

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office.

November Twenty-one
1923

11 o'clock A. M.

acting
Present: President Shaw, Mrs. Stockman, Messrs. Brody, McColl, McPherson, Woodman and Secretary Halladay.

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

On motion of Mr. Brody, the resignation of R. E. Lane, Assistant in the Educational Department, was accepted, Mr. Lane having accepted a position as Superintendent of the East Lansing Public Schools.

R.E. Lane
resignation

The requests for attendance at various educational meetings by members of the various staffs were referred to the President with power to act.

Requests to
attend meetings
referred to
President

Motion by Mr. Woodman, that the vacancy in the Dairy Extension Department, caused by the resignation of Mr. Brownell, be filled in accordance with the suggestion of R.J. Baldwin, Extension Director. Carried.

Vacancy in
Dairy Extension
authorized
filled

The matter of dedicating the new museum to the late Prof. W. B. Barrows was deferred to some future time.

Dedicating new
museum consid-
ered

Motion by Mr. Brody, that the appointment of an additional instructor in Electrical Engineering for the winter and spring terms as requested by Dean Bissell, be referred to Mr. McColl with power to act. Carried.

Request for
Elec. Eng'r.

Motion by Mr. Brody, that the matter of establishing an Engineering Experiment Station at this College, be referred to Mr. McColl and Dean Bissell for report at the next meeting. Carried.

Eng. Experiment
Station re-
ferred to Mc-
Coll

The request of the Y. W. C. A. for an appropriation of \$500 was deferred.

Request for
Y.W.C.A. funds
deferred
Midwest Agri.
Economics Re-
search Con.
membership

The matter of the College becoming a member of the Midwest Agricultural Economics Research Council as recommended by J. T. Horner, was deferred.

Motion by Mr. Brody, that Dr. I. F. Huddleson, Research Associate in Bacteriology, be granted a leave of absence with full pay from February 8 to June 10, 1924, for the purpose of studying clinical and research methods employed at the Veterinary College, Cornell University. Carried.

Dr. I.F. Huddle-
son granted
leave of ab-
sence

Motion by Mr. McPherson, that the request of Mr. Hotson for \$300 which he claims is due him on salary, be denied. Carried.

Claim of Mr.
Hotson denied

Motion by Mr. Brody, that Mr. Cox's request for the appointment of Mr. Kenneth Ousterhout as quarter-time assistant in Fam Crops, effective January 1, 1924 to December 31, 1924, be granted. Carried.

Kenneth Ouster-
hout appoint.
quarter-time
asst. in F.C.

Motion by Mr. McColl, that the plans presented to the Board by Mr. Glen T. Phillips, representing the landscape architecture and under-ground plans of the college campus, be approved. Carried.

plans for
landscape
and under-
ground of
campus appr.

Taking over
Dunbar School
considered

Motion by Mr. Woodman, that the matter of the College taking over and operating the Dunbar School, as presented by the Committee from Chippewa County, be referred to Dr. McCool for information relative to the soil conditions before further action is taken. Carried.

On motion adjourned.

H. S. Halladay
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office.

December Fourteenth,
1923.

9 o'clock A. M.

Present
Present: President Shaw, Mrs. Stockman, Messrs. Watkins, Brody, Woodman, McColl, McPherson and Secretary Halladay.

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

Motion by Mr. Brody, that a three months leave of absence without pay be given Miss Thompson of the Botany Department as requested by Prof. E. A. Beesey. Carried.

Motion by Mr. Watkins, that the matter of leasing a quarter acre of land for experimental work in blueberry culture at South Haven, be referred to the Station Director with authority to act. Carried.

Motion by Mr. Woodman, that the matter of using the tract of land across the Red Cedar River south of the Gymnasium for various purposes in connection with athletics, as requested by the Board of Control of Athletics, be referred to Mr. T. Glen Phillips, Landscape Architect, for consideration before final action is taken. Carried.

Motion by Mr. Watkins, that the President be made a member ex-officio, of the Board of Control of Athletics. Carried.

Motion by Mr. McColl, that Edgar W. Gannett of Frederic, Wisconsin, be appointed instructor in Geology at a salary of \$2,000 per annum, effective January 1, 1924. Carried.

Motion by Mr. Brody, that the plan of Miss Hamilton, Superintendent of the Edward W. Sparrow Hospital and Mrs. Knapp, member of the Board of Directors, proposing an affiliation with the College, whereby nurses entering training may take work in the Applied Science Division, be referred to the Committee of Deans for consideration. Carried.

Motion by Mr. Brody, that Mr. L. D. Kurtz, Instructor in Farm Crops, receive \$200 additional salary per annum for his services in coaching the Short Course basketball team and general supervision of Short Course athletics, as recommended by A. M. Berridge, Director. Carried.

Miss Thompson
granted leave
of absence

Blueberry Culture
land leased at
South Haven

Matter of
athletic grounds
referred to
Mr. Phillips

President made
member of Bd. of
Control of Ath.

Edgar W. Gannett
appoint. inst.
in Geology

Matter of nurses
taking appli.
Sci. referred
to Committee of
Deans

Mr. Kurtz given
\$200 additional
salary as coach
of Short. Cor.
athletics