

Land leased at
So. Haven by
Hort. Dept.

Letter from
St. Ad. Bd re
Bldg. Armory

Att. Gen.'s De-
partment advise
appt. of another
member to take
chg. Woodworth
case.

Dr. Chandler al-
lowed double
mileage.

Country Life
Week.

Div. of second
flr. shops into
classrooms.

Next meeting.

being ten acres near South Haven, for the use of the South Haven Experiment Station, for a period of five years, at a rental of \$10.00 an acre be left to Dean Shaw and Secretary Halladay with power to act.

9. Secretary Halladay presented certain matters.

(a) Letter from State Administrative Board as follows:

"The State Administrative Board, at its meeting October 21, adopted the following motion: "That the appropriation of \$250,000.00 for construction of armory at the Michigan State College be made available; that the State Building Department be authorized to proceed with the work."

(b) Letter from Attorney General's Department, advising that another member of that Department had been assigned to the Woodworth case inasmuch as Mr. Smith, who formerly had charge, is now in private practice.

(c) Letter from Dr. Chandler regarding travel expense.

On motion of Mr. McPherson, it was voted that Dr. Chandler be allowed double mileage on his trip to the U. P., September 12th to 14th, 1926, in conveying several members of the Faculty to the Dunbar Experiment Station.

10. The President reported on plans for the Country Life Week, August, 1927.

NEW BUSINESS FROM MEMBERS OF THE BOARD OR PRESIDENT

A motion was made by Mr. McColl that the matter relative to the division of the second floor shops into classrooms be left with the President and Secretary.

The President brought up the question of the date for the next meeting.

It was voted that the next meeting of the Building Committee be held at 11 A. M. January 4th and a meeting of the Board at 6 P. M., dinner at the Women's Building and the regular meeting of the Board at the President's Office, Wednesday, January 5th at 9 A. M.

MEETING ADJOURNED AT 2:15.

K. L. Butterfield
President.

H. H. Halladay
Secretary.

MINUTES OF THE MEETING OF THE STATE BOARD OF AGRICULTURE JANUARY 4-5, 1927.

MEETING CALLED TO ORDER AT 9:30 A.M.

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

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

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

Dean Shaw,	Nov. 11-12, Chicago, to confer with grain and livestock officials re-	
	garding corn borer situation.	
	Nov. 27-30, Chicago, Internat'l. Livestock Show.	
H. C. Moore,	Dec. 28, Philadelphia, Potato Association of America	
Howard Rather,	Nov. 29-Dec. 2, Chicago, International Hay and Grain Show	
Verne Freeman	" " " " " " " " " "	
H. R. Pettigrove,	Nov. 25-27, " " to accompany student grain judging team	
A. R. Marston,	Nov. 24- Dec. 4, " to set up exhibit corn borer	
Prof. Cox,	Nov. 29- Dec. 1, " Seed Cert. meeting and Internat'l. Crop	
	Improvement Assn. meeting.	
Messrs. Dundas,)	" " " " " " " " " "	
Duncan, Maurer and)	" " " " " " " " " "	
Skiver		mileage of auto only
Mr. Amundson,	Chicago, Conference on horse pulling contests, International Show.	
R. S. Hudson,	Chicago, International Livestock Exposition.	
C. G. Card,	Chicago, to accompany poultry judging team	
Donald Kline,)		
Earl Bjornseth)	Chicago, Poultry judging team, \$2500 each on expenses	
Ralph McDonald)		
Francis Reed)		
Dr. Bouyoucos,	Racine, Wisconsin, to consult with engineer concerning method for deter-	
	mining the colloids in soils	
R. W. Tenny,	Chicago, International Livestock Show with Short Course men	
Mr. Willard,	Chicago, Madison, St. Paul, to study correspondence course administration	
	in universities.	
Gertrude M. Wade,	Expenses to East Lansing to confer regarding position,	
Mrs. Campbell)	Chicago, Dec. 3 and 4, American Farm Bureau Federation meeting	
Dean Giltner)	Chicago, Exp. Sta. Workers on Animal Diseases meeting	
Dr. Stafseth)	" " " " " " " " " "	
Dr. Huddleson)	" " " " " " " " " "	
Dr. Woodcock,	Philadelphia, scientific meetings) expenses paid to the amount	
R. Pl Hibbard,	" " " " " " " " " "	of \$75 for the two
Don Ries,	Chicago, Internat'l. Livestock Show.	
Prof. Pettit,	Mar. 3-5, meeting of entomologists, Madison, Wis.	
Mr. Kelty,	Feb. 1-3, Ames, Iowa, to teach in Short Course, expenses by Ames.	

Out-of-State
Travel.

Prof. Chapman)	Dec. 28-30, Philadelphia, American Physical Society,
and member)	
Physics Dept.)	
Dean Ryder,	Nov. 13-20, Syracuse and Lynchberg, on College business
	Dec. 1-4, Iowa and Kansas, to interview candidates for positions
3 men, Economics)	
Dept.)	St. Louis, American Farm Economics Assn., \$150 for the three.
Miss Irons,	Louisville, Ky., Dec., 2, 3, 4, American Vocational Association.
Katherine Andrews,	" " " " " "
B. A. Walpole,	Iowa State College and Colorado Agricultural College for the purpose
	of studying their methods in Vocational Agr'l. Education.
	Feb. 28-Mar. 1, Dallas Texas, N. E. A. Meeting.
Prof. Johnston,	Dec. 29-31, Modern Language Association, Cambridge, Mass.
Prof. Hughes,	" " " " " "
Mr. Wise,)	Chicago, Association of Public Speaking.
Mr. Blake)	Expenses paid to extent of \$25.00 for the two.
V. G. Grove,	Dec. 31, Chicago, American Mathematical Assn.
Dr. Mumford)	St. Louis, Mo., American Sociological Society,
Mr. Thaden)	expenses paid to amount of \$100 for the two.
Dr. Olin,	Dec. 29-30, New York City, American Student Health Association.
Mr. Young,	Dec. 27-31, Nat'l. Intercollegiate Athletic Asso., New York. Dept.
	funds.
Dr. Huston,	" " " " " " expenses
	from funds of Athletic Asso.
R. G. Leonard,	Dec. 27-31, Nat'l. Intercollegiate Athletic Assn., New York. Dept.
	funds.

On motion of Mr. Brody, it was voted that the above authorizations for Out-of-State Travel be approved.

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

- The President reported on resignations, appointments and salary adjustments.

O. G. Barrett, resigned as County Agricultural Agent, Mason County, eff. Nov.1,1926.
W. E. McCarthy, transferred from the position of County Agr'l. Agent in Ogemaw County to similar position in Bay County, effective January 1, 1927. salary of \$3600, \$1800 to be obtained from Extension funds.
Ralph W. Kidder, appointed to the position of County Agr'l. Agent for Monroe County, effective January 1, 1927, at a salary of \$2500; \$50 a month is available on direct appointment from the Federal office, the balance of \$1200 per year should be paid from Extension Funds.
A. R. Hagen, Transferred from the position of County Club Agent, Iron County, to a similar position in Washtenaw County, effective January 1, 1927.
F. C. Essick, Resigned as County Club agent for Washtenaw County, December 31, 1926.
G. A. Nahstoll, reinstated on payroll as Extension Specialist in Economics, beginning November 22, 1926.
G. F. Wilkinson, appointed Instructor in Drawing, effective January 1, 1927, at a salary of \$1800 a year,
R. V. Gunn, appointed Extension Specialist in Economics, effective January 1, 1927, at a salary of \$3600 a year.
Mrs. Ruth Boyd, resigned as nurse, effective Nov. 10, 1926, \$125 a month
Agnes Sorenson, reinstated on the payroll for the period Nov. 15 to Dec. 31, 1926.
Edith Berwick, resigned as stenographer Engineering Division, Dec. 31, 1926.
Agnes McCann, reinstated as Secretary to the Dean of Engineering, \$1800 a year, effective January 1, 1927.
Mildred Irwin, reinstated as stenographer Engineering Division, \$1440 a year, effective January 1, 1927.
J. W. Patton, increased in salary to \$2100 a year, effective January 1, 1927.
Marion G. Musselman, resigned as Assistant in Chemistry, Dec. 31, 1926.
Walter R. Thrum, appointed Assistant in Chemistry to replace Mrs. Musselman, at the rate of \$2000 a year, effective January 1, 1927.

On motion of Mr. McColl, it was voted that the above resignations be accepted and appointments and adjustments be confirmed.

RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD.

- President Butterfield recommended that seventy acres known as the Gidley Farm, purchase option on which expires March 1, 1927, be bought at that time.

On motion of Mr. McPherson, it was voted that the Secretary be authorized to take up the option, on the Robert Gidley Farm of seventy acres, which expires March 1, 1927 and that notice be sent to Mr. Gidley to that effect.
- President Butterfield reported a request from Professor Roseboom for additional help, and recommended that he be granted an additional allowance of \$375.00 for maintenance, from which he will pay additional help.

On motion of Mr. Brody, it was voted that Professor Roseboom be allowed additional help and an additional allowance of \$375 for maintenance, from which he will pay the additional help.
- President Butterfield recommended that the request of Professor Cox, asking that A. R. Marston be placed on Extension payrolls for the month of January, February and March, transferring his salary of \$200 a month and his travel expenses to Extension accounts, be granted.

On motion of Mr. McColl, it was voted that Mr. A. R. Marston be placed on Extension payrolls for the months of January, February and March, transferring his salary of \$200 a month and his travel expenses to Extension Accounts.

Resignations,
Appointments,
Salary Adjust-
ments.

Option on Gid-
ley Farm to be
purchased.

Additional hel
for Prof. Rose-
boom.

A.R.Marston
placed on Ex-
tension pay-
rolls.

Prof. Cox to attend conference on corn borer

Bd to request continuation of Col. Sherburne's services 1927-8.

Health Service matters.

Chicory Investigation Fellowship. \$1000

Apptment. Arthur Howland Temporarily. Econ. Exten.

E. D. Devereaux apptd. to replace Mr. Ruehle

Prof. Phelan presented preliminary statement re Menominee School
 Sec. presented plans & costs dormitories
 Rooming facilities & costs left with Pres & sec. with power
 Sec. presented costs of rental outside dorms.

Pres. read invitation to Great Lakes-St Lawrence Tidewater Assn.
 Bd. endorses above.
 Pres. to enlist forces of state to arouse people of state
 Extension forces to secure representatives
 Bd members to attend.
 St. Bd. Vocation Ed. - Bd tentatively endorse the statement

Legislative Budget. Comm. Bldgs & Grds presented request for permanent Bldgs & improv. Final action deferred.

4. President Butterfield recommended that Professor Cox be delegated to attend the conference on corn borer, in Washington, January 6, 7, and 8, 1927.

On motion of Mr. Brody, it was voted that the above recommendation be approved.

5. President Butterfield recommended that the Board request the War Department to continue the tour of duty of Lieutenant Colonel Thomas L. Sherburne as Professor of Military Science at this institution during the academic year 1927-8.

On motion of Mr. Gowdy, it was voted that President Butterfield request the War Department to continue the tour of duty of Lieutenant Colonel Thomas L. Sherburne.

MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, DEANS.

1. The President presented for discussion some matters connected with the Health Service.

On motion of Mr. Gowdy, it was voted that matters pertaining to the Health Service be referred to the President, Mr. McPherson and Secretary with power to act.

2. President Butterfield presented a recommendation from Dean Shaw that the Board accept the Chicory Investigation Fellowship of \$1000, offered by Mr. David McMorran of Port Huron in behalf of chicory manufacturers; and instruct Mr. Patten to select someone for the work.

On motion of Mr. Brody, it was voted to accept the Chicory Investigation Fellowship of \$1000 offered by Mr. David McMorran of Port Huron; and instruct Mr. Patten to select someone for the work.

3. President Butterfield presented a recommendation from Dr. Hedrick that Mr. Arthur Howland be appointed to the position of extension specialist in Economics.

On motion of Mr. McPherson, it was voted that Mr. Arthur Howland be appointed Extension Specialist in Economics, with a salary at the rate of \$2520 a year, beginning January 1, 1927, with the understanding that the position is temporary.

4. President Butterfield presented a recommendation from Dean Giltner for the appointment of E. D. Devereaux as Research Assistant in Bacteriology and Assistant Professor of Bacteriology, with salary at the rate of \$2520, divided equally between Station and College, effective February 1, 1927. Mr. Devereaux will replace Mr. Ruehle.

On motion of Mr. Brody, it was voted to appoint Mr. E. D. Devereaux as Research Assistant in Bacteriology and Assistant Professor of Bacteriology.

5. Professor Phelan presented a preliminary informal statement concerning the work of the Committee investigating the Menominee School.

No action taken.

6. Secretary Halladay presented plans and costs of room charges for students in the dormitories.

On motion of Mr. Gowdy, it was voted that the matter of rooming facilities and the costs and plans for next year be left with President Butterfield and Secretary Halladay with power to act.

7. Secretary Halladay presented costs of rental of outside dormitories for Women Students.

No action taken.

8. The President read an invitation from the Greater Muskegon Chamber of Commerce to attend the meeting of the Great Lakes-St. Lawrence Tidewater Association.

Moved by Mr. Brody, supported by Mr. McColl that the State Board of Agriculture endorse the Regional Tidewater Conference of the Great Lakes-St. Lawrence Tidewater Association, to be held at Muskegon, January 27, 1927;

That President Butterfield, on behalf of the State Board of Agriculture be authorized to enlist the forces of the Michigan State College in arousing interest of the people of the state in attending this meeting;

That the College Extension forces particularly be requested to secure representative attendance from their respective counties;

Further, that members of the Board, as many as possible, attend this meeting.

9. President Butterfield presented a copy of a vote taken by the State Board of Vocational Education and recommended that the State Board tentatively endorse the statement.

It was so voted and the statement is recorded in the files of the Secretary of the Board under this caption, "STATUS OF VOCATIONAL EDUCATION TEACHERS IN INSTITUTIONS DESIGNATED AS VOCATIONAL TEACHER TRAINING INSTITUTIONS IN MICHIGAN UNDER THE SMITH-HUGHES ACT."

SPECIAL ORDER OF BUSINESS.

The Special Order was the Legislative Budget for 1927. The Committee on Buildings and Grounds reported their recommendations concerning requests for buildings and other permanent improvements for the next biennium. President Butterfield also presented certain compilations and recommendations for the entire legislative budget.

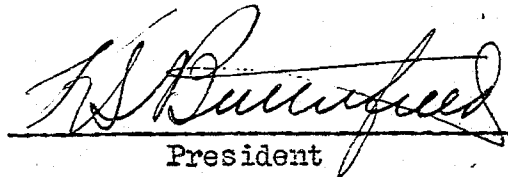
After discussion, tentative approval was given to the budget but final action was deferred until the next meeting of the Board.

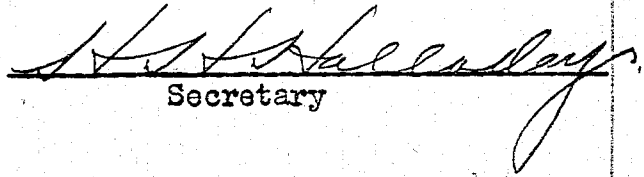
NEW BUSINESS FROM MEMBERS OF THE BOARD OR PRESIDENT.

1. The President presented tentative dates for Board meetings.

On motion of Mr. McPherson, it was voted that the next meeting of the Board be held January 18th at 9 A. M. and other meetings as follows; February 16th, March 16th and April 20th.

MEETING ADJOURNED. AT 1 O'clock.


President


Secretary

Tentative
dates for Bd.
meetings.

Next meeting
Jan. 18th-27.

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
JANUARY 18, 1927.

MEETING CALLED TO ORDER AT 9:00 A. M.

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

Absent: Messrs. Watkins and Gowdy.

REPORTS FROM PRESIDENT AND SECRETARY FOR RECORD OR INFORMATION.

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

Candidate for position	from Ft. Wayne, Indiana,	to Interview Dean Bissell.
Dr. Horner,	Washington, D. C.	Agr'l. Outlook meeting, Jan. 24.
Mr. Beard,	Chicago, Illinois.	Internat'l. Livestock Show
		Nov. 1926.
Dean Shaw,	Chicago, Ill.	To confer with members of Live
		Stock & Grain Trade.
Mr. Kelty,	Purdue U.	To teach in short course, Feb.
		21-24, No expense to this
		college.
Dr. Snyder,	Philadelphia, Pa.	to attend scientific meetings.

Out-of-State
Travel

On motion of Mrs. Stockman, it was voted that the above authorizations for Out-of-State Travel be approved.

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

President Butterfield reported the following resignations, appointments and adjustments:

Mr. Floyd Barden, Appointed Co. Agr'l. Agent, Allegan County, \$3000 a year, \$1800 from Extension funds, effective January 1, 1927;
Miss Edna Gleason, Appointed Clothing Specialist, \$265 a month, for the period January 8, to June 30, 1927.
Miss Clarissa Anderson, Adjusted appointment to be made effective January 24 instead of February 1, 1927.
Miss Nina May, Resignation as stenographer, Sociology Department, effective January 15th.
Miss Mary Eicher, Appointment as stenographer, Sociology Department, at a salary at the rate of \$1380 a year, effective Jan. 15, 1927.

Resignations
Appointments
Adjustments

On motion of Mrs. Stockman, it was voted that the above resignations be accepted and appointments and adjustments confirmed.

RECOMMENDATIONS FROM THE PRESIDENT FOR ACTION OF THE BOARD

1. President Butterfield presented a recommendation that Correspondence Courses of Collegiate Grade receive credit for the time being not to exceed one year towards a degree.

Credit given
for Corres.
Courses

On motion of Mr. Brody, it was voted that the above recommendation be approved.

2. Dean Krueger presented the question of a Child Study Course. The President recommended the adoption of some changes in courses of study recommended by the faculty with the understanding that none of these courses, except the course in Child Study, is to involve the College in any appreciable increase of expenditure, during the next fiscal year. The Deans of the Various Divisions appeared before the Board and made reports for new courses of instruction.

Child Study
Course
Changes in
courses
New courses
of instruc.
Report by Dean

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

MISCELLANEOUS BUSINESS FROM PRESIDENT, SECRETARY, DEANS.

1. The President presented a request from Kirby Page.

Kirby Page.

On motion of Mrs. Stockman, it was voted that the same be left with the President for reply.