



The Board of Regents having realized for some time the necessity of acquiring more land for the School of Agriculture, and the Board having the matter under consideration and discussion, and,

It appearing to the Board that there is no authority to purchase such land as is needed for said purposes, but the opportunity having presented itself to the Board in such a way that the Board deems it advisable to take an option on certain tract of land containing about two hundred and fifty (250) acres for said purposes, known as the Wheeler Farm until the Board could consult and advise with the Governor and the Legislature;

NOW THEREFORE, upon motion of C. B. Henderson, seconded by M. Codd, IT IS HEREBY UNANIMOUSLY RESOLVED that the Chairman of the Board of Regents be, and he is hereby authorized to take an option on said property until the Legislature can act on said matter.

Moved by M. Codd, seconded by M. Henderson, and unanimously carried that the office of Dean of Faculties, is abolished, and that the office of the President be created, and that Robert Lewers be appointed Vice President, at a salary of \$3000

BMU