

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE OF THE
STATE BOARD OF AGRICULTURE
May 15, 1957

The meeting of the Finance Committee was held at 9:00 a.m. in the Board Room

The following members were present:

Messrs. Baker, Brody, Mueller, Rouse, Smith, Dr. Taylor, President Hannah, Treasurer May and Secretary McDonel

Absent: Mr. Akers

Purchase of
Roger T. and
Joan A. Smith
property

1. Authorization to purchase the Roger T. and Joan A. Smith property on Pine Tree Road described as follows:

Commencing 12 rods north of the southwest corner of Section 1, T3N, R2W, Township of Delhi, Ingham County, Michigan; thence east 377.14 feet, thence north 115.5 feet, thence west 377.14 feet, thence south 115.5 feet to point of beginning

The purchase price is \$7700 and includes a small house and about $1\frac{1}{4}$ acres of land.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the purchase of the above property.

Bids to be
taken on In-
tramural Bldg
for Men
May 21.

2. It has been necessary to extend the date for taking bids for the intramural building for men from May 15 to May 21. The final date on which the University may cancel the order for steel for the building is June 1. We should decide whether to poll the Board by telephone subsequent to the taking of bids, or use some procedure that will permit whatever action seems desirable with reference to the steel order after the bids are taken.

The officers were instructed to proceed to take bids for the intramural building for men on May 21, 1957. If the bids appear satisfactory to the officers of the University, the Board will be polled before letting the final contract.

Approval of
resolution
covering the
financing of
Olin Memorial
Health Center

3. Approval of the formal resolution covering the financing of the Olin Memorial Health Center.

On motion of Mr. Mueller, seconded by Mr. Rouse, it was voted to approve the following resolution covering the financing of the Olin Memorial Health Center and also the Trust Agreement: (The Trust Agreement is filed with the material for this Board meeting).

RESOLUTION RELATIVE TO ISSUANCE AND SALE OF MICHIGAN UNIVERSITY OF AGRICULTURE AND APPLIED SCIENCE STUDENT HEALTH CENTER BONDS, 1956 SERIES:

WHEREAS, The State Board of Agriculture, of the State of Michigan, in the exercise of its constitutional duties, has determined that it is necessary and expedient to construct an addition to the Olin Memorial Health Center and Hospital on the campus of Michigan State University of Agriculture and Applied Science, at East Lansing, Michigan, (which addition is hereinafter sometimes referred to as "Health Center Addition"), and to make certain alterations in relation to the existing structure, to provide additional clinic facilities, to provide seventy-six additional hospital beds, and to provide necessary appurtenant facilities; and

WHEREAS, construction of the Health Center Addition is presently under way and is being financed with funds which the Board has available and which may be used temporarily for such purposes; and

WHEREAS, this Board deems it necessary and expedient to issue and sell Michigan State University of Agriculture and Applied Science Student Health Center Bonds, 1956 Series, of the face value of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000.00) to provide funds to be used for the purpose of paying costs incidental to the new construction and alterations incidental to Olin Memorial Health Center, including, but not limited to, the repayment of funds advanced by the Board and used for such purposes from other funds which the Board could use temporarily for payment of such construction costs; and

WHEREAS, THE Board has entered into an agreement, dated as of April 1, 1956, with the United States of America, herein called "Government", through the Housing and Home Finance Administrator, under the terms of which the United States Government will loan to the Board up to the sum of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000.00) through the purchase of bonds issued by the Board, providing and on condition the same cannot be sold to the public under the terms set forth in the agreement with the Government; and

WHEREAS, Ann Arbor Trust Company has submitted for the consideration of this Board a form of Trust Agreement, pursuant to the terms of which Michigan State University of Agriculture and Applied Science Student Health Center Bonds, 1956 Series, may be issued and sold; and

WHEREAS, it appears to this Board that the Trust Agreement, in form, meets the requirements set forth in the agreement with the Government hereinbefore referred to; and

WHEREAS, IT IS THE DESIRE OF THIS Board that the purchaser or purchasers of said bonds, whether the Government or otherwise, be given the maximum security and assurance that the principal of said bonds, together with the interest which shall accrue thereon, shall be paid when due, in accordance with the terms set forth in the Trust Agreement pursuant to which said bonds are to be issued;

Finance Committee Meeting Minutes, continued

3. Resolution re: financing Olin Memorial Health Center, continued:

NOW, THEREFORE, BE IT RESOLVED by the State Board of Agriculture that it borrow the sum of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000.00) through the issuance and sale of Michigan State University of Agriculture and Applied Science Student Health Center Bonds, 1956 Series, under the terms and conditions more specifically set forth in a certain Loan Agreement dated as of April 1, 1956, by and between The State Board of Agriculture, of the State of Michigan, on behalf of Michigan State University of Agriculture and Applied Science, and the United States of America, hereinafter called "Loan Agreement"; which Loan Agreement is incorporated herein by reference, with the same force and effect as if fully set forth herein.

Resolution covering the financing of Olin Memorial Health Center Addition

BE IT FURTHER RESOLVED that the Trust Agreement in the form attached hereto between this Board and Ann Arbor Trust Company, to be dated as of April 1, 1956, which conforms to the terms and conditions set forth in the Loan Agreement and pursuant to which said Student Health Center Bonds, 1956 Series, may be issued and sold, be and the same is hereby approved as to content and form.

BE IT FURTHER RESOLVED that this Board issue Michigan State University of Agriculture and Applied Science Student Health Center Bonds, 1956 Series, of the face value of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000.00) pursuant to the terms and conditions set forth in the Loan Agreement adopted by this Board and the Trust Agreement above referred to; and to sell the same to provide funds to pay costs incidental to the construction of an addition to Olin Memorial Health Center and Hospital, located on the campus of Michigan State University of Agriculture and Applied Science, at East Lansing, Michigan, to pay costs of improving and landscaping the building site, and other expenses incidental thereto, including, but not limited to, Architects' fees, fixed equipment, insurance during construction, financing costs, reimbursement of funds advanced by the Board for such purposes, and costs of unforeseen contingencies.

BE IT FURTHER RESOLVED that Philip J. May, Comptroller and Treasurer of Michigan State University of Agriculture and Applied Science, be and he is hereby authorized, empowered and directed, in the name of The State Board of Agriculture and as its corporate act and deed, to execute and sign the Student Health Center Bonds, 1956 Series, herein provided for, in the manner prescribed in the Loan Agreement and Trust Agreement to be executed as herein provided for; and to facilitate the same, is authorized to sign such bonds as P. J. May; that Karl H. McDonel, Secretary of the State Board of Agriculture is hereby authorized, empowered and directed to affix the corporate seal of the Board to said Bonds and to attest the same; and the coupons appertaining thereto shall be authenticated by the facsimile signature of said Secretary of the University.

BE IT FURTHER RESOLVED that any two of the following officers of Michigan State University of Agriculture and Applied Science, to-wit: John A. Hannah, its President; Karl H. McDonel, its Secretary; and Philip J. May, its Comptroller and Treasurer; are hereby empowered and directed, for and in the name of The State Board of Agriculture and as its corporate act and deed, to execute the Trust Agreement hereinbefore referred to, to pledge the Net Income, as therein defined, for the purpose of securing and paying all payments of principal, interest, and reserves provided for in the Trust Agreement and Loan Agreement, and to perform all acts and deeds and execute all instruments and documents necessary, expedient and proper in connection with the borrowing of said sum of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000.00), the issuance of the Student Health Center Bonds, 1956 Series, and the sale of the same.

BE IT FURTHER RESOLVED that any two of said officers be and they are hereby authorized, empowered and directed, for and in the name of The State Board of Agriculture and as its corporate act and deed, to make, consent to, and agree to any changes in the terms and conditions of said Trust Agreement which they may deem necessary and proper, or which they shall deem necessary to meet the requirements set forth in the agreement with the Government hereinbefore referred to, prior to or at the time of the execution of said Trust Agreement, but no such amendments shall change the provisions therein for the amount to be borrowed, the interest to be paid thereon, the payments required to be made to the Trustee, or the security pledged. Provided, however, nothing herein contained shall be construed as limiting the right of such officers to alter or change the date of issue of said bonds, the date for payment of interest, or the dates fixed for payments to the Trustee provided for in said Trust Agreement.

BE IT FURTHER RESOLVED that the bonds to be issued as herein authorized shall be offered for public sale in accordance with the provisions set forth in the agreement made and entered into by and between this Board and the Government, bearing date as of April 1, 1956; and such bonds as shall not be sold as a result of such public offering shall be sold to the Government under the terms of said agreement. Any two of the officers hereinbefore named may authorize the Trustee to deliver bonds to be issued hereunder in accordance with any offer received as a result of such public offering or to the Government in accordance with the offer to purchase set forth in the agreement hereinbefore referred to. Provided, however, no bonds shall be sold at a price less than that offered by the Government.

BE IT FURTHER RESOLVED that said officers, either in said Trust Agreement or by the issuance of said Student Health Center Bonds, 1956 Series, shall not pledge the credit of or create any liability on the part of the State of Michigan, The State Board of Agriculture, or any member or officer of this Board or any of their successors, other than to pledge the Net Income, as defined in the Trust Agreement above referred to and as set forth in the Loan Agreement.

Officers to sign a note of indebtedness to Pension Fund in amt \$600,000 - pledge net revenues Van Hoosen Hall

4. Approval of authorization for the officers of the University to sign a note of indebtedness to the pension fund in the amount of \$600,000 - said note to be for a five-year term and carry an interest rate of $4\frac{1}{2}\%$ per annum. The note is to be secured by a pledge of the net revenues of Van Hoosen Hall.

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

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
May 15, 1957

Present: Mr. Brody, Chairman; Messrs. Baker, Mueller, Rouse, Smith; Dr. Taylor, President Hannah, Treasurer May and Secretary McDonel

Absent: Mr. Akers

The meeting was called to order at 11:00 a.m.

The Minutes of the previous meeting were approved.

Approval of
Finance Com-
mittee Report

SPECIAL MISCELLANEOUS

1. Approval of the Report of the Finance Committee on the preceding pages.

On motion of Mr. Mueller, seconded by Mr. Rouse, it was voted to approve the Report of the Finance Committee on the preceding pages.

Approval of
upward adjust-
ment in fees
effective
fall term.

2. Discussion of an upward adjustment in student fees to be effective for the fall term of 1957. The Comptroller and the Registrar recommend the following changes:

	Current Fee Schedule		Proposed Fee Schedule	
	Course Fee (added to course fee)	Non-Resident Tuition	Course Fee (added to course fee)	Non-Resident Tuition
Regular Students				
1-5 credits	\$ 15	\$27	\$20	\$ 35
6-10 credits, incl.	41	45	50	60
over 10 credits	68	75	85	100
Veterinary Students				
1-5 credits	--	--	60	35
6-10 credits, incl.	--	--	90	60
Over 10 credits	133	75	150	100
Summer School				
1-5 credits	15	27	20	35
6-10 credits, incl.	41	45	50	60
11-14 credits	55	60	70	80

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to approve the increase in fees for out-of-state students as recommended above.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to approve the increase in fees for in-state students as recommended above.

Dr. Smith voted "no" on this motion.

Approval of
Honorary
Degrees for
June 1959
Commencement

3. Authorization for awarding of the following honorary degrees at the commencement exercises on July 9, 1957:

Doctor of Laws

C. S. Mott - President of Mott Foundation, Flint, Michigan

Clarence Hilberry - President Wayne University, Detroit, Michigan

Richard M. Nixon - Vice President of the United States

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the awarding of the above degrees at the June 9, 1957 commencement exercises.

Report of Mr.
Varner re:
developments
re: MSU before
legislature

4. Mr. Varner reported to the Board on developments concerning Michigan State University now pending before the Michigan legislature.

After considerable discussion, on motion of Mr. Brody, seconded by Mr. Baker, it was voted to forward the following letter to all members of the House of Representatives:

Letter to be
sent to House
of Represen-
tatives

The purpose of this letter is to protest with all the vigor at our command the treatment accorded to Michigan State University in Senate Bill 1439 as amended by the Ways and Means Committee of the House of Representatives. The action taken by those members of the Committee who voted to report this bill out in its present form is unbelievably unfair and unjust so far as Michigan State University is concerned. Because of this, and because of our faith in the deep commitment to fairness which traditionally characterizes Michigan legislatures, we are appealing to the membership to correct the gross inequities now contained in this amended bill.

Here are the facts:

1. Our appropriation for the operation of Michigan State University for fiscal 1957 was \$18,650,000, or \$1,008 per student based upon our anticipated enrollment of 18,500 students.
2. Our actual enrollment in the fall of 1956 was 19,125 or 625 students more than that for which appropriations were made. This amounted to a deficiency of \$630,000. Upon the urgent recommendation of the Department of Administration we did not request a deficiency appropriation, but by leaving positions unfilled, using part-time faculty, and deferring purchases of supplies and equipment, we have been trying to manage until July 1, 1957.

continued --

4. Letter to all members of House of Representatives, continued:

3. The Senate appropriations bill - Senate Bill 1439 - was announced as providing a 4 per cent increase on the per student appropriation. In arriving at the appropriation for MSU, however, the announced base of \$1,008 was not used. Instead, the current enrollment figure was divided into \$18,650,000, and a new per student base of \$975 was developed. This had the net effect, therefore of severely penalizing Michigan State University to the extent of \$33 per student--or a total of more than \$700,000--because we had made a sincere effort to be cooperative and economical.
4. After this Board had explained to the Senate Appropriations Committee this mistake they partially corrected it by adding \$335,000 to the appropriations--still leaving a penalty of more than \$400,000.
5. The Ways and Means Committee has now adopted a new formula which ostensibly provides for a 6 per cent increase on the per student base, which is commendable. They have, however, not only refused to restore the \$1,008 as the base figure for their computations for Michigan State University, but have in fact reversed even the partial correction made by the Senate. The bill as now before the House apparently reverts to the wholly unrealistic and unfair base of \$975.
6. The irony of this situation is that had we over-estimated our enrollment for the current year, by this line of reasoning we would have an expanded base for the recommended appropriations, and we would be, in a sense, rewarded for having made an error to our own advantage.
7. While we are genuinely pleased that our sister University at Ann Arbor has had its budget sharply and appropriately increased, we are at a loss to understand why Michigan State University should not be accorded comparable treatment. For example, on the basis of our estimated enrollments the legislature last year created a per student difference of \$225--\$1,233 per student at the University of Michigan and \$1,008 at Michigan State University. Senate Bill 1439--as now amended--widens this differential to \$304 per student. The uniform practice in those other states with separated land-grant universities --such as Indiana, Iowa, Kansas, Washington, Oregon, Alabama and Colorado--is to give equal and comparable support to both institutions for their on-campus educational programs.

Letter to
House of
Representa-
tives

We regret that we must bring this matter to your attention in these crowded closing days of the session. It is done, however, in the firm belief that every member on the floor of the House recognizes the grave responsibilities which are ours, and also with the deep conviction that you will want to correct the inequities contained in this bill.

(Signed by: Brody, Baker, Mueller, Rouse, Smith, Taylor)

Dr. of Laws
Degree for
Ngo Dinh Diem

PRESIDENT'S REPORT

1. Approved an honorary degree Doctor of Laws for Ngo Dinh Diem, President of the Republic of Viet-Nam - May 15, 1957.
2. Approved the purchase of fencing from the Cyclone Fence Company at a cost of \$2800 to be placed around the Cross property at the golf course site.

Purchase of
fencing for
golf course
site

NEW BUSINESSResignations and Terminations

Resignations

1. Barbara M. Goral, Urban 4-H Agent, Wayne County, May 15, 1957 to become a full-time homemaker.
2. Anna Lou M. Rowe, Home Demonstration Agent, Menominee County, May 31, 1957, to become a full-time homemaker.
3. Martha E. Layman, Associate Professor of Evaluation Services, August 31, 1957 to be married.
4. Cancellation of the appointment of Arthur Warren Hanson, Lecturer in Accounting, September 1, 1957.
5. Jacob Schmookler, Assistant Professor of Economics, August 31, 1957.
6. Bette L. McManus, Assistant (Res.) in the Bureau of Educational Research, May 15, 1957. Her physician has ordered her to reduce her work load.
7. Charles E. Echols, Instructor in Civil Engineering, August 31, 1957 to accept a position at the University of Virginia.
8. LeeRoy W. Hausman, Instructor in Electrical Engineering, August 31, 1957 to serve in the U. S. Air Force.
9. Leo Jedynak, Instructor in Electrical Engineering, August 31, 1957 to accept a position at Massachusetts Institute of Technology.
10. Grace Harrison, Instructor in Home Management and Child Development, August 31, 1957 to gain experience in Settlement House work.
11. Mary L. Olson, Instructor in Textiles, Clothing and Related Arts, August 31, 1957 to become a full-time homemaker.
12. Cancellation of the appointment of Byron N. Cooper, Professor and Head of Geology, July 1, 1957.

NEW BUSINESS, continued

Resignations

Resignations and Terminations, continued

13. William H. Peirce, Assistant Professor of Mathematics, August 31, 1957 to accept a position with the Electric Boat Company of General Dynamics Corporation at Groton, Connecticut.

Leaves

Leaves--Sabbatical

1. Edwin D. Raven, Assistant Agricultural Agent, Mason County, with full pay from September 1, 1957 to December 31, 1957 to study for his M.S. at M.S.U.
2. Alfred Novak, Professor of Natural Science with half pay from September 1, 1957 to August 31, 1958 to accept a Guggenheim award for study at Cambridge.
3. William B. Drew, Professor and Head of Botany and Plant Pathology with full pay from September 1, 1957 to October 31, 1957 for travel and study in Central and South America.
4. Ray Hutson, Professor and Head of Entomology with full pay from December 1, 1957 to February 28, 1958 to study at Riverside Branch of the University of California.
5. William D. Lindquist, Professor of Microbiology and Public Health, with half pay from September 1, 1957 to August 31, 1958 to study at Vom, Africa.

Leaves--Extension Summer School

1. Robert J. Laser, County Agricultural Agent, Monroe County, with full pay from June 17 to July 5, 1957, to attend Colorado State University Summer School.
2. Alden E. Orr, County Agricultural Agent in Sanilac County, with full pay from June 17 to July 5, 1957 to attend Colorado State University Summer School.
3. John K. Trocke, County Agricultural Agent in Sanilac County, with full pay from June 17 to July 5, to attend Colorado State University Summer School.

Leaves--Health

1. Gopinath Kallianpur, Associate Professor of Statistics with full pay from May 1, 1957 to June 30, 1957.

Leaves--Other

1. James J. Brennan, Professor of Police Administration without pay from September 1, 1957 to August 31, 1958 to work with the New York Youth Commission.
2. Carroll Hawkins, Associate Professor of Political Science without pay from September 1, 1957 to August 31, 1958 to accept a lectureship in Bogata, Colombia.
3. Buford Stefflre, Assistant Professor of Administrative and Educational Services without pay from July 16, 1957 to August 31, 1957 to teach at the University of Southern California.
4. Grace A. Miller, Instructor in Institution Administration without pay from September 1, 1957 to August 31, 1958 to work on her doctorate at M.S.U.
5. Virginia Breiner, Instructor in Nursing Education, without pay from July 11, 1957 to August 31, 1957 to complete her M.S. at the University of Chicago.
6. Hans Nathan, Associate Professor of Music, without pay from September 1, 1957 to August 31, 1958 to accept a Guggenheim award for study at Princeton.
7. Georges J. Joyaux, Assistant Professor of Foreign Languages, without pay from September 1, 1957 to August 31, 1958 to accept a Guggenheim award for study in France.
8. Paul T. King, Assistant Professor in the Counseling Center without pay from June 24, 1957 to August 6, 1957 to teach in Ironwood.

Appointments

Appointments

1. Duane Simon Girbach, 4-H Club Agent, Livingston County, at a salary of \$5400 per year on a 12-month basis effective June 1, 1957.
2. Donald Robert Rowe, Associate Agricultural Agent, Delta County, at a salary of \$5800 per year on a 12-month basis effective June 1, 1957.
3. Sally Shirley Schlereth, Home Demonstration Agent at Large at a salary of \$4300 per year on a 12-month basis effective July 1, 1957.
4. Alvin Leonard Rippen, Assistant Professor (Ext.) of Agricultural Engineering at a salary of \$9000 per year effective June 1, 1957.
5. Clinton E. Meadows, Associate Professor (Ext.) of Dairy at a salary of \$9000 per year on a 12-month basis effective June 16, 1957.
6. Charles M. Stine, Assistant Professor of Dairy at a salary of \$6800 per year on a 12-month basis effective September 1, 1957.
7. Elwin L. Willett, Associate Professor (Res.) Dairy at a salary of \$9500 per year on a 12-month basis effective July 1, 1957.

NEW BUSINESS, continuedAppointments, continued

Appointments

8. John G. Turk, Lecturer in Forest Products without salary from July 1, 1957 to August 31, 1958.
9. Martin John Bukovac, Assistant Professor (Res.) of Horticulture at a salary of \$6200 per year on a 12-month basis effective July 1, 1957 to June 30, 1958.
10. David Giltner, Instructor in Humanities at a salary of \$4800 per year on a 10-month basis effective September 1, 1957 to August 31, 1958.
11. Paul H. Tedesco, Instructor in Humanities, at a salary of \$4800 per year on a 10-month basis effective September 1, 1957 to August 31, 1958.
12. Merrill J. Roberts, Professor of Economics at a salary of \$10,500 per year on a 10-month basis, effective September 1, 1957.
13. Howard S. Kushmar, Instructor in General Business at a salary of \$5300 per year effective September 1, 1957.
14. David W. Blakeslee, Assistant Professor of General Business at a salary of \$6800 per year on a 10-month basis effective September 1, 1957.
15. Robert E. Baird, Assistant Professor of General Business at a salary of \$6800 per year on a 10-month basis effective September 1, 1957.
16. Frederick S. Siebert, Professor and Director of the School of Journalism at a salary of \$15,000 per year on a 12-month basis effective June 1, 1957.
17. John W. Crawford, Lecturer in Journalism, at a salary of \$8400 per year on a 10-month basis effective September 1, 1957 to August 31, 1958.
18. Agnes David, Instructor in Speech, at a salary of \$4600 per year on a 10-month basis effective September 1, 1957 to August 31, 1958.
19. Jack Melton Carter, Instructor in Speech, at a salary of \$5900 per year on a 10-month basis effective September 1, 1957.
20. John D. Krumboltz, Assistant Professor of Foundations of Education at a salary of \$7200 per year on a 10-month basis effective September 1, 1957.
21. James B. Ryan, Instructor in Foundations of Education and Continuing Education at a salary of \$3000 per year from October 1, 1957 to June 30, 1958.
22. Charles M. Greenshields, Instructor in Foundations of Education and Continuing Education at a salary of \$3000 per year from October 1, 1957 to June 30, 1958.
23. Elizabeth M. Drews, Associate Professor of Teacher Education at a salary of \$7500 per year on a 10-month basis effective September 1, 1957.
24. Charles Chandler, Instructor in Teacher Education at a salary of \$3500 per year from October 1, 1957 to June 30, 1958.
25. Maydean W. Nash, Instructor in Teacher Education at a salary of \$5000 per year on a 10-month basis effective September 1, 1957.
26. Yvonne Waskin, Instructor in Teacher Education at a salary of \$5000 per year on a 10-month basis effective September 1, 1957.
27. Dolly Kunkel, Instructor in Teacher Education at a salary of \$5000 per year on a 10-month basis effective September 1, 1957.
28. Alice Dorian, Assistant Professor of Vocational Education at a salary of \$8000 per year on a 12-month basis effective September 1, 1957.
29. John P. Graven, Consultant in Vocational Education at a salary of \$1000 for the period June 26, 1957 to August 2, 1957.
30. William E. Warren, Instructor in Applied Mechanics at a salary of \$4000 for the period October 1, 1957 to June 30, 1958.
31. Armando L. Odorico, Instructor in Applied Mechanics at a salary of \$2300 for the period October 1, 1957 to June 30, 1958.
32. Richard F. Hartung, Instructor in Applied Mechanics at a salary of \$2300 for the period October 1, 1957 to June 30, 1958.
33. Samuel L. DeLeeuw, Instructor in Applied Mechanics at a salary of \$2300 for the period October 1, 1957 to June 30, 1958.
34. Douglas Donald Duquette, Instructor in Civil Engineering at a salary of \$1250 for the period October 1, 1957 to June 30, 1958.
35. David Paul Brown, Instructor in Electrical Engineering at a salary of \$2500 for the period October 1, 1957 to June 30, 1958.
36. Joseph John Lang, Instructor in Electrical Engineering at a salary of \$2500 for the period October 1, 1957 to June 30, 1958.

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NEW BUSINESS, continuedAppointmentsAppointments, continued

37. Joachim E. Lay, Associate Professor of Mechanical Engineering at a salary of \$7500 per year effective September 1, 1957.
38. Julian Kateley, Jr. Instructor (Res.) in the Computer Laboratory at a salary of \$2600 per year from September 1, 1957 to August 31, 1958.
39. Julia Judson, Lecturer in Home Management and Child Development at a salary of \$300 for the period July 2, 1957 to July 9, 1957.
40. Samuel Rosen, Assistant (Res.) in Zoology at a salary of \$8400 per year on a 12-month basis effective September 1, 1957 to May 31, 1958.
41. Abraham Rattner, Professor and Artist in Residence at a salary of \$15,000 per year on a 10-month basis effective September 1, 1957. Dr. Rattner is over 50 years of age. He is to be included in the retirement and insurance programs.
42. Jack Pernecky, Assistant Professor of Music at a salary of \$6200 per year on a 10-month basis effective September 1, 1957.
43. William Franklin Myers, Instructor in English at a salary of \$2300 per year on a 10-month basis effective September 1, 1957 to August 31, 1958.
44. Delbert L. Gibson, Assistant Professor of Foreign Languages at a salary of \$5900 per year on a 10-month basis effective September 1, 1957 to August 31, 1958.
45. Harold W. Gilmer, Jr. Instructor in Foreign Languages at a salary of \$5000 per year on a 10-month basis effective September 1, 1957 to August 31, 1958.
46. Jack B. Kinsinger, Assistant Professor of Chemistry at a salary of \$5400 per year on a 10-month basis effective September 1, 1957.
47. Gordon L. Kilgour, Assistant Professor of Chemistry at a salary of \$5400 per year on a 10-month basis effective September 1, 1957.
48. Richard H. Schwendeman, Assistant Professor of Chemistry at a salary of \$5400 per year on a 10-month basis effective September 1, 1957.
49. Yasuo Masai, Instructor in Geography at a salary of \$100 per month effective October 1, 1957 to March 31, 1958.
50. Kasuke Nishimura, Assistant Professor of Geography at a salary of \$200 per month effective from October 1, 1957 to June 30, 1958.
51. Erich Fromm, Professor of Psychology at a salary of \$3000 for the period June 1, 1957 to June 30, 1958.
52. William A. Faunce, Instructor in Sociology and Anthropology and Labor and Industrial Relations Center at a salary of \$5400 per year on a 10-month basis effective September 1, 1957.
53. Dale A. Dreisbach, Co-Director of the ^{Inst. of} Science and Mathematics Teaching Center at a salary of \$1500 for the period June 17, 1957 to August 3, 1957.
54. Sidney R. Govons, Consultant in Physiology and Pharmacology without salary from May 1, 1957 to April 30, 1958.
55. Donald L. Piermattei, Instructor in Surgery and Medicine at a salary of \$5600 per year on a 12-month basis effective July 1, 1957.
56. Ray Edward Null, Consultant in Continuing Education at a salary of \$250 per month effective April 16, 1957 to August 31, 1957.
57. Pegge E. Futral, Secretary to the Dean of University Services at a salary of \$4500 per year on a 12-month basis effective May 1, 1957.
58. Eldon R. Nonnamaker, Assistant to the Dean, Men's Division, at a salary of \$3000 per year on a 12-month basis effective July 1, 1957 to June 30, 1958.
59. William M. Lesser, Instructor in the Counseling Center at a salary of \$350 per month effective July 1, 1957 to August 31, 1957 and \$200 per month from September 1, 1957 to June 30, 1958.
60. Marvin S. Kaplan, Instructor in the Counseling Center at a salary of \$350 per month from July 1, 1957 to August 31, 1957 and \$200 per month from September 1, 1957 to June 30, 1958.
61. Glenn A. Christensen, Instructor in the Counseling Center at a salary of \$350 per month from July 1, 1957 to August 31, 1957 and \$200 per month September 1, 1957 to June 30, 1958.
62. Robert L. Brizee, Instructor in the Counseling Center at a salary of \$350 per month effective July 1, 1957 to August 31, 1957 and \$200 per month September 1, 1957 to June 30, 1958.
63. John L. Maes, Instructor in the Counseling Center at a salary of \$400 per month from July 1, 1957 to August 31, 1957.

NEW BUSINESS, continuedAppointments, continued

64. Appointment of the following Counselors in the Counseling Center at the salaries indicated and for the periods indicated:

Raymond W. Gault - for the period July 15, 1957 to August 31, 1957 - \$500
 George M. Gentry, \$400 - for the period July 1, 1957 to August 31, 1957
 Francis J. Hennessey, \$1000 - for the period June 24, 1957 to September 6, 1957
 Robert F. Hopkins, \$500 - for the period June 24, 1957 to August 23, 1957
 Robert W. McClew, \$500 - June 24, 1957 to August 23, 1957.
 Irving M. Munn, \$150 - for the period August 26, 1957 to September 6, 1957
 Azalee S. Pauloski, \$850 for the period June 24, 1957 to August 23, 1957
 Walter G. Vogtmann, \$435 per month July 1, 1957 to August 31, 1957

65. Robert I. Mendelsohn, Assistant (Res.) in Research on Overseas Programs at a salary of \$1000 for the period June 16, 1957 to August 31, 1957.
66. Herbert G. Ludwig, Assistant Professor, Brazil Project, at a salary of \$10,500 per year on a 12-month basis effective June 1, 1957 to May 31, 1959.
67. Alexandra Ann Rolland, Assistant (Res.) Vietnam Project at a salary of \$5100 per year on a 12-month basis effective June 13, 1957 to August 7, 1957.
68. James H. Staus's, Lecturer in Economics at a salary of \$1700 for the summer school period June 25, 1957 to August 23, 1957.
69. Florence Poole, Professor of Social Work at a salary of \$550 for the summer school period June 25, 1957 to August 2, 1957.
70. Walter D. Cocking, Professor of Administrative and Educational Services at a salary of \$350 for the summer school period July 9, 1957 to July 13, 1957.
71. Ray Ebaugh, Professor of Administrative and Educational Services at a salary of \$500 for the summer school period August 5, 1957 to August 16, 1957.
72. Daniel D. Feder, Professor of Administrative and Educational Services at a salary of \$500 for the summer school period August 5, 1957 to August 16, 1957.
73. William J. Fenelon, Professor of Administrative and Educational Services at a salary of \$500 for the summer school period August 5, 1957 to August 16, 1957.
74. Leonella Jameson, Professor of Administrative and Educational Services at a salary of \$1000 for the summer school period June 25, 1957 to August 21, 1957.
75. Caroline W. Thrun, Professor of Administrative and Educational Services at a salary of \$550 for the summer school period June 25, 1957 to August 2, 1957.
76. Laszlo J. Hetenyi, Professor of Foundations of Education at a salary of \$1100 for the summer school period June 25, 1957 to August 2, 1957.
77. John E. Jordan, Associate Professor of Foundations of Education at a salary of \$1000 for the summer school period June 25, 1957 to August 2, 1957.
78. William Robert Stevens, Instructor in Foundations of Education at a salary of \$375 for the summer school period June 25, 1957 to August 2, 1957.
79. Donald Bath, Instructor in Teacher Education at a salary of \$600 for the summer school period June 25, 1957 to August 2, 1957.
80. Norman Burns, Professor of Teacher Education at a salary of \$700 for the summer school period August 5, 1957 to August 16, 1957.
81. Joel Burdin, Instructor in Teacher Education at a salary of \$600 for the summer school period June 25, 1957 to August 2, 1957.
82. James W. Reynolds, Assistant Professor of Teacher Education at a salary of \$400 for the summer school period August 5, 1957 to August 16, 1957.
83. H. Alan Robinson, Assistant Professor of Teacher Education at a salary of \$300 for the summer school period August 5, 1957 to August 16, 1957.
84. William Ward Sinclair, Instructor in Teacher Education at a salary of \$600 for the summer school period June 25, 1957 to August 2, 1957.
85. Harlan G. Metcalf, Professor of Health, Physical Education and Recreation at a salary of \$1100 for the summer school period June 25, 1957 to August 2, 1957.
86. Ruth J. Dales, Consultant in Vocational Education at a salary of \$350 for the summer school period August 12, 1957 to August 23, 1957.
87. Laura Ellenwood, Professor of Vocational Education at a salary of \$500 for the summer school period July 15, 1957 to August 2, 1957.
88. Mary E. Mather, Associate Professor of Vocational Education at a salary of \$1000 for the summer school period June 25, 1957 to August 2, 1957.

Appointments

NEW BUSINESS, continuedAppointments, continued

89. Maurice Carl Overholt, Associate Professor of Vocational Education at a salary of \$1000 for the summer school period June 25, 1957 to August 2, 1957.
90. Betty Jane Johnston, Assistant Professor of Home Management and Child Development at a salary of \$425 for the summer school period July 1, 1957 to July 12, 1957.

Transfers

Transfers

1. Roland H. Kaven, Agricultural Agent in Gogebic County to Agricultural Agent in Iron County at the same salary effective July 1, 1957.
2. Joseph L. Heirman, Agricultural Agent in Delta County to Agricultural Agent in the same county effective June 1, 1957 to be paid from account no 71-7100 - same salary.
3. Eunice A. Pardee, State Extension Agent to Assistant Professor (Ext.) of Home Management and Child Development at the same salary effective July 1, 1957.
4. Maurice A. Crane, from Instructor in Communication Skills to Assistant Professor of Humanities at the same salary effective July 1, 1957.
5. David K. Heenan, from Instructor in Humanities to Assistant Professor in Evaluation Services at the same salary effective September 1, 1957.
6. Wilbur B. Brookover from Professor of Social Science and Sociology and Anthropology to Professor of Sociology and Anthropology and Director of the Bureau of Educational Research at a salary of \$11,000 per year on a 12-month basis effective June 1, 1957.

Changes in salary

Salary Changes

1. Leonard Rall, Professor Brazil Project from \$12,800 to \$13,400 April 1, 1957.
2. Stanley E. Bryan, Professor Brazil Project from \$12,500 to \$13,300 April 1, 1957.
3. Ole S. Johnson, Associate Professor Brazil Project, from \$12,000 to \$12,800 April 1, 1957.

Ch. basis of employment

Miscellaneous

David M. Rogers

Reapp. tenure
Alfred WoldAdd. payment
\$1500 Jas. Edwards

Ch. salary source Milton Taylor

Ch status
L.D. Oleson to full timeCorr appt.
Richard LaneAdd payment
\$200 Julian Kateleysummer 57
Add \$5000 pd
Harrison Hunt for 1 yr.Ch status
R.D. Schuetz to 12 moCh status
Julian Samora to 12 moCont Guy Fox
Viet-Nam project 1 moCh ef. date
resig Alfred Hausrath to
Feb 12'57Ch ef. date
resig K. Tiedke to
June 10'57

1. Change basis of employment of David M. Rogers, Instructor in Communication Skills, from \$2725 for the period from October 1, 1957 to June 30, 1958 to \$2725 per year on a 10-month basis, effective for one year only beginning September 1, 1957.
2. Reappointment under tenure rules of Alfred Wolf as Instructor in Humanities for two years beginning September 1, 1957.
3. Additional payment of \$1500 to James D. Edwards for his services as Acting Head of Accounting for the period from March 1 to August 31, 1957.
4. Change in salary source for Milton C. Taylor from $\frac{1}{2}$ Economics and $\frac{1}{2}$ Highway Traffic Safety Center effective as of September 1, 1956, to 5/12 Econ and 7/12 HTSC.
5. Change in status of Lyle D. Oleson, Instructor in Applied Mechanics, from part-time at \$4000 per year to full-time at \$5400 per year, effective September 1, 1957 to August 31, 1958.
6. Correction in the appointment of Richard C. Lane to: Assistant Professor of Mechanical Engineering at a salary of \$6700 per year on a 10-month basis, effective September 1, 1957.
7. Additional pay of \$200 per month for Julian Kateley, Jr. Instructor (Research) in the Computer Laboratory, effective from June 1 to August 31, 1957.
8. Additional pay of \$5000 per year for Harrison R. Hunt, Professor Emeritus of Zoology, effective for one year beginning June 1, 1957, and paid from National Institute of Dental Research (71-2348) funds. (This action terminates Dr. Hunt's employment for one year beginning July 1, 1956, paid from National Institutes of Health funds.)
9. Change in status of Robert D. Schuetz, Associate Professor of Chemistry, from a 10-month basis at a salary of \$7100 per year to a 12-month basis at a salary of \$8520 per year, effective June 1, 1957.
10. Change in status of Julian Samora, Assistant Professor of Sociology and Anthropology, from \$6700 per year on a 10-month basis paid from University general funds to \$8000 per year on a 12-month basis paid $\frac{1}{2}$ from University general and $\frac{1}{2}$ from Experiment Station funds, effective September 1, 1957.
11. Continuation of Guy H. Fox on assignment to the Viet-Nam project at the same salary of \$11,566 per year from June 19 to July 18, 1957.
12. Change in the effective date of resignation of Alfred Hausrath, Consultant in the Viet-Nam Project, from January 23 to February 12, 1957.
13. Change in the effective date of resignation of Kenneth Tiedke, Assistant Professor of Sociology and Anthropology, from August 31, 1957 to June 10, 1957.

NEW BUSINESS, continuedMiscellaneous, continued

14. Additional payment to staff members for work during the summer, as follows:
- \$1500 to Lewis Zerby, Associate Professor of Philosophy, paid from Liberal Arts Education Program funds, 71-2232.
 - \$1488.88 to John R. Shaver, Associate Professor of Zoology, paid from the National Institutes of Health grant.
 - \$1000 to Erling Brauner, Associate Professor of Art, paid from Liberal Arts Education Program funds, 71-2232.
15. Report of the death of Albert Charles Warne on April 30, 1957. Mr. Warne was born on June 13, 1890; was first employed by the University on July 1, 1943; and was 4-H Club Agent in Montcalm County at the time of his retirement on July 1, 1955.
16. Requests for supplemental appropriations, as follows:
- \$1025 for the Economics Department (\$525 for Labor and \$500 for Supplies).
 - \$800 for the Journalism Supplies and Services budget.
 - \$1800 for the Communication Arts Supplies and Services budget.
 - \$600 for the Applied Mechanics Supplies and Services budget.
 - \$1000 for the Science and Arts Supplies and Services budget.
 - \$500 for the Zoology Department Supplies and services budget.
 - \$700 for the Geology Department Supplies and Services budget.
 - \$500 for the Philosophy Department Supplies and Services budget.
 - \$1050 to equip the offices of the Honors College.
17. Recommendations from the Director of Personnel, as follows:
- Reclassification of a Clerical Assistant to a Clerk-Stenographer I position in the Consumer Information Office in Marquette (account 71-7401).
 - Establishment of a $\frac{1}{2}$ time Clerical Assistant position for County Agricultural Agents (account 71-7700)
 - Establishment of a Secretary-Departmental I position in the Continuing Education Office in Marquette (account 11-5611).
 - Transfer of a Technician IVAB position in Agricultural Engineering to a Technician III position in Horticulture (account 71-6700).
 - Reclassification of a Technician IIB to a Technician IIIA position in Poultry Husbandry, paid from Experiment Station funds (71-6000).
 - Establishment of 2 Clerk-Typist positions in the Division of Business and Economics (account 11-4091).
 - Establishment of a 2/5 time Pathologist III position in Veterinary Pathology, paid from Experiment Station funds (account 71-6700).
 - Reclassification of a Secretary-Departmental I to a Secretary-Departmental II position in the Library (account 11-9011).
 - Establishment of a Nurse IIA position in the Health Service.
 - Establishment of 3 Nurse IA positions in the Health Service.
 - Establishment of a Clerk-Typist position in the Men's Division of the Dean of Students Office (account 11-1021).
 - Establishment of 2 Clerk-Typist positions in the Placement Office (account 11-1541).
18. Report of the sale of 77 abandoned bicycles at an auction at the Salvage Yard for a total amount of \$668.98 (excluding sales tax).
19. The following bids were taken for drilling of a new 12-inch well:
- | | |
|--------------------------|---------|
| Henry Ness and Klienfelt | \$3,450 |
| Brewer and Son | 3,685 |
| Layne-Northern Company | 3,997 |
| Dunbar Drilling Company | 4,180 |
| Ohio Drilling Company | 5,948 |

It is recommended that the low bid of Henry Ness and Klienfelt in the amount of \$3450 be accepted.

20. Communication from Berley Winton, Director of the Regional Poultry Research Laboratory, dated April 30, 1957:

"Please express to the State Board of Agriculture our sincere thanks and appreciation for permitting the Agricultural Research Service of the U. S. Department of Agriculture to obtain eight barracks houses after they become vacated June 30.

Steps have already been initiated to get these buildings transferred promptly to the Regional Poultry Research Laboratory. In the bid invitation for this work we included a provision that calls for the removal of the concrete piers and any debris on the present sites of these houses.

We are confident that the use of these buildings in our research program will accelerate greatly the work that can be done."

Add payments to staff members during summer 1957

Report of death of Albert C. Warne April 30 '57

Supplemental appropriations for Econ. Journalism Comm. Arts Applied Mech Sci & Arts Zoology Geology Philosophy Honors College

Approval of several Personnel recommendations

Report of sale of 77 abandoned bicycles

Contract let for new 12-inch well to Henry Ness and Klienfelt

Letter of gratitude Berley Winton re: barracks

NEW BUSINESS, continuedGifts and GrantsGifts and
Grants

1. Gift of 25 volumes of books about birds valued at \$125 from Mrs. Bess Weinburgh of East Lansing for the Friends of the MSU Library collection.
2. Gift of 1 chronoscope, 1 input adaptor, 2 powerstats, and 1 rectifier valued at \$350 from Western Electric of New York City for use in the Mechanical Engineering laboratories.
3. Gift of a Weathertron heat pump valued at \$2200 from General Electric Company of Lansing for use in the Mechanical Engineering laboratories.
4. Grants as follows to be used for scholarship purposes:
 - a. Socony Mobil Oil Company, Inc., of New York City, to continue a previously established scholarship, as follows:
 - (1) Maximum of \$500 to pay the recipient's academic fees.
 - (2) \$400 cash award to the recipient to be disbursed by the school.
 - (3) \$400 to the institution to support the scholarship.
 - b. \$750 from Douglas Aircraft Company, Inc., of Santa Monica, California, to establish a scholarship in the field of Mechanical Engineering. The candidate must be an outstanding and deserving senior who is a citizen of the United States.
 - c. \$500 from the Biddle Purchasing Company of Chicago to continue the scholarship in the field of lumber merchandising.
 - d. \$340 from the Michigan Dairy Memorial and Scholarship Foundation for students for the spring term 1957.
 - e. \$200 from the Michigan Association of Home Buildings of Lansing to provide a scholarship for the curriculum in residential building.
 - f. \$540 from the Asher House Fund, Inc. of Detroit to assist students who are members of the Asher House Association.
5. Gift of 12 shares of General Electric Common Stock valued at \$759 from Arthur Vinson (1929) of Scarsdale, New York, the dividends from the stock to be credited to the MSU development Fund and credited to Mr. Vinson's alumni giving record.
6. Approval of a memorandum of agreement with the American Dairy Association of Lansing covering a grant of \$1620 to be used under the direction of Miriam J. Kelley in Consumer Information to print 75,000 copies of two educational bulletins on milk and butter.
7. Renewal of a memorandum of agreement with the Denmark Township Agricultural Extension Association of Caro covering a grant of \$200 to be used under the direction of Paul A. Miller in the Cooperative Extension Service to continue assistance with the cost of an intensive agricultural extension program in Denmark Township, Tuscola County.
8. Approval of a memorandum of agreement with the Board of Supervisors of Macomb County covering a grant of \$4000 to be used under the direction of Paul A. Miller in the Cooperative Extension Service to support the salary of an additional 4-H Club Agent for Macomb County for 1957.
9. Approval of a memorandum of agreement with the Midwest Barley Improvement Association of Milwaukee covering a grant of \$400 to be used under the direction of John Grafius in Farm Crops in barley improvement tests in the Thumb area.
10. Approval of a memorandum of agreement with the Hardy Salt Company of Manistee covering a grant of \$2000 to be used under the direction of R. S. Emery and C. F. Huffman in Dairy in a study of the use of penicillin in salt for control of cattle bloat on legume pasture.
11. Grant of \$4000 from the United States Forest Service of Columbus, Ohio, to be used under the direction of Donald P. White in Forestry for forest tree nutrition research.
12. Renewal of a memorandum of agreement with the National Grape Coop Association of Westfield, New York, covering a grant of \$7000 to be used under the direction of A. L. Kenworthy and H. B. Tukey in Horticulture to secure and disseminate knowledge of value to the production of Concord grapes in Michigan. The agreement provides for a special graduate research assistant.
13. Renewal of a memorandum of agreement with the Niagara Chemical Division of the Food Machinery and Chemical Corporation of Middleport, New York, covering a grant of \$1000 to be used under the direction of A. E. Mitchell and H. B. Tukey in Horticulture for pesticide research. The agreement provides for a special graduate research assistant.
14. Approval of a memorandum of agreement with the Bakelite Company of the Division of the Union Carbide and Carbon Corporation of New York City covering a grant of \$500 to be used under the direction of R. L. Carolus and H. B. Tukey in Horticulture to determine the influence of plastic mulches on maturity, yield, and quality of tomatoes, muskmelons, and cucumbers. The agreement provides for a special graduate research assistant.
15. Renewal of a memorandum of agreement with the Carbide and Carbon Chemicals Company of New York City covering a grant of \$500 to be used under the direction of A. E. Mitchell and H. B. Tukey in Horticulture for research on sprays for apples, cherries, peaches, and pears. The agreement provides for a special graduate research assistant.
16. Renewal of a memorandum of agreement with The Upjohn Company of Kalamazoo covering a grant of \$1200 to be used under the direction of C. L. Hamner and H. B. Tukey in Horticulture to study growth regulatory action of certain compounds. The agreement provides for a special graduate research assistant.

NEW BUSINESS, continued

Gifts and Grants, continued

Gifts and
Grants

17. Renewal of 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 continue research in mink nutrition.
18. Renewal of a memorandum of agreement with Hess and Clark, Inc., of Ashland, Ohio, covering a grant of \$4000 to be used under the direction of P. J. Schaible in Poultry Husbandry in poultry nutrition research. The agreement provides for a special graduate research assistant.
19. Approval of a memorandum of agreement with the American Agricultural Chemical Company of Detroit covering a grant of \$2500 to be used under the direction of J. F. Davis, Kirkpatrick Lawton, and L. N. Shepherd in Soil Science to evaluate the effect of forms of phosphate carriers containing gypsum and those lacking in gypsum on the yield and chemical composition of the crop and on the changes in nutrient status in soils.
20. Approval of a memorandum of agreement with The National Association of Educational Broadcasters of Urbana, Illinois, covering a grant of \$1700 to be used under the direction of W. H. Tomlinson and Leo Martin in Television Development and Speech to support the annual television workshop.
21. Renewal of a memorandum of agreement with Woodall Industries, Inc., Sams, Inc., S. S. Kresge Company, and the Michigan Consolidated Gas Company of Detroit covering a grant of \$900 to be used under the direction of R. N. Hatch in the College of Education for scholarships for teachers and counselors in the Cooperative Counselor Training Program.
22. Renewal of a memorandum of agreement with The National Education Association of Washington, D. C., covering a grant of \$2000 to be used under the direction of J. W. Smith in Administrative and Educational Services for expenses in connection with the administration of the outdoor education project for the development of leadership training in schools and colleges.
23. Renewal of a memorandum of agreement with the Pittsburgh Plate Glass Company of Moorestown, New Jersey, covering a grant of \$500 to be used under the direction of R. H. Fulton in Botany to continue studies on the effectiveness of various fungicides in controlling diseases on grape, strawberry, and raspberry.
24. Renewal of a memorandum of agreement with the American Cyanamid Company of New York City covering a grant of \$1500 to be used under the direction of Gordon Guyer in Entomology for studies on direct application of malathion to animals and the evaluation of malathion formulations as space sprays in loose housing units to control flies.
25. Approval of a memorandum of agreement with the Carbide and Carbon Chemicals Company of New York City covering a grant of \$300 to be used under the direction of Robert Haines in Entomology to study the use of certain products against fruit insects.
26. Approval of a memorandum of agreement with Rohm and Haas Company of Philadelphia covering a grant of \$200 to be used under the direction of Robert Haines in Entomology to study the use of Kelthane and Thothane against fruit insects.
27. Renewal of a memorandum of agreement with the Research Laboratories Division of General Motors Corporation of Detroit covering a grant of \$2600 to be used under the direction of H. M. Bendler in Physics and Astronomy for research on the structure of metals and alloys using electron microscopy and electron diffraction.
28. Grant of \$110 from the Michigan Division of the Woman's National Farm and Garden Association of Detroit to be used in Continuing Education Services as a contribution for the program in Adventures in World Understanding.
29. Renewal of a memorandum of agreement with Abbott Laboratories of North Chicago, Illinois, covering a grant of \$500 to be used under the direction of S. C. Schmitt in Microbiology to study pleuropneumonia-like organism infections of poultry.
30. Grant of not to exceed \$3000 from the W. K. Kellogg Foundation of Battle Creek to be used under the direction of G. L. Taggart in International Programs to purchase tape recorders for the English language training program at the University of the Ryukyus.
31. Grant of \$5000 from the J. W. Knapp Company of Lansing to be used under the direction of J. E. Towne in the Library to purchase current publications of the National Retail Dry Goods Association' Books, periodicals, and studies on retail accounting, retail advertising, retail architecture, retail layout and design, shopping centers, downtown parking, and credit; and books in the field of business.

Reports for Board Members

1. The following alteration and improvement items have been approved since the last Board meeting and the costs charged to Alterations and Improvements 1956-57:

a. Clear site and debris on lot at the end of Ivanhoe Drive	\$ 400
b. Fencing and steps for protection of C & O Locomotive	1250
c. New console-type 1½ ton air conditioner for room 301 Nat. Sci Building	750
d. Improve lighting Room 5A, Agricultural Engineering	360
e. Install blackboard, Room 1, Forestry	160
2. Additional payments to salaried employees, as per list on file.

Alterations
and Improve-
ment items
approvedAdditional
payments
salaried
employees

On motion of Mr. Baker, seconded by Mr. Brody, it was voted to approve the President's Report and all New Business.

ADDITIONAL ITEMS

Resignations

Resignations and Terminations

1. John A. Morrow, Assistant Professor, National Project for Agricultural Communications July 31, 1957, to accept employment with the U. S. government.
2. Robert P. Crawford, Assistant Professor of Speech, August 31, 1957, to accept a position with Queen's College, Flushing, New York.

Leaves

Leaves--Health

1. Robert W. Starring, Associate Professor of Communication Skills, with full pay from May 1, 1957 to September 24, 1957.

Appointments

1. Clair L. Taylor, Director of the Summer School and Evening College, with the rank of Professor, at a salary of \$15,000 per year effective July 1, 1957. Dr. Taylor is 54 years of age but is to be included in the retirement and insurance programs. This is a 12-month basis appointment.
2. Earl Howard Brown, Instructor (Ext.) in Agricultural Economics at a salary of \$6000 per year effective July 1, 1957, 12-month basis.
3. Richard L. Cooper, Instructor (Res.) in Farm Crops at a salary of \$3200 per year effective July 1, 1957 to June 30, 1958.
4. Daniel H. Kruger, Assistant Professor of Economics and Coordinator of the Labor and Industrial Relations Center at a salary of \$8300 per year effective June 16, 1957, 12-month basis.
5. Carolyn Stieber, Instructor in Political Science, at a salary of \$520 for the period April 1, 1957 to June 30, 1957.
6. Donald L. Stormer, Instructor in Vocational Education, at a salary of \$2200 for the period October 1, 1957 to June 30, 1958.
7. Robert N. Berkman, Instructor (Res.) in Veterinary Pathology at a salary of \$4200 per year effective July 1, 1957 to June 30, 1958.
8. Glenn L. Waxler, Instructor (Res.) in Veterinary Pathology at a salary of \$2800 per year from July 1, 1957 to June 30, 1958.
9. Clarence F. Dissinger, Professor of Music at a salary of \$1100 for the summer school period June 25, 1957 to August 2, 1957.

Leave for Edw
Moe to be
June 16-
Dec. 15, 1957

Miscellaneous

1. Change in dates of leave of absence without pay for Edward O. Moe, Professor (Extension, Research) of Sociology and Anthropology, from May 16 to November 15, 1957 to June 16 to December 15, 1957.
2. Promotion of Guy Fox to Professor of Political Science and Coordinator of the Viet-Nam project, effective September 1, 1957.
3. Frederick S. Siebert is being recommended for appointment as Professor and Director of the School of Journalism. Dr. Siebert was born December 13, 1901. It is recommended that he be included under the retirement and insurance programs.
4. The Atomic Energy Commission, in cooperation with The American Society for Engineering Education, is offering an 8-week summer course for engineering teachers at Brookhaven National Laboratory this summer. The Atomic Energy Commission offers to pay expenses and to match up to \$750 any payment made by the University to the individual. It is recommended that Dr. Francis S. Tse be a candidate at an additional salary for the summer of \$1500, of which \$750 will be paid by the Atomic Energy Commission and \$750 by the University.
5. Supplemental appropriation of \$3000 to furnish the office quarters for the Dean of International Programs and his staff.
6. Request for an appropriation to buy 50 copies of the book, "Colleges for Our Land and Time" by Edward Eddy, approximately \$200.
7. Authorization to replace the floors at Camp Shaw at a cost of \$5000 to be charged to the Extension budget.
8. The following bids were taken for the stair tower on the east end of the Museum Building:

Hanel-Vance Construction Co.	\$31,300
Perron Construction Co.	34,679
Granger Brothers Construction Co.	34,765
Hausman Construction Company	35,820
Vandenburg Construction Company	36,000

It is recommended that the low bid of \$31,300 by Hanel-Vance Construction Company be accepted. This cost is to be charged to the budget for elimination of fire hazards.

Contract for
stair tower
Museum Bldg
let to Hanel
Vance at
\$31,300

Guy Fox to be
Coordinator
Viet-Nam proj

F.S.Siebert
to be incl.
Ret. & Ins.
programs

Francis Tse
to take 8 wk
summer cse
enr tchrs
Atomic En.Com
to pay half

\$3000 approp
Dean Int.
Programs

\$200 approp
for 50 copies
book
\$5000 to repl
floors Camp
Shaw

ADDITIONAL ITEMS, continuedMiscellaneous, continued

9. The following bids were taken for finish surfacing the tennis courts:

Joe White Company	\$11,000.00
Spartan Asphalt Paving Company	12,107.50

The low bid is within the budget, and it is recommended that the low bid of \$11,000 by the Joe White Company be accepted.

Joe White
Awarded contract for
finish surfacing tennis
courts

10. Report to the Board that the following policy governing the use of Michigan State University facilities by political parties has now been approved and signed by Lawrence Lindemer, Chairman of the Republican State Central Committee, and by Neil Staebler, Chairman of the Democratic State Central Committee:

Policy re:
use Univ.
facilities by
political
parties
signed by
Chrm. Demo-
cratic and
Republican
parties

The administration of Michigan State University recognizes the important role of political parties in the American political system and is anxious to assist such parties in the normal conduct of their affairs. At the same time, it is imperative that a publicly-supported university take the necessary precautions to avoid charges of favoritism and partisan political activity.

In order to provide such assistance and avoid such charges, the following statement of policy governing the use of the facilities of Michigan State University by political parties is hereby adopted:

1. Such university facilities as may be desired and available may be used for the following purposes:
 - a. Public appearances of candidates for the Presidency or Vice-Presidency of the United States.
 - b. National and state-wide committee meetings.
 - c. Educational-type conferences of a national or state-wide nature.
2. Such facilities shall not be available for use by other than state-wide or national activities, and shall not be used for political conventions nor for political campaign purposes other than those specified in Section 1.
3. The established rate shall be charged by the university for the use of all such facilities.
4. The Continuing Education staff of conference coordinators shall be available to assist in the organization and execution of such educational-type conferences as may be developed.
5. Staff members of the University shall be available for conference participation on the same basis as for any other conference, provided they participate in areas of professional competence and not as partisan activity.
6. All requests for the use of University facilities for these purposes shall be submitted to the Vice President for Off-Campus Education.
7. It shall be the responsibility of the Vice President for Off-Campus Education to notify the chairman of the State Central Committee for all parties when the facilities of the University are being used by any political party.

The above statement of policy regarding the use of the facilities of Michigan State University by political parties is hereby approved.

11. Approval in principle of the ordinance governing the control of student driving subject to review of the ordinance by Lee Carr and with the understanding that final action will not be taken until the next Board meeting when the Board will have before it in completed form the new proposed ordinance as prepared by the Faculty-Student Committee and as amended by the Administrative Group.

New ordinance
re: student
driving to be
prepared

12. The present policy on summer school employment is as follows:

Excerpt from the Minutes of the Meeting State Board of Agriculture - July 15, 1949:

Full time, 10-month employees of Michigan State College are not to be employed on the labor payroll charged to any account handled by the College during the summer vacation period. Salaried employees on a 10-month basis employed during the summer on the college payroll must have the prior approval of the State Board of Agriculture, and the rate of compensation cannot exceed the amount that could be earned by the same employee if teaching a full summer school load, and in no event can the total earnings during the summer exceed the compensation for one 6-week summer session.

Approval of
new policy
re: summer
school em-
ployment

It is recommended that this policy statement be revised to read as follows:

Full time, 10-month employees of Michigan State University are not to be employed on the labor payroll charged to any account handled by the University during the summer vacation period. Salaried employees on a 10-month basis employed during the summer on the University payroll must have the prior approval of the State Board of Agriculture, and the rate of compensation cannot exceed the amount that could be earned by the same employee if teaching a full summer school load.

ADDITIONAL ITEMS, continuedMiscellaneous, continued

Attorney Carr
to negotiate
proper instru-
ment with City
of Lansing re:
fire protec-
tion Grant
store

13. The following communication from Lee Carr should be given consideration:

In accordance with instructions from the Board, I met with the Committee of the Council and City Attorney on the matter of a voluntary payment for police and fire protection given by the City of Lansing to the W. T. Grant building.

After appropriate explanation of the tax exempt status of educational institutions, an expression of commendation for our willingness to negotiate was offered by all members present. It was proposed that an undertaking be entered into effective July 1 for payment based on the proportion of the total budget dedicated to the Police and Fire Departments as computed from the assessment recently placed on the building. The sum at this time would be approximately \$1685 per year with the possibility of a somewhat larger amount, depending upon the increase in percentage of total budget occupied by the Departments in question.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve this agreement and to authorize Attorney Carr to negotiate the proper instrument.

14. Communication from the Association of Governing Boards reminding our Board members that the date for the next meeting is October 10 to October 13 at the University of Colorado.

Gifts and
Grants

Gifts and Grants

1. Grants as follows to be used for scholarship purposes:
 - a. \$1333.36 from Safeway Stores, Inc., of Washington, D.C., to provide assistance to four food distribution scholarship recipients during spring term.
 - b. \$1500 from the Foundry Educational Foundation of Cleveland, Ohio, to continue established scholarships.
 - c. \$500 from the Detroit Hoo Hoo Club of Detroit to continue the scholarship for students enrolled in lumber merchandising.
 - d. \$500 from the Detroit Lumberman's Association to continue the scholarship for students enrolled in lumber merchandising.
 - e. \$5000 from the Jos. Schlitz Brewing Company to continue their scholarship.
2. Grant of \$2850 from the Monsanto Chemical Company of St. Louis, Missouri, to be used in the Chemistry Department as follows:
 - a. \$2305 to support a fellowship for a student preferably in his last year of doctorate program.
 - b. \$545 for incidental expenses supporting research in the Department.
3. Grant of \$3555 from the Socony Mobil Oil Company, Inc., of Paulsboro, New Jersey, to be used in the Chemistry Department as follows:
 - a. \$2555 to provide a fellowship for a graduate student in analytical chemistry (\$2000 as pay for the student and \$555 for fees).
 - b. \$1000 for the use of the Department.
4. Grant of \$3655 from the Union Carbide Corporation of Bound Brook, New Jersey, to be used in the Chemistry Department as follows:
 - a. \$2655 to provide a terminal fellowship for a graduate student in chemistry.
 - b. \$1000 to support the research program of the Department.
5. Renewal of a memorandum of agreement with the United States Atomic Energy Commission of Washington, D.C., covering a grant of \$8622 to be used under the direction of D. J. Montgomery in Physics and Astronomy to conduct research on the thermal properties of separated metallic isotopes. The agreement provides for a special graduate research assistant.

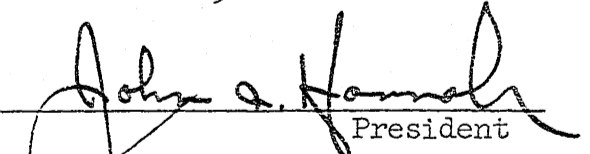
Add. payments
salaried
employees


6. Additional payments as per list on file to salaried employees.

On motion of Mr. Baker, seconded by Mr. Rouse, it was voted to approve all Additional Items not already acted upon.

The meeting adjourned at 12:30 p.m.

The next meeting will be held June 14. The July Board meeting will be on the 19th.


President


Secretary