

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

May 21, 1924

11 o'clock

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

The minutes of the previous meeting, having been in the hands of the members, were approved without reading.

Motion was made by Mr. Watkins that the recommendations of the Board in Control of Athletics, relative to appointments to the Department of Physical Education, be accepted. Carried. The appointments are as follows:

Appointments
Dept. of
Physical Ed.

John H. Kobs, to be a coach and instructor in the Department of Physical Education, at a salary of \$3000 per annum, from September 1, 1924, to August 31, 1925.

John L. Taylor, to be coach and instructor in the Department of Physical Education, at a salary of \$2400 per annum from September 1, 1924, to August 31, 1925.

Miles W. Casteel, to be a coach and instructor in the Department of Physical Education, at a salary of \$2000 per annum from September 1, 1924, to August 31, 1925.

Motion was made by Mr. McColl that the following appointments, as recommended by the Committee on Advanced Degrees, for part-time assistantships in various departments for the year 1924-25, be made:

Appointments,
part-time
assistantships

A. R. Marston, Central Experimental Farms, Ottawa, Canada, half-time assistant in Farm Crops Department.

H. T. Mortenson, M. A. C., quarter-time assistant in the Department of Bacteriology.

J. H. Mullen, Pennsylvania State College, quarter-time assistant in Department of Dairy Husbandry.

E. E. Olson, M. A. C., half-time assistant in Electrical Engineering Department.

E. C. Scott, Kansas Agricultural College, quarter-time assistant in the Department of Dairy Husbandry,

J. P. Torrey, M. A. C., quarter-time assistant in Department of Bacteriology.

On motion of Mr. Brody the following appointments and resignations of County Club Agents and Agricultural Agents, recommended by Director R. J. Baldwin, were approved and accepted:

Short-time
appointments
Co. Club
Agents

Short time appointments of County Club Agents:

Melinda R. Cameron, to be County Club Agent for Luce Co., effective May 1, to continue to October 31, total salary \$1200 a year, \$600 from Federal Smith-Lever fund.

Karl P. Silberg, to be County Club Agent for Gogebic Co., effective May 1, to continue to October 31; total salary \$1800 a year, \$600 from Federal Smith-Lever fund.

P. G. Lundin, to County Club Agent for Schoolcraft County, effective May 1 to October 31.

R. C. Sackrider, to be County Club Agent for Delta, effective June 1 to October 31.

Agnes W. Brown, to be County Club Agent for Alger Co., effective May 1 to continue to September 30.

John L. Bumbalek, to be County Club Agent for Menominee County, effective May 1 to Oct. 31.

W. S. Wood, to be County Club Agent for Jackson County, effective May 1, to continue to December 31.

Paul P. Banker, to be County Club Agent for Houghton County, effective May 16, to continue until October 31, total salary \$2700, \$600 from Lever Federal funds.

Appointments of County Agents and Home Demonstration Agents:

Frank C. Essick, to be County Club Agent for Washtenaw, effective May 24, to continue through the year, at \$2000 per annum, \$600 from Federal Smith-Lever funds.

Clare A. Rood, to be County Club Agent for Saginaw, effective April 16, to continue through the year, at \$2000 per annum, \$600 from Federal Smith-Lever funds.

Miss Lois Corbett, Home Demonstration Agent for Wayne County, effective July 15, at \$2000 per annum.

Carl H. Hemstreet, County Agricultural Agent for Oceana, effective May 1, at \$1800 per annum, \$1200 from Federal Smith-Lever funds.

Resignations:

Freeman M. Karn, County Club Agent for Macomb County, resignation effective April 30.

E. S. Bird, County Agricultural Agent for Kalkaska County, resignation effective April 15.

Motion by Mr. Watkins that Mr. J. B. Edmond be appointed as Instructor in Horticulture to replace Mr. E. P. Lewis, at a salary of \$1800, effective June 15. Carried.

Motion by Mr. Brody that the matter relative to the appointment of Martha May Hunter, as Extension Specialist in Nutrition, and the transfer of Miss Bernice Woodworth from Wayne County to the Upper Peninsula, be left to Mrs. Stockman and Acting President Shaw with power to act.

A report from Director R. J. Baldwin was read relative to the action of the Board of Supervisors of Emmet County and the result of a popular vote in regard to the continuation of County Agent work in that county for the remainder of the calendar year. The appointment of S. J. Culver as County Agricultural Agent for Emmet County was recommended by Mr. Baldwin at a salary of \$2500, to be divided as follows: \$1200 from Extension funds; \$600 from Federal funds; \$700 from Board of Supervisors. Motion was made by Mr. Brody that the appointment be made as recommended. Motion carried. (Mrs. Stockman voted "No")

On motion of Mr. Brody the following appointments were made for
Instructors in the English Department:

Edward A. Tenney, 55 E. Lorain St., Oberlin, Ohio, Instructor in English, at a salary of \$1800.

Kenneth C. Randall, 1928 North High St., Columbus, Ohio, Instructor in English, at a salary of \$2100.

Peter H. DeVries, 109 Glen Ave., Ann Arbor, Michigan, Instructor in English, at a salary of \$1800.

Appointments,
Co. Club Agents
and Home Dem.
Agents

Resignations

Edmond appointed
instructor
in Horticulture

Appointment,
S. J. Culver
County Agent,
Emmet County

Instructors in
English Dept.
appointed.

Motion was made by Mr. McPherson that Mr. Boyce D. Ezell be appointed as an assistant in the Department of Horticulture, beginning June 15 at a salary of \$100 per month until September 15 and after that time as a half-time assistant in the department at a salary of \$700 per year; also that the appointment of M. B. Hoffman, as half-time assistant in the Department of Horticulture, beginning September 15 at a salary of \$700 per year, be approved. These half-time assistants will take the place of Mr. H. M. Wells who was transferred to the Graham Horticultural Experiment Station in March. Motion carried.

Appointment of part-time assistants, Dept. of Hort.

Motion was made by Mr. Brody that Mr. W. V. Jones, graduate assistant in the Dairy Department, be appointed to replace Mr. E. B. Hint as instructor and superintendent of advanced registry, beginning July 1, 1924, at a salary of \$2000. Carried.

Appointment of W. V. Jones, Dairy Dept.

Motion was made by Mr. McColl that the appointment of Professor L. G. Morrill of Cornell University, as Associate Professor in the Physics Department at a salary of \$3200, effective September 1, be made. Carried.

Appointment of L. G. Morrill, Physics Dept.

Motion was made by Mr. McColl that Professor Ryder's recommendation for the advancement of Mr. A. C. Craven to Associate Professor, with a salary increase of \$300, be referred to President Butterfield and Mr. Shaw with power to act. Carried.

On motion of Mr. Watkins the resignation of Mr. E. P. Lewis, Instructor in Horticulture, effective May 12, was accepted.

Resignations:

On motion of Mr. Gowdy the resignation of Mr. Hale Tennant, as Assistant Director of Extension in charge of County Agent work, was accepted.

On motion of Mr. Brody the resignation of Mrs. Maude Cushman Thompson as Social Director, at the close of the college year, was accepted.

On motion of Mr. Gowdy the request of Miss Josephine Hoffarth for a leave of absence for the remainder of the college year, beginning May 26, was granted.

Leave of absence granted Miss Hoffarth

On motion of Mr. Brody, Professor Chittenden's request for the creation of a position of Extension Specialist in Forestry was referred to Acting President Shaw and Dr. K. L. Butterfield with power to act.

Motion was made by Mr. McPherson that Professor Chittenden's expenses be allowed in attending a meeting of the Advisory Council to the Lake States Forest Experiment Station, May 19, at Cloquet, Minnesota. Carried.

Chittenden's expenses to be allowed to Cloquet, Minn.

Motion was made by Mr. Brody that the request of Professor Horner to attend the International Institute on Cooperation, at Cleveland, Ohio, on August 11-16, 1924, be granted. Carried.

Horner authorized attend international institute on Co-operation

Motion was made by Mr. McPherson that Dr. Bouyoucos be allowed to attend the National Colloid Symposium to be held at Northwestern University at Chicago, June 19-20-21. Carried.

Bouyoucos authorized to attend Symposium, Chicago.

Motion was made by Mrs. Stockman that Acting President Shaw be delegated to attend the Semi-Centennial Celebration of the Ontario Agricultural College

Pres. Shaw delegated to attend Semi-Centennial, Ontario Agri. College.

June 9 to 13, or choose an alternate. Motion carried.

Beaumont,
Smith-Harris
bill paid.

Motion was made by Mr. McColl that the bill for services of Beaumont, Smith & Harris be paid. Carried.

Tractor to be
purchased for
Farm Crops.

Motion was made by Mr. Watkins that the request of Professor Cox for the immediate purchase of a tractor for the Farm Crops Department be granted. Carried.

Additional
funds granted
for marl pro-
ject.

Motion was made by Mrs. Stockman that the request of the Agricultural Engineering Department for additional funds to complete the marl handling project be granted. Carried.

Band expenses
paid for Com-
mencement.

Motion was made by Mr. Watkins that the college band be held over for the Commencement program with expenses paid, as recommended by Professor Clark, Professor Cox, and Mr. McCarthy. Carried.

Veterinary
Clinic to be
developed.

Motion was made by Mr. Brody that Professor Giltner's request relative to the development of a Veterinary Clinic at the college be granted, with permission to advertise the clinic in the Lansing daily papers. Carried.

Investigation
of Cooper in-
juries referred
to Dr. Borland

Motion was made by Mr. McColl that the request of John Cooper for compensation on account of injuries received while working for the Poultry Department be referred to Dr. Borland for investigation and recommendation. Carried.

Contribution to
U/P Demonstra-
tion Train not
granted.

Motion was made by Mr. McPherson that the request of Mr. E. G. Amos for a contribution of \$500 to aid in operating the Upper Peninsula Demonstration Train be refused. Carried.

Mich-M.A.C.
football game
October 11th

The Board in Control of Athletics recommended a list of persons to whom invitations should be extended for the dedication of the Stadium scheduled to take place on the day of the Michigan-M.A.C. football game in the new stadium on October 11th. On motion of Mr. Watkins the list of guests was approved and the Board in Control of Athletics authorized to engrave and mail these invitations at an early date.

Plans for new
Chemical Lab-
oratories de-
ferred.

The request of Professor Clark for the inspection of the Chemistry Building and making of preliminary plans for new chemical laboratories was deferred for the present.

A. W. Lowell
granted leave
of absence.

Motion was made by Mr. McPherson that Arthur W. Lowell of the Chemistry Department be granted a leave of absence without pay from June 15 to October 1 on account of ill health. Carried.

Purchase of
materials,
power house &
tunnels, re-
ferred to com-
mittee.

Motion was made by Mr. Watkins that the requests made by Mr. Lavers for purchasing certain materials for the Power House and tunnel extension be left to Messrs. McColl and Halladay. Carried.

Koch to super-
vise purchase
library equip-
ment.

Motion was made by Mr. McColl that Theo. Koch of Northwestern University be employed at a fee not to exceed \$500 and expenses, to supervise the moving of the library and purchase of equipment. Carried.

Little employed
for engineering
work

Motion was made by Mr. Brody that Mr. McColl be authorized to employ Mr. Little of Detroit to do the engineering work for the hospital and horticultural buildings. Carried.

Butterfield
accepts presi-
dency of
M. A. C.

Notice was received by Chairman Watkins from President Kenyon L. Butterfield of Massachusetts Agricultural College stating that he had accepted the presidency of the Michigan Agricultural College, his appointment to become effective September 1.

Adjourned.

H. H. Halladay
Secretary.