

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

May 25, 1923.

10 o'clock A. M.

Present: President Friday, Mrs. Stockman, and Mrsrs. Watkins, McColl, McPherson, Woodman, Brody and Secretary Halladay.

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

President Friday presented his resignation to the Board which reads as follows:

"May 25, 1923.

To the State Board of Agriculture:

Gentlemen:-

After the events of the last two weeks it is utterly impossible for the Board of Agriculture and myself to work together any longer. I consider it advisable, therefore, that I sever my connection with the Michigan Agricultural College at the end of the fiscal year, and herewith present my resignation, effective June 1, 1923. If the Board finds it possible to release me sooner, then I desire my resignation to take effect at the earliest date possible.

Very sincerely yours,
(Signed) David Friday,
President."

Mr. Woodman moved that the Board accept the resignation of President Friday as requested by him to take effect June 1, 1923, and that his salary be continued until October 1, 1923, the full amount to be paid by check at once. Carried.

Moved by Mr. Brody that the following report of the Secretary on the reorganization of the Veterinary Division be adopted: Carried.

In order to promote harmony, efficiency and economy having in mind the best interests of the Divisions of Veterinary Medicine, Agriculture, Applied Science and Home Economics, the Experiment Station and the College as a whole, it is recommended:

That the resignation of Dr. F. W. Chamberlain as Acting Dean of Veterinary Medicine be accepted and that the Board acknowledge its gratitude to him for his faithful services during the past five years.

That Dr. ^{Ward} Fred Giltner, Professor of Bacteriology and Hygiene, be made Dean of Veterinary Medicine, the Department of Bacteriology and Hygiene becoming a part of the Division of Veterinary Medicine.

That there be created a separate department of Physiology administered in the Veterinary Division.

That the work in parasitology under the immediate direction of Dr. Chandler be transferred to the Department of Bacteriology and Hygiene, the details of the arrangement to be left to the Director of the Experiment Station and the Dean of Applied Science.

That the Secretary of the Board be authorized to make adequate provisions for housing the work of the Division of Veterinary Medicine where the changes recommended herewith necessitate additional space.

That the Dean of Veterinary Medicine be authorized to readjust the work within the division as his judgment dictates in order that all the work be carried on most effectively and that each one in the division carry a full program and work to the best advantage considering his training and the needs of the division.

Resignation of
President
Friday.

Resignation of
President
Friday accepted.

Reorganization
of Veterinary
Division.

Resignation of
Dr. F.W. Chamber-
lain, Acting
Dean of Veterin-
ary Medicine
accepted.
Dr. Fred Giltner
appointed Dean
of Veterinary
Medicine.

Work in para-
sitology trans-
ferred to Dept.
of Bact. &
Hygiene.

Sec'y. author-
ized to make
provisions for
housing work
of Div. of Vet.

Dean of Vet.
authorized to
readjust work
in division.

Moved by Mr. Woodman that the Faculty be requested to prepare a detailed statement pertaining to the proposed changes in the Applied Science course of study, setting forth the reasons therefor, and that the Secretary send copies to the members of the Board. Carried.

Moved by Mr. McColl that the Board present to Miss Barrows, the field glasses which were used by her father. Carried.

Moved by Mr. Woodman that Policeman Allen of East Lansing be authorized to use his authority on the Campus when necessary. Carried.

Moved by Mr. Woodman that Dean Shaw be made Acting President until relieved. Carried.

Moved by Mr. McColl that the Board approve the authorization of degrees to the following candidates, subject to the satisfactory completion of their work:

Allen, Clyde, a.
Allen, Lester John, a.
Arnold, George Porter, a.
Atkins, Hazen, S., v.

Bacon, Dorothy Isabel, h.
Baert, Katheryn DeVos, h.
Barrett, Paul Moore, a.
Behrens, Carl Frederick, a.
Billings, Lauren Simeon, a.
Birch, Herbert Hugh, f.
Bissinger, John Frederic, a.
Blakiston, Henry Kenneth, a.
Bohl, Clyde, e.
Bonine, Gordon Elwood, a.
Bowins, Evan Roy, a.
Boyer, Cyrus Alden, a.
Boyer, Harold, e.
Bradford, Helen Gladys, h.
Bradley, Hester Rosabel, a.
Brady, Jacob Orval, a.
Branch, Kathryn Lou, h.
Brevitz, Robert Frederick, f.
Brown, Calvin Allison, e.
Brown, Edith Orilla, h.
Brown, Edwin Jay, e.
Buckingham, Richard Bruce, e.
Bueschlen, Floyd William, s.
Bullen, Lee, e.
Bunnell, Fred Howard, e.

Edmond, Joseph Bailey, a.
Edmonds, Robert Kelsey, e.
Emery, Ashton William, v.
Every, Harold Hildreth, a.
Farley, Keith Mallory, e.
Fenner, Carl George, f.
Fessenden, Clarence Wilfred, e.
Foster, Faye Fern, h.

Galpin, Ivan Philo, a.
Gardner, Charles Gray, e.
Gelinas, Julia Elsie, h.
Gerdel, Robert Wallace, a.
Gibson, Helen Marion, h.
Gorman, Marguerite Jean, h.
Gould, Helen Lucile, h.
Graham, Howard Carlisle, e.
Graves, Harry Cornelius, a.
Greenwood, Emmet Hague, e.
Grettenberger, Mildred Katherine, h.*
Grim, Forrest Leonard, a.
Grover, Lucile, h.

*Jacklin, James Howard, a.
Jacobs, William E., e.
Jermin, Dorothy Adaline, h.

Campbell, Margaret Elizabeth, h.
Carnegie, David Glenn, f.
Carruthers, Cameron John, a.
Cash, Charles Homer, e.
Catlin, Aurel Alvin, e.
Chamberlin, Ruth Alma, h.
Christensen, Albert Charles, a.
Church, Jessie Eugenia, h.
Clark, Marion Ward, h.
Clausen, Charles Russell, a.
Cook, Albert Baldwin, a.
Cook, Clayton McKellar, a.
Cook, Walter Alfred, e.
Coon, Huldah Jane, h.
Crampton, Forest B., e.
Crozier, Margaret Campbell, h.
Cummings, Burwell, a.

Dakin, John Bernard, e.
Davies, Leslie Carleton, e.
Davis, Arthur Jacob, e.
Davis, Charles David, e.
Davis, Ellsworth Wallace, e.
Davis, Viva Lucille, s.
Decker, Alice Virginia, h.
DeYoung, Leona Marie, h.
Dickie, Donald Hugh, v.
Dinsmore, Arthur, a.
Doyle, Florence Marie, h.
Dressel, Elvin David, f.
DuBois, Grace, LaVerne, h.
Dutton, Dorothea Crawford, h.
Dykhous, Jay, a.

Haigh, James Harold, e.
Hanigan, Mary Dorothy, h.
Hannah, John Alfred, a.
Harbison, Wilson Dale, a.
Harris, Leo Kern, e.
Heathman, Harold Russell, f.
Heatley, Lyon George, a.
Hedrick, Helen Elizabeth, h.
Helli, Waino, John, a.
Hemstreet, Carl Harvey, a.
Henshaw, Fred Worcester, s.
Herkimer, Emily, h.
Higbie, Marie Bentley, h.
Hinshaw, William Russell, v.
Hodges, Roy Melvin, e.
Holden, Ellsworth Burnett, a.
Hughes, Eloyd Ingersoll, e.
Hyde, John Sherman, a.

Ingersoll, Austin Oliver, e.
Irvine, George, a.
(J.)
Kaiser, Melita Elizabeth, h.
Kee, David Moble, f.

Johnson, Charles Edward, a.
Johnson, Fred McCoy, e.
Judd, Dewey Manila, a.

Faculty requested to prepare detailed statement of changes in Applied Science course.

Miss Barrows presented with field glasses

Policeman Allen to use authority on Campus

Dean Shaw made Acting Presi.

Authorization of Degrees.

Keller, Margaret Helen, h.
 Kerr, Kenneth Ross, a.
 Kidder, Ralph Wyman, a.
 Killmaster, John Henry, a.
 Kinney, Ernest Allen, e.
 Kinson, Victor Henry, a.
 Kloha, John Arthur, e.
 Knopf, Roy Walter, a.
 Koepnick, Paul Wilhelm Albert, e.
 Koppana, Ralph August, e.

LaFene, Benjamin William, a.
 LaFond, Louis Henry, v.
 Landon, Marion Willoughby, e.
 Langley, Katherine Hollister, h.
 Lazell, John Bouton, e.
 Lewis, Clifford Boynton, a.
 Lewis, Warner H., e.
 Little, John Griffin, e.
 Loomis, Hazel Josephine, h.
 Lukowski, Arthur Edward, e.

McGregor, Morris Kennedy, a.
 McNeil, Edith Elizabeth, h.
 Maas, Carmen Valerie, h.
 Mallison, Earl Dewey, a.
 Mallory, Gerald Edwin, a.

Mathieson, Sigurd Tobias, a.
 Matzinger, Hubel William, e.
 Menhinick, Howard Kenneth, a.
 Meyers, Walter Irish, f.
 Millard, Donald Cooper, e.
 Miller, Kathleen Diadama, h.
 Miller, Neil Joseph, e.
 Miller, Theodore Roosevelt, f.
 Moore, Lucius Howard, a.
 Morningstar, Ralph Ray, e.
 Morrish, Neil Bailey, e.
 Morrison, Earl Lione, e.
 Morrison, Gordon, a.
 Morrison Russell Alger, e.
 Mulchahy, Alice Rhodes, a.

Nason, Leslie James, e.
 Neller, Fenton Theodore, e.
 Newman, Frances Elizabeth, h.
 Notley, Marian B., h.

Oldman, Leslie Scott, e.
 Olson, George William, f.
 O'Neil, Russell High, f.
 Ousterhout, Kenneth, a.

Pangborn, Willard Henry, a.
 Parson, Howard Everett, a.

Patenge, Walter Fred, e.
 Patterson, Margaret Jane, h.
 Pekuri, Andrew Henry, a.
 Pennell, LaRue Evelyn, h.
 Percy, James Ward, e.
 Perrine, Lester Elsworth, e.
 Perry, Seymour Mason, a.
 Phelps, Robert Karl, e.
 Pineda, Feliz Aquino, a.
 Pino, Vernon Chester, e.
 Platz, Henry Arthur, e.
 Pohl, Roman Joseph, e.
 Postmus, George, a.
 Prentice, Philip Daniel, e.
 Pringle, Merrill Anson, a.
 Pryce, Edward Arden, e.

Quirk, Matthew James, e.

Ralston, Milo, J., a.
 Ralya, Charles Wesley, a.
 Rankin, Harold Edwin, a.
 Reams, Gerald Morris, e.
 Richards, Charles L., f.
 Richey, Eleanor Powers, h.
 Rieman, Donald G., a.
 Ripatte, Carl Herbert, f.
 Robson, Durward, f.
 Root, Howard, J., e.
 Roosevelt, Theodore John, a.
 Ross, Loren Stauffer, a.
 Rowland, Oran Wilbur, a.
 Ruth, Burrell Franklin, e.

Sanford, Dorothy, h.
 Sayre, Howard, Ray, f.
 Schafer, Ward Robert, e.
 Schaibly, Harold Manz, e.
 Schilbaneck, Clyde, a.
 Schmidt, Herbert William, e.
 Schmidt, Minnie Helen, h.
 Schwartz, Louis, e.
 Schweizer, Albert Peter, e.
 Scully, Leona Vivian, h.
 Seeburger, Arthur William, e.
 Seymour, Mildred Ione, h.
 Shadko, Gregory Andreivich, e.
 Sharp, Ethel June, h.
 Shigley, Fred Martin, v.
 Sindecuse, Earl Adam, a.
 Small, Henry Franklin, e.
 Small, Robert Burns, a.
 Smith, Avis Augusta, h.
 Smith, Harry George, e.
 Snyder, Colonel Francis, e.
 Snyder, Margaret Elizabeth, h.
 Soderbeck, Carl Walter, e.
 Spalding, John Franklin, a.
 Spencer, Robert Dugan, e.
 Sperling, Ezra Ferdinand, e.
 Staudacher, Zora Lomilla, h.
 Steere, Douglas Van, a.
 Stein, Hilda Roscilla, h.
 Steward, Martha Carolyn, h.
 Stewart, John Ronald, e.
 Stiff, Mason Cramer, e.
 Stoll, Leah Ester, h.
 Swanson, Hugo T., a.

Taylor, Isabel Blair, h.
 Taylor, William Hall, a.
 Terwilliger, L. C. e.
 Thompson, Madeline Elizabeth, h.
 Thorpe, Gustav Adolph, a.
 Thurman, Emogenia Paula, h.
 Tilford, Paul Edward, a.
 Topping, Carl Emerson, e.
 Trull, Frank Willis, a.
 Truscott, Percy John, e.
 Turner, Ralph Payne, e.

Van Noppen, Leonardus Michel, e.
 Van Orden, Richard Owen, e.
 Van Winkle, Clara Louise, h.
 Vasold, Nathalia Agatha, h.

Walker, Berneda Pauline, h.
 Waltman, Clair Smith, a.
 Watson, John Sheriff, a.
 Weamer, Philip Edwin, a.
 Wellman, Lucile, h.

West, Sarah Elizabeth, h.	Wright, Ralph Nelson, a.
Wible, Mary Kathryn, h.	York, Verno O., e.
Wickman, Clair Frank, a.	Young, Mingtat, a.
Wilcox, Harold Berri, a.	
Willard, William A. Luther, a.	Zeber, William Joseph, e.
Wilson, Irene Elizabeth, h.	Zorman, Ruth Aileen, h.
Wixom, Warren Seeley, e.	

Upon recommendation of the Committee on Advanced Degrees, supported by the Faculty, it was directed that the honorary degree of Doctor of Veterinary Medicine be conferred upon Secretary Halladay at the coming Commencement.

Degree of Dr.
of Vet. Med.
conferred upon
Sec'y. Halladay

On motion of Mr. Woodman, the following recommendations of Director Baldwin, were approved:

Appointments

Mr. E. S. Bird, County Agricultural Agent for Kalkaska County, effective March 1, at \$2700 per annum.

Mr. H. M. Vaughn, County Agricultural Agent for Manistee County, effective March 15, at a salary of \$2600 per annum.

Mr. I. J. Sours, County Agricultural Agent for Presque Isle County, effective February 15, at \$2200 per annum.

Mr. A. M. Shaw, County Club Agent for Van Buren County, effective March 16, at \$1400 per annum.

Mrs. Melinda R. Cameron, County Club Agent for Luce County, effective April 1, at \$1400 per annum.

Mr. Clare A. Rood, County Club Agent for Houghton County, effective May 1, at \$2700 per annum.

(In each of the last three cases, \$50 per month is to be paid from Federal Lever funds. The balance of the salaries will be paid from the Counties.)

Miss Goldie Benham, County Club Agent for Barry County, effective March 1, at \$1600 per annum. This is a temporary appointment until July 1, only.

Mr. Clare L. Burton, County Agricultural Agent for Monroe County effective April 16, at \$2400 per annum, \$1200 to be paid from Lever funds.

Mr. R. L. Helm, County Agricultural Agent for Ionia County effective May 1, at \$2700 per annum, \$1200 to be paid from Lever funds.

Mr. George S. Hedrick, County Club Agent for Lenawee County, effective April 16, at \$1800 per annum, \$600 to be paid from Lever funds.

Mr. C. H. Knopf, County Agent for Muskegon County, effective May 16, at \$1200 per annum to be paid from Lever funds.

Extension
Appointments

Resignations

Mr. Carl H. Knopf as County Agricultural Agent in Manistee County, effective March 15.

Mr. Lester S. Mericle as County Club Agent in Genesee County, effective March 15.

Miss Marjorie E. Place, as County Club Agent for Lenawee County, effective April 15.

Mr. Harry L. Carr as County Agricultural Agent for Ionia County, effective April 30.

Mr. Harold Canfield as County Club Agent for Macomb and Lapeer Counties, effective April 16.

Mr. C. W. Wing as County Agricultural Agent for Osceola and Lake Counties, effective April 20.

Mr. D. C. Long, as County Agent for Muskegon County, effective May 15.

Extension
Resignations.

Miss Barbara Van Heulen as Assistant State Club Leader, effective July 1.

Transfer

Extension
transfer

Mr. Larry Kurtz to be transferred to the Extension payroll April 1. He has been assigned to extension work in farm crops in the Upper Peninsula for seven months. This is not a new appointment but is similar to the work done last year.

On motion of Mr. Brody, the following College and Experiment Station appointments, resignations and transfers were approved:

Appointments

College and
Experiment Sta.
appointments

Glen Ellis, Field Instructor for Federal Students, at a salary of \$2200 per annum beginning April 19.

Arthur E. Sharrow, Field Instructor for Federal Students, at a salary of \$2500 per annum, beginning April 16.

Harold Canfield, Field Instructor for Federal Students, at a salary of \$2500 per annum, beginning April 16.

Mr. R. L. Gulliver, Field Instructor for Federal Students, at a salary of \$2500 per annum beginning June 1.

Niels F. Peterson, Instructor in Zoology for three months beginning April 1, at a salary of \$200 per month.

Miss Frieda Doherr, Cook and Practical Nurse, at a salary of \$1300 per annum beginning April 11.

Resignations

Experiment Sta.
& College
resignations

Mrs. Marie LaPrelle, as Matron of the College Hospital, effective March 31.

Mr. O. T. Goodwin as Associate Professor of Dairy Manufacturing effective May 10.

Transfer

Transfer

Mr. Geo. Starr to be transferred from the Extension Division of Farm Crops to the Division of Horticulture, as Research Associate in Horticulture and Extension Specialist in Vegetable Gardening, effective April 9. His salary is to be the same as he is now receiving and divided equally between Extension and Experiment Station.

M.A.C. Union fee
for student
members increas-
ed.

Moved by Mr. Watkins that the annual fee for student members of the M. A. C. Union be increased from \$1.00 to \$2.00 beginning with the next College year, and that this be collected by the Secretary together with the regular course fees. Carried.

Additional ap-
propriation for
Experiment Sta.

Moved by Mr. Brody that Dr. Bessey's request for an additional Experiment Station appropriation of \$300 for the balance of the fiscal year, be granted. Carried.

Mr. D.A. Pelton
Presents Calif.
plant collection
to College
Herbarium.

Moved by Mr. McColl that the collection of Californian plants recently donated to the college Herbarium by D. A. Pelton of Forrest City, Arkansas, be accepted with appreciation to the donor. The Secretary was requested to acknowledge the gift on behalf of the Board. Carried.

Scientific
library and
bird collection
presented to
College by Dr.
Barrow's daugh-
ter.

Moved by Mr. Watkins that the scientific library and private bird collection belonging to the late Professor Barrows, so kindly presented to the College by his daughter, Marguerite, and Dr. W. M. Barrows, be gratefully accepted and that the Secretary express the appreciation of the Board to the donors. Carried.

Moved by Mr. Brody that Prof. Conger be permitted to spend a sum not in excess of \$100 for the purpose of preparing for exhibition some skins of South American species contained in the bird collection above mentioned. Carried.

Prof. Conger granted sum of \$100 for preparing birds for exhibition

Moved by Mr. McPherson that the collection of botany specimens recently donated to the College Herbarium by Prof. B. A. Walpole, be gratefully accepted and that the Secretary express the appreciation of the Board to the donor. Carried.

Prof. Walpole presented botany specimens to College Herbarium

Moved by Mr. Woodman that Dr. McCool's recommendation in regard to certain land and economic survey work be accepted. The plan is that the Soils Section of the Experiment Station shall be responsible for the soil survey proper. The Soils Section is to assign James Tyson to this work for the season with field expenses paid by the Commission, and J. O. Veatch is to act as inspector and correlator with three months' salary and field expenses paid by the Commission. The Bureau of Soils is to detail one assistant to the area. Eight additional assistants, to be selected by Dr. McCool, are to be employed by the Conservation Commission. Carried.

Dr. McCool's recommendation of land and economic survey work accepted.

Moved by Mrs. Stockman that an additional apportionment of \$300 be granted to the Forestry Department for the balance of the fiscal year. Carried.

Additional appo. of \$300 granted For. Dept. Well for Woodbury Farm ref. to Secy.

Moved by Mr. Watkins that Mr. Hudson's request for a well to be sunk on the Woodbury farm, be referred to the Secretary. Carried.

Moved by Mr. Woodman that the policy of the College in reference to outside service of its herd sires, be left to Prof. Reed's judgment. Carried.

Matter of outside service of College herd sires be referred to Prof. Reed.

Moved by Mr. McColl, that Col. Sherburne's request to hold the first annual R.O.T.C. Horse Show on the Cavalry Drill Field, M. A. C. Campus, on the afternoon of May 30, be granted. Carried.

Permission to hold Horse Show granted.

Moved by Mr. Woodman that the matter of foregoing the regular tuition fee in the case of Mr. Chen, a chinese student, be referred to the Secretary. Carried.

Mr. Chen's fee referred to Secy.

Moved by Mr. McColl that the requests of Lloyd Conkel and Cleo Smith for financial aid thru the Marilla Griswold Scholarship fund, be referred to the Scholarship Committee. Carried.

Request for Fin. aid ref. to Scholarship Committee.

Moved by Mrs. Stockman that the request of the Kent Garden Club for an arboretum to be planted for experimental purposes on the Graham Experiment Station grounds, be referred to Mr. McPherson and Prof. Gardner. Carried.

Request of Kent Garden Club referred to Mr. McPherson and Prof. Gardner.

Moved by Mr. Brody that the following action taken by the Board in Control of Athletics, be approved: Carried.

Action of Board in regard to Mr. Barron approved.

"It was voted that the Board in Control of Athletics recommend to the State Board of Agriculture that Mr. Barron's present contract with the College be not renewed and that he be granted a leave of absence with pay from June 1, 1923 to September 1, 1923; and, September 1, 1923 to March 1, 1924, a leave of absence by special arrangement with pay at the rate of \$4750 per year for that period, his connection with the College to terminate on the latter date."

Moved by Mr. McColl that the construction and rebuilding of the generator room in accordance with the appropriation made by the Legislature, be left to the Building Committee with power to act as soon as the money becomes available. Carried.

Construction of generator room referred to Bldg. Com.

On motion adjourned.

H. H. Walpole
Secretary.