Land leased at South Haven by So. Dept.

Letter from St. Ad. 3d re Bldg. Armory

Att. Gen.'s Department advises that another member of that Department had been assigned to the Woodworth case inasmuch as Mr. Smith, who formerly had charge, is now in private practice.

Dr. Chandler allowed double mileage.

On motion of Mr. McPherson, it was voted that Dr. Chandler be allowed double mileage on his trip to the U. P., September 12th to 14th, 1926, in conveying several members of the Faculty to the Dunbar Experiment Station.

The President reported on plans for the Country Life Week, August, 1927.

Out-of-State Travel

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

- Dean Shaw, Nov. 11-12, Chicago, to confer with grain and livestock officials regarding corn borer situation.
- Nov. 27-30, Chicago, Internat'l. Livestock Show.
- Howard Rather, Nov. 29-Dec. 2, Chicago, International Hay and Grain Show.
- Verne Freeman.
- R. H. Pettitgrove, Nov. 25-27, to accompany student grain judging team.
- A. H. Harron, Nov. 24-Dec. 4, to set up exhibit corn borer.
- Prof. Cox, Nov. 29-Dec. 1, Seed Cert. meeting and Internat'l Crop Improvement Ass'n meeting.
- Messrs. Dunlop, Mercer, and Skiver.
- Messrs. Amundson, Dr. Huddleston, and Donald Kline.
- Mr. Bjornseth.
- Mr. McDonald.
- Dr. Boyoucos.
- Mr. Ely.
- Mr. Willard.
- Gertrude E. Wade, Mrs. Campbell.
- Dean Gillner.
- Chicago, Nov. 11-12, to confer regarding position.
- Chicago, Dec. 3 and 4, American Farm Bureau Federation meeting.
- Chicago, Exp. Sta. workers on animal diseases meeting.
- Dr. Starseth.
- Dr. Madison.
- Dr. Woodcock.
- H. P. Hbidt.
- Don Rees.
- Prof. Pettit.
- Mr. Ely.

Minutes of the Meeting of the State Board of Agriculture

January 4-5, 1927

Present: President Butterfield, Mrs. Stockman, Messrs. McGoll, Gowdy, McPherson, Brody, Watkins and Secretary Halladay.

Reports from President and Secretary for Record or Information.

Out-of-State Travel

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- Dr. Madison.
- Dr. Woodcock.
- H. P. Hbidt.
- Don Rees.
- Prof. Pettit.
- Mr. Ely.
On motion of Mr. Brody, it was voted that the above authorizations for Out-of-State Travel be approved.

RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD.

1. President Butterfield recommended that seventy acres known as the Gidley Farm, purchase option on which expires March 1, 1927, be bought at that time.

On motion of Mr. McPherson, it was voted that the Secretary be authorized to take up the option, on the Robert Gidley Farm of seventy acres, which expires March 1, 1927 and that notice be sent to Mr. Gidley to that effect.

2. President Butterfield reported a request from Professor Roseboom for additional help, and recommended that he be granted an additional allowance of $375.00 for maintenance, from which he will pay additional help.

On motion of Mr. Brody, it was voted that Professor Roseboom be allowed additional help and an additional allowance of $375 for maintenance, from which he will pay the additional help.

3. President Butterfield recommended that the request of Professor Cox, asking that A. R. Marston be placed on Extension payroll for the month of January, February and March, transferring his salary of $200 a month and his travel expenses to Extension accounts, be granted.

On motion of Mr. McColl, it was voted that Mr. A. R. Marston be placed on Extension payroll for the months of January, February and March, transferring his salary of $200 a month and his travel expenses to Extension Accounts.
3. President Butterfield presented a recommendation from Dean Shaw that the Board accept the Chicory Investigation Fellowship of $1000, offered by Mr. David McMorran of Port Huron, in behalf of chicory manufacturers; and instruct Mr. Patton to select someone for the work.

On motion of Mr. Brody, it was voted to accept the Chicory Investigation Fellowship of $1000 offered by Mr. David McMorran of Port Huron; and instruct Mr. Patton to select someone for the work.

4. President Butterfield presented a recommendation from Dean Giltner for the appointment of E. D. Devereaux as Research Assistant in Bacteriology and Assistant Professor of Bacteriology, with salary at the rate of $2520, divided equally between Station and College, effective February 1, 1927. Mr. Devereaux will replace Mr. Ruehle.

On motion of Mr. Brody, it was voted to appoint Mr. E. D. Devereaux as Research Assistant in Bacteriology and Assistant Professor of Bacteriology.

5. Professor Phelan presented a preliminary informal statement concerning the work of the Committee Investigating the Menominee School.

No action taken.

6. Secretary Halladay presented plans and costs of room charges for students in the dormitories.

On motion of Mr. Gowdy, it was voted that the matter of rooming facilities and the costs and plans for next year be left with President Butterfield and Secretary Halladay with power to act.

7. Secretary Halladay presented costs of rental of outside dormitories for Women Students.

No action taken.

5. She President presented for discussion some matters connected with the Health Service.

On motion of Mr. Gowdy, it was voted that the Board request the War Department to continue the tour of duty of Lieutenant Colonel Thomas L. Sherburne as Professor of Military Science at this institution during the academic year 1927-8.

On motion of Mr. Gowdy, it was voted that President Butterfield present to the Board to request the War Department to continue the tour of duty of Lieutenant Colonel Thomas L. Sherburne.

MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, DEANS.

1. The President presented for discussion some matters connected with the Health Service.

On motion of Mr. Gowdy, it was voted that matters pertaining to the Health Service be referred to the President, Mr. McPherson and Secretary with power to act.

2. President Butterfield presented a recommendation from Dean Shaw that the Board accept the Chicory Investigation Fellowship of $1000, offered by Mr. David McMorran of Port Huron in behalf of chicory manufacturers; and instruct Mr. Patton to select someone for the work.

On motion of Mr. Brody, it was voted to accept the Chicory Investigation Fellowship of $1000 offered by Mr. David McMorran of Port Huron; and instruct Mr. Patton to select someone for the work.

3. President Butterfield presented a recommendation from Dr. Hadrick that Mr. Arthur Howland be appointed to the position of extension specialist in Economics.

On motion of Mr. McPherson, it was voted that Mr. Arthur Howland be appointed Extension Specialist in Economics, with a salary at the rate of $2520 a year, beginning January 1, 1927, with the understanding that the position is temporary.

4. President Butterfield presented a recommendation from Dean Giltner for the appointment of E. D. Devereaux as Research Assistant in Bacteriology and Assistant Professor of Bacteriology, with salary at the rate of $2520, divided equally between Station and College, effective February 1, 1927. Mr. Devereaux will replace Mr. Ruehle.

On motion of Mr. Brody, it was voted to appoint Mr. E. D. Devereaux as Research Assistant in Bacteriology and Assistant Professor of Bacteriology.

5. Professor Phelan presented a preliminary informal statement concerning the work of the Committee Investigating the Menominee School.

No action taken.

6. Secretary Halladay presented plans and costs of room charges for students in the dormitories.

On motion of Mr. Gowdy, it was voted that the matter of rooming facilities and the costs and plans for next year be left with President Butterfield and Secretary Halladay with power to act.

7. Secretary Halladay presented costs of rental of outside dormitories for Women Students.

No action taken.

The President read an invitation from the Greater Muskegon Chamber of Commerce to attend the meeting of the Great Lakes-St. Lawrence Tidewater Association.

Moved by Mr. Brody, supported by Mr. McColl that the State Board of Agriculture endorse the Regional Tidewater Conference of the Great Lakes-St. Lawrence Tidewater Association, to be held at Muskegon, January 27, 1927:

That President Butterfield, on behalf of the State Board of Agriculture be authorized to enlist the forces of the Michigan State College in arousing interest of the people of the state in attending this meeting;

That the College Extension forces particularly be requested to secure representative attendance from their respective counties;

Further, that members of the Board, as many as possible, attend this meeting.

9. President Butterfield presented a copy of a vote taken by the State Board of Vocational Education recommending that the State Board tentatively endorse the statement.

It was so voted and the statement is recorded in the files of the Secretary of the Board under this caption, "STATUS OF VOCATIONAL EDUCATION TEACHERS IN INSTITUTIONS DESIGNATED AS VOCATIONAL TRAINER TRAINING INSTITUTIONS IN MICHIGAN UNDER THE SMITH-HUGHES ACT."

SPECIAL ORDER OF BUSINESS.

The Special Order was the Legislative Budget for 1927. The Committee on Buildings and Grounds reported their recommendations concerning requests for buildings and other permanent improvements for the next biennium. President Butterfield also presented certain compilations and recommendations for the entire legislative budget.

After discussion, tentative approval was given to the budget but final action was deferred until the next meeting of the Board.
MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
JANUARY 16, 1927.

I. 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.

President

Secretary

II. President presented tentative dates for Bd. meetings.

Next meeting Jan. 18th-27.

III. On motion of Mrs. Stockman, it was voted that the same be left with the President for reply.

IV. The President presented a request from Kirby Page.

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

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

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<td>To teach in short course, Feb. 21-24. No expense to this college.</td>
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<td>Dr. Snyder</td>
<td>Philadelphia, Pa</td>
<td>to attend scientific meetings.</td>
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On motion of Mrs. Stockman, it was voted that the resignations be accepted and appointments and adjustments confirmed.

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.

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.

President presented a request from Kirby Page.

On motion of Mrs. Stockman, it was voted that the request be considered and an answer sent to Mr. Page.

IV. Tentative dates for Bd. meetings.

Next meeting Jan. 18th-27.

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

President Butterfield reported the following resignations, appointments and adjustments:

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<td>$3000 a year, $1800 from Extension funds, effective January 1, 1927;</td>
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<td>Miss Edna Gleason, Appointed Clothing Specialist, $260 a month, for the period January 1, 1927 to June 30, 1927;</td>
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<td>Miss Clarissa Anderson, Adjusted appointment to be made effective January 24 instead of February 1, 1927;</td>
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