

Coolidge
to at-
tend
meeting.

On motion of Mr. Beaumont, Mr. Coolidge was authorized to attend the meeting of the International Milk and Dairy Inspection Association at Chicago Oct. 11th to 13th, for the purpose of presenting a paper, with expenses paid.

New ap-
pointments
approved.

On motion of Mrs. Stockman, the following appointments were approved:
Mr. Harold M. Krebs, Instructor in Chemistry, at a salary of \$1800 per annum.

Mr. H. C. Lange, promoted to the position made vacant by Mr. B. E. French, with salary of \$2300.

Raymond L. Baxter, Instructor in Chemistry, at a salary of \$2000.

Additional
apportion-
ment for

On motion of Mrs. Stockman, \$13,000 was added to the budget of the Graham Horticultural Experiment Station to off-set the purchase of land and farm tools.

P.O. Bldg.
lease to
be continued.

On motion of Mr. Beaumont, the Secretary was authorized to continue the lease of the first floor of the building now used as Post Office from month to month on the basis of \$100 per month, beginning with the expiration of the present lease.

On motion adjourned.

All Brown

Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

Mr. Beaumont's Office--Detroit.

October 26, 1920.

1:30 P.M.

Present, President Kedzie, Mrs. Stockman, Messrs. Wallace, Beaumont, Woodman, Waterbury and Watkins.

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

Budget for
Extension.

On motion of Mr. Waterbury, a budget for the Extension Division was adopted consisting of \$160050 for each of the two years, 1921-22 and 1922-23.

Readjustment
of Mr. Ten-
nant's Sal-
ary.

On motion of Mr. Waterbury, Mr. Tennant's salary was readjusted as follows, beginning November 1st: \$3200 to be paid from Lever Funds, \$1800 by the Bureau of Markets and \$1000 by the State Farm Bureau.

Salary of
Mr. Eliot.

On motion of Mr. Wallace, \$1500 of the salary of Mr. H. M. Eliot is to be paid from Lever Funds and \$1500 from College funds, the latter for the period from October 1st to January 1st.

Resignation
of Mr. Bishop.

On motion of Mr. Woodman, the resignation of Mr. Bishop, County Agent for Lapeer County, was accepted effective November 1st.

On motion of Mrs. Stockman, Mr. I. T. Pickford was transferred from Extension Specialist in Horticulture to County Agent for Oceana County at a salary of \$3500 per annum, all to be paid by the county and the transfer to date from November 1st.

Mr. Pickford becomes Co. Agent.

On motion of Mr. Wallace, Mr. McMurtry, County Agent for Cheboygan County, was transferred to Midland County at a salary of \$3500 per annum beginning November 1st, all to be paid by the county.

McMurtry is transferred to Midland County.

On motion of Mr. Waterbury, the matter of the release of Mr. Williams in favor of the State Farm Bureau, was referred to the President, Mr. Watkins and Mr. Baldwin.

Williams matter referred to Committee.

On motion of Mrs. Stockman, Mrs. Louise Campbell was appointed State Leader of Home Demonstration Agents at a salary of \$3500 per annum, \$2000 to be paid from Lever funds and \$1500 from the States Relations Service.

Mrs. Campbell is appointed.

On motion of Mr. Beaumont, the President was authorized to submit to the Budget Commission request for appropriation for the following buildings:

Budget Commission request.

Library-----	\$500,000
Auditorium-----	300,000
Home Economics Bldg.-----	400,000
Two dormitories-----	600,000
Cement Stadium-----	100,000

the above figures to be revised by Architect Bowd.

The President presented a tentative budget for Vocational Teacher Training under the Smith-Hughes Act which, on motion of Mr. Woodman, was referred to the President and Prof. French for further conference and report at the next meeting.

Budget for Vocational Teacher Training.

On motion of Mr. Beaumont, the expenses of Deans Bissell and Shaw and Director Baldwin, as well as those of Dr. Bouyoucos, in attending various meetings at Springfield, Mass., under the auspices of the Association of Agricultural Colleges and Experiment Stations, were approved. Also the expenses of Dean Bissell in attending the anniversary celebration at Ohio State University.

Messrs. Bissell, Shaw, Baldwin and Dr. Bouyoucos attend meeting in Mass

On motion of Mr. Waterbury, the request of Dr. McCool for funds with which to carry on co-operative soil survey work with the U. S. Department of Agriculture, was referred to the President with the request that if he deems necessary, the required sum be added to the budget.

Funds for soil survey work.

On motion of Mr. Waterbury, the 50¢ penalty fee for late payment of fees by students, was abolished beginning with the winter term.

50¢ late payment fee abolished.

On motion of Mrs. Stockman, Mary E. Sweeney was appointed Dean of Home Economics at a salary of \$5500 per annum to begin when she arrives, and the appointment of May Person as Acting Dean of Home Economics was approved.

Dean of Home Econ. appointed.

On motion of Mr. Waterbury, the following rules relating to the Health Service were adopted with the proviso that Rule 4 be referred to the President and Secretary with power to act after conferring with the Health Officer:

Rules for Health Service.

1. An annual appropriation should be deposited to the credit of the Health Service.

2. A Health Service fee of one dollar and fifty cents should be paid by each student including short course students (this fee should entitle each student to physical examinations, unlimited advice and treatment at the Health Service Dispensary and sixty days care per year in the College Hospital.

3. A room call fee of two dollars should be made for each call placed with the Health Service Director, by a student, between 6:00 A. M. and 9:00 P. M. A similar fee of three dollars should be made for each call placed between 9:00 P. M. and 6:00 A. M. A bill for each room call should be sent from the office of the Health Service to the proper college authority to be collected and deposited to the credit of the Health Service.

4. Hospital and physicians and surgeons' fees for patients who are sent to private hospitals by the Director of the Health Service should be paid by the Health Service.

5. Ambulance and taxi service should be paid by the Health Service.

6. The expense of X-ray and special examinations approved by the Health Service Director should be paid by the Health Service.

7. Refer fees to private physicians, operations of choice and operations for chronic conditions should be paid for by the patient.

8. Consultants' fees, if the consultations are requested by the Director of the Health Service, should be paid by the Health Service; if requested by the patient or friends or relatives of the patient, they should be paid by the patient."

Gladys Sunday appointed stenog.

On motion of Mr. Wallace, Miss Gladys Sunday was appointed stenographer for the departments of Animal Husbandry and Farm Mechanics at a salary of \$1350 per annum, beginning November 15th.

\$400 added to Farm Crops apportion.

On motion of Mr. Woodman, \$400 was added to the apportionment of the Farm Crops Department as a special fund to provide for the expense of a grain and hay exhibit at the Chicago International November 29th to December 7th.

Mr. Megee to to Camden Indiana.

On motion of Mr. Beaumont, the expenses of Mr. Megee in making a trip to Camden, Indiana, on business connected with the Farm Crops Department, were approved.

Mr. Hudson to purchase Percherons.

On motion of Mr. Woodman, Mr. Hudson was authorized to attend a sale of Percheron horses in Iowa, October 20th and 21st with expenses paid.

Appoint. of Drum Major.

The matter of the appointment of a Drum Major and Assistant in the Military Department, was referred to President Kedzie.

Appoint. of Helen Shibley.

On motion of Mr. Woodman, Miss Helen Shibley was appointed Secretary to the Dean of Women at a salary of \$1500 per annum to date from July 15th, and \$125 was added to the apportionment of the Dean of Women to off-set the amount paid to Miss Shibley from that fund.

Mr. Turner's trip to Atlanta, Ga.

On motion of Mrs. Stockman, the expenses of Mr. Turner in accompanying the Michigan Boys' Club Live Stock Judging Team for a judging contest at Atlanta, Georgia, were approved.

Prof. Barrows to attend meeting in Washington.

On motion of Mr. Beaumont, the request of Prof. Barrows for permission to attend the annual meeting of the American Ornithologists Union at Washington, D. C. November 8th to 11th, with transportation expenses paid, was granted.

On motion of Mr. Woodman, Prof. Patten was authorized to attend the meeting of the American Association of Agricultural Chemists and Feed Control Officials at Washington, D. C., November 16th to 19th with all expenses paid.

Prof. Patten attends a meeting in Washington.

On motion of Mrs. Stockman, Mrs. Cydna Free Cooper was appointed Assistant in the Department of Household Science for the fall term at \$900 per annum.

Appt. of Mrs. Cooper.

On motion of Mr. Wallace, Miss Kellogg was given leave of absence on account of the sickness of her brother on full pay to January 1st.

Leave of absence for Miss Kellogg

On motion of Mrs. Stockman, the names of the departments of Domestic Science and Domestic Art are to be changed to Household Science and Household Art.

Change of name of Dept. of H.S. & H.A.

President Kedzie presented a letter from Prof. Barrows conveying an offer from Mr. D. S. Bullock to collect specimens of South American birds and mammals for the college provided the college will have them mounted and exhibited in the Museum.

Accept the offer of Mr. Bullock to obtain specimens

On motion of Mr. Beaumont, the offer of Mr. Bullock was accepted with appreciation.

On motion of Mr. Wallace, \$150 is to be paid to Mr. Sidney Boyce as his salary for the months of July and August.

To pay Mr. Boyce \$150

On motion of Mr. Woodman, the following resolution was adopted:

"RESOLVED, That A. M. Brown, Secretary of the State Board of Agriculture be and hereby is authorized to execute a bond to the United States of America in the penal sum of \$10,000 to cover additional issues and returns of public animals, arms, uniforms, equipment, etc.

Bond to the U. S.

On motion adjourned.

A. M. Brown
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office.

Nov. 17th, 1920.

10 o'clock A. M.

Present, President Kedzie, Messrs. Waterbury, Beaumont, Watkins, Woodman and Wallace.

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

The President presented a communication from Dr. Bessey announcing the gift by Mr. C. Billington of the Detroit News, executor of the estate of the late Benjamin F. Chandler, of the latter's herbarium to the Department of Botany at M. A. C., and also referring to the work which Dr. Bessey is doing looking toward the publication of a Flora of Michigan.

Mr. B. J. Chandler's herbarium given to the College

On motion of Mr. Beaumont, the gift was accepted and the Secretary requested to express to Mr. Billington the appreciation of the Board for it, and also to express to Dr. Bessey the appreciation which the Board has of his proposed publication.