

May 22, 1928.

Pres. Butterfield's resignation.

To the State Board of Agriculture:

I hereby resign as President of the Michigan State College of Agriculture and Applied Science.

Yours truly,

Kenyon L. Butterfield."

On motion of Mrs. Stockman, seconded by Mr. Gowdy, the State Board of Agriculture accepted the resignation of President Kenyon L. Butterfield effective May 22, with salary continued to January 1, 1929. The vote was unanimous.

Expression of appreciation for Dr. Butterfield's services

Further, we express best wishes for his future success and appreciation for his services rendered here.

- 2. On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to appoint Dean Robert S. Shaw, President of the Michigan State College, effective immediately.
- 3. On motion of Mrs. Stockman, it was voted that President Shaw's salary be fixed at \$10,000 per year and house.
- 4. On motion of Mrs. Stockman, it was voted that the President be authorized to hire an assistant.
- 5. On motion of Mr. Brody, it was voted that the salaries of Dean Phelan, Mr. Willard and Mrs. Powell be extended to September 1st, 1928, and that Mr. Mayer's and Miss Hutchinson's salary be continued to July 1st and Miss Butler's salary to June 1st.
- 6. On motion of Mr. Gowdy, it was voted that Mr. McPherson and Mr. Watkins be authorized to take up and adjust matters relative to Coach Leonard.
- 7. On motion of Mr. Watkins, it was voted that a committee consisting of Mrs. Stockman and Mr. Brody be given power to take over the local office of President Butterfield and direct its affairs.
- 8. It was voted to hold the next meeting of the Board in the President's Office, Tuesday, May 29th at 3:00 P.M.

Apptm. Dean R. S. Shaw as President. Salary for Pres Shaw.

Pres. authorized to hire assistant

Salaries Dean Phelan, Mr. Willard, Mrs. Powell, Mr. Mayer and Miss Hutchinson to end on above Dates

Matter re Coach Leonard to be adjusted

Com. to manage Pres. Butterfield Off.

THE MEETING ADJOURNED AT 3:30, P.M.

Robert S. Shaw

 President

Harman S. Halladay

 Secretary

MINUTES OF THE
 MEETING OF THE STATE BOARD OF AGRICULTURE
 May 29, 1928.

THE MEETING WAS CALLED TO ORDER AT 3:30 P.M.

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

Absent: Supt. Pearce.

MISCELLANEOUS:

- 1. On motion of Mr. McColl, it was voted that the foundations and walls of the old College Hall be removed and the ground beautified and reserved for a suitable memorial.
- 2. A request from President Shaw that the Chairman of the Board appoint a ^{Consulting} Committee of three to confer with him regarding the re-organization and appointments.

Old College Hall to be razed.

Consulting Com appointed

On motion of Mr. Brody, it was voted that the request be granted.. Chairman Watkins appointed the following committee: Mrs. Stockman, Messrs. Brody and McPherson.

- 3. On motion of Mr. McColl, it was voted that the increases in salary recommended by President Shaw be approved.
- 4. On motion of Mr. McColl, it was voted that the Committee report on Athletics be accepted.
- 5. A request from the State Administrative Board for permission to change the site of the proposed new State Police Building.

Salary increases approved.

Com. Report on Ath. accepted.

St. Ad. Bd. granted permission to change site St. Pol. Bldg.

On motion of Mr. Brody, it was voted that the above matter be referred to Mr. McColl, Mr. Phillips and Secretary Halladay, with power to act.

APPOINTMENTS:Apptm. Irene
Shaben

1. Appointment of Miss Irene Shaben as Instructor in Clothing at a salary of \$1800 to take effect September 1st.

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

Apptm. Mrs.
Merle Byers

2. Appointment of Mrs. Merle Byers for six weeks beginning June 18th at a salary of \$320.00 for the six weeks. Mrs. Byers will act as a substitute for Miss Mimmie Irons.

On motion of Mr. Gowdy, it was voted to confirm the appointment of Mrs. Byers for the Summer Session.

RESIGNATIONS:Resignation
Floyd Fogel

1. Resignation of Mr. Floyd Fogel, Dept. of Agr. Engineering, was presented.

On motion of Mr. Brody, it was voted to refer the matter regarding Mr. Fogel's resignation to the Consult. Committee of the Board on Re-organization and appointments.

OUT OF STATE TRAVEL:J.G.Hays out-
of-State travel

1. Recommendation of Dir. Baldwin that Mr. J. G. Hays be given his living expenses while in Milwaukee on June 4, 5, 6 in attendance at the Convention of the Holstein-Friesian Assn., of America. Other expenses to be defrayed by the Michigan Holstein-Friesian Association.

On motion of Mr. Brody, it was voted that Mr. Hays be given his living expenses while in attendance at the Convention of Holstein-Friesian Assn. of American, June 4, 5, 6.

Miss Appleton
Out-of-State
Travel

2. Recommendation of Dr. Olin that Miss Appleton, Head Nurse, be allowed her hotel expenses while in attendance at the American Nurses Assn. Meeting, at Louisville, Ky., June 3 to 10th, her transportation expenses having been provided.

On motion of Mr. Watkins, it was voted that Miss Appleton's hotel expenses be paid.

Miss Certie
Reynolds,
Out-of-State
Travel

3. Recommendation of Dir. Baldwin that Miss Certie Reynolds traveling expenses covering a trip from New York for an interview relative to the position of Nutrition Specialist, be paid.

On motion of Mr. McPherson, it was voted that Miss Certie Reynolds' traveling expenses be defrayed.

Next meeting

It was voted that the next meeting of the Board be held in the President's Office, Friday, June 15th at 9 A. M.

THE MEETING ADJOURNED AT 5:30.P.M.

Robert S. Shaw

President

Samuel T. Halladay

Secretary

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
JUNE 15, 1928

THE MEETING WAS CALLED TO ORDER AT 9:30.

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

Absent: Mr. McColl and Superintendent Pearce.

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

Resignations

RESIGNATIONS:

1. Miss Madeline Washburn of Health Service Department, effective June 15.
2. Miss Ella Murdie, effective June 30th as Nurse, College Hospital.
3. Mr. David Woodman, Huron County Agricultural Agent, effective June 12.
4. Report of Professor Roseboom's letter relative to Mr. McLaughlin,
5. Miss Carrie C. Williams, Clothing Specialist, effective July 15, 1928.
6. Professor R. P. McLaughlin, of the Forestry Department, effective August 31, 1928.
7. Miss Helen Bates and Mr. Harvey DeWeerd of the Department of History and Political Science, effective at the end of the Academic year.

On motion of Mr. Brody, it was voted to accept the above resignations.