MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

June 29, 1922.

1 o'clock P.M.

Present, President Friday, Mrs. Stockman, Messrs. Watkins, Brody, McPherson and Secretary Halladay.

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

Moved by Mr. Brody that $4500 be contributed to the Alumni Association for the next year beginning July 1. Carried.

Moved by Mrs. Stockman that the following resignation tendered by Dean Sweeney, be accepted. Carried.

June 20, 1922.

To the State Board of Agriculture,
Lansing, Michigan.

Gentlemen:-

I hereby tender my resignation as Dean of the Home Economics Division of the Michigan Agricultural College, to become effective July 15th. I shall appreciate the favor if I may be released at that time.

Very truly yours,
(Signed) Mary M. Sweeney,
Dean of Home Economics.

Moved by Mr. Watkins that the Board approve the authorization of degrees to the following candidates. Carried.

Jay Charles Ackerman, e
Fred Philip Adolph, a
Harvey Arthur F. Anderson, e
Margaret Louise Andrews, h
Lloyd Chester Atkins, a
Howard Chapman Bacon, e
John Searle Bailey, a
Gerald Weston Saxone Baldwin, a
Francis Norman Batesen, e
War Hill Bennett, a
Vera Pauline Benore, h
Walter Sydney Berrey, e
Ellsworth Iola Beemer, a
Herman Henry Bickel, e
Ruth Eleanor Biebesheimer, h
Harold Russell Bigford, f
Roger William Billings, f
Fred Horace Black, a
George Dewey Blair, f
William Bernard Blanchard, a
Richard C. Boomstra, e
Helen Leone Booth, h
John Eas, a
Nellie Margaret Bowerman, h
Anthony Joseph Brendel, a
Carl Merwin Brown, e
Emerson Christian Brown, a
Irene Jesse Brownell, h
Charles Edward Brunz, e
Nannie Musetta Bunker, h
Pancos Demetrie Caldis, a
Clara Marion Caroline, h
Harlan Clark Carpenter, h
Lewis Jarvis Carter, a
Francis Trelvyn Carver, e
Raymond McCallum Clark, a
Edward Dave Clifford, f
Harold Malcolm Coburn, e
Lucy Elura Cole, h
Effie Marie Cook, h
Harry William Coon, e
James Fuller Crum, a
Emma Loretta Culver, h
Glenn Raymond Cummings, e
John Joseph Dalton, a
John Bolivar Davidson, e
Samuel Beal DelMorrell, e
Daniel Denby, f
Earl Dresel, f
Donald West Durfee, e
Thelma Maurine Dutt, h
Anton John Dwyie, a
Claud Robert Erickson, e
DeGeer. Ernst, a
Beryl Evans, h
Belle Julia Farley, h
Max. English Farr, a
Clifford Earl Fitch, e
Harold Loezzel Fleming, e
Donald Whaley Fleten, e
Arthur Wayne Flucke, f
Dorothy Grace Foster, h
Walter John Foster, a
Grace Eliza Fox, h
Forrest Judson Freeman, e
Mildred Freeman, h
Ivan Foster French, e
Noel Vincent Fuller, e
Bernard Farrell Gaffney, a
Gerald Glenn Geisler, a
Paul Dillingham Gibson, a
Thoburn Earl Gibson, a
Mary Ann Gilchrist, h
Wayne A. Gintzle, h
Leo Benjamin Grant, e
John Milo Donald Gray, f
Esther Pauline Grenneberger, h
Harry L. Grill, e
Lillian Ruth Grimm, h

$4500 donated to Alumni Association.
Moved by Mrs. Stockman that a teacher's certificate be granted to Mr. Fred C. Smiley. Carried.

Moved by Mr. Brody that a new department of Landscape Gardening be created, and that Prof. Halligan be transferred from the Head of the Department of Horticulture to the Head of the new department. Carried.

Moved by Mr. Watkins that the following appointments be approved: Carried

V. R. Gardner, Professor of Horticulture at a salary of $5000 per annum beginning September 1.

T. C. Bradford, Associate Professor of Horticulture at a salary of $3400 per annum beginning September 1.

E. P. Lewis, Instructor in Horticulture at a salary of $1800 per annum beginning September 15.

Mr. Hofkar, Instructor in Horticulture at a salary of $1300 per annum beginning September 1.

Moved by Mrs. Stockman that the opening of the bids for the new Home Economics Building be postponed to Wednesday, July 12, at one o'clock P.M. Carried.

Moved by Mr. Brody that the half-time Graduate Assistantship in Botany previously granted to Donald Leith, be awarded instead to Delbert Swartz; also that the half-time Assistantship in Bacteriology granted to Antionette Trevithick be awarded instead to Miss Dorothy Yakeley. Carried.

Moved by Mr. Brody and carried

1. That Mr. P. E. Miller be appointed half-time Graduate Assistant in Farm Crops:

2. That Mr. H. E. Adams be appointed half-time Graduate Assistant in Soils;

3. That two half-time Graduate Assistants be granted the Department of Chemistry - one in Biological and one in Electrical Chemistry;

4. That one additional half-time Graduate Assistant be granted the Department of Bacteriology;

5. That the two quarter-time Graduate Assistantships now assigned to the Department of Botany be united in one half-time Assistantship;

6. That one additional half-time Graduate Assistant be assigned the Department of Botany;

7. That the salary in each case be $800 per annum and the appointments date from September 1.

Moved by Mr. Brody that Mr. E. E. Huyck be appointed Instructor in Poultry Husbandry for Federal Students from June 26 to September 1 at a salary of $150 per month. Carried.

Moved by Mr. Watkins that the resignation of Mr. W. H. Bonner as Instructor in English be accepted effective Aug. 31.

Moved by Mr. Watkins that Prof. Johnston's request for permission to employ successors to L. P. Waldo, absent on leave, and W. H. Bonner, resigned, be referred to the President with power to act. Carried.
Moved by Mr. Watkins that a post summer school be established for Federal Aid men from August 4 to September 15, offering the following subjects: Bacteriology, Agricultural Surveying and Engineering 61 and 62. Carried.

Moved by Mr. Brody that Mr. Read's expenses in attending the Mid West Dairy Show at Kansas City, be approved. Carried.

Moved by Mr. Watkins that the matter relative to the purchase of the Minnis Farm, be referred to the Secretary with power to act. Carried.

Moved by Mr. Brody that Mr. Jacob Schepers be made Treasurer of the College beginning July 1. Carried.

Moved by Mr. Stockman that the Treasurer's bond be placed at $50,000. Carried.

Adjourned.

Meeting of the State Board of Agriculture
President's Office
July 12, 1922
10 o'clock A.M.

Present, President Friday, Mrs. Stockman, and Messrs. McPherson, Brody, Woodman, Watkins, and Secretary Halladay.

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

The following resignations were presented, and, on motion of Mr. Brody, accepted as of August 31, 1922:

- Dr. Clyde Reynolds, Director of Health Service
- Chester L. Brewer, Director of Athletics
- Mrs. May Person Kirby, Assistant to the Dean of Home Economics
- Prof. F. L. Buttrick, Assistant Professor of Forestry

On motion of Mr. Brody, it was voted to hold the next meeting of the Board August 10, at Chatham.

Successor to Brewer ref. to Pres.

On motion of Mr. Woodman, the matter of selecting a new Director of Athletics to succeed Mr. Brewer, was referred to the President and Mr. Watkins.

On motion of Mr. Woodman, the following appointments were approved:

- John C. DeCamp, Assistant Professor of Forestry, at a salary of $2700 per annum beginning September 1.

French on salary roll

On motion of Mr. Brody, Prof. French is to be placed on the salary payroll for full time beginning July 1.

On motion of Mr. Brody, the following appointments were approved:

- Frank Trull, Assistant in Soil Survey Work, at a salary of $1500 per annum beginning June 3.