

hereto attached for the purpose of placing in the permanent files of the Secretary of the Board and the President of the college.

On motion of Mr. McColl it was voted to accept the report of the committee.

To replace  
tennis courts

2. The President presented a request from the Athletic Board -

That the college replace the eight tennis courts destroyed by the new road; one, and if possible two or them, to be constructed of concrete.

On motion of Mr. McColl it was voted to construct two new tennis courts.

3. The President suggested that November 21 be the date of the next regular meeting of the Board at 11 a.m.

On motion of Mr. McPherson it was so voted.

Secretary to  
have new car

4. Motion by Mr. McColl that the Board authorize the purchase of a car for the Secretary's use, and that he be presented with the title to the same (This item was corrected by authorization of the Board at their meeting February 17, 1925)  
The motion was carried.

*Raymond H. Butterfield*  
President.  
*H. S. Halladay*  
Secretary.

REGULAR MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office

November 21  
1924

11 o'clock

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

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

The President reported:

Out-of-state  
travel

1. The following authorizations for Out-Of-State Travel:

Dean Shaw	Chicago, Illinois	October 22, 1924	\$ 24.13
Prof. Ryder	Columbus, Ohio	November 6, 1924	32.41
Prof. Stack	Nashville, Tenn.	November 28, 1924	52.00
Dr. McCool	Chicago, Illinois	November 20 and 21	75.00
and one car			
Six Students	Chicago, Illinois	November 29 - Dec. 6	25.00 per man
Mr. Walker	" "	" "	all
Mr. Wickson	" "	" "	"
Mr. Ratcliff	" "	" "	"
Prof. Chittenden	Washington, D. C.	November 19 and 20	100.00 (about)
Prof. J. F. Cox	" "	November 10 and 11	100.00 "
Dr. Horner	Chicago, Illinois	December	50.00
Mr. Pearson	" "	November 27, 1924	all
Miss Wixson	" "	November 29, 1924	"
Miss Wilder	" "	" " "	"

Release of Dr.  
Coons for two  
weeks

2. The release of Dr. Coons for two weeks with salary paid by the College. Dr. Coons will aid the Bureau of Plant Industry in the West.

Cases to be  
purchased

3. \$275 taken from the Reserve Fund and added to the budget of the Department of Zoology and Geology for cases.

Enrollment of  
former B.&G.  
Club members

4. The enrollment of students at M. A. C. that were former Boys and Girls Club members, together with a letter from Mr. Turner, State Club Leader, concerning the Board of Agriculture Scholarships for club champions.

Interview with  
Hungarian minister

5. An interview with the Hungarian Minister in Washington regarding his interest in the American Hungarian Foundation, and the co-operation of the latter with the Hungary Society of America

- 6. The awarding of the scholarships on October 22 to Miss Margaret Plant, Home Economics Division, and Mr. Chauncey Park of the Engineering Division for having shown the best scholastic record at the end of their Junior year. (Each \$100.00)
- 7. The renewal of the D. M. Ferry Company fellowship, in amount \$1000, \$800 for salary and \$200 for apparatus necessary in determining the germinability of seed by measuring its electrical conductivity. The President has officially acknowledged the gift.
- 8. The gift of R. E. Olds of the "R.E.Olds' Fund". The prizes are designed to encourage community singing contests at the college.

Scholarships awarded  
 Renewal of the D.M. Ferry Fellowship  
 The R.E.Olds' Fund

Motion by Mr. McColl that the President be authorized to employ a supervisor of practice teaching if funds are available. The motion was carried.

Supervisor of teacher train. to be employed

The President Reported the following business:

Resignations

A. J. Patch	County Agricultural Agent	Lapeer	Effective Oct. 31, 1924
Ralph W. Tenny	" " "	Eaton	" Nov. 30, 1924
T. R. Shane	" " "	Schoolcraft	" " " "
L. H. Matthias	" Club "	Hillsdale	" " " "

Resignations

On motion of Mr. McPherson it was voted that the resignations be accepted.

The transfer of - Clair Taylor, County Agricultural Agent, Newaygo, to Eaton County, effective December 1, 1924. Same salary \$3000 - \$1200 to be paid from the Smith-Lever Fund.

Transfer of Clair Taylor

On motion of Mr. Brody it was voted that the transfer be made.

Mr. Carr and Mr. Ballard recommend that the allotment in the counties of Ionia, Mecosta, and Shiawassee be increased to \$1800 for a temporary period beginning November 1, 1924. This due to the fact that the funds in these counties are not sufficient to continue the County Agricultural Agent work.

County allotments to be increased

On motion of Mr. McColl it was voted that the funds be made available for the temporary period as stated in the request.

Motion by Mr. Brody that Miss Carrie C. Williams, Extension Clothing Specialist be given \$2800 per year instead of \$2700 as was voted in the last meeting of the board. This raise was made to correct an error.

Correction in salary of Miss Carrie Williams

The motion was carried.

Resignation of E. C. Foreman, effective November 17, 1924.

Resignation of E.C. Foreman

On motion of Mr. McColl it was voted that Mr. Foreman's resignation be accepted.

November pay of E. C. Foreman, check dated November 17, 1924

Pay of Mr. Foreman

On motion of Mr. McColl it was voted that the Secretary be authorized to pay Mr. Foreman for the month of November.

The purchase of Laundry Machinery from the Lutes Sinclair Company, the amount not to exceed \$948.50. This machinery is to complete the equipment in the Laundry of the Woman's Building.

Purchase of Laundry Mchre.

On motion of Mr. Brody it was voted that the machinery be purchased.

A contract with the H. G. Christman Company for the construction of a high pressure line from the Union Building to the Home Economics Building, the amount not to exceed \$2,000.00.

Construction of high pressure line

On motion of Mr. McColl it was voted that the line be constructed.

Motion by Mr. McColl that Dean Shaw and Secretary Halladay get appraisals for certain lands and report at the next board meeting.

To get appraisals for lands

The motion was carried.

Motion by Mr. McColl that the board authorize an expenditure of not to exceed \$700. for a skating rink,

To have skating rink

The motion was carried.

The President recommended that there be a course in Educational Sociology as recommended by Professor Ryder.

Course in Educational Soc.

On the motion of Mr. McColl it was voted that the recommendation be adopted.

The President presented a brief statement concerning his views on the changing of the name of the Insitution.

The committee appointed for the purpose of investigating agricultural lands in the Upper Peninsula reported progress.

Committee reports progress

Adjournment for lunch.

Called to order at 1:30 at which time the board listened to members of the staff regarding the matters of interest and also to consider the building program for the next six year.

Meeting adjourned at 4:30.

*Keyson L. Butterfield*  
President.

*H. S. Halladay*  
Secretary.

REGULAR MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

December 17  
1924

11 o'clock

CALL TO ORDER AND MINUTES

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

REPORTS FOR RECORD AND INFORMATION

The President reported:

Out-of-State  
travel

- The following authorizations for Out-Of-State travel
 

J. Hasselman	Chicago, Ill.	Dec. 4 & 5	all expenses
V. C. Grove	"	" 28	" "
One member of Math Dept.	Washington, D.C.	" 20	" "
H.H. Musselman	Chicago, Ill.	" 3	" "
George A. Brown	"	" 3	" "
W. E. J. Edwards	"	" 3	" "
W. O. Hedrick	"	" 28 - 31	" "
E. Mumford	"	" 29 - 31	" "
E. B. Hill	"	" 3	" "
O. E. Reed	"	" 3	" "
H. C. Moore	Washington, D.C.	" 29 - 31	" "
Mrs. L. E. Landon	Chicago, Ill.	Jan. 1 - 2	" "
G. Patch	Chicago, Ill.	Dec. 1, 2, 3	" "
Dept. of Education (3)	Indianapolis, Ind.	" 10, 11, 12	\$50. each
E. A. Bessey	Washington, D. C.	" 20, 31	all expenses
Chas. W. Chapman	"	" "	" "
V. G. Card	Chicago, Ill.	" 11	" "
Four students	"	" "	\$25. each
W. W. Johnston	New York City	" 29 - 31	all expenses
A. H. Nelson	Chicago, Ill.	" " "	" "
Bacty. Delegates	Washington, D.C.	" " "	\$100. (total)
Dr. Coons	"	Jan. 2	all expenses
R. C. Huston	"	Dec. 27 - 31	" "

and New York

D.V.Steere for  
Rhodes scholar-  
ship  
Stone for Union  
Bldg.

- The appointment of Douglas V. Steere for Rhodes Scholarship.
- The removal of part of the "Half - Way Stone" to the front of the Union Building.

RESIGNATIONS

The President reported:

G.T.Ells re-  
signs

The resignation of Glenn T. Ells, Field Instructor, Veterans Bureau, effective November 15.

On motion of Mr. Brody it was voted that the resignation be accepted.

EXECUTIVE ORDERS FOR CONFIRMATION

T.Gunson to  
remove trees

- The President reported that he had authorized T. Gunson to prepare equipment for the purpose of removing three maple trees now standing in the way of the West roadway of the new entrance, and to incur such expense as may be necessary.

On motion of Mr. McColl it was voted that the recommendation be accepted.