

MEETING OF THE STATE BOARD OF AGRICULTURE.

PRESIDENT'S OFFICE.

February 18, 1920.

11 o'clock A. M.

Present, President Kedzie, Mrs. Stockman, Messrs. Beaumont and Woodman.

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

Resignation of Howard Hinder county Agent for Montmorency County, was accepted, to take effect January 31, and the resignation of Mr. D. L. Hagerman, County Agent for Ottawa County, was accepted to take effect February 9, and the following appointments were approved:

A.G. Bovay appointed Co. Agt. Mr. A. G. Bovay, County Agent for Saginaw County, at a salary of \$3300.00, effective March 1; \$1200.00 to be paid from Lever Funds and the rest by the county.

D. Williams appointed at sal. of \$2200. Mr. D. Williams, specialist in Sheep Husbandry, at a salary of \$2200.00 effective March 1; \$1000.00 to be paid from Lever Federal Funds and \$1200.00 by the Bureau of Animal Industry, with an allowance of \$800.00 from Lever State Funds for travel.

Mr. Wallace, Woodman Mrs. Stockman authorized to attend Men. Ag. School. On motion of Mr. Beaumont, the recommendation of Director Baldwin that Mr. Wallace, Mr. Woodman and Mrs. Stockman attend the Menominee Agricultural School, Farmers' Week, March 16 to 18, was approved.

Dr. McCool authorized to employ man for Soils. On motion of Mr. Woodman, the request of Dr. McCool for authority to employ an additional man for educational work in Soils was approved, providing his salary can be paid from Federal or State Lever Funds.

Resignation of J.W. Nicolson accepted. On motion of Mrs. Stockman, the resignation of Mr. J. W. Nicolson, Extension Specialist in Farm Crops, was accepted, to take effect February 29.

Request from H.W. Norton Jr to provide sale pavilion. The President presented a communication from Mr. H. W. Norton Jr., President of the Holstein-Friesian Association, transmitting a resolution of that association requesting the college to provide a permanent sale pavilion.

Communication accepted and filed. On motion of Mr. Beaumont, the communication was accepted and placed on file.

On motion of Mr. Woodman, the following recommendations of Dean Shaw were approved:

W.E. Newlon appointed instructor in Poultry Husbandry. 1. The appointment of Mr. Wilson E. Newlon of Newton Falls, Ohio, as instructor in Poultry Husbandry, at a salary of \$1800.00 per annum, to begin as soon as Mr. Newlon can arrange to come.

E.B. Hint appointed Supt. Advanced Registry Work. 2. The appointment of Mr. Elmer B. Hint as Superintendent of Advanced Registry work, at a salary of \$1800.00 per annum, beginning March 1.

Sal. \$1800. 3. That the salary of Mr. G. W. Putnam, Crops Breeder at the

Chatham Experiment Station, be increased to \$2400.00 per year, with house rent free during that portion of the year in which he will reside at Chatham.

Salary of G.W. Putnam increased to \$2400. Rent free.

4. That an additional appropriation of \$800.00 be made to the Department of Entomology, for the purpose of carrying on investigations relative to the codling moth.

5. That an additional appropriation of \$1000.00 be made to the Farm Crops Department, for the purpose of organizing the farmers of an individual island to grow Rosen Rye only, for the purpose of establishing a pure seed supply.

\$1000 appropriation to F.Crops Dept as means to obtain Rosen Rye seed.

On motion of Mr. Woodman, the request of Prof. Vedder for an additional instructor was referred to the President, with power to act.

Request of Prof. Vedder for instructor referred to President Report of Budget & Employees Com. approved.

On motion of Mr. Beaumont, the following report of the Committee on Budget and Employees was approved:

REPORT OF COMMITTEE ON BUDGET AND EMPLOYEES.

Your Committee respectfully reports as follows:

1. That the State Board of Agriculture would have been glad to have increased salaries to a greater extent than the increase allowed at the June 1919 meeting, but for the fact that the college finances would not then permit. However, due to the increase of the mill tax, the following suggested general plan of a minimum increase is now possible and is cordially recommended, to become effective as of March 1, 1920.

MEN.

Deans	\$4,200 per annum.
Heads of Departments	3,750
Associate Professors	2,800
Assistant Professors	2,400
Instructors (service 3 yrs and over)	2,200
Instructors (service 2 yrs)	2,000
Instructors (service 1 yr)	1,800

WOMEN

Dean of Home Economics	4,000 per annum.
Dean of Women	2,800
Professors	2,800
Associate Professors (with room)	2,000
Assistant Professors (with room)	1,800
Assistant Professors (without room)	1,900
Instructors (service 3 yrs and over)	1,600
Instructors (service 2 yrs)	1,400
Instructors (service 1 yr)	1,200

EXPERIMENT STATION

Increase proportionate to the foregoing.

EXTENSION DIVISION

Increase proportionate to the foregoing.

The foregoing are general rather than detail suggestions.

We also suggest that the salaries for the year beginning September 1, 1920 shall be at least equal to the foregoing.

Respectfully submitted,

John W. Beaumont

I. R. Waterbury

Committee.

Standing Com.
appointed by
President.

committees:

The President announced the appointment of the following standing

Agricultural and Veterinary Divisions,	Messrs. Watkins and Waterbury
Engineering	" " Wallace and Beaumont
Home Economics	" Mrs. Stockman and Mr. Woodman
Science and Letters	" Messrs. Beaumont and Wallace
Extension	" Mr. Woodman and Mrs. Stockman
Experiment Station	" Messrs. Waterbury and Watkins
Budget and Employees	" Beaumont and Waterbury
Finance	" Woodman and Wallace
Buildings and Property	Mr. Watkins and Mrs. Stockman

Prof. Sandford
(given six
months leave
of absence
on full pay.

On motion of Mr. Woodman, the recommendation of Professor Chitenden, that Professor Sanford be given six month's leave of absence on full pay, beginning April 1, was approved:

Report of a
special Com.
to consider
organization
& functions
of Board of
Control of
Athletics was
adopted.
Mr. Schepers
to have con-
trol of funds
& accounting
Alumni mem-
bers appoint-
by Pres.

On motion of Mr. Beaumont, the following report of a special committee to consider the organization and functions of the Board in Control of Athletics was adopted, with the proviso that Mr. Schepers, Cashier of the College, have control of the funds and accounting; also, the following alumni members appointed by the President were approved by the Board:

E. W. Ranney, M. W. Tabor, Drury Porter.

REPORT OF SPECIAL COMMITTEE.

Dr. F. S. Kedzie,
M. A. C.

My dear President:

A committee, appointed by you, pursuant to Faculty action on February 16, to consider the organization and functions of the Board in Control of Athletics and empowered to report its findings to you for appropriate action by the Board of Agriculture, recommends:

A. That the Board in Control of Athletics at the Michigan Agricultural College shall consist of :-

1. The Director of Athletics.
2. The President
3. The Secretary
4. The Dean of Agriculture
5. The Dean of Engineering
- (6. Two (2) members of the faculty appointed by the President,
- 7).
8. The Alumni Secretary
- (9
- 10.) Three (3) alumni appointed by the President, and
- 11.) approved by the Board of Agriculture
12. The Student Manager of Foot-ball
13. The Student Manager of Base-ball
14. The Student Manager of Track Athletics
15. The Student Manager of Basket-ball

B. That, subject to the rules and regulations of the faculty and to the authority of the Board of Agriculture, the Board in Control of Athletics shall have control of all questions pertaining to athletics at the Michigan Agricultural College.

Respectfully submitted,
Committee

G. W. Bissell
C. L. Brewer
R. C. Huston
L. C. Plant
R. S. Shaw

By G. W. Bissell
Chairman.

On motion of Mrs. Stockman, Miss Gettamy and Dean Savage were authorized to attend a Home Economics meeting at Cleveland, February 23 to 25, with expenses paid.

On motion of Mrs. Stockman, the matter of changing certain laboratory fees in the Home Economics Department was referred to Dean Edmonds and Mrs. Stockman.

On motion of Mr. Beaumont, authority was given Dean Edmonds to serve luncheon to the state officers of the Woman's Club, at the Senior House, during their annual meeting in March, and \$35.00 was appropriated to cover the expenses.

On motion of Mrs. Stockman, Miss Frazer's title was made Associate Professor.

On motion of Mr. Woodman, the recommendation of Mr. Baldwin that Mr. C. V. Ballard, County Agent in Dickinson County be transferred to Jackson County, March 1, at a salary of \$3000.00; \$1200.00 to be paid from Lever Funds and the rest by the county, was approved.

On motion of Mr. Beaumont, \$100.00 was added to the apportionment of the Department of Economics.

On motion of Mr. Beaumont, the recommendation of Dean Shaw, in reference to milk weed fiber investigation, presented at the December meeting and laid upon the table at that time, was taken from the table and adopted.

At this point Mr. Watkins took his seat.

On motion of Mr. Woodman, the project of a special building for the work of Mr. Chandler in parasitology was approved, and its erection recommended as soon as possible.

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

Resolved: That the President, the Deans of the different Divisions and Mr. R. J. Baldwin be authorized to make such an adjustment of salaries as may be deemed expedient, subject to the report of the Budget Committee adopted by the Board at the meeting of February 18.

On motion of Mr. Woodman, the matter of an appropriation for muck land demonstration work, as requested by Mr. Levin, was referred to a committee consisting of the President, Director Baldwin and Dean Shaw, with power to act.

On motion adjourned.

All Brown, Secretary

Dean Savage & Miss Gettamy authorized to attend Home Economics meeting at Cleveland 2/23 to 2/25 with expenses paid. Changing certain Lab. fees in Home Ec. referred to Dean Edmonds & Mrs. Stockman Luncheon to be served to the state officer of Woman's Club. \$35 appropriated. Miss Frazer's title Associate Prof. Co. Agt. C.V. Ballard transferred to Jackson Co. Salary \$3000.

\$100 added to appropriation of the Dept. of Econ. Milk weed fiber investigation adopted.

Project of special Bld. for work in parasitology approved and its erection recommended.

Resolution regarding the adjustment of salaries.

Appropriation for muck land Dem. work referred to a Com. consisting of the Pres. Dean Shaw & Director Baldwin