

Taking over
Dunbar School
considered

Motion by Mr. Woodman, that the matter of the College taking over and operating the Dunbar School, as presented by the Committee from Chippewa County, be referred to Dr. McCool for information relative to the soil conditions before further action is taken. Carried.

On motion adjourned.

H. S. Halladay
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office.

December Fourteenth,
1923.

9 o'clock A. M.

Present
Present: President Shaw, Mrs. Stockman, Messrs. Watkins, Brody, Woodman, McColl, McPherson and Secretary Halladay.

The minutes of the previous meeting, having been in the hands of the members were approved without reading.

Motion by Mr. Brody, that a three months leave of absence without pay be given Miss Thompson of the Botany Department as requested by Prof. E. A. Beesey. Carried.

Motion by Mr. Watkins, that the matter of leasing a quarter acre of land for experimental work in blueberry culture at South Haven, be referred to the Station Director with authority to act. Carried.

Motion by Mr. Woodman, that the matter of using the tract of land across the Red Cedar River south of the Gymnasium for various purposes in connection with athletics, as requested by the Board of Control of Athletics, be referred to Mr. T. Glen Phillips, Landscape Architect, for consideration before final action is taken. Carried.

Motion by Mr. Watkins, that the President be made a member ex-officio, of the Board of Control of Athletics. Carried.

Motion by Mr. McColl, that Edgar W. Gannett of Frederic, Wisconsin, be appointed instructor in Geology at a salary of \$2,000 per annum, effective January 1, 1924. Carried.

Motion by Mr. Brody, that the plan of Miss Hamilton, Superintendent of the Edward W. Sparrow Hospital and Mrs. Knapp, member of the Board of Directors, proposing an affiliation with the College, whereby nurses entering training may take work in the Applied Science Division, be referred to the Committee of Deans for consideration. Carried.

Motion by Mr. Brody, that Mr. L. D. Kurtz, Instructor in Farm Crops, receive \$200 additional salary per annum for his services in coaching the Short Course basketball team and general supervision of Short Course athletics, as recommended by A. M. Berridge, Director. Carried.

Miss Thompson
granted leave
of absence

Blueberry Culture
land leased at
South Haven

Matter of
athletic grounds
referred to
Mr. Phillips

President made
member of Bd. of
Control of Ath.

Edgar W. Gannett
appoint. inst.
in Geology

Matter of nurses
taking appli.
Sci. referred
to Committee of
Deans

Mr. Kurtz given
\$200 additional
salary as coach
of Short. Cor.
athletics

Motion by Mrs. Stockman, that the name of the Farm Mechanics Division be changed to "Agricultural Engineering". Carried.

Farm Mech. Div.
changed to
"Agri. Eng."

Motion by Mr. Woodman, that the proposed bridge across the Red Cedar River according to plans submitted by the State Highway Department is not satisfactory from the standpoint of harmony with the landscape of the College Campus and beautifying of the banks of the river, and that the preliminary plans and drawings submitted by Mr. T. Glenn Phillips, Landscape Architect, be approved. Carried.

Plans for
bridge approved

Motion by Mr. Woodman, that the following resolution be adopted and the Secretary be instructed to send a copy to Mrs. T. A. Farrand. Carried.

Resolution of
sympathy ex-
tended to Mrs.
T. A. Farrand

"It is with profound regret that the State Board of Agriculture learns of the passing of Mr. T. A. Farrand of the Department of Horticulture. He has long been identified with the horticulture of Michigan and with the horticulture activities of the College. For a while Superintendent of the South Haven Experiment Station, then as County Agricultural Agent and more recently in charge of the Extension work in horticulture of the College, he has done much to establish contact between the farmer and the Experiment Station and to build up the Horticultural industries of the State. We extend to Mrs. T. A. Farrand and family our most sincere sympathy."

On motion adjourned.

J. H. Halladay
Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office.

January Sixteenth,
1924

11 o'clock A.M.

Actual
Present: President Shaw, Mrs. Stockman, Messrs. McColl, Brody, Gowdy and Secretary Halladay.

The minutes of the previous meeting, having been in the hands of the members were approved without reading.

This being the first regular meeting of the new term of the State Board of Agriculture to which a new member was elected, a reorganization of the Board was held and Mr. Watkins was re-elected chairman. The following committees were appointed by Chairman Watkins:

Re-organization
of Board held

Educational	Messrs. Watkins, McColl and Mrs. Stockman
Research	Messrs. Brody, McPherson and Gowdy
Finance	Messrs. Gowdy, McPherson, Watkins and Mrs. Stockman
Extension	Messrs. McPherson, Brody and Mrs. Stockman
Bldgs. & Grounds	Messrs. McColl, Watkins and Brody.

Committees
appointed

Upon the recommendation of Mr. McColl, the Board authorized the establishment of an Engineering Experiment Station and the appointment of an additional instructor in Electrical Engineering, this position to be filled by Burr K. Osborn, effective January 1 to June 30, 1924, at a salary of \$2000 per annum.

Burr K. Osborn
app. Elec. Eng.