

12. Extension men in Animal Husbandry - November 28th to December 6th.

Mr. D.H. LaVoi - R.R. and pullman only.
Mr. Harry Moxley - R.R. and pullman only.
Above two persons to attend the meetings of the American Society of Animal Production and the International Livestock Exposition.

On motion of Mr. McPherson, it was voted that the next meeting of the Board be held on Friday, December 19 at 9 o'clock in the President's Office, at which time a permanent date will be fixed for future Board meetings.

The meeting adjourned at 12 o'clock.

R.S. Shaw

President
H.S. Halladay

Secretary

Minutes of the
Special Meeting of the State Board of Agriculture
November 22, 1930

Present: Messrs. Berkey, Brody, McColl, McPherson, Watkins, President Shaw and Secretary Halladay

Absent: Mrs. Stockman

This special meeting was called to order at 10 o'clock for the purpose of considering the budget for the next biennium to be presented to the Legislature.

1. Consideration of Legislative Budget.

Legislative
Budget 31-32

1931-32

Ag. Bldg. Agricultural Building \$300,000.00
(To be added to what was appropriated at the last Legislative session, making a total of \$450,000.00)

Music & Arts Bldg. Music and Arts Building 125,000.00

1932-33

Legis. Budget 32-33 Farm Lands 30,000.00

Farm Lands Engineer. Engineering Building and Equipment 175,000.00

Service, Boilers, etc. Service, boilers, etc. 150,000.00

Total requests. . . \$780,000.00

On motion of Mr. McPherson, it was voted that the above amount be adopted as the program for Buildings, Farm Lands and Improvements.

\$335,000 asked for each 2 yrs. for Extension.

On motion of Mr. Brody, it was voted that a sum of \$335,000 for each two years be asked for Extension.

\$1,450,000.00 requested for next bienn.

On motion of Mr. McPherson, it was voted that the Secretary be authorized to transmit to the Budget Director a request from Michigan State College for the next biennium in the amount of \$780,000.00 and \$370,000.00 making a total of \$1,450,000.00.

Addition to H.E. Bldg. requested.

2. Request from Home Economics Department for addition to Home Economics Building for housing the rats which are used in nutrition work.

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

\$2500 allowed Path. Dept. to buy equip.

3. Request from the Pathology Department that they be allowed an amount of \$2500. with which to purchase equipment; and that Dr. Chamberlain be allowed \$3000 with which to purchase equipment, also.

\$3000 allowed Anat. Dept. to buy equip.

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

The meeting adjourned at 12:00.

R.S. Shaw

President
H.S. Halladay

Secretary