MINUTES OF THE SPECIAL
MEETING OF THE STATE BOARD OF AGRICULTURE
March 10, 1930

Present: Messrs. Brody, McPherson, Berkey, McColl, Watkins, Mrs. Stockman, President Shaw

Absent: Superintendent Pearce, Secretary Halladay

The meeting was called to order at 10:15.

APPOINTMENTS

1. Mr. Jess Bird, as full time extension specialist in Farm Crops. Salary $2100, beginning April 1st, 1930, to replace Mr. C. H. McCrary.

2. Mr. Leon H. Robbins, as Calhoun County Agricultural Agent, to succeed Mr. Sackrider, salary $3000, $1800 from Federal Smith funds, effective March 1st.

3. Miss Marie Nelson, one half time Assistant in Botany, beginning September 1, 1930, to succeed Miss Willa Galyon.

4. Request of Dr. Mumford for payment of $800, full time Scholarship to Mr. P. H. Pearson, for five months' service. Request denied.

On motion of Mr. Brody, it was voted to approve the first three items and deny the fourth item.

TRAVEL REQUESTS

1. Request for Dr. M. M. McCool to meet with Joint Committee of American and National Fertilizer Association in Chicago on March 1st. Request granted.

2. Request for delegate to be present at the Semi-Centennial Celebration of Case School at Cleveland, Ohio, on April 11th.

3. Request that Dr. Nellie Halladay be authorized to attend a meeting of the American Society of Biological Chemistry to be held at the University of Chicago March 25-28 with railroad and Pullman fare paid from the regular station Allotment to the Home Economics Section.

4. Request that Director Baldwin be permitted to attend a conference at Madison, Wisconsin, on March 11th to prepare plans for the annual Country Life Conference to be held next October.

On motion of Mr. Watkins, it was voted to approve the above travel requests.

MISCELLANEOUS

1. Request for addition of $100 to the Department of English budget to cover expenses of chaperone accompanying Women's Debating Team on Central Western Trip, to be taken latter part of March and early part of April, expenses from reserve fund.

On motion of Mrs. Stockman, it was voted to approve the above request from the Department of English, and appropriate the $100, from the reserve fund.

2. Request of C. G. Card for $1000 with which to buy large capacity incubator.

On motion of Mr. McColl, it was voted to approve Professor Card's request for $1000 and to appropriate the amount from the reserve fund.

3. Request of H. H. Musselman for addition of $1000 to his budget.

On motion of Mr. McPherson, it was voted that an addition of $500, to be taken from the reserve fund, be made to Professor Musselman's budget.

4. Request of G. W. Putnam for $9000 to build two houses for the use of herdsmen at Chatham.

Item previously referred to Building Committee.

5. Presentation of letter from Student Council relative to new uniforms.

It was voted to place the letter on file in the Secretary's Office.


On motion of Mrs. Stockman, it was voted that the offer of the late Fannie H. Bissell be accepted and that a suitable resolution of thanks be drawn up.

7. Request from Professor Hill that the salary of Mr. K. T. Wright, Research Assistant in Farm Management, be raised from $2250 to $2800. Mr. Wright has been offered a position at Illinois at a salary of $2800, but can be retained at this Institution if assured an increase to $2800, effective July 1, 1932.

On motion of Mr. McColl, it was voted that Professor Hill's request be left with the President with power to act.

Without taking formal action, the Board has expressed a willingness to receive for consideration preliminary plans and outlines of business agreements such as may be submitted through the Institute of Music and Allied Arts for the construction of a Music Building and Auditorium.

9. Location of Anatomy Building, Agricultural Building and Farm Group Buildings.

On motion of Mr. McColl, it was voted that the location set forth for the Anatomy Building, the Agricultural Building and Farm Group Buildings be approved as per plan on file in the Secretary's Office.

Letter from War Dept. re: commutation of uniforms.

Letter from War Department authorizing commutation of uniforms for students enrolled in R.O.T.C. course at Michigan State College, beginning academic year 1950-51.

It was voted to place this letter on file in the Secretary's Office.

REPORTS

On motion of Mr. Brody, it was voted that the following report of the meeting of the Committee on Organization and Finance of the Music Department held February 24, 1950, be approved and placed on file.

Present: Mrs. Stockman, Mr. McColl, Mr. Brody, Dean Ryder, President Shaw and Professor Richards.

Prof. Richards withdraws request for 10-months salary basis.

$225. allowed for Glee Club trips.

Request for additional Music Practice Rooms.

Appointment of Josephine Rackley in charge of Public School Music at a salary of $4000 per year and the retention of Mr. J.W. Stephens as Instructor in Public School Music.

Appointment of Miss Josephine Rackley in charge of Public School Music at a salary of $4000 per year and the retention of Mr. J.W. Stephens upon the payroll of the Music Department at a salary of $500 per year, as instructor in Public School Music.

Upon motion of Mr. Brody, seconded by Mr. McColl and agreed to by Mrs. Stockman, it was voted to appoint Miss Josephine Rackley at a salary of $4000 per year, effective March 1, and to retain Mr. J.W. Stephens as Instructor in Public School Music at a salary of $500 per year.

5. Authorization for the appointment of an Extension Worker in Public School Music, to be chosen by Miss Rackley at an amount not to exceed $3000 per year to cover expenses and salary.

Upon motion of Mr. Brody, it was voted that an Extension worker in Music be authorized in accordance with Mr. Richards' recommendation at an amount of $3000 per year.

Consideration of the status or organization of the Department of Music of the College and of further consideration of business procedure on the application of college funds for the financing of the Music Department.

Upon motion of Mr. Brody, seconded by Mr. McColl, it was voted to approve the principle of getting upon a paid basis so far as tuition for the training of individual students in Music is concerned. Mrs. Stockman did not vote on this issue.

7. Payment of $500 to Miss Humphrey for instruction work in Girls Glee Club.

On motion of Mr. McColl, seconded by Mr. Brody and agreed to by Mrs. Stockman, it was voted that a salary of $500 per year be paid to Miss Humphrey for instruction work in Girls Glee Club.

Adjournment at 3:15 P.M.

The next regular meeting of the Board will be held Monday, March 24, at 10:30 A.M.

[Signature]
President
[Signature]
Secretary