DEFERRED MATTERS

1. Men's Commons. (Referred to Advisory Committee)
   No report.

2. Student Fees.
   No report.

3. Wolverine deficit - no report.

4. Crowley contract approved.

On motion of Mr. Watkins, it was voted to adopt the following contract as drawn up between President Shaw and Coach James Crowley:

December 20, 1950

This is to record an agreement entered into this date between James H. Crowley (coach) and Robert S. Shaw, (representing the State Board of Agriculture) regarding terms of employment for Mr. Crowley for the three year period beginning of September 1, 1951.

In accordance with Mr. Crowley's indication of what would be satisfactory to him, it is understood that financial remuneration shall be based upon a schedule of seven thousand five hundred dollars for the first year and eight thousand dollars for each of the next two years of this period.

This record is to be considered a definite basis of understanding, pending formal action by the State Board of Agriculture in issuing a contract.

Signed:
James H. Crowley
Robert S. Shaw

5. College Farm Fencing.

Mr. McPherson made a report to the Board that fence posts could be secured at a very reasonable price if bought now and upon his motion, it was voted that the matter be referred to the Advisory Committee of the Board and the Secretary with power to act.

It was voted to hold the next regular meeting of the State Board of Agriculture on Friday, February 20, at 9 o'clock in the President's Office.

The meeting adjourned at 12:15.

APPOINTMENTS

1. M. H. Avery, County Club Agent, Oakland County, effective March 1st, salary $2400 per year, $1200 State Capper Ketcham funds, and $600 direct from U.S. funds.


3. Glenn Starcher, Assistant in Experiment Station work in Horticulture, April 1, to June 30, at salary of $150.00 per month, payable from Purnell funds.

4. Mr. Eugene Lepley, three months temporary appointment, instructor in Forestry, January 1st to March 31st. $600 per month.
5. Request that the salary fund of the late Professor Chittenden be made available to the general fund of the Forestry Department.

6. Mr. George Woodbury, temporary specialist in Horticulture, four months period, March 1st, to June 30th, salary $400 per month, one-half from Experiment Station, one-half from Extension funds.

7. Henry Lamford Dunton, quarter-time graduate assistant in Farm Crops, beginning September 1, 1951, to succeed W. P. Runson.

8. Montagu F. Modder, Instructor in English during six weeks summer school, salary of $400.00.

9. Donald Cation, Research Assistant in Plant Pathology, in charge of fruit disease investigations; $5,000.00 per annum, replacing Dr. Wedgeworth, resigned. Appointment effective March 16th or as soon thereafter as he can reach East Lansing.

10. K. D. Bailey, County Agricultural Agent, Oakland County, $5,000 per annum, effective February 1st.

11. Mr. Henry L. Wilson, Instructor in English for months of February and March, salary of $200 per month.

12. Mr. W. C. Farleman, Instructor in Entomology, salary $2560 per annum, effective April 1st.

13. Continuation of employment of Miss Rena Andrews, Department of History, throughout the Spring Term, on the same basis as she has been employed for the last two terms.

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

RESIGNATIONS

1. Mr. A. D. Edgar, Extension Specialist in Agricultural Engineering, effective March 16th.

2. G. H. Kinbey, Jr., County Club Agent, Oakland County, effective February 28th.

3. James F. Hoekema, County Club Agent, Iapeer County, effective January 31st.

4. Mrs. Olive O'Leary, stenographer, Soils Department, effective January 31st, 1951, salary to terminate Feb. 7th.

5. George E. Starr, Associate Professor in Horticulture, effective March 1st, 1951.

6. Mr. Harold Vaughn, County Agricultural Agent, Oakland County, effective January 15th.

7. G. S. Tolles, Instructor in Entomology, effective April 1st, 1951.

8. Mr. George J. Hanson, Instructor in English, January 31st.

On motion of Mrs. Stockman, it was voted to accept the above resignations.

LEAVE OF ABSENCE

1. Miss Jessie F. Clark, Spring term of 1952 with full pay.

On motion of Mrs. Stockman, it was voted to approve the above leave of absence, with full pay.

TRAVEL REQUESTS

1. Request for basketball team to make trip to Milwaukee next week by airplane, the team to take the trip at its own risk. Cost of trip probably not to exceed that of transportation by rail.

On motion of Mr. Berkey, it was voted to approve the above request.

2. Mr. Francis Morse and Mr. Lynn Post, county agricultural agent of Cass County to Chicago, March 7th to take part in the National Farm and Home Hour on request of C. W. Warburton, expenses from Extension funds.

3. E. L. Anthony, National Dairy Outlook conference, St. Louis, March 11th, and 12th, with travel and subsistence expenses paid from Dairy Department funds.

4. J. C. Wells, Jr., and R. B. Herwood, Tri-State Dairy Congress at Duluth, Minnesota, March 8th with expenses for travel and board and lodging paid from Extension account.

5. E. L. Anthony, Tri-State Dairy Congress at Duluth, Minnesota, March 8th with railroad fare, pullman, meals and lodging paid from Extension travel account. Takes part in program.

6. C. E. Wildon and Paul Krone, Society of American Florists and Ornamental Horticulturists, Cincinnati, Ohio, March 7th to 13th with automobile mileage for one year.

7. J. E. Crosley, Alumni meeting, Chicago and Milwaukee, Feb. 13 and 14, and Toledo meeting on February 20.

8. Mr. Glen Stewart, Alumni meetings at Pittsburgh, Rochester, N. Y. and Cleveland February 26, 27 and 28th, also Buffalo meeting on February 29th. Also report on authorization for Toledo, Chicago and Milwaukee meetings, Feb. 15th and 16th were authorized by the President.

On motion of Mrs. Stockman, it was voted to approve the above leave of absence, with full pay.

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On motion of Mrs. Stockman, it was voted to approve the above leave of absence, with full pay.
entomological meetings during period of March 4 to 7 at Urbana, Illinois.

10. Miss Burt, Miss Patterson and Mrs. Byers, Chicago, Illinois, March 9th to 13th, Regional Conference for Vocational Home Economics called by Federal Board.

On motion of Mr. McColl, it was voted to approve the above travel requests with the exception of items 3, 4, 5, which have been referred to the President with power.

MISCELLANEOUS

1. Request for payment of $162.00 to Mr. I. Solom, for giving courses in violin originally scheduled for Mr. Press. Also request for authorization to continue Mr. Press' salary from February 1st, as on, it having been discontinued after September 1, 1930 during his absence in Europe.

On motion of Mr. McPherson, it was voted to approve the above requests.

2. Request for the employment of J. B. Hasselman by the Athletic Department as starter and referee of track meets from Feb. 7 to May 25, eight track meets in all, fee of $25.00 to be paid him for each meet.

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

3. Transfer of amount of $624.75 from the contingent fund to the Registrar's Account.

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

4. Approval of payroll sheet containing names of staff members employed by the athletic department as guardsmen, ticket takers, scoreboard keepers, etc.

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

5. Request from Mens Glee Club for sum of $250.00.

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

6. Request from Coach Young that all but $100. in the Cross Country account be transferred to the Varsity Football account.

The matter was discussed and it was decided to take no action until the end of the fiscal year.

7. Transfer of amount of $624.75 from the contingent fund to the Registrar's Account.

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

8. Request from Drs. Burt, Patterson and Miss Byers, Chicago, Illinois, March 9th to 13th, Regional Conference for Vocational Home Economics called by Federal Board.

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

9. Request for the employment of J. B. Hasselman by the Athletic Department as starter and referee of track meets from Feb. 7 to May 25, eight track meets in all, fee of $25.00 to be paid him for each meet.

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

10. Construction of fifteen new hog cots at an approximate cost of $50.00 each. Expense item not included in budget of the Animal Husbandry Department for the present year.

On motion of Mr. McPherson, it was voted to refer the above item to the Buildings and Grounds Committee.

11. Request from Dr. Huddleson to attend the meeting with all expenses paid.

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

12. Request for the employment of J. B. Hasselman by the Athletic Department as starter and referee of track meets from Feb. 7 to May 25, eight track meets in all, fee of $25.00 to be paid him for each meet.

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

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

14. Approval of payroll sheet containing names of staff members employed by the athletic department as guardsmen, ticket takers, scoreboard keepers, etc.

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

15. Request for the employment of J. B. Hasselman by the Athletic Department as starter and referee of track meets from Feb. 7 to May 25, eight track meets in all, fee of $25.00 to be paid him for each meet.

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

16. Approval of payroll sheet containing names of staff members employed by the athletic department as guardsmen, ticket takers, scoreboard keepers, etc.

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

17. Transfer of amount of $624.75 from the contingent fund to the Registrar's Account.

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

18. Request from Coach Young that all but $100. in the Cross Country account be transferred to the Varsity Football account.

The matter was discussed and it was decided to take no action until the end of the fiscal year.

19. Transfer of amount of $624.75 from the contingent fund to the Registrar's Account.

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

20. Request from Coach Young that all but $100. in the Cross Country account be transferred to the Varsity Football account.

The matter was discussed and it was decided to take no action until the end of the fiscal year.

21. Transfer of amount of $624.75 from the contingent fund to the Registrar's Account.

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

22. Request from Coach Young that all but $100. in the Cross Country account be transferred to the Varsity Football account.

The matter was discussed and it was decided to take no action until the end of the fiscal year.

23. Transfer of amount of $624.75 from the contingent fund to the Registrar's Account.

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

24. Request from Coach Young that all but $100. in the Cross Country account be transferred to the Varsity Football account.

The matter was discussed and it was decided to take no action until the end of the fiscal year.

25. Transfer of amount of $624.75 from the contingent fund to the Registrar's Account.

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

26. Request from Coach Young that all but $100. in the Cross Country account be transferred to the Varsity Football account.

The matter was discussed and it was decided to take no action until the end of the fiscal year.

27. Transfer of amount of $624.75 from the contingent fund to the Registrar's Account.

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

28. Request from Coach Young that all but $100. in the Cross Country account be transferred to the Varsity Football account.

The matter was discussed and it was decided to take no action until the end of the fiscal year.

29. Transfer of amount of $624.75 from the contingent fund to the Registrar's Account.

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

30. Request from Coach Young that all but $100. in the Cross Country account be transferred to the Varsity Football account.

The matter was discussed and it was decided to take no action until the end of the fiscal year.

31. Transfer of amount of $624.75 from the contingent fund to the Registrar's Account.

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

32. Request from Coach Young that all but $100. in the Cross Country account be transferred to the Varsity Football account.

The matter was discussed and it was decided to take no action until the end of the fiscal year.
REPORT OF FINANCE COMMITTEE

1. A report was made by Mr. McPherson, Chairman, which contained statements from the different departments of the College whose budgets were becoming depleted and who were requested to submit the statements.

On motion of Mr. Berkey, it was voted to accept Mr. McPherson's report and to place it on file in the Secretary's Office.

2. Interfraternity Council Petition.

No report.

3. Request from Commissioner Olander regarding the possibility of paving Harrison Avenue to the State Police Barracks.

On motion of Mr. McPherson, it was voted that the State Board approves the proposition without committing themselves financially.

4. Letter from Burritt Hamilton, attorney for W. K. Kellogg, containing suggestions regarding: Bird Sanctuary; lease for Rural Agricultural School; reforestation of certain lands purchased by Mr. Kellogg.

On motion of Mr. McPherson, it was voted that Secretary Halladay be authorized to confer further with Mr. Kellogg's attorney regarding the lease for the Rural Agricultural School and to bring back a revised lease.

5. Quotations on Hook & Ladder Fire Truck Equipment.

On motion of Mr. Berkey, it was voted that the above matter be referred to the Buildings and Grounds Committee for further report and that Secretary Halladay be authorized to confer with underwriters insurance.

6. Request that insurance policies on W.K. Kellogg Farm be renewed.

On motion of Mr. Berkey, it was voted that the above request be referred to the Secretary with power to act.

7. Letter from Cable Piano Company listing quotations on pianos.

For information of the Board a report was made giving prices and quotations on cable pianos.

8. Communication from the Assistant State Fire Marshal ordering that a fire escape be placed in the Little Theater of the Home Economics Building.

On motion of Mr. Berkey, it was voted that an order be issued that the regulations of the State Fire Marshal regarding the aisles and the back part of the Little Theater clear be respected and carried out.

9. Communication from Mr. Oscar Olander, Commissioner of Public Safety requesting additional property from the Michigan State College for the State Police Post.

Action deferred indefinitely.

10. Letter from Federal Land Bank of St. Paul inquiring whether or not the Board would wish to buy a piece of land adjoining some they already own at Chatham, Michigan.

On motion of Mr. McPherson, it was voted that the College would not be interested in the forty acres of land held by the Federal Land Bank of St. Paul adjacent to College land at Chatham.

REPORT OF FINANCE COMMITTEE

1. A report was made by Mr. McPherson, Chairman, which contained statements from the different departments of the College whose budgets were becoming depleted and who were requested to submit the statements.

On motion of Mr. Berkey, it was voted to accept Mr. McPherson's report and to place it on file in the Secretary's Office.
2. Sum of $2,200 to be transferred from the Experiment Station funds to the Lake City Station to reimburse them for experimental work carried on there during the season.

On motion of Mr. McPherson, it was voted to approve the above transfer.

REPORT OF PRESIDENT

1. Report of Committee on approval of Mr. Kellogg's plan to purchase a piece of land of approximately 220 acres for reforestation, presenting same to M.S.C. as part of the farm and sanctuary project, the College to plan the plantings.

Matter referred to the Secretary for conference with Mr. Kellogg's attorney.

DEFERRED MATTERS

Men's Commons
No action.

Student fees
No action.

Wolverine deficit - no action.

Salary of housing asst. ref. to Pres. with power.

Recommendations re: baseball stands.

1. Men's Commons (Referred to Advisory Committee)
No action.

2. Letter from Miss Yakeley regarding student fees. (Pres. & Secretary)
No action.

3. Wolverine deficit.
No action.

4. Salary of full time housing assistant for Dean of Women, position authorized at January meeting of the Board.

On motion of Mr. McColl, it was voted to refer the above matter to the President with power to act.

5. Recommendations of Athletic Council relative to Baseball stands.

The following recommendation was adopted by the Board: After a careful consideration of the financial standing of the Athletic Association, the Committee does not feel that there are sufficient funds to warrant an expenditure on the proposed project and at the same time retain the proper margin for emergency.

6. Payment of $250.00 to Mrs. Roseboom for teaching extension course, $75.00 to Mr. Fulkerson and $75.00 to Miss Vaughan.

It was voted to hold the next meeting of the State Board of Agriculture on Friday, March 20, at 9 o'clock in the President's Office.

The meeting adjourned at 5:00.

President
Secretary

Minutes of the Meeting of the State Board of Agriculture March 20, 1931

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

Absent: Superintendent Pearce.

The minutes was called to order at 9:15 A.M.

The minutes of the previous meeting were approved having been in the hands of the Board members.

APPOINTMENTS, RESIGNATIONS, LEAVES

1. Transfer of W. F. Russon, quarter time assistant in Farm Crops at $400 per year to half time graduate assistant replacing Mr. C. R. Adair, resigned, at $600 per year.

2. Transfer of Miss Bernice Howard, housing Assistant, Office of the Dean of Women from half-time work at $750 to full time work at $1400, effective March 15, 1931.