On motion of Mr. Doherty, the expenses of the Board members were approved. On motion of Mr. Waterbury, $4000.00 was added to the apportionment of the Upper Peninsula Experiment Station.

On motion of Mr. Doherty, $60.00 was added to the apportionment of the Registrar to cover the expense of publishing the College directory.

On motion adjourned.

Secretary

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MEETING OF THE STATE BOARD OF AGRICULTURE

President’s Office

November 9th, 1912.................................................11:30 A. M.


The minutes of the previous meeting were read and approved with the exception of the resolution relating to the sale of certain lands to the Ausable & Northwestern Railroad Company.

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

RESOLVED, That the resolution passed at the meeting held Oct. 2, in reference to the sale of certain lands to the Ausable & Northwestern Railroad Company, be amended to read as follows:

That the State Land Commissioner be authorized and requested to sell to the Ausable & Northwestern Railroad Company, a right of way across the S. 1/2 of the S. E. 1/2 of Section 15, T. 24 N., R. & E., at twice its appraised value, under the provisions of Act 202 of the Public Acts of 1909, with provision for reversion; and that the gravel upon the S. W. 1/4 of the S.W. 1/4 of Section 14, T. 24 N., R. & E., be offered to the said company upon a royalty of 5¢ per cu. yd. based upon surveyors estimate.

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

RESOLVED, That the portion of the salary to be paid by the College to Mr. Eben Mumford as director of Farm Management, will be $800.00 per annum beginning Oct. 28th and that $400.00 be appropriated for the use of his department for the current six months.

Granted leave of absence to Mr. G. H. Coons from February 13th to June 15th, 1913, without pay except for a month and a half, allowed as vacation, was granted.

On motion of Mr. Wallace, Prof. Baker was granted a leave of absence for eighteen months provided he cares to take it without pay.

On motion of Mr. Woodman, the request of the Ionian Literary Society to be assigned the rooms recently vacated by the Aurorean Society, was granted.
On motion of Mr. Doherty, the request of Mr. Musselman to be allowed to employ Mr. C. M. Rix as Assistant in the Farm Mechanics laboratory at $60.00 per month to be paid from department funds, was granted, with the provision that the employment stop at the close of the short courses.

On motion of Mr. Beaumont, President Snyder, Prof. French and Dean Shaw were authorized to attend the meeting of the American Association of Agricultural Colleges and Experiment Stations at Atlantic City, Ga., at the expense of the College.

On motion of Mr. Beaumont, Prof. Rustace was authorized to attend the meetings of the American Association for the Advancement of Science and the Society for Horticultural Science, to be held at Cleveland, Ohio, during the Christmas vacation; Prof. Barrows to attend the meeting of the American Ornithologist Union at Cambridge, Mass., November 11th to 14th; Prof. Hedrick to attend the meeting of the American Economic Association at Boston during the Christmas vacation; and Dr. Lyman to attend the meeting of the United States Association of Veterinary Colleges at Chicago in December; all with expenses paid.

On motion of Mr. Doherty, the Secretary was directed to distribute one hundred copies of "Michigan Bird Life" among selected publications.

On motion of Mr. Woodman, the expense accounts of the board members and the Secretary were allowed.

On motion adjourned.