

6. Correspondence from the County Road Commissioners of Ingham County reporting their action on the construction of the bridge over the Red Cedar River and asking that permission be granted for them to start construction at once on the roadway.

Release of right of way granted Co.Rd. Com. of Ingham Co. for bridge over Red Cedar

On motion of Mr. McColl, it was voted to release the right of way to the County Road Commissioners of Ingham County, subject to the resolution passed at the February Board meeting.

7. Letter from W. K. Kellogg advising that he would make appropriation of \$700 for nut trees for the Colver Farm.

Board to accept offer of Mr. Kellogg for \$700 for nut trees.

On motion of Mr. Berkey, it was voted to accept Mr. Kellogg's offer of \$700 for nut trees for the Colver Farm.

8. Request of Secretary Halladay to dispose of unclaimed articles of clothing to some charitable institution.

Sec. authoriz. to dispose of unclaimed clothing in Lost & Found. Plans for Dry Kiln approved

On motion of Mrs. Wilson, it was voted to approve the Secretary's request.

9. Dry Kiln for Forestry Department. Estimate \$485.00.

work to begin when money available.

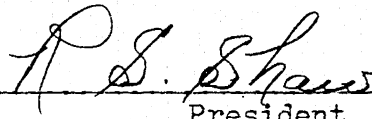
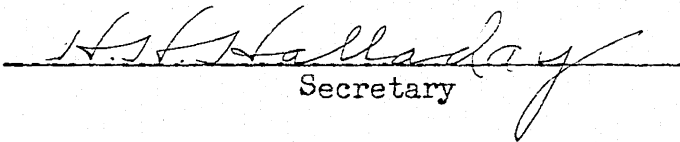
On motion of Mr. McColl, it was voted to approve the plans for the Dry Kiln as now modified, work to begin when money is available and expenditures approved by the Board.

10. Report from the Secretary, advising that because of the fact that 95% of our payroll account is tied up at the East Lansing State Bank, it was found necessary to deposit an additional amount of \$11,261.34, until such time as a release is made of this 95%. Upon this release the above amount will again revert to the general fund.

Report from Sec. re: payroll acct. being tied up in banks.

On motion of Mr. Berkey, it was voted to accept the report and place it on file.

The meeting adjourned at 4:30 P.M.


President

Secretary

There was no meeting of the State Board of Agriculture during the month of April

Minutes of the
Committee Meeting of the State Board of Agriculture
May 2, 1933

Present: Messrs. Brody, Chairman; McColl, McPherson, President Shaw, Secretary Halladay

Absent: Messrs. Berkey, Daane, Mrs. Wilson; Superintendent Pearce

The meeting was called to order at 5:30 P.M.

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

RESIGNATION

Resignation

1. Resignation of A. E. Hagen, County Club Agent for Washtenaw County, April 1, 1933.

On motion of Mr. Brody, it was voted to accept the above resignation.

APPOINTMENTS

Appointments

1. Thomas H. King as Assistant Professor of Physical Education and Assistant Football Coach, effective April 1, 1933, at \$3,000 with the understanding that the salary is not subject to cut during the year 1933-34. Recommended by the Athletic Council.

2. Appointment of Miss Genevieve Fox as Instructor in Physical Education for Women for the Summer Session of 1933 only, at the rate of \$180 for the full time work for the entire session.

On motion of Mr. Brody, it was voted to approve the above appointments.

LEAVE OF ABSENCE

Lv. of absence

1. Leave of absence of Mr. R. G. Carr terminates May 1st, although he will be unable to return to work until July 1st. He is now being paid \$110. a month by the College and \$116 a month

by Federal Compensation Commission. Recommended by Director of Extension that the College continue payment of \$110 a month until he returns.

On motion of Mr. McPherson, it was voted to continue the leave of absence for Mr. Carr until July 1st at the rate of \$110 per month.

MISCELLANEOUS

Lease of Hartig Farm ref. to Sec. Halladay.

1. Lease of the Otto C. Hartig farm expires July 1st. (Farm was leased for three years at \$500 a year). Recommended that this farm be leased again at a lower figure.

On motion of Mr. McPherson, it was voted to refer the above item to Mr. Brody, President Shaw and Secretary Halladay with power to act.

Approval of cost of injury to Haga's teeth.

2. Arthur J. Haga, our freshman basketball coach, had his teeth injured while coaching the team. Approximate cost of repairing his teeth is \$12.00. It is recommended that this amount be paid from the Athletic Fund.

Rental price of Little Theatre to be \$10.00.

3. Recommendation that the rental price of the Little Theatre to student organizations be changed to \$10.00, instead of \$15.00.

Cont. of Dr. Kimber and Mrs. Irland in History.

4. Continuation of Harry H. Kimber as instructor in History and Political Science for spring term at the rate of \$200 a month, and Mrs. Irland as half time instructor in the same department at \$80.00 per month, effective April 1, 1953.

On motion of Mr. McPherson, it was voted to approve items 2, 3, and 4.

Report of Music Com.re: purchase of pianos.

5. Report of the Music Committee regarding the purchase of pianos of the Institute of Music and rentals for practice rooms in College Buildings. (This item was presented to the Board Members April 7th, when they were meeting re: Dormitory and the following action was taken at that time).

On motion of Mr. Daane, it voted voted to accept the report of the Music Committee and place it on file in the Secretary's Office.

Approval of contract for pianos betw. Cable Piano & College.

6. Approval of contract for pianos between Cable Piano Company and Committee of the Board. Contract price is \$4700 to be paid from the Contingent Fund when money is available.

On motion of Mr. Brody, it was voted to approve the signing of the contract with the Cable Piano Company for pianos with the understanding as implied in the letter on file from the Cable Piano Company.

Statement from Shields, Silsbee, etc. approved.

7. Statement from Shields, Silsbee, Ballard and Jennings in the amount of \$592.50

On motion of Mr. Brody, it was voted to approve the bill from Shields, Silsbee, Ballard & Jennings, to be paid from the Contingent Fund.

TRAVEL

Travel

1. Dean Elizabeth Conrad to attend meeting of Intercollegiate Association of Women students at Ithaca, New York, April 19th to 23rd, accompanying two students. Railroad fare - \$16.75.

On motion of Mr. Brody, it was voted to approve Miss Conrad's travel request.

ITEMS FROM SECRETARY'S OFFICE

Transfer of funds in Extension approved.

1. Request from the Director of the Experiment Station for the transfer of \$1000 of the Station Purnell allotment to the Economics Section to the Director's Office.
2. Request from the Director of Extension for the following transfers of funds within the Extension Department:

Transfer \$500 from Extension State, Agricultural Engineering, to Extension State Economics.

Transfer \$300 from Extension State Dairy to Extension State Animal Husbandry.

Transfer \$300 from State Offset Administration to State Offset Child Care.

Transfer \$300 from State Offset County Agents to State Offset Clothing and Textiles.

Transfer \$200 from State Offset Horticulture to State Offset Publicity.

On motion of Mr. McPherson, it was voted to approve the transfers of funds requested in items 1 and 2.

Approval of Seidman's audit

3. Approval of general audit by Seidman & Seidman.

On motion of Mr. McPherson, it was voted to approve the general audit of the college books made by Seidman & Seidman and place it on file in the Secretary's Office.

Forfeit fee of \$10.00 refunded to Ruth Carp.

4. Request from Ruth Carp, Freshman Home Economics Student, for refund of the \$10.00 forfeit fee. She registered at the end of the Fall Term for the Winter Term and paid her fees. She was taken ill during vacation and was unable to return to school for the winter term. She was refunded all of her fees except the \$10.00 forfeit fee and is petitioning for the refund of that amount now.

On motion of Mr. McColl, it was voted to approve the refund of the \$10.00 forfeit fee.

5. Report of accident to Buildings and Grounds employee - E.J. James. Time lost 22 hours at 45 cents an hour, total amount - \$9.90.

Report of
accident to
E.J. James

On motion of Mr. Brody, it was voted to approve payment of \$9.90 to Mr. James to be taken from the Contingent Fund.

Letter of
thanks from
Mayor re:
clothing

6. Letter from Mayor of Lansing expressing thanks for the clothing which was given to the Welfare by the College. Articles of clothing were turned over from the Lost and Found after they had been kept there for a considerable length of time.

Letter placed on file.

7. Petition from Marjorie E. Warren for a refund of her student fees of \$7.70 for the Spring Term.

Refund of
student fees
granted
Marjorie Warren

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

8. Petition from Mr. & Mrs. Gough requesting exemption from payment of out of state tuition fee for Louise Collins.

Exemption for
tuition for
Louise Collins.

9. Petition from William Hart requesting exemption from payment of out of state tuition fee.

also
Wm. Hart
and
Lee Busch

10. Request from Lee Busch that he be exempt from paying the out of state tuition fee.

On motion of Mr. McColl, it was voted to grant exemption from payment of out of state tuition fees as requested in items 8, 9, and 10.

Offer from
Cable Piano
of \$10.00 for
4 old pianos

11. Offer from the Cable Piano Company of \$10.00 each for four old pianos, owned by the College.

On motion of Mr. Brody, it was voted to refer the above matter to the Secretary with power to act.

The meeting adjourned at 6:15.

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

Minutes of the
Meeting of the State Board of Agriculture
May 18, 1933

Present: Messrs. Berkey, Brody, Chairman; Daane, McColl, McPherson, President Shaw.

Absent: Mrs. Wilson, Superintendent Pearce, Secretary Halladay.

The Meeting was called to order at 3:15 P.M.

1. Approval of Committee Report of Messrs. McColl, Brody, and McPherson as of their meeting of May 2, 1933, with the following correction:

Approval of
May 2nd meet-
ing, with
correction in
Travel.

Under travel an error was made in Miss Conrad's travel expense, which was listed as \$16.75 which was one way fare. This expense should have read \$33.50 fare plus \$6.00 pilman or total of \$39.50.

On motion of Mr. Brody, it was voted to approve the report of the Committee with the correction noted.

2. Request that the Federal Government be allowed to use our Dunbar Station for work in reforestation. This plan is that the Government would supply labor, seed and equipment and the College would furnish the land and one building for a dormitory. Final word has not been received, however, but immediate action on planting work is necessary when word comes.

Federal Gov.
to use Dunbar
Station for
work in re-
forestation.

On motion of Mr. Berkey, it was voted to approve items 2 and 3.

3. Report of Bird Sanctuary Committee - the Committee recommends:

- a) That that portion of the check for \$1646.00 sent by W.K. Kellogg under date of May 12, which is to be applied to the account of the Bird Sanctuary, be accepted.
- b) That the salary of Dr. M.D. Pirnie be returned to \$2790.00 per annum, as of the original approved budget 1932-33, and that the deficit due to the reduction in his salary, as of February 17 be paid.
- c) That the salaries of Mr. Henry and Mr. Bradley be returned to \$125. per month, as of the original approved budget for 1932-33, and that the deficiencies due to the reduction in these salaries under date of February 17 be paid in full.

Report of
Bird Sanctuary
Committee