668

Telephone report
Increase of telephone budget
Report by Mr. Wilkins

Condemnation of Campbell estate

Provide fund for Horse Show

Letter from Mr. Gunson

Report by Dr. Olin on Health Service Dept. Dr. Olin given full authority to handle Health Service.

Visiting of Exp. Dairy Barns by Board

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE
MARCH 17, 1926.

The meeting was called to order at 9:00 A.M.
Present: President Butterfield, Mrs. Stockman, Messrs. McCall, Gowdy, Brody, McPherson and Secretary Halladay.

Absent: Mr. Watkins.

The minutes of the last meeting were approved without reading.

Reports from President and Secretary for Record or Information:

1. The President reported the following authorizations for Out-of-State Travel:

(1) The College to have its own plant unconnected with the East Lansing plant.

(2) The College to cooperate with the City of East Lansing by handling in whole or in part the sewage from the East Lansing system.

(3) Cooperation by having the East Lansing system handle the sewage from the College.

On motion of Mr. McGoll, it was voted that the suggestions of the President relative to the sewage disposal plan, be approved.

13. Secretary Halladay presented a telephone report prepared by Mr. Lavers.

On motion of Mr. Gowdy, it was voted that the telephone budget be increased $850.00.

14. Mr. Wilkins, the Cost Accountant, made a report to the Board.

On motion of Mrs. Stockman, it was voted that the report of the Accountant be approved.

15. A motion by Mr. Brody that the matter relative to the condemnation of the fifteen acres known as the Campbell estate adjacent to the College property be referred to a committee of President Butterfield, Secretary Halladay and Mr. McPherson, with power to act.

16. At the request of the Horse Show Committee, Secretary Halladay presented the following motion:

That the Michigan State College invite several prominent people of the State, list of which was furnished by the committee, to act on the Horse Show committee and that the College provide a fund not to exceed $2500. For promoting the Show under the auspices of the Michigan State College.

The Motion was carried.

17. A letter was read and placed on file from Thomas Gunson, expressing thanks for the time it has been necessary for him to take to recuperate his health.

18. Dr. H. M. Olin appeared before the Board and made a report relative to the Health Service.

On motion of Mr. Gowdy, Dr. Olin was given full authority to handle the Health Service according to his best judgment, and that no cases be admitted to the hospital who are not under the direct care of the staff.

VIII. SPECIAL ORDER OF BUSINESS.

On invitation of Professor O. E. Reed, the Board visited the experimental Dairy barns, at which time Professor Reed and Mr. Huffman gave an interesting explanation of the current investigations in dairy cattle feeding.

IX. NEW BUSINESS.

It was voted that the next meeting be held on March 17 at 9:00 A.M., and that the April meeting be held on Thursday, April 15.

MEETING ADJOURNED AT 3:00 P. M.
RESIGNATIONS, APPOINTMENTS, SALARY ADJUSTMENTS, ETC., FOR CONFIRMATION.

1. President Butterfield asked confirmation of the following resignations and appointments:

Resignations:
- M. F. Mason, Graduate Assistant in Soils, resignation effective April 1, 1926.
- Roderick Powell, Accountant, resignation accepted, effective March 13, 1926.
- J. S. Hyde, Soils Department, resignation effective April 1, 1926.
- Kathryn Toole, Educ. Dept., resignation effective February 13, 1926.

Appointments:
- Martha Pratt, Critic Teacher, in H. 3., $2100 a year, appt. effective February 3, 1926.
- Rose Bell Zaring, Instructor in English, $640 for spring term, 1926.
- P. L. Thurm, Research worker, Economics, $90 a week for period March 1 to September 20.
- Elia Birdsell, stenographer E. B. Office, $1200 a year, effective February 6, 1926.
- Thelma Fuller, clerk, Disc. Dept., $1200 a year, effective February 23, 1926.
- Mrs. Jean LaForge, Part-time Registrar's Office, $1200 a year, effective March 1, 1926.
- Kathryn Toole, Educ. Dept., $1200 a year, effective February 6, 1926.
- Thelma Fuller, clerk, Educ. Dept., $1300 a year, effective February 23, 1926.
- Mrs. Isabel Van Vliet, stenog. Hor. Dept., $1200 a year, effective March 15, 1926.
- Charles E. Bliven, Co. Agent, Alpena Co., $1800 a year, effective March 1, 1926.
- J. C. Sheap, Co. Agent, Hillsdale Co., $1800 a year, effective March 10, 1926.
- M. F. Mason, Fellow, Soils Dept., $1000 a year, effective April 1, 1926.

On motion of Mr. McPherson, it was voted that the resignations and appointments recommended by President Butterfield be confirmed and accepted.

2. President Butterfield reported that Mr. John D. Willard had accepted the terms outlined at the last meeting of the Board, and the President asked for confirmation on the following basis: The establishment of the office of "Director of Continuing Education," and the election of Mr. John D. Willard to that office at the salary of $6600 per year, effective August 1, duties effective September 1st, next.

On motion of Mr. Brody, it was voted that the report be accepted.

EXECUTIVE ORDERS FOR CONFIRMATION.

President Butterfield asked confirmation of the following Executive Orders:

1. The transfer of Miss Elsie Marquardt from the office of the Purchasing Agent to the office of the Secretary, and the increase of her salary to $1800 a year, beginning March 1, 1926.

2. The transfer of $3,834 from Current Surplus to Short Course funds for 1925-26.

On motion of Mr. Brody, it was voted that the above executive orders be confirmed.

RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD.

1. The President recommended that authorization be given Dean Shaw to accept for the Experiment Station the offer of the U. S. D. A. Bureau of Entomology to cooperate with them in a project in Monroe County to investigate means of control of the European corn borer; at an expenditure for the balance of this fiscal year of $560 ($500 from Special Appropriations and $360 to be shared by the Departments of Entomology and Farm Crops from their budgets); and the expenditure of $5,960 for the fiscal year 1926-27; the contract to continue for an indefinite period.

On motion of Mr. Brody, it was voted that this recommendation be approved.

2. President Butterfield recommended that the Board endorse the recommendations of Professors Gardner, Baldwin and Dean Shaw, that the salary of Mr. R. A. Cardinell be placed at $4030 per year, effective September 1st next.

On motion of Mr. McColl, it was voted that the salary of Mr. Cardinell be increased to $4080 per year, effective September 1, 1926.

3. The President recommended that the Board accept Dean BisSELL'S recommendation concerning leave of absence for Miss Edith Butler.

On motion of Mrs. Stockman, it was voted that Miss Butler be granted leave of absence for the coming Academic year with pay for the fall term in the sum of $700.00, or at
On motion of Mrs. Stockman, it was voted that Secretary Halladay be appointed to act upon this committee.
7. President Butterfield reported that a committee representing the Detroit Club, Michigan State College Alumni, had presented a request for the reorganization of the Athletic Board of Control, and had discussed with him various aspects of the athletics of the College.

It was moved by Mr. Brody, that the President appoint a committee to study the whole question of athletics and to report at some future meeting.

NEW BUSINESS FROM MEMBERS OF THE BOARD OR PRESIDENT.

President Butterfield read a letter from Mr. Frank Robbins, saying that the Board of Regents had accepted the invitation from our Board for a joint meeting.

It was voted that the President be authorized to invite the Board of Regents to meet with our Board on May 19.

It was voted to rescind the former action of the Board to meet on April 15th and that the next meeting of the Board be held on May 12, at 9:00 A. M.

MEETING ADJOURNED AT 2:00 P. M.

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE
MAY 19, 1926.

THE MEETING WAS CALLED TO ORDER AT 9:00 A.M.

Present: President Butterfield, Mrs. Stockman, Messrs. McColi, Gowdy, McPherson, Watkins, Brody and Secretary Halladay.

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

1. The President reported on the results of his trip to Washington.

2. President Butterfield reported that the D. M. Perry Company have continued their Fellowship in the Botany Department for the next college year and stated that he had acknowledged the gift.

3. The President read a letter from the Secretary of the Alumni Association in regard to the Alumni Directory.

4. The President reported the following authorizations for Out-of-State Travel:

<table>
<thead>
<tr>
<th>Name</th>
<th>Out-of-State Travel</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. A. Walpole</td>
<td>Chicago, April 12-15, Regional Conference, V. T. T. Funds</td>
</tr>
<tr>
<td>Minnie L. Irons</td>
<td>&quot; &quot; &quot; &quot; &quot;</td>
</tr>
<tr>
<td>Mrs. M. D. Ayres</td>
<td>&quot; &quot; &quot; &quot; &quot;</td>
</tr>
<tr>
<td>H. J. Baldwin</td>
<td>&quot; &quot; &quot; &quot; &quot;</td>
</tr>
<tr>
<td>&quot; &quot;</td>
<td>Eise, Iowa, Apr. 26, 27, 28, Extension Conference.</td>
</tr>
<tr>
<td>Mrs. Campbell</td>
<td>&quot; &quot; &quot; &quot; &quot;</td>
</tr>
<tr>
<td>Mr. Carr</td>
<td>&quot; &quot; &quot; &quot; &quot;</td>
</tr>
<tr>
<td>Mr. Ballard</td>
<td>&quot; &quot; &quot; &quot; &quot;</td>
</tr>
<tr>
<td>Mr. Amos</td>
<td>&quot; &quot; &quot; &quot; &quot;</td>
</tr>
<tr>
<td>Miss Hunter</td>
<td>&quot; &quot; &quot; &quot; &quot;</td>
</tr>
<tr>
<td>Miss Smith</td>
<td>&quot; &quot; &quot; &quot; &quot;</td>
</tr>
<tr>
<td>L. F. Waldo</td>
<td>Chicago, May 12-13, Conf. on Rural Electrification, E. R. S. Funds</td>
</tr>
<tr>
<td>Miss Grimes</td>
<td>&quot; &quot; &quot; &quot; &quot;</td>
</tr>
<tr>
<td>&quot; &quot;</td>
<td>Vassar College, &quot; &quot; &quot; Conv. Col. P. E. Directors.</td>
</tr>
<tr>
<td>Delegate (by Dean Bissell)</td>
<td>Chicago, May 12-13, Conf. on Rural Electrification, E. R. S. Funds</td>
</tr>
<tr>
<td>Dr. Dunford</td>
<td>Detroit, May 13-14, Great Lakes Regional Adv. Board.</td>
</tr>
<tr>
<td>Dr. Harmon</td>
<td>Chicago, Study of system of milk market organization</td>
</tr>
<tr>
<td>F. T. Siddle</td>
<td>&quot; Him, June 21-July 17, Am. Inst. of Cooperation,</td>
</tr>
<tr>
<td>Gifford Patch</td>
<td>&quot; &quot; &quot; trans.only.</td>
</tr>
</tbody>
</table>

RESIGNATIONS, APPOINTMENTS, SALARY ADJUSTMENTS, ETC., FOR CONFIRMATION.

1. The President reported the following resignations and asked for confirmation of the following appointments:

Resignations: 