10. Request from Mr. Lavers to put a fence around the salvage yard west of present shop building at an expense of $800.00.

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

On motion of Mr. Brody, it was voted that the Monday before Christmas be declared an institutional holiday for this year only.

On motion of Mr. McPherson, it was voted that the matter relative to the acceptance of deeds to the Kellogg Farm be referred to the Advisory Committee, the Secretary and the Dean of Agriculture.

On motion of Mr. Brody, it was voted that Mr. F. J. Owen, a graduate assistant in the Department of Sociology be given the A. C. Burnham Scholarship in Life Planning to take effect with the beginning of the Winter Term, 1929.

THE NEXT MEETING WILL BE HELD WEDNESDAY, JANUARY 16, 1929 at 9 A.M. IN THE PRESIDENT'S OFFICE.

The meeting adjourned at 2:30.
6. Mr. Vern H. Church, part time instructor, Farm Management Department $500 per year, effective September 1, 1929.

6. Mr. Ashley Berridge, as Director of the Potato Experiment Station at Lake City, salary $3600 per annum beginning March 1, 1929, to be financed to end of fiscal year out of the Special Potato Farm Fund.

7. Mr. Karl T. Wright, Research Assistant in Farm Management, Experiment Station, salary $2500 per year, effective February 1, 1929. (New Project)

8. Miss Katherine Remper, Stenographer, Farm Management Department, $1200 per year, effective January 16, 1929, replacing Miss Harris, resigned.

9. Mr. George Taylor, to succeed Professor Burnett as Assistant Professor of Dairy Husbandry, salary $2700 per year, effective January 1, 1929.

10. L. W. Lamb as Assistant in Dairy at a salary of $2300, effective January 1, to succeed Mr. George Taylor.

11. H. F. Hason, Experiment Station, Chemical Section, to succeed Dr. Thrun, salary of $2900 per year, effective January 1, 1929.

12. James Tyson, to succeed Professor Gamez, as Assistant Professor and Research Assistant in Soils, effective February 1, 1929, salary $2600 per year, $1400 college, $1200 experiment station.

13. Advance salary of A. J. Davis, Assistant in Experiment Station, Chemistry, from $1650 to $1800 per year, effective January 1, 1929.

14. Kathryn Powers, Stenographer, Soils Department, effective January 1, 1929, salary of $1860 per year, replacing Mrs. Leo French, resigned.

15. R. L. Cook, to fill position left vacant by resignation of J. D. Romano as Research Assistant in Soils Department, salary $1800, $900 college and $900 experiment station, effective February 1, 1929.

16. C. L. Jefferson, Instructor in Farm Structures, Agricultural Engineering Department, salary $2800 per year, effective January 1, 1929, succeeding Dr. Pegle, resigned.

17. Russell B. Daubert, Instructor Physical Education Department, salary $225 per month, January 1st to June 30, 1929, succeeding Mr. Hoercher, who is taking work of J. Sterry Brown, resigned.


19. Kenneth Ousterhout, transferred to Antrim County as Agricultural Agent, effective January 1, 1929, to be paid from Smith Lever funds.

20. Elizabeth Phelps Wad as Home Demonstration Agent, Oakland County effective January 5, 1929, salary $2250 per year, $1600 from supplementary lever state funds, and the balance from funds within the county. Miss Wad will replace Miss McDonald, resigned.

21. Advancement of Mr. George Amundsen, to replace Dr. L. J. Livington as Extension Specialist in Agricultural Engineering at $2400 per year, effective February 1, 1929, supplementary lever state funds ($400 increase)

22. A. J. Bell, to succeed Mr. Amundsen at a salary of $3700 per year, effective January 1, from supplementary lever state funds.

23. Appointment of Lawrence Bell for one year beginning January 1, 1929 at a salary of $1600 per year, as Extension Specialist in Agricultural Engineering, salary from supplementary lever state funds.

24. Transfer of J. C. Sackrider from position of County Club Agent to the position County Agricultural Agent, in Calhoun County, effective January 1, 1929, salary $3000 per year, $1800 to be paid from Federal Lever funds, balance by county.

25. Ruth H. Ketchum, appointed County Club Agent, succeeding Mr. Sackrider at $2000 per year, effective January 15, 1929, $1800 from Capper Ketchum funds.

26. Miss Corraine Crampton, County Club Agent for Chippewa County, salary $2000 per year, effective January 1, 1929, $1800 from Capper Ketchum funds.

27. Dr. C. J. Robinson, Head of Chemistry Section of the Experiment Station, effective January 1, salary $4500.

28. Dr. L. J. Hume, Department of Bacteriology, to teach in the Department of Physiology and Pharmacology six hours per week with additional remuneration of $25.00 per month from salary budget of Physiology Department, beginning January 1, 1929 and terminating June 30, 1929.

29. Otis B. Shear as Extension Specialist in Poultry Husbandry, effective February 1st, salary $2500, supplementary lever state funds.
On motion of Dr. Sovdy, it was voted to approve all of the above appointments as stated, excepting items 6, 15 and 26. In item 6, Dr. Ashley Berridge was appointed as Director of the Potato Experiment Station at Lake City, salary $2500 per annum beginning March 1, 1929; but the financing was left to the President and the Advisory Committee with power to act. Action was deferred on items 12 and 29 which were left to the President and Advisory Committee with power.

Travel Authorization

1. Dr. Lavers, Midwest Engineering Exposition at Chicago, Illinois, February 12 to 16, inclusive.
2. N. B. Franks, Midwest Power Conference, Chicago, February 11th to 16th.
3. Mr. Hathway, National Road Show Cleveland, January 14, to 18th.
5. E. V. Rann, to attend annual Agricultural Out Look Conference called by the Federal Department of Agriculture, January 21st to 25th.
7. Prof. Full and Dr. Bator trip to Toledo, taken January 9th to confer with National Milling Company relative to scholarship offer.

On motion of Dr. Sovdy, it was voted that all expenses in 6, 5, 7 be paid and travel expenses only for the others.

Banquet for Press Association Legislator & Senators

1. Request of Dr. J. B. Hassel for funds to entertain the members of the Michigan Press Association together with legislators and senators who will appear as their guests at the banquet to be held here on Thursday evening, January 24th.

On motion of Mrs. Stockman, it was voted that the expenses of the banquet for the members of Press Association, legislators and senators be borne by the college expenses taken from the reserve fund.

Approval of Kellogg Industrial Fellowship

2. Recommendation of Professor A. J. Clark that the State Board of Agriculture approve and accept from Mr. Kellogg an Industrial Fellowship of $2000 per year for the years 1929 and 1930 to take care of analyses pertaining to caffeine and the work of standardizing the percentage of caffeine contents in coffee or Kaffe Ef.

On motion of Dr. Sovdy, it was voted that the Fellowship be accepted and that the President be authorized to write a letter of thanks to Mr. Kellogg.

Report on A.S. of study deferred


On motion of Dr. Sovdy, it was voted to defer action until more information could be secured.

Kobs-Haymstall case deferred


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

Out of State Travel Report placed on file.

3. Out of State Travel Report.

On motion of Mrs. Stockman, it was voted that the report of the committee on out of state travel be accepted and placed on file.

VanAlstynes request to take more work ref. to Pres. & Ad. Group.

4. Request of Benjamin F. VanAlstyn for special privileges in the matter of taking more work than the regulations allow while in the employ of the institution.

On motion of Dr. Sovdy, it was voted to refer the matter relative to credits to the President and the Administrative Group and that their report be subject to the approval of the Advisory Committee of the Board.

No word re: Chatham purchase.

5. Mr. Ballard reported that no word had been received regarding the Chatham purchase.

On motion of Dr. Sovdy, it was voted to accept the deeds and make payment for the farm.

8. Action on proposed new courses in Geography and English. Action referred to Advisory Committee with power to act.

9. Mr. McCall reported on the Basketball Floor as follows: A committee consisting of Mr. Seagley, representing the Alumni Association; Mr. H. Rager, President of the Chamber of Commerce; President Alton and Secretary Halladay; and Mr. A. McPherson and Mr. L. L. Coe, of the Building Committee of the Board, had a meeting and decided that the portable floor to be placed in Demonstration Hall, a study of which has been made for some time, was not practical. It was agreed that drawings should be made by the college architect with a view to trying through some source to build a field house suitable for basketball and other sports.

On motion of Mr. Brody, it was voted to accept the report and place it on file.

10. Letter of transfer of funds which were receipts from the sale of text books for Military Department.

On motion of Mr. Gowdy, it was voted to approve the transfer of funds.

11. Report of Building and Grounds Committee with regard to salvage yard fence.

On motion of Mr. Brody, it was voted to refer the matter to the President and Secretary.

12. Acceptance of $1600 check from Mr. K. Kellogg for the establishment of a two year graduate assistantship in corn or small grain improvement assigned to the Farm Crops Dept.

The meeting adjourned at 11:30.

On motion of Mr. McPherson, it was voted to look with favor upon the matter of sending the Gael Club and the Band on a concert tour during the spring vacation but asked that information be given as to places visited and the approximate amount of cost of the trip and that the matter be referred to the President, Secretary and Advisory Committee.

It was voted to leave the matter of appointing a Director of Summer School to the President with power to act.