

7. President Butterfield reported that a committee representing the Detroit Club, Michigan State College Alumni, had presented a request for the reorganization of the Athletic Board of Control, and had discussed with him various aspects of the athletics of the College.

Request of Detroit Club for reorganization Ath. Bd. of control.

It was moved by Mr. Brody, that the President appoint a committee to study the whole question of athletics and to report at some future meeting.

NEW BUSINESS FROM MEMBERS OF THE BOARD OR PRESIDENT.

President Butterfield read a letter from Mr. Frank Robbins, saying that the Board of Regents had accepted the invitation from our Board for a joint meeting.

Board of Regents to meet with our Board May 19.

It was voted that the President be authorized to invite the Board of Regents to meet with our Board on May 19.

It was voted to rescind the former action of the Board to meet on April 15th and that the next meeting of the Board be held on May 12, at 9:00 A. M.

Meeting postponed until May 12.

MEETING ADJOURNED AT 2:00 P. M.

K. L. Butterfield
President.

H. S. Halladay
Secretary.

MINUTES OF
THE MEETING OF THE STATE BOARD OF AGRICULTURE
MAY 19, 1926.

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

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

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

- 1. The President reported on the results of his trip to Washington.
- 2. President Butterfield reported that the D. M. Ferry Company have continued their Fellowship in the Botany Department for the next college year and stated that he had acknowledged the gift.
- 3. The President read a letter from the Secretary of the Alumni Association in regard to the Alumni Directory.
- 4. The President reported the following authorizations for Out-of-State Travel:

D.M.Ferry Fellowship Continued

Alumni Directory

Out-of-State Travel

B. A. Walpole,	Chicago, April 12-15,	Regional Conference,	V. T. T. Funds
Minnie L. Irons,	" " "	" "	" "
Mrs. M. D. Byers,	" " "	" "	" "
Mabel C. Rogers,	" " "	" "	College "
R. J. Baldwin,	Ames, Iowa, Apr. 26, 27, 28,	Extension Conference.	
Mrs. Campbell,	" " " "	" "	
Mr. Carr,	" " " "	" "	
Mr. Ballard,	" " " "	" "	
Mr. Amos	" " " "	" "	
Miss Hunter,	" " " "	" "	
Miss Smith,	" " " "	" "	
L. P. Waldo,	New York City, May 5-8, Nat'l. Drama League,	English Dept. Funds	
Miss Grimes,	Vassar College, " 7-8, "	Conv. Col. P. E. Directors.	
	New York, May 10-11, Nat'l. Amateur Ath. Fed. for Women.		
Delegate (by Dean Bissell)	Chicago, May 12-13, Conf. on Rural Electrification,	E. E.S. Funds	
Dr. Dunford,	Detroit, May 13-14, Great Lakes Regional Adv. Board.		
Dr. Horner,	Chicago, Study of system of milk market organization		
Dean Krueger,	Minneapolis, June 25-July 2, American Home Economics Association.		
F. T. Riddell,	" , Minn, June 21-July 17, Am. Inst. of Cooperation,		
	trans. only.		
Gifford Patch,	" " " " " " "		

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

- 1. The President reported the following resignations and asked for confirmation of the following appointments:

Resignations:

Resignations:

P. A. Herbert,	Asst. Prof. of Forestry,	effective June 30, 1926.
Fay Hyland,	Res. Asst. in Forestry,	" April 30, 1926.
Charles Kellogg,	Res. Asst. in Soils	" May 1, 1926.
Eva Coons,	Clerk, Dean Kedzie's Off.	" April 1, 1926.
Thelma Fuller,	Stenographer, Education Dept.	" March 13, 1926.
Mrs. J. M. DeHaan,	Stenographer, Economics Dept.	" April 24, 1926.

Appointments:

Appointments:

Judge Collingwood,	Instructor in Business Law, Econ. Dept.	\$500, spring term, 1926.
James Tyson,	Chilean Nitrate Co., Fellowship. Soils"	1500 a year, eff. Mar. 1.
Dr. Ballenegger,	Visiting Research Professor in Soils "	133.33 mo. eff. April 1.
L. A. Bell,	Asst. in Mar. Demonstrations, Ag. Eng."	140 mo. Apr. May & June .
Fredericka Martini,	Instructor in Drawing Dept.	400, spring term, 1926.
Arthur R. Marston,	Asst. in Farm Crops, Corn Borer Sta. Monroe	2400 a year, eff. May 1.
Mrs. C. A. Burkhart,	Asst. in Boys' and Girls' Club Work,	175 a mo. April 1-Jun. 15.
Mrs. T. R. Sewall,	Field Worker, Sociology Dept.,	200 a mo. May & June.
Robie Sargent,	" " " "	175 a mo. May 12 Abt. 5 wks.
Wilson Martin,	Res. Asst. in Forestry,	1920 a year, eff. May 1.
Helyn Thomas,	Stenographer, Education Dept.,	1140 a year, eff. Mar. 22.
Edna Frohwerk,	Stenographer, Economics Dept.,	1020 a year, eff. Apr. 26.
Florence Irwin,	Stenographer, Bacteriol. Dept. (Temp)	1300 a year, eff. Apr. 1.

On motion of Mr. Brody, it was voted that the above resignations be accepted and that the appointments be confirmed.

"EXECUTIVE ORDERS" FOR CONFIRMATION.

President Butterfield asked confirmation of the following Executive Orders:

Fellowship by
Calumet Baking
Powder Co.

Blanche Wahl's
salary increase.
\$200.00 trans.
from Cur. to Soc.
Rental of land
Corn Borer Proj.

Mr. Kao excused
Non-resident fee
Mr. Halladay,
Sup. for Band

1. Acceptance of the fund of \$1,000.00 per year for two years from the Calumet Baking Powder Company, Chicago, Illinois, for the establishment of a Fellowship in the Department of Experiment Station Chemistry to investigate the aluminum content of food stuffs.
2. Increasing Miss Blanche Wahl's salary to \$1500 a year, effective April 1st, 1926.
3. The Transfer of \$200.00 to the current maintenance account of the Department of Sociology.
4. Authorization for rental of land for the Corn Borer Project at Monroe, on a yearly basis of \$60.00 a month, beginning April 1, 1926.
5. Excusing Mr. Kao from the non-resident's fee.
6. Appointment of Mr. Halladay as Supervisor of the Band for the balance of the fiscal year.

On motion of Mr. McColl, it was voted that the above executive orders be confirmed.

RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD.

Robert P. Mc-
Laughlin Asst.
Prof. Forestry

1. The President recommended the appointment of Robert P. McLaughlin as Assistant Professor of Forestry, effective July 1, 1926.

On motion of Mr. Brody, it was voted that Robert P. McLaughlin be appointed Assistant Professor of Forestry at a salary of \$2400 a year, effective July 1, 1926.

Appt. L. L. Drake
& W. C. Cribbs as
Spec. Ext. Rep. in
Northern Count.

2. The President recommended that the plan of Director Baldwin for designating L. L. Drake and W. C. Cribbs as Special Extension Representatives in the Northern Counties be approved to take effect at once, the salary in both cases to be \$3800.00 per year.

On motion of Mr. McColl, it was voted that L. L. Drake and W. C. Cribbs be appointed as Special Extension Representatives in the northern counties, to take effect at once, the salary in both cases to be \$3800 per year.

Ruth Cowan leave
of absence

3. The President recommended that Miss Ruth Cowan be granted leave of absence without pay next year, and that Miss Elizabeth Whittaker and Mrs. Sarah Cooledge be employed in her place with no greater expense to the College.

On motion of Mrs. Stockman, it was voted that Miss Ruth Cowan be granted leave of absence without pay next year and that Miss Elizabeth Whittaker and Mrs. Sarah Cooledge be employed in her place with no greater expense to the College, Mrs. Cooledge to give approximately one-half of her time and Miss Whittaker approximately 2/3 of her time to this work.

Appt. of Mr.
Hugo Otopalik

4. President Butterfield endorsed the recommendation of Director Young regarding the employment of Mr. Hugo Otopalik as Associate Professor in the Department of Physical Education at a salary of \$4500 a year, effective August 15th, 1926.

On motion of Mr. Watkins, it was voted that Mr. Hugo Otopalik be appointed Associate Professor in the Department of Physical Education at a salary of \$4500 a year, effective August 15th, 1926.

Appt. Mrs. Clara
Powell

5. The President recommended the employment of Mrs. Clara Powell as Advisor of Women at a salary of \$3600 a year.

On motion of Mr. Brody, it was voted that Mrs. Clara Powell be appointed Advisor of Women at a salary of \$3600 a year, effective September 1st, 1926.

Re: employment
teacher in
Philosophy

7. The President requested authorization for the employment of a teacher in Philosophy the coming year.

On motion of Mr. Gowdy, it was voted that a teacher in Philosophy be appointed for the coming year.

8. The President endorsed Dean Krueger's plan of dormitory room assignment.

Dorm.Room As-
signment

On motion of Mrs. Stockman, it was voted that the plan of dormitory room assignment be endorsed.

9. The President recommended the employment of Mr. C. O. Wilkins as Comptroller, effective July 1, 1926 - duties to be defined at a later date - at a salary of \$5,000.00.

Mr.Wilkins Appt
Comptroller

On motion of Mr. Gowdy, it was voted that Mr. Wilkins' appointment be confirmed at a salary of \$5,000.00 per year, effective July 1, 1926.

MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, DEANS.

Dean Shaw presented the following matters:

1. Recommendation that Mr. E. B. Hill be granted leave of absence for 1½ months this summer (including vacation period) and for 4½ months from September 22, 1926, to February 5, 1927, with half pay, to pursue graduate work at Cornell.

E.B. Hill's
leave of absenc

On motion of Mr. McColl, it was voted that Mr. E. B. Hill be granted leave of absence to pursue graduate work at Cornell for 1½ months this summer (including vacation period and for 4½ months from September 22, 1926 to February 5, 1927, with half pay.

2. Recommendation from Professor Gardner that Mr. H. P. Gaston be appointed as an experiment station field assistant in the Horticultural Department at a salary of \$2400 a year.

H.P.Gaston Appt
Exp.Sta.field
asst.Hort.Dept.

On motion of Mrs. Stockman, it was voted that Mr. H. P. Gaston be appointed as an experiment station field assistant in the Horticultural Department at a salary of \$2400 a year effective July 1st, 1926.

3. Recommendation from Dr. Bessey that an agreement be entered into with the U. S. Department of Agriculture releasing part of the time of Dr. G. H. Coons to the U. S. Bureau of Plant Industry.

Part of Dr.
Coons time re-
leased to Gov.

On motion of Mr. Brody, it was voted that part of the time of Dr. G. H. Coons be released to the U. S. Bureau of Plant Industry.

4. Communication from Director Raphael Zon of the Lake States Forest Experiment Station, suggesting the Experiment Station at this College cooperate with his Station on a project for studying swamp drainage and its effect on forest growth.

College to coop
with Lake State
For.Exp.Sta for
studying Swamp
drainage

On motion of Mr. Brody, it was voted that the Experiment Station at this College cooperate with the Lake States Forest Experiment Station on a project for studying swamp drainage and its effect on forest growth.

5. Communication from Charles M. Dysinger, Lake Odessa, Michigan offering forty acres of land for experimental work.

Land offered by
Charles Dysing-
er for Exp.Work

On motion of Mr. McColl, it was voted not to accept the forty acres of land offered by Mr. Charles M. Dysinger for experimental work.

6. The President presented a communication from Dean Bissell in regard to the College taking patents on results of work of investigations in the Engineering Experiment Station.

Re: patents on
E.E.S.investi-
gations.

On motion of Mr. Brody, it was voted that the matter be left to a committee to be appointed by the President.

7. The President presented a statement from a Committee of the Grand Rapids Methodist Ministers Association, and one from the Secretary of the Grand Rapids Ministers Association, in regard to elective military drill at the College.

Re: Military
Drill

On motion of Mr. McPherson, it was voted that the matter be referred to a special committee of the Board.

8. On motion of Mr. Gowdy, it was voted that Mr. McColl be authorized to represent the State Board of Agriculture at the opening of the bids on June 1st at 12:00 o'clock for the new Chemistry Building and that the Building Committee be authorized to let contracts. A meeting of the Building Committee will be held June 1st at 8:00 P. M. in the Secretary's Office.

Mr.McColl appt.
rep.Board at op-
ening of Bids
Meet.Bldg.Comm.

Secretary Halladay presented miscellaneous matters of business as follows:

9. Recommendation that Mr. Sweeney be appointed official in charge of all liquor and alcohol purchases for the College and that he be authorized to sign his name as such official.

Mr.Sweeney appt
Off.incharge of
alcohol & liquo

On motion of Mr. McColl, it was voted that Mr. Sweeney be appointed official in charge of all liquor and alcohol purchases for the College and that he be authorized to sign his name as such official.

10. Recommendation that the road-way leading across the campus and College farm known as "Farm Lane" be declared a private road and not subject to any of the conditions of a public highway.

"Farm Lane" de-
clared private
road

On motion of Mr. Gowdy, it was voted that the Road-way be hereby declared a private road and not subject to any of the conditions of a public highway and that notices shall be published to that effect.

11. Report of the Woodworth Farm.

Secy authoriz-
ed take legal
steps re: Wood-
worth Farm.
Trip to Wash.

Re: Awarding
degrees

Financial re-
port presented
Budget for
1926-27

Bd. of Regents
meet with our
Bd. May 28th.

Distinguished
College, 1926

Congratulations
American Legion

Out-of-State
Travel:

Travel expense
Dr. W. A. Kelly

C.W.Bennett
visit orchards

On motion of Mr. McColl, it was voted that the Board authorize the Secretary to take legal steps to secure a deed of the Woodworth Farm.

12. Report of trip to Washington.

13. The President recommended that proper degrees be awarded to all those graduate students and all those members of the senior class who satisfactorily complete the requirements for their respective degrees and are recommended by the faculty.

On motion of Mr. McPherson, it was voted that the proper degrees be awarded all graduate students and all those members of the senior class who satisfactorily complete the requirements for their respective degrees and are recommended by the faculty.

SPECIAL ORDER OF BUSINESS.


- 1. Mr. C. O. Wilkins presented a financial report.
- 2. The President presented the budget for 1926-27.

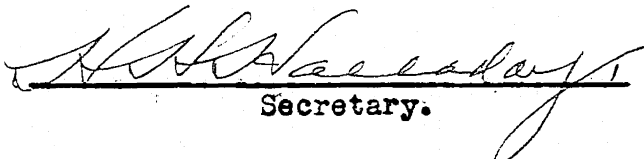
On motion of Mr. Watkins, it was voted that the budget be approved subject to such changes as the President and Secretary may make.

NEW BUSINESS FROM MEMBERS OF THE BOARD OR PRESIDENT.

- 1. The President stated that the Board of Regents of the University of Michigan had accepted the invitation to meet at East Lansing for a joint meeting and had chosen the date of May 28th. The President presented a tentative program for the meeting.
- 2. It was voted that the next meeting of the Board be held on Friday, June 18th at 12:00 o'clock.

MEETING ADJOURNED AT 4:00 o'clock.


President.


Secretary.

MINUTES OF THE
THE MEETING OF THE STATE BOARD OF AGRICULTURE
June 18, 1926.

THE MEETING WAS CALLED TO ORDER AT 12:00 M.

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

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

- 1. The President reported a telegram from Adjutant General Davis saying Michigan State College had been selected as Distinguished College, 1926.
- 2. Also a letter of congratulations from the local post of the American Legion.
- 3. President Butterfield reported the following authorizations for Out-of-State Travel:

Nevels Pearson,	Chicago, Ill.	May 29, State Club Leaders Committee.
Professor Reed,	Des.Moines, Ia.	May 31 to June 4, Nat'l. Holstein Convention.
J. A. Hannah,	Chicago, Ill.	May 21, Poultry Meeting.
E. G. Amos,	Chicago, Ill.	May, Assist Mr. Bishop in Agricultural Show.
Dr. Hallman,	Lexington, Ky.,	Aug. 17 to 20, Amer. Vet. Medical Association.
Mr. Ferguson,	St. Paul, Minn.	July 7, 8, 9, Conf. on Cooperation
H. C. Moore,	Freehold, N. J.	June 21 and 22, Seed Potato meeting.
O. B. Price,	Wooster, Ohio.	June 29, Meeting of Agronomists
Dr. Horner,	Columbus, Ohio.	Oct. 19-22, Without expense to the College.

Dr. W. A. Kelly is to be allowed a maximum expenditure of \$150 for travelling expenses this summer while collecting fossils and mineral materials for use in the Geology courses at this College.

Mr. C. W. Bennett is authorized to go into Berrien and Allegan Counties next August and September to visit orchards; the College to pay Mr. Bennett's salary and the State Department of Agriculture his expenses.

It was voted that the above authorizations for Out-of-State Travel be approved.

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

- 1. President Butterfield reported the following resignations: