

Percentage
clause in
Agreement
for loan for
Stadium

Invitation of
Midwest Agri.
Economics
Research Council

Automobile
for Publica-
tions Office.

Gift from
Daughters of
Amer. Revo.
accepted.

Exhibit at
Fairs.

Moved by Mr. McColl, that the Secretary be authorized to confer with the State Administrative Board relative to the percentage clause in the Agreement for the loan of \$160,000 authorized by the Legislature for the erection of the stadium. Carried.

On motion of Mr. Brody the invitation extended by the Midwest Agricultural Economics Research Council to the State Board of Agriculture to take membership in its organization, was referred to the President for consideration and power to act.

On motion of Mr. Brody the matter of the purchase of an automobile for the use of the Publications Office, one-half of the amount to be paid from Extension funds and one-half by the College, was referred to the Secretary with authority to make the purchase.

Moved by Mr. Watkins that the gift of \$500 from the Daughters of the American Revolution to the Michigan Agricultural College for the purpose of loaning small amounts to needy girl students, and known as the "Daughters of the American Revolution Student Loan Fund" be accepted by the Board. Carried.

Moved by Mr. McPherson, that the College exhibit their horses and other live stock at the following fairs and that this circuit comprise all of the fairs at which it will be feasible for the College to exhibit this year: Ohio State Fair, Columbus, Ohio; Michigan State Fair, Detroit; New York State Fair, Syracuse; N. Y. and Western Michigan State Fair, Grand Rapids, Michigan. Carried.

Harman H. Halladay
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

September 5, 1923

11 o'clock A. M.

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

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

The following resignations were accepted on motion made by Mr. Brody: Blanch A. Birchard, Clerk in Home Economics, to take effect August 31; J. W. Milno, Instructor in English and Debate Coach, to take effect Sept. 1; K. P. Bemis, County Agricultural Agent for Mason County, to take effect September 16; Stanley Brownell, Dairy Extension Specialist, to take effect October 1; E. L. Kunze, County Agent in Cass County, to take effect August 15; and Professor H. G. Saxton of the Civil Engineering Department, to take effect September 1.

The following appointments were made on motion by Mr. Woodman:

Appoint-
ments

Harland Woods to be Assistant Professor of Civil Engineering at a salary of \$2300 per year, to begin September 1st.

John Adendorff as Assistant Professor of Mechanical Engineering at a salary of \$2600 per year, to begin September 1.

A. C. MacKay, Instructor in Landscape Architecture at a salary of \$1800 per year to begin September 1.

Lawrence Martin, Instructor in English at a salary of \$1800 per year to begin September 1.

Dwight Eckerman, Instructor in English and Debate Coach at a salary of \$1800 per year to begin September 1.

J. W. Sheedy, Instructor in Mathematics at a salary of \$1800 per year to begin September 1st.

C. Evers, Instructor in Mathematics at a salary of \$1800 per year to begin September 1. Mr. Evers salary is to be determined at the beginning of each term according to the number of hours he is required to teach during that term.

Miss Eleanor Boyer as Assistant in the Library at a salary of \$1400 per year to begin September 1.

C. L. Nash to be Agent in Cass County beginning August 16, 1923, at a salary of \$2800 per year.

C. W. Andrews, Agent in Branch County beginning August 6 at a salary of \$2400 per year.

A. B. Love to be agent in Saginaw County, beginning August 6, at a salary of \$2800 per year.

Frank Greenwood to be agent in Alger County beginning August 1, at a salary of \$2800 per year.

N. B. Moorish as a half time graduate Assistant in Mechanical Engineering at a salary of \$800 to begin September 1.

The appointment of Dr. J. R. Crist, as Assistant Professor of Horticulture, was deferred.

The appointment of R. E. Lane, as Assistant Teacher Trainer for half time during the ensuing year was deferred.

Leave of absence requested by Professor Vedder, for one year, was deferred.

Leave of absence requested by C. W. Bennett, Research Assistant in Plant Pathology, from October 1, 1923 to May 31, 1924, to continue study toward his PH. D. at the University of Wisconsin, was deferred.

Professor Spragg's request for a leave of absence for six months to continue study in research and class work at the University of Michigan, his leave to begin October 1, was granted on motion made by Mrs. Stockman. Carried.

At 12 o'clock adjournment was taken until 1:30 P.M.

The request of the Military Dept. for a half time stenographer was deferred.

Mr. Hotson's request for pay for the months of July and August was deferred.

Appoint-
ments.

Leaves of
Absence

Motion made by Mr. Woodman that Mr. Foreman's request for expenses to be paid so that he may attend meeting of American Instructors and Investigators at their conference in Ottawa the week of August 20, was referred to Mr. Shaw. Carried.

Motion made by Mr. Woodman that the requests of L. H. Cooledge and G. L. Ruehle to have expenses paid on trip to attend World's Dairy Congress at Washington, D. C., on October 2 and 3, at Philadelphia on Oct. 4, at Syracuse, October 5 to 10 and the National Dairy Exposition at Syracuse, October 6 to 14, and the International Association of Dairy and Milk Inspectors at Washington D. C. September 28 to October 1, be referred to Mr. Shaw. Carried.

Delegate to
Nat'l Dairy
Congress re-
ferred to
President.

Sesame Society
rents College
house

Motion made by Mr. McColl, that the house owned by the College and located on Albert Avenue be leased to the Sesame Society on the following terms:

They are to pay \$100 a month in advance and that their lease shall extend during the period of one year from October 1. Carried.

Meeting adjourned at 2:30 P. M.

Regular meeting called for Friday, September 14.

Thomas J. Halladay
Secretary

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

September 14, 1923

10 o'clock A. M.

Attending
Present: President Shaw, Mrs. Stockman, Messrs. Watkins, Brody, Woodman, McColl, McPherson 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. Brody, and carried by the unanimous vote of the members of the State Board of Agriculture, the following report was submitted to the State Administrative Board:

September 14, 1923.

"Hon. State Administrative Board,
Capitol Building,
Lansing, Michigan.

Gentlemen:-

This Board is in receipt of your communication of July 12, 1923, addressed to Mr. H. H. Halladay, Secretary of the Michigan Agricultural College, in which it appears that certain recommendations made by Mr. Charles J. DeLand, Secretary of State, and a member of your board, were adopted by your board at a meeting held on July 10, last, said recommendations being as follows:

"1. That the general supervision of the extension work of the Michigan Agricultural College, together with the authority to hire county agents and all other employees and to prescribe their duties and fix their salaries, be placed by the State Board of Agriculture by proper resolution in the hands of the Dean of Agriculture of the College.

"2. That county agents receive their entire salaries and expenses from the federal government, the state, or the several counties of the state, but from no other source.

Report sub-
mitted to
State Admin-
istrative Board.