MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

February twentieth, 1924

Present: President Shaw, Mrs. Stockman, Messrs. Brody, McGill, Gowdy, and secretary Halladay.

The minutes of the previous meeting, having been in the hands of the members were approved without reading.

On motion of Mr. Brody, Mr. A. E. Marston was appointed as half-time assistant in the department of Farm Crops beginning September 1, 1924. Motion carried.

On motion made by Mrs. Stockman, Mr. G. W. Putnam was appointed as Director of the Upper Peninsula Sub-Station at Chatham at a salary of $3500 per year together with other perquisites such as house, garden, fuel and milk. Mr. Putnam is to retain the title of Research Associate in Farm Crops. Motion carried.

Transfer of Mr. Geo. Amundsen of the Agricultural Engineering Department from Extension to Experiment Station for three months of March, April, May and June, salary to remain the same. Motion was made by Mr. McPherson and carried.

Motion made by Mr. Brody that the following people be granted the degree of Bachelor of Science:

Agricultural Course:
- Carl Wray Card
- David Humboldt Fee
- Emil Wolfe Fitzpatrick
- Sertell LeRoy Gilbert
- Frederic Everett Holmes
- Waldoar Colburn Johnson
- Sidney Stiles Kennedy
- Edward Bosworth Kupfer
- Grover Andrew Kurtz
- Donald Landon Lacy
- Raymond Carl Lane
- Edward Ludwig
- Armand J. Marling
- Benjamin August Murbach
- Howard Passage
- John Jacob Schweil
- William D. Wallace

Forestry Course:
- Wallace Thomas Stephens
- William John Ulenbruch

Engineering Course:
- Lloyd Edgar Heasley

Home Economics Course:
- Ruby Spencer Clark
- Noella Marie LaChance
- Mary Lydia Reynolds
- Charlotte Elaine Siebert
- Marion Ruth Stein
- Albertine Kirstin Stenson
- Dorothy Catharine Stuart
- Virginia Walker

Applied Science Course:
- William Byron Layley

Candidates for degree of Doctor of Veterinary Medicine:
- Kendall Eli Merlau
- Leslie John Heiden

Motion made by Mr. Brody that the following Calendar be adopted for the College year 1924-25:

A. E. Marston appointed Assistant, Farm Crops Dept.

G. W. Putnam appointed Director of U.P. Station.

Geo. Amundsen transferred from Extension to Exp. Sta.

Degrees granted for B.S.
Calendar for the College Year 1924-25:

1924

Monday, September 22, Registration of New Students
Tuesday, September 23, Registration of former students
Wednesday, September 24, Classes begin
Saturday, September 27, Special Examinations
Thursday, November 27, Thanksgiving Day, Holiday
Friday, December 19, Fall Term Closes at noon.

1925

G.W. Whiting, granted leave of absence.
Request for 3 fellowships from Hungarian Universities accepted.
Appointment of Karl Dressel, Forestry Dept.
Dr. McCool granted leave.
5-yr. course in H.E. and Burses Training adopted.
Pres. Shaw authorized to appoint Horse Show Committee.
Mr. Rather appointed.
B.D. Ure's resignation accepted.
L. E. Matthias appointed.
H. H. Hoffman appointed.
Alumni representation on Athletic Board.
R. E. Lane appointed, Assistant Teacher Trainer.
1/2 of Athletic & Lib. Arts Fee set aside for Forensic activities.
Land leased to State Police.
Purchasing of Power house equipment left to McColl.

Motion made by Mr. McPherson that Mr. W. W. Whiting, Instructor in English be granted leave of absence for the year 1924-25, without pay. Motion carried.

The Committee on Advanced Degrees presented a special request asking that suitable candidates from Hungarian Universities might be considered for at least three fellowships at this Institution. The appointments should be made subject to the general regulations now in force. Moved by Mr. Brody that this request be accepted. Carried.

Motion made by Mr. McPherson that Mr. Karl Dressel be appointed to fill the half-time graduate assistantship in the Department of Forestry. Carried.

Moved by Mr. McColl that the six-year course in Agriculture and veterinary Medicine leading toward the degrees of B.S. and D.V.M. and also the six-year course in Applied Science and Veterinary Medicine leading toward the B.A. and D.V.M. degrees be adopted.

Moved by Mrs. Stockman that Mr. McColl's request for leave of absence from April 1 to August 1, with pay, be granted. Carried.

Motion made by Mrs. Stockman that the five-year course in Home Economics and Nurses Training be adopted. This course leads to a B.S., R.N.

Moved by Mr. Brody that the request of Col. Sherburne to hold the Annual R.O.T.C. Horse Show at the Cavalry Drill Field on the afternoons of May 30, 31, 1924, be referred to a committee to be appointed by the President.

Mr. Rather was appointed to be placed in charge of Farm Crops Extension, effective March 1.

Mr. R. B. Ure's resignation to take effect April 1 was accepted.

Mr. L. H. Matthias was appointed as County Club Agent for Hillsdale County.

Moved by Mr. Brody that Mr. Hoobman who is now Superintendent of the Graham Horticultural Experiment Station at a salary of $3000 plus house, etc. be made Assistant Extension Horticulturist at a salary of $3000. Carried.

Moved by Mr. Brody on recommendation of the Board in Control of Athletics that the alumni representatives on the Athletic Board consist of the regular secretary of the alumni organization and one alumni representative elected by the varsity Club. Carried.

Moved by Mr. Brody that Supt. E. E. Lane be appointed as Assistant Teacher Trainer for part time, his compensation to be $60.00 per month. Carried.

Moved by Mr. McColl that the students' petition to have 17 cents out of each Athletic and Liberal Arts Fee be set aside for student Forensic activities be recognized. Carried.

Moved by Mr. McColl that a lease be granted to the State Police for a piece of 9.9 acres in the northeast corner of the present site during the time of occupancy then to revert back to the College together with buildings and appurtenances. Carried.

Motion by Mr. Brody that the purchase of equipment for the power house be left with Mr. McColl with power to act. Carried.
Motion by Mr. McColl that Radio Station W.K.A.H. be hereafter recognized by the State Board of Agriculture as the official Michigan Agricultural College Radio Station and that special fund be appropriated sufficient to maintain and keep same and that the money spent from other departments during this fiscal year be reimbursed to them as soon as funds are available except such portions as were provided for in this year's budget for that purpose; and that the mechanical equipment be left in charge of the Electrical Engineering Department under the direct supervision of Dean George W. Bissell.

The Faculty at its meeting on February 4, 1924, recommended to the Board the adoption of a four-year course in Liberal Arts granting an A.B. Degree. On motion of Mr. McPherson this course was accepted and adopted by the Board to become available to enrolling students at the opening of the college year, September 22, 1924.

MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office
March Nineteenth
1 9 2 4
11 o'clock A.M.

Present: President Shaw, Mrs. Stockman, Messrs. Brody, McPherson, McColl, Gowdy, and Secretary Balladay.

The minutes of the previous meeting, having been in the hands of the members, were approved without reading.

Motion made by Mr. McPherson that the resignation of Dr. Overmyer, Instructor in Chemistry, be accepted to take effect April 1. Carried.

Motion made by Mr. McColl that the following resignations be accepted:

Mr. H. E. Dennison, Extension Specialist in Dairy Husbandry, to take effect March 15. Carried.

Mr. Henry H. Adams, Graduate Assistant in Soils, to take effect April 1. Carried.

Mr. J. L. Kraker, County Agricultural Agent for Benzie County, to be effective April 15; Carried.

Miss Adele Koch, Assistant State Leader of Home Demonstration Agents, to take effect July 1. Carried.

Motion made by Mr. Brody that the following appointments be made:

D. L. McMillan, as County Agricultural Agent for Chippewa County, effective April 1, at a salary of $3500, $1200 of which is to be paid from Smith-Lever Funds. Carried.

Arthur E. Hagen, to be County Club Agent for Iron County at a salary of $2100, $600 of which is to be paid for by the U. S. Department of Agriculture and the balance by the county, to be effective March 1. Carried.

H. M. Wells, as Superintendent of the Graham Horticultural Experiment Station at Grand Rapids, beginning April 1, at a salary of $1600 a year with house. Carried.

Motion made by Mr. Brody that Mr. Lawrence Martin, Instructor in English be granted one year's leave of absence without pay. Carried.

Motion made by Mr. McColl that the Request of the Library Experiment Station for a budget apportionment of $600 be left with the finance Committee. Carried. Also, the request of Dr. Hunt of the Zoology Department for additional funds and Dr. Hallman's request for additional funds for the Animal Pathology Department be left with the Finance Committee. Carried.

Moved by Mr. Brody that Mr. Lavers' request to change the present ash conveyor system at the Boiler House from a pressure system to an exhaust type; the cost not to exceed $800.00. Carried.

Motion made by Mr. Brody that the Board renew their offer of $10,000 for the property belonging to the Union Literary Society, terms, if agreeable, to be arranged by the President and Secretary.

Motion made by Mr. Brody that the matter relative to the salaries of summer school teachers be referred to the Educational Committee. Carried.

Motion made by Mr. Brody that the lease on ground, asked for by the State for the Department of Public Safety, be left to a committee composed of Mr. McColl, Mr. Gowdy and the Secretary, with power to act. Carried.

Resignation of Dr. Overmyer accepted.

Appointments made:

Lawrence Martin granted leave.

Requests of Library Exp.Sta, Zoology and Am. Path. Dpts., referred to committee.

Change to be made in boiler ash conveyor system.

Offer of $10,000 to Un. Lit. Society renewed.

Salaries of summer school tech. teachers referred to Ed. Com.

Lease of ground by State Dept. Pub. Safety