

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.

Miss Mable
Rogers appointed
Asst. Teacher
in Home Econ.

On motion of Mrs. Stockman, Miss Mable Rogers of Lansing, was appointed Assistant Teacher in Home Economics, effective January 1 to July 1, 1924, at a salary of \$2500 per annum. Carried.

Chandra Kant
Ganapatrao Kul-
karni appointed
half-time Asst.
in Farm Crops

On motion of Mr. McColl, the recommendation of the Committee on Advanced Degrees for the appointment of Mr. Chandra Kant Ganapatrao Kulkarni as half-time assistant in Farm Crops at a salary of \$800 per annum, effective January 1st, was accepted and appointment authorized. Carried.

Mr. Halladay
authorized to
act on matter
of land occu-
pied by Dept.
of Public Safety.

On motion of Mr. Brody, the Secretary was given authority to act upon any matters relative to the land owned by the College and occupied by the Department of Public Safety which may come up for consideration. Carried.

Salary of Geo.
Amundson increased

On motion of Mr. Brody, the salary of George Amundson, Land Clearing Specialist, was increased from \$2600 to \$2800 per annum, effective February 1st. Carried.

On motion of Mr. Brody, the following resignations, transfers and appointments were accepted and made:

RESIGNATIONS

Resignations

A. J. McAdams, Land Clearing Specialist,	Effective Jan. 10
Viva Osborn, County Club Agent, Branch Co.	" Oct. 31
Ann R. Banks " " " Cheboygan Co.	" Dec. 31
J. W. Wagner " " " Wayne Col	" Dec. 31
Maribel Hopkins, Extension Specialist in Nutrition	" Oct. 31
Elda I. Robb, Asst. State Club Leader	" Dec. 31
I. J. Sours, County Agricultural Agent, Presque Isle	" Nov. 30
C. B. Cook, " " " Oakland	" Dec. 31
I. B. McMurtry " " " Midland	" Nov. 30
I. T. Pickford " " " Oceana	" Oct. 31
D. B. Jewell " " " Cheboygan	" Dec. 31
Eva Schurr, Home Demonstration Agent	Ottawa " Nov. 30
Eva Carrott, " " " Oakland	" Dec. 31

TRANSFERS

Transfers

Sylvia Wixom, Home Demonstration Agent in Marquette County to Assistant State Club Leader at a salary of \$2500, effective February 1.

Roy W. Weinberg, County Agricultural Agent in Hillsdale County to Midland County at a salary of \$2500, effective January 1, \$1200 to be paid from Smith-Lever funds.

APPOINTMENTS

Appointments.

N. A. Kessler, Land Clearing Specialist, effective February 1st, at a salary of \$2400 per annum.

Marion E. Rider, Home Demonstration Agent for Marquette County, effective February 1, at a salary of \$2000 per annum, \$1000 to be paid from Federal Smith-Lever funds, and \$1000 from county funds.

Bertha J. Wellington, Home Demonstration Agent for Ottawa County effective January 1st, at a salary of \$1800 per annum, \$400 to be paid from the Smith-Lever fund, \$600 from U. S. D. A., and \$600 from County funds.

On motion adjourned.

J. H. Halladay
Secretary.