MEETING OF THE STATE BOARD OF AGRICULTURE. State Fair Grounds. Majestic Building, Detroit.

Saturday, March 13th, 1909.

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9:00 o'clock A. M.

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Present- Messrs. Doherty, Waterbury, and President Snyder. In the absence of a quorum, the Board adjourned on the motion of President Snyder to meet at the college on March 17th, at 9:00 o'clock A.M.

MEETING OF THE STATE BOARD OF AGRICULTURE.

President's office, College.

Wednesday, March 17th, 1909.

9:00 o'clock A. M.

In the absence of a quorum, meeting was not called to order until 2:00 P. M. when the following members were present:- President Graham, Messrs. Doherty, Waterbury, Oberdorffer, and President Snyder.

On motion a recess of thirty minutes was taken, after which Board met with the same members present.

On motion of Mr. Oberdorffer, the expenses bills of Board members were allowed to date.

On motion of Mr. Oberdorffer, the following resolution was adopted.

RESOLVED: That the actual and necessary expenses of one delegate from each County Institute Society to the State Round Up Institute, at Mt. Pleasant, in the year 1909, shall be allowed and paid, with a maximum limit of Five Dollars. Provided, That in the case of delegate from the Upper Peninsula, the maximum shall be Ten Dollars.

President Snyder presented the following communication from Dean

Bissell which was received and placed on file:-

East Lansing, Michigan, Mar. 10, 1909.

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Dr. J. L. Snyder,
                   President, M.A.C.
              Dear Sir:-
                           I beg leave to present to the Board of Agriculture, through you.
Communica-
             the following communication:
tion from
Dean Bissell
                           In as much as the Board contemplates presenting to the Legislature
in regard to
changing the
              a bill in which the name and purposes of the college shall be expressly set
name of the
College.
              forth, I ask that the Board consider the advisability of changing the legal
              style of the college and suggest that the proposed bill provide that the col-
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