APPOINTMENTS:

1. Appointment of Miss Irene Shaben as Instructor in Clothing at a salary of $1800 to take effect September 1st.

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

2. Appointment of Mrs. Merle Byers for six weeks beginning June 18th at a salary of $320.00 for the six weeks. Mrs. Byers will act as a substitute for Miss Minnie Irons.

On motion of Mr. Gwoddy, it was voted to confirm the appointment of Mrs. Byers for the Summer Session.

RESIGNATIONS:

1. Resignation of Mr. Floyd Fogel, Dept. of Agr. Engineering, was presented.

On motion of Mr. Brody, it was voted to refer the matter regarding Mr. Fogel's resignation to the Consult Committee of the Board on Re-organization and appointments.

OUT OF STATE TRAVEL:

1. Recommendation of Dir. Baldwin that Mr. J. G. Hays be given his living expenses while in Milwaukee on June 4, 5, 6 in attendance at the Convention of the Holstein-Friesian Assn., of America. Other expenses to be defrayed by the Michigan Holstein-Friesian Association.

On motion of Mr. Brody, it was voted that Mr. Hays be given his living expenses while in attendance at the Convention of Holstein-Friesian Assn. of America, June 4, 5, 6.

2. Recommendation of Dr. Olin that Miss Appleton, Head Nurse, be allowed her hotel expenses while in attendance at the American Nurses Assn. Meeting, at Louisville, Ky., June 3 to 10th, her transportation expenses having been provided.

On motion of Mr. Watkins, it was voted that Miss Appleton's hotel expenses be paid.

3. Recommendation of Dir. Baldwin that Miss Carrie Reynolds travelling expenses covering a trip from New York for an interview relative to the position of Nutrition Specialist, be paid.

On motion of Mr. McPherson, it was voted that Miss Carrie Reynolds' travelling expenses be defrayed.

Next meeting

It was voted that the next meeting of the Board be held in the President's Office, Friday, June 15th at 9 A. M.

THE MEETING ADJOURNED AT 5:30 P.M.

President

Secretary

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
JUNE 15, 1928

THE MEETING WAS CALLED TO ORDER AT 9:30.

Present: President Shaw, Mrs. Stockman, Messrs. Gwoddy, Watkins, Brody, McPherson and Secretary Halladay.

Absent: Mr. McColl and Superintendent Pearce.

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

Resignations

RESIGNATION:

1. Miss Madeline Washburn of Health Service Department, effective June 15.

2. Miss Ella Murdie, effective June 30th as Nurse, College Hospital.

3. Mr. David Woodman, Huron County Agricultural Agent, effective June 15.

4. Report of Professor Roseboom's letter relative to Mr. McLaughlin,

5. Miss Carrie C. Williams, Clothing Specialist, effective July 15, 1928.

6. Professor P. P. McLaughlin, of the Forestry Department, effective August 31, 1928.

7. Miss Helen Bates and Mr. Harvey DeWard of the Department of History and Political Science, effective at the end of the Academic year.

On motion of Mr. Brody, it was voted to accept the above resignations.
APPOINTMENTS:

1. Miss Margaret Sheldon, Nurse, Health Service, effective September 1, 1928 at rate of $1600 per year.

2. Miss Irma Ellis, Health Service, effective September 15, rate $100 per month.

3. Mr. Emmett Haven, County Agricultural Agent for Huron County, succeeding Mr. David Woodward, effective June 10 at $2800 per year.

4. Additional remuneration of $250 per month for two months for Mr. Seifing on account of Engineering Experiment Station detail.

5. Extension of time of Mr. Edwin Dwell, Bee Specialist from July 1st to September 1st.

6. Appointment of Dr. B. J. Kyles at $1800 per year to succeed Dr. DeWeerd, resigned, effective July 1st, 1928.

7. Appointment of Miss Ruth Y. Johnston to succeed Mr. DeWeerd as Instructor in History at a salary of $2050.00, effective September 1, 1928.

8. Appointment of Mr. George Augustus Bowling as half-time assistant in Dairy Department to fill vacancy, effective September 1, 1928.

9. Mr. Floyd W. Owen as one-half time graduate assistant in Sociology, to fill vacancy, effective September 1, 1928.

On motion of Mr. Brody, it was voted to approve the above appointments.

10. Request for authorization for the creation of an extension position in Floriculture at $2400 per year with a maintenance fund of $1800.00.

On motion of Mr. Brody, it was voted to create an Extension position in Floriculture at $2400 per year with a maintenance fund of $1800.00.

11. Appointment of J. L. Elliot from June 25th to September 5th at the rate of $70.00 per month, as mechanic in Agricultural Engineering Extension to drive Home Convenience Truck.

12. Henry Chatfield recommended by Mrs. Campbell for the month of July at $100 on account of canning demonstration.

13. Appointment of Henry J. Boulay, County Club Agent for Marquette County for three months beginning July 1st at $100 per month, and Mr. L. W. Sholleske, County Club Agent for Alger County, from July 1st for three months at $100 per month.

On motion of Mr. McPherson, it was voted to approve the above four appointments.

14. Appointment of J. T. Thorpe, as Assistant Leader of Boys' and Girls' Clubs beginning July 1st, at a salary of $2000 per year.

On motion of Mr. Gowdy, it was voted to appoint Mr. J. T. Thorpe, Assistant Leader of Boys' and Girls' Clubs beginning July 1st, at a salary of $2000 per year.

LEAVES OF ABSENCE AND TRAVEL AUTHORIZATION:

1. Leave for Miss Mary E. Bicher, Department of Sociology for month of July without pay.

On motion of Mr. Gowdy, it was voted that Miss Bicher be given a leave of absence without pay, during the month of July.


4. Delegation of Professor Hobbs to attend the Society of Automotive Engineers to be held at Quebec from June 22nd to 29th. Expenses limited to $75.00.

5. Delegation of Dr. Henshord to attend American Country Life Association Meeting at the University of Illinois, June 19 to 21st.

On motion of Mr. Gowdy, it was voted that the above out-of-state travel be approved.

6. Delegation for A. Wayne Newton to attend National Tax Association Convention at Seattle, Wash.

Action deferred.

MISCELLANEOUS:

1. Recommendation of Professor Richards relative to the remuneration of Mr. Leonard Falcone, during winter and spring terms, also recommendations relative to salary of Mr. Abbas.

On motion of Mr. McPherson, it was voted that Mr. Falcone be paid for the winter and spring terms in the amount of $106.00. Also that Mr. Abbas be allowed a salary for the winter and spring terms in the amount of $26.00 a week for the winter and $25 a week for the spring term.
Recommendation of Professor Richards relative to fees of the Music Department. Deferred.

Recommendation of Professor Rufi relative to additional remuneration for six practice teachers. On motion of Mr. Watkins, it was voted that the above matter be left to Mr. Shaw with power.

Request of Dr. Scholl for part of his expenses incurred in moving here. On motion of Mr. Gowdy, it was voted not to reimburse Prof. Scholl for part of his expenses on account of moving from California to East Lansing.

Request of P. J. Mayer for re-adjustment of salary. The matter was not reconsidered.

Request of J. E. Willard for adjustment of salary of Liss Green.

Request of the Carnegie Corporation relative to the administration of funds donated by them. President Shaw reported on this matter.

Recommendation relating to adjustment of funds for salary of C. L. Burton, Clinton County Agent. On motion of Mr. McPherson, it was voted to approve the above recommendation.

Offer of Chicoory Manufacturing Association of an additional contribution to continue research work in progress. On motion of Mr. Brody, it was voted to accept the above contribution.

Adoption of course in Hotel Management. On motion of Mr. Watkins, it was voted to approve the adoption of a course in Hotel Management.

Approval of Faculty on the recommendation that credit be granted for work taken by Extension. On motion of Mr. Brody, it was voted that credit be granted for work taken by Extension.

The request for approval of continuation of the Life Planning Courses. On motion of Mr. Brody, it was voted to grant the above request for the continuation of the Life Planning Courses.

Report of Committee relating to Union fees. On motion of Mr. Gowdy, it was voted to refer the above matter back to the Alumni Committee.

Renewal of rental of vineyard from L. S. Jones of Leston, Michigan. On motion of Mr. McPherson, it was voted to refer the above matter to Secretary Halladay.

Request from Secretary R. H. Halladay for further directions relating to the removal of the College Hall Foundations. Left to Sec. Halladay to get estimates and report back.

Request from Student officials that the 1929 Wolverine fees be collected by the Business Office through Board action. Deferred for further information.

Request of Professor Richards that he be permitted to carry his department balance over for use next year. Deferred.

Request for the appointment of Mr. Moore for the position in connection with the Fellowship in Rural Electrification that has been established on funds supplied jointly by the Detroit Edison Company and the Consumers Power Company. On motion of Mr. McPherson, it was voted to appoint Mr. Moore for the position in connection with the Fellowship in Rural Electrification that has been established on funds supplied jointly by the Detroit Edison Company and the Consumers Power Company, effective July 1, 1928.
19. The resignation of President H. S. Shaw, as Dean of Agriculture and Director of Experiment Station of the Michigan State College, to become effective at once, reads as follows:

"To the Chairman of the Michigan State Board of Agriculture:

My dear Sir:

I hereby submit my resignation as Dean of Agriculture and Director of Experiment Station of the Michigan State College, to become effective at once.

Yours very truly,

H. S. Shaw."

On motion of Mr. Watkins, it was voted to accept Mr. Shaw's resignation. Roll call showed the following vote: Yes, Mrs. Stockman, Messrs. McPherson, Gowdy, Watkins and Brody.

20. President Shaw recommended that Mr. Joseph F. Cox, head of the Farm Crops Department be appointed Dean of Agriculture and that Prof. W. H. Gardner, Head of the Horticulture Department be appointed Director of Experiment Station. The salary in both cases to be $6000 per annum. It was also recommended that these appointments take effect immediately.

On motion of Mr. Brody, seconded by Mr. McPherson, it was unanimously voted that President Shaw's recommendations be approved. Roll call showed the following vote: Yes, Mrs. Stockman, Messrs. McPherson, Gowdy, Watkins and Brody.

21. President Shaw made the following recommendation: That Mr. Howard Lather be appointed Head of the Farm Crops Department to succeed Mr. Joseph F. Cox, with no increase in salary and that the appointment take effect immediately.

On motion of Mr. Gowdy, supported by Mr. Brody, it was voted to approve the above recommendation. The roll was taken and showed the following vote: Yes, Mrs. Stockman, Messrs. McPherson, Gowdy, Watkins and Brody.

22. Mr. Chittenden requested that he be allowed to use $2000.00 of his balance for a building at the Dunbar Experiment Station.

On motion of Mr. Gowdy, it was voted that the request be granted. The roll was taken and showed the following votes; Yeas, Mrs. Stockman, Messrs. McPherson, Sowdy, Watkins and Brody.

23. Recommendation from the Buildings and Grounds Department regarding the new location for the State Police Headquarters on a site described as follows:

"Beginning at a point 65.60 feet west of the S. 31/4 corner of section 13 T 4 N R 2 W, thence along the south line of said section west 450 feet thence 300 feet North 0° 09 minutes East parallel to center line of Harrison Road, thence 450 feet East parallel to South line of said section, thence 300 feet South 0° 09 minutes East and parallel to center line of Harrison Road to point of beginning."

On motion of Mr. Gowdy, it was voted that the State Police be given a ninety-nine year lease on the above description and that all former leases be cancelled.

24. It was recommended by the Secretary that the Snead Company of Chicago be granted the contract of putting in two sets of stacks in the Library Building at a cost of $16,499.00. Also that an additional $3,000 be approved by the Board for the completion of the room which the stacks now occupy. The total cost is estimated at $19,499.00. The amount of money available by Special Appropriation is $17,700 leaving $1799.00 to be appropriated by the Board.

On motion of Mr. Sowdy, it was voted that the Board appropriate money to complete the job.

25. The Secretary reported regarding the sale of the forty acres of land at Thompsonville owned by the college and recommended that the land be taken off the market.

On motion of Mr. McPherson, it was voted that the sale of the above land be deferred indefinitely.

26. The Secretary asked that the Highway Department be granted permission to draw sand from the college farm for fill on Michigan Avenue.

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

27. The following amounts were approved for different departments covering necessary expenditures, labor payroll, etc., where no funds were available:

- Entomology: $18.00
- Physiology and Pharm.: 174.85
- Zoology and Geology: 166.00

Request for additional appropriations for the following departments:

- Botany: 300.00
- Entomology: 300.00
- Farm and Horse: 200.00
- Physiol. & Pharm.: 300.00
- Soils: 300.00
- Zoology and Geology: 500.00

On motion of Mr. Gowdy, it was voted to approve the above.

On motion of Mr. Watkins, it was voted to allow Mr. Chittenden to use $2000.00 of his balance for a building at Dunbar Experiment Station.
The above amounts were approved by the Finance Committee and referred to the Board.

On motion of Mr. Brody, it was voted that the Finance Committee's report be accepted.

6. On motion of Mr. McPherson, it was voted to purchase the Redman farm of 40 acres at $4,000.00, on which we hold an option.


On motion of Mr. Brody, it was voted to refer the above matter to the Secretary.

8. A request to purchase band instruments was presented by the Secretary.

On motion of Mr. Gowdy, it was voted that the above matter be referred to Mr. Brody and Mrs. Stockman.

9. The Secretary reported on the case of Mr. John Mlejnek as follows:

"I wish to report that I made a visit to Mr. Mlejnek and he is willing to settle on the following basis:

That the college pay all expenses in connection with the injury including hospital bills and keep him on the payroll until he is able to take his old position again.

This probably will incur an expense of between $500 and $600. He has a good case against the college for liability, but feels that the college has been fair in his case and is willing to settle on the above basis.

I would recommend that this settlement be made."

On motion of Mr. McPherson, it was voted to refer the above matter to the Secretary with power.

10. The secretary presented the case of Mr. Theodore Pearson as follows:

"The case of Mr. Theodore Pearson was referred to me by the Board and reported at the last meeting. So far as the diagnosis is concerned, it does not, in my opinion, relieve the college of liability.

Mr. Pearson shows no inclination to take the matter into court, feeling perfectly willing to put the entire matter up to the State Board of Agriculture and abide by their decision.

He feels that the accident which he had was an impending cause of and an aggravation to the case which resulted in the loss of his leg about six inches below the hip.

Inasmuch as the matter was referred to me, I would recommend to the Board that a settlement be made with Mr. Pearson on the basis of $1,000.00 in cash, without assuming any responsibility in the case whatever. He to assume all of the expenses incurred during his sickness and operation."

On motion of Mr. McPherson, it was voted that a settlement be made with Mr. Pearson in the amount of $1,000.00 in cash, and that we assume no responsibility in the case whatever.

11. Dr. Olin requested that a bill of $125.00 for repairs on his car be cancelled.

On motion of Mr. Gowdy, it was voted to cancel the bill.

12. Request for the appointment of Miss Lovewell for the month of July at a salary of $200.00.

On motion of Mr. Brody, it was voted to appoint Miss Lovewell for the month of July at $200.00 to inspect and locate suitable rooms for women students for next year.

13. On motion of Mr. McPherson, it was voted that the Board approve the granting of degrees to all those, who have passed the requirements, as follows:

Agricultural graduates are designated by a, Engineering by e, Home Economics by h, Forestry by f, Applied Science by s.
Degrees were conferred upon the following people for the year 1928.

BACHELOR OF SCIENCE

Division of Agriculture and Forestry.

Hiram Leonard Barnay, a
Victor Clement Beal, a
Benjamin Blair, c
James Randall Bliss, a
Albert Ferris Bradley, a
Andrew Keith Bragg-Jeff, a
Herald Enwold Cloud, c
Robert Foster Collins, f
William Connell, 1
Jason Robert Converse, a
Henderson Allison Cook, a
Charles Lewis Crapper, a
Theron Edmund Davy, a
Merrill Edwin DeLong, 1
Frederick Augustus Estammen, a
Harold John Foster, a
William Paul Robinson, a

Emerson Earl Frye, f
Warren Grant Clark, a
Dwight Erwood Clapp, a
Robert Foster Collins, f
William Leonard Story, 1

Marion Eugene Mclure, a
Bruce Burnside Bolton, c
Arthur Tanner Bersey, c
Henry Elsworth Wylie, a

Cleo Edward Coles, c
Theodore Allen Benton, ch.
William Leonard Story, 1

Donald James Weddell, f
Clayton Van Slyke, f
Harold Bennett Tubbs, a

Harry Francis Smith, a
A. Daniel Shaw, a
Kenneth Brownridge Pomeroy, f

Degrees were conferred upon the following people for the year 1928.

Division of Applied Science

Robert Sidney Ballmar, Harlow Robert Brigham
Helen Josephine Kline
Elizabeth Esther Krieger
Isabel Johnston Laird
Lucille Smith Eaton
Harriette F. Loomis

Abigail Magdalene Alger
Lucille Allen
Bernard Theodore Alm
Donald Myrl Anderson
Anna Irene Austin
Harold Glenn Baldwin

Alice Margaret Barlow
Harvey Gerald Daubade
Caryn G. Farnsley

Charles Joseph Spalding
John Kurt Kroeber

Fred Washburn Pierce, c
William Bartlett Spurrier, c

Irwin Halph Lietzke, e
Ralph Metcalfe Kilby, m

Dorothy Roberts Sawyer
Lotus Emma Schoolmaster

Beatrice May Shepard

degrees conferred upon the following people for the year 1928.

Division of Liberal Arts

Miriam H. gas Alchin

Kathalea Virginia Alger

Lucille Allen
Bernard Theodore Alm

William Armstrong Conklin, e
Raymond Jackson Cook, c
Leslie Lawrence Cormack, c
Ralph Edwin Bagley, c
Laurence Adalbert Davies, h
John Elsworth Doty, m

Carole Lee Hudson, c
William Ellis Hoy, c

Margaret Ann Matthews

Fred C. Toole

Jerald Horace Harlison

Estelle May Royster

Evelyn Keyes

Hent adults Eddy

Morgan Littlefall Layford

Mantle Hardwick Luce

Dorothy Read

David E. Julian

Dorothy Ella Julian

Oliver Jackson Julian

Florence Lillian Hurst

Insana Lise Yale

Margarette Bryllyn Kierow

Elena Josephine Kline

Elizabeth Esther Krieger

Isabel Johnston Laird

Lucille Smith Eaton

Harriette F. Loomis

Abigail Magdalene Alger

Lucille Allen

Bernard Theodore Alm

Donald Myrl Anderson

Anna Irene Austin

Harold Glenn Baldwin

Alice Margaret Barlow

Harvey Gerald Daubade

Caryn G. Farnsley

Charles Joseph Spalding

John Kurt Kroeber

Fred Washburn Pierce, c

William Bartlett Spurrier, c

Irwin Halph Lietzke, e

Ralph Metcalfe Kilby, m

Dorothy Roberts Sawyer

Lotus Emma Schoolmaster

Beatrice May Shepard

degrees conferred upon the following people for the year 1928.

Division of Liberal Arts
Mary Ella Fahrney
Elaine Force
Kathleen Leota Fox
Clara Irene Giffols
Laurence David Glarum
Floyd Shields Andrews
Richard Harold Cook
Arthur Louis Dales
Donald H. Hedrick
Elbert Martin Alderman
Leland L. Eastwood
Emily Loree Lyon
James Arnold Lock
Caroline Georgia McClintock
William Anthony Linn
Ruth Loretta Lay
Elenie Allura Lesbitt
Wilfred Frank Bewall
Josephine Vietta Nichols
Lucile Margaret Niebling
Harlan Blanche Ogg
Evelyn Greta Oliver
Mary Donald Orner
Alice Allana Peebles
Russell Hayden Austin
Amy Elizabeth Taylor
Lelia Leta Scott
Josephine Rose Smith
Isabella Hina Shoof
Robert Bernard Southworth
Dorothy Lucile Stoppelet
Amy Elizabeth Taylor
Lois Harriet Tenny
Sarah Todd
Edna Anne Traynor
Agnes Mary Trumbull
Keith L. Nagy
Lazell John Jell
Frank Henry Willis
George Harry Wilson
Robert Leslie Wilson
William Amschitzt
Business Administration

MARTIERS OF SCIENCE

Eldo Martin Alderman, Bacteriology
Floyd Shields Andrews, Horticulture
Richard Harold Cook, Farm Crops
Orson David Birt, Chemistry
Edward Joseph Corder, Horticulture
Arthur Louis Dales, Animal Pathology
Harvey Belton Hodges, Botany
Claron Louis Eastwood, Land. Engineering
John Oliver Hardesty, Chemistry
Leora LeRoy Hook, Chemistry
John Harry Kelly, Horticulture
Lamourie Beatrice Kenyon, Chemistry
Henry Jacob Kurtz, Elec. Engineering
Carl Byron Keats, Bacteriology
Flinery G. Lane, Botany
Ariel Cardon Korrill, Dairy Husbandry
Donald H. Hedrick, Dairy Husbandry
Howard Allen Preston, Civil Engineer.
William James Quitz, Bacteriology
Eliza Horshad Sibbels, Elec. Engineer.
Benjamin Sibbird Bidon, Botany
Alfred Benjamin Strand, Horticulture
August Denby Tress, Horticulture
Peter Thompson, Horticulture
Frank Willis Trull, Soils
Robert Edward Vincent, Dairy Husbandry
Leo H. Alderson, Chem. Engineering
Ernest Joseph Wheeler, Farm Crops
Simon E. Slyff, Botany

DOCTOR OF PHILOSOPHY

Russell Hayden Austin, Soils
Thesis: The Effect of Soil Type and Fertilizer Treatment on the Composition of the Soy Bean Plant.

Charles L. Isbell, Horticulture
Thesis: Growth Studies of the Pecan

CIVIL ENGINEER

Frederick William Trezise

MINERAL ENGINEER

Edna Noble White, L.L.D.