

## MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

June 29, 1922.

1 o'clock P. M.

Present, President Friday, Mrs. Stockman, Messrs. Watkins, Brody, McPherson and Secretary Halladay.

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

Moved by Mr. Brody that \$4500 be contributed to the Alumni Association for the next year beginning July 1. Carried.

\$4500 donated to Alumni Asso

Moved by Mrs. Stockman that the following resignation tendered by Dean Sweeny, be accepted. Carried.

Dean Sweeny resigns.

"June 20, 1922.

To the State Board of Agriculture,  
Lansing, Michigan.

Gentlemen:-

I hereby tender my resignation as Dean of the Home Economics Division of the Michigan Agricultural College, to become effective July 15th. I shall appreciate the favor if I may be released at that time.

Very truly yours,  
(Signed) Mary E. Sweeny,  
Dean of Home Economics."

Moved by Mr. Watkins that the Board approve the authorization of degrees to the following candidates. Carried.

Jay Charles Ackerman, e	Harry William Coon, e	Degrees conferred.
Fred Philip Adolph, a	James Fuller Crum, a	
Harvey Arthur F. Anderson, e	Emma Loretta Culver, h	
Margaret Louise Andrews, h	Glenn Raymond Cummings, e	
Lloyd Chester Atkins, a	John Joseph Dalton, a	
Howard Chapman Bacon, e	John Bolivar Davidson, e	
John Searle Bailey, a	Samuel Beard DeMerrell, e	
Gerald Weston Rexene Baldwin, a	Daniel DenUyl, f	
Francis Norman Bateman, e	Karl Dressel, f	
Guy Rix Bennett, e	Donald West Durfee, e	
Vera Pauline Benore, h	Thelma Maurine Dutt, h	
Walter Sydney Bersey, e	Anton John Dvylis, a	
Ellsworth Iola Besemer, a	Claud Robert Erickson, e	
Herman Henry Bickel, e	DeGay Ernst, e	
Ruth Eleanor Biebesheimer, h	Beryl Evens, h	
Harold Russell Bigford, f	Belle Julia Farley, h	
Roger William Billings, f	Max English Farr, a	
Fred Horace Black, a	Stewart Martin Farr, a	
George Dewey Blair, f	Clifford Searl Fitch, e	
William Bernard Blanchard, a	Harold Lozell Fleming, e	
Richard S. Boonstra, e	Donald Whalley Floten, e	
Helen Leone Booth, h	Arthur Wayne Flucke, f	
John Bos, a	Dorothy Grace Foster, h	
Nellie Margaret Bowerman, h	Walter John Foster, a	
Anthony Joseph Brendel, a	Grace Edna Fox, h	
Carl Merwin Brown, e	Forrest Judson Freeman, e	
Emmerson Christian Brown, a	Mildred Freeman, h	
Irene Jessie Brownell, h	Ivan Foster French, e	
Charles Edward Brumm, e	Noel Vincent Fullen, e	
Nannie Musetta Bunker, h	Bernard Farrell Gaffney, a	
Panos Demetrius Caldis, a	Gerald Glenn Geisler, a	
Clara Marion Carbine, h	Paul Dillingham Gibson, a	
Miriam Clark Carpenter, h	Thoburn Earl Gibson, a	
Lewis Jarvis Carter, a	Mary Ann Gilchrist, h	
Francis Trevelyn Carver, e	Wayne A. Gingrich, e	
Raymond McCallum Clark, a	Leo Benjamin Grant, e	
Edward Davis Clifford, f	John Milo Donald Gray, f	
Harold Malcolm Coburn, e	Esther Pauline Grettenberger, h	
Lucy Eliura Cole, h	Harry L. Grill, e	
Effie Marie Cook, h	Lillian Ruth Grimm, h	

Marguerite Esther Gunn, h  
 Clifford Walter Gustafson, e  
 Thelma Elizabeth Haite, h  
 Merlin J. Hamilton, a  
 Olevia B. Harmon, h  
 Lyle Edward Harper, a  
 Irene A. Hartman, h  
 George Alexander Harvey, e  
 Daniel Edward Hasley, a  
 Allie Lewis Hatovsky, e  
 Floyd Mark Hazel, a  
 Charles Clarence Higbie, a  
 Fred Mix Hill, e  
 Kathaleen Hill, h  
 James Peter Hoekzema, a  
 John Henry Hohnke, e  
 Clarence Shaw Hood, f  
 Harriet Beth Hooper, h  
 Cyril Minard Hough, e  
 Robert Edgar Houston, e  
 Neva Blanche Howard, h  
 Wayne R. Hoyt, a  
 Merrill VanHunter, e  
 Emory E. Huyck, a  
 Murray Ward Jacklin, e  
 Arno Hallock Johnson, e  
 Leo Earl Johnson, a  
 Arnold Victor Kalm, e  
 Wayne Frederick Kaltenbach, a  
 Leroy Frederick Keely, e  
 Gladys Marmaduke Kellogg, h  
 Mildred Clare Ketcham, h  
 Frank Madison Keyt, a  
 Jennie Ruth Kintigh, h  
 Clara Louise Kling, h  
 Alice Ella Kohler, h  
 Harold Koopman, e  
 Max Abel Krabbe, e  
 Mina Oril Lawrence, h  
 Ruby Miriam Lee, a  
 Martin Lefler, a  
 Dorothy Dodd Lepper, h  
 Ralph Jay MacVean, a  
 Anah Alfaretta McCool, h  
 Ione Whitmore McKillen, h  
 Alice Emilie McKnight, h  
 Franklin Jay McNall, e  
 Ralph Paul Maloney, f  
 Florence Jean Manning, h  
 Ernest Lawrence Markley, e  
 Irene Christine Marthen, h  
 Carl Frederick Martin, f  
 Julius William Marx, e  
 Edward Isaac Matson, e  
 Otilie Louise Matthes, h  
 Burton Clifford Mellencamp, a  
 LaFern Viola Merrill, h  
 Allen Frank Monroe, f  
 Theodore Davie Moss, e  
 Victor Moore Nagler, e  
 Thomas Jerome Navarre, e  
 Morris Alfred Nelson, e  
 Ruth Emma Newman, h  
 Donald Fred Nickel, e  
 Ubold John Noblet, f  
 Edward Payson North, e  
 Russell Rawson Palmer, a  
 Esther Mae Parker, h  
 Helen Dorothy Parker, h  
 Ralph Alexander Paton, a  
 Samuel Hadley Patterson, a  
 Martha Helen Perry, h  
 George Robert Phillips, f  
 Ronald Stewart Pocklington, a  
 Thomas Baird Poole, a  
 Lowry Oliver Porter, a  
 Bernard Remi Proulx, a  
 Stanley Shugarts Radford, e  
 Mary Emily Ranney, h  
 Edna Ray, h  
 Reid Leicester Rayner, e  
 Fanny Eliina Rentola, h  
 Percy Lumon Rice, e  
 Donald George Robinson, e  
 Ruth Merrill Rowland, h  
 Bertha Sanborn, h  
 Ethel Roxana Sayer, a  
 Arthur Rashleigh Schubert, a

George Francis Schulgen, e  
 Eileen Janet Seble, h  
 Herman Emanuel Segelin, a  
 Marion Lucile Shane, h  
 Lloyd Arthur Sheffield, a  
 Warren Karl Slaughter, a  
 Marc Humphery Small, e  
 Arno David Smith, a  
 Ezekiel Jay Smith, e  
 Forrest Allen Smith, a  
 William James Smith, a  
 Rufus Walter Snyder, e  
 James Glarum Stelzer, e  
 Murdo Dwight Stitt, e  
 Owen Stricklen, a  
 Floyd Harrison Struble, f  
 Dorothy Alice Sweeney, h  
 William James Sweetman, a  
 Helen Irma Takken, h  
 Frank Hutchins Thomas, a  
 Margaret Barr Thomson, h  
 Lloyd Massena Thurston, a  
 George Emmons Tichenor, a  
 Margaret Marion Tower, h  
 Marie Antoinette Trevithick, h  
 Harriet Judith Tumans, h  
 Mattie Julia Vincent, h  
 Royal J. Vincent, e  
 William Upsall Vinton, e  
 Alice Delphine Voorheis, h  
 Glenn Irving Voorheis, e  
 John Dewey Walker, a  
 Catharine Elizabeth Watkins, h  
 Charles A. Weckler, e  
 James Robert Wellman, e  
 Roy James Weldon, a  
 Ruthford Henry Westveld, f  
 Flora Ida Wettlaufer, h  
 Victor Ira Whittemore, a  
 Harold N. Wilhelm, e  
 Dorothy Ethel Wilson, h  
 George Edwin Wilson, a  
 James Dean Wilson, a  
 William Ralph Wilson, e  
 Cheryl Windes, h  
 Joseph Reginald Witwer, f  
 Herbert Lee Wright, a  
 Ward Levere Wylie, e  
 Dorothy Martha Yakeley, h  
 Sidney Howe Yarnell, a  
 Manley Elijah Young, a  
 Elwood Manning Melson, a  
 Harold George Putnam, a

#### Doctor of Veterinary Medicine

Robert Francis Blatchford  
 Harry Buchman  
 Ralph Elmer Hammond  
 Paul Veloice Howard  
 Harry A. Weckler

#### Master of Science

Hung Chun Chang  
 Christos Demetrios Christoulas  
 Sarkis Garabed Der Sarkissian  
 Otto Herman Friedemann  
 Romine Carl Stoll  
 Grosvenor Ward Putnam

#### Master of Agriculture

Elton Brainard Hill  
 Stanley J. Brownell  
 Eldon Eugene Down

#### Electrical Engineer

Emerson Allen Armstrong

#### Doctor of Agriculture

Robert Sidey Shaw

Moved by Mrs. Stockman that a teacher's certificate be granted to Mr. Fred C. Smiley. Carried.

Teacher's certificate to Smiley

Moved by Mr. Brody that a new department of Landscape Gardening be created, and that Prof. Halligan be transferred from the Head of the Department of Horticulture to the Head of the new department. Carried.

Halligan made Head of Landscape Gardening Dept.

Moved by Mr. Watkins that the following appointments be approved: Carried

V. R. Gardner, Professor of Horticulture at a salary of \$5000 per annum beginning September 1.

Gardner, Prof. of Hort

T. C. Bradford, Associate Professor of Horticulture at a salary of \$3400 per annum beginning September 1.

Bradford, Asso. Prof. of Hort.

E. P. Lewis, Instructor in Horticulture at a salary of \$1800 per annum beginning September 15.

Lewis, Instr. in Hort.

Mr. Rofkar, <sup>and not come</sup> Instructor in Horticulture at a salary of \$1300 per annum beginning September 1.

Rofkar, Instr. in Hort.

Moved by Mrs. Stockman that the opening of the bids for the new Home Economics Building be postponed to Wednesday, July 12, at one o'clock P.M. Carried.

H. Ec. Bldg. bid opening postponed.

Moved by Mr. Brody that the half-time Graduate Assistantship in Botany previously granted to Donald Leith, be awarded instead to Delbert Swartz; also that the half-time Assistantship in Bacteriology granted to Antionette Trevithick be awarded instead to Miss Dorothy Yakeley. Carried.

Swartz, 1/2-t Grad. Asst. in Botany

Dorothy Yakeley, 1/2-t Grad. Asst. in Bacty.

Moved by Mr. Brody and carried

1. That Mr. P. R. Miller be appointed half-time Graduate Assistant in Farm Crops:

Miller, 1/2-t Grad. Asst. F. Crops

2. That Mr. H. R. Adams be appointed half-time Graduate Assistant in Soils;

Adams, 1/2-t Grad. Asst. in Soils

3. That two half-time Graduate Assistants be granted the Department of Chemistry - one in Biological and one in Electrical Chemistry;

2 Grad. Assts for Chem. Dept.

4. That one additional half-time Graduate Assistant be granted the Department of Bacteriology;

1 Add'l. Grad. Asst. for Bacty.

5. That the two quarter-time Graduate Assistantships now assigned to the Department of Botany be united in one half-time Assistantship;

2 1/4t Assts. combined in 1 1/2t Asst. in Botany.

6. That one additional half-time Graduate Assistant be assigned the Department of Botany;

1 add'l. Grad. Asst. for Botany

7. That the salary in each case be \$800 per annum and the appointments date from September 1.

Salaries to be \$800 Ea frm 9/1.

Moved by Mr. Brody that Mr. E. E. Huyck be appointed Instructor in Poultry Husbandry for Federal Students from June 26 to September 1 at a salary of \$150 per month. Carried.

Huyck, Instr. in Poultry

Moved by Mr. Watkins that the resignation of Mr. W. H. Bonner as Instructor in English be accepted effective Aug. 31.

Bonner re-signs.

Moved by Mr. Watkins that Prof. Johnston's request for permission to employ successors to L.P. Waldo, absent on leave, and W.H. Bonner, resigned, be referred to the President with power to act. Carried.

Re 2 new instrs. for English Dept

Post Sum-  
mer Schl.  
for Feder-  
al men

Moved by Mr. Watkins that a post summer school be established for Federal Aid men from August 4 to September 15, offering the following subjects; Bacteriology, Agricultural Surveying and Engineering 61 and 62. Carried.

Mr. Reed to  
attend  
Dairy Show

Moved by Mr. Brody that Mr. Reed's expenses in attending the Mid West Dairy Show at Kansas City, be approved. Carried.

Re purchase  
of Minnis  
Farm.

Moved by Mr. Watkins that the matter relative to the purchase of the Minnis farm, be referred to the Secretary with power to act. Carried.

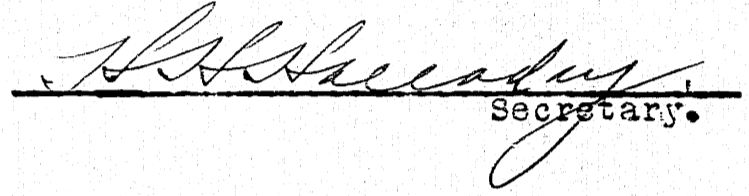
Schepers,  
Treas. of  
the Col.

Moved by Mr. Brody that Mr. Jacob Schepers be made Treasurer of the College beginning July 1. Carried.

Treas. bond  
\$50,000.

Moved by Mrs. Stockman that the Treasurer's bond be placed at \$50,000. Carried.

Adjourned.

  
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

July 12, 1922.

10 o'clock. A. M.

Present, President Friday, Mrs. Stockman, and Messrs. McPherson, Brody, Woodman, Watkins, and Secretary Halladay.

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

The following resignations were presented, and, on motion of Mr. Brody, accepted as of August 31, 1922.

- Dr. Clyde Reynolds, Director of Health Service
- Chester L. Brewer, Director of Athletics
- Mrs. May Person Kirby, Assistant to the Dean of Home Economics
- Prof. P. L. Buttrick, Assistant Professor of Forestry

On motion of Mr. Brody, it was voted to hold the next meeting of the Board August 10, at Chatham.

On motion of Mr. Woodman, the matter of selecting a new Director of Athletics to succeed Mr. Brewer, was referred to the president and Mr. Watkins.

On motion of Mr. Woodman, the following appointments were approved:

John C. DeCamp, Assistant Professor of Forestry, at a salary of \$2700 per annum beginning September 1.

O. B. Price, Instructor and Research Assistant in Soils at a salary of \$2000 per annum beginning May 20.

On motion of Mr. Brody, Prof. French is to be placed on the salary payroll for full time beginning July 1.

On motion of Mr. Brody, the following appointments were approved:

Frank Trull, Assistant in Soil Survey Work, at a salary of \$1500 per annum beginning June 3.

Resignations  
accepted

Meeting at  
Chatham

Successor to  
Brewer ref.  
to Pres.

DeCamp apptd

Price apptd

French on  
salary roll

Trull apptd