On motion of Mrs. Stockman, it was voted to accept the above resignations and approve the appointments.

4. The President reported the following authorizations for Out-of-State Travel:

- Prof. H. S. Reed, Toledo, O., Inspection trip with senior Chem. Eng'r. Students.
- Prof. Woods, Chicago, American Water Works Asso. meeting June 9th.
- Dr. Marie Dye, J. L. DeHaven, Northwester U., Psychological convention.
- Dr. Huddleston, Akron, O., on account investigations animal pathology.
- Dr. Hedrick, U. Of Illinois, business administration meeting.
- Mr. Fergus, From Columbus, O., interview regarding position.
- Mr. Addy, Madison, Wis., Poultry Extension Conference.
- Dean Shaw, Chicago, Dr. McCool, (Kansas City, Missouri, International Soils Science tour and Washington, D. C., meeting.
- Two members, Soils Dept., Washington, D. C., transportation expenses
- Dean Ryder, Boston, New Haven, etc., to interview candidates.
- Prof. Clayton, Chicago, Institute of Cooperation, June-July, traveling expenses.
- G. A. Getman, Chicago, Corn Borer Control Committee meeting, June 6th.

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE JULY 22nd & 23rd, 1927

THE MEETING WAS CALLED TO ORDER AT 8 P. M. FRIDAY AND AT 9 A. M. SATURDAY

Present: President Butterfield, Mrs. Stockman, Messrs. Watkins, Brody, McColl, Goudy, McPherson and Secretary Halliday.

FINANCIAL REPORTS AND OTHER BUSINESS CONNECTED WITH THE FINANCES OF THE INSTITUTION.

1. The Controller presented his annual report.

On motion of Mr. Brody, it was voted to accept the report.

2. The President presented the annual budget for the fiscal year 1927-8.

On motion of Mr. McPherson, it was voted that all indebtedness of the college be deducted the first year and that the budget be referred to a Committee composed of the President, the Secretary, Mr. Brody and Mrs. Stockman, but that the Extension budget be considered separately.

3. The President presented a statement concerning new positions and changes in the staff.

On motion of Mr. Brody, it was voted to leave this matter to the Budget Committee with power.

4. On motion of Mr. McPherson, it was voted that the Extension Budget be amended to cover all expenses of the Department of Continuing Education.

5. On motion of Mr. McPherson, it was voted that the committee's report be accepted and that the budget for the Extension and Continuing Education be considered settled.

6. It was voted to make the following new appointments:

- Miss Edna Gleason was appointed to the position of Extension Specialist in Clothing, with a salary of $265 a month, for the period September 1, 1927 to June 30, 1928.
- Miss Irene Taylor was appointed to the position of Extension Specialist in Clothing, with a salary at the rate of $2640 a year, effective August 22, 1927.
- Miss Rosalind Jewett was appointed to the position of Home Economics Specialist, at a salary of $3600 a year, effective September 1, 1927.
7. On motion of Mr. Gowdy, it was voted that $50,000.00 be set aside as a reserve for next year’s budget.

8. On motion of Mr. Gowdy, it was voted that the Finance Committee and the Secretary be authorized to borrow $200,000.00 to clean up all bills of indebtedness against the College, so that the College can avail itself of discounts.

9. The President presented certain questions relative to revolving and trust funds, including that of the creamy account.

On motion of Mr. McColl, it was voted that the matter relative to the revolving and trust funds be left to Mr. Gowdy, Chairman of the Finance Committee and Secretary Halladay.

10. The President raised a question regarding desired action on the following Additions to Plant:

1. Dairy Barn
2. Drainage, grading, roads, etc., at the farm
3. Potato Experiment Station (see letters regarding location)
4. Physics Building and equipment.
5. Requests to Administrative Board relative to non-tax clause grants such as improving old armory (recitation hall and equipment)
6. New Equipment for service.
7. New equipment for academic departments.
8. Construction minor buildings and improvements.

In connection with Additions to Plant, Secretary Halladay made certain recommendations.

On motion of Mr. Brody, it was voted that matters relative to Additions to the Plant be left to the Secretary and Building Committee.

11. The President presented the final draft of the proposed budget rules for the ensuing fiscal year.

On motion of Mr. McColl, it was voted that the matter of the budget rules for the ensuing year be left to the Chairman of the Finance Committee, the President and the Secretary to report back to the Board at their next meeting.

12. On motion of Mr. Brody, it was voted that the President appoint a committee for the purpose of interviewing Mr. Zedzie relative to gathering together certain historical material, etc. The President appointed the following committee: Messrs. Watkins, Brody and McColl.

REPORTS FROM COMMITTEES OF THE BOARD, AND NEW BUSINESS FROM MEMBERS OF THE BOARD.

1. The Special Committee on leasing land to the Lansing Riding Club reported through Mr. Watkins.

On motion of Mr. McColl, it was voted that the matter of leasing land to the Lansing Riding Club be left to Mr. Watkins with power to act.

2. The Special Committee appointed to consider the petition of the Michigan Potato Producers' Association presented an outline of their recommendations.

On motion of Mr. Watkins, it was voted that the Committee be continued with power to act.

3. In this connection, the President read three resolutions from the Michigan Certified Seed Potato Growers' Association, Inc.

RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD.

1. The President recommended that the proper degrees be awarded all those students of the Summer Session who satisfactorily complete the requirements for their degrees and are recommended by the faculty.

On motion of Mr. Brody, it was voted that the proper degrees be awarded Summer Session Students who had completed their requirements.

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

1. The President presented for record a list of names of those upon whom degrees were conferred in the spring of 1927, as follows:

Agricultural graduates are designated by a, Engineering by e, Home Economics by h, Forestry by f, Applied Science by s.
BACHELOR OF SCIENCE

Oscar Robert Hall, e
John Carothers Handy, a
Arthur Joseph Hannah, a
George Oscar Harmon, a
Hildred Jay Hart, a
Hugh Dana Hart, e
Stanley Eugene Hartsell, s
Theodore Henry Haskins, e
Frieda Ruth Hoehn, h
Grace Elizabeth Henderson, h
Dorotha Lucile Heuser, h
Max Carlton Hilton, a
Ralph Conley Hodgkinson, e
Theodore Augustus Hoffmayer, e
Alfred Emil Howell, e
Franklin Charles Howland, f
Gladys Swann Howse, h
Francis Asbury Jagger, s
Gerald Vincent Jawayke, e
Gordon Eweson Jarman, s
Edgar Christian Jansen, s
Harry Arnold Johnson, a
Louise Camilla Johnson, h
Genevieve Johnston, h
 Ruth Madeline Ketcham, h
Harold Carl Kiebler, a
Carl William Kistman, a
Benjamin Franklin Kindig, a
Donald Dorf Kline, a
Theodore Nachttrieb Knopp, a
Gladys Anna Kosel, h
Ruth Madeline Kraut, s
Harold Donald Lakin, a
Margaret Edith Linsell, h
Isabel Jewel Lucas, s
Margaret Lois Luxdores, h
Kenneth Marshall Lyle, s
Ralph Harold MacDonald, a
Louis J. McDonough, s
Richard Ward Maggs, e
Roscoe Earl Marrs, h
Glen E. Marvin, f
Albert J. Matthews, a
Lee West Maurer, a
Jake Lewis Meachum, h
Mary Katherine Merrifield, h
Walter J. Morosky, f
Ruth Elizabeth Norton, h
Theodore Oldenburg, e
Donald Arthur Oliver, f
Donald Bay Olson, s
John Theodore Ott, s
Philip L. Pale, e
Robert Earl Palmer, a
Florence Iva Patterson, h
John Wesley Patton, a
Dorothy Permar, s
Kenneth E. Pext, e
Erva Claire Prescott, s
Eleanor Mary Rainey, h
Harold J. Rathbuck, e
Elna June Ray, h
Olive Mae Reed, h
Gerald Harry Reynolds, a
Fred Lesmont Reynolds, e
George Irvine Reynolds, a
Harold James Rich, e
Raymond Harold Riggs, e
Elmer Phillip Ripatto, s
Putnam William Robbins, f
Louis Ernest Scholte, s
John William Rooks, a
Walter Daniel Rossow, s
William Albert Rossow, a
Gail Rowley, e
Andrew K. Rosell, a
Martin Frederick Runzel, s
Vernon W. Rupp, e
Wilhelmina Margaret Sailer, h
Andrew George Sall, e
James Daniel Salmon, a
George Carlton Sanders, s
Donald George Schell, f
Louis Jacob Schell, e
Clyde Kenneth Schickler, a

*Frederick Pitt Alderman, e
Lawrence Marion Ames, a
Heva Caroline Anderson, h
Morris Edward Asiel, e
Steven Antonoff, a
Joseph Ernest Archer, e
Harry Strong Aton, e
Charles Packard Austin, s
Margery Phyllis Barnard, a
William Henry Bartels, e
Carl Douglas Baynes, a
Arcena Ruth Beber, h
Beatrice Mattilda Beck, h
Harry Stevens Blanding, e
Ruth Harash Bebertz, h
Arcena Huth Bebertz, h
Beatrice Matilda Beck, h
Walter Lewis Bennett, e
Allerd Woodrow Bergquist, s
Philip Ralph Biebesheimer, a
Loyde Milton Billman, a
Olga Huth Mae Bird, h
Honald Lebert Bird, f
Joseph Blake, f
Herbert Stevens Blanding, e
Ruth Marsh Bobertz, h
Hudolph Emil Boehringer, s
Wilda Foster Bolles, h
Kenneth Beattie Borge, h
Gaylord Mat thews Burke, e
Sfila Arlene Burt, h
William Swart Burtle, e
Charles Henri Burton, s
Ellen Avis Morgan Buzzard, h
Grace Carruthers, h
Louis Wendell Case, a
Sherwood A. Chamberlain, s
Lewis Arthur Childs, e
Doris Winifred Chilson, h
Alexander Haskell Com, s
Edith Shaw Coinstock, h
Ray Lewis Cook, a
Earl Wilson Conner, s
James Stanley Coven, e
Selden Bronson Crary, e
Franklin Wallace Cresser, e
Malalia Crum, h,
Francis Indum Daniels, a
William Lorenzo Davie, a
Ralph Edward Edeker, e
Carlton Griffith Dickinson, f
George Louis Dickens, a
Allard Woodrow Bergquist, s
James Richard Rockey, s
Paul Otto Dutcher, e
Genevieve Lois Eakin, s
Irving Stanley Edwards, s
Ruth Harjoria Elarder, h
Florence Mary Emerson, h
Laureen Joanna Pitch, h
Hubert Eugene Evans, a
Alice Polis, a
Lettie Marie Forbes, h
Theodore Roosevelt Foster, s
Marcus Henry Frank, e
Edward Blair Freemen, a
Iliada Catherine Frost, h
John Victor Gauss, s
Helen Lucille Gerem, h
Roy Richard Gettel, s
Frank James Gibbs, f
Seth Edwin Giam, e
William Morton Gillet, e
Hermon Godlee, a
Ray A. Goggin, e
Dorothy Emily Goodson, h
John Walter Gosnell, f
Morris Robert Graham, e
Stanley Eugene Greene, e
Rohn William Grin, s
Raymond Semml TERd, s
Paul Murry Hackott, a
Alice Mae Hall, h
Clifford Cleaver Hall, a
Harlow Homer Hall, s

Degrees Con-
ferred
spring 1927
<table>
<thead>
<tr>
<th>Name</th>
<th>Field</th>
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<tbody>
<tr>
<td>Sylvia Alfreda Schimmel</td>
<td>BACHELOR OF ARTS, Cont'd.</td>
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<tr>
<td>Eleanor Catherine Schmidt</td>
<td>Gerald Rawlings Montgomery</td>
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<td>Harold Alfred Schoonover</td>
<td>William Ines Montgomery</td>
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<td>John James Schramnek</td>
<td>Albert William Moore</td>
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<td>Roy Thomas Schroeder</td>
<td>Ruth Elizabeth Olsen</td>
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<td>Roy William Severance</td>
<td>Arla Margaret Vanbrough</td>
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<td>&quot;Blifford Arthur Stewartham&quot;</td>
<td>Mary Irene Farr</td>
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<td>Clarence R. V. Shelley</td>
<td>Lloyd Arthur Perrin</td>
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<td>&quot;Margaret Louise Shoemsmith&quot;</td>
<td>Russell Taylor Perry</td>
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<td>Tina Elisabeth Shoels</td>
<td>Dorothy Daniels Peterson</td>
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<td>Grant Raymond Smith</td>
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<td>&quot;Louis James Smith&quot;</td>
<td>June Elizabeth Ranney</td>
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<td>Rococe Glenn Smith</td>
<td>Eleanor Swanson Reiling</td>
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<td>Elias Sommerville</td>
<td>John Adam Reiling</td>
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<td>Alva Franklin Southwick</td>
<td>&quot;Mariam Margaret Sachs</td>
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<td>Dorothy Viola Synge</td>
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<td>Gerfield Alger Steadman</td>
<td>Amanda LeBertha Stark</td>
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<td>Martha Harris Stein</td>
<td>Floyd Eyrman Sullivan</td>
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<td>Eva Loretta Stephens</td>
<td>Janne Hazel Dutcher</td>
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<td>Abbie Sage Stiff</td>
<td>Caroline Montgomery Thaw</td>
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<td>Robert Thornton Stott</td>
<td>Sherman Brewster Vaughan</td>
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<td>Biola Bemate Jtuch</td>
<td>Jenna Bedish Watson</td>
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<td>Thom Hanson Sturgis</td>
<td>Walter Bryant Wilkinson</td>
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<td>Kathryn Rosalind Olson</td>
<td>Doris Charlotte Jhanna</td>
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<tr>
<td>Oscar Alfred Swagell</td>
<td>Lois Agnes Woodbury</td>
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<tr>
<td>Fanne Harriet Sutherland</td>
<td>DOCTORS OF VETERINARY MEDICINE</td>
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<tr>
<td>Phoebe Ann Taft</td>
<td>Fred John Brockett</td>
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<td>Theodore Thompson</td>
<td>Hollis Raymond Clark</td>
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<td>Harold Parsons Evans</td>
<td>BLEMmEERAE BRAXINE Harvey</td>
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<td>Katherine Emily Trumbull</td>
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<td>&quot;James Edward VanderVeen&quot;</td>
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<td>&quot;Harriet Beacons Spencer&quot;</td>
<td>&quot;Claude Harry Reading&quot;</td>
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<td>&quot;Evelyn Ingalls&quot;</td>
<td>EDOCTOR OF PHILOSOPHY</td>
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<tr>
<td>&quot;Mary Elizabeth Mixner&quot;</td>
<td>Howard Dexter Brown</td>
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<tr>
<td>Florence Alice Allen</td>
<td>Ruo Ming Liu</td>
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</tbody>
</table>
Ivan Wright.......................Economics
Thesis: An Economic Analysis of the
Joint Stock Land Banks.

Cato Young.......................Sociology
Thesis: Some Historical and Social
Aspects of Land Colonization.

CIVIL ENGINEER.
Fred Lewis Hendrick
Richard Franklin Roy
Lee Joseph Rothbury

MECHANICAL ENGINEER.
Claud Robert Erickson

METALLURGICAL ENGINEER.
Richard Elwood Bissell
Walter Gottlieb Hildorf
Henry Evelyn Pullow

HONORARY DEGREES GRANTED

Lemna Frances Cooper...............Master of Home Econ.
Lydia Jane Roberts...............Master of Home Econ.
Elmer Denison Smith...............Master of Horticultural.
Grover Cleveland Dillman........Master of Highway Engr.
Frederick Blackmar Mumford......Dr. of Agriculture.
Herbert Windsor Mumford.........Dr. of Agriculture.
Louis George Carpenter.........Dr. of Engineering.
Anson Harston................Dr. of Engineering.
Frank Foster Rogers........Dr. of Engineering.
James William Townshy........Dr. of Forestry.
Howard Edwards................Dr. of Lamps.
Mr. Cotton........................Dr. of Lamps.
Mr. W. S. Lannsteine............B. S. " " "
Mr. W. T. Welch..................B. S. " " "

Exceptional Scholarship Record.

On motion of Mrs. Stockman, it was voted that the next regular meeting of the Board be
called at 9 A. M. at the President's Office, Wednesday, September 21st.

THE MEETING ADJOURNED AT 10:30 P. M. FRIDAY AND AT 11:30 P. M. SATURDAY.

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
September 21, 1927

THE MEETING WAS CALLED TO ORDER AT 9 A. M.

Present: Dean Phelan, Acting President, Mrs. Stockman, Messrs. Brody, McColl, McPherson,
Watkins, Pierce and Secretary Halladay.

Absent: President Butterfield and Mr. Gowdy.

FINANCIAL REPORTS AND OTHER BUSINESS CONNECTED WITH THE FINANCES OF THE INSTITUTION

1. The Budget Committee presented the 1927-8 budget.

On motion of Mr. Brody, it was voted that the above matter be referred to Dean Phelan and
Secretary Halladay for further consideration and that they report to the Board at a special
meeting.

REPORTS FROM COMMITTEES OF THE BOARD, AND NEW BUSINESS FROM MEMBERS OF THE BOARD.

1. The Special Budget Committee of the State Board reported as follows:

MINUTES OF THE MEETING OF
THE SPECIAL BUDGET COMMITTEE OF THE STATE BOARD OF AGRICULTURE
July 27, 1927.

The Special Budget Committee appointed on order of the Board at its meeting July 22,
with power to make adjustments, held its meeting July 27, 1927 at 6:30 P. M., at the Union
Building.

It was agreed that, with the prospective increase of income for student fees and sales
and in view of the undesirability of reducing the budget to the point that would cause the
dismissal of employees, the best plan was to accept the budget figures as recommended by the
President, with the understanding, that it is anticipated that these increased incomes will
be sufficient approximately to constitute a reserve of $50,000.00.

The President presented certain Executive Orders for confirmation and by vote they
were confirmed, as follows:
a. Mr. Kramer was authorized to be absent four days each week until September 20, 1927,