MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
JULY 21, 1926.

THE MEETING WAS CALLED TO ORDER AT 11:00 A.M.

Present: Mrs. Stockman, Messrs. McColl, Watkins, Gowdy and Secretary Halladay. Later in the day, Messrs. McPherson and Brody were present.

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

1. Secretary Halladay reported the matter of a student fee for student publications. The matter was left for further consideration.

2. Following are the authorizations for Out-of-State Travel:

- Miss Irons, Minneapolis, June 28-July 2, Nat'l. Meeting H. E. Association.
- Prof. Hughes, Chicago, Ill., June 1-5, to interview teachers.
- Dean Gillner (Lexington, Ky., August, American Veterinary Medical Assoc., a maximum of $125 will be paid by the College to be divided among the three.
- Mrs. Landon, Philadelphia State College, week of August 16, American Association of Instructors and Investigators in Poultry Husbandry.
- Dr. L. M. McCoil, Ithaca, N. Y., August, International Plant Congress.
- Mr. Johnston, Ontario and New Jersey, visit experiment stations, funds of South Haven Station.

It Was Voted to approve the above authorizations for Out-of-State Travel.

3. It Was Voted to accept the following resignations:

W. E. Mack, D. W. Ferry Fellowship, Botany Department.
Theo Hills, Clerk, Purchasing Department.

4. It Was Voted to confirm the following appointments:

- Ormon E. Street, D. W. Ferry Fellowship, Botany Dept., $600 a year, eff. Sept. 1.
- Stanley F. Rockwood, Instructor in French and Spanish, 2200 a year, eff. Sept. 1 (11mo).
- D. J. Wilson, Instructor in Spanish and French, 2280 a year, eff. Sept. 1 (11mo).
- Dr. R. A. Watson, Instructor in German, 1920 a year, eff. Sept. 1 (11mo).
- Helen Beaver, Graduate Assistant in Bacteriology, 800 a year, eff. Sept. 1.
- Edith Serwick, Clerk, Registrar's Office, 30 a week, July & August.
- Mary Isles, Clerk at Stores, 100 a month, eff. June 10.
- May G. Arthur, Secretary to Mr. Willard, 1500 a year, upon arrival.
- Frances Allen, Half-time stenographer, Dairy Extent., 600 a year, July 1.

5. Associate Professor J. W. Steward was appointed Supervisor of Attendance, Office of Dean of the College, at a salary of $200 a year, in addition to his salary as Associate Professor of Drawing and Design.

It was Voted that this appointment be confirmed.

4. Mr. Sefing was retained for part of the summer on Engineering Project No. 2, at a salary of $300, payable from Experiment Station Budget.

On motion of Mr. Gowdy, it was voted that this salary adjustment be approved.

5. Authorisation had been given by the President to have Mr. Hinton's contract begin July 1, 1926, at the rate of $1800 a year, and the increase as indicated on the budget to begin September 1.
On motion of Mr. Watkins, this authorization was confirmed.

6. The Department of Education had been authorized by the President to pay the East Lansing Board of Education the sum of $175 for services of Mr. Wyatt as critic teacher in History and Economics.

On motion of Mr. Gowdy, it was voted to confirm this authorization.

7. Mr. Wilkins had been authorized by the President to transfer Miss Clara Schmidt from Stores to Purchasing Agent's Office, as Clerk.
On motion of Mrs. Stockman, the above authorization was confirmed.
5. Mr. McColl moved that Bid No. 3, above, be selected, provided chemical analysis made by the architect shows it to be satisfactory. Ayes, Messrs. McColl, Watkins, Gowdy, Stockman, Mrs. Stockman, who were in favor of the Hose Mission Brick. The motion carried.

8. At this time brick was selected for the Chemistry Building. The following bids were considered:

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<thead>
<tr>
<th>Bid</th>
<th>Brick &amp; Supplies Corp., Lansing</th>
<th>22.37</th>
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<tr>
<td>7.</td>
<td>Young Bros. &amp; Daeley, Lansing</td>
<td>32.00</td>
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<td>1.</td>
<td>Brick &amp; Supplies Corp., Lansing</td>
<td>25.76</td>
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<tr>
<td>5.</td>
<td>Fredrich B. Stevens, Detroit</td>
<td>22.50</td>
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<td>4.</td>
<td>Fredrich B. Stevens, Detroit</td>
<td>25.76</td>
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9. Secretary Halladay reported that suit had been filed in the Circuit Court of Ingham County against the heirs of the Woodworth Estate, to render an abstract and deed to the farm in question.

10. Mr. Wilkins presented his monthly financial report, which was accepted.

11. A letter from Dean Shaw was presented regarding the manufacture and distribution of cultures. The matter was left for further consideration by the President, upon his return.

12. The Secretary presented a letter from Mr. McCarthy, Secretary of the Alumni Association, containing a copy of the resolutions passed at the annual meeting of the M. S. C. Association on June 19th, as follows:

"Resolved, that we petition the State Board of Agriculture to remove the Practice House and the Music House in the immediate vicinity of the Union Memorial Building in order that the view thereof may not longer be obstructed and marred thereby and in order to complete the landscape work around the building.

"Resolved, that we renew our petition to the State Board of Agriculture of a year ago to remove the foundations of Old College Mall at the earliest opportunity and also renew our earnest request of a year ago that the Silver Drive be always maintained.

"Resolved, that we congratulate the State Board of Agriculture and the College upon the completion of the new Horticulture Building and the many advantages and benefits to result therefrom."
13. The Secretary presented a request from Miss Yakeley that the Board approve at this time such candidates for graduation as may complete their work at the close of this summer Session.

On motion of Mrs. Stockman, it was voted that the proper degrees be awarded all those members of the Summer Session who satisfactorily complete the requirements for graduation and are recommended by the faculty.

14. On motion of Mr. McPherson, it was voted that the boilers and stokers be left to the Building Committee with power to let contracts.

15. On motion of Mr. McColl, it was voted that Mr. Clarence Hubbell be authorised to make plans for the new addition to the water supply, for a fee of not to exceed two per cent of the actual cost of construction.

MEETING CONVENED AT 6:00 P. M.

President.

Secretary.