**ESTIMATED RESOURCES Cont'd.**

<table>
<thead>
<tr>
<th>From Other Sources:</th>
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<tbody>
<tr>
<td>Student Fees and Charges</td>
<td>$275,000.00</td>
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<tr>
<td>Departmental Earnings</td>
<td>151,050.00</td>
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<tr>
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<td>$426,050.00</td>
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**TOTAL ESTIMATED RESOURCES**

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<td>$2,666,421.95</td>
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**APPORTIONMENTS**

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<tr>
<td>Salaries</td>
<td>1,437,785.00</td>
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<tr>
<td>College Maintenance</td>
<td>637,620.00</td>
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<tr>
<td>College Equipment</td>
<td>108,385.00</td>
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<tr>
<td>Experiment Station Maintenance</td>
<td>210,000.00</td>
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<tr>
<td>Extension Maintenance</td>
<td>125,880.00</td>
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<td>$2,507,740.00</td>
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**Estimated Deficit June 30, 1928**

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<tr>
<td>Reserve for year 1928-9</td>
<td>100,000.00</td>
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<tr>
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<td>58,981.95</td>
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**TOTAL**

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**THE BOARD WENT INTO EXECUTIVE SESSION AT 12:50.**

Executive session reported by Mr. McPherson.

President's leave extended to July 1, 1928

It was voted that President Butterfield's leave of absence be extended from May 1st to July 1st, 1928

**THE MEETING ADJOURNED AT 1:50.**

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**MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE**

May 22, 1928.

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**RESIGNATIONS**

- Geraldine K. Aubrey, in charge of assigned reading room, to take effect September 1, 1928.
- Mrs. Joan LeBorge, Clerk Registrar's Office, effective April 20th.
- E. R. Carr, Graduate Assistant, Farm Crops Department, effective March 31st.
- Name of Mrs. Susan Howell, Chemistry Department, changed to Mrs. Susan Toaz.
- Miss Ruth Pickens, Physical Education Instructor, effective September 1st.
- Dr. Delez, Technician, Dept. of Animal Pathology, effective May 1, 1928.
- Miss Marian Lewis, Instructor in Clothing, effective September 1, 1928.
- Lois Jane Hume, Art Department, Home Economics Division, effective September 1, 1928.
- E. A. Tenney, Instructor in English, effective August 31, 1928.
- Miss Rose B. Phelps, Reference Librarian, on leave without pay, declines to return for next year.
- Frank W. Truitt, Extension Specialist in Soils, to take effect July 1, 1928.
- L. G. Morell, Associate Professor of Physics, to take effect September 1, 1928.
- Helen Mayer Mannings, Instructor in Violin, to take effect September 1, 1928.

On motion of Mr. McPherson, it was voted to accept the above resignations.
14. F. E. Pople, Assistant Professor of Agricultural Engineering, effective September 1, 1928.

Deferred.

APPOINTMENTS:

1. Miss Eva F. Vaughan, to succeed E. A. Tenney of the English Department at a salary of $1800, effective at the opening of the next College year.

2. Miss Jane Darland of University of Iowa, to succeed Miss Ruth H. Pikies, of the Physical Education Department, effective September 1st, at a salary of $1800.

3. Miss Lois Brumbaugh, to succeed Miss Phelps at a salary of $1800, title, Reference Librarian. Miss Bocelli Griff, to succeed Miss Henderson, Asst. Cataloguer, Library at a salary of $1500. Miss Lois Bower, Assistant for Assigned Reading room, to succeed Miss Aubrey at $1400. All of these appointments to be effective September 1, 1928.

4. Request for the appointment of N. M. Bantet as Extension Instructor in Sociology to teach throughout the spring term with additional remuneration of $35.00 per month.

5. Appointment of Miss Dorothy Fairman for continuation of half-time assistantship in the Department of Zoology.

6. Appointment of Miss Helen Ferguson of Colorado College and Mr. David Holm of Dennison University, as half-time assistants in the Department of Chemistry, beginning September 1, 1928 to fill existing vacancies.

7. Continuation of Mrs. Vena Logel Johnson as Stenographer in the Department of Education until September 1st.

8. Employment of Mr. F. H. Thurman on labor payroll of Economics Department, Furnell funds, for the months of June, July, and August at a salary of $275 per month, to aid in a highly technical, statistical study in connection with Rural School taxation investigations now in progress.

9. Appointment of Mr. Warren H. Bliss, as half-time graduate assistant in the Department of Electrical Engineering, to fill an existing vacancy at the beginning of the next college year.

10. The appointment of Mr. D. L. Clamanah, of Virginia Polytechnic Institute, as quarter-time graduate assistant in the Department of Farm Crops, beginning September 1, 1928, to fill an existing vacancy.

11. Appointment of Margaret Wardy as instructor in clothing to succeed Miss Marion Lewis at $1800 per year.

12. Appointment of R. W. Lipscomb of Clemson Agricultural College as quarter-time assistant in Farm Crops, salary $400 beginning September 1st., to fill an existing vacancy.

13. Appointment of Miss Alma Goetsch of Chicago as Instructor in Freehand Drawing at a salary of $1800, effective September 1, 1928 to succeed Mrs. F. N.Byam.

14. Appointment of Mr. Judson A. Thompson as Graduate Assistant in Farm Crops, half-time, at $800, effective September 1st., to replace L. R. Carr.

15. Re-appointment of S. F. Kindig for the Don Burnham Scholarship for the period beginning April 1st. and terminating September 1.

16. Appointment of Stewart Ray Chamberlain as half-time graduate assistant in the Department of Physics, to fill an existing vacancy.

17. Mr. Hill requests authorization for the appointment of an Extension Specialist in Farm Management at a salary of not to exceed $3000, effective September 1, 1928.

18. Recommendation of Director Baldwin and Professor Gardner for the termination of appointment of Mr. Edwin Swell, Extension Specialist in Agriculture, effective July 1st, and that he be succeeded by Mr. Kramer at a salary of $1920, $120 in advance of what Mr. Kramer is now receiving.

19. Appointment of Mr. L. J. Braamse as County Club Agent for Saginaw County at a salary of $2600, per year, effective June 15th. Mr. Braamse will succeed Mr. Clare Boyd who has been transferred to the position of Club Leader in charge of the Upper Peninsula district.

20. Recommendation of Professor Musselman and Mr. Livingston for the appointment of Mr. L. A. Bell for three months beginning June 1st., at a salary of $100 per month to aid in marl digging demonstrations. Salary to be paid from Lever State funds.

21. Report of increase of salary of Dr. L. B. Sholl of the Department of Animal Pathology, from $2000 to $2700 in order to retain him.

On motion of Mr. McPherson, it was voted to approve the above appointments and increases in salaries.

22. Recommendation of Committee of Liberal Arts Division, requesting the appointment of L. C. Emmons as Acting Dean of the Division.

On motion of Mr. Watkins, it was voted to defer the above matter indefinitely.

23. Report on adjustment of salary of Dr. Grove of the Department of Mathematics.
If a report on Dr. Grove's adjustment was voted to accept the report on the adjustment of Dr. Grove's salary.

On motion of Mr. Brody, it was voted to defer the above matter.

25. Request for the appointment of Mr. Bradt, as Extension Specialist in Biology at a salary of $2,500 per year.

On motion of Mr. McPherson, it was voted to defer the above matter.

26. Recommendation of Director Baldwin and Dr. McCool for the appointment of James Porter as Extension Specialist in Soils at a salary of $2,500, effective June 1, 1928, to succeed Frank Trull who resigned some time ago.

On motion of Mr. Gowdy, it was voted to approve the above recommendation at a salary of $2,400, effective June 1, 1928.

LEAVE OF ABSENCE:

1. Request of Dr. Dye for leave of absence from June 25th to September 11th to travel in Europe. Dr. Dye is entitled to leave with pay because of accumulation of summer vacation time.

On motion of Mr. Brody, it was voted to grant Dr. Dye leave of absence from June 25th to September 11th with pay.

2. Settlement of the request for leave of absence of Mr. Fabian which matter was referred to the committee on Finance at the last meeting of the Board.

On motion of Mr. Brody, it was voted that Mr. Fabian be granted a leave with one-half his usual salary while on leave.

3. Leave of absence for Mr. Bennett Weaver during the next year without pay.

On motion of Mr. Watkins, it was voted that Mr. Weaver be given an indefinite leave of absence without pay. Mrs. Stockman and Mr. McCull voted "no!"

4. Request for authorization for exchange of Horticulture professors involving Professor R. E. Marshall of M. S. C. and Professor W. G. Slierley of the University of Minnesota, exchange to continue throughout the next college year.

On motion of Mr. McPherson, it was voted that the exchange of Horticulture professors involving Prof. R. E. Marshall of M. S. C. and Professor W. G. Slierley of the U. of Minnesota, be authorized, exchange to continue throughout the next college year.

5. Leave of absence for Mr. Bennett Weaver during the next year without pay.

On motion of Mr. McPherson, it was voted that the above delegation consisting of Messrs. Robey, Sauve, White, Hammond and Musselman be given the equivalent of two expense accounts.

6. Request for Professor H. H. Musselman for the delegation of Messrs. Robey, Sauve, White, Hammond and Musselman to attend the annual convention of the American Society of Agricultural Engineers to be held in Washington, June 19 to 22. This request is for one expense account only, for the party using car for transportation.

On motion of Mr. McPherson, it was voted that the above delegation consisting of Messrs. Robey, Sauve, White, Hammond and Musselman be given the equivalent of two expense accounts.

7. Request of Mr. L. F. Livingston for delegation to attend the American Society of Agricultural Engineers in Washington, June 19th to 22nd, requesting that he be allowed to drive car on trip and that his expenses be paid. Also requesting that $25.00 each be allowed toward the expenses of George Amundson, Mr. Kessler, and A. J. Bell.

On motion of Mr. Brody, it was voted that Mr. Livingston, Mr. Amundson, Mr. Kessler, and Mr. A. J. Bell be given the equivalent of two expense accounts.

Also recommendation of Director Baldwin that Mr. Baltzer, Mr. Addy, Mr. Girrbach and Mr. Horwood be authorized to attend this same meeting at Madison, Wisconsin.

On motion of Mr. Watkins, it was voted that the above delegation consisting of F. S. Lucas, C. F. Huffman, G. E. Taylor, Mr. Baltzer, Mr. Addy, Mr. Girrbach and Mr. Horwood be given the equivalent of two expense accounts to Wisconsin.

9. Request of R. Wayne Newton for delegation to attend the National Tax Association meeting at Seattle, Washington during the week of August 22nd.

On motion of Mr. McPherson, it was voted to defer action.

10. Recommendation of Director Baldwin for the delegation of Mrs. Louise H. Campbell and Miss Newell to attend the Home Economics Association meeting at Des Moines, Iowa, beginning June 22. Also request of Dean Jean Amrhein for authorization to attend the same association meeting with expenses paid.

On motion of Mr. Brody, it was voted that two of the three be permitted to attend with expenses paid.

11. Request of Mr. Zettlem for authorization for trip to the National 4-H Club encampment at Washington, June 21 to 26, for Miss Lola Belle Green, and Mr. P. G. Landin, expenses to be paid.

On motion of Mr. Brody, it was voted to refer the above matter to Dean Shaw with power.

12. Request of W. Sterry Brown to attend the Annual Convention of the American Physical Education Association at Baltimore, May 22nd, to 26th, expenses to be paid from addition to budget requested by that department for the remainder of the College year.

On motion of Mrs. Stockman, it was voted to deny the above request.

MISCELLANEOUS:

1. Request that the annual vacation of Mr. Johnston, County Agricultural Agent for Van Buren County be extended from 15 to 30 days and that the same privilege be granted by State Leaders as listed separately and that the salary for the last month of the year be adjusted to meet the government regulations involved.

On motion of Mr. Brody, it was voted to defer action.

2. Recommendation of Committee relative to re-adjustment of Michigan State Scholarship fund.

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

3. Request of H. R. Hunt for additional funds to send Geology Class on field trip to the Upper Peninsula.

On motion of Mrs. Stockman, it was voted to refer the above matter to the Finance Committee.

4. Request of Department of Zoology for additional funds.

On motion of Mrs. Stockman, it was voted to refer the above matter to the Finance Committee.

5. Communication from Mr. Fred Newberg, Township Highway Commissioner, regarding the road across the Graham Experimental Station lands.

On motion of Mr. McPherson, it was voted to accept the recommendation of Mr. Fred Newberg, relative to the highway across the Graham Experimental Station lands.

6. Report from Dr. Olin regarding the cases of Mr. Theodore Pearson and Mr. John Melnec.

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

7. Letter from Mr. W. E. Kellogg offering the State Board of Agriculture the use of his farm at Battle Creek for experimental purposes.

On motion of Mrs. Stockman, it was voted to accept the use of Mr. Kellogg's farm for experimental purposes.

8. An opinion from the Attorney General regarding the question of fire protection.

On motion of Mr. Gowdy, it was voted that the above opinion be received and placed on file.

9. Reply by the Attorney General to the demand of the United States Tax Title Company's claim on a strip of land, occupied by the College, on Harrison Avenue.

On motion of Mr. Gowdy, it was voted to place the above information on file.

10. Submitting again, recommendation of Director Baldwin for increased allotment of funds for the employment of the County Agricultural Agent in Missaukee County.
On motion of Mr. McPherson, it was voted to increase the allotment on funds for the employment of the County Agricultural Agent in Missaukee County.

On motion of Mr. McEherson, it was voted to increase the allotment on funds for the employment of the County Agricultural Agent in Missaukee County.

On motion of Mr. McPherson, it was voted to increase the allotment on funds for the employment of the County Agricultural Agent in Missaukee County.

On motion of Mr. McPherson, it was voted to accept the report of the Finance Committee.

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To the State Board of Agriculture:

I hereby resign as President of the Michigan State College of Agriculture and Applied Science.

Yours truly,
Kenyon L. Butterfield.

On motion of Mrs. Stockman, seconded by Mr. Gowdy, the State Board of Agriculture accepted the resignation of President Kenyon L. Butterfield effective May 22, with salary continued to January 1, 1929. The vote was unanimous.

Further, we express best wishes for his future success and appreciation for his services rendered here.

2. On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to appoint Dean Robert S. Shaw, President of the Michigan State College, effective immediately.

3. On motion of Mrs. Stockman, it was voted that President Shaw's salary be fixed at $10,000 per year and house.

4. On motion of Mrs. Stockman, it was voted that the President be authorized to hire an assistant.

5. On motion of Mr. Brody, it was voted that the salaries of Dean Phelan, Mr. Willard and Mrs. Powell be extended to September 1st, 1928, and that Mr. Mayer's and Miss Hutchinson's salary be continued to July 1st and Miss Butler's salary to June 1st.

6. On motion of Mr. Gowdy, it was voted that Mr. McPherson and Mr. Watkins be authorized to take up and adjust matters relative to Coach Leonard.

7. On motion of Mr. Watkins, it was voted that a committee consisting of Mrs. Stockman and Mr. Brody be given power to take over the local office of President Butterfield and direct its affairs.

8. It was voted to hold the next meeting of the Board in the President's Office, Tuesday, May 29th at 3:00 P.M.

THE MEETING ADJOURNED AT 3:00 P.M.

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE May 22, 1928.

THE MEETING WAS CALLED TO ORDER AT 3:00 P.M.

Present: President Shaw, Mrs. Stockman, Messrs. Watkins, McPherson, Gowdy, Brody, McColl and Secretary Halladay.

Absent: Supt. Pearce.

MISCELLANEOUS:

1. On motion of Mr. McColl, it was voted that the foundations and walls of the old College Hall be removed and the ground beautified and reserved for a suitable memorial.

2. A request from President Shaw that the Chairman of the Board appoint a Committee of three to confer with him regarding the re-organization and appointments.

3. On motion of Mr. Brody, it was voted that the request be granted. Chairman Watkins appointed the following committee: Mrs. Stockman, Messrs. Brody and McPherson.

4. On motion of Mr. McColl, it was voted that the increases in salary recommended by President Shaw be approved.

5. A request from the State Administrative Board for permission to change the site of the proposed new State Police Building.

On motion of Mr. Brody, it was voted that the above matter be referred to Mr. McColl, Mr. Phillips and Secretary Halladay, with power to act.