

MINUTES OF THE MEETING  
of the  
STATE BOARD OF AGRICULTURE  
February 14, 1952

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

Absent: Mr. Akers, Mr. Armstrong, Dr. Thurston.

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Leaves

Leaves

1. Extension of leave of absence without pay for Wilson E. Schwahn, Instructor in Education, to March 31, 1952. Mr. Schwahn has been on leave since October 1 to work on his doctorate at the University of Wisconsin.

Appointments

Appointments

1. Appointment of Milton H. Erdmann as temporary Instructor in Short Courses at a salary of \$70 for the period from January 7 to February 29, 1952.
2. Appointment of Dorothy Rall as Instructor in History of Civilization at a salary of \$500 for the winter term 1952 to replace R. A. Kirk, on
3. Reappointment of Mrs. Lyssa Harper as temporary Instructor in Written and Spoken English at a salary of \$1100 for the winter term 1952.
4. Appointment of Thera Stovall Stearns as temporary Instructor in Education at a salary of \$1100 for the winter term 1952.
5. Appointment of Greata DeLong as Assistant Professor of Elementary Education at a salary of \$245 per month, effective from January 1 to March 31, 1952. Mrs. DeLong will replace Don O'Beirne who is being transferred half-time to Continuing Education.
6. Appointment of Mrs. Elinore Winburne as temporary Instructor in Elementary Education at a salary of \$600 for the winter term 1952.
7. Appointment of Edythe Billingslea as temporary Instructor in Elementary Education at a salary of \$100 per month, effective from January 1 to March 31, 1952.
8. Appointment of Suleiman El-Khalidi as Assistant in Foreign Languages at a salary of \$90 per month, effective January 1, 1952, for as long as necessary. Mr. El-Khalidi will replace Mr. Attar, resigned.
9. Reappointment of the following temporary Instructors in Speech, Dramatics and Radio Education, effective from January 1 to March 31, 1952:  
  
Marian A. Duckwall at a salary of \$450 for the period.  
Frances M. Hayworth at a salary of \$900 for the period  
Richard Carey at a salary of \$1000 for the period  
Theda P. Assiff at a salary of \$110 per month  
Robert E. Maunder at a salary of \$60 per month  
Esther Waite as a salary of \$60 per month
10. Reappointment of David J. Kahler as temporary Instructor (Research) in Bacteriology and Public Health at the same salary of \$291.67 per month, effective January 1, 1952, for an indefinite period, and paid from American Cyanamid Company funds.
11. Appointment of Daniel W. Johnston as Staff Physician at the Health Service at a salary of \$8800 per year on a 12-month basis, effective January 7, 1952, to replace William N. Plesscher, resigned.

Reinstate.

Henry A. Stoehr  
also  
Charles F. Hampton

Miscellaneous

1. Reinstatement of Henry A. Stoehr as Assistant Professor of Forestry, effective January 25, 1952. Mr. Stoehr was granted leave without pay through February 9, 1952.
2. Reinstatement of Charles F. Hampton as Assistant Professor of Written and Spoken English at a salary of \$4860 per year, effective January 1, 1952, to August 31, 1953, when his appointment is to be terminated. Mr. Hampton was granted leave with half-pay for one year beginning September 1, 1951.
3. Increase in salary for Steve Sebo, Assistant Football Coach and Assistant Professor of Physical Education, Health and Recreation for Men, from \$8200 to \$9500 per year, effective February 1, 1952. Mr. Sebo will replace Lowell Dawson, resigned.
4. Increase in salary for Daniel J. Devine, Assistant Football Coach and Instructor in Physical Education, Health and Recreation for Men, from \$4500 to \$5500 per year, effective February 1, 1952. Mr. Devine will replace Steve Sebo.
5. Correction in the salary of Charles N. Murphy, Lecturer in General Business, to \$200 per month, effective for the period January 1 to March 31, 1952.

Inc. salary  
Steve Sebo  
to \$9500

Inc. Salary  
D.J. Devine  
to \$5500

Correction in  
salary Chas.  
Murphy to  
\$200 per mo.

PRESIDENT'S REPORT, continuedMiscellaneous, continued

6. Approved the assignment of Donald E. O'Beirne, Assistant Professor of Education, for half-time work in Continuing Education with his salary of \$5530 paid one-half from Education and one-half from Continuing Education Revolving Fund, effective from January 1 to June 30, 1952. Assignment of D.E. O'Beirne in Educ. and Cont. Educ.
7. Correction in the terms of the appointment of Sheldon G. Lowry as Instructor (Research) in Sociology and Anthropology from one year at \$3600 per year to a salary of \$300 for the month of January 1952. Mr. Lowry will not be paid beyond January 31, 1952. Sheldon Lowry to be employed only for mo. of January
8. Accepted a check for \$2 from Selena Mayberry of Tuskegee Institute, Alabama, to be used in the operation of the Spartan nursery school. Check for \$2 from S. Mayberry
9. Accepted a check for \$25 from William Mollenhauer, Jr. to be credited to the Chittenden Memorial Loan Fund. \$25 from Wm. Mollenhauer
10. Accepted a grant of \$200 from the Applied Bio Chemists & Associates of Butler, Wisconsin, to be used under the direction of G. W. Prescott in Botany for a scholarship for the purpose of research on algacides. \$200 from Applied Bio Chemists
11. Accepted a grant of \$500 from the Michigan Asphalt Paving Association of Lansing to be used under the direction of the Committee on Scholarships to establish the Dan Humphries Fellowship to encourage the interest of qualified students in the field of asphalt paving. The award is to be made preferably to a resident of Michigan upon the recommendation of the Civil Engineering Department. \$500 from the Mich. Asphalt Paving Assoc.
12. Accepted a grant of \$2500 from the Foundry Educational Foundation of Cleveland, Ohio, to be used under the direction of the Scholarship Committee for the benefit of students in mechanical engineering. \$2500 from Foundry Educ Found.
13. Accepted a grant of \$500 from the Central Scientific Company of Chicago to be used under the direction of the Scholarship Committee as a scholarship award for a graduate student in chemistry. \$500 from Cent. Scientific
14. Accepted a grant of \$366.67 from the American Legion, Department of Michigan, of Detroit to be credited to the Guy M. Wilson Scholarship Fund. \$366.67 from Am. Legion
15. Accepted a grant of \$50 from the Alumni Association of Battle Creek to be used for a scholarship for a student who is enrolled. \$50 from Alumni Assoc. Battle Creek
16. Approved a memorandum of agreement with the Lederle Laboratories Division of the American Cyanamid Company of Pearl River, New York, covering a grant of \$2000 to be used under the direction of R. W. Luecke in Agricultural Chemistry in a research project concerned with the effect of protein on the pantothenic acid requirement of the pig. \$2000 from Lederle Lab.
17. Approved a memorandum of agreement with the Evans Products Company of Plymouth, Michigan, covering a grant of \$1800 to be used under the direction of A. W. Farrall in Agricultural Engineering for a study of radiation equipment and methods for frost prevention and for a study of air movement methods of frost prevention. The agreement provides for a special research graduate assistant. \$1800 from Evans Products
18. Accepted a grant of \$150 from Stone and Sons of Beulah, Michigan, to be used under the direction of A. W. Farrall in Agricultural Engineering in completing certain field tests of the stationary helicopter type frost equipment. \$150 from Stone & Sons
19. Continuation of a memorandum of agreement with the American Potash Institute, Inc. of Washington, D. C., covering a grant of \$1500 to be used under the direction of R. L. Carolus in Horticulture to complete the project on selective absorption of K, Ca and Mg by different species of vegetables at varying levels of K, and Ca in the culture media. The agreement provides for a special research graduate assistant. \$1500 from Am. Potash Inst.
20. Approved the continuation of a memorandum of agreement with the International Minerals and Chemical Corporation of Chicago covering a grant of \$2400 to be used under the direction of R. L. Carolus in Horticulture in a project to determine the inherent ability of vegetable crops to accumulate calcium, potassium, magnesium, and sodium, and the interactive influence of accumulation on plant growth. The agreement provides for a special research graduate assistant. \$2400 from Int. Minerals
21. Approved a memorandum of agreement with the Abbott Laboratories of North Chicago, Illinois, covering a grant of \$2000 to be used under the direction of A. C. Groschke in Poultry Husbandry to determine the physiological effects of arsanilic acid when fed to breeding hens and the deposition of arsenic in poultry meat and eggs. \$2000 from Abbott Labs.
22. Approved the continuation of a memorandum of agreement with the National Institute of Mental Health of Bethesda, Maryland, covering a grant of \$23,463 to be used in the Social Research Service in the Department of Sociology and Anthropology in a continuation of the research project studying the strengths in mental health. The agreement provides for a special graduate research assistant. \$23,463 from Nat. Inst. of Mental Health
23. Approved improvements in the offices of the Army Ground Forces in Demonstration Hall at an estimated cost of \$2485, to be charged to Alterations and Improvements 1951-52. Improvements in offices of Army Ground

PRESIDENT'S REPORT, continuedMiscellaneous, continued

Changes in  
Dept. Educ.  
offices.

24. Approved minor changes in the Department of Education offices at an estimated cost of \$270, to be charged to Alterations and Improvements 1951-52.

Lighting to  
be improved  
in Combs' &  
Denison's Of.

25. Approved improvement in the lighting in Dean Combs' and Mr. Denison's offices at an estimated cost of \$270, to be charged to Alterations and Improvements 1951-52.

Improvements  
in Int. Cen-  
ter app.

26. Approved improvements to the International Center at an estimated cost of \$800, to be charged to Alterations and Improvements 1951-52.

NEW BUSINESS

Resignations

Resignations

1. Resignation of Betty Ruth Johnston as Instructor (Research) in Agricultural Chemistry, effective March 31, 1952, to devote full time to graduate work.
2. Resignation of Loren D. Black as temporary Instructor in Agricultural Economics, effective February 29, 1952.
3. Resignation of Albert C. Groschke as Associate Professor of Poultry Husbandry, effective March 31, 1952, to accept a position with the Borden Company.
4. Resignation of Lowell P. Dawson as Associate Professor of Physical Education, Health and Recreation for Men and Assistant Football Coach, effective January 31, 1952, to accept a position as head football coach at the University of Pittsburgh.
5. Resignation of Donald A. Bergh as Instructor in Mechanical Engineering, effective August 31, 1952.
6. Resignation of Michael Delich as Instructor in Mechanical Engineering, effective February 10, 1952, to accept a position at the University of Notre Dame.

Leaves

Leaves

1. Leave of absence with full pay for Robert F. Carlson, Assistant Professor (Research) of Horticulture, from April 1 to June 30, 1952, to complete the work for his Ph.D. degree. He has been a member of the staff since March 1946.
2. Leave of absence with full pay for Orville F. Walker, County Agricultural Agent in Kankaska and Crawford Counties, from February 10 to April 9, 1952, for health reasons.
3. Leave of absence without pay for Donald C. Curry, Ingham County Agricultural Agent, for one year beginning February 1, 1952, to accept a Point Four assignment in India.
4. Leave of absence with full pay for Amalie Vasold, Assistant State 4-H Club Leader, from March 8-23, 1952, for European travel.
5. Leave of absence with full pay for Marie Wolfe, Assistant State 4-H Club Leader, from March 8-23, 1952, for European travel.
6. Leave of absence with full pay for Olevia C. Meyer, Assistant Professor (Extension) of Home Management and Child Development, from January 21 to February 29, 1952, for health reasons.
7. Leave of absence without pay for John M. Ward, Instructor in Literature and Fine Arts, from April 1 to June 30, 1952, to conduct a graduate seminar on 16th century Lute Tablatures at the University of Chicago.
8. Leave of absence without pay for Lois Banzet, Instructor in Written and Spoken English, from September 1, 1952, to August 31, 1953, to work on the doctorate degree.
9. Leave of absence without pay for Kenneth Macrorie, Instructor in Written and Spoken English, from September 1, 1952, to August 31, 1953, to work on the doctorate degree.
10. Leave of absence without pay for Eugene C. Osborne, Instructor in Written and Spoken English, from September 1, 1952, to August 31, 1953, to work on the doctorate degree.
11. Leave of absence without pay for William A. Peterson, Instructor in Written and Spoken English, from September 1, 1952, to August 31, 1953, to work on the doctorate degree.
12. Leave of absence with full pay for James G. Carter, Assistant Professor of Accounting, from January 1 to March 31, 1952, for health reasons.
13. Leave of absence with half pay for Murray Jones, Assistant Professor of Art, for one year beginning September 1, 1952, to engage in research in painting and prepare for a one-man exhibition of his work. Mr. Jones has been a member of the staff since September 1, 1946.
14. Leave of absence with full pay for Walter Abell, Professor of Art, from March 1 to August 31, 1952, to travel and study art in Europe. Mr. Abell has been a member of the staff since September 1, 1944.

NEW BUSINESS, continuedLeaves, continued

Leaves

15. Leave of absence without pay for Howard D. Silberer, Assistant Professor of Music, for one year beginning September 1, 1952, to continue study for the doctorate at Florida State University. Mr. Silberer has been on leave with half pay since September 1, 1951.
16. Extension of leave of absence without pay for Mrs. Edith Doty, Instructor in Foreign Languages, for one year through August 31, 1953, to continue her study for the doctorate at the University of Michigan.
17. Leave of absence with half pay for George P. Steinmetz, Assistant Professor of Foreign Languages, for one year beginning September 1, 1952, to complete the course and residence requirements for the doctorate at the University of Michigan. Mr. Steinmetz has been a member of the staff since September 1927 and has had one sabbatical in 1937-38.

Appointments

Appointments

1. Reappointment of Allen F. Horn, Jr. as temporary Instructor in Forestry and Short Courses at a salary of \$3600 per year on a 12-month basis, effective April 1, 1952. This is a temporary replacement of Mr. Mausteller who is in Colombia.
2. Transfer of Clare M. Musgrove from St. Clair County 4-H Club Agent to Newaygo County Agricultural Agent and a salary increase from \$4300 to \$4650 per year, effective March 1, 1952, to replace C. C. Mullett, transferred.
3. Appointment of Loren Douglas Black as Assistant County Agricultural Agent in Tuscola County at a salary of \$4300 per year on a 12-month basis, effective March 1, 1952, and paid \$2700 Bankhead-Flannagan and \$1600 State Offset funds. This is a replacement for Byron Carpenter, resigned.
4. Appointment of John Henry Worthington as St. Clair County 4-H Club Agent at a salary of \$4000 per year on a 12-month basis, effective March 1, 1952, to replace Clare M. Musgrove, transferred. His salary is to be paid \$2700 Bankhead-Flannagan, \$940 State Offset, and \$360 Extension State Not Offset Funds.
5. Reappointment of George V. Taylor as Assistant Professor of History of Civilization at a salary of \$4500 per year on a 10-month basis, effective September 1, 1952, and subject to tenure rules and regulations.
6. Appointment of Keith E. Mixter as temporary Instructor in Literature and Fine Arts at a salary of \$425 per month, effective from April 1 to June 30, 1952, to replace J. M. Ward, on leave.
7. Appointment of Vincent Magi as Assistant Baseball Coach at a salary of \$60 per month, effective from February 1 to June 10, 1952.
8. Appointment of Don Lowell Mason as Instructor in Physical Education, Health and Recreation and Assistant Football Coach at a salary of \$4000 per year on a 12-month basis, effective April 1, 1952.
9. Appointment of Ezra B. Breithaupt as Lecturer in Social Service at a salary of \$300 for the spring term 1952.
10. Appointment of Earl T. Cruthis as Lecturer in Social Service at a salary of \$300 for the spring term 1952.
11. Appointment of Barrett Lyons as Lecturer in Social Service at a salary of \$350 for the spring term 1952.
12. Appointment of Donald A. Bergh as Instructor in Mechanical Engineering at a salary of \$4210 per year on a 10-month basis, effective from April 1 to August 31, 1952. Under tenure rules, Mr. Bergh would go off the payroll on March 31, 1952. This action will permit him to complete the year's work.
13. Reappointment of Alfred Leitner as Assistant Professor of Physics and Astronomy at a salary of \$5500 per year on a 10-month basis, effective September 1, 1952, and subject to tenure rules and regulations. Dr. Leitner will replace W. L. Weeks, resigned.
14. Reappointment of Arnold L. Form as temporary Instructor in Counseling at a salary of \$350 per month, effective from April 1 to May 31, 1952, to replace Thomas Goodrich, on leave.

Miscellaneous

Change in salary M.A. Duckwall to \$675 for 3 mos.  
Report of death of Arthur Farwell.

1. Change in salary of Mariam A. Duckwall, temporary Instructor in Speech, Dramatics, and Radio Education, from \$450 to \$675 for the period from January 1 to March 31, 1952.
2. Report of the death of Arthur Farwell on January 20, 1952. Mr. Farwell was a member of the staff of the Music Department from September 20, 1927, until his retirement September 1, 1939. He was born April 23, 1872.

## NEW BUSINESS, continued

## Miscellaneous, continued

Additional  
amounts paid  
salaried  
employees.

## 3. Payment of additional amounts to salaried employees since the last Board meeting, as follows:

<u>Auditorium</u>		<u>Ice Follies</u>		<u>Athletic</u>	
Dale Albin	\$ 9	Helen Greene	\$30.00	Edward Blackman	\$30.00
Joyce Barnes	24	Floyd Macklem	20.00	Douglas Dunham	20.00
Doris Bopp	3	Elmer Peterson	25.00	Marlin Farmer	30.00
Charles Branz	20	Varetta Powers	24.00	Alec Gilpin	20.00
L. D. Burhans	18	Sarah Rosenberg	10.00	Emanuel Hackel	33.00
L. E. Chapman	18	Gail F. Ryder	20.00	Herbert Hackett	18.00
J. H. Emery	18	Laurence Searl	15.00	John Hocking	27.00
Helen Evans	30	Robert W. Swanson	15.00	Austin Knapp	42.00
Norma Fisher	6	Patricia Townsend	10.00	Michael Kolivosky	20.00
Floyd Fladseth	3	Robert Troxell	30.00	Ursel Kramer	24.00
Helen Greene	65	Wayne VanRiper	36.00	Robert Lumianski	30.00
Floyd Macklem	18	Clella Weissinger	15.00	J. G. Moore	38.00
Elmer Peterson	9	Neal Whitehead	15.00	Norman Penlington	20.00
Varetta Powers	24	Loren Wight	15.00	Judson Perkins	30.00
Gail Ryder	18	Ray Yerkie	20.00	Hoyt Reed	30.00
Laurence Searl	9	Dale Albin	20.00	Marvin Solomon	20.00
Patricia Townsend	12	Joyce Barnes	20.00	Orrin Taulbee	54.00
Robert Troxell	20	Charles Branz	20.00	Meredith Taylor	30.00
Wayne VanRiper	55	L. D. Burhans	10.00	Ervin VanderJagt	30.00
Clella Weissinger	27	James Burnett	15.00	Jane Walter	16.50
Neal Whitehead	18	L. E. Chapman	10.00	Elinore Winburne	30.00
Ray Yerkie	9	Lorraine Demorest	15.00		
		J. H. Emery	15.00	<u>Miscellaneous</u>	
<u>Continuing Education</u>		Helen Evans	15.00	John Blakeslee	78.00
Erling Brauner	56.80	Floyd Fladseth	20.00	J. T. Huston	25.00
Moiree Compere	21.90	Idella Graves	2.50	Margaret Irish	4.00
Lindsey Decker	120.00			R. E. Kuhn	66.00
Charles Irvin	21.90	<u>Television</u>		J. N. Moore	30.00
James Karslake	80.00	David M. Davis	90.00	Rolla Noonon	27.00
James M. Apple	35.00	J. D. Davis	15.00	Chloe Proper	11.50
W. D. Baten	180.00	Robert Morgan	22.50	J. K. Richards	210.00
Werner Bohnstedt	103.20	Harold Niven	15.00	Robert Troxell	15.00
E. A. Gee	10.00	J. K. Richards	15.00	Wayne VanRiper	20.00
Fritz Harris	35.00	Clair Tettermer	15.00	C. C. Cooper	75.00
Rolla Noonon	48.00	William Tomlinson	12.00	S. J. Culver	12.00
C. H. Pesterfield	52.50	L. P. Towsley	21.00	Harrison Flint	17.00
Edward Prophet	258.10			Spyros Gavrilides	12.80
Leonard Ball	35.00	<u>Athletic</u>		R. D. Shipman	36.00
Irwin Whitaker	68.40	Arthur Angel	20.00	O. C. Taylor	62.50
		Paul H. Barrett	50.00	R. J. Claus	235.50
				J. T. McCall	427.50
<u>Miscellaneous</u>		<u>Miscellaneous</u>		Roger Perrault	51.00
Paul Biefeld	45.00	George Palviste	27.75	Joyce Barnes	5.00
Donna Downs	82.02	Will R. Petersen	60.75	Lawrence Frymire	51.00
Mina Glidden	50.00	Sarah Rosenberg	12.75	John Long	19.50
Fay T. Lewis	90.00	Edwin M. Ellis	81.00		
J. G. Malik	100.00	Rudolph Ertischek	26.25		

Cont. of  
\$1,011 for  
Mem. Center  
Fund.

\$35 from Am.  
Legion Aux.

\$125 from Sig-  
ma Lambda Chi

\$10,000 from  
Fred P. Warren

\$8000 from  
Kellogg Co.

\$150 from  
Women's Civic  
Club.

\$2500 from  
Mrs. W.R.  
Brown for  
scholarship

Gifts of rare  
books from  
Sarah Van-  
Hoosen Jones  
and Alice  
Serrel

4. Report of contributions of \$1,011 to the Michigan State College Memorial Center Fund from September 30 to December 31, 1951. A total of \$176,652.08 has been accepted to date.
5. Check for \$35 from the American Legion Auxiliary, William Riker Johnson Unit #205, of East Lansing, to be used for the Spartan Nursery School.
6. Grant of \$125 from Sigma Lambda Chi of Michigan State College to be used for loans to needy students of the Light Construction and Lumber Merchandising major.
7. Check for \$10,000 from Fred P. Warren of Three Oaks, Michigan to be used under the direction of the Television Development Department.
8. Grant of \$8000 from the Kellogg Company of Battle Creek to be used under the direction of C. M. McCrary of the Kellogg Station for repair and painting of the buildings at the Kellogg Research Farm.
9. Check for \$150 from the Women's Civic Club of Fort Lauderdale, Florida, to be used under the direction of the Scholarship Committee for a scholarship award.
10. Check for \$2500 from Mrs. W. R. Brown of Deerfield Beach, Florida, to be used under the direction of the Scholarship Committee to establish an engineering tuition scholarship in memory of her late husband who graduated in the class of 1903. This scholarship is to be known as the W. R. Brown Engineering Scholarship.
11. Gift of 74 books, the majority of which are rare or semi-rare, valued at \$750 from Sarah Van-Hoosen Jones to be added to the Library and to the Friends of the Library Collections.
12. Gift of 12 rare books with Victorian period illustrations, valued at \$65, from Alice Serrel of Rochester, Michigan, to be added to the Friends of the Library collections.



NEW BUSINESS, continuedMiscellaneous, continued

13. Gifts valued at \$2267 have been received from the following persons for the College Museum:

William S. Kimball, University of Vermont	W. O. Goodwin, Girard
Mrs. C. H. Gleason, Grand Rapids, Michigan	Florence Kempf, East Lansing
Lieutenant John W. Stewart, East Lansing	Mrs. LaForge, Lansing
Chester E. Boelio, Lansing	Henry Hopp, Jr., Lansing
Professor Claude M. Cade, Michigan State College	Mrs. O. H. Freeland, Mason
Howard Kurtz, Lapeer	Mrs. Robert Seyfarth, Mason
Walter H. Sheldon, Michigan State College	William T. McKane, Okemos
Mrs. Paul Salzman, Pontiac	Mrs. Claude L. Crane, Okemos
Franklin L. Dodge, Lansing	Mrs. Frank Converse, Belding
Mrs. A. E. Ellsworth, Pontiac	Mrs. Fred Carrier, Mason
Mrs. Lyndon Taylor, Phoenix, Arizona	Mr. and Mrs. John Hemans, Aurelius
Ethel M. Page, Northampton, Massachusetts	Sam C. Hagenbuch, Three Rivers
Mrs. Edna Wonsey Kimball, South Boardman, Michigan	Russell W. Meredith, Dayton, Ohio
Rudy Dinacek, Rothbury, Michigan	Mrs. Emma Churchill Thayer, Three Oaks
George L. Hammell, East Lansing	Clyde F., Carl R. & Victor Smith, Stanton
R. K. Taylor, Hart	Fred T. Henson, Richland
Mr. and Mrs. Vert Van Tassel, Big Rapids	D. C. Doane, Mason
Mrs. Mabel Welling, Wolverine	Franklin L. Dodge, Lansing
Mrs. C. L. Rose, Evart	Roy Caunt, Manton
Lynn Rayle, Traverse City	Mrs. Bessie M. Nichols, Lansing
Mrs. A. F. Kingsley, Battle Creek	Kenneth Puffer, Lansing
Charles Linklater, Alanson	Clark Smith, Vicksburg
Mr. and Mrs. Ralph Miller, Mendon	Mr. Albert Millross, Mulliken
Entomology Department, Michigan State College	Charles Campbell, Middleville
Mrs. Clyde P. Davis, Lansing	Mrs. John A. Hannah, East Lansing
Richard Bernitt, Lansing	Dale Albin, Michigan State College
Mary Catherine Ellsworth, East Lansing	Fred P. Warren, Three Oaks

Gifts  
accepted for  
Museum

14. Grant of \$1695 from the following electric cooperatives to be used for the support of the radio program "Electricity at Work for You" in accordance with the agreements:

Cherryland Rural Electric Cooperative	\$30
Tri-County Electric Cooperative	60
Oceana Electric Cooperative	60
Fruit Belt Electric Cooperative	60
O and A Electric Cooperative	60
Presque Isle Electric Cooperative	60
Western Michigan Electric Cooperative	60
Top O' Michigan Electric Cooperative	60
Southeastern Michigan Rural Electric Cooperative	30
Alger Delta Coop Electric Association	30
Consumers Power Company	1125
Thumb Electric Cooperative	60

\$1695 accepted  
for radio  
program  
"Electricity  
at Work"

15. Approval of a memorandum of agreement with the Central Soya Company, Inc., of Fort Wayne, Indiana, covering a grant of \$2400 to be used under the direction of J. A. Hoefer in Animal Husbandry in a study of the relationship of protein to pantothenic acid and aureomycin in the growing pig. This grant is for a special research Graduate Assistant.
16. Approval of a memorandum of agreement with the Carbide and Carbon Chemicals Corporation of New York City covering a grant of \$1000 to be used under the direction of John R. Vaughn in Botany and Plant Pathology in studies and demonstrations of the efficacy of selected fungicides in the control of Powdery Mildew of Roses under conditions characteristic of growers' greenhouses.
17. Continuation of a memorandum of agreement with Hanson-Van Winkle-Munning Company of Matawan, New Jersey, covering a grant of \$1500 to be used under the direction of D. T. Ewing in Chemistry to continue the special research graduate assistant for general electroplating studies.
18. Approval of a memorandum of agreement with the California Spray-Chemical Corporation of Fennville, Michigan, covering a grant of \$500 to be used under the direction of L. G. Merrill, A. L. Andersen, and D. J. deZeeuw in the Departments of Entomology and Botany to study the effect of insecticide and fungicide seed treatments, alone and in combination, on the control of maggots, other insects, and damping-off pathogens in field and garden beans and other vegetable crops.
19. Continuation of a memorandum of agreement with the American Jewish Committee of New York City covering a grant of \$1000 to be used under the direction of Wilbur Brookover in Sociology and Anthropology in a restudy of students' attitudes toward minority groups and the factors associated with changes in such attitudes.
20. Continuation of a memorandum of agreement with the Bureau of Ordnance, U. S. Navy, of Los Angeles, California, covering a grant of \$6000 to be used under the direction of Robert M. Herbst in Chemistry for research on the preparation of salts of di and triaminoguanidine and other related compounds as well as an investigation of their properties. The agreement provides for a special research graduate assistant.
21. Additional grant of \$1646.78 from the Association of Land-Grant Colleges and Universities to be used under the direction of C. P. Loomis in Sociology to aid in the survey of adult education in rural areas.

Memo agree-  
ment Central  
Soya Co.  
and grant of  
\$2400

Grant of  
\$1000 from  
Carbide & Car-  
bon Chem.

Cont. agree.  
Hanson-Van-  
Winkle Mun.  
Grant \$1500

\$500 from  
Cal. Spray-  
Chem. Corp.

\$1000 from  
Am. Jewish  
Com.

\$6000 from  
Bur. of Ord.  
U.S. Navy

Grant of  
\$1646.78  
Assoc. Land  
Grant College

NEW BUSINESS, continuedMiscellaneous, continued

22.

Grant of \$4200 from the National Institute of Health in Washington, D. C., to be used under the direction of W. L. Mallmann in Bacteriology in a study of the application of enterococci as test organisms for detecting sewage contamination in streams and other mediums. A special research graduate assistant is provided for.

23. Additional Clerk-Stenographer I position in the Central Stenographic Office.

24. Additional Clerk-Typist position in the Scholarship Office.

25. Additional half-time Clerk-Typist position in the Division of Social Science.

26. Additional Clerk III position in Continuing Education, paid from the revolving account.

27. Hostess position for the International Center, effective January 1, 1952.

28. Change an Accountant II position in the Book Store to an Assistant Book Store Manager IV position.

29. Additional Office Supervisor IV position in the Union. This position has formerly been paid on the labor payroll.

30. Recommendation from Mr. May for an appropriation of \$600 for the Counseling Center.

31. Statement in the amount of \$395.81 from Ballard, Jennings, Bishop and Fraser for the period of August 22 to December 28, 1951.

32. Appropriation of \$650 for the following uses of the Auditorium and Fairchild Theater during the winter term 1952:

Farmers' Week

Main Auditorium, January 29, 30, and 31 @ \$100 \$300

Fairchild Theater, January 28, 29, 30, 31 & Feb. 1 @ \$50 250

Band Concert

Main Auditorium, March 9 @ \$100 100

33. Appropriation of \$210 for the establishment of a position as Armorer in the Air Force ROTC.

34. Appropriation of \$300 to support the program of the Institute of International Education for the year 1952.

35. Recommendation for the construction of a chimney on the saw mill barn at a cost of \$180, to be charged to Alterations and Improvements 1951-52.

36. Recommendation for a temporary ceiling in Room 102, Basic College Building at an estimated cost of \$175 to be charged to Alterations and Improvements 1951-52.

37. Recommendation for temporary improvement in the office of one of the Counselors in the Basic College Building at an estimated cost of \$160, to be charged to Alterations and Improvements 1951-52.

38. Consideration of a plan for site development about the new laundry building at an estimated cost of \$6,280. An appropriation is requested for this item, to be paid from the Reserve for Removal of Temporary Buildings and Expansion of Auxiliary Enterprises.

39. Receipt of the report of the East Lansing Fire Department for the year 1951.

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

ADDITIONAL ITEMSLeaves

1. Leave of absence with half pay for James H. Platt, Assistant Professor of Written and Spoken English, for one year beginning September 1, 1952. Mr. Platt has been a member of the staff since September 1946, and has requested sabbatical leave to study for the doctorate at the State University of Iowa.

2. Leave of absence without pay for Thomas A. Goodrich, Instructor in the Counseling Center, from April 1 to May 31, 1952, to complete his doctoral dissertation.

Appointments

1. Appointment of James Peter Hoekzema as Ingham County Agricultural Agent at a salary of \$5500 per year on a 12-month basis, effective from March 16, 1952, to March 15, 1954, to replace D. G. Curry, on leave. His salary is to be paid \$3000 Smith-Lever, \$2,140 State Offset and \$360 Extension State funds.

ADDITIONAL ITEMS, continuedAppointments, continued

2. Reappointment of Charles F. Rhodes as Coordinator in Continuing Education and Police Administration at a salary of \$5890 per year on a 12-month basis, effective from January 1 to June 30, 1952.

Miscellaneous

1. Increase in salary for Raleigh Barlowe, Associate Professor of Agricultural Economics, from \$7406.47 to \$7960 per year, effective January 1, 1952. Dr. Barlowe is paid in part by the federal government. In order to match the federal participation in Dr. Barlowe's salary, the college must disburse \$1843 for the remaining five months of the current fiscal year. This will make our total annual contribution toward this salary \$3805. For the year beginning July 1, 1952, \$3980 must be budgeted for our half of the salary.

2. Increase in salary for William Heist, Assistant Professor of English, from \$5500 to \$5750 per year, effective January 1, 1952.

3. Recommendation that Wilbur M. Nelson, Assistant Professor (Extension) in Information Services, be assigned to supervision of the photographic laboratory and his salary increased from \$6090 to \$6290 per year, effective March 1, 1952. His salary is to be paid two-thirds from Extension and one-third from Photographic Revolving funds.

4. Report of the payment of additional amounts to salaried employees, as follows:

<u>Auditorium</u>		<u>Athletics</u>		<u>Continuing Education</u>	
Dale Albin	\$18	R.D. Angell	\$11.00	J. M. Apple	\$52.50
Joyce Barnes	6	Charles Branz	11.00	Lindsey Decker	30.00
Charles Branz	18	James Burnett	7.00	E. A. Gee	10.00
L. D. Burhans	18	Charles Chance	7.00	C. F. Hampton	21.90
L. E. Chapman	18	Louis Cormier	7.00	Fritz Harris	35.00
Lorraine Demorest	12	Harold Darcy	14.00	Walter Holland	30.00
J. H. Emery	3	R. J. Davis	5.50	Charles Irvin	30.00
Helen Evans	18	B. J. Demott	10.50	Faye Kinder	20.00
Norma Fisher	6	E. A. Erickson	7.00	W. A. Malone	30.00
Floyd Fladseth	15	Orville Everett	11.00	C. H. Pesterfield	52.50
Helen Greene	15	Lawrence Frymire	78.25	David Potter	41.90
James Huston	12	Stuart Gallacher	7.00	Leonard Rall	35.00
G. C. Luehrs	12	C. D. Hause	7.00	L. B. Raynor	60.00
Floyd Macklem	18	Ray Heydrick	7.00	Max F. Rogers	34.40
Elmer Peterson	18	Georges Joyaux	7.00	I. E. Sigel	34.70
Varetta Powers	13	Gerald Knapp	11.00	Gordon Thomas	55.50
Gail Ryder	15	R. E. Lucas	7.00	Margaret Yuill	150.00
Laurence Searl	9	Ralph Paul	14.00		
Patricia Townsend	15	Elmer Peterson	5.50	<u>Miscellaneous</u>	
Robert Troxell	18	John Ramsey	7.00	Gerald Beckwith	13.75
Wayne VanRiper	29	Kenneth Randall	7.00	John Blakeslee	24.00
Clella Weissinger	22	C. L. San Clemente	7.00	R. J. Claus	30.00
Neal Whitehead	12	Laurence Searl	14.00	C. C. Cooper	25.00
Ray Yerkie	15	Herman Struck	7.00	Harrison Flint	21.25
		Karl Vary	7.00	Laimons Freimanis	20.00
<u>Miscellaneous</u>		Howard Winters	7.00	Spyros Gavrilides	14.00
Lloyd McKenzie	30	John Yunch	3.50	J. T. Huston	5.00
Robert Morgan	10	<u>Miscellaneous</u>		R. E. Kuhn	22.00
J. K. Richards	70	Mary Schlichting	6.00	J. T. McCall	43.50
M. Ruppenthal	5.50	Laurence Searl	5.00		
		O. C. Taylor	12.50		

5. Gift of one historic map of "The Counties of Ingham & Livingston Michigan" with views, published Philadelphia 1859 by Geil, Harley and Siverd, valued at \$500 from the Ingham County Board of Supervisors for safe keeping and filing in the College library.

6. Approval of a memorandum of agreement with the U. S. Department of Agriculture covering a grant of \$9798 to be used under the direction of P. W. Robbins in the Forestry Department in a study on the improvement of the quality of maple sap by determining the relationship of tap hole locations, design of spile, depth of top hole, effect of climatic conditions, and period of sap season. The agreement provides for a special research graduate assistant.

7. Approval of a memorandum of agreement with Sinclair Farms, Inc., of Kansas City, Missouri, covering a grant of \$1000 to be used under the direction of F. L. Wynd in Botany in a study to establish the relationships between certain soil conditions and the growth and feeding quality of pasture herbage.

8. Appropriation of \$300 to cover the cost of additional service at the International Center for the balance of the fiscal year.

9. When construction of the Memorial Chapel was under consideration, it was understood that the College would assume responsibility for utilities and architectural and engineering services. The Board has previously appropriated \$39,800 for utilities. Actual contracts, however, amount to \$42,840. In order that our commitments may be carried out, it is necessary to request an appropriation of \$14,100 to cover these commitments. The breakdown is as follows:

Additional appropriation for utilities	\$3,040
Architect's fees	8,910
Engineering services	2,150

3043

Appointments

Inc. salary  
Raleigh Bar-  
lowe to  
\$7960.

Inc. salary  
William Heist  
to \$5750

Wilbur Nel-  
son assigned  
to supervis-  
ion of photo-  
graphic lab.  
and salary  
inc. to \$6290

Additional  
amounts paid  
to salaried  
employees.

Gift of his-  
toric map of  
Counties of  
Ingham & Liv-  
ingston  
accepted.  
\$9798 accepted  
U.S.D.A. for  
study of qual-  
ity of maple  
syrup.  
\$1000 accepted  
from Sinclair  
farms.

\$300 approp.  
for Int. Cen-  
ter.

\$14,100  
appropriated  
for Memorial  
Chapel.



ADDITIONAL ITEMS, continuedMiscellaneous, continued

- Additional space in Morrill Hall provided for Pol. Sci & Pub. Adm. Music fees for 9-wk s.s. for music majors for 1952-\$37.50 Report from Mr. May on Workmen's Compensation
- Statement from Midwest Inter-Library Corporation
10. Authorization is requested to provide additional space in Morrill Hall for an office for Political Science and Public Administration at an estimated cost of \$1250, to be charged to Alterations and Improvements 1951-52.
  11. Recommendation from the Administrative Group and Mr. May that music fees for the 9-week summer session for music majors for the summer of 1952 be \$37.50, and the course fee for electives be \$26.
  12. Workmen's Compensation Report from Mr. May covering the period July 1 to December 31, 1951, indicating that the total compensation pay for the period was \$5075.17. The amount reported to the Compensation Commission was \$3939.09, and the amount paid for outside medical aid was \$711.60 of which \$679.60 was due to a spinal disc hernia for Mr. Ryal of the College Police Department.
  13. Michigan State College is continually embarrassed by the inadequacy of its library. An illustration of this inadequacy is shown in the statement from the Midwest Inter-Library Corporation. The basis of assessment is as follows: 50 per cent of the annual operating budget of the corporation is divided among the participating institutions according to the proportion which their expenditures for books, periodicals, and binding are of the total expenditures for such purposes of all institutions; 40 per cent of the annual budget is divided among the institutions according to the proportion which the number of doctorates conferred by them is of the total number of Ph.D. degrees conferred by participating institutions; and 10 per cent of the annual budget is divided on the basis of distance from Chicago. Following are the assessments in order of amount assessed in 1952-53:

	1951-52 Assessment	Proposed 1952-53 Assessment
Chicago	4778	7175
Wisconsin	4683	6875
Illinois	4280	6405
Minnesota	3520	5210
Northwestern	3179	4710
Indiana	2181	3305
Purdue	2056	3000
Iowa	1795	2900
Michigan State	1145	1640
Wayne	1567	1610
Kansas	1008	1435
Cincinnati	864	1350
Notre Dame	851	1330
John Crerar Library	840	1125
Illinois Institute of Technology	595	930
Total	\$33,349	\$49,000

- Report on Kellogg Center, for months of Oct. Nov. & Dec. 1952
- Resolution of legis. lauding football team.
14. The Kellogg Center for Continuing Education operated on a deficit basis during the months of October, November, and December. In spite of the fact that there was comparatively little occupancy in the first ten days of January, the operations for the month of January show a net margin of approximately \$3,000 after making allowance for depreciation. It is probable, however, that there will be a considerable accumulated deficit that will not be liquidated during the current fiscal year.
  15. The attention of the Board is called to Senate Concurrent Resolution No. 2 passed by the Michigan Legislature on February 9 introduced by Senator Nichols of Jackson County lauding the success of the football team.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the Additional Items.

SPECIAL MISCELLANEOUS

- 1955 designated as the Centennial Year.
1. It would be helpful in planning for our centennial if the Board would officially designate 1955 as the Michigan State College Centennial Year and recommend that the formal observance begin on February 12 to be designated as Founders' Day and continue through the balance of the calendar year.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to officially designate 1955 as the Michigan State College Centennial Year, - formal observance to begin on February 12, designated as Founders' Day, and continuing through the balance of the calendar year.

2. Discussion with the Board of the effect of the recent wage adjustment on the cost of dormitory operation. If the wage cost is to be passed on to the dormitory occupants, it will involve an increase in dormitory rates of approximately 10 cents per day that should be made effective at the beginning of the spring quarter.

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to approve an increase in dormitory rates of approximately 10 cents per day, effective at the beginning of the spring quarter 1952.

Dormitory rates to be increased 10 cents per day.

ADDITIONAL ITEMS, continuedSPECIAL MISCELLANEOUS, continued

3. The President discussed with the Board the problems involved in connection with the housing of women students. We continue to have all women's dormitories housing three women in each room designed for two, with Wells Hall filled with women and with the prospect of an increasing enrollment of young women.

The Board suggested that the officers investigate the progress of Mr. Calder's plans for a proposed additional women's dormitory, the probable costs and possible methods of financing the structure.

4. A Committee of the Michigan Press Association had lunch with the Board and expressed their desire that the Board give serious consideration to opening future Board meetings to the press. The following opinion asked for by the Michigan Press Association of the State's Attorney General, affirms the authority of the Board to hold closed sessions if it so desires:

State of Michigan  
Office of the  
Attorney General  
Lansing, Michigan

February 7, 1952

Senator Don Vander Werp  
The Senate  
Lansing, Michigan

Dear Senator Vander Werp:

You have requested my opinion as to what constitutional or statutory rights are conferred upon the Board of Regents of the University of Michigan and the State Board of Agriculture, which is the governing body of Michigan State College, which allow those boards to hold closed meetings from which representatives of the public, including the press, are excluded.

Your communication, in point of time, closely follows an article appearing in a recent issue of one of the metropolitan newspapers, which article, in part, stated:

"No reporter or citizen in recent years has been permitted to sit down with these officers (the two above-mentioned boards) while they discussed and transacted business involving millions in tax funds. To get the news, reporters are obliged to accept handouts prepared by press agents. These handouts have not always revealed all the facts. Usually they do not record differences of opinion within the membership of the boards. Minutes of these boards are not now open to public inspection."

It would serve no purpose in this opinion to review the numerous decisions of our own Supreme Court and the various formal opinions of Attorneys General wherein has been pointed out that these two boards were established by the people through the medium of our own state Constitution and that they respectively constitute such boards as "the highest form of juristic person known to the law, a constitutional corporation of independent authority, which authority, within the scope of its functions, is coordinate with an equal to that of the legislature" and that the financial and other interests of their respective institutions are entrusted to the judgment and discretion of the board members.

Both the above boards possess such powers and authority as conferred by the organic act creating them and as amplified by additional statutory enactment. Both bodies also possess such implied or incidental powers as are necessary in the boards' considered judgment and discretion to accomplish the purposes for which they were created and to carry out the duties entrusted to them.

To both of these boards a certain function of state government was delegated for them to exercise for the public good and each of the respective board members is made a public officer of the state.

There exists no constitutional or statutory precise or exact procedural formulae for the conducting of board meetings or governing the transaction of the boards' business. Neither does there exist any organic law calling for the concurrence of all board members in the official actions taken by these respective boards. Therefore, the action of a majority of the members of each board is regarded as the action of the entire board.

The powers conferred upon both of these state boards are confided to the sound discretion of each board. The rules and regulations governing the meetings of the boards and those promulgated by these respective boards for the governing management and conducting of the affairs of the University and the State College are founded upon the exercising of the discretion in the interest of the public which has been placed within the jurisdiction of each board.

Deliberations in private of public bodies is not without precedent in America. Despite American's abhorrence of star chamber sessions, in certain instances since time immemorial, meetings have been conducted without attendant publicity by juries and courts, legislatures, and the Congress, and by the respective committees of both latter mentioned bodies.

Officers instructed to investigate progress of Mr. Calder's plans for additional women's dorm

Mich. Press requests Board to open Board meetings to press.

Opinion of Attorney General re: above.

8049  
ADDITIONAL ITEMS, continued

SPECIAL MISCELLANEOUS, continued

Attorney  
 General's  
 opinion re:  
 holding  
 closed  
 Board meet-  
 ings.

4. Opinion Attorney General relative to Board holding closed Board meetings, continued:

The nature of the subject matter of the contemplated deliberation often suggests the advisability of private, full investigation and frank discussion of rumors, future plans and policies without spotlight, poised pencil or disastrous premature release of information.

In instances where sovereign power is reposed in a single executive administrator and his official actions, predicated upon his thought and considered judgment speak for themselves, it logically follows that when sovereign power is reposed in a plural executive administrator, the members' collective thinking and majority judgment dictates their official actions and upon those actions their work is evaluated and judged.

Results of the actions of both of the above types of executive administrator takes the form of opinions, decisions, rules, regulations, resolutions or formal orders. These actions are then properly publicized by press releases and entered into public records.

In the field of operation of both public educational institution control boards, with which we are here concerned, they apparently have adopted and followed a certain procedure or policy.

In view of the nature of the subject matter presented to the respective boards touching plans of expansion, faculty personnel changes, social conditions, acquisition of additional lands and confidential information touching the lives of students and faculty, it appears to have been the policy of both of the foregoing boards to hold their board meetings in an atmosphere tending to induce the frankest and fullest discussions and exchanges of ideas and suggestions.

Upon the Board members themselves rests the responsibility for such a course of conduct covering their board meetings. They serve in the interest of the public and are answerable to their own consciences and to the public at the polls.

In the final analysis, each of the above boards possesses the power and right to conduct the affairs of their respective institutions without members of the public being present and in the hands of those boards lies the authority to change or modify procedures heretofore existent.

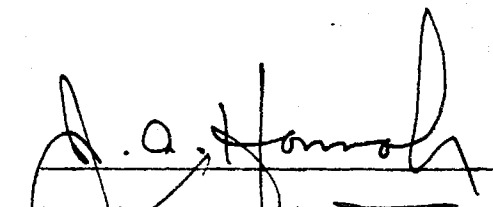
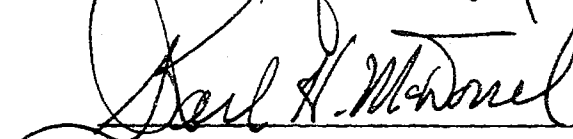
Very truly yours,

/s/ Frank G. Millard

Attorney General

The meeting adjourned at 4 p.m.

The next meeting will be held Thursday, April 17, 1952.

  
 \_\_\_\_\_ President  
  
 \_\_\_\_\_ Secretary

There was no meeting of the Board held  
 in March, 1952.

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