Minutes of the
Special Meeting of the State Board of Agriculture
November 25, 1952

Present: Messrs. Berkey, Brody, Chairman; Daane, McColl, McPherson, Mrs. Wilson; Superintendent
Pearce; President Shaw.

Absent: Secretary Halladay

The meeting was called to order at 2:00 o'clock.

On motion of Mr. Daane, seconded by Mr. Brody, it was voted to accept the resignation of Dean
Joseph F. Cox, of the Agricultural Division, effective July 1, 1953, on immediate leave of
absence with full pay.

On motion of Mr. Daane, seconded by Mr. Brody, it was voted to accept the resignation of
Professor James B. Hasselman, Head of the Publications Department, effective July 1, 1953,
on immediate leave of absence.

On motion of Mr. Brody, seconded by Mr. Daane, it was voted that the position of Historian be
abolished and that the Librarian be asked to act as custodian of all records of the Historical
Office.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted that, inasmuch as there is
a conflict of authority between the duties of the President, as per section 7867 of the com-
plied laws of 1929, and the duties of the Secretary as per section 7873 of the compiled laws
of 1929, which does not produce the best results in the administration of the institution, the
State Board of Agriculture request the incoming Legislature of 1953 to make the necessary
changes, placing the responsibility for the administration of the college under the direct super-
vision of the State Board of Agriculture and the President, and pending such change in the law,
the Secretary agrees to function as though the proposed change in the law were in force.

The meeting adjourned at 7:20 P.M.

President

Secretary

On December 10, 1932, Mr. Joseph A. Baldwin, special Assistant Attorney General, filed
with the Attorney General of the State of Michigan, Paul W. Voorhies, his report on the investi-
gation which he conducted at Michigan State College. Under date of December 20, 1932, attorney
General Voorhies transmitted the report to President Shaw, who, in turn, presented it to the
State Board of Agriculture.

The Board authorized the printing of this report for distribution to those interested and
authorized that a copy be placed in the permanent file records of the Secretary's Office and also
a copy in the President's Office.

At this point it may be stated that Mr. Baldwin's report clears all the administrative
officers and faculty members named in the petition and virtually concurs with Judge Carr's
opinion in his report.

Secretary