NEW BUSINESS FROM MEMBERS OF THE BOARD OR PRESIDENT.

1. The President presented tentative dates for Board meetings.

On motion of Mr. McPherson, it was voted that the next meeting of the Board be held January 18th at 9 A.M. and other meetings as follows; February 16th, March 16th and April 20th.

MEETING ADJOURNED AT 1 O’clock.

MUSTERED OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
JANUARY 18, 1927.

MINUTES CALLED TO ORDER AT 9:30 A.M.

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

Absent: Messrs. Watkins and Gowdy.

REPORTS FROM PRESIDENT AND SECRETARY: FOR RECORD OR INFORMATION.

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

Candidate for position from Ft. Wayne, Indiana, to Interview Dean Bissell, Dr. Homer, Agr’il Outlook meeting, Jan. 24.
Mr. Beard, Internat’l. Livestock Show Nov. 1926.
Dean Shaw, To confer with members of Live Stock & Grain Trade, Chicago, Ill.
Mr. Kelty, To teach in short course, Feb. 21-24, No expense to this college, Purdue U.

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

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

President Butterfield reported the following resignations, appointments and adjustments:

Mr. Floyd Barden, Appointed Co. Agr’l. Agent, Allegan County, $3000 a year, $1800 from Extension funds, effective January 1, 1927.
Miss Edna Gleason, Appointed Clothing Specialist, $265 a month, for the period January 8, to June 30, 1927.
Miss Clarissa Anderson, Adjusted appointment to be made effective January 24 instead of February 1, 1927.
Miss Mary Richter, Appointment as stenographer, Sociology Department, effective January 15th, Miss Nita Hay, Resignation as stenographer, Sociology Department, at a salary at the rate of $1380 a year, effective Jan. 15, 1927.

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

RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD.

1. President Butterfield presented a recommendation that Correspondence Courses of Collegiate Grade receive credit for the time being not to exceed one year towards a degree.

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

2. Dean Kramer presented the question of a Child Study Course. The President recommended the adoption of some changes in courses of study recommended by the faculty with the understanding that none of these courses, except the course in Child Study, is to involve the College in any appreciable increase of expenditure, during the next fiscal year. The Deans of the Various Divisions appeared before the Board and made reports for new courses of instruction.

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

MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, Etc.

1. The President presented a request from Kirby Page.

On motion of Mrs. Stockman, it was voted that the same be left with the President for reply.
The President asked the Board to discuss informally certain matters in connection with the M.S.C. Union.

No action taken.

There was presented the report of the special committee in regard to the Director of Health Service.

On motion of Mrs. Stockman, it was voted to appoint Dr. Olin Director of Health Service at a salary of $6,000 per year, effective February 1, 1927.

President Butterfield presented a request from Colonel Sherburne that a definite academic rating be given the members of the military staff.

It was voted that the question of academic rating for military staff members be left to the President with power to act.

Dr. Clin appointed Dir. of H.S.

Action deferred.

Leo M. Geismar granted annual retirement.

Leo M. Geismar temporary employment.

Temporary employment Home Econ. help to serve Antrim, Emmet & Charlevoix.

Poultry Spec. for U.P.

Action deferred.

Mr. John Sims appointed Ext. Specialist.

Director Willard recommended that Mr. John Sims be employed as Extension Specialist in Soils at a salary of $3,600, effective March 1, 1927.

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

Director Willard recommended that Mr. Leo M. Geismar be granted an annual retirement allowance of $1,000, effective July 1, 1927, and that his resignation as Agricultural Agent of Houghton County be effective June 30, 1927.

On motion of Mr. Brody, it was voted that Mr. Leo M. Geismar be given a leave of absence for one year and that his salary be fixed at $1,000 per year while on this leave.

Mr. Willard recommended that if the balances of January, February and March looked favorable a specialist be appointed in poultry to serve the Upper Peninsula, this to be a permanent position if undertaken.

The Board discussed this and accepted the suggestion of deferring action until the financial reports of February 10th were available.

SPECIAL ORDER OF BUSINESS.

1. The Committee on Menominee School made their report to the Board.

On motion of Mr. McPherson, it was voted to accept the above report and also that the same be made the report of the Board to the Legislature. A copy of said report is filed in the Secretary's Office.

Mr. Brody, it was voted that the President draft a resolution commending the committee who made such an exhaustive study regarding the Menominee School and for their splendid report.

2. Mr. Wilkins presented a financial report covering the period July 1, 1927, to December 31, 1926.

On motion of Mr. Brody, it was voted that the above report be accepted and placed on file.

On motion of Mr. McColl, it was voted that the finance committee and Secretary be authorized to borrow such sums as may be necessary from time to time for the purpose of discounting our bills and extending our credit, not to exceed $250,000.00.

Mr. Kidder of the Attorney General's Department appeared before the Board and presented the case now pending between the Woodworth heirs and the Michigan State College.

After presenting the matter, it was voted by the Board that the same be left with the President and Secretary for adjustment providing satisfactory settlement can be made.

UNFINISHED BUSINESS.

1. The Legislative Budget was presented for further consideration.

On motion of Mr. McColl, it was voted to present the Legislative Budget, as presented to us, to the Committees of the House and Senate for consideration and that the Extension Budget be referred to the Extension Committee with power to fix such figures as seem necessary to place before the College Legislative Committee.

MEETING ADJOURNED AT 4:30.

President

Secretary