

A six months' leave of absence has been granted to C. W. Bennett, Research Assistant in Botany, with half-time pay from October 1, 1923 to May 31, 1924, full time pay to be resumed beginning June 1, 1924. This leave of absence has been granted upon the recommendation of Prof. E. A. Bessey of the Department of Botany, in order that Mr. Bennett may continue his study toward his Ph. D. degree at the University of Wisconsin.

This Committee authorizes the expenditure by the Bacteriology Department of a sum of money equivalent to the expenses of a single individual to attend the World's Dairy Congress to be held at Washington, D. C. Philadelphia and Sayracuse, N. Y. early in October, and delegates either one or two persons to attend, same being left to the discretion of Dean Giltner.

Delegate to Nat'l Dairy Congress authorized

The Committee, composed of President Shaw, Secretary Halladay and Mr. McPherson, to which was referred the matter of the advisability of this institution accepting the invitation of the officials of the International Belgian Horse Show to enter our College horses for competition at the Waterloo, Iowa, show on September 24 to 28, has decided that the invitation should not be accepted this year. This action was taken in the absence of Mr. McPherson.

Invitation to show horses at Waterloo, Iowa Show refused.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

October. Seventeenth,
1923

11 o'clock A.M.

Acting
Present: President Shaw, Mrs. Stockman, Messrs. Watkins, Brody, McColl 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. McColl, the following appointments were confirmed by the Board:

APPOINTMENT CONFIRMATIONS

Miss Jean Krueger, Dean of Home Economics at a salary of \$5500 per annum, effective September 1, 1923.

Harrison R. Hunt, Professor of Zoology, Head of the Department of Zoology and Geology and Animal Geneticist of the Experiment Station at a salary of \$4500 per annum, effective September 1, 1923.

Appointments confirmed

Miss Julia Tear, Assistant Professor Home Economics, to fill the vacancy caused by the leave of absence of Miss Anna Bayha, at a salary of \$2500, effective September 1, 1923.

Miss Mary Shellenberger, Instructor in Clothing at a salary of \$1800, effective September 1, 1923.

Miss Marion Grettenberger, Assistant Chemist in Experiment Station Chemistry, at a salary of \$2000 per annum, effective September 10, 1923.

Mrs. Olive Dobson Henkel, Instructor in Voice at a salary of \$1200 per year, with the understanding that she is to give two full days per week with a maximum of twenty lessons. An appro-

priation of \$350 is to be added to the Music Budget to pay an accompanist to work with Mrs. Henkel.

Miss Dorothy Yakeley, full time graduate assistant in Bacteriology, at a salary of \$1600 per annum, effective September 1, 1923.

Fred H. Black, quarter-time assistant in the Department of Farm Crops, effective September 1, 1923, at a salary of \$400.

Herbert W. Schmidt, half-time assistant in the Department of Chemistry, effective September 1, 1923, at a salary of \$800.

Arthur E. Lukowski, half-time assistant in the Department of Chemistry, effective September 1, 1923, at a salary of \$800.

Neil B. Morrish, half-time assistant in the Department of Mechanical Engineering, effective September 1, 1923, at a salary of \$800.

Geo D. Fick, the D. M. Ferry Fellow in Botany, effective September 1, 1923, at a salary of \$300, this amount being received from and credited to the D. M. Ferry Industrial Fellowship.

Motion by Mr. McColl, that the report of the Music Committee composed of President Shaw, Mrs. Stockman and Secretary Halladay, recommending an additional salary of \$500 for Mr. A. J. Clark as Band Leader, be accepted. Carried.

Motion by Mr. Brody, that the arrangement of time and salary of Dr. Eben Mumford, between College and Extension work as suggested by R. J. Baldwin, be adopted, and that his salary at the rate of \$4000 per annum, be paid from Extension funds from June 30, to January 1, and from the General Fund the other half of the year. Carried.

The appointment of E. A. Gee as Assistant Professor of Economics to succeed Walter Stark, resigned, at a salary of \$2500 per annum effective September 1, 1923, was confirmed.

Motion by Mrs. Stockman, that the bill of \$300 presented by Grace E. Cone covering her services rendered the College from October 1922 to April 1923, in connection with the class in Social Service, be paid. Carried.

Motion by Mrs. Stockman, that Messrs. Grover and Walpole be delegated to attend the conference of the Federal Board of Vocational Education, to be held at Indianapolis, October 22 to 25, with expenses paid. Carried.

Motion by Mrs. Stockman, that President Shaw, Extension Director R. J. Baldwin, Dean Krueger, Dean Bissell and E. B. Hill, Assistant to the Dean of Agriculture, be delegated to attend the meeting of the Land Grant College Association held at Chicago, November 13 to 15, with expenses paid. Carried.

Motion by Mr. McColl, that a representative be sent to attend the meeting of the American Society of Agricultural Engineers held at Chicago, November 8 to 10, with expenses paid, the person to be selected by H. H. Musselman, Professor of Farm Mechanics. Carried.

Appointments confirmed

Salary for Band Leader

Arrangement of Dr. Eben Mumford time and salary

Appointment of E.A. Gee

Bill of Grace E. Cone paid.

Grover and Walpole delegated to conference

Delegates to Land Grant College Ass'n.

Delegate to Amer. Society of Agri. Eng. authorized

Inasmuch as J. F. Cox, Professor of Farm Crops has been requested to prepare an address on "Alfalfa in the East" for presentation at the annual meeting of the American Society of Agronomy held in Chicago, November 12 and 13, Mr. McColl moved that Mr. Cox be delegated to attend with expenses paid. Carried.

J.E.Cox dele-
gated to
Amer. Society
of Agronomy

On motion of Mr. McColl, Mr. A. J. Patten, Professor in Chemistry, was appointed to attend the meeting of the Association of Official Agricultural Chemists, of which he is president, to be held at Washington, D. C. November 19 to 21, with expenses paid.

A. J. Patten
delegated to
Ass'n. of
Official Chem.

At the recommendation of Col. T. L. Sherburne, it was moved by Mr. McColl, that Major E. B. Gray, the second ranking officer on duty in the Military Department of this Institution, be given the rating of Associate Professor. Carried.

Major E.B.Gray
given title
of Associate
Prof.

The matter of the State Board of Agriculture taking out a membership in the National Transportation Institute was considered and it was decided to defer action for the present.

Nat'l Trans.
Institute
membership
deferred

Motion by Mrs. Stockman, that \$150 be added to the Fair Exhibit Fund to be used toward educational exhibits at the Michigan Apple and Potato Show to be held at Grand Rapids, November 20 to 23. Carried.

Additional
appropriation
to Fair Ex-
hibit fund

Motion by Mrs. Stockman, that Mr. French, Director of the Department of Vocational Teacher Training, be granted a leave of absence for the fall term with continued salary, on account of the condition of his health. Carried.

Mr. French
granted leave
of absence

Motion by Mr. McColl, that the Globe Chronometer offered to the College by Nathan Judson, 602 N. Washington Avenue, Lansing, be accepted and the Secretary be instructed to write Mr. Judson of the Board's appreciation of this gift. Carried.

Globe Chrono-
meter donated
to College

On motion of Mr. Watkins, the matter of funds for the Y. W. C. A. was left to President Shaw and Mrs. Stockman with power to act.

Y. W. C. A.
request for
funds

The following resolution was presented by Mr. Watkins and adopted by the Board.:

"RESOLVED, That, the State Board of Agriculture authorize and instruct H. H. Halladay, Secretary, to officially requisition from the Auditor General a warrant upon the State Treasurer for Seventy-five Thousand Dollars (\$75,000.) of the appropriation for extension work under the Appropriation Act of the Michigan Legislature of 1923; that said requisition be made upon forms ordinarily used for obtaining funds from the Auditor General, the same to be placed in the hands of O. B. Fuller, Auditor General not later than October 17."

Mr. Halladay
instructed to
issue requisition for Ex-
tension funds.

On motion of Mr. McColl, Mr. Watkins and Mrs. Stockman were appointed a Committee of the State Board of Agriculture to act with other College committees in formulating a program for the formal opening of the New Home Economics Building when completed.

Committee for
New Home Econ.
Bldg. opening

Motion by Mr. Brody, that a committee be appointed composed of Mrs. Stockman, Mr. McColl and Mr. Brody, to confer with the Union Literary Society on the matter of building a new house on the Campus. Carried.

Committee ap-
pointed to
confer relative
to new Union
Literary So-
ciety bldg.

M.U.R. tracks
to be removed

Motion by Mr. McColl, that the Secretary be instructed to take steps to have the tracks of the Michigan United Railway Company removed from the College Campus. Carried.

On motion adjourned.

Herman H. Halladay
Secretary.

SPECIAL MEETING
STATE BOARD OF AGRICULTURE

A special meeting of the State Board of Agriculture was held at the Kerns Hotel, October 22, 1923, at 1:30 P. M.

Meeting was called to order by Chairman Watkins.

Members present: *John* President Shaw, Chairman Watkins, Mrs. Stockman, Messrs. McColl, McPherson, Brody and Secretary Halladay.

Moved by Mr. McColl, supported by Mr. Brody, that the following resolution be adopted:

"RESOLVED, That, L. Whitney Watkins, Chairman of this Board, be and he is hereby authorized and instructed to forthwith institute such legal proceedings as he may deem necessary against the Auditor General and the State Administrative Board to enable this State Board of Agriculture to obtain the moneys appropriated by the Legislature for the Michigan Agricultural College, as set forth in Act 306, P.A. 1923; and to that end that said Watkins be, and he is hereby empowered and instructed to employ such counsel and sign and verify in the name of this Board any petition or petitions or other document necessary in such suit and to incur such expenses in the way of typewriting or printing the necessary petition or petitions, legal briefs, legal fees and other expenses of every kind and character, as said Watkins may deem wise."

Carried unanimously.

Meeting adjourned.

H. H. Halladay
Secretary.

Legal proceed-
ing for ex-
tension funds
authorized