Smith-Lever funds.

Very truly yours,
(Signed) R. J. Baldwin,
Extension Director.

Concerning
addition
to Botany
Building.

Boiler Hs
accepted.

Extension
appointment
made.

On motion of Mr. Brody, Mr. H. R. Pettigrove was appointed Farm Crops Experimenter to succeed Mr. Putnam, at a salary of \$2400 per annum beginning April 1st, with the understanding that he serve eight months at the Upper Peninsula Experiment Station and four months at the College as Short Course Instructor.

Pettigrove appointed

On motion of Mr. Doelle, the recent assessment of \$486 made by the County Drain Commissioner on property belonging to the College, was authorized to be paid.

Assessment made by Co. Drain Com'r to be paid

On motion of Mr. Doelle, Mr. Foreman's request for equipment with which to establish an egg laying contest, was approved. Final action, however, was deferred until Prof. Friday assumes the duties of President when a general building policy will be considered.

Equipment for egg laying contest to be deferred

On motion of Mr. McPherson, Mr. Kindig's request for July and August salary, was denied.

Kindig's salary denied

On motion of Mr. Doelle, Mr. Eben Mumford was employed as Extension Lecturer for the months of January, February and March at the rate of \$2500 per annum.

Mumford re-engaged temporarily

On motion of Mr. Brody, the President was authorized to confer the following degrees, subject to faculty action which has not yet been taken.

Bachelor of Science

(Agricultural graduates are designated by a; Engineering by e; Home Economics by h; Veterinary Medicine by v.)

- Henry Lockyer Broan e
- Willis Campbell a
- Myron VanGleason a
- Wayne VanEman Palm a
- Floyd Alonzo Prentice a
- James McKinley Gorsline a
- Marie Frances Corcoran h
- Dorothy Margaret Thorburn h
- Leon Ward Schroyer e
- Marshall Gideon Draper e
- Henry Ahnefeldt Goss v (Doctor of Vet.Medicine)

Degrees conferred

The President presented a communication from a committee of Deans, making certain recommendations concerning student uniforms for the ensuing year.

Concerning student uniforms

On motion of Mr. Woodman, Major Wrightson and the Registrar were requested to prepare a statement for the catalog that all male students will be required to make a deposit for their uniforms (not to exceed \$35) and make clear therein the terms of the additional government refund. The matter of purchasing the uniforms was referred to Major Wrightson and the Secretary.

On motion of Mr. Doelle, Mr. A. M. Brown was released from the responsibility of the \$50,000 bond, December 31, 1921, and Jacob Schepers, Acting Secretary, was requested to procure a bond for the same amount.

Mr. Brown released from bond.

On motion of Mr. Woodman, the expense of procuring the bond for the Acting Secretary, was authorized.

Schepers requested to give bond.

On motion adjourned.


Acting Secretary