Louis Allen Bordeaux
Clarke Amy Trimble

Engineering

Samuel Howard Sullivan

Applied Science

Amanda Carolyn Hill

Home Economics

Amy Amelia Leveaux

M. Eleanor Kilmer

Corryne Evelyn Orniston.

Beatrice Solleau Rosa

Degree of Bachelor of Arts

Burgess David Iseman

S. A. Shufelt

Liberal Arts

Degree of Doctor of Veterinary Medicine

Adrian Jackson Durant

Robert Learmonth

Malcolmson & Hiemenbotham

On motion of Mr. Brody, it was voted that the degrees be granted.

17. On motion of Mr. Brody, it was voted to leave to the Secretary the question of settlement with the Board of Supervisors of Chippewa County for property as per invoice received.

18. A bill was returned by the Administrative Board for various items which Mr. Koch purchased for the Library amounting to $1924.50.

On motion of Mr. McColl payment of the various bills was authorized, same to be charged to Major Equipment and later deducted from the buildings and equipment fund which is yet to be paid by the State.

19. A motion was made by Mr. McColl that the expenses of a representative of Malcomson & Hiemenbotham, Architects, be paid for looking over Chemical Laboratories in the East.

The motion was carried.

Meeting Adjourned at 3:00 p.m.

President

Secretary

MINUTES OF THE

MEETING OF THE STATE BOARD OF AGRICULTURE

DECEMBER 16, 1925.

I. THE BOARD WAS CALLED TO ORDER AT 9:50 A.M.

Present: President Butterfield, Messrs. Govey, Brody, McPherson, Mrs. Stockman and Secretary Halladay.


The minutes of the last meeting were read.

II. AUTHORIZATIONS FROM PRESIDENT AND SECRETARY FOR TRAVEL OR EXPENSES.

President Butterfield reported:


2. The following authorizations for Out-of-State Travel:

Authorizations for Out-of-State Travel:

Mr. Ballard

Mr. Linton

Mr. Algole

Prof. Pettit, et al. Canada, 126 miles

Mr. Haskins

Mr. McColl, et al Illinois

Dr. Burt

Dr. Dunford

4 members, Boys’ & Girls’

Ohio, Indiana and Illinois

Chicago, Ill.

Chicago, Ill.

Chicago, Ill.

Chicago, Ill.

Chicago, Ill.

Kansas City, Mo. & Lincoln, Neb.

Chicago, Ill.

Chicagopol

Corn Borer Tour

Kest Camera Ass’n

Art. Soil Survey

Dept. Sup’ts. Meeting

Great Lakes Regional

By-’s & Girls’ Club Congress

Sta. No. & Lincoln, Neb.

Art. Dairy Federation

Extension conferences

All expenses

Nat’l Vocational Societies

Nat’l Tour

125 mi. @ 7

All expenses

Exp. of one & mileage

on car

All expenses

All expenses

All expenses
AZRI

III. ADJACENT Date, APPOINTMENTS, SALARY ADJUSTMENTS, ETC.

1. The President asked confirmation of the following appointments:

- Mr. H. E. Lorency, Instructor in Physiology $150 a month, 10 mos., beginning Nov. 1, 1925
- Mr. E. A. Philip, Instructor in Spanish, Part-time $80 a month Oct. 5, 1925
- Miss Helen Bates, Instructor in History $150 a month, 10 mos. Nov. 20-Sept. 20
- Mr. E. D. Hinton, Instructor in Chemistry $150 a month Nov. 1-July 1
- Mr. A. E. Hefsher, Part-time ass. Phys. Ed. $850 Nov. 1-April 1
- J. A. Davidson, Poultry extension Spec. $2200 a year. Dec. 1-June 30

On motion of Mr. Brody, it was voted that the appointments be confirmed.

17. "EXECUTIVE" ORDERS FOR CONFIRMATION

The President asked confirmation of the following "executive orders":

1. The transfer of $2625.00 from "Current Surplus" account to "Dean of College" account to care for a shortage in the latter fund.

On motion of Mr. Stockman, it was voted that the transfer be made.

2. The transfer of $185.33 from "Home Economics" account to "Dean of Summer School" account to apply to instructor's salary at Interlochen State Park.

On motion of Mr. Stockman, it was voted that the transfer be made.

3. The authorization of payment of expenses above receipts at six alumni banquet, as follows: Judge Lynch, Grand Rapids, $13.75; Benjamin Seiding, Harper, $14.65; A. E. Lovis, Saginaw, $14.74; B. M. Wilson, Jackson, W. 10; L. B. Eberly, Cheboygan, $18.36; C. Z. Johnson, Detroit, $12.70; total $85.56.

On motion of Mr. Goszy, it was voted that the expenses above receipts at the six alumni banquets be paid.

4. The authorization of a two-month's leave of absence, Jan. 1, to Mar. 1, 1926, without pay, for Dr. Gallacher of the Agricultural Engineering Department.

On motion of Mr. Brody, it was voted that the leave of absence be granted.

7. RECOMMENDATIONS FOR APPOINTMENTS FOR BURDEN OF THE DEAN

President Butterfield recommended:

1. The appointment of Mr. E. L. A. Chapman as Head Gardener of the Botanical Gardens.

On motion of Dr. Darrington, it was voted that the appointment be confirmed at a salary rate of $3000, effective on reporting for duty.
2. That Prof. Hallman be granted a leave of absence with pay for the year, Sept. 28, 1936, to June 21, 1937, to complete residence requirements for his Doctor's degree. It is understood that his vacation for 1936 and for 1937 are included in this time.

On motion of Mr. Brody, it was voted that the matter be referred to the January meeting.

3. That the Board approve the action of the Faculty:
   a. In authorizing the Department of Horticulture to continue Horticulture 9, 3 credits, known as Commercial Floriculture, through the winter term as Horticulture 9 b, 3 credit course.
   b. In adopting the report of the Committee on advanced degrees recommending the following Departments be included among those offering work leading to the Ph. D. Degree: Economics, Sociology and Education.

On motion of Mr. McPherson, it was voted that the action of the Faculty be approved.

BISDENCELLE SCHOOLS, Jan., 1927, page 65.

1. The President reported his appointment by the Governor as a delegate to the Great Lakes St. Lawrence International Congress to be held in St. Paul, Jan. 5 and 6.

On motion of Mr. Stockman, it was voted that Mr. McPherson be appointed to represent the State Board of Agriculture, in place of the President who is unable to attend.

2. President Butterfield recommended that the vote of the Board taken May 21, 1926 relative to the report of the President be changed to provide for a biannual report of the President which will be made at the time of the convening of the legislature.

On motion of Mr. Brody, it was voted that the change be made.

3. The President recommended that Professor Lloyd C. Zones be made Statistical Adviser of the College, to serve directly under the President, to render such statistical services to officers and departments as may be directed by the President who is also authorized to request other members of the staff to assist Prof. Zones in this type of work from time to time. For reasons of health, it is understood there will be no extra compensation for this service.

On motion of Mr. Brody, it was voted that the appointment be approved.

4. Professor Zones made a report to the Board relative to the tentative conclusions of a temporary committee of the Faculty regarding retiring allowances, etc.

On motion of Mr. McPherson, it was voted that the matter be given further consideration at a future meeting.

5. Dr. Olin reported to the Board relative to typhoid fever cases and read a letter to the Board which was sent to the parents of all students who were exposed to typhoid fever which reads as follows:

"Your daughter was one of society who attended a dinner at Eaton Rapids on Nov. 18th. Since that time, nine of the girls have contracted typhoid fever, and about fifteen residents of Eaton Rapids, who attended the dinner, have contracted the disease. There seems to be no doubt but that the disease was spread through one article of food served at that dinner, just what we are unable at this time to determine.

The College Health Service have examined all of the students who attended the dinner, and in the matter of incubation, or the time from exposure to the disease, and the appearance of symptoms, is usually about fourteen days, and this is the twentieth-sixth day, we believe there will be no more cases among the students."

Dean Granger reported to the Board relative to the work done at the Interlochen State Park in conjunction with the State Department of Conservation,

7. Dean Kadie reported the progress relative to the work of the Committee on Historical Materials and the Committee on Exhibits.

8. Mr. Wilkins reported on the operation of the new budget system thus far during the current year.

9. Secretary Halladay reported in regard to the disposition of the matter of leadership of the Board.

10. Secretary Halladay requested power of a resolution giving the Secretary, or his representative power to sign all vouchers for the Board of Agriculture.

On motion of Mr. Brody, it was voted that the request be granted.

11. Secretary Halladay presented a report from Dr. Jillner for receiving the roof of the abortion.specimen, and Dr. Jillner stated the situation from the standpoint of the department.

On motion of Mr. Brody, it was voted that the report be made.

A. MAY SESSIONS

1. The President recommended that he be authorized to appoint an educational committee to study concerning the policy for the Linn County School, to report to the Administrative Committee of the School.

On motion of Mr. Brody, it was voted that the President be authorized to appoint the Committee.


Dean Granger reported on Historical Materials and Appointments to Committees on Historical Materials & Committees on Exhibits.

Report on Budget System.

Re: disposition of expenditures of the Board.
Re: power of Secretary or his representative to sign vouchers.
Re: return of specifications of goods.
Re: policy for Longitude School to cooperate with Linn County Comm. of Schools.
2. President Butterfield endorsed recommendations from Dean Shaw as follows:

a. The appointment of Mr. A. J. Rogers as Assistant in Horticulture, at a salary of $300 a month for two and a half months, beginning Jan. 1, 1926. On motion of Mrs. Stockman, it was noted that the appointment be confirmed.

b. That W. A. Haastoll be granted a leave of absence without pay for about four months, beginning July 1, 1926, to act as sales manager of the Celery Growers' Cooperative organizations at Detroit. On motion of Mr. Gowdy, it was voted that the leave of absence be granted.

c. That $24000 be added to the budget of the Poultry extension work, to be used in connection with the certification of chick hatcheries. On motion of Mr. Gowdy, it was voted that the addition be made to the budget of the Poultry extension work.

d. That the College accept the fellowship offered by the Chilean Nitrate Educational Bureau, $1500, for work to determine the effects of nitrate of soda on sugar beets when grown on different soil types. On motion of Mr. Gowdy, it was voted that the College accept the fellowship.

e. That the College accept the fellowship offered by the National Fertilizer Association, $1500 to be used for research on the problem, "The Effect of Soil Treatment on Quality of Crops." On motion of Mr. Gowdy, it was voted that the fellowship be accepted.

X. SPECIAL ORDER OF BUSINESS

1. Mr. Brody, moved that a resolution of appreciation for the work done by Dr. Ramsey at the College, be sent to him, as he is leaving Michigan State College to take up his work with Johns Hopkins University. The motion carried.

2. A motion was made by Mr. McPherson that the President be authorized to invite the Board of Regents of the University of Michigan to a joint meeting to consider questions which may be of mutual interest to the two institutions, the meeting to be held at such a time as the President can arrange. The motion carried.

3. A motion was made by Mrs. Stockman that the President thank Dr. Olds for his liberal donation for use in the encouragement of community singing. The motion carried.

4. The President inquired informally whether the Board would look with favor upon setting apart a sum, not to exceed $1000, to be used under his direction during the year for expenses for members of the staff and of the student body to investigate at first hand some of the newer movements in certain American Colleges relative to such subjects as Courses of Study, Methods of Teaching, Student Activities, Student Government, and so on. It was understood the $1000 would not be used until the next fiscal year.

A motion made by Mr. Gowdy, that the sum be set apart for the investigations, was carried.

5. A motion was made by Mr. Gowdy that President Butterfield, secretary Halladay and Dr. Jolin be appointed a committee to work out a plan for the approval of rooming houses and places where food is sold to students. The motion carried.

6. Mr. Brody, the official representative of the State Board of Agriculture, at the meeting of the Governing Boards at Columbus, Ohio, made an informal report at this meeting of the same, which was accepted.

7. It was voted that the next meeting of the Board be held at six p.m., Tuesday, Jan. 19 and Jan. 20.