

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
May 18, 1950

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

Absent: Mr. Akers; Dr. Thurston

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

The minutes of the previous meeting were approved.

Report on the death of Ellsworth B. More, Member of the State Board of Agriculture, on April 28, 1950.

On motion of Mr. Mueller, seconded by Miss Jones, it was voted to approve the following resolution on the death of Mr. More:

Resolution
on the death
of Mr. E. B.
More

WHEREAS Ellsworth B. More served the best interests of Michigan State College faithfully throughout the greater part of his adult life as a County Agricultural Agent, national alumni leader, and member of the State Board of Agriculture, and

WHEREAS his broad experience and qualities of leadership enabled him to make a unique contribution to the deliberations and decisions of this Board, and

WHEREAS his wise judgment was a substantial factor in the development of Michigan State College in a critical period of its history, therefore be it

RESOLVED that in the death of Ellsworth B. More, the students, alumni, and faculty of Michigan State College have suffered the loss of an understanding friend, and the members of the State Board of Agriculture have sustained the loss of an associate whose wise counsel will be sorely missed.

The resolution was adopted unanimously, and a copy was ordered to be sent to members of the family of Mr. More.

PRESIDENT'S REPORT

Resignation

1. Resignation of Charles S. Weber as Lecturer in Political Science and Public Administration, effective as of March 31, 1950.

Travel

2. Full expenses for H. E. Larzelere to attend a meeting of the North Central Poultry Marketing Technical Committee in Kansas City, Missouri, on February 9-12; paid from Experiment Station funds.

3. Allowance of \$15.73 for V.H. Noll to accompany three student delegates to the National Convention of Kappa Delta Pi in Springmill, Indiana, on March 27 to 29; paid from Kappa Delta Pi funds.

4. Full expenses for J. H. Muncie to attend a meeting of the North Central States Potato Breeders Committee in Chicago on April 25-29; paid from Experiment Station funds.

5. Full expenses for G. P. Loomis to go to New York City and Washington, D. C., on April 26 to May 2 to attend a conference on the evaluating of international exchange of persons and to discuss the National Indian Institute project; paid from Carnegie Corporation funds.

6. Full expenses for Corrine White to attend a meeting of the National 4-H Club Center Development Committee in Washington, D. C., on April 26-29; paid from Extension funds.

7. Full expenses for E. J. Wheeler to attend a regional conference of potato breeders and plant pathologists in Chicago on April 28-29; paid from Experiment Station funds.

8. Full expenses for L. C. Emmons to attend a meeting of presidents and faculty representatives of Big Ten schools in Chicago on April 29-30.

9. Full expenses for Andrew Quirrie to take an American saddle mare to Lexington, Kentucky, to be bred to an American Saddle stallion at Castleton Farms.

10. Allowance of \$25 for Donald Cation and two graduate students to go to Sturgeon Bay and Madison, Wisconsin, to observe greenhouse investigations of stone fruit viruses.

11. Full expenses for N.E. Grover and maintenance expenses for Robert Shakleton and Larry Frymire to go to South Bend, Indiana, on May 4 to broadcast the baseball game with Notre Dame.

12. Mileage on two cars for Harold Niven and Stuart Chenoweth to accompany students to the Theta Alpha Phi national convention at Terra Haute, Indiana, on May 5-6; paid from Forensics.

PRESIDENT'S REPORT, continued

13. Full expenses for R. J. Coleman and N.E. Grover to go Washington, D.C. to learn the possibility of making application for television and in connection with the application for more power for WKAR.
14. Full expenses for L. L. Boger to attend a conference on national financial policies sponsored by the Department of Rural Economics in Columbus, Ohio, on May 8-9; paid from Experiment Station funds.
15. Salary reductions for the following temporary instructors in Speech, Dramatics, and Radio Education, effective April 1, 1950:
 - Robert Boniece, from \$165 to \$110 per month
 - Margaret Ferguson, from \$150 to \$100 per month
16. Authorized certain structural changes in Mr. Frimodig's office in Jenison Fieldhouse at a cost of \$1,020 to be charged to Alterations and Improvements 1949-50.
17. Authorized the replacement of the blackboard in the large classroom in the Library Annex at an estimated cost of \$171.50; to be charged to Alterations and Improvements 1949-50.
18. Authorized changes in the Registrar's Office at a cost of \$770, to be charged to Alterations and Improvements 1949-50.
19. Authorized alterations in the Agricultural Building to provide more adequate facilities for the Department of Public Relations, at an estimated cost of \$18,120; of this amount \$5000 is to be charged to Agricultural Extension, \$5,000 to the Agricultural Experiment Station, and \$8,120 to Special Alterations and Improvements.
20. Authorized certain changes in the heating system in the ground floor of Berkey Hall at an estimated cost of \$3,870; to be charged to the construction account for this building.
21. Authorized awarding the contract for the electric and telephone service conduits and cables for the Kellogg Continuing Education Building to the low bidder, Hatzel and Buehler, for the amount of the low bid, \$27,600.
22. Authorized awarding the contract to the low bidder, the Vandenburg Construction Company, for the work on roads and walks about Demonstration Hall, for the amount of the low bid, \$5,398.50. The bids were as follows:

Vandenburg Construction Company	\$5,398.50
Ray Sablain, Inc.	6,821.80
The Kutchins Company	7,792.25

NEW BUSINESS

Resignations

1. Resignation of Mrs. Betty Monske as Secretary to the Administrative Assistant on Academic Affairs and Dean of the All-College Division, effective June 7, 1950. Her husband will graduate in June.
2. Resignation of George T. Guerre as Assistant Director of Alumni Relations, effective May 19, 1950, to accept a position with the Ohio National Life Insurance Company in Lansing.
3. Resignation of Jacqueline Watt as Nurse at the Health Service, effective June 24, 1950, to move to Colorado.
4. Resignation of Mrs. Eileen Anderson as Nurse at the Health Service, effective May 31, 1950. Her husband will graduate in June.
5. Resignation of Milton Steinhardt as Assistant Professor of Literature and Fine Arts, effective August 31, 1950, to accept a position at the University of Ohio at Athens.
6. Resignation of Mary Helen Goff Kahn as Instructor in Written and Spoken English, effective August 31, 1950. Mrs. Kahn's husband is a member of the staff in that department.
7. Resignation of John K. Trock as Oakland County 4-H Club Agent, effective May 31, 1950 to enter private farm management business.
8. Resignation of Mary Jane Johnston as Ingham County Home Demonstration Agent, effective June 10, 1950, to become a full-time homemaker.
9. Resignation of Frederick C. Armstrong as Instructor in Economics, effective August 31, 1950, to enroll as a full-time graduate student.
10. Resignation of Joseph F. Fulton as Instructor in Economics, effective August 31, 1950 to accept a position with the federal government.
11. Resignation of Gilbert N. Ketcham as Instructor in Economics, effective August 31, 1950, to accept a position in industry.

Travel

Change in salary of Robert Boniece Margaret Ferguson

Changes in Mr. Frimodig's office.

Replacement blackboard in Lib. Annex

Changes in Regis. Off.

Approval changes in Pub. Relations office

Changes in heating system Berkey Hall.

Elec. & tel. contracts to Cont. Bldg. let.

Contract to Vandenburg Const. Co. for roads & walks about Dem. Hall

Resignations

NEW BUSINESS, continued

Resignations, continued

Resignations

12. Resignation of Edith H. Nason as Professor of Foods and Nutrition, effective August 31, 1950, for health reasons.
13. Resignation of Margaret A. Schlomer as Technician in Bacteriology and Public Health, effective May 31, 1950, to accept a position near Detroit.
14. Resignation of Charles W. Darby as Professor of Bacteriology and Public Health, effective June 30, 1950, to return to commercial work.

Leaves

Leaves

1. Leave of absence with pay for Mrs. Isabelle Gonon, Counselor for Women, from June 16 to July 15, 1950, to participate in the National Training Laboratory in Group Development in Bethel, Maine.
2. Leave of absence without pay for Esther Anson, Associate Professor of Continuing Education, from July 1-15, 1950 for travel in Europe.
3. Leave of absence with half pay for D. E. Wiant, Professor of Agricultural Engineering, from September 1, 1950 to August 31, 1951, to visit leading agricultural engineering departments and to write a textbook on the subject of rural electrification.
4. Leave of absence with full pay for H. A. Cardinell, Associate Professor of Horticulture, from June 1 to August 31, 1950, to travel through the central and western states studying methods of out-of-state shipments and package problems in connection with fruits. Professor Cardinell has been on the staff since 1922.
5. Leave of absence with full pay for the following members of the Extension staff to attend the Extension Summer School in Fort Collins, Colorado, from June 19 to July 2, 1950:
 - Jesse B. Huggett, Gladwin County Agricultural Agent
 - Nevels Pearson, Assistant State 4-H Club Leader
 - Karl Larson, Chippewa County 4-H Club Agent
 - Kenneth J. Anderson, St. Clair County Agricultural Agent
6. Leave of absence with full pay for R. H. Kaven, Marquette County Agricultural Agent, from July 17 to July 29, 1950, to attend the Extension Summer School in Fort Collins, Colorado.
7. Leave of absence with full pay for Fred C. Bernhardt, 4-H Club Agent in Alger and Schoolcraft Counties, from June 12 to June 24, 1950, to attend the Extension Summer School at the University of Wisconsin in Madison.
8. Leave of absence without pay for Bernard I. Duffey, Assistant Professor of English and Literature and Fine Arts, from October 1 to December 31, 1950, to continue research under an extended grant from the Newberry Library.
9. Leave of absence without pay for T. B. Strandness, Instructor in Written and Spoken English, from September 16 to December 31, 1950, to devote full time to graduate work for the doctor's degree.
10. Leave of absence without pay for Benjamin Hickok, Assistant Professor of Written and Spoken English, from September 16, 1950, to March 15, 1951, to devote full time to graduate work for the doctor's degree.
11. Leave of absence without pay for Blanche E. Simon, Instructor in Physical Education, Health and Recreation for Women, from October 1 to December 31, 1950 for health reasons.
12. Leave of absence with pay for M. G. Larian, Professor of Chemical Engineering, from October 1 to December 31, 1950, for a trip to Turkey to visit his mother.
13. Leave of absence with full pay for Jeanette Lee, Assistant to the Dean of Home Economics for the month of August 1950, for a trip to Europe.
14. Leave of absence with full pay for Dena Cederquist, Associate Professor of Foods and Nutrition, for the month of August 1950, for a trip to Europe.
15. Leave of absence without pay for Evelyn Mansfield, Associate Professor of Textiles, Clothing and Related Arts, from September 1, 1950 to August 31, 1951, to complete a textbook on clothing construction.
16. Leave of absence without pay for Edith W. Fischer, Assistant Professor of Foreign Languages, from September 1, 1950 to August 31, 1951 for personal reasons.
17. Leave of absence with half pay for Moiree Compere, Assistant Professor of Speech, Dramatics, and Radio Education, from September 1, 1950, to August 31, 1951, to tour Europe and to complete work on her doctorate. Mrs. Compere has been a member of the staff since September 1, 1942.
18. Leave of absence with pay for Gertrude Gannon, Secretary-Executive in Animal Pathology, from June 21 to July 4, 1950, for a trip to Europe. Miss Gannon will be away for six weeks--two weeks with pay, two weeks without pay, and two weeks vacation. She has been an employee since November 1936.

NEW BUSINESS, continuedLeaves, continued

Leaves

19. Leave of absence without pay for Glen W. Reed, Assistant Professor of Animal Pathology, from June 1, 1950, to May 31, 1951 to complete work for the Master's degree.
20. Leave of absence without pay for Dorothy Hitchcock, Instructor in Bacteriology and Public Health, from June 16 to August 15, 1950, to accept a position with the U. S. Public Health Service to conduct a parasitological study among Eskimos in Alaska.

Appointments

Appointments

1. The following appointments are recommended for the summer session from June 17 to September 2, 1950:
 - a. James D. Calderwood as Lecturer in Economics at a salary of \$1500 for the period.
 - b. Reed H. Bradford as Associate Professor of Sociology and Anthropology at a salary of \$1200 for the period.
2. The following appointments are recommended for the first 6-week summer session 1950 from June 17 to July 25:
 - a. Henry A. Weyland, Instructor in the Institute of Counseling, Testing, and Guidance at a salary of \$600 for the period.
 - b. Benjamin G. Kremen, Instructor in the Institute of Counseling, Testing, and Guidance at a salary of \$300 for the period.
 - c. Glenn Smith, Instructor in the Institute of Counseling, Testing and Guidance at a salary of \$350 for the period.
 - d. Michael J. L. O'Connor, Lecturer in Economics at \$800 for the period.
 - e. Kirk R. Petshek, Lecturer in Economics at \$800 for the period.
 - f. Earl Brigham, Instructor in Journalism at \$358.33 per month, effective from June 19 to July 25, 1950.
 - g. Carl L. Anderson, Professor of Physical Education, Health and Recreation at \$900 for the period.
 - h. Edythe Billingslea, Assistant Professor of Education at \$600 for the period.
 - i. J. M. Clifford, Instructor in Education at \$300 for the period.
 - j. Kathleen Dillinger, Instructor in Education at \$250 for the period.
 - k. Opal Lewton, Instructor in Education at \$600 for the period.
 - l. Wesley Manley, Instructor in Education at \$250 for the period.
 - m. Jean McKenny La Pere, Instructor in Education at \$250 for the period.
 - n. Harvey S. Moredock, Professor of Education at \$750 for the period.
 - o. Dwight Rich, Instructor in Education at \$600 for the period.
 - p. C. V. Roderick, Professor of Education at \$350 (June 19 to July 7)
 - q. William Rowe, Instructor in Education at \$600 for the period
 - r. John Schmid, Jr., Assistant Professor of Education at \$500 for the period.
 - s. Mildred E. Sommers, Instructor in Education at \$600 for the period.
 - t. Elizabeth Stevenson, Instructor in Education at \$700 for the period.
 - u. Forrest Buchtel, Professor of Music at \$700 for the period.
 - v. Joseph Siniscalchi, Professor of Music at \$600 for the period.
 - w. Claude B. Smith, Professor of Music at \$900 for the period.
 - x. Albert T. Volwiler, Professor of History at \$900 for the period.
 - y. Alex Grinstein, Lecturer in Psychology at \$600 for the period.
3. The following appointments are recommended for work in the summer session:
 - a. Doris Johnson, Instructor in Foods and Nutrition at \$275 from July 10-21.
 - b. Fern Gleiser, Professor of Institution Administration at \$500 from June 26 to July 8.
 - c. S. J. Beck, Lecturer in Psychology at \$600 from July 24-29.
 - d. Frederick B. Dixon, Instructor in the Institute of Counseling, Testing, and Guidance at \$450 from July 26 to August 16.
 - e. Wilfred F. Clapp, Instructor in Education at \$300 from July 26 to August 8.
 - f. Forest Averill, Instructor in Education at \$600 from July 26 to September 2.
4. The following persons are recommended for appointment to the instructional staff of the High School Music Special Courses, June 26 to July 15, 1950:

C. Wesley Andersen, Choral Director	\$350
William Stewart, Band Director	400
W. Merwyn Mitchell, Section Leader	200
Arthur Best, Section Leader	200
Arnold Berndt, Section Leader	200
Arthur Moe, Section Leader	200
James Niblock, Music Theory & Section Leader	200
Additional Music Theory Teacher	75
Eldon Rosegart, Percussion	200
5. Appointment of Florence Barseth as Nurse at the Health Service at a salary of \$2500 per year, effective July 1, 1950, to replace Eileen H. Anderson, resigned.
6. Appointment of Dale Everett Butz as Assistant Professor of Agricultural Economics at a salary of \$5000 per year on a 12-month basis, effective July 1, 1950. This is a new position to be paid from Experiment Station funds.

NEW BUSINESS, continuedAppointments, continued

Appointments

7. The following persons are recommended for appointment to the staff of the Economic Education Workshop from July 26 to August 15, 1950:
- | | |
|--------------------------------------|-------|
| Maurice Ahrens, Director | \$750 |
| L. E. Traywick, Associate Professor | 400 |
| Morton Malter, Assistant Professor | 400 |
| Leonard Rall, Associate Professor | 200 |
| William Knowles, Assistant Professor | 200 |
8. Reappointment of Mrs. Frances Patch as Instructor in Short Courses and Horticulture at a salary of \$175 per month, effective from June 15 to July 31, 1950.
9. Transfer of Irving R. Wyeth from Lenawee County 4-H Club to 4-H Club Agent at Large, effective June 18, 1950.
10. Appointment of Dale Hays Stangland as Lenawee County 4-H Club Agent at a salary of \$3400 per year on a 12-month basis, effective June 19, 1950, to replace Irving Wyeth, transferred.
11. Appointment of John Kyran Bray as Oakland County 4-H Club Agent at a salary of \$3400 per year on a 12-month basis, effective July 20, 1950, to replace John K. Trocke, resigned.
12. Appointment of Maurice Lucian Hill as Calhoun County 4-H Club Agent at a salary of \$3900 per year on a 12-month basis, effective June 1, 1950, to replace M. E. Hubble, resigned.
13. Transfer of F. Earl Haas from Assistant County Agricultural Agent in Allegan County to Oceana County Agricultural Agent and an increase in salary from \$4600 to \$4800 per year, effective July 1, 1950.
14. Appointment of Mrs. Annette J. Schaeffer as Ingham County Home Demonstration Agent at a salary of \$3400 per year on a 12-month basis, effective June 12, 1950, to replace Mary Jane Johnston, resigned.
15. Appointment of John W. Dixon, Jr. as Instructor in Literature and Fine Arts at a salary of \$3500 per year on a 10-month basis, effective from September 1, 1950, to August 31, 1952, to replace David Loshak, on leave.
16. Appointment of Charles S. Dunford as Professor of Business Administration at a salary of \$325 per month, effective from September 1, 1950, to June 30, 1951, to replace E. T. Miller, Jr., on leave. This is in addition to Mr. Dunford's retirement pay.
17. Appointment of Robert B. McCurry as Assistant Football Coach at a salary of \$100 for the period from April 1 to May 15, 1950.
18. Appointment of Francis E. Brogger as Assistant Football Coach at a salary of \$100 for the period from April 1 to May 15, 1950.
19. Appointment of Richard C. Massuch as Instructor in Physical Education, Health, and Recreation for Men and Assistant Baseball Coach at a salary of \$3600 per year on a 12-month basis, effective September 1, 1950. This is a new position.
20. Appointment of Howard Joyt as Lecturer in Police Administration at a salary of \$2400 for the period from May 9 to August 28, 1950. This is a new position.
21. Appointment of Edward Frank Vidro as temporary Instructor in Electrical Engineering at a salary of \$160 per month, effective from September 16, 1950, to June 15, 1951, to replace Byron E. Maine.
22. Appointment of Margaret Anne MacNaughton as Instructor in Home Management and Child Development and in Effective Living at a salary of \$3600 per year on a 10-month basis, effective from September 1, 1950, to August 31, 1951 to replace Esther Everett, on leave.
23. Appointment of Leo W. Mericle as Assistant Professor of Botany and Plant Pathology at a salary of \$4500 per year on a 10-month basis, effective September 1, 1950, to replace E. F. Woodcock, resigned.
24. Transfer of George R. Myers from Assistant Professor in the Department of Effective Living to Assistant Professor of Education at a salary of \$4500 per year on a 10-month basis, effective September 1, 1950. This is a new position.
25. Appointment of Wilson E. Schwahn as Instructor in Education at a salary of \$4000 per year on a 10-month basis, effective September 1, 1950, to replace Ralph VanHoesen, deceased.
26. Reappointment of Mrs. Muriel Leonhardt as Instructor in Foreign Languages at a salary of \$2500 per year, effective for one year beginning September 1, 1950.
27. Reappointment of Mrs. Marcelle A. Abell as Instructor in Foreign Languages at a salary of \$2500 per year, effective for one year beginning September 1, 1950.

NEW BUSINESS, continued

Appointments, continued

28. Appointment of George V. Taylor as Instructor in History at a salary of \$300 per month, effective from September 1, 1950 to June 30, 1951, to replace John B. Harrison, on leave.
29. Appointment of Mrs. Frances C. Carp as Assistant Professor of Psychology at a salary of \$250 per month, effective from October 1, 1950, to June 30, 1951, to replace Gladys L. Anderson.
30. Appointment of James A. Williams as Instructor (Research) in Animal Pathology at a salary of \$4200 per year on a 12-month basis, effective June 8, 1950. This is a new position to be paid from funds turned into the Experiment Station by the Michigan Artificial Breeders.
31. Appointment of Doris Louise Miller as Technician in Bacteriology and Public Health at a salary of \$2600 per year on a 12-month basis, effective June 1, 1950, to replace Margaret A. Schlomer, resigned.

Appointments

Miscellaneous

1. David F. Smith was appointed at the March Board meeting as Professor and Head of Chemical Engineering. Professor Smith is over 50 years of age. It is recommended that he be included in the retirement program.
2. It is recommended that effective May 1, 1950, the salary of Sarah Therese Wade, Instructor (Research) in Agricultural Chemistry, be paid \$1000 from Experiment Station funds, and the remainder, \$2000, paid by the Bureau of Animal Industry.
3. Change in status of Edward V. Perkins, Instructor in Biological Science, from full time to half time and a salary change from \$3500 to \$1750 per year, effective from July 1, 1950, to June 30, 1951. Mr. Perkins will work on his doctorate.
4. Change in title of Jack Prescott from Instructor to Assistant Professor of Education and Agriculture, effective July 1, 1950.
5. Increase in salary of Russel B. Nye, Professor and Head of the Department of English, from \$8500 to \$9500 per year, effective May 1, 1950.
6. Recommendation that James H. Bell, Associate Professor of Mathematics, be named Acting Head of the Department of Mathematics and a salary increase from \$5000 to \$5500 per year on a 12-month basis, effective for one year, September 1, 1950, to August 31, 1951. Dr. Bell will replace J. S. Frame, on leave, and revert to his present title and salary at the end of the year.
7. Increase in salary of Kenneth E. R. Tiedke, Assistant Professor of Sociology and Anthropology, from \$4400 to \$5000 per year, effective June 1, 1950.
8. Change in title of Ralph O. Belding from Instructor to Assistant Professor of Bacteriology and Public Health and increase in salary from \$4400 to \$5000 per year on a 12-month basis, effective June 1, 1950.
9. Change in title of Jack Jenks Stockton from Instructor in Bacteriology and Public Health to Assistant Professor, effective July 1, 1950.
10. Payment of the following amounts to salaried staff members since the last Board meeting:

David Smith to be included under retirement program.
 Salary of Sarah Wade to be paid from Exp. Sta & BAI
 Change in status, Edw. Perkins.
 Advance in title Jack Prescott to Asst. Prof.
 Ins. salary R.B. Nye
 J.H. Bell, named Acting head Math and salary inc. to \$5500
 Salary inc. K. Tiedke to \$5000
 Change in title R.C. Belding to Asst. Prof. & J.J. Stockton to Asst. Prof.

Additional payments to salaried staff members.

<u>Auditorium</u>		<u>Miscellaneous</u>		<u>Miscellaneous</u>	
Dale Albin	\$12	John Blakeslee	\$27.00	Mabel Nemoto	\$125.10
Betty J. Banks	5	William Bradley	144.80	V. J. Scott	30.00
Charles Branz	19	E. B. Brauner	50.00	J. R. Stiefel	15.00
L.E. Chapman	18	Jesse Campbell	61.00	Joseph Strelzoff	55.60
Lorraine Demorest	7	Betty Cochran	4.00	Shawmut Stitt	4.00
John Emery	19	Richard Cockrell	10.00	Lucille Tillotson	5.00
Helen Evans	22	Lorraine Demorest	8.00	James Tinterz	43.40
Helen Greene	50	Lois Harris	10.00	Linn Towsley	24.00
Lois Harris	8	A.W. Heilman	89.80		
James Huston	12	Mildred Jeffers	3.00	<u>Ice Rink Entertainment</u>	
Mildred Jeffers	15	A. H. Leigh	36.20	Dale Albin	7.00
Floyd Macklem	19	G. A. Limbocker	205.50	Charles Branz	3.50
Elmer Peterson	19	W. L. Mallmann	71.00	Gerard Bush	7.00
Gail Ryder	19	A. P. Maurice	30.00	John Emery	7.00
Laurence Searl	19	Earl McIntyre	50.40	Helen Greene	8.00
Robert Troxell	25	Malvern Obrecht	66.40	Lois Harris	8.00
Wayne VanRiper	44	Marie Otto	2.00	R. N. Monfort	50.00
Clella Weissinger	22	Elmer Peterson	8.00	Wayne VanRiper	14.00
Neal Whitehead	16	Robert Troxell	3.00	Neal Whitehead	14.00
Loren Wight	11	Wayne VanRiper	20.00	Loren Wight	7.00
Ray Yerkie	9	R. K. Wolfer	15.00	Ray Yerkie	7.00
		S. J. Culver	85.00		
<u>Miscellaneous</u>		Charles Hill	43.50		
William Pitkin	15.30	Donald Hoenshell	5.00		
E. H. Stewart	15.00	James Huston	5.00		
C. R. Upham	357.00	David Luck	11.70		
James Apple	75.00				

NEW BUSINESS, continued

Miscellaneous, continued

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| <p>Check for \$50 from Dr. Cowden.</p> | 11. | Receipt of a check for \$50 from Professor Cowden, the amount paid him by the Committee for Economic Development as consultant fees. |
| <p>Ck. \$200 from Assoc. Feed Men</p> | 12. | Receipt of a check for \$200 from the Michigan Associated Feed Men to be added to the Elevator and Farm Supply Scholarship Fund. |
| <p>Ck. \$50 from Det. Panhellenic</p> | 13. | Receipt of a check for \$50 from the Detroit Panhellenic Association to be added to its Student Loan Fund. |
| <p>\$25 from alum. to Chittenden</p> | 14. | Receipt of \$25 from alumni to be added to the A. K. Chittenden Student Loan Fund. |
| <p>\$50 for Spartan Nursery</p> | 15. | Receipt of \$50 from the Council of American Legion Auxiliaries of Lansing to be used for the Spartan Nursery School. |
| <p>Gift of Lukenweld steam platen</p> | 16. | Gift of a Lukenweld steam platen valued at \$600 from Lukenweld, Division of Lukens Steel Company of Coatesville, Pennsylvania, to be used for chemical engineering research. |
| <p>\$430 for Eustace Lecture Series.</p> | 17. | Receipt of \$430 from friends of Harry J. Eustace to establish the "Harry J. Eustace Lecture Series" to be administered and directed by the Department of Horticulture for a series of lectures by representatives from the commercial field in the handling and marketing of horticultural products. This amount is the initial payment on what is hoped to be a substantial sum. |
| <p>Several donations rec'd from Fire Chiefs Assoc.</p> | 18. | The following amounts of money have been received to be used to encourage participation in a cooperatively developed training institute in fire inspection:

<div style="margin-left: 40px;"> <p>\$25 from the South Eastern Michigan Fire Chiefs Association of Wayne County</p> <p>\$25 from the Michigan State Fire Fighters Association of Grand Rapids</p> <p>\$25 from the Michigan State Firemens Association of Kalamazoo</p> <p>\$25 from the Michigan State Fire Chiefs Association of Sault Ste. Marie</p> <p>\$25 from the Western Michigan Fire Chiefs Association of Muskegon</p> </div> |
| <p>Cont. memo agree Gerber Products Co.</p> | 19. | Continuation of the memorandum of agreement with Gerber Products Company of Fremont covering a grant of \$15,000 to be used under the direction of Dr. DeWitt of the Engineering Experiment Station in a study of cannery wastes and the development of an adequate waste disposal technique. |
| <p>Cont. memo agree. Far & Mfrs. Beet Sugar Assoc. for project under C.M. Harrison</p> | 20. | Continuation of the memorandum of agreement with the Farmers' and Manufacturers' Beet Sugar Association of Saginaw covering a grant of \$1700 to be used under the direction of C. M. Harrison of the Farm Crops Department in a study of the influence of different forage crops and forage crop mixtures upon a succeeding crop of sugar beets with particular reference to the stand, yield, and quality of the beet crop. The agreement provides for a graduate fellowship. |
| <p>And memo of agreement under S.T. Dexter</p> | 21. | Continuation of the memorandum of agreement with the Farmers' and Manufacturers' Beet Sugar Association covering a grant of \$1700 to be used under the direction of S. T. Dexter in the Farm Crops Department in a study of the moisture, enzyme and nutrient factors in the germination of sugar beet seed, with particular reference to the accomplishment of accelerated and vigorous sprouting. The agreement provides for a graduate fellowship. |
| <p>Cont. memo agreement Standard Oil Co.</p> | 22. | Continuation of the memorandum of agreement with the Standard Oil Company of Whiting, Indiana, covering a grant of \$3200 to be used under the direction of B. H. Grigsby in Botany and Plant Pathology in the development and evaluation of selective petroleum weed killers based upon formulations and ingredients mutually agreed upon. The agreement provides for a graduate fellowship. |
| <p>Cont. Midwest Barley Improv Assoc.</p> | 23. | Continuation of the memorandum of agreement with the Midwest Barley Improvement Association of Milwaukee covering a grant of \$400 to be used under the direction of R. E. Decker in the Farm Crops Department in trials of barley varieties and effect of fertilizer upon the yields and malting qualities of these varieties. |
| <p>Memo agree. Int. Minerals & Chem. Corp.</p> | 24. | Approval of a memorandum of agreement with the International Minerals and Chemical Corporation of Chicago covering a grant of \$2400 to be used under the direction of R. L. Carolus of the Horticulture Department in a study of the selective absorption of potassium, calcium, magnesium and sodium by the important vegetable crops. The agreement provides for a graduate fellowship. |
| <p>Memo agree. J.I. Case</p> | 25. | Approval of a memorandum of agreement with the J. I. Case Company of Racine, Wisconsin, covering a grant of \$3700 to be used under the direction of A. W. Farrall of the Agricultural Engineering Department in a continuation of the project on baled hay. The agreement provides for a graduate fellowship. |
| <p>Sec-Dept. I position app. for Dir. of Coop. proj. Nat. Assoc. of Food Chains.</p> | 26. | A Secretary-Departmental I position is recommended for the office of the Director of the cooperative project of the National Association of Food Chains. |
| <p>Request from Oscoda Co. Rd. Com. to take gravel from college-owned land.</p> | 27. | A request has been received from the Oscoda County Road Commission for permission to take gravel from lands formerly owned by the College. The land, which was part of an original land grant, is now owned by the federal government, but when it was sold the College reserved all mineral rights. It is recommended that the Board approve the request of the Oscoda Road Commission for the removal of gravel without charge, provided the present owners have no objections. |

NEW BUSINESS, continuedMiscellaneous, continued

28. Recommendation that the lease on the Catherine Black House be renewed for one year in accordance with the following offer from Dr. Fabian:

A one year lease, automatically renewable on July 1st, unless there is a written notice at least thirty days in advance by either party. That the rent be increased from \$1200 to \$1400 per year, to be made in four equal payments of \$350 each as set up in the present lease, effective July 1, 1950.

Lease on Catherine Black House renewed for one year.

29. Through some oversight, there has never been formal Board action granting emeritus rank to all retired academic personnel. The matter has been discussed with the Board several times in recent years, and there was always unanimous agreement that that should be the policy.

Emeritus rank approved for retired academic personnel.

It is a permanent policy that all academic employees retired for age under our retirement program shall be given the rank of Professor Emeritus, Associate Professor Emeritus, Assistant Professor Emeritus, or Instructor Emeritus, upon retirement. This policy is retro-active to cover all living retired academic employees.

30. The following report of the Special Committee on Television is presented with the endorsement of the Administrative Group:

Report of special Committee on Television

It is the unanimous opinion of the committee that the development of television as a medium of mass communication confronts Michigan State College with the obligation to train students for employment in the field, and with interesting opportunities to improve its educational services to students and to the people of Michigan as well.

It is recommended that steps be taken immediately to develop an energetic program of activity in television at Michigan State College. It is the opinion of the committee that the following activities, as a minimum, should be included in the overall program:

- A. Teaching
 - 1. In engineering (Department of Electrical Engineering)
 - 2. Television production (Department of Speech, Dramatics and Radio Education)
- B. Research
 - 1. Television as a classroom and laboratory teaching medium, and audio-visual aid.
 - 2. The techniques of presentation by television
- C. Extension
 - 1. Agricultural and home economics
 - 2. Adult education generally
- D. Public Relations

The committee agrees that the beginning should be a modest one, and that planning should be sufficiently flexible to enable us to adjust to new technical developments. Specific recommendations to accomplish the results considered to be immediately advisable are:

- A. Construction of a modest TV studio. After an examination of all available space, the committee recommends the remodeling of a space on the fifth floor of the Electrical Engineering Building at a cost of approximately \$5000. This space is easily accessible, would provide room for one small live studio and control room, would make available for cooperative use some equipment now in place, and would lend itself well to research in the use of television as an audio-visual aid. Disadvantages include lack of facilities for makeup and scenery and prop construction.
- B. Purchase and installation of equipment sufficient to operate a production center, and to make film recordings for release over other than local commercial stations. Cost of such equipment is estimated at approximately \$94,625, plus installation costs, purchase of viewing receivers, etc. Total cost would approximate \$100,000. All this equipment would be essential if we were to attempt television transmission. To place a TV station on the air would require the expenditure of an additional \$70,000 to \$80,000, it is estimated.
- C. Preparations to apply to the Federal Communications Commission for a television broadcasting license as soon as the current ban on new applications is lifted. These preparations would include preparation of required forms, and discussions with FCC engineers.
- D. Negotiations with commercial TV stations for the use of Michigan State College program material, particularly in the field of consumer education under the Extension Service. The committee feels that we will have to depend on the cooperation of commercial stations to develop adequate coverage of Michigan even though Michigan State eventually has its own TV station, and that no time should be lost in developing programs for their use. The research projects listed above would be particularly valuable to our staff and faculty members who are almost totally unfamiliar with TV techniques.

The Committee recognizes the difficulty in coordinating and administering a program such as it has recommended, and is not as yet ready to make suggestions. It requests authority to continue its consideration of the matter, being confident that it could offer sound recommendations by the time the equipment could be purchased and installed.

31. Request for certain improvements in Animal Disease Barns No.'s 2 and 3 at an estimated cost of \$2610, to be paid from Utility Extension and replacements.

Approval of improvements in Animal Disease Barns 2 and 3.

NEW BUSINESS, continuedMiscellaneous, continued

- Approval of purchase of 4 acres of land and house from Wm. F. & L.E. Greenfield
32. Recommendation for the purchase of four acres of land and a house from William F. and Lucille E. Greenfield for \$10,000. This property is located on Cavanaugh Road and is contiguous to property which the College now owns.
- Approval of granting degrees at end spring term 1950.
33. Approval of granting the appropriate degrees to those students who according to the records of the Registrar have completed the requirements for graduation at the end of the spring term 1950. (List on file in Registrar's office and Secretary's Office).

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

TRAVEL

Travel

Authorization for the President to act for the Board and approve necessary travel for the next month.

On motion of Mr. Armstrong, seconded by Mr. Brody, it was voted to authorize the President to act for the Board on the travel items.

ADDITIONAL ITEMSResignations

- Resignations
1. Resignation of Zoe McCormick as Instructor in Foods and Nutrition, effective August 31, 1950, to be married.
 2. Resignation of Mary Ann Vogt as Instructor in Physics and Astronomy, effective June 30, 1950. Mrs. Vogt is moving from this community.

Leaves

- Leaves
1. Leave of absence with pay for Kermit V. Washburn, Van Buren County Assistant Agricultural Agent, from May 1-13, 1950 for health reasons.

Appointments

- Appointments
1. Transfer of Roy E. Marshall, Professor of Horticulture, from the Department of Horticulture to Assistant Director of the Agricultural Experiment Station with an increase in salary to \$8,000 per year on a 12-month basis, effective July 1, 1950.
 2. Transfer of Brandford P. Millar, Assistant Professor of English, to Assistant to the Dean of the School of Graduate Studies on a half-time basis, and a salary increase from \$4450 to \$5500 per year, effective July 1, 1950. Dr. Millar will continue on a half-time basis in the English Department.
 3. Appointment of William F. McIlrath as Director of Student Publications at a salary of \$5000 per year, effective July 16, 1950. This is a new position.
 4. Appointment of Mrs. Helene Keith as Secretary to the Administrative Assistant to the President on Academic Matters at a salary of \$2700 per year, effective May 25, 1950, to replace Betty Monske, resigned.
 5. Appointment of Marian Eloise Hermance as Shiawassee County Home Demonstration Agent at a salary of \$3400 per year on a 12-month basis, effective June 19, 1950, to replace Mary Strickland, resigned.
 6. Appointment of Harold L. Vogler as Assistant Football Coach at a salary of \$100 per month, effective from July 1 to December 31, 1950, to replace Robert B. McCurry.
 7. Appointment of Mrs. Suzanne Brodie Maitland as Instructor in Speech, Dramatics and Radio Education at a salary of \$1200 for the period from June 17 to September 2.
 8. The following appointments are recommended for the first 6-week summer session, June 17 to July 25:
 - John A. Brinkman, Instructor in Physics and Astronomy, at \$350 for the period
 - Mary Ann Vogt, Instructor in Physics and Astronomy, at \$400 for the period
 - Helen E. Brown, Instructor in Speech, at \$500 for the period.
 - Lionel Crocker, Instructor in Speech, at \$700 for the period
 - Ralph W. Duckwall, Jr., Instructor in Speech, at \$450 for the period.
 - Laurence B. Goodrich, Instructor in Speech, at \$700 for the period
 - Helen A. Kroll, Instructor in Speech, at \$200 for the period
 - Ervin E. Reed, Instructor in Speech, at \$200 for the period
 - Roger Wilcox, Instructor in Speech, at \$500 for the period
 9. The following appointments are recommended for the second 6-week summer session, July 26 to September 2:
 - Charles T. Brown, Instructor in Speech, at \$600 for the period
 - Charles G. Irwin, Instructor in Speech, at \$500 for the period

ADDITIONAL ITEMS, continued

10. Recommendation for the appointment of Jacwier Breslin as a replacement for George Guerre as Assistant Director of Alumni Relations at a salary of \$5200 per year, to be effective June 16, 1950.

Appt. J. Breslin in Alum. Rel.

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

Miscellaneous

1. Annual retirement salaries as follows are recommended for staff members who have been on retirement furlough since July 1, 1949:

C. L. Allen, \$2376	V. R. Gardner, \$2400
L. R. Foltz, \$2178	C. E. Millar, \$2400

Retirement salaries set for Allen, Foltz, Gardner and Millar.

These salaries are to be effective July 1, 1950.

2. The Retirement Committee recommends disability retirement for Elisabeth Morrison, Instructor in Physics and Astronomy, at a salary of \$1185 per year, effective July 1, 1950. Miss Morrison has been employed by the College since October 1, 1920, and has been in poor health for some time.
3. Recommendation from the Administrative Group appointing Thomas R. Ford as Director of the Office of Cooperation with Junior Colleges at a salary of \$5200 per year on a 12-month basis, effective July 1, 1950. Mr. Ford is to be part-time in the Department of Higher Education in the Division of Education and part-time in Written and Spoken English in addition to this new assignment.
4. Increase in salary for Gregory P. Stone, Assistant Professor of Sociology and Anthropology, from \$4400 to \$4600 per year, effective June 1, 1950. Mr. Stone is paid three-fourths from Experiment Station and one-fourth College funds.
5. A contract has been received from the State Department covering a grant of \$26,250 for the German Police Officers training program.
6. Grant of \$60 from various alumni to be added to the A. K. Chittenden Student Loan Fund.
7. Approval of a memorandum of agreement with Parke Davis and Company of Detroit covering a grant of \$1500 to be used under the direction of R. M. Herbst of the Chemistry Department in a research program on polycyclic nitrogen compounds. The agreement provides for a graduate fellowship.
8. It is recommended by the Athletic Council that an additional assistant football coach be authorized to be effective for the next school year; this in addition to a replacement for Warren Huey.
9. With the reorganization of the Beal-Garfield Botanic Garden and the shifts of the responsibility for its operation and maintenance from the Department of Botany to the Grounds Department under the direction of Professor Lautner, the following changes are authorized, effective at once:
 - a. Shift of W. S. McKane from the labor payroll of the Botanic Garden to the labor payroll of the Botany Department, to be paid for on the salary budget account allocated for the services of Professor Chapman, now in the Department of Horticulture.
 - b. Professor C. L. Gilly, Assistant Professor of Botany, is to assume the responsibility of Curator of Botanical Collections, effective July 1, 1950. In this capacity, he will be available so that Professor Lautner can request his advice in the development of the garden. His principal responsibility will be in connection with the preservation and maintenance of new material for the botanical collections. This program has largely been neglected for the past 25 years.
10. Recommendation from Mr. Denison and Mr. Treaster that the name of the Department of Public Relations be changed to the Department of Information Services to be effective July 1, 1950, and Mr. Treaster's title changed from Professor and Director of Public Relations to Professor and Director of Information Services.
11. There has been considerable demand for a summer workshop in general education. The proposed dates for this workshop, sponsored by the several departments of the Basic College, the Board of Examiners, the Guidance and Counseling Center, and the Division of Education, are the 3-week period from July 26 to August 11. This is to be operated as a part of the summer school program, but it is understood that the costs of the workshop are to be kept at not to exceed \$3600 for instructional services.
12. The College has been officially notified of the authorization of a loan of \$90,000 from the Public Works Agency to pay for the development of plans and specifications for the new main library.
13. Discussion of the legislative status of appropriations for Michigan State College and other developments in connection with the legislative session.
14. Distribution of copies of a letter to Senator Porter and Representative Warner requesting authorization to use the balance of the Victory Building funds for the purpose of converting the old coal burning steam boilers to oil burners.

Disability retirement for Elisabeth Morrison approved.

Thomas R. Ford appted Dir. Office of Cooperation with Jr. Colleges.

Inc. salary Gregory Stone to \$4600

Contract for German Police training pro. \$60 added to Chittenden

Memo agree Parke Davis

Add. Asst. football coach authorized.

Approval of changes in operation of Beal-Garfield Garden

C.L. Gilly to be Curator of Bot. collections

Name of Dept of Public Relations to be changed to Dept. of Information Services

Approval of summer workshop in general education.

College officially notified on loan of \$90,000 Lib. plans

Meeting of
Assoc. of Gov
Board to be
held in
Charleston,
S.C.

Report of
Committee
on workers'
education
program at
M.S.C.
Sketch & de-
sign for Mem.
Chapel sub-
mitted.
Add. approp.
\$1500 Pub.Rel.

Consideration
of auxiliary
radio trans.
station in no
part of L.P.

Approval of
several pro-
jects and
fund trans-
fers.

ADDITIONAL ITEMS, continued

Miscellaneous, continued

15. Attention of the Board is called to the fact that the next annual meeting of the Association of Governing Boards is November 1-4 in The Citadel in Charleston, South Carolina.
16. The Board had luncheon in the Shaw Dormitory and inspected this structure.
17. Director Ballard submitted a report of a committee appointed by the President some months ago to report on the matter of a workers' education program at Michigan State College. The report in full is appended.
18. Mr. Calder met with the Board at noon and presented the sketch and design for the Alumni Memorial Chapel and the preliminary sketches for the new library. The Board approved the design for the Alumni Memorial Chapel and expressed great pleasure with the building as designed.
19. An appropriation to the Department of Public Relations of \$1500 for the preparation of an exhibit for the State Fair is requested.
20. Discussion of the desirability of giving consideration to the installation of an auxiliary radio transmitting station in the northern part of the Lower Peninsula to cover the northern part of the Lower Peninsula and at least the eastern half of the Upper Peninsula. It was suggested that Mr. Denison proceed to prepare definite figures and recommendations for later recommendations.

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

SPECIAL MISCELLANEOUS

1. It is recommended that the Board authorize the following projects and fund transfers:
 - a. An appropriation of \$157,000 to retire all outstanding bonds on the Power Plant.
 - b. An appropriation of \$212,000 to retire all outstanding bonds on the Auditorium.

On motion of Mr. Mueller, seconded by Mr. Armstrong, it was voted to approve items a and b above.

- c. An appropriation of \$100,000 required to complete the Continuing Education Center and provide the necessary furniture and services, including the structural change orders that have been authorized by the architect. This is in addition to the \$300,000 appropriated previously for classroom and Continuing Education construction.

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to approve item c.

- d. An appropriation of not to exceed \$265,000 and an authorization to proceed with the construction of the proposed water storage and pumping station.

On motion of Miss Jones, seconded by Mr. Armstrong, it was voted to approve item d.

- e. An appropriation of \$75,515 for the development of the campus grounds, roads, and walks as follows:

Extension, surfacing, and repair of roads, drives, and parking areas	\$19,160
Extension and repair of sidewalks and necessary drainage for campus areas	22,655
Redevelopment of the Beal-Garfield Botanic Gardens	17,000
Realignment, relocation, and surfacing of South Cedar Road from Railway Bridge to Farm Lane	16,700

On motion of Mr. Armstrong, seconded by Mr. Brody, it was voted to approve item e.

- f. An appropriation to complete the structures for the Dunbar Station as committed for one year ago when the first appropriation was made--\$25,000.

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to approve item f.

- g. An appropriation of \$75,000 and authorization to construct new barn for pig projects and housing of swine herd required in moving piggery from site of proposed water storage. The new barn is to be at a point far enough south on the College farm so as not to interfere with any foreseeable long-time campus use.

On motion of Mr. Mueller, seconded by Mr. Armstrong, it was voted to authorize the Secretary and the Dean of Agriculture to proceed with the construction of facilities for the pig projects and swine herd.

- h. Appropriation of \$15,000 which in addition to accumulated funds of \$24,000 accumulated reserve for replacement of college busses is to be used to purchase at least three new college busses for use in transporting student teachers and other student groups.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to purchase at least three additional busses for the use of student teacher transportation.

SPECIAL MISCELLANEOUS, continued

1. Projects and fund transfers, continued:

- i. An appropriation of \$100,000 and authorization to proceed with the first two steps in the recommended program for television development. This will make possible the structural changes in Electrical Engineering to provide for the studio, and the purchase of the necessary equipment for an instructional program in TV production and for the preparation of TV programs for production on commercial TV stations; and the officers of the College are instructed to immediately file with the Federal Communications Commission an application for a television broadcasting license.

Approval of several projects and fund transfers.

On motion of Mr. Brody, seconded by Mr. Armstrong, it was voted to approve item i.

- j. An appropriation of \$19,370 which in addition to the \$11,000 now available is to be used for the complete renovation and equipping of the teaching laboratories in Home Economics.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve item j.

- k. An appropriation of \$50,000 and authorization to convert the Huddle and certain units of Quonset Village for use of the Departments of Police Administration, Campus Police Department, Art, Speech, and Psychology. The metal temporary buildings now in use will be required to be vacated to make available the site for the new laboratory building of the State Department of Agriculture.

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to approve item k.

- l. An appropriation of \$16,000 for the preparation of a color educational moving picture on the educational program of the College to be done by Jam Handy or some other commercial company.

On motion of Mr. Mueller, seconded by Mr. Armstrong, it was voted to approve item l.

2. Discussion with the Board of the following recommended organization of the Division of Conservation in the School of Agriculture:

There are to be four departments in the division, each with its own head as follows:

- a. Conservation Institute.
- b. Department of Fisheries and Wildlife.
- c. Department of Forestry
- d. Department of Wood Utilization.

On motion of Mr. Armstrong, seconded by Mr. Brody, it was voted to approve the above recommendation relative to the organization of the Division of Conservation in the School of Agriculture.

3. The Faculty Committee on Honorary Degrees recommend the honorary degree of Doctor of Laws for the commencement speaker, Alben W. Barkley, Vice President of the United States.

Vice-Pres. Alben W. Barkley to be given honorary degree.

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

4. Dean Emmons and Dean Combs met with the Board and discussed the proposed curriculum in nurses training that was presented at the April Board meeting.

Authorization of new curriculum in nurses training.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve in principle the recommendations of the Committee and to authorize this new curriculum to be effective for the school year 1950-51. This authorization includes the provision that there be employed a suitable director for this program and the establishment of a budget. It is expected that the total expenditures in the 1950-51 school year will not exceed \$9,000.

5. Recommendation from Dean Anthony and the 4-H Club Department, approved by the Faculty Committee on Scholarships, revising our scholarship provisions for 4-H Club winners, as follows:

Approval of new scholarship provisions for 4-H Club winners.

- a. The abolishment of the present \$95 State 4-H Scholarship and the \$25 County 4-H Scholarship.
- b. 4-H scholarships, county or state, previously awarded up to December 31, 1948, be applied as outlined in the provisions of the scholarship award when it was made.
- c. Beginning with 4-H awards for the year 1950-51 a new Michigan State College 4-H Club Scholarship be established. This scholarship is to provide for the payment of term fees in the freshman year and is renewable on the same basis as the M.S.C. undergraduate scholarships available on a competitive basis to outstanding graduates of Michigan high schools.
- d. A maximum of not more than 50 Michigan State College 4-H Club Scholarships are to be awarded outstanding 4-H Club members in any one year, beginning with the college year 1950-51, and not more than 150 in total are to be in effect at any one time.
- e. The scholarship candidate shall have completed at least three years of 4-H club work and participated in county and state 4-H events.

SPECIAL MISCELLANEOUS, continued

5. 4-H Scholarships, (continued):

- f. The scholarship candidate should have experience in 4-H leadership activities on local club, community or county level.
- g. The scholarship candidate should be in the upper one-half of the high school graduating class.
- h. The scholarship candidate shall be a high school senior or graduate, but has not, nor is now enrolled in any college of higher education (junior colleges and Short Courses excepted).
- i. No member of a family on the staff of the Michigan State College shall be awarded a Michigan State College 4-H Club Scholarship.
- j. The Michigan State College 4-H Club Scholarship will not be awarded to any student who has accepted any other tuition scholarship provided by Michigan State College.
- k. The announcement of these scholarship awards is to be made by July 1 of each year based on the 4-H Club work completed during the previous 12 months with the scholarship to be effective for the following academic year.
- l. The State 4-H Club Leader will prepare county quotas, process the applications, handle the requests of incoming students, and each year file a complete report on 4-H Scholarships to the Faculty Committee on Scholarships. Not more than one new scholarship is to be awarded in any one year to the graduates of a single high school.

On motion of Mr. Brody, seconded by Mr. Armstrong, it was voted to approve the above recommendation relative to 4-H Scholarships.

Discussion of acquisition of Gull Lake Estate.

- 6. Discussion with the Board of the possible acquisition of the Gull Lake Estate of W. K. Kellogg to be used as a biological station.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted that when, as, and if the Kellogg Foundation offers the Kellogg Estate on Gull Lake, it be accepted with gratitude.

Recom. re: naming college roads & drives ref. to President

- 7. Communication from Men's Council and the Student Council recommending the naming of college roads and drives after persons previously associated with the College.

On motion of Mr. Armstrong, seconded by Mr. Brody, it was voted to refer the above item to the President for further consideration and recommendation.

Approval of air conditioning of certain spaces in Union

- 8. Recommendation that the fourth floor of the Union, including the Town Girls rooms, and air conditioning of the cafeteria, be completed at this time at a cost not to exceed \$114,000; \$25,000 of this amount is to be charged to the earnings above rentals of the billiard room and bowling alleys, and the balance charged to the reserve of the Book Store which at the close of the year will be approximately \$150,000.

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

Officers of College to sign contract for Vet Bldg

- 9. In the event the legislature approves the appropriation for the veterinary building as now included in Senate Bill 39 which authorizes a contract for the structure at a total of not to exceed \$2,400,000, the officers of the College should be authorized to sign the construction contract with the low bidder, taken on March 7 and reported to the Board at the March Board meeting.

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

Budget for 1950-51 to be prepared.

- 10. Discussion of the preparation of the budget for the fiscal year 1950-51.

On motion of Mr. Mueller, seconded by Miss Jones, it was voted to authorize the officers of the College to prepare a detailed budget for the fiscal year 1950-51 in accordance with the general principles approved by the Board.

Pres. Sec. & Compt. to accept an offer to purchase North Hall.

- 11. Secretary McDonel presented two offers to purchase North Hall.

After some discussion, on motion of Mr. Brody, seconded by Mr. Mueller, it was voted to authorize the President, Secretary and Comptroller to investigate the offers in detail and accept the one that seems to be most advantageous to the College.

Estimated cost of acquiring Dorm site between 120,000 and \$150,000

- 12. a. Report on the estimated cost of acquiring the proposed dormitory site on Harrison Road between Michigan Avenue and the Red Cedar River. It is estimated that this total area will be acquired for between \$120,000 and \$150,000. It is understood that the cost of this site is to be included in the self-liquidating project covering the cost of the dormitories.

Purchase of Reardon Stables app.

- b. Authorization for purchasing the area known as "The Reardon Stables" consisting of 4 lots and an additional area 12 x 20 rods for \$30,000 is requested.

SPECIAL MISCELLANEOUS, continued

12. Acquiring proposed dormitory site, continued:

- c. Authorization for the purchase of 18 lots and a larger area that has not been subdivided from James Weed and others for approximately \$6,000 is requested.

Approval of purchase of 18 lots from James Weed and others for \$6000

On motion of Mr. Mueller, seconded by Miss Jones, it was voted to approve item 12 above.

13. Laundry operations have accumulated over a period of years a total of \$88,000. Present facilities are not adequate in location, space, or equipment to perform the demands now placed upon the Laundry. Authorization is requested to proceed to advertise for bids for a building to be adjacent to the Food Stores. It is estimated that this structure will cost approximately \$115,000. It is proposed to use the reserve now accumulated, the balance to be a deficit item charged against the Laundry to be reimbursed out of future earnings.

Plans and spec. to be drawn for laundry and bids to be taken.

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to authorize the officers of the College to have plans and specifications drawn for the Laundry and bids taken and submitted to the Board.

The Board adjourned at 4:15 p.m.

J. A. Honnely

President

Karl H. McDonald

Secretary