

On motion of Mr. Watkins, Mr. Fred M. Walker was appointed Advisory Football, Varsity Basketball, and Varsity Baseball Coach at a salary of \$4500 beginning September 1.

Walker apptd Coach

On motion of Mrs. Stockman, Mrs. Louise H. Campbell was appointed Acting Dean of Home Economics at a salary of \$4500 beginning September 1.

Mrs. Campbell Acting Dean

On motion of Mr. McColl, the Library plans as presented by Architect Bowd, were adopted.

Library plans adopted.

On motion of Mr. McColl, any minor changes desired to be made in the new buildings now under construction, are to be left to the Architect, the President, and Secretary with power to act.

On motion adjourned.

*J. H. Halladay*  
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

October 4, 1922. President's Office 1 o'clock P.M.

Present, President Friday, Mrs. Stockman, Messrs. McColl, McPherson, Brody, Woodman and Secretary Halladay.

On motion of Mr. Woodman, the minutes of the previous meeting were approved without reading.

On motion of Mr. Brody, the following appointments were made:

Chester F. Kuhn, Instructor in English, at a salary of \$1800 beginning September 1. Kuhn apptd.

Arthur W. Lowell, Assistant in Chemistry to succeed Miss Selma Bandemer, at a salary of \$1500 beginning October 1. Lowell apptd

H. K. Patriarche, Assistant in the Library, to replace Mr. Lindquist, at a salary of \$1800 beginning October 1. Patriarche, Library Asst

Mr. R. L. Rayner, half-time Graduate Assistant in Electrical Engineering (radio work) at a salary of \$800 beginning September 1. Rayner, 1/2 Grad. Asst.

Sgt. J. Foley to succeed Sgt. Tracy in the Military Department at a salary of \$600 per annum beginning September 1. Sgt. Foley in Mil. Dept.

Mrs. Harriett Colvin, Instructor in Home Economics, in charge of the Flower Pot, at a salary of \$1800 beginning September 1, with the understanding that Mrs. Colvin is to receive two meals per day in addition. Mrs. Colvin, Instr. H. Ec.

Rachel Talbot, Instructor in Home Economics, at a salary of \$1800 beginning September 1. Miss Talbot, Instr. H. Ec.

Sylvia Borgman, Instructor in Home Economics and Manager of the Womans Commons, at a salary of \$1700 beginning October 1, the money to be paid from the funds of the Womans Commons. Sylvia Borgman, Instr. H. Econ.

Ethel G. Webb, Associate Professor of Home Economics at a salary of \$3200 beginning January 1, 1923. Ethel Webb, Asst. Prof. H. Ec.

Ruth Chesebro, Clerk in the President's Office, at a salary of \$1300 beginning September 1. Chesebro, Pres' Office

*Regan Lee*

Nora Williams,  
Sten.

Nora Williams, stenographer in the Mimeograph office at a salary of \$1200 beginning September 1.

Mrs. Thompson,  
Social Dir.

Mrs. Geo. E. Thompson, Social Director, at a salary of \$1800 and rooms, beginning September 1.

Miss Hansen,  
Secy. & Nurse

Helen Hansen, Secretary and Nurse in the Health Service to succeed Miss Handl., at a salary of \$1600 beginning October 1.

Mrs. Clark,  
Instr. Piano

Mrs. H. Merton Clark, Instructor in piano, at a salary of \$1350 beginning September 1.

Dr. Borland,  
Health Dir.

Dr. Rex Borland, Director of Health Service, at a salary of \$3600 beginning September 1.

On motion of Mr. Brody, the following Extension appointments, resignations, transfers and change in title, were approved:

#### Appointments

Extension  
Appointments

Bernice Woodworth, Home Demonstration Agent for Wayne County at a salary of \$2000 beginning October 1, one-half to be paid from Lever funds and one-half by the County.

Adele Koch, Extension Specialist in Home Economics at a salary of \$2900, effective at a date agreeable to her.

L. E. Binding, County Agent for St. Joseph County, at a salary of \$1200 beginning September 1.

Ralph Carr, County Agent for Wayne County, at a salary of \$1200 beginning September 16.

Marion Rogers, Specialist in Home Management, to succeed Miss Smith, at a salary of \$2400 beginning September 16.

E. G. Amos, Assistant County Agent Leader for the Upper Peninsula District, at a salary of \$3600, beginning at a date agreeable to him.

Increase in salary of Mr. C. M. Ferguson, Specialist in Poultry Husbandry, from \$2500 to \$2800 per annum effective October 1.

#### Resignations

Extension  
Resignations

Alex McVittie, County Agent for Tuscola County, effective July 31.

Alfred Bentall, County Agent for Allegan County, effective August 31.

A. J. Hutchins, County Agent for St. Joseph County, effective Aug. 31.

#### Transfers

Extension  
Transfers

J. W. Sims, County Agent, transferred from Hillsdale to Tuscola County.

O. I. Gregg, County Agent, transferred from Wayne to Allegan County.

G. E. Atwater, County Agent, transferred from Gladwin to Grand Traverse County.

#### Change in Title

Miss Smith's  
title chgd.

Miss Edna Smith, from Specialist in Home Management to Assistant Leader of Home Demonstration Agents, effective September 16. Her salary is to be divided as follows - \$1800 from Smith-Lever funds and \$1200 from the Federal Department of Agriculture.

On motion of Mr. Woodman, the following trips were authorized at the expense of the College:

Dennison to  
attend Dairy  
Show

Mr. Dennison to attend the National Dairy Show at Chicago; also to visit the agricultural colleges of Iowa, Minnesota and Wisconsin.

Burnett to  
go to Dairy  
Cattle Cong.

Mr. Burnett to accompany student judging teams on a trip to the Dairy Cattle Congress at Waterloo, Iowa, and the National Dairy Show at St. Paul, Minn.

Reed & Pettit  
to attend  
meetings

Prof. Reed to attend the National Dairy Show at St. Paul, Minn.

Prof. Pettit to attend a conference on Pea Aphid at Washington, Nov. 21.

Cox to make  
western trip

Mr. Cox to visit alfalfa seed producing areas of the Dakotas, Montana, Idaho and Utah.

On motion of Mr. Woodman, the members of the judging team representing this institution in contests at Waterloo, Iowa, and St. Paul, Minnesota, were granted \$25 each to defray expenses.

\$25 ea. to be pd. members of judging team.

On motion of Mr. Woodman, Messrs. Moore and Weston (now on Extension staff full time) were transferred to Experiment Station for part time. Their titles are to be Research Assistants in Farm Crops and their salaries divided between Extension and Experiment Station. \$600 of Mr. Weston's salary and \$500 of Mr. Moore's salary are to be paid from Experiment Station funds, the total salary in each case to remain the same as before.

Weston & Moore trans. to Exp. Sta. part time.

On motion of Mr. McPherson, Prof. Foreman's request for a new poultry house was referred to the President and Secretary with power to act.

Request for Poultry Hs. ref. to Pres. & Secy.

On motion of Mrs. Stockman, Mr. Patten was permitted to employ a cereal chemist at a salary of \$1800 to \$2000, and was further granted an appropriation not to exceed \$1000 for equipment.

Cereal Chemist authorized.

On motion of Mr. Brody, the following recommendation of the Committee on Advanced Degrees, was approved:

That regular matriculation fee be required of all students not graduates of M. A. C.

Re fees for Grad. Students.

That a fee of \$4.00 per term be required of all graduate students; and of \$2.00 for the regular six weeks summer session.

That the payment of the athletic fee and Union fee be optional with the students.

On motion of Mr. McColl, the Board accepted the \$1000 scholarship offered by the National Research Council for the study of economic uses of sulphur in relation to agricultural practices, and Mr. H. H. Wedgworth was appointed National Research Council Scholar to carry on this work. It was further voted to remit to Mr. Wedgworth the \$15 tuition fee usually charged to foreign students.

Nat'l. Res. Council scholarship

On motion of Mr. Brody, the request of Adelbert Dryer for a Bachelor of Science degree in Mechanical Engineering, was referred to a committee of the Faculty for recommendation.

Dryer's request for B.S. degree

On motion of Mr. McColl, the President and Secretary were authorized to make such arrangements with the Department of Public Safety as will be satisfactory to both parties, for a strip of land on the Southeast corner of the land now occupied by that Department for permanent quarters.

Pres. & Secy. to negotiate with Dept. of Pub. Safety for new quarters.

On motion of Mr. McColl, it was voted to purchase the Baker house now occupied by girls, the price to be \$10,000.

Baker House to be purchased.

On motion of Mr. Woodman, the drainage plan for the farm as submitted by Dean Shaw, was approved and work directed started at once.

Drainage plan approved.

On motion adjourned.

*H. H. Wedgworth*  
Secretary.

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