

Minutes of the
Special Meeting of the State Board of Agriculture
December 29, 1932

1039

Present: Messrs. Brody, Chairman; Berkey, McColl, McPherson, Mrs. Wilson; Superintendent Pearce, President Shaw and Secretary Halladay.

Absent: Mr. Daane

The meeting was called to order at 2:30 P.M., the board members having convened for lunch at 12:30 at the Hunt Food Shop

The minutes of the previous meeting were approved with the following correction:

Correction

On page one, item four, under Travel Requests, delegation was allowed on the basis of two trips for members of the Department of Economics to attend certain meetings. The President reconsidered this item after the Board meeting and, in view of what was being done for other departments, delegated four members to attend these meetings instead of two.

REPORTS OF THE PRESIDENT

1. Appointment of Professor E. L. Anthony, Head of the Department of Dairying, as Acting Dean of Agriculture, and advancement of salary to \$5580, effective December 1, 1932 to July 1, 1933.
 2. Appointment of Professor A. H. Nelson, of the Publications Department, as Acting Head of the Department of Publications and Journalism, and advancement of salary to \$3800, effective December 1, 1932 to July 1, 1933.
 3. Statement from Mr. Paul W. Voorhies, Attorney General of Michigan, of the expenses of Mr. Joseph A. Baldwin while acting as investigator for the State Board of Agriculture. Salary \$489.13, travel \$38.55, papers \$1.42, total \$529.10.
 4. Authorization that the expenses of an operation for Francis Meiers of the football team, be charged to the budget of the Athletic Association. (Estimated cost of operation - \$100)
 5. Reply to W.K. Kellogg's offer of a Forestry fellowship, stating that we could not accept the offer at the present time.
 6. Authorization for payment of \$125 per term to L. L. Renwick for teaching courses Music 308a, b, and c to be charged to Music Department budget, labor payroll as heretofore.
 7. Authorization for payment of \$860 per year to Marius Fossenkemper. He has previously received \$560, and this year is teaching two additional courses. (The extra \$300 be transferred from maintenance and operation budget of Music Department to salary).
 8. Authorization of travel expenses of two men to scout the Notre-Dame, Marquette game, January 7th at South Bend.
 9. Request from the Dean of Women that \$60.00 be added to the fund for payment of sorority chaperones. The amount is to cover the payment of \$10.00 a month to the chaperone of a new group organized last year.
 10. Adoption of revised Extension Salary budget for period January 1, 1933, to July 1, 1933.
- On motion of Mr. McPherson, it was voted to approve the revised Extension Salary budget for the period January 1, 1933 to July 1, 1933 as presented by Acting Dean Anthony and Director R.J. Baldwin.
11. Authorization on December 29, 1932 for the granting of the degree of D.V.M. to Everett Gittings Pringle. (The degree is granted at this time to enable Mr. Pringle to enter into practice).

Appointment
Anthony, Ac-
ting Dean of
Agric.

Appt. Nelson
Acting Head
Publications

Statement of
expenses of
Mr. Baldwin
as investi-
gator.

College to fi-
nance opera.
for F. Meiers

Kellogg For.
fellow. not
to be accept.
Renwick to be
paid \$125.per
term and
Fossenkemper
\$860 per yr.

Expenses for
2 men to
scout Notre-D
Marq. game.
\$60.00 added
to soror.
chaper. fund.
Revised Ext.
Sal. budgeted
adopted.

Everett G.
Pringle to be
granted D.V.M.

Letter from
Mr. Halladay
to Mr. Brody
re: plan of
change in law
centralizing
admin. of
finan. in Pres
& State Board.

Members of
Weekly Press
Assoc. to be
entertained
at banquet.

Temporary
appointments
of:
Mrs. Patton
Miss Pollock
Miss Covert

On motion of Mr. Berkey, it was voted to approve all the items listed above except item 10, on which action already appears.

MISCELLANEOUS

1. Letter from Secretary Herman H. Halladay to Mr. Brody, Chairman of the Board, to the effect that he was in full accord with the plan of a change in the law which will centralize the administering of the finances of Michigan State College in the President and the State Board of Agriculture.

On motion of Mr. Brody, it was voted that the above-mentioned letter from Secretary Halladay be made part of the records.

2. Members of the weekly Press Association to be entertained as usual here at the College, at a banquet, during their annual meeting here January 12, 13, and 14.

On motion of Mr. Brody, it was voted that the College be host at a banquet to the members of the weekly Press Association during their annual meeting, January 12, 13, and 14.

3. Letter from Professor Richards requesting the temporary appointments of the following persons to take over the work of Mrs. Bouyoucos, for the school year of 1932-33:

Mrs. Harold Patton. \$480.00
Cecile Louise Pollock. 480.00
Alva Covert. 240.00

On motion of Mrs. Wilson, it was voted to approve the request of Professor Richards for the

temporary appointments of Mrs. Patton, Miss Pollock and Miss Covert, retroactive as of September 1, 1932.

REPORTS

Library
lights def.
indefinitely

1. Report of the Building Committee on Library Lights.

Deferred indefinitely.

No report re:
statements
from Seidman

2. Report of Finance Committee on statements from Seidman and Seidman.

No report.

No report on
Bus for Educ.
Department.

3. Report on Bus for Education Department.

No report.

No report on
well and elec.
service to
muck tract.

4. Report on well on muck Experiment Station and service of Consumers Power to muck tract.

No report.

No report on
kiln for
Forestry
Bldg.

5. Report on kiln to be built in Forestry Building.

No report.

REPORT ON MUSIC RECOMMENDATIONS

At a meeting of the joint committee of the State Board of Agriculture, the faculty, and the Board of Directors of the Institute, held in the President's Office, December 21, 1932, the following recommendations prepared by President Shaw for the September Board meeting were presented:

Present: Mr. Charles E. Ecker, Mr. F. E. Mills, representing the Board of Directors of the Institute; Mrs. Wilson, Mr. Brody, representing the State Board of Agriculture; Mr. L. C. Emmons, Mr. E. H. Ryder, representing the Faculty, Professor Lewis Richcards, Head of the Music Department, President Shaw.

Recommendations re: relationship of college Music Dept. and Institute, approved.

1. That the direction of all instruction in music for college students be under the Head of the Department of Music of the Michigan State College. This will place the responsibility either directly or indirectly in the office of the President and through him with the State Board of Agriculture.
2. That specific detailed terms of agreement be drawn up with all instructors in music receiving pay from the College, indicating the exact time and services the College may demand in return for salaries paid them.
3. That the division of time of the individual as between College and personal or Institute be approved by the State Board of Agriculture. This will extend the opportunity for additional earning by individuals on time outside of that contracted to the College.
4. That rentals for practice rooms in college buildings and for pianos owned by the College go into the College Treasury and that all campus pianos and also all other instruments used in group instruction be owned by the College.
5. That all tuition and fees from College students taking music for credit or to satisfy college course requirements, be handled through the college treasury.
6. That the student Concert Course funds shall be under the direction of the Head of the Department of Music of Michigan State College.
7. That these recommendations shall supersede any previous actions or agreements of the State Board of Agriculture and the Board of Directors of the Michigan State Institute of Music and Allied Arts that may conflict in any way with their provision.
8. It is further recommended that the joint committee be continued to consider the execution of these policies in detail and to plan for such changes as may be necessary to make the new plan completely effective by the opening of the college year 1933-34.

It is moved by Mrs. Wilson and seconded by Dean Ryder that the above recommendations be adopted for presentation to the State Board of Agriculture and the Board of Directors of the Michigan State Institute of Music and Allied Arts.

Committee.

On motion of Mr. Brody, seconded by Mrs. Wilson, it was voted to approve the eight recommendations submitted by the Committee.

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It is moved by Mrs. Wilson and seconded by Dean Ryder that the above recommendations be adopted for presentation to the State Board of Agriculture and the Board of Directors of the Michigan State Institute of Music and Allied Arts.

Committee.

On motion of Mr. Brody, seconded by Mrs. Wilson, it was voted to approve the eight recommendations submitted by the Committee.

REPORT OF THE BOARD OF DIRECTORS OF THE MICHIGAN INSTITUTE OF MUSIC

At a special meeting of the Board of Directors of the Michigan State Institute of Music and Allied Arts held today, December 29th, 1932, the following resolutions were passed:

1. Moved by Mr. C. E. Ecker, supported by Mr. A. J. Clark, that the Board of the Michigan State Institute of Music and Allied Arts approve the report of Mr. Joseph A. Baldwin made to the State Board of Agriculture. Carried.

Insti. Board approves Mr. Baldwin's report.

2. Moved by Mr. C. E. Ecker, supported by Mr. Lewis Richards, that the State Board of Agriculture be advised that it is the understanding of the Board of Directors of the Michigan State Institute of Music and Allied Arts that the audit of the Institute books compiled by Seidman and Seidman was made as a confidential report for the special committee of the State Board of Agriculture to be used as a basis for a study by Mr. Baldwin. Carried.

Audit of Institute to be kept as confidential report.

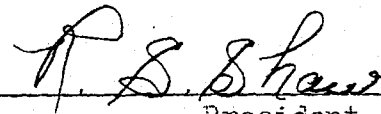
3. Moved by Mr. C. E. Ecker supported by Dr. L. M. Snyder that the recommendations prepared by President Shaw regarding a closer relationship between the Michigan State Institute of Music and Allied Arts and the College be accepted. Carried.

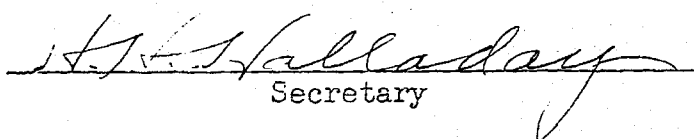
Report of Pres. re: relationship of College & Inst. approved

R. J. Coleman, Secretary

On motion of Mr. Brody, seconded by Mrs. Wilson, it was voted that the Board accept the report of the special meeting of the Board of Directors of the Michigan State Institute of Music and Allied Arts.

The meeting adjourned at 4:30.


President


Secretary

Minutes of the
Meeting of the State Board of Agriculture
January 12, 1933

Present: Messrs. Brody, Chairman; Berkey, Daane, McColl, Mrs. Wilson, Superintendent Pearce; President Shaw and Secretary Halladay.

Absent: Mr. McPherson

The meeting was called to order at 4:15 P.M.

The minutes of the previous meeting were approved, having been in the hands of the Board members, However, the following addition was authorized, these items having been included under the heading "Extension Salary Budget".

1. Resignation of Mrs. Agnes Sorenson Richards, Home Demonstration Agent in Kent County, effective January 1, 1933.
2. Transfer of Miss Mary F. Seekell as Home Demonstration Agent in Oceana County to Kent and Ottawa Counties, effective January 1, 1933 to June 30, 1933 at a salary of \$2100.
3. Miss Esther Lott to be continued on the payroll at her present salary of \$1800 per year as Home Demonstration Agent at Large. This position will not be continued after June 30, 1933.

Addition to Dec. Board minutes authorized. Resig. of Mrs. Richards Transfer of Miss Seekell Esther Lott to be cont.

On motion of Mr. Daane, it was voted to approve the above additions to the December 29th minutes.

APPOINTMENTS

1. Recommendation from Dean Ryder that Dr. H. H. Kimber be continued as Instructor in the Department of History and Political Science for Winter Term 1933 at a salary of \$200 for each of the months of January, February, and March. He was appointed in September, for the fall term only.
2. Appointment of Mrs. LaDora Irland as half time Instructor in the Department of History and Political Science for Winter Term 1933 at a salary of \$80.00 a month in order to take care of the unexpected demand for graduate work in that department. She was previously appointed for fall term only on full time basis at \$150 a month.
3. Reinstatement of Mrs. Mabel Stanley in the Health Service effective January 16th at the same rate of salary \$155 a month, less 7% or \$144.16 Mrs. Randall, who has been replacing Mrs. Stanley during the leave of absence, will leave January 15.

Appointments
Kimber
Irland
Reinstatement Stanley