Left for consideration of Board at some future meeting.

7. Secretary Halladay reported on the trip of the Band to Ithaca, N. Y. Oct. 16th.

8. Secretary Halladay presented the matter of authority to borrow money.

On motion of Mr. Gowdy, it was voted that the Secretary be authorized to borrow money from time to time, as might be necessary, not to exceed $60,000 at any one time.

9. Mr. Wilkins presented a financial report in writing.

Mr. Wilkins presented financial report

The President suggested that the next meeting of the State Board of Agriculture be held on Wednesday, November 24th at 9 A.M.

Out-of-State Travel.

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

   - L. H. Binding, County Agent, St. Joseph County, effective October 51, 1926.
   - Mrs. Florence Westerman, County Club Agent, Lenawee Co., effective October 51, 1926.

On motion of Mrs. Stockman, it was voted that the above resignations be accepted.

2. President Butterfield reported the following transfers:

   - Miss Agnes Sorenson, from the position of Clothing Specialist to that of Home Demonstration Agent in Kent County, effective November 15, 1926.
   - Mr. Clare Burton, from the position of County Agricultural Agent in Monroe Co., to a similar position in Clinton County, effective November 15, 1926.

On motion of Mr. McColl, it was voted that the above transfers be approved.

3. President Butterfield reported the following appointment:

   - Mr. DeWindt, Instructor in Chemistry, Oct. 25 to Dec. 25, 1926 at $200 a month.

On motion of Mrs. Stockman, it was voted that the above appointment be approved.

4. President Butterfield reported the establishment of a new instructorship in Freehand Drawing, effective January 1, 1927.

On motion of Mr. McColl, it was voted that the establishment of a new instructorship in Freehand Drawing be approved.
"EXECUTIVE ORDERS" FOR CONSIDERATION.

1. The President asked confirmation of the following executive orders for the transfer of funds:

   (a) $800 from the general Experiment Station reserve fund to the account of Dr. Dye's Department.

   (b) A sufficient amount, from the operating expense to the salary account, Economics Dept., Purchas Funds, to care for the stenographic salary recently authorized.

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

RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD.

1. Presentation of a course in Physical Education, by Dean Phelan.

On motion of Mr. McPherson, it was voted that the Course in Physical Education be established with the understanding that it will not involve an increase in staff or equipment expenditures for the current academic year.

2. Presentation by Director Willard of some matters in connection with Continuing Education.

On motion of Mrs. Stockman, it was voted that a $10.00 fee be established for all correspondence courses which are substantially equal to a four-hour course, lasting one term; that the office of Continuing Education be authorized to adjust proportional fees on other longer or shorter courses; and that the office of Continuing Education be authorized to apply the revenues so collected on expenses of the courses, the employment of any personnel to be subject to the usual administrative procedures.

REQUESTS FROM COMMITTEES OF THE BOARD.

The Buildings and Grounds Committee reported on the status of items for the Legislative Budget, and the Board asked that detailed estimates be ready for the next Board meeting.

MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, DEANS.

1. President Butterfield submitted for consideration a seal which had been approved by the faculty and Administrative Committee.

On motion of Mr. McPherson, it was voted that permission to use the seal submitted by the Faculty and Administrative Committee be granted, but that it not be considered the official seal of the Board.

2. President Butterfield reported the following appointment requests:

   (a) Miss Grimes asks for the appointment of Miss Clarissa Anderson, as an instructor in Physical Education, at a salary of $1200 a year, effective February 1, 1927.

   On motion of Mr. McColl, it was voted that the above appointment be made.

   (b) Professor Musselman asks the appointment of Mr. Clare H. White, as draftsman in the Department of Agricultural Engineering, at a salary of $1800 a year.

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

3. Mr. Wilkins presented the financial report.

4. Dean Bissell presented various matters to the Board:

   (a) Approval of a chapter of Sigma Xi.

   On motion of Mr. McPherson, it was voted to adopt the following resolution. "The Michigan State Board of Agriculture approved the plan of the establishment of the chapter of Sigma XI at Michigan State College."

   (b) Request for increasing Professor Hobbs' salary.

   On motion of Mr. Watkins, it was voted that beginning January 1, Mr. Hobbs' salary should be $3000 a year.

5. Professor Cox presented a request for the establishment of a new substation for Potato work.

Left for further consideration of the Board at some future meeting.

6. Dean Shaw presented various matters, including recommendations for legislative budget.

On motion of Mr. McPherson, it was voted to approve Dean Shaw's recommendation that electric light and power be installed at the Chatham Experiment Station.

On motion of Mr. McPherson, it was voted that Mr. Newton E. Partridge be allowed $20 a month for six months beginning with January 1, 1927, for expenses during his stay at the College.

It was voted that the request of the Department of Horticulture to lease ten acres described as follows: the S. E. 1/2 of the E. S. 1/2 of the N. E. 1/2, Section 28, Town and Range 1-17;
Land leased at So. Haven by Hort. Dept.

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

Att. Gen.'s Department advise appt. of another member to take chg. Woodworth case.

Dr. Chandler allowed double mileage.

Country Life Week:

DIY of second flr. shops into classrooms.

Next meeting:

A motion was made by Mr. McColl that the matter relative to the division of the second floor shops into classrooms be left with the President and Secretary.

MEETING ADJOURNED AT 1:15.

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE JANUARY 4-5, 1927.

Out-of-State Travel

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.


Vern Freeman

R. R. Pettigrove, Nov. 25-27, to accompany student grain judging team.

A. R. Hayton, Nov. 29- Dec. 4, to set up exhibit corn borer.

Prof. Cox, Nov. 29- Dec. 1, Seed Cert. meeting and Internatl. Crop Improvement Assn.

Hersch. Dudas, " " " " " " mileage of auto only.

Duncan, " " " " " "

Skiver

Mr. Ammadson, Chicago, Conference on horse pulling contests, International Show.


C. R. Card, Chicago, to accompany poultry judging team.

Mr. Kline, Chicago, Poultry judging team, $2500 each on expenses.

Earl Bjornseth

Mr. Freeman

Dr. Bouyoucos, Racine, Wisconsin, to consult with engineer concerning method for determining the colloids in soils

Prof. Pettit, Chicago, Madison, St. Paul, to study correspondence course administration in universities.

Gertrude M. Wade, Chicago, Dec. 3 and 4, American Farm Bureau Federation meeting.

Mr. Campbell, Chicago, Exp. Sta. Workers on Animal Diseases meeting.

Dean Gillner, Chicago, Exp. Sta. Workers on Animal Diseases meeting.

Dr. Starrett

Dr. Maddison

Mr. Haddleson

Dr. Woodcock, Chicago, Poultry judging team, $2500 each on expenses.

E. E. Harper, " " " " " "

H. E. Pettigrove, " " " " " "

Dr. Woodcock, " " " " " "

Prof. Pettit, Mar. 3-5, meeting of entomologists, Madison, Wis.

Mr. Salt, Feb. 1-3, Ames, Iowa, to teach in Short Course, expenses by Ames.