

3. Dr. W. O. Hedrick requests authorization to make a trip to Pittsburgh, Pennsylvania and Washington, D. C. and other necessary points in that region for the purpose of consulting with officials of the National Cannery Association and Bean canning companies in regard to the utilizing of field beans.
4. Dean Elisabeth Conrad to Atlantic City to attend the National Association of Dean of Women meeting, February 19 to 22.

On motion of Mr. McColl, it was voted to approve the above travel requests.

#### MISCELLANEOUS

1. Secretary Halladay reported verbally on the Dormitory situation.

On motion of Mr. Brody, it was voted to refer the matter of plans for financing of the Dormitory to the Finance Committee.

On motion of Mr. McColl, it was voted to refer the matter of Building plans of the Dormitory to the Building Committee.

2. Acceptance and authorization of record in Board minutes of the committee report on Music Organization presented to the Board at its meeting on February 15, 1928.

On motion of Mr. McColl, it was voted to approve the document concerning the agreement between Michigan State College and the Lansing Conservatory of Music as identified by the original committee appointed consisting of Dean Ryder, Professor Richards and Mr. Halladay.

3. Committee appointed to consider the status of organization of the Department of Music of the College and to further consider therewith business procedure on the application of college funds for the financing of the Music Department.

On motion of Mr. McColl, it was voted that the original committee consisting of Mrs. Stockman, Mr. McColl, Mr. Brody, together with Secretary Halladay, Dean Ryder, and the President be appointed to consider the desirability of returning our musical organizations of the College to the Ypsilanti Plan and to further consider methods of business procedure where institutional funds are involved in remuneration for instructional services.

4. Question relative to payment of \$800. assistantship, to Mr. Peter Pearson, Sociology Department, for five months' services.

On motion of Mr. Brody, it was voted to refer the above item to the Advisory Committee with power to act.

The meeting adjourned at 5:45.

*R. B. Shaw*  
President

*Hermon H. Halladay*  
Secretary

#### MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE February 21, 1930

Present: Messrs. Berkey, Brody, McColl, Watkins, Mrs. Stockman, Mr. McPherson, President Shaw

Absent: Supt. Pearce, Secretary Halladay

The meeting was called to order at 1:45

The minutes of the previous two meetings were approved having been in the hands of the Board members.

#### APPOINTMENTS

1. Mr. M.J. Bird, full time Extension Specialist in Farm Crops at a salary of \$2100 per year, beginning April 1st, 1930, replacing Mr. C.M. McCrary, who was transferred to the Kellogg Farm.

Referred to Advisory Committee with power to act.

2. Dr. F.M. Thrun, temporary Research Assistant in Economics for the period of April 1st to August 31st at a salary of \$300 for the month, for the purpose of finishing up the experiment station project partially developed by Mr. Wayne Newton. Mr. Thrun's salary to be paid entirely from present funds.

Mr. Halladay reported progress on Dormitory.

Acceptance of Comm. Report on Music Org. re: agreement betw. M.S.C. & Lansing Conservatory

Plan of Music Dept. to be returned to Ypsi. Plan

\$800 Asst. ship for Mr. Pearson. re-referred to Adv. Com.

Appointments

3. Mr. Franklin Sherman, Research Assistant in Entomology at a salary of \$2750 per year, payable from Experiment Station funds, effective March 1 or as soon thereafter as Mr. Sherman is able to report for duty. Mr. Sherman replaces Mr. L. G. Gentner, resigned.
4. Mr. Ellwyn Wenner, County Club Agent in Iron County, effective February 17th, salary \$2400 per year, \$1800 from State Capper Ketcham funds.
5. Dr. B. J. Killham, Extension Specialist in Animal Pathology, salary \$4000 per year, effective as soon as he can be released from the State Department of Agriculture.
6. Mr. C. W. Andrews, County Agricultural Agent, Monroe County, effective March 15th, 1930, \$2500 per year, \$1200 from Smith Lever funds, \$600 directly from Washington, and \$700 from Monroe County.
7. Miss Ruth Lane, Stenographer in Extension work in the Economics Department at \$95.00 per month, beginning February 15th. Replacement.
8. Mrs. Martha Nichols, Stenographer, Central Office, replacing Miss Cora VanKuiken, resigned, effective February 14, at \$120. per month.
9. Miss Lucille Niebling, Clerk Veterinary Division, effective March 1st, at the same salary as Mrs. Post, resigned, has been receiving.
10. Mr. Robert McCarthy, temporary appointment at a salary of \$200 per month to handle certain special jobs of editing and publishing, effective February 1, 1930, - to be charged to President's Office current funds.
11. Mr. Walter Toenjes, Superintendent of the Graham Horticultural Experiment Station, beginning March 1, 1930, at a salary of \$2,000 per year, Mr. Toenjes replacing Mr. Wells, resigned.
12. Mr. Glenn S. Ricks, Assistant in Research in the Department of Horticulture replacing Mr. Toenjes, effective April 1st, 1930 at a salary of \$2000 payable from Purnell Station funds.
13. Miss Josephine Kackley, Head of Department of Public School Music, at a salary of \$4,000 per year.

On motion of Mr. Berkey, it was voted to refer the above appointment to the Special Committee on Music Department Organization and Finance with power to act.

14. Mr. Glenn Carberry, Assistant Football Coach, 2 year period, \$3,000 per year.

On motion of Mr. McColl, it was voted to approve the above appointments with the exception of items #1 and #13.

#### Resignations

#### RESIGNATIONS

1. Mrs. Post, Clerk Veterinary Division, effective February 28th.
2. Mr. Ralph Kidder, County Agricultural Agent, Monroe County, effective March 15th, 1930.

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

#### Travel

#### TRAVEL REQUESTS

1. Mr. C. P. Wilsie, to Toledo, Ohio, February 28th to March 1st to discuss problems with National Milling Company, expenses to be charged to the National Milling Company Fellowship funds. Travel, board and lodging.
2. Director Baldwin and Professor Hasselman to Washington, D. C. February 24th to confer with the Federal Radio Commission with regard to radio broadcasting. Expenses from Extension travel account.
3. Mr. Gifford Patch, to Chicago, February 17th to 20th, to aid Michigan Elevator Exchange in securing service of Federal Farm Board for National Grain Marketing Corporation, railroad, pullman, meals and lodging to be paid from Extension travel account.
4. Dr. Marie Dye to University of Missouri, Kansas State College and Iowa State College and University of Chicago, for the purpose of study and comparison of work in Home Economics as well as interview possible candidates for positions. Travel delegation requested for either the last of February or the first of March.
5. Miss Dorothy Jane Parker, Dept. of Physical Education for Women, to attend the annual meeting of the Mid-Western Association of College Physical Directors held at Milwaukee, Wisconsin, March 25th and 26th, followed by the annual meeting of the Mid-Western Association of Physical Education which will be held in the same city on the 27th and 28th. Travelling expenses and pullman only.
6. Professor H. S. Reed to attend the spring meeting of the American Chemical Society April 7th to 11th at Atlanta, Georgia.
7. Mrs. Merle D. Byers, Mabel C. Rogers, Myrtle D. Francis, Gladys Love, to attend the annual regional conference for Federal Vocational Home Economics Education which will be held in Chicago, March 3rd to 7th.
8. Professor Pettit, Purdue University in March, meeting of official entomologists of the North Central States.

9. Miss Lola Belle Green, Assistant Girls' Club Leader, and Miss Isabelle McKellan, a member of the girls' club of Saginaw County, to the National Broadcasting Company in Chicago on March 1st, to take part in the radio program, with all expenses.
10. At a previous meeting of the Board, Prof. Dirks was authorized to appoint a delegate from the Engineering Division to attend the 50th celebration of the Anniversary of the American Society of Mechanical Engineers at Washington, D. C. Mr. Dirks is asking that he be permitted to attend. Mr. Dirks has been a member of the Society for the period of 23 years, having joined as a junior member in 1907.
11. Professor Walpole, to attend the National Education Association meeting at Atlantic City, February 23 to 27th, expenses from Vocational funds.
12. Professor Walpole, Messrs. Linton and Smith to attend the Conference of the North Central Region, to be held in Chicago the week of March 24th. Vocational funds.

On motion of Mr. Berkey, it was voted to approve all the travel requests with the exception of item #6, action on which has been deferred.

#### MISCELLANEOUS

1. Request of Professor Lewis Richards to be placed on a ten months' salary basis.

On motion of Mr. Berkey, it was voted to refer Professor Richards' request to the Committee on Music Department Organization and Finance, to report back to the Board.

2. Question of responsibility of Health Center for services rendered by physicians, surgeons, or osteopaths, to students or employees without the request or approval of the Director of the Health Service.

On motion of Mr. Brody, it was voted to approve Dr. Olin's recommendation that, in the future, the College will not be responsible for any services rendered by any physician, surgeon or osteopath, to any student or employee; unless such service has been incurred at the request or with the knowledge and approval of the Director of the Health Service.

3. Transfer of \$150. fund in Liberal Arts Division from payroll to maintenance budget.

On motion of Mr. Brody, it was voted to approve the transfer of \$150. in the Liberal Arts Division from payroll to maintenance.

4. Request from Agricultural Engineering Division for additional \$1000.

On motion of Mr. Brody, it was voted to refer the above request to the Advisory Committee to report back to the Board.

5. Request from Poultry Department for \$1000.

On motion of Mr. Brody, it was voted to refer the above request from the Poultry Department to the Advisory Committee to report back to the Board.

6. Addition of \$18.33 to the usual February pay check of Miss Mary F. Seekell, Home Demonstration Agent in Oceana County to place Miss Seekell on the uniform basis of other agents.

On motion of Mrs. Stockman, it was voted to approve the above request.

7. Construction of houses at Chatham.

On motion of Mrs. Stockman, it was voted to refer the matter in regard to the construction of houses at Chatham to the Building Committee.

8. Appointment of Farmers' Week Committee:

On motion of Mr. Brody, it was voted to approve the following list of Farmers' Week Committee:

Pres. R.S. Shaw  
 Sec. H.H. Halladay  
 J.F. Cox, Dean of Agr., Chairman  
 R.W. Tenny, Dir. of Short Courses, Secretary  
 Dir. V. R. Gardner  
 Dir. R.J. Baldwin  
 Dean Marie Dye  
 Dean W. Giltner  
 Acting Dean H. B. Dirks  
 G. A. Brown, Prof. of Animal Husbandry  
 R. S. Hudson, Supt. of Farm & Horse Dept.  
 J. B. Hasselman, Prof. Publications Dept.  
 H. C. Rather, Prof. of Farm Crops  
 H. H. Musselman, Prof. of Agr'l Eng.  
 M. M. McCool, Prof. of Soils  
 E. L. Anthony, Prof. of Dairy Husb.  
 C. G. Card, Prof. of Poultry  
 C. P. Halligan, Prof. of Landscape  
 A. K. Chittenden, Prof. of Forestry  
 A. G. Kettunen, State Club Leader  
 E. B. Hill, Prof. of Farm Mgt.  
 Mrs. Louise Campbell

Prof. Richards requests 10 months salary basis.

Responsibility of Health Center to students and employees

Transfer of \$150. from L.A. Payroll to Maint.

Ag. Eng. request for \$1000 ref. to Adv.Com.

Req. from Poultry Dept. for \$1000.

\$18.33 added to Miss Seekell check.

Const. of houses at Chatham ref. to Bldg.Com.

Appt. of Farmers' Week Committee

COMMITTEE REPORTSAdvisory Committee

Mr. Pearson's salary

1. Mr. Pearson's salary

No report.

Practice Rm. for Music students

2. Practice room for Music students.

On motion of Mr. Brody, it was voted that the matter in regard to a practice room for Music students be referred to the Committee on Music Department Organization and Finance with power to act, rather than to the Advisory Committee.

R.O.T.C. Uniforms

3. R. O. T. C. Uniforms

Mr. Brody gave a verbal report on the progress made in regard to the new R. O. T. C. uniforms.

Kellogg Station Expenditures ref. to Finance Com.

4. Kellogg Station expenditures.

On motion of Mr. McColl, it was voted to refer the matter in regard to Kellogg Station expenditures to the Finance Committee together with the President to report back to the Board,- this, with the exception of those items that cannot be held over.

Building and Finance Committee

Dormitory Plans

1. Dormitory Plans

Project submitted by Malcomson & Higginbotham approved.

Mr. Trout of the firm of Malcomson and Higginbotham appeared before the Board and submitted a project in regard to the financing and Building of the dormitory.

On motion of Mr. Brody, it was voted to approve the project as submitted and that the Finance Committee and the Building Committee in their respective capacities take care of any details concerning it, with power to act.

All members of the Board present voted "Yes" on the above issue with the exception of Mrs. Stockman who voted "No". She does not favor the long term bond issue.

Aviation Field no report.

2. Aviation Field

No report.

Baseball Bleachers - no report

3. Baseball Bleachers

No report

Report of President and Secretary on status of Mr. Foley.

No report.

Report on Okemos School approved and placed on file.

Report on Okemos School problem.

Mr. Brody submitted a report regarding the Okemos School problem.

On motion of Mr. Brody, it was voted to approve the report as submitted and place it on file.

The meeting adjourned at 3:30 P.M.

*R. B. Shaw*

President

*H. H. Halladay*

Secretary