

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

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

Absent: No one.

The meeting was called to order at 2:45 P.M.

The minutes of the previous meeting were approved having been in the hands of the Board members.

Appointments  
&  
Resignations

APPOINTMENTS AND RESIGNATIONS

1. Resignation of Muriel Dundas Gilbert, Extension Specialist in Nutrition, effective June 1, 1933.
2. Resignation of Mrs. Clark Chamberlain (Betty Holt) as stenographer in Farm Management effective June 21, 1933.
3. Appointment of Virginia Sees, as stenographer in Farm Management at \$1116 a year, effective July 1st. (Miss Sees is being transferred from Central Office).  
The Board recommends that this salary be subject to the budget set-up for July 1st.
4. Extension of the appointment of Miss Panoula Coulter, Library Assistant, until October 1st. Miss Coulter was appointed in December for six months, while Mrs. Nelson was on leave. Mrs. Nelson is unable to return until October 1st.

Extension  
Appt. Panoula  
Coulter

On motion of Mr. Brody, it was voted to approve the resignation and appointments with the recommendation in item 3.

Travel

TRAVEL

1. Expense for three members of the Forestry staff July 1st to 5th inclusive to accompany students to Canada on summer camp work.  
Expenses for three members of the Forestry staff, July 17th to August 1st, to accompany students on field trips to Wisconsin, Minnesota, Illinois and Indiana.
2. Request for mileage on two cars to Urbana, Illinois, in order that several members of the Dairy Department may attend the meeting of the American Dairy Science Association June 26th to 30th.

On motion of Mr. Brody, it was voted to approve the two items of travel.

Report on  
Kellogg Farm

MISCELLANEOUS

1. Report from Acting Dean Anthony on the financial status of the Kellogg Farm.

Action deferred.

2. Recommendation from Mr. Halladay, Col. Rodney, Mr. Emmons and Mr. Davenport that the members of the summer military camp be housed in Wells Hall and fed at a rate to be determined by the President and Secretary.

Military Camp  
to be housed  
& fed in  
Wells Hall.

3. Transfer of \$400 from State Offset, Agricultural Economics, to State Offset Foods and Nutrition, recommended by Director Baldwin.

Transfer \$400  
from State  
Offset, Ag.  
Ec. to Foods

4. Request from Mr. Putnam of Upper Peninsula Station for permission to purchase new threshing outfit at approximately \$900.00.

Req. Putnam  
for thresh.  
machining

No action.

5. Request from Department of Rehabilitation that the College waive the tuition fees of Harold Smead. All fees have been paid by funds subscribed by Alumni, only obligation outstanding being \$100 student loan not yet due.

Request that  
tuition fees  
of Smead be  
waived

Referred to the Advisory Committee with power to act.

6. A fellowship is being offered this institution by the Ice Cream Machinery Supplies Association in Dairying. It is recommended that the out of state tuition fee be waived again, as was done when we accepted a similar scholarship from this organization.

Fellowship by  
Ice Cream  
Mach. Supp.  
Assoc. ref.  
to Adv. Com.

Referred to the Advisory Committee with power to act.

On motion of Mr. McColl, it was voted to approve the above items with the recommendations suggested.

REPORTS OF THE PRESIDENT

1. Authorization of the reduction of the five dollar deposit fee in Anatomy 105a, b, and c and Anatomy 306 to two dollars.

Reduction in  
deposit fee  
in Anatomy

- 2. Authorization for Dr. Olin to attend the meeting of the National Association of College Health Directors in Chicago, June 8th to 12th, all expenses.
- 3. Authorization of travel expenses for A. G. Kettunen and Miss Olga Bird to accompany four 4-H Club boys and girls to the National Camp at Washington. Also authorization for appropriation of \$15.00 toward expenses of each of the children sent.
- 4. Report on reduction of student course fees from \$32.50 to \$30.00 per term.
- 5. Report on reduction of self imposed student fees to \$6.45.
- 6. Authorization for Dean Dirks to permit C.N. Rix, an instructor in Machine Shop to classify in 13 credits of work spring term in order to graduate in June.

Travel of Dr. Olin to Chica.  
 Kettunen & Bird to Wash.  
 Reduction in student course fees. & Self imposed fees.  
 Authorization for C.N. Rix to classify in 13 credits of work.

On motion of Mr. Berkey, it was voted to approve the reports of the President.

ITEMS FROM SECRETARY'S OFFICE

- 1. Statement from Mr. Wilkins regarding student notes past due covering period of years from 1916 to January 1, 1930, and request that they be written off and not carried on the books of the College any longer. This does not, however, cancel the debt.

Request that old student notes past due be written off books.

Referred to the Advisory Committee with power.

- 2. Request from A. D. Freiberg of the Department of Psychology and Philosophy for advance in summer salary in order that he may study in Europe.

Req. of A.D. Freiberg for advance in summer salary

On motion of Mr. Daane, it was voted to grant the request of Mr. Freiberg.

Request of Scales for salary in full June 15.

- 3. Request from James W. Scales, part-time assistant in Bacteriology, that he receive his June 30 check in full on June 15th in order that he may study at Cornell this summer.

On motion of Mr. McColl, it was voted to approve the request of Mr. Scales.

Smith's req. for exemption of out of st. tuition fee ref. Adv. Com.

- 4. Request from William W. Smith for exemption from payment of the out of state tuition fee.

Referred to the Advisory Committee with power to act.

- 5. Letter of thanks from the Board of Management of Edward Sparrow Hospital for the flowers which were sent for the graduation exercises.

Letter of thanks from Sparrow Hosp. for flowers sent.

Letter placed on file.

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At the request of Senators Edward McKenna and Ray B. Derham, Mr. Brody, Chairman of the Board, granted them permission to come before the Board to request that they pay for the audit which had been made at the College in connection with the Senate investigation. However, the Senators turned the session into a sort of inquisition and proceeded to ask the Board members, the President and Secretary many questions regarding financial transactions during the last few years.

Senators McKenna and Derham appear before Board.

The President, Secretary and Board members made answer to these questions.

The request that the audit be paid for by the College was not granted. The total cost of the audit was \$6500.

The meeting adjourned at 5:30 P.M.

*R. S. Shaw*  
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 President  
*W. H. Halladay*  
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 Secretary