

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
March 18, 1943

Present: Mr. Berkey (Chairman); Messrs. Brody, Jakway; Mrs. Masselink; President Hannah; Treasurer Wilkins; and Secretary McDonel.

Absent: Mr. Akers, Mr. McPherson, Dr. Elliott.

The meeting was called to order at 10:30 A.M.

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

1. Full expenses of \$30.25 for Jewell Jensen to attend a conference with the Chief of the Dairy and Poultry Branch of the Food Distribution Administration in Chicago on February 2 and 3.
2. Full expenses for Charles Bachman and Lyman Frimodig to attend the funeral of George Keogan at the University of Notre Dame on February 20, 1943.
3. Full expenses for L. R. Schoenmann to attend a meeting of the Northern Lake States Regional Committee in Chicago on February 24.
4. Full expenses of \$25.42 for L. H. Geil to attend the meeting of Extension Editors in Chicago on February 25.
5. Full expenses of \$38.56 for Arthur Howland to attend the annual meeting of the Mid-West Producers Creamery, Inc., at South Bend, Indiana, on February 25.

Travel

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

RESIGNATIONS

Resignations

1. Report that Billie U. Flynn, who was appointed at the last Board meeting as half-time graduate assistant in Animal Pathology, did not accept the appointment because his draft board would not defer his military service.
2. Report that Elizabeth White Crow, who was appointed stenographer in English at the January meeting of the Board, did not accept the position.
3. Resignation of Jean Triick as general duty nurse at the Health Service, effective February 28, 1943. Miss Triick left to enter the Army nursing service.
4. Resignation of Adele Ewell as Order Librarian, effective March 31, 1943. Miss Ewell has accepted a position at the University of Illinois.
5. Resignation of Kenneth C. Walters as Instructor in Mathematics, effective February 28, 1943. Mr. Walters has accepted a position at Wittenberg College.
6. Resignation of Harriet Skidmore as Instructor in Physical Education for Women, effective March 31, 1943. Miss Skidmore has been married and is joining her husband who is in the Army.
7. Resignation of Marguerite Reitz Smith as stenographer in Hotel Administration and Education, effective February 28, 1943. Mrs. Smith is moving from East Lansing.
8. Resignation of Zerita Pyle as stenographer in English, effective March 12, 1943.
9. Resignation of Amy Pedersen as stenographer in Economics, effective March 6, 1943. Miss Pedersen has been married recently.
10. Resignation of Mrs. Clarice Neuhauser as stenographer in the Central Office, paid from Extension funds, effective February 28, 1943. Mrs. Neuhauser's husband has received his D.V.M. degree and they are leaving East Lansing.
11. Resignation of Lucille Palmatier as stenographer in Landscape Architecture, effective March 12, 1943. Miss Palmatier has been married recently.
12. Resignation of Evangeline R. Parks as stenographer in Agricultural Engineering, effective March 31, 1943. Miss Parks has been married recently.
13. Resignation of Willard McCullough as Research Assistant in Bacteriology, effective as of January 15, 1943.
14. Resignation of Everett L. Ellis as half-time graduate assistant in Forestry, effective as of December 31, 1942. Mr. Ellis completed his graduate work.

On motion of Mr. Brody, seconded by Mr. Jakway, it was voted to accept the Resignations.

Leaves

LEAVES

1. Leave of absence with full pay for a period not to exceed ninety days for E. G. McKibben, Professor and Head of the Department of Agricultural Engineering, effective March 1, 1943. Dr. McKibben will work with the War Production Board during this period.
2. Leave of absence without pay for Mrs. Maude Zindel, Assistant Clinic Nurse at the Health Service, effective from March 8 to March 31, 1943.
3. Leave of absence without pay through August 31, 1943, for John W. Ruswinckel, Instructor in Accounting, effective April 1, 1943. Mr. Ruswinckel will accept a position as an accountant with the Detroit Ordnance District of the War Department.
4. Leave of absence without pay through August 31, 1943 for Dr. H. S. Patton, Professor and Head of the Department of Economics, effective March 31, 1943. Dr. Patton has been commissioned a Major in the Army.
5. Leave of absence without pay through August 31, 1943 for George Monroe, Payroll Clerk in the Accounting Office, effective March 15, 1943. Mr. Monroe has been called to active duty in the Army Air Forces.
6. Continuation of Leave of Absence without pay for Mrs. Della Miltner, Shorthand teacher, during the spring term, 1943.
7. Leave of absence without pay for Mrs. Grace Line, Instructor in Japanese, during the spring term 1943 because of illness.

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

Appointments

APPOINTMENTS

1. Appointment of Earl H. Bjornseth as Assistant County Agricultural Agent in the Detroit Area at a salary of \$2700 per year on a permanent 12-month basis, effective April 1, 1943. Mr. Bjornseth will replace Raymond Klackle (salary \$2400) who is on military leave.
2. Appointment of Dr. Irma Felber as Research Assistant in Horticulture at a salary of \$2000 per year on a permanent 12-month basis, effective April 1, 1943, and paid from Rackham Research Foundation funds. Dr. Felber has formerly been paid from the labor payroll.
3. Transfer of Ruth E. Sanders from Assistant in Research in the Chemistry Experiment Station to Research Assistant in Bacteriology at a salary of \$2000 per year, effective April 1, 1943, and paid \$500 from college funds and \$1500 from the Bureau of Animal Industry. Miss Sanders replaces Willard McCullough.
4. Appointment of E. Sheldon Markle as Assistant County Agricultural Agent at Large at a salary of \$2800 per year on a temporary basis from March 15 to June 15, 1943. This is a new position.
5. Reappointment of John F. Schlueter as part-time Instructor in Physical Education for Men at a salary of \$75 per month for three months beginning April 1, 1943.
6. Appointment of Dr. Carl V. Morrison as special lecturer in Psychiatric Information for Social Workers at a salary of \$200 for the spring term.
7. Appointment of Mrs. Velda F. Sappala as Instructor in Mathematics at a salary of \$550 per term, effective from April 1 to June 30, 1943.
8. Appointment of Melvin J. Dresher as Assistant Professor of Mathematics at a salary of \$2800 per year on a permanent 10-months basis, effective April 1, 1943. (From April 1 to August 31 Mr. Dresher is to receive \$1500 of his salary.)
9. Appointment of Lawrence D. Childs as Instructor in Mathematics at a salary of \$255 per month for five months beginning April 1, 1943; and on a permanent 10-months basis at a salary of \$2300 per year, effective September 1, 1943. Mr. Childs will replace E. E. Blanche.
10. Appointment of H. J. Wyngarden as Professor and Acting Head of the Department of Economics and a salary increase from \$4100 to \$4500 per year, effective April 1, 1943. Professor Wyngarden will replace Dr. Patton during his leave.
11. Appointment of Thomas Roby as Research Assistant in Bacteriology at a salary of \$2000 per year, effective March 1, 1943, and paid from a special fund to be deposited with the Central Brucella Revolving Fund.
12. Appointment of Lenore Malueg as Assistant Head Cataloger at a salary of \$1950 per year on a permanent 12-month basis, effective April 1, 1943. Miss Malueg will replace Adele Ewell (salary \$1950) who has resigned.
13. Reappointment of Mrs. Stuart A. Gallacher as a special teacher of Shorthand at a salary of \$100 per month for three months beginning April 1, 1943.
14. Appointment of Doris First as Dictaphone Operator in the Central Stenographic Office at a salary of \$1320 per year, effective March 1, 1943. and paid from Extension funds. Miss First replaces Clarice Neuhauser (salary \$1320) who has resigned.

APPOINTMENTS, continued

Appointments

15. Appointment of Mrs. Marian P. Sunnen as stenographer in English at a salary of \$1320 per year, effective March 8, 1943. Mrs. Sunnen replaces Zerita Pyle whose salary was \$1320.
16. Appointment of Mrs. Jane B. Skinner as stenographer half-time in Hotel Administration and half-time in Education at a salary of \$1200 per year, from March 1, 1943, through March 27, 1943.
17. The following graduate assistantship appointments are recommended for 1943-44:

| | |
|-----------------|--|
| Chemistry | - Henry Roger Courtney, half-time graduate assistant to replace Roberta Longstreth. - Clinton Alvin Dornfield, half-time graduate assistant to replace Jorge Awuapara and Wayne Barrett |
| Dairy Husbandry | - Richard Marland, half-time graduate assistant to replace Bruce Johnson. Paid from Bankhead-Jones funds. |
18. Appointment of James Sutherland Frame, as Professor and Head of the Department of Mathematics, effective September 1, 1943, at a salary of \$4700.00 per year.

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

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the Appointments 1 through 18.

TRAVEL

Travel

1. Full expenses for E. G. McKibben to go to Washington to confer with Donald Davis of the War Production Board.
2. Full expenses of \$36.05 for R. H. Young to attend the Western Conference Winter meeting in Chicago on March 4-6.
3. Full expenses for R. V. Gunn to attend a conference at the Regional Office of the OPA in Cleveland, Ohio, on March 12.
4. Full expenses for C. V. Ballard to accompany Governor Kelly to a special conference in Des Moines, Iowa, on March 15.
5. Full expenses for L. H. Geil to attend a meeting called by the U. S. Department of Agriculture in Chicago on March 15 and 16.
6. Full expenses for Glen Stewart to attend a meeting of the Buffalo Alumni Club in Buffalo, New York, on March 17.
7. Full expenses for C. E. Millar to attend a meeting of agronomists in Chicago on March 22; and if necessary, to accompany a committee of manufacturers to Washington, D. C., in the near future to discuss fertilizer problems with the Office of Food Administration.
8. Full expenses for Karl D. Bailey to attend a conference with government heads and directors on farm machinery and equipment problems in Washington, D. C., in the near future.
9. The following authorizations are recommended for staff members to attend the Midwest Hotel Show in Chicago on March 22-25:
 - a. Full expenses for B. R. Proulx.
 - b. Full expenses for Mrs. Mabelle S. Ehlers.
 - c. Full expenses for Emery G. Foster
10. Full expenses for Dean L. C. Emmons to attend the meeting of the North Central Association in Chicago on March 22-26.
11. First-class railway mileage only for V. H. Noll to attend the meeting of the North Central Association in Chicago on March 23-27.
12. Full expenses for J. W. Stack to visit the Field Museum of Natural History in Chicago on March 22 and 23.
13. Full expenses for R. C. Huston to attend the meeting of the Farm Chemurgic Council in Chicago on March 24 and 25.
14. Full expenses for F. T. Mitchell to attend the meeting of the National Association of Deans of Men in Columbus, Ohio, on April 1-3.
15. Full expenses for R. J. Coleman to attend the General Session of the Institute for Radio Education in Columbus, Ohio, on April 30 to May 3.

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

MISCELLANEOUS

D.V.M. Degree
granted post-
humously to
Rommy Steensma

Report of
death of for-
mer students

Mrs. David
Liang granted
scholarship
spring term '43
Acceptance
gift of \$15
for Alumni
Clinic Fund.

Renewal Am.
Pot. Inst.
memo of under.

Accept. \$500
Parke-Davis &
memo of under.
Accept. \$600
Int. Minerals
& Chem. Corp.

Approv. memo
understand.
Dept. of Con-
servation.

Approv. con-
tract St.Bd.
Con. for Voc.
Educ. - job
instructor
training cse.

Approval
athletic pay-
roll.

Approval of
O.E. Robey
and John
Devlin for
retirement

Salary L.P.
Brown to be
\$2700 effec-
tive Jan. 1,
1943.

1. Report that the degree of Doctor of Veterinary Medicine was granted posthumously to Rommy Steensma of the Class of '43.
2. Report of the death of former students as follows:
 - a. 1st Lt. Ralph E. Bennett died May 8, 1943, of wounds received in action in the Philippines on March 27. He was a prisoner of war at the time of his death. He graduated from Business Administration on June 10, 1940.
 - b. John David Reid was killed October 23, 1942, in an accident near Camp McCoy, Wisconsin, where he was serving with the Army. He was a student in the Applied Science Division from 1927 to 1929.
 - c. Captain Franz J. Hartnacke died February 18, 1943, of injuries received during Army maneuvers at Camp Livingston, Louisiana. He graduated from Police Administration on June 12, 1939.
 - d. Pvt. Robert H. Thomas was killed in action in the Philippines on December 8, 1942. He entered in September 1939 and was a student here for six weeks.

3. Recommendation that Mrs. David Liang be granted a scholarship for spring term 1943.
4. Acceptance of a gift of \$15 from Dr. Stanley G. Colby of Monroe, Michigan, to be set up as the Alumni Clinic Fund to be administered by the Department of Surgery and Medicine. The fund will be supplemented from time to time from gifts from the alumni and from the Alumni Veterinary Association.
5. Renewal of the Memorandum of Understanding with the American Potash Institute providing for the continuation of the Boron Research Fellowship for one year beyond its expiration date of December 31, 1942.
6. Acceptance of a grant of \$500 and approval of a Memorandum of Understanding with Parke-Davis and Company for certain research work in Bacteriology.
7. Acceptance of a grant of \$600 and approval of a Memorandum of Understanding with the International Minerals and Chemical Corporation in connection with research work on the effect of fertilizers on the quality of tomatoes.

On motion of Mr. Brody, seconded by Mr. Jakway, it was voted to approve the above Miscellaneous Items.

8. Approval of a Memorandum of Understanding with the State Department of Conservation in connection with research to develop uses for coarse-fleshed and abundant fish.

On motion of Mr. Brody, seconded by Mr. Jakway, it was voted to approve Miscellaneous Item No. 9.

9. Approval of a contract with the State Board of Control for Vocational Education covering a job instructor training course for retailing to be directed by Mrs. Rachel Grinnell. The College will pay Mrs. Grinnell \$35 for teaching each group and will be reimbursed 75 percent of the total amount by the Vocational Board. It is recommended that a fee of \$1 per person be charged.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve item 10.

10. Report of additional pay to staff members who helped during the winter athletic season:

| | | | | | |
|------------------|---------|-----------------|---------|------------------|---------|
| David B. Baldwin | \$ 2.25 | C. C. Hamilton | \$18.00 | K. C. Randall | \$18.00 |
| Frank Burke | 10.50 | G. F. Knapp | 13.50 | C. A. Rosenbrook | 36.00 |
| T. L. Canniff | 4.50 | K. M. Kutt | 12.00 | H. J. Schmidt | 4.00 |
| C. W. Carlson | 15.75 | C. C. Langham | 27.00 | Dorothy L. Scott | 3.00 |
| R. L. Cook | 27.00 | R. E. Marland | 2.25 | Vern Severance | 3.00 |
| R. J. Corwin | 6.00 | George McMinn | 9.00 | Gerald Shoemaker | 10.50 |
| R. J. Davis | 34.50 | G. E. Mitchener | 16.50 | E. C. Tabor | 15.75 |
| L. S. Euler | 3.00 | A. C. Ott | 4.50 | James Tyson | 33.75 |
| L. G. Exelby | 1.50 | I. I. Peters | 2.25 | R. M. Warren | 31.50 |
| W. H. Gill | 15.00 | B. H. Pringle | 2.25 | Neal Whitehead | 3.00 |
| B. J. Graham | 2.25 | | | R. C. Whiting | 24.00 |

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve item 11.

11. The Retirement Committee recommends the retirement of the following employees:

- a. O. E. Robey, Assistant Professor of Agricultural Engineering, retired April 1, 1943, at a retirement salary of \$986 per year. Mr. Robey has been employed by Michigan State College for 29 years.
- b. John Devlin, night watchman in the Administration Building, retired effective July 1, 1943, at a pension of \$480 per year. Mr. Devlin is 65 years of age and has ten years of service.

12. Correction in the salary of L. P. Brown from \$2600 to \$2700 per year, effective as of January 1, 1943.

MISCELLANEOUS, continued

13. Recommendation from Dean Huston that the clerk in the Department of Geology and Geography be changed from a half-time to a full-time basis.
14. Recommendation that adjustments in the budget of the Extension Division be approved as recommended by Director Baldwin. No additional funds are involved.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to authorize Mr. Wilkins to make the necessary adjustment in Federal funds so that they may be fully used during the current year.

15. The following staff members in the Division of Agriculture have been released for full or part-time for teaching in connection with the war training program:

Physics

Robey, O. E., Agr. Eng.
Blakeslee, L. H., An. Husb.
Brown, L. H. Farm Mgt.
Crist, J. W., Hort.
Hall, N. S., Soil Science
Hayne, D. W. Zool. Exp. Station

Mathematics

Freeman, V. A., An. Husb.
Snyder, W. W. Dairy
Brown, H. M., Farm Crops
Rebman, E. F., Farm Mgt.
Bowman, A. B. Forestry
Henderson, E. W., Poultry

Geography

Lucas, H. E., Hort.
Wolfanger, L. A., Soil Science
Veatch, J. O., Soil Science

History

Panshin, A. J. Forestry
Trout, G. M., Dairy
Lucas, P. S., Dairy

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve items 12, 13, 14 and 16. Item 16 is approved with the understanding that when persons from various departments are called upon to do full or part-time teaching, extension or research in other departments in connection with war training program, they be carried in the departments to which they are now permanently appointed.

16. Recommendation that \$2000 be credited to Special Courses and Conferences. Through an error the balance in this account was closed into reserve last year.

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

17. Discussion of the desirability for the College to open and maintain a ration bank account.

On motion of Mr. Brody, seconded by Mr. Jakway, it was voted to approve the following resolution that is necessary to open and maintain a ration bank account:

CERTIFIED COPY OF CORPORATE RESOLUTION
OPENING AND MAINTAINING A RATION BANK ACCOUNT

Michigan State College
Name of Corporation

I, the undersigned, hereby certify to East Lansing State Bank and to the Office of Price Administration that I am the Secretary (Assistant Secretary) of Michigan State College a corporation organized and existing under the laws of the State of Michigan that the following is a true copy of resolutions adopted by the Board of Directors of said Corporation at a meeting held on the 18th day of March 1943, at which a quorum was present; and that such resolutions have not been rescinded or modified.

RESOLVED, that a ration bank account, or accounts, as defined in General Ration Order No. 3, be opened and maintained in the name of this Corporation with East Lansing State Bank of one of its branches should it have branches, which shall act as an agency of and under the direction and supervision of the Office of Price Administration and shall be responsible only to the Office of Price Administration; that any one of the following officers or employees of this Corporation:

Treasurer and Comptroller; and Purchasing Agent

(On these lines fill in the title of officers and employees, such as President, Sec., Treas. & Mgr. AND not the names of the present officers of employees)- is/are hereby authorized on behalf of this Corporation, and in its name: to sign ration checks, as defined in said Order; to endorse ration checks, or other ration evidences, owned, or held by this Corporation for deposit in said account; and

FURTHER RESOLVED, that the Secretary or Assistant Secretary shall certify to said Bank and the Office of Price Administration the names of such officers and employees at present and shall from time to time hereafter, as changes in the personnel are made, immediately certify such changes to the bank and the Office of Price Administration; and

FURTHER RESOLVED, that East Lansing State Bank be and it hereby is authorized to receive and honor all ration checks signed in accordance with the foregoing resolution, and such certification by the Secretary or Assistant Secretary; and

FURTHER RESOLVED, that the foregoing resolution shall remain in full force and effect until written notice of their amendment or rescission shall have been received by said Bank, and

FURTHER RESOLVED, that the foregoing authorization and resolutions shall apply to any and all ration bank accounts which this Corporation now is or may at any future time be required or

Clerk Geol. & Geog. changed to full time basis.
Approval adjustment in Extension Div. funds.

Report of releasing certain staff members for teaching in other departments in connection with war training program.

\$2000 credited to Spec. Courses and Conferences

College to open and maintain a Ration bank account.
Approval of resolution for same.

MISCELLANEOUS, continued

17. Ration Bank Account, continued:

authorized by the Office of Price Administration to open or maintain, without further authorization from this Board of Directors; and

FURTHER RESOLVED; that the Secretary or Assistant Secretary be and he is hereby authorized and directed to certify to said East Lansing State Bank and to the Office of Price Administration the foregoing resolution and that the provisions thereof are in conformity with the Charter and By-Laws of this Corporation.

I, further certify that there is no provision in the Charter or By-laws of said Corporation limiting the power of the Board of Directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said Charter and By-laws.

I further certify that the following are the names and official signatures of the present officers and employees of this Corporation authorized to sign ration checks and endorse ration evidences:

Treasurer and Comptroller - C. O. Wilkins

(Signed) C. O. Wilkins

Purchasing Agent - Clive A. Rosenbrook

(Signed) Clive A. Rosenbrook

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal and said Corporation, this 23rd day of March, 1943.

(Signed) Karl H. McDonel

Secretary

Report of Kellogg Foundation's interest in rural education.

18. Report of the Kellogg Foundation's interest in rural education.

Discussion of conscientious objectors' camp for farm work

19. Discussion of the conscientious objectors' camp for farm work.

On motion of Mr. Brody, seconded by Mrs. Masselink, it was voted to authorize Dean Anthony to complete negotiations for the establishment of a camp for conscientious objectors to be used at the College in accordance with the proposal as presented.

Report of President on negotiations with Armed Services re: training of men in uniform.

20. Report of the President on negotiations with the Armed Services covering training of men in uniform:

- a. Request approval for the taking over of the operation of all fraternities and men's cooperative houses by the College for the duration to be used for the housing of men in uniform or civilian students.
- b. Request approval for the purchase of such items as are necessary for housing or training Army groups for which we are to be eventually reimbursed by the Armed Services.
- c. Reaffirmation of the policy to retain the use of women's dormitories, sororities, and cooperative houses for the use of women students.

Approp. \$11,940 to make changes in Barracks for Canning Plant, & equipment.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve item 20.

21. Report on the canning plant project and request for an appropriation of \$11,940 for necessary plant changes and additional equipment that is needed.

On motion of Mr. Berkey, seconded by Mr. Jakway, it was voted to approve item 22.

Report on legislative bills

22. The President reported on the present status of the appropriation bills in the legislature and indicated that a tentative budget including salary and wage adjustments would be presented for the consideration of the Board at the April meeting.

A. P. Love's salary to be increased to \$4000 and he is to be assigned work with new labor responsibility assigned to Ext. Service.

23. The President discussed with the Board pending legislation in the Congress which contemplates the assignment to the Extension Service of certain responsibilities in connection with the handling of the farm labor situation. Dean Anthony and Mr. Ballard were invited to have lunch with the Board to discuss this and other war-time problems confronting the county agents, the Extension Service and the Agricultural Division.

It is recommended that Mr. A. B. Love's salary be increased from \$3600.00 per year to \$4000.00 per year effective April 1st and that he be assigned to work with the new labor responsibility assigned to the Extension Service and that he be responsible through Mr. Ballard, County Agent Leader, to the Director of Extension and the Dean of Agriculture.

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

Salary increases granted entire Health Service staff.

24. Recommendation that salary increases be granted to members of the Health Service staff as per list given to Board members. Entire list follows:

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve salary increases for members of the Health Service staff as submitted effective March 15, 1943:

| | Present Sal. | Recommended | | Present Sal. | Recommended |
|-----------------|--------------|-------------|-----------------|--------------|-------------|
| C. I. Appleton | \$2100 | \$2400 | Jeanne Wise | \$1200 | \$1800 |
| Mabel Stanley | 1960 | 2260 | Mildred Hopping | 1200 | 1800 |
| Fern DeCamp | 1700 | 2000 | Elzada Winterle | 1200 | 1800 |
| Ethel Crummer | 1500 | 2000 | Dorothy Goul | 1200 | 1800 |
| Mary Jones | 1320 | 1900 | Edna Baur | 1200 | 1800 |
| Maude Zindel | 1050 | 1200 | Carol Letzring | 1200 | 1800 |
| Anona McMinn | 1200 | 1800 | C. F. Holland | 5500 | 6000 |
| Kathryn Keating | 1200 | 1800 | E. H. Atkinson | 3600 | 4000 |
| Ursula Panula | 1200 | 1800 | Leonard Folkers | 3750 | 4000 |
| Helen Farwell | 1200 | 1800 | Alice Folks | 1260 | 1500 |

MISCELLANEOUS continued

25. Approval of an agreement with the Pratt and Whitney Aircraft Company, whereby 20 fellowships are to be awarded to selected women students for a 48-week instructional period commencing March 29, 1943, and ending March 18, 1944.

Approval
agreement
Pratt-Whit-
ney.

On motion of Mrs. Masselink, seconded by Mr. Brody, it was voted to approve the agreement with the Pratt and Whitney Aircraft Company.

26. Approval of granting degrees to those students who, according to the Registrar's records, completed the requirements for graduation at the close of the winter term of 1943.

Approval
granting
degrees to
students
finishing
end of win-
term term,
1943.

On motion of Mr. Brody, seconded by Mr. Jakway, it was voted to approve the following list of students who have completed the requirements for graduation at the close of the winter term 1943:

DIVISION OF AGRICULTURE

Degree

Bachelor of Science in
Agriculture

*Milton Harlan Erdmann
*Henry Wilford Fairchild
Robert Arthur Howland

Karl Edwin Larson
Charles William Leverett
James Hammond Luther
*Alvin Earle Oliver

Arthur Charles Schlutow
John LeRoy Spooner
Robert James Sutter

Degree

Bachelor of Science in
Forestry

Wayne Frenklin Colin
Paul Clifford Guilkey

John Binkley Hodge

Howard Allen Pomeroy
*Eino Nestor Sainio

DIVISION OF ENGINEERING

Degree:

Bachelor of Science in
Chemical Engineering

Stanley Carbaugh Allen, Jr.
Stanley Arthurs
**George Willard Conklin

Stephen Joseph Macaluso
Dalton William Rowland

*John Finn Siau
*Wayne Nelson Wilcox
Harry J. Willson

Degree:

Bachelor of Science in
Civil Engineering

Malcolm Henry Cooper
Henry Lewis Frost

Frederick Neil Jackson

William Leon Myers
Harlan Everett Pitcher

Bachelor of Science in
Electrical Engineering

Arthur Francis Bammel
William Raymond Burk

Gene LeRoy Fisher

Douglas Washburn Smith
John Paul Thorne

Bachelor of Science in
Mechanical Engineering

Charles Victor Denison
Herve Henry Hunt
*George Stephen Lipka

Fred Tom Mitchell, Jr.
Charles Glover Morrell, Jr.
Paul Harold Parks
Emerson Planck, Jr.

Harold Asher Skutt
Donald Arthur VanAken
Bernard White

DIVISION OF HOME ECONOMICS

Degree:

Bachelor of Science in
Home Economics

Mona June Ayers
Elva Lucinda Denniston

Louise Rankin Hebbert
Marguerite Frazee Jefferson
Mildred Katherine Schneider

Nell Campbell Stiles
Mary Jane Weber

MISCELLANEOUS, continued

26. Degrees granted, continued:

DIVISION OF VETERINARY SCIENCE

Degree

Doctor of Veterinary Medicine

William Kier Appelhof
 Joe Albert Auker
 *Gerald James Beebe
 *Raymond Ivan Beebe
 Merrill Eugene Culham
 David James Ellis
 Howard Knell Foster
 George Willson Jeffery
 Harry Weston Kinne
 John Thomas McAfee
 John Henry Morris, II
 Palmer Dkoyen Myhers
 John Francis Quinn
 Waynard Russell Sheets
 Charles Walter TenBroeck
 John Alexander Wilson

Herbert Jay Benson
 Fred Walter Besancon
 Ervin Virgil Blume
 Paul Andrew Carlson
 Norman Keith Decker
 Henry Frederick Feldman, Jr.
 *Fred R. Holtz
 C. LeMoyné Kaser
 Duane Lynn Kosht
 Kenneth LeRoy McLeod
 Wendell Charles Morse
 Maurice Dale Neuhauser
 James Robert Ritchie
 Robert Blake Shillinger
 Edwin Robert VanderWall
 Ivan Hessel Wood
 *Betty Joan Wright

Donald Floyde Chapel
 Harold William Connaughton
 Garth Corrie
 Richard A. Cresswell
 *Elvis Roger Doll
 Frederick Gray Ferguson
 Vern Glen Hornbacker
 Harold Charles King
 Lauri Luoto
 Donald Lee Moore
 Harry Russell Munro
 Lee H. Osborn
 Dorothy Segal
 Lysle Arnold Stoe
 *James Earl Wheeler
 John Berthold Woodward

Rommy Steensma
 as of June 16, 1941

Degree:

Bachelor of Science in
 Medical Biology

Jean Edith Schewe

DIVISION OF APPLIED SCIENCE

Degree:

Bachelor of Science in
 Applied Science

*Rogelio Samuel Boyd, Jr.
 James Arthur Carman
 Robert Lawrence Earley

**Susanne Elizabeth Gage
 Donald Meredith Rowe

Charles Townsend Sherman
 Helen Louise Shultis
 James A. Soder

Degree:

Bachelor of Science in
 Chemistry

*Donald Hart Baker

**Jean Blair DuFrain

Degree:

Bachelor of Science in
 Physical Education

Walter Leo Pawlawski

Leslie Peter VonEberstein

Degree:

Bachelor of Science in
 Police Administration

Michael Hrabovsky

DIVISION OF LIBERAL ARTS

Degree:

Bachelor of Arts in
 Liberal Arts

*Robert Jay Baird
 *Bernice LaSarge Beverstein
 Nancy Lee Duff
 Andrew Kaye

Grace Marjorie Larson
 Jane Marie Maginn
 Max W. Perry

Patricia June Reddy
 Harold Doyle Spring
 Russell John Vanderveen
 Mary B. Vaughan

Bachelor of Arts in
 Business Administration

Joseph Borkowski
 Donald Wolter Fleischmann

Irving H. Kleiman
 Clare Alvin Potter

John Charles St. John
 Matthew John Wrocklage

Bachelor Music in
 Public School Music

Nelson Edgar Wentworth

MISCELLANEOUS, continued

26. Degrees granted, continued:

DIVISION OF LIBERAL ARTS (Continued)

Degree:

Bachelor of Arts in
Hotel Administration

Martin Brody

Marjorie Ferne Hart

Robert Galvin Sherman

Degree:

Bachelor of Arts in
Public Administration

Walter Elmer Beardslee

ADVANCED DEGREES

Master of Arts

Marshall Bernard Goodwin, Education

Leona Mae Fisher, Textiles, Clothing and Related Arts

Master of Science

Charles Willis Darby, Bacteriology

Mary Louise Dodge, Chemistry (Physical)

Ernest Wilbur Scott, Horticulture

Doctor of Philosophy

Nelson Neng-Swen Ging Chemistry (Physical)

Thesis: "The Effect of Ultraviolet and Infra-red
Radiation to the Thin Films and Infra-
red Absorption of Certain Oils."

The meeting adjourned at 2:30 P.M.

John A. Hannah
President
Paul H. McNeil
Secretary