On motion of Mr. Doherty, the following rules in reference to the refund of student fees and room rent, were adopted:

RESOLVED, THAT THE FOLLOWING RULES SHOULD BE OBSERVED IN THE REFUND OF STUDENT FEES AND ROOM RENT:

Students voluntarily leaving college within twenty days from the date of their classification will, upon approval of the President, be refunded all fees paid, as shown by classification card, including-matriculation-fee, room rent for the even weeks remaining, with the exception of the matriculation fee, which will in no case be refunded; after that time and previous to the close of the first half of the term, only one half such fees will be refunded with room rent as above indicated. After the close of the first half of the term, no refund will be made except of room rent for the even weeks remaining. No refund of any kind will be made to students who are suspended or expelled from college or put out of their rooms for breach of disciplin.

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

RESOLVED, That of the amount of the 1/10 mill appropriation remaining in the hands of the State Treasurer at the close of the fiscal year 1910, not more than \$2000.00 will be required to cover the current expenses of Michigan Agricultural College on account of "former year."

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

RESOLVED, That there is hereby appropriated under the provisions of Act 232 P.A. 1901, as amended, for Sundry Improvements at Michigan Agricultural College, the sum of \$5000.00.

The matter of Pan American Exhibition was laid on the table without

objection.

The Secretary called attention to a letter from Governor Warner in

reference to the encouragement of alfalfa growing in the state.

On motion of Mr. Graham, the expenses of the Board Members were allowed.

On motion, adjourned.

All Brown Drey

Refund of Student Fees and Room Rent.

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\$2000 balance required for fiscal yr.

\$5000 for improvements

Pan Americar

alfalfa growing.

MEETING OF THE STATE BOARD OF AGRICULTURE

PRESIDENT'S OFFICE

Present, President Snyder, Messrs. Graham, Wallace, Doherty, and Waterbury.

On motion of Mr. Graham, the minutes of the previous meetings were approved without reading.

On motion of Mr. Wallace, the report of Mr. Waterbury as chairman of the Committee on Buildinga and College Property, that the road running south near the College laboratories be moved farther west, was adopted.

On motion of Mr. Wallace, Prof. Patten was authorized to attend the meeting of the Association of Official Agricultural Chemists at Washington, D.C. Nov. 11th and 12th.

Report of Comm. on Eldgs. & College Prop adopted.

Prof.Patten to attend meeting

Appointment On motion of Mr. Graham, Dr. William H. Brown, was appointed research of W.H.Brown and G.H. assistant in Plant Physiology at a salary of \$1200.00 per year, \$900.00 to be paid Coons. from the Adams fund, and \$300.00 from the College: and G.H. Coons, research assistant in plant Pathology at the same salary and distributed in the same way. On motion of Mr. Waterbury, \$2500.00 was added to the apportionment for \$2500 added for ptg. printing experiment station bulletins. bulletins. On motion of Mr. Waterbury, Prof. Anderson and Mr. Liverance were Anderson & Liverance to authorized to attend the National Dairy Show at Chicago on Oct. 24th and 25th in attend Dary Show. company with the senior students in advanced dairying. The Secretary read a letter from Governor Warner, recommending that the Board start experimental fields of alfalfa in cooperation with farmers in as many different counties of the state as possible. On motion of Mr. Waterbury, the following resolution was adopted: RESOLVED, That Dean Shaw be requested to formulate a plan for encouraging the sowing of experimental fields of alfalfa in as many of the counties of the state as possible, and present it to the Board at its next meeting. Members On motion of Mr. Waterbury, the expense accounts of the Board/were allowed. On motion of Mr. Graham, adjourned. HARAN Szey * On motion of Mr. Doherty, the President, Secretary, and Supt. Wright were appointed a committee to make recommendation to the Board regarding request for special appropriations for new buildings.

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