MEETING OF THE STATE BOARD OF AGRICULTURE,

President’s office.

January 17th, 1912..............................3 o’clock, P. M.

Present, President Snyder; Messrs. Graham, Waterbury, Beaumont and Woodman.

Minutes of previous meeting were read and approved.

On motion of Mr. Waterbury, Mr. Graham was elected Chairman of the Board.

On motion of Mr. Graham, the following standing committees were approved:

Committee on Agricultural and Veterinary Divisions, Mr. Waterbury, Mr. Graham.

- Engineering Division, Mr. Doherty, Mr. Beaumont.
- Home Economics, Mr. Woodman, Mr. Waterbury.
- Science and Letters, Mr. Beaumont, Mr. Wallace.
- Experiment Station, Mr. Wallace, Mr. Doherty.
- Employees, Mr. Graham, Mr. Beaumont.
- Finance, Mr. Graham, Mr. Wallace.
- Farmers' Institutes, Mr. Doherty, Mr. Woodman.
- Buildings and college Property, Mr. Waterbury, Mr. Woodman.

On motion of Mr. Woodman, in the above assignment of committees, the Division of Veterinary Science is incorporated with the Division of Agriculture.

President Snyder presented the resignation of Mr. Herman Hensel, which, on motion of Mr. Graham, was not accepted.

On motion of Mr. Graham, the following letters of Gov. Osborn and Auditor General Fuller, in reference to the finances of the state, are made a part of this record.

State of Michigan,
Executive Chamber,
State House, Lansing, Michigan.

January 9, 1912.

My Dear Sir:-

I desire to call your attention briefly to the financial condition of the state. An under estimate was made by the Auditor General of the amount necessary to balance all state arrears. This was as unintentional as it is unfortunate. The legislature was willing to appropriate an adequate amount. In addition, the Auditor General has through an unintentional but grievous error failed to spread the tax for appropriations amounting to $125,000.

You will join me in deep regret because of these facts. Realizing the conditions, I am sure you will be glad to give such address to the expenditures in your institution as will result in the most economical management possible. Every cent that you can save will help. I feel certain that you will enter into the spirit of this communication, It is necessary to save at every turn.

Yours respectfully,

Chase S. Osborn, Governor.

President J. L. Snyder,
Michigan Agricultural College,
Lansing, Michigan.
A communication from Dr. Lyman was referred to the Committee on the Agricultural and Veterinary Divisions.

On motion of Mr. Woodman, the recommendation of Prof. Taft that E. O. Ladd of Old Mission, and R. J. Crawford of Armada, be appointed deputy nursery inspectors, was adopted.

On motion of Mr. Beaumont, the following resolution relating to the Panama-Pacific International Exposition, was adopted:

Whereas: The completion and opening of the Panama Canal will inaugurate a new epoch in the history of commerce; and

Whereas: The accomplishment of this result will constitute the greatest peaceful triumph ever achieved by a nation, and deserves a place in our national history commensurate with its importance; and

Whereas: To accomplish this result our Government has employed the noblest attributes, to wit:

Courage to undertake where others have failed;
Ability to devise and provide the ways and means for overcoming extraordinary difficulties;
Intelligence in logically applying these ways and means;
Honesty in purpose and performance;
Generosity in not pre-empting the benefits of the canal to its sole use; and
Humanity when promoting hygiene and scientific sanitation in the tropics.

Whereas: These attributes are characteristic of the American people and causes for a proper and commendable national pride which should be fostered as a unifying force throughout this Union, and be made signally apparent to all other nations and peoples; and

Whereas: The Senate and House of Representatives of the United States in Congress assembled have defined the occasion and appointed the time and place for this great celebration by a Joint Resolution in terms as follows, viz:

"For the purpose of inaugurating, carrying forward, and holding an exposition at the City and County of San Francisco, California, on or about the first day of January, nineteen hundred and fifteen, to celebrate the completion and opening of the Panama Canal, and also the four hundredth anniversary of the discovery of the Pacific Ocean, the President of the United States be, and he hereby is, authorized and respectfully requested, by proclamation or in such manner as he may deem proper, to invite all foreign countries and nations to such proposed exposition, with a request that they participate thereon;" and

Whereas: On October 14th, 1911, the President of the United States inaugurated the work of preparation for the Panama-Pacific Exposition by formally removing the first spadeful of earth on the site thereof;

Now, therefore, this State Board of Agriculture of Michigan, applauds the enterprise, resourcefulness and public spirit displayed by the State and Counties of California, the City of San Francisco, and the citizens thereof in accumulating a fund of over twenty millions of dollars ($20,000,000.00) wherewith to effectively express their appreciation of the great honor conferred upon them by this action of our National Government; to guarantee their ability to properly fulfill all of the obligations involved therein, and to provide a suitable arena where the best products of their respective states may be exhibited in friendly competition for the educational instruction and material benefit of all peoples and for the advancement of the cause of broad and intelligent humanity.

Further, as an organization and as individuals, we resolve, that by all fit and proper means we will express our gratification and national pride in the glorious success of the Panama Canal, and that we will urge our State officials and our fellow citizens to participate in and contribute toward making an equally glorious success of our State representation at the celebration at San Francisco, in 1915.

It is ordered that this resolution be extended in full on the minutes of this meeting and that the Secretary be requested to make public announcement of this action.

On motion of Mr. Graham, the following resolution was adopted:

Resolved: That the Commissioner of the State Land Office is hereby authorized and directed to sell and convey to the Au Sable and Northwestern Railroad Company, a Michigan railroad corporation of Au Sable, Michigan, certain parcels of land in less than legal subdivisions for railroad right of way over and across the following described Agricultural College lands, in compliance with Act No. 299 of the Public Acts of 1907, as amended by Act No. 202 of the Public Acts of 1909:

- NW 1/4 or NE 1/4 Section 6, Town 24 North Range 7 East.
- NE 1/4 of NE 1/4

Sale of Au Sable Land to Railroad & Transmission Lines, authorized.
and the said Commissioner of the State Land Office is also hereby authorized and
directed to sell and convey to the Eastern Michigan Power Company, a Michigan
corporation of Au Sable, Michigan, certain parcels of land in less than legal
subdivisions, for right of way for a transmission line over and across the
following described Agricultural College lands, in compliance with Act No. 299

SW ¼ of NW ¼ Section 12, Town 24 North Range 6 East.
NW ¼ of NW ¼ " 14 " 24 " 6 "
SW ¼ of NW ¼ " 14 " 24 " 6 "
NW ¼ of SW ¼ " 14 " 24 " 6 "
SW ¼ of SW ¼ " 14 " 24 " 6 "

the deeds in both the above cases to provide for a reversion of the lands in case
they cease to be used for the purposes above mentioned.

On motion of Mr. Waterbury, the recommendation of Dean Shaw that Mr. Geismar
be relieved of the superintendency of the Upper Peninsula Experiment Station,
Made T7. P.
Field Agt.
and made Field Agent for the Upper Peninsula, was adopted.

On motion of Mr. Waterbury, Mr. Graham was authorized to initial the
vouchers.

On motion of Mr. Woodman, the expenses of the several Board members
were allowed.

On motion of Mr. Waterbury, the Secretary, Mr. A. M. Brown, was appointed
a committee to examine the vouchers and compare them with the abstracts.

On motion adjourned.

[Signature]
Secretary.