

MINUTES OF THE SPECIAL  
MEETING OF THE STATE BOARD OF AGRICULTURE  
March 10, 1930

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Present: Messrs. Brody, McPherson, Berkey, McColl, Watkins, Mrs. Stockman, President Shaw

Absent: Superintendent Pearce, Secretary Halladay

The meeting was called to order at 10:15.

APPOINTMENTS

Appointments

1. Mr. Jess Bird, as full time extension specialist in Farm Crops. Salary \$2100, beginning April 1st, 1930, to replace Mr. C. M. McCrary.
2. Mr. Leon H. Robbins, as Calhoun County Agricultural Agent, to succeed Mr. Sackrider, salary \$3000, \$1800 from Federal Smith funds, effective March 1st.
3. Miss Marie Nelson, one half time Assistant in Botany, beginning September 1, 1930, to succeed Miss Willa Galyon.
4. Request of Dr. Mumford for payment of \$800. full time Scholarship to Mr. P. H. Pearson, for five months' service. Request denied.

On motion of Mr. Brody, it was voted to approve the first three items and deny the fourth item.

TRAVEL REQUESTS

Travel

1. Request for Dr. M. M. McCool to meet with Joint Committee of American and National Fertilizer Association in Chicago on March 1st. Request granted.
2. Request for delegate to be present at the Semi-Centennial Celebration of Case School at Cleveland, Ohio, on April 11th.
3. Request that Dr. Nellie Halladay be authorized to attend a meeting of the American Society of Biological Chemistry to be held at the University of Chicago March 26-28 with railroad and pullman fare paid from the regular station Allotment to the Home Economics Section.
4. Request that Director Baldwin be permitted to attend a conference at Madison, Wisconsin, on March 11th to prepare plans for the annual Country Life Conference to be held next October.

On motion of Mr. Watkins, it was voted to approve the above travel requests.

MISCELLANEOUS

1. Request for addition of \$100 to the Department of English budget to cover expenses of chaperone accompanying Women's Debating Team on Central Western Trip, to be taken latter part of March and early part of April, expenses from reserve fund.

On motion of Mrs. Stockman, it was voted to approve the above request from the Department of English, and appropriate the \$100. from the reserve fund.

2. Request of C. G. Card for \$1000 with which to buy large capacity incubator.

On motion of Mr. McColl, it was voted to approve Professor Card's request for \$1000 and to appropriate the amount from the reserve fund.

3. Request of H. H. Musselman for addition of \$1000 to his budget.

On motion of Mr. McPherson, it was voted that an addition of \$500., to be taken from the reserve fund, be made to Professor Musselman's budget.

4. Request of G. W. Putnam for \$9000. to build two houses for the use of herdsmen at Chatham.

Item previously referred to Building Committee.

5. Presentation of letter from Student Council relative to new uniforms.

It was voted to place the letter on file in the Secretary's Office.

6. Report of offer of late Fannie H. Bissell of \$500. for Women Student Loan funds.

On motion of Mrs. Stockman, it was voted that the offer of the late Fannie H. Bissell be accepted and that a suitable resolution of thanks be drawn up.

7. Request from Professor Hill that the salary of Mr. K. T. Wright, Research Assistant in Farm Management, be raised from \$2260 to \$2600. Mr. Wright has been offered a position at Illinois at a salary of \$2800, but can be retained at this Institution if assured an increase to \$2600. effective July 1, 1930.

On motion of Mr. McColl, it was voted that Professor Hill's request be left with the President with power to act.

\$100. added to English Dept. budget - expenses for Chaperone for Girls' Debating team.

\$1000 added to Poultry budget to buy incubator.

\$500. added to Ag. Eng. budget.

Request for two houses at Chatham.

Letter from Student Council re: uniforms.

Offer of Loan Fund from Fannie H. Bissell.

Request that salary of Karl Wright be raised.

Plans for  
Construction  
of Music Bldg  
& Auditorium.

Location of  
Anatomy Bldg.  
Agr. Bldg.  
Farm Group  
Bldg.

Letter from War  
Dept. re: com-  
mutation of  
uniforms.

Prof. Richards  
withdraws re-  
quest for 10-  
months salary  
basis.

\$225. allow-  
ed for Glee  
Club trips.

Request for  
additional  
Music Prac-  
tice Rooms.

Appointment of  
Josephine  
Kackley. Re-  
tention of Mr.  
J.W. Stephens

Extension Work-  
er in Public  
School Music  
to be chosen.

Consideration  
of plan of  
having Music  
Dept. on paid  
basis.

Payment of  
\$500. to Miss  
Humphrey -  
Girls Glee Club

## 8. Plans for the Construction of a Music Building and Auditorium.

Without taking formal action, the Board has expressed a willingness to receive for consideration preliminary plans and outlines of business agreements such as may be submitted through the Institute of Music and Allied Arts for the construction of a Music Building and Auditorium.

## 9. Location of Anatomy Building, Agricultural Building and Farm Group Buildings.

On motion of Mr. McColl, it was voted that the location set forth for the Anatomy Building, the Agricultural Building and Farm Group Buildings be approved as per plan on file in the Secretary's Office.

## 10. Letter from War Department authorizing commutation of uniforms for students enrolled in R.O.T.C. course, at Michigan State College, beginning academic year 1930-31.

It was voted to place this letter on file in the Secretary's Office.

### REPORTS

On motion of Mr. Brody, it was voted that the following report of the meeting of the Committee on Organization and Finance of the Music Department held February 24, 1930, be approved and placed on file.

Present: Mrs. Stockman, Mr. McColl, Mr. Brody, Dean Ryder, President Shaw and Professor Richards.

1. Placing the salary of Professor Richards upon a ten months basis as per his request of February 18th.

Upon discussion of problems involved and precedent to be followed in connection with such action, Professor Richards stated that he wished to withdraw his request.

2. Request of the Men's Glee Club that the College provide transportation for two, possibly three, trips to meet engagements which they have succeeded in procuring.

Upon agreement of the members of the committee, it was voted that the Glee Club be allowed to take three trips at a cost of \$75.00 per trip. The expense involved in these trips to be charged against the Reserve Fund.

3. Request of the Music Department for additional Music Practice Rooms.

Upon agreement of the members of the committee the matter was left with the committee for further information.

4. Appointment of Miss Josephine Kackley in charge of Public School Music at a salary of \$4000 per year and the retention of Mr. J. W. Stephens upon the payroll of the Music Department of the College to the extent of \$500. per year, as instructor in Public School Music.

Upon motion of Mr. Brody, seconded by Mr. McColl and agreed to by Mrs. Stockman, it was voted to appoint Miss Josephine Kackley in charge of Public School Music at a salary of \$4000 per year, effective March 1, and to retain Mr. J. W. Stephens as Instructor in Public School Music at a salary of \$500. per year.

5. Authorization for the appointment of an Extension Worker in Public School Music, to be chosen by Miss Kackley at an amount not to exceed \$3000 per year to cover expenses and salary.

Upon motion of Mr. Brody, it was voted that an Extension worker in Music be authorized in accordance with Mr. Richards' recommendation at an amount of \$3000 per year.

6. Consideration of the status or organization of the Department of Music of the College and further consideration of business procedure on the application of college funds for the financing of the Music Department.

Upon motion of Mr. Brody, seconded by Mr. McColl, it was voted to approve the principle of getting upon a paid basis so far as tuition for the training of individual students in Music is concerned. Mrs. Stockman did not vote on this issue.

7. Payment of \$500 to Miss Humphrey for instruction work in Girls Glee Club.

On motion of Mr. McColl, seconded by Mr. Brody and agreed to by Mrs. Stockman, it was voted that a salary of \$500. per year be paid to Miss Humphrey for instruction work in Girls Glee Club.

Adjournment at 3:15 P.M.

The next regular meeting of the Board will be held Monday, March 24, at 10:30 A.M.

A. S. Shaw  
President

S. S. Vaccaday  
Secretary