of a Field Secretary be left with the finance committee of the State Board of Agriculture, with power to act.

NEW BUSINESS.

1. President Butterfield raised the question of having the next meeting of the Board on November 6th, and inviting the members of the Michigan Congressional Delegation.

On motion of Mrs. Stockman, it was voted that the next meeting be held at the President’s Office on November 6th at 9 A.M.

2. President Butterfield reported on his trip to Europe and some suggestions growing out of it.

THE MEETING ADJOURNED AT 6:00 O’CLOCK.

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE NOVEMBER 6, 1926.

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

Present: President Butterfield, Mrs. Stockman, Messrs. McCall, Gowdy, Hopperson, Brody and Secretary Halladay.

Absent: Mr. Watkins.

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

1. President Butterfield reported a resolution of appreciation for the hospitality of the College, adopted by the State Grange.

2. The President reported that First Lieutenant Charles R. Chase has been detailed at this College.

Out-of-State Travel:

On motion of Mr. Gowdy, it was voted that the following authorizations for Out-of-State Travel be approved:

- Dr. Button
- Dr. Horner
- Prof. Cox
- Prof. Easton, Jr.
- Dr. Bouyoucos
- Mrs. Landon
- Dr. Horner, State Fair, Columbus, Ohio.
- Committee of Four, Poultry accreditation and certification, Chicago, October 5.
- Dr. Ewing, American Library Assn., Atlantic City and Philadelphia, Oct. 4-9, 1926.
- Seed conference meeting, Chicago, October 3 and 4.
- Department Superintendents, Dallas, Texas, February 27-March 3, 1927.
- G. A. Brannam, Buying feeder calves for experimental feeding, Chicago, Oct. 11.
- Prof. McCoil, American Soil Survey Assn., and American Soc. of Agronomy, week of Nov. 16, Washington.
- Dr. Hammond.
- Prof. Ewing.
- Prof. Edwards.
- Mr. Pressman.
- Five members of stock-judging team.
- Prof. Pressman.
- Dr. Horner.
- Dean Ryder.
- $25, each member, toward expenses.

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

President Butterfield reported on resignations and appointments.

1. On motion of Mr. McCall, it was voted that the following resignations be accepted:
   - G. L. A. Rhodde, Associate Prof. of Bacteriology, eff. Sept. 30-26.
   - H. V. Kittle, County Agent for Clinton County, eff. Oct. 31-26.

2. On motion of Mr. McPherson, it was voted that the following appointments be confirmed:
   - Dr. R. M. Olin, Director of Health Service, $4100 a year, eff. Sept. 1-26.
   - Mary R. Thompson, County Club Agent, Gogebic Co., (transfer from Ontonagon Co.), $250 a mo., July 1 to Dec. 1-26.
   - Doris Norris, Stenographer, Hort. Extension, 600 a year, eff. Nov. 1-26.
   - Clarice E. Austin, Stenographer, " (Economics Dept. maintenance fund), 900 a year, Oct. 1-26.

EXECUTIVE ORDERS FOR CONFIRMATION.

President Butterfield asked confirmation of the following Executive Orders:

1. Authorization to retain Miss Appleton on the payroll with half pay until further notice, beginning October 1, 1926.

On motion of Mrs. Stockman, it was voted to retain Miss Appleton on the payroll with half pay until further notice, beginning Oct. 1-26.

2. Authorization to increase Mrs. Skellenger's salary to $1800 a year, during the time that Miss Appleton is on half pay, effective Oct. 1-26.

On motion of Mrs. Stockman, it was voted to increase the salary mentioned above to $1800 during the time Miss Appleton is on half pay.

3. Transfer from funds allowed for graduate assistants in the Chemistry Department of sufficient funds to the Department maintenance fund to pay Mr. John P. Leveson, assistant to Mr. Publow. It is understood that this will amount to $6.00 or $10.00 a week, and is effective at the beginning of the fall term, 1926.

On motion of Mr. Gowdy, it was voted that the above executive order be approved.

4. Authorization to employ Mr. Gregg to do special work in Landscape Gardening during this fall, amounting in time to three weeks; Mr. Gregg to be paid at the rate of $800 a year from the period Nov. 1 to 21, 1926.

On motion of Mr. Gowdy, it was voted that the above executive order be approved.

5. Authorization to the Agricultural Engineering Department to loan Mr. H. A. Kessler to the Conservation Department of the State to teach efficient land clearing and the use of explosives, for the month of October, 1926.

N.A. Kessler loaned to Conservation Dept. of this State.
Transfer $200 to Maint. Dean of Appl. Sci.

Authorization $1000 towards expense of band trip to Ithaca

New Course in Physical Ed.

Advanced Degrees:

1. The President recommended the adoption of a Course in Physical Education covering a period of four years, designed to train teachers of Physical Education in Public Schools and drill for public recreation, as approved by the Faculty at their meeting September 27, 1926. The administration of this course for the coming year is to be lodged in the hands of Dean Phelan.

On motion of Mrs. Stockman, it was voted that action on the Physical Education Course be deferred until the next meeting and a report be made giving the cost and other details in connection therewith.

2. The President recommended confirming the action of the Faculty in approving that Advanced Degrees be granted to the following candidates who completed their work at the close of the summer session, 1926:

   Master of Science
   Anders, Charles Boatner
   Bradt, Glenn Warner
   Bruneman, George Abraham
   Glenn, Almon, Yung
   Emmanuel, Fred Henry Otte
   Lightfoot, Geylon Cyrus

   Master of Arts
   Elliott, Eugene Bradley
   Civil Engineer
   Collins, Earl Harry

On motion of Mr. Broady, it was voted that the above advanced degrees be granted.

3. The President reported that the following undergraduates were given degrees, August 27, 1926, under the blanket authorization voted by the State Board of Agriculture at its July meeting:

   Bachelor of Science, Agricultural Course,
   Bannan, Richard Roy
   Barrott, Roy McNeil
   Hall, Ross Coleman
   Land, Cyrus Marshall
   Thomas, Lowell, Brandon
   Weaver, Merlin John

   Bachelor of Science, Forestry Course,
   Fisher, Carlston Wakefield

   Bachelor of Science, Home Economics Course
   Boonstra, Belta Kathryn
   Eldridge, Victoria
   Foley, Alice Adeline
   Paul, Evelyn Marie
   Peck, Julia Helen
   Rumberger, Onabelle Ruth
   Wyllys, Thelma E.

   Bachelor of Science, Applied Science Course
   Pancost, Maurice Henry
   Burlingham, Mark Valery
   Whittemore, Sidney George

   Bachelor of Arts, Liberal Arts Course
   Barrott, Danna Austin
   Bradley, Neva Elizabeth
   Thomas, Lula Esther
   Vaughan, Eva Nuriel

   Miss Bainbridge appointed delegate

4. President Butterfield recommended that Miss Bainbridge be appointed a student delegate to the meeting of the American Country Life Association, in Washington, D. C, November 10 to 14.

On motion of Mr. McColl, it was voted that the above recommendation be approved.

5. The President recommended that Dean R. H. Ryder be delegated to attend the meeting of the Land Grant College Association, Liberal Arts Section Committee.

On motion of Mr. McPherson, it was voted that the above recommendation be approved.

REPORTS FROM COMMITTEES OF THE BOARD

1. The Buildings and Grounds Committee presented the following report through Mr. McColl:

   Report of Blags & Grounds Comm.

   On motion of Mr. Cowdy, it was voted that the above executive order be approved.


On motion of Mr. McColl, it was voted that the above transfer be made.

7. Authorization to pay $650 from College funds toward the expense of sending the Band to the Cornell game, October 16, 1926.

On motion of Mr. McPherson, it was voted that the above amount be corrected and an authorization of $1,000 be made by the Board to help bear one-half the cost.
The Committee recommends that the sewage disposal plant be installed in connection with the sewage disposal plant contemplated by the City of East Lansing.

That the College authorize the President and Secretary to make a contract with the City of East Lansing and offer them, on the following basis, as the College share, $40,000.00, also one-third of the cost of the land to establish the sewage disposal plant upon, and the right of way for the interceptor parallel with the river to the sewage disposal plant across the college land. And that the cost of operation of the plant be borne one-third by the College and two-thirds by the city.

It was also requested that the Committee consider a general contract looking towards the future development of the plant and the proportionate cost to each and that a report be made to the Board at some future meeting.

On motion of Mr. Brody, it was voted that the report by the Committee, on the sewage disposal plant be approved.

The Building Committee stated that they would recommend that repairs be made to the Farm Lane Bridge and that the Secretary be authorized to proceed with the same.

On motion of Mr. McPherson, it was voted that the above repairs be made.

They also reported the need of a road to the hospital as much damage was being done by cars driving over the lawn.

On motion of Mr. Brody, it was voted that the building of a road to the hospital be authorized.

A report was made by the Committee, that the road, beginning at the end of the New Boulevard entrance to a point on the west side of the Gymnasium, a distance of 1/2 of a mile, would cost $17,083.00.

They also reported that the Armory would be built by the Administrative Board and ready for occupancy in the spring.

The Secretary made a report on the transfer of the wild lands to the United States Government. A mistake has been made in the deeds which have already been sent to the government. As soon as the necessary corrections are made the deeds will be approved and signed.

A report was made to the Board of the Progress which has been made on Fraternity Row.

On motion of Mr. Brody, it was voted that the following resolution be adopted.

The State Board of Agriculture authorizes Mr. Herman H. Halladay, Secretary of the State Board of Agriculture, to sign deeds conveying the site for the new Weather Bureau, also Wild Lands which were recently sold to the United States Government.

A report was made regarding the stacks of the Library Building.

On motion of Mr. Bowdy, it was voted that the matter be left for further consideration.

The Committee recommended the adoption of the following resolution:

That the New Chemistry Building be named the Zedzie Chemical Laboratory.

On motion of Mr. McPherson, it was voted that the above resolution be adopted.

MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, DEANS.

1. The President presented a request from Miss Grimes, Director of Physical Education for Women, for the establishment of a new instructorship in her department.

On motion of Mr. McPherson, it was voted that the above instructorship be established.

2. Dean Shaw referred to the Board a letter from R. S. Hudson asking authority to prohibit airships landing on the College Farm fields.

On motion of Mr. Bowdy, it was voted that the above matter be referred to Secretary Halladay and Dean Shaw with power to act.

3. Dean Bissell presented the request of a group of College staff members for the approval of the establishment of the chapter of Sigma XI at Michigan State College.

No action was taken.

4. Secretary Halladay presented a communication from Professor Cox regarding the establishment of a new sub station and demonstration farm for potatoes.

Above matter deferred for future consideration.

5. The Secretary read a letter from Mr. Hilst and a resolution passed at the annual meeting of the Michigan Potato Growers' Exchange, with reference to creating a potato department at this College.

No action taken, left for consideration at future meeting.

6. The Secretary presented a communication from Mr. Chandler regarding special travel expenses on a trip to the Upper Peninsula.
Report of Band trip to Ithaca, N.Y. Authority to borrow money

Mr. Wilkins presented financial report

Left for consideration of Board at some future meeting.

7. Secretary Halladay reported on the trip of the Band to Ithaca, N.Y. Oct. 16th.

8. Secretary Halladay presented the matter of authority to borrow money.

On motion of Mr. Gowdy, it was voted that the Secretary be authorized to borrow money from time to time, as might be necessary, not to exceed $50,000 at any one time.

9. Mr. Wilkins presented a financial report in writing.

The President suggested that the next meeting of the State Board of Agriculture be held on Wednesday, November 24th at 9 A.M.

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE
November 24, 1926.

The meeting was called to order at 9:00 a.m.

Present: President Butterfield, Mrs. Stockman, Messrs. McColl, McPherson, Brody, Watkins, Coffey and Secretary Halladay.

Absent: Mr. Gowdy.

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

Out-of-State Travel.

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

   - Member of Soils Section, Chicago, November 15th, Dr. Hallman, Chicago, Hat'l. Assoc. Official Research Workers, Nov. 20th.
   - Professor Reed, Chicago, The American Dairy Federation, December 1st.
   - Bevils Pearson, with Club members. Sylva Wisson, December 5th.
   - E. L. Wright, Internatl. Livestock Show, with club members.
   - Elva Dubord, Horse calling, contest meeting.

   On motion of Mr. McColl, it was voted that the above authorizations for Out-of-State Travel be approved.

Resignations, Appointments, Salary Adjustments, Etc., for Confirmation.

1. The President reported the following resignations:

   - L. R. Binding, County Agent, St. Joseph County, effective October 21, 1926.
   - Mrs. Florence Westerman, County Club Agent, Lenawee Co., effective October 21, 1926.

   On motion of Mrs. Stockman, it was voted that the above resignations be accepted.

2. President Butterfield reported the following transfers:

   - Miss Agnes Sorenson, from the position of Clothing Specialist to that of Home Demonstration Agent in Kent County, effective November 15, 1926.
   - Mr. Clare Burton, from the position of County Agricultural Agent in Monroe Co., to a similar position in Clinton County, effective November 15, 1926.

   On motion of Mr. McColl, it was voted that the above transfers be approved.

3. President Butterfield reported the following appointments:

   - Mr. DeWindt, Instructor in Chemistry, Oct. 25 to Dec. 25, 1926 at $200 a month.
   - Mr. DeWindt, Instructor in Chemistry, Oct. 25 to Dec. 25, 1926 at $200 a month.

   On motion of Mrs. Stockman, it was voted that the above appointment be approved.

4. President Butterfield reported the establishment of a new instructorship in Freehand Drawing, effective January 1, 1927.

   On motion of Mr. McColl, it was voted that the establishment of a new instructorship in Freehand Drawing be approved.