MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
January 18, 1950

Present: Messrs. Brody, McPherson, McColl, Berkey, Mrs. Stockman, Superintendent Pearce, President Sme and Secretary Halladay.

Absent: Mr. Watkins

The minutes of the previous meeting were approved with a minor correction statement of which was sent to the board members.

Resignations

1. Miss Ruth Briggs, half-time stenographer, Department of Bacteriology, effective December 31, 1949.
2. Miss Katherine Kemper, stenographer in Farm Management Department, effective January 5, 1950.
3. Miss Elsie Dick, stenographer, Economics Department, effective December 21st.
4. Miss Edna Frohwerk, stenographer in the Agricultural Economics Department, Extension, effective January 11, 1950.
6. Mrs. Wells, Superintendent Graham Horticultural Experiment Station, January 18, 1950.
7. Mr. John H. Sims, Extension Specialist in Soils, effective February 1, 1950.
8. Mr. H. R. Bear, part time instructor in Agricultural Engineering, December 51, 1929.
9. Dr. J. E. Kotila, Research Assistant in Plant Pathology, effective February 1, 1950.

On motion of Mr. McColl, it was voted to accept the above resignations.

Appointments

1. Mrs. Liebman, Instructor in History, for three months of the winter term, beginning January 7, 1950, and continuing until March 31, 1950 at a salary of $100 per month, payable on January 31 and February 28 and March 31.
2. Mr. Otis E. Shear, Poultry Extension Specialist to the regular staff, beginning February 1st, salary $2520. Mr. Shear has been working on a temporary basis, salary to be same, effective February 1, 1950.
3. Mr. Charles Barr, Instructor in Landscape Architecture, effective January 1, 1950, salary $1800.
4. Mr. Earl Roberts, transfer as County Agricultural Agent from Iron County to Houghton County to succeed Mr. Leo H. Geissmar, effective January 1, $1800 from Federal Supplementary funds.
5. Mr. L. W. Benjamin, continued in charge of Club work in Otsego and Cheboygan counties from January 1st until the end of the present fiscal year, June 30, 1950, salary $2400 from Lever State funds. Temporary appointment expired January 1, 1950.
6. Mr. A. W. Otterbein, transfer from position of County Club Agent of Iron County to position of County Agricultural Agent of same county, salary $1800 from Federal Supplementary funds, effective January 1st.
7. Mr. Paul Rood, extension specialist in Soils at a salary of $3500 per year, effective February 1, replacing Mr. Sims.
8. Mr. E. C. Sackrider, Extension Specialist in Soils, salary $1300 per year, effective February 1, successor to Mr. Porter.
9. Miss Dorothy Miller, half-time stenographer, Bacteriology Department, effective January 1st, same salary as Miss Briggs.
10. Miss Alyce Kelly, stenographer, Farm Management Department, effective January 5, 1950, $100 per month.
11. Miss Caroline Cooley, half-time clerk in Department of Economics, Effective January 15, 1950 salary $50.00 per month, Farnell funds, replacing Miss Dick.

On motion of Mr. Brody, it was voted to approve the above appointments.

Leaves of Absence

1. Secretary H. K. Halladay, one month, as soon as matters can be arranged.

On motion of Mr. McPherson, it was voted to grant the above leave of absence.
TRAVEL AUTHORIZATION

1. Two official delegates to participate in the celebration of the Fiftieth Anniversary of the American Society of Mechanical Engineers, to be held April 5, 7, 8 and 9, 1950, New York City.

On motion of Mrs. Stockman, it was voted that Mr. McColl be delegated to represent the Board at the above named meeting and that the Acting Dean of Engineering should select one member of the Engineering staff, also, to attend the celebration.

2. Dean J. F. Cox and Mr. Gifford Patch to accompany representatives of the Michigan Elevator Exchange and the Michigan Farm Bureau to Washington to interview members of the Farm Board relative to program for the cooperative bean growers of Michigan which will insure aid of the Federal Farm Board. Delegation will leave January 25 returning 28th or 29th.

On motion of Mrs. Stockman, it was voted to approve the above request for travel.

3. Dr. C. W. Chamberlain and Mr. Stuart H. Chamberlain to attend meeting of the American Physical Society at New York City, February 21 and 22 with transportation expenses paid. No one from the Physics Department attended the meetings of the American Association for the advancement of Science and Allied Organizations at Des Moines, Iowa during the holidays at College expense.

On motion of Mr. McPherson, it was voted to approve the above item of travel with mileage expenses only.

4. Professor Anthony, meeting of purebred cattle breeders' associations, Washington, D. C. January 15th and 16th to formulate plans for uniform herd test.

On motion of Mr. Brody, it was voted to approve Professor Anthony's request for travel with all expenses.

5. Mr. C. O. Stewart, Alumni Meeting Washington, D. C. February 21 and Cleveland and Pittsburgh meetings of two days previous or the two days following with all expenses paid.

On motion of Mr. McColl, it was voted to approve Mr. Stewart's request for travel with all expenses.

6. Dr. Marie Eye and G. O. Stewart to attend the Chicago Alumni meeting April 4, and Mr. Stewart to meet with the Milwaukee Alumni Club April 5 with all expenses paid.

7. Coach James Crowley, Chicago and Milwaukee Alumni Clubs with Mr. Stewart, expenses to be paid by the Athletic Association.

On motion of Mr. Brody, it was voted that two of the three persons requested in items 6 and 7 be permitted to attend the Alumni Club meeting.


On motion of Mr. McColl, it was voted that Professor Pettit be permitted to travel to Washington, D. C. with all expenses.

9. R. H. Kelty, American Honey Producers League meeting, Milwaukee, Wisconsin, February 4 and 5, railroad and pullman fare paid from the regular college allotment to the Horticultural Department.

On motion of Mr. McPherson, it was voted to approve the above item of travel with travelling expenses only.


Action deferred.

11. Dr. Haber, Economics Department Personnel Administration Conference, at Cleveland, January 29, 30 and 31.

On motion of Mr. McPherson, it was voted to approve the above item of travel with travelling expenses only.

MISCELLANEOUS

1. Request of Professor Anthony for $10,000 addition to the funds of the Dairy Department to meet an estimated deficiency in Dairy Department college funds for this year, due to expenses involved in purchasing equipment and incidentals for the new barn, in grading, building fences, and in moving.

On motion of Mr. McColl, it was voted to refer Professor Anthony's request to the Advisory Committee to report back to the Board at the next meeting.

2. Request of Professor Anthony for $9,000 for the Dairy Department for the purchase of selected Holstein cows from state institutional herds and to secure a suitable bull. Professor Anthony further requests that he be privileged to incur the expenses from the above mentioned fund, of committee to go over his plans and give such help and criticism as he may see fit. Committee: Frank O. Louden, R. S. Horton and G. E. Reed.

On motion of Mr. McPherson, it was voted that the request of Professor Anthony for $9,000 be granted and that the amount be appropriated from the reserve fund.
A. C. Burnham requests return of notes.

Letter from Council re: uniforms.
Committee appointed in re: uniforms.

A. C. Robey asks permission to secure patent on hay hoist.

Coach Young requests razing Baseball Bleachers.

Transfer of monies from salary to maintenance budget.

Payment of following persons as supervising teachers for the past term:
- Mr. Hallie Smith, 8 students at $25.00 each: $200.
- Miss Geradine Elliott, 1 student at $25.00: $25.
- Miss Margie Feeney, 3 students at $25.00 each: $75.
- Miss Marian Sachs, 1 student at $25.00: $25.

On motion of Mr. Brody, it was voted to accept the above payment.

Mr. C. R. Hoffer for summer teaching.

Request from Meridian Township for college apportionment for repairs to county drain.

Mr. Schepers named Asst. to Secretary.

Request from John Miejnek for additional compensation.

Request for practice room for music students.

Mr. Trout appeared before Board with sketches of Girls' Dormitory.

Mr. Trout of the firm of Halcomb and Higginbotham, Architects, appeared before the Board with sketches of the proposed Girls' Dormitory.

It was decided to defer action on the matter until a special meeting of the Board will be called by the President.

REPORTS

1. Building Committee

1. Special Building & Improvement appropriations for this biennium.
The Building Committee approved the building schedule as follows:

<table>
<thead>
<tr>
<th>1929-30</th>
<th>1930-31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beef Cattle Barn</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Experiment Beef Barn</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Abattoir</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Sheep Barns</td>
<td>12,000.00</td>
</tr>
<tr>
<td>Experimental Sheep Barn</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Horse Barn for Show Animals</td>
<td>25,000.00</td>
</tr>
</tbody>
</table>

with the understanding that the Building Committee has power to make such minor changes as may be necessary, but at all times keeping within the total appropriations made by the Legislature.

2. Aviation Field

No report.

3. Anatomy and Physiology Building

On motion of Mr. McColli, it was voted that the architects, Bowd & Munson, be authorized to proceed with the work on the drawings of the Anatomy and Physiology Building.

II. Report of Mr. Brody, Mr. McPherson and Mr. Pearce on request of Okemos School relative to financial support desired in lieu of revenue lost by College purchase of farm lands.

Verbal report but no action.

III. Report of Committee on Resolutions for Mr. Gowdy.

On motion of Mr. McColli, it was voted to adopt the resolutions submitted by the Committee, that a copy be sent to Mr. Gowdy and that they be made part of the permanent record.

ON THE RETIREMENT OF HONORABLE HERBERT W. GOWDY FROM THE STATE BOARD OF AGRICULTURE

WHEREAS

The policies, the spirit of progress, ideals and destinies of this College are by our State Constitution committed to the State Board of Agriculture whose citizens serve freely upon the Board,

THEREFORE

We, the present members of the Board wish to express our appreciation to the retiring member, Honorable Herbert W. Gowdy, for the keen business ability, high sense of duty and the earnest service he has rendered to the citizens of Michigan on the Board.

Dora M. Stockman
COMMITTEE (Clark L. Brody)
(Harman H. Halladay)

MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE OF THE STATE BOARD OF AGRICULTURE

January 18, 1930

Present: President Shaw, Mrs. Stockman, Mr. Brody, Mr. McPherson

1. Mr. Killeen’s salary

Upon agreement of the members of the committee it was decided to place the name of Mr. Fred Killeen upon the payroll of the Institution for instruction in Men’s Glee Club at a salary of $1000 per year.

Payment of $300 to Mr. Killeen as salary for the months of September, October and November, Fall Term, 1929 was authorized.

2. Mr. Haber’s remuneration for teaching an extension course in Economics.

Upon agreement of the members of the committee it was decided to authorize the payment of $150. to Mr. William Haber as remuneration for teaching an extension course in Lansing, during the spring of 1929.
The Building Committee approved the building schedule as follows:

<table>
<thead>
<tr>
<th>Building Type</th>
<th>1929-30</th>
<th>1930-31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beef Cattle Barn</td>
<td>20,000.00</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Experiment Beef Barn</td>
<td>8,000.00</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Abattoir</td>
<td>8,000.00</td>
<td></td>
</tr>
<tr>
<td>Sheep Barns</td>
<td>12,000.00</td>
<td></td>
</tr>
<tr>
<td>Experimental Sheep Barn</td>
<td>8,000.00</td>
<td></td>
</tr>
<tr>
<td>Horse Barn for Show Animals</td>
<td>25,000.00</td>
<td>25,000.00</td>
</tr>
</tbody>
</table>

with the understanding that the Building Committee has power to make such minor changes as may be necessary, but at all times keeping within the total appropriations made by the Legislature.

2. Aviation Field
   No report.

5. Anatomy and Physiology Building
   On motion of Mr. McColl, it was voted that the architects, Bowd & Munson, be authorized to proceed with the work on the drawings of the Anatomy and Physiology Building.

II. Report of Mr. Brody, Mr. McPherson and Mr. Pearce on request of Okemos School relative to financial support desired in lieu of revenue lost by College purchase of farm lands.
   Verbal report but no action.

III. Report of Committee on Resolutions for Mr. Gowdy.
   On motion of Mr. McColl, it was voted to adopt the resolutions submitted by the Committee, that a copy be sent to Mr. Gowdy and that they be made part of the permanent record:

ON THE RETIREMENT OF HONORABLE HERBERT W. GOWDY FROM THE STATE BOARD OF AGRICULTURE

WHEREAS

The policies, the spirit of progress, ideals and destinies of this College are by our State Constitution committed to the State Board of Agriculture whose citizens serve freely upon the Board,

THEREFORE

We, the present members of the Board wish to express our appreciation to the retiring member, Honorable Herbert W. Gowdy, for the keen business ability, high sense of duty and the earnest service he has rendered to the citizens of Michigan on the Board.

(Dora M. Stockman
COMMITTEE (Clark L. Brody
(Herman H. Halladay

MINUTES OF THE MEETING OF THE ADVISORY COMMITTEE OF THE STATE BOARD OF AGRICULTURE

January 18, 1930

Present: President Shaw, Mrs. Stockman, Mr. Brody, Mr. McPherson

1. Mr. Killeen's salary
   Upon agreement of the members of the committee it was decided to place the name of Mr. Fred Killeen upon the payroll of the Institution for instruction in Men's Glee Club at a salary of $1000 per year. Payment of $300 to Mr. Killeen as salary for the months of September, October and November, Fall Term, 1929 was authorized.

2. Mr. Haber's remuneration for teaching an extension course in Economics.
   Upon agreement of the members of the committee it was decided to authorize the payment of $150 to Mr. William Haber as remuneration for teaching an extension course in Lansing, during the spring of 1929.
5. Animal Disease Extension Specialist.

Upon motion of Mr. Brody, it was voted to authorize the employment of an Extension Veterinarian at a salary not to exceed $4000. Said amount of $4000 to be made available at once for the launching of this program in disease control.

4. Report of Secretary Halladay and President Shaw upon status of Mr. Foley.

Report not ready.

On motion of Mr. Brody, it was voted not to accept the above report of the Advisory Committee and that it be copied into the minutes of this meeting.

The next meeting of the State Board of Agriculture will be held Friday, February 21, at 10 o'clock in the President's Office.

It was voted to hold a special meeting of the Board during Farmers' Week.

The meeting adjourned at 1 o'clock.

MINUTES OF THE SPECIAL MEETING OF THE STATE BOARD OF AGRICULTURE
February 4, 1930

THE MEETING WAS CALLED TO ORDER AT 4:50

Present: Messrs. Brody, Berkey, McColl, Mrs. Stockman, President Shaw and Secretary Halladay

Absent: Messrs. McPherson, Watkins, Superintendent Pearce

APPOINTMENTS

1. Appointment of Miss Dorothy Trenary as stenographer, Agricultural Engineering Department, $100.00 per month, effective February 1st. Transfer from department payroll to regular salary payroll.

2. Appointment of Mr. Henry Clay, special instructor for Short Course work in Agricultural Engineering, to be placed on regular payroll instead of the labor payroll, as funds for his remuneration were provided for in the departmental salary budget rather than the maintenance budget of that department. January 1, 1930 to February 28, 1930, at $225 per month.

3. Appointment of Miss Olive Blomgren as clerk and stenographer in the Soils Section, beginning February 1st, at a salary of $110 per month. Miss Blomgren replaces Miss Kathryn Powers, resigned, effective February 8th, salary of $115.00 per month.

4. Transfer of Mr. Howard W. Johnson from graduate assistantship in Bacteriology to Item 2 of the Brucella Station projects at $2000 per year effective January 1, 1930. This results from the contributions to the Brucella Station made by the National Research Council. Further request that the remainder of the money available on the graduate assistantship be transferred to the Bacteriology Station funds for the balance of this year only.

On motion of Mr. Brody, it was voted to approve the above appointments.

TRAVEL REQUESTS

1. Report of approval of travel expense account of Mr. George Starr, incurred in trip to Chicago January 19 to 25 to attend meeting of National Canner and Pickle Packers Association. Travel expenses for this meeting were covered by the Association, but living expenses for four days were incurred by Mr. Starr in attending additional meeting which Director Gardner wished him to attend.

2. Dr. Bouyoucos to New York City, January 26 to investigate work in Elmer and Amend Company laboratories in connection with special hydrometer equipment to be used here. Railroad, pullman, meals and lodging expenses were authorized.