

Cost of stone to be cut in Michigan - \$237.50 for Music Bldg.

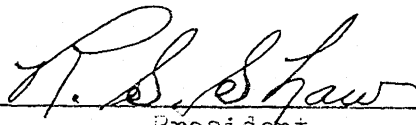
PWA ITEMS, continued

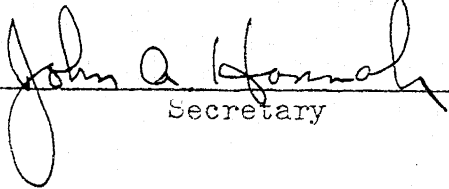
14. In purchasing the stone for the Music Building, in order to have the stone cut in Michigan, an agreement was reached with the Utley Company that they would stand half of the extra cost and the College would stand half of the extra cost; half of the cost is now determined to be \$237.50.

On motion of Mr. Downing, seconded by Mr. Halstead, it was voted to approve item 14.

15. Report of a communication from D. A. Kennicott, Regional Director of PWA, relative to PWA corner plates on building.

The meeting adjourned at 3:00 P.M.


President


Secretary

Minutes of the Special
Meeting of the State Board of Agriculture
May 2, 1939

Present: Mr. B. H. Halstead (Chairman); Messrs. Brody, Downing, Jakway; Mrs. Masselink; President Shaw, Treasurer Wilkins and Secretary Hannah.

Absent: Mr. Berkey, Dr. Elliott

The meeting was called to order at 5:00 o'clock P.M. immediately following the R.O.T.C. Military Review which was held in honor of the State Board of Agriculture.

MISCELLANEOUS

1. Request for an additional \$200 in the Home Economics Division budget to take care of the cost of the Marriage Lecture Course.
2. Approval of the payment of \$2,187.50 to the Ann Arbor Trust Company from the School of Music Revolving Fund for interest due during construction on the Music Building.
3. Report on time lost by Maxwell Hammer, Buildings and Grounds employee, who was injured - 203 hours at a total of \$121.60.

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

SECRETARY'S ITEMS

At the invitation of Secretary Hannah, Mr. Byron Ballard, the college attorney, and Mr. Earl Cress from the Ann Arbor Trust Company appeared before the Board.

1. Report on the destruction of the horticulture storage shed by fire.
2. Communication from Mr. Arthur Farwell thanking the Board for the retirement pension voted at the last meeting.
3. Report on the notification of the death of Frederick C. Miller and the availability of \$20,058.14 in accordance with the contract approved by the Board November 23, 1931. This fund is to be used as a student loan fund for upper class students.

On motion of Mr. Brody, seconded by Mr. Halstead, it was voted to accept the fund of \$20,058.14 from the estate of Frederick C. Miller.

4. Recommendation from the Secretary as executor of the Jenison estate, that the Probate Court be petitioned to approve the sale of one of the Chesterfield lots for \$1250.00.

On motion of Mr. Downing, seconded by Mr. Halstead, it was voted to approve the above recommendation authorizing a petition to the Probate Court waiving notice of hearing and consenting to the sale of the lots in Chesterfield.

\$200 added to Home Econ. budget.

\$2,187.50 pd. to Ann Arbor Trust Co.

Injury to Max. Hammer

Hort shed destroyed by fire.

Comm. read from Mr. Farwell.

\$20,058.14 willed to College for loan fund.

Approval of sale of one of Chesterfield Jenison lots.

SECRETARY'S ITEMS, continued

5. Bids on the Men's Gymnasium and Field House were opened on Monday, May 1, as follows:

H. G. Christman-Lansing Company	\$871,000.00
Spence Brothers	907,940.00
Jerome A. Utley	927,000.00
Bryant & Detwiller	927,000.00
Chas. Wermuth & Son	927,647.00
A. W. Kutsche	932,659.00
Reniger Construction Co.	939,975.00
Walbright-Aldinger	995,000.00

Bids opened on Men's Gymnasium and Field House.

Christman low bidder.

The excavations and foundations have cost approximately \$85,000. The architect's fees will be \$48,500 making the total known cost of the building \$1,004,500 and requiring approximately \$270,000 in addition to the amount now available to make possible the completion.

On motion of Mr. Brody, seconded by Mrs. Masselink, it was voted to authorize the Ann Arbor Trust Company to proceed to secure additional financing for the financing of the men's gymnasium and field house up to \$300,000 upon the same terms and conditions as the original financing.

Ann Arbor Trust to secure additional financing.

On motion of Mrs. Masselink, seconded by Mr. Downing, it was voted to authorize the Secretary to file an application to the Public Works Administration for a 45% grant for the additional money necessary to make possible the construction of the building. A total of \$300,000 additional financing is necessary.

Secretary to file application for additional grant.

On motion of Mrs. Masselink, seconded by Mr. Brody, it was voted to authorize the President and Secretary to sign the contract with the low bidder, H. G. Christman-Lansing Company, after certain preliminary steps have been taken relative to the financing.

Christman to be awarded contract, etc.

On motion of Mr. Brody, seconded by Mr. Halstead, it was voted to pledge the income from the Jenison estate up to the amount required to take care of the servicing of this additional financing for this specific purpose.

Income from Jenison estate to be pledged

6. Approval of resolution authorizing contract change in the construction contract with the Reniger Construction Company for the Auditorium.

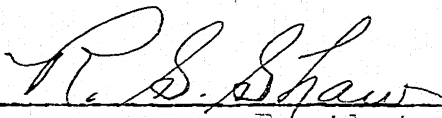
Approval of contract change - Aud.

7. Approval of resolution awarding contract for oak furniture in the dining room for the new girls' dormitory to Newton & Hoit Company.

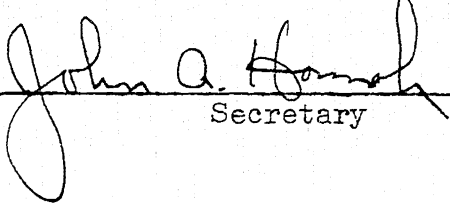
Newton-Hoit awarded contract for dining room furniture girls' dorm.

On motion of Mr. Brody, seconded by Mrs. Masselink, it was voted to approve items 6 and 7.

The Board adjourned at 6:30 P.M.



President



Secretary

Minutes of the
Meeting of the State Board of Agriculture
June 1, 1939

Present: Mr. B. H. Halstead, Chairman; Messrs. Berkey, Brody, Downing, Jakway; Mrs. Masselink; President Shaw; Treasurer Wilkins; Secretary Hannah.

Absent: Dr. Elliott

The meeting was called to order at 10:15 A.M.

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The minutes of the previous meeting were approved after the Secretary's attention was called to the fact that Mr. Jakway's name was omitted from the list of those present at the May Board meeting. This correction has been made.