The regular meeting of the Board of Regents was called to order
by the Chairman, Governor C. C. Stevenson. Present: Regents
Stevenson, Dovey and Dormer. Also in attendance, President
Brown.

The establishment of an Agricultural Experiment Station was
discussed and the following action taken.

Regent Dovey submitted the following resolutions, which were
adopted:

RESOLVED that the Board of Regents establish an Agricultural
Experiment Station as one of the Departments of the State
University.
RESOLVED that President L. D. Brown be appointed Director of said Station, and that Professor Miller be appointed Botanist and Chemist.

RESOLVED that ten (10) acres of University land be set aside for the use and benefit of said Agricultural Station.

C. C. Stevenson
Chairman

John M. Dormer
Clerk Board