

NEW BUSINESS FROM MEMBERS OF THE BOARD OR PRESIDENT.

1. The President presented tentative dates for Board meetings.

On motion of Mr. McPherson, it was voted that the next meeting of the Board be held January 18th at 9 A. M. and other meetings as follows; February 16th, March 16th and April 20th.

Tentative dates for Bd. meetings.

Next meeting Jan. 18th-27.

MEETING ADJOURNED AT 1 O'clock.

*W. S. Butterfield*  
President

*H. S. Halladay*  
Secretary

MINUTES OF THE  
MEETING OF THE STATE BOARD OF AGRICULTURE  
JANUARY 18, 1927.

MEETING CALLED TO ORDER AT 9:00 A. M.

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

Absent: Messrs. Watkins and Gowdy.

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

President Butterfield reported the following authorizations for Out-of-State Travel:

Out-of-State Travel

Candidate for position	from Ft. Wayne, Indiana,	to Interview Dean Bissell.
Dr. Horner,	Washington, D. C.	Agr'l. Outlook meeting, Jan. 24.
Mr. Beard,	Chicago, Illinois.	Internat'l. Livestock Show
		Nov. 1926.
Dean Shaw,	Chicago, Ill.	To confer with members of Live
		Stock & Grain Trade.
Mr. Kelty,	Purdue U.	To teach in short course, Feb.
		21-24, No expense to this
		college.
Dr. Snyder,	Philadelphia, Pa.	to attend scientific meetings.

On motion of Mrs. Stockman, it was voted that the above authorizations for Out-of-State Travel be approved.

RESIGNATIONS, APPOINTMENTS, SALARY ADJUSTMENTS, ETC., FOR CONFIRMATION.

Resignations  
Appointments  
Adjustments

President Butterfield reported the following resignations, appointments and adjustments:

- Mr. Floyd Barden, Appointed Co. Agr'l. Agent, Allegan County, \$3000 a year, \$1800 from Extension funds, effective January 1, 1927;
- Miss Edna Gleason, Appointed Clothing Specialist, \$265 a month, for the period January 8, to June 30, 1927.
- Miss Clarissa Anderson, Adjusted appointment to be made effective January 24 instead of February 1, 1927.
- Miss Nina May, Resignation as stenographer, Sociology Department, effective January 15th.
- Miss Mary Eicher, Appointment as stenographer, Sociology Department, at a salary at the rate of \$1380 a year, effective Jan. 15, 1927.

On motion of Mrs. Stockman, it was voted that the above resignations be accepted and appointments and adjustments confirmed.

RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD

1. President Butterfield presented a recommendation that Correspondence Courses of Collegiate Grade receive credit for the time being not to exceed one year towards a degree.

Credit given for Corres. Courses

On motion of Mr. Brody, it was voted that the above recommendation be approved.

2. Dean Krueger presented the question of a Child Study Course. The President recommended the adoption of some changes in courses of study recommended by the faculty with the understanding that none of these courses, except the course in Child Study, is to involve the College in any appreciable increase of expenditure, during the next fiscal year. The Deans of the Various Divisions appeared before the Board and made reports for new courses of instruction.

Child Study Course  
Changes in courses  
New courses of instruc.  
Report by Dean

On motion of Mr. McColl, it was voted to approve the above recommendation.

MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, DEANS.

1. The President presented a request from Kirby Page.

Kirby Page.

On motion of Mrs. Stockman, it was voted that the same be left with the President for reply.

M.S.C.Union  
Matters

- The President asked the Board to discuss informally certain matters in connection with the M. S. C. Union.

No action taken.

Dir. of Health  
Service.

- There was presented the report of the special committee in regard to the Director of Health Service.

Dr.Olin apptd  
Dir.of H.S.

On motion of Mrs. Stockman, it was voted to appoint Dr. Olin Director of Health Service at a salary of \$6,000.00 per year, effective February 1, 1927.

Academic rat-  
ing for mili-  
tary staff

- President Butterfield presented a request from Colonel Sherburne that a definite academic rating be given the members of the military staff.

It was voted that the question of academic rating for military staff members be left to the President with power to act.

John Sims ap-  
pointed Ext.  
Specialist

- Director Willard recommended that Mr. John Sims be employed as Extension Specialist in Soils at a salary of \$3600, effective March 1, 1927.

On motion of Mr. McPherson, it was voted to approve the above recommendation.

Leo M.Geismar  
granted annual  
retirement

- Director Willard recommended that Mr. Leo M. Geismar be granted an annual retirement allowance of \$1000, effective July 1, 1927, and that his resignation as Agricultural Agent of Houghton County be effective June 30, 1927.

Leo M.Geismar  
leave of ab-  
sence.

On motion of Mr. Brody, it was voted that Mr. Leo M. Geismar be given a leave of absence for one year and that his salary be fixed at \$1,000 per year while on this leave.

Temporary em-  
ployment Home  
Econ.help to  
serve Antrim,  
Emmett &  
Charlevoix  
Poultry Spec.  
for U.P.

- Upon Mr. Willard's recommendation, it was voted that authorization be given for the employment of temporary home economics help to serve the counties of Antrim, Emmett and Charlevoix, for two months.

Action defer-  
red.

- Mr. Willard recommended that if the balances of January, February and Perhaps March looked favorable a specialist be appointed in poultry to serve the Upper Peninsula, this to be a permanent position if undertaken.

The Board discussed this and accepted the suggestion of deferring action until the financial reports of February 10th were available.

SPECIAL ORDER OF BUSINESS.

Com.on Menom-  
inee School  
made report  
Above report  
be made report  
of Bd to Legis.  
Resolution co-  
mmending Com.  
to be drafted  
by president.  
Financial re-  
port by Mr.  
Wilkins

- The Committee on Menominee School made their report to the Board.

On motion of Mr. McPherson, it was voted to accept the above report and also that the same be made the report of the Board to the Legislature. A copy of said report is filed in the Secretary's Office.

Finance Comm.  
& Sec.author-  
ized to bor-  
row money.  
Mr.Kidder of  
Att.Gen.Dept.  
presented case  
of Woodworth  
Hears & MSC  
Left with  
Pres.& Sec.

On motion of Mr. Brody, it was voted that the President draft a resolution commending the committee who made such an exhaustive study regarding the Menominee School and for their splendid report.

- Mr. Wilkins presented a financial report covering the period July 1, 1927, to December 31, 1926.

On motion of Mr. Brody, it was voted that the above report be accepted and placed on file.

On motion of Mr. McColl, it was voted that the finance committee and Secretary be authorized to borrow such sums as may be necessary from time to time for the purpose of discounting our bills and extending our credit, not to exceed \$250,000.00.

- Mr. Kidder of the Attorney General's Department appeared before the Board and presented the case now pending between the Woodworth heirs and the Michigan State College.

After presenting the matter, it was voted by the Board that the same be left with the President and Secretary for adjustment providing satisfactory settlement can be made.

UNFINISHED BUSINESS.

Legislative  
Budget  
Above budget  
presented Com.  
of House &  
Senate

- The Legislative Budget was presented for further consideration.

On motion of Mr. McColl, it was voted to present the Legislative Budget, as presented to us, to the Committees of the House and Senate for consideration and that the Extension Budget be referred to the Extension Committee with power to fix such figures as seem necessary to place before the College Legislative Committee.

MEETING ADJOURNED AT 4:30:

  
President

  
Secretary