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MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
November 14, 1928

THE MEETING WAS CALLED TO ORDER AT 8:00

Present: President Shaw, Mr. McCall, Mr. McPherson, Mr. Brody, Superintendent Pearce and Secretary Halladay.

Absent: Mr. Gowdy, Mr. Watkins, Mrs. Stockman

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

APPOINTMENTS

Appointments

1. Appointment of Casper Blumer, as County Agricultural Agent of Alcona County, Salary \$2400 per year, effective January 1st, 1929.
2. Appointment of H. H. Wedgeworth, Research Associate in Plant Pathology, to succeed Dr. C. W. Bennett, resigned. Salary \$3100.00 per year, effective December 1st. One-fourth time College and three-fourths time Experiment Station.
3. Appointment of Walter Toenjes, as Research Assistant in the Department of Horticulture at \$2200 per year, effective December 1st. (New Purnell Project.)
4. Appointment of Miss Merle Moore, as Research Assistant in the Department of Home Economics, at a salary of \$1630 per year, effective November 15th. (New Purnell Project.)
5. Appointment of Miss Margaret MacDonald on Nursing Staff, Health Service, effective November 5th, 1928, succeeding Miss Margaret Sheldon, resigned.
6. Appointment of Miss Annabelle McRae, as Graduate Assistant in Home Economics, \$800 per year. Appointment provided for in budget at beginning of year.
7. Appointment of Mrs. Mildred Buxton to replace Miss Helen Hartman on sick leave to the end of the present semester - Mrs. Buxton to receive \$180 per month from the amount apportioned for Miss Hartman, who will receive the balance of the salary while on leave.
8. Appointment of additional instructor in Music at the sum of \$600.

On motion of Mr. McColl, it was voted to approve the above appointments.

TRAVEL AUTHORIZATION

Travel
Authorization

1. Authorization for Alfred Hannah for railroad fare from Extension funds, on account of attendance at National Poultry Council at Chicago, on October 25, 26 and 27th.
2. Authorization for H. C. Rather and C. R. Megee with expenses paid, to attend conference with National Milling Company, Toledo, Ohio, on December 12th, to arrange for acceptance of scholarship being offered by them.
3. Authorization for A. R. Marston, with expenses paid, to present paper on Cornborer problems at Canadian Entomological Society at Guelph on November 15th and 16th.
4. Authorization for L. F. Livingston to attend the meeting of the American Society of Agronomy at Washington, November 22 and 23 with travelling expenses paid from Extension.
5. Request for allowance of \$25.00 each, toward expenses of six members of Live Stock Judging team at the International Livestock Exposition in Chicago, also \$25.00 each for Kansas City American Royal Exposition.
6. Authorization for W. J. Baldwin with expenses paid to attend the Farm Bureau Federation meeting in Chicago, December 7th to 12th.
7. Authorization for expenses of Messrs. Hays and Gierbach, while at the Winter Royal Livestock Exhibition at Toronto, Canada, November 21st to 23rd, with group of Michigan Dairyman, no request for mileage.
8. Request that the Advisory Committee be given power to act on all requests for delegation on account of the International and other meetings at Chicago occurring at the same time.
9. Authorization for Mr. Robert Linton to attend the meeting of the American Association for the Advancement of Agricultural teaching at Washington D. C. November 19th, with expenses from Smith-Hughes funds.

On motion of Mr. McPherson, it was voted to approve all of the above travel delegations.

10. A request was made by Glen Stewart to have expenses paid to Washington to attend the Alumni Meeting.

The above matter was left to the Secretary with power to act.

MISCELLANEOUS

Out-of-State
Travel Report

1. Report of Committee on Out-of-State Travel, as adopted by the Faculty at its meeting on

November 5th.

Withheld

Report on Entrance Requirements.

2. Presentation of report on Entrance Requirements as adopted by the Faculty at its meeting, June 15th, 1928.

Withheld

Request that Ag Bldg. be dedicated to Manly Miles.

3. Presentation of request of several alumni to the effect that the Agricultural Building be dedicated to Manly Miles.

No action

Salaries of Kobs & Heppinstall.

4. Matter concerning salaries of Mr. Kobs and Mr. Heppinstall.

Withheld.

5. FOLLOWING COMMITTEE REPORTS:

Telephone Exchange.

- a. Report of Mr. McColl on telephone exchange
No report

Potato Experiment Farm Committee.

- b. Report of Potato Experiment Farm Committee
No report

Report of Committee on Poultry Plant.

- c. Report of Committee on Poultry Plant
On motion of Mr. McColl, it was voted that the piece of land recommended by the Building Committee directly north of the new State Police Building extending to a point about 20 rods north, then due west in line with the Cavalry Barn which burned, be designated as the location for the new Poultry Plant.

Rep. of Com. on St. Police Barracks.

- d. Report of Committee on State Police Barracks
No action

6. PRESENTATION OF FOLLOWING MATTERS FROM SECRETARY'S OFFICE

Release of Right of Way

- a. Release of Right-of-Way
On motion of Mr. McPherson, it was voted to grant the Highway Department the request for the right-of-way designated on the map on file in the Secretary's Office.

Leonard Declaration

- b. Leonard Declaration
On motion of Mr. Brody, it was voted to refer the matter to the Attorney General for an opinion.

Fish Rearing Pond.

- c. Fish Rearing Pond
On motion of Mr. McColl, it was voted to leave the matter for further consideration.

Letter from Mr. Wilkins re. band.

- d. Letter from Mr. Wilkins regarding band
On motion of Mr. McColl, it was voted to place the letter on file.

Location of New Cavalry Barn.

- e. Location of New Cavalry Barn
On motion of Mr. Brody, it was voted that the new Cavalry Barn be located on the plat south of the armory designated by the Landscape Architect, Mr. Phillips.

Cabin for Women's Ath. Association.

- f. Construction of Cabin for Women's Athletic Association.
On motion of Mr. McColl, it was voted to advance \$1269.40 for five years with interest at 5% from the M. S. C. Pageant Fund, for the Construction of a cabin for the Women's Athletic Association.

Elevator Floors for New Lib. Bldg.

- g. Elevator doors - New Library Building
On motion of Mr. Brody, it was voted to authorize the purchase of the doors for elevators as per plans and specifications.

Endowment Fund Report.

- h. Endowment Fund Report. Report on all trust fund investments from Office of Treasurer. The endowment fund report was received and a copy placed in the hands of each Board member.

THE MEETING ADJOURNED AT 11:00.

A. B. Shaw
President

Herman H. Halladay
Secretary

15. A request was made by the Secretary to transfer from the Building Improvement fund the sum of \$1500 for the purpose of extending the walk from the Physics Department to the Gymnasium and also build a walk in front of the Old Library Building and make other necessary repairs.

On motion of Mr. McColl, it was voted to allow the Secretary's request.

16. On motion of Mr. McPherson, it was voted that a correction in the budget be made to take care of the raises voted Mr. Kobs and Mr. Heppinstall in the Athletic Department.

Correction in budget to take care of raises for Kobs and Heppinstall.

THE NEXT MEETING OF THE BOARD WILL BE HELD NOVEMBER 14 AT 9:00 A.M. IN THE PRESIDENT'S OFFICE.

THE MEETING ADJOURNED AT 5:00.

Robert B. Shaw
President

Herman Halladay
Secretary

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
December 19, 1928

THE MEETING WAS CALLED TO ORDER AT 9:00

Present: President Shaw, Mrs. Stockman, Messrs. Brody, McColl, McPherson, Gowdy, Superintendent Pearce and Secretary Halladay.

Absent: Mr. Watkins

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

TRAVEL AUTHORIZATION

Travel
Authorization

1. Request for travel delegation for list of 32 staff members, with expenses as indicated, who attended International Life Stock Exposition in Chicago.

On motion of Mr. McColl, it was voted to approve the above travel delegations as contained in the report which is to be placed on file.

2. Correction of the minutes of the Board Meeting of November 14th to show allowance of \$50.00 instead of \$25.00 per member of the Live Stock Judging Team for trip to Kansas City American Royal Exposition.
3. Request of Dr. Olin to attend meeting of the Medical Directors and Directors of Physical Education at New Orleans, Louisiana the week of December 26th to 29th with all expenses.
4. Approval of travel delegation with expenses not to exceed \$55.00 for Dr. Kimball who attended the meeting of the American Physical Society held at Minneapolis during the Thanksgiving vacation. Dr. Kimball presented a research paper on "Entropy and Probability" at this meeting.
5. Request of Director Young to attend Athletic meetings at New Orleans Louisiana, December 26th to 29th, with recommendation that Harry G. Kipke and L. L. Frimodig and A.J. Clark also be delegated to attend. Expenses to be taken partly from Athletic Association funds and partly from the budget of the Physical Education Department.

On motion of Mr. Brody, it was voted that the expenses of Mr. Young, Coach Kipke and Dr. Olin be paid and that travel expenses only be given to the other members of the party.

6. Request of Dr. H. R. Hunt that two members of his staff, S. G. Bergquist and himself, be allowed expenses in attending the coming meeting of the American Association for the Advancement of Science at New York City during the Christmas holidays. Estimated cost, \$148.00.

It was voted to allow travel expenses only for Dr. Hunt and Prof. Bergquist.

7. Request of Miss Helen D. Grimes for travel authorization with expenses, to attend the Women's Division of the National Athletic Federation meeting in New York City, January 3rd, 4th and 5th.

It was voted to allow travel expenses only for Miss Grimes.

8. Request of Professor Pettit to attend three national conferences to be held at the Bureau of Entomology, Washington, D. C. on January 2nd and 3rd, with all expenses paid.

It was voted to allow all expenses for Professor Pettit.