

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
May 17, 1951

Present: Mr. Brody, Chairman; Messrs. Akers, Armstrong, Mueller, Smith; Miss Jones; Dr. Thurston; President Hannah, Treasurer May and Secretary McDonel.

Absent: No one

The meeting was called to order at 10:00 a.m.

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Resignations

Resignations

1. Resignation of Mrs. Norrine G. Bennett as Instructor in Textiles, Clothing and Related Arts, effective March 31, 1951. Mrs. Bennett was appointed on a temporary basis.

Leaves

Leaves

1. Change in date of the leave of absence for Raymond F. Johnston, Assistant Professor of Physiology and Pharmacology, from April 1, 1951, to August 31, 1951, to August 31, 1952. This action permits Mr. Johnston to receive pay for two thirds of the academic year.

Change in
Ballweg appt.
to May 16, '51

Miscellaneous

1. Change in the effective date of the appointment of Alfred P. Ballweg as Tuscola County Agricultural Agent from April 1 to May 16, 1951.
2. Accepted a grant of \$100 from Rohm & Haas Company of Philadelphia to be used under the direction of M. C. Strong in the Botany Department in tomato fungicide research.
3. Approved the continuation of a memorandum of agreement with the Michigan Blueberry Growers Association of Grand Junction covering a grant of \$500 to be used under the direction of Ray Hutson in Entomology in a study of blueberry infesting insects, control and timing of applications for blueberry fruitfly, blueberry fruit worm, et cetera.

\$100 Rohm &
Haas.

Memo agree.
Mich. Blue.
Growers

NEW BUSINESS

Resignations

Resignations

1. Resignation of John W. Fields as Assistant Professor (Extension) of Forestry, effective May 31, 1951, to accept a position with the Central Paper Company of Muskegon.
2. Resignation of Willard W. Aldrich as Professor of Horticulture, effective May 15, 1951, to accept a position with the Hawaiian Pineapple Company. Mr. Aldrich was paid 2/3 college and 1/3 Experiment Station funds.
3. Resignation of Milton H. Erdmann as Instructor in Short Courses, effective June 30, 1951, to study full time for his doctor's degree.
4. Resignation of Don B. Feather as Instructor in Effective Living, effective August 31, 1951. Mr. Feather is not being reappointed at the end of his probationary period because of probable decline in enrollment.
5. Resignation of R. Stuart Wright as Instructor in Effective Living, effective August 31, 1951. Mr. Wright is not being reappointed at the end of his probationary period because of probable decline in enrollment.
6. Resignation of Emerson Grindall as Instructor in Mathematics, effective August 31, 1951. This is the expiration of his third probationary period.
7. Resignation of Joseph L. Norton as Assistant Professor on the Board of Examiners and Basic College Counseling, effective August 31, 1951, to accept a position at Knox College.

Leaves

Leaves

1. Leave of absence without pay for Karl T. Wright, Professor of Agricultural Economics, from August 1, 1951, to June 30, 1952, to accept an assignment as Technical Adviser in Agricultural Economics to England in connection with the Economic Cooperation Administration program.
2. Change in leave for J. G. Hays, Assistant Professor (Extension) of Dairy, from leave with half pay from May 1 to August 31, 1951 to leave with full pay from May 1 to June 30, and without pay from July 1 to August 31, 1951.
3. John D. Potts, Assistant County Agricultural Agent in Wayne County, was given leave of absence without pay from April 1 to June 13, 1951. It is now recommended that this leave be terminated on May 31, 1951.

NEW BUSINESS' continuedLeaves, continued

Leaves

4. Leave of absence without pay for R. H. Kaven, Marquette County Agricultural Agent, for one year beginning May 21, 1951, to accept a position with the U. S. Department of Agriculture for Agricultural extension work in India. It is understood that this leave be renewed for an additional year.
5. Leave of absence with pay for Harriet Haskell, Bay County Home Demonstration Agent, from July 29 to August 11, 1951 to attend summer school at Cornell University.
6. Leave of absence without pay for William H. Knowles, Assistant Professor of Economics, for one year beginning September 1, 1951. Dr. Knowles will either accept a Fulbright Fellowship or will spend the year working on a book on personal management.
7. Leave of absence with full pay for Denzel C. Cline, Professor of Economics, from July 1 to December 31, 1951, to do research in the field of state and local government finances. Dr. Cline has been a member of the staff since September 1, 1938.
8. Leave of absence with full pay for C. L. Munn, head Football Coach, from July 2-15, 1951, to accept an invitation from the United States government to participate in a Sports Clinic in Germany.
9. Leave of absence without pay for James O. Eaton, Assistant Professor of Accounting, for one year beginning September 1, 1951, to attend law school at the University of Michigan.
10. Leave of absence without pay for Robert F. McCauley, Assistant Professor of Civil and Sanitary Engineering, for one year beginning September 1, 1951, to study toward his doctorate at Massachusetts Institute of Technology.
11. Leave of absence without pay for William S. Gamble, Assistant Professor of Art, for one year beginning September 1, 1951, to study for the Doctor of Education degree at Teachers College, Columbia University.
12. Leave of absence without pay for Stuart C. Chenoweth, Assistant Professor of Speech, Dramatics, and Radio Education, for one year beginning September 1, 1951, to study toward his doctorate.
13. Leave of absence with half pay for Ralph Guile, Associate Professor of Chemistry, for one year beginning September 1, 1951, to accept a Fulbright grant for a visiting lectureship in Belgium. Mr. Guile has been on the staff since September 1, 1938.
14. Leave of absence without pay for Earl Howell, Assistant Auditor in the Comptroller's Office, from June 1 to November 30, 1951 for health reasons.

Appointments

Appointments

1. Appointment of Robert E. Dennis as Instructor in Short Courses at a salary of \$5000 per year on a 12-month basis, effective July 1, 1951, to replace M. H. Erdman, resigned.
2. Appointment of James Charles Lawson as Monroe County 4-H Club Agent at a salary of \$3400 per year on a 12-month basis, effective May 18, 1951, to replace Paul W. Cook, resigned. His salary is to be paid \$2700 Bankhead-Flannagan and \$700 State Offset funds.
3. Appointment of Douglas Sylvester Turini as 4-H Club Agent in Marquette, and Baraga Counties at a salary of \$3400 per year on a 12-month basis, effective June 11, 1951, to replace Frank Degenaer, resigned. His salary is to be paid \$2700 Bankhead-Flannagan funds and \$700 State Offset.
4. Transfer of Fred E. Bernhardt from 4-H Club Agent in Schoolcraft and Alger Counties to Delta County 4-H Club Agent at the same salary of \$4180 per year, effective May 21, 1951, to replace M. N. Nyquist.
5. Transfer of Melvin N. Nyquist from Delta County 4-H Club Agent to Marquette County Agricultural Agent and a salary increase from \$4290 to \$4620 per year, effective May 21, 1951.
6. Appointment of Marilyn Ruth Musselman as St. Clair County Home Demonstration Agent at a salary of \$3200 per year on a 12-month basis, effective July 1, 1951, to replace Ruth Fuerstenau Reid. She will be paid \$2700 from Bankhead-Flannagan and \$500 State Offset funds.
7. Appointment of Alice Belle Carris as Home Demonstration Agent in Antrim, Crawford, and Kalkaska Counties at a salary of \$3200 per year on a 12-month basis, effective July 1, 1951 to replace Virginia Vogt Vance, resigned. She will be paid \$2700 Smith-Lever and \$500 State Offset funds.
8. Appointment of Mary Mills as Instructor (Research) in Foods and Nutrition at a salary of \$3600 per year on a 10-month basis, effective September 1, 1951, to replace Ruth Ingalls, who will resign. Her salary is to be paid from Experiment Station funds.
9. Appointment of Esther Meacham as Instructor in Textiles, Clothing and Related Arts at a salary of \$3600 per year on a 10-month basis, effective September 1, 1951, to replace Eleanor Clauss.
10. Appointment of Axel L. Andersen as Associate Professor of Botany and Plant Pathology at a salary of \$1 per year, effective June 1, 1951, on a temporary basis. Dr. Andersen is an employee of the U. S. Department of Agriculture. This appointment is recommended so that he may function as a graduate adviser for students studying problems in plant pathology related to diseases of beans and similar crops.

NEW BUSINESS, continuedAppointments, continued

Appointments

11. Appointment of Alfred Leitner as Assistant Professor of Physics and Astronomy at a salary of \$5000 per year on a 10-month basis, effective for one year only beginning September 1, 1951. Dr. Leitner will replace Dr. Kikuchi during his leave.
12. Appointment of C. C. Scarborough as Visiting Professor of Education at a salary of \$450 for the period from June 18 to July 6, 1951.
13. Appointment of David M. Davis as Assistant Professor of Speech, Dramatics, and Radio Education at a salary of \$200 for the period June 18-30, 1951.
14. The following appointments are recommended for the first 6-week summer session, June 18 to July 27, 1951:

Home Management and Child Development

Dorothy Haupt, Instructor, \$600
 Lydia Inman, Visiting Instructor, \$600

Textiles, Clothing & Related Arts

Dorothy Stepat, Visiting Lecturer, \$600

Entomology

Gale R. Gleason, Assistant, \$100
 Sylvan J. Thomas, Assistant, \$100

Education

Edythe Billingslea, Asst. Prof. \$600
 Mark W. Bills, Instructor, \$750
 Robert Craig, Instructor, \$650
 Wave Granger, Instructor, \$600
 John S. Haitema, Instructor, \$300
 Thera Hammond, Instructor, \$250
 Donald Hermann, Instructor, \$300
 Victor Horowitz, Instructor, \$250
 Robert E. Jewett, Instructor, \$700
 Opal Lewton, Instructor, \$600
 Noel Ranger, Instructor, \$250
 Dwight Rich, Instructor, \$600
 Geraldine Scholl, Instructor, \$600
 Mildred E. Sommers, Instructor, \$600
 Clare Taylor, Instructor, \$300
 Eleanor Tumath, Instructor, \$600
 Thomas M. Weiss, Instructor, \$250
 Russell E. Wilson, Instructor, \$700
 Mrs. Rex T. Withers, Instructor, \$350

Music

Wesley Andersen, Associate Professor, \$800
 Delinda Roggensack, Associate Professor, \$800

Speech, Dramatics and Radio Education

Mariam A. Alexanian, Instructor, \$400
 Paul W. Briggs, Associate Professor, \$600
 Lionel Crocker, Professor, \$700
 Jacob F. Foster, Professor, \$700
 Kari Natalie Franch, Instructor, \$500
 Gwendolyn Freer, Instructor, \$500
 Joan Hackett, Instructor, \$400
 H. Hamilton Kart, Instructor, \$400
 Robert Morgan, Instructor, \$200
 Courtney Osborne, Assistant Professor, \$175
 Mrs. John A. Waite, Instructor, \$400

Sociology and Anthropology

Walter Firey, Associate Professor, \$600
 Rudolf Heberle, Professor, \$700
 Paul Honigsheim, Professor, \$700
 Ruth Useem, Assistant Professor, \$500

Institute of Counseling, Testing & Guidance

Leland Dean, Assistant Professor, \$400

15. The following appointments are recommended for the summer quarter, June 18 to August 31, 1951:

Sumner Griffin, Instructor in Animal Husbandry, \$500
 Forest Averill, Instructor in Education, \$300
 John M. Clifford, Instructor in Education, \$600
 Richard Carey, Associate Professor of Speech, Dramatics & Radio Education, \$1200
 Norman D. Humphrey, Associate Professor of Sociology and Anthropology, \$1200
 Dean Epley, Instructor, \$200 (half time)

16. Appointment of Jesse P. Bogue as Instructor in Education at a salary of \$600 for the second 6-week summer session, July 30 to August 31, 1951.

Degrees
granted
spring '51

R.W. Kleis
indefinite
appt.

Inc. N.P.
Ralston to
\$7500

Death Morris
K. McGregor

Death Wm.H.
Gill

Add. st.Cl I
Police Adm.

Tech. app.
An. Path.

Miscellaneous

1. Approval of granting the appropriate degrees to those students who according to the records of the Registrar complete the requirements for graduation at the end of spring term 1951.
2. According to the budget for 1950-51, Robert W. Kleis, Instructor in Agricultural Engineering, is to go off the payroll on June 30, 1951. This is in error. Mr. Kleis was appointed on July 1, 1950, for an indefinite period.
3. Increase in salary for Noel P. Ralston, Associate Professor of Dairy, from \$6600 to \$7500 per year, effective May 1, 1951.
4. Report of the death of Morris K. McGregor, Jackson County Agricultural Agent, on May 5, 1951. Mr. McGregor had been a member of the staff since July 1, 1942.
5. Report of the death of William H. Gill on April 13, 1951. Mr. Gill was first employed by the College on August 18, 1922, in the Chemistry Department. He was retired on July 1, 1948.
6. Additional Clerk-Stenographer I position in Police Administration, effective June 1, 1951.
7. Recommendation for the establishment of a technician position in Animal Pathology, effective July 1, 1951.

NEW BUSINESS, continued

Miscellaneous, continued

8. Payment of the following additional amounts to salaried employees for additional services since the last Board meeting:

Additional
amounts paid
salaried
employees

Auditorium		Spec. Courses & Conferences		Miscellaneous	
Dale Albin	\$ 5	James M. Apple	\$60	Mildred Dickinson	\$ 6.00
Charles Branz	17	Fritz Harris	30	Daniel Fullmer	20.00
L. E. Chapman	9	C. Pesterfield	45	Charles Hampton	36.60
Lorraine Demorest	6	Albert Posz	20	Fritz Harris	30.00
Mildred Dickinson	12	Leonard Ball	30	Margaret Irish	5.00
John H. Emery	17			Phyllis Jenson	7.00
Helen Evans	28	<u>Continuing Education</u>		Edna Jorgensen	18.00
Floyd Fladseth	5	Charles Clark	12.00	Alfred Leigh	40.00
Helen Greene	60	Alfred Leigh	28.10	R. E. Loree	30.00
Lois Harris	5	Earl McIntyre	66.90	Mary Martin	12.50
James Huston	5	Max F. Rogers	128.80	William McAllister	7.13
Glen Luehrs	5	Virgil Scott	117.60	Earl McIntyre	31.30
Floyd Macklem	17			Andrew Olson	51.94
Elizabeth Parker	5	<u>Miscellaneous</u>		C. Pesterfield	30.00
Elmer Peterson	17	Paul Andrews	30.00	Irene Prall	5.00
Varetta Powers	21	James Apple	30.00	Edward Proebsting	40.00
Irene Prall	12	William Bemis	75.00	J. K. Richards	140.00
Gail Ryder	20	John Blakeslee	18.00	Orville Smith	37.10
Laurence Searl	17	Wilber Brookover	143.20	Harold Sponberg	28.40
Robert Troxell	11	Betty Cochran	4.00	Lewis Stevens	68.00
Wayne VanRiper	61	Robert Cornwall	57.68	Jack Stockton	8.63
Clella Weissinger	28	Ethel Crummer	8.00	Wayne Tinkle	91.00
Neal Whitehead	17	Judson Davis	14.26	William Tomlinson	5.25
Loren Wight	17	Arthur DeLong	26.10	Robert Troxell	11.00
Ray Yerkie	12	Lorraine Demorest	12.00	Wayne VanRiper	16.00
<u>Miscellaneous</u>					
Kathrine Winckler	166.00				
John McCall	3.00				
William Ruby	20.00				
Phiroze Shroff	50.00				
Shawmut Christensen	3.00				
Helen Evans	3.00				
Elmer Peterson	3.00				
Beverly Schneider	6.00				
Clella Weissinger	3.00				
Ronita Edgar	10.00				

9. Transfer of Kenneth Earl Richards from the labor payroll to Foreman in the Cleaning Division of Buildings and Utilities at a salary of \$4840 per year on a 12-month basis, effective May 21, 1951.
10. Recommendation for the improvement of lighting at the rear of Wells Hall at an estimated cost of \$500; to be charged to Alterations and Improvements 1950-51.
11. Recommendation for the improvement of lighting in five rooms in Morrill Hall at an estimated cost of \$370; to be charged to Alterations and Improvements 1950-51.
12. Recommendation for the installation of a door between the concourse in the stadium and the college garage at an estimated cost of \$205; to be charged to Alterations and Improvements 1950-51.
13. Recommendation for certain changes in the Quonset buildings which house the Police Administration Department at an estimated cost of \$1720; to be charged to the Quonset Conversions account.
14. The Michigan Artificial Breeders Cooperative requests permission from the Board authorizing them to erect an addition to the present office and laboratory building at an estimated cost of \$40,000, all costs to be borne by them.

K.E. Richards
transferred
to salary
payroll

Improvement
lighting
Wells Hall
also 5 rooms
Morrill Hall

Door install-
ed at Stad-
ium.

Changes in
Pol. Ad. Dept.

Add. to Art.
Breeders Co-
operative
Barn

On motion of Miss Jones, seconded by Dr. Smith, it was voted to approve the above request of the Michigan Artificial Breeders Cooperative.

15. Grant of \$100 from the Spartan Nursery School Treasure Chest to be used at the Spartan Nursery School.
16. Grant of \$200 from the Michigan Associated Feed Men to be used under the direction of Ralph Tenny and Alvin Oliver in Short Courses to prepare an exhibit for the National Feed Show in Milwaukee.
17. Approval of a memorandum of agreement with the Naugatuck Chemical Division of the U. S. Rubber Company of Naugatuck, Connecticut, covering a grant of \$2000 to be used under the direction of S. H. Wittwer in Horticulture in a study of the effects of maleic hydrazide on sprouting and keeping quality, and storage losses of large bin lots of produce consisting of sugar beets, onions, potatoes, and rutabagas. The agreement provides for the graduate fellowship.
18. Continuation of a memorandum of agreement with the American Box Board Company of Grand Rapids covering a grant of \$1500 to be used under the direction of A. J. Panshin in the Department of Wood Utilization in a study of the effect of certain compounds on cambium of trees. The agreement provides for a graduate fellowship.

\$100 rec'd
for Spartan
Nursery Sch.

\$200 from
Mich. Assoc.
Feed Men

Memo Agree.
Naugatuck
Chem. Div
U.S. Rubber
Co.

Cont. agree
Am. Box Bd.

NEW BUSINESS, continuedMiscellaneous, continued

Enoch Pratt
Hospital
approved for
music therapy

19. Recommendation from Dean Emmons that the Board approve the Enoch Pratt Hospital of Towson, Maryland, as an additional cooperating hospital for the in-service clinical training of music therapist majors.

School of Vet
Medicine given
full approval

20. Communication from Dean Hagan, Secretary of the Council on Education of the American Veterinary Medical Association notifying us that the Council on Education has recommended to the AVMA that our Veterinary School now be given full approval in view of the great improvements that have been made in physical facilities and in other phases of the program.

Report of
M.S.C. Schol-
arship Awards

21. The Michigan State College Scholarship Awards, granted each year to the man and woman student, respectively, who at the close of their junior year have shown the best scholastic record, were won this year by:

Robert L. Clements from Howell, majoring in Chemistry
Patricia Gilpin from Detroit, majoring in Elementary Education

U.S. Air
Force author.
2 additional
ROTC units

22. The U. S. Air Forces have authorized the installation of two additional ROTC units at Michigan State College effective with the next school year. The annual quota of commissioned officers for the Air Forces in the future will be as follows:

Air Craft Maintenance and Engineering	50
Administration and Logistics	85
General Technical	50
Flight Operations	105
	<u>290</u>

This is, of course, in addition to the Army ROTC programs that involves a quota of in excess of 500 second lieutenants per year.

On motion of Mr. Akers, seconded by Mr. Armstrong, it was voted to approve the President's Report and all New Business above, with the understanding that the President is authorized to make adjustments in summer school compensations in items 14 and 15 under Appointments; but in no event to exceed the increase being granted regular employees for additional summer school compensation.

Approval of
Grounds
Ordinance

23. The following ordinance has been prepared by Mr. Ballard, the College attorney, and is recommended by Mr. Brandstatter, Mr. Lautner, and Secretary McDonel to be effective July 1, 1951:

A GROUNDS ORDINANCE
for
MICHIGAN STATE COLLEGE

BE IT ORDAINED BY THE STATE BOARD OF AGRICULTURE:

PART I

REQUIRED OBEDIENCE TO ORDINANCE

It shall be a misdemeanor for any person to do any act contrary to the provisions of this ordinance or to fail to perform any act required by this ordinance. Any person violating any of the provisions of this ordinance, upon conviction thereof, shall be subject to the penalties provided by Act 80, Public Acts of 1905, as amended.

PART II

APPLICATION OF ORDINANCE

The provisions of this ordinance shall be applicable to all property of Michigan State College situated in the County of Ingham except where a more restrictive application is specifically set forth herein. Wherever the masculine gender is used herein the same shall be construed as including the feminine gender unless the context clearly indicates otherwise.

PART III

PLANT MATERIALS

NO PERSON SHALL:

(1) break or cut branches or flowers or fruit, or otherwise mutilate, any tree or shrub or herbaceous plant, or remove plant identification tags;

(2) remove any tree or shrub or plant material from the Michigan State College campus without written authorization from the office of the Secretary of the State Board of Agriculture;

(3) drive any vehicle or ride a horse upon any grassed area on the Michigan State College campus, the housing areas and the farms not specifically posted as a parking area or a bridle path.

PART IV

SIGNS

NO PERSON SHALL:

(1) erect or display on Michigan State College property any sign or poster advertising any commercial product;

(2) erect or display, except on bulletin boards erected by Michigan State College, any sign or poster advertising any person or activity of the students or staff of Michigan State College unless the erection or display of such sign or poster has been authorized in writing by the Secretary of the State Board of Agriculture;

NEW BUSINESS, continuedMISCELLANEOUS, CONTINUED

23. Grounds ordinance, continued:

PART IV
SIGNS

(3) efface, destroy, or remove any sign or inscription on any building or sign board or sign post authorized and erected by Michigan State College;

(4) attach any sign or poster to Michigan State College buildings, bridges, lamp posts, trees or shrubs, or cause the same to be driven into or placed upon the turf or the ground;

(5) float any sign in any manner on the Red Cedar River contiguous to Michigan State College property.

PART V
BIRD & WILD FOWL SANCTUARY

Michigan State College campus and farms are designated as a wildlife and bird sanctuary and the shooting or taking or molesting of birds or wildlife is prohibited.

PART VI
PICKNICKING AND CAMPING

NO PERSON SHALL:

(1) picnic on Michigan State College property in areas not designated and posted as picnic areas;

(2) set a campfire or bonfire on Michigan State College property without written approval from the office of the Secretary of the State Board of Agriculture, except in designated picnic areas.

PART VII
BOATING ON THE RED CEDAR RIVER

NO PERSON shall operate a motorboat or a boat propelled by an outboard motor on the Red Cedar River contiguous to Michigan State College property.

PART VIII
CONTROL OF DOGS AND CATS

(1) No person owning a dog or who has a dog in his possession or under his control shall permit such animal to be upon the property of Michigan State College without a leash suitably attached to said animal so as to restrain its movements unless said animal is confined within a suitable enclosure sufficient to restrain its movements to the area of said enclosure.

(2) The purposeful breeding of dogs and cats is hereby prohibited except where such breeding is an activity carried on pursuant to academic study and subject to the direction and control of members of Michigan State College faculty.

PART IX
GENERAL

NO PERSON SHALL:

(1) deposit, dump or otherwise dispose of refuse of any kind on Michigan State College property;

(2) mutilate, remove, damage or destroy any lamp or lamp post;

(3) remove any soil, plant material, construction material, or equipment from Michigan State College property without written authorization from the office of the Secretary of the State Board of Agriculture;

(4) possess or use air guns or firearms on Michigan State College property;

(5) fly model airplanes in areas not designated for that purpose by the office of the Secretary of the State Board of Agriculture;

(6) possess or use intoxicating liquors on Michigan State College property.

PART X
ENFORCEMENT

It shall be the duty of the offices of Michigan State College police Department and such other officers as may be assigned by the Chief of Police to enforce the provisions of this ordinance.

Approval
of Grounds
Ordinance

NEW BUSINESS, continued:Miscellaneous, continued

23. (Continued)

PART XI
SEVERING PROVISION

If any provision of this ordinance or part thereof shall be adjudged invalid by a court of competent jurisdiction, then such adjudication shall not affect the validity of this ordinance as a whole or any provision or part thereof not so adjudged invalid.

Adopted by The State Board of Agriculture on the _____ day of _____ 1951.

John A. Hannah, President

ATTEST:

Karl H. McDonel, Secretary

On motion of Mr. Mueller, seconded by Mr. Armstrong, it was voted to approve the above Grounds Ordinance, effective July 1, 1951.

ADDITIONAL ITEMS

Resignations

Resignations

1. Resignation of J. Q. Lynd as Assistant Professor of Soil Science, effective May 31, 1951. Mr. Lynd has been ordered to active duty in the Armed Services, and upon his release will accept a position at Oklahoma A & M College.
2. Resignation of Erwin G. Doughty as Assistant Professor of Electrical Engineering, effective August 31, 1951, to accept a position with the Chance-Vought Aircraft Corporation in Texas.

Leaves

LEAVES

1. Leave of absence with full pay for Thomas H. Greer, Assistant Professor of History of Civilization, from April 1 to June 30, 1952. Dr. Greer has been granted a study fellowship by the American Council of Learned Societies for the spring quarter 1952. Dr. Greer will be released from teaching duties, and the American Council will reimburse the College for his salary to the extent of \$2000, to be paid February 1, 1952.
2. Leave of absence with full pay for Betty Lee Norris, Assistant in Home Management and Child Development, from June 18 to July 27, 1951, to work toward her Master's degree.
3. Leave of absence without pay for Thomas N. Johnson, Instructor in Physiology and Pharmacology, for one year beginning September 1, 1951, to study for his doctor's degree at the University of Michigan.

Appointments

Appointments

1. Transfer of Mrs. Margaret Foster from Assistant Professor (Extension) of Textiles, Clothing, and Related Arts to Clinton County Home Demonstration Agent at the same salary of \$4840 a year, effective June 1, 1951 to replace Mrs. Delmas W. Moldenhauer, resigned.
2. Appointment of Leonard B. Baldwin as instructor in Civil Engineering at a salary of \$1400 for the period September 1, 1951, to June 30, 1952. This is a partial replacement for R. F. McCauley, on leave.
3. Appointment of Robert Keith Dawdy as Assistant in Civil Engineering at a salary of \$1100 for the period September 1, 1951 to June 30, 1952. This is a partial replacement for R. F. McCauley, on leave.
4. Appointment of Henry Krause as Assistant Professor of Engineering Drawing at a salary of \$4400 per year on a 10-month basis, effective September 1, 1951, to replace James E. Robertson, retired.
5. Appointment of Steven D. Potter as News and Special Events Editor at the Radio Station at a salary of \$3400 per year on a 12-month basis, effective June 1, 1951, to replace Donald MacDonald, who is on military leave.
6. Appointment of David M. Davis as Production Supervisor in the Television Development at a salary of \$4500 per year on a 12-month basis, effective July 1, 1951. This is a new position.

Miscellaneous

1. Grant of \$100 from the Michigan Farm Bureau Women to be granted as a scholarship for the spring term of 1951 to a woman student from India.
2. Grant of \$100 from the Michigan Farm Bureau Women to be used for financial aid for foreign students during the 1950-51 college year.

ADDITIONAL ITEMS, continuedMiscell. continued

3. Grant of \$50 from the members of the faculty of the Music Department to be used for \$25 annual awards to a senior and a junior music student to be selected by a committee of the Music Department.
4. Grant of \$150 from the Michigan Farm Bureau Services, Inc., of Lansing, to be used as an Elevator and Farm Supply scholarship for a short course student.
5. Grant of \$5000 from The Caulkins Foundation of Detroit to be used under the direction of Dean Anthony and Director Tenny to continue scholarship aid to students in agriculture, preferably young men who will be returning to the vocation of farming.
6. Continuation of a memorandum of agreement with the Michigan Hybrid Seed Corn Growers Association of East Lansing covering a grant of \$335.48 to be used under the direction of R. E. Decker and E. C. Rossman in Farm Crops to assist with corn breeding expense.
7. Continuation of a memorandum of agreement with Gerber Products Company of Fremont, Michigan, covering a grant of \$9350 to be used under the direction of C. C. DeWitt in the Engineering Station in a study of sewage disposal problems.
8. Grant of \$100 from the H. H. Robertson Company of Pittsburgh to be used under the direction of M. C. Strong in the Botany Department in spray material experiments.
9. Approval of a memorandum of agreement with The National Dairy Council on behalf of the American Dairy Association of Chicago covering a grant of \$8050 to be used under the direction of Dr. Weaver in the Dairy Department in a study of the nutritive values of crops and cows' milk as affected by soil fertility.
10. Additional classified position of IBM Supervisor I in the Tabulating Department. This position will pay \$3300 per year, and it is understood that half of this amount will be saved by a reduction of student labor and that the balance of the salary will come from service charges to various departments.
11. Appropriation of \$100 is requested for the use of the auditorium and \$75 for necessary services for the program featuring Dr. Ralph Bunche on May 22.
12. Recommendation from the Administrative Group that the honorary degree of Doctor of Laws be conferred upon the commencement speaker, Nelson A. Rockefeller.
13. It is recommended that:
 - a. The compensation for summer school be increased to bring our rates more nearly in line with those being paid by the University of Michigan and other comparable institutions.
 - b. For the 1951 summer school the compensation for a full-time teaching load for a 6-week session be at the rate of \$700 for an instructor, \$800 for an assistant professor, \$900 for an associate professor, and \$1000 for a full professor. With this increase in compensation, it is expected that all persons being compensated at the full-time rate will carry a work load equivalent to the work load during the regular terms of the school year.
 - c. In cases where it is necessary for one individual to teach both sessions of the summer school, he is not to be employed full time for two consecutive summers.
14. Recommendation from the Administrative Group that there be established, effective July 1, 1951, an Audio-Visual Aids Center; that a director of the Center be appointed as soon as possible who should be a leader in this field capable of giving leadership in educational matters relating to audio-visual aids. He should be a person of wider competence than technical familiarity with audio-visual materials and their use. The Audio-Visual Aids Center shall be in the All-College Division responsible to the Dean of that Division.

Provision will be made in the budget for the next fiscal year for the operation of this department.

15. Appropriations are recommended for the following purposes:

✓ Lewis Sarvis for architectural services on the Kellogg Center	\$ 75,000
For purchase of additional quantities of coal beyond the funds provided in the current budget	125,000
Additional costs of telephone services	25,000
Additional cost of fire insurance pursuant to recent decisions of Board	30,000
For the remodeling of the portions of Ag. Hall vacated by the Dept. of Cont. Education and making this space available for Information Services, and other changes	50,000
For making such structural changes as are necessary in the stadium to make it more adequate for Farmers' Week exhibits and other similar purposes	7,500
To be expended under the direction of Professor Lautner and Secretary McDonel for additional lighting, roads, walks, parking areas, etc., itemized as follows:	
Additional lighting on campus roads and throughout the campus	\$20,000
Site work at the piggery	2,800
Additional angle parking on the Circle Drive from the Library to the Union	12,320
For drainage, curbing, and black top and extensive additional parking area in the vicinity of the Olin Memorial Health Center, Morrill Hall and Home Ec. Building	43,700

\$50 from members of faculty of Music Dept for annual awards

\$150 from Mich Farm Bur Serv.

\$5000 from Caulkins Found for scholar.

Cont memo agree Mich Hybrid Seed Corn

Cont memo Gerber Prod.

\$100 from H.H. Robertson Co.

Memo agree. Nat. Dairy Council and \$8050

IBM Superv. I Tab. approved

Appropriation \$175 for Bunche lect.

Degree of Doctor of Laws to be conferred on Nelson Rockefeller

Summer School compensation to be increased.

Audio-Visual Aids Center to be established.

Appropriations for several items approved

ADDITIONAL ITEMS, continued

Miscellaneous, continued

15. Appropriations recommended:

To be expended under Professor Lautner:

Grading, landscaping and site work on the south bank of the Red Cedar River in the vicinity of the dam and bridges	\$ 5,000	
Site work, grading and development of a student play area south of Macklin Stadium	2,700	
An additional tree planting program	2,500	
Sidewalk from the Farm Lane Bridge across the band shell area connecting with other main campus walks	1,800	
Curbing and black topping parking area adjacent to brick apts.	1,640	
Installation of a new service court entrance for the Mason-Abbott dormitories comparable to the one previously provided for Snyder-Phillips	6,100	
Steps and walk on the south side of the Fairchild Theater entrance	1,300	\$ 99,860

Additional educational equipment for the teaching departments of the institution as a partial restoration of items deleted in building the budget for the current year 133,500

This appropriation in addition to the regularly budgeted funds for educational equipments will bring the total authorized expenditures for the current year for the various schools as follows:

Agriculture	33,000
Veterinary Medicine	35,000
Basic College	15,000
Science and Arts	75,000
Engineering	25,000
Graduate School	1,000
Business and Public Service	30,000
Home Economics	75,000
Museum	10,000
Continuing Education	35,000
Administration	4,500

Jenison fieldhouse bonds to be retired.

Retire the outstanding bonds on Jenison Field House	123,000
✓ An additional appropriation for television equipment and development	100,000

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

SPECIAL MISCELLANEOUS

Policy to be drafted re; staff members accepting outside remunerative employment.

1. Discussion with the Board of some of the problems developing due to our policy of prohibiting staff members from accepting outside remunerative employment. Deans Anthony, Emmons, Miller and Wyngarden met with the Board to discuss this problem.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to authorize the President to draft a tentative policy statement attempting to resolve some of the problems outlined by the deans, to be distributed to the Board prior to the next meeting of the Board.

Adoption of Univ. of Ryukyus approved.

2. Discussion of the possible adoption of the University of the Ryukyus with all costs to be borne by the Office of Occupied Areas of the Secretary of the Army under the sponsorship of the American Council on Education.

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

Approval of resolution re: investment of college funds in FHA insured mortgages.

3. Discussion by Mr. May of his visit with the Detroit Trust Company of Detroit with reference to the possible investment of college funds in FHA insured mortgages. Mr. May recommended that a resolution be approved regarding this matter.

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

RESOLVED, That Philip J. May, Treasurer, and Karl H. McDonel, Secretary of this corporation be and hereby are authorized and empowered in the name and on behalf of the State Board of Agriculture and under its corporate seal, to make application to the Federal Housing Administration for approval as a mortgagee under the provisions of Section 203 of Title II of the National Housing Act; to submit applications to the Federal Housing Administration for insurance of mortgages under such Section 203 of Title II; and, to enter into any agreements, execute any documents or papers, and furnish any information required or deemed necessary or proper by the Federal Housing Administration in effecting such applications and such insurance; and

FURTHER RESOLVED, That the Federal Housing Administration is authorized to rely upon the foregoing resolution and to deal with such officers as the authorized agents of this corporation until receipt of written notice from the secretary of this corporation to the contrary.

Will of Fred Russ.

4. The following is an extract from the will of Fred Russ:

"SEVENTH: I have heretofore given my former 580 acre farm known as 'Newton Woods Farm' to the State Board of Agriculture of The State of Michigan, an Incorporated Body; and for the same purposes of carrying on the Educational Program and Forestry work, I give, devise and bequeath to said State Board of Agriculture of The State of Michigan an Incorporated Body, all those certain parcels of land situate in the Township of Newberg, Cass County, Michigan, described as follows, to wit:

SPECIAL MISCELLANEOUS, continued

4. Will of Fred Russ (continued):

The northwest quarter of the northwest quarter of section sixteen (16); and the southwest quarter of the southwest quarter of section sixteen (16); and the east half of the northeast quarter of section seventeen (17); and the northwest quarter of the northeast quarter of section twenty-one (21); and any and all other parcels of land situate in said township of Newberg that I may hereafter acquire and own at the time of my death, or such part or portions thereof that I may own at the time of my death.

Fred Russ
will

All in Township 6 south, range 13 west.

All to be named and known as the "Fred Russ Forest".

"Also, I give, devise and bequeath to the State Board of Agriculture of the State of Michigan, Five Hundred shares of the common stock of the Associates Investment Company, to be used by it as hereinafter stated in carrying on the Educational Program and Forestry work:

to take, have and hold said lands, premises and said shares of common stock of the Associates Investment Company for the purposes following:

"It is my will that the said The State Board of Agriculture of The State of Michigan, shall, so far as is advisable, hold, preserve and use said lands premises and personal property in connection with the Educational Program and the Forestry Department of the Michigan State College, formerly the Agriculture College, located at East Lansing, Michigan; and it is my will that the said State Board of Agriculture of the State of Michigan shall have the right to handle, manage, control, use, sell and dispose of the said lands, premises and personal property, and to make, execute, acknowledge and deliver any and all instruments necessary therefor as the said Corporation may determine from time to time.

"In connection with said bequest and devise, I deem it proper to make the following statements: I have spent much time and effort in setting out and growing on a portion of said land and premises Tulip Poplar Trees; and it is my hope and desire that the said Board of Agriculture of the State of Michigan will deem it proper to preserve the said Tulip Poplar Trees in connection with the Forestry work of the said Michigan State College.

"Also, at the time of making this Will, I intend to acquire other lands in said Township of Newberg, Cass County, Michigan, for the purpose of further developing and growing Tulip Poplar Trees, Walnut and other Forest Trees; and in the event that I should acquire and own other lands in said Township of Newberg at the time of my death, then, I give, devise and bequeath such other lands situate in said Township of Newberg, to said State Board of Agriculture of the State of Michigan to hold, manage, control, use, sell and dispose of as said Corporation may see fit from time to time. "

(The present value of the stock of the Associates Investment Company is \$49 per share.)

On motion of Mr. Armstrong, seconded by Mr. Akers, it was voted to accept with gratitude this bequest. It is the present intention of the Board to use the property and the income from the endowment in exact accordance with the expressed wishes of Mr. Russ.

5. Discussion of the progress of appropriations in the Michigan legislature.

Discussion
of progress
of appropri-
ations in
Mich. legis-
lature.

On motion of Mr. Mueller, seconded by Miss Jones, it was voted to authorize the preparation of a well-worded resolution emphasizing that it is the responsibility of this Board to make certain that Michigan State College adequately meets its responsibility for providing educational leadership and educational programs on the campus and throughout the State; and pointing out that the appropriation bill as passed by the House of Representatives does not provide sufficient funds to make it possible to carry out this responsibility in the manner expected by the people of Michigan and requesting the Finance Committee of the State Senate to exercise its authority and increase the appropriation for Michigan State College to a level adequate to make it possible to carry on these programs effectively without reduction or impairment.

The meeting adjourned at 4:00 p.m.

John A. Hensley
President

Paul H. McDonald
Secretary