

Schepers reimbursed on account of false check.

On motion of Mr. Graham, the Secretary was authorized to reimburse Mr. Schepers, Cashier, from the M.A.C. Miscellaneous Fund, to the extent of \$64.00 to cover the amount advanced by him on account of fraudulent check received at the Secretary's office.

Person to assist in College Extension Work.

On motion of Mr. Graham, Dean Shaw was authorized to employ a suitable person to devote a sufficient amount of his time to College Extension work in Field Forestry, and to do such other field work as may be deemed advisable.

Misc. Fund increased on account Barrows' Bulletin.

On motion of Mr. Waterbury, \$5,000.00 was added to the apportionment of the Miscellaneous Fund, on account of the publication of the bulletin of Prof. Barrows, on Michigan Bird Life.

On motion adjourned.

All Brown

Secretary.

MEETING OF STATE BOARD OF AGRICULTURE

President's Office

March 20, 1912'.....2:00 o'clock P.M.

Present, President Snyder, Messrs. Graham, Waterbury, and Beaumont.

No quorum was present and the meeting was adjourned after discussing with Mr. Geismar matters relating to proposed changes at the Upper Peninsula Experiment station.

All Brown Secy

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

April 18th, 1912.....2 o'clock P.M.

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

The minutes of the last meeting were read and approved.

Employment of C. A. Tyler

President Snyder reported the employment of Mr. C. A. Tyler as College Extension Field Agent in Forestry at a salary of \$1500, beginning April 23rd, under authority given at a former meeting of the Board.

Removing pear orchard and other trees

On motion of Mr. Waterbury, the recommendations of Prof. Eustace in reference to removing the pear orchard on the west side of the grounds and other small trees on the campus, was adopted.

Resignation of Dr. Marshall

President Snyder presented the resignation of Dr. Marshall to take effect September 1st, which was on motion of Mr. Wallace, referred to the com- on employees.