

Minutes of the
Special Meeting of the State Board of Agriculture
November 25, 1932

Present: Messrs. Berkey, Brody, Chairman; Daane, McColl, McPherson, Mrs. Wilson; Superintendent Pearce; President Shaw.

Absent: Secretary Halladay

The meeting was called to order at 2:00 o'clock.

On motion of Mr. Daane, seconded by Mr. Brody, it was voted to accept the resignation of Dean Joseph F. Cox, of the Agricultural Division, effective July 1, 1933, on immediate leave of absence with full pay.

Resignation
of J. F. Cox.

On motion of Mr. Daane, seconded by Mr. Brody, it was voted to accept the resignation of Professor James B. Hasselman, Head of the Publications Department, effective July 1, 1933, on immediate leave of absence.

Resignation
of J. B.
Hasselman.

On motion of Mr. Brody, seconded by Mr. Daane, it was voted that the position of Historian be abolished and that the Librarian be asked to act as custodian of all records of the Historical Office.

Position of
Historian to
be abolished.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted that, inasmuch as there is a confliction of authority between the duties of the President, as per section 7867 of the compiled laws of 1929, and the duties of the Secretary as per section 7873 of the compiled laws of 1929, which does not produce the best results in the administration of the institution, the State Board of Agriculture request the incoming Legislature of 1933 to make the necessary changes, placing the responsibility for the administration of the college under the direct supervision of the State Board of Agriculture and the President, and pending such change in the law, the Secretary agrees to function as though the proposed change in the law were in force.

Board to ask
Legislature
to make
necessary
changes in
law, placing
responsibility
for admin-
istration of
college in
State Board
& President.

The meeting adjourned at 7:20 P.M.

T. S. Shaw
President

H. H. Halladay
Secretary

On December 10, 1932, Mr. Joseph A. Baldwin, special Assistant Attorney General, filed with the Attorney General of the State of Michigan, Paul W. Voorhies, his report on the investigation which he conducted at Michigan State College. Under date of December 20, 1932, Attorney General Voorhies transmitted the report to President Shaw, who, in turn, presented it to the State Board of Agriculture.

Mr. Baldwin's
report of
investiga-
tion filed

The Board authorized the printing of this report for distribution to those interested and authorized that a copy be placed in the permanent file records of the Secretary's Office and also a copy in the President's Office.

At this point it may be stated that Mr. Baldwin's report clears all the administrative officers and faculty members named in the petition and virtually concurs with Judge Carr's opinion in his report.

T. S. Shaw
President

H. H. Halladay
Secretary