Matter deferred.


No report ready.


No report from Mr. Phillips as yet.

6. Report of Recommendations of Committee on Advanced degrees relative to Graduate School.

No report

THE MEETING ADJOURNED AT 12 O'CLOCK

The next meeting of the State Board of Agriculture will be held subject to call by the President.

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
August 28, 1929

Present: Mrs. Stockman, Messrs. Brody, McColl, Corby, President Sha. and Secretary Balladay.

Absent: Messrs. McPlerscn, Catkins and Superintendent Pearce.

The meeting was called to order at 10:50 A.M.

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

Appointments

1. Miss Lillian Good, stenographer in the Horticultural Department at a salary of $100 per year, effective September 1, 1929, replacing Mrs. Pearl Ditton, resigned.

2. Request from Mrs. Landon for the employment of one person for general library work for the coming year, who could be of assistance in the circulation department and the assigned reading room, and be of service in a general way. Salary to be $1500 to $2000 per year.

3. The Committee on Advanced Degrees recommends the appointment of the following half-time assistants in the Department of Chemistry.

   James A. Hutchinsorn - Michigan State College
   Carlos L Heath
   Dervood Tuttle

   In addition to the above, Mr. William E. Larson is recommended for a half-time assistantship in the Chemistry department of the Engineering Experiment Station at a salary of $800.

4. The following half-time assistants who have been in residence during the past year are recommended for a second year:

   David Helm
   Mary Helen Ferguson
   Stuart E. Sinclair (Engineering Experiment Station)

5. Mr. Alfred H. Boyd, to fill the new position of instructor in Civil Engineering authorized by the Board of Agriculture. Salary $1,500, effective September 1, 1929.

6. Mr. Lorin G. Miller, successor to Professor Adendorf as Associate Professor of Mechanical Engineering, effective September 1st, salary $1,500.

7. Mr. M. F. Bebb as successor to Mr. J. B. Edmond, resigned, as instructor in Horticulture effective September 1, salary $1000.

8. Miss Betty Holt as stenographer and tabulating clerk for the Farm Management Section, beginning August 1, at the regular payroll of the college at a salary of $1500 per year, one half from Extension and one half from Experiment Station funds.
9. Appointment of Mr. E. W. Bennett as assistant professor in Sociology at a salary of $2600, effective September 1. Appointment for one year only, replacing Mr. Pearson who is ill and unable to return this fall.

10. Miss Roberta Ruth Hershey as Nutrition Specialist, in Home Economics, effective September 1st, at a salary of $2600 from Lever State Funds.

11. Miss Margaret Eckhardt, County Agent for Wayne County effective September 16th. Salary $2800, $1800 from Extension State funds.

19. Appointment of Miss Glenna McCray as County Club Agent for Alpena County, effective September 1st, at a salary of $2000, $1800 of which is to be paid from State Smith-Lever Funds.

15. Glen M. Garberry, part-time instructor of Physical Education and assistant football coach for the 1929 football season, and for the 1930 spring football season at a salary of $2,000.

14. Mr. Alexander Schuster, replacing Mr. Phillip Abbas, as cellist in the Music Department for the fiscal year 1929-30, salary $2300 effective September 1st, with the rank of instructor.

15. Mr. Richard H. Rogers, replacing Mr. Kimball as watchman, effective August 1st, $2800 per year.

On motion of Mr. Brody, it was voted to approve all of the above items with the exception of item #2, it being understood that items #8 and #4 are replacements.

On motion of Mr. McColl, it was voted that item #4 concerning another library assistant should be referred to President Shaw and the Advisory Committee with power to act.

16. Appointment of C. Ronald Cassity as half-time instructor in Mathematics to replace C. K. Willingham, resigned, at the same salary.

17. Appointment of Mrs. Mabel S. Ehlers as Assistant Professor in Home Economics Division, and Director of the Commons at a salary of $2800 and meals at the Commons.

18. Appointment of Miss Beatrice V. Grant as instructor in the Home Economics Division effective September 1st, for one year, at a salary of $2500.

19. Appointment of Lillias D. Francis as Associate Professor in the Home Economics Division, effective September 1st, for one year, at a salary of $3,000.00, $2180.00 from the Home Economics funds and $410.00 from Purnell and Experiment Station Funds respectively.

20. Appointment of Katherine Kinser as assistant in Institution management at a salary of $1400, paid by the Commons with board and room furnished, effective September 1st, for 12 months.

21. Appointment of John G. Breckney as instructor in History and Political Science for the academic year 1929-30, at a salary of $2,000 a year.

22. Appointment of Harold Bond Fields as instructor in the department of History and Political Science for the academic year 1929-30, at a salary of $2,800.00.

23. Appointment of Albert D. Freiberg as instructor in the Department of Philosophy and Psychology to succeed Wayne Dennis, resigned, at a salary of $2,000 a year.

24. Appointment of Mr. J. A. Meyer to succeed Mr. F. A. Gould, on the staff of the Civil Engineering Department, at a salary of $2,000 per year from September 1, 1929.

On motion of Mr. Brody, it was voted to approve the above items #16 to #24 inclusive.

25. Appointment of Mr. Theroux to replace Mr. H. C. Wood, resigned, in the Civil Engineering Department, salary to be $3600.

On motion of Mr. Condy, it was voted to refer this appointment to Mr. J. R. McColl and President Shaw with power to act.

ADJUSTMENT IN SALARY

1. Dean Cox recommended an increase in the salary of G. E. Taylor, Assistant Professor of Dairy Husbandry, from $2800 to $3800.

On motion of Mr. Condy, it was voted to refer this matter to the President and the Advisory Committee with power to act.

ASSIGNATIONS

1. Mr. Ray Kinball as watchman, effective August 1st.

2. Mr. R. L. Horne, Instructor in the Economics Department, effective September 1.

3. Mrs. Gertrude Clark, teacher of Piano in the Music Department, effective September 1st.

On motion of Mr. Brody, it was voted that the above resignations be accepted.

4. Sidney A. Richmond, Instructor in the Department of History and Political Science in 1928-29, resigned on account of poor health, effective August 21, 1929.
5. Wayne Dennis, Instructor in the Department of Philosophy and Psychology for the academic year 1929 (winter and spring terms) effective September 1.

6. H. C. Woods, Associate Professor in Civil Engineering, resigned, effective September 1, 1929.

On motion of Mr. McCall, it was voted that the resignation items 64 to 66 inclusive be accepted.

7. Dean G. A. Bissell recommended that Professor A. A. could be informed that he should make arrangements to locate elsewhere by not later than December 31st next, and that he be continued on the payroll until that date with leave of absence during the coming fall term.

On motion of Mr. Brody, it was voted that Dean Bissell's recommendation be approved.

Travel Requests

1. Mr. R. V. Gunn, meeting of the advisory committee of the National Board of Stone Production Policy at Indianapolis, September 4th to 5th, with railroad fare, pullman and maintenance expenses paid from Extension Travel funds.

2. R. W. Newton, conference of the National Tax Association at Saranac Lake, New York, the week of September 9th. Railroad fare plus pullman fare only.

3. Travel expense for three members of the staff of the Chemistry Department in case four or more members attend meeting or if less than four members go, allowance for travel expenses for two members to attend Fall meeting of the American Chemical Society at Minneapolis week of September 9th. (Request modified when accepted.)

4. Mr. Russell Kelty, authorization to accompany Mr. J. C. Kramer on Michigan-Ohio Beekeepers’ Tour with expenses for hotel bills only, August 5 to 7th.

5. Report of authorization granted Poultry Department as follows:

(a) If three or more members of the Poultry Department make the trip to Auburn, Alabama, August 25th to 28th to attend the Poultry Science Association, auto mileage and maintenance for one will be allowed.

(b) If but one member of the Department makes the trip, railroad mileage and pullman charges only will be allowed.

6. Professor Anthony, conference for dairy educators to be held at Boulder Junction, Wisconsin, September 2nd, with railroad fare and pullman expenses provided. Cost will be about $50 to $60.

7. Professor J. J. Soiling be authorized to attend the convention of the American Society for Heat Treating in Cleveland from September 9th to 14th, with expenses paid by the College. Mr. Soiling expects to take part in the program of the meeting. Mileage and pullman charges only.

8. E. A. Brown, for authorization to attend the Ohio State Fair at Columbus, for two days, for the purpose of purchasing sires; also authorization for the expenses of Mr. A. E. Thurston and Mr. A. E. Holte, in accompanying the college sheep to the Ohio State Fair.

9. E. J. Hudson, authorization for expenses in attending the Ohio State and Michigan State Fairs, also for authorization for the expenses of John Carter, John Hamilton and Andrew Quirrie; and expenses for Mr. J. P. Hutton in attending the Ohio State Fair only.

10. Authorization for Mr. Ray Nelson to visit California at the expense of the Special Celery Disease Fund for the purpose of arranging for the growing of sufficient quantities of disease-resistant celery, also authorization for the expenditure of $100 to permit Mr. Nelson, while in California, to investigate the Lima bean disease situation in areas furnishing Lima bean seed for Michigan. The last mentioned sum to come from Experiment Station Travel Account.

On motion of Mr. McCall, it was voted to approve the above ten items of travel expense, with the understanding that item 65 shall be limited to two railroad and pullman fares if only two persons go, and auto mileage at seven cents per mile to Minneapolis and return only shall be allowed if more than two persons go.

11. Request that Mr. DeHaan be permitted to attend the International Congress of Psychologists to be held at Yale University, New Haven, Conn., September 2 to 7. Railroad and pullman fare only.

On motion of Mr. McCall, it was voted to allow item 11 of travel expense.

Miscellaneous

1. Recommendation from Dean Cox relative to housing situation at the Upper Peninsula Sub-station, and the matter of continuing Beaver project which is now well launched at the Upper Peninsula Sub-station.

On motion of Mrs. Stockman, it was voted that the recommendation relative to housing be referred to the President and the Building Committee with power to act.
2. Report from Mr. Baldwin of the serious illness of Mrs. Louise H. Campbell, and recommendation that Miss Rosalind Jerrett, Assistant State Home Demonstration Leader carry the responsibilities of her position while Mrs. Campbell is absent.

On motion of Mrs. Stockman, it was voted to approve this recommendation.

3. Report of the death of Mr. Leo M. Geismar, Houghton Agricultural Agent, who died at the age of seventy-six on July 18th. In view of his long service for the college as first superintendent of the Chatham Experiment Station and as County Agent, an official letter commemorating his work from the President and the State Board of Agriculture is recommended by Dean Cox.

On motion of Mr. Brody, it was voted that Secretary Halladay write the family of the deceased a letter of condolence.

4. Request for the loan of the picture "The Golden Hour" by the Smithsonian Institution for the National Gallery of Art, who desire to arrange for a special and complete exhibition of the paintings which have been purchased by the National Academy of Design and distributed to various institutions throughout the United States.

On motion of Mr. McColl, it was voted that this request be granted contingent on three conditions: (1) that the consent of the parties who loaned this picture to the college be secured and (2) that the Smithsonian Institution stand entire cost of removal and return of the picture and (3) that they assume also entire responsibility for loss.

5. Request of Professor Richards for Summer School pay.

On motion of Mr. McColl, it was voted to refer this matter to the President and the Advisory Committee with power to act.

6. Request from Dean Cox and Mr. Hudson for a fund of $1,000 to be set aside for the erection of a tool shed.

On motion of Mr. Brody, it was voted that this request be referred to the Building Committee with power to act.

7. Dean Dye, of the Home Economics Division, outlined in a letter to the Board, the need of another Practice House for the coming year due to the increased enrollment of senior girls and inadequate facilities of the present house. She also recommended that Miss Grundemeler be appointed to teach laboratory work in the new practice house at a salary of $2,000.

On motion of Mr. Brody, it was voted that the entire matter be referred to the President and Secretary with power to act.

MATTERS FROM SECRETARY HALLADAY'S OFFICE

1. The Secretary made a report that the auditors had nearly completed the audit of the college books.

2. The Secretary reported that the audit showed a surplus of college funds, which have been distributed to the proper accounts.

On motion of Mr. McColl, it was voted that $100,000 should be transferred from the "Surplus Account" and set aside as a "Rehabilitation Fund" and that the balance of the surplus fund be left as a reserve.

3. The Secretary reported that an offer of $50,000 had been made for the lot known as the "White Elephant" property at the corner of Michigan and Harrison Avenues.

On motion of Mr. McColl, it was voted that the Secretary should advise Mr. Smith that the Board refused the offer and wishes to make it known that the property is not for sale.

4. The Secretary reported many matters pertaining to buildings and grounds.

On motion of Mr. Brody, it was voted that all matters pertaining to buildings and grounds which are not pending shall be placed in the hands of the Building and Grounds Committee with power to act.

5. The Treasurer of the College presented surety bonds from the East Lansing State Bank for $50,000, also personal bonds from the Capital National Bank for $250,000.

On motion of Mr. Brody, it was voted that these bonds should be referred to the Finance Committee with power to act.

6. The Secretary reported that Mrs. Huxford, President of the Women's Club replied to the invitation extended to the State Women's Federation that they would be pleased to accept the invitation to a tea at the college during their meeting in October.

7. The claim of Col. T. L. Sherburne for expenses was referred to the Attorney General, and his opinion in full was given in writing. This is on file in the Secretary's office.

8. Bids were opened August 7th on the new poultry plant.—Mr. FloydINGLE was the lowest bidder, Mrs. Campbell seriously ill. Miss Jerrett to substitute.

Death of Leo Geismar.

Letter to be sent family.

Request from Smithsonian Inst. for loan of "Golden Hour".

Request for $2,000 to be set aside for tool shed.

Dean Dye outlines need of new Practice House.

Audit nearly completed

Audit shows surplus

Rehabilitation fund est.

Sec. reported that offer of $50,000 was made for lot at Mich. & Harrison avenues.

All matters pertaining to buildings & grounds to be placed in hands of Dean Cox.

Treas. presents surety bonds from banks.

State Fed. of Women's Clubs accepted invitation to lease of Col. Sherburne ref. to Att. Gen.

Bids open on Poultry Plant.
his bid being $13,076.75. This does not include plumbing, heating, furnishing and equipment. It will require $650.00 more to complete the plant. It is recommended by Dr. Cobb, Chairman of the Building Committee, and President cyst, that this amount be added and that the plant be completed.

On motion of Mr. Gandy, it was voted to refer this to the Buildings and Grounds Committee with power to act.

COURT LIFE NEWS

Request for $1,000 to finish Club rooms ref. to Eliz. & Od. Com.

$1,000 was provided to finish rooms in the Union Building for faculty club rooms. Owing to some changes it will be necessary to add $200 to complete the building as it was originally intended.

On motion of Mr. Gandy, it was voted to refer this matter to the Buildings and Grounds Committee with power to act.

COURT ADVISORY COMMITTEE MEETING IN JULY 993

Present: Dr. Zabdiel, Dr. Siam, Mr. Hathorn, President Shock and Secretary Halladay.

On motion of Mr. Gandy, it was voted that the following report of the Advisory Committee held July 9, 1939, should be copied in the minutes of this board meeting and approved by the board:

1. The Committee recommended the acceptance of the one thousand dollar check donated by Mr. Kellie to aid in carrying on investigations relating to nut tree production and culture, authorizing the Secretary to notify Dr. H. K. Kellie of the acceptance and thank him for the same.

2. The request of Dr. H. K. School for approval of an expense account involved in connection with a trip in Michigan and Indiana, July 3 to 11 was also approved.

3. The employment of Dr. H. K. Martin, Dr. T. L. A. Hoag and Mr. C. Halley for the period of one month each to special investigations as indicated in Mr. Cobb’s letter of July 16th as approved.

4. A bill of sale, including personal property of the Bull Lake farm, amounting to $1,200.00 as submitted by Mr. H. K. Kellie was accepted by the committee and Mr. H. K. Kellie was authorized to so inform Dr. H. K. Kellie and give the matter final adjustment in accordance with the direction of suitable legal advice.

5. The Committee accepted the proposal of Clark Graves, District Director of the Government Farm Computer relative to the installation of facilities for furnishing electricity to the various houses located on the outlying portions of the College campus, to be taken care of per Mr. Graves letter of July 16th.

6. The committee authorized the appointment of Mr. James R. Thayer, Jr., to succeed Mr. H. A. Smith as per the terms of the letter written by Mr. J. J. Cow, under date of July 19th, collective September 1 salary $1,050.00; $500.00 from College and $500.00 from Experiment Station funds.

7. The request of J. J. Cox for funds to provide equipment for investigations on peanut production relative to the peanut industry was referred to Dean J. W. Cox and Director Gardner for recommendation.

8. The recommendation of J. J. Cox for the purchase of a barn on the Skidmore property was referred to Tuesday Committee with power.

9. The recommendation of J. J. Cox relating to cement mixer and drainage equipment for the cow barn was referred to Secretary Halladay with power to act.

10. Action on the recommendation of J. J. Cox relating to certain remodeling and relocating of the old implement barn was indefinitely postponed.

The meeting adjourned at 6:00 P.M.

REPORT OF TRAVEL EXPENSE—U.S. DEPT. OF AGRICULTURE COMMISSIONER

On motion of Mr. Gandy, it was voted that the following report of the committee be copied in the minutes of the meeting, and approved by the board:

Travel

1. Dr. E. L. Clifton, requested authorization for Professor Halsey to attend the International Congress of Physiology with seats in Boston, August 19-21. Travel delegation was placed with all expenses to be allowed from a point in New York where Dr. Halsey expects to be directly preceding the meeting to Boston, and return to the same point.

2. Authorization was granted to Dr. N. M. Melchers to attend the meeting of the American Veterinary Association meeting August 19-22. It was understood that these would be an organized program for transportation but communication for other expenses would be allowed.

3. Authorization was granted to Mr. H. H. Washburn and Mr. A. R. Lewis to take a two automobile tour in the Ashland-Cleveland section of Ohio,
accompanying the Ohio Agricultural Experiment Station and Ohio Small Fruit Improvement Association tour. Expenses to be paid from the regular Experiment Station allotment to the Botanical and Horticultural Sections of the Experiment Station. Trip to be taken August 28th, 2nd. Expenses allowed to include the expenses of one automobile at regular mileage and board and lodging for both Dr. Wedgeworth and Mr. Loree, or railroad fare and living expenses.

4. Dr. Maria Dye, authorization to attend the meeting of the International Physiological Association in Boston, August 19th to 26th, with all expenses allowed.

5. Authorization for Dr. Olson to represent the Department of Mathematics at the summer meeting of the American Mathematical Society and the Mathematical Association of America to be held at Boulder, Colorado, during the week of August 28-30. The college agrees to pay $30.00 towards his travelling expenses.

6. Authorization for Dr. C. S. Robinson of the Agricultural Chemistry Experiment Station to attend the meeting of the American Association of Biological Chemists at Boston, August 19th to 25th, with railroad and pullman fare paid from the regular Experiment Station allotment of the Agricultural Chemistry Section.

The approval of Mr. Prody was obtained on the above items before authorization was granted.

REPORT OF ADVISORY COMMITTEE MEETING HELD JULY 20, 1929

On motion of Mr. McColl, it was voted that the report of the Advisory Committee be copied in the minutes of the board meeting.

Present: Mrs. Dora Stockman, Mr. H. E. McPherson, President Shaw and Secretary Halladay.

1. Recommendation for the appointment of Dr. Maria Dye as acting Dean of the Home Economics Division with full powers of administration, at a salary of $5000 per year, effective August 1, 1929. Approved.

2. Recommendation for the appointment of Mr. M. S. Surls as full time Research Assistant in the Mechanical Engineering Section of the Engineering Experiment Station at a salary of $2000 per year, beginning August 1, 1929, this position having been provided for in the budget by previous board action. Approved.

3. Recommendation for the appointment of Mr. C. W. Uphair as instructor in Accounting in the Economics Department at a salary of $6000 per year, beginning September 1st, as provided by previous Board action. Approved.

4. Recommendation for the appointment of Prosper Neumann and Howard Eck as instructors in Chemistry at a salary of $1500 per year each to fill vacancies caused by the resignations of Hugh Stoddard and J. A. Herzen. Approved.

5. Recommendation for the acceptance of the resignation of Miss Myla Schram as stenographer in the Horticultural Section of the Experiment Station, effective August 31. Approved.

6. Recommendation for the appointment of Miss Pauline Lott to fill the vacancy left by the resignation of Miss Hoy, appointment effective September 1st, at a salary of $1200 per year, one-half college and one-half Experiment Station. Approved.

7. Recommendation for the appointment of Miss Edith Lindsay as instructor in Physical Education, at a salary of $1500 per year for the college year 1929-30, as previously provided for by Board action. Approved.

8. Recommendation for the acceptance of the resignation of Mr. Galbraith, resigned. Approved.

9. Appointment of Mr. Wallace B. Moffett as instructor in English at $2400 per year, 9 months basis. Mr. Moffett replaces Mrs. Galbraith, resigned. Approved.

The meeting adjourned at 4:00
Degrees conferred at the end of Summer School 1929. Approved by the State Board of Agriculture at their meeting of July 17, 1929:

Bachelor of Arts

Liberal Arts
- Ralph Fisher Boylan
- Rachel Cecilia Greenough
- Beverly Florence Jepson
- Irma Orella Lehman
- Harold Lenny Holmes
- Dorothy Helen Holmes
- Lee Richard Miller
- William Roy Muller
- Burton Eganard L. Newman
- Elizabeth L. Robinson
- Kathryn Nancy Robison
- Mary Elizabeth Rogers
- Marion Elizabeth Trumbull

Business Administration
- Walter Robert Allen Payaut
- Harold Hobad Priest
- Julian Sturdi Selvage

Public School Music
- Roberta Fletcher

Bachelor of Science

Landscape Architecture
- William Leslie Bigler
- Robert Eber Ogden
- John Irving Rogers

Civil Engineering
- Henry Ely Henson
- Harold William Down (as of June 24, 1929)

Mechanical Engineering
- Hugo B. Lundberg

Electrical Engineering
- Earl August Linder
- Roland Ernest Schau

Bachelor of Science

Applied Science
- John Henry Anderson
- Harry Linay Irvin
- James Alger Johnson
- William Henry Schroeder

Physical Education
- Florence Davie Bankerl
- Joseph Demarcus Bonds
- Allan Elia Hittleings
- Forrest J. Lewis
- Ilenna Has Hohmary
- Ivan Cecil Illusion

Home Economics
- Marian Theresa Chumsick
- Lorra Louise Lane
- Helen Estelle Poyette
- Martha Magbo (as of June 24, 1929)

Agriculture
- Clarence L. Cole
- Edwin Carl Johnson
- David Gilbert Locke
- Donald Alexander McPherson
- Maysdale Robert Searle
- Earl Samuel Peterson
- Kenneth Craig Poulsen
- Stanley Ruenos Reed

Doctor of Veterinary Medicine
- Shu-Mi Shao
- George William Andrews

Master of Science
- Alston Fields Allen
- Sister Mary Geraldine Kenney

Master of Arts
- Glenn Howard Burt

President

Secretary