

Absent: Dr. Elliott

The meeting was called to order at 10:10 A.M.

The minutes of the previous meeting were approved.

RESIGNATIONS, LEAVES AND APPOINTMENTS

- ## Appointments

RESIGNATIONS, LEAVES AND APPOINTMENTS, continued

Appointments

15. Appointment of John R. Park as Instructor in Chemistry at a salary of \$1700 per year on a permanent 10-month basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.
16. Appointment of Charles R. Schmitter as Instructor in Physical Education for Men at a salary of \$1800 per year on a permanent 10-month basis, effective September 1, 1940. This is an additional position included in the budget for 1940-41.
17. Reappointment on a permanent basis of Ione Bateman as Assistant in Research in Home Economics at the same salary of \$1400 per year, effective September 1, 1940, and payable from Purnell funds.
18. Appointment for one year only of Lucille Garrison as Instructor in Textiles, Clothing, and Related Arts at a salary of \$1900 per year on a 9-month basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.
19. Appointment of Mary Heitsch for one year only as Assistant Professor in Textiles, Clothing, and Related Arts at a salary of \$2300 per year on a 9-month basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.
20. Appointment of Frank Mannheimer as Associate Professor of Music at a salary of \$4050 per year on a permanent 9-month basis, effective September 1, 1940. This is a partial replacement of Lewis Richards.
21. Appointment of Roy Underwood as Professor and Head of the Music Department at a salary of \$4500 per year on a permanent 11-month basis, effective August 15, 1940. This is a partial replacement of Lewis Richards.
22. Appointment of Frank S. Tomkins as graduate fellow in Chemistry at a salary of \$40 per month for a period of 12 months beginning July 1, 1940, and to be paid from funds received from Parke-Davis & Company for use on spectroscopic studies (see Miscellaneous Item No. 3). Mr. Tomkins will replace John M. Vandenbelt.
23. Appointment of Wade Brinker as Instructor in Surgery and Medicine and as graduate fellow at a total salary of \$1800 per year, effective September 1, 1940. Mr. Brinker will receive \$1200 from College funds and \$600 from the W. K. Kellogg Dog Food Fellowship No. 1. This arrangement is provided for in the budget for 1940-41.
24. Reappointment of Lambertus Scholten as half-time graduate fellow at a salary of \$50 per month on a 12-month basis, effective September 15, 1940, and payable from W. K. Kellogg Dog Food Fellowship No. 1.
25. Graduate assistantship appointment recommendations for 1940-41:

Chemistry

- Reappointment of the following half-time graduate assistants:

George J. Atchison	Gerald V. Kingsley
Byron D. Field	R. L. Shirley
A. Clark Griffin	William R. Surine
Chester R. Hardt	H. J. Wiesner
L. Carroll King	
- Reappointment of John C. VanderWeele as quarter-time Graduate assistant.
- The following as replacements for half-time graduate assistants:
 - John S. McAnally to replace Frank S. Tomkins
 - Robert W. Kindle to replace Lorraine Rauls
 - Robert B. Young to replace Francis A. Hughes
- Appointment of Ralph J. Curtis and Delbert L. Warwick as quarter-time graduate assistants to replace Mr. Richard I. Jackson
- Appointment of Floyd Monaghan, James K. Brody, and Dick Waghorne as quarter-time graduate assistants. These positions were included in the budget for 1940-41.
- Appointment of John Maska, Jr., as half-time graduate assistant. This position was included in the budget for 1940-41.
- Appointment of Leroy Jones and D. R. Beasecker as half-time graduate assistants to replace Professor Leininger who will be on leave during 1940-41.

Library

- Appointment of John Reidy as half-time graduate assistant to replace John A. Yunck.

Plant Pathology

- Appointment of Louis C. Knorr as half-time graduate assistant to replace Howard N. Miller who has been transferred to an assistantship financed by Bankhead-Jones funds.

Zoology

- Appointment of Wayland F. Slayton as half-time graduate assistant to replace Eugene Oborn.

On motion of Mrs. Masselink, seconded by Mr. Akers, it was voted to approve the Resignations, Leaves and Appointments.

TRAVEL

Travel

1. Full expenses for C. O. Wilkins to attend a meeting of the executive officers of the Association of Business Officers of Colleges and Universities in Chicago on July 9.
2. First-class railway mileage only for Dr. D. T. Ewing to attend the conference on Spectroscopy and Its Applications to be held at the Massachusetts Institute of Technology, Cambridge, Massachusetts, on July 15-17.
3. First-class railway mileage only for E. B. Swingle to attend the annual meeting of the American Association of Agricultural College Editors at Fort Collins, Colorado, on July 27 to August 3; expenses to be paid from Extension funds.
4. Requests for the following travel allowance for staff members to attend the meeting of the American Veterinary Medical Association at Washington, D. C., on August 27-30:
 - a. Mileage on one car for members (5 or 6) of the Animal Pathology Department (four members of the Department are on the program):
 - b. Mileage on one car for Dean Giltner, I. F. Huddleson, and C. S. Bryan, and maintenance expenses for Dean Giltner;
 - c. First-class railroad mileage for E. S. Weisner and B. J. Killham to attend this meeting.

(The Board recommends mileage on two cars only for item 4.)
5. First-class railway mileage plus fees for the course for L. W. Mabbott to attend a conference on Soil Mechanics and Its Applications to be held at Purdue University, Lafayette, Indiana, from September 2-6.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the Travel Requests with the recommendation under item 4.

MISCELLANEOUS

Change in title -
Lauren H. Brown.

1. Change in title of Lauren H. Brown from Assistant Professor to Assistant Professor and Research Assistant in Farm Management with a corresponding change in duties from full-time teaching to half-time teaching and half-time research.
 2. Acceptance of three checks totalling \$523.83 to be set up in a separate account called The Birdseye Maple Research Fund. The money is given by an anonymous donor and is to be used for the continuation of budding and grafting work in investigating the cause and occurrence of birdseye in sugar maple.
 3. Acceptance of a grant of \$780 from the Parke, Davis & Company for the continuation of spectroscopic studies during the academic year 1940-41. F. S. Tomkins has been recommended for appointment to the fellowship provided from these funds.
 4. Recommendation that Professor J. W. Stack be paid an additional \$300 during the month of August for his work in connection with the moving of the museum from the Library to the basement of the Auditorium.
 5. Recommendation from Dean Huston for the transfer of \$900 from the salary budget of the Physics Department to the labor payroll budget, and that Elton A. Lindsay be appointed as instrument maker on three-quarter time at a salary of \$900 per year to be paid from the labor payroll.
- On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to approve items 1, 2, 3, 4, and 5.
6. Approval of granting degrees to those students who will have completed the requirements for graduation according to the Registrar's records at the close of the six weeks summer session and the twelve weeks summer session. (See list Page 1647)

Acceptance 3 checks Birds eye Maple Research Fund.

\$780 from Parke-Davis

Additional \$300 for Mr. Stack during mo. of Aug. \$900 trans. from sal bud. Phys. to labor payroll - E. A. Lindsay instrument maker.

Degrees

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the above item.

7. Request for authorization to make arrangements for a seventh cooperative house for women students.

On motion of Mr. Berkey, seconded by Mr. McPherson, it was voted to approve item 7.

8. Report of the committee appointed to consider the regulation of the operation of student-driven automobiles on the campus.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the following regulations to become effective at the beginning of the fall term:

Approval of regulations re: operation student drive autos campus.

1. Michigan State College students are prohibited from operating an automobile or automobiles in East Lansing or on the campus until such automobile has been registered with the College Police Department. The penalty for driving an automobile not properly registered with the College Police Department shall be a minimum fine of \$5.00.
2. The rules and regulations for the driving, parking and control of automobiles on the campus are binding upon all students. Copies of these regulations can be obtained from the College Police Department.

MISCELLANEOUS, continued

8. (Continued)

3. An automobile can be registered in the name of only one student and that student is responsible for the conduct of the car and all the people in it.
4. Any student receiving a traffic violation ticket who does not report with the ticket within 48 hours shall have his campus driving permit revoked.
5. Any student receiving three or more traffic violation tickets during any one school year shall have his campus driving permit revoked. The Campus Police Department will notify the Dean of the Division in which the student is enrolled of such action.
6. Any student having or drinking intoxicating liquor in an automobile in East Lansing, on the campus or elsewhere shall be subject to disciplinary action.
7. Any male student responsible for the late return of a girl student, thereby causing her to be subject to disciplinary action, may be likewise subject to disciplinary action.
8. Student driving permits shall be revoked for a minimum period of three months.
9. Any student driving an automobile in East Lansing or on the campus after his permit has been revoked may be subject to expulsion from school.
10. A Committee to be appointed by the President shall be the court of last resort in enforcing these and all other regulations for the control of the operation of student cars.

Report of
special com-
mittee re:
hotel ad-
ministration
course.

9. Report of the special committee on the hotel administration course.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the following report presented by the Committee:

"It is recommended that the Board authorize the appointment of a man to teach hotel accounting, front office management, and to do some research, which can be made available to the hotel operators of the country, and to serve as a coordinator insofar as time would permit. This man may have to be paid from \$2500 to \$3000 per year.

"It is recommended that not to exceed \$2000 be made available for special lecturers in hotel housekeeping and in specialized mechanical and electrical equipment for hotels."

Resolution
re: establish
ment of stor-
age and dis-
tribution
for little
used library
books.

10. Consideration of the resolution passed by the presidents of thirteen midwestern universities proposing to establish a storage and distribution center for little used library books.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the following resolution:

WHEREAS, it has been proposed that there be established under the auspices of and for the benefit of thirteen Midwestern universities (namely, University of Indiana, Iowa State College, Michigan State College, Northwestern University, Ohio State University, Purdue University, State University of Iowa, University of Chicago, University of Illinois, University of Kentucky, University of Michigan, University of Minnesota, University of Wisconsin) a storage and distribution center for little used library books, and

WHEREAS, the location, participation, basis of financing, and type of organization of the proposed storage center are to be determined, and

WHEREAS, funds must be sought to study this project from persons or corporations who may wish to know the attitude of the governing boards concerning it;

NOW, THEREFORE, BE IT RESOLVED that this Board endorse in principle the proposal to establish such a storage center, and that it hereby indicate its willingness to participate in such an enterprise insofar as it is legally permitted so to do, on the understanding that no present financial commitments are incurred by this action.

Mr. Wilkins to
solicit att-
orney general's
help in coll-
ecting old
accounts.

11. Consideration of the procedure to be followed in the collection of delinquent accounts.

On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to authorize and instruct Mr. Wilkins and Mr. Schepers to solicit the cooperation of the Attorney General's Office in an effort to collect past due student loan accounts.

Report of Mr.
Wilkins on dis-
position of the
\$125,000 in-
vested in
power plant
bonds.

12. Report from Mr. Wilkins on the disposition of the \$125,000 invested in Power Plant Bonds as authorized by the Board at a previous meeting as follows:

Rackham account	\$90,000.00
Sanford Scholarship	2,000.00
Student Loans	5,000.00
Retirement Fund	15,000.00
Insurance Fund	13,000.00

On motion of Mr. Berkey, seconded by Mrs. Masselink, it was voted to approve the above report.

MISCELLANEOUS, continued

13. Recommendation that an additional instructor be allowed for the Speech Department at a salary of between \$1800.00 and \$2000.00.

On motion of Mr. Berkey, seconded by Mr. McPherson, it was voted to approve the above recommendation.

14. The President reported on the status of the employment of Dr. W. L. Chandler, of the Department of Bacteriology.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to refer the above matter to the President with power to act.

15. The Secretary reported that Miss Elida Yakeley's health is in a precarious condition.

On motion of Mr. Berkey, seconded by Mr. Akers, it was voted to authorize a six months leave of absence on full pay for Miss Yakeley, effective July 1, 1940.

PRESIDENT'S REPORTResignations, Leaves, and Appointments

1. Resignation of Grafton Henry as graduate assistant in Farm Crops, effective June 1, 1940. Mr. Henry has a position with the Soil Conservation Service.
2. Leave of absence without pay for Ruth Mary Griswold, Assistant in the Home Economics Section of the Experiment Station, for the period from September 15, 1940, to June 15, 1941.
3. Appointment of Dr. C. Guinn Barr as Research Assistant in Plant Physiology at a salary of \$3200 per year on a 12-month basis, effective September 1, 1940, and payable from Experiment Station funds. Dr. Barr will replace Dr. R. P. Hibbard (salary \$3300) whose retirement becomes effective at this time.
4. Reappointment on a permanent basis of Dr. Louise Schnute as Assistant Physician in the Health Service at the same salary of \$3000 per year, effective September 1, 1940.
5. Approval of the following arrangements for handling the supervision of North Hall for 1940-41:
 - a. Continuation of Ray Lamphear as Manager of North Hall at a salary of \$2800 per year without meals or living quarters, effective July 1, 1940.
 - b. Appointment of Mrs. Milo Bunn as Hostess as North Hall at a salary of \$900 plus maintenance for the period from September 1, 1940, to June 30, 1941. Mrs. Bunn will replace Mrs. Lamphear and Miss Janell Leathers.
6. Appointment of William Grady Erwin as Instructor in Zoology at a salary of \$1800 per year on a permanent 10-month basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.
7. Appointment of Charlotte Young as Instructor in Foods and Nutrition at a salary of \$2000 per year on a permanent 9-month basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.
8. Appointment of Mary Cushman Hayes as Assistant in Research in Foods and Nutrition at a salary of \$1500 for the period from September 15, 1940, to June 15, 1941, to be paid from Experiment Station funds. Miss Hayes will carry the work of Miss Ruth Griswold during her leave.
9. Appointment for one year only of Etheldreda Jones as Instructor in Home Management and Child Development at a salary of \$1700 per year, plus room, on a 10-month basis, effective September 1, 1940. Miss Jones will carry the work of Miss Bergstrand whose leave of absence has been extended for another year.
10. Appointment of Miss Marie Bukovac as Instructor in Institution Administration at a salary of \$1500 plus meals for the period from September 1, 1940 to July 31, 1941. This is a new position included in the budget for next year and is to be paid \$750 from College funds and \$750 plus meals from Union Cafeteria funds.
11. Appointment of Milton Dickerson as Instructor in Economics at a salary of \$1600 per year for full time work on a permanent 9-month basis, effective September 1, 1940. Mr. Dickerson was employed on a part-time basis during 1939-40 at a salary of \$1080. The additional work is authorized in the budget for 1940-41.
12. Reappointment for one year only of M. L. Rosenthal as Instructor in English at a salary of \$1600 per year on a 9-month basis, effective September 1, 1940.
13. Appointment of John Ramsey as Instructor in Foreign Languages at a salary of \$1800 per year on a permanent 9-month basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.
14. Appointment of Stuart A. Gallacher as Instructor in Foreign Languages at a salary of \$1800 per year on a permanent 9-month basis, effective September 1, 1940. Mr. Gallacher will replace Frederick Whitesell who was on a one year appointment at a salary of \$1900.

PRESIDENT'S REPORT, continuedResignations, Leaves and Appointments, continued

15. Reappointment on a permanent basis of Johannes Sachse as Instructor in Foreign Languages at a salary of \$1800 per year on a 9-month basis, effective September 1, 1940.
16. Reappointment for one year only of B. T. Darling as Instructor in Mathematics at a salary of \$1600 per year, effective September 1, 1940. Mr. Darling was employed for eight months last year at a salary of \$1400.
17. Reappointment on a permanent basis of Gomer L. Jones as Instructor in Music at a salary of \$2200 per year on a 9-month basis, effective July 1, 1940.
18. Appointment of Fedelle F. Fauri as Lecturer in Sociology to teach the course in Law and Social Work during the winter term of 1941. Mr. Fauri will receive \$200 for this work and is to be paid from the labor payroll.
19. Reappointment for one year only of Marjorie Fulton as Assistant in Research in Bacteriology at a salary of \$1200 per year, effective August 1, 1940, and payable from Rackham Fund No. 6.
20. The following graduate assistantship appointments were approved for 1940-41:

Economics	- Appointment of Nanette Smith as quarter-time graduate assistant to replace Eldon Johnson
Geology and Geography	- Appointment of George Wendell Smith as half-time graduate assistant. This is a new position included in the budget for 1940-41.
Home Economics	- Appointment of Grace Roberts as half-time graduate assistant in Home Economics Section of the Experiment Station to replace Hui-Lan Yeh who was quarter-time graduate assistant during 1939-40.
Mathematics	- Appointment of Frank Saidel and David Shideler as half-time graduate assistants. Both men were employed as part-time instructors during 1939-40 at a salary of \$600. This change in status has the approval of the Graduate Council.
Physics	- Reappointment of Grant S. Bennett, Albert Burris, Robert L. Rowe, and Robert Dean Spence as half-time graduate assistants.
	- Appointment of Alton R. Kurtz as half-time graduate assistant. This is a new position included in the budget for 1940-41.
Soils	- Appointment of Arthur W. McAllister as half-time graduate assistant at a salary of \$600 to replace Grant Nichol. Salary is to be paid from Farmers' and Manufacturers' Beet Sugar Association funds.

Travel

1. Mileage on one car and maintenance expenses (\$34.69) for R. H. Young and C. W. Bachman to attend the funeral of Noble H. Kiser, Director of Athletics at Purdue University, on June 14.
2. Full expenses for W. L. Mallmann to attend a meeting of food Technologists in Chicago on June 17; payable from the Liquid Carbonic Research Fund.

Miscellaneous

1. Authorization for an increase in the salary of Miss Orletta Hansen from \$1300 to \$1400 per year, effective July 1, 1940.
2. Authorization for increases in the salaries of College Creamery employees, effective July 1, 1940, as follows:

A. V. Armitage	- Increased from \$2050 to \$2110
D. M. Hendrickson	- Increased from \$2000 to \$2060
Lloyd Euler	- Increased from \$1560 to \$1620
3. Authorization that the effective date in change in duties and salary for Miss Laurel Davis be September 1, 1940, rather than July 1, 1940, as approved at the Board meeting on June 10.
4. Authorization for the employment of Mary Bruce Hutchings at a salary of \$120 per month during the months of June, July, and August for full time work, and payable from the Abortion Test fund. Mrs. Hutchings has been receiving \$60 per month for half-time work.
5. Authorization for the following operations:
 - a. Nose operation for Lloyd Frain, a varsity boxer who was injured in February.
 - b. Operation for John Schluster who received a knee injury while playing football last fall. This is the second operation which has been necessary.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the President's Report.

SECRETARY'S ITEMS

Sec. submitted
audit of
Jenison Est.

Sec. allowed
fee of 2% for
administering
Jenison Est.

Sale of Good
Hart property
approved to
Mr. Hannah.

Appropriation
of \$925
allowed for
purchase of
Speech equip.

Bleacher
seats loaned
to Chesaning
for Show-
boat.

Appropriation
requested
for use of
Fairchild Th.
and Music
Aud. during
Farm Women's
Week.

\$250 allowed
for Institute
of Coopera-
tion.

Bid for alt.
on second
floor wood
shop let to
F.J. Corr.
Additional
appropriation
of \$590
approved.

Operation
approved for
Albert Agett's
knee.

Guarantee
of \$12,500
offered Univ.
of Iowa or
comparable
opp. 1943.

Bids opened
on installa-
tion of well.

The Board went into executive session to consider the report of the Secretary as executor of the Jenison Estate. The Secretary submitted a written and itemized report including an audit of the financial transactions by Mr. Roost. The Secretary reported that the claims against the Estate were all paid and that the present inventory of the Estate was approximately \$408,581.49. He reported that the Estate could now be closed and the assets turned over to the College if it was the desire of the Board.

On motion of Mr. McPherson, seconded by Mr. Akers, it was voted to recommend that Mr. Hannah be allowed the customary legal fee for handling the executorship of this Estate, which is understood to be two per cent.

On motion of Mr. McPherson, seconded by Mr. Jakway, it was voted to approve the sale of the Good Hart property to Mr. Hannah at the appraised value of \$5,000 with the understanding that such legal steps as are necessary be taken to permit the completion of this transaction.

Adjournment of Executive Session.

1. At the last Board meeting the request of Dean Emmons for an appropriation of \$1,000 for the purchase of equipment for the Speech Department was referred to the Secretary for report. It is recommended that an appropriation of \$925.00 be made for this purpose.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the above recommendation.

2. At the last Board meeting the matter of loaning bleacher seats to Chesaning and Owosso was referred to the Secretary. This matter has been disposed of by the loaning of the same number of bleacher seats as were loaned last year to Chesaning with the implicit understanding that no bleachers are to be loaned in the future and that there is no responsibility on the part of the College for damage or injury to property or persons as a result of the use of these bleachers. The request of Owosso for the Corunna Fair has been refused.

3. In accordance with a policy of the Board an appropriation is requested for the use of Fairchild Theater and the Music Auditorium for Farm Women's Week July 21-28 as follows:

Fairchild

Monday, Tuesday, Wednesday and Thursday - 4 days @ \$50.00 per day - \$200.00

Music Auditorium

Monday, Wednesday and Thursday - 3 days @ \$25.00 per day - \$75.00

4. An appropriation was made for the use of the auditorium for the National Institute of Cooperation, the incidental expenses of handling this group including decorations, the furnishing of lanterns, projectors, signs, help at the registration booths, transportation, etc., will cost approximately \$250.00 and an appropriation for this purpose is required.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve items 3 and 4.

5. Bids for the alterations on the second floor of the wood shop were received on June 3, 1940, as follows:

F. J. Corr and Sons	\$13,190
Reniger Const. Co.	13,200
H. G. Christman Co.	13,424
Granger Const. Co.	13,927
J. Geo. Hagameir & Son	14,400

Certain changes in the specifications have been made and submitted to the two low bidders and the contract has been let to F. J. Corr & Sons at \$10,590.00 which is \$590.00 in excess of the amount of money provided in the budget. An appropriation for this amount is requested.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to let the bid to F. J. Corr and Sons at \$10,590 and that an additional appropriation be made for \$590 to supplement the amount already on hand.

6. Communication from Albert Agett relative to a knee injury secured in college football requesting the Board to provide an operation to correct the injury.

On motion of Mr. Berkey, seconded by Mr. McPherson, it was voted to approve payment for an operation on the knee of Albert Agett.

7. Discussion of guarantees of financial arrangements for football games in 1943-1944.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to authorize Director Young and the Athletic Council to offer a guarantee of \$12,500 to the University of Iowa or a comparable opponent for a home football game in the fall of 1943. The President and Secretary are authorized to act for the Board in completing such negotiations as can be made for the scheduling of satisfactory home football games during 1943- and 1944.

8. The following bids were received on June 22 and July 3 on the first two units of the Power Plant:

1. Installation of an additional well

Dunbar	-	\$1990.00
Ohio Drilling Co.	-	2172.00
Edward Christman	-	2316.00
A. B. Cogan	-	3083.40

SECRETARY'S ITEMS, continued

8. (Continued)

2. Power Plant Switchboard

General Elec. Supply - \$2380.00 (not in accordance with specifications and unusable)
 Capitol Electric Supply 2872.00
 Graybar Electric Co. 2984.00

Dunbar Co.
 awarded con-
 tract for
 deep well.
 Capitol
 Electric for
 Power Plant
 Switchboard.

9. The President and Secretary or a committee should be authorized to award the necessary contracts for the various items of equipment required in the Power Plant. Bids are being taken on July 8th.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve awarding bids to the Dunbar Company for a new deep well and to the Capitol Electric Supply Company for Power Plant Switchboard. The President and Secretary are authorized to award the necessary contracts for the items of equipment required for the Power Plant additions and alterations.

Cooperative
 House at 406
 M.A.C. to be
 re-leased.

10. The lease on the house at 406 M. A. C. that has been used as a cooperative house for three years has expired. It is recommended that it be renewed for an additional three-year period at the same rental, \$800.00 per year. This property is owned by O. J. Ayr.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the above item.

Retirement of
 Miss Eva M.
 Vaughn app.

11. The Retirement Committee recommends to the State Board of Agriculture the retirement of Miss Eva M. Vaughn effective September 1, 1940, at the minimum salary of \$480.00 per year, due to a permanent disability. Miss Vaughn was born January 31, 1879, was hired as instructor in English September 1, 1928. She is receiving a salary of \$2,000 per year.

On motion of Mr. Berkey, seconded by Mr. Akers, it was voted to approve the retirement of Miss Vaughn.

Miss Orletta
 Hansen's house
 to be used as
 cooperative
 house.

12. At the May meeting of the Board the leasing of a house to be used as a cooperative house for women was authorized to replace the Bennett House. The lease on the Bennett House is expiring and will not be renewed. The house rented is owned by Miss Orletta Hansen. The lease is for three years at \$1,000 per year. Miss Hansen is an employee of the College.

Report of Sec.
 stating that
 Attorney Gen-
 eral approved
 power plant
 bonds.
 WKAR to be
 used by Olds
 to broadcast
 1940 football
 games.

On motion of Mr. Berkey, seconded by Mr. McPherson, it was voted to approve the above item.

13. The Secretary reported an opinion from the Attorney General, Thomas Read, in response to his request. This opinion approves the Power Plant bonds.

14. Communication from the Olds Company has been received offering to pay the wire charges, broadcasting salaries, etc., for the broadcasting of the 1940 football games over the College Station WKAR.

On motion of Mr. Akers, seconded by Mr. Berkey, it was voted to approve the above item. Mr. McPherson wished to be recorded as voting "No" on this item.

Approval of
 resolution
 authorizing
 sale of
 Series II
 Power Plant
 Bonds.

15. Mr. Earl Cress of the Ann Arbor Trust Company appeared before the Board to complete arrangements for the sale of the Series II Power Plant Bonds that were authorized at the May 17th meeting of the Board.

On motion of Mr. Akers, seconded by Mr. McPherson, it was voted to authorize Mr. Wilkins to purchase \$50,000 worth of Power Plant Bonds series B, using such monies as he has available for investment, and Mr. Hannah, as executor of the Jenison Estate, is authorized to purchase \$20,000 worth of these bonds, using funds in the Jenison Estate. The following resolution is approved:

Mr. Wilkins
 to purchase
 \$50,000 worth
 p.p. bonds
 and Mr. Hannah
 authorized to
 purchase
 \$20,000 from
 Jenison funds

WHEREAS, The State Board of Agriculture has authorized the issuance and sale of Michigan State College of Agriculture and Applied Science Power Plant Bonds, Series A, of the face value of One Hundred Sixty Thousand Dollars (\$160,000.00), and has authorized the issuance of Michigan State College of Agriculture and Applied Science Power Plant Bonds, Series B, of the face value of Three Hundred Forty Thousand Dollars (\$340,000.00), pursuant to the terms and conditions of a Trust Agreement entered into by and between The State Board of Agriculture, of the State of Michigan, and the Ann Arbor Trust Company, a Michigan Corporation, of Ann Arbor, Michigan, as Trustee, dated December 1, 1939, for the purpose of providing sufficient funds to pay all costs of construction and equipment and other costs incidental to the construction and purchase of necessary facilities to provide sufficient heat, light, power, and telephone service to meet the requirements of Michigan State College of Agriculture and Applied Science; and

WHEREAS, it is necessary that said Michigan State College of Agriculture and Applied Science Power Plant Bonds, Series B, be sold to provide the necessary funds to pay the costs incidental to the purchase and installation of a new electric generator, super-heaters for the present boilers, ash handling equipment, coal handling equipment, water softener, new boiler, erection of a new chimney, necessary changes in the generator foundations, and for other improvements in the electrical distributing system, piping, water, system, etc., necessary to make the heating, lighting, power, and telephone service of Michigan State College of Agriculture and Applied Science adequate to meet the requirements of the same;

SECRETARY'S ITEMS, continued

15. (Continued)

NOW, THEREFORE, BE IT RESOLVED that Robert S. Shaw, President of Michigan State College of Agriculture and Applied Science, and John A. Hannah, its Secretary, be and they are hereby authorized to enter into a contract for the sale of Michigan State College of Agriculture and Applied Science Power Plant Bonds, Series B, of the face value of Three Hundred Forty Thousand Dollars (\$340,000.00), and to execute, sell, and deliver said Power Plant Bonds, Series B, at a price of not less than the face value thereof, plus accrued interest.

Candidates for Degrees at the end of the Six Weeks Summer Session July 26, 1940DIVISION OF AGRICULTURE

Degree: Bachelor of Science
a, Agriculture; 1, Landscape Architecture

Merle Leon Abbott, a
Samuel Bert Anker, a
Luther James Bailey, a
Bernard Howard Bergin, a
John Allen Berner, a
John Chisholm Bow, a

Robert Lynn Button, a
Arthur Herbert Haist, a
Riby Neil Holmes, a
Albert Herman Kienitz, a
George Elmer Leckrone, Jr., a

Max Vernon Louks, a
Raymond M. McMullen, a
Roger Daniel Oberg, a
Marshall Foster Richards, a
Arthur James Steeby, a
Robert Foote Stone, a

Degrees
Summer
Session
1940

Forestry

Degree: Bachelor of Science

Francis Hudson Harmon

Edwin Earl Smith

DIVISION OF ENGINEERING

Degree: Bachelor of Science

m, Mechanical; c, Civil; e, Electrical; ch, Chemical

Milton LeRoy Briggs, m
George Henry Cully, c

Garold Edward Gebben, m

John Smith Herrick, ch
Alfred Calvin Wooll, ch

DIVISION OF HOME ECONOMICS

Degree: Bachelor of Science

Marion Louise Anderson
Margaret Bingham
Margaret Ruth Bottoms
Clemma Marie Briley
Ruth May Bristol
Nancy Norilla Brown
Margaret Jean Gay
Harriet Louise Gibson
Elinor Margaret Freier

Mildred Elizabeth Haas
Eileen Charlotte Holmes
Allison Kirtland
Winifred Ann McCardle
Sarah Burr McGarry
Mary Bowly Morgan
Marianne Victoria Nilson
Margaret Ella Pennington

Marguerite Elizabeth Rachor
Ellenor Jane Richardson
*Elfreda Mae Rosemurgy
Margaret Helen Stuckey
June Lorraine Ward
Edith Louise Westcot
Jane Ella Wise
*Jean Lynds Wyatt

DIVISION OF APPLIED SCIENCE

Applied Science

Degree: Bachelor of Science

Joseph John Botwinski
Clinton Alexander Braidwood
Wilson Kenneth Brewer
John Edwards Christensen
Richard Edward Drew
Russell Kendell Frantz
*John Robert Hermanson

Robert Edwin Holloway
Eleanor Jane Howard
John Lamont Isbister
Kathryn Ann Kamschulte
Hilda Mae Lamoureux
Jack Maxwell Leopard

Edward John Pearce
Gordon Campbell Pulling
Alfred George Robinson
Clarence Frederick Robinson
Thomas Byron Sharar, Jr.
Stephen Troubalos
Nathan Donald Yale

Physical Education

Degree: Bachelor of Science

Robert Everett Hall

DIVISION OF LIBERAL ARTS

Liberal Arts

Degree: Bachelor of Arts

Elynor Virjeanne Armstrong
Ann Marie Bernard
Mary Lyde Brown
Kathryn Jane Collick
Barbara Helene Dahlem
**Madeline Marie Dehmel
Clyde Campbell

Stephen William Dubovsky
Jane Helene Durham
Jane Budella Freeman
Margaret Eaton Kane
Mary Louise Kroll
William Patrick Martin

Phyllis Eugenia Pennington
Mary Jane Stuart
Thomas Bertrand Talbot
Marian Elizabeth Taylor
Eleanor Ruth Thomas
Elizabeth Louise Wagner

Business Administration

Degree: Bachelor of Arts

Paul Moyer Bala
Robert Thomas Brier

Howard Victor Burr
George Allen Cook
Myron M. Masny

Elsie Bernadine Omans
Warren Ellsworth Tansey

Public School Music

Degree: Bachelor of Music

*Marian Proddow Boyd

DIVISION OF VETERINARY SCIENCE

Veterinary Science

Degree: Doctor of Veterinary Medicine

Alan Campbell Corbett

Edward Thomas O'Keefe

ADVANCED DEGREES

Master of Arts

Robert E. Edgerton Education
Ernest E. Giddings Education

Master of Science

Marian R. Weaver Foods and Nutrition

Honorary Degree

Philip Sheridan Rose. Doctor of Agriculture

Candidates for degrees at the end of the Second Summer Session

September 6, 1940

Liberal Arts Degree: Bachelor of Arts

Marian Joyce Baker
Kathryn Mary Carlson
Robert Oliver Hatton
Doris Mae Hurnie

Marian Louise Langenderf
Emma-Jean LeRoy
Shirley Ann Levinson
Evelyn Belle McNeilly

Helen Pauline Noonan
Alice Irene Walker
Stephen Hale Wessels
Suzanne Wiley

Business Administration
Degree: Bachelor of Arts

Lloyd Gerald Centilla
Robert Wilson Fichtel

Edward Thomas McClellan

Charles Steve Sabo
William Anderson Zabriskie

Public School Music
Degree: Bachelor of Music

Walter James Chersack, Instrum. Supv.

DIVISION OF HOME ECONOMICS

Degree: Bachelor of Science

Mary Todd Belknap
Ruth Olive Blomgren

Lois Ann Browne

Jane Elizabeth Hagen
Charlotte Jane Price.

DIVISION OF APPLIED SCIENCE

Applied Science
Degree: Bachelor of Science

Thomas Fred Baker, Jr.
Donald Gordon Hall

John Benedict Hitchcock
Walter Rex Hovey

Barry Adams Ryan
William George Wahl

Physical Education
Degree: Bachelor of Science

Garth Barnes Oswald

Virgil George Catlin
Ralph Ernest DeSantis
George Falkowski
Paul Richard Fennig
Richard Shirley Hahn

George Minor Hale, Jr.
Clarence James Hamilton
James Franklin Hinckley
Clare La Vern Jensen
Clarence Francis Knight
Marvin Jerrie Rockwell

Frank Joseph Shidler
Raymond Kenneth Smith
Austin John Van Stratt, Jr.
Edward Joseph Vincent
John Arthur Wait

DIVISION OF AGRICULTURE

Forestry
Degree: Bachelor of Science

Joseph Bruce MacDonald

Lyle Francis McDonald

DIVISION OF ENGINEERING

Degree: Bachelor of Science

ch, Chemical; m, Mechanical; c, Civil

Robert Frank Krueger, m

Albert Samuel Pratt, c

B. A. Degree in Hotel Administration
as of June 10, 1940 -

Charles Everett Acker

ADVANCED DEGREES

Master of Arts

Winfred Keith Burkett	Economics
Ethelyn Mary Foote	Sociology
Henry Ludwick	Education
Mable Cornelia Tenhaaf	Education
Fordyce A. Voss	Economics
John A. Lunck	English

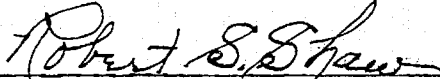
Master of Science

Henry Loren Thompson Civil Engineering

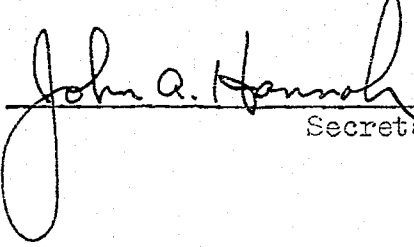
Doctor of Philosophy

Arnold Evans Hook.	Bacteriology
Richard Ibes Jackson	Chemistry

The meeting adjourned at 2:45 P.M.



President



Secretary