MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office

July 16th
1924

9 o'clock

Present: Acting President Shaw, Mrs. Stockman, President-elect Butterfield, Messrs. Brody, McPherson, Gowdy, and Secretary Halladay.

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

Motion was made by Mr. Brody that Mr. J.E. Kotila, Research Assistant in Plant Pathology, be allowed eight months leave of absence from October 1st. to June 1st. to work on a certain phase of the Black Leg disease of potato, at the University of Michigan; the first five months to be allowed him at full pay and the remaining three months at half pay. Carried.

Motion made by Mr. Gowdy that Professor L.S. Foltz, now Associate Professor of Electrical Engineering, be appointed Acting Professor of Electrical Engineering to take the place of Professor Sawyer at a salary of $3800., effective September 1. Carried.

Motion made by Mrs. Stockman that an additional Clothing Specialist in Extension work be employed because of the increased demand for extension work of this kind. Carried.

Motion by Mr. Brody that Mr. O.J. Weisner be appointed Extension Poultry Specialist at a salary of $3000, effective July 1. Carried.

Motion by Mr. Brody that Mr. C. W. Andrews, Branch County Extension Agent, be placed on the pay roll for a six months period beginning July 1, at $1800, an appropriation having been made by the Branch County Board of Supervisors to take care of the extension work after that time. Carried.

Motion by Mr. Brody that the amounts contributed to the Salary of the County Agents in Charlevoix, Newaygo and Livingston counties be increased from $1200 to $1500, effective June 1 to January 1, to prevent the work being discontinued in these counties during that period. Carried.

Motion by Mr. Gowdy that Mr. Shaw be requested to present at the September meeting a report of all emergency cases in extension work. Carried.

Motion by Mr. McPherson that Mr. C.G. Walther be appointed County Club Agent for Manistee from June 1 to November 30 at $50 per month; and Mr. J.B. Pease for Isabella County from June 1 to September 30 at the same salary. Carried.

Motion by Mr. McPherson that Mr. B. C. Mellenamp be appointed County Agricultural Agent in Charlevoix County beginning June 1, at a total salary of $2100 per annum. Carried.

Motion by Mrs. Stockman that the salary of Mr. R.A. Turner, State Club Leader, be increased to $4000, effective July 1. Carried.

On motion of Mr. Gowdy the following increases in salary were approved:

- Salary of J.A. Hannah, Extension Poultry Specialist, increased to $3700, effective July 1.
- Salary of H.A. Cardinell, Extension Specialist in Horticulture, increased to $3500, effective July 1.
- Salary of Bevels Pearson, Assistant Club Leader, increased to $3000, effective July 1.
Motion was made by Mr. Gowdy that Mr. George Girrbach be appointed Extension Specialist in Dairy Husbandry, from July 1 to January 1, at a salary of $2400 per year.

Motion by Mr. Brody that Mr. Roscoe Larson, a graduate of Iowa State College, be appointed to a half-time fellowship in the Department of Dairy Husbandry at the beginning of the school year.

Motion by Mr. Brody that Miss Helen Ellis be appointed quarter-time assistant in the Department of Bacteriology for the school year 1924-25. Carried.

Motion by Mr. Gowdy that Lloyd B. Scholl of Ithaca, N.Y. be appointed to the position made vacant by the resignation of Dr. Rummells in the Department of Animal Pathology, at a salary of $2000, effective September 1, with the title of Instructor in Animal Pathology and Assistant Animal Pathologist; one-half of his time being devoted to investigational work. Carried.

Motion by Mr. Brody that Miss Delia Bemis be appointed to devote full time to the Department of Music for the coming year, as recommended by Professor Taylor.

Motion made by Mr. Brody that a contract be offered Mr. L. G. Lill as Research Assistant in Farm Crops at a salary of $1500, beginning July 1; the other half of his salary being paid by the U.S. Bureau of Plant Industry. Carried.

Motion made by Mr. Brody that Mr. J. W. Stack be allowed to visit the Field Museum at Chicago with expenses paid. Carried.

On motion of Mr. Brody, Mr. F. H. Clark was appointed half-time graduate assistant in Farm Crops to replace Mr. B. B. Robinson, at a salary of $800 from September 26 to June 24; and Mr. A. R. Harston to replace Mr. F. P. Miller at the same salary.

Motion by Mr. Sowdy that Lloyd B. Scholl of Ithaca, N.Y. be appointed to the position made vacant by the resignation of Dr. Rummells in the Department of Animal Pathology, at a salary of $2000, effective September 1, with the title of Instructor in Animal Pathology and Assistant Animal Pathologist; one-half of his time being devoted to investigational work. Carried.

On motion of Mr. Growdy, Mr. Hasselman’s request to attend the meeting of the American Association of Agricultural College Editors at Brookings, South Dakota, with expenses paid, was granted.

On motion of Mr. McPherson, the resignation of LeRoy Stegsman, as Library assistant, effective August 31, was accepted.

Motion by Mrs. Stockman that $500 be allowed from college funds for Y. W. C. A. work during the coming school year. Carried.
A letter was received from R. J. McCarthy, Secretary of the Alumni Association, which contained the following resolutions:

"RESOLVED, That the M. A. C. Association congratulate the College on the success of the military department under the leadership of Lt. Col. T. L. Sherburne in gaining a distinguished rating from the inspectors of the War Department, and that the Association urges that proper facilities be provided for the housing of the department, especially the new drill hall which has been requested and approved by the State Board of Agriculture.

"RESOLVED, That our congratulations be extended to the State Board of Agriculture for its successful defense of college freedom in financial affairs, and that we urge the support of every alumnus to maintain this freedom.

"RESOLVED, That we support the resolution of our Executive Committee in urging the adoption of the new name which is proposed for the College: "Michigan State College of Agriculture, Engineering, Arts, and Sciences."

Motion by Mr. Brody that conduit be extended from the Home Economics Building to the Union Memorial Building to connect the heating pipes of the Union Building with the college heating system; the expense of the mechanical work to be borne by the Alumni Association. Carried.

Motion by Mrs. Stockman that the Committee of Deans be authorized to grant appropriate degrees at the close of summer school to all candidates who complete requirements for graduation at that time. Carried.

Motion by Mr. McPherson that Mr. Craven be offered a salary of $3500 with the rank of Associate Professor, effective September 1. Carried.

Motion by Mr. Brody that Mr. J. W. Scott be offered a contract for $3750 with the rank of Associate Professor, Economics Department, effective September 1st. Carried.

Motion by Mrs. Stockman that Mr. Horner be authorized to study marketing conditions in the state this summer. Carried.

Motion by Mrs. Stockman that Mr. J. B. Hasselman's salary be advanced to $3750, effective July 1st. Carried.

Motion by Mrs. Stockman that Mrs. Landon be authorized to hire four additional library assistants, subject to the approval of Dr. Butterfield.

Motion by Mrs. Stockman that the Board express the appreciation of the work of Acting President Shaw for the splendid way he has carried on the work of the college with the cooperation of the entire staff and student body; and for the fine financial management that has secured the $125,000 reduction of the deficit and put the college on a good financial basis. Carried.

Motion made by Mrs. Stockman that an additional $1000 be appropriated to the M. A. C. Alumni Association to provide assistance which will enable them to issue a catalog in the not far distant future. Carried.

Motion by Mrs. Stockman that matters relative to buildings be left to the building committee consisting of Messrs. Watkins, McCall, Brody and Secretary Halladay. Carried.

[Signature]
Secretary.