

2801

MINUTES OF THE MEETING  
of the  
STATE BOARD OF AGRICULTURE  
December 16, 1949

Present: Mr. Brody, Chairman; Messrs. Akers, More, Mueller; Miss Jones; President Hannah, Treasurer May and Secretary McDonel.

Absent: Mr. Armstrong; Dr. Thurston

The meeting was called to order at 10:10 a.m.

PRESIDENT'S REPORT

Appointments

Appointments

1. Appointment of Luella M. Nault as Home Demonstration Agent in Marquette County at a salary of \$3400 per year, effective December 1, 1949, to replace Jayne Nord, resigned.

Travel

Travel

1. Full expenses for C. P. Loomis to go to Washington, D. C., and New York City on November 30 to December 7 to develop cooperative arrangements with officials in the U. S. Department of Agriculture, Pan American Union, and the State Department relative to the Area Research Program; paid from the Carnegie Corporation grant.
2. Full expenses for Elmer Rossman to attend the annual meeting of the Hybrid corn division of the American Seed Trade Association in Chicago on December 1 and 2; paid from NCLA Hybrid Corn funds.
3. Full expenses for H. D. Daugherty to attend the athletic banquet at Woodward High School in Toledo, Ohio, on December 7.

NEW BUSINESS

Resignations

Resignations

1. Resignation of Mrs. Catherine Speicher as Assistant Resident Adviser in Mary Mayo Hall, effective December 31, 1949.
2. Resignation of Elizabeth Roniger as Assistant State Home Demonstration Leader, effective December 31, 1949, to accept a position with the Indiana Extension Service.
3. Resignation of Sam W. Ettelson as Assistant Professor of Written and Spoken English, effective March 31, 1950.

Leaves

Leaves

1. Leave of absence without pay for Mary M. Brown, Nurse at the Health Service, from January 1-15, 1950. Miss Brown plans to be married at that time.
2. Leave of absence with full pay for Mrs. Mary Ann Vogt, Instructor in Physics and Astronomy, from January 1 to January 31, 1950, for health reasons.

Appointments

Appointments

1. Appointment of Eva E. Allen as Assistant Resident Adviser in Mary Mayo Hall at a salary of \$105 per month, effective from January 1 to June 30, 1950, to replace Mrs. Catherine Speicher, resigned.
2. Reappointment of Robert W. Kleis as Instructor (Research) in Agricultural Engineering at a salary of \$300 per month, effective December 16, 1949, to June 30, 1950, and paid two-thirds from College and one-third from Experiment Station funds.
3. Appointment of Henry L. R. Chapman as Assistant Professor (Extension) of Horticulture at a salary of \$4400 per year, effective January 1, 1950, to replace John S. Titus, resigned, and paid from Extension funds. Mr. Chapman has been Gardener of the Botanical Gardens since April 1, 1930. His present salary is \$4000 per year.
4. Appointment of William G. Halliday as Instructor in Short Courses and in Horticulture at a salary of \$300 per month, effective from January 1 to September 30, 1950 to replace John B. Gartner, resigned.
5. Appointment of Richard Lester Pease as 4-H Club Agent in Clinton County at a salary of \$3400 per year, effective January 1, 1950, to replace E. G. Olstrom who has been transferred.
6. Appointment of Emily M. Parker as Ionia County Home Demonstration Agent at a salary of \$4200 per year, effective January 1, 1950, to replace June C. Brown, resigned.
7. Appointment of Daniel H. Hickey as Assistant Boxing Coach at a salary of \$50 per month, effective from January 1 to March 31, 1950.

NEW BUSINESS, continuedAppointments, continued

## Appointments

8. Appointment of Ezra B. Breithaupt as Lecturer in Social Service at a salary of \$300 for the period from March 27 to June 14, 1950.
9. Appointment of Earl T. Cruthis as Lecturer in Social Service at a salary of \$300 for the period from January 3 to March 21, 1950.
10. Reappointment of Margaret Jean Fulton as Instructor in Education at a salary of \$400 per month, effective from January 1 to June 30, 1950.

Miscellaneous

1. The following reappointments are recommended by the Department Heads and Deans in accordance with the tenure rules:

- a. Second probationary appointment as instructors for two years:

		<u>Effective Date</u>
Carter, James G.	Business Administration	1-1-50
Fohr, John M.	Journalism	3-28-50
Haugh, Hugh W.	Soil Science	2-1-50
Hodge, Timothy L.	Agric. Economics	5-1-50
Leonard, John C.	Public Relations	1-7-50
Maddex, Robert L.	Agric. Engineering	1-10-50
Mausteller, J. Ellis	Forestry	1-5-50
Reath, Alexander N.	Horticulture	4-1-50
Stevenson, Harold W.	Business Administration	3-1-50
Story, Harold O.	Electrical Engineering	1-5-50
Taylor, Mrs. Betty	Agric. Chemistry	1-1-50
Taylor, Donald A.	Business Administration	3-16-50
Tintera, James B.	Speech	1-1-50
Warner, Juanita	Bacteriology	3-28-50

- b. Third probationary appointment as instructors for two years:

Beeman, Harris F.	Physical Education - Men	6-15-50
Bergh, Donald A.	Mechanical Engineering	4-1-50
Britten, Jacqueline	Business Administration	3-15-50
Conner, Samuel H.	Civil Engineering	3-1-50
Elliott, James M.	Biological Science	1-1-50
Gemmel, Donald J.	Journalism	1-1-50
Henson, Clyde E.	Engl. - Lit. and Fine Arts	1-1-50
Johnson, Thomas B.	Physiol. & Pharmacology	1-1-50
Lutz, William B.	Dairy - Animal Husbandry	4-1-50
Moore, J. Geoffrey	Effective Living	6-16-50
Morley, Robert F.	Mechanical Engineering	1-1-50
Parker, E. Alwin	Physical Science	1-1-50
Perkins, Edward H.	Biological Science	2-1-50
Ringoen, Robert O.	Engineering Drawing	3-15-50
Sheppard, Charles C.	Poultry	1-1-50
Simons, Warren A.	Mechanical Engineering	3-15-50
Vogt, Mary A.	Physics	2-1-50
Wolcott, Arthur R.	Farm Crops - Soil Science	4-21-50

- c. Assistant professors who were former instructors and acquire tenure with this reappointment:

Everett, Esther	Home Mgt. & Ch. Dev. - Effec. Liv.	1-1-50
Sanders, Evelyn R.	Bacteriology	4-1-50

- d. Second probationary appointment as assistant professor for three years:

Carr, Russell E.	Mathematics	6-17-50
Daugherty, Hugh D.	Physical Education - Men	1-1-50
Del Porto, Joseph	Journalism	1-1-50
Dennis, Parley W.	Botany	1-1-50
Foster, Harold J.	Extension	5-1-50
Griffith, Albert A.	Extension	3-1-50
Kapphahn, Harvey E.	Agric. Engineering	6-1-50
Knight, Gladys	Conservation Institute	5-1-50
Meyer, Olivia C.	Home Mgt & Ch. Dev.	1-1-50
Miller, Paul A.	Soc. & Anthropology	6-12-50
Mitchell, Arthur E.	Horticulture	6-15-50
Nelson, Robert F.	Elec. Engr.	6-1-50
Nelson, Wilbur	Public Relations	3-17-50
Noble, Robert H.	Physics	6-15-50
Reed, Glen W.	Animal Pathology	2-1-50
Roberson, Opal	Extension	6-19-50
Scott, Virgil	English	6-16-50
Wenner, Elwyn A.	Extension	5-1-50
Westrate, Benjamin	Extension	3-1-50
Woodward, Mary	Extension	3-1-50

Appointments  
in accordance  
with tenure  
rules.

NEW BUSINESS, continued

Miscellaneous, continued

2. Change in status of Robert E. Dils, Assistant Professor of Forestry, from full-time at \$4400 per year to half-time at \$2200 per year, effective from January 1 to June 15, 1950, when he will return to full-time status. This will allow Mr. Dils to carry increased graduate work during the winter and spring terms.
3. Approval of granting the appropriate degrees to those students who according to the records of the Registrar have completed the requirements for graduation. (List is on file in the Secretary's Office and in the Registrar's Office).
4. Payment of the following amounts to salaried employees for work during the football season:

Change in status Robt. Dils.

Approval degrees to students finishing end fall term '49

Additional payments salaried employees

Dale Albin	\$24	Paul G. Gray	\$ 6	Kenneth Randall	24
Lamar Aldrich	17	J. O. Hall	24	Robert Ringoen	24
Robert Angell	33	C. C. Hamilton	24	Lynn Robertson	34
Harry Bailey	24	C. D. Hause	20	Johannes Sachse	24
Clarence Beauchamp	28	R. C. Heydrick	30	Robert Scott	24
Leonard Blakeslee	28	J. D. Hill	6	Virgil Scott	24
James S. Boyd	24	Stanley Howell	6	William Seaman	36
James R. Burnett	24	Adrian Jaffe	24	Laurence Searl	50
Charles M. Chance	24	Jewell Jensen	25	Vern Severance	33
L. E. Chapman	24	Georges Joyaux	20	Daniel Sheehan	24
John A. Clark	20	D. J. Kahler	24	Joshua Slater	9
Ray L. Cook	64	Mark Kistler	6	Woodrow Snyder	20
C.D. Cuttler	24	J. M. Klock	24	Max Strother	33
W.H. Daniel	24	Gerald Knapp	33	Bannan Swope	24
Harold Darcy	24	Kirkpatrick Lawton	24	G. H. Tsuda	24
J.F. Davis	24	V. E. Leichty	24	R. F. Turner	48
R.J. Davis	87	Robert Lewis	24	James Tyson	27.50
Lorraine Demorest	33	Marvin Livingood	20	Wayne VanRiper	24
K. M. Dunn	20	T. Q. Lynd	28	David VanStrien	24
John Emery	33	Branford Miller	24	Herbert Weisinger	24
Helen Evans	33	Roy M. Miller	24	Clella Weissinger	33
Orville Everett	33	H.W. Newland	24	Elmer Wilcox	53
Henry Fairchild	28	Eino Niemela	30	N. A. Willits	24
Curtis Filter	18	Russel B. Nye	24	O.W. Wilson	6
Warren Fleischauer	4	Irvine Olitzky	24	Howard Zindel	36
Charles Fulkerson	24	R. L. Paul	24	G. J. Plumail	6
Stuart Gallacher	52	Elmer Peterson	33	Edward Prophet	20
R.F. Gentry	24	James Platt	36	George Radimersky	6
				John A. Ramsey	43

5. Additional amounts paid salaried employees since the last Board meeting, as follows:

<u>Auditorium</u>		<u>Miscellaneous</u>	
Dale Albin	\$ 9.00	James Apple	\$16.60
Charles Branz	22.50	Paul Bagwell	10.00
L.E. Chapman	16.50	Lyman Bodman	4.00
John H. Emery	22.50	Virginia Bodman	13.00
Helen Evans	22.50	Douglas Campbell	26.00
Helen Greene	35.00	Jesse Campbell	116.20
Lois Harris	10.50	Lorraine Demorest	6.00
Mildred Jeffers	19.50	Russell Friedewald	26.00
Floyd Macklem	22.50	Lois Harris	5.00
Elmer Peterson	19.50	Edgar Kirk	26.00
Gail F. Ryder	22.50	Francis Martin	20.00
Laurence Searl	19.50	Earl McIntyre	28.60
Iva Mae Sweat	6.00	James Miblock	13.00
Robert Troxell	25.50	Malvern Obrecht	35.70
Wayne VanRiper	28.50	Elizabeth Parker	6.00
Clella Weissinger	16.50	William Pitkin	13.90
Neal Whitehead	19.50	Harold Sponberg	10.00
Loren Wight	9.00	James Tintera	21.90
Ray Yerkie	12.00	Wayne VanRiper	5.00

Additional payments to salaried employees

6. Acceptance of a check for \$15 from the Mt. Moriah Post #460 of the American Legion of Lansing to build a swing set at the Spartan Nursery School.
7. Continuation of the memorandum of agreement with the Hanson Van Winkle Munning Company of Matawan, New Jersey, covering a grant of \$1500 to be used under the direction of D. T. Ewing in the Chemistry Department in a research program concerned with electrochemistry problems involving the separation of iron or other materials from cobalt nickel solutions. The agreement provides for a graduate fellowship.
8. Acceptance of a check for \$250 from the National Association of Thoroughbred Breeders of Lexington, Kentucky, for a scholarship to a man student active in the Future Farmers of America program in the 1950-51 school year.
9. Approval of a memorandum of agreement with the Farm Bureau Services, Incorporated of Lansing covering a grant of \$1000 to be used under the direction of D. L. Gibson in Sociology and Anthropology in a project to analyze the basis of the decision for the purchases of local Co-ops.

Acceptance of gift of \$15 for Spartan Nursery

Cont. memo agreement Hanson Van Winkle

Ok \$250 from Nat. Assoc. Thoroughbred Breeders for scholarship

Memo of agreement Farm Bur Services

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## NEW BUSINESS, CONTINUED

## Miscellaneous, continued

Establishment  
2 new posi-  
tions Radio  
Station WKAR

10. Recommendation for the establishment of the following classifications and salaries on the Labor Payroll for Radio Station WKAR:

Radio Operator I	Salary Range - \$2568-\$3144
Radio Operator II	Salary Range - 3144- 3430

Sec-Dept II  
position est.  
College Press  
Also in office  
of Adm. Asst.  
Pub. Rel.

11. Recommendation for the establishment of a Secretary-Departmental II position in the office of the Michigan State College Press.

12. Recommendation for the establishment of a full-time Secretary-Departmental II position in the office of the Administrative Assistant in Charge of Public Relations. This is a half-time position at present.

Approp. \$800  
for uses of  
Auditorium  
winter term.

13. Request for an appropriation of \$800 for the following uses of the Auditorium and Fairchild Theater for the winter term 1950:

Farmers' Week

Main Auditorium--January 31; February 1, 2, 3 @ \$100. . . . . \$400  
Fairchild Theater --January 30, 31; February 2, 3, @ \$50. . . . . 200

Orchestra Concert

Main Auditorium--March 5 @ \$100 . . . . . 100

Band Concert

Main Auditorium.--March 12 @ \$100. . . . . 100

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\$800

Appropriation  
\$8500 for  
purchase of  
microscopes

14. Recommendation from Dean Emmons, endorsed by Dean Combs, for an appropriation of \$8500 to make possible the purchase of 8 compound microscopes for zoology; 15 binocular microscopes for botany, entomology, and zoology; 6 monocular microscopes for botany; and 2 research microscopes for botany at a total estimated cost of \$6500. Dean Combs feels that these are essential and also recommends an additional \$2000 to make possible the purchase of two additional high powered microscopes that will cost approximately \$1000 each. It is hoped that all of these can be purchased at once to be available as early as possible in the winter term.

Appropriation  
\$5800 for  
alt. at fire  
station.

15. The State Board at its meeting in October authorized an expenditure of \$5800 for certain improvements and alterations in the fire station at the corner of Harrison Road and Kalamazoo. Bids on the structural alterations were taken as follows:

Vandenburg Construction Co.	\$2,475
W. H. Beasley & Son	2,745
Foster, Schermerhorn, Foster, Inc.	2,875

The contract covering the alterations has been awarded the low bidder.

On motion of Mr. Mueller, seconded by Mr. More, it was voted to approve the President's Report and all New Business.

ADDITIONAL ITEMS

Resignations

Resignations

1. Resignation of Robert N. Robinson as Instructor (Research, Extension) in Agricultural Engineering, effective January 14, 1950, to accept a position with the U. S. Department of Agriculture.
2. Resignation of Edward R. Hancock as County Agricultural Agent in Shiawassee County, effective January 15, 1950, to accept a position with the Michigan Sugar Company.

Leaves

Leaves

1. Leave of absence with half pay for G. W. Hobbs, Professor of Mechanical Engineering, from January 1 to March 31, 1950, for health reasons.

Appointments

Appointments

1. Appointment of Mrs. Bessie Beyer Bailey as Housemother at the Delta Upsilon Fraternity at a salary of \$100 per month, effective from January 1 to June 30, 1950; and at a salary of \$66.67 for the month of July 1950.
2. Transfer of Francis L. O'Rourke from Assistant Professor of Horticulture and Short Courses to Assistant Professor of Horticulture and Superintendent of Hidden Lake Gardens, and a salary change from \$5200 to \$4500 per year, effective March 1, 1950.
3. Appointment of Frank J. Force as Lecturer in Business Administration at a salary of \$400 for the period from January 1 to March 31, 1950. This is a new position.
4. Appointment of Lee R. Miller as temporary Instructor in Economics at a salary of \$1075 for the period from January 3 to March 21, 1950. This is a new position.

ADDITIONAL ITEMS, continuedAppointments, continued

5. Appointment of Charles S. Weber as lecturer in Political Science and Public Administration at a salary of \$100 per month for as long as necessary.

Miscellaneous

1. Acceptance of a grant of \$25 from the Spartan Nursery Committee to be used to aid the Spartan Nursery School.
2. Acceptance of \$2 from Dorothy and Paul Kenney of East Lansing to be used to aid the Spartan Nursery School.
3. Approval of a memorandum of agreement with Central Soya Company of Decatur, Indiana, covering a grant of \$4800 to be used under the direction of W. N. McMillen in the Animal Husbandry Department in a study of the effectiveness of various protein supplements for weanling pigs and growing and fattening hogs, and also for studies of tryptophane and other amino acid and B-vitamin requirements. The agreement provides for a graduate fellowship.
4. Recommendation that Arthur E. Staebler, Assistant Professor in the Conservation Institute and Director of the W. K. Kellogg Bird Sanctuary, be given the added title of Assistant Professor of Zoology, effective January 1, 1950.
5. Discussion of personnel problems involved in the office of Alumni Relations in planning for next year:
  - a. It is recommended that Mr. Starr Keesler be transferred from the position of Housing Director at a salary of \$5200 to a new position as Assistant Director of Alumni Relations at a salary of \$6000 per year, effective January 16, 1950.
  - b. Increase in salary for George Guerre, Assistant Director of Alumni Relations, from \$4600 to \$5000 per year, effective January 1, 1950.
6. Request from Mr. Denison for an appropriation of \$7000 for the preparation of thirteen 15-minute radio shows for use by the thirty radio stations of Michigan. This series of programs would be promoting Michigan State College and its activities. It is hoped that the series can be prepared for somewhat less than the \$7000. It is proposed to begin preparation of the series at once, but they will not be completed and ready for use before next fall.
7. When the Board authorized an appropriation of \$2300 for the College motion picture, "Invitation to learning", it was not contemplated that it would be necessary to spend so many hours in the narration as was required. An appropriation of \$60 is requested to pay Mr. Frymire for the 40 hours required to repeat the narration on his own time.
8. Bids on the refrigeration for the Kellogg Continuing Education Center have been received from:
 

Chrysler & Koppin Company	\$ 6,960
The Garlock Sales Company	10,775

It is recommended that the contract be awarded the lowest bidder.
9. Our South Haven Station has had 10 acres under lease for peach experiments. The lease expires within a few months. Mr. Johnston has wanted to acquire ownership on a more suitable piece so that some long-time experiments could be planned. He has now found the 26 acres that he wants within three-and-one-half miles of the South Haven Station, and it can be acquired for \$6000. It is recommended by Mr. Johnston, Professor Tukey, and Dean Anthony that the College acquire this land now. This will require a special appropriation.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to approve the foregoing Additional Items.

10. Dean Crowe, Mr. Foster, Miss Jones, Mr. Lawson, Mrs. Gonon and Mr. Faunce met with the Board to discuss some of the problems involved in the operation of our dormitories and the whole matter of planning adequate housing for the future.
11. Professor Reeves and Dean Rather met with the Board for lunch. Professor Reeves has spent considerable time on the campus recently and has raised many interesting questions with reference to our on-campus educational program. The Faculty at their meeting on December 7 unanimously approved the appointment of a continuing all-college study committee. This study can be of even greater significance than the one that resulted in the establishment of the Basic College six years ago.
12. Dean Bryan and Dean Emmons met with the Board to present the completed plans for the proposed building for veterinary medicine and the department of bacteriology and public health.
13. Discussion of the request from the Ironwood Junior College for assistance in planning their program in general education.
14. Discussion of the selection of an architect to begin the preparation of plans for the addition to the library.

Deferred until the next meeting of the Board.

## Appointments

Acceptance of gifts of money for Spartan Nursery School

Memo agree. & \$4800 from Central Soya Co.

Arthur E. Staebler to have added title of Asst Prof. Zoology

Starr Keesler appointed Asst. Dir. Alumni Rel. Inc. salary Geo. Guerre

Appropriation \$7000 for 13 15-min. radio shows

Appropriation \$60 for narration of college movie

Chrysler & Koppin Co. awarded contract on refrigeration Cont. Educ.

Approval of purchase of 26 acres of fruit land So. Haven

Disc. operation of dormitories

Report of Dr. Reeves on studies of on-campus educational program.

Plans for Vet Bld. presented.

Request of Ironwood Jr. College for Assis. in planning prog. Discussion of selection of architect def.



ADDITIONAL ITEMS, continuedMiscellaneous, continued

3 Quonset huts assigned to wives of faculty members

15. Recommendation from Mr. Foster, with the approval of the Administrative Group, that the request be granted from the wives of faculty members living in the college housing for the assignment of three Quonset huts not now being used from now until July 1 to be used for a nursery school and for Boy Scouts, Girl Scouts, Cub Scouts, and other similar activities with the understanding that the College bears no expense beyond the continuance of light, heat, and water. All other costs are to be borne by the faculty families involved.

Discussion of mfr and shipment of Dr. Huddleson vaccine out of Michigan.

16. Discussion of the question that will arise when and if the Bureau of Animal Industry authorizes the manufacture and shipment out of Michigan of Dr. Huddleson's Brucella M. Vaccine for controlling Bang's disease. Chief of the Bureau of Animal Industry and Dr. Huddleson have some reservations concerning the ability of pharmaceutical houses to produce the vaccine. The Bureau does not want to get into the business of manufacturing it on a large scale basis. Should Michigan State College undertake its manufacture?

The Board indicated a willingness to have the College undertake the manufacture of this vaccine in the event it seems desirable - details to be worked out by the President, Comptroller, Dean of Agriculture, and Dean of Veterinary Medicine.

Discussion of budget material presented to Budget off.

17. Discussion of the budget material prepared for presentation to the State Budget Office in accordance with the action taken at the last Board meeting. Copies of the material ready for presentation will be distributed to the Board.

18. Communications from the Economic Cooperation Administration with reference to the position as Director of Food and Agriculture in Germany.

Acceptance of gift 100 sh. stock from Mr. Russ.

19. Acceptance of a gift of 100 shares of Associates Investment Company from Mr. Fred Russ of Cassopolis, Michigan. This is part of a trust fund for the maintenance of the Russ Forest, as outlined in Mr. Russ' will.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to accept the above-mentioned 100 shares of stock from Mr. Russ.

Travel requests ref. to Pres. with power.

TRAVEL

1. Detailed out-of-state travel requests as recommended by the Deans and Directors were presented.

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to refer the Travel items to the President with power to act.

SPECIAL MISCELLANEOUS ITEMS

Contract for kitchen equip for Cont. Educ bldg. awarded to John Van Range Co.

1. Bids for the kitchen equipment for the Kellogg Continuing Education Center have been received as follows:

The Stearnes Company	\$100,131
John Van Range Company	86,845
Illinois Range Company	85,713

Mr. Foster and Mr. Scott are not satisfied with the quality of the offerings of the lowest bidder. In addition, regardless of who is given the contract, we owe the John Van Range Company \$5000 for the work performed in engineering in assisting the architect in the plan of the food preparation and service area. This amount will have to be added to any of the three contracts quoted.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to award the contract to John Van Range Company at \$86,845.

2. Consideration of the recommendations from Dean Anthony and Professor Herbert recommending the creation of a separate Division of Forestry in the School of Agriculture. The complete recommendation follows:

"Instruction in Forestry was first given at the Michigan State College in 1888. This consisted of single courses being offered by early instructors in botany and horticulture. Interest in this work increased until 1907 when the Department of Forestry was first organized, and work in this field has steadily grown until today the Department of Forestry is the largest single department in the School of Agriculture. There are 569 regular students enrolled in Forestry for this fall term. The Forestry Department has a total yearly operating budget of about \$242,000 and a staff of some 25 members including teaching, research, and extension.

"Because of the satisfactory growth and reputation which the work in Forestry has gained since its inception here at Michigan State College, there have been frequent suggestions, largely from alumni in Forestry, that the Department of Forestry be reorganized into a separate School of Forestry.

"Careful consideration to these requests have been given as well as study as to the present organization and future trends in Forestry in the land-grant colleges. Separate Schools of Forestry are largely found in non-land-grant colleges such as Syracuse, Yale, Duke, and the University of Michigan, while the pattern of development in the land-grant college system has taken the form of separating this work into a separate Division, but as a part of the organization of the School of Agriculture. Such organization is to be found at the leading land-grant colleges as California, Minnesota, and Colorado, and is being considered at some others.

Creation of separate Division of Forestry approved.

SPECIAL MISCELLANEOUS ITEMS, continued

## 2. Creation of separate Division of Forestry, continued:

"Because of the close association of the field of modern forestry to the fields of agriculture and the place which forestry is now taking in the field of land use and land management, the rapidly expanding field of forestry extension in the Agricultural Extension Service, and of forestry research in the Agricultural Experiment Station, this seems to be the best type of future organization of Forestry in the land-grant colleges.

Creation of  
separate  
Division of  
Forestry

- a. It is therefore recommended that a separate Division of Forestry be created in the School of Agriculture of Michigan State College at an early date.
- b. It is recommended that there be created a new position, that of Director of the Division of Forestry. This position is to carry the full professorial rank and at present is to be filled by the present department head, Professor P. A. Herbert.
- c. It is further recommended that the new Division of Forestry be separated into three operating sections, namely: (1) the Section of Resident Instruction in Forestry, (2) the Section of Forestry Research, and (3) the Section of Forestry Extension.
- d. It is recommended that each of these sections be headed by a staff member of full professorial rank and responsible to the Director of the Forestry Division for the work and program of his section.
- e. It is further recommended that special recognition be given as to adequate budgets for the further expansion and development of this new Division in budgets for the next fiscal year."

In going over the matter of adequate financing for the Division of Forestry, if it is to be set up on a satisfactory basis that will make it competitive with other schools, divisions, or departments of forestry, the following are the estimated budget needs in excess of those included in the tentative budget for Forestry as prepared by the administration for submission to the State Budget Office.

An increase in departmental budget exclusive of salaries for the Department of Forestry from \$17,930 to \$33,820

An increase in budget for the Forestry Nursery operations from \$59,370 to \$64,190

An increase in the budget for Forestry Management from \$36,815 to \$40,530; or a total increase of \$24,425.

It is estimated, however, that the increase already granted for Forestry Management plus the additional amounts herein requested would increase the income from our forests by as much as \$16,000 per year.

We are already committed to \$25,000 in next year's budget to complete the building program at the Dunbar Forestry Station. This is beyond the \$25,000 in the current budget for this program.

On motion of Mr. Mueller, seconded by Mr. More, it was voted to approve recommendations a, b, c, d and e with the following amendments:

- a. That the new Division be known as the Division of Forestry and Conservation.
- b. That the Division include not only the Department of Forestry but also those activities of the Conservation Institute that in the opinion of the President and the Dean of Agriculture should be included in this Division.
- c. That the curriculum in Wild Life Management now in the Department of Zoology in the School of Science and Arts be included in this Division or under the supervision of this Division, - the details to be worked out by Dean Anthony, Dean Emmons and Professor Herbert.
- d. All of this is to be effective July 1, 1950.

3. (a) It is recommended that an immediate appropriation be made to the Department of Forestry for \$4500 to make possible the purchase of the six-foot Sinker Davis band sawmill now located at Potterville, from the VanKuelen and Winchester Lumber Company of Grand Rapids. This mill cost \$18,000, is offered for public sale at \$6,000 but they will sell it to Michigan State College for \$3,000. It will cost an additional \$1500 to move this mill to our new forestry saw mill building on the campus.

Appropriations  
of  
\$4500 and  
\$2500 approved  
for Forestry

- (b) An additional appropriation is also requested for \$2500 to pay the Buildings and Utilities Department to move our wood pressure preservation plant from the basement of the old forestry building to the new forestry Mead building on the South Campus so that it can be made use of by students.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to approve item 3 (a) and (b).

## SPECIAL MISCELLANEOUS ITEMS, continued

4. Discussion of the demands made by the Veterans Administration that we remit to them all or a portion of the Morrill-Nelson funds received during the period we have had a contract with the Veterans Administration for the training of veterans.

Comptroller May presented a resume of the issues involved in this controversy and distributed a brief prepared by the Association of Land Grant Colleges giving a factual background involving most of the Land Grant Colleges.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to authorize the President and Comptroller to negotiate with the GAO and if in the event the Federal Government will assure us that this is a complete and final settlement of all contracts with the Veterans Administration through August 1949, and provided the final settlement involves a sum of not to exceed \$65,000 the President and Comptroller are authorized to make final settlement.

5. Acceptance of a gift of 100 shares of Associates Investment Company from Mr. Fred Russ of Cassopolis, Michigan. This is part of a trust fund for the maintenance of the Russ Forest, as outlined in Mr. Russ' will as follows:

"Also I give, devise and bequeath to the said State Board of Agriculture of the State of Michigan 500 shares of common stock of Associates Investment Company for the purposes following:

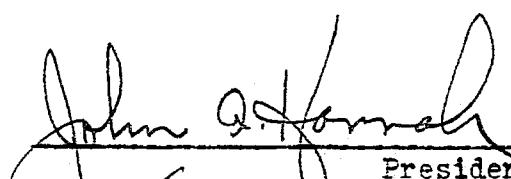
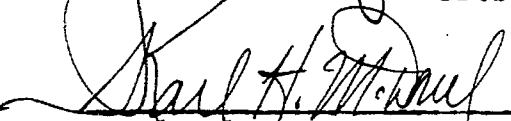
"It is my will that the said State Board of Agriculture of the State of Michigan shall, in so far as it is advisable, hold, preserve and use said land, premises and personal property in connection with the educational program and Forestry Department of the Michigan State College, formerly the Agricultural College located at East Lansing, Michigan, and it is my will that the said State Board of Agriculture of the State of Michigan shall have the right to handle, manage, control, use, sell and dispose of said land and premises and personal property and to make, execute, acknowledge, and deliver any and all instruments necessary therefore as the said corporation may determine from time to time.

"In connection with said bequest and devise, I deem it proper to make the following statement: I have spent much time and effort in setting out and growing on a portion of said land and premises tulip poplar trees and it is my hope and desire that the said Board of Agriculture of the State of Michigan will deem it proper to preserve the said tulip poplar trees in connection with the forestry work of said Michigan State College.

"also at the time of making this will I intend to acquire other land in said Township of Newberg, Cass County, Michigan, for the purpose of further developing and growing tulip poplar trees, walnut and other forest trees. In the event that I shall acquire and own other land in said Township of Newberg at the time of my death, then I give, devise and bequeath such other lands situated in said Township of Newberg to said State Board of Agriculture of the State of Michigan to hold, manage, control, use, sell and dispose of as said corporation may see fit from time to time in accordance with the terms of this will."

On motion of Mr. Brody, seconded by Miss Jones, it was voted to accept the 100 shares of Associates Investment Company stock from Mr. Russ which is part of a trust fund for the maintenance of the Russ Forest, as outlined in Mr. Russ' will above.

The meeting adjourned at 4:30 p.m.

  
President  
  
Secretary