

MEETING OF THE STATE BOARD OF AGRICULTURE
PRESIDENT'S OFFICE

January 16, 1913..... 2:00 P. M.

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

The minutes of the previous meeting were read and approved.

On motion of Mr. Beaumont, the request of Dean Bissell for authority to attend the meeting of Deans of Engineering in Land Grant Colleges, to be held at Washington on the 24th and 25th, with expenses paid, was granted, and also the expenses of Dr. Giltner in attending the annual meeting of American Bacteriologists, were allowed.

Dean Bissell to attend meeting of Deans of Engineering. Dr. Giltner to attend meeting of Am. Bact's.

The President presented a report of the faculty, recommending the abolishment of the five-year courses which was, on motion of Mr. Waterbury, approved.

Abolishment of 5-year courses.

On motion of Mr. Beaumont, the request of Miss Frances G. Spencer for remission of the fees for Athletics and Liberal Arts, was granted.

Remitted fees to F. G. Spencer for A. and L. A.

On motion of Mr. Doherty, the matter of trespass upon the N. W. 1/4 of the S. W. 1/4 of section 26, T. 24 N., R. 8 W., was referred to the Land Commissioner.

Matter of trespass.

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

On motion of Mr. Doherty, the Board adjourned subject to the call of the President and Secretary.

M. Brown

Secretary.

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

February 28, 1913..... 1:00 P. M.

Present, President Snyder, Messrs. Graham, Waterbury, Beaumont and Woodman. The minutes of the previous meeting were read and approved. On motion of Mr. Woodman, the following resolutions, passed by the Women's

Congress in session at the Michigan Agricultural College, were received and ordered spread upon the minutes:

"Whereas, The trend of agricultural progress is more and more directing its help upon the concrete problems of the average farmer, and in doing so is recognizing the closer relation and interdependence which exist between the success or failure of the farm and the farm home, therefore

Resolutions passed by Women's Congress.

Resolved, That this Women's Congress extends its hearty appreciation to the management of our Michigan Agricultural College for what it has already accomplished in this direction through establishing its Home Economics courses and opening