

Minutes of the Special Meeting  
of the  
State Board of Agriculture  
June 26, 1941

Present: Mr. Berkey (Chairman); Messrs. Akers, Brody, McPherson; Mrs. Masselink; President Shaw; Treasurer Wilkins; Secretary Hannah.

Absent: Mr. Jakway; Dr. Elliott.

The meeting was called to order at 10:15 A.M.

The minutes of the previous meeting were approved.

RESIGNATIONS

1. Resignation of Helmut C. Gutekunst as Instructor in Chemistry, effective August 31, 1941. Mr. Gutekunst is resigning because of ill health.
2. Resignation of Wade Allen as Instructor in Chemistry, effective August 31, 1941.

Resignations

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to accept the resignations.

LEAVES

1. At the last meeting of the Board a leave of absence for the school year 1941-42 was granted to C. W. Miller, Instructor in Physics. Mr. Miller now requests that this leave be deferred.
2. Leave of absence without pay for one year on account of military service for the following to begin September 1, 1941:

Leaves

W. L. Cockrell, Assistant Professor in Mechanical Engineering  
A. H. Leigh, Assistant Professor in Civil Engineering  
L. W. Mabbott, Instructor in Civil Engineering

3. Leave of absence without pay for one year for the following employees of the Accounting Office because of military service:

Harry G. Beeby, effective April 20, 1941  
Charles Branz, effective April 20, 1941  
Oren S. Frost, effective May 1, 1941  
George C. Thomas, effective April 1, 1941

4. Leave of absence without pay for one year for John Blakeslee, Radio Engineer, effective April 18, 1941. Mr. Blakeslee is an ensign in the U. S. Navy.
5. Extension of leave of absence without pay for Paul Barrett until June 30, 1942.

On motion of Mrs. Masselink, seconded by Mr. Brody, it was voted to approve the Leaves.

6. Leave of absence for one year without pay for Alonzo C. Cohen, Instructor in Mathematics, effective September 1, 1941. Mr. Cohen is a reserve officer and has been called for military service.

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

APPOINTMENTS

Appointments

1. Reappointment for one year only of Leonard J. Braamse as Extension Specialist in Soil Conservation at the present salary of \$3100 per year (\$2500 from Federal Soil Conservation Service and \$600 from Extension funds), effective July 1, 1941.
2. Reappointment on a permanent basis of Roy E. Skog as Extension Forester on the Norris-Doxey Project at a salary of \$1800 per year (\$1620 from United States Department of Agriculture Norris-Doxey funds and \$180 from Extension funds), effective July 1, 1941. Mr. Skog has been on a temporary appointment at a salary of \$1620 per year.
3. Reappointment for one year only of Raymond Klackle as Assistant County Agricultural Agent for the Detroit area at the present salary of \$2400 per year, effective July 1, 1941. This is a continuation of the position authorized by the Board at its March meeting.
4. Appointment of Dr. Hans Lucas as Research Assistant in Horticulture at a salary of \$2500 per year, effective July 1, 1941, payable from Experiment Station funds. This is an additional position provided for in the budget for 1941-42.
5. The continuation of the following arrangement is recommended in connection with the cooperative project with the Bureau of Agricultural Economics:

APPOINTMENTS

## 5. (Continued)

## Appointments

- a. Salary of H. A. Berg, Extension Specialist in Farm Management, be paid at the annual rate of \$1600 from Extension and \$2200 from B.A.E. funds for three months beginning July 1, 1941; and at the rate of \$3800 per year from Extension funds after October 1, 1941.
  - b. Continuation of George D. Hurrell as Assistant County Agricultural Agent for three months beginning July 1, 1941, at the annual rate of \$2000 with 3/4 paid by B.A.E. and 1/4 by Extension.
  - c. Continuation of W. S. Harrison as Assistant County Agricultural Agent for three months beginning July 1, 1941, at the annual rate of \$1900 with 3/4 paid by B.A.E. and 1/4 by Extension.
  - d. Continuation of Elmer Deo as Assistant County Agricultural Agent for three months beginning July 1, 1941, at the annual rate of \$1900 with three fourths paid by B.A.E. and one fourth by Extension.
  - e. Continuation of R. N. Johnson as Assistant County Agricultural Agent for three months beginning July 1, 1941, at the annual rate of \$1600 with three fourths paid by B.A.E. and one-fourth by Extension.
  - f. Appointment of John T. Stone as Assistant County Agricultural Agent for three months beginning July 1, 1941, at the annual rate of \$2000 with three fourths paid by B.A.E. and one fourth by Extension. Mr. Stone replaces C. H. Moore who resigned this position in October 1940.
6. Appointment of J. H. Kutt as Cashier in the Accounting Office at a salary of \$2400 per year, effective July 1, 1941. Mr. Kutt will replace Walter Beamer whose salary was \$2000 and who is leaving for army training.
  7. Appointment of Dr. E. H. Atkinson as Assistant Physician at the Health Service at a salary of \$3500 per year, effective September 1, 1941. Dr. Atkinson will replace Dr. Leonard Folkers (salary \$3500) whose resignation has been accepted.
  8. Appointment of Robert Crocroft as Instructor in Chemistry at a salary of \$1800 per year on a permanent 9-month basis, effective September 1, 1941. Mr. Crocroft will replace H. C. Gutekunst (salary \$2000) who is resigning.
  9. Appointment of Paul J. Erickson as Instructor in Chemistry at a salary of \$1800 per year on a permanent 9-months basis, effective September 1, 1941. Mr. Erickson will replace Wade Allen (salary \$1700) who is resigning.
  10. Reappointment of Axel Andersen as Assistant in Research in Plant Pathology at a salary of \$100 per month for three months beginning June 15, 1941. Mr. Andersen has been employed during the summer on this basis during the last two years. He is a half-time graduate assistant during the school year.
  11. Appointment of Myrle Johnson as Assistant in Institution Administration at a salary of \$600 plus room and board for the period from September 1, 1941, to June 30, 1942. Miss Johnson will replace Viola Walberg (salary \$600) who has been transferred to another position.
  12. Reappointment for one year only of W. L. Chandler as Assistant Professor and Research Associate in Bacteriology at the present salary of \$2400 per year, effective July 1, 1941.
  13. Reappointment of Philip A. Hawkins as Instructor and Assistant in Parasitology at a salary of \$150 per month for ten months beginning September 1, 1941.
  14. Appointment of Betty Bergin as Secretary to the Dean of Veterinary Science at a salary of \$1500 per year, effective July 1, 1941. Miss Bergin has been working as stenographer in Bacteriology at a salary of \$1200. She will replace Mary Anderson (salary \$1600) whose resignation has been accepted.
  15. Appointment of Janet Salzer as Stenographer in Bacteriology at a salary of \$1200 per year on a permanent 12-month basis, effective July 1, 1941, payable one half from Experiment Station funds and one fourth each by Extension and College. Miss Salzer has been employed in the Central Office since December 9, 1940, at a salary of \$80 per month. She replaces Miss Betty Bergin who has been transferred.
  16. The following graduate assistantship appointments are recommended (no new positions): effective for 1941-42:
 

Chemistry	<ul style="list-style-type: none"> <li>- Appointment of Arnold C. Ott as half-time graduate assistant to replace Floyd V. Monaghan.</li> <li>- Reappointment of William H. Lynch as half-time graduate assistant.</li> </ul>
Plant Pathology	<ul style="list-style-type: none"> <li>- Reappointment of Joseph A. Rupert, Louis C. Knorr, Howard N. Miller, and Axel Andersen as half-time graduate assistants at the same rate and the same allotment of funds as for 1940-41.</li> </ul>
Speech and Dramatics	<ul style="list-style-type: none"> <li>- Reappointment of Hubert V. Cordier as half-time graduate assistant.</li> <li>- Appointment of Alda Thomas Rolph as half-time graduate assistant to replace Gordon Thomas.</li> </ul>

APPOINTMENTS, continued

16. (continued)

Speech and Dramatics - Appointment of Robert Calvin Wilcox as half-time graduate assistant to replace Wilbur F. Luick.

Reappointments.

17. Reappointment on a permanent basis of Mrs. Leila Lane as Hostess at Potter House at a salary of \$30 per month plus maintenance for ten months beginning September 1, 1941.
18. Reappointment of Mrs. Cora McCauley as night hostess at Mary Mayo Hall at a salary of \$850 plus room and dinners for the 10-month period beginning September 1, 1941. This is a permanent appointment.
19. Reappointment on a permanent basis of Mrs. Edna Muir as Assistant Hostess in Campbell Hall at a salary of \$1200 plus maintenance for the 10-month period beginning September 1, 1941.
20. Reappointment on a permanent basis of Mrs. Ethelyn Munshaw as Hostess at Benson House at a salary of \$30 per month plus maintenance for the 10-month period beginning September 1, 1941.
21. Reappointment on a permanent basis of Miss Mabel Nelson as night hostess in the women's dormitories at a salary of \$800 per year plus room and dinners for the ten-month period beginning September 1, 1941.
22. Reappointment on a permanent basis of Mrs. Marian Sohus as Hostess at Cowles House at a salary of \$50 per month plus maintenance for the 10-month period beginning September 1, 1941.
23. Reappointment on a permanent basis of George Alderton, in charge of athletic publicity, at a salary of \$1300 per year, effective September 1, 1941.
24. Reappointment on a permanent basis of Charles W. Darby as Instructor in Bacteriology at a salary of \$2000 per year, effective September 1, 1941.
25. Reappointment on a permanent basis of Joseph Donaldson as Instructor in Surgery and Medicine at a salary of \$1800 per year, effective September 1, 1941.
26. Reappointment for one year only of Mrs. Neva Eddy as Hostess at Concord House at a salary of \$30 per month plus maintenance for the 10-month period beginning September 1, 1941.
27. Reappointment for one year only of Mrs. Margaret Malcomson as Hostess at Robinson House at a salary of \$30 per month plus maintenance for the 10-month period beginning September 1, 1941.
28. Reappointment for one year only of Oscar Jackson as Instructor in Art at a salary of \$50 per month for the 9-month period beginning October 1, 1941.
29. Reappointment for one year only of Mrs. Virginia Stimson as Instructor in Art at a salary of \$1500 per year, effective September 1, 1941.
30. Reappointment for one year only of L. D. Jungwirth as Assistant Professor of Art at a salary of \$2400 per year, effective September 1, 1941.
31. Reappointment for one year only of W. L. Fleischauer as Instructor in English at a salary of \$1600 per year, effective September 1, 1941.
32. Reappointment for one year only of W. C. Hummel as Instructor in English at a salary of \$1600 per year, effective September 1, 1941.
33. Reappointment for one year only of V. N. Leichty as Instructor in English at a salary of \$1800 per year, effective September 1, 1941.
34. Reappointment for one year only of M. L. Rosenthal as Instructor in English at a salary of \$1700 per year, effective September 1, 1941.
35. Reappointment for one year only of J. A. Yunk as Instructor in English at a salary of \$1600 per year, effective September 1, 1941.
36. Reappointment for one year only of Samuel W. Stewart as Instructor in Mathematics at a salary of \$2200 per year, effective September 1, 1941.
37. Reappointment for one year only of Mrs. Isabelle Goodwin as Hostess in Abbot Hall at a salary of \$1200 per year plus maintenance, effective September 1, 1941.
38. Reappointment for one year only of Mrs. Margaret Luker as Hostess in Mason Hall at a salary of \$1200 per year plus maintenance, effective September 1, 1941.

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

39. Authorization for the following cooperative arrangement with the Bureau of Animal Industry in connection with problems relating to investigations of Brucellosis in swine:

APPOINTMENTS, continued

## 39. (Continued)

- a. Appointment of Charles L. San Clemente as Research Assistant in Bacteriology at a salary of \$2000 per year, effective July 1, 1941. His salary is to be paid \$500 from Experiment Station funds and \$1500 from the Bureau of Animal Industry. He has been employed half-time at \$800 per year paid from Bankhead-Jones funds.
- b. Appointment of Louise Reavis as Assistant in Research in Bacteriology at a salary of \$1500 per year on a permanent 12-month basis, effective July 1, 1941. Miss Reavis will replace Mrs. Myrtle Munger. Her salary is to be paid entirely by the Bureau of Animal Industry.
- c. Set up a fund of \$1800 (amount saved in the salaries of Mr. San Clemente and of Mrs. Reavis) as a special Central Brucella Laboratory Fund to be used by the Section of Bacteriology for labor, equipment, supplies, and travel to assist the Bureau of Animal Industry in the study of Brucellosis in swine.

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

MISCELLANEOUS

1. Recommendation from a committee composed of Deans Anthony and Emmons, Director Baldwin and Mr. Underwood that the President and the State Board of Agriculture be requested to transfer the music extension staff and work from the present current expense budget of the music department to the Extension Department of the Division of Agriculture, to be administered exactly the same as other cooperative extension projects. Mary Ann Collinge, Mabel Miles, and Elsie Thrasher, their travel funds, etc., will be transferred from Music to the new section. This has the approval of both the Extension and the Music Departments.
2. Resolution from the Michigan State College Music Association requesting that the Music Building be named the "Lewis Richards Memorial Building".

Action deferred.

3. Approval of an arrangement with the Kellogg Foundation for placing students in Kellogg Schools. The Kellogg Foundation will pay the salary of the supervising teacher and will provide scholarships for the students.
4. Recommendation from the Graduate School for the establishment of a graduate fellowship in Forestry for the year 1941-42 in the amount of \$600. The money for the fellowship has been donated to the College for investigation of the causes of bird's eye maple formation in the wood of hard maple.
5. Recommendation from Dean Emmons that \$2400 be provided for participation in the cooperative study in General Education during 1941-42; \$1000 for our continued participation in the national study to be paid quarterly, and the remaining \$1400 to be used locally under the direction of P. L. Dressel.
6. Recommendation from Dr. Holland that a bill of \$50 be paid to Dr. O. M. Randall for an operation performed for Paul Carter who was injured during freshman football.
7. The Annual Meeting and Conference of the Association of Governing Boards will be held at the University of Wyoming at Laramie, Wyoming, on October 16-18.
8. Approval of a memorandum of understanding and acceptance of a grant of \$400 from the Rohm-Haas Company of Philadelphia for experimental tests of certain fungicides for control of certain fungus leaf diseases of sugar beet, potato, muskmelon and tomato.
9. Use of the Auditorium and Fairchild Theater has been requested for the following purposes:
 

Michigan State Grange Youth Conference, Fairchild Theater, July 12,	\$50
Farm Women's Week, Auditorium and Theater, July 28-31	400
Freshman Week, Auditorium and Theater, September 22-27	750
State-Wide Farmers' Meeting conducted by the Agricultural Adjustment Administration, July 16	150
10. Report from the purchasing agent that coal contracts for the year 1941-42 are being completed as follows:
 

Blue Jacket	5M at \$1.95	Hatfield Campbell Creek Coal Company
Hard Burley	5M at \$1.95	Birchard Coal Corporation
Pioneer	3M at \$2.00	Globe Coal Company
Red Parrott	5M at \$2.20	Globe Coal Company
Ebony	7M at \$2.10	Webb Fuel Company
11. Opinion from Clayton F. Jennings that no member of the faculty of Michigan State College is subject to the Michigan Teachers' Retirement Fund, regardless of the fact that some of those members may hold teachers' certificates.

No action.

On motion of Mrs. Masselink, seconded by Mr. Brody, it was voted to approve Miscellaneous items except No. 2 and 11.



MISCELLANEOUS, continued

12. Recommendation from Dean Conrad that the College rent an additional cooperative house for girls (making a total of nine). A house at 437 Abbot Road owned by Mrs. F. H. Sanford is available and may be rented for \$100.00 per month.

Ninth cooperative house for girls approved.

On motion of Mr. Berkey, seconded by Mrs. Masselink, it was voted to approve the renting of the Sanford House for a three year period at \$100 per month.

Approval purchase 2 farms.

13. The budget provides for the purchase of two farms now leased with purchase option: The Ralph Hudson farm of 40 acres at \$11,000 and the Frank Redman farm of 80 acres at \$25,000.

Continuation 2 1/2 time gr. assits. H. Mgt.

14. Dean Dye requests the continuation of two half-time graduate assistantships in Home Management and Child Development for the year 1941-42.

15. The 1941-42 budget provides for the following additional positions:

Additional positions granted by Board.

Botany	1 Graduate Assistant . . . . .	\$ 600
Drawing & Design	Professor and Head of Department of Drawing and Design (replacing Professor R. K. Steward, retired). . . . .	4400
Forestry	1 Graduate Assistant (to be paid from Bird's eye Maple Fund). . . . .	600
Home Economics	Professor of Textiles, Clothing and Related Arts (replacing Miss Webb). . . . .	3500
Hospital	6 additional nurses. . . . .	6840
Horticulture	Research Assistant (Dr. Hans Lucas). . . . .	2500
Radio	Program Director . . . . .	2000
Soils	Muck Farm Superintendent . . . . .	2500
Museums	Technician. . . . .	2400
Womens Phys. Ed.	Instructor . . . . .	1800

On motion of Mr. Berkey, seconded by Mr. Akers, it was voted to approve items 14 and 15.

16. The 1941-42 budget provides for the transfer from the labor to the salary payroll of the following individuals at the remuneration listed:

Transfer of several folks from labor to salary payroll.

Howard C. Zindel	Patrolman Police Department . . . . .	\$1700
George Monroe	Payroll Clerk, Accounting Department . . . . .	2000
Dorothy Lewis	Stenographer, Dean of Men. . . . .	1200
Mrs. Nellie Olin	Housing Inspector, Dean of Women . . . . .	720
Neal Whitehead	Clerk, Registrar's Office . . . . .	1200
Ruth Budinski	Stenographer, Buildings and Grounds. . . . .	1200
Ray B. Brennan	Engineer, Buildings and Grounds . . . . .	3300
Dr. Hans Lucas	Research Assistant in Horticulture. . . . .	2500
Thelma Hitchcox	Stenographer, Hospital. . . . .	1200
Frank Wright	Hospital, Technician, Health Service. . . . .	1500
Burnadette McCarthy	Stenographer, Zoology. . . . .	1260
Cathryn Bertram	Stenographer, Bacteriology. . . . .	1248

17. Changes in title as per following list are recommended and included in the budget:

Approval of changes in title.

On motion of Mrs. Masselink, seconded by Mr. McPherson, it was voted to approve the following title changes:

	Old Title	New Title
Irma Gross	Professor of Home Mgt. and Res. Asst. in Home Mgt. and Child Development	Professor of Home Management and Child Development
Thomas King	Asst. Prof. Phys. Ed. and Asst. Football Coach	Professor of Police Administration
W. L. Mallmann	Professor of Sanitary Bacteriology and Research Associate	Professor and Research Professor
R. E. Marshall	Professor of Pomology and Research Associate in Horticulture	Professor and Research Professor of Horticulture
E. J. Miller	Chemist	Research Professor of Agricultural Chemistry
C. R. Megee	Professor and Research Associate in Farm Crops	Professor and Research Professor
E. E. Down	Associate Professor and Research Associate in Farm Crops	Research Professor

## 17. Changes in title, continued:

Approval  
change in  
title.

	Old Title	New Title
R. V. Gunn	Associate Professor in Agricultural Economics, Extension Economist and Research Associate in Economics	Professor of Agricultural Economics
G. M. Trout	Assoc. Prof. of and Research Prof. in Dairy Husbandry	Professor and Research Professor
G. W. Hobbs	Associate Professor of Mechanical Engineering	Professor
C. M. Newlin	Associate Professor of English	Professor
F. N. Barrett	Assistant Professor of Poultry Husbandry	Associate Professor
John C. Clark	Assistant Professor of Physics	Associate Professor
William Combs	Assistant Professor of Political Science	Associate Professor
Beatrice V. Grant	Assistant Professor of Foods and Nutrition	Associate Professor
C. D. Hause	Assistant Professor of Physics	Associate Professor
Russell Horwood	Assistant Professor and Research Assistant in Dairy Husbandry	Associate Professor and Research Associate
E. E. Kinney	Assistant Professor of Electrical Engineering	Associate Professor
C. V. Millard	Assistant Professor of Education	Associate Professor
H. C. Moore	Assistant Professor of and Research Associate in Farm Crops	Associate Professor and Research Associate
Anders Orbeck	Assistant Professor of English	Associate Professor
A. J. Panshin	Assistant Professor of Forestry	Associate Professor
C. N. Rix	Assistant Professor of Mechanical Engineering	Associate Professor
W. F. Thompson	Assistant Professor of Speech and Dramatics	Associate Professor
C. G. Barr	Research Assistant in Plant Physiology	Research Associate
O. L. Abbott	Instructor in French and Spanish	Assistant Professor
Evelyn Bergstrand	Instructor in Home Management and Child Development	Assistant Professor
E. B. Brauner	Instructor in Art	Assistant Professor
Joseph Bobbitt	Instructor in Psychology	Assistant Professor
H. M. Brown	Instructor in Farm Crops	Assistant Professor and Research Assistant
C. S. Bryan	Instructor in Bacteriology and Research Assistant in Bacteriology	Assistant Professor and Research Assistant
C. F. Cairy	Instructor in Veterinary Physiology	Assistant Professor
R. A. Fennell	Instructor in Zoology	Assistant Professor
C. S. Gerlach	Instructor in Landscape Architecture	Assistant Professor
Alma Goetsch	Instructor in Art	Assistant Professor
Mary Handlin	Supervising Teacher and Instructor in Home Economics Education	Assistant Professor of Vocational Education
Mary L. Hurt	Instructor in Education and Supervising Teacher in Home Economics	Assistant Professor of Vocational Education
J. H. Husted	Instructor in Forestry	Assistant Professor
Jeanette Lee	Instructor in Foods and Nutrition	Assistant Professor

MISCELLANEOUS, continued

17. Changes in title, continued:

	Old Title	New Title
C. W. Miller	Instructor in Physics	Assistant Professor
George W. Propp	Instructor in Animal Husbandry	Assistant Professor
Owen Reed	Instructor in Music	Assistant Professor
J. W. Sheedy	Instructor in Mathematics	Assistant Professor
Joseph Sykes	Instructor and Research Assistant in Physiology	Assistant Professor and Research Assistant
E. C. Tabor	Instructor in Chemistry	Assistant Professor
G. B. VanSchaack	Instructor in Mathematics	Assistant Professor
C. R. Van Dusen	Instructor in Speech and Dramatics	Assistant Professor
R. M. Warren	Instructor in Chemistry	Assistant Professor
Ruth Griswold	Research Assistant in Home Economics	Assistant Professor and Research Assistant
Joseph Donaldson	Assistant in Surgery and Medicine	Instructor
Katherine Winckler	Instructor in Art	Assistant Professor

18. Presentation for Board approval of 1941-42 maintenance and salary budget.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to approve in general the budget as presented, authorizing the President to make such further adjustments in salaries as deemed advisable, to be reported to the Board.

19. At the time Mr. Hannah was appointed President, his salary was not set.

On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to set the salary of President-elect Hannah at \$9,000 per year, the same as President Shaw has been receiving, effective July 1, 1941. All members voted "Yes".

20. A controversy has arisen relative to the east boundary line of the Graham Station.

On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to authorize the President and Secretary to take such action as is necessary to correct the boundary lines which involves giving a deed to the property owner on the east of 31½ feet which have not been occupied by the College and which rightfully belong to the abutting owners.

21. Mr. Hannah presented the statement from William Roost, auditor, on the current assets of the Jenison Estate as follows:

Cash in hand or in bank . . . . .	\$139,020.08
Due from sale of insurance agency. . . . .	13,408.08
Bonds on hand in deposit vault . . . . .	70,126.68
Stocks at present market value . . . . .	<u>49,954.00</u>
Total cash assets . . . . .	\$272,508.84
Impounded bank account . . . . .	47.10
Approximate present value of Grant lease. . . . .	<u>296,400.00</u>
Total potential cash excluding interest in dividends. . . . .	568,955.94
Real and other property:	
Jenison Building. . . . .	50,000.00
Cottage at Good Hart . . . . .	5,000.00
House contents and other items already transferred to M.S.C. . . . .	<u>15,000.00</u>
Grand Total, Less Executor's Fee Not Yet Calculated. . . . .	\$638,955.94

PRESIDENT'S REPORT

- 1. Full expenses for R. E. Marshall to attend the National Apple Institute on June 16 and 17, and a peach marketing conference on June 18; both in Columbus, Ohio.
- 2. First-class railway mileage only for E. J. Miller to attend a National Symposium on Colloid Chemistry at Cornell University, Ithaca, New York, on June 19-21.

Approval salary and maintenance budget 1941-42.

Salary of President set at \$9,000.

Boundary line at Graham Station to be corrected.

Statement from Mr. Roost auditor, on current assets of Jenison Estate.

Travel

PRESIDENT'S REPORT, continued

A. Howland  
awarded Hor-  
wath & Hor-  
wath Scholar-  
ship.

3. Report that Arthur Howland was awarded the Horwath & Horwath Scholarship of \$100 for the year 1940-41.
4. Authorization for the payment of the following amounts to employees for services rendered during the spring athletic season:

Approval of  
athletic  
payroll.

E. L. Cook	\$ 4.00	J. E. Jepson	\$ 5.00
C. N. McCarty	12.00	Rodney Whiting	22.50
L. A. Moore	12.00	Marshall Goodwin	14.00
R. M. Warren	18.00	I. F. Schneider	10.00
R. J. Davis	18.00		

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

After some discussion of summer Board meetings, the Board adjourned to meet at the call of the President with the suggestion that if a summer meeting is advisable, it will be held in the Upper Peninsula to permit the Board to inspect the Dunbar and Chatham Stations.

The Board adjourned at 3:00 P.M.

Robert S. Shaw  
President  
John A. Hannah  
Secretary