1. On motion of Mr. Brody, it was voted that the question of plans for development of a dormitory system be referred to the Building Committee of the Board and Mrs. Stockman together with the Secretary of the Board and the President of the College, for further study and report; and that the President be authorized to appoint, for cooperation with this committee, a committee of members of the faculty for a joint study of the problems involved in this project.

2. On motion of Mrs. Stockman, it was voted that the President be requested to report on the insignias for the various organizations on the campus.

3. On motion of Mr. Brody, it was voted that Mr. Hasselman be given leave of absence for the next academic year with half pay, in order that he may study for his master's degree in Journalism.

It was voted to hold the next meeting of the Board at the President's Office, Wednesday, December 21st, at 9:00 A.M.

The meeting adjourned at 12:30.

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE December 21, 1927.

The meeting was called to order at 9:00 A.M.

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

Absent: Mr. Gowdy.

Reports from the President for Record:

1. The President reported letters from Dean Bissell listing certain donations to the Engineering Division during the past year.

Motor Generator set from Consumers Power Co., valued at $6000
Flying Cloud chassis from Reo Motor Car Co., valued at $1200
Minor pieces of equipment amounting to about $1200
Cut-away sectional model of Willys Knight "66" motor, valued at $1200
Sectionalized exhibition chassis of Oakland six, valued at $3000
Operating chassis of 1928 Buick Six, valued at $2400

On motion of Mr. Watkins, it was voted that the President write the various firms letters of appreciation for the gifts to the Engineering Department.

Executive Orders for Confirmation:

1. The resignation of Miss Edna Gleason as Clothing Specialist, Home Economics Extension, was accepted, effective November 30, 1927.

2. Miss Mildred K. Gardner was appointed to the position of Clothing Specialist, Home Economics Extension, for the period December 30, 1927, to June 30, 1928, with a salary at the rate of $2640 a year.

On motion of Mrs. Stockman, it was voted to confirm the above Executive Orders.

Recommendations from the President for Action of the Board:

1. The President presented letters from the County Agents' Relations Committee and from S. F. Edwards, relative to distribution of Alfalfa cultures.

On motion of Mr. McPherson, it was voted that Dean Giltner and Secretary Halladay be appointed a committee with power to negotiate with Mr. Edwards and, if possible arrange to have alfalfa cultures sent out under the college label, and place Mr. Edwards upon the College staff at a nominal salary. Also that the charge for the cultures be sufficient to cover the cost to the college for distribution.

2. The President recommended that a hearing be given at this meeting to representatives of the Osteopaths, relative to practicing in the infirmary.

A committee representing the Osteopaths of the state appeared before the Board and made a statement relative to practice by osteopaths in the college hospital.
On motion of Mr. Brody, it was voted that the Board accept the resignation of Prof. John Rufi, effective August 31, 1928, and asked the President to write Prof. Rufi a letter expressing the Board’s regret.

On motion of Mrs. Stockman, it was voted that the Old Armory be made available for Physical Education work and that the necessary repairs be made, not to exceed the amount requested in Mr. Laver’s estimate, $465.60.

On motion of Mr. McColl, it was voted that the installation of filters be deferred until such time as funds may be available from appropriations made by the legislature without the tax clause.

On motion of Mr. McPherson, it was voted that the above resignation be accepted, effective Jan. 1-28.

On motion of Mr. Brody, it was voted that the U. S. Weather Bureau Station be granted a right of way to the property now held by them.

On motion of Mr. McColl, it was voted that the above resignation be accepted, effective Jan. 1-28.

On motion of Mr. Brody, it was voted that the installation of filters be deferred until such time as funds may be available from appropriations made by the legislature without the tax clause.

On motion of Mr. Brody, it was voted that action on Dr. Olin’s report be deferred until the next meeting of the Board.

On motion of Mrs. Stockman, it was voted that the request for filing cases be granted.

On motion of Mr. Watkins, it was voted that action on Dr. Olin’s report be deferred until the next meeting of the Board.

On motion of Mr. McColl, it was voted that the request of the Controller be allowed, and that the President be authorized to add $3000 to the budget for final settlement with Mr. Davidson.

On motion of Mrs. Stockman, it was voted that the installation of filters be deferred until such time as funds may be available from appropriations made by the legislature without the tax clause.

On motion of Mr. McColl, it was voted that the request of the Controller be allowed, and that the President be authorized to add $3000 to the budget for final settlement with Mr. Davidson.

On motion of Mr. McColl, it was voted that the request of the Controller be allowed, and that the President be authorized to add $3000 to the budget for final settlement with Mr. Davidson.

On motion of Mr. Watkins, it was voted that action on Dr. Olin’s report be deferred until the next meeting of the Board.

On motion of Mrs. Stockman, it was voted that the request for filing cases be granted.
On motion of Mr. Brody, it was voted that $2400 additional be added to the Chemistry Dept's budget.

Dean Bassey and Professor Clark presented a statement relative to the need of additional appropriation for operation in the Department of Chemistry.

On motion of Mr. Brody, it was voted that $2400 additional be added to the Chemistry Dept's budget.

Dean Bassey presented a statement relative to new courses of study in the Division of Applied Science.

On motion of Mr. Watkins, it was voted that the courses of study recommended by Dr. Bassey and adopted by the Faculty be approved, with the exception that the courses in agriculture be retained until the Board has given the matter further consideration.

On motion of Mr. Watkins, it was voted that the report be accepted and placed on file. Dr. Carlson to be retained remainder of fiscal year.

Dean Giltnar presented a request from Dr. Chamberlain for a continuance of the services of Dr. Carlson for the remainder of the fiscal year with a salary of $600 for the period.

On motion of Mr. Watkins, it was voted to retain Dr. Carlson for remainder of the fiscal year with a salary of $600 for the period.

On motion of Mr. Watkins, it was voted to grant the above appointment.

On motion of Mrs. Stockman, it was voted to approve the above recommendation.

On motion of Mrs. Stockman, it was voted to grant the above appointment.

Dean Shaw presented the following recommendations in regard to increases in salary and to position of Dr. Miller.

On motion of Mr. McPherson, it was voted to grant the above appointment.

On motion of Mr. Watkins, it was voted that the recommendations be adopted and authorization be made for the employment of an assistant Football Coach at a salary not to exceed $4000, and a Seasonal Football Coach at a salary not to exceed $1000, for the next academic year.

On motion of Mr. Watkins, it was voted to grant the above increase.

Dean Shaw presented the following recommendations in regard to appropriations and personnel in the Agricultural Extension Service.

On motion of Mr. Watkins, it was voted to retain Dr. Carlson for the remainder of the fiscal year with a salary of $600 for the period.

On motion of Mr. McPherson, it was voted to adopt the above recommendation, both in respect to salary and to position of Dr. Miller.

On motion of Mr. Watkins, it was voted to grant the above appointment.

Mr. M. Moore, Extension Specialist Poultry, from $2400 to $2600, effective Jan. 1, 1928.

Mr. C. E. Gersmey, Assistant Professor of Farm Crops, from $2800 to $3000, effective Jan 1-28.

Mr. H. J. Gleichner, Instructor in Agricultural Engineering and Research Assistant in Engineering Experiment Station, from $2760 to $3000, effective January 1, 1928.

Mr. L. D. Kents, Extension Specialist in Farm Crops, from $2700 to $3000, effective January 1, 1928, salary to be paid from Lever State Funds.

Mr. J. H. Moore, Extension Specialist Poultry, from $2400 to $2600, effective Jan. 1, 1928.

On motion of Mr. Watkins, it was voted to grant the above increase.

On motion of Mrs. Stockman, it was voted to grant the above increase.

On motion of Mrs. McPherson, it was voted that the above appointment be asked to report to the Board the salaries and the proportion of each that the County and State pay toward County Club, Agricultural and Home Demonstration Agents.

On motion of Mrs. McPherson, it was voted to approve the above request.

On motion of Mrs. Stockman, it was voted to grant the above appointment.

On motion of Mr. Watkins, it was voted that the recommendation be adopted and authorization be made for the employment of an assistant Football Coach at a salary not to exceed $4000, and a Seasonal Football Coach at a salary not to exceed $1000, for the next academic year.

On motion of Mr. Watkins, it was voted to grant the above increase.

Dean Shaw presented the following recommendations in regard to increases in salary:

On motion of Mrs. McPherson, it was voted that Director Baldwin be asked to report to the Board the salaries and the proportion of each that the County and State pay toward County Club, Agricultural and Home Demonstration Agents.

On motion of Mr. Watkins, it was voted to retin Dr. Carlson for the remainder of the fiscal year with a salary of $600 for the period.

On motion of Mr. Watkins, it was voted to grant the above increase.

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22. Dean Shaw presented a statement from Mr. Hudson relative to prizes and sales of horses at Chicago and other fairs.

23. Dean Shaw raised a question concerning the crediting of certain incomes from Farm and Horse Department in order that current expenses may be met.

On motion of Mr. McColl, it was voted that the action on the budget, for the Farm and Horse Department be left to the President, Secretary Halladay and Dean Shaw, with power.

24. Dean Shaw made the report as requested by the Board, relative to the location of an Experimental Potato Farm.

On motion of Mr. Watkins, it was voted that the report be accepted and that the matter of the location of the Potato Station be deferred and that the various groups endorsing certain locations be invited to meet with the Board and discuss the matter at their next meeting.

NEW BUSINESS FROM MEMBERS OF THE BOARD.

1. The Committee on Board Committees made an informal report.

Action was deferred.

2. The next meeting of the Board will be held January 24th at 6 P.M., and January 25th.

THE MEETING ADJOURNED AT 6 P.M.

President

Secretary.