

MINUTES OF THE MEETING  
of the  
FINANCE COMMITTEE  
May 18, 1960

The Finance Committee convened at Kellogg Center at 7:00 a.m. for breakfast.

The following members were present:

Messrs. Harlan, Huff, Merriman, Smith, Stevens, Vanderploeg; Dr. Bartlett; President Hannah,  
Treasurer May and Secretary McDonel

Absent: No one

1. Scudder, Stevens & Clark and Earl Cress recommend the following actions:

Finance Com-  
mittee Items

Insurance Fund

Exchange 33,000 U. S. Treasury Certificates,  $3\frac{1}{2}\%$  due May 15, 1960, for U.S Treasury  
Certificates, 4  $\frac{3}{8}\%$ s, due May 15, 1961.

Skinner Fund

Recommend purchasing:

<u>Amount</u>	<u>Security</u>		<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
\$10,000	U.S. Treasury 4s, 8/1/61		100	\$10,000	\$400	4.0%
\$10,000	U.S. Treasury 5s, 8/15/64		103	10,300	500	4.39%
\$10,000	Federal National Mortgage Association 4 $\frac{5}{8}\%$ s 4-10-70		100	10,000	462	4.71%
150 shs.	Columbia Broadcasting System	\$1.40	40	6,000	210	3.5%
125 shs.	Coco-Cola	2.40	54	6,750	300	4.4%
150 shs.	Deere & Co.	2.00	41	6,150	300	4.9%
125 shs.	Westinghouse Electric	1.20	54	6,750	150	2.2%
100 shs.	Consumers Power	2.60	57	5,700	260	4.6%
				\$61,650	\$2,582	4.2%

Univ. laundry  
to be modern-  
ized.

2. Mr. May discussed with the Board the program for modernizing the University Laundry to make it possible for it to serve adequately the University. This additional equipment will be charged to the revolving account and be paid for out of revenues.

3. Mr. May discussed the following item:

Williams Hall has now been in operation for nearly 23 years, and the furnishings have reached a state where they need to be replaced if this dormitory is to operate on the same standards as other dormitories.

Williams Hall  
to be refur-  
bished

Since earnings from this dormitory are needed entirely for debt service, it is necessary that we turn to the Union and Dormitories Furnishings Reserve for funds to renovate the dormitory. It is estimated that approximately \$100,000 will be needed for this project.

It is recommended that this project be completed prior to the opening of school next fall.

4. The following resolution is suggested by Attorney Lee Carr:

Resolution  
approved in  
connection  
with sale of  
stocks

Whereas, the expeditious execution and delivery of documents incident to the sale of stocks, bonds, evidences of indebtedness or other securities owned or held by the Board of Trustees of Michigan State University is necessary from time to time for the realization of the greatest advantage therefrom, and

Whereas, submission of an appropriate authority in the officers to the several transfer agents is necessarily involved,

Now, Therefore, be it resolved that Chairman Connor D. Smith, and members Warren M. Huff and C. Allen Harlan be and hereby are appointed as a committee of three to act on behalf of this Board in conjunction with the President of the University and Vice President for Business and Finance, regarding such contemplated transactions. Any transfer of such securities as thereby authorized shall be sufficient to convey title to the transferee. All such transactions shall be reported to the Board of Trustees at it next succeeding meeting.

Further resolved, that a separate resolution, hereinafter set forth, may be forwarded to all transfer agents involved, subject to the understanding that the procedures herein set forth shall have been first fully completed.

It is hereby authorized that the President of the University and Vice President for Business and Finance are empowered to execute and deliver all documents necessary to complete the sale of any stock, bonds, evidences of indebtedness or other securities, including rights or options to acquire the same, owned or held by the Board of Trustees of Michigan State University. The transfer of any such securities by the officers herein authorized shall be sufficient to convey title to the transferee. All such transactions shall be reported to the Board of Trustees at its next succeeding meeting.

On motion by Mr. Stevens, seconded by Dr. Smith, it was voted to approve the above resolution.

## Finance Committee Meeting, continued:

5. The President distributed certain material that had been requested by the Board on fee schedules, out-of-state fee policy, etc.
6. It is recommended that the Board authorize honorary degrees at the June commencement as follows:
 

Doctor of Laws	- Harry S. Truman, former President of the United States, Commencement Speaker
Doctor of Agriculture	- Clark L. Brody, former member of the Board of Trustees
Doctor of Laws	- Henry Steele Commager, Professor of American History at Amherst College.

Honorary degrees approved for 1960 Commencement.

Discussion financial arrangements with Giffels & Rosetti for Engr.Bldg.

On motion by Mr. Stevens, seconded by Mr. Vanderploeg, it was voted to approve the granting of the above-mentioned honorary degrees.

7. Mr. May discussed with the Board the financial arrangements with Giffels and Rosetti, Architects for the Engineering Building.

8. The President reported that the legislature has granted approval for the construction of an additional dormitory for 1,000 students to cost not more than \$5,000,000. Preliminary plans are now under discussion and at a later date will be discussed with the Board in greater detail.

Approval from legis. for construction dorm for 1,000 stud.

Adjourned.

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
May 18, 1960

Present: Dr. Smith, Chairman; Messrs. Harlan, Huff, Merriman, Stevens, Vanderploeg; Dr. Bartlett; President Hannah, Treasurer May and Secretary McDonel

Absent: No one

The meeting was called to order at 10:15 a.m.

The minutes of the previous meeting were approved.

SPECIAL MISCELLANEOUS

1. Approval of Finance Committee items on the previous pages.

On motion by Mr. Huff, seconded by Mr. Vanderploeg, it was voted to approve the Finance Committee items.

Grant from Kresge Found. for library at MSU-O.

2. The following communication has been received by Chancellor Varner from the Kresge Foundation of Detroit:

We are pleased to inform you that at a recent meeting of the Board of Trustees a grant of \$500,000 was authorized toward your proposed \$1,500,000 library building to be constructed on the Michigan State University-Oakland Campus near Rochester, Michigan.

We are unable this year to make a grant of \$1,500,000 covering the estimated cost of the building including furnishings and equipment. If the University wishes to submit a request for a grant of \$500,000 in January, 1961 and a similar request in January, 1962, we will be glad to give them consideration at that time.

The proposed grants to be considered in 1961 and 1962 in no sense constitute a legal obligation but are merely an expression of intent and assumes that conditions in those years will permit.

On motion by Mr. Merriman, seconded by Mr. Huff, it was voted to accept with gratitude the above-mentioned grant from the Kresge Foundation and to authorize the Secretary, on behalf of the Board, to express its great appreciation to Mr. Kresge and his associates.

Resolution of appreciation sent to legis

3. Presentation of the following resolution to the legislature:

The Board of Trustees of Michigan State University, appreciating the many financial problems facing the Michigan legislature, wishes to express to the Michigan legislature its deep appreciation for the funds appropriated to this University for the fiscal year 1960-61 for operations and capital outlay.

The Board further expresses its appreciation to those members of the Michigan legislature who defended higher education when it was needed most.

On motion by Mr. Stevens, seconded by Mr. Huff, it was unanimously voted to transmit the above resolution to the legislature.

SPECIAL MISCELLANEOUS, continuedDiscussion  
progress of  
1960-61 budget

4. Provost Miller discussed progress that is being made on the development of the budget for 1960-61. Mr. May will proceed to develop the complete budget for 1960-61 to be presented to the June Board meeting for final approval.
5. Provost Miller reported to the Board of Trustees on the present status of the revised ROTC programs.

PRESIDENT'S REPORTReappointment  
Helene J.  
Desparmet  
MSU-0

1. Reappointment of Helene Jeanne Desparmet as Lecturer in Foreign Languages at Michigan State University-Oakland at a salary of \$2000 for the period from April 1 to June 15, 1960, paid from account 11-9621.

NEW BUSINESS

Resignations

Resignations and Terminations

1. Sei-Byung Yoon Assistant (Res.) in Agricultural Chemistry, April 30, 1960. He is being placed on an assistantship until he receives his degree.
2. William A. Cromarty, Assistant Professor of Agricultural Economics, June 30, 1960, to accept an economic research position with Cornell and Company, Westfield, New Jersey.
3. George E. Carter, Instructor (Res.) in Farm Crops, April 30, 1960 to accept a position at Oregon State.
4. James A. Cook, Assistant Professor (Res.) of Horticulture, July 8, 1960 to take over the home farm.
5. Eleanor Morrissey, Assistant Instructor in Humanities, August 31, 1960 to move to California with her family.
6. George C. Williams, Assistant Professor of Natural Science, August 31, 1960 to accept a position at Long Island State University.
7. Robert C. Hanson, Assistant Professor of Social Science, August 31, 1960 to accept a position at the Institute of Behavioral Science and Department of Sociology at the University of Colorado, Boulder, Colorado.
8. D. Loren Carmichael, Associate Professor of Business Services and Education, June 23, 1960 to accept a position at Texas Technical College, Lubbock, Texas.
9. Marjorie Hunsinger, Assistant Professor of Business Services, August 31, 1960. She did not like changes made in her courses.
10. Mary Holtman, Instructor in the National Project in Agricultural Communications, February 29, 1960 to accept a position at Purdue University.
11. A Nicholas Vardac, Associate Professor, Television, Radio and Film, June 30, 1960 to accept a position as head of motion picture production with Department of Interior, Washington, D.C.
12. Cancellation of the appointment of H. D. Richardson, Professor of Administrative and Educational Services for the summer session, June 21, 1960.
13. John P. DeCecco, Assistant Professor of Foundations of Education, August 31, 1960 to accept a position at San Francisco State College.
14. Alan Soffin, Instructor in Foundations of Education, June 30, 1960 in order to engage in writing.
15. Eugene Guarino, Instructor in Teacher Education, August 31, 1960 to obtain experience at another institution.
16. Hbrace G. Stafford, Assistant Director of the JETS Program, April 29, 1960.
17. Ben Neal Ard, Assistant Professor (Ext., Res.) of Home Management and Child Development June 30, 1960 to complete his Ph.D.
18. Miriam Bushkoff, Instructor in Home Management and Child Development, August 31, 1960, to be married.
19. Rita J. Adrosko, Instructor in Textiles, Clothing and Related Arts, August 31, 1960 to accept a Fulbright Scholarship in Finland for advanced study in design for 1960-61.
20. Richard L. Kiesling, Assistant Professor of Botany and Plant Pathology, July 31, 1960 to become head of Plant Pathology Department at North Dakota State Agricultural College.
21. William V. Lumb, Associate Professor of Surgery and Medicine, September 30, 1960 to accept a position at Colorado State University.
22. Brice H. Howard, Manager, WMSB (TV) June 30, 1960 to accept a position with the National Educational Television and Radio Center.
23. Douglas C. Kelley, Assistant Professor of Continuing Education and Coordinator International Programs, July 3, 1960 to pursue Ph.D. work in Political Science at Harvard University.

NEW BUSINESS, continued

## Leaves

Leaves--Sabbatical

1. Anna B. Brown, Home Economics Agent, Washtenaw County, with half pay from September 1, 1960 to August 31, 1961 to study for her Ph.D. at the University of Michigan.
2. John E. Grafius, Professor of Farm Crops, with half pay from September 1, 1960 to August 31, 1961 for study and travel in England and Europe.
3. James E. Edwards, Professor and Head, of Accounting and Financial Administration with full pay from February 1, 1961 to July 31, 1961 for study and travel in Europe and Russia.
4. Joseph W. Thompson, Professor and Director of Hotel, Restaurant and Institutional Management with full pay from June 1, 1960 to August 31, 1960 for study, travel and writing.
5. Robert G. Scigliano, Assistant Professor of Political Science with half pay from September 1, 1961 to August 31, 1962, for study and research in Vietnam and USA.
6. E. Grant Swayze, Assistant Professor of Art, with half pay from September 1, 1960 to August 31, 1961.
7. Margaret Yuill, Associate Professor of Art with half pay from September 1, 1960 to August 31, 1961 for study and travel in Europe.
8. Laszlo Borbas, Associate Professor of Foreign Languages, with full pay from April 1, 1961 to June 30, 1961 for study and travel in France and the USA.
9. John Useem, Professor and Head of Sociology and Anthropology with full pay from June 1, 1960 to August 31, 1960 for manuscript preparation.

Leaves--Extension Summer School

1. Andrew F. Bednar, Extension Director Gogebic County with full pay from June 27, 1960 to July 15, 1960 to study at Cornell University.
2. Betty V. Bernard, Home Economics Agent, Monroe County, with full pay from June 20, 1960 to July 8, 1960 to study at Colorado State College.
3. Marie J. Ferree, Assistant Professor (Ext.) of Foods and Nutrition with full pay from June 13, 1960 to July 1, 1960 to study at the University of Arkansas.
4. Irma L. Johnson, Home Economics Agent, Dickinson County, with full pay from June 20, 1960 to July 8, 1960 to study at Colorado State College.
5. Roland H. Kaven, Extension Director Iron County, with full pay from May 31, 1960 to June 18, 1960 to study at the University of Wisconsin.
6. Dean R. Rhoads, 4-H Club Agent, Presque Isle, with full pay from June 20, 1960 to July 8, 1960 to study at Colorado State College.

Leaves--Health

1. Ervin R. Van Der Jagt, Associate Professor of Natural Science with full pay from May 10, 1960 to June 30, 1960.

Leaves--Other

1. Albert K. Brown, Agricultural Agent, Allegan County, with full pay from June 20, 1960 to July 8, 1960 to complete his M.S. at George Washington University.
2. Mildred M. Omlor, Home Economics Agent, Jackson County with full pay from May 31, 1960 to June 25, 1960 to study and travel in New Sersey, New York and Ohio.
3. Rolland Z. Wheaton, Instructor in Agricultural Engineering without pay from September 1, 1960 to August 31, 1961 to accept a fellowship to work on his Ph.D. in California.
4. Burton F. J. Cargill, Assistant Professor (Ext.) of Agricultural Engineering without pay from June 1, 1960 to July 31, 1960 to complete his Ph.D. at the University of Missouri.
5. Charles Hirschfeld, Professor of Humanities, without pay from September 1, 1960 to August 31, 1961 to accept a Fulbright Award to lecture at Johns Hopkins.
6. Alfred Novak, Professor of National Science without pay from September 1, 1960 to August 31, 1961 to edit texts for the American Institute of Biology, Science and Curriculum Study.
7. W. Paul Strassmann, Associate Professor of Economics without pay from September 1, 1960 to August 31, 1961 for research in Mexico.
8. Stanley E. Hecker, Associate Professor of Education without pay from July 1, 1960 to June 30, 1961 to work with the MEA.
9. Evelyn Mansfield, Associate Professor of Textiles, Clothing and Related Arts, without pay from September 1, 1960 to August 31, 1961 to care for her aged father.

NEW BUSINESS, continuedAppointments

Appointments

1. Marvin Henry Wassenaar, Agricultural Agent, Gratiot County, at a salary of \$7000 per year on a 12-month basis effective July 1, 1960.
2. Mary Louise Feather, 4-H Agent, Berrien County, at a salary of \$4900 per year on a 12-month basis effective July 1, 1960.
3. Duane Daryl Patrick, 4-H Agent, Antrim County at a salary of \$5600 per year on a 12-month basis effective June 10, 1960.
4. Rebecca Katherine Johnston, Home Economics Agent, Gogebic County, at a salary of \$6700 per year on a 12-month basis effective June 15, 1960.
5. Evadna Kay Smith, Home Economics Agent, Manistee County, at a salary of \$5000 per year on a 12-month basis effective July 1, 1960.
6. Sally Webb Moffett, Extension Agent in Residence at a salary of \$4900 per year on a 12-month basis effective July 1, 1960.
7. David Herman Boyne, Assistant Professor of Agricultural Economics at a salary of \$8000 per year on a 12-month basis effective January 1, 1961.
8. Robert H. Wilkinson, Instructor in Agricultural Engineering at a salary of \$6400 per year on a 12-month basis effective April 16, 1960 to April 15, 1961.
9. Dennis V. Armstrong, Dairy Farm Manager, Dairy Department, at a salary of \$6200 per year on a 12-month basis effective June 1, 1960.
10. William R. Overlease, Instructor in Natural Science at a salary of \$5800 per year on a 10-month basis effective September 1, 1960.
11. Glen Gordon, Instructor in Social Science at a salary of \$5000 per year on a 10-month basis effective September 1, 1960.
12. Lionel C. Barrow, Jr. Assistant Professor (Res.) Communications Research Center at a salary of \$6500 per year on a 10-month basis effective September 1, 1960 to August 31, 1961.
13. George Counts, Professor of Education at a salary of \$4500 per year from September 1, 1960 to March 31, 1961.
14. M. K. Kipfmüller, Instructor in Education at a salary of \$6000 per year on a 10-month basis effective September 1, 1960 to August 31, 1961.
15. Ann Garver Olmsted, Associate (Res.) in Education at a salary of \$6600 per year on a 12-month basis effective October 1, 1960 to September 30, 1962.
16. Vivian Stevenson, Specialist in Education at a salary of \$3000 per year on a 10-month basis effective September 1, 1960.
17. Louis F. VanderLinde, Instructor in Education at a salary of \$8000 per year on a 12-month basis, effective September 1, 1960.
18. Michael Erdei, Assistant Professor of Electrical Engineering at a salary of \$1333 for the period May 9, 1960 to June 15, 1960.
19. Myrtle Van Horne, Assistant Professor of Foods and Nutrition at a salary of \$8000 per year on a 12-month basis effective July 1, 1960 to October 31, 1960 paid from account no. 31-1149 and effective November 1, 1960 at the same salary of \$8000 per year on a 12-month basis paid 30% Continuing Education and 70% from account no. 31-1156.
20. Thelma Dunn, Instructor in Home Management and Child Development at a salary of \$6000 per year on a 10-month basis effective September 1, 1960.
21. Charlotte Rood Holm, Instructor (Res.) in Home Management and Child Development at a salary of \$2700 per year on a 12-month basis effective July 1, 1960 to June 30, 1961.
22. Ruth C. Kettunen, Instructor in Home Management and Child Development at a salary of \$6800 per year on a 10-month basis effective July 1, 1960 to June 30, 1961.
23. Mary L. Olson, Instructor in Textiles, Clothing and Related Arts at a salary of \$1833 for the period September 1, 1960 to December 31, 1960 and at a salary of \$1834 from March 1, 1961 to June 30, 1961.
24. Stephania E. Winkler, Assistant Professor of Textiles, Clothing and Related Arts at a salary of \$6300 per year on a 10-month basis effective September 1, 1960 to August 31, 1961.
25. Robert L. Amundsen, Lecturer in the Science and Mathematics Teaching Center at a salary of \$175 for the period July 5, 1960 to July 18, 1960.
26. George I. Burrow, Lecturer in the Science and Mathematics Teaching Center, at a salary of \$7500 per year from June 16, 1960 to June 15, 1961.
27. Gilbert Henry Erbis, Lecturer in the Science and Mathematics Teaching Center at a salary of \$7500 per year from June 16, 1960 to June 15, 1961.



NEW BUSINESS, continuedAppointments, continued

Le Appointments

28. Esther A. Hand, Lecturer in the Science and Mathematics Teaching Center at a salary of \$7000 per year from June 16, 1960 to June 15, 1961.
29. Robert C. Harrison, Lecturer in the Science and Mathematics Teaching Center at a salary of \$7500 per year from June 16, 1960 to June 15, 1961.
30. Joseph Clements Jankowski, Lecturer in the Science and Mathematics Teaching Center at a salary of \$7000 per year from June 16, 1960 to June 15, 1961.
31. Norman D. McKindles, Jr., Lecturer in the Science and Mathematics Teaching Center at a salary of \$6000 for the period June 16, 1960 to June 15, 1961.
32. Thomas Myser, Lecturer in the Science and Mathematics Teaching Center at a salary of \$6500 per year from June 16, 1960 to June 15, 1961.
33. Louis Panush, Co-Director and Instructor in the Science and Mathematics Teaching Center at a salary of \$2500 for the period June 20, 1960 to September 2, 1960.
34. Howard G. W. Schriever, Lecturer in the Science and Mathematics Teaching Center at a salary of \$8200 per year from June 16, 1960 to June 15, 1961.
35. Richard K. Scofield, Lecturer in the Science and Mathematics Teaching Center at a salary of \$6200 per year from June 16, 1960 to June 15, 1961.
36. William J. Sheridan, Lecturer in the Science and Mathematics Teaching Center at a salary of \$9000 per year from June 16, 1960 to June 15, 1961.
37. Arthur G. Suhr, Lecturer in the Science and Mathematics Teaching Center at a salary of \$6700 per year from June 16, 1960 to June 15, 1961.
38. Clifford D. Worden, Lecturer in the Science and Mathematics Teaching Center at a salary of \$8000 per year from June 16, 1960 to June 15, 1961.
39. Aleksander Kivilaan, Assistant Professor (Res.) of Botany and Plant Pathology at a salary of \$6300 per year on a 12-month basis effective July 1, 1960 to June 30, 1961.
40. Lloyd G. Wilson, Assistant Professor (Res.) of Botany and Plant Pathology at a salary of \$6600 per year on a 12-month basis effective September 1, 1960 to August 31, 1961.
41. Samuel Rosen, Associate (Res.) of Zoology at a salary of \$10,400 per year on a 12-month basis effective June 1, 1960 to August 31, 1960.
42. Nina Andretz, Instructor in Foreign Languages at a salary of \$5000 per year on a 10-month basis effective September 1, 1960 to August 31, 1961.
43. Sergey N. Andretz, Instructor in Foreign Languages at a salary of \$6000 per year on a 10-month basis effective September 1, 1960.
44. Charles M. Carlton, Instructor in Foreign Languages at a salary of \$5800 per year on a 10-month basis effective September 1, 1960 to August 31, 1961.
45. Urban T. Holmes, Jr. Professor of Foreign Languages at a salary of \$1000 for the period October 1, 1960 to June 30, 1961.
46. M. Doreen Leonhardt, Instructor in Foreign Languages at a salary of \$5600 per year on a 10-month basis effective September 1, 1960 to August 31, 1962.
47. Mary Ann Vogt, Instructor in Physics and Astronomy at a salary of \$5200 for the period October 1, 1960 to June 30, 1961.
48. Denis W. Brogan, Distinguished Visiting Professor of History, at a salary of \$4000 for the period April 1, 1961 to June 30, 1961.
49. Kenneth R. Wurtz, Assistant Professor of Psychology at a salary of \$6640 per year on a 10-month basis effective September 1, 1960.
50. Victor Goldkind, Instructor in Sociology and Anthropology at a salary of \$5800 per year on a 10-month basis effective September 1, 1960 to August 31, 1961.
51. Edward J. Bicknell, Instructor in Veterinary Pathology at a salary of \$7000 per year on a 12-month basis effective July 1, 1960.
52. William Lawrence Frantz, Assistant Professor of Physiology and Pharmacology at a salary of \$7500 per year on a 10-month basis effective September 1, 1960.
53. Glenn L. Waxler, Instructor (Res.) in Veterinary Pathology at a salary of \$3100 per year on a 12-month basis effective July 1, 1960 to June 30, 1961.
54. Donald A. Willigan, Associate Professor (Res.) of Veterinary Pathology at a salary of \$11,000 per year on a 12-month basis effective July 1, 1960.

NEW BUSINESS, continuedAppointments, continued

Appointments

55. Frederick W. Obear, Assistant Professor of Chemistry at MSU-O at a salary of \$6200 per year on a 10-month basis effective September 1, 1960.
56. Temporary appointment of Elmer Hall Adkins, Jr. Police Administration Specialist, Vietnam Project, at a salary of \$12,000 per year on a 12-month basis effective April 26, 1960.
57. (William) Lee Ruggels, Assistant Agricultural Editor in Information Services at a salary of \$6200 per year on a 12-month basis effective June 1, 1960.
58. John S. L. Holland, Production Editor at the MSU Press at a salary of \$5500 per year on a 12-month basis effective July 1, 1960.
59. John Wales, Exchange Visitor MSU Press at a salary of \$5000 for the period June 1, 1960 to November 30, 1960.
60. Maxine E. Haga, Secretary University Services, at a salary of \$5300 per year on a 12-month basis effective May 9, 1960. Mrs. Haga is Secretary to the Dean of University Services.
61. Harlan S. Kirk, Administrative Assistant to the Vice President, Business and Finance, at a salary of \$13,000 per year on a 12-month basis effective August 1, 1960.
62. Hazel B. Meyer, Manager Williams Hall, at a salary of \$5800 per year on a 12-month basis effective June 15, 1960.

Summer School Appointments

1. Edward Phelps Speare, Associate Professor of Fisheries and Wildlife and Zoology at a salary of \$1500 for the period June 20, 1960 to August 12, 1960.
2. Lyle O. Estenson, Professor of Administrative and Educational Services at a salary of \$1400 for the period June 23, 1960 to July 28, 1960.
3. Carol Shaffer, Workshop Coordinator, Teacher Education, at a salary of \$1100 for the period June 23, 1960 to August 1, 1960.
4. James W. Weeks, Professor of Education, at a salary of \$1200 for the period August 1, 1960 to September 2, 1960.
5. Dorothy Cleveland, Associate Professor of Health, Physical Education and Recreation at a salary of \$600 for the period July 11, 1960 to July 21, 1960.
6. Lester E. Schmaltz, Assistant In Applied Mechanics, at a salary of \$750 for the period June 23, 1960 to September 2, 1960.
7. R. M. Ryder, Professor of Electrical Engineering at a salary of \$1800 for the period June 21, 1960 to July 28, 1960.
8. Richard B. Escue, Jr., Professor of Chemistry, at a salary of \$1500 for the period July 29, 1960 to September 2, 1960.
9. Marvin Hass, Assistant Professor of Physics and Astronomy at a salary of \$1800 for the period June 21, 1960 to September 2, 1960.

Transfers

Transfers

1. John W. Comstock, from Agricultural Agent Lenawee County, to Extension Director Lenawee County to Extension Director Lenawee County at a salary of \$8100 per year on a 12-month basis effective July 1, 1960.
2. Don L. Hine, from 4-H Agent Wayne County to District Marketing Agent, Detroit, at a salary of \$7800 per year on a 12-month basis effective May 1, 1960.
3. James A. Gherity, Jr. from Assistant Professor of Economics to Assistant Professor of Economics at MSU-O at a salary of \$6700 per year on a 10-month basis effective September 1, 1960.
4. John A. Marston from Assistant Dean for Continuing Education in the College of Communication Arts to Associate Professor of General Communication Arts at the same salary of \$12,300 per year effective September 1, 1960.

Salary Changes

1. Chall R. Murty, Associate (Res.) of Physics and Astronomy from \$275 per month to \$333.33 per month from May 1, 1960 to August 31, 1960.

Sal change  
Chall R.  
Murty

On motion by Dr. Smith, seconded by Mr. Stevens, it was voted to approve the President's Report, Leaves, Appointments, Transfers and Salary Changes.

## NEW BUSINESS, continued

Miscellaneous

- Ch. title 1. Promotion of John N. Ferris, Agricultural Economics, from Instructor to Assistant Professor (Extension), effective June 1, 1960. Mr. Ferris has completed the requirements for his Ph.D. degree.
- John Ferris to Asst. Prof.
- Ch. dates lve 2. Change in dates of leave without pay for Chester J. Mackson, Assistant Professor of Agricultural Engineering from a year beginning July 1, 1960, to a period of one year beginning October 1, 1960.
- Chester Mackson
- H.W.Fairchild 3. Designation of Henry W. Fairchild as Associate Professor of Resource Development, effective from May 1, 1960, to November 14, 1961, when his appointment expires. He is an Adviser in the Pakistan Project.
- Assoc. Prof. Res. Dev.
- A.F. Brandstatter 4. Dean Seelye recommends that Professor Brandstatter, Director of the School of Police Administration and Public Safety, be relieved of the responsibility for directing the University Department of Public Safety, Protective Services, and Safety Services, effective June 30, 1960.
- to devote full time to Schod Police Adm.
- Richard Bernitt 5. This is in order to permit Professor Brandstatter to devote full time to the educational and research responsibilities of the School. In accordance with Dean Seelye's recommendation, it is recommended that Richard O. Bernitt be designated as Director of Public Safety, Protective Services, effective July 1, 1960. This is a change from the classified list to Board appointment for Mr. Bernitt.
- to be head Public Safety, Protective Serv.
- Sal. inc. for 5. Increase in salary for William V. Hicks, Professor of Teacher Education, from \$11,400 per year on a 12-month basis to \$12,000 per year on a 12-month basis, paid from the Ford Foundation Project, account 71-2030, effective July 1, 1960.
- Wm.V Hicks to \$12,000
- Cancellation lve Ruth 6. Cancellation of leave without pay for Ruth Kettunen, Instructor in Home Management and Child Development, from July 1 to 31, 1960.
- Kettunen
- Carol O'Brien 7. Continuation of Carol B. O'Brien, Instructor in Home Management and Child Development, on a three-quarter time basis, from September 1 to October 31, 1960. Her salary is paid 25% University General and 50% Experiment Station.
- cont. on 3/4 time basis
- Hazel Strahan 8. At her request it is recommended that Hazel B. Strahan be changed from Professor and Head of the Department of Textiles, Clothing, and Related Arts to Professor of Textiles, Clothing and Related Arts at the same salary of \$12,000 per year on a 12-month basis, effective September 1, 1960.
- to be Prof. TCRA same salary July 1.
- Mary Gephart 9. Designation of Mary Gephart as Professor and Head of the Department of Textiles, Clothing, and Related Arts and a salary change from \$8700 per year on a 10-month basis to \$11,500 per year on a 12-month basis, effective September 1, 1960.
- designated Prof. and Hd. TCRA Sept.1, 1960
- Ch. title M.L. 10. Promotion of Mary Lou Rosencranz from Instructor to Assistant Professor of Textiles, Clothing and Related Arts, effective July 1, 1960. Mrs. Rosencranz has completed the requirements for the Ph.D. degree.
- Rosencranz to Asst. Prof.
- Lve R.S. Bandurski 11. Change in dates of leave of absence with half pay for Robert S. Bandurski, Professor of Botany and Plant Pathology, from one year beginning September 1, 1960, to a period of one year beginning October 1, 1960.
- changed to Oct. 1'60
- Harrison Hunt 12. Recommendation for the employment of Harrison R. Hunt, Professor Emeritus of Zoology, at a salary of \$6000 per year on a 12-month basis, effective from June 1, 1960, to May 31, 1961, paid from the National Institutes of Health account 71-2075. This is in addition to retirement salary.
- employed for 1 yr June 1'60
- Bguyen Tu Ban 13. Promotion of Nguyen Tu Ban from Instructor to Assistant Professor of Physics and Astronomy, effective May 1, 1960. Mr. Ban has completed the requirements for the Ph.D. degree.
- promoted to Asst. Prof.
- C.R. Hoffer 14. Designation of C. R. Hoffer as Acting Head of Sociology and Anthropology at a salary of \$100 per month, effective from June 1 to August 31, 1960. This is in addition to his regular salary.
- designated Act. Hd Soc.
- J.C.McMonagle 15. Change in title of J Carl McMonagle from Professor and Traffic Engineer in the Highway Traffic Safety Center to Professor and Assistant Director of the Highway Traffic Safety Center, effective July 1, 1960. He will retain the title of Traffic Engineer also.
- to be Asst.Dir HTSC and Prof
- Bruce Madsen 16. Change in title of Bruce B. Madsen from Field Representative to Assistant Director for Field Services in the Highway Traffic Safety Center, effective July 1, 1960.
- to be Asst. Dir.Field Serv HTSC
- H.C. Koch to 17. Change Henry C. Koch from Divisional Librarian to Assistant Director of Libraries with a change in salary from \$7,500 to \$9,200 per year, effective July 1, 1960.
- be Asst. Dir. of Lib at \$9200 per year
- M.M. Jones to 18. Change Merrill M. Jones from Assistant Librarian to Assistant Director of Libraries, effective July 1, 1960.
- be Asst. Dir. Lib.
- John Hope cont 19. Continuation of John W. Hope on a full time basis in the University Museum at a salary of \$7,400 per year in lieu of retirement, effective from July 1, 1960 to June 30, 1961.
- Univ Museum
- Widow J.H. 20. Recommendation that the widow of Jerry H. Mandigo be paid his salary for a period of one year beyond the date of his death which was April 17, 1960.
- Mandigo to be pd salary 1 yr



NEW BUSINESS, continuedMiscellaneous, continued

## 21. Recommendations from the Director of Personnel, as follows:

Approval  
recommenda-  
tions from  
Personnel

- a. Reclassification of a Secretary-Departmental II to a Secretary-Executive position in Agricultural Engineering, paid 50% General and 50% Experiment Station.
- b. Reclassification of a Clerk-Stenographer I to a Clerk-Stenographer II position in Animal Husbandry, paid from Experiment Station funds.
- c. Establishment of an IBM Supervisor IVAB position in Dairy, paid from account 31-3613.
- d. Reclassification of a Soils Technician IV to a Soil Chemist V position in Soil Science, paid 50% from account 71-6700 and 50% account 71-7700.
- e. Reclassification of a Clerk-Typist to a Clerk-Stenographer I position in Marketing and Transportation Administration.
- f. Establishment of a Clerk-Stenographer I position in Administrative and Educational Services, paid from account 71-2119.
- g. Establishment of a Clerk-Stenographer II position in the Office of the Dean of Science and Arts.
- h. Reclassification of a Supervisor II to a Supervisor IIB position in Continuing Education, paid from account 21-2902.
- i. Reclassification of a Secretary-Departmental II to a Secretary-Executive position in Intercollegiate Athletics, paid from account 21-1784.
- j. Establishment of a Clerk II position in the Registrar's Office.
- k. Establishment of 2 Clerk-Typist positions in the Registrar's Office.
- l. Establishment of an Accountant II position in the University Business Office, to be charged  $\frac{1}{2}$  to account 11-2531,  $\frac{1}{2}$  to account 71-2020,  $\frac{1}{8}$  to account 71-2025, and  $\frac{1}{8}$  to account 71-2028.
- m. Reclassification of a Clerk-Typist to a Clerk III position in the Personnel Office.

Dept. Tel.  
Radio and  
Film changed  
to Dept. Tel.  
and Radio

## 22. Recommendation from Dean Siebert that the name of the Department of Television, Radio, and Film be changed to the Department of Television and Radio in the College of Communication Arts, effective July 1, 1960.

## 23. Bids for the removal of the old cannery building were received as follows:

Old Cannery  
Bldg. sold to  
high bidder

C. B. Doxie, Lansing	\$204.00
Ronald Bennet, Lansing	202.00
Basel Sales, Lansing	152.00
Harold Dingman, Lansing	76.00
Lewis E. Perkins, Webberville	62.50
Claude Russell, Lansing	26.00
Central Wrecking, Lansing	10.00

It is recommended that the high bid of \$204 submitted by C. B. Doxie be accepted.

## 24. The Board would be interested in the following resolution passed by the House of Representatives of the Michigan Legislature on April 15 congratulating Mr. Brody:

Resolution  
passed by  
House of  
Representatives  
congratulating  
Mr. Brody

## HOUSE RESOLUTION NO. 50

Offered by Representatives Young, Hungerford and Bowerman

## A RESOLUTION OF CONGRATULATIONS TO CLARK L. BRODY, FORMER CHAIRMAN OF THE BOARD OF TRUSTEES OF THE MICHIGAN STATE UNIVERSITY

WHEREAS, Clark L. Brody retired as Chairman of the Board of Trustees of the Michigan State University on December 31, 1959; and

WHEREAS, Mr. Brody's association with Michigan State University, as student, employee and board member, spans more than 50 years. As a member of the University's governing board, he has served longer than any other State official, elected or appointed. During this tenure more than 94 percent of the University's graduates earned their degrees; and

WHEREAS, Clark Brody, a prominent leader in Michigan agriculture since 1915, became Executive Secretary of the Michigan Farm Bureau in 1921, the Secretary and General Manager until 1952, Executive Vice-President until 1956 and until his retirement in February 1959 as counsel on public affairs; and

WHEREAS, Mr. Brody has written an autobiography, "In the Service of the Farmer", beginning more than 80 years ago when he was born on February 1, 1879, and

WHEREAS, On December 10, 1953, Mr. Brody was appointed by President Eisenhower to the Board of Directors of the Farm Credit Administration at Washington, D.C. He represented the Seventh District--Michigan, Minnesota, North Dakota and Wisconsin. He has also served as chairman of the Michigan Industrial Conference and has been active in the Michigan Crims and Delinquency Council of the National Probation and Parole Association; now therefore, be it

RESOLVED BY THE HOUSE OF REPRESENTATIVES, That the Michigan House of Representatives extend a tribute of profound and sincere appreciation and congratulations to the Honorable Clark L. Brody for his dedicated career of eminent public service to the people of Michigan, and proffer hearty good wishes for long enjoyment of well-merited ease; and be it further

RESOLVED, that a copy of this resolution be transmitted to the Honorable Clark L. Brody in token of the enduring respect and affection of the Michigan House of Representatives.

NEW BUSINESS, continuedMiscellaneous, continued

Approval im-  
provements to  
be made at  
Mich. Art.  
Breeder's  
Coop. property

25. Dean Cowden recommends that the Michigan Artificial Breeders Cooperative be permitted to make the following improvements on the property that they now lease from the University:
- Construct an addition to their present office building.
  - Construct a summer housing and exercising facility for some of their bulls.

It is recommended that the Board authorize this construction subject to the requirement that the materials used and the workmanship and construction shall be in keeping with the permanent buildings on the campus and subject to the approval of Mr. Simon, Superintendent of Buildings and Utilities, and Mr. Ross, Supervising Architect. It is understood that the Bull Barns are to be built in such a manner as to protect visitors and it is understood that the facilities will be properly landscaped and located in conformance with the recommendations of Professor Lautner, Head of Urban Planning and Landscape Architecture.

Receipt sever-  
al letters  
from alumni  
re: forestry  
facilities

26. In recent weeks, communications have been received from the following alumni calling attention of the Board of Trustees to the serious need for more adequate facilities for the Department of Forestry. They point out that this program is likely to lose stature among similar programs in America unless substantial investments are made in the required laboratory facilities for instruction and research.

Frank J. Banusevich, Middlebury, Vermont	John R. Jones, Lafayette, Indiana
Robert R. Bushman, Baltimore, Maryland	George R. Phillips, Chevy Chase, Md.
Donald E. Clark, Denver, Colorado	Harvey M. Seeley, Ironwood, Michigan
Christopher M. Granger, Bethesda, Maryland	Alton L. Swanson, Ironwood, Michigan
Gordon J. Gray, Lakewood, Colorado	Paul A. Swarthout, Falls Church, Va.
David S. Nordwall, Washington, D.C.	

Gifts and  
Grants

Gifts and Grants

- Gift of a part for an engine valued at \$50 from the Briggs & Stratton Corporation of Milwaukee to be used in Agricultural Engineering for class work.
- Gift of 25 range shelters valued at \$1,250 from the Michigan Record of Performance Association of Lowell for use on the poultry research farm.
- Gift of 3 Canada geese valued at \$47 from George Behner of New Buffalo for exhibition on the campus.
- Grants to be used for scholarship and loan purposes, as follows:
  - \$10 from James B. Tintera of the College of Education to be added to the Honors College Fund to assist deserving students.
  - To establish new scholarships:
    - \$4,000 from the Eaton Athletic Association of Marshall for a male student from Marshall High School who will be selected by a scholarship committee on the basis of academic ability and financial need. The student must enroll at Michigan State University in the fall of 1960 and major in Mechanical Engineering. The award will provide \$1,000 per year for four years and is forfeited if the student does not fulfill all the requirements of scholarship.
    - \$400 from the Women's Advertising Club of Detroit to establish the Peter Knudsen Scholarship for outstanding women students in Advertising.
    - \$2,000 from Mrs. William Gossett of Bloomfield Hills to establish the Charles Evans Hughes Scholarship at Michigan State University-Oakland.
    - \$2,040 from L. L. Colbert of Highland Park to establish the Colbert Scholarship at Michigan State University-Oakland.
  - \$100 from Homerama of Lansing to be added to the Sigma Lambda Chi student loan fund for the benefit of students in the Lumber Merchandising and Residential Building curriculum.
  - To continue previously established scholarships:
    - \$1,300 from the United States Rubber Company Foundation of New York City to continue their program for 1960-61
    - \$400 from Western Electric Company of Chicago to continue their scholarship in Engineering for 1960-61.
    - \$810 from the Bendix Aviation Corporation of Detroit to continue their scholarship in Engineering for 1960-61.
    - \$500 from the Illinois Lumber and Material Dealers Association of Springfield, Illinois.
  - To aid specified students:
    - \$300 from Julius Faust of Port Huron
    - \$466 from the Asher Student Foundation of Detroit for 2 students
  - \$25 from Mrs. L. B. Sholl of East Lansing to provide an award for an outstanding clinical pathology student in memory of Dr. Sholl
- Approval of a memorandum of agreement with Monroe County Board of Supervisors covering a grant of \$2,625 to be used under the direction of Director Ralston in the Cooperative Extension Service for the employment of an additional County Extension Agent assigned to Monroe County.
- Renewal of a memorandum of agreement with the Calhoun County Board of Supervisors covering a grant of \$3,600 to be used under the direction of Director Ralston in the Cooperative Extension Service for continued support of the employment of an Agricultural Agent in Calhoun County.
- Grant of \$2,000 from the Mecosta County Board of Supervisors to be used under the direction of Director Ralston in the Cooperative Extension Service as a contribution toward the salaries of extension agents assigned to Mecosta County.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and  
Grants

8. Grant of \$15,870 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of R. G. Hansen in Agricultural Chemistry to define more precisely the pathways of metabolism of lactose and galactose. Provision is made for special graduate research assistants.
9. Approval of a memorandum of agreement with the Campbell Soup Company of Camden, New Jersey, covering a grant of \$6,000 to be used under the direction of A. W. Farrall in Agricultural Engineering and H. B. Tukey in Horticulture to carry on research into the development of a tomato harvester and to adapt such a mechanical harvester for handling fruit.
10. Grant of \$3,512.33 from the Farmers & Manufacturers Beet Sugar Association of Saginaw to be used under the direction of H. L. Kohls in Farm Crops to close out the sugar beet account.
11. Renewal of a memorandum of agreement with the Tee-Pak Foundation of Chicago covering a grant of \$2,100 to be used under the direction of J. W. Goff in Forest Products for a fellowship for the study of packaging films or flexible materials, and funds for supplies, laboratory materials, etc. The agreement provides for a special graduate research assistant.
12. Grant of \$5,000 from the National Association of Home Builders of Washington, D.C., to be used under the direction of B. M. Radcliffe in Forest Products for additional financing for the research house.
13. Grant of \$500 from the National Apple Institute of Washington, D.C., to be used under the direction of A. L. Kenworthy in Horticulture for publishing data on chemical composition of fresh apples.
14. Grant of \$20,000 from the United States Atomic Energy Commission of Argonne, Illinois, to be used under the direction of S. H. Wittwer and M. J. Bukovac in Horticulture for a study of mechanisms of uptake of ions by above-ground plant parts and their subsequent transport and redistribution within the plant. Provision is made for special graduate research assistants.
15. Grant of \$3,427 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of Daniel K. Stewart in Natural Science for research in symbolic logic as applied to the areas of communication and mental health.
16. Renewal of a memorandum of agreement with Peat, Marwick, Mitchell and Company of New York City covering a grant of \$1,000 to be used under the direction of J. D. Edwards in Accounting and Financial Administration for travel, clerical help, and other expenses in connection with research work.
17. Grant of \$2,500 from Institution Magazine's Food Service Foundation of Chicago to be used under the direction of J. L. Newcomer in Hotel, Restaurant, and Institutional Management for equipment, materials, and labor for the Food Service Industry Research Center.
18. Grant of \$112.04 from Good Housekeeping of New York City to be used under the direction of E. M. Barnet in Marketing and Transportation Administration for a display.
19. Grant of \$920.19 from The Ford Foundation of New York City to be used under the direction of S. E. Bryan in Personnel and Production Administration for a fellowship for Dr. Bryan to attend the 1960 Summer Case Seminar Program at Harvard University.
20. Grant of \$50,000 from The Rockefeller Foundation of New York City to be used under the direction of E. W. Weidner in Political Science for the following Political Science staff members to do research work: John Dorsey in Brazil, Joseph LaPalombara in Italy, Robert Scigliano in Vietnam, and E. W. Weidner in India and Pakistan.
21. Grant of \$35,258 from the United States Department of Health, Education, and Welfare of Washington, D.C., to be used under the direction of K. T. Hereford in the College of Education for a study of the relationships between school design and utilization and personnel interaction. Provision is made for special graduate research assistants.
22. Grant of \$15,000 from the Detroit Board of Education to be used under the direction of Donald Leu in the College of Education for assistance in a study of modernization, rehabilitation, or abandonment of obsolete school buildings, and assistance in developing procedures for cost and quality accounting of new school construction. Provision is made for special graduate research assistants.
23. Grant of \$705 from the United States Atomic Energy Commission of Argonne, Illinois, to be used under the direction of Shosei Serata in Engineering Research for expenses for him to attend the Nuclear Engineering Summer Institute in Ann Arbor.
24. Grants as follows to be used under the direction of D. J. deZeeuw in Botany and Plant Pathology to aid in the support of a graduate research assistantship for research on seed treatment and soil treatment:

\$200 from Morton Chemical Company of Ringwood, Illinois  
 100 from the Diamond Alkali Company of Cleveland, Ohio  
 200 from Eli Lilly and Company of Indianapolis, Indiana.

NEW BUSINESS, continuedGifts and  
GrantsGifts and Grants, continued

25. Renewal of a memorandum of agreement with the Diamond Alkali Company of Cleveland covering a grant of \$200 to be used under the direction of H. S. Potter in Botany and Plant Pathology to continue experimental studies on chemical control of club root disease of crucifers.
26. Renewal of a memorandum of agreement with the Niagara Chemical Division of the Food Machinery and Chemical Corporation of Middleport, New York, covering a grant of \$350 to be used under the direction of M. C. Strong in Botany and Plant Pathology for testing fungicides in the control program for three blight diseases, anthracnose, and bacterial spot of tomatoes.
27. Renewal of a memorandum of agreement with the Niagara Chemical Division of the Food Machinery and Chemical Corporation covering a grant of \$500 to be used under the direction of Gordon Guyer in Entomology for research on the control of cabbage maggot, soil treatments for clover insect control, Thiodan for control of corn borer and spittle bug, and as an all-purpose material for vegetables.
28. Renewal of a memorandum of agreement with the Atomic Energy Commission of Washington, D.C., covering a grant of \$9,882 to be used under the direction of M. T. Rogers in Chemistry for a physico-chemical investigation of the interhalogen compounds. The agreement provides for special graduate research assistants.
29. Grant of \$9,495 from the National Science Foundation of Washington, D.C., to be used under the direction of Elmer Leininger in Chemistry for the undergraduate research participation program.
30. Grant of \$2,850 from the Monsanto Chemical Company of St. Louis, Missouri, to be used under the direction of L. L. Quill in Chemistry--\$2,280 to support a fellowship for an outstanding student in chemistry, and \$570 for incidental expenses supporting research in Chemistry.
31. Grant of \$5,980 from the National Science Foundation of Washington, D.C., to be used under the direction of F. B. Dutton in the Science and Mathematics Teaching Center to design and develop prototypes of a new laboratory thermometer and voltmeter.
32. Grant of \$11,575 from the American Cancer Society of New York City to be used under the direction of W. N. Mack in Microbiology and Public Health for the isolation of a virus from wart tissue. Provision is made for special graduate research assistants.
33. Renewal of a memorandum of agreement with Johnson and Anderson of Pontiac covering a grant of \$308.89 to be used under the direction of W. L. Mallmann in Microbiology and Public Health for the destruction of pathogens in composting material.
34. Grant of \$14 from the Southern Michigan Obedience Training Club of Pontiac to be used under the direction of W. O. Brinker in Surgery and Medicine to further studies of diseases of small animals.
35. Grant of \$5,000 from The Upjohn Company of Kalamazoo to be used under the direction of R. F. Langham in Veterinary Pathology to make a clinicopathological study of canine dermatoses. Provision is made for a special graduate research assistant.
36. Grant of 50 shares of Common stock of the Dow Chemical Company from an anonymous donor, the proceeds to be used under the direction of R. H. Baker in Zoology and the Museum to support a Museo Dillman S. Bullock Research Fellowship for graduate work in Chile. (From the Guy H. Cannons).

Approval  
alterations  
projects  
since April  
Board meetingReports for Board Members

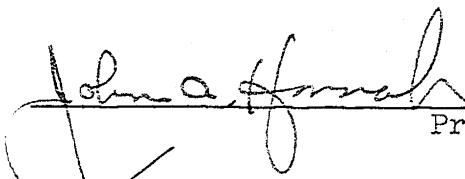
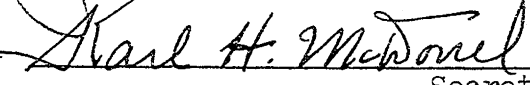
1. The following alteration and improvement projects have been approved since the April meeting:
 

Alterations Room 221, Physics-Mathematics Building	\$ 870
Alterations Room 422, Berkey Hall, Social Science	1,050
Install new ceiling in operating room, Olin Hospital	200
Replace telephone booth with cabinet, Kresge Art Center	240
Alterations Rooms 405 and 406, Library Building, Summer School	500
Alterations Musical instrument room, Music Building	1,500
Improve lighting Rooms 111, 112, 112A, 112B, Morrill Hall	1,260
	<u>\$5,620</u>
2. Additional payments to salaried employees since the April Board meeting as per list on file.

Additional  
payments app.  
salaried  
employees

On motion by Mr. Vanderploeg, seconded by Mr. Huff, it was voted to approve the Miscellaneous Items and Report for Board Members.

The Board adjourned at 11:25 A.M. to meet next on June 16 and with the understanding there will be a July meeting on the 14.

  
 President  
  
 Secretary