

Addition to  
U. P. Stat.  
apportionment

Addition to  
Registrar  
apportionment

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.

.....*Al M Brown*.....  
Secretary

MEETING OF THE STATE BOARD OF AGRICULTURE  
President's Office

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

Present, President Snyder, Messrs. Wallace, Doherty, Beaumont, Woodman  
and Graham.

The minutes of the previous meeting were read and approved with the ex-  
ception 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:-

Ausable &  
N. W. R.R.  
Co. matter.

That the State Land Commissioner be authorized and requested to sell to  
the Ausable & Northwestern Railroad Company, a right of way across the S.  $\frac{1}{2}$  of the  
S. E.  $\frac{1}{4}$  of Section 15, T. 24 N., R. 6 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.  $\frac{1}{4}$  of the S.W.  $\frac{1}{4}$  of Section 14, T. 24 N., R. 6 E.,  
be offered to the said company upon a royalty of 5¢ per cu. yd. based upon surveyors  
estimate.

Salary paid  
to Director  
of Farm  
Management.

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 ad 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.

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

Leave of  
absence to  
Prof. Baker.

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

Assigned rooms  
to Ionian L.  
Society.

On motion of Mr. Woodman, the request of the Ionian Literary Society to be  
assigned the rooms recently vacated by the Aureorean Society, was granted.

On motion of Mr. Doherty, the request of Mr. Musselman to be allowed to employ Mr. C. N. 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.

Mr. C. N. Rix as asst. in Farm Mechanics.

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.

Granted to attend meetings at Atlantic City, Ga.

On motion of Mr. Beaumont, Prof. Eustace 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.

Parties granted to attend meetings.

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

To distribute copies of "M. B. L."

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

Expense accounts.

On motion adjourned.

*Alfred Brown*  
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE  
President's Office

December 18, 1912.....2:00 P. M.

Present, President Snyder, Messrs. Graham, Doherty, Beaumont, and Woodman.

The minutes of the previous meeting were read and approved.

On motion of Mr. Beaumont, Prof. J. F. Baker's request for leave of absence for one year, beginning at the end of the winter term, with pay for six months was granted.

Granted leave of absence to Prof. Baker

On motion of Mr. Doherty, Assistant Prof. Sanford was granted permission to attend the meetings of the Eastern State Foresters at Lakewood, N. J. on January 6 and 7, and the meeting of the American Forestry Society at Washington, D. C. on January 8, with expenses paid.

Prof. Sanford to attend meetings of E.S. Forester

On motion of Mr. Woodman, the expenses of Mr. J. O. Linton, in attending the Winter Fair and Poultry Show at Guelph, Canada, were allowed.

To pay expenses of J.O. Linton.

On motion of Mr. Graham, it was decided to give a dinner to the members of the Michigan Live Stock Breeders and Feeders Association in the Women's Building at the time of their annual meeting at the College.

Dinner to be given to Mich L.S.B. & F. Asso.