

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE
May 21, 1959

The Finance Committee convened at Meadow Brook Hall, Rochester, Michigan at 9:30 p.m.

The following members were present:

Messrs. Brody, Harlan, Rouse, Smith, Stevens, Vanderploeg; President Hannah, Treasurer May and Secretary McDonel

Absent: Dr. Bartlett

Allowance of \$5000 approved for housing and entertainment allowance

1. Inasmuch as the University is unable to provide at this time a home for the Chancellor of MSU-O, it is recommended that the Board authorize an annual payment to the Chancellor in the amount of \$5,000 per year as a housing and entertainment allowance. In his former position, he has been given \$1,000 per year for entertainment allowance. When the University is in a position to provide a permanent home for the Chancellor, it is expected that this arrangement will be reviewed and reconsidered.

On motion of Mr. Rouse, seconded by Mr. Harlan, it was voted to approve the above recommendation.

Faculty housing project at MSU-O approved

2. Recommendation from Mr. Varner that the Board authorize the expediting of the undertaking of the faculty housing project at MSU-O as previously approved by the Board.

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

Revised rules re: student housing presented to Board

3. Discussion for the information of the Board of the revised rules covering student housing to be effective for the next academic year. (On file with this meeting's Board material)

The President distributed the student housing regulations as developed by the Dean of Students, the Faculty Committee on Student Affairs, Vice President May and Mr. Foster, Manager of Dormitories and Food Services, to be effective for the next college year.

Nnamdi Azikiwe to receive Honorary Degree s.s. convocation

4. Recommendation from the Committee on Honorary Degrees that Nnamdi Azikiwe be awarded an honorary degree at the summer school convocation program on July 10.

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

\$7500 approp. for construction of disease-free animal lab.

5. Supplemental appropriation of \$7,500 for the completion of the construction of a disease-free animal laboratory for the College of Veterinary Medicine.

On motion of Dr. Smith, seconded by Mr. Rouse, it was voted to approve the above appropriation.

Appointment of J. W. Miller as Secretary Board of Trustees and Secretary MSU

6. Discussion of the future of James W. Miller.

On motion of Mr. Vanderploeg, seconded by Mr. Stevens, it was voted to appoint James W. Miller, now on leave to the government of the State of Michigan, as Secretary of the Board of Trustees, and Secretary of the University at a salary of \$20,000 per year on a 12-month basis, effective July 1, 1960, on the retirement of Karl H. McDonel.

Adjourned.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
May 22, 1959

Present: Dr. Smith, Chairman; Messrs. Brody, Harlan, Rouse, Stevens, Vanderploeg; President Hannah, Treasurer May and Secretary McDonel

Absent: Dr. Bartlett

The meeting was called to order at Meadow Brook Hall at 9:45 a.m.

The Minutes of the previous meeting were approved.

SPECIAL MISCELLANEOUS

Approval Finance Com. Items.

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

On motion of Mr. Brody, seconded by Mr. Vanderploeg, it was voted to approve the Finance Committee Items.

2. President Hannah presented the following recommendation:

Appointment Paul A. Miller as Provost of MSU - June 1, 1959

Inasmuch as all of the academic programs of the University are actually the primary concern of the academic departments in the several Colleges, it is recommended that the positions of Vice President for Academic Affairs and Vice President for Off-Campus Education be combined into a new centralized office concerned with all academic matters, whether on the campus or elsewhere. This new position is to be designated the Provost of the University, and is to be effective June 1, 1959. Dr. Paul A. Miller is appointed to fill this position. It is understood that Dr. Miller and Dr. Thomas H. Hamilton will recommend such staffing of this office as seems to be desirable for the consideration of this Board at its June meeting.

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

3. Recommendation that Professor C. C. Killingsworth, Director of the Labor and Industrial Relations Center, be granted a leave without pay from September 1, 1959, to December 31, 1959, and that he be granted leave with half pay from January 1, 1960, to June 30, 1960. It is further recommended that effective July 1, 1960, he be appointed as a University Professor in the Labor and Industrial Relations Center.

On motion of Mr. Stevens, seconded by Mr. Harlan, it was voted to approve the above recommendation.

4. Vice President May presented a summary statement of the financial crisis faced by the University due to the failure of the State Government to keep current in its payments due the University under the legislative appropriation act for the current year. The State is now in arrears in payments due the University 7.4 millions of dollars and the Board owes 1.7 millions in current debts, is indebted 1.4 millions on the bank loan for current operations and has used several million dollars of obligated funds. It is of vital importance that the amount due the University by the State be paid to the University prior to the end of the fiscal year on June 30.

On motion of Mr. Stevens, seconded by Mr. Harlan, it was voted to forward to the State Administrative Board a communication pointing out the seriousness of the financial plight in which the University finds itself and this Board urgently requests that the State Administrative Board release the balance of the appropriations due the University prior to the end of this fiscal year. The Board further instructed that a communication be addressed to the State Legislature urging the members of the legislature to take such steps as are necessary to make available sufficient funds to assure payment to the University of the amounts due it for the current fiscal year, prior to June 30 so that the University may discharge its financial obligations.

PRESIDENT'S REPORT

1. Appointment of A. Warren Stearns as Lecturer in Police Administration and Public Safety at a salary of \$250 for the 3-day period from April 20 to April 22, 1959, paid from account 11-3341.
2. Transfer Donald E. Wells to Assistant Instructor for the National Project in Agricultural Communications at a salary rate of \$5000 per year on a 12-month basis, effective from April 1, 1959, to February 29, 1960, and paid from account 71-2593. This action cancels the leave of absence without pay granted at the April Board meeting.

NEW BUSINESS

Resignations and Terminations

1. Lola Jean Jaakkola, Home Economics Agent, Ontonagon, June 30, 1959 to become a full-time homemaker.
2. Theodore S. Leipprandt, Agricultural Agent, Macomb, March 31, 1959, to accept a position with the Farmers Cooperative Elevator in Pigeon.
3. Vernon C. Larson, Assistant Professor, Office of Dean of Agriculture, July 8, 1959 to become an executive officer, School of Agriculture, American University, Beirut, Lebanon.
4. Fred R. Dowling, Assistant Professor of Communication Skills, August 31, 1959 to accept a position at Arizona State University.
5. Hastell F. Hollis, Instructor in Communication Skills, August 31, 1959 to accept a position at Los Angeles State College.
6. Gerald E. Critoph, Instructor in Social Science, August 31, 1959 to accept a position at a Florida University.
7. Jack W. Skeels, Assistant Professor of Economics, August 31, 1959 to accept a position at Wayne State University.
8. Edward Pfau, Assistant Professor of Administrative and Educational Services and Continuing Education, July 15, 1959 to accept a position at Northern Michigan College.
9. Wilson E. Schwahn, Assistant Professor of Foundations of Education, August 31, 1959.
10. Randolph E. Edwards, Assistant Professor of Health, Physical Education and Recreation and Continuing Education, August 31, 1959 to go into business in the east.
11. Ruth L. Malburg, Instructor in Health, Physical Education and Recreation, August 31, 1959.
12. Maria Spence, Instructor in Health, Physical Education and Recreation, August 31, 1959 to become a full-time homemaker.
13. Adolf D. May, Jr., Associate Professor of Civil Engineering, August 15, 1959 to join a research team at Thompson Ramo Wooldridge in Los Angeles.
14. William A. Blackwell, Assistant Professor of Electrical Engineering August 31, 1959 to accept a position in industrial organization.
15. Nancy Lee Hanny, Assistant Professor of Statistics, August 31, 1959 to be married and live in Ithaca, New York.
16. Charles F. Hall, Instructor in Veterinary Pathology, July 8, 1959, to accept a position at Texas A & M College as an Associate Professor.

Lve no pay
C. C. Killingsworth Sept. 1, 1959-Dec. 31, 1959 and $\frac{1}{2}$ pay Jan. 1'60 to July 1'60 and then appted. Univ. Pro. LIRC

Report of Vice Pres. May on financial crisis

Appt. A. Warren Stearns Lect. Police Adm.

Trans. D.E. Wells to NPAC

Resignations

May 22, 1959

NEW BUSINESS, continuedResignations, continued

Resignations

17. Lawrence J. Baril, Instructor in the Vietnam Project, May 31, 1959. He is being appointed full time through May 31, 1960.
18. Maxine L. Scheffer, Secretary Vietnam Project, April 30, 1959, to be married.
19. Raymond Babineau, Specialist Vietnam Project May 27, 1959. Termination of duty in Saigon.
20. Melville Sanderson, Specialist, Vietnam Project, May 8, 1959. He has completed his tour of duty in Saigon.
21. Byron L. Casey, Psychiatrist, Health Service, June 30, 1959, to enter private practice.
22. Arthur R. Basel, Staff Physician, Health Service, June 16, 1959 to enter private practice

Leaves

Leaves--Sabbatical

1. L. A. Wolfanger, Professor of Soil Science, with full pay from June 16, 1959 to December 15, 1959 for travel and writing.
2. Karl F. Thompson, Assistant Professor of Humanities, with half pay from September 1, 1959 to August 31, 1960 to accept a Guggenheim fellowship in England and USA.
3. Walter Adams, Professor of Economics, with full pay from April 1, 1959 to June 30, 1959 to conduct a Salzburg Seminar in Austria.
4. Clare A. Gunn, Associate Professor of Hotel, Restaurant and Institutional Management with half pay from September 1, 1959 to August 31, 1960 to study at the University of Michigan.
5. Victor H. Noll, Professor of Foundations of Education with half pay from September 1, 1959 to August 31, 1960 to accept a Fulbright lectureship at Ankara University. *
6. Lawrence E. Malvern, Professor of Applied Mechanics with half pay from September 1, 1959 to August 31, 1960 to accept a Guggenheim fellowship at Cambridge University.
7. Herbert Weisinger, Professor of English with full pay from January 1, 1960 to March 31, 1960 to study at Stanford.

Leaves -- SS

Leaves--Extension Summer School

1. Junior E. Malosh, 4-H Club Agent, Lapeer, with full pay from June 1, 1959 to June 19, 1959 to attend the University of Wisconsin.

Leaves--Military

1. Robert S. Hanes, Assistant Auditor, University Business Office, at a salary of \$113.83 from June 21, 1959 to July 5, 1959.

Leaves--Other

1. Richard M. Kirch, Agricultural Agent, Saginaw, with full pay from June 25, 1959 to July 16, 1959 to attend the MSU Summer School.
2. J. B. Poffenberger, Agricultural Agent, Oakland, with full pay, from June 25, 1959 to July 16, 1959 to attend the MSU summer school.
3. Raymond R. Ranta, 4-H Supervisor, Extension, without pay from September 16, 1959 to June 30, 1960 to study for his Ph.D. at the University of Wisconsin.
4. Helen W. Wissner, Home Economics Agent, Newaygo, without pay from May 18, 1959 to May 31, 1959 to travel with her husband.
5. Duane I. Nelson, Extension Specialist, Information Services, without pay from April 20, 1959 to April 26, 1959 to complete ICA work.
6. Richard G. Pfister, Instructor (Ext.) in Agricultural Engineering without pay from November 1, 1959 to March 15, 1960 to study for his Ph.D. at MSU.
7. John M. Hunter, Professor of Economics without pay from September 1, 1959 to August 31, 1960 to continue work in Colombia.
8. Lewis J. Edinger, Associate Professor of Political Science without pay from September 1, 1959 to August 31, 1960 to accept a Fulbright grant for study in Germany.
9. Thomas F. Green, Associate Professor of Foundations of Education with full pay from July 1, 1959 to July 31, 1959 to attend a conference at the University of Hawaii.
10. Elwood P. Lawrence, Professor of English, without pay from September 1, 1959 to August 31, 1960 to do Smith-Mundt teaching at the University of Korea.
11. J. S. Frame, Professor and Head of Mathematics without pay from March 25, 1960 to June 24, 1960 to accept a visiting lectureship program of NSF.

*Circumstances prevented work on the grant and Dr. Noll returned to the United States.

NEW BUSINESS, continuedLeaves--Other, continued

12. Mark P. Rines, Assistant Professor of Surgery and Medicine, without pay from July 1, 1959 to June 30, 1960 to study for his Ph.D. at Purdue.
13. Victor Hogg, Artist, Museum, without pay from May 15, 1959 to June 1, 1959 to work with the State Parks Commission.

Leaves

Appointments

Appointments

1. Lawrence William Stebbins, Agricultural Agent, Van Buren County, at a salary of \$6000 per year on a 12-month basis effective July 13, 1959.
2. Shirley Ann Maxon, 4-H Agent, Gratiot, \$4800 per year on a 12-month basis effective July 1, 1959.
3. Edward Andres Poole, 4-H Club, Isabella, \$6100 per year on a 12-month basis, effective July 1, 1959.
4. Marion Knight Maxon, Home Economics Agent, Ontonagon, at a salary of \$5400 per year on a 12-month basis effective June 1, 1959.
5. Lana G. Dart, Home Economics and 4-H Club Agent, Calhoun, at a salary of \$4700 per year on a 12-month basis effective July 1, 1959.
6. Kristin Ann Hokens, Home Economics Agent, Houghton-Keweenaw, at a salary of \$4700 per year on a 12-month basis effective July 1, 1959.
7. K. N. Satyapal, Assistant Instructor (Res.) in Soil Science at a salary of \$300 per month effective June 16, 1959 to December 31, 1959.
8. Lambert Wiklander, Distinguished Visiting Professor of Soil Science, at a salary of \$4000 for the period September 16, 1960 to December 15, 1960, plus \$1000 for maintenance.
9. Donald LeRoy Thurlow, Assistant Instructor (Res.) in Soil Science at a salary of \$3500 per year on a 10-month basis effective July 1, 1959. This is a temporary appointment.
10. Lloyd M. Scott, Instructor in Communication Skills, at a salary of \$5200 per year on a 10-month basis effective September 1, 1959.
11. David S. Weekes, Assistant Instructor in Communication Skills, at a salary of \$1800 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
12. Stanley O. Ikenberry, Instructor in Evaluation Services at a salary of \$4500 per year on a 12-month basis effective September 1, 1959 to August 31, 1960.
13. Eleanor E. Morrissey, Assistant Instructor in Humanities, at a salary of \$4500 per year on a 10-month basis effective September 1, 1959 to August 31, 1961.
14. Richard E. Bjork, Instructor in Social Science, at a salary of \$5000 per year on a 10-month basis effective September 1, 1959.
15. Daniel Goldrich, Lecturer in the Bureau of Social and Political Research and Political Science, at a salary of \$6500 per year on a 10-month basis effective September 1, 1959. This is a temporary appointment.
16. Braxton I. Patterson, Assistant Instructor in Economics at a salary of \$500 per month from September 15, 1959 to December 15, 1959.
17. Martin Bronfenbrenner, Lecturer in Economics at a salary of \$100 for the period April 28, 1959 to April 29, 1959.
18. Alden C. Olson, Lecturer in Accounting and Financial Administration at a salary of \$7500 per year on a 10-month basis effective September 1, 1959.
19. James W. MacMeekin, III, Assistant Instructor in Accounting and Financial Administration at a salary of \$2250 for the period October 1, 1959 to June 30, 1960..
20. Harlan Ray Patterson, Assistant Instructor in Accounting and Financial Administration at a salary of \$2400 for the period October 1, 1959 to June 30, 1960.
21. Edwin Cohen, Assistant Instructor in Accounting and Financial Administration, at a salary of \$5300 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
22. John P. Davis, Lecturer in Hotel, Restaurant and Institutional Management, at a salary of \$6500 per year on a 10-month basis effective September 1, 1959.
23. John B. Lough, Instructor in Hotel, Restaurant and Institutional Management at a salary of \$5000 per year on a 10-month basis effective September 1, 1959.
24. Clark E. DeHaven, Assistant Instructor in Personnel and Production Management at a salary of \$1650 for the period June 24, 1959 to September 4, 1959.
25. Franz Chrudimak, Lecturer in Police Administration and Public Safety at a salary of \$2000 for the period March 21, 1960 to June 21, 1960.

May 22, 1959

Appointments

Appointments, continued

26. Lawrence J. Baril, Lecturer in Police Administration and Public Safety and Vietnam Project at a salary of \$7500 per year on a 12-month basis effective June 1, 1959 to May 31, 1960.
27. Stanley T. Gabis, Assistant Professor of Political Science and Assistant Coordinator of the Vietnam Project, at a salary of \$6500 per year on a 10-month basis effective August 15, 1959.
28. Ralph M. Goldman, Associate Professor of Political Science at a salary of \$7500 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
29. Geoffrey Y. Cornog, Assistant Professor of Political Science at a salary of \$5000 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
30. Lloyd D. Musolf, Associate Professor of Political Science at a salary of \$9000 per year on a 10-month basis effective July 1, 1959.
31. Samuel Krislov, Assistant Professor of Political Science at a salary of \$7300 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
32. Walter A. Friedlander, Visiting Professor of Social Work at a salary of \$3000 per term from September 1, 1959 to June 30, 1960.
33. Joseph M. Prochaska, Assistant Professor of Urban Planning and Landscape Architecture at a salary of \$5800 per year on a 10-month basis effective September 1, 1959.
34. Frank H. Blackington III, Assistant Instructor in Foundations of Education at a salary of \$3000 for the period October 1, 1959 to June 30, 1960.
35. David Norman Hess, Assistant Instructor in Foundations of Education at a salary of \$3000 for the period October 1, 1959 to June 30, 1960.
36. Appointment of the following Assistant Instructors in Teacher Education at salaries of \$2200 for the period October 1, 1959 to June 30, 1960:

Mary Braamse Edgar	Marilyn Jean Fair	William W. Stewart
--------------------	-------------------	--------------------
37. Lula Alonso, Assistant Instructor in Teacher Education at a salary of \$3000 per year effective September 1, 1959.
38. Shosei Serata, Assistant Professor of Civil Engineering at a salary of \$7000 per year on a 10-month basis effective September 1, 1959.
39. Orlando B. Andersland, Assistant Professor of Civil Engineering at a salary of \$7000 per year on a 10-month basis effective January 1, 1960.
40. Charles R. Watt, Assistant Instructor in Mechanical Engineering at a salary of \$2500 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
41. Miriam Bushkoff, Instructor in Home Management and Child Development at a salary of \$5000 per year on a 10-month basis effective September 1, 1959.
42. Louis Panush, Co-Director in the Science and Mathematics Teaching Center at a salary of \$2250 for the period June 22, 1959 to September 4, 1959.
43. James S. Lovett, Post Doctoral Fellow in Botany and Plant Pathology at a salary of \$5100 per year on a 12-month basis effective July 1, 1959 to June 30, 1960.
44. B. T. Lingappa, Associate (Research) in Botany and Plant Pathology at a salary of \$6000 per year on a 12-month basis effective June 1, 1959 to August 31, 1960.
45. Samuel Rosen, Associate (Res.) in Zoology, at a salary of \$9400 per year on a 12-month basis effective June 1, 1959 to May 31, 1960.
46. Huling Ussery, Instructor in English at a salary of \$6100 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
47. Marguerite Miller, Assistant Instructor in Foreign Languages at a salary of \$325 per month from October 1, 1959 to June 30, 1960.
48. Marcelle A. Abell, Assistant Professor of Foreign Languages at a salary of \$5000 per year on a 10-month basis effective September 1, 1959 to August 31, 1961.
49. Charles Merritt Carlton, Instructor in Foreign Languages at a salary of \$5200 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
50. Donald Alfred Yates, Instructor in Foreign Languages at a salary of \$6000 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
51. Maria Elena Morris, Assistant Instructor in Foreign Languages at a salary of \$4500 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
52. P. T. Narasimhan, Assistant Professor (Res.) of Chemistry at a salary of \$5040 per year on a 12-month basis effective July 1, 1959 to June 30, 1960.
53. Roselyn H. Vinnik, Assistant Instructor in Statistics, at a salary of \$400 per month from April 1, 1959 to June 30, 1959.

NEW BUSINESS, continuedAppointments, continued

54. Martin Fox, Assistant Professor of Statistics, at a salary of \$6000 per year on a 10-month basis effective September 1, 1959. Appointments
55. Thomas L. Bushell, Instructor in History and Continuing Education at a salary of \$5600 per year on a 10-month basis effective September 1, 1959.
56. Rolf A. George, Assistant Instructor in Philosophy, at a salary of \$5000 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
57. Philip Frankel, Lecturer in Religion, without pay from September 1, 1959 to August 31, 1960.
58. John G. Harrison, Lecturer in Religion, without pay from September 1, 1959 to August 31, 1960.
59. Donald W. Herb, Lecturer in Religion, without pay from September 1, 1959 to August 31, 1960.
60. Robert E. Kavanaugh, Lecturer in Religion, without pay from September 1, 1959 to August 31, 1960.
61. Jerome V. MacEachin, Lecturer in Religion, without pay from September 1, 1959 to August 31, 1960.
62. John F. Porter, Lecturer in Religion, without pay from September 1, 1959 to August 31, 1960.
63. P. Marion Simms, Lecturer in Religion without pay from September 1, 1959 to August 31, 1960.
64. Abraham Zemach, Lecturer in Religion without pay from September 1, 1959 to August 31, 1960.
65. Harold Goldsmith, Instructor (Res.) in Sociology and Anthropology at a salary of \$6300 per year on a 12-month basis effective July 1, 1959 to June 30, 1960.
66. Baron L. Moots, Instructor (Res.) in Sociology and Anthropology and Continuing Education at a salary of \$5800 per year on a 10-month basis effective September 1, 1959 to August 31, 1960.
67. Raymond L. Morter, Lecturer in Microbiology and Public Health at a salary of \$540 per month effective from June 1, 1959 to June 30, 1959.
68. Stuart D. Sleight, Assistant Instructor (Res.) in Veterinary Pathology at a salary of \$6000 per year on a 12-month basis effective July 1, 1959 to June 30, 1961.
69. Ira J. Murray, Coordinator in Continuing Education at a salary of \$550 per month from May 1, 1959 to October 31, 1959.
70. John L. Hogan, Assistant News and Special Events Editor, Radio Broadcasting, at a salary of \$5200 per year on a 12-month basis effective May 25, 1959.
71. Dale L. Rose, Specialist, Vietnam Project at a salary of \$9800 per year on a 12-month basis effective May 16, 1950 to July 27, 1959 and at a salary of \$11,000 beginning July 28, 1959.
72. Jerome David Franklin, Traffic Engineer, Vietnam Project, at a salary of \$13,300 per year on a 12-month basis effective May 1, 1959.
73. Verna W. Rumpf, Typist Vietnam Project, at a salary of \$3000 per year on a 12-month basis effective May 16, 1959 to May 23, 1959.
74. Gilbert A. Lloyd, Foreman, Grounds Maintenance at a salary of \$5700 per year on a 12-month basis effective July 1, 1959.
75. Approval of the following appointments in the Counseling Center:
- Ruth Baumann, Counselor, \$550 for the period June 22 to July 31, 1959
- Paul S. D. Berg, Asst. Inst. \$900 for the period June 22 to September 4, 1959
- Arnold S. Carson, \$456 for the period July 27 to September 3, 1959. (Counselor)
- Irwin H. Cohen, Asst. Inst. at \$300 per month July 1, 1959 to September 30, 1959 and \$230 per month from October 1, 1959 to June 30, 1960
- Ruth E. Coolidge, Counselor, \$550 for the period June 22-July 31, 1959
- William H. Crawford, Asst. Inst. \$300 per month July 1-Sept. 30, 1959, and \$1900 for the period Oct. 1, 1959 to June 30, 1960.
- Walter H. Gregory, Counselor, \$550 for the period July 26 to September 4, 1959
- Robert E. Kittredge, Asst. Instr. \$205 per month August 1, 1959 to Sept. 30, 1959, and \$1900 for the period Oct. 1, 1959 to June 30, 1960
- Kenneth Jan Lessler, Counselor, \$350 per month July 1 to August 31, 1959
- Jane S. O'Hern, Counselor, \$550 for the period July 26 to September 4, 1959
- Alfred Oram, Asst. Inst. at \$300 per month July 1, 1959 to September 30, 1959, and \$230 per month October 1, 1959 to June 30, 1960
- Azalee Pauloski, Counselor, \$450 for the period June 22, 1959 to July 24, 1959
- Samuel H. Pettigrew, Asst. Inst. \$300 per month July 1 to Sept. 30, 1959 and \$1900 for the period October 1, 1959 to June 30, 1960.
- Gerald O. Wilson, Counselor, \$1100 for the period June 22 to September 4, 1959
- Eugene Zukowsky, Asst. Inst. at a salary of \$300 per month July 1 to Sept. 30, 1959, and \$1900 for the period October 1, 1959 to June 30, 1960.
76. Carol W. Shaffer, Instructor in Economics at a salary of \$1000 for the period June 24, 1959 to July 31, 1959.

NEW BUSINESS, continuedAppointments, continuedA
Appointments

77. Dean E. Williams, Lecturer in Speech at a salary of \$65 for July 16, 1959.
78. Approval of the appointments of the following Lecturers in Speech for the summer school periods indicated:
 - Dean E. Williams, \$65, July 16, 1959
 - G. Paul Moore, \$130 for the period July 9, 1959 to July 10, 1959
 - Eugene T. McDonald, \$240 for the period July 6, 1959 to July 7, 1959
 - John H. Gaeth, \$70 July 13, 1959
 - James F. Curtis, \$225 July 20, 1959 to July 21, 1959
 - Charles VanRiper, \$160 for the period July 22, 1959 to July 29, 1959.
79. Approval of the appointments of the following Therapists in Speech for the summer school periods indicated:
 - Margaret A. Bramble, \$500 for the period June 26 to July 30, 1959
 - Yvonne Duncan, \$500 for the period June 26, 1959 to July 30, 1959
80. Approval of the following appointments of Professors of Administrative and Educational Services for the summer school periods indicated:
 - Gertrude M. Lewis, \$230 July 6 to July 17, 1959
 - George D. Englehart, \$200 July 20 to July 22, 1959
 - Benjamin Willis, \$250 July 20, 1959 to July 22, 1959
 - Paul Cunningham, \$200 July 19, 1959 to July 26, 1959
 - Sam B. Tidwell, \$150 July 19, 1959 to July 26, 1959
 - Charles W. Foster, \$150 July 19, 1959 to July 26, 1959
 - J. Harold Husband, \$150 July 19, 1959 to July 26, 1959
81. Approval of the following appointments in Teacher Education for the summer school periods indicated:
 - Lula Alonso, Instructor, \$800 June 24, 1959 to July 30, 1959
 - Helena Norton, Instructor, \$800 June 24, 1959 to July 30, 1959
 - Myron S. Olson, Professor, \$500 August 3, 1959 to August 14, 1959
 - Richard C. Fell, Professor, \$1200 June 24, 1959 to July 30, 1959
 - Denise S. VanAken, Instructor, \$800 June 24, 1959 to July 30, 1959
 - Ralph Bernard Nelson, Instructor, \$600 June 22, 1959 to July 31, 1959
 - Robert Ernest Smith, Professor, \$1400 June 24, 1959 to July 30, 1959
82. Approval of the following appointments in Home Management and Child Development for the summer school periods indicated:
 - Dorothy E. Ramsland, Assistant Professor, \$640 June 24, 1959 to July 30, 1959
 - Sumiye Nerio, Instructor, \$300 June 24, 1959 to July 30, 1959
 - Judith Life Ikenberry, Instructor, \$500 June 24, 1959 to July 30, 1959
83. Robert P. McIntosh, Assistant Professor of Botany and Plant Pathology at a salary of \$1500 for the summer school period June 24, 1959 to August 12, 1959.
84. Roger J. Faber, Assistant Professor of Chemistry at a salary of \$1750 for the summer school period June 24, 1959 to September 4, 1959.
85. Lawrence G. Kallander, Assistant Professor of Chemistry at a salary of \$1950 for the summer school period June 24, 1959 to September 4, 1959.
86. Franz Rathmann, Professor of Chemistry at a salary of \$2250 for the period June 24, 1959 to September 4, 1959.
87. Frank S. Rogers, Instructor in Mathematics, at a salary of \$1000 for the period June 22, 1959 to July 31, 1959.
88. Sidney Spital, Assistant Professor of Physics and Astronomy at a salary of \$2250 for the summer school period June 24, 1959 to September 4, 1959.
89. Geraldine Seth Welden, Assistant Instructor in General Communication Arts at a salary of \$833 for the period September 1, 1959 to February 29, 1960.

Transfers

Transfers

1. Carolyn R. Schrock, from Home Economics Agent, Presque Isle, to Home Economics Agent, Oakland, at the same salary of \$5200 per year effective July 1, 1959.
2. Raleigh Barlowe, from Professor of Agricultural Economics to the position of Professor and Head of the Department of Resource Development at an increase in salary to \$12,100 on a 12-month basis effective September 14, 1959.
3. Harold A. Henneman, from Professor of Animal Husbandry to the position of Professor and Director of Short Courses at an increase in salary to \$11,600 per year on a 12-month basis effective July 1, 1959.

NEW BUSINESS, continuedTransfers, continued

4. Richard Estell, from Producer-Director, Radio Broadcasting, to the position Production and Facilities Manager, Radio Broadcasting, at an increase in salary to \$5600 per year on a 12-month basis effective May 22, 1959.
5. Orville A. La Guire, from Assistant Editor News and Special Events, Radio Broadcasting, to Producer-Director, Radio Broadcasting, at the same salary of \$5500 per year on a 12-month basis effective May 22, 1959.

Salary Changes

1. Increase in salary for Edward J. Klos, Assistant Professor (Ext.Res.) of Botany and Plant Pathology to \$8500 per year effective June 1, 1959.
2. Increase in salary for Ingram Olkin, Associate Professor of Statistics, to \$9000 per year effective April 1, 1959.

Miscellaneous

1. Increase in salary for Zinowij Lew Melnyk, Instructor in Personnel and Production Administration, to \$500 per month from May 1 to June 30, 1959. Mr. Melnyk has an increased teaching load during the spring term.
2. Recommendation that from September 1, 1959, to August 31, 1960, the salary of William Lazer, Associate Professor of Marketing and Transportation Administration, be paid 50% from General funds and 50% from the Ford Foundation grant.
3. Change in salary source for Frank B. Cliffe, Assistant Professor of Political Science, from 50% General and 50% Vietnam Project to 100% General funds, effective as of August 16, 1958.
4. Recommendations as follows for paying Carol B. O'Brien, Instructor in Home Management and Child Development:
 - a. Additional pay of \$362.50 from April 1 to June 23, 1959, from account 31-1167.
 - b. No pay from her regular position from June 24 to July 30, 1959
 - c. Pay of \$870 from account 31-1167 for the period from June 24 to July 30, 1959
5. Additional pay of \$6000 for Harrison R. Hunt, Professor Emeritus of Zoology, for the period from June 1, 1959, to May 31, 1960, paid from account 71-2272. This is in addition to retirement pay.
6. Designation of C. R. Hoffer as Acting Head of Sociology and Anthropology at an additional salary of \$100 per month, effective from July 1 to August 31, 1959.
7. Change James P. Harkness from Instructor in Continuing Education paid half from Continuing Education Revolving and half from National Institutes of Health Grant to Instructor (Research) in Sociology and Anthropology at the same salary of \$6700 per year, paid 100% from National Institutes of Health Grant (account 71-2392), effective from July 1, 1959, to June 30, 1960. Mr. Harkness will return to his former position at the end of the year.
8. Change John E. Nellor from Assistant Professor of Physiology and Pharmacology with his salary paid 50% General and 50% Experiment Station to Assistant Professor of Physiology and Pharmacology and of Animal Husbandry at the same salary of \$8200 per year, paid 50% General, 25% Physiology and Pharmacology Experiment Station, and 25% Animal Husbandry Experiment Station, effective July 1, 1959.
9. Change John D. Wilson, Administrative Assistant to the Vice President for Academic Affairs, from a 10-month basis at a salary of \$5500 to a 12-month basis at a salary of \$7000 per year, effective September 1, 1959.
10. Change in status of Jean W. Busfield from Assistant to the Director of the MSU Press at a salary of \$4600 per year to Assistant Editor at the Press at a salary of \$6000 per year on a 12-month basis, effective July 1, 1959.
11. Change in salary source for O. Charles Press, Assistant Professor of Political Science and Continuing Education, from 100% from Continuing Education funds to 50% from Continuing Education account 11-5611 and 50% Political Science account 11-3351, effective from September 1, 1959 to May 31, 1960.
12. Continuation of the employment of John F. Thaden, Associate Professor Emeritus of Sociology and Anthropology, in Continuing Education at a salary of \$4800 per year in addition to his retirement salary, effective from July 1, 1959 to June 30, 1960 and paid from account 21-2902.
13. Continuation of Lawrence W. Witt as Professor of Agricultural Economics and Director of Studies in the Office of the Dean of International Programs at a salary of \$12,300 per year, effective from July 1 to September 30, 1959, and paid 100% from International Programs account 71-2040.
14. Promotion of Donald Hillman from Field Dairyman (Extension) in Dairy to Assistant Professor (Ext.) of Dairy, effective July 1, 1959.
15. Promotion of Philip J. Clark from Assistant Professor to Associate Professor of Zoology, effective July 1, 1959.
16. Promotion of James S. Karslake from Associate Professor to Professor of Psychology, effective July 1, 1959.

Transfers

Salary inc.
Edward J. Klos

Ingram Olkin

Inc. salary
Zinowij L.
Melnyk May 1
to June 30 '58

Salary Wm.
Lazer-50% Gen
and 50%
Ford Found.

Ch. salary
source Frank
Cliffe

Approval
recommenda-
tions for
paying Carol
O'Brien

Appt. H.R.
Hunt-\$6000 in
add. to retire
ment pay
C.R. Hoffer
to be pd \$100
a mo add.

Ch. payment
James P.
Harkness

Ch. payment
source John E.
Nellor

John D. Wilson
changed to
12 mo basis
\$7000 year

Ch. status
Jean Busfield
to Asst. Ed.
at \$6000 yr

Ch. salary
source O.Chas.
Press

Cont. employ.
J.F. Thaden
Cont. Educ.

Cont. Law.Witt
Econ. and
Int. Programs

Title Donald
Hillman ch.
to Asst. Prof.
(Ext.) Dairy

Philip Clark
to Assoc.Prof.

Jas. Karslake
to Professor

NEW BUSINESS, continued

Miscellaneous, continued

Henry Imshaug
Asst. Prof.
& Asst. Cura-
tor of Cryp-
togamic
Herbarium
July 1, 1959

Richard D.
Chapin named
Dir. of Lib-
raries.

Correct titles
R.Vanderjagt
A.W.Singham
Max Bruck
Walter G.
Mayer
B.Sukhatme

Additional pay
approved for
several 10-
month em-
ployees

Additional pay
for summer work
for several
employees in
Counseling
Clinics

Report of
death Paul
Harmer-May 12,
1959

Report of
death K.A.
Boedecker May
1, 1959 -
widow to rec.
1 year's sal.

Audio Visual
Aids changed
to Audio Visual
Center

Approval rec.
Director of
Personnel

Approval of
alterations &
improvement
items

Approval add.
payments to
salaried staff
members

17. The following recommendations are presented:
- a. That the collection of lower plants in the Department of Botany and Plant Pathology be designated "Cryptogamic Herbarium of Michigan State University", and that the general collection of higher plants be retained in the present "Beal-Darlington Herbarium".
 - b. That the title of Henry A. Imshaug be changed from Assistant Professor and Assistant Curator to Assistant Professor and Curator of Cryptogamic Herbarium, effective July 1, 1959.
18. Change in title of Richard E. Chapin from Librarian to Director of Libraries, effective July 1, 1959.
19. Correction in titles for certain staff members, as follows:
- a. Ruth M. VanDerjagt, Instructor in Business Education and Office Management
 - b. Archibald W. Singham, Instructor in Political Science
 - c. Max Bruck, Assistant Professor of Social Work
 - d. Walter G. Mayer, Assistant Professor of Physics and Astronomy
 - e. Balkrishna V. Sukhatme, Associate Professor of Statistics
20. Additional pay for summer work for 10-month employees, as follows:
- William V. D'Antonio, Social Science, \$1740 from 71-2348, Social Research Project.
Oliver P. Williams, Political Science and Continuing Education, \$1860 from Continuing Education account 71-2015
W. Paul Strassmann, Economics, \$1860 from Continuing Education account 71-2015.
Alfred L. Edwards, Economics, \$1680 from Continuing Education account 71-2015
Edward W. Weidner, Political Science and Institute of Research on Overseas Programs, \$3900 from University General funds.
Richard S. Rudner, Philosophy, \$975 from Vietnam Project account 71-2029
John D. Wilson, Office of Vice President for Academic Affairs, \$1500 from General.
21. Additional pay for work during the summer in the Counseling Clinics for the following staff members, paid from account 21-3067:
- Maxine Eyestone, Communication Skills, \$550 from June 33 to July 31
Robert M. Lumianski, Communication Skills, \$550 from June 22 to July 31
Norman F. Kinzie, Humanities, \$1100 from June 22 to September 4
James M. Elliott, Natural Science, \$1100 from June 22 to September 4
Marvin D. Solomon, Natural Science, \$1100 from June 22 to September 4
John N. Moore, Natural Science, \$550 from June 22-26 and August 2 to September 4
Laurence S. Cooke, Social Science, \$550 from July 26 to September 4
Louis W. Redemsky, Social Science, \$550 from June 22 to July 17 and August 2-14
John A. Freidrich, Health, Physical Education, and Recreation, \$220 for the summer
22. Report of the death of Paul M. Harmer on May 12, 1959. Dr. Harmer was born on March 6, 1888, was first employed by the University September 1, 1921, and was Professor of Soil Science at the time of his retirement on July 1, 1953.
23. Report of the death of Karl A. Boedecker on May 1, 1959. Dr. Boedecker was born on January 8, 1913, was first employed by the University on August 1, 1950, and was Professor of Accounting and Financial Administration at the time of his death.
24. Recommendation that the widow of Karl A. Boedecker be paid his salary for one year beyond the date of death or to May 1, 1960.
- On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the above recommendation.
25. Change the name of Audio-Visual Aids to the Audio-Visual Center, effective immediately.
26. Recommendation from the Administrative Group that the Vice President for Research Development replace the Dean of Agriculture as chairman of the All-University Research Committee.
27. Recommendations from the Director of Personnel, as follows:
- a. Reclassification of a Secretary-Departmental I to a Secretary-Departmental II position in the College of Communication Arts. This position is paid from International Cooperation Administration Account 71-2242.
 - b. Reclassification of a Clerk-Stenographer I to a Secretary-Departmental I position in Home Management and Child Development.
 - c. Establishment of a Technician II position in Microbiology and Public Health, paid from National Institutes of Health account 71-2270.
 - d. Reclassification of an IBM Operator II to an IBM Operator III position in Tabulating

Reports for Board Members

1. The following alteration and improvement projects have been approved:
- a. Improve lighting Room 9, Meats Laboratory \$ 240
 - b. Alterations to furnace room, Beef Barn 425
 - c. Install door to corridor, Room 454, Natural Science 835 \$1,500
2. Additional payments to salaried staff members as per list on file.

NEW BUSINESS, continuedGifts and GrantsGifts and
Grants

1. Gift of a tractor, two cucumber harvesters, and a vine trainer valued at \$1000 from the H. J. Heinz Company of Holland to be used for research work in Agricultural Engineering.
2. Gift of an engine valued at \$75 from Continental Motors Corporation of Detroit to be used for instructional purposes in Agricultural Engineering.
3. Gift of 52 large mounted photographs and drawings or cuts of Australian humor art valued at \$400 from Cyrus T. Brady, Jr., of New York City to embellish exhibits of Australian books in the Library.
4. Grants for scholarship purposes as follows:
 - a. \$200 from Haddix and Sons, Inc., of Monroe for training key personnel in the Farm Equipment Service and Sales Industry.
 - b. Shares of common stock valued at \$5000 from the National Tea Company of Chicago to be used to establish a restricted fund to be known as the Harley V. McNamara Scholarship Fund, the principal and income of which is to be used to provide the tuition, room, board, and incidental expenses for a 4-year college course in the field of Food Distribution for deserving young men who may be named from time to time by the President of the National Tea Company.
5. Grant of \$100 from the Holland Furnace Company of Holland to be used under the direction of R. G. Mawby in 4-H Clubs for a movie and coffee break at the 1959 4-H Club Conference at Higgins Lake.
6. Renewal of a memorandum of agreement with Research Corporation of New York City covering a grant of \$5000 to be used under the direction of R. G. Hansen in Agricultural Chemistry to study a galactose intolerance in animals and in humans. The agreement provides for a special graduate research assistant.
7. Renewal of a memorandum of agreement with the North Dakota Agricultural Experiment Station covering a grant of \$381.90 to be used under the direction of A. W. Farrall in Agricultural Engineering for research on NC-48, materials handling project, for labor.
8. Renewal of a memorandum of agreement with the Cucumber Harvester Committee Members of the Heinz Company of Pittsburgh covering a grant of \$500 to be used under the direction of A. W. Farrall in Agricultural Engineering and in Horticulture to carry on research to develop principles for construction of a mechanical cucumber harvester.
9. Grant of \$500 from the Heinz Company of Pittsburgh to be used under the direction of A. W. Farrall in Agricultural Engineering and in Horticulture to support research in the mechanical harvesting of tomatoes.
10. Approval of a memorandum of agreement with the Armour Pharmaceutical Company of Kankakee, Illinois, covering a grant of \$4000 to be used under the direction of Elwyn R. Miller in Animal Husbandry to study the factors affecting the hematology of the pig.
11. Renewal of a memorandum of agreement with the American Dehydrators Association of Kansas City, Missouri, covering a grant of \$5000 to be used under the direction of C. A. Lassiter and C. F. Huffman in Dairy to obtain information on the value of dehydrated alfalfa pellets as a supplement to a grain-corn silage ration for milk production.
12. Grant of \$400 from the Malting Barley Improvement Association of Milwaukee to be used under the direction of John Grafius in Farm Crops for testing barley varieties in the Thumb area and for travel.
13. Renewal of a memorandum of agreement with the Farmers and Manufacturers Beet Sugar Association of Saginaw covering a grant of \$3000 to be used under the direction of H. L. Kohls in Farm Crops for beet breeding research.
14. Renewal of a memorandum of agreement with the National Apple Institute of Washington, D.C., covering a grant of \$1500 to be used under the direction of A. L. Kenworthy in Horticulture in a study of the chemical composition of fresh apples.
15. Approval of a memorandum of agreement with the National Grape Cooperative Association, Inc., of Westfield, New York, covering a grant of \$7000 to be used under the direction of A. L. Kenworthy in Horticulture, R. H. Fulton in Botany, and R. G. Haines in Entomology to secure and disseminate knowledge of value to the production of Concord grapes in Michigan. The agreement provides for a special graduate research assistant.
16. Continuation of a memorandum of agreement with the American Cyanamid Company of New York City covering a grant of \$1500 to be used under the direction of A. E. Mitchell in Horticulture to determine the relationship of freezing temperatures occurring close to bloom and the use of fungicides on apples to russetting of fruit. The agreement provides for a special graduate research assistant.
17. Approval of a memorandum of agreement with the Detroit Harvester Company of Oak Park, Michigan, covering a grant of \$4000 to be used under the direction of James Tyson in Soil Science and B. H. Grigsby in Botany to conduct research on the management of lawn grasses, weed control, lawn development, effects of fertilizers, etc.

NEW BUSINESS, continuedGifts and Grants, continuedGifts and
Grants

18. Renewal of a memorandum of agreement with the United States Office of Education covering a grant of \$42,162 to be used under the direction of P. L. Dressel in Evaluation Services to continue the study of the effects of higher education on the development of critical thinking, attitudes, and values.
19. Renewal of a memorandum of agreement with the United States Armed Forces Institute of Madison, Wisconsin, covering a grant of \$650 to be used under the direction of P. L. Dressel in Evaluation Services for test construction work.
20. Grant of \$500 from Seidman & Seidman of Grand Rapids to be used under the direction of A. L. Seelye in the College of Business and Public Service for fellowships for graduate students majoring in accounting.
21. Grant of \$500 from the George A. Ramlose Foundation, Inc., of Boston, Massachusetts, to be used under the direction of E. A. Brand in Food Distribution to continue research in the field of warehousing and materials handling.
22. Grant of \$400 from the Inland Daily Press Association of Chicago to be used under the direction of Paul J. Deutschmann in the Communications Research Center to continue the investigation of factors involved in cost and revenue data study.
23. Grant of \$2500 from the General Electric Educational and Charitable Fund of Ossining, New York, to be used under the direction of J. W. Groomes for operating expenses and salaries for JETS, Inc.
24. Grant of \$1810 from the National Science Foundation of Washington, D. C., to be used under the direction of Dorothy Arata in Foods and Nutrition to study the effect of varying amounts of threonine added to a 9% casein diet on liver fat deposition and liver enzyme activity.
25. Renewal of a memorandum of agreement with the Atomic Energy Commission of Lemont, Illinois, covering a grant of \$4397 to be used under the direction of G. W. Prescott in Botany to continue the hydrobiological survey in the Ecuadorian Andes.
26. Grant of \$16,589 from the Public Health Service of Bethesda, Maryland, to be used under the direction of E. S. Beneke in Botany for cancer research. Provision is made for special graduate research assistants.
27. Grant of \$200 from the R. M. Kellogg Company of Three Rivers to be used under the direction of R. H. Fulton in Botany to continue the study of virus-free strawberry foundation stock.
28. Renewal of a memorandum of agreement with the Niagara Chemical Division of Middleport, New York, covering a grant of \$1000 to be used under the direction of R. H. Fulton and E. J. Klos in Botany to evaluate Niacide on peach and small fruit diseases.
29. Renewal of a memorandum of agreement with the Niagara Chemical Division of Food Machinery and Chemical Corporation of Middleport, New York, covering a grant of \$600 to be used under the direction of M. C. Strong in Botany to test certain fungicides and evaluate their control of field tomato diseases.
30. Renewal of a memorandum of agreement with the Olin Mathieson Chemical Corporation of Port Jefferson Station, New York, covering a grant of \$800 to be used under the direction of M. C. Strong and H. S. Potter in Botany for studies on the effects of certain chemicals on the field control of celery and tomato diseases.
31. Approval of a memorandum of agreement with the Union Carbide Chemicals Company of New York City covering a grant of \$100 to be used under the direction of H. S. Potter in Botany to test Mylone as a soil fungicide for the control of damping-off disease in pine seedlings.
32. Grant of \$1300 from the California Spray Chemical Corporation of Richmond, California, to be used under the direction of D. J. deZeeuw, R. H. Fulton, E. J. Klos, H. S. Potter, and M. C. Strong to continue work with Phalton on several crops.
33. Approval of a memorandum of agreement with the Pennsalt Chemicals Corporation of Aurora, Illinois covering a grant of \$450 to be used under the direction of E. J. Klos and H. S. Potter in Botany to evaluate Phytoactin for control of apple scab and other apple diseases such as mildew and bitter rot, and angular leafspot of cucurbits and light on celery.
34. Renewal of a memorandum of agreement with the Shell Chemical Corporation of New York City covering a grant of \$500 to be used under the direction of J. A. Knierim in Entomology to evaluate Shell's granular and liquid nematocide on various fruit and vegetable crops on both muck and mineral soils.
35. Approval of a memorandum of agreement with Star Enterprises, Inc., of Cassopolis covering a grant of \$2100 to be used under the direction of R. G. Haines in Entomology in an evaluation of Porter's-Creek-Clay as an aerial dust base on apples.
36. Approval of a memorandum of agreement with the California Spray Chemical Corporation of Moorestown, New Jersey, covering a grant of \$500 to be used under the direction of R. G. Haines in Entomology in an evaluation of Dibrom in control of leaf roller on apples, cherries, peaches, and plums, as well as scale crawlers on blueberries, apples, peaches, and cherries; and evaluation of Mitox for mite control and gross effect on fruit finish.

NEW BUSINESS, continued

Gifts and Grants, continuedGifts and
Grants

37. Renewal of a memorandum of agreement with the Shell Chemical Corporation of New York City covering a grant of \$2000 to be used under the direction of Ray Hutson and Gordon Guyer in Entomology for forage evaluations on control of clover root borer, vetch bruchid control studies to replace a lost industry in Michigan, studies on asparagus and cucumbers by granulated formulations for beetle control, control studies of resistant onion maggot populations, and fruit insect studies with Phosdrin.
38. Approval of a memorandum of agreement with the American Cyanamid Company of Stamford, Connecticut, covering a grant of \$400 to be used under the direction of R. C. Haines in Entomology to determine the effect of Dimethoate insect control on fruit finish; Cyrpex on mites; Thimet on aphids, mites, leaf rollers on strawberries.
39. Renewal of a memorandum of agreement with the Food Machinery and Chemical Corporation of Middleport, New York, covering a grant of \$900 to be used under the direction of R. G. Haines, Gordon Guyer, and J. R. Hoffman in Entomology for research on fruit insects, vegetable and forage insects, and insects associated with ornamentals.
40. Renewal of a memorandum of agreement with General Chemical Division of the Allied Chemical Corporation of Morristown, New Jersey, covering a grant of \$250 to be used under the direction of R. G. Haines in Entomology for research work on fruit insects.
41. Grant of \$5000 from the Fish and Wildlife Service of the United States Department of Interior of Washington, D.C., to be used under the direction of G. J. Wallace in Zoology in a study of the effects of the Dutch Elm Disease control program on birds and other wildlife. Provision is made for a special graduate research assistant.
42. Grant of \$6290 from the National Science Foundation to be used under the direction of R. N. Hammer in Chemistry to support the undergraduate research participation program.
43. Grant of \$500 from Archer-Daniels-Midland of Minneapolis, Minnesota, to be used under the direction of L. L. Quill in Chemistry to support the graduate program in Chemistry.
44. Grant of \$2850 from the Monsanto Chemical Company of St. Louis, Missouri, to be used under the direction of L. L. Quill in Chemistry; \$2305 to be used to support a fellowship for an outstanding student in chemistry, and \$545 for incidental expenses supporting research in the department.
45. Grant of \$6115 from the Atomic Energy Commission of Lemont, Illinois, to be used under the direction of J. L. Fairley in Chemistry to study the role of various aliphatic acids in phrimidine biosynthesis.
46. Grant of \$37,986 from the Air Force Office of Scientific Research of Washington, D.C., to be used under the direction of R. D. Spence and J. A. Cowen in Physics and Astronomy to study the paramagnetic relaxation at very low temperatures. Provision is made for special graduate research assistants.
47. Grant of \$18,112 from the National Institute of Mental Health of Bethesda, Maryland, to be used under the direction of J. J. Preiss in Sociology and Anthropology and the Highway Traffic Safety Center to explore the processes by which a group of persons acquire and become identified with a particular set of patterned behaviors called a "Role". In this case the Role is that of State Police Trooper. Provision is made for special graduate research assistants.
48. Approval of a memorandum of agreement with the Michigan State Board of Alcoholism of Lansing covering a grant of \$1000 to be used under the direction of Christopher Sower in Sociology and Anthropology to prepare the final draft of a manuscript reporting the research previously done on teenage drinking.
49. Approval of a memorandum of agreement with the American Cyanamid Company of New York City covering a grant of \$500 to be used under the direction of W. L. Mallmann in Microbiology and Public Health in a study of the self life of dressed poultry.
50. Grant of \$6532 from the National Institutes of Health of Washington, D.C., to be used under the direction of O. W. Kaufmann in Microbiology and Public Health in an investigation of spore germination in milk.
51. Grant of \$47,720 from the National Science Foundation of Washington, D. C., to be used under the direction of Vice President Hamilton for the undergraduate research participation program.
52. Grant of \$200 from the National Association of Educational Broadcasters of Urbana, Illinois, to be used under the direction of L. T. Frymire in Radio Broadcasting to finance travel and subsistence to New York City for development of a radio series on the current Broadway theater.
53. Grants as follows to be used under the direction of H. R. Neville in Continuing Education to support the Christmas Adventure in World Understanding Program:
 \$1015.87 from Gladys Olds Anderson of Lansing
 \$525 from the Woman's National Farm & Garden Association, Inc., of Detroit.
54. Grant of \$194,690 from the W. K. Kellogg Foundation of Battle Creek to be used under the direction of the Dean of Agriculture and the Dean of International Programs to foster the continuing professional development of the faculties in the field of agriculture and related activities in the Colleges of Agriculture of the National University of Colombia at Medellin and Palmira.

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

ADDITIONAL ITEMS

Resignations

Resignations and Terminations

1. Thomas H. Hamilton, Vice President Academic Affairs, August 15, 1959 to accept the presidency of the State University of New York.
2. Theodore Lynn Rebstock, Assistant Professor (Res.) of Agricultural Chemistry, September 15, 1959 to accept a position at LeMar College, Iowa.
3. William V. D'Antonio, Instructor in Social Science, August 31, 1959 to accept a position as Assistant Professor at the University of Notre Dame.
4. Mary Lee Hurt, Associate Professor of Teacher Education, August 31, 1959, to accept a position with Home Economics Branch, Department of Health, Education and Welfare U. S. Office of Education.
5. E. Lawrence McMahon, Assistant Professor of Electrical Engineering, August 31, 1959, to accept a position at the University of Michigan.
6. John A. Garraty, Professor of History, August 31, 1959, to accept a position as Associate Professor, Department of History, Columbia University.
7. Laurena A. Beadle, Assistant to the Dean, Women's Division, June 30, 1959, to accept a position as Dean of Women at Muskingum College, New Concord, Ohio.
8. Robert E. Smolker, Instructor in Natural Science August 31, 1959, to accept a position at New York University College of Long Island.

Appointments

Appointments

1. Daris Daniel Moyer, Assistant Professor (Ext.) of Poultry Science, at a salary of \$10,000 per year on a 12-month basis effective July 1, 1959.
2. Ralph R. Brown, Assistant Instructor in Engineering Research, at a salary of \$2639 for the period June 16, 1959 to June 30, 1960.
3. Bruce H. Barnes, Assistant Instructor in Engineering Research at a salary of \$2710 for the period June 16, 1959 to June 30, 1960.
4. Hans J. Rothenbacher, Assistant Instructor (Res.) in Veterinary Pathology at a salary of \$4200 per year on a 12-month basis effective July 1, 1959 to June 30, 1961.
5. W. Earl Holman, Professor of Administrative and Educational Services at a salary of \$500 for the summer school period August 3, 1959 to August 14, 1959.
6. Edgar A. Schuler, Adviser, Pakistan Project, at a salary of \$15,840 effective July 1, 1959.

Salary inc.

Salary Changes

N.P. Poltoratsky
Jerome Franklin

1. Increase in salary of Nikolai P. Poltoratsky, Assistant Professor of Foreign Languages, to \$7500 per year effective June 1, 1959.
2. Increase in salary of Jerome Franklin, Traffic Engineer, Vietnam Project to \$14,200 per year effective August 6, 1959.

Ch. status
Frank Suggitt

Miscellaneous

Edw. Natharius promoted Asst. Prof.

Promotion
Chas. Adrian to Prof. and sal inc. to \$13,000

Ch. status
C.E. Henson to 10 mo

Rowland R. Pierson assigned Ryukyus

R. J. Geist reassigned to Ryukyus

Robt. Swanson reinstated Educ. Cost Analyst

1. Change in status of Frank W. Suggitt from Professor and Head of the Department of Resource Development to Professor of Resource Development, effective June 1, 1959, and his salary paid 25% from University General and 75% from the Fund for Adult Education grant.
2. Report that Edward W. Natharius in the Department of Humanities will receive the Ph.D. degree in June 1959 and recommendation that he be promoted to Assistant Professor, effective July 1, 1959.
3. Promotion of Charles R. Adrian to Professor of Political Science and Continuing Education and a salary increase from \$10,500 to \$13,000 per year, effective July 1, 1959.
4. Change in status of Clyde E. Henson, Associate Professor of English, from a 12-month to a 10-month basis with a salary reduction from \$10,000 to \$8400 per year, effective as of April 1, 1959 with his salary paid from University General rather than the Fund for Adult Education funds.
5. Assignment of Rowland R. Pierson, Associate Professor in the Counseling Center, to the Ryukyus Project as Adviser of Student Affairs at a salary of \$10,000 per year on a 12-month basis, effective from July 1, 1959 to August 31, 1960, and paid from account 71-2041.
6. Reassignment of Robert J. Geist, Associate Professor of English, to the Ryukyus Project at the same salary of \$10,300 per year, effective from October 1, 1959, to September 30, 1960, and paid from the Kellogg Grant.
7. Correct the recent action approving the resignation of Robert W. Swanson, changing it from a resignation to a reinstatement as Educational Cost Analyst in the University Business Office at a salary of \$7,800 per year on a 12-month basis, effective June 4, 1959.
8. Recommendation from the Retirement Committee for the disability retirement of Arthur D. Morley

ADDITIONAL ITEMS, continuedMiscellaneous, continued

8. Retirement Arthur Morley, continued:
Allegan County Extension Agent, at a retirement salary of \$3000 per year, effective July 1, 1959, Mr. Morley was born September 29, 1899, and has been employed by the University since September 9, 1929.

Retirement
Arthur D.
Morley app.

9. Request from Consumers Power Company for a right-of-way across University property at the Kellogg Forest for an overhead power line. The Consumers Power Company should be billed for \$358.72 for trees which will be destroyed in erecting the power line.

Approval
right-of-way
Kellogg For.
for pole line
Cons. Power

10. Request from Consumers Power Company for a right-of-way to erect a pole line into University property at the Lake City Station. This is necessitated by the request of the Agricultural Experiment Station for power to operate a pump for irrigation purposes.

Also pole line
Cons. Power
Lake City
Station

11. Recommendation from the Academic Council and the Academic Senate that the following degrees be established:

Master of Business Administration, effective Spring term 1959
Bachelor of Fine Arts, effective Fall term 1959
Master of Fine Arts, effective Fall term 1959

New degrees
established -
Master Bus Ad
Bachelor Fine
Arts
Master Fine
Arts

12. Recommendation that the following resolution be approved:

RESOLVED: That access to classified security information of the United States Government, Department of Defense, released or disclosed to this facility may be granted by the facility to such of its trustees and/or officers as have obtained appropriate security clearances from the Department of Defense and that access to such classified security information shall not be granted by the facility to any of its trustees and/or officers who have not obtained such appropriate security clearances, that such trustees and/or officers shall not require nor shall have and can be effectively denied access to classified information in possession of the organization and that such trustees and/or officers do not occupy positions that would enable them to affect adversely the organization's policies or practices in the performance of classified contracts for the Department of Defense, and

Approval
resolution
re: access of
Board members
to classified
information

FURTHER RESOLVED: That the resolution(s) pertaining to access to classified security information by the trustees and/or officers of this facility adopted by the Board of Trustees formerly known as the State Board of Agriculture on February 27, 1958, are hereby rescinded.

13. Discussion of the sharp competition we are experiencing from other universities for present members of our staff.

Gifts and Grants

Gifts and
Grants

1. Gift of a freezer valued at \$300 from Howard C. Blake, Sr., of Oak Park, Michigan, to be used in the laboratories of the School of Packaging.

2. Grants for scholarship purposes, as follows:

- a. To be credited to previously established scholarships:

- (1) \$1500 from LaChoy Food Products for the Grocery Manufacturers' Scholarship, \$1000 in account 31-3219 and \$500 in account 71-2549.
- (2) \$100 from Joseph L. Bale Post #474 of Detroit for the Joseph L. Bale Jewish War Veterans Scholarship Fund for 1959-60.
- (3) \$500 from the Michigan Association of Home Builders of Lansing to continue their Junior Award Scholarship for 1959.
- (4) \$1200 from the United States Rubber Company Foundation of New York City.
- (5) \$300 from the Foundry Educational Foundation of Cleveland for their scholarship for spring term 1959.
- (6) \$266.68 from The American Legion to continue the Guy M. Wilson Award for spring term 1959.
- (7) \$500 from the Illinois Lumber & Material Dealers Association of Springfield, Illinois, to aid students from Illinois enrolled in the Lumber and Building Materials Merchandising major.

- b. To aid specified students:

- (1) \$333.33 from the Samuel Friedland Family Foundation of Miami, Florida.
- (2) \$250 from The Food Fair Stores Foundation of Philadelphia.
- (3) \$500 from the Detroit Activities Chapter of the Manufacturing Chemists' Association, Inc., of Wyandotte.

3. Approval of a memorandum of agreement with the National Silo Association of Louisville, Kentucky, covering a grant of \$2,000 to be used under the direction of A. W. Farrall in Agricultural Engineering to carry on research on physical conditions in farm silos.

4. Approval of a memorandum of agreement with the Velsicol Chemical Corporation of Chicago covering a grant of \$4,500 to be used under the direction of C. A. Lassiter and G. E. Guyer in Dairy and Entomology to determine if heptachlor apoxide is present in milk from cows fed alfalfa treated with various standard rates of heptachlor.

5. Renewal of a memorandum of agreement with the Michigan Brewers' Association of Detroit covering a grant of \$2,500 to be used under the direction of J. E. Grafius in Farm Crops to provide technical assistance for the barley genetic and plant breeding projects.

ADDITIONAL ITEMS, continued

Gifts and Grants, continued

Gifts and
Grants

6. Approval of a memorandum of agreement with The Fund for Adult Education of White Plains, New York, covering a grant of \$36,000 to be used under the direction of F. W. Suggitt in Resource Development for an extension education program to broaden and deepen programming on a pilot basis in six states.
7. Approval of a memorandum of agreement with W. R. Grace and Company of Clarksville, Maryland, covering a grant of \$1,000 to be used under the direction of James Tyson in Soil Science to determine the agronomic value of slowly available forms of nitrogen.
8. Additional grant of \$650 from the Tennessee Valley Authority of Knoxville, Tennessee, to be used under the direction of R. L. Cook in Soil Science and G. L. Johnson in Agricultural Economics to provide travel expenses to the annual conference of cooperators in the TVA agricultural economics program.
9. Grant of \$18,490 from The Ford Foundation of New York City to be used under the direction of Walter Adams in Economics for a summer seminar on Industrial Organization and Public Policy for teachers of economics in liberal arts colleges.
10. Grant of \$7,000 from The General Foods Fund, Inc., of New York City to be used under the direction of Dean Porter in Home Economics for two \$3,000 fellowships for graduate study and \$1000 for support of the program in Home Economics.
11. Renewal of a memorandum of agreement with the Atomic Energy Commission of Lemont, Illinois, covering a grant of \$5,041 to be used under the direction of C. H. Brubaker in Chemistry in a determination of the stabilities and heats of formation of certain complex compounds of platinum. This agreement provides for a special graduate research assistant.
12. Renewal of a memorandum of agreement with the Atomic Energy Commission of Lemont, Illinois, covering a grant of \$8,572 to be used under the direction of Max T. Rogers in Chemistry for a physico-chemical investigation of the interhalogen compounds. The agreement provides for a special graduate research assistant.
13. Approval of a memorandum of agreement with the Social Science Research Council of New York City covering a grant of \$12,600 to be used under Frank Restle in Psychology to facilitate research in mathematical psychology as applied to experimental problems.
14. Approval of memorandum of agreement with Fund for Adult Education of White Plains, New York, covering a grant of \$6,500 to be used under J. T. Stone to provide a 10-week intensive graduate study to 12 selected extension agents from 6 states and to make possible a special seminar in extension programming in public affairs involving nationally recognized authorities.

Acceptance of
Sherrod Skin-
ner residence
in E. L.

15. The following letter dated May 15, 1959 has been received from Sherrod E. Skinner, Vice President of General Motors Corporation:

Mrs. Skinner and I have recently completed building a home at Cape Cod where we hope to retire within the next few years. With much regret, we are moving away from East Lansing.

Mrs. Skinner and I look back on our years at East Lansing with a great deal of pleasure and cherish our many pleasant associations.

In leaving, we would like to express in some tangible way our feeling for MSU since the administrative staff and faculty contributed greatly to make East Lansing a pleasant place for us to live. Therefore we should like to present our residence and the adjoining vacant lot in E.L. to the University. I am advised that the value of this residence together with certain furnishings which we anticipate leaving in it, is approximately \$69,780.

We hope that this gift will be useful to the University in carrying on its good work.

I would appreciate it very much if you would let me know whether or not it is acceptable by your Board.

With best personal regards.

On motion of Dr. Smith, seconded by Mr. Brody, it was voted to accept the generous gift of Mr. and Mrs. S. E. Skinner and to authorize a properly worded expression of gratitude to be forwarded to them.

The officers of the University were authorized to offer this property for sale with the understanding that the use of the revenue from the sale will be determined at a later date.

On motion of Mr. Brody, seconded by Mr. Vanderploeg, it was voted to approve the Additional Items. The meeting adjourned at 11:45 a.m.

The next meeting will be held on June 18, 1959. The July meeting will be held on the 16th with no meeting during the month of August.

John A. Hensch
President

Paul H. McDonald
Secretary