

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

February 2, 1923

1:30 P.M.

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

In-re. Men-
ominee Schl.

Moved by Mr. McColl and Messrs. McPherson, Brody and the Secretary be named as a committee to investiage taking over the Menominee Agricultural School as a branch agricultural training school for the College, and report to the Board at the next meeting. Carried.

Cap't Nat'l
Bank & E.L.
State Bank
depositories

Moved by Mr. McPherson, that the Capital National Bank and the East Lansing State Bank be made the College depositories. Carried.

Moved by Mr. Watkins that the Kent County forestry problem be taken up as per the recommendation and report of the Secretary. Carried.

Extension
Appointments

On motion of Mr. McPherson, the following extension appointments, as recommended by Director Baldwin, were approved:

James Hayes, District Dairy Specialist, at a salary of \$2500 per annum effective November 1, 1922

Robert Addy, District Dairy Specialist, at a salary of \$2500 per annum, effective December 1.

H. A. Cardinell, Specialist in Horticulture, at a salary of \$3300 per annum, effective January 1, 1923.

Geo. Starr, Specialist in Farm Crops, at a salary of \$3600 per annum, effective February 1, 1923.

A. J. Lonsdorf, County Agent for Dickinson County, at a salary of \$2500 per annum beginning February 1, 1923.

Bishop Adams, County Agent for Calhoun County, at a salary of \$2500 per annum, effective March 1, 1923.

C. M. McCrary, transferred from Presque Isle to Alpena County, at a salary of \$2700 per annum effective February 1.

L. H. Matthias, County Club Agent for Hillsdale County, effective Feb. 1.

W. S. Wood, County Club Agent for Jackson County, effective February 1.

G. H. Kimball, County Club Agent for Oakland County, effective February 1.

The above appointments of County Agents and County Club Agents, will require The payment from Extension funds of the usual \$1200 to each County Agent and \$600 to each County Club Agent.

Pres. to empl-
oy Catalog Lib-
rarian to re-
classify Lib.

Moved by Mr. Brody, that the President be authorized to employ a trained catalog librarian as soon as possible to reclassify the library and have charge of the removal to the new building. Carried.

Mrs. Rowland
appointed Crit-
ic teacher

Moved by Mr. Brody, that Mrs. Ruth Sullivan Rowland be appointed critic teacher at a salary of \$75 per month, effective January 29, to be paid from funds of Vocational Teacher Training. Carried.

Moved by Mr. McPherson, that the following appointments be made in the Home Economics Division. Carried.

Josephine Hoff-
arth app't Inst
H.E. Dept.

Josephine Hoffarth, Instructor in Home Economics at a salary of \$800 for the winter term and \$600 and room and board for the spring term, when she will have charge of the Practice House.

Virginia Allen
app't Sec. H.
E. Dept.

Virginia Allen, Secretary to the Dean of Home Economics, at a salary of \$1500 per annum, effective January 1.

Mrs. Harry Person, lecturer in home nursing, at a salary of \$400 for the winter term, to be paid monthly.

Mrs. Harry Person app't

On motion of Mr. Brody, the following Graduate Assistants were appointed:

F. H. Knox, quarter-time assistant in Farm Crops at a salary of \$40 per month from Jan. 1 to Sept. 1, 1923.

F.H.Knox app't.

R.C.Thomas, half-time Assistant in Bacteriology at a salary of \$80 per month from Feb.1 to June 30, 1923.

R.C.Thomas app't.

On motion of Mrs. Stockman, the following additional appointments were approved:

P.T. Ulman, Instructor in Federal Aid courses, at a salary of \$2200 per annum beginning January 8, to be paid from Federal funds.

P.T.Ulman, Inst. app't

A. H. Lavers, Superintendent of Buildings and Grounds, at a salary of \$3500 per annum.

A.H.Lavers app't Supt.

C. E. Erickson, draftsman at a salary of \$190 per month

C.E.Erickson app't.

On motion of Mr. Watkins, Prof. Gardner's request for permission to lease a grape vineyard near Lawton for a period of five years, upon which to carry on certain experimental investigations, was granted.

grape vineyard leased Lawton.

On motion of Mr. Brody, Miss Blanch Vaughn was granted permission to attend the Middle West Society of Physical Education at Chicago April 19-21, if she cares to do so at her own expense.

Miss Vaughn attend Mid.W. Soc. own exp.

On motion of Mr. Brody, the erection of a brooder house for the use of federal students was authorized- the cost not to exceed \$1000.

Brooderhouse authorized.

On motion of Mr. Brody, Mr. Ray Nelson's leave of absence was changed to date from November 15, 1922 and extend to August 15, 1923. Under the new arrangement, his full pay will terminate February 15, and the half pay period will continue to August 15.

Mr.Nelson's leave ab. changed.

On motion of Mr. Brody, the Secretary was authorized to take the necessary steps to make the exchange of lands with the Federal Government as recommended by Prof. Chittenden.

Sec'y to exchange Fed. Gov't land.

On motion of Mrs. Stockman, the Bachelor of Science degree was authorized for the following candidates, subject to the approval of the Faculty:

Murrel Leonard Bailey	Agricultural Course
Irving Jerome Gillette	" "
Edward William Hardies	" "
Frederick Harvey Knox	" "
Clare F. Jolley	" "
Glenn Winton Nesman	" "
Ansel Milton Shaw	" "
Ralph Heath Sill	" "
Leonard Ray Vear	" "
Melvin DeVar Westcott	" "
Roscoe Howard Wightman	" "
Vernon Edward Willard	" "
Robert A. Bevier	Forestry Course
Allan Raymond Weber	" "
L. C. Terwilliger	Engineering Course
Olive Clinton	Home Economics Course
Irene Marguerite Hale	" " "
Helen Hartough Halsted	" " "
Josephine Matthews	" " "
Lucile Maud Roach	" " "

On motion of Mr. McPherson, after amending Section "F" of the Report of the Board of in Control of Athletics to read "Matters concerning personnel of the athletic department shall be decided by vote of the Board in control of athletics, subject to the approval of the State Board of Agriculture," the entire report was adopted by the Board to take effect at once.

Ath.Board to be controlled by St.Bd of Agr.

On motion adjourned.

H. S. Halladay
Secretary.