MINUTES OF
THE MEETING OF THE STATE BOARD OF AGRICULTURE
OCTOBER 17, 1925.

I. CALL TO ORDER AT 11:15 A.M.


The Minutes of the meeting of September 10th were read and confirmed.

II. REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

1. President Butterfield reported the following authorizations for out-of-state travel:

   - Mrs. E. C. Sidick, Instructor in Chemistry Department, Richmond, Va., National Dairy Show, Sept. 1, 1925.

2. On motion of Mr. McPherson, the appointments were confirmed.

III. RESIGNATIONS, APPOINTMENTS, SALARY ADJUSTMENTS, ETC., FOR RECORD OR CONFIRMATION.

1. President Butterfield reported the following resignations:

   - Miss Caroline Kolt, Part-time Inst. in Drawing, Aug. 1, 1925.

2. On motion of Mr. McColl, the request was granted to raise Miss Heidmeyer's salary to $1440 a year, Sept. 1, 1925.

IV. EXECUTIVE ORDERS FOR CONFIRMATION.

The President asked confirmation of the following "Executive Orders":

1. A change in the payroll to raise Miss Heldmayer's salary to $1440 a year.

2. Releasing from full-time service of Miss Caroline Holt, retaining her as lecturer on the History of Art and Related Subjects with a teaching burden of six to eight hours per week.

3. On motion of Mr. McPherson, the salary change was granted.

4. On motion of Mr. McColl, it was voted that the request be granted and that her salary be $150 per month for ten months, beginning Oct. 1, 1925 and ending Aug. 31, 1926.
3. A change in the Purnell budget as follows: Mrs. Lehman to be placed on full time Purnell funds, beginning October 1st, 1925, and $487.50 to be transferred from travel budget to clerical help budget.

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

VI. REPORTS FROM COMMITTEES OF THE BOARD.

The following Committees of the Board reported:

1. The Committee on Extension Work reported the following votes of the Committee:
   a. It was voted to recommend to the Board to authorize the President to increase the budget appropriation for the current fiscal year by $6400, and that all of the counties recommended by the Director of Extension Work should receive the increased salary amounting to $1200 per year, January 1st, 1926.
   b. It was voted to recommend to the State Board of Agriculture the approval of the plan of the County Council of Agriculture and Rural Life and the Articles designed to make it effective, with the understanding that it will be left to the discretion of the Extension Service to introduce the plan gradually and in those counties where the local situation seems to warrant a change from the present county organization.

On motion of Mr. Brody, it was voted that the report of the Committee be adopted.

2. The Committee on Land Options had no details to report but indicated their judgment that efforts should be made to get options on all the parcels necessary to complete a solid block of College land to the south of the present main buildings.

There was no vote by the Board but a consensus of opinion endorsed the votes of the Committee.

3. Mr. McColl, Chairman of the Committee on Buildings and Grounds, reported relative to plans for the President's House.

On motion of Mr. McColl, it was voted that it be left to the Building Committee with power to act.

VII. MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, TEAMS, ETC.

1. President Butterfield presented a recommendation relative to the "Lost Equipment" item in the Military budget.

On motion of Mr. Jenkins, it was voted that the matter be left to the President and Secretary with power to act. Carried.

2. The President read a communication from Director Young inquiring about the allocation of land for the new Athletic Field.

On motion of Mr. McPherson it was voted that the matter be left to the Building and Grounds Committee.

3. The President read a letter from Prof. Hoseboom concerning leave of absence for Dr. O. A. Taylor.

On motion of Mr. McColl, it was voted that the request be granted.

4. Dean Ryder, as Secretary of the Faculty, reported that the following students, having completed the work for their respective advanced degrees, are recommended by the Faculty for the degree of Master of Science:
   - Russell Hayden Austin
   - Walter Curtis Butson
   - H. W. Boardman
   - James H. Mullen
   - Albert Curtis Button
   - James A. Hulon
   - Boyd Jones Churchill

On motion of Mr. Brody, it was voted that the degrees be granted.

5. Dean Shaw recommended the publication of special composite reports for both the Experiment Station and the Extension Service.

On motion of Mr. Brody, it was voted that Dean Shaw's request be granted.

6. Dean Shaw presented the Purnell budget and other matters regarding the Purnell School.

On motion of Mr. Jenkins, it was voted that $7500 be apportioned for the current year.

7. Dean Shaw read a letter from the Register of Deeds of Chippewa County relative to the purchase of land adjoining the Purnell property.

On motion of Mr. McColl, it was voted that the matter be referred to Dean Shaw, President Butterfield and Secretary Halladay.

8. Dean Shaw presented a communication from Professor Cox, Farm Crops Department.

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

9. Secretary Halladay read a letter from Mr. Nathan Judson, offering two scholarships of $1000 each.

On motion of Mrs. Stockman, it was voted that his gift be accepted with thanks.
10. Secretary Halladay presented a list of rules having to do with Campus Parking and driving of cars.

On motion of Mr. Watkins, it was voted that the matter be referred to a committee to be appointed by the President.

10y. On motion of Mr. Brody, it was voted that the following rules and regulations be adopted and notices posted.

All persons are warned to take notice of the following rules and regulations applicable to the grounds and property of the Michigan State College and the Experiment Station at South Haven, Lumber, Menominee, and Chatham, under the provisions of Act No. 80, Session Laws of 1905, and Act 269, Session Laws 1909:

It is forbidden to cut, peel, or otherwise injure or destroy any tree, shrub, or plant, or to pick, take or remove any fruit, flower, vegetable or other product of the soil, without due authority.

No person shall, without permission remove any lumber, iron, refuse material or property of any kind whatsoever from the above premises, or carry, draw, leave or deposit within or upon them any filth, rubbish, brush or garbage.

No person shall efface any mark or inscription of any kind whatsoever, mar, mutilate, or destroy any building, machine, appliance, electrical or other apparatus, fence, sidewalk or hedge; hunt, shoot, fish or trespass upon any part or portion of the lands herein referred to, insidiously in any boisterous or disorderly conduct, or annoy, harass, assault or disturb any person or persons living or employed upon the aforesaid premises.

No person shall without permission, unlock, or open any gate, window or door, or enter any room, hall, yard or yard of said institutions, or set any fire on said premises.

No person shall peddle or vend wares or merchandise upon said grounds without authority, or set up stands or booths from which to sell wares of any description.

No person shall drive any vehicle, loaded or otherwise, over the grounds, other than in the roads provided for that purpose.

No person, unauthorized so to do, shall open or close any valves of the water or steam systems, or meddle with any switches, wires or lamps belonging to the electric light or power system.

By Order of the State Board of Agriculture
Effective November 1, 1925.

11. The Secretary asked the Board to consider the disposition of the old M. A. C. Union and the house now occupied by Professor Pettit.

On motion of Mr. Brody, it was voted that the Secretary be given authority to dispose of the Pettit House and to repair the old M. A. C. Union and to rent it to the College Engineer for $250 a year.

12. The Secretary reported on the matter of a campus residence for Dean Phelan.

On motion of Mr. McColl, it was voted that the house be repaired as was indicated on the report, and rented to Dean Phelan at the usual rental of $500 per year.

13. Secretary Halladay reported a request from Mr. Seeley relative to cutting tops of trees when they become too high.

On motion of Mr. Watkins, it was voted that the matter be referred to the Buildings and Grounds Committee.

14. A motion was made by Mr. McColl that the matter relative to the repairs on the Veterinary barn which was damaged by fire be left with the President and Secretary with power to act.

The Motion was carried.

15. Mr. Shaw made a request that Mr. Musselman be granted extra pay for summer work, on the barns at Chatham.

On motion of Mr. McColl, it was voted that the regular summer school pay should be granted.

16. The President read a communication giving the names of the graduates who completed their work during summer school, 1925, were recommended by the Faculty for degrees, and whose degrees were awarded by the Board at its meeting July 29, 1925.

Degrees to be awarded:

Roy Harold Applin
William Carl Buckner
Dwight L. Bailey
Burton M. Belknap
Glenn Howard Bart
Selford Reeves Devor
Cyrus Whittier Field
Arthur Earl Widdings
Ross Laverd Hixson
J. Calvin Linebaugh
Oslad John Shufelt
Ingwell Jaunsberg

Degree of Bachelor of Science in courses as shown:

Forestry
Agricultural
Louis Allen Bordeaux
Clarke Amy Trimble
Samuel Howard Sullivan
Amanda Carolyn Hill
Amy Amalia Leveaux
Mr. Eleanor Miller
Corrine Evelyn Ormiston
Beatrice Boleau Rosa

Degree of Bachelor of Arts
Surpass David Leisam
S. A. Sharelt
Degree of Doctor of Veterinary Medicine
Adrian Jackson Durant
Robert Learmonth

On motion of Mr. Brody, it was voted that the degrees be granted.

17. On motion of Mr. Brody, it was voted to leave to the Secretary the question of settle­
ment with the Board of Supervisors of Chippewa County for property as per invoice received.

18. A bill was returned by the administrative board for various items which Mr. Koch pur­
chased for the Library amounting to $1924.50.

On motion of Mr. McColl, payment of the various bills was authorized, same to be charged to
Major Equipment and later deducted from the buildings and equipment fund which is yet to be
paid by the State.

19. A motion was made by Mr. McColl that the expenses of a representative of Malcomson &
Higgenbotham, Architects, be paid for looking over Chemical Laboratories in the East.

The motion was carried.

MEETING ADJOURNED AT 2:00 P. M.

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Secretary

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
BELL 16, 1925.

I. CALL TO ORDER AT 9:30 A. M.

Present: President Butterfield, Messrs. Goway, Brody, McPherson, Mrs. Stockman and Secretary
Halladay.


The minutes of the last meeting were read.

II. REPORT OF PRESIDENT AND SECRETARY FOR MEETING OF 1925.

President Butterfield reported:

1. The renewal of the D. A. Perry Fellowship.

2. The following authorizations for Out-of-State travel:

Authorized for Out-Of-
State Travel:

Mr. Jollard Ohio, Indiana and Illinois
Mr. Linton Massachusetts
Mr. Spigold California, Washington
Mr. Pettit, et al. Canada, 105 miles
Mr. Haagenson Washington, D. C.
Mr. McCool, et al. Ohio, Ill.
Dr. Burr Washington, D. C.
Dr. Dunford

4 members, Boys' & Girls' Clubs
Club Dept. Staff: Chicago, Ill.
Mr. Kotila Kansas City, Mo. & Lincoln, Neb. Potato Conf. & Scientific
Meetings
Prof. Reed Chicago, Ill.
Mr. Freeman Nebraska

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The motion was carried.

MEETING ADJOURNED AT 2:00 P. M.

President, Secretary

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Mr. Spigold California, Washington
Mr. Pettit, et al. Canada, 105 miles
Mr. Haagenson Washington, D. C.
Mr. McCool, et al. Ohio, Ill.
Dr. Burr Washington, D. C.
Dr. Dunford

4 members, Boys' & Girls' Clubs
Club Dept. Staff: Chicago, Ill.
Mr. Kotila Kansas City, Mo. & Lincoln, Neb. Potato Conf. & Scientific
Meetings
Prof. Reed Chicago, Ill.
Mr. Freeman Nebraska

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