

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

May 1, 1922.

1 o'clock P. M.

Present, President Friday, Mrs. Stockman, Messrs. Woodman, Brody, McPherson, McColl and the Secretary.

The minutes of the previous meeting were approved without reading.

On motion of Mr. Woodman, the Building Committee was given authority to begin with plans and specifications, and also to receive bids for the new Home Economics building. The committee was authorized to act with Mr. Bowd, the president and the Secretary in this matter.

Bldg. Com. to begin plans & receive bids for H. Ec. Bldg.

On motion of Mr. McColl, the former action of the Board locating the new Home Economics building, was rescinded, and that of Howard Terrace was substituted.

H. Ec. Bldg. re-located.

On motion of Mr. McColl, the president and Secretary were authorized to have a map of the College grounds prepared, showing all heating, electrical, water and sewage lines, so that a proper study can be made to determine future additions to the equipment.

Map of campus to be prepared

On motion of Mr. Woodman, Mr. Brody was authorized to sign all vouchers for the Board.

Brody to sign vchrs.

On motion of Mrs. Stockman, Mr. Schepers and Miss Yakeley were requested to submit to the Board, a schedule of fees for consideration at the next meeting. It was also voted to credit all fees to the general fund.

Schepers & Yakeley to recommend schedule of fees.

On motion of Mr. Woodman, it was decided to abolish the position of Field Agent for the College at the end of the present year.

Position of Field Agent abolished.

On motion of Mr. McColl, Mr. Bowd was engaged as Architect for the coming year at a salary of \$3500 plus one and one-half percent of the cost of buildings erected.

Bowd's salary fixed.

On motion of Mr. McColl, the experimental kiln offered by the Detroit Testing Laboratory for use in the Engineering Building, was accepted and the expense of installation was authorized to be paid.

Experimental kiln to be installed.

On motion of Mrs. Stockman, the expenses of Mr. Grover, Mr. Walpole, Miss Hart and Miss Garrison in attending the conference of the Federal Board for Vocational Education to be held at Chicago May 8, 9, 10 and 11, were allowed.

Grover, Walpole, Hart & Garrison to attend conference.

On motion of Mr. Woodman, Dr. Coons was requested to furnish the President with detailed information, together with estimate of cost, relative to the proposed pathological program of the College.

Coons asked for report re pathological program

On motion of Mr. Woodman, the matter relative to pay for Mrs. Lohman who is on sick leave, was referred to the president.

Re Mrs. Lohman's salary.

On motion of Mr. Brody, Dr. Beal's History is to be distributed to the libraries of all high schools which are on the accredited list for Michigan Agricultural College.

Beal's History to be distributed.

The following motion by Mr. McPherson was carried:

"I move that the President, with the approval of the Budget Committee, shall review the salary roll for the purpose of eliminating at least \$15,000 of stenographic help from the payroll for the year 1922-23; for the purpose of reducing the personnel of departments whose expenditures are disproportionate to the results which are being obtained; and for the purpose of effecting a reduction of approximately ten per cent in the salary schedule of the Michigan Agricultural College."

On motion of Mr. McPherson, the meeting adjourned.

H. H. Halladay
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

June 3, 1922.

10 o'clock A. M.

Present, President Friday, Mrs. Stockman, Messrs. Brody, McPherson, McColl and Halladay.

The minutes of the previous meeting were approved without reading.

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

May 15, 1922.

Pres. David Friday
East Lansing, Mich.

Dear Pres. Friday:

Extension
Requests
approved.

The items listed below are submitted for your consideration and submission to the Board:

Mr. A. L. Strang, County Club Agent for Saginaw, has presented his resignation to be effective May 15.

Appointments:

Mr. W. S. Wood to be County Club Agent for Jackson at a salary of \$600, effective May 1.

Mr. Joseph Turner to be County Agricultural Agent for Delta at a salary of \$1200, effective April 15.

Mr. Vern Freeman to be Extension Specialist in Animal Husbandry at a salary of \$3000, effective July 1.

Mr. Donald Williams, who has been Extension Specialist in Sheep Husbandry, is at present in charge of the Wool Pool for the Michigan State Farm Bureau. He is now acting on informal leave, and I should appreciate having his leave of absence extended formally until Jan. 1, 1923.

On May 4, the chairman of the Committee of twenty-one on Fruit Marketing of the American Farm Bureau Federation, made urgent request for Mr. Tennant to assist them in conference in New York on May 9. Inasmuch as the action of the ~~action of the~~ committee was vital to progress in cooperative fruit marketing in Michigan, I asked Mr. Tennant to attend the conference. I should appreciate approval of the expense of this trip.

Yours very truly,

(Signed) R. J. Baldwin,
Extension Director.

On motion of Mr. McPherson, the matter relative to employing an instructor in English to succeed Mr. R. T. Taylor, resigned, was referred to the president with power to act.

Re employing
a successor
to R.T. Taylor,
English