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Secy authorized take legal steps re: Woodworth Farm. Trip to Wash.

Re: Awarding degrees

Financial report presented

Budget for 1926-27

Bd. of Regents meet with our Bd. May 28th. On motion of Mr. McColl, it was voted that the Board authorize the Secretary to take legal steps to secure a deed of the Woodworth Farm.

12. Report of trip to Washington.

13. The President recommended that proper degrees be awarded to all those graduate students and all those members of the senior class who satisfactorily complete the requirements for their respective degrees and are recommended by the faculty.

On motion of Mr. McPherson, it was voted that the proper degrees be awarded all graduate students and all those members of the senior class who satisfactorily complete the requirements for their respective degrees and are recommended by the faculty.

SPECIAL ORDER OF BUSINESS.

1. Mr. C. O. Wilkins presented a financial report.

2. The President presented the budget for 1926-27.

On motion of Mr. Watkins, it was voted that the budget be approved subject to such changes as the President and Secretary may make.

NEW BUSINESS FROM MEMBERS OF THE BOARD OR PRESIDENT.

- 1. The President stated that the Board of Regents of the University of Michigan had accepted the invitation to meet at East Lansing for a joint meeting and had chosen the date of May 28th. The President presented a tentative program for the meeting.
- 2. It was voted that the next meeting of the Board be held on Friday, June 18th at 12:00 o'clock.

MEETING ADJOURNED AT 4:00 o'clock.

MINUTES OF THE THE MEETING OF THE STATE BOARD OF AGRICULTURE June 18, 1926.

THE MEETING WAS CALLED TO ORDER AT 12:00 M.

Present: President Butterfield, Mrs. Stockman, Messrs. McColl, McPherson, Brody, Watkins and Secretary Halladay.

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

1. The President reported a telegram from Adjutant General Davis saying Michigan State College had been selected as Distinguished College, 1926.

Congratulations American Legion

Distinguished

College, 1926

2. Also a letter of congratulations from the local post of the American Legion.

3. President Butterfield reported the following authorizations for Out-of-State Travel:

Out-of-State Nevels Pearson, Chicago, Ill. May 29, State Club Leaders Committee. Travel: Des.Moines, Ia. Professor Reed. May 31 to June 4, Nat'l. Holstein Convention. J. A. Hannah, Chicago, Ill. May 21, Poultry Meeting. E. G. Amos, Chicago, Ill. May, Assist Mr. Bishop in Agricultural Show. Dr. Hallman. Aug. 17 to 20, Amer. Vet. Medical Association. Lexington, Ky., Mr. Ferguson. St. Paul, Minn. July 7, 8, 9, Conf. on Cooperation H. C. Moore, Freehold, N. J. June 21 and 22, Seed Potato meeting. O. B. Price, Wooster, Ohio. June 29. Meeting of Agronomists Dr. Horner, Oct. 19-22, Without expense to the College. Columbus. Ohio.

Travel expense Dr. W. A. Kelly

summer while collecting fossils and mineral materials for use in the Geology courses at this College.

Dr. W. A. Kelly is to be allowed a maximum expenditure of \$150 for travelling expenses this

C.W.Bennett visit orchards

Mr. C. W. Bennett is authorized to go into Berrien and Allegan Counties next August and September to visit orchards; the College to pay Mr. Bennett's salary and the State Department of Agriculture his expenses.

It was voted that the above authorizations for Out-of-State Travel be approved.

RESIGNATIONS: APPOINTMENTS. SALARY ADJUSTMENTS. ETC., FOR CONFIRMATION.

1. President Butterfield reported the following resignations:

Dorothy Giltner.			A	675
· · · · · · · · · · · · · · · · · · ·	Library Assis	stant <u>E</u> I:	Cective Sept. 1,1926.	Resignatio
Helen Jennings,			그는 그는 것 같은 것 같은 것 같은 것 같은 것 같은 것 같이 있는 것 같은 것 같	
Mrs. Bernice Wells,	U		July 31,1926.	
Mrs. Hazel Brunson,	Stenographer,	, Ento. "	May 31,1926.	
2. President Butter	field asked confirmation of	the following appo	ointmonts:	
Henry W. Blake,	Instruc.in Public Speaking		040, effec.Sept.1-26.	Appointmen
Katherine Winckler,	Instruc. in Drawing and De	sign, 1	,700, " Sept.1-26	
B. F. Van Alstyne,	Assoc. Professor of Physic	al Education, 4	000 " Sept.1-26	
Warren F. Burtt,	Off. Asst., Physical Educ.	Department. 2	100 " Sept. 1-26	
W. Sterry Brown,	Asst. Prof. Phys. Educ. (1	thletic Asso.) 3,	000 " Sept.1-26 400 " Sept.1-26 500 " Sept.1-26	
Charles D. Ball,	Part-time Inst.," " (1	funds for Brown)	400 " Sept.1-26	
M. F. Mason,	1 11 11 11 11 11 11 11 11 11 11 11 11 1	Ball and Mason)	500 " Sept.1-26	
A. R. McLaughlin,	Instructor in Physiology.		90 (Mo.) July & Aug.	
O. D. Bird,	Calumet Baking Powder Comp		900 July 1-26	
Howard Oxley,	Grad. Asst. in Sociology	Purnell Funds)	800 Effec.Sept.1-26	
Ernest M. Banzet,	Research Asst. in Sociolog	5 y	200 Month of June.	
T. C. Maurer,	Quarter-time Asst. Farm Co	ops.	400 Sept. 1, 1926.	
Marjorie Himebaugh,	Library Assistant		1400 Sept. 1, 1926.	이 물람이 있는 것을 생각해.
Florence Irwin,	Stenographer, Veterinary 1	Division.	1200 Sept. 1, 1926.	
It was voted that th	ne above resignations be acc	epted and the appo:	intments be confirmed.	
3. The President re	commended the following ad;	justments in salarie	3:	Salary Adj ments
• • •				
J. H. Kobs, Dept. Ph	Prof. of Drawing and Desig	n \$3720 (\$3600 3240 (3000) previously voted.	
W. A. Kelly, Instruc	· · · · · · · · · · · · · · · · · · ·	2220 (2100		
	. Prof. of Poultry) (11) (11) (11) (11) (11) (11) (11) (1	
	enographer Forestry	1560 (1500		
Vocational Home Ecor	nomics Teacher Training:			
Associate Professor		3300 (312	\mathbf{r} . The second se	성 말 이 것 같은 것 같이 ? .
Critic at Haslett-Ke)) (and \$600 other)	
Critic at E. Lansing		•)) (and \$500 other)	
Critic at Okemos-Man		•) (and \$600 other)	
Summer Session, Miss		320 (32	• • •	
÷	aral Teacher Training:			
Associate Professor		4000 (3720		
Associate Professor		3600 (3600)};;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	
Assistant Professor	Robert Linton,	3200 (312)		
Summer Session, Mr.	Walpole,	320 (320		
Mr.	Grover,	320 (32)		
Mr.	Linton.	180 (240))))	
It was voted that th	ne above adjustments in sala	aries be made.		
4. The President re	commended the following adv	ancements in rank;		Advancemen in rank
Mr. Robert Linton,	Assistant	Professor	Formerly Instructor	
Miss Minnie Irons,	Associate	Professor	" Assistant Prof.	
Miss Irma Gross,		Professor	" Instructor.	
Mr. J. H. Kobs.	Assistant	Professor	" Instructor,	
WTA DA WA WARE				
-	Research	Associate &		
H. C. Moore,		Associate & Specialist	Extension Spec.	

It was voted that the recommendation be approved.

Mrs. Clara Powell,

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5. The President presented the matter of Dr. Coons' salary.

It was voted to confirm the following distribution of Dr. Coons' salary: Instruction \$1000; Experiment Station \$2,000; Federal \$1,000.

Associate Professor.

Dr.Coon's salary-Distribution

6. The President presented the recommendation of Professor Clark in regard to the salaries of Mr. Bacot and Mr. Bartlett.

It was voted to authorize the deduction of \$40 from each Mr. Bacot's and Mr. Bartlett's salaries for the year 1925-6 because of their leaving June 1st.

7. The President presented the matter of graduate assistantships in the Department of Dairy Husbandry.

It was voted to authorize the replacement of one quarter-time assistantship by a halftime assistantship, leaving the total five half-time and one quarter-time assistantships in the Dairy Department.

8. <u>It was voted</u> that the services of Mr. Laurence Bell be continued through the months of July and August, at the rate of \$140 a month.

9. It was voted to continue Mr. Gulliver's work in Poultry Husbandry in the Upper Peninsula from July 1 until August 31, on extension funds.

"EXECUTIVE ORDERS" FOR CONFIRMATION.

The President asked confirmation of the following Executive Orders:

1. Additional funds for Commencement.

Salaries of Mr Bacot & Bartlett

Dairy Husb. Grad.Assistantships

Laurence Bell to be retained July & Aug. Mr.Gulliver to be retained until Aug.31

Additional Funds Commencement

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] Rental of land from Dan B. Crane	2. Rental of eight acres of land from Dan B. Grane, on farm cornering on Crossman property, for Corn-Borer Sub-Station, \$15.00 an acre per annum, one-half to be paid immediately and one-half December 31, 1926, chargeable to the Monroe Corn Borer Sub-Station.			
Diploma grant- ed S.E.Wolff	3. Granting of a diploma to S. E. Wolff, who was taken sick before he quite finish- ed his work.			
Leave of Absence Miss L.Corbest	4. Leave of absence for Miss Lois Corbett, two weeks with pay, for the purpose of at- tending Columbia University.			
	It was voted that the above Executive Orders be confirmed.			
	RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD.			
	1. The President presented recommendations for Boys and Girls Club Appointments.			
B & G Club Appointments	It was voted to make the following appointments:			
	Alger County, Mr. George Fred Biekkola, \$50 a month, four months, July 1-Oct.31. Delta County, Mr. Hugo T. Swanson, 50 a " six months, July 1-Dec.31 Gogebic County, Mr. Gordon T. Whittburn, 100 " " three months, July 1-Sept.30. Menominee Co. Mr. Guy P. Williams, 50 " " six months, July 1-Dec.31 Schoolcraft Co. Mr. Bernard F. Gaffney, 50 " " six months, July 1-Dec.31 Assistant State Club Leader, Ruth Featherley \$2000 a year, effective July 1, 1926. Otsego, Montmorency and Cheboygan Counties. Mr. L. V. Benjamin, 1200 a year, effective June 15, 1926.			
F.D.Crossman contract to be changed 3 yr.	2. The President recommended approval of a change in the Monroe Corn Borer Sub-Sta- tion contract with Mr. F. D. Crossman.			
basis	It was voted that the contract with Mr. F. D. Crossman be placed on a three-year basis, beginning September 1st, 1926, with rental at \$90.00 per month for house and land, one- half of this expense to be re-imbursed by the Bureau of Entomology in accordance with our agreement with them.			
Prof.Megee granted leave	3. President Butterfield recommended the granting of leave of absence to Professor Megee.			
	It was voted that leave of absence be granted Associate Professor C. R. Megee, with half pay, from October 1st, 1926 to January 31st, 1927, to teach at the New Jersey Experiment Station.			
	4. President Butterfield presented a communication from Professor Gardner regarding an offered Fellowship.			
Industrial Re- search Fellow- ship by Kazoo Veg.Parch.Co.	It was voted that the Industrial Research Fellowship, offered by the Kalamazoo Vegetable Parchment Company, for the study of the use of certain waxed parchment and other papers in the shipment and storage of fresh vegetables, flowers, nursery stock, and other perish able horticultural products, be accepted.			
Prof.Gardner authorized to secure man for	<u>It was voted</u> that Professor Gardner be authorized to secure a man for this position to begin work July 15th, 1926 at a salary of approximately \$1,000.00.			
above position Degrees award- ed.W.F.Hopkins,	5. President Butterfield read the recommendation of the Committee and the Faculty re- garding degrees to be granted Messrs. W. F. Hopkins and A. C. McKinnon.			
A. C. McKinnon	It was voted that W. F. Hopkins be granted the degree of B. S. as of the Class of 1893; and that A. C. McKinnon be granted the degree of B. S. as of the class of 1895.			
	REPORTS FROM COMMITTEES OF THE BOARD.			

1. The Committee of Buildings and Grounds reported on the bids relative to the Chemistry Building as follows:

ed F.C. Trier

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Heat.& Ventil. Con.awarded Bryce H.& V.Co. Contract awarded Barker-Fowler for fixtures

Patents as they apply to Collegs-Chromium Plating process

Patent on Electrolytic cell That the general contract be awarded the Fred C. Trier Construction Company for the sum of \$337,320.00.

That the Heating and Ventilating Contract be awarded the Bryce Heating and Ventilating Company, for the sum of \$94,995.00.

That the contract for fixtures he awarded Barker-Fowler Electric Company for the sum of \$37,000.00.

It was voted that the contracts as specified by the Building Committee be approved by the Board.

2. The Committee on Patents reported:

<u>It was voted</u> that Dean Bissell and Mr. Clark be authorized to consult with Mr. Pagelson, Patent Attorney, on patents as they apply to the College and that they proceed with patents Covering Chromium, Plating process.

It was voted that Dean Bissell and Mr. Clark take up with Mr. Bagelson the matter of application for patent covering continuous electrolytic cell.

MERTING ADJOURNED AT 3:00 O'CLOCK.

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Degrees were conferred upon the following people: BACHELOR OF SCIENCE. Jane Victoria Adams, h Don L. Allerton, e *Christene Lee Elaine Alvord, h Garrett William Arnold. a Roswell Oscar Avery, c Ray Andrew Bailey,e John Baker,a Clarence Ernest Banks, a Wilford Harry Barbour, e Harold Lee Bargwell, e Charles Henry Barney, a Relly Neil Barney, a Harry Wales Barrows, e Ilo Henry Bartlett, f *Alberta Louisa Bates, h Alice Osborn Bates, h John Donald Baxter, e Emil Alexander Bay, a Wilber Francis Beeman, e Ellen Mary Belson, h Earl Martin Berry, a Edward Frank Biebesheimer, f Grace Bintz, h Orson David Bird, s Carl Spencer Bittner, a Dora Mae Bowers, h Leonard James Braamse, a Louis Blake Bregger, a Francis Stingle, Brewster, e Carroll Alfred Brinkert, e *Rachel Elizabeth Brook, s Carl Burr Brown, a Carleton William Brown, e Edna Alice Brown, h Gavin A. Brown, e John Raymond Burns, a Robert Walton Buzzard, e Ford Harrison Calkins, a Imogene Mary Carlisle, h Signe Sophia Carlson, h Willard Waldo Carpenter, a Frank Nicolson Cawood, e *Geneva Mildred Church, h Earl Levere Clark, e Marion Clegg, h Dorothy Jean Collins, h Morris Rolfe Collins, e Norma L. Collins, h William Herbert Comstock, a Garrett Cooper, s Evelyn Minnie Corman, s Glenn Hill Cowles, a Marian Frances Crosby, h Murillo Arza Daniels, f Marjorie Gale Davies, h James Harvey Dawson, e Albert Elwood Deline, a Ben J. Dobben, a Claude John Dykhouse, s Charles Pierce Dynes, a Harold Eckerman, s Edward Charles Eckert, f Allen Telford Edmunds. a Amy Edmonds, h Harold Warner Edwards, s Horace Blackmar Farley, a *Marion Louis Fast, e Ruth Evah Featherly, h Margaret Aurelia Fesing, h Basil Dean Figg, c Clinton Baker Fitch, e William Austin Fitch. e Aldrich E. Foss. a Milton Joseph Francis, a Mildred Grace Gagnon, h John Addison Gallant, Jr., e Elwood Geegh. e Mable Gladys Gettel, h Carl Anthony Giffels, e Merla Wynogene Gill, h Marvel Artelissa Gleason, h Carl William Gohr, e Gwin Gertrude Goodwin, h Max Riley Graham, e Ferris Kyle Green, f Martha Griswold, s Wilbur Charles Gunn. e Dorotha Eleanor Haddon, h

Warde Gordon Hagadorn, e Donald William Hansen, e Homer Gustav Hansen, f Floyd Arthur Harper, a Myrtle Adeline Harper, h Merritt Norman Harper, a Wilber Hart, s Myron Hartman, e Lois Lawana Harwood, h *Jonathan Dean Hawkins, a Hester Baker Hedrick, h John Hiram Herder, e Stanley Carl Herman, a Ray Carl Heydrick, f Leota Vera Hinkle, h Harriet Maybell Holden, h *Floyd Holmes, e George A. Honeywell, e *Russell E. Horwood, a Howard Serle Houghton, e Marshall George Houghton, e Alva Leroy Houk, s Emory Valentine Houk, s William Dayton Howell, e Catherine Winifred Hubbard, h Reva Clarissa Huntoon, h Myron Claude Hutchings. a Iva Robb Jadel, h Edward Adams Jerue, e Elmer George Johnson, e Dora Sophia Johnston, h Grant Burton Keefer, a James Samuel Keller, e Walter Neal Kidman, a Ray Leonard Kipke, s Clyde Albert Kitto, e Lila Marie Koch, h George William Kuhn, a Lloyd Benedict Kurtz,s Francine Winifred Landon, h Keith Rodger Landsburg, a Kenneth Gordon Landsburg, a John Sterling Lane, e Robert Brown Larzelere, s FloraBelle Lautner, h Max Allen Lett, e Onn Mann Liang, e Theressa Marie Lindstrom, h Howard G. Ling, s Ernest Leopold Lioret, f Elwood Little, a Aeolian Edward Lockert, a John Morris Luther, f Richart Pope Lyman, Jr., s *Frank Heydrick Lyons, e Mary-Kirk MacKinnon, h Frank D. McCally, s Carlton John McDonald, a Maribel Elizabeth McKnight, h Frederick Walter Mare, s Veronica Evangeline Martinkewz, hRay John Thomasma, f Edith Caroline Martinson, h Harry Boyer Marx, a *James Beaumes Menmuir, e Arthur Thoman Messer, f Charles Evro Millar, a Carman Dwight Miller, e Charles James Mitchell, e Vester Edward Mock. 8 Charles Martin Mohrhardt, e *Merle Calista Moore, Verlynn Emma Moore, h Marguerite Flora Morris, h *Ralph Hiram Morrish, a Leland Curtis Munn. e Charles Rhuel Myers, e Joseph McKibben Newman, e William Robert Newman. e Cecil Carter Noecker, e Clyde Earl Norton, a Murray Glenn O'Neil, f Arthur Wilfred Otterbein, a Bert George Ousterhout, a Florence McAllister Pangborn, h Arthur Alex Papworth, a Ruth Imogene Parker, h Willard Russel Perry, e Everett John Peterson, e

Forrest Irvin Phippeny, e Chester Joel Phiscator.e Ellsworth Avery Pierson, e Edwin Harrington Place, s Claude Harold Playter, a Raymond Joseph Plourde, e *Edwin Lynne Post, a Owen Daniel Premo, e Howard Allen Preston, e Margaret Jess Proctor, h Carlisle Alvin Quantrell, e Ramon Imasa Quinit, s *John Charles Rappleyea, a Cecil Edwin Rawden, a Allie E. Reason, s Ina Beatrice Redman, h Harold Leslie Rice, a Clarence Evan Ripper, a *Eleanor Stuart Robb, s *Harold Clifford Roberts, e Elaine Audrey Robertson, h Hugh Alexander Robinson, s Stanley Edward Ross, e Chester Alvin Roszmann, a Ethel Miranda Roy, h Bruce Kenneth Ruch,a Ralph Eugene Rumbold, a Harry Edmund Rush, a Clive Earnest Russell,a Mildred Dalby Schenck, h Andrew Walter Schoolmaster. e Martha Idalia Scott, h Kenneth Mygatt Scudder, a *Margaret Annette Shadduck.h Otis Edmund Shear, a Dorothy Kerry Simmons, h Alfred John Simpson, e Frederick Gardner Simpson, e Justin Albro Simpson, a Laurence Edward Skellenger, f Floyd Maynard Skiver, a Jay William Slaughter, a Maxwell Pulfrey Smith, e William Henry Smith, a Mervin Sparling, s Alvin Edward Spaulding, a Roy Paul Spiekerman, s David Elon Spotts, a Norma Louise Staley, s David James Stouffer, f Dorothy May Stout, h Lorna Bell Sutton, h *Ernest John Tauch, e Frank LeRoy Taylor, d Laurence Franklin Taylor, e *Lowell Ezra Teeter, a *Ralph Livingston Tellman,e August Henry Teske, a Horace LeRoy Thomas. a Lenna Bernice Thomas, h Goodwin Stoddard, Tolles,a Eldred Theodore Trebilcock,e John Paul Van Arman, e Clarence Gordon Vance, e Frank Stanley VanDeBogart, e William Orsen Van Giesen, e Myrtle Beryl Van Horne, h Wayne Van Riper, s Earl Kenneth Van Tassel. s Zella Rhea Vedder, h Noah Henry Viau, a Robert Edward Vincent,a Alfred Robert Vogel, a Theodore Wagner.a Harry Kerr Wakefield,a Leo J. Waldron, e Elaine Lenora Walker, s Reno Roosevelt Walker, e Margaret Sophronia Webb,h George Frederick Wenner,a Roy Clarence Wenning, s Ernest Joseph Wheeler, a Laverne Brady Whelan, e George Lester Wilkins, a Gladys Wilford, h Evelyn Candace Williams, h Clay Earl Wilt,s

Degrees Conferred

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Alice Windes, h William George Winemiller,a Arthur Karl Wissman, a Simon Emanuel Wolff, a Stanley Hiram Woods, a Mervyn Kirke Wrench, e George Anderson Wride,a Florence June Yakeley, h Margaret Helen Zachariah,h Daniel Marinus Zwigtman Van Hoppen,e Robert Benjamin Bilkey,s,as of 1925 Elmer Rupert Gierman, a,as of 1925 Willard Freeman Hopkins,e,as " 1893 Arthur Custer MacKinnon,e,as of1895

BACHELOR OF ARTS

Caroline Bray *John Emarble Breor Ruth Marion Brittson Margaret Cawood Rose Millicent Clark Nina Blanche Crites Ivan Murray Dennis Marie Adelia Eckerman Margaret Elizabeth Foote Margaret Kathleen Hager Charles Samuel Hansen Virginia Grace Jorgensen Hazel Evelyn Kelly Eloise Daphne Lyman Dorothy Florence McWood Fredericka H. Martini Alice Elizabeth Parr Leroy Eli Phillips Robert Hubert Powers William Alexander Schulgen Ernest Jason Somers Donald Claxton Stirm Clair Earl Tietz Russell Van Meter Annie-Laurie Ingram Walls Lou Margaret Young Louise Mildred Young

DOCTOR OF VETERINARY MEDICINE

Robert Samuel Armstrong Curtis Henry Betty, Channing Rudolph Blatchford Lyle Howard Briggs Harry Lester Downey Carl Jack Fox Alvah Rufus McLaughlin George Arthur Sturm Clarence Frederick Walquist

MASTER OF SCIENCE

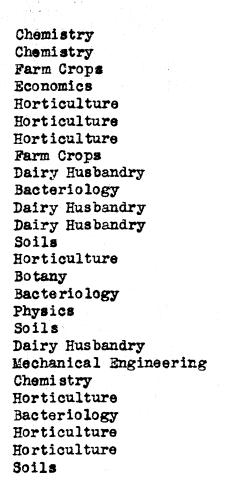
Aubrey May Bacot Jeffrey Hobart Bartlett Frank Howard Clark Wilbur William Diehl, Jr. Boyce DeWitt Ezell George Carroll Hilton Melvin Butler Hoffman Chandrakant G. Kulkarni Roscoe Everett Larson Ferne Feneita Loomis Paul Stanley Lucas Toshihide Matsui John Foster Mitchell Laval Sidney Morris Ray Nelson Jessee Francis Olney James Ward Percy Gordon Richard Schlubatis Everette Clifford Scott Clare Edwin Slaughter Charles Henry Spurway Gerald John Stout James Philip Torrey William Harold Upshall George Fordyce Waldo Andrew George Weidemann

DOCTOR OF PHILOSOPHY

Erston Vinton Miller Botany Thesis:-Some Biochemical Studies on Seed Viability Benjamin Levi Smits Chemistry Thesis:-Silica Gel Elba Emanuel Watson Botany Thesis:-Contributions Toward a Monograph of the Genus Helianthus Ralph Holder Weaver Bacteriology Thesis:- Tests for Incipient Putrefaction in Meat

CIVIL ENGINEER

Ralph Burton Henning <u>MASTER OF FORESTRY</u> Karl Dressel <u>MASTER OF AGRICULTURE</u> Verne Steward <u>CHEMICAL ENGINEER</u> Elmer Francis Way <u>ELECTRICAL ENGINEER</u> George Alonzo Willoughby



President Secretary