

On motion of Mr. Wallace, the matter of extension reading courses for disabled Soldiers of the war, was referred to the President for recommendation at the next meeting.

Extension reading courses for disabled soldiers.

On motion of Mrs. Stockman, Mr. C. E. Newlander was appointed Assistant Professor of Dairy Manufactures and Research Assistant in Dairying at a salary of \$3000 per annum effective January 1st, 1921.

Appt. of Mr Newlander as Asst. Prof & Research Assistant.

On motion of Mr. Woodman, the Secretary was authorized to attach the signature of the State Board of Agriculture to a petition asking that the lands known as the Woodbury Farm be transferred to the East Lansing school district.

Petition for trans. of Woodbury F. to E. Lansing Sch. Dist.

On motion of Mr. Woodman, the Secretary was requested to investigate the desirability of purchasing the Minnis farm and report to the Board at a later meeting.

Matter of purchase of Minnis Farm.

Mr. Woodman reported verbally for the special committee on the fraternity matter that the committee sees no objection to the introduction of National fraternities at M. A. C.

Report of Comm. on Nat. Frats.

Mr. Waterbury and Mr. Beaumont withdrew from the meeting before the preceding report was made and without notice that it was to be made.

On motion of Mr. Watkins, the report of the committee was adopted.

Report is adopted.

On motion adjourned.

Will Brown
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

Jan. 19, 1921.

11 O'clock A.M.

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

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

On motion of Mr. Woodman, the following recommendations by Director Baldwin, were adopted:

(a) The acceptance of the resignation of Miss Clara M. Waldron as Home Demonstration Agent for St. Clair County, effective December 31st.

Clara Waldron resigned St. Clair Co

(b) The transfer of Clair Taylor as County Agent from Montcalm to Newaygo County effective January 1st, it being understood with Newaygo County that no financial assistance will be received from the College.

Clair Taylor transferred to Newaygo Co.

(c) The appointment of Mr. Eldon Shafer as County Agent to succeed Mr. Taylor in Montcalm County effective Jan. 1st, \$1200 of the salary to be paid

Eldon Shafer apptd. Montcalm Co.

from Lever funds and \$1300 by the County.

(d) The appointment of Paul H. Smith as County Agent for Missaukee County effective Jan. 1st, \$1200 of the salary to be paid from Lever funds and \$1200 from County funds.

(e) The appointment of Mr. T. A. Farrand as Extension Specialist and Assistant in Horticulture at a salary of \$3500 per annum dating from Jan. 1st, \$2600 to be paid from Lever funds and \$900 from Experiment Station funds, it being understood that Mr. Farrand may retain his secretaryship to the State Horticultural Society.

(f) The transfer of Mr. B. O. Hagerman, County Club Leader for Houghton County from which position he resigned Nov. 30th, to a similar position in Washtenaw County to date from Jan. 1st, succeeding Mr. Lyons, \$600 of his salary to be paid from Lever funds.

On motion of Mr. Beaumont, the resignation of Mrs. Rider as Clerk in the office of Prof. Patten, was accepted effective Jan. 1st, and Mrs. Hazelle Schell was appointed to succeed her at a salary of \$1350, the appointment to date from Dec. 28th.

On motion of Mr. Watkins, Mr. L. G. Gentner was appointed Instructor in Entomology effective March 1st, 1921, at a salary of \$1800.

On motion of Mr. Beaumont, Mr. John Harold Walker was appointed Instructor in Chemistry for the period from January 1st to July 31st, 1921, at a salary of \$1800 per annum.

On motion of Mr. Watkins, Mr. H. E. Dennison was appointed Assistant Professor of Dairy Production from April 1st to Sept. 1st, 1921, at a salary of \$3000 per annum.

On motion of Mr. Woodman, the resignation of Prof. Sanford as Associate Professor of Forestry, effective Dec. 31st, was accepted.

On motion of Mr. Beaumont, Mr. G. A. Garratt was appointed Instructor in Forestry at a salary of \$2000 per year effective Jan. 1st.

On motion of Mrs. Stockman, Miss Avis Sprague was appointed Instructor in Foods in the Home Economics Division from Jan. 10th to June 18th at a salary of \$2400 per annum.

On motion of Mr. Waterbury, Mr. Frank E. Wood was appointed Assistant Professor of Mathematics at a salary of \$2600 per annum dating from Jan. 1st.

On motion of Mrs. Stockman, Mr. H. M. Eliot was appointed Professor of Farm Management and Head of the Farm Management Department at a salary of \$4250 per annum dating from Jan. 1st.

On motion of Mrs. Stockman, the recommendation of Mr. H. M. Eliot in regard to the appointment of three additional route men in cost accounting was referred to Dean Shaw and Mr. Eliot for detailed recommendation, the general plan being approved by the Board.

Paul Smith
apptd. Mis-
saukee Co.

T. A. Farrand
Ext. Spec. in
Hort.

B. O. Hager-
man trans-
ferred to
Washtenaw
County

Mary Rider
resigned.
Mrs. Schell
appointed.

L. G. Gentner
Inst. in Ento.

Harold Walker
Inst. in Chem

H. E. Dennison
Asst. Prof.
Dairy Prod.

Sanford re-
signs.

G. A. Garratt
Instr. in For

Avis Sprague
Inst. in foods

F. E. Wood,
Asst. Prof.
of Math.

H. M. Eliot
Prof. Farm
Management.

In re. three
cost accting
men.

On motion of Mr. Woodman, the recommendation of Dr. Giltner that the leave of absence granted to Mr. H. J. Stafseth be extended to July 1st next and at that time he be appointed to a position in the Department of Bacteriology and Hygiene as Associate Professor in charge of pathogenic bacteriology and Research Associate in the Experiment Station at a salary to be determined by the Board, was approved.

Leave for Stafseth extended and apptment. made.

On motion of Mr. Woodman, Mr. J. R. Duncan was given leave of absence without pay beginning January 1st for the period of from three to five months to carry on some work for the Pennsylvania Sugar Company.

J.R.Duncan leave of absence.

On motion of Mr. Watkins, Mr. Thomas Gunson of the Horticultural Department was given leave of absence with pay for the period from June 1st to Sept. 1st in order that he may visit his old home in Scotland.

Thos.Gunson leave of absence.

On motion of Mrs. Stockman, Prof. F. A. Spragg was authorized to visit Cornell University for the purpose of studying the result of plant breeding work with corn, with expenses paid.

Spragg to visit Cornell.

On motion of Mr. Beaumont, Acting Dean F. W. Chamberlain was authorized to attend the annual conference of Veterinarians at Cornell this month, Mr. Sauve to attend the Sixth Annual Tractor Show at Columbus February 7th to 12th, and Mr. M. M. Cory to attend a conference of the American Institute of Electrical Engineers in New York City, February 16th to 18th, - all with transportation expenses paid.

Chamberlain, Sauve and Cory to attend meetings.

On motion of Mrs. Stockman, the report of the committee on courses in applied science as adopted by the Faculty, was approved.

Applied Sci. course adopted.

On motion of Mr. Woodman, a committee consisting of the Professor of Entomology, the Professor of Farm Crops and the State Inspector of Orchards and Nurseries, was appointed to make recommendations concerning legislation and policies to be followed in dealing with the European Cornborer.

Committee apptd' in re European borer legislation.

On motion of Mrs. Stockman, Bell phones were authorized for the Cottage Hospital and Dean Sweeny's office.

Bell phones for Dean Sweeny & Cot Hospital.

On motion of Mrs. Stockman, the expenses of Mr. Ray Turner and Miss Robb in accompanying members of the boys and girls' clubs to the International Live Stock Exhibition in Chicago, were authorized to be paid.

Expenses allowed Mr. Turner & Miss Robb.

On motion of Mr. Beaumont, the President was authorized to confer the degree of Bachelor of Science upon the following persons recommended by the Faculty:

B.S.degrees conferred.

Bertle Bergstrom	Agricultural Course
George Sawyer Clark	"
Roy Davis	"
Edward John Grambau	"
John Henry Hammes	"
Kenneth Carson Inselman	"
Cyril Hammond Mains	"
Cornelius V.R.Pond	"
Silvers C. Vandecaveye	"
Clyde H. Mitchell	Engineering Course
Gertrude Margaret Beebe	Home Economics Course
Florence Mary Kugel	"
Florence Eva Rouse	"
Gertrude Harriett Tappan	"
Helen Marguerite Whitcomb	"
Marie Lucille Otis	"

D.V.M. degree conferred
A.C.Masten. Subject to action by the Faculty later, the degree of Doctor of Veterinary Medicine upon Albert Clarence Masten.

On motion adjourned.

W. H. Brown
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

Mr. Beaumont's Office - Detroit

Feb. 16th, 1921.

1:30 P.M.

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

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

Addl. greenhouse space favored.

On motion of Mrs. Stockman, the following resolution was adopted:

"RESOLVED, That the Board favors building additional greenhouse space for the Department of Botany as soon as funds are available."

Addl. apportionments granted.

On motion of Mr. Waterbury, \$1000 was added to the apportionment of the Horticultural Department for the purchase of additional laboratory material; and \$1500 to the department of Farm Management to cover the expense of additional field men for the balance of the fiscal year.

On motion of Mr. Woodman, traveling expenses were allowed to the following persons:

Grover & Miss Hart to attend meet.

Mr. E. L. Grover and Miss Josephine Hart to attend the Middle West Vocational Association at Minneapolis, Feb. 10th to 12th.

Frazer to go Atlantic City

Miss Elizabeth Frazer to attend the National Education Association at Atlantic City, Feb. 23rd to 28th.

Gettemy to go Atlantic City

Miss Winifred Gettemy to attend the meeting of the Superintendents of the N.E.A. Home Economics Division at Atlantic City Feb. 28th to March 1st.

Dean Sweeny to go Atlantic City.

Miss Mary Sweeny, Dean of Home Economics, to attend the meeting of the National Society for Vocational Education at Atlantic City Feb. 23rd to 26th.

Berridge to go Cornell.

Mr. A. M. Berridge to attend Farmers Week to be held at Cornell University.

Mumford, Campbell & Turner to go Chi.

Mr. Baldwin, Mr. Mumford, Mrs. Campbell and Mr. Turner to attend the National meeting of Extension Lecturers at Chicago.

Matter of signal unit ref. to Pres.

On motion of Mr. Woodman, the question of the substitution of a Signal Unit for the Cavalry Unit in the Military Department, was referred to the President for further report.

On motion of Mrs. Stockman, the following resolution was adopted: