

MEETING OF THE STATE BOARD OF AGRICULTURE,  
President' Office.

February 28th, 1912-----2 o'clock, P. M.

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

Minutes of the previous meeting were read and approved.

On motion of Mr. Graham, Mr. J. C. Th. Uphof was employed as gardener for the Botanical garden under the direction of the Botanical Department, at the salary of \$720.00 per year. Uphof employed as gardener.

On motion of Mr. Beaumont, the President was given authority to send representatives of the college to attend meetings of the college alumni at various places throughout the country whenever he thinks it advisable, and to allow their expenses. Representatives at alumni meetings.

On motion of Mr. Graham, the Secretary was requested to secure plans for a bakery and storage house to be used in connection with the college boarding clubs. Bakery plans.

Plans for an addition to the Armory, presented by Lieut. Cron, were referred by the President to the Committee on Buildings and College property. Armory addition plans.

On motion of Mr. Woodman, the President was directed to invite Mr. Geismar Superintendent of the Upper Peninsula Experiment Station, to attend the next meeting of the Board. Geismar to meet with Board

The Secretary made the following report in reference to the Jenison defalcation: Secretary reports concerning Jenison defalcation settlement.

February 28, 1912.

To the State Board of Agriculture:-

Gentlemen:-

On August 16th, I reported to you the defalcation of Luther Jenison, bookkeeper, amounting to \$3580.00. I now desire to report that the full amount of this defalcation has been made good - \$1971.61 having been received from the estate of Mr. Jenison, and \$1608.39 having been paid by myself to make the balance due.

I wish to say further, that the entire accounts of Mr. Jenison for the period during which he was employed, have been checked item by item, the cash book with the ledger, and items amounting to \$3480.00 definitely located. The remaining \$100.00 was evidently taken in some way that has not been discovered. Mr. Jenison used two methods in abstracting funds, first by taking deposits and making entry upon the ledger but not upon the cash book, and second, by putting through withdrawals the second time and abstracting the money, making the entry upon the cash book but not upon the ledger. There is on file in my office a detailed list of the individual items so taken.

I make this brief statement so that there may be a record of the restoration of the funds outside of the books of the institution, and also a record of the methods by which the funds were abstracted.

Yours respectfully,

A. M. Brown, Secretary.

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*

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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.