

MINUTES OF THE MEETING  
of the  
FINANCE COMMITTEE  
April 21, 1960

The Finance Committee convened at Kellogg Center at 7:00 a.m. for breakfast.

The following members were present:

Messrs. Harlan, Huff, Merriman, Smith, Stevens, Vanderploeg; Dr. Bartlett; President Hannah, Treasurer May and Secretary McDonel

Absent: No one

1. Scudder, stevens & Clark recommend:

a. Pension & Retirement Fund

Amount	Security	Approx. Price	Principal	Income	Yield
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Instead of March 9 Purchas Recommendation of:

\$100,000 Federal Land Bank 5 1/8s-7/20-70  
\$100,000 Federal National Mortgage Associations 5 1/8s-1972

Substitute:

\$100,000	Quebec Hydo-Electric Commission 5s-7/15/84-69	103	\$103,000	\$5,000	4.75%
\$100,000	Federal National Mortgage Association (W.I.) 4 5/8s-4/10/70	100	100,000	4,625	4.625%

b. Pension & Retirement Fund

As a substitute for March 9 purchase recommendation of 1,200 shares  
Household Finance, recommend buying:

up to 1,000 shs	Westinghouse Electric	\$1.20	53	53,000	1,200	2.3%
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c. Consolidated Investment Fund

Recommend purchasing:

200 shs	Westinghouse Electric	\$1.20	53	10,600	240	2.3%
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d. Mr. Harding and Mr. Cress met with the Board and discussed long and short range  
investment policies.

On motion by Mr. Huff, seconded by Mr. Vanderploeg, it was voted to approve the above recommendation.

2. Recommendation from Mr. May for an appropriation of \$500 for the labor account of the Housing Office, and \$150 for the Men's Division Supply account, Dean of Students Office.
3. Recommendation from Mr. May for an appropriation of \$20,000 to the Office of the Registrar to pay for the extra cost of printing University catalogs for prospective students.
4. Recommendation from Mr. May for an appropriation of \$6,000 to the Evening College salary budget for the balance of this fiscal year.

Add. approp.  
\$500 Housing  
Office approved  
\$150 approved  
for Men's Div.  
  
\$6000 approp.  
for Evening  
College

On motion by Mr. Huff, seconded by Mr. Stevens, it was voted to approve items 2, 3 and 4.

5. Mr. Breslin discussed with the Board developments in the legislature with reference to appropriations for Michigan State University and related matters.
6. Attorney Lee Carr and Chancellor D. B. Varner recommend the following resolution:

It Appearing to the Board of Trustees of Michigan State University,  
pursuant to authority heretofore granted September 18, 1959, that satisfactory  
arrangements for the financing of the faculty housing project at MSU-O have  
been effected, and

It Appearing that the several financing agencies involved in said project are  
agreeable to accepting promissory notes secured by leasehold mortgages executed  
by the prospective lessees, subject to additional security in the form of a  
written guaranty of payment by the Board of Trustees in the event of default by  
the principal obligor;

Now, Therefore, be it Resolved,

That the President and the Secretary or Treasurer, are authorized to execute  
on behalf of the Board of Trustees, the guaranty of payments on interim con-  
struction and/or long-term financing incident to the faculty housing project at  
MSU-O, subject to the approval of the University attorney.

Approval of  
resolution  
re: financing  
faculty hous-  
ing project  
MSU-O

On motion by Mr. Huff, seconded by Mr. Stevens, it was voted to approve the above resolution.

Adjourned.

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
April 21, 1960

Present: Dr. Smith, Chairman; Messrs. Harlan, Huff, Merriman, Stevens, Vanderploeg;  
Dr. Bartlett; President Hannah, Treasurer May and Secretary McDonel

Absent: No one

The meeting was called to order at 10:20 a.m.

The minutes of the previous meeting were approved.

SPECIAL MISCELLANEOUS

1. Approval of Finance Committee items on the previous page.

On motion by Mr. Vanderploeg, seconded by Mr. Huff, it was voted to approve the Finance Committee items.

2. The Academic Senate at its meeting on February 8, 1960, adopted the following recommendations of the Academic Council:

- a. Proposal on the Reserve Officers' Training Program.

The present basic Reserve Officers' Training Program shall be made voluntary not later than September 1961 with the provision that a one-term university course designed to acquaint the student with current national and international aspects of political-military affairs be organized under the supervision of the Educational Policies Committee and be required of all entering freshman male students except those who have completed their military obligations or who are citizens of foreign countries.

Michigan State University has had continuing contractual relationships for offering ROTC on a compulsory basis for all able-bodied freshman and sophomore male students who are citizens of the United States, and on a voluntary basis for juniors and seniors (since the separation of the Air Force into a separate service, similar arrangements have been in effect with the United States Air Force). Since these original agreements were made with the United States Army upon the authority and with the approval of the Board of Trustees, action by the Board is required to effectuate the change recommended by the faculty.

Mr. Stevens moved to approve the above recommendation of the Academic Council that the ROTC program at M S.U. shall be made voluntary not later than September 1, 1961. Mr. Vanderploeg seconded the motion.

Each member of the Board spoke at length and in turn on his views and the reasons why he had arrived at his individual decision. When the question was asked for and the vote taken, it was recorded as follows:

Yes - Messrs. Stevens, Vanderploeg

No - Dr. Smith; Messr. Harlan, Huff and Merriman

- b. Provost Miller was requested to report on the progress being made in the direction of improving the quality and content of existing ROTC courses. He reported that very real progress is being made and that concessions have been made both by the Army and Air Force, authorizing the substitution of classroom instruction by regular members of the faculty for some of the course work previously given by military personnel.

On motion by Mr. Vanderploeg, seconded by Mr. Huff, it was unanimously voted to express the appreciation of the Board for the progress being made in reviewing and re-examining the instruction in ROTC; and the Board expressed itself as urging that everything possible be done to improve the ROTC courses in order to bring them in line with sound academic and educational policies. The Board urged Michigan State University officials to use their best influence to expedite improvement in content in the ROTC programs and indicated an interest in a more detailed report of progress at the next Board meeting.

3. It is recommended that Gordon Sabine, Dean of Communication Arts, who for the last year has been in charge of student admissions and scholarships, be designated Vice President for Special Projects, effective May 1, 1960. Mr. Sabine will continue in charge of Admissions and Scholarships.

On motion by Mr. Merriman, seconded by Mr. Vanderploeg, it was voted to approve the above recommendation. Mr. Stevens voted "no" on this item.

4. It is recommended that Dr. Fred S. Siebert, Director of the Division of Mass Communications, be appointed Dean of the College of Communication Arts with an increase in salary from \$18,000 to \$19,000 per year, effective May 1, 1960.

On motion by Mr. Stevens, seconded by Mr. Vanderploeg, it was voted to approve the above recommendation.

Compulsory  
ROTC training  
to be continued

G.A. Sabine  
named Vice  
Pres. for  
Special Proj.

Dr. Fred Sie-  
bert named  
Dean Comm.Arts.

SPECIAL MISCELLANEOUS, continued

5. Recommendation that David Berlo, Head of General Communication Arts, be named Associate Director of the National Project in Agricultural Communications with an increase in salary from \$11,700 to \$12,700 per year on a 12-month basis, effective April 21, 1960.

David Berlo  
named Assoc.  
Dir. Nat.  
Proj. Agric.  
Comm.

On motion by Dr. Smith, seconded by Mr. Vanderploeg, it was voted to approve the above recommendation.

6. The following communication has been received from Paul Bagwell:

It has long been my contention that every citizen has a duty to participate in political affairs and to offer himself for public service.

The strength of a democracy, I believe, lies in the willingness of people to assume responsibility for the functioning of the many processes of government.

There is no greater exercise of this responsibility than to seek public office from which one may serve his fellow citizens in the conduct of public affairs.

In the past, I have asked for and been granted two leaves of absence from my duties at Michigan State University in order to offer myself as a candidate for public office in Michigan. The fact that the University has authorized these leaves of absence is, I think, a reflection of an enlightened attitude toward participation in public life.

I am again requesting a leave of absence, beginning May 1, 1960, to seek public office in Michigan.

The work in my Department is up-to-date and the heavy load of processing scholarship applications for the academic year beginning next September has been completed.

If there are any questions about this request for a leave of absence, I shall be glad to answer them.

Leave of  
absence with-  
out pay  
granted Paul  
Bagwell  
beginning  
May 1, 1960

On motion by Mr. Merriman, seconded by Mr. Huff, it was voted to approve a leave of absence without pay for Mr. Bagwell beginning May 1, 1960, for an indefinite period.

7. The Committee on Student Affairs recommends that each undergraduate student be required to report his or her correct address at the time of registration each term.

This must be the actual place of residence. If any change in residence is made during the term, a report of the new address must be filed promptly on forms available in the Housing Office under the Office of the Dean of Students. Failure to report the actual residence address, or a change of address, or registering an address which is not the student's actual place of residence is cause for cancellation of registration.

The Registrar will permit a student to complete registration only after he has furnished a local address.

Undergraduate  
students  
required to  
report his or  
her correct  
address.

On motion by Mr. Harlan, seconded by Mr. Merriman, it was voted to approve the above recommendation.

8. The Eugene C. Eppley Foundation, Inc., of Omaha, Nebraska, has negotiated a contract offering to grant to Michigan State University \$1,500,000 for the construction of a building to house the Graduate School of Business to be known as The Eugene C. Eppley Center for Graduate Studies in the Service Industries. This building is to be located adjacent to the Floyd W. Owen Graduate Center and situated between the Center and Shaw Dormitory on the north side of Shaw Lane. It is understood that eventually additions to, or other buildings housing the College of Business and Public Service are to be located adjacent to this site between this building and the river.

Acceptance of  
\$1,500,000  
from Eppley  
Foundation  
for construc-  
tion of Grad.  
School of  
Business

The University agrees to provide the furnishings for this building and the landscaping and site work about the building, and to acquire the furnishings and complete the landscaping in accordance with the general plan reviewed by the representatives of the Eppley Foundation to be completed at approximately the same time as the building is completed and ready for use. This is estimated to be in the fall of 1961.

On motion by Mr. Huff, seconded by Mr. Stevens, it was voted to accept this grant from the Eugene C. Eppley Foundation, Inc., and to instruct the officers of the University on behalf of the Board to express appreciation to the Eppley Foundation for this grant.

NEW BUSINESS

Resignations

Resignations and Terminations

1. Loren B. Young, 4-H Agent, Cass County, March 31, 1960, to return to his former position with the Federal Land Bank.
2. Frances B. Baker, Home Economics Agent, Baraga County, March 31, 1960, to accept a position as Extension Agent.
3. Josephine A. Brighenti, Home Economics Agent, Manistee County, March 31, 1960 because of ill health.
4. John F. Carr, Instructor (Res.) in Fisheries and Wildlife, March 31, 1960 to accept a position with the Federal Fish and Wildlife Service.

NEW BUSINESS, continued

## Resignations

Resignations and Terminations, continued

5. Clayton B. Millington, Instructor in Business Services, August 31, 1960, to accept a position at Oklahoma State University.
6. Lloyd L. Gallardo, Instructor in Economics, August 31, 1960, to accept a position at another institution.
7. Rex L. Wood, Lecturer in Administrative and Educational Services, March 31, 1960 to accept a position as Assistant to the Oakland County, Michigan Superintendent of Schools.
8. George S. Counts, Professor of Foundations of Education, March 31, 1960.
9. S. Margaret Gillam, Assistant Professor of Foods and Nutrition and Continuing Education, May 15, 1960, because she does not wish to work any more.
10. C. Oscar Stover, Assistant Professor of Music July 31, 1960, to seek another position as Band Director.
11. Cancellation of the appointment of John R. Allen, Instructor in Microbiology and Public Health March 31, 1960 because of immigration troubles.
12. Betty Ostrander, Secretary, University Services, April 8, 1960 to accept employment elsewhere.
13. Wayne C. Wayne, Production Director, Radio Broadcasting, June 30, 1960.
14. John E. Griffin, Specialist, Vietnam Project April 15, 1960. Mr. Griffin completed his tour of duty.
15. Moiree Compere, Assistant Professor of Speech, August 31, 1960 because of illness.

## Leaves

Leaves--Sabbatical

1. Bert O'Beirne, Assistant Professor of Economics and Continuing Education with full pay from January 1, 1961 to March 22, 1961 to study in Michigan and neighboring states.
2. Eugene E. Jennings, Associate Professor of Personnel and Production Administration with full pay from September 1, 1960 to December 31, 1960 to write a book.
3. Ray Hutson, Professor and Head of Entomology with half pay from October 1, 1960 to September 30, 1961 for study and travel in the USA and Mexico.

Leaves--Other

1. Glendon A. Schubert, Professor of Political Science at a salary of \$4000 per year from September 1, 1960 to August 31, 1961 to be a Fellow at the Center for Advanced Study in Behavioral Science.
2. Byron W. Hansford, Associate Professor of Education, without pay from July 1, 1960 to June 30, 1961 to become Deputy Superintendent of Public Instruction in Lansing.
3. Buford Stefflre, Associate Professor of Education, without pay from July 18, 1960 to August 12, 1960 to teach at the University of Florida.
4. Marian S. Hillhouse, Associate Professor of Textiles, Clothing and Related Arts, without pay from September 1, 1960 to August 31, 1961 to continue work on a textbook.

## Appointments

Appointments

1. Lowell Frederick Rothert, 4-H Agent, Genesee County, at a salary of \$5500 per year on a 12-month basis effective April 1, 1960.
2. Elizabeth Larson Horrocks, Home Economics Agent, Presque Isle County, at a salary of \$5600 per year on a 12-month basis effective May 1, 1960.
3. Lois Karen Nesselth, Home Economics Agent Chippewa County at a salary of \$4900 per year on a 12-month basis effective June 15, 1960.
4. Vivian Marjorie Riggs, Home Economics Agent, St. Joseph County, at a salary of \$5400 per year on a 12-month basis effective June 15, 1960.
5. Thomas Eugene Avery, Assistant Professor of Forestry, at a salary of \$11,000 per year on a 12-month basis effective May 23, 1960.
6. Philip Eugene Parvin, Instructor (Res.) in Horticulture at a salary of \$6100 per year on a 12-month basis effective March 19, 1960 to June 30, 1960.
7. Harold F. Webster, Superintendent of the Kellogg Station, at a salary of \$6000 per year on a 12-month basis effective July 1, 1960.
8. Daniel E. Rider, Instructor in Communication Skills, at a salary of \$5500 per year on a 10-month basis effective September 1, 1960.

NEW BUSINESS, continuedAppointments, continued

Appointments

9. Virginia J. Rock, Assistant Professor of Communication Skills, at a salary of \$6200 per year on a 10-month basis effective September 1, 1960.
10. Ormsby Annan, Assistant Professor of Natural Science, at a salary of \$6000 per year on a 10-month basis effective September 1, 1960.
11. Lawrence K. Fitzpatrick, Specialist, Business and Public Service, at a salary of \$6700 per year on a 12-month basis effective April 26, 1960.
12. Mary Waller, Consultant in Hotel, Restaurant and Institutional Management at a salary of \$1000 for the period April 1, 1960 to May 26, 1960.
13. Leon Weaver, Professor of Police Administration and Public Safety at a salary of \$12,000 per year on a 10-month basis effective September 1, 1960.
14. Frederick James Speckeen, Research Coordinator, ICA Communication Arts Seminars, at a salary of \$600 per month from April 1, 1960 to August 31, 1960.
15. David Gottlieb, Assistant Professor of Education and Sociology and Anthropology, at a salary of \$8000 per year on a 12-month basis effective August 15, 1960.
16. William Rodney Fielder, Assistant Professor of Education at a salary of \$9000 per year on a 12-month basis effective June 1, 1960.
17. Sylvia Ciernick, Specialist in Education at a salary of \$4000 per year on a 12-month basis effective July 1, 1960 to June 30, 1961.
18. Edgar L. Grim, Professor of Administrative and Educational Services at a salary of \$500 for the period April 1, 1960 to June 15, 1960.
19. Edith R. Nearing, Specialist in Education at a salary of \$4200 per year on a 12-month basis from July 1, 1960 to June 30, 1961.
20. John James Paterson, Instructor in Education at a salary of \$7200 per year on a 12-month basis effective July 1, 1960.
21. William B. Thomas, Instructor in Education at a salary of \$5300 per year on a 12-month basis effective July 1, 1960 to June 30, 1961.
22. Michael Erdei, Assistant Professor of Electrical Engineering at a salary of \$8000 per year on a 10-month basis effective May 9, 1960.
23. Georgianne Baker, Instructor (Ext.) in Home Management and Child Development at a salary of \$6000 per year on a 12-month basis effective May 1, 1960.
24. Mildred Jean Davis, Associate Professor of Home Management and Child Development at a salary of \$9500 per year on a 12-month basis effective September 1, 1960.
25. Virginia Bodman, Assistant Professor of Music at a salary of \$3000 per year on a 10-month basis effective September 1, 1960 to August 31, 1961.
26. William Clifford Moffit, Instructor in Music at a salary of \$8000 per year on a 12-month basis effective August 1, 1960.
27. Marilyn M. Barthelme, Assistant Professor of Foreign Languages at a salary of \$6300 per year on a 10-month basis effective September 1, 1960.
28. Mack A. Breazeale, Assistant Professor (Res.) of Physics and Astronomy at a salary of \$8400 per year on a 12-month basis effective May 1, 1960 to April 30, 1961.
29. Walter G. Mayer, Assistant Professor (Res.) of Physics and Astronomy at a salary of \$8400 per year on a 12-month basis effective May 1, 1960 to April 30, 1961.
30. Esther Seiden, Associate Professor of Statistics at a salary of \$7500 per year on a 10-month basis effective September 1, 1960.
31. Constance Van Eeden, Associate Professor of Statistics, at a salary of \$7500 per year on a 10-month basis effective September 1, 1960 to August 31, 1961.
32. Frank C. Nall, Assistant Professor (Res.) of Sociology and Anthropology at a salary of \$8500 per year on a 12-month basis effective June 1, 1960 to June 30, 1961.
33. Harold Goldsmith, Assistant Professor (Res.) of Sociology and Anthropology at a salary of \$7200 per year on a 12-month basis effective July 1, 1960 to June 30, 1961.
34. Madan Bharadwaj, Associate (Res.) in Anatomy at a salary of \$3000 for the period July 1, 1960 to October 31, 1960.
35. Temporary appointment of Virginia H. Mallmann, Instructor in Microbiology and Public Health, at a salary of \$6800 per year on a 12-month basis effective May 1, 1960.
36. James B. Dalley, Instructor in Surgery and Medicine at a salary of \$6600 per year on a 12-month basis effective July 1, 1960 to June 30, 1961.



NEW BUSINESS, continued

## Appointments

Appointments, continued

37. James Henry Stewart, Lecturer in Surgery and Medicine at a salary of \$3635 per year on a 12-month basis from July 1, 1960 to June 30, 1962.
38. Robert A. Jarnagin, Information Specialist (Ext.) in Information Services at a salary of \$4000 per year on a 12-month basis effective April 1, 1960 to August 31, 1961.
39. Irving R. Merrill, Assistant Professor (Res.) in Highway Traffic Safety Center at a salary of \$300 per month from April 1, 1960 to August 31, 1960.
40. Charles Frederick Hofman, Assistant Professor of Foreign Languages at MSU-0 at a salary of \$7200 per year on a 10-month basis effective September 1, 1960.
41. Norman Susskind, Assistant Professor of Foreign Languages at MSU-0 at a salary of \$6500 per year on a 10-month basis effective September 1, 1960.
42. Melvin Cherno, Assistant Professor of History at MSU-0 at a salary of \$7200 per year on a 10-month basis effective September 1, 1960.

Appointments--Summer School

1. Leontine Young, Lecturer in Social Work at a salary of \$550 for the period June 27, 1960 to July 1, 1960.
2. Garrett Eckbo, Critic Urban Planning and Landscape Architecture at a salary of \$1000 for the period July 18, 1960 to July 22, 1960.
3. Mills Wilber, Professor of Administrative and Educational Services at a salary of \$1600 from June 21, 1960 to July 29, 1960.
4. James W. Weeks, Professor of Education at a salary of \$1200 from August 1, 1960 to September 2, 1960.
5. William D. Carlson, Professor of Education at a salary of \$1500 from August 1, 1960 to September 2, 1960.
6. Caroline Thrun, Professor of Administrative and Educational Services at a salary of \$550 from June 21, 1960 to July 28, 1960.
7. Margaret Bott, Instructor in Foundations of Education at a salary of \$450 for the period June 23, 1960 to July 30, 1960.
8. Michael Joseph, Instructor in Foundations of Education at a salary of \$300 from June 23, 1960 to July 30, 1960.
9. David M. Nolan, Instructor in Foundations of Education at a salary of \$900 from June 23, 1960 to July 30, 1960.
10. William Robert Stevens, Instructor in Foundations of Education at a salary of \$900 from June 23, 1960 to July 30, 1960.
11. Margaret Dahlem, Instructor in Teacher Education at a salary of \$1300 from June 21, 1960 to July 29, 1960.
12. Bernard L. Bland, Instructor in Teacher Education at a salary of \$600 from June 21, 1960 to July 29, 1960.
13. Marvin Solley, Instructor in Music at a salary of \$500 from June 21, 1960 to July 28, 1960.
14. Dale A. Dreisbach, Professor of Chemistry at a salary of \$2300 from June 23, 1960 to September 2, 1960.
15. Robert P. Gilbert, Assistant Professor of Mathematics at a salary of \$2100 from June 21, 1960 to September 2, 1960.

## Transfers

Transfers

1. Edwin D. Raven from Agricultural Agent Mason County to County Extension Director, Mason County at a salary of \$7100 per year on a 12-month basis effective May 1, 1960.
2. Richard W. Reath, Agricultural Agent, Kent County, to County Extension Director, Kent County, at the same salary effective May 15, 1960.
3. John C. Post, Agricultural Agent in Gratiot County to County Director in Arenac County at a salary of \$7200 per year on a 12-month basis effective May 1, 1960.
4. Mary E. Holmes from Consumer Marketing Agent to Instructor (Ext.) in Agricultural Economics at the same salary effective April 1, 1960 paid from AMA funds.

Salary inc.  
B. T. Ling-  
appa

Salary Change

1. Increase in salary for B.T. Lingappa, Assistant Prof. of Botany and Plant Path. to \$7120 from April 1, 1960 to June 30, 1960. His salary will revert to \$6000 from July 1, 1960 to August 31, 1960 and his title will be Associate (Res.) during that time.

On motion by Mr. Merriman, seconded by Mr. Vanderploeg, it was voted to approve the Resignations, Leaves, Appointments, Transfers and Salary Chang.

NEW BUSINESS, continuedMiscellaneous

1. The following promotions are recommended to be effective July 1, 1960:

Title changes  
approved

To ProfessorAgriculture

- Agric. Economics - Harold M. Riley  
Warren H. Vincent
- Animal Husbandry - Albert M. Pearson
- Dairy - Laurence G. Harmon  
Donald L. Murray
- Farm Crops - Fred C. Elliott
- Forest Products - William B. Lloyd
- Horticulture - Donald H. Dewey
- Soil Science - Henry D. Foth

Basic College

- Evaluation Services - Osmond E. Palmer
- Humanities - Austin L. Moore
- Social Science - Donald R. Come  
Sigmund Nosow

Business and Public Service

- Economics - Milton C. Taylor
- Hotel, Res. & Inst. Mgt. - Robert W. McIntosh  
Joseph W. Thompson

Police Administration

- Frank D. Day
- Alfred C. Schnur

Political Science

- Alfred G. Meyer

Communication Arts

- Speech - Gordon L. Thomas

Education

- Dean's Office - Leland W. Dean
- Education - John W. Hanson  
John X. Jamrich  
Buford L. Stefflre  
Stanley P. Wronski
- Health, Phys. Ed. & Rec. - Joseph G. Dzenowagis  
Janet A. Wessell

Engineering

- Civil Engineering - Tien Hsing Wu

Home Economics

- Home Mgt. & Ch. Dev. - Alice Thorpe

Science and Arts

- Botany and Plant Path. - Leo W. Mericle
- Art - Ralf Henriksen  
Paul W. Love
- English - Bernard I. Duffey
- Foreign Languages - Stanley E. Howell  
Georges J. Joyaux
- Physics & Astronomy - Alfred Leitner
- History - Arthur E. Adams  
Charles C. Cumberland

Veterinary Medicine

- Microb. & Pub. Health - Ralph N. Costilow
- Surgery & Medicine - Gabel H. Conner

Michigan State University-Oakland

- History - George T. Matthews

Miscellaneous

- Labor & Indus. Rel. Ctr - Fred K. Hoehler, Jr.

To Associate ProfessorAgriculture

- Agricultural Economics - William S. Greig
- Agricultural Engr. - Donald P. Brown
- Dairy - Lawrence A. Johnson
- Farm Crops - Donald R. Isleib
- Horticulture - Harry K. Bell  
Shigemi Honma
- Poultry Science - Charles C. Sheppard

Basic College

- Communication Skills - Benjamin B. Hickok  
Robt. M. Lumianski  
Ralph Renwick

To Associate ProfessorBasic College

- Humanities - Joseph L. Druse  
J. Geoffrey Moore  
John H. Reinoehl
- Natural Science - D.W. Strawbridge
- Social Science - Laurence Cooke  
Albert E. Levak  
Louis Redemsky

Business and Public Service

- Dean's Office - Ruben V. Austin
- Economics - Boris P. Pesek
- Hotel, Res. & In Mgt - Gladys Knight
- Political Science - Robt. H. Horwitz
- Ur. Pl. & Lands Arch - Robt. B. Hotaling

Education

- Education - Charles A. Blackman  
Calhoun Collier  
Stanley Hecker, Jr.  
Floyd G. Parker  
Guy E. Timmons  
James B. Tintera  
Wm. J. Walsh

Engineering

- Applied Mechanics - Clement A. Tatro
- Civil Engineering - Karl L. Schulze
- Mech. Engineering - Henry Krause
- Met. Engineering - D.D. McGrady

Home Economics

- Foods and Nutrition - Dorothy Arata  
E. Rutherford
- Home Mgt. & Ch. Dev. - Lennah Backus  
Evelyn Zwemer

Science and Arts

- Botany and Pl. Path. - Edward J. Klos
- Entomology - Jas. W. Butcher
- Music - Douglas Campbell  
Jas. F. Niblock
- Foreign Languages - Louis P. Cormier  
N. Poltoratzky
- Chemistry - James L. Dye  
Gordon L. Goerner
- Geology - Jas. H. Fisher  
Jane E. Smith
- Mathematics - John G. Hocking  
Marvin L. Tomber
- History - Stuart W. Bruchey
- Philosophy - Wm. J. Callaghan
- Psychology - Stanley C. Ratner
- Religion & Cont Ed. - Robt. T. Anderson
- Soc. & Anthropol. - John Gullahorn  
Donald W. Olmsted

Veterinary Medicine

- Anatomy - Thomas W. Jenkins  
Esther M. Smith
- Microb & Pub. Health - Harold L. Sadoff
- Phys. & Pharm & An.

Husbandry - John E. Nellor

Michigan State University-Oakland

- English - William Schwab

Miscellaneous

- Broadcasting Serv. - Donald A. Pash
- Intercollegiate Athl. - Harris F. Beeman
- Continuing Educ. - Keith B. Odle
- Labor & Ind. Rel. Ctr - Daniel H. Kruger
- Counseling Center - Harry A. Grater  
Paul T. King

April 21, 1960

NEW BUSINESS, continuedMiscellaneous, continued

Title changes approved.

1. Promotions, continuedTo Assistant Professor

## Agriculture

- Agricultural Engineering - Richard G. Pfister  
Forestry - John W. Andresen

## Basic College

- Communication Skills - Gordon C. Smith  
Joseph J. Waldmeir

- Evaluation Services - Irvin J. Lehmann  
Humanities - Fred. I. Kaplan

- Natural Science - William P. Pielou  
Richard J. Seltin  
Wells E. Williams

## Business &amp; Public Service

- Bur. Bus. & Econ. Res. - Anne C. Garrison

## Communication Arts

- Speech - Erwin P. Bettinghaus  
Murray A. Hewgill

## Education

- Education - James M. Crouner

To Assistant Professor

## Science and Arts

- Music - Rita Fuszek  
English - Norman S. Grabo

## Veterinary Medicine

- Surgery & Medicine - Clifford C. Beck  
David J. Ellis

- Veterinary Pathology - James A. Williams

## Michigan State University-Oakland

- History - Gerald M. Straka  
Philosophy - Richard J. Burke

## Miscellaneous

- Continuing Education - Milton Hagelberg

Denio Caul promoted to Assoc. Prof. (Ext.) May 1, 1960

On motion by Mr. Huff, seconded by Mr. Harlan, it was voted to approve the foregoing faculty promotions.

2. Promotion of Denio A. Caul from Instructor (Extension) to Associate Professor (Extension), effective May 1, 1960. Dr. Caul is a District Extension Director.

Change in terms employment George Eastman.

3. Change in terms of employment for George D. Eastman, Associate Professor of Police Administration and Public Safety, as follows:

- a. Change from \$4000 for the period from April 1 to June 15, 1960, to \$7000 for the period from April 1 to August 31, 1960.  
b. Change in salary source from departmental account 11-3341 to account 71-2430, effective from April 1 to August 31, 1960.

Change in status of Allan Tucker

4. Change in status of Allan Tucker to Assistant Dean for Graduate Studies and Assistant to the Vice President for Research Development at the same salary of \$10,600 per year on a 12-month basis, effective July 1, 1960. Dr. Tucker is to retain his title of Associate Professor of Natural Science, but his salary will not be charged to that budget.

Cont. John Thaden in Cont. Educ.

5. Continuation of John F. Thaden on the staff of Continuing Education at the same salary of \$5000 per year plus retirement, effective from July 1, 1960, to June 30, 1961, paid from account 21-2902.

Cont. L. Witt on dual assignment

6. Continuation of Lawrence Witt on a dual assignment in Agricultural Economics and in the Office of the Dean of International Programs, effective from April 1 to June 30, 1960, with his salary paid 50% from account 71-2040 and 50% from account 11-3081.

Assignment H.W. Lautner Nigerian proj. 1 month.

7. Assignment of Harold W. Lautner, Professor and Head of Urban Planning and Landscape Architecture to the Nigerian Project at a salary of \$19,250 per year, effective from April 4 to May 3, 1960, and paid from the Nigerian Project account.

Reinstatement Wm. Ross from Pakistan Sept. 1, 1960

8. Reinstatement of William T. Ross as Assistant Professor of Social Science, effective September 1, 1960, at his former salary of \$7700 per year. Mr. Ross has been in Pakistan since July 1, 1957.

Ch. in reinstatement date Jack Ryan to Dec. 28, 1959

9. Change in the reinstatement date of Jack E. Ryan, Assistant Professor of Police Administration and Public Safety, from January 1, 1960, to December 28, 1959, and recommendation that he be paid a lump sum of \$101.22 for accrued annual leave of three days from the Vietnam Account 71-2020.

Assignment A.F. Brandstatter Vietnam Proj.

10. Assignment of Arthur F. Brandstatter, Professor and Director of the School of Police Administration and Public Safety, to the Vietnam Project at a salary of \$19,250 per year, effective from April 24 to May 26, 1960, paid from account 71-2020.

Approval several recommendations of Director of Personnel.

11. Recommendations from the Director of Personnel, as follows:

- a. Reclassification of a Secretary-Departmental I to a Secretary-Departmental II position in Teacher Education. This position is paid from account 71-2756.  
b. Reclassification of a Clerk-Stenographer II to a Secretary-Departmental II position in Health, Physical Education, and Recreation.  
c. Establishment of a Clerk-Stenographer I position in the Science and Mathematics Teaching Center, paid from account 71-2274.  
d. Reclassification of an Account Clerk I to a Secretary-Departmental I position in the Office of the Dean of Engineering.  
e. Reclassification of a Secretary-Departmental II to a Secretary Executive position in Sociology and Anthropology.



NEW BUSINESS, continuedMiscellaneous, continued

## 11. Recommendations from the Director of Personnel, continued:

- f. Establishment of a Technician IIB position in Microbiology and Public Health, paid from account 71-2068.
- g. Reclassification of a Clerk III to an Office Assistant IIA position in Intercollegiate Athletics.

## 12. Repair of cornice areas of the Administration Building at an estimated cost of \$8,000 to be charged to Alterations and Improvements, account 11-5173.

## 13. Approval of an Easement of Visability and Right to Erect and Maintain a Power Line for Aid to Navigation Purposes requested by the United States Coast Guard, covering the lower Nicolet West Range at Neebish Island.

On motion by Mr. Merriman, seconded by Dr. Smith, it was voted to approve Miscellaneous Items 2 through 13.

Gifts and Grants

1. Gift of a Gasoline Engine and a Diesel Engine valued at \$1,000 from Massey, Ferguson, Inc. of Detroit to be used in Agricultural Engineering for instruction purposes.
2. Gift of 2 Oscilloscopes valued at \$200 from Western Electric of Detroit to be used in Electrical Engineering for testing equipment.
3. Gift of 2 Chinese paintings--"Portrait of a Chinese Lady" valued at \$400 and "Chinese Landscape" by Ming artist Wen-Po-Yin valued at \$700--from Mr. and Mrs. Shao Chang Lee of East Lansing for the permanent collection of the Art Department.
4. Grants for scholarship purposes, as follows:
  - a. To establish new scholarships:
    - 1) \$1800 from the National Association of Purchasing Agents of New York City
    - 2) \$1800 from the Purchasing Agents Association of Chicago
    - 3) \$300 from the Dow Chemical Company of Midland to provide assistance for deserving students enrolled in the Honors College
    - 4) \$50 from the MSU Women's Club of Jackson to provide financial assistance for a women student from the Jackson area.
  - b. For the MSU-O Scholarship Fund:
    - 1) \$5 from the Huron Valley Farm Bureau of Milford
    - 2) \$10 from Elizabeth Seaman Leggett P.T.A. of Pontiac
    - 3) \$10 from Thomas M. Cooley P.T.A. of Drayton Plains
  - c. To continue previously established scholarships:
    - 1) \$400 from the Perry C. Miles Memorial Scholarship Fund of East Lansing for students enrolled in the Mobile Homes Program.
    - 2) \$500 from the Biddle Purchasing Company of Chicago for the Lumber and Building Merchandising Scholarship Fund.
    - 3) \$1,000 from The Prophet Company of Detroit for the Prophet Company Scholarship.
    - 4) \$185 from Tom A. Johnson of East Lansing for members of the MSU Veterans Club.
    - 5) \$500 from the American Society for Metals of Novelty, Ohio, for the scholarship in metallurgy for 1960-61.
    - 6) \$500 from the Chemstrand Corporation of Decatur, Alabama, for a student majoring in Chemistry
  - d. To aid specified students:
    - 1) \$440 from the Thomas G. Harrison Fund of New York City.
    - 2) \$250 from The Tiscornia Foundation, Inc., of St. Joseph
    - 3) \$700 from The Asher Student Foundation of Detroit.
    - 4) \$33.35 from the M & S Sales Company of Hudson.
    - 5) \$188 from The Board of Home Missions of New York City
    - 6) \$175 from The Ratner, Miller, Shafran Foundation of Cleveland, Ohio
    - 7) \$166.67 from the Allen County Medical Auxiliary of Fort Wayne, Indiana
    - 8) \$255 from the Lansing Skating Club
    - 9) \$85 from the Kalamazoo Board of Education for the Annie B. Clark Scholarship.
    - 10) \$250 from the Food Fair Foundation of Philadelphia
    - 11) \$300 from the Foundry Educational Foundation of Cleveland, Ohio.
    - 12) \$2,003.33 from The Tree Preserving Company of Cheektowaga, New York, for a student in the Food Distribution Curriculum.
5. Grant of \$3,000 from the Board of Supervisors of Ingham County to be used under the direction of N. P. Ralston in the Cooperative Extension Service to continue the position of Home Economics and 4-H Club Agents from January 1 to December 31, 1960.
6. Grant of \$5,505 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of Allen S. Fox in Agricultural Chemistry for immunogenetic and biochemical studies of Neurospora and Drosophila. Provision is made for special graduate research assistants.
7. Approval of a memorandum of agreement with Massey-Ferguson, Inc., of Racine, Wisconsin, covering a grant of \$14,800 to be used under the direction of A. W. Farrall in Agricultural Engineering to evaluate the feasibility and practicability of several methods of storing forage and to determine the value of such stored forage.

Recommendations Dir. Personnel approved

\$8000 approp. to repair cornice areas Adm. Bldg.

Approval Easement of Visability & Right to Erect and maintain Power line for aid to navi. Neebish Island

Gifts and Grants

April 21, 1960

Gifts and  
GrantsGifts and Grants, continued

8. Grants as follows to be used under the direction of R. G. Mawby in 4-H Clubs:
- a. \$250 from the Ferry-Morse Seed Company of Detroit for expenses for the National Junior Vegetable Growers Association Tour to Washington, D.C., in February 1960.
  - b. For Club Congress expenses and awards:
    - 1) \$1780 from the National Committee on Boys and Girls Club Work of Chicago.
    - 2) \$100 from the J. C. Penny Stores of Northern Michigan of Petoskey.
    - 3) \$178 from the National Committee on Boys and Girls Club Work of Chicago.
    - 4) \$175 from the State Association of Mutual Insurance Companies of Lansing.
  - b. For Camp Shaw expense:
    - 1) \$108 from the Michigan Chapter of the Soil Conservation Society of America of East Lansing.
    - 2) \$250 from the Michigan Independent Telephone Companies of Lansing.
  - c. For Support of the IFYE program:
    - 1) \$9,800 from the 4-H Club Foundation of Michigan, of East Lansing (\$3,000 for the IFYE program and \$6,800 for Leadermete Program).
    - 2) \$500 from Clinton County of St. Johns
    - 3) \$500 from Delta County of Escanaba
    - 4) \$500 from St. Clair County of Port Huron
    - 5) \$300 from the National 4-H Foundation of Washington, D.C.
  - d. For support of the State Show:
    - 1) \$28,000 from the Michigan Department of Agriculture.
    - 2) \$313.82 from the National Committee on Boys and Girls Club Work of Chicago.
    - 3) \$250 from the Michigan Farm Bureau of Lansing.
    - 4) \$256.55 from the Carl B. Ayer Association, Inc.
  - e. \$280 from the National Committee on Boys and Girls Club Work of Chicago for expenses for the National 4-H Club Week in Washington, D.C. in February.
  - f. \$131.25 from the Republic Steel Company for handicraft awards.
  - g. \$300 from Watkins Products, Inc., of Winona, Minnesota, for scholarships.
  - h. \$500 from the Independent Slaughterers of Detroit for scholarships.
  - i. \$300 from the Electric Council of New England of Boston, Massachusetts for developing an experimental television series.
  - j. \$400 from the National Committee on Boys and Girls Club Work of Chicago for expenses to attend the Toronto 4-H Club Week
  - k. \$775 from the Farmers and Manufacturers Beet Sugar Association of Saginaw for expenses to attend the Toronto 4-H Club Week.
  - i. \$2,425 from the Cities Service Oil Company of Bartlesville, Oklahoma, for the key award program and alumni luncheon.
  - m. \$14,375 from the Sears Roebuck Foundation of Chicago for the Grand Rapids Home Improvement Tour, the National Safety Congress, the Poultry Fact-Finding Congress, the National Junior Vegetable Growers Association, the National 4-H Club Conference, the State 4-H Awards Trip; the State 4-H Awards Trip; the State 4-H Achievement Trip, Junior Leadership Schools, State 4-H Council, State 4-H Handicraft, Michigan Youth Advisory Council, Conference of County 4-H Council Chairmen, Scholarships for Leaders and Agents.
9. Approval of a memorandum of agreement with Massey-Ferguson, Inc., of Racine, Wisconsin, covering a grant of \$14,500 to be used under the direction of A.W. Farrall in Agricultural Engineering to study handling, durability, storage, and transportation characteristics of hay wafers, and to study livestock acceptability of hay wafers.
10. Approval of a memorandum of agreement with the Green Giant Company of Le Sueur, Minnesota, covering a grant of \$500 to be used under the direction of A. W. Farrall in Agricultural Engineering for research into the principles of mechanical asparagus harvesting.
11. Renewal of a memorandum of agreement with the American Cyanamid Company of New York City covering a grant of \$2,500 to be used under the direction of C. A. Lassiter and C. F. Huffman in Dairy to study digestion and synthesis in the rumen-duodenal fistula animal in order to gain information regarding the functions and processes that occur in this area of the digestive tract.
12. Grant of \$200 from Robert Boudeman of Kalamazoo to be used under the direction of P. I. Tack in Fisheries and Wildlife to assist graduate students in waterfowl study.
13. Grant of \$600 from the Wildlife Management Institute of Washington, D.C., to be used under the direction of G. A. Petrides in Fisheries and Wildlife to continue the study of two cottontail rabbit population projects.
14. Grant of \$2,000 from the Mobile Homes Manufacturers Association of Chicago to be used under the direction of A. J. Panshin in Forest Products for continuance of the Mobile Homes Education Program.
15. Grant of \$1,500 from the Mobilehome Dealers National Association of Chicago to be used under the direction of A. J. Panshin in Forest Products for continuance of the Mobile Homes Education Program.
16. Renewal of a memorandum of agreement with the Nitrogen Division of the Allied Chemical Company of New York City covering a grant of \$2,500 to be used under the direction of Donald P. White in Forestry for the improvement of forest stand and plantation quality by the use of fertilizers and soil amendments.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and  
Grants

17. Approval of a memorandum of agreement with the Society of American Florists of Washington, D. C. covering a grant of \$500 to be used under the direction of Paul R. Krone in Horticulture for research in connection with Florists Information Committee problems.
18. Grants as follows to be used under the direction of J. H. Hoagland in Personnel and Production Administration to help finance research on purchasing business surveys:
  - a. \$126.80 from the Purchasing Agents Association of Louisville, Kentucky.
  - b. \$50 from the Grand Rapids Purchasing Agents Association.
  - c. \$150 from the Purchasing Agents Association of South Bend, Indiana.
19. Grant of \$39,000 from the National Science Foundation of Washington, D. C., to be used under the direction of R. K. Wen in Engineering Research and Civil Engineering to study the dynamic behavior of a beam extending from the elastic to the inelastic range under the passage of moving loads, and to determine how this behavior is affected by the variables of the system. Provision is made for special graduate research assistants.
20. Renewal of a memorandum of agreement with E. I. Du Pont de Nemours & Company of Wilmington, Delaware, covering a grant of \$300 to be used under the direction of D. J. deZeeuw in Botany and Plant Pathology to support a graduate research assistantship for research on seed treatment and soil treatment fungicides.
21. Approval of a memorandum of agreement with the Morton Chemical Company of Woodstock, Illinois, covering a grant of \$440 to be used under the direction of H. S. Potter in Botany and Plant Pathology to evaluate the effectiveness of several new soil fumigants in the control of week pests and damping-off disease in evergreen nursery seed beds.
22. Approval of a memorandum of agreement with the Atomic Energy Commission of Washington, D. C., covering a grant of \$6,946 to be used under the direction of W. B. Drew in Botany and Plant Pathology for equipment to be used in an educational training program in the use of isotopes in biological research.
23. Grant of \$4,830 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of E. S. Beneke in Botany and Plant Pathology for the isolation and identification of pathogenic and aquatic fungi from Brazilian soil. Provision is made for a special graduate research assistant.
24. Renewal of a memorandum of agreement with the Stauffer Chemical Company of San Francisco, California, covering a grant of \$1,200 to be used under the direction of Gordon Guyer in Entomology in an evaluation of Trithion, Methyl Trithion, and Thuricide.
25. Renewal of a memorandum of agreement with the Shell Chemical Company of New York City covering a grant of \$2,000 to be used under the direction of Ray Hutson and Gordon Guyer in Entomology for forage evaluations on control of clover root borer in an effort to prolong stands and increase seed production; vetch bruchid control studies to replace a lost industry for Michigan; studies on asparagus and cucumbers by granulated formulations for beetle control; control studies of resistant onion maggot populations; and fruit insect studies with Phosdrin.
26. Renewal of a memorandum of agreement with the Shell Chemical Company of New York City covering a grant of \$500 to be used under the direction of J. A. Knierim in Entomology to evaluate granular and liquid nematocides on various fruit and vegetable crops on both muck and mineral soils.
27. Renewal of a memorandum of agreement with the Velsicol Chemical Corporation of Chicago covering a grant of \$1,600 to be used under the direction of Gordon Guyer in Entomology for experimental forage insect work.
28. Grant of \$70 from Eaden Davis of Lansing to supplement the budget of the Music Department so that Mr. Jones can be employed for the instruction of his daughter.
29. Grant of \$70 from Professor Wilson Paul of East Lansing to pay the Music Department for harp lessons for his daughter.
30. Grant of \$25,759 from the United States Office of Education of Washington, D. C., to be used under the direction of R. B. Nye in the Division of Language and Literature to develop a teaching and research center concerned with African languages and cultures.
31. Grant of \$9,717 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of J. L. Fairley in Chemistry for studies of mechanisms of pyrimidine biosynthesis. Provision is made for special graduate research assistants.
32. Grant of \$64,895 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of G. L. Kilgour in Chemistry for the procurement of biochemical research equipment.
33. Grant of \$3,000 from Difco laboratories of Detroit to be used under the direction of L. L. Quill in Chemistry for the support of a graduate student in biochemistry.
34. Grant of \$41,743 from the United States Army Detroit Ordnance District to be used under the direction of F. J. Blatt and Meyer Garber in Physics and Astronomy for an experimental and theoretical study of electronic properties of dilute alloys. Provision is made for special graduate research assistants.
35. Renewal of a memorandum of agreement with the Office of Naval Research of Washington, D. C.

## NEW BUSINESS, continued

## Gifts and Grants, continued

Gifts and  
Grants

35. (Continued)  
covering a grant of \$45,000 to be used under the direction of E. A. Hiedemann in Physics and Astronomy for the development of optical methods for absolute measurements of sound pressure in liquids. The agreement provides for special graduate research assistants.
36. Grant of \$86,000 from the Atomic Energy Commission of Washington, D.C., to be used under the direction of H. G. Blosser and M. M. Gordon in Physics and Astronomy to study the resonant magnetic mechanisms for achieving precise extraction of the beam from a sector focused cyclotron. Provision is made for a special graduate research assistant.
37. Grant of \$500 from the General Motors Corporation, Delco Appliance Division, of Rochester, New York, to be used under the direction of S. K. Haynes in Physics and Astronomy to help defray the cost of research of the General Motors Fellow.
38. Renewal of a memorandum of agreement with the Detroit Ordnance District covering a grant of \$13,550 to be used under the direction of E. A. Hiedemann in Physics and Astronomy for research on the propagation of ultrasonic waves in liquids. The memorandum provides for special graduate research assistants.
39. Grant of \$1,500 from The Quaker Oats Company of Chicago to be used under the direction of W. W. Armistead in Veterinary Medicine to underwrite the cost of the Honors Convocation Banquet on May 12, 1960.
40. Grant of \$25 from R. A. Runnells of Kalamazoo to be used under the direction of W. W. Armistead in Veterinary Medicine to supplement the earnings of the endowment fund for the award to a veterinary student and a medical technology student.
41. Renewal of a memorandum of agreement with the National Association of Automatic Merchandising of Chicago covering a grant of \$1,000 to be used under the direction of W. L. Mallmann in Microbiology and Public Health for a study of the public health aspects of vended foods. Provision is made for a special graduate research assistant.
42. Approval of a memorandum of agreement with Bromine Producers Company of Adrian covering a grant of \$500 to be used under the direction of W. L. Mallmann in Microbiology and Public Health in an evaluation of a method of simultaneous chlorine and bromine disinfection of swimming pool water.
43. Grant of \$50 from Paul and Jean Randoll of Toledo, Ohio, to be used under the direction of W. O. Brinker in Surgery and Medicine as a donation for facilities for the department.
44. Approval of a memorandum of agreement with the International Cooperation Administration of Washington, D.C., covering a grant of \$172,000 to be used under the direction of G. L. Taggart in International Programs to support the project in Nigeria.
45. Grant of \$700 from the Farm Foundation of Chicago to be used under the direction of H. R. Neville in Continuing Education to further the economic and social understanding of the rural leaders of Michigan.
46. Grant of \$1,000 from the Campbell Soup Company of Camden, New Jersey, to be credited to the Discretionary Gifts Fund. This is an unrestricted grant as a part of their aid-to-education program for 1960.
47. Grant of \$200 from the National Merit Scholarship Corporation of Evanston, Illinois, to be used as payment of the annual education grant for the year 1959-60 for 2 National Merit Scholars.
48. Gift of 20 shares of General Electric Company Common Stock from an anonymous donor to be credited to the MSU Associates Account.
49. Gift of 200 shares of International Harvester Company Common Stock with a market value in excess of \$9,000 from an anonymous donor for the MSU Development Fund.
50. Grant of \$6 from the Faculty Folk Club of East Lansing to be used for the purchase of a book for the MSU-O Library.

## Reports for Board Members

1. Alteration and improvement items approved since the March Board meeting:
- |  |              |
|--|--------------|
| a. Alterations Rooms 216-220, Anthony Hall                             | \$1920       |
| b. Screen ventilator on roof, Agricultural Engineering Building        | 525          |
| c. Alterations Stores Building for Inventory                           | 1575         |
| d. Alterations Stores Building for Typewriter Repair                   | 1475         |
| e. Acoustic tile on ceiling of classroom in Livestock Judging Pavilion | 175          |
| f. Alterations and ventilation for Room 31 and 32, Giltner Hall        | 1020         |
| g. Asphalt tile ceiling Room 4, Morrill Hall                           | 300          |
| h. Improvements to Athletic Running Track (out-of-doors)               | 2400         |
| i. Re-set flagpole outdoor athletic track                              | 220          |
|  | <hr/> \$9610 |

2. Additional pay to salaried employees as per list on file.

On motion by Mr. Harlan, seconded by Mr. Merriman, it was voted to approve all items of New Business not already acted upon.

Approval  
alterations  
and improve-  
ment itemsApproval add.  
pay salaried  
employees.

ADDITIONAL ITEMSAppointments

1. Appointment of Elizabeth Ann Drogowski as Instructor in the School of Nursing at a salary of \$1,050 for the period from July 11 to September 18, 1960.

Appt. Eliza-  
beth Drogowski  
Inst. School  
Nursing

Miscellaneous

1. Increase in salary for Stanley J. Idzerda, Assistant to the Provost for the Honors College, from \$12,000 to \$15,000 per year, effective May 1, 1960.
2. Transfer of the following faculty from the present departments to the Department of Food Science with the title as indicated, effective May 1, 1960:

Sal. inc.  
Stanley Id-  
zerda to  
\$15,000

Name	Department	Title
I. J. Pflug	Agr. Engineering	Professor
R. C. Nicholas	Agri Engineering	Assistant Professor
W. D. Powrie	Agr. Engineering	Assistant Professor
A. L. Rippen	Agr. Engineering	Assistant Professor
L. J. Bratzler	Animal Husbandry	Professor
A. M. Pearson	Animal Husbandry	Associate Professor
N. B. Webb	Animal Husbandry	Assistant Professor
J. R. Brunner	Dairy	Professor
T. I. Hedrick	Dairy	Professor
G. M. Trout	Dairy	Professor
L. G. Harmon	Dairy	Associate Professor
J. M. Jensen	Dairy	Associate Professor
C. M. Stine	Dairy	Assistant Professor
C. L. Bedford	Horticulture	Professor
G. A. Borgstrom	Horticulture	Professor
H. A. Cardinell	Horticulture	Associate Professor
W. F. Robertson	Horticulture	Associate Professor
G. A. Lundeen	Horticulture	Assistant Professor
Pericles Markakis	Horticulture	Assistant Professor
L. E. Dawson	Poultry Science	Associate Professor

Approval of  
transfer of  
several  
faculty mem-  
bers to  
Department of  
Food Science

On motion by Mr. Stevens, seconded by Mr. Vanderploeg, it was voted to approve Items 2 and 3.

3. Recommendation from Provost Miller and Dean Cowden for the establishment of an Agricultural Marketing and Utilization Center in the College of Agriculture, effective May 1, 1960. It is recommended that Dr. Robert C. Kramer, now in the Department of Agricultural Economics, be appointed Director of this Center.

Approval of  
establishment  
Agricultural  
Marketing  
and Utiliza-  
tion Center  
Robt. C. Kramer  
appointed  
Director.

4. Recommendations to be effective April 21, 1960, as follows:

- a. That the Institute of Research on Overseas Programs be abolished;
- b. That the positions of director and assistant director be abolished;
- c. That the Carnegie project be administered by Professor Weidner within the Political Science Department;
- d. That Homer D. Higbee be attached to the Office of the Dean of International Programs and administer his grant from the National Association of Foreign Student Advisers within that office.

Inst. of Res.  
on Overseas  
Programs  
abolished  
April 21,  
1960.

5. Assignment of Harold M. Riley, Associate Professor of Agricultural Economics, to the Colombia Project in Palmira at a salary of \$11,770 per year, effective from August 1, 1960 to April 1, 1962, from account 71-2044.

Assignment  
Harold M.  
Riley to  
Colombia Proj.

6. Recommendations from the Retirement Committee as follows:

- a. Retirement of Clair Bidwell, employee in Buildings and Utilities, at a retirement salary of \$1282 per year, effective July 1, 1960. Mr. Bidwell was born on July 23, 1895, and has been employed by the University since April 15, 1936.
- b. Retirement of Clare Butler, employee in Dormitories and Food Services, at a disability retirement salary of \$1453 per year, effective April 15, 1960. Mr. Butler was born on April 12, 1907, and has been employed by the University since October 9, 1940.

Retirements  
Clair Bidwell  
and  
Clare Butler  
approved.

7. Report of the death of Jerry H. Mandigo, District Horticulture Agent in Van Buren, Allegan, and Cass Counties, on April 17, 1960. Mr. Mandigo was born on July 22, 1908, and has been employed by the University since July 1, 1943.

Report of  
death of  
Jerry Mandigo

8. Roy Graham, employed in Buildings and Utilities, fell on the ice and fractured his left knee cap while on the job. He has now exhausted the amount of sick leave pay to which he is entitled. Since Mr. Graham has been employed for 14 years and has used only an average of 4 days sick leave per year, it is recommended that he be granted full pay through June 5, 1960.

Roy Graham  
granted  
full pay  
through  
June 5, 1960.

9. Recommendations from the Director of Personnel as follows:

- a. Reclassification of a Secretary-Departmental I to a Secretary-Departmental II position in Accounting and Financial Administration.

Approval  
recommenda-  
tions from  
Dir. Personnel



ADDITIONAL ITEMS, continued

## 9. Recommendations from the Director of Personnel as follows, continued:

- b. Reclassification of a Secretary-Departmental I to a Secretary-Departmental II position in Marketing and Transportation Administration.
- c. Reclassification of a Secretary-Departmental I to a Secretary-Departmental II position in Personnel and Production Administration.

Ernst and  
Ernst to audit  
books present  
fiscal year.

## 10. Communication from Mr. May:

It is again time to ask the Board to appoint auditors for the current fiscal year in order that preliminary work may be done prior to June 30.

Ernst & Ernst is well acquainted with our work and would be satisfactory to me.

On motion by Dr. Smith, seconded by Mr. Stevens, it was voted to appoint Ernst and Ernst to conduct the audit for the current fiscal year.

Approval of  
names for  
several bldgs.  
at Kellogg  
Biological  
Station

## 11. It is recommended that the Buildings at the Kellogg Biological Station now being constructed with funds provided by the Kellogg Foundation be named as follows:

Student Housing - Sherriff Hall	McCrary Auditorium
Faculty Housing - Vanderploeg Hall	Stack Research Building

McClure will  
and testament

## 12. The University has been advised of the following provision in the last will and testament of Samuel W. McClure, deceased, of the class of 1903:

All the rest, residue and remainder of my estate, I give and bequeath to The First National Bank of Erie, Erie, Pennsylvania, in trust nevertheless, to invest and reinvest the same and to keep the same invested and to pay the interest, income and profits therefrom to my two sisters or the survivor, so long as she may live. Upon the death of the survivor, I direct that the trust herein created shall terminate, and I give and bequeath the trust fund to The State Board of Agriculture, a Corporation created and existing under and by virtue of the Constitution of the State of Michigan, for the use and benefit of Michigan State College of Agriculture and Applied Science, located at East Lansing, Michigan, to be held by said State Board of Agriculture and to be used and managed as a Scholarship Fund. The income only from such Scholarship Fund shall be used for the purpose of helping deserving students, enrolled at said College.

Retirement  
party for  
retirees on  
May 25, 1960.

- 13. Many months ago it was suggested that the University arrange a suitable occasion honoring all retiring personnel and those previously retired. Plans are now being made for a luncheon on Wednesday, May 25, for this purpose. It is hoped that as many members of the Board as possible will arrange to participate.
- 14. Discussion of the long-range problems we face in providing adequate dormitory space due to increasing enrollment.
- 15. Mr. Vanderploeg reported to the Board on a committee meeting of the Association of Governing Boards which he recently attended.
- 16. The Industrial College of the Armed Forces has arranged a National Defense Resources Conference in Lansing on May 2-13. Members of the Board of Trustees are invited to participate.

Gifts and  
Grants.

Gifts and Grants

- 1. At the March Board meeting a grant of \$7500 was accepted from the Rockefeller Foundation to be used under the direction of Fauzi M. Najjar in Social Science to pursue further research in a theoretical study of Islam and Islamic thought insofar as they bear on the problem of democracy. This grant should be specified as a post-doctoral research fellowship.
- 2. Grant of \$255 from the National Merit Scholarship Corporation of Evanston, Illinois to be used as the Frederic W. Wagner Memorial Merit Scholarship for the year 1959-60.
- 3. Grant of \$4,469 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of Irving Merrill in the Highway Traffic Safety Center to complete the investigation of traffic films. Provision is made for a special graduate research assistant.
- 4. Grant of \$9,000 from Lilly Endowment, Inc., of Indianapolis, Indiana, to be used under the direction of Paul L. Dressel in Institutional Research for a study of comprehensive examination practices and a seminar on institutional research practices in small colleges.

On motion by Dr. Smith, seconded by Mr. Vanderploeg, it was voted to approve all Additional Items not already acted upon.

The meeting adjourned at 12:15 p.m. to meet next on Wednesday, May 18.

*John A. Fernald*  
President  
*Paul H. McDowell*  
Secretary