MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

June 14, 1921. 11:30 A.M.

Present, President Kedzie, Mrs. Stockman, Messrs. Woodman, Watkins, Waterbury and Beaumont.

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

On motion of Mr. Waterbury, the bids for the construction of the boiler house were opened and were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Victor Lunden</td>
<td>$54,810</td>
</tr>
<tr>
<td>Remiger Construction Co.</td>
<td>47,848</td>
</tr>
<tr>
<td>H.G. Christman Co.</td>
<td>45,199</td>
</tr>
</tbody>
</table>

On motion of Mr. Waterbury, the bid of H.G. Christman Co. being the lowest, was accepted, and the Secretary and Architect were authorized to execute contract and take the usual bonds.

The matter of the budget for the ensuing year being before the Board, the following resolution was on motion of Mr. Waterbury, adopted:

RESOLVED, That based upon an estimated income of $1,490,000, we appropriate a sum of $1,480,000 for the budget for the next collegiate year, and that, in order to provide for the necessary cut in the budget as presented, the necessary reduction be spread among the various departments, and that the President and Secretary be authorized to confer with heads of departments and fix the proportionate share of the reduction.

On motion of Mr. Watkins, the resignation of Ezra Levin from the Extension Department and Experiment Station of the College, was accepted effective June 30th.

The President presented the following letter of resignation from Prof. Burgess:

June 13, 1921.

President F.S.Kedzie,
College.

My dear President:- It is with the deepest regret that I tender you my resignation from the position of Prof. of Poultry Husbandry to take effect on January 1, 1922. If it meets with the approval of yourself and the State Board of Agriculture, I would ask that I be given a leave of absence till January 1 from July 1 next with full pay in order that I may devote myself to the task of finding another position.

At this time I wish to thank not only you but the members of the Board as well as Dean Shaw for the most hearty cooperation in my work while in this institution and for the many courtesies extended me from time to time.

Yours very truly,
(Signed) C.H. Burgess,
Professor of Poultry Husbandry.

On motion of Mr. Woodman, Mr. Burgess's resignation was accepted under the terms expressed in his letter of resignation.

On motion of Mrs. Stockman, the following Extension budget as presented by Director Baldwin, was approved on condition that the special state appropriation of $70,000 is available and the contracts are to be subject to this provision.
## BUDGET STATEMENT SHOWING PROPOSED APPORTIONMENT OF FUNDS FROM ALL SOURCES - Year ending June 30, 1922.

### State of Michigan

<table>
<thead>
<tr>
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<tr>
<td></td>
<td>($1,500,000.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Administration</td>
<td>14950</td>
<td></td>
<td></td>
<td>6500</td>
<td></td>
<td>21450</td>
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<tr>
<td>Co. Agr. 1. Agents</td>
<td>54400</td>
<td>29942.63</td>
<td>40800</td>
<td>3968</td>
<td>5900</td>
<td>258141</td>
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<tr>
<td>Home Economics</td>
<td>11700</td>
<td></td>
<td></td>
<td>4600</td>
<td></td>
<td>16300</td>
</tr>
<tr>
<td>Home Dem. Agents</td>
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<td></td>
<td>1512</td>
<td>1600</td>
<td>12510.00</td>
<td>29822</td>
</tr>
<tr>
<td>Boys' &amp; Girls' Clubs</td>
<td>26700</td>
<td></td>
<td>3352</td>
<td>7600</td>
<td>27050.00</td>
<td>64672</td>
</tr>
<tr>
<td>Farm Crops</td>
<td>2200</td>
<td>6200</td>
<td></td>
<td>3475</td>
<td>1900</td>
<td>13775</td>
</tr>
<tr>
<td>Live Stock</td>
<td>9700</td>
<td></td>
<td></td>
<td>3800</td>
<td></td>
<td>13500</td>
</tr>
<tr>
<td>Horticulture</td>
<td>2800</td>
<td></td>
<td></td>
<td>1100</td>
<td></td>
<td>3700</td>
</tr>
<tr>
<td>Potatoes &amp; Vegetables</td>
<td>6950</td>
<td></td>
<td></td>
<td>2100</td>
<td></td>
<td>3050</td>
</tr>
<tr>
<td>Soils</td>
<td>3675</td>
<td></td>
<td></td>
<td>2900</td>
<td>3600</td>
<td>10175</td>
</tr>
<tr>
<td>Farm Management Demon.</td>
<td>2600</td>
<td></td>
<td>1500</td>
<td>1500</td>
<td></td>
<td>5600</td>
</tr>
<tr>
<td>Insect Control</td>
<td>3800</td>
<td></td>
<td></td>
<td>2050</td>
<td></td>
<td>5850</td>
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<tr>
<td>Household Eng. &amp; Drainage</td>
<td>3200</td>
<td></td>
<td></td>
<td>1300</td>
<td></td>
<td>4500</td>
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<tr>
<td>Markets</td>
<td>9500</td>
<td>1200</td>
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<td>7400</td>
<td></td>
<td>16100</td>
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<tr>
<td>Poultry</td>
<td>3000</td>
<td></td>
<td></td>
<td>1900</td>
<td></td>
<td>4900</td>
</tr>
<tr>
<td>Land Clearing</td>
<td>3600</td>
<td></td>
<td></td>
<td>1300</td>
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<td>4900</td>
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<tr>
<td>Reserve</td>
<td>742.63</td>
<td>225</td>
<td>842.76</td>
<td>14200</td>
<td></td>
<td>16785.39</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>109942.63</strong></td>
<td><strong>99942.63</strong></td>
<td><strong>41642.76</strong></td>
<td><strong>10302</strong></td>
<td><strong>1200</strong></td>
<td><strong>131047.61</strong></td>
</tr>
</tbody>
</table>

*County Funds to be used as offset.*
On motion of Mr. Woodman, the question of Mr. Baldwin's going to Washington for consultation in connection with the proposed budget, was laid upon the table.

On motion of Mr. Watkins, the question of the appointment of Mr. A. C. Baltzer to the position of Extension Specialist in Dairy Husbandry beginning July 1st at a salary of $3100, was referred to the President with power to act.

On motion of Mr. Waterbury, Dr. J. T. Horner of Columbia University was appointed Associate Professor of Economics & Accounting at a salary of $3800 beginning September 1st.

The President reported the employment of Mr. H. O. Tracy, U.S.A. ret., as property and accounting officer for the band and military apparatus with the title of Chief Clerk of the Military Department, at a salary of $500.

On motion of Mr. Woodman, the expenses of Prof. O. E. Reed in attending the Holstein-Friesian meeting and national sale at Syracuse, N.Y., amounting to $63,37, were allowed.

On motion of Mr. Beaumont, the requests of Mr. Foreman and Prof. Burgess for permission to attend an association meeting at New Brunswick, N.J., were laid upon the table.

On motion of Mr. Beaumont, the requests of Mr. Millar and Dr. Hibbard for leave of absence on half pay for the ensuing year, were granted on the condition that there shall be no expense on the part of the departments for substitutes; and Dr. Darlington was granted a like consideration for the winter term only.

On motion of Mr. Watkins, leave of absence was granted to Mr. Jack Heppinstall from June 15th to Sept. 1st in order that he may visit his home in England with the provision that there shall be no additional expense to the department by reason of his absence.

On motion of Mr. Woodman, the matter of the erection of a shed and silos for the Animal Husbandry Department was laid upon the table until the next meeting.

On motion of Mr. Waterbury, the communication from Dr. Chamberlain regarding the Veterinary Division was laid upon the table until the next meeting and the President was requested to consult with Dr. Chamberlain in regard to the matter.

On motion of Mrs. Stockman, the reorganization of the Home Economics Division as recommended in the following letter from Dean Sweeny, was approved:

State Board of Agriculture, 
Michigan Agricultural College, 
East Lansing; Michigan.

Gentlemen:-

After conference with President Kedzie and Secretary Brown, as Dean of the Home Economics Division, I wish to present to the State Board of Agriculture the following recommendations for some desirable reorganization in the Division:

1. That the departments within the Home Economics Division of Household Art and Household Science, be abolished. Firstly, because these departments no
longer represent either a logical, scientific or natural division of the different lines of work offered. Secondly, because they seriously hamper the efficiency of the administration of the affairs of the division, and lead to needless expenditure in labor and equipment. Thirdly, they limit the normal growth and development of the resident teaching and place unnatural distinction between lines of work very closely correlated.

2. That the positions of heads of Household Art and Household Science be discontinued.

3. That all professors, associate and assistant professors and instructors be directly responsible to the Dean of the Division for all duties connected with their resident teaching work.

4. All professors, associate professors, assistant professors and instructors will be designated as Professor of Home Economics, Associate Professor of Home Economics, Assistant Professor of Home Economics and Instructor in Home Economics.

5. That there be authorized the appointment of an assistant to dean, with such rank and qualification as may be deemed advisable. A part of said person's time to be devoted to resident teaching and a large portion to assisting in the administering the affairs of the division.

6. That Club C be placed under the management of the Home Economics Division September 1, 1921, that it be put in charge of a member of the teaching staff of the division, and that it be run as a club and used as a laboratory for instruction in Institutional Management; that the professor in charge be directly responsible for buying supplies, hiring of labor, and the conduct of all business connected with the Club and shall be responsible to the Dean of the Division and to the Secretary of the College for all receipts and expenditures.

7. That the Dean be directed to make such adjustments in personnel of the faculty as will most efficiently fit into the reorganization of the work as recommended.

Yours respectfully,
(Signed) Mary E. Sweeny,
Dean of Home Economics.

On motion of Mrs. Stockman, the organization of the Teacher Training Department as recommended in the following letter from Prof. French, was approved:

June 6, 1921.

President F. S. Kedzie,
College.

My dear President:

I have been considering the organization of the Teacher Training Department and I have reached this conclusion - that we should give Dean Mary E. Sweeny the title of Dean of Home Economics and Supervisor of Home Economics Teacher Training.

I suggest that my own title shall be changed to Professor of Education and Director of Teacher Training. As I understand it, Miss Fraser is Associate Professor of Home Economics Education and Miss Josephine Hart, Assistant Professor of Home Economics Education. On the agricultural side, Mr. Grover is Associate Professor of Agricultural Education and Mr. Walpole will be Assistant Professor of Agricultural Education. Such an arrangement as I have suggested above, seems to me will straighten matters out, and give to Dean Sweeny the position and authority she should have in connection with the matter of teacher training.

My relation to the Home Economics Practice Teaching is general oversight as Director, but it should be specifically handled by the Department of Home Economics.

If this meets with your approval, I should be glad to have the State Board of Agriculture take action accordingly.

Very respectfully,
(Signed) W. H. French,
Director.

On motion of Mrs. Stockman, a three years' teachers certificate was authorized to be issued to Herman A. Andrews who graduated in 1917.

On motion of Mr. Woodman, the President was authorized to confer the degree of Bachelor of Science upon the following persons, and also advanced degrees as shown by the following list:
-Advanced Degrees-

Leo Joseph Klotz, Master of Science
Hugh Burnice Smith, Master of Science
Lionel Tisdale, Master of Science
George Perry Springer, Civil Engineer
Earl J. Reeder, Mechanical Engineer
Edmund Carl Mandenburg, Master of Forestry
Reuben Lovell Nye, Master of Agriculture,
Thomas Hubbard McHatton, Master of Horticulture
Ralph Emerson Caryl, Master of Horticulture

-Bachelor of Science-

Agricultural graduates are designated by A, Engineering by E, Home Economics by H, Forestry by F.

-Advanced Degrees-

Leo Joseph Klotz, Master of Science
Hugh Burnice Smith, Master of Science
Lionel Tisdale, Master of Science
George Perry Springer, Civil Engineer
Earl J. Reeder, Mechanical Engineer
Edmund Carl Mandenburg, Master of Forestry
Reuben Lovell Nye, Master of Agriculture
Thomas Hubbard McHatton, Master of Horticulture
Ralph Emerson Caryl, Master of Horticulture

-Bachelor of Science-

Agricultural graduates are designated by A, Engineering by E, Home Economics by H, Forestry by F.

-Eugene Sigfred Anderson, E
-Henry Richard Adams, A
-Royal Dayman Allen, A
-Katharine Cornelia Andrews, H
-Arthur Victor Aronson, E
-Frank Winslow Ashton, A
-Karl Leonard Dunckel, A
-Morris Joseph Baldwin, E
-Elton Elmer Ball, A
-William Ross Barger, A
-John Kellogg Barrett, E
-John Haston Barr, E
-Oscar Richard Beat, E
-Marguerite Beck, H
-Lester Daniel Burtz, E
-Leonard Perry Benjamin, A
-Mildred May Bennett, H
-Thomas Stewart Blair, A
-Richard Earnest Bowen, E
-Elizabeth Marie Burns, H
-Stephanie Marie Butler, H
-Mitt McKinley Caldwell, E
-Albert Gerald Carlson, E
-Edwin William Carlson, E
-Nelson Raymond Carr, A
-Leon George Catlin, A
-Howard Neuman Chapel, A
-Cedric Nicholas Christoulias, A
-Ralph Raymond Clark, E
-William James Cleanch, A
-Ralph Nyers Coulter, A
-Oliver Harris Averda, H
-Dorothy Irene Cowin, H
-Catherine Augusta Craig, H
-Wayne Irving Cranston, A
-Laura Theresa Crisman, H
-Guy Edward Culver, A
-Dorothy Unnall Curtis, H
-Dorothy Elizabeth Curtz, H
-Leo Louis Dam, A
-Frank Sheridan Jacobs, E
-Raymond Francis Jessup, A
-Frank Augustus Johnson, E
-Walter Dayno Jones, F
-Leonard Kenny, H
-Raymond Clarence Kinney, E
-Hugh Alexander Kitzin, A
-Henry Jacob KLayton, A
-Paul Hulbert Leem, E
-Richard John Liddoelat, E
-Tauge Gust Lindquist, A
-Lester Carl Lunden, A
-Hervey Augustus Lyon, E
-Paul Marie Mccombe, H
-Paul Hughes Mccoy, A
-Forest Rees Mccftarland, E
-Carl MacGregor, A
-Bruce Orlando McKim, A
-Roy MacGlessom Mahtland, E
-Wesley Fuller Malloch, E
-Stanley J. Marshall, A
-Clayton Elmer Marshall, A
-Arthur Dexter, Martin A
-John Summer Cutler, A
-George Pearson Davis, A
-Arthur Delight Deveraux, A
-Dewell Erwin Devereaux, A
-Paul Eugene Donnelly, A
-John Bernard Donovan, E
-Corvald Howard Dunckel, A
-Howard Jay Eddy, F
-Heward Ellis Elmer, A
-Alice Amanda Ewing, H
-Meta Myra Ewing, H
-Henry Alvan Fellows, E
-Neal Harris Fenkel, E
-George Ludwig Fick, A
-Herbert West Finkinann, E
-Jane Irene Pitch, H
-Herman Eugene Frank, A
-Charles Lester Frankenfield, F
-Kenneth Stephen Frasier, E
-Herbert Alfred Freeman, E
-Stanley Gaylord Geisler, A
-Arthur Gett: A
-Frank Maxwell Gilman, A
-Bruce Francis Glonan, E
-Leopold Paul Ginter, F
-Louis Goldberg, A
-Robert Fitzpatrick Gray, E
-James Gordon Hain, A
-Leonard Emmett Hall, A
-Edwin Carl Hamann, E
-Harold Yates Hartley, E
-Vernon Norris Harris, A
-Herbert Bertsch Hartwig, A
-Antionette Harvey, H
-Everett Elton Hedges, A
-Harris Allen Hemans, E
-Fred Lewis Hendrick, E
-Laura Ellen Hoover, H
-Carl Mead Horn, A
-Beatrice Jean Homier, H
-Irvin Albert Hubert, E
-Robert Foster Rogers, E
-Lawrence William Ross, A
-Leo Bob Delgarter, A
-Everett Charles Saackridge, F
-Edgar VanStockel Sayles, E
-Lyman Christian Schafer, E
-Raymond Henry Schenck, A
-Helen Margareth Schmidt, H
-Eva Katharine Schurr, H
-Therese Annette Souder, A
-Marian Esther Seeley, H
-Loren Shedd, E
-Jen Nan Shu, A
-Clifford Elroy Skiver, A
-Ethel Meredith Smith, H
-Winifred Grace Smith, H
-Floyd Franklin Spaulding, A
-Frederick C. Spiekel, A
-Frederick William Splettstotser, E
-Thomas Albert Steel, E
-Romine Carl Stoll, A
-Claude Melvin Stover, E
-Wilma Phyllis Strauch, H
-Rosa Charles Stull, A
-Wallace C. Swank, A
-William Floyd Thomas, A
On motion of Mr. Watkins, the Secretary was authorized to increase the salary of Miss May Person in remuneration of her services as Acting Dean, to the extent of $300, same to be paid in monthly installments during the balance of the college year.

The following letter was presented from May E. Foley of the Class of '18 in regard to aid in furnishing a practice house for the Home Economics Department:

Mrs. Dora Stockman, East Lansing, Michigan.

Dear Mrs. Stockman:

At your request, I am writing to inform the State Board of Agriculture that on May 8 the former women students of the Michigan Agricultural College, living at Lansing and East Lansing, pledged themselves on behalf of the entire alumnae body, to raise $1500 before college opens in the fall for the furnishing of a practice house for the home economics department.

We have now on deposit in the East Lansing bank and in the hands of the committee over $600, which has been raised by East Lansing women alone. The committee wishes to pledge itself to be personally responsible for the raising of the entire amount of $1500 before October 1, and would like to place this in the hands of the State Board if they wish to accept it.

Respectfully yours,

(Signed) May E. Foley, '18
Asst. Alumni Secretary.

On motion of Mrs. Stockman, the following resolution was adopted:

RESOLVED, That the State Board of Agriculture accept with thanks the gift of the Alumnae for the furnishing of a practice house for the Home Economics Department, and especially do we wish to express our appreciation of the fine spirit of loyalty and support of the former women students, and we feel it is a wonderful inspiration to our women’s work at Michigan Agricultural College.

The Secretary presented a request for the purchase of certain timber on lands belonging to the College which, on motion of Mr. Beaumont, was laid upon the table.
On motion of Mr. Beaumont, the boundary matter upon the so-called "Woodbury Farm" was referred to the Attorney General for advice.

On motion of Mr. Woodman, it was directed that a special meeting of the Board be called previous to the next regular meeting to consider the appointment of a President.

On motion adjourned.

Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office
July 13th, 1921.

Present, President Kedzie, Mrs. Stockman, Messrs. Wallace, Woodman, Watkins, and Waterbury.

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

On motion of Mr. Wallace, the budget matter was referred to the Budget Committee, the President and Secretary with power to act and with instructions to provide for an emergency balance of $25,000.00.

On motion of Mr. Woodman, the action of the Board at a former meeting in regard to trips in attending conferences and scientific meetings, was continued through the present fiscal year or until further action by the Board.

On motion of Mr. Watkins, Mr. A. M. Barron was elected Football Coach and Assistant in the department of Physical Training for a three-year period beginning September 1st, 1921, at a salary of $2000 per annum, the salary to be supplemented from funds of the Athletic Association.

On motion of Mr. Watkins, Prof. Chapman was made Faculty Adviser in Athletics.

On motion of Mr. Waterbury, the question of the appointment of E.O. Culver as Assistant in Farm Management was referred to the President and Secretary with power to act.

On motion of Mr. Woodman, the following resolution was adopted in reference to the M.C. Thomas matter:

"RESOLVED, That a record of the steps taken in the Thomas matter be furnished to the executive committee of the Monroe County Farm Bureau and the County Clerk of Monroe County, and that said Bureau be advised that any further written communications regarding the matter will be received and considered."

On motion of Mrs. Stockman, the resignation of Miss Thelma Ainsley as Clerk in the Dairy Department was accepted effective June 30th, and Miss Dorothy M. Stevenson was appointed to succeed her at a salary of $1200 per