

On motion of Mr. Woodman, Prof. Patten was authorized to attend the meeting of the American Association of Agricultural Chemists and Feed Control Officials at Washington, D. C., November 16th to 19th with all expenses paid.

Prof. Patten attends a meeting in Washington.

On motion of Mrs. Stockman, Mrs. Cydna Free Cooper was appointed Assistant in the Department of Household Science for the fall term at \$900 per annum.

Appt. of Mrs. Cooper.

On motion of Mr. Wallace, Miss Kellogg was given leave of absence on account of the sickness of her brother on full pay to January 1st.

Leave of absence for Miss Kellogg

On motion of Mrs. Stockman, the names of the departments of Domestic Science and Domestic Art are to be changed to Household Science and Household Art.

Change of name of Dept. of H.S. & H.A.

President Kedzie presented a letter from Prof. Barrows conveying an offer from Mr. D. S. Bullock to collect specimens of South American birds and mammals for the college provided the college will have them mounted and exhibited in the Museum.

Accept the offer of Mr. Bullock to obtain specimens

On motion of Mr. Beaumont, the offer of Mr. Bullock was accepted with appreciation.

On motion of Mr. Wallace, \$150 is to be paid to Mr. Sidney Boyce as his salary for the months of July and August.


To pay Mr. Boyce \$150

On motion of Mr. Woodman, the following resolution was adopted:

"RESOLVED, That A. M. Brown, Secretary of the State Board of Agriculture be and hereby is authorized to execute a bond to the United States of America in the penal sum of \$10,000 to cover additional issues and returns of public animals, arms, uniforms, equipment, etc.

Bond to the U. S.

On motion adjourned.


Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office.

Nov. 17th, 1920.

10 o'clock A. M.

Present, President Kedzie, Messrs. Waterbury, Beaumont, Watkins, Woodman and Wallace.

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

The President presented a communication from Dr. Bessey announcing the gift by Mr. C. Billington of the Detroit News, executor of the estate of the late Benjamin F. Chandler, of the latter's herbarium to the Department of Botany at M. A. C., and also referring to the work which Dr. Bessey is doing looking toward the publication of a Flora of Michigan.

Mr. B. J. Chandler's herbarium given to the College

On motion of Mr. Beaumont, the gift was accepted and the Secretary requested to express to Mr. Billington the appreciation of the Board for it, and also to express to Dr. Bessey the appreciation which the Board has of his proposed publication.

Change in salary of Mr. Young.

On motion of Mr. Woodman, the recommendation of Dr. Bessey that Mr. H. C. Young's salary be made \$2800 instead of \$2600 beginning July 1st, was approved.

Mr. D. A. Taylor resigns. Mr. Sangster is appointed.

On motion of Mr. Woodman, the resignation of Mr. D. A. Taylor, Assistant in Farm Mechanics, was accepted effective September 15th, and Mr. Bert Sangster was appointed to succeed him beginning November 1st at the same salary, namely \$1800.

On motion of Mr. Beaumont, the Secretary was requested to call the attention of the Faculty to the Board ruling regarding the time at which matters for Board consideration are to be presented.

Traveling expenses limited.

On motion of Mr. Woodman, the matter of attendance at various Chicago meetings by representatives of the College was referred to a committee consisting of the President and the Deans of the departments concerned with the understanding that the requests be granted if the funds in the judgment of the committee will permit, and with the recommendation that only transportation without Pullman or diner service be allowed.

On motion of Mr. Woodman, Prof. Hedrick was authorized to attend the meeting of the American Economics Association at Washington, D. C., December 28th to 30th, and Prof. Morrison of the Physics Department was authorized to attend the meeting of the American Physical Society at Cleveland, Ohio, November 25th to 27th with the same limitation as to expenses as for those attending the Chicago meetings.

Salary of nurses.

On motion of Mr. Beaumont, the matter of the salary of nurses was referred to the President with power to act.

On motion of Mr. Woodman, the following report of the special committee on fraternities was received and the recommendations therein contained were adopted:

Report of special committee on Inter. Frats.

"Your committee appointed to consider the admission of college fraternities to M. A. C., beg to report progress as follows:

On November 16th they met representatives of all of the college societies selected from the student body and alumni and listened to the arguments made and reasons offered in favor of the project.

Pending our final report, we recommend the following:

1. That the proponents of the admission of fraternities present to the committee a written argument or brief to be prepared by the alumni and undergraduates, favoring the scheme.
2. That the opposition (if any) to the admission of fraternities be also invited to prepare and present in like form, the arguments against admission.
3. That the Faculty prepare and present the arguments for and against admission.
4. That the Secretary of the Alumni be requested to present clippings of the various letters of alumni printed in the Record and Holcad for and against admission.
5. That data be collected giving a list of agricultural colleges of standing and character similar to M. A. C. indicating the policy of such colleges respecting the admission of college fraternities.
6. That such other information pertinent to the issue as any other person interested may desire to exhibit, be presented in writing.
7. That the foregoing may be presented to your committee previous to the next meeting of the Board and that the Secretary be requested to furnish a copy of this report to the Inter Society Union, the students' organization and the Alumni Ass'n., that copies be printed in the next issues of the Record and Holcad."

On motion of Mr. Woodman, the following items submitted by Director Baldwin were approved:

1. That Stanley F. Wellman be appointed County Agent for Lapeer County at \$2000 beginning November 1st, \$1200 to be paid from Lever Funds.

S.F. Wellman becomes Co. Agent.

2. That Clair Taylor be appointed County Agent for Montcalm County at \$2500 beginning November 1st, \$1200 to be paid from Lever Funds.

C. Taylor becomes Co. Agt

3. That Dwight C. Long be transferred from Iron to Muskegon County effective November 1st, \$1200 to be paid from Lever Funds.

D.C. Long is transferred.

4. That \$1200 of the salary of James R. Campbell, previously appointed county agent for Huron County, be paid from Lever Funds after November 1st.

5. That V. C. Vaughn be appointed county agent for Leelenau County beginning December 1st, without financial co-operation from Lever Funds.

V.C. Vaughn becomes Co. Agt.

6. That the resignation of Robert Wiley as county agent for Grand Traverse County be accepted effective October 1st.

R. Wiley resigns. as Co. Agt.

7. That S. J. Linck's resignation as County agent for Muskegon County be accepted effective October 31st.

S.J. Linck's resigns as Co. Agent.

8. That the resignation of Grace Hitchcock as home demonstration agent for Ottawa County be accepted effective October 31st.

Grace Hitchcock resigns as H. Dem. A.

9. Announcement was made by Mr. Baldwin that Mrs. Louise H. Campbell had accepted the position of State Leader of Home Economics Extension to which she was appointed at the October meeting of the Board.

On motion of Mr. Wallace, the matter of the appointment of Mr. R. D. Wyckoff as Instructor in Electrical Engineering was referred to the President with power to act.

R.D. Wyckoff appoint. ref to Pres.

On motion of Mr. Watkins, the salary of Mr. John Heppinstall was increased from \$1800 to \$2000 beginning November 1st, and the appointment of Mr. Arthur N. Smith as Instructor in Physical Training was renewed at \$2700 per annum beginning September 1st. Director Brewer was also authorized to secure additional assistance in the work of physical training for girls if it was deemed necessary.

J. Heppinstall's salary increased.

On motion of Mr. Woodman, the recommendation of Prof. Clark that a small building be moved from the Constabulary grounds to a position near the present Industrial Laboratory to be used as a laboratory in connection with the teaching of Physiological Chemistry, was approved.

Move bldg. from Constab Gds. to Chemistry.

On motion of Mr. Watkins, the request of Mrs. Landon for increased appropriation for the Library, was referred to the President with power to act.

Mrs. Landon's req. referred to President.

On motion of Mr. Wallace, the plan of Dr. McCool for a soil survey as presented by the President, was approved and Dr. McCool was advised to add an item to his next year's budget sheet to cover the expense.

Plan for soil survey approved.

On motion of Mr. Waterbury, Mr. Baxter of the Chemistry Department was given leave of absence on pay for the month of January in order to receive medical treatment in Detroit, and Mr. Clark was authorized to temporarily fill his place.

Leave of absence for Mr. Baxter.

On motion of Mr. Woodman, the recommendation of Miss Person, Acting Dean of Home Economics that Mrs. C. F. Cooper be paid from Nov. 1st to Nov. 15th at the rate of \$200 per month, was approved.

Mrs. Cooper's salary.

On motion of Mr. Wallace, the resignation of Mr. Paul G. Andres as Associate Professor of Electrical Engineering, now on indefinite leave of absence, was accepted.

Mr. Andres resigns.

Improved
road past
Chatham Exp.
Station.

On motion of Mr. Wallace, the appropriation of \$5000 made to assist in the construction of an improved road past the Experiment Station Farm at Chatham, was made available after July 1st next.

\$600 added to
Dean of
Engineer.
apportion.

On motion of Mr. Wallace, \$600 was added to the apportionment for the Office of the Dean of Engineering.

Mr. T. O.
Walton's
salary in-
creased.

On motion of Mr. Wallace, Mr. Thomas O. Walton's salary was increased from \$2400 to \$2600 per annum beginning September 1st.

Request for
reunion of
Farmers' Auto
Tour party
on campus

The President presented a request from J. H. Brown to hold a reunion of the

Farmers' Automobile Tour party on the College campus.

On motion of Mr. Woodman, permission was granted after Commencement.

On motion adjourned.

Alfred Brown
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

Kerns Hotel

December 8th, 1920.

1:30 P. M.

Present, President Kedzie, Mrs. Stockman and Messrs. Beaumont, Waterbury, Wallace, Watkins and Woodman.

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

W. Wixon's
bill allowed.

On motion of Mr. Watkins, the bill of Mr. W. Wixon for services as attorney in the Palmer Brothers matter was allowed.

Dr. Mumford
to attend
meeting in
Indianapolis

On motion of Mrs. Stockman, the expenses of Dr. Mumford in attending the American Farm Bureau Federation at Indianapolis were allowed.

\$600 added
to Forestry
apportionm.

On motion of Mr. Beaumont, \$600 was added to the apportionment of the Forestry Department for the balance of the fiscal year.

Appt. of Mr.
Norman Weil
Field Agent.

On motion of Mr. Watkins, Mr. Norman Weil was appointed Field Agent for the period from January 1st to July 1st, 1921, at a salary of \$3000 per annum, to be charged to the Advertising Fund.

Matter of
Plant Pest
Com. referred
to Pres. for
report.

On motion of Mr. Woodman, the matter of making a subscription of \$100 to the Plant Pest Committee as recommended by Prof. Pettit, was referred to the President for investigation and report at the next meeting.

Matter of
Masonic T.
Ass'n. sil-
verware.

On motion of Mr. Wallace, the matter of the claim of the Masonic Temple Association for silverware loaned to the College during the S. A. T. C. and not returned, was referred to the President with power to act.