

Minutes of the  
Informal Meeting  
of the  
BOARD OF TRUSTEES  
May 20, 1971

President Wharton announced that George S. McIntyre, Director of the Cooperative Extension Service of Michigan State University, and several members of his staff would make a presentation concerning the Extension program in expanded nutrition. Dr. Wharton indicated that from the time he first came to Michigan he has heard many good reports on this program and its efforts in urban areas of Michigan

Report by  
Cooperative  
Extension staff  
on expanded  
nutrition  
program

Mr. McIntyre stated that the program is designed to assist low income families in breaking the poverty cycle. In 1968, the U.S. Secretary of Agriculture transferred \$10,000,000 to the U.S. Cooperative Extension Service to conduct nutrition programs among low income families. Michigan received \$300,000 to start a program in expanded nutrition. In 1970, Michigan's share was \$630,000 and at the present time the state is receiving \$1,445,000 from the Federal Government for the program. This money is used to hire persons with experience in poverty, who can communicate to low income families and who have training in nutrition. These Extension Program Aides work with low income families on a one-to-one basis.

Dr. Lois H. Humphrey, Program Director for Family Living Education in the Cooperative Extension Service, directs the program in Michigan. Dr. Humphrey reported to the Board that presently the program is being carried on in 20 counties with supervision by the county home economists. Nationally, 8,000,000 families have been effected by the program in expanded nutrition. She added that in Michigan, each county operates the program a little differently reflecting differing nutrition problems and living conditions. She added that at the present time the program had 150 Extension Program Aides which included 78 blacks, 72 whites, and 9 Spanish-Americans. Of these, 103 have never worked before. Many have been receiving Aid to Dependent Children (ADC) payments but thanks to their work as aides are moving off of ADC assistance.

In addition, Dr. Humphrey reported that the program involved 20 4-H Family Youth Assistants who add an emphasis to youth to the project. She added that the program seeks to assist all members of families, both young and old. She pointed out that statistically, the professional staff and paid aides in the program account for 16% of the minority females employed by Michigan State University.

Dr. Humphrey indicated that the program is basically trying to bring about changes in life styles. This involves attitudinal change as well as change in eating habits. The program tries to reach families where they are and help them to help themselves. She explained that this is an educational program, not a service project.

Brief presentations as to individual county approaches to the program were made by Mrs. Audrey Sanderford, Extension Program Aide from Oakland County; Mrs. Betty Mercer, Extension Program Aide from Oakland County; and Mrs. Dorothy Bierlein, Extension Supervising Aide from Kent County. Mrs. Alfreda McGuire, Extension Home Economist for Kent County, was also present.

In answer to a question by Trustee Huff, Mr. McIntyre reported that at present no State monies were directly involved in the program in expanded nutrition. Provost Cantlon wanted to know if any efforts were under way to ask the Legislature to provide some support for this program as the State was already heavily involved in financing social-welfare programs. Mr. McIntyre said that information on the program had been given to the Legislature and the "seeds" were sown. He hoped to request such funds in the future.

President Wharton thanked Mr. McIntyre and his staff for their presentation.

MINUTES OF THE MEETING  
of the  
FINANCE COMMITTEE  
May 21, 1971

President Wharton called the Finance Committee meeting to order at 7:30 a.m. at Kellogg Center.

The following members were present: Trustees Carrigan, Hartman, Huff, Martin, Merriman Stevens, Thompson, and White; President Wharton, Executive Vice President and Secretary Breslin, Provost Cantlon, Attorney Carr, Vice President Wilkinson, Vice President Dickerson, Assistant to the President Ballard.

Absent: No one.

1. Investment recommendations from Scudder, Stevens & Clark and Mr. George Cress as follows: Investment recommendations

Janice Marston Fund

<u>Amount</u>	<u>Security</u>	<u>Approx. Price</u>	<u>Principal</u>	<u>Income</u>	<u>Yield</u>
Recommend selling:					
67	ERC Corporation	\$ 69	\$ 4,623	\$ 67	*
4	Fundamental Investors	9	36	1	
18	The Gas Service Company	19	342	19	
20	The Kansas City Power & Light	35	700	42	
186	Massachusetts Investors Trust	15	2,790	87	
15	Niagara Mohawk Power	17	255	16	
10	Southern Indiana Gas & Electric	35	350	18	

\*Yield on securities to be sold = 2.7%