

Marion Lewis,	appointed	Instructor in Clothing,	eff. Sept. 1, 1927,	\$1700 a yr.
Sarah Cooledge	"	(Instructor in Nutrition $\frac{1}{2}$ time)	" " "	"
		(Instructor in Child Study $\frac{1}{2}$ time)"	" " "	\$2000 a yr.
Lois Jane Munn,	"	Inst. in Related Arts,	eff. " " "	\$1800 yr.
Catherine Miller,	"	" " Child Study,	" " "	\$1800 yr.

Resignations &
Appointments

On motion of Mrs. Stockman, it was voted to accept the above resignations and approve the appointments.

4. The President reported the following authorizations for Out-of-State Travel:

Out-of-State
Travel

Prof. H. S. Reed,	Toledo, O.,	Inspection trip with senior Chem. Engr. Students.
Prof. Woods,	Chicago,	American Water Works Asso. meeting June 9th.
Dr. Marie Dye,	Rochester, N.Y.	Federation of Soc., for Exp. Biology, April.
J. M. DeHaan,	Northwestern U.,	Psychological convention.
Mrs. Byers,	Asheville, N.C.,	American H. E. Asso., June 20 - 24.
Dr. Huddleson,	Akron, O.	on acct investigation animal pathology.
Dr. Hedrick,	U. Of Illinois,	business administration meeting.
Mr. Fergus,	From Columbus, O.,	interview regarding position.
Mr. Addy,	Madison, Wis.,	Poultry Extension Conference.
Dean Krueger,	Asheville, N. C.,	Amer. H. E. Asso., week of June 20.
Dean Shaw,	Chicago,	
Dr. McCool,	(Kansas City, Missouri,	International Soils Science tour and Washing-
	ton, D. C.,	meeting.
Two members,	Washington, D. C.,	transportation expenses
Soils Dept.,	Boston, New Haven, etc.,	to interview candidates
Dean Ryder,	Chicago, Institute of Cooperation,	June-July, traveling expenses.
Prof. Clayton,	Chicago, Corn Borer Control Committee	meeting, June 6th.
G. A. Getman,		

THE MEETING ADJOURNED AT 5:30.

D. L. Butterfield

President

S. S. Halladay

Secretary

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
JULY 22nd & 23rd, 1927

THE MEETING WAS CALLED TO ORDER AT 5 P. M. FRIDAY AND AT 9 A. M. SATURDAY

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

FINANCIAL REPORTS AND OTHER BUSINESS CONNECTED WITH THE FINANCES OF THE INSTITUTION.

1. The Controller presented his annual report.

Controller's
report.

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

2. The President presented the annual budget for the fiscal year 1927-8.

Presentation
of Budget
1927-28

On motion of Mr. McPherson, it was voted that all indebtedness of the college be deducted the first year and that the budget be referred to a Committee composed of the President, the Secretary, Mr. Brody and Mrs. Stockman, but that the Extension budget be considered separately.

Exten. Budget
considered sep-
arately

3. The President presented a statement concerning new positions and changes in the staff.

New positions
& changes in
staff referred
Budget Comm.

On motion of Mr. Brody, it was voted to leave this matter to the Budget Committee with power.

4. On motion of Mr. McPherson, it was voted that the Extension Budget be amended to cover all expenses of the Department of Continuing Education.

Extension Bud-
get cover ex-
penses ContEd.

5. On motion of Mr. McPherson, it was voted that the committee's report be accepted and that the budget for the Extension and Continuing Education be considered settled.

Extension &
Cont. Ed. matter
settled.

6. It was voted to make the following new appointments:

Miss Edna Gleason was appointed to the position of Extension Specialist in Clothing, with a salary of \$265 a month, for the period September 1, 1927 to June 30, 1928.

Edna Gleason,
Apptd.

Miss Irene Taylor was appointed to the position of Extension Specialist in Clothing, with a salary at the rate of \$2640 a year, effective August 22, 1927.

Irene Taylor
Apptd.

Miss Rosalind Jewett was appointed to the position of Home Economics Specialist, at a salary of \$3000 a year, effective September 1, 1927.

Rosalind Jew-
ett. Apptd.

Reserve of
\$50,000 for
next yr's budg.

Authorization
to borrow
\$200,000.00

Revolving and
trust funds
left to Sec. &
Chairman Finan-
ce Committee

Additions to
Plant.

7. On motion of Mr. Gowdy, it was voted that \$50,000.00 be set aside as a reserve for next year's budget.
8. On motion of Mr. Gowdy, it was voted that the Finance Committee and the Secretary be authorized to borrow \$200,000.00 to clean up all bills of indebtedness against the College, so that the College can avail itself of discounts.
9. The President presented certain questions relative to revolving and trust funds, including that of the creamery account.

On motion of Mr. McColl, it was voted that the matter relative to the revolving and trust funds be left to Mr. Gowdy, Chairman of the Finance Committee and Secretary Halladay.

10. The President raised a question regarding desired action on the following Additions to Plant:

1. Dairy Barn.
2. Drainage, grading, roads, etc., at the farm
3. Potato Experiment Station (see letters regarding location)
4. Physics Building and equipment.
5. Requests to Administrative Board relative to non-tax clause grants such as improving old armory (recitation hall and equipment)
6. New Equipment for service.
7. New equipment for academic departments.
8. Construction minor buildings and improvements.
9. Utilization of balance on special appropriations preceding legislatures.

In connection with Additions to Plant, Secretary Halladay made certain recommendations.

On motion of Mr. Brody, it was voted that matters relative to Additions to the Plant be left to the Secretary and Building Committee.

11. The President presented the final draft of the proposed budget rules for the ensuing fiscal year.

On motion of Mr. McColl, it was voted that the matter of the budget rules for the ensuing year be left to the Chairman of the Finance Committee, the President and the Secretary to report back to the Board at their next meeting.

12. On motion of Mr. Brody, it was voted that the President appoint a committee for the purpose of interviewing Mr. Kedzie relative to gathering together certain historical material, etc. The President appointed the following committee: Messrs. Watkins, Brody and McColl.

REPORTS FROM COMMITTEES OF THE BOARD, AND NEW BUSINESS FROM MEMBERS OF THE BOARD.

1. The Special committee on leasing land to the Lansing Riding Club reported through Mr. Watkins.

On motion of Mr. McColl, it was voted that the matter of leasing land to the Lansing Riding Club be left to Mr. Watkins with power to act.

2. The Special Committee appointed to consider the petition of the Michigan Potato Producers' Association presented an outline of their recommendations.

On motion of Mr. Watkins, it was voted that the Committee be continued with power to act.

3. In this connection, the President read three resolutions from the Michigan Certified Seed Potato Growers' Association, Inc.

RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD.

1. The President recommended that the proper degrees be awarded all those students of the Summer Session who satisfactorily complete the requirements for their degrees and are recommended by the faculty.

On motion of Mr. Brody, it was voted that the proper degrees be awarded Summer Session Students who had completed their requirements.

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

1. The President presented for record a list of names of those upon whom degrees were conferred in the spring of 1927, as follows:

Agricultural graduates are designated by a, Engineering by c, Home Economics by h, Forestry by f, Applied Science by s.

Additions to
Plant left to
Sec. & Bldg. Com

Presentation
of proposed
budget rules
Referred to
Finance Comm.
Chairman.

Comm. to inter-
view Mr. Kedzie
re gathering
historical
data

Report by Spec
Com. re leasing
land to Lansing
Riding Club

Left Mr. Wat-
kins with pow-
er

Outline present-
ed by Comma.

Mich. Pot. Prod.
Left with Com.

Power to act
Mich. Cert. Seed
Pot. Grow. Assn.
Resolution

Summer School
degrees confer-
red.

Degrees con-
ferred in the
spring of 1927

*Frederick Pitt Alderman, e
 Lawrence Marion Ames, s
 Neva Caroline Anderson, h
 Morris Edward Anselm, e
 Steven Antonoff, e
 Joseph Emmet Archer, s
 Harry Strong Aten, e
 Charles Packard Austin, s
 Margery Phyllis Barnard, h
 William Henry Bartels, e
 Carl Douglas Baynes, a
 Arcena Ruth Bebertz, h
 Beatrice Matilda Beck, h
 *Walter Lewis Bennett, e
 Allerd Woodrow Bergquist, s
 Philip Ralph Biebesheimer, a
 Loyde Milton Billman, a
 Olga Ruth Mae Bird, h
 Ronald Lebert Bird, f
 Joseph Blake, f
 Herbert Stevens Blanding, e
 Ruth Marsh Bobertz, h
 Rudolph Emil Boehringer, s
 Wilda Foster Bolles, h
 Kenneth Thorn Bordine, a
 Robert Kern Bremer, s
 James Richfield Buchanan, e
 Loraine Anna M. Bunge, h
 Hazel Beattie Burge, h
 Gaylord Matthews Burke, e
 Nila Arlene Burt, h
 William Ewart Burtle, e
 Charles Henri Burton, s
 *Ellen Avis Morgan Buzzard, h
 *Grace Carruthers, h
 Louis Wendell Case, a
 Sherwood A. Chamberlain, s
 *Lewis Arthur Childs, e
 Doris Winifred Chilson, h
 Alexander MacLeod Coan, s
 Edith Shaw Comstock, h
 *Ray Lewis Cook, a
 Earl Wilson Coulter, s
 James Stanley Coven, e
 *Selden Bronson Crary, e
 Franklin Wallace Creager, e
 Eulalia Crum, h
 Francis Ludlum Daniels, a
 Wilson Lorenzo Davis, e
 Ralph Edward Decker, e
 Carlton Griffith Dickinson, f
 George Louis Dirks, s
 Alfred Bayliss Dorrance, a
 Charles Richard Dogle, s
 Paul Otto Dutcher, e
 Genevieve Lois Eakins, h
 Irving Stanley Edwards, s
 Ruth Marjorie Elåred, h
 Florence Mary Emerson, h
 Laureen Joana Fitch, h
 Hubert Elgene Evans, s
 Alice Folks, s
 Zetta Merle Forbes, h
 Theodore Roosevelt Foster, a
 *Marcus Henry Frank, e
 Howard Blair Freeman, s
 Lilas Catherine Frost, h
 John Victor Gauss, s
 Helen Lucille German, h
 *Roy Richard Gettel, s
 Frank James Gibbs, f
 Seth Edwin Giem, e
 William Morton Gillett, e
 Herman Gnodtke, a
 Ray A. Gogarn, e
 Dorothy Emily Goodson, h
 John Walter Gosnell, f
 *Morris Robert Graham, e
 Stanley Eugene Green, e
 Bohm Wilbur Grim, s
 *Maynard Samuel Grunder, a
 Paul Murry Hackett, a
 Alice Mae Hall, h
 Clifford Cleaver Hall, a
 Harlow Homer Hall, s
 Oscar Robert Hall, a
 John Carothers Handy, a
 Arthur Joseph Hannah, a
 George Oscar Harma, a
 Hildred Jay Hart, a
 Hugh Huse Hart, s
 Stanley Eugene Hartsell, s
 Theodore Henry Haskins, e
 Freda Ruth Hecht, h
 Grace Elizabeth Henderson, h
 Dorothea Lucile Heuser, h
 Max Carleton Hilton, a
 Ralph Conley Hodgkinson, e
 Theodore Augustus Hoffmeyer, e
 Alfred Emil Howell, e
 Franklin Charles Howland, f
 Gladys Evadna Howse, h
 Francis Asbury Jagers, a
 Gerald Vincent Jakeway, e
 Gordon Newsom Jarman, s
 Edgar Christian Jensen, s
 Henry Arnold Johnson, a
 Louise Camilla Johnson, h
 Genevieve Johnston, h
 Ruth Madeline Ketcham, h
 Harold Carl Kiebler, a
 Carl William Kietzman, e
 Benjamin Franklin Kindig, a
 Donald Dorr Kline, a
 *Theodore Nachtrieb Knopf, a
 Gladys Anna Kosal, h
 Ruth Madelin Kraft, s
 Harold Donald Lakin, a
 Margaret Edith Linsell, h
 Mabel Jewel Lucas, s
 Margaret Lois Luedders, h
 Kenneth Marshall Lyle, a
 Ralph Harold MacDonald, a
 Louis J. McDonough, e
 Richard Ward Malpass, e
 Roscoe Earl Marrs, e
 Glenn E. Marvin, f
 Albert E. Matthews, a
 Lee West Maurer, e
 Jake Lewis Meachum, a
 Mary Katherine Merrifield, h
 Walter F. Morofsky, f
 Ruth Elizabeth Norton, h
 Theodore Oldenburg, e
 Donald Arthur Oliver, f
 Donald Ray Olson, s
 John Theodore Ott, s
 Philip L. Paine, e
 Robert Earl Palmer, a
 Florence Iva Patterson, h
 John Wesley Patton, a
 Dorothy Permar, s
 Kenneth E. Post, a
 Erva Claire Prescott, h
 *Eleanor Mary Rainey, h
 *Harold J. Rathfoot, e
 Nina June Ray, h
 Olive Mae Reed, h
 Gerald Harry Reynolds, s
 Fred Lamont Reynolds, e
 *Grace Irene Reynolds, h
 *Harold James Rich, e
 Raymond Harold Riggs, e
 Elmer Phillip Ripatte, s
 Putnam William Robbins, f
 Louis Ernest Rohloff, s
 John William Rooks, e
 Walter Daniel Rossow, s
 William Albert Rossow, a
 Gail Rowley, e
 Andrew M. Rozell, a
 Martin Frederick Rummel, s
 Vernon W. Rupp, e
 Wilhelmina Margaret Sailer, h
 Andrew George Sail, e
 James Daniel Salmon, a
 *George Carleton Sanders, c
 *Donald George Schaal, f
 Louis Jacob Scheid, e
 Clyde Kenneth Schickler, a

Degrees Con-
 ferred, spring
 1927

*Sylvia Alfreda Schimmel, h
 Eleanor Catherine Schmidt, h
 Harold Alfred Schoonover, s
 John James Schramek, e
 Roy Thomas Schroeder, a
 Roy William Severance, a
 *Clifford Arthur Sheathelm, s
 Clarence R. V. Shelley, e
 *Margaret Louise Shoosmith, h
 Tina Elizabeth Skeels, h
 Grant Raymond Smith, e
 *Louis James Smith, e
 Roscoe Glenn Smith, a
 Elias Somerville, a
 Alva Franklin Southwick, e
 Lee Willis Sparling, e
 Garfield Alger Steadman, e
 Martha Marie Stein, h
 Eva Loretta Stephens, h
 Abbie Gage Stiff, h
 Robert Thornton Stott, a
 Biola Bennette Strauch, h
 Thom Hansen Sturgis, a
 Kathryn Rosalind Suino, h
 *Oscar Alfred Sundell, e
 Ferne Harriette Sutherland, h
 Phoebe Ann Taft, h
 Theodore Thompson, f
 Harold Parsons Tousey, s
 Katherine Emily Trumbull, h
 Howard Lawrence Turner, e
 James Allen Underwood, e
 John Edward VanderVeen, e
 *Harriet Beatrice Van Weelden, h
 Joe Anton Voitek, s
 Leora M. Votaw, h
 Yussef Waffa, a
 Max Cecil Wakeman, f
 Ronald Earl Walsworth, s
 Neil Amber Waterbury, e
 Herrick Waterman, a
 Lawrence Marion Watkins, a
 Gordon Thomas Whitburn, a
 Stanley Clark Whitlock, s
 Leslie Bruce Wierman, e
 Warren Edwin Wilcox, s
 DeMaris Clair Wilson, h
 George Wallis Woodbury, a
 Helen Edith Wooster, h
 Harold Lynden Workman, e
 Glen Collins Wright, f
 Ralph Clifton Wright, e
 James Paul Yates, e
 Delmar Raymond Zimmerman, a
 Frank McClung, f, as of 1909

BACHELOR OF ARTS

Florence Alice Albright
 Hattie Alma Archer
 *Corinne Backus
 Stewart Morley Bair
 *Mabel Louise Biery
 Jean Christianna Bradford
 Dorothy Eulalia Burrell
 Anna Lorraine Butler
 Helen McNeal Calcutt
 Esther Arcangiola Caruso
 Elinor Case
 Clare Worden Cazier
 Kelvin W. Chambers
 Gerald Ivan Collett
 Helen Lucile Crane
 Donald Wayne Fleser
 Perry James Fremont
 Mary Elizabeth Garrett
 Everett Kern Garrison
 Alfred Thomas Hagerman
 Helen Mildred Hall
 Frank Hugh Hogan
 Nellie Evelyn Ingalls
 Beulah Helen Isles
 Marjorie Kennedy
 Julia Gertrude King
 Ada McCully
 Robert Donald McLandress
 *Mary Elizabeth Mixer

BACHELOR OR ARTS, Cont'd.

Gerald Rawlings Montgomery
 Wilma Inez Montgomery
 Albert William Moore
 Ruth Elizabeth Olsen
 Arla Margaret Pangborn
 Mary Irene Parr
 Lloyd Arthur Perrin
 Russell Taylor Perry
 *Dorothy Dundas Peterson
 Marion Katherine Pulver
 *June Elizabeth Ranney
 Eleanor Swanson Reuling
 John Adam Reuling
 *Marian Margaret Sachs
 Dorothy Viola Sprague
 Amanda LaBertha Stark
 Floyd Herman Sullivan
 Jeanne Naomi Sutherland
 Caroline Montgomery Thrum
 Sherman Brewster Vaughan
 Beula Bodfish Watson
 Walter Bryant Wilkinson
 Doris Charlotte Winans
 Lois Agnes Woodbury

DOCTOR OF VETERINARY MEDICINE

Fred John Brockett
 Hollis Hammond Clark
 Ebenezer Erskine Harvey
 Harold James Hollinger
 Elmer Emanuel Johnson
 Morris Florence Lamoreaux
 Donald Blaire Meyer
 *Claude Harvy Reading

MASTER OF SCIENCE

Lawrence Hamilton Addington....Dairy Husb.
 Christene Lee Elaine Alvord....Chemistry
 Edwin Reinhold Carlson.....An. Patol.
 Sara Marion Cooledge.....Home Econ.
 James Cotter.....Education
 Orin D. Dausman.....Elec. Engr.
 Charles Bradford Dibble.....Entomology
 Bjarne Dundas.....Farm Crops
 Cornelius Evers.....Mathematics
 Harold Paul Gaston.....Horticulture
 Charles Velmar Green.....Zoology
 Joseph Alexander Ikerman.....Chemistry
 Joseph John Jasper.....Chemistry
 Edwin Peter Johnson.....Bacteriology
 Te Hsia Kao.....Chemistry
 Donald Arthur Kimball.....Horticulture
 Howard William Koch.....Bacteriology
 Charles Wesley McIntyre.....Dairy Husb.
 Alfred Marcus Malloy.....Chemistry
 Arthur Russell Marston.....Farm Crops
 Olin Campbell Medlock.....Horticulture
 Henry Oosting.....Botany
 Donald Timmerman Ries.....Entomology
 George Silas Schilling.....Bacteriology
 Clark G. Sinclair.....Chemistry
 Harold Witmore Strickler.....Chemistry
 Forrest Cook Strong.....Botany
 Hubert Oscar Swartout.....Chemistry
 Wesley Edgar Thomas.....Physics
 Jacobus Roelof Van Hearlem....Horticulture

MASTER OF ARTS

Mildred Haylett Hilton.....Hist. & Pol. Sci.
 Lewice Leslie Sovocool.....Economics
 Daisy Butka Swartout.....Education
 Wayne Van Riper.....Hist. & Pol. Sci.

DOCTOR OF PHILOSOPHY

Howard Dexter Brown.....Horticulture
 Thesis:--Effects of Paper Wrappers on the
 Physical and Chemical Properties of Fresh
 Horticultural Products.
 Kuo Ming Liu.....Farm Crops
 Thesis:--Breeding of Strains of A-Tester
 of Yellow Dent Corn.

Ivan Wright.....Economics
Thesis:-An Economic Analysis of the
Joint Stock Land Banks.

Cato Young.....Sociology
Thesis:-Some Historical and Social
Aspects of Land Colonization.

CIVIL ENGINEER.

Fred Lewis Hendrick
Richard Franklin Rey
Lee Joseph Rothgery

MECHANICAL ENGINEER

Claud Robert Erickson

METALLURGICAL ENGINEER

Richard Elwood Bissell
Walter Gotlieb Hildorf
Henry Eveleth Publow

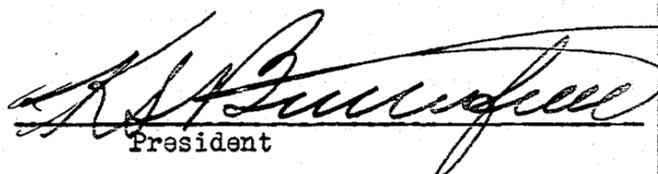
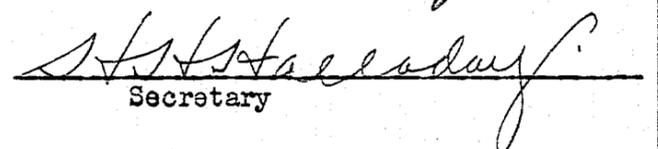
HONORARY DEGREES GRANTED

Lenna Frances Cooper,.....Master of Home Econ.
Lydia Jane Roberts,.....Master of Home Econ.
Elmer Dennison Smith,.....Master of Horticul.
Grover Cleveland Dillman,....Master of Highway Engr.
Frederick Blackmar Mumford,.Dr. of Agriculture.
Herbert Windsor Mumford.....Dr. of Agriculture.
Louis George Carpenter.....Dr. of Engineering.
Anson Marston.....Dr. of Engineering.
Frank Foster Rogers.....Dr. of Engineering.
James William Towney.....Dr. of Forestry.
Howard Edwards.....Dr. of Laws
Mr. Cotton.....LL.D. as of May 13-27.
Mr. W. S. Launstein.....B. S. " " " "
Mr. W. T. Welch.....B. S. " " " "

*Exceptional Scholarship Record.

On motion of Mrs. Stockman, it was voted that the next regular meeting of the Board be called at 9 A. M. at the President's Office, Wednesday, September 21st.

THE MEETING ADJOURNED AT 10:30 P. M. FRIDAY AND AT 1:15 P. M. SATURDAY.


President

Secretary

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
September 21, 1927

THE MEETING WAS CALLED TO ORDER AT 9 A. M.

Present: Dean Phelan, Acting President, Mrs. Stockman, Messrs. Brody, McColl, McPherson, Watkins, Pierce and Secretary Halladay.

Absent: President Butterfield and Mr. Gowdy:

FINANCIAL REPORTS AND OTHER BUSINESS CONNECTED WITH THE FINANCES OF THE INSTITUTION

1. The Budget Committee presented the 1927-8 budget.

On motion of Mr. Brody, it was voted that the above matter be referred to Dean Phelan and Secretary Halladay for further consideration and that they report to the Board at a special meeting.

REPORTS FROM COMMITTEES OF THE BOARD. and NEW BUSINESS FROM MEMBERS OF THE BOARD.

1. The Special Budget Committee of the State Board reported as follows:

MINUTES OF THE MEETING OF
THE SPECIAL BUDGET COMMITTEE OF THE STATE BOARD OF AGRICULTURE
July 27, 1927.

The Special Budget Committee appointed on order of the Board at its meeting July 23, with power to make adjustments, held its meeting July 27, 1927 at 6:30 P. M., at the Union Building.

It was agreed that, with the prospective increase of income for student fees and sales and in view of the undesirability of reducing the budget to the point that would cause the dismissal or employees, the best plan was to accept the budget figures as recommended by the President, with the understanding, that it is anticipated that these increased incomes will be sufficient approximately to constitute a reserve of \$50,000.00.

The President presented certain Executive Orders for confirmation and by vote they were confirmed, as follows:

a. Mr. Kremer was authorized to be absent four days each week until September 20, 1927,

1927 Budget

Dean Phelan & Sec. Halladay report at Spec meeting.

Spec. Budget Co report.

Budget accepted as presented

Mr. Kremer to be absent 4 days ea. week.