

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

June 1, 1923.

10 o'clock A. M.

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

Honorary degrees conferred.

On motion of Mrs. Stockman the Board was authorized to confer degrees upon the following persons:

Master of Science

Brown, Hubert McClure,
Cobb, Myron A.

Professional Degrees as Indicated

Aldrich, Henry Elwood	M.E.
DeCamp, John Conley	M.For.
— Estes, Howard Robert	M.Agr.
Fairbanks, Oscar William	M.E.
— Francisco, Donald William	M.Agr.
— Gallagher, Herman Joseph	M.Agr.
Hobbs, George William	M.E.
Maas, John Baptiste	M.For.
Pate, Edwin Herman	C.E.
Pino, Austin Lester	M.Hort.
Thompson, Chester Earl	C.E.
Van Buren, Jacob	C.E.

Moved by Mrs. Stockman that candidates passed upon by the Faculty after this meeting be approved by the Board. Carried.

Resignation of Miss Vaughn accepted.

Moved by Mr. Brody that the resignation of Miss Vaughan, Instructor in Physical Training, be accepted. Carried.

Miss Grimes given charge of Phy. train. Dept. for women

Moved by Mr. Brody that Miss Grimes be given charge of the Woman's section of the Physical Training Department. Carried.

A recess was taken until 1:15 P.M.

Budget Committee appointed.

Moved by Mr. Woodman that Messrs. Watkins and Brody and Mrs. Stockman be appointed as a Special Committee on Budgets. Carried.

Loan of \$25,000 authorized

Moved by Mr. Brody that the Secretary be authorized to make a loan of \$25,000 for thirty days. Carried.

Prof. Ryder given leave of absence.

Moved by Mr. Brody that Prof. Ryder be given leave of absence beginning August 1, 1923 to January 1, 1924. Carried.

Miss Bayha given leave of absence

Moved by Mrs. Stockman that the request of Miss Bayha for leave of absence for one year without pay, be granted. Carried.

Miss Yakeley granted leave of absence.

Moved by Mr. Woodman that Miss Yakeley be given a leave of absence for five months beginning August 1, 1923, without pay. Carried.

Mr. Hill given charge of office of Dean of Agr.

Moved by Mrs. Stockman that Mr. Hill take charge of the Office of the Dean of Agriculture and Experiment Station. Carried.

Mr. Lavers recom. refer. to Pres. and Secy.

Moved by Mr. Woodman that the recommendation of Mr. Lavers relative to the power plant be referred to the President and Secretary with power to act. Carried.

On motion adjournment was taken until June 16, at 10 o'clock A.M.

H. H. Halladay
Secretary.