

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
April 24, 1953

Present: Mr. Brody, Chairman; Messrs. Akers, Smith; Miss Jones; President Hannah, Comptroller May, Secretary McDonel.

Absent: Mr. Armstrong, Mr. Mueller; Dr. Thurston

The meeting was called to order at 10:05 a.m.

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Resignations

Resignations and Terminations

1. Mrs. Betty J. Schuman as Saginaw County Home Demonstration Agent, effective March 15, 1953, to devote full time to her home.
2. Parley W. Dennis as Assistant Professor of Botany and Plant Pathology, effective March 31, 1953, to enter business in Florida.
3. John F. Schlueter as Director of the Placement Service, effective April 15, 1953, to accept a position with Lincoln-Mercury in Detroit.

Leaves

Leaves

1. Leave of absence with full pay for Lyle B. Abel, Chippewa County Agricultural Agent, from April 1 to June 30, 1953, to complete his residence requirements for a Master's degree at Michigan State College. Mr. Abel has been a member of the staff since June 10, 1941.
2. Leave of absence with full pay for Roy E. Skog, Assistant Professor (Extension) of Forestry, from April 1 to June 30, 1953, to study for his Master's degree at the University of Minnesota. Mr. Skogg has been a member of the staff since March 25, 1940.
3. Leave of absence with full pay for Leonard J. Braamse, Assistant Professor (Extension) of Land and Water Conservation, effective from April 1 to June 30, 1953, to complete the requirements for his Master's degree at Michigan State College. He has been a member of the staff since 1928. His salary rate is \$6505 per year with \$3305 being paid by Extension funds through the College and \$3200 being paid by the United States Soil Conservation Service direct. During his leave, he is to be paid at the rate of \$6505 per year with \$3305 from Extension funds and \$3200 from College funds.
4. Leave of absence without pay for D. L. Carmichael, Instructor in Business Education and Secretarial Studies, from April 1 to June 30, 1953, to complete work on his doctorate.
5. Leave of absence without pay for Frances DeLisle, Assistant Professor in the Counseling Center, from April 1 to May 31, 1953, to complete work on her doctorate.

Appointments

Appointments

1. Reappointment of Chester J. Mackson as temporary Instructor in Agricultural Engineering on a full-time basis at a salary of \$4600 per year, effective from January 1 to March 31, 1953, and on a half-time basis at a salary of \$2300 per year, effective from April 1 to June 30, 1953. Mr. Mackson is replacing M. L. Bailey who is assigned to the project in Colombia.
2. Reappointments of the following temporary Instructors in Communication Skills, effective for the spring term 1953:

Mrs. Lyssa Harper, \$1200 for the period	Mrs. Lorraine Tata, \$1200 for the period
George W. Irving, \$1200 for the period	Mrs. Elinore Winburne, \$1200 for the period
Mrs. Esther Reed, \$1200 for the period	
3. Appointment of Truman Thomas Guard as temporary Instructor in Natural Science at a salary of \$100 for the period from April 1 to June 30, 1953, to replace Marvin Solomon, on leave.
4. Appointment of the following temporary instructors in Natural Science, effective for the spring term 1953:

Fannie A. Leonard, \$1100 for the term	Harold Schlichting, \$1100 for the term
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5. Appointment of Mary Catherine Manning as Lecturer in Political Science at a salary of \$1100 for the spring term 1953, to replace Wesley R. Fishel, transferred.
6. Appointment of Manfred Lilliefors as Lecturer in Social Work at a salary of \$300 for the spring term 1953.
7. Appointment of Barrett Lyons as Lecturer in Social Work at a salary of \$550 for the spring term 1953.

PRESIDENT'S REPORT, continuedAppointments, continued

Appointments

9. Appointment of Beverly Carmichael as temporary Instructor in Business Education and Secretarial Studies at a salary of \$350 per month, effective from April 1 to June 30, 1953, to replace D. L. Carmichael, on leave.
10. Reappointment of Charles N. Murphy as Lecturer in General Business at a salary of \$200 per month, effective from April 1 to June 30, 1953.
11. Reappointment of Reamer Wible as Lecturer in General Business at a salary of \$233.33 per month, effective from April 1 to June 30, 1953.
12. Reappointment of Jerrold Hugh Keyworth as Lecturer in General Business at a salary of \$200 per month, effective from April 1 to June 30, 1953.
13. Reappointment of Mrs. Dollie Kunkel as temporary Instructor in Elementary Education at a salary of \$430 per month, effective from April 1 to June 30, 1953.
14. Reappointment of Greta DeLong as Assistant Professor of Elementary Education at a salary of \$300 per month, effective from April 1 to June 30, 1953.
15. Appointment of Margaret MacDougall as Assistant in Foods and Nutrition at a salary of \$400 per month, effective from April 1 to June 30, 1953. This is a new position.
16. Reappointment of Mrs. Norrine G. Bennett as Instructor in Textiles, Clothing, and Related Arts at a salary of \$600 for the period from April 1 to June 30, 1953.
17. Appointment of George W. Parmelee as temporary Instructor in Botany and Plant Pathology at a salary of \$400 per month, effective from April 1 to June 30, 1953, to replace P. W. Dennis, resigned.
18. Appointment of Beatrice Marceau Rabin as temporary Instructor in Nursing Education at a salary of \$525 for the spring term 1953. This is a new position.
19. Appointment of Charles Oscar Stover as temporary Instructor in Music at a salary of \$165 per month, effective from April 1 to June 30, 1953, to replace James D. Jackson half-time.
20. Appointment of Raquel Ibanez as Assistant in Foreign Languages at a salary of \$50 per month, effective from April 1 to June 30, 1953, to replace V. Hugo King.
21. Reappointment of the following temporary Instructors in Speech, Dramatics, and Radio Education, Effective from April 1 to June 30, 1953:
 - Wilfred Arneson, \$1000 for the period
 - Theda P. Assiff, \$675 for the period
 - Frances M. Hayworth, \$500 for the period
22. Appointment of James M. Cunningham as Lecturer in Psychology at a salary of \$500 for the spring term 1953.
23. Appointment of John R. Tilton as temporary Instructor in Psychology at a salary of \$466.66, effective from April 1 to June 30, 1953, to replace Thomas Nelson.
24. Transfer of Jacwier Breslin from Field Secretary and Assistant Director of Alumni Relations to Director of the Placement Service and a salary increase from \$6420 to \$7200 per year, effective April 1, 1953. Mr. Breslin replaces John Schlueter, resigned.
25. Reappointment of Joseph Bingham as Instructor in the Counseling Center at a salary of \$175 per month, effective from April 1 to June 30, 1953, to replace half-time of Frances DeLisle, on leave.

Miscellaneous

Payment entire salary Roy E. Skog from Extension funds.

Change in source of payment Lester E. Bell

Approval of re-assignment of James D. Jackson.

1. Approved the payment of the entire salary of Roy E. Skog, Assistant Professor (Extension) of Forestry, from Extension funds (\$2690 from Smith-Lever and \$2690 from State Offset), effective from April 1 to June 30, 1953, the period of his leave.
2. Approved the payment of the salary of Lester E. Bell, Assistant Professor (Extension) of Forestry, \$4550 from Extension funds (\$2275 from Smith-Lever and \$2275 from State Offset), effective from April 1 to June 30, 1953. He will also be paid at the rate of \$1620 direct by the U.S. Department of Agriculture, making his total salary at the rate of \$6170.
3. Approved Assignment of James D. Jackson, Assistant Professor, as follows:
 - a. Half-time in the Music Department and half-time in Continuing Education at the same salary of \$4960 per year, effective from April 1 to June 30, 1953, with one-half salary paid from Continuing Education revolving funds.
 - b. Assistant Professor in Continuing Education on a full-time basis at a salary of \$5860 per year on a 12-month basis, effective July 1, 1953, and paid from revolving funds. This is a new position.

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PRESIDENT'S REPORT, continuedMiscellaneous, continued

- Salary inc.
Roger E.
Brown - \$5800
- Term. mil. lve
Gaylord Chick
- Reassignments
of certain
personnel in
dormitory
system.
- Change in
status Howard
Fink
- Grant of \$235
Detroit Edi-
son
- \$2150 from
Ronan & Kunzle
- \$450 from
Mich. Crop
Improvement
Assoc.
- \$1400 from
Roses, Inc.
- \$2000 rec'd
from Int.
Minerals &
Chemical Corp
- \$1200 rec'd
Sulphite Pulp
Mfrs.
- Memo agree.
Monroe Bus.
men's Assoc.
& \$325 grant
- \$350 from
Margaret Ohl-
son
- Grant of \$2000
A.M. Todd Co.
- Cont. memo
agree Inter-
Amer. Inst.
- Grant of
\$7500 from
Naval Shipyd
Pa.
- Cl-Typist app
for Vet Med.
- Rec & Ship Cl
for Audio-Vis
ual Aids
- Machine Op I
for Tab app
4. Increase in salary for Roger E. Brown, Instructor in Surgery and Medicine, from \$5160 to \$5800 per year, effective May 1, 1953.
 5. Termination of military leave for Gaylord Chick, Stockman I in Stores, effective February 23, 1953.
 6. Reassignment of certain personnel in the dormitory system, effective April 1, 1953, as follows:
 - a. Charles Clark from Manager of Snyder-Phillips Hall to the Office of Manager of Men's Residence Halls.
 - b. Fred Stone from Manager of Mason-Abbot Hall to Manager of Snyder-Phillips Hall.
 - c. Helen Widick from Manager of Yakeley Hall to Manager of Mason-Abbot Hall.
 - d. Marjorie Hutchison from Food Supervisor of Yakeley Hall to Manager of Yakeley Hall.
 7. Change in status of Howard Fink, Instructor, from half-time at a salary of \$175 per month to full-time at a salary of \$350 per month, and assigned half-time to Psychology and half-time to the Counseling Center, effective from April 1 to May 31, 1953. Mr. Fink will revert to a half-time basis in Psychology only for the month of June 1953.
 8. Accepted a grant of \$235 from the Detroit Edison Company of Detroit to establish a scholarship for the school year 1952-53. Recipients shall be male students who have completed at least one year of study in the college with intentions to major in those phases of mechanical or electrical engineering that relate to the electric utility industry.
 9. Approved a memorandum of agreement with the Ronan & Kunzle Company of Marshall covering a grant of \$2150 to be used under the direction of A. W. Farrall in Agricultural Engineering for a new experimental project entitled, "Water Requirements in Dairy Barns". The agreement provides for a special graduate research assistant.
 10. Approved the continuation of a memorandum of agreement with the Michigan Crop Improvement Association of East Lansing covering a grant of \$450 to be used under the direction of S. C. Hildebrand in Farm Crops to advance the work in seed improvement in the State of Michigan. The agreement provides for a special graduate research assistant.
 11. Approved the continuation of a memorandum of agreement with Roses, Incorporated of Eustis, Florida, covering a grant of \$1400 to be used under the direction of Paul R. Krone in Horticulture in an investigation of the influence of light and light intensities on greenhouse roses. The agreement provides for a special graduate research assistant.
 12. Approved the continuation of a memorandum of agreement with the International Minerals and Chemical Corporation of Skokie, Illinois, covering a grant of \$2000 to be used under the direction of R. L. Carolus in Horticulture to study the influence of the absorption of various nutrients on yield and quality of onions. The agreement provides for a special graduate research assistant.
 13. Approved a memorandum of agreement with the Sulphite Pulp Manufacturers' Research League of Appleton, Wisconsin, covering a grant of \$1200 to be used under the direction of P. J. Schaible in Poultry Husbandry to develop practical mink rations which will provide nutritive essentials for proper growth and pelt quality.
 14. Approved a memorandum of agreement with the Monroe Business Men's Association of Monroe covering a grant of \$325 to be used under the direction of D. J. Luck in the Bureau of Business Research to assemble the most current information on various factors that relate to the industrial situation and potentialities of Monroe and its environs.
 15. Accepted a grant of \$350 from Margaret Ohlson, Professor and Head of the Foods and Nutrition Department, to be used to purchase equipment for the Foods and Nutrition Department, to be used to purchase equipment for the Foods and Nutrition Department. This amount represents an honorarium of \$50 received by Dr. Ohlson for a speech to the Kansas City Dairy Council, and per diem received by Dr. Ohlson for services rendered the Air Force Medical Corps.
 16. Approved a memorandum of agreement with the A. M. Todd Company of Kalamazoo covering a grant of \$2000 to be used under the direction of Ray Nelson in Botany and Plant Pathology to test disease resistance of peppermint and spearmint seedlings.
 17. Approved the renewal of the memorandum of agreement with the Inter-American Institute of Agricultural Sciences of Turrialba, Costa Rica, covering the loan of staff members of the Department of Sociology and Anthropology to work on projects of the Institute.
 18. Approved a memorandum of agreement with the Naval Shipyard in Philadelphia covering a grant of \$7500 to be used under the direction of W. L. Wallmann in Bacteriology in a study of agents in water inhibitory to disinfectants.
 19. Approved a Clerk-Typist position for the School of Veterinary Medicine.
 20. Approved a Receiving and Shipping Clerk position with a salary range of \$235 to \$300 per month for the Audio-Visual Center, to be paid on the labor payroll.
 21. Approved a new Machine Operator I position in the Tabulating Department, effective immediately. This position will be paid out of revolving funds from research income.

PRESIDENT'S REPORT, continuedMiscellaneous, continued

22. Approved an appropriation of \$200 for the Department of Social Work to permit the employment of a special lecturer for graduate work.
23. Approved the purchase of 40 acres of land at the Lake City Station at a cost of \$100 per acre from M. and Mrs. Clyde Becker.
24. Approved the following work to be done and charged to Alterations and Improvements 1952-53:
 - a. Remodeling of the reception office for the Police Department at an estimated cost of \$300.
 - b. Shades to be placed in Rooms 209 and 210 Berkey Hall in order that they may be used for slides and motion pictures. The estimated cost is \$300.
 - c. Directory in the Business Administration Building at an estimated cost of \$100.

\$200 approp.
for Dept. of
Social Work

App. purchase
40 ac. land
Lake City

Police Dept.
office to be
remodeled
Shades for
Berkey Hall
Direc. Bus.
Adm. Bldg.

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

NEW BUSINESSResignations and Terminations

Resignations

1. Kenneth J. Frey as Assistant Professor of Farm Crops, effective June 15, 1953, to accept a position at Iowa State College.
2. Kenneth J. Anderson as St. Clair County Agricultural Agent, effective April 30, 1953, to become a full-time farmer.
3. Ella I. Elvin as Home Demonstration Agent in Baraga, Houghton, and Keweenaw Counties, effective March 31, 1953, to accept another position.
4. Harriet Haskell as Bay County Home Demonstration Agent, effective June 30, 1953, to become a full-time homemaker.
5. Clara Glidden as Home Demonstration Agent in Wexford, Missaukee, and Roscommon Counties, effective June 30, 1953, to become a full-time homemaker.
6. Gerald L. Kincaid as Instructor on the Board of Examiners, effective August 31, 1953, at the end of his probationary period.
7. Eugene Osborne as Instructor in Communication Skills, effective August 31, 1953, at the end of his probationary period.
8. Beverly J. Holcomb as Instructor in Natural Science, effective August 31, 1953.
9. Bernard W. Spiwak as Instructor in Physical Education, Health and Recreation for Men, effective April 30, 1953, to accept a position in the industrial field.
10. Mary Mills as Instructor (Research) in Foods and Nutrition, effective August 31, 1953, to be married.
11. Dorothy M. Greey as Assistant Professor of Home Management and Child Development, effective August 31, 1953, to be married.
12. John R. Vaughn as Associate Professor of Botany and Plant Pathology, effective April 30, 1953, to accept a position at the University of Wyoming.
13. Hilda L. Helmke as Assistant Professor of Nursing Education, effective July 25, 1953.
14. James H. Bell as Associate Professor of Mathematics, effective August 31, 1953, to accept a position with the Bendix Aviation Corporation Research Laboratories.
15. Murray Aborn as Instructor in Psychology, effective August 31, 1953.
16. Charles F. Rhodes as Coordinator in Continuing Education and Police Administration, effective April 20, 1953. Mr. Rhodes was appointed on a temporary basis.

The Secretary is instructed to write a special letter to Mr. Rhodes, expressing appreciation for his outstanding service to Michigan State College.

17. Lorabeth Moore as Assistant Extension Editor in Information Services, effective May 31, 1953, to be married.
18. Eugene D. Balsley as Associate Editor of Michigan State College Press, effective April 10, 1953, to accept a position with the University of Chicago Press.

Leave of Absence

Leaves.

1. Leave of absence with pay for Walter Lemmien, Forester in charge of the Kellogg Forest, from April 1 to June 30, 1953, to complete class work for his Master's degree. Mr. Lemmien has been employed by the College since 1941, and during that period has had leave of absence with pay for study from January 1 to March 31, 1952.
2. Leave of absence with half pay for Bernetta Kahabka, Home Demonstration Agent in Ontonagon and Gogebic Counties, for one year beginning July 1, 1953, to study for her Master's degree at the University of Tennessee. Miss Kahabka has been a member of the staff since July 8, 1946.

NEW BUSINESS, continuedLeaves of Absence

Leaves

3. Leave of absence with half pay for LeRoy C. Ferguson, Associate Professor of Social Science and of Political Science, for one year beginning September 1, 1953, for post-doctoral study at some major university. Dr. Ferguson has been a member of the staff since September 1, 1945.
4. Leave of absence with half pay for Faye Kinder, Assistant Professor of Foods and Nutrition, for one year beginning September 1, 1953, for travel and work on a textbook. Miss Kinder has been a member of the staff since September 1, 1941.
5. Leave of absence with half pay for Ralph Henriksen, Assistant Professor of Art, for one year beginning September 1, 1953, for study for his Master of Fine Arts degree, probably at Cranbrook. Mr. Henriksen has been a member of the staff since September 1, 1946.
6. Leave of absence with half pay for Charles D. Cuttler, Assistant Professor of Literature and Fine Arts, for one year beginning September 1, 1953, to enable him to accept a Commission for the Relief of Belgium Fellowship granted him by the Belgian American Educational Foundation, Inc. The fellowship is granted for study in Belgium. Dr. Cuttler has been a member of the staff since September 1, 1947.
7. Leave of absence with half pay for S. Howard Bartley, Professor of Psychology, for one year beginning September 1, 1953, for research work at Washington University. Dr. Bartley has been a member of the staff since July 1, 1947.
8. Leave of absence with half pay for Maurice D. Denny, Assistant Professor of Psychology, for one year beginning September 1, 1953, for research and study in Mexico. Dr. Denny has been a member of the staff since September 1, 1946.
9. Leave of absence with half pay for J. Allan Beegle, Associate Professor of Sociology and Anthropology, for one year beginning September 1, 1953, to permit him to accept a Fulbright Award for study in Finland. Dr. Beegle has been a member of the staff since October 20, 1945.
10. Leave of absence without pay for Russell G. Mawby, Instructor (Extension) in Agricultural Economics, from April 1 to June 15, 1953, to complete his course work for his Doctor's degree at Michigan State College.
11. Leave of absence with full pay for G. M. Trout, Professor of Dairy, from June 10 to August 25, 1953, to present a paper and to serve as secretary of the Milk Processing Section at the International Dairy Congress at the Hague, and to visit the cheese producing sections of Holland and the Roquefort area in France.
12. Leave of absence without pay for J. G. Hays, Associate Professor (Extension) of Dairy, from June 1 to August 31, 1953, for health reasons.
13. Extension of leave of absence without pay for George E. Landsburg, Saginaw County Agricultural Agent, for one year beginning May 25, 1953, to continue to serve in India under the Point IV program.
14. Extension of leave of absence without pay for James H. Platt, Assistant Professor of Communication Skills, for one year beginning September 1, 1953. Mr. Platt has been on leave with half pay during the past year to study for his doctorate at the State University of Iowa.
15. Extension of leave of absence without pay for William A. Peterson, Instructor in Communication Skills, for one year beginning September 1, 1953, to continue study for his doctorate.
16. Extension of leave of absence without pay for Kenneth M. Macrorie, Instructor in Communication Skills, for one year beginning September 1, 1953, to continue study for his doctorate.
17. Extension of leave of absence without pay for Mrs. Edith A. Doty, Instructor in Foreign Languages, for one year beginning September 1, 1953, to continue study for her doctorate at the University of Michigan.
18. Leave of absence without pay for Clair R. Tetterer, Assistant Professor of Speech, Dramatics, and Radio Education, for one year beginning September 1, 1953, to study for his doctorate at Ohio State University.
19. Leave of absence without pay for Ralph F. Sweinberger, Landscape Engineer, from April 17 to May 10, 1953, for a trip to Europe.
20. Leave of absence without pay for Ray Lamphear, Manager of Married Housing, from June 1 to August 31, 1953, to attend the Ordnance School at Aberdeen Proving Ground, Maryland.
21. Leave of absence without pay for J. Robert Stewart, Director of Scholarships, from July 21 to August 20, 1953, to supervise a group of counselors at Camp Al-Gon-Quian. This is a project sponsored by the Continuing Education Service.
22. Leave of absence without pay through June 30, 1954, for employees who have been called to military service, as follows:
 - a. Lawrence Wheeler, Truck Driver in Ground Maintenance, effective April 3, 1953.
 - b. David D. Speer, Offset Press Operator in Mimeograph, effective April 17, 1953.

NEW BUSINESS, continuedAppointments

Appointments

1. Appointment of Vernon Lyle Sorenson as Assistant Professor of Agricultural Economics at a salary of \$6000 per year on a 12-month basis, effective July 1, 1953. This is a new position.
2. Appointment of John E. Grafius as Associate Professor of Farm Crops at a salary of \$8000 per year on a 12-month basis, effective June 1, 1953, to replace K. J. Frey, resigned. His salary is to be paid one-half from College and one-half from Experiment Station funds.
3. Reappointment of Mrs. Olga Nickle as Instructor in Short Courses at a salary of \$100 for the period from May 1 to May 15, 1953.
4. Transfer of Raymond Lamb from Urban 4-H Club Agent in Wayne County to Jackson County 4-H Club Agent at the same salary of \$5640 per year, effective May 15, 1953, effective May 15, 1953, to replace Ira Jump, resigned.
5. Appointment of Irving R. Wyeth as St. Clair County Agricultural Agent at a salary of \$5200 per year on a 12-month basis, effective May 1, 1953, to replace K. J. Anderson, resigned. His salary is to be paid \$2600 from Smith-Lever and \$2600 from State Offset funds.
6. Appointment of Barbara Harriet Ingall as Home Demonstration Agent at Large at a salary of \$3500 per year on a 12-month basis, effective July 1, 1953, to fill a vacancy. Her salary is to be paid \$2600 from Bankhead-Flannagan and \$900 from State Offset funds.
7. Appointment of Mrs. Margaret Carlson Browne as Home Demonstration Agent in Wexford, Missaukee, and Roscommon Counties at a salary of \$4200 per year on a 12-month basis, effective August 1, 1953, to replace Clara F. Glidden, resigned. Her salary is to be paid \$2600 from Bankhead-Flannagan and \$1600 from State Offset funds.
8. Reappointment of Harold L. Dahnke as Assistant Professor on the Board of Examiners at a salary of \$2950 per year on a half-time basis, effective from July 1 to December 31, 1953, and on a full-time basis at a salary of \$5900 per year on a 12-month basis, effective January 1, 1954, subject to tenure rules. Dr. Dahnke will replace Gerald Kincaid, resigned.
9. Reappointment of Radford B. Kuykendall as Instructor in Communication Skills at a salary of \$4500 per year on a 10-month basis, effective September 1, 1953, to replace Eugene Osborne, resigned, and subject to tenure rules.
10. Appointment of W. Fletcher Tarr as Instructor in Communication Skills at a salary of \$4700 per year on a 10-month basis, effective September 1, 1953, to replace Charles Hampton, resigned.
11. Reappointment of Glendon Swarthout as Instructor in Communication Skills at a salary of \$3990 per year on a 10-month basis, effective for one year only beginning September 1, 1953, to replace Kenneth Macrorie, on leave.
12. Reappointment of Myron S. Miller as Instructor in Communication Skills at a salary of \$3500 per year on a 10-month basis, effective for one year only beginning September 1, 1953. Mr. Miller is employed for three-fourths time in the Arithmetic Improvement Service.
13. Reappointment of Charles H. Kegel as Instructor in Communication Skills at a salary of \$3600 per year on a 10-month basis, effective for one year only beginning September 1, 1953, to replace William Peterson, on leave.
14. Appointment of William B. Boyd as Instructor in Humanities at a salary of \$4500 per year on a 10-month basis, effective September 1, 1953. This is a new position.
15. Appointment of Finley A. Hooper as Instructor in Humanities at a salary of \$4500 per year on a 10-month basis, effective September 1, 1953. This is a new position.
16. Reappointment of John H. Reinoehl as Instructor in Humanities at a salary of \$3800 per year on a 10-month basis, effective September 1, 1953 to replace J. M. VanderKroef, transferred, and subject to tenure rules.
17. Reappointment of Claude A. Welch as Instructor in Natural Science at a salary of \$3800 per year on a 10-month basis, effective September 1, 1953, and subject to tenure rules.
18. Reappointment of Harry G. Hendrickson as Instructor in Social Science at a salary of \$4100 per year on a 10-month basis, effective for one year only beginning September 1, 1953, to replace Robin A. Drews, on Okinawa.
19. Reappointment of Arnold L. Form as Instructor in Social Science at a salary of \$4500 per year on a 10-month basis, effective for one year only beginning September 1, 1953.
20. Appointment of John C. Messenger, Jr. as Instructor in Social Science at a salary of \$4600 per year on a 10-month basis, effective September 1, 1953, to replace John Holland, on leave. This appointment is subject to tenure rules.
21. Reappointment of Ruth M. Van Der Jagt as temporary Instructor in Business Education and Secretarial Studies at a salary of \$3760 for the period from September 1, 1953, to August 31, 1954.
22. Reappointment of Albert C. Hodge as Lecturer in General Business at a salary of \$6000 for the period from September 1, 1953, to June 30, 1954.
23. Reappointment of Leo J. Merten as Lecturer in General Business at a salary of \$5660 for the period from September 1, 1953 to June 30, 1954.

NEW BUSINESS, continuedAppointments, continued

Appointments

24. Reappointment of Russel H. Moore as Lecturer in General Business at a salary of \$444.44 per month, effective from October 1, 1953, to June 30, 1954.
25. Appointment of Allan A. Spitz as Research Assistant in Political Science at a salary of \$300 per month, effective from April 16 to September 15, 1953, and paid from the Governmental Research Bureau Operations Research Office account.
26. Appointment of William Vernon Hicks as Associate Professor of Elementary Education at a salary of \$7500 per year on a 10-month basis, effective September 1, 1953. This is a new position.
27. Appointment of James A. Gusack as Instructor in Applied Mechanics at a salary of \$1666.67 for the period from September 1, 1953 to June 30, 1954, as a partial replacement for John T. McCall and S. H. Stone, on leave.
28. Appointment of Floyd I. Backus, Jr. as Instructor in Applied Mechanics at a salary of \$1666.67 for the period from September 1, 1953 to June 30, 1954, as a partial replacement for John T. McCall and S. H. Stone.
29. Appointment of M. Virginia Guthrie as Instructor in Home Management and Child Development at a salary of \$4560 per year on a 10-month basis, effective for one year only beginning September 1, 1953, to replace Marjorie Knoll, on leave.
30. Appointment of John Allwood III as Instructor in Applied Mechanics at a salary of \$1666.67 for the period from September 1, 1953 to June 30, 1954, as a partial replacement for John T. McCall and S. H. Stone.
31. Appointment of Floyd M. Clum as temporary Instructor in Botany and Plant Pathology at a salary of \$400 per month, effective from April 1 to June 30, 1953, to replace John R. Vaughn, resigned.
32. Appointment of Grace A. Siebers as Instructor in Nursing Education at a salary of \$4500 per year on a 12-month basis, effective June 1, 1953. This is a new position.
33. Appointment of James Louis Hall as Assistant Professor of Chemistry at a salary of \$4500 per year on a 10-month basis, effective September 1, 1953, to replace Victor Gilpin.
34. Appointment of James Louis Dye as Assistant Professor of Chemistry at a salary of \$4500 per year on a 10-month basis, effective September 1, 1953, to replace W. C. Lewis, retired.
35. Appointment of James C. Sternberg as Assistant Professor of Chemistry at a salary of \$4500 per year on a 10-month basis, effective September 1, 1953, to replace D. T. Ewing, retired.
36. Appointment of Ralph N. Costilow as Assistant Professor of Bacteriology and Public Health at a salary of \$6000 per year on a 12-month basis, effective July 1, 1953, replacing F. W. Fabian, retired.
37. Appointment of Richard T. Bystrom as Assistant Manager of the Union Building at a salary of \$4800 per year on a 12-month basis, effective May 1, 1953. Mr. Bystrom has been employed on the classified list since February 25, 1952, and his present salary rate is \$4300 per year.
38. Appointment of Gwendolyn Norrell as Assistant Professor in the Counseling Center at a salary of \$5200 per year on a 12-month basis, effective September 1, 1953, to replace Mabel Cosby.
39. The following appointments are recommended for the first 6-week summer session from June 23 to July 31, 1953:

Educational Administration and Supervision:

Forrest G. Averill, Professor, salary \$500
 Caroline W. Thrun, Professor, salary \$500
 Dwight H. Rich, Professor, salary \$1000

Elementary Education:

Frances Black, Instructor, salary \$350
 Shirley Bayless, Instructor, salary \$350
 Thera Hammond, Instructor, salary \$350
 Edith Ireland, Instructor, salary \$350
 Noel Ranger, Instructor, salary \$350
 Opal Lewton, Assistant Professor, salary \$800
 William V. Hicks, Associate Professor, salary \$900
 Greta DeLong, Assistant Professor, salary \$800
 Marjorie Gregg, Instructor, salary \$350

Guidance and Counselor Training:

C. D. Reincke, Assistant Professor, salary \$800

Secondary Education:

Alexander Howard, Jr., Professor, salary \$1000
 Harry G. Good, Professor, salary \$1200
 Robert E. Jewett, Associate Professor, salary \$1000
 Walter N. Durost, Professor, salary \$1000
 Arthur Melville Jordan, Professor, salary \$1000

NEW BUSINESS, continued

Appointments

39. Appointments for first 6-week summer session (continued):

Physical Education, Health and Recreation for Men;

George T. Stafford, Professor, salary \$1100

Lloyd Meredith Jones, Professor, salary \$1100

Music:

Lloyd V. Funchess, Professor, salary \$1100

Gomer Pound, Instructor, salary \$700

History:

Leonid I. Strakhovsky, Professor, salary \$1100

Sociology and Anthropology:

Ward F. Porter, Assistant Professor, salary \$800

Morton B. King, Jr., Professor, salary \$1000

40. The following appointments are recommended for the 9-week summer session from June 23 to August 21, 1953:

Economics:

Glenn W. Miller, Lecturer, salary \$1350

M. Slade Kendrick, Lecturer, salary \$1650

Elementary Education:

Edythe Billingslea, Instructor, salary \$1050

Civil Engineering:

Lyle C. Davis, Instructor, salary \$1050

Music

Arthur Kennedy, Associate Professor, salary \$1350

Claude Smith, Professor, salary \$1600

Sociology and Anthropology:

Richard Dewey, Associate Professor, salary \$1350

41. The following appointments are recommended for the 1953 summer session for the dates and salaries specified:

Elementary Education:

- a. Kate V. Wofford as Professor at a salary of \$750 for the period from August 3 to August 21

Educational Administration and Supervision:

- a. Harlan L. Hagman as Professor at a salary of \$500 for the period from August 3 to August 15
- b. George C. Ackerlund as Assistant Professor at a salary of \$800 for the period from July 1 to August 15
- c. Melvin Seeman as Professor at a salary of \$500 for the period from June 25 to July 9, 1953.
- d. George G. Stern as Professor at a salary of \$500 for the period from July 9 to July 23, '53.
- e. Frank H. Gorman as Professor at a salary of \$500 for the period from July 23 to Aug. 6, 1953.

Guidance and Counselor Training:

- a. Paul Polmantier as Professor at a salary of \$450 for the period from Aug. 3 to 14.
- b. Elden A. Bond as Professor at a salary of \$450 for the period from July 20 to July 31.

Civil Engineering:

- a. William L. Waddell as Instructor at a salary of \$350 per month, effective from July 1 to August 31.
- b. Eligius Z. Galewski as Instructor at a salary of \$350 per month, effective from July 1 to August 31.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the Resignations, Leaves and Appointments under New Business.

Miscellaneous

1. Change in the effective date of the appointment of Burnell Held as Assistant Professor (Extension) of Agricultural Economics from April 1 to May 16, 1953.
2. Increase in salary for Leyton V. Nelson, Assistant Professor (Extension) of Farm Crops, from \$6090 to \$6700 per year, effective April 1, 1953. Mr. Nelson will replace Richard Bell as Project Leader in Farm Crops.
3. Change in status of Robert Lucas from half-time College and half-time Experiment Station to Associate Professor (Extension) of Soil Science at the same salary of \$7280 per year paid entirely from Extension funds, effective July 1, 1953. Dr. Lucas will replace Dr. Harmer, retired.
4. Change in status of John R. Guttay, Instructor (Research) in Soil Science, from a temporary to a permanent basis at the same salary of \$5000 per year, effective July 1, 1954 and subject to tenure rules. Mr. Guttay will replace A. G. Weidemann, retired.

Change in effective date
appt. Burnell
Held to May
16th.

Inc. salary
Leyton V.
Nelson

Ch Status
Robert Lucas

Change sta-
tus John R.
Guttay

NEW BUSINESS, continued

Miscellaneous

Assignment
Wesley R.
Fishel as
spec. res.
project worker

5. Assignment of Wesley R. Fishel, Assistant Professor of Political Science and Public Administration, to a special research project at a salary of \$1000 per month, effective from May 1 to August 31, 1953, and paid from the Governmental Research Bureau Operations Research account (71-2241).

Change in sta-
tus R. L.
Kiesling

6. Change in status of Richard L. Kiesling, Assistant Professor of Botany and Plant Pathology, from full time teaching to half-time teaching and half-time research and a salary increase from \$5000 to \$5850 per year, effective April 1, 1953, and paid one-half from College and one-half from Experiment Station funds. This is a change from a 10-month to a 12-month basis, and is a replacement for John R. Vaughn, resigned.

Cancellation
sabbatical
leave Branford
P. Millar

7. Cancellation of sabbatical leave for Branford P. Millar, Associate Professor of English and Assistant to the Dean of the Graduate School. Illness in his family makes it impossible for him to go on leave at this time.

John Harrison
to be Act.Hd.
History dur-
ing leave of
W.R. Fee

8. Designation of John B. Harrison as Acting Head of the History Department during Dr. Fee's absence on leave, July 1 to December 31, 1953, at an additional salary of \$100 per month for the period.

Report of
death of
R.A. Baker.

9. Report of the death of Robert A. Baker, Custodian I in Animal Husbandry, on March 17, 1953. Mr. Baker had been employed by the College since March 5, 1951. He was 51 years old.

10. Payment of the following additional amounts to salaried employees since the last Board meeting on February 19:

Additional
amounts paid
to salaried
employees

Auditorium

Dale Albin	\$ 45.00
Beatrice Apsey	33.00
E. P. Blankenship	54.00
Charles Branz	43.00
L. D. Burhans	36.00
Betty Carlson	36.00
L. E. Chapman	45.00
Lorraine Demorest	75.00
Helen Evans	57.00
Floyd Fladseth	48.00
Helen Greene	125.00
James Huston	46.00
Pauline Nowack	6.00
Elmer Peterson	39.00
Gail Ryder	51.00
Laurence Searl	33.00
James Slezak	15.50
Jeraldean Sparling	33.00
Robert Troxell	60.00
Wayne VanRiper	117.00
Clella Weissinger	56.00
Neal Whitehead	54.00
Ray Yerkie	39.00

Engineering

J. T. Anderson	336.00
J. W. Donnell	500.00
C. O. Harris	384.00
Ann M. Harvey	7.50
R. T. Hinkle	148.00
R. J. Jeffries	133.00
R. W. Ludt	360.00
D. D. McGrady	399.00
L. L. Otto	248.00
A. J. Smith	108.00
E. F. Vidro	

Continuing Education

Charles Irvin	130.25
R. J. Jeffries	19.70
Russell Jenkins	242.60
Robert Kramer	283.50
Dalton McFarland	129.60
Leo Merten	26.25
Gilbert Mouser	386.10
C. H. Nickle	236.00
Donald O'Beirne	581.00
Judson Perkins	120.00
C.H. Pesterfield	160.35
David Potter	21.80
A. C. Posz	308.00
Leonard Rall	157.50
L. B. Raynor	180.00
M. F. Rogers	376.10
John Ruswinckel	26.25
Mary L. Shipley	120.00
R. H. Simonds	131.25
L. A. Smith	88.80
O. C. Smucker	147.50

Continuing Education

H. E. Sponberg	\$ 25.00
Robert Starring	135.00
J. A. Strelzoff	172.80
P. J. Thorson	157.50
John Tomkins	314.00
Byron VanRoekel	111.00
Irwin Whitaker	180.00
Margaret Yuill	75.00
George Ackerlund	273.00
James M. Apple	87.30
J. T. Auston	215.20
G. G. Blomquist	90.00
K. A. Boedecker	52.50
Wilbur Brookover	314.00
C. F. Cairy	100.00
C. H. Clark	275.00
Harold H. Dahnke	150.00
Lindsey Decker	180.00
Alma M. Goetsch	38.20
Fritz Harris	186.60
R. N. Hatch	254.00
R. C. Henricksen	155.00

Athletic

Joseph Meiser	35.00
Shirley Morrissey	4.50
C. E. Noller	38.50
Elmer Peterson	45.00
John Ramsey	80.50
Homer Scott	31.50
L. H. Searl	80.50
H. S. Struck	38.50
Robert Troxell	3.50
Wayne VanRiper	45.00
Loren Wight	31.50
Howard Winters	56.00
Ray Yerkie	31.50
John Yunch	35.00
Dale Albin	35.00
Robert Angell	40.50
Charles Branz	71.50
C. A. Bruch	49.50
James Burnett	56.00
Gerard Bush	76.50
J. A. Clark	38.50
R. L. Cook	7.00
Calvin Cooper	38.50
Louis Cormier	42.00
Harold Darcy	73.50
Bobby Demott	42.00
Fred Dowling	38.50
J. H. Emery	76.50
Lawrence Frymire	48.50
Stuart Gallacher	80.50
R. E. Garner	31.50
R. L. Heydrick	31.50
C. D. Hause	35.00
James Huston	35.00
R. L. Jenkins	31.50
Georges Joyaux	31.50

Registration

Elizabeth Adams	\$ 6.00
Phyllis Adgate	6.00
Rebecca Amos	6.00
Alice Arnold	3.00
Dorothy Barnard	6.00
Ruth Belt	6.00
Clarice Brink	6.00
Mary J. Carroll	3.00
Delores Cranston	3.00
Morton Dunham	3.00
Virginia Griffin	6.00
Victor Henley	3.00
Barbara Kalmbach	6.00
Judith Kelley	3.00
Marianne Kooiman	6.00
Donna Kursik	6.00
Joanne Lyon	6.00
Barbara Neymann	6.00
Beverly O'Hara	6.00
Barbara Personious	6.00
Dorothy Pung	6.00
Robert Reppenhagen	3.00
Madlene Rourke	3.00
Paul Rumpsa	15.00
H. N. Stoutenburg	6.00
Robert Swanson	15.00
Ann Tiffany	6.00
Joyce Warner	6.00
Carolyn Welch	3.00
Patricia Wright	6.00
Dale Albin	3.50
J. T. Blakeslee	87.00
Evelyn Bockstanz	7.00
Gerard Bush	9.00
E. L. Chandler	96.00
Roy Clifford	753.00
Harold Darcy	3.50
Lorraine Demorest	3.00
Bobby Demott	7.00
J. H. Emery	9.00
Walter Freeman	75.00
Lawrence Frymire	30.50
Stuart Gallacher	7.00
Chloe Gammon	8.00
Elizabeth Golden	10.50
Judith Herrick	6.00
J. T. Huston	25.00
Wilbert Hutton	58.75
P. A. Hyypio	51.89
Robert Kuhn	53.00
Ray Lane	19.53
Marion J. Larson	8.00
Leonard Laws	50.00
Evelyn Leshner	9.37
William Mitchell	60.00
Anita Monroe	6.00
J. N. Moore	27.00
Margaret Nutting	84.00
Cora Peterson	7.00

NEW BUSINESS, continued

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Miscellaneous, continued

10. Additional payments to salaried employees, continued:

Miscellaneous, continued		Miscellaneous		Miscellaneous	
Elmer Peterson	\$ 3.50	L. H. Searl	\$ 7.00	Joseph Tobin	\$100 00
Stanley Radford	52.00	Max Smith	97.50	Robert Troxell	11.00
John Ramsey	7.00	Jeraldean Sparling	15.00	Wayne VanRiper	19.50
J. F. Regan	59.40	L. R. Strong	100.00	E. F. Vidro	30.00
J. K. Richards	280.00	C. D. Swing	20.00	Neal Whitehead	3.00
Joan Roberts	3.00	O. C. Taylor	100.00	Loren Wight	3.50
Dattajeerao Salunkhe	6.00	Marjorie Tiessen	5.00	H. E. Winters	7.50
Homer Scott	3.50			P. A. Wright	2.80

Add. amts.
paid salaried
employees

11. Recommendation from the Michigan State College Fund Trustees for the following allocation of Roll Call funds:

Recommendations of MSC
fund Trustees
for allocation
of Roll Call
funds approved

- a. \$475 to cover the cost of the Alumni Chapel donors' book and book containing the names of former students killed in the armed services.
- b. \$300 for the purchase of books on medical education and nursing.

Gift of pic-
ture from
Mr. Calder.

12. Gift of a picture "Shaw Hall Under Construction" by James Calder, donated by Ralph Calder, to be hung in one of the living rooms of Shaw Hall. This picture is valued at \$450.

Grant \$1500
from Borden
Co. Found.

13. Check for \$1500 from the Borden Company Foundation, Inc., of New York City to provide five additional annual Borden Agricultural Scholarship Awards.

\$25 from Chi
Omega Alumnae
for Elva Craw-
ford Clark
Award

14. Check for \$25 from the Chi Omega Alumnae of Lansing to be added to the Elva Crawford Clark Chi Omega Alumnae Award.

\$270,000 from
W.K. Kellogg
Found for
develop. of
extension
project in 5
townships

15. Approval of a memorandum of agreement with the W. K. Kellogg Foundation of Battle Creek covering a grant of \$270,000 to be used under the direction of D. B. Varner in the Cooperative Extension Service for the development of an experimental intensive extension project in five townships in Michigan for the dissemination of scientific information to farmers and encouraging the application thereof.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the above memorandum of agreement with the Kellogg Foundation.Change status
R. W. Bell

16. Transfer of Richard W. Bell from Farm Crops to Associate Professor (Extension) and State Leader, Special Projects, and a salary increase from \$7500 to \$8200 per year, effective April 1, 1953, and paid one-half from Smith-Lever funds and one-half from Kellogg Foundation funds. This is a new position.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the above transfer of Mr. Bell.

17. Continuation of a memorandum of agreement with the American Cancer Society, Inc., of New York City covering a grant of \$8000 to be used under the direction of H. B. Tukey and E. H. Lucas in Horticulture in the development of rapid and inexpensive assay for substance causing abnormal behavior of cells. The agreement provides for special graduate research assistants.

\$8000 from
American
Cancer Society

18. Approval of a memorandum of agreement with the National Grape Cooperative Association, Inc., of Westfield, New York, covering a grant of \$7000 to be used under the direction of A. L. Kenworthy and J. P. Tomkins in Horticulture to secure and disseminate knowledge of value to production of commercial Concord grapes in Michigan. The agreement provides for special graduate research assistants.

\$7000 rec'd
from National
Grape Coopera-
tive Assoc.

19. Approval of a memorandum of agreement with the Lake States Forest Experiment Station of St. Paul, Minnesota, covering a grant of \$500 to be used in a study of the soil moisture regime and vegetative changes under planted red pine stands which have been thinned to various densities.

\$500 from
Lake States
Forest Experi-
ment Station

20. Continuation of a memorandum of agreement with the Ford Motor Company Fund of Dearborn covering a grant of \$2500 to be used under the direction of Dean Wyngarden and the Dean of Education to finance scholarships to participants in the Workshop on Economic Education to be held this summer.

\$2500 from
Ford Motor
Co. Fund.

21. Grant of \$107.50 from certain members of the Economic Education Workshop of 1952 of Farmington to be used to finance scholarships to participants in the work shop in 1953.

\$107.50 from
Econ. Educ.
Workshop

22. Continuation of a memorandum of agreement with the Michigan Heart Association of Detroit covering a grant of \$1300 to be used under the direction of Dean Dye and Dr. Gross in Home Economics in research program on occupational cardiology.

\$1300 from
Mich. Heart
Assoc.

23. Continuation of a memorandum of agreement with the Tennessee Corporation of College Park, Georgia covering a grant of \$100 to be used under the direction of Ray Nelson, J. H. Muncie, and M. C. Strong in Botany in a study of the effectiveness of copper fungicides in controlling plant diseases, particularly those of celery, potatoes, and tomatoes.

\$100 from
Tenn Corp.

24. Continuation of a memorandum of agreement with the Julius Hyman & Company of the Shell Chemical Corporation of Denver, Colorado, covering a grant of \$1000 to be used under the direction of Ray Hutson in Entomology in a study of the utilization of aldrin, dieldrin, isodrin and endrin for insect control, particularly against soil infesting insects and insects affecting crops.

\$1000 from
Julius Hyman

NEW BUSINESS, continued

Miscellaneous, continued

- \$750 rec'd from Am. Cyanamid Co.
- Gift of 50 shares GM Class A stock C.E. Wilson
- Resolution re: above approved.
- Last will and testament Celia Ann Richmond re: scholarship loan fund.
- Add. Kellogg Bird Fellowship app. 2 add $\frac{1}{2}$ time gr. Asst. Chem Cl-Typ campus police ch. to Cl-Sten II
- Chief mech. class. estab. Ac-Cl-I pos. W. Res. Halls ch to Ac-Cl-II
- Add. campus mail carrier pos. app. Add. Cl III Regis. Off. Ch. Cl-Sten I pos to Sec-Dep I Air Sci.
- \$2235 for Dunbar Station
- \$300 approp. to clean up land pur. at Lake City.
- \$725 approp. School of Ed.
- \$1000 approp. Cent. Com.
- Add. blackbd. rm. 235 Aud.
- Communic. Fire Insp re: coop houses.
- App. Cons. Pow. right-of-way
25. Continuation of a memorandum of agreement with the American Cyanamid Company of New York City covering a grant of \$750 to be used under the direction of Ray Hutson in Entomology to determine the properties of formulations containing parathion and related phosphatic insecticides.
 26. Gift of 50 shares of Class A Stock GM Shares, Inc. from Charles E. Wilson of Arlington, Virginia, the income to be used for scholarship or post-graduate work in studies of animal breeding, especially hybrid crosses, and animal diseases, particularly those that are hereditary, and for any other purposes that may be mutually agreed as desirable. A previous gift of 200 shares was accepted at the December meeting of the Board.
 27. To complete the transfer of 50 shares of Class A stock of GM Shares, Inc. to 100 shares of General Motors Corporation common stock, it is necessary for the Board to pass the following resolution:

Philip J. May, Treasurer, is hereby authorized to execute any and all papers and certificates necessary to effectuate and carry out the redemption of 50 shares of Class A. stock of GM Shares, Inc., Certificate No. A4284, to General Motors Corporation common stock; and the Transfer Agent, GM Shares, Inc., is requested to issue in the name of Michigan State College a certificate for 100 shares of General Motors Corporation common stock in exchange for Certificate No. A4284.
 28. Report of the receipt of a copy of the last Will and Testament of Celia Ann Richmond of Nutley, New Jersey, in which Michigan State College is named as follows:

"FIFTH: Upon the death of my sister, Ruby J. Silsby, or in the event she shall predecease me, then I do give, devise and bequeath all of the said residue of my estate as follows:

.....

(c) The sum of TEN THOUSAND DOLLARS (\$10,000.00) unto Michigan State College, to be held in trust as a scholarship loan fund to be known as the George F. Richmond and Celia A. Richmond Scholarship Fund, said fund to be invested by said college and the net income derived therefrom to be used for the purpose of aiding and assisting students in chemical research studies, or to assist any deserving students in other fields of study who are in need of financial aid. The selection of those to receive any aid from said scholarship fund shall be made by the college, whose decision shall be final."
 29. Additional Kellogg Bird Sanctuary Fellowship at a cost of \$1200. One fellowship is provided for in the budget.
 30. Two additional half-time graduate assistants in Chemistry for spring term 1953.
 31. Change a Clerk-Typist position to a Clerk-Stenographer II position in the Campus Police Department, effective May 1, 1953.
 32. Establishment of a Chief Mechanic classification with a salary range of \$2.04 to \$2.11 per hour, on the labor payroll.
 33. Change an Account-Clerk I position to an Account-Clerk II position in the Office of the Manager of Women's residence Halls.
 34. Additional Campus Mail Carrier position with a salary range of \$244 to \$284 per month, on the labor payroll.
 35. Additional Clerk III position in the Registrar's Office.
 36. Change a Clerk-Stenographer I position to a Secretary-Departmental I position in Air Science and Tactics.
 37. Request for an appropriation of \$2235 to put the Dunbar Station into operation this summer for Forestry and Civil Engineering students.
 38. Appropriation of \$300 to cover extra work involved in cleaning up the new land which was recently purchased for the Lake City Experiment Station.
 39. Appropriation of \$725 for the School of Education to purchase files to house data on 15,000 German children collected by the Surgeon-General's Office under HICOG.
 40. Appropriation of \$1000 for the Centennial Committee for the balance of this year.
 41. Additional blackboard in Room 235 of the Auditorium at an estimated cost of \$116, to be charged to Alterations and Improvements 1952-53.
 42. Communication from Mr. Bernitt, Fire Inspector, pointing out the desirability for installing enclosed stairways in the women's cooperative houses. These houses are privately owned and rented by the College, and the owners cannot be interested in installing the enclosed stairways recommended.
 43. The Consumers Power Company is requesting a right-of-way across Michigan State property south of Kalamazoo Street and between the present Trailer Camp and the Red Cedar River.

NEW BUSINESS, continued

Miscellaneous, continued

44. Report that the Southworth House located at 3139 Bennett Road has been sold to the highest bidder, Mr. Harry Allen, for \$751. Bids were received as follows:

Harry Allen	\$751	Rista Best	\$195
Richard Terpstra	620	Richard Kiger	152
Claud Russell	211	Gordon Raymond	107

45. Report that bids were recently taken for the sale of 36 trailers located in the trailer housing area. The total of the bids is \$5,828.73, an average of \$161.55.

46. The Cooperative Extension Service recommends the adoption of the following plan for reimbursement for moving costs by the Cooperative Extension Service:

It is proposed that when the administration of the Cooperative Extension Service, Michigan State College, initiates the transfer of a field employee from one county to another, the employee is to be reimbursed for the cost of moving according to a plan as follows:

- The rate schedule as printed by the General Tariff Bureau, Inc., agent for the transportation of household goods, furniture, etc., between points in Michigan shall be used.
- Reimbursement will be made on the basis of 4000 pounds of furniture for the distance of the haul. (The schedule calls for \$64.25 for a fifty mile haul, \$82.64 for a 100 to 105 mile haul, \$98.38 for a 150 mile haul, for example.)
- Payment is to be made only when the transfer of an employee's headquarters is upon the initiation of the Administration of the Cooperative Extension Service and approved by the Director of Extension.
- The payment is to be made to the employee regardless of how the transfer of his household property is actually accomplished.

On motion of Mr. Akers, seconded by Mr. Brody, it was voted to approve the foregoing Miscellaneous items.

47. Designation of the firm of auditors who are to make the annual examination of College records.

On motion of Mr. Akers, seconded by Dr. Smith, it was voted to engage Ernst and Ernst, Auditors, to audit the college books for the 1952-53 fiscal year.

ADDITIONAL ITEMS

Resignations and Terminations

- Harold R. Clark as County Agricultural Agent at Large, effective June 30, to accept another position.
- Roger E. Brown as Instructor in Surgery and Medicine, effective July 31, 1953, to accept another position.

Leaves

- Leave of absence with full pay for C. G. Card, Professor and Head of the Department of Poultry Husbandry, from January 1 to June 30, 1953, for health reasons.
- Leave of absence without pay for Walter Adams, Associate Professor of Economics, for one year beginning September 1, 1953, to accept a faculty fellowship from the Fund for the Advancement of Education of the Ford Foundation for study and research at Harvard University.
- Leave of absence with full pay for Henry S. Leonard, Professor and Head of the Department of Philosophy, from April 1 to June 30, 1953, for health reasons.
- Leave of absence with full pay for J. D. Menchhofer, Assistant Professor of Speech, Dramatics, and Radio Education, from April 1 to June 30, 1953, for health reasons.

Appointments

- Transfer of Harold R. Clark from Iosco County Agricultural Agent to County Agricultural Agent at Large, effective May 1, 1953.
- Appointment of Donald Hearl as County Agricultural Agent at Large at a salary of \$5200 per year on a 12-month basis, effective June 1, 1953, to fill a vacancy.
- Appointment of Hyde Spencer Jacobs as Instructor in Soil Science at a salary of \$4200 per year on a 10-month basis, effective September 1, 1953, to replace Hugh Hough.
- Reappointment of Roy Clifford as Assistant Professor of Sociology and Anthropology at a salary of \$4500 per year on a 10-month basis, effective September 1, 1953, to replace staff members on leave or employed under the Inter-American Institute of Agricultural Sciences Agreement. This is a temporary position.
- Appointment of Donald Church as Instructor in Sociology and Anthropology at a salary of \$100 per month, effective from April 8 to June 30, 1953, to replace John Holland, on leave.

Report that Southworth house sold

Report of sale of 36 trailers

Approval plan for reimbursement moving costs by the Cooperative Ext. Service.

Ernst and Ernst named auditors for the 1952-53 fiscal yr.

Resignations

Leaves

Appointments

ADDITIONAL ITEMS, continuedAppointments, continued

Appointments

6. Appointment of Waldo Keller as Instructor in Surgery and Medicine at a salary of \$4900 per year on a 12-month basis, effective July 1, 1953, to replace Robert L. Mowry, transferred.
7. Appointment of Murray F. Buell as Associate Professor of Botany and Plant Pathology at a salary of \$1000 for the first 6-week summer session, June 23 to July 31, 1953.
8. Appointment of George C. Beamer as Professor of Guidance and Counselor Training at a salary of \$300 from June 15 to June 19. The College will be reimbursed for this salary from the State Board of Vocational Education.

Assignment of
J.D. Johnson
Leonard Braamse
to Columbia

Miscellaneous

1. Recommendation that the following staff members be assigned to the Point Four project in Columbia for two years beginning June 1, 1953:

John D. Johnson, Berrien County Agricultural Agent
Leonard J. Braamse, Assistant Professor (Extension) of Land and Water Conservation.

In accordance with the usual policy, they will be compensated to the extent of 25% beyond their annual salaries.

Assignment of
E.J. Wheeler
J.A. Prescott
Ruth Peck
R.D. Jones to
Ryukus

2. Recommendation that the following staff members be assigned to the project at the University of the Ryukus with the understanding that they will be compensated to the extent of 25 per cent beyond their annual salaries:

E. J. Wheeler, Associate Professor of Farm Crops
J. A. Prescott, Vocational Education
Ruth J. Peck, Assistant State Home Demonstration Leader, effective June 1
Ronald D. Jones, Education

Change in
title Ruth
Peck to Asso-
ciate Prof.
Inc. salary
Carl W. Hall.
to \$6800

3. Change in title of Ruth J. Peck, Assistant State Home Demonstration Leader and Assistant Professor (Extension) to Associate Professor (Extension), effective June 1, 1953.

Sigmund Nosnow
assigned to
Comm. Project.

4. Increase in salary for Carl W. Hall, Assistant Professor of Agricultural Engineering, from \$5800 to \$6800 per year, effective May 1, 1953. He is paid two-thirds from College and one-third from Experiment Station funds.

Inc. salary
Theda Assiff
to \$900

5. Assignment of Sigmund Nosow, Instructor in Effective Living, one-third time to the Michigan Communications Project, effective from April 1 to June 30, 1953, with \$450 of his salary for that period to be charged to the Michigan Communications Project funds.

Inc. salary
Frances Hay-
worth

6. Increase in salary for Theda P. Assiff, temporary Instructor in Speech, Dramatics, and Radio Education, from \$675 to \$900 for the spring term 1953.

Cont. R.L.
Mowry Inst.
Surg & Med.

7. Increase in salary for Mrs. Frances M. Hayworth, temporary Instructor in Speech, Dramatics, and Radio Education, from \$500 to \$1000 for the spring term 1953.

Retirement
J.C. Kremer
approved.

8. Continuation of Robert L. Mowry as Instructor in Surgery and Medicine and a salary increase from \$4500 to \$5300 per year, effective July 1, 1953, and subject to tenure rules. This is a replacement for Roger E. Brown, resigned.

9. Recommendation from the Retirement Committee for the retirement without penalty for John C. Kremer, Instructor (Research) in Horticulture, at a salary of \$1714 per year, effective July 1, 1953. Mr. Kremer was born November 3, 1889, and has been employed by the College since July 1, 1923.

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

Approval of
staff pro-
motions to be
effective
July 1, 1953.

10. The following staff promotions are recommended to be effective July 1, 1953:

To ProfessorAgriculture

John T. Stone - Cooperative Extension Service
Lauren H. Brown - Agricultural Economics
Richard W. Bell - Farm Crops
James A. Davidson - Poultry Husbandry
John M. Moore - Poultry Husbandry
John F. Davis - Soil Science
Eugene Whiteside - Soil Science

Basic College

C. L. Schloemer - Natural Science
W. B. Brookover - Social Science (also Sociology)

Business and Public Service

Victor E. Smith - Economics
Leonard Rall - Economics
James W. Miller - Political Science

ADDITIONAL ITEMS, continuedMiscellaneous, continued

10. Staff promotions (continued):

Approval of
staff pro-
motions.

Education

Albert F. Huggett - Elementary Education
Walter F. Johnson - Guidance and Counselor Training

Engineering

Carl M. Cooper - Chemical Engineering
Harold P. Skamser - Engineering Drawing
James M. Apple - Mechanical Engineering
Robert L. Sweet - Metallurgical Engineering

Science and Arts

Walter Morofsky - Entomology
Owen H. Reed - Music
Clarence L. Vinge - Geology and Geography
B. M. Stewart - Mathematics
Albert I. Rabin - Psychology
J. Allen Beegle - Sociology and Anthropology
William H. Form - Sociology and Anthropology

Veterinary Medicine

Lloyd B. Sholl - Animal Pathology
Joseph Meites - Physiology and Pharmacology

Administration

Harold J. Dillon - Continuing Education

To Associate Professor

Agriculture

Dale E. Butz - Agricultural Economics
Robert C. Kramer - Agricultural Economics
Carl F. Albrecht - Agricultural Engineering
Jewell M. Jensen - Dairy
Milo B. Tesar - Farm Crops
Dean N. Glick - Landscape Architecture and Urban Planning
Lester E. Bell - Forestry
John W. Creighton - Forest Products
Gilbert W. Mouser - Land and Water Conservation
Elmer C. Rossman - Farm Crops

Basic College

Edward B. Blackman - Effective Living
Charles Hirschfeld - History of Civilization
Lewis B. Mayhew - Board of Examiners

Business and Public Service

Hugh D. Daugherty - Physical Education, Health and Recreation for Men
Steve Sebo - Physical Education, Health and Recreation for Men

Education

Harry H. Scales - Guidance and Counselor Training

Engineering

Richard H. J. Pian - Civil Engineering
Donald F. Renwick - Mechanical Engineering

Home Economics

Elizabeth Osman - Foods and Nutrition
Bernice D. Borgman - Home Management and Child Development

Science and Arts

Everett S. Beneke - Botany and Plant Pathology
Don W. Hayne - Zoology
William W. Heist - English
Richard Byerrum - Chemistry
Kenneth G. Stone - Chemistry
Lawrence M. Sommers - Geology and Geography
Leroy M. Kelly - Mathematics
Richard Schlegel - Physics
Maurice R. Denny - Psychology

Administration

Leslie Silvernale - Continuing Education
Ross W. Matteson - Counseling Center

To Assistant Professor

Basic College

William K. Christian - Communication Skills
Theodore R. Kennedy - Communication Skills
Sigmund Nosow - Effective Living
John Manning - Humanities

(continued)

ADDITIONAL ITEMS, continued

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Approval of staff promotions.

10. Staff promotions (continued)

To Assistant Professor, continued

Basic College, continued:

- John N. Moore - Natural Science
- *James M. Elliott - Natural Science
- *Emanuel Hackel - Natural Science
- Rolin A. Drews - Social Science

Business and Public Service

- Ralph Smuckler - Political Science
- *James D. Edwards - Accounting
- Ward F. McDowell - General Business

Engineering

- Ralph M. Rotty - Mechanical Engineering

Science and Arts

- Jack C. Elliott - Botany and Plant Pathology
- Howard O. Brown - Art
- John Jennings - Speech, Dramatics, and Radio Education
- J. M. van der Kroef - Foreign Studies

Veterinary Medicine

- Anita Leavitt - Bacteriology and Public Health
- Frank R. Peabody - Bacteriology and Public Health
- Thomas N. Johnson - Physiology and Pharmacology

*Subject to earning their degrees

On motion of Mr. Brody, seconded by Miss Jones, it was voted to approve the above staff promotions effective July 1, 1953.

Additional payments to salaried employees.

11. Payments to salaried employees for additional services rendered, as follows:

Auditorium		Continuing Education		Continuing Education	
Dale Albin	\$ 6	George Ackerlund	\$ 18.75	David Potter	\$184.80
Beatrice Apsey	6	Milton Baron	69.00	S. S. Radford	495.00
E. P. Blankenship	6	J. R. Burnett	247.50	M. F. Rogers	115.50
Charles Branz	3	C. H. Clark	30.00	J. W. Ruswinckel	330.00
L. D. Burhans	6	Hugo J. David	184.80	Harry Scales	299.00
Betty Carlson	9	Arthur DeLong	247.50	Ann Schuster	9.50
L. E. Chapman	3	Greta DeLong	165.00	Robert Starring	93.75
Lorraine Demorest	9	M. B. Dickerson	100.00	J. A. Strelzoff	21.60
Helen Evans	6	Ian O. Ebert	330.00	R. L. Vanderslice	577.50
Floyd Fladseth	6	J. D. Edwards	330.00	Byron VanRoekel	76.80
Helen Greene	10	J. C. Garner	9.75	H. L. Womochel	165.00
James Huston	9	Herbert Hackett	154.00		
Elmer Peterson	6	D. J. Harvey	412.50	<u>Engineering</u>	
Gail Ryder	6	Ralph Henriksen	114.00	J. T. Anderson	126.00
Laurence Searl	9	Russell Jenkins	26.90	J. W. Donnell	128.00
Jeraldean Soarling	3	Charles Lawrence	412.50	C. O. Harris	96.00
Robert Troxell	3	M. S. Lostutter	330.00	Anne M. Harvey	7.50
Wayne VanRiper	15	R. F. McDonald	206.25	R. T. Hinkle	40.00
Clella Weissinger	9	W. J. McDowell	206.25	J. J. Jeffries	63.00
Neal Whitehead	3	O. G. McMurray	495.00	D. D. McGrady	77.00
Ray Yerkie	6	B. E. O'Beirne	206.25	L. L. Otto	40.00
				A. J. Smith	8.00
				E. F. Vidro	23.00
Miscellaneous		Miscellaneous		Athletic	
J. T. Blakeslee	18.00	William Reynolds	13.00	William Ferrara	18.00
Charles Branz	15.00	J. K. Richards	70.00	Russell Fink	30.00
Peter A. Hyypio	32.50	D. K. Salunkhe	12.00	Arnold Form	30.00
Robert Kuhn	6.00	Max Smith	105.00	J. A. Garrison	24.00
F. B. Martin	125.00	L. R. Strong	25.00	A. R. Gilpin	36.00
W. C. Mitchell	25.00	O. C. Taylor	25.00	Emanuel Hackel	30.00
Margaret Nutting	24.00	Joseph Tobin	25.00	Harry Hendrickson	39.00
Elmer Peterson	5.00	Robert Troxell	10.00	Richard Jacquith	15.00
Charles Proctor	80.00	Wayne VanRiper	15.00	A. H. Johnson	24.00
J. F. Regan	22.00	E. F. Vidro	39.00	Faye Kinder	15.00
				J. R. Millar	19.50
				F. B. Rainsberry	24.00
				Martin Stevens	30.00

Gift of oil portrait of Biggie Munn

12. Gift of an oil portrait of Coach Biggie Munn which was commissioned by a former student who wishes to remain anonymous.

Check for \$800 from estate of LaVerne Noyes

13. Check from the Estate of LaVerne Noyes in the amount of \$800 to be used under the direction of the Scholarship Committee as a continuation of a scholarship fund established to aid descendants of veterans of World War I.

\$750 from Citizenship Clearing House

14. Grant of \$750 from The Citizenship Clearing House of the New York University Law Center, to be used under the direction of E. W. Weidner in the Governmental Research Bureau to defray costs of a conference to be held at the College in May. This is the first of a series of grants.

ADDITIONAL ITEMS, continued

Miscellaneous, continued

15. Continuation of a memorandum of agreement with the Farm Foundation of Chicago covering a grant of \$2500 to be used under the direction of C. P. Loomis in Sociology in an appraisal of organizational methods in health and health care.
16. Approval of a memorandum of agreement with the Technical Cooperation Administration covering a grant of \$45,000 to be used under the direction of Director Harden of Continuing Education to conduct a program for foreign junior technician related to Point Four, United Nations, and related projects in technical development.
17. Grant from the Kellogg Foundation of \$45,000 to provide funds for certain alterations in the buildings and the purchase of equipment at the Kellogg Gull Lake property to make it possible to establish a biological station to be operated under the direction of the Dean of Science and Arts in cooperation with Mr. McCrary, the Superintendent of the Kellogg Farm operations. These funds are to be expended subject to the approval of Secretary McDonel.
18. Continuation of a memorandum of agreement with Columbia-Southern Chemical Corporation of Pittsburgh, Pennsylvania, covering a grant of \$500 to be used under the direction of H. B. Tukey and R. F. Carlson in Horticulture in a study of new chemicals for weed control.
19. The Michigan State College Fund Trustees have allocated \$100 to H. C. Zindel, Poultry Husbandry for "A Study of Agricultural Curricula of the Animal Industries Division of M.S.C. in Light of the Needs of Students". This work is to be done by Professor Zindel as part of the research he is doing for his doctorate. Approval of this allocation is recommended.
20. Supplemental appropriation of \$550 for the supplies and services budget of the Board of Examiners.
21. Appropriation of \$2000 for Information Services for the preparation of an exhibit for the Michigan State Fair. The exhibit will be constructed by the Audio-Visual Center.
22. Request by the Dean of Students for an appropriation of \$1800 to make possible the publication of a student handbook for all of the students of the College beginning with the next school year. The Student Government has appropriated \$1200 for this project, Dean King has \$700 in his office budget for this year, the total cost of the project is \$3700. The balance of \$1800 in a new appropriation is required.
23. Approval of granting the appropriate degrees to those students who according to the records of the Registrar completed the requirements for graduation at the end of winter term 1953. (List on file with Board material for this meeting).

On motion of Miss Jones, seconded by Mr. Akers, it was voted to approve the Miscellaneous Items 10 through 24.

SPECIAL MISCELLANEOUS

1. Mr. Davidson, Director of the MSC Fund, asks approval for expending \$1235 given for the purpose of purchasing planetarium equipment.

If this equipment is purchased, it will have to be stored as there is no place where it can be installed.

On motion of Miss Jones, seconded by Mr. Akers, it was voted to table the above recommendation indefinitely.

2. Recommendation that the following honorary degrees be granted at the commencement exercises on June 7, 1953:

Ernest Hart - Doctor of Agriculture
William James Clench - Doctor of Science
Lloyd Clement Emmons - Doctor of Laws.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to approve the above recommendation regarding honorary degrees to be granted June 7, 1953.

3. Dean Anthony and Director Varner appeared before the Board and presented a proposed personnel allocation plan for extension workers.

On motion of Dr. Smith, seconded by Mr. Brody, it was voted to approve the plan as presented. (Details are on file with the Board material of this meeting).

4. Recommendation from Mr. May for the payment of the College share of the construction costs of school facilities to replace the Red Cedar Annex from the student housing account. Bids have been taken on the additional school facilities, and our share of the project cost will not exceed the commitment of \$180,000 which was approved at the November Board meeting.

Mr. May has been working with Superintendent MacDonald on the drafting of a new agreement covering a 20-year period, which has not been approved by Mr. Sigler. There are no new changes in the contract insofar as our commitments for payment of tuition for children enrolled from our campus are concerned.

On motion of Miss Jones, seconded by Mr. Akers, it was voted to approve the above recommendation.

Memo of agreement and \$2500 from Farm Foundation.

\$45,000 from Techn. Coop. Adm.

\$45,000 from Kellogg Foundation

\$500 from Columbia-Southern Chem Corp

\$100 from MSC Fund allocated to H. C. Zindel

\$550 approp. for Bd. of Exams.

\$2000 approp. Inf. Serv. for exhibit for State Fair.

\$1800 approp. to publish student handbook.

Approval of granting appropriate degrees at end of winter 1953.

Action def. indefinitely on purchase of planetarium equipment from MSC Fund

Honorary degrees to be granted Ernest Hart Wm.J. Clench L.C. Emmons

Approval of personnel allocation plan for ext. workers.

Agreement with E.L. Schools re: replacing Red Cedar Annex

SPECIAL MISCELLANEOUS, continued

President to acknowledge letter from Rest. operators offering to visit with them

5. A group of restaurant operators and others met with the Ways and Means Committee of the state legislature on April 1 to protest the college policy of permitting outsiders to eat in college operated restaurant facilities, to purchase books and supplies at the College Book Store, the operation of the barber shop and bowling alleys in the Union Building, etc. Mr. Brody as Chairman of the Board was invited to sit in at their meeting. A detailed statement has been placed in the hands of all members of the Board.

Mr. Thomas G. Sinas, an attorney, has addressed a letter to Mr. Brody dated April 9, requesting an opportunity to meet with this Board.

After discussion, it was decided that the President would acknowledge the letter from Mr. Sinas and offer to meet with him.

Naming of men's dorms approved - Howard C. Rather Claude S. Bryan Kenyon L. Butterfield C.L. Brody

6. The President presented recommendations for the naming of the men's dormitories now under construction as follows:

The three living units to be named for Howard C. Rather, Claude S. Bryan and Kenyon L. Butterfield; and the dining hall and recreation center named for Clark L. Brody.

On motion of Dr. Smith, seconded by Miss Jones, it was voted to approve the above recommendation.

Approp. of \$5,000 appr. for new programs in Traffic adm & enforcement & crime prevention.

7. Recommendation from Professor Brandstatter, Dean Wyngarden and Director Harden that the Board authorize an appropriation of \$5,000 to subsidize the beginning of new programs in continuing education with the police forces of the state in the field of:

(a) Traffic administration and enforcement, and (b) Crime prevention

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

\$4000 approp. to complete const. of hi-rate garbage compost exp. project.

8. Recommendation from Mr. McDonel and Mr. May that the Board advance \$4,000 to complete construction and to provide for the operation of the hi-rate garbage compost experimental project under the direction of Dr. Snell. It is understood that this advance will eventually be repaid from the income from the project.

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

Discussion of budget for next fiscal year.

9. The Board discussed the preparation of the budget for the next fiscal year.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to authorize the President, Secretary and Comptroller to proceed to develop a tentative budget for presentation to the Board for its consideration at the next meeting.

Title of E. L. Harden changed to Dean of Continuing Education.

10. Recommendation that the title of Director E. L. Harden, Director of Continuing Education be changed to Dean of Continuing Education, effective July 1, 1953.

On motion of Miss Jones, seconded by Mr. Akers, it was voted to approve the above recommendation.

Three married housing units to be constructed.

11. At the last Board meeting there was considerable discussion of a proposal to undertake the construction of some permanent housing units for married students. Mr. McDonel and Mr. May and others have visited housing projects in Detroit and elsewhere, and the whole matter has been given careful consideration. The problem is the estimated cost per unit. It is felt that material savings can be made from the estimates and that the objective will be best obtained by authorizing the officers of the College to proceed to construct two or three buildings housing 8 or 12 families each. This will permit changes in specifications and design as the construction proceeds in the interest of reducing the unit cost. It is recommended that the Board authorize the officers of the College to undertake this construction on this basis. Sufficient funds are available in the fund accumulated for the eventual removal of the married housing units to finance this proposal with the understanding that when and if we proceed with the total project, the new financing will cover these units as well as the new construction.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to authorize the officers of the college to proceed with the plans for construction of not more than three of the above-mentioned housing units.

Resolution necessary for negotiating W. T. Grant contract.

12. The following resolution is necessary in connection with negotiating the W. T. Grant Company contract:

Resolved that John A. Hannah, President of Michigan State College, and Karl H. McDonel, Secretary of Michigan State College and of the State Board of Agriculture, were and are hereby authorized to sign any and all contracts, agreements and/or instruments with the W. T. Grant Company in connection with the leasing and financing of new construction of property owned by the State Board of Agriculture, governing body of Michigan State College, such agreements to be in the name of Michigan State College of Agriculture and Applied Science, and any agreements, contracts or leases heretofore signed are hereby ratified.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to approve the above resolution.

13. Mr. May made a brief report on the status of appropriation bills affecting Michigan State College before the state legislature.

The Board adjourned at 2:30 p.m. after luncheon in the Union Building. The next meeting will be held early in June.

There was no meeting of the State Board of Agriculture during May 1953.

J. A. Hannah
President
Karl H. McDonel
Secretary