

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office.

August 17, 1921.

3:30 P. M.

Present, President Kedzie, Mrs. Stockman, Messrs. Woodman, Watkins and Waterbury.

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

On motion of Mrs. Stockman, the resignation of Miss Florence Stoll, Instructor in Home Economics, and the resignation of C. W. Simpson, Instructor in Soils, were accepted - the former effective Aug. 30th and the latter Aug. 15th.

Stoll &
Simpson
resign.

On motion of Mr. Woodman, leave of absence was granted to Miss Hilda Faust, Professor of Home Economics, for a half year without pay for the purpose of studying at Columbia University, and authority was given Dean Sweeny to fill vacancies in the Home Economics Division.

Hilda
Faust leave
of absence.

On motion of Mrs. Stockman, Miss Irma Gross was appointed Instructor in Home Economics at a salary of \$1800 per annum and residence in the practice house.

Irma Gross
apptd.

On motion of Mr. Woodman, an amount not in excess of \$40 was authorized to be expended in paying the expenses of Prof. Ewing of the Chemical Department in visiting the laboratories of the Universities of Minnesota, Wisconsin and Montana.

Ewing's
expenses
pd.

On motion of Mr. Watkins, the President was authorized to confer the degree of Master of Science upon Mr. Hohei Funyama.

Degree on
Funyama.

On motion of Mrs. Stockman, the following appointments were made in the Extension Division:

Apptmts.
in Extension
Div.

Mr. T. R. Shane, County Agricultural Agent for Chippewa County at a salary of \$2200 per annum, \$1200 to be paid by the College, effective July 15th.

Mr. George H. Kimball, County Club Leader for Oakland County at a salary of \$2400, \$600 to be paid by the College, effective August 1st and terminating March 31st.

Miss Jennie Williams, Home Demonstration Agent for Gogebic County at a salary of \$2250 per annum, \$1000 to be paid by the College effective August 1st.

On motion of Mr. Watkins, Mr. Hubert M. Brown ~~W. Brown~~ was appointed half time Graduate Assistant in Farm Crops beginning Sept. 1st, at a salary of \$800 per annum.

On motion of Mr. Woodman, Mr. Douglas V. Steere was granted a teacher's certificate under the provisions of Act 165, P.A. 1909.

Teacher's
Certificate
to Steere.

A letter from Mr. T. A. Farrand, Secretary of the Michigan State Horticultural Society, suggested that a joint meeting of the State Board of Agriculture and a committee of this Society be held at the Graham Horticultural Experiment Station.

On motion of Mr. Watkins, it was voted that the September meeting of the Board be held at the Graham Horticultural Experiment Station in accordance with the suggestion of Mr. Farrand.

Next meeting
to be held
at Gd. Rpts.

In re Sal-
ary of
Bibbins.

Repairs to
Flower Pot
Bldg.

Kedzie's
resignation
accepted.

Prof. Friday
apptd. Pres.

Shaw apptd.
Acting Pres.
to Jan. 1st.

Division of
Science &
Letters Div.

Kedzie Dean
of Applied
Science.

Bessey Hs.
to be remod-
eled.

Bowd to be
retained.

Campus Houses
to be va-
cated.

Work for
needy stu-
dents.

On motion of Mr. Woodman, the matter of Mr. Bibbin's salary was re-ferred to the President, Dean Shaw and Prof. Cox with power to act.

On motion of Mr. Woodman, the matter of repairs on the house used by the Flower Pot Cafe was referred to Mr. Watkins with power to act.

On motion of Mr. Woodman, the resignation of President Kedzie was taken from the table and accepted at his request, to take effect September 1st.

The special committee upon the selection of a President reported, by its chairman Mr. Watkins, that Prof. Friday had consented to accept the position January 1st on the basis of a salary of \$12000 and house, and the committee re-commended his election.

On motion of Mr. Watkins, the report and recommendation of the committee were unanimously adopted.

On motion of Mr. Waterbury, Mrs. Stockman and Mr. Woodman were appointed a committee to present suitable resolutions in appreciation of President Kedzie's service.

The committee presented the following resolution which was adopted:

RESOLVED, That we express our appreciation of the six years splendid leadership of President Kedzie through the years when agriculture was passing through the fires of war experience and the more difficult months of reconstruction when our Michigan Agricultural College has met the needs in agriculture. We are glad he is to head our new Applied Science course; as an eminent scientist he will help place M.A.C. in the first ranks.

On motion of Mr. Waterbury, Dean Shaw was elected Acting President for the period from September 1st to January 1st at the same salary President Kedzie is now receiving.

On motion of Mr. Watkins, in the place of the present Division of Science and Letters, there are to be created a Division of Applied Science and a Division of Letters.

On motion of Mrs. Stockman, Dr. Kedzie was elected Dean of the Division of Applied Science at a salary of \$6000 per annum effective September 1st.

On motion of Mr. Woodman, it was directed that the Bessey house be remodeled to suit the requirements of President Friday.

On motion of Mr. Woodman, Mr. Bowd was continued upon the College pay-roll at his present salary until further action by the Board.

On motion of Mrs. Stockman, the campus houses except those of the Deans and the President, are to be vacated as it becomes necessary.

On motion of Mr. Woodman, the matter of furnishing work to needy students was referred to the President and the Deans.

On motion adjourned.

Alfred Brown
Secretary.
