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 Rey
Lee Joseph Rothgery

MECHANICAL ENGINEER
Claud Robert Erickson

METALLURGICAL ENGINEER
Richard Elwood Bissell
Walter Gotliep Hildorf
Henry Froelich Publow

HONORARY DEGREES GRANTED
Lenna Frances Cooper....................Master of Home Econ.
Lydia Jane Roberts.....................Master of Home Econ.
Elmer Denison Smith...................Master of Hortical.
Grover Cleveland Dillman.............Master of Highway Engg.
Frederick Blackmar Humford.........Dr. of Agriculture.
Herbert Windsor Humford..............Dr. of Agriculture.
Louis George Carpenter..............Dr. of Engineering.
Anson Haraton........................Dr. of Engineering.
Frank Foster Rogers..................Dr. of Engineering.
James William Tounsey...............Dr. of Forestry.
Howard Edwards.......................Dr. of Laws
Mr. Coton.........................LLD as of May 12-27.
Mr. W. S. Launstein................B. S. " " "
Mr. V. 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 ADJOINED AT 10:30 P. M. FRIDAY AND AT 11:15 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 23,
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. Kremer was authorized to be absent four days each week until September 30, 1927.

1927 Budget
Dean Phelan & Sec. Halladay
report at Spec.
meeting.

Spec.Budget Co.
report.

Budget accept-
ed as present-
ed

Mr. Kremer to be
abse 4 days
each week.
with pay, in order that he might work for the State Department of Agriculture in the campaign
against bee diseases.

b. Pay at the rate of $250 a month for the months of July and August was authorized by
Mr. Sebring, for Engineering Experiment Station work.

c. A new position was created in the Department of Farm Crops, "Assistant in Farm Crops",
assigned to potato work, one-half time Experiment Station and one-half time Extension, with a
salary of $2250 a year, to be divided equally between Extension and Experiment Station funds,
effective July 1, 1927.

d. A new position was created in the department of Soils, "Extension Specialist in Soils",
with a salary of $2400 a year, effective July 1, 1927.

The Committee authorized the President to secure another house chaperone for the Women's
Building and to notify Mrs. Sebring that her services would not be needed further, but that
she would be paid her present salary to the first of January.

The President presented certain requests for new positions and leaves of absence and it
was voted that these matters be left to the President with power, with the understanding that
in granting these particular requests there will be no increase in the budget. Following is
a list of leaves of absence and changes in staff coming under this provision.

W. W. Hitchcock, leave of absence for autumn term, with pay.

J. T. Horner, leave of absence for one year, beginning September 15, 1927, without pay.

Election of John Ruff as Head of the Department of Education, with salary of $4500, ef-
fective July 1, 1927.

Authorizing Director Young to employ W. Sterry Brown as Director of Physical Education,
salary of $3500, effective September 1, 1927.

Authorizing one new instructor in Chemistry Department, $1800 a year.

Authorizing adjustment of graduate assistants in Department of Sociology, under Parnell
act, this adjustment to be arranged between Director Shaw and Dr. Mumford.

The President reported the following appointments, resignations, transfers and adjust-
ments, which were vote confirmed.

H. C. Coffren, appointed, Professor and Head of Department of Psychology and Philosophy,
$6500 a year, effective Sept. 1, 1927.

Lewis Richards, " Professor and Head of Department of Music, $5000 effective
Sept. 1, 1927.

William Hober, " Asst. Prof. Industrial Relations, $3500, effective Sept. 1,
1927, replacing Professor Forsberg.

George F. Steinmetz," Instructor in German, $1800 a year, effective Sept. 1, 1927,
replacement.

Howard W. Joyner, " Instructor in Drawing, $1800 a year, effective Sept. 1, 1927,
replacement Mr. Williamson.

Harry Lurkins, " County Agr'l Agent, Berrien Co., $1800 from Ext. Funds, be-
ing June 15, 1927.

D. P. Kainey, " Extension of appointment to June 30, 1927.

J. A. Brown, " County Agr'l Agent, Alpena and Presque Isle, Aug. 1-15 and
for Presque Isle, beginning Aug. 15, $1800 from Extension,
 replacing Mr. Thompson.

Philip E. Helm, " County Agrl Agent, Antrim Co., beginning Aug. 1, with $2400
from Extension.

Frank B. Thompson, resigned, County Agr'l Agent Presque Isle, Aug. 15, 1927.

Salaries of Antrim and
Osage Counties' Agr'l.

Agent, $2400 from Extension funds, beginning July 1, 1927.

Un A Thors, temporary appointment, County Club Agent, Menominee Co., July 1- Sept. 30, 1927,
at $100 a month.

Bernard P. Gaffney, temp. appointment, County Club Agent, Schoolcraft, July-Sept. 30, $100 a
month.

Lin P. Shobalske, " County Club Agent, Alger, July 1-Aug. 31, $100 a mo.
Mr. Frank Trull, transferred, from position of Research Assistant in Soils to Extension Spec-
ialist in Soils, salary $2400, beginning July 1, 1927.

N. D. Weldon, appointed, Research Assistant in Soils, $2600 a year, eff. July 1, 1927,
replacing Mr. Trull.

E. J. Wheeler, " Assistant in Farm Crops, $2200, time and salary to be divided
equally between Experiment Station and Extension, eff. July 1.
Asst. Co. Agr'l Agent, Ontonagon Co., July 1-Oct. 30, at rate
of $1600 a year.

Putman W. Robbins, " Research Ass't. Emerick School, $1860, eff. Aug. 1, 1927, re-
placement.

Sylvia Schimmel, " Chicoity Fellowship, $800 a year, eff. June 15, 1927.

Geo. E. Spinks, " Quarter-time Asst. Farm Crops, $400 for ten months, eff. Sept.
1, 1927, replacement.

J. E. Archer, " Half-time Asst. Chemistry, $600 for ten months, eff. Sept. 1,
1927, replacement.

E. C. Jensen, " Half-time Asst. Chemistry, $800 for ten months, eff. Sept. 1,
1927, replacement.

Julia Loomis Matthews," Half-time Asst. Chemistry, $800 for ten months, eff. Sept. 1,
1927, replacement.

Fred L. W. Reynolds, " Half-time Asst. Chemistry, $600 for ten months, eff. Sept. 1,
1927, replacement.

Harry C. Barnett, " Instructor in French, $2800 a year, eff. Sept. 1, 1927,
replacement.

Katharine Harris, " Reference Librarian, $1900 a year, eff. Sept. 1, 1927, plac-
ing Miss Phelps on leave of absence without pay.


Winifred Tornblom, " Secretary, Off. Dean of Agr., $1850 a year, eff. June 1, 1927,
replacement.

Beatrice Cook, resigned, Secretary Off. Dean of Agr., June 30, 1927.
Wilemine Bademaker, appointed, Stenographer and Clerk, Botany, $90 a month, replacement.

Helen Burton, Stenographer, Registrar's Office, $1200, eff. June 21, 1927, replacement.

Esther Sleight, Clerk, Registrar's Office, $1200, eff. July 5, 1927, replacement.

Edith Emerson, resigned, Stenographer, Registrar's Office, June 20.


Margery M. Himbaugh, Stenographer, Dean of Liberal Arts, Apr. 30, 1927.

Mary C. Clewley, Stenographer, Registrar's Office, #1200, eff. June 21, 1927, replacement.

On motion of Mr. McPherson, it was voted that the report of the Committee be accepted, excepting the matter of Mrs. Sebring and the appointment of Mr. Wheeler and that these two matters be left until the October meeting.

2. The Buildings and Grounds Committee reported as follows:


Members present: President Butterfield, Messrs. Brody, McColl and Secretary Halladay.

The following items were taken up in their regular order and disposition made as follows:

1. Repairs to Wells Hall.

The above matter was referred to Secretary Halladay and Mr. Lavers to take up with the State Administrative Board, through Mr. Thompson, and see if funds could be secured for making the necessary repairs.

2. Repairs to coal crane.

Left with Mr. Lavers to get more definite figures on cost and the possibility of a trade-in for a new crane. The Building Committee recommended that a new bucket be purchased for the locomotive crane and that the matter of purchasing a new crane be deferred as long as possible.


Installation of bookstacks was deferred until the end of the coming school year. Contract, however, is to be let in time so that work can begin as soon as school is out in June.

4. Repairs and Improvements to the swimming tank.

Authority was granted to install outlets, chlorinator and pump in the pool to relieve the situation temporarily.

5. Moving horse barn.

The Committee recommended that the horse barn be disposed of as soon as and that the matter be left to the Secretary for disposition.


Mr. Burnett appeared before the Committee, representing the Dairy Department. It was decided to have the James Brothers or some other firm, who could draw plans, submit plans and specifications without any obligation on the part of the college to purchase their equipment.

7. Drainage, grading, roads, fences, etc., to the farm.

Left with Mr. Lavers to get figures as soon as possible for this work.

8. Physics building and equipment.

Prof. Snow appeared before the Committee and explained the desirability of some changes in the Old Chemistry Building. The above matter was referred to Mr. Lavers for securing estimates.


Left with Mr. Lavers to make estimates on the cost of equipment and repairs.

10. Item of $50,000 for Recitation Hall.

It was thought desirable at some future time to talk with the Administrative Board and ascertain if this money could be used for any other purpose than the Recitation Hall.

11. Miscellaneous items from the Secretary.

The Secretary presented a letter from Dr. McCool asking that certain improvements be made on the Mancelona farm.

The Committee realized the necessity of this but deferred the matter until funds were available.
A request was made from Mr. B. A. Faunce, Clerk of the East Lansing Council, asking that the College cooperate in placing signal lights at the entrance to the campus.

It was the opinion of the Committee that money appropriated to the College could not be used for this purpose, and, that the authority of the Board did not extend beyond the boundary of the campus in traffic matters.

The matter of group insurance was brought up and referred to the Board for action at their next regular meeting.

Fire protection demonstration was given by the Western Union Representative.

No action taken.

On motion of Mr. Brody, it was voted that the committee report be accepted and made a part of the records.

3. The Board Committee, to which the matter was left with power, reported the following arrangements in regard to the office of Doctors Kedzie and Bessey, all effective September 1, 1927:

- Professor Kedzie appointed College Historian, salary $3000 a year.
- Miss Frances Ayres, appointed Secretary to Dr. Kedzie, half-time, $750 a yr.
- Allowance for traveling expenses, $250.
- Dr. E. A. Bessey appointed Acting-Dean of the Applied Science Division with $500 a year added to his present salary.
- Miss Chrystal Colvin appointed Secretary to Dean of Applied Science, half-time, $700 a year.

The Committee recommends that Dr. H. R. Hunt be made a member of the Committee on Applied Science.

On motion of Mr. Brody, it was voted that the Committee report be left until the October meeting.

4. The Committee on Group Insurance made a report.

On motion of Mr. Brody, it was voted that the report of the Committee be accepted and that the Secretary be authorised to sign an agreement with the Travelers Insurance Company authorising them to interview employees relative to Group Insurance, and, if a sufficient number of signers were secured that the monthly deductions might be made by the Treasurer, from the payroll, each month, according to the agreement made.

5. Mr. McPherson made a report relative to the progress made on securing options on potato farms and advised that the Board defer action on the purchase of a potato farm until 1928.

On motion of Mr. Brody, it was voted to defer purchase of a potato farm until 1928.

EXECUTIVE ORDERS FOR CONFIRMATION.

1. Mr. Ray Nelson was granted leave of absence with pay for the period October 1st to February 10th with the understanding that extra help will not be needed to fill the vacancy caused by his absence. Mr. Nelson has made up this time by working during vacations.

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

RECOMMENDATIONS FROM THE SECRETARY FOR ACTION OF THE BOARD.

1. The Secretary presented a letter from the Board of Water and Electric Light Commissioners relative to an interchange of electrical power between the College and the Board.

On motion of Mr. McPherson, it was voted that the above matter be left to Secretary Halladay and the Building Committee with power to act.

2. The Secretary presented a requisition for equipment for the Women's Department, Physical Education.

On motion of Mr. McColl, it was voted that the above matter be deferred until the budget be adopted.

3. The Secretary presented a letter from Mr. G. R. Thompson, Budget Director of the State Administrative Board, regarding money for non-tax clause buildings.

On motion of Mrs. Stockman, it was voted that the letter from Mr. Thompson be placed on file.

4. The Secretary presented a letter from Mr. G. R. Thompson, regarding student costs to the State.

On motion of Mr. Brody, it was voted to refer the matter to Mr. Wilkins and Mr. Emmens.

5. The Secretary presented a copy of the Sewage Disposal Contract, together with a letter from the Attorney General regarding contract and placing of sewer across college property.
On motion of Mr. McPherson, it was voted that the report on the Sewage Disposal Contract be approved.

6. The Secretary recommended that a committee be appointed to handle the Armory.

On motion of Mr. McPherson, it was voted that all questions pertaining to the use of the Armory be left to the Secretary and the Building Committee, and Colonel Sherburne.

7. The Secretary made a recommendation in the case of David Penner.

On motion of Mr. Brody, it was voted that the Secretary be authorized to investigate the feasibility of purchasing an artificial hand for David Penner.

8. Mr. Lavers reported regarding certain improvements, which were necessary, to be made but which were included in our legislative request.

On motion of Mr. McColl, it was voted that the matter be left to Mr. McPherson and Secretary Halladay to see when funds appropriated by the legislature would be available.

9. Mr. Lavers made a report on the connections of the new Weather Bureau and asked that the Committee decide on what to do.

The matter was deferred until some definite understanding could be had regarding the appropriations.

RECOMMENDATIONS FROM DEANS, DIRECTORS OR OTHER OFFICERS FOR ACTION OF THE BOARD.

1. Dean Shaw recommended that the salary of Professor Lucas be advanced from $3540 to $3750 September 1, 1927.

On motion of Mr. Brody, it was voted that the above salary be increased from $3540 to $3750.

Mrs. Stockman, Messrs. Brody, McColl, Watkins and Secretary Halladay voted "Yes." Mr. McPherson voted "No."

2. Dean Shaw recommended that the salary of Mr. Getz be advanced to $3700, and that of Mr. Bibbs to $3600, effective September 1, 1927. It being understood that these rather large advances are due to the special work which they are doing in connection with corn boron control, and that this is an adjustment for the present year only and that these salaries would be subject to reconsideration and re-adjustment at the end of the present year if it was deemed advisable.

Deferred until the October meeting.

3. Dean Shaw presented with his endorsement the recommendation of Dr. Bessey that Messrs. Bennett, Nelson and Ketilis be given an increase in salary of $120 each, beginning Sept. 1, 1927.

Deferred until October meeting.

4. Dean Shaw recommended that the Board grant the request of Mr. Karl Ehaus that the following persons be paid the amounts indicated to adjust the salaries that were advanced September 1, 1926, instead of July 1, 1926, Menominie School Fund:

   Karl Ehaus  $50.00
   John L. Bumbaek  40.00
   Gladys Baker  20.00
   Fred Sundstrom  10.00
   Alfred D'Edgar  66.66

On motion of Mr. McPherson, it was voted that the request of Mr. Karl Ehaus for salaries due be granted.

5. Dean Shaw recommended that Mr. Newton's salary be advanced from $3600 to $3840 effective July 1, 1927, according to employment agreement dated April 28, 1926.

Deferred until October meeting.

6. Director Willard presented a recommendation endorsed by Dean Edzie for the appointment of Mr. Glenn W. Bradt at a salary of $2800 for the year beginning Sept. 1, 1927.

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

7. Director Willard recommended that Mr. Hannah's salary be increased from $3000 a year to $3600 a year, effective September 1, 1927.

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

8. Dean Ryder requested that, if the large elections exceed the teaching capacity of the History Department, he be authorized to employ a temporary teacher for a salary of $2500 a year.

Deferred until October meeting.

9. Dean Ryder recommended that Professor Remons be paid the sum of $400 for his services as Acting Dean during the past spring and summer.

On motion of Mr. McPherson, it was voted that the report on the Sewage Disposal Contract be approved.

Re: David Penner.

purchase of artificial hand

Re: David Penner.

purchase of artificial hand

Improvements Sec. McPherson to see when funds are available.

Connections of Weather Bureau deferred.

Prof. Lucas increase in sal.

Mr. Getman's & Mr. Bibbels salary increase Deferred.

Adjustment of salaries

Dean Shaw recommended that Mr. Newton's salary be advanced from $3600 to $3840 effective July 1, 1927, according to employment agreement dated April 28, 1926.

Deferred until October meeting.

Appoint Glenn W. Bradt.

Mr. Hannah's salary increase.

Dean Ryder to employ temp. teacher.

Deferred.

Prof. Remons to be paid extra salary.
Change in course
study of Music:|

Common out-
side engagements
for Band

Music Dept; fees
collected to be transferred
back.

Underwriting
of Detroit
Symphony Orch.

To invite St.
Musical Cont.
held their next
meeting here.

APPOINTMENTS,
RESIGNATIONS,
Salary Ad-
justments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Josephine Douglas</td>
<td>Instructor in Public Speaking and Debate Coach</td>
<td>$3000</td>
<td>Sept. 1, 1927</td>
</tr>
<tr>
<td>Mrs. Jane Brown</td>
<td>Instructor in French and Spanish</td>
<td>$3200</td>
<td>Sept. 1, 1927</td>
</tr>
<tr>
<td>Miss Mabel Atwood</td>
<td>Stenographer, Daily Ext.</td>
<td>$700</td>
<td>July 1, 1927</td>
</tr>
<tr>
<td>Mr. Henry W. Hewetson</td>
<td>Instructor in Economics, #1800</td>
<td>$1800</td>
<td>Sept. 1, 1927</td>
</tr>
<tr>
<td>Mrs. F. A. Gurney</td>
<td>Stenographer, Chem. Exp. Sta.</td>
<td>$80</td>
<td>Half-time</td>
</tr>
<tr>
<td>Miss Eleanor Craven</td>
<td>Stenographer, Chem. Exp. Sta.</td>
<td>$80</td>
<td>Half-time</td>
</tr>
<tr>
<td>Miss Gertrude Manning</td>
<td>Stenographer, English Dept.</td>
<td>$1080</td>
<td>Sept. 1, 1927</td>
</tr>
<tr>
<td>Miss Estelle Douglas</td>
<td>Stenographer, English Dept.</td>
<td>$1080</td>
<td>Sept. 1, 1927</td>
</tr>
<tr>
<td>Mrs. Virginia Johnson</td>
<td>Instructor in Education</td>
<td>$1440</td>
<td>Aug. 10, 1927</td>
</tr>
<tr>
<td>Mrs. Howard Bather</td>
<td>Clerk, Dept. of Education</td>
<td>$1200</td>
<td>Sept. 1, 1927</td>
</tr>
</tbody>
</table>

Deferred until October meeting.

10. Dean Ryder recommended that authorization be given the Faculty and the Committee on Liberal Arts Course to make some changes in the course of study of the Music Department.

On motion of Mrs. Stodman, it was voted to grant the above request.

12. Professor Richards gave a report concerning the Music Department.

On motion of Mr. Brody, it was voted that Mr. Richards report be accepted and placed on file and that the Secretary and Mr. Richards enter into a contract with the Mason and Hamlin Piano Company for three pianos. Motion carried.

12. On motion of Mr. Brody, it was voted that the band be considered under a committee composed of Mr. Richards, Colonel Sherburne and Secretary Halladay and requests for outside engagements be referred to them.

13. On motion of Mr. McColl, it was voted that the fees collected by the Music Department be put into the general fund with the understanding that the transfer be made by the Board back to the Department as may be necessary from time to time.

14. On motion of Mr. McColl, it was voted that the College underwrite a recital by the Detroit Symphony Orchestra to be held at the College in October or November and that the matter of publicity be left to a committee composed of the Secretary, Dean Ryder, and James Haase, Jr.

15. On motion of Mr. McColl, it was voted that Mr. Richards be authorized to invite the Committee in charge of the State High School Musical Contests to hold their next meeting at the college.
Helen Trickey, appointment adjusted to begin Sept. 19 instead of Sept. 7.
Catherine Miller, appointment adjusted to begin June 20 instead of Sept. 7.

Keith Hinsbaugh, salary increased from $100 to $150 for the months of July, August and September, the extra $50 a month from Extension State.

E. O. Scott, resigned, Instructor in Dairying, eff. Aug. 1.
S. W. Rockwood, " Instructor in French and Spanish, eff. Sept. 1.
W. H. Wise, " Instructor in English and English Speaking, eff. Sept. 1.
Dorothy Supple, " Instructor in English and Physical Education, eff. Sept. 1.
Mr. Rahstoll, " Economics Extension, eff. July 1, 1927.

Catherine Miller, salary increased to begin June 20 instead of Sept. 1, eleven months basis.

Eveith Eimebaugh, salary increased from $100 to $150 for the months of July, August and September, the extra $50 a month from Extension State.

Instructor in Dairying, eff. Aug. 1.
Instructor in French and Spanish, eff. Sept. 1.
Instructor in English and Public Speaking, eff. Sept. 1.
Instructor in Physical Education for Women, eff. Sept. 1.

Julia R. Brekke, " Assistant State Home Demonstration Leader, eff. Oct. 15.

Edna Gleason, absent without pay, July and August.

Ruth Betz, resigned, Assistant Cataloguer, eff. Sept. 1.

Helen Thomas, " Stenographer, Dept. of Education, eff. Aug. 27.
Margaret Kropp, " English, eff. Sept. 1.

Lucille Hunt, " Absent without pay, beginning Aug. 11.

Mrs. Stillinger, " " " June 30.
Miss Arnold, " " " "

On motion of Mr. Brody, it was voted that the above appointment be approved, the salary adjustments be approved and the resignations accepted.

2. The Board was asked to confirm the following supplementary summer school salaries as authorized:

James King, Olivet, Ministers' Conference, $75.00
C. E. Cormany, " " " 40.00
L. E. Burhans, " " " 60.00
Ella Wilbur, " " " 40.00
L. C. Hughes, Second Summer School, 160.00
S. W. Rockwood, " " " 90.00
Mrs. Alice Leathers, " " " 90.00
E. E. Watson, " " " 90.00
D. Shout, " " " 90.00
J. R. Dally, " " " 144.00
B. A. DeWeerd, " " " 144.00
E. A. Branan, " " " 192.00
H. E. Gee, " " " 192.00
J. F. Thaden, " " " 240.00
G. L. Barnes, Vocational Teacher Training, 75.00
M. S. Pittman, " " " 25.00
E. A. Walspole, " " " 53.33
J. T. Homer, " " " 133.33
G. E. Corman, " " " 64.00
Geo. Starr, " " " 53.33
John Ruff, " " " 66.67

On motion of Mr. McColl, it was voted that the summer school salaries be authorized after a careful check of the budget is made and found that they are included therein.

3. A letter was read from Mr. Frank H. Alfred, President and General Manager of the Pere Marquette Railway Company, thanking the College for the use of the stadium and other facilities during their recent field meet.

4. There was presented a letter from the Alumni Secretary transmitting the resolutions prepared by the resolutions committee at the annual meeting of the M. S. C. Association.

5. A letter of appreciation from the Men's Glee Club to the State Board of Agriculture was read and placed on file.

6. The question of the time of meeting in October was discussed. President Butterfield has suggested Tuesday, October 15th, or Saturday, October 29th.

No action.

THE MEETING ADJOURNED AT 4:45 P. M.

[Signature]
President

[Signature]
Secretary