

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
JULY 21, 1926.

THE MEETING WAS CALLED TO ORDER AT 11:00 A.M.

Present: Mrs. Stockman, Messrs. McColl, Watkins, Gowdy and Secretary Halladay. Later in the day, Messrs. McPherson and Brody were present.

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

1. Secretary Halladay reported the matter of a student fee for student publications. The matter was left for further consideration.

Student Fees

2. Following are the authorizations for Out-of-State Travel:

Out-of-State
Travel.

Miss Irons,	Minneapolis, June 28-July 2, Nat'l. Meeting H. E. Association.
Prof. Hughes,	Chicago, Ill., June 1-3, to interview teachers.
Mr. Baldwin,	Washington, D. C., June 7-16, Federal Ext. Office, budget and plans.
Dean Giltner)	(Lexington, Ky., August, American Veterinary Medical Asso.,
Dr. Stafseth)	(A maximum of \$125 will be paid by the College to be divided among
Dr. Huddleson)	(the three.
E. J. Miller,	Cambridge, Mass., June 23-25, Fourth Colloid Symposium,
Mrs. Landon,	Michigan Library Association, Manistee, June 30-July 3.
Prof. Card,	Pennsylvania State College, week of August 16, American Association of Instructors and Investigators in Poultry Husbandry.
J. A. Hannah,	West Baden, Inc., week of August 2, Internat'l Baby Chick Association.
R. P. Hibbard,	St. Paul, July 15-17, Amer. Society of Plant Physiologists, trans- portation by the College.
Dr. M.M.McCool,	Ithaca, N. Y., August, International Plant Congress.
Mr. Johnston,	Ontario and New Jersey, visit experiment stations, funds of South Haven Station.

It Was Voted to approve the above authorizations for Out-of-State Travel.

RESIGNATIONS, APPOINTMENTS, SALARY ADJUSTMENTS, ETC., FOR CONFIRMATION.

1. It Was Voted to accept the following resignations:

W. B. Mack,	D. M. Ferry Fellowship,	Botany Department.
Theo Hills,	Clerk,	Purchasing Department.

Resignations

2. It Was Voted to confirm the following appointments:

Ormon E. Street,	D. M. Ferry Fellowship,	Botany Dept.,	\$800 a year, eff. Sept. 1.
Stanley W. Rockwood,	Instruc. in French and Spanish.		2200 a year, eff. Sept. 1 (11mo)
O. W. Wilson,	Instructor in Spanish and French.		2280 a year, eff. Sept. 1 (11mo)
Dr. E. E. Watson,	Instructor in German,		1920 a year, eff. Sept. 1 (11mo)
Helen Weaver,	Graduate Assistant in Bacteriology.		800 a year, eff. Sept. 1
H. D. Brown,	Industrial Fellowship, Exp. Sta. Chem.		1000 a year, eff. Sept. 1,
H. L. Barnum,	Co. Agr'l. Agent, Missaukee County, (\$1800 by College, \$1200 by County)		3000 a year, eff. Sept. 1,
Edith Berwick,	Clerk, Registrar's Office,		30 a week, July & August.
Mary Isles,	Clerk at Stores,		100 a month, eff. June 10.
A. J. Patch,	Asst. to Mr. Hasselman, Publica. Off.		2400 a year, eff. August 1.
May G. Arthur,	Secretary to Mr. Willard,		1500 a year, upon arrival.
W. W. Diehl,	Instructor in Economics,		1800 a year, Sept. 1. (11 mo.)
Frances Allen,	Half-time stenographer, Dairy Exten.		600 a year, July 1.

Appointments

3. Associate Professor J. W. Steward was appointed Supervisor of Attendance, Office of Dean of the College, at a salary of \$200 a year, in addition to his salary as Associate Professor of Drawing and Design.

J.W. Steward,
Sup. of attend-
ance.

It was Voted that this appointment be confirmed.

4. Mr. Sefing was retained for part of the summer on Engineering Project No. 2, at a salary of \$300, payable from Experiment Station Budget.

Mr. Sefing al-
lowed salary

On motion of Mr. Gowdy, it was voted that this salary adjustment be approved.

5. Authorization had been given by the President to have Mr. Hinton's contract begin July 1, 1926, at the rate of \$1800 a year, and the increase as indicated on the budget to begin September 1.

Mr. Hinton's con-
tract begin
7/1/increase
Sept. 1.

On motion of Mr. Watkins, this authorization was confirmed.

6. The Department of Education had been authorized by the President to pay to the East Lansing Board of Education the sum of \$175 for services of Mr. Wyatt as critic teacher in History and Economics.

Mr. Wyatt to re-
ceive pay.

On motion of Mr. Gowdy, it was voted to confirm this authorization.

7. Mr. Wilkins had been authorized by the President to transfer Miss Clara Schmidt from Stores to Purchasing Agent's Office, as Clerk.

Transfer of Miss
Clara Schmidt.

On motion of Mrs. Stockman, the above authorization was confirmed.

Appt. Mr. Evers
Miss Ewing

8. Secretary Halladay presented a letter from Mr. L. C. Plant regarding the employment of Mr. C. Evers as part-time instructor at a salary of \$1100 and Miss Meta M. Ewing, part-time instructor at a salary of \$900.

On motion of Mr. Gowdy, it was voted that Mr. C. Evers be appointed as part-time instructor in Mathematics at a salary of \$1100 a year and Miss Meta M. Ewing be appointed as part-time instructor in Mathematics at a salary of \$900 a year.

MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, DEANS.

Mr. Grantham
granted leave

1. Dean Shaw recommended a leave of absence be granted G. M. Grantham.

On motion of Mr. McColl, it was voted that a leave of absence be granted G. M. Grantham, from September, 1926, to June, 1927, with half-pay; and that a temporary assistant be employed in his place at a salary to equal one-half of Mr. Grantham's present salary.

2. The Secretary presented a letter from the Union Literary Society.

Union Lit. to
be given site
on Campus.

On motion of Mrs. Stockman, it was voted to authorize the selection of a site on the campus for the Union Literary Society, on such terms as may be agreed upon between the Board and the Society; that Mr. Phillips be asked to proceed with the necessary description to give them a lease of this permanent location; and that the Secretary be authorized to proceed with the necessary contract.

Att. Gen. states
Bd. can coop.
with E. Lansing
in bldg. sewage
disposal plant
Taxes on lands
owned by Coll.

3. The Secretary presented the opinion from the Attorney General's Department that a sewage disposal plant could be built in cooperation with the City of East Lansing, that the Board had full authority to act in the matter.

4. Secretary Halladay presented a letter from Mr. G. C. White, Superintendent of Okemos Consolidated School regarding taxes on College-owned lands in that district.

On motion of Mr. Gowdy, it was voted that the matter be referred to the Attorney General.

Comp. Offices
for Student
Publications.

5. The Secretary reported Mr. McCarthy's proposal concerning a plan to complete two offices in the Union Memorial Building for the use of student publications.

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

Pres. House
plans not yet
in Mr. Bowd's
Off.

6. The Secretary reported that the President's House plans had not yet reached Mr. Bowd's office.

Hesperian H.
offered for
College use.

7. The Secretary reported that he had received a letter from Mr. A. J. Nash, Secretary of the East Lansing Development Corporation, offering the College the Hesperian House, moved to a location on Ann Street and thoroughly remodelled and repaired, at the rental of \$2500 a year.

On motion of Mr. McColl, it was voted to refer the matter to Secretary Halladay with power to act.

Selection of
Brick-new Chem

8. At this time brick was selected for the Chemistry Building. The following bids were considered:

Bids consider-
ed.

1. Young Bros. & Daley,	Lansing,	\$22.50	F. O. B. East Lansing,
2. Brick & Supplies Corp.	E. Lansing,	30.00	" " "
3. " " "	" "	20.53	" " " Dis. 50 per M. 10 days.
4. Briggs Company,		23.71	" " "
5. Fredrich B. Stevens,	Detroit,	30.00	" " "
6. Brick Supplies Corp.	Lansing,	25.76	" " "
7. " " "	" Paná	22.37	" " "

Bid #3 select-
ed if Chemical
analysis satis.

Mr. McColl moved that Bid No. 3, above, be selected, provided chemical analysis made by the architect shows it to be satisfactory.

Ayes, Messrs. McColl, Watkins, Gowdy, Brody. Nays, Mrs. Stockman and Mr. McPherson, who were in favor of the Rose Mission Brick. The motion carried.

Suit filed a-
gainst Woodwor-
th heirs

9. Secretary Halladay reported that suit had been filed in the Circuit Court of Ingham County against the heirs of the Woodworth Estate, to render an abstract and deed to the farm in question.

Mr. Wilkins pre-
sented state.

10. Mr. Wilkins presented his monthly financial report, which was accepted.

Cultures.

11. A letter from Dean Shaw was presented regarding the manufacture and distribution of cultures. The matter was left for further consideration by the President, upon his return.

Resolutions by
Alumni re foll-
owing

12. The Secretary presented a letter from Mr. McCarthy, Secretary of the Alumni Association, containing a copy of the resolutions passed at the annual meeting of the M. S. C. Association on June 19th, as follows:

Removal Prac-
tice House &
Music House

"Resolved, that we petition the State Board of Agriculture to remove the Practice House and the Music House in the immediate vicinity of the Union Memorial Building in order that the view thereof may not longer be obstructed and marred thereby and in order to complete the landscape work around the building.

Move foundation
Old College H.
River drive to
be maintained
Re.: Comp. New
Hort. Bldg.,

"Resolved, that we renew our petition to the State Board of Agriculture of a year ago to remove the foundations of Old College Hall at the earliest opportunity and also renew our earnest request of a year ago that the River Drive be always maintained.

"Resolved, that we congratulate the State Board of Agriculture and the College upon the completion of the new Horticulture Building and the many advantages and benefits to result therefrom."

13. The Secretary presented a request from Miss Yakeley that the Board approve at this time such candidates for graduation as may complete their work at the close of this summer Session.

On motion of Mrs. Stockman, it was voted that the proper degrees be awarded all those members of the Summer Session who satisfactorily complete the requirements for graduation and are recommended by the faculty.

14. On motion of Mr. McPherson, it was voted that the boilers and stokers be left to the Building Committee with power to let contracts.

15. On motion of Mr. McColl, it was voted that Mr. Clarence Hubbell be authorized to make plans for the new addition to the water supply, for a fee of not to exceed two per cent of the actual cost of construction.

MEETING ADJOURNED AT 6:00 P. M.

Boilers & Stokers left to Bldg. Committee Plans for additional water supply to be made by Mr. Hubbell

President.

Secretary.

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE SEPTEMBER 22, 1926.

THE MEETING WAS CALLED TO ORDER AT 11:00 O'CLOCK

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

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORDED OR INFORMATION.

- 1. The President reported the appointment of Dean A. B. Cordley as delegate to represent Michigan State College at the inauguration of President Hall of the University of Oregon; also the appointment of Director C. H. Alvord to represent the Michigan State College at the Semi-centennial of the Agricultural and Mechanical College of Texas.
- 2. President Butterfield presented the resolutions of the M. S. C. Association at its meeting on June 19th.
- 3. He also presented the resolutions of the Farm Women's Institute, July 24 to 30.
- 4. The President presented the report of the Registrar concerning the academic scholarship for the year 1925-6.
- 5. The President announced the assignment to Michigan State College by the Secretary of War of First Lieutenant George F. Stutsman, Jr.
- 6. President Butterfield reported the following authorizations for Out-of-State Travel:

Dean A.B.Cordley represent.MSC at inaugur.Pre Hall.C.H.Alvord rep.A&M Mech College Texas. MSC Assn.Resolu Farm Women's Inst.Resolution Academic scholarship Appt. First Lieut.Stutsman Out-of-State Travel

Mr. Rothgery,	Portland Cement Asso. Short Course, Chicago,	September 9-16.
Prof. Pettit,	Corn-borer work, Kent and Essex Counties, Canada,	August 31, 1926.
" "	" " " " " " " " " " " "	September 24-25.
Mr. Ewell,	Beekeepers, National meeting, Medina, Ohio,	September 21-25.
Mr. Kelty,	Root-Langstroth Memorial meeting, Medina, Ohio.	September 21-23.
Mr. H. S. Reed,	Chemical Meeting, New York City, not to exceed \$40 paid.	
Mr. D. T. Ewing,	To confer with Mr. Pagelson, Patent Attorney, Detroit	
3 members of)	Mathematical Asso. of America, Columbus, Ohio.	September 6 - 8.
Math Dept.)	with expenses paid to amount of \$50 for all three.	
Dr. Harmer,	American Peat Society meeting, Cleveland, Ohio.	September 14-17.
	expenses, 1/2 from Extension funds, 1/2 from Exp. Station Funds.	
Mr. Amos,	To interview one or two men for possible County Agent Work, for U. P., to Wisconsin.	
Mr. H. C. Moore,	Meetings regarding performance of certified seed, Medina and Cuyahoga Counties, Ohio, September 21 and 22.	
Prof. Card,	National Poultry Council, Chicago, October 6 - 8.	

On motion of Mrs. Stockman, it was voted that the above authorizations for Out-of-State travel be approved.

RESIGNATIONS, APPOINTMENTS, SALARY ADJUSTMENTS, ETC., FOR CONFIRMATION.

- 1. President Butterfield reported the following resignations.

Resignations