The minutes of the previous meeting were read and approved.

**Resignations**

1. Resignation of Vena Johnson Logel, stenographer in the Department of Education to take effect May 15th.
   - On motion of Mr. McPherson, it was voted to accept Vena Johnson Logel's resignation effective May 15th.

2. Recommendation that the resignation of Miss Martha Mae Hunter, Extension Specialist in Nutrition, be accepted June 30, 1928, also that the resignation of Miss Mabel O. Atwood, Extension Specialist in General Home Economics be accepted to take effect May 14, 1928.
   - On motion of Mr. McPherson, it was voted that Miss Hunter's and Miss Atwood's resignations be accepted effective June 30, 1928 and May 14, 1928, respectively.

3. Official report relative to the death of Mr. R. D. Bailey, County Agricultural Agent for Crawford County, which occurred on April 3, 1928.
   - On motion of Mr. Brady, it was voted that the family receive a check for the month of April and that the Secretary be instructed to write a letter of sympathy to the family.

**Appointments**

1. Recommendation for the appointment of Ralph Morrish as full time Extension Specialist at a salary of $2400, effective April 1st, to be paid from Smith-Lever Funds. Mr. Morrish to succeed L. D. Kurtz.
   - On motion of Mr. Brody, it was voted that Mr. Morrish be appointed a full time Extension Specialist at a salary of $2400, effective April 1st, Smith-Lever Funds.

2. Recommendation for the appointment of Mr. H. C. Kiebler as one-half time Extension Specialist and half-time Assistant in Farm Crops Experimental work at a salary of $2100, effective April 1st, funds from Smith-Lever. Mr. Kiebler to succeed Morrish.
   - On motion of Mr. Wadlin, it was voted that Mr. Kiebler be appointed one-half time Extension Specialist and half-time Assistant in Farm Crops Experimental work at a salary of $2100, effective April 1st, funds from Smith-Lever.

3. Recommendation for the appointment of Bernard Kuhn as Extension Specialist in Farm Crops at a salary of $2400, effective June 1st, 1928, funds from Smith-Lever State. Mr. Kuhn is to take the position in the Upper Peninsula for which Mr. Dobben was appointed at the last Board meeting, but declined to accept.
   - On motion of Mr. McPherson, it was voted that Mr. Bernard Kuhn be appointed Extension Specialist in Farm Crops at a salary of $2400, effective June 1st, 1928, funds from Smith-Lever State.

4. Recommendation of Professor L. O. Emmons for the following special appointments for the coming Summer School period, namely:
   - John Page, Supt. of Howell Schools $400.00
   - M. Simpson, Kalamazoo College $400.00
   - B. J. Ford, Asst. State Supt. of Pub. Instr. $250.00
   - J. J. Sherman, Detroit Teachers College $400.00

   The total amount is $4,000 over the regular amount for use in this way.
   - On motion of Mr. Brody, it was voted to approve the above special appointments for the coming Summer School period.
5. Recommendations of R. C. Hutton relative to the appointment of Graduate Assistants in the Department of Botany for the coming year as follows:

Mr. L. M. Ames to succeed himself.
Mr. E. A. Walker to succeed himself.
Mr. L. C. Cochran, to succeed F. S. Larsen
Mr. A. B. Groves, to succeed Edgar C. Hillis.
Miss Margaret V. Thompson to succeed B. E. Woff
Miss Willa L. Selwyn to succeed Harry A. Bloock.

On motion of Mr. McPherson, it was voted to approve Mr. Hutton's recommendations.

6. Recommendation of the Extension Division for the appointment of Esther Thain as Stenographer in Agricultural Engineering Extension, effective May 1st, salary of $1080, from Extension State funds.

On motion of Mr. McPherson, it was voted that the above matter be referred to the Finance Committee.

7. Request of Dr. W. G. Hedrick for the appointment of Dr. H. D. Lakin as Assistant on Parrett investigations for the months of April, May and June at $150 per month.

On motion of Mr. McColl, it was voted that Mr. E. Lakin be appointed as Assistant in Parrnell investigations for the months of April, May and June at $150 per month.

REQUESTS FOR TRAVEL:

1. Request of Dean Phelan for authorization to attend the Annual Meeting of the Association of Deans and Advisors of Men to be held at Boulder, Colorado, May 10, 11 and 12, with expenses.

On motion of Mr. Brody, it was voted that Dean Phelan be authorized to attend the Annual Meeting of Deans and Advisors of Men to be held at Boulder, Colo., May 10, 11, 12 with expenses.

2. Request of Robert Davidson for authorization to visit the Universities of Chicago and Illinois with expenses.

On motion of Mr. Watkins, it was voted that Mr. Davidson be authorized to visit the Universities of Chicago and Illinois with expenses.

3. Request of Secretary Halladay for authorization to attend the Eighteenth Annual Meeting of the Association of University and College Business Officers, at Minneapolis, May 3 and 4, with expenses.

On motion of Mr. Gowdy, it was voted to authorize Secretary Halladay to attend the Eighteenth Annual Meeting of the Association of University and College Business Officers, at Minneapolis, May 3 and 4, with expenses.

4. Recommendation that Professor Edwards of the Animal Husbandry Department be authorized to attend the International Livestock Conference, conducted in cooperation with the U. S. D. A. at Asheville, N. C. April 23, 24 and 25, with expenses.

On motion of Mr. Brody, it was voted that Prof. Edwards be authorized to attend the Soft Pork Conference, conducted in cooperation with the U. S. D. A. at Asheville, North Carolina, April 23, 24 and 25, with expenses.

5. Request for out-of-state travel for Professor R. Wayne Newton, to Terra Haute, Indiana, and Chicago, Illinois, to attend meetings of Mid-Western States Conference on Taxation in Chicago, April 16, 17 and 18, with expenses.

On motion of Mrs. Stockman, it was voted that Mr. R. W. Newton be authorized to go to Terra Haute, Indiana and Chicago, Illinois, to attend meetings of Mid-Western States Conference on Taxation in Chicago, April 16, 17, and 18, with expenses.

6. Request of E. G. Anos for authorization to attend the Agricultural and Outdoor Life Exposition at Chicago on May 7th, with expenses.

On motion of Mrs. Stockman, it was voted that Mr. E. G. Anos be authorized to attend the Agricultural and Outdoor Life Exposition at Chicago on May 7th with expenses.

7. Request for authorization of Dr. Huddleston to attend the American Association meeting of Pathologists and Bacteriologists at Washington, D. C. May 1st, with expenses.

On motion of Mr. Brody, it was voted that Dr. Huddleston be authorized to attend the American Association Meeting of Pathologists and Bacteriologists at Washington, D. C. May 1st, with expenses.

MATTERS PREPARING TO BUDGET:

1. Recommendation of Mr. Davidson that official action be taken approving action of the Finance Committee in recommending that money be apportioned to the Publications Department for general College Advertising.

On motion of Mr. Brody, it was voted that $1,000.00 be apportioned to the Publications Department for general College advertising.

2. Request from the Extension Division that authorization be given the Comptroller and the Director of Extension to prepare a revision of the Extension Budget in accordance with the requirements of the Smith-Lever and Clark-McKary acts.
Ext. budget to be revised by Cont. & Dir. of Ext. & Ext. Com.

Farm Management Dept. to be established

On motion of Mrs. Stockman, it was voted that authorization be given the Comptroller and the Comptroller and the Director of Extension and Extension Committee to prepare a revision of the Extension budget in accordance with the requirements of the Smith-Lever and Clark-McNary Acts.

5. Recommendations from the office of the Dean of Agriculture requesting the establishment of a Farm Management Department.

On motion of Mr. Watkins, it was voted that a Farm Management Department be established.

MISCELLANEOUS MATTERS:

1. A communication from the U. S. Tax Title Company regarding a claim on a strip of land on Harrison Ave.

On motion of Mr. Brody, it was voted to refer the above matter to the Attorney General's Department.

2. Requests from various cattle clubs of the State asking that an Extension Veterinary be appointed for the purpose of investigating contagious abortion in cattle.

On motion of Mr. Gowdy, it was voted to refer the above matter to the Finance Committee with power.

3. A request from Mr. Theodore Pearson, former employee of the college asking for compensation for the loss of a leg.

Deferred.

4. A request from Mr. Anton Berger for the purchase of an eighty acre trace of land formerly belonging to the College.

On motion of Mr. Watkins, it was voted to refer the above matter to the Secretary with power.

5. Recommendation of G. W. Putnam for the purchase of an additional 40 acres adjacent to the Sub-Station Farm at Chatham, Michigan.

On motion of Mr. Brody, it was voted to defer the above matter.

6. Recommendation of the Athletic Council relative to the undesirable conditions of the Swimming pool and the great need of correction of the undesirable conditions at the earliest possible time.

Referred to the Finance Committee.

7. Recommendation of the Athletic Council relative to the construction of a basket ball floor in the new Demonstration Building.

On motion of Mr. Brody, it was voted to refer the above matter to the Building Committee.

8. Recommendation of Director Willard requesting that County Agents in service be not required to pay the course fee of $10.00 per term required of all graduate students.

On motion of Mr. Watkins, it was voted to defer the above matter.

9. Offer of Dr. L. E. Heasley to donate funds for research work at this Institution.

On motion of Mrs. Stockman, it was voted that Dean Shaw be authorized to work out details.

10. Request of Mr. Gardner for $450.00 additional funds to purchase additional colonies of bees to put the Apiary on an economic working basis.

On motion of Mr. Brody, it was voted to refer the above matter to the Budget Committee.

11. Request of the Committee on the M. S. C. Horse Show, for restoration of balance of the revolving fund awarded two years ago, amounting to $1156.08.

On motion of Mr. Watkins, it was voted to set up a revolving fund in the amount of $1000 to be used for the Horse Show.

12. Several letters were referred to the Board from manufacturers and dealers in alfalfa cultures, protesting against the college manufacturing or distributing legumes.

On motion of Mr. Brody, it was voted that the college, in the future, make no reference to any private firm or corporation in its bulletins or literature.

MATTER REFERRED:

1. Report of Committee on Acceptance of Kellogg Farm.

On motion of Mr. Brody, it was voted to refer the above matter back to the Committee of the Board and Dean Shaw.

2. Request of Mr. Tenny for purchase of a dynamometer to be used at fairs.

On motion of Mr. Watkins, it was voted that Mr. Tenny's request be denied.

3. Request of Professor Chittenden for funds to replace house burned at Dunbar.
On motion of Mr. Watkins, it was voted to refer the matter to Dean Shaw to get in touch with Mr. Dunbar to see if he would be willing to have our men live in his own cottage during the summer seasons.

FINANCE COMMITTEE REPORTS:

MINUTES OF THE FINANCE COMMITTEE
April 17, 1928.

Present: Mr. Gowdy, Chairman; Mrs. Stockman, Mr. McPherson.

1. Upon motion of Mrs. Stockman, supported by Mr. McPherson, the Finance Committee recommended that $1000 be apportioned for use of the Band Contest to be held May 12 at the M. S. College.

2. Upon motion of Mr. McPherson, supported by Mrs. Stockman, it was voted that Mr. Fabian's request for leave of absence, referred to this Committee by the Board at its last meeting, be not granted.

3. Upon motion of Mr. McPherson, supported by Mrs. Stockman, it was voted that additional apportionments be given to the departments as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Balance necessary for continuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Engineering</td>
<td>$166.67</td>
</tr>
<tr>
<td>Board Members</td>
<td>333.33</td>
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<tr>
<td>Chemistry</td>
<td>666.67</td>
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<tr>
<td>Dean of Applied Science</td>
<td>33.33</td>
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<td>Electrical Engineering</td>
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<tr>
<td>Farm Crops</td>
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<td>Health Service</td>
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<tr>
<td>Heating</td>
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</tr>
<tr>
<td>M &amp; E of B</td>
<td>333.33</td>
</tr>
<tr>
<td>Maintenance of Grounds</td>
<td>333.33</td>
</tr>
<tr>
<td>Poultry</td>
<td>333.33</td>
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<tr>
<td>Soils</td>
<td>333.33</td>
</tr>
<tr>
<td>Zoology and Geology</td>
<td>333.33</td>
</tr>
<tr>
<td>Animal Husbandry Experiment Station</td>
<td>11,200.00</td>
</tr>
</tbody>
</table>

Upon motion of Mr. McPherson, supported by Mrs. Stockman, it was recommended that the Finance Committee recommend the following amounts as the maximum appropriation for the following departments, and are referring this tentative budget to Acting-President Shaw and the Deans with the request that the schedules of salaries and actual teaching load be submitted at the next Board meeting for approval.

H. W. Gowdy, Chairman

Mrs. Stockman

N. B. McPherson

The following action was taken by the Board with regard to the report and recommendations of the Finance Committee:

1. On motion of Mr. Gowdy, it was voted that $1,000 be apportioned for use of the Band Contest to be held May 12th at the Michigan State College.

2. On motion of Mr. McColl, it was voted that Mr. Fabian's request for leave of absence, be deferred until the next meeting.

3. On motion of Mr. Brody, it was voted that additional apportionments as recommended by the Finance Committee for the departments listed be approved.

4. On motion of Mr. Brody, it was voted that the following amounts recommended by the Finance Committee be approved. Mr. Brody was supported by Mr. Watkins. Mr. Brody then demanded roll call. The vote was as follows: Yeas, Mrs. Stockman, Mr. Brody, Mr. Watkins, Mr. McPherson and Mr. Gowdy. Mr. McColl wished to be recorded as not voting.

MICHIGAN STATE COLLGE OF AGRICULTURE
AND APPLIED SCIENCE
1928-9 BUDGET

ESTIMATED RESOURCES

From the State of Michigan:

- Mill Tax: $1,541,958.00
- Land Grant Interest: 75,500.00
- Legislative Appropriations: 335,000.00

Total: $1,950,458.00

From the United States:

- Morrill and Nelson Acts: 20,000.00
- Hatch and Adams Acts: 20,000.00
- Purnell Act: 20,000.00
- Smith Lever Act: 129,912.95

Total: 289,912.95

Board action on Finance Committee

$1000 apportioned for Band Contest

Mr. Fabian's leave deferred

Additional apportionments as recommended approved

Budget 1928-9 approved
ESTIMATED RESOURCES Cont'd.

From Other Sources:
Student Fees and Charges
Departmental Earnings

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<th>Source</th>
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<td>$275,000.00</td>
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<td>154,000.00</td>
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APPOINTMENTS

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<td>Salaries</td>
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<tr>
<td>College Maintenance</td>
<td>627,620.00</td>
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<tr>
<td>College Equipment</td>
<td>108,385.00</td>
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<tr>
<td>Experiment Station Maintenance</td>
<td>210,000.00</td>
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<td>Extension Maintenance</td>
<td>125,950.00</td>
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<td>TOTAL APPOINTMENT</td>
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Estimated Deficit June 30, 1928
Reserve for year 1928-9

<table>
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<tbody>
<tr>
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<td>$2,666,421.95</td>
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</tbody>
</table>

THE BOARD WENT INTO EXECUTIVE SESSION AT 12:50.

Executive session reported by Mr. McPherson.

It was voted that President Butterfield's leave of absence be extended from May 1st to July 1, 1928.

THE MEETING ADJOURNED AT 1:50.

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE
May 22, 1928.

THE MEETING WAS CALLED TO ORDER AT 10:00 A.M.

Present: Acting-President Shaw, Mrs. Stockman, Messrs. McColl, Watkins, Brody, McPherson, Cowly, Superintendent Pearce and Secretary Halladay.

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

RESIGNATIONS:

1. Geraldine E. Ambrey, in charge of assigned reading room, to take effect September 1, 1928.
2. Mrs. Jean LeBorge, Clerk Registrar's Office, effective April 20th.
3. R. B. Carr, Graduate Assistant, Farm Crops Department, effective March 31st.
4. Name of Mrs. Susan Howell, Chemistry Department, changed to Mrs. Susan Toaz.
5. Miss Ruth Pickles, Physical Education Instructor, effective September 1st.
6. Dr. Deles, Technician, Dept. of Animal Pathology, effective May 1, 1928.
7. Miss Marian Lewis, Instructor in Clothing, effective September 1, 1928.
8. Lois Jane Nunn, Art Department, Home Economics Division, effective September 1, 1928.
10. Miss Rose B. Phelps, Reference Librarian, on leave without pay, declines to return for next year.
11. Frank W. Trull, Extension Specialist in Soils, to take effect July 1, 1928.
12. L. G. Morell, Associate Professor of Physics, to take effect September 1, 1928.

On motion of Mr. McPherson, it was voted to accept the above resignations.