118 exhibit for fairs

Cost of Dr. Beal's history

M.C.Lilly Co given bid

exhibit from the Agricultural Division, at the State, West Michigan and the Northern District fairs.

On motion of Mr. Beaumont, Mr. Waterbury was appointed a committee to inquire into the cost of publishing Dr. Beal's history of the College and report to the Board at its next meeting.

On motion of Mr. Donerty; the expense accounts of the Board members and the Secretary were approved.

On motion of Mr. Donerty, upon the recommendation of Lieut Cron, Commandfor uniforms ant, who had examined the samples, the contract for military uniforms was awarded to The M. C. Lilly Company at \$14.60.

On motion of Mr. Doherty, adjourned.

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August 10, 1912----

----2 o'clock P. M.

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

Letter from M.A Mahoney

The Secretary presented a letter from Mr Michael Mahoney, in which he refused to enter into the contract for the erection of a Dairy and a Veterinary building in accordance with the terms of his bid filed on August 7th.

Letter referred to Attorney General

On motion of Mr. Waterbury, the above matter was referred to the Attorney General for further action.

Bids reject+ for bids for Dairy

On motion of Mr. Doherty, all bids for the erection of a Dairy and a ed. Advertis Veterinary building were rejected and the Secretary was directed to advertise for bids for the erection of a Dairy building alone, same to be completed by August 1st. 1913 and the bids to be in by September 17th next.

> On motion of Mr. Donerty, it was voted that when the Board adjourn, it adjourn to meetin Detroit at the Griswold house September 18th at 7:30 P. M.

Re-instal-Ling system of clocks

On motion of Mr. Doherty, the matter of installing a system of automatic clocks in the College buildings was referred to a committee consisting of Mr. Wallace and Mr. Woodman.

Exhibit for Amer.Land & Irrigation

On motion of Mr. Woodman, the matter of appointing a commission to prepare Exposition, a Michigan exhibit for the American Land and Irrigation exposition to be held in New York in November and December, as outlined by Mr. T. M. LaJord, was referred to the Governor.

On motion adjourned.