

MINUTES OF THE MEETING  
of the  
FINANCE COMMITTEE OF THE  
STATE BOARD OF AGRICULTURE  
May 19, 1955

The meeting of the Finance Committee was held at Kellogg Center starting with dinner at 6:00 p.m. with the following members present:

Messrs. Akers, Brody, Mueller, Smith; Miss Jones; President Hannah; Treasurer May and Secretary McDonel

Absent: Mr. Rouse

Mr. May indicated that it was probable that we would arrive at the end of the year with year-end balances of approximately \$475,000. The following projects are recommended for approval to be paid for out of year-end balances:

Approval of  
year-end  
project

1. Move the sugar beet greenhouses from the present location to a new location east of the present Plant Science Greenhouses.	\$60,000	
2. Move books, shelving, etc., from the present library and annex to the new building, and wreck and remove from the site the library annex	25,000	
3. Construct a new bridge across the Red Cedar at library	70,000	
4. Purchase and install 60-ton farm scales	10,000	
Total	\$165,000	
5. Provide gravel surface, surface drainage, minimum lighting for Harrison Road-Kalamazoo Street parking	8,000	
6. Prepare approximately 3 acres of land east of Shaw Hall for student parking, Gravel and surface drainage only	7,200	
7. Curb and surface area west of Livestock Pavilion for parking. Plant trees and provide lighting	35,000	
8. Surface existing gravel surface on west side of the Horticulture-Agricultural Hall parking area with 2" bituminous aggregate	2,300	
9. Construct 60° angle parking bays on West Circle Drive - Administration Building south toward old library for additional cars.	3,600	
10. Construct 60° angle parking bays on East Circle Drive - Agriculture Building to Dairy Building for additional 50 cars.	5,200	
11. Construct wide concrete walks and approaches to Library-Stadium foot-bridge. Build stepped ramp or steps on slope south of library. Grading, planting, lighting	10,000	
12. 1000 feet of 8-ft walk from Union to old library and new library	6,000	
13. Provide on a separate circuit night lighting for tower and terrace	3,000	
14. Provide lighting for Stadium-Red Cedar parking area	3,000	
15. Provide lighting in the Horticulture Gardens	2,800	
16. Site work for new addition to Music Building	24,500	
17. Provide irrigation water line for grounds irrigation	4,500	
18. Correct bad drainage problem at Journalism Building	1,055	
Total	116,155	
19. Partition Little Theater, Room 301, Home Economics	8,600	
20. Provide additional space in Police Administration Quonsets (103-104)	12,600	
21. Improve electric service to Olds Hall	12,000	
22. Improve military quarters in Demonstration Hall	1,200	
23. Improve lighting in power laboratory in Olds Hall	4,150	
24. Improve acoustics in the auditorium, Room 402, Elec. Engr.	2,350	
25. Provide well house, well no. 13, Women's gymnasium	2,800	
Total	43,700	

continued--

Minutes of Finance Committee Meeting, continued:

Projects recommended for approval to be paid out of year-end balances, continued:

26. Provide acoustic ceiling in Director Munn's office	\$1,000
27. Provide acoustic ceiling in Rooms 303 and 304, Administration Building (Dean King's office)	185
Total	\$ 1,185
Grand Total	\$326,040

It is understood that there will be a limited number of additional items presented at the June Board meeting.

Adjourned.

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MINUTES OF THE MEETING  
of the  
STATE BOARD OF AGRICULTURE  
May 20, 1955

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

Absent: Mr. Akers; Dr. Taylor

The meeting was called to order at 10:20 a.m.

The minutes of the previous meeting were approved.

SPECIAL MISCELLANEOUS

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

On motion of Mr. Brody, seconded by Dr. Smith, it was voted to approve the recommendation of the Finance Committee.

2. Mr. Denison presented an illustration of the proposed new seal for the State Board of Agriculture.

On motion of Miss Jones, seconded by Mr. Rouse, it was voted to approve the seal as proposed, to be effective July 1, 1955.

3. It was suggested that serious consideration be given to the possibility of changing the center illustration on the regular college seal substituting Beaumont Tower or some other contemporary scene for Old College Hall. It is understood that in the interim the present seal will be used, changing only College to University.

PRESIDENT'S REPORT

1. Cancellation of the appointment of J. Russell Grieg as Distinguished Visiting Lecturer in Science and Arts.
2. Reappointment of Barrett Lyons as Lecturer in Social Work at a salary of \$400 for the period from April 1 to June 30, 1955.
3. Reappointment of Manfred Lilliefors as Lecturer in Social Work at a salary of \$300 for the period from April 1 to June 30, 1955.
4. Appointment of Howard William Hoyt as Deputy Adviser in charge of Police Project in the Vietnam FOA Project at a salary of \$12,000 per year on a 12-month basis, effective for 2 years beginning May 1, 1955 and paid from Vietnam Project funds.
5. Appointment of Richard Wilfred Rogers as Assistant Deputy Adviser in charge of Police Project in the Vietnam FOA Project at a salary of \$10,625 per year on a 12-month basis, effective for 2 years beginning May 1, 1955, and paid from Vietnam Project funds.
6. Designation of Edward W. Weidner as Chief Adviser on the Vietnam FOA Project at a salary of \$14,400 per year, effective from May 8 to October 31, 1955 and paid from Vietnam Project funds.
7. Increase in salary for Robert E. Dils, Associate Professor of Forestry, from \$7000 to \$8250 per year, effective July 1, 1955.
8. Indefinite delay in the effective date of the appointment of Harvey Mitchell as Instructor in Hist.
9. Approved a recommendation that the salary of Christopher Sower, Associate Professor of Sociology and Anthropology, be paid  $\frac{1}{2}$  State Bd. of Alcoholism project (acct 71-2504) Apr. 1 to June 30, 1955
10. Additional payment of \$83 to Kenneth Parker, Instructor in the Counseling Center, for extra work during the month of March 1955.

Approval of  
Finance Com-  
mittee Report

Approval of  
new Board  
seal

Cancellation  
appt. J.  
Russell Grieg

Appointments

Sal. increase  
Robert Dils to  
\$8250