

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.

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.

Harold 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.

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

Sesame Society
rents College
house

Report sub-
mitted to
State Admin-
istrative Board.

"3. That the Dean of Agriculture submit to this board immediately a revised budget of salaries and expenses based as nearly as possible on the money available under the Smith-Lever Act, the United States Department of Agriculture, and the state and county appropriations and if these funds are inappropriate to carry on the work as outlined, the matter be referred to this board for further attention."

In reply may we be permitted to state that the extension service of the Michigan Agricultural College is a cooperative enterprise with the United States Department of Agriculture. It is based on the Federal Smith-Lever Act of May 5, 1914, the provisions of which Act were accepted without reservation by the State Legislature of Michigan (Act 65, Public Acts 1915). That law places the work done under the Act wholly with the Land Grant Colleges. The work done under the Act may also be only such as is mutually agreed upon by the proper officials of the Land Grant Colleges, and the Federal Secretary of Agriculture. The plans for extension work in Michigan under the Act for the year 1923-23 had already been drawn up in accordance with the law and approved by both the Board of Agriculture and the Federal Government previous to July 1, and are now being put in operation.

We note the suggestion of the State Administrative Board that the matter of the general supervision of extension work and the employment of extension officials be placed in the hands of the Dean of Agriculture. The employment of the extension staff and the members of the college faculty and the approval of plans and policies of the college for the extension and all other lines of work are very clearly functions of the State Board of Agriculture which it has no right to delegate to other authorities. The State Board of Agriculture is at a loss to understand how it can relinquish its powers as defined by the constitution and assumes that the State Administrative Board does not contemplate such action as is indicated by the terms of its communication. The Dean of Agriculture, as a matter of fact, has been made Acting President of the College for the ensuing year and in such capacity will make recommendations to the Board of Agriculture with reference to all college employes, but the responsibility for the employment rests as heretofore with the board itself.

As to the suggestion that county agents receive all their salary and expenses from federal, state and county funds, we have for some time recognized this as desirable and are looking forward to some such an arrangement as rapidly as funds from these public sources will permit. Increased state appropriations for extension work were asked of the State Legislature the past session for exactly this purpose, but the Legislature chose to limit the appropriations to \$150,000 for the current year and \$150,000 for 1924-25, and so far as the use of state moneys for this purpose is concerned the Board of Agriculture deems it proper to conduct this work within the limits of the appropriations made by the legislature.

We take pleasure in again submitting to the State Administrative Board the extension budget of the College. Under its provisions as prescribed by law the State Board of Agriculture made contracts during the month of June with all of its employees for the fiscal year beginning July 1, 1923, and ending June 30, 1924. This budget is the one agreed upon with the Federal Department of Agriculture. We, therefore, cannot comply with your request for a revised budget.

This Board has no desire or purpose of refusing to cooperate with the State Administrative Board when such action does not involve a surrender of the powers and responsibilities which the statutes and the constitution of this state place upon us, according to Act XI, State Constitution of Michigan and Act 269, 1909, as follows:

"Act XI, State Constitution of Michigan:

"Sec. 7. * * * The members thus elected and their successors in office shall be a body corporate to be known as 'The State Board of Agriculture'.

"Sec. 8. * * The Board shall have general supervision of the College, and the direction and control of all agricultural college funds.

"Act 269, 1909:

"Sec. 2. The government of the Michigan Agricultural College shall be vested in the State Board of Agriculture.

"Sec. 6. The State Board of Agriculture shall have the general supervision of the Michigan Agricultural College; of all appropriations made by the state or by congress for the support of said college, or for the support of the experiment station or any sub-station, or for any other purpose for which said college is created.

"Sec. 7. The Board shall fix the salary of the president, professors and other employees, and shall prescribe their respective duties.

"Sec. 9. The board shall direct the disposition of any moneys appropriated by the legislature or by Congress for the Agricultural College."

Therefore, in view of the express provisions of the Constitution which states that "the general supervision of the Michigan Agricultural College funds," shall be in our hands, we cannot consider any proposals involving the surrender of our authority in the administration of the affairs of the Michigan Agricultural College.

In consideration of the matter, as outlined above and the urgent need of the college for the funds appropriated by the Legislature for carrying out the extension program as agreed upon with the Federal Government, we trust that our recent requisition for \$75,000.00 may be immediately honored.

Very truly yours,
STATE BOARD OF AGRICULTURE

(Signed) L. Whitney Watkins, Chairman
" Jason Woodman
" Dora Stockman
" M. B. McPherson
" C. L. Brody
" J. R. McColl."

Pres. Salary
increased

Moved by Mrs. Stockman, that President Shaw's salary be increased \$2,000 per annum for such time as he serves in the capacity as Acting President of the Michigan Agricultural College. Carried.

Invitation
extended to
Good Roads
Convention

Motion by Mr. McColl, that the State Board of Agriculture extend to the Michigan State Good Roads Association a most cordial invitation to hold their annual 1923 convention, November 6, 7 and 8, at the Michigan Agricultural College, and that the Secretary be instructed to use every means available to assist in making the convention a success. Carried.

Delegates
named to
Land Grant
Colleges
meeting

Motion by Mr. Woodman, that Messrs. Watkins, Brody and McColl be delegated to attend a meeting of the Land Grant Colleges to be held at Chicago in November. Carried.

Committee ap-
pointed to act
on unfinished
business

Motion by Mr. Woodman, that a committee composed of the President, Mrs. Stockman, Mr. Brody and Mr. Watkins be appointed with power to act, to take up such matters of unfinished business as may be left over from this meeting. Carried.

Appoint. of
Super. in In-
stitutional
management.

On motion of Mr. McColl, Miss Jean Krueger, Dean of Home Economics, was granted permission to employ Miss Bessie Bemis as Supervisor in Institutional Management at a salary of \$3,000 per annum.

Construction
of garage
refused

Motion by Mr. McColl, that the request for the construction of a garage to house cars of the employees of the college be refused for the following reason: Nothing but fire proof buildings are being constructed and it is not desirable to have sheds of wooden construction on the Campus. Carried.

Motion by Mr. McPherson, that the recommendation of Prof. O. E. Reed, for the appointment of Mr. A. C. Weimar to the position of Associate Professor of Dairy Manufactures, effective September 20, at a salary of \$3000 per annum, to fill the vacancy occasioned by the resignation of Mr. O. T. Goodwin, be accepted and appointment made. One thousand dollars of this salary is to be paid from the Experiment Station Funds. Carried.

Asst. Prof.
of Dairy
Manufactures
appointed

Motion by Mr. Watkins that the recommendation of Jean Krueger, Déan of Home Economics, for the appointment of Miss Cora Gillespie as Secretary to the Dean of Home Economics at a salary of \$1350 per annum and Miss Lelah Turner as Clerk in the Office of the Dean at a salary of \$1300 per annum, effective September 17, be accepted and appointments made. Carried.

Secretary and
clerk to Dean
of Home Econ-
omics appointed

Motion by Mr. Watkins, that a half-time assistant in the Department of Agricultural Education for the year 1923-24, be established in accordance with the recommendation of the Committee on Advanced Degrees, and that Mr. Raymond E. Lane be appointed to fill this position at a salary of \$800 to be paid out of Teacher Training funds, effective September 1. Carried.

Half-time
asst. in Dept.
of Agri. Educa-
appointed.

Motion by Mr. Watkins, that the appropriation for the Military Department be increased \$600 for the purpose of employing a stenographer on part time. Carried.

Appropriation
of Military
Dept. increased

On motion of Mr. Brody, the resignation of H. C. Young, Research Assistant in Plant Physiology, who has been on leave of absence without pay from this institution for the past two years, was accepted. Mr. Young has been appointed chief of the Botanical Department at the Ohio State Agricultural Experiment Station at Wooster, Ohio.

H. C. Young's
resignation
accepted.

On motion of Mr. Brody, the resignation of Virginia E. Allen as Secretary to the Dean of Home Economics, effective September 30th, was accepted.

Virginia Allen
resignation
accepted.

Motion by Mr. McColl, that O. E. Robey, Extension Specialist in Drainage, Farm Mechanics Department, be granted a leave of absence for one month or more in order that he may regain his health. Carried.

O. E. Robey
granted leave
of absence

The request of C. W. Bennett, Research Assistant in Botany, for leave of absence on half-time pay from October 1, 1923 to May 31, 1924, in order that he may continue his studies at the University of Wisconsin toward his Ph. D. degree, full time salary to be resumed June 1, 1924, was deferred and referred to the Committee appointed to act on unfinished business.

C. W. Bennett
leave of
absence grante

On motion of Mr. Woodman, the request of Prof. J. F. Cox of the Department of Farm Crops, that the expenses of J. W. Weston and H. C. Moore for a potato inspection trip throughout Pennsylvania and other eastern potato growing sections, be allowed, Mr. Moore's expenses to be paid from Experiment Station Funds and Mr. Weston's expenses from Extension funds, was granted.

Potato inspec-
tion trip
authorized

Delegate to
Vegetable
Growers Ass'n.
named

Motion by Mr. Watkins, that George E. Starr, Associate Professor of Horticulture, be delegated to attend the annual convention of the Vegetable Growers Association of America to be held at Buffalo, September 17 to 20, with expenses paid. Carried.

Delegate to
Dairy Congress
authorized

On motion of Mrs. Stockman, Prof. O. E. Reed, of the Department of Dairy Husbandry was appointed to attend the World's Dairy Congress and National Dairy Show to be held at Syracuse, N. Y., in October with expenses paid.

Motion by Mrs. Stockman, that the amount of \$25 each be allowed toward the expenses of three men selected by Prof. O. E. Reed, to represent the College in the Intercollegiate Student Judging Contest at the National Dairy Show held at Syracuse, N. Y. in October. Carried.

On motion of Mr. Brody, the request of R. S. Hudson, Farm Superintendent, to exhibit the College horses at the International Belgian Horse Show to be held at Waterloo, Iowa, September 24 to 28, freight on car guaranteed by E. S. Estel, Secretary of the Show, was referred to a Committee composed of President Shaw, Secretary Halladay and Mr. McPherson for consideration.

Permission
granted to
start Union
Memorial Bldg.

On motion of Mr. Watkins, the request of the Building Committee of the M. A. C. Union for permission to start work immediately on the Union Memorial Building, was granted.

Delegate to
Amer. Poultry
Instructors and
Investigators
meeting.

On motion of Mr. Watkins, the expenses of E. C. Foreman, Professor of Poultry Husbandry, to the annual conference of the American Poultry Instructors and Investigators held at Ottawa, Canada, were allowed.

On motion Adjourned.

Herman H. Halladay
Secretary.

The Committee consisting of ^{acting} President Shaw, Messrs. Watkins, Brody and Mrs. Stockman, empowered by the Board to handle and act upon matters of unfinished business left over from its regular meeting of September 14, respectfully reports as follows:

President's Office.

September 18, 1923. ^{acting}

4 o'clock P. M.

Present: President Shaw, Messrs. Watkins and Brody.

Appointment of
Asst. Prof. in
Hort.

The Committee authorizes the appointment of Dr. J. W. Crist as Assistant Professor of Horticulture, effective November 1, 1923, at a salary of \$3,000 per annum to be paid from Experiment Station Funds as he will devote his entire time to research work on greenhouse crops.

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.

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.

Delegate to
Nat'l Dairy
Congress
authorized.

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.

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-

Appointments
confirmed