

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
May 25, 1956

Present: Messrs, Brody, Chairman; Akers, Baker, Mueller, Rouse, Smith; Dr. Taylor;
President Hannah, Treasurer May and Secretary McDonel

Absent: No one

The meeting was called to order at 10:15 a.m.

The minutes of the April meeting were approved.

SPECIAL MISCELLANEOUS

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

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the Report of the Finance Committee on the preceding pages.

2. Approval of a memorandum of agreement with The Ford Foundation of New York City covering a grant of \$51,000 to be used under the direction of F. W. Reeves, Consultant to the President, to explore the possibility of establishing a Michigan State University mission in Pakistan to aid that country in getting a training program started for local government personnel.

On motion of Mr. Mueller, seconded by Mr. Baker, it was voted to approve the above mentioned memorandum of agreement with the Ford Foundation.

3. The Board of Trustees of the Kresge Foundation has approved a grant of \$1,500,000 to provide a building to be known as "The Kresge Art Center". The building will incorporate galleries, studios, and offices for the Art Department as well as classrooms which will be available for general use. The Trustees of the Kresge Foundation have indicated that it is their intention to pay this grant as follows: \$500,000 within the near future, \$500,000 January 1, 1957 and \$500,000 January 1, 1958.

On motion of Mr. Mueller, seconded by Mr. Rouse, it was voted to accept the terms of this grant and to instruct the Secretary to express to the trustees of the Kresge Foundation on behalf of the Board our sincere appreciation for this generous gift.

4. It is recommended that Ralph Calder be engaged as the architect for the Kresge Art Center and the architect and officers be authorized to proceed immediately to prepare plans and specifications for this project.

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

5. Bids were taken for the College of Education Building on March 28 as follows:

There were many alternates on which bids were called for, but the acceptance of any combination of them would still make the low bidder the lowest bidder:

Christman Company, Lansing	\$3,832,000
Reniger Construction Company, Lansing	3,975,000
Geo. W. Lathrop & Sons, Toledo	3,995,000

At that time the authorization by the Michigan legislature for this building was not to exceed \$3,500,000. Representatives of the University, the Architect, the low bidder, and the State Building Department made sufficient changes in the building, including the elimination of one entire floor and the auditorium, to make it possible to build a building of lesser scope within the \$3,500,000 authorization. Subsequently, the legislature increased the amount of the authorization to \$4,000,000, and on this basis negotiations have been completed between representatives of the University, the architect, and the State Building Office which make it possible to build the building of the same scope as originally planned but with sufficient changes in specifications to get under the \$4,000,000 authorization. It is now recommended that the Board approve the following budget covering this item and authorize the officers to sign a contract with the Christman Company covering its construction in the amount of \$3,563,610:

Architect	\$180,500
Construction	3,563,610
Services-sewers	20,000
Site construction	67,000
Supervision	12,500
Furnishings	130,000
Change Orders	26,390
	<u>\$4,000,000</u>

On motion of Mr. Baker, seconded by Mr. Brody, it was voted to approve the above recommendations relative to the Education Building and to authorize the Christman Company, the low bidder, to proceed with the contract.

Approval Finance Committee Report

Grant of \$51,000 from Ford Foundation.

Grant of \$1,500,000 from Kresge Foundation for Kresge Art Center

Mr. Calder to be Architect for Kresge Art Center.

Contract for Education Bldg. awarded to Christman Co.

SPECIAL MISCELLANEOUS, continued

6. Recommendation that the Board accept the low bid of General Electric Company in the amount of \$307,750 for a new 6000 Kilowatt turbine generator to be installed on South Campus. The following bids were received:

General Electric Company	\$307,750
Elliott Company	308,570
Westinghouse Electric Corporation	309,650
Allis Chalmers Manufacturing Company	310,650

Contract for turbine generator let to General Electric Co.

On motion of Mr. Akers, seconded by Dr. Smith, it was voted to approve awarding the contract to the low bidder, General Electric Company, as per the recommendations of Commonwealth Associates.

PRESIDENT'S REPORT

1. Appointment of Frank M. Landers as Consultant in the Vietnam Project at a salary of \$60 per day, effective April 22, 1956, for an indefinite period, and paid from Vietnam Project funds.
2. Designation of A. F. Brandstatter as Consultant on the Vietnam Project at a salary of \$15,000 per year, effective from April 23 to June 8, 1956, to be paid from Vietnam Project funds. This salary will not be subject to the 25% overseas differential.
3. Correction in the appointment of K. Scott Kinerson to read as follows: Instructor in Mathematics at a salary of \$2400 for the period from October 1, 1956 to June 30, 1957.
4. Change in status for Eleanor H. Tedesco, Instructor in Business Education and Secretarial Studies, from part-time to full-time at a salary of \$1200 for the period from April 1 to June 30, 1956.
5. Accepted the low bid of \$37,664 by the Vandenburg Construction Company for concrete work for walks, curbs, gutters, and surface drainage work about the addition to the Music Building, the new bridge across the river near the Library, and the Animal Industries Building. Following is the list of bids received:

Vandenburg Construction Company	\$37,664.00
Rudy Lang Construction Company	39,411.90
Kenneth C. Roberts	41,043.50
Howard E. Miller	57,217.52

Frank Landers Consultant Vietnam Proj.

A.F. Brandstatter Consultant on Vietnam Proj.

Correction in appt. K. Scott Kinerson

Ch. status Eleanor Tedesco.

Bid for walks, curbs, etc. let to Vandenburg

6. Authorized Mr. Denison to proceed to order the de-icing equipment for the new antenna for WKAR-FM with the understanding that this will not cost to exceed \$1,000 beyond the appropriation already made.

De-Icing equipment for new antenna WKAR-FM to be ordered

NEW BUSINESSResignations and Terminations

1. Janet C. Nara, Home Demonstration Agent, Houghton-Keewanaw Counties, June 30, 1956.
2. Dean W. Kuykendall, Associate Professor of Communication Skills, August 31, 1956.
3. Victor Howard, Instructor in Natural Science, August 31, 1956.
4. Otto R. Reischer, Instructor in Economics, August 31, 1956.
5. William H. Knowles, Assistant Professor of Economics, August 31, 1956.
6. Ethel R. Patterson, Secretary, Office of Dean of Communication Arts, April 20, 1956.
7. Cancellation of appointment of Willard L. Thompson, Professor of Journalism, June 1, 1956.
8. Arthur R. DeLong, Assistant Professor of Teacher Education, August 31, 1956.
9. Cancellation of appointment of John R. Jackson, Instructor in Vocational Education, August 31, 1956.
10. Waldo I. Kenerson, Professor of Civil Engineering, August 31, 1956.
11. Orvil G. McMurray, Assistant Professor of Mechanical Engineering, August 31, 1956.
12. Mary T. Frang, Assistant Professor of Foods and Nutrition, August 31, 1956.
13. Elizabeth M. Osman, Associate Professor of Foods and Nutrition, September 15, 1956.
14. Mary D. Townsend, Instructor in Foods and Nutrition, August 31, 1956.
15. Marcille L. Pridgeon, Instructor in Foods and Nutrition, August 31, 1956.
16. Quentin Jones, Assistant Professor Botany and Plant Pathology, August 31, 1956.
17. Leo Lapidus, Instructor in Mathematics, August 31, 1956.
18. Robert B. Miller, Instructor in Physics and Astronomy, August 31, 1956.

Resignations

NEW BUSINESS, continuedResignations and Terminations, continued

Resignations

19. Salvatore Cannavo, Instructor in Philosophy, April 30, 1956.
20. Frederick L. Bouwman, Instructor in Anatomy, August 31, 1956.
21. Oliver E. Fowler, Associate Professor of Air Science, April 30, 1956.
22. Cancellation of the appointment of Noble M. Dutton, Assistant Director Highway Traffic Safety Center, May 16, 1956.

Leaves

Leaves - Sabbatical

1. James L. Myers, County Agricultural Agent Mecosta County, with full pay from January 1, 1956 to March 31, 1957 to complete his Masters Degree at MSU.
2. Hans H. Haugard, District Marketing Agent, Gratiot, Saginaw, Shiawassee Counties, with full pay from July 16, 1956 to August 3, 1956 to attend summer school at MSU.
3. Frank Suggitt, Associate Professor and Head of Land and Water Conservation, with full pay from May 16, 1956 to August 15, 1956 to complete work for his Ph.D.
4. Austin L. Moore, Associate Professor of Humanities with full pay from April 1, 1957 to June 19, 1957 to study in Greece and Italy.
5. Jacob Schmookler, Assistant Professor of Economics with half pay from September 1, 1956 to August 31, 1957 to study at Johns Hopkins and Harvard.
6. Clyde M. Campbell, Professor of Administrative and Educational Services, with full pay from September 1, 1956 to February 28, 1957 to write a book.
7. Donald M. Johnson, Professor and Acting Head of Psychology, with full pay from April 1, 1957 to August 31, 1957 to travel and do writing in France.
8. John P. Newman, Assistant Professor of Microbiology, with full pay from June 16, 1956 to August 15, 1956 to study for his Ph.D. at the University of Minnesota.

Leaves - Extension Summer School

1. Eunice A. Pardee, State Extension Agent, with full pay from June 16, 1956 to July 8, 1956 to study at Colorado A & M.
2. Jesse B. Huggett, Gladwin County Agricultural Agent, with full pay from June 16, 1956 to July 8, 1956 to study at Colorado A & M.
3. Anna Brown, Washtenaw County Home Demonstration Agent with full pay from June 4, 1956 to June 23, 1956 to attend summer school at Wisconsin.

Leaves - Other

1. James W. Brock, Assistant Professor of Communication Skills, without pay from September 1, 1956 to August 31, 1957 to teach at the University of Michigan
2. William A. Glaser, Assistant Professor of Social Science without pay from September 1, 1956 to August 31, 1957 to do research at Columbia.
3. Anthony Koo, Associate Professor of Economics without pay from September 1, 1956 to August 31, 1957 to do research at Princeton and in New York.
4. Meta Vossbrink, Associate Professor of Vocational Education, without pay from July 1, 1956 to July 31, 1956 to care for her invalid mother.
5. Norman R. Sedlander, Assistant Professor, Engineering Drawing Section, without pay September 1, 1956 to January 31, 1957 to study for his Ph.D. at Cornell.
6. Martin S. Soria, Associate Professor of Art, without pay from September 1, 1956 to August 31, 1957 to study in Spain and Belgium.
7. Richard M. Dorson, Associate Professor of History without pay from September 1, 1956 to August 31, 1957, to lecture and do research in Japan.
8. Julian Samora, Assistant Professor of Sociology and Anthropology, without pay from September 1, 1956 to August 31, 1957 to study in west and southwest.
9. Mitchell L. Gray, Assistant Professor (Res.) of Animal Pathology without pay from October 1, 1956 to July 31, 1957 to study at Giessen, Germany.
10. Russell J. Kleis, Associate Professor of Continuing Education, without pay from October 1, 1956 to June 30, 1957 to study at the University of Chicago.
11. Norman B. Brice, Instructor in the Counseling Center without pay from July 1, 1956 to August 31, 1956 for study.
12. John R. Overton, 4-H Club Agent at Large, without pay from May 19, 1956 to November 30, 1956 for military service.

May 25, 1956

NEW BUSINESS, continuedAppointments, continued

- Appointments
1. James Ferdinand Thar, Van Buren County 4-H Club Agent, at a salary of \$5600 per year effective July 1, 1956.
 2. Suzanne Elizabeth Sturgis, Berrien County 4-H Club Agent, at a salary of \$4200 per year, effective June 18, 1956.
 3. L. G. Rothney, Montcalm County Assistant Agricultural Agent, at a salary of \$6000 per year effective July 1, 1956.
 4. Robert Oclay Kelley, Kent County Assistant Agricultural Agent, at a salary of \$6100 per year effective July 1, 1956.
 5. Clare Wade Brown, Home Demonstration Agent in Charlevoix County, at a salary of \$5100 per year effective July 1, 1956.
 6. Jane Woodford Venable, Kalkaska and Crawford County Home Demonstration Agent at a salary of \$4600 per year effective July 1, 1956.
 7. Barbara Short Henrikson, Shiawassee County Home Demonstration Agent, at a salary of \$4200 per year effective July 1, 1956.
 8. Marie Madeleine VanDamme, Houghton and Keweenaw County Home Demonstration Agent at a salary of \$4100 per year effective July 1, 1956.
 9. Lynne Marie Morency, Calhoun County Home Demonstration Agent at a salary of \$4200 per year effective July 1, 1956.
 10. Forrest Oliver Strand, Coordinator Consumers Marketing, Detroit, at a salary of \$7000 per year, effective July 1, 1956.
 11. Dale Herbert Schairer, Instructor in Agricultural Engineering at a salary of \$5200 per year on a 12-month basis, effective July 1, 1956 to June 30, 1958.
 12. Carl Goldschmidt, Assistant Professor of Landscape Architecture and Urban Planning, and Highway Traffic Safety Center at a salary of \$8500 per year on a 12-month basis, effective June 16, 1956.
 13. David K. Berlo, Instructor in Communication Skills at a salary of \$5700 per year on a 10-month basis, effective September 1, 1956.
 14. Jerry J. West, Instructor in Communication Skills at a salary of \$5400 per year on a 10-month basis, effective September 1, 1956.
 15. James A. Scott, Instructor in Communication Skills at a salary of \$4700 per year on a 10-month basis, effective September 1, 1956.
 16. Harold C. Knox, Instructor in Communication Skills at a salary of \$2275 on a 10-month basis, effective September 1, 1956 to August 31, 1957.
 17. Barbara A. Frederick, Instructor in Communication Skills at a salary of \$4600 per year on a 10-month basis, effective September 1, 1956.
 18. Clarence E. Brown, Jr. Instructor in Communication Skills, at a salary of \$4600 per year on a 10-month basis, effective September 1, 1956.
 19. Edwin B. Sprague, Instructor in Natural Science at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
 20. Ruth Useem, Instructor in Social Science at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
 21. Ralph M. Goldman, Assistant Professor of Political Science at a salary of \$6600 per year on a 10-month basis effective September 1, 1956 to August 31, 1957.
 22. Stanley K. Sheinbaum, Instructor in Economics at a salary of \$4800 per year on a 10-month basis, effective January 1, 1957. This appointment is subject to the rules of tenure.
 23. Carl T. Brehm, Jr. Instructor in Economics at a salary of \$4600 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
 24. Frederick W. Morrissey, Lecturer in Economics at a salary of \$6000 per year on a 10-month basis from September 1, 1956 to August 31, 1957.
 25. James A. Gherity, Jr. Instructor in Economics at a salary of \$4600 per year on a 10-month basis from September 1, 1956 to August 31, 1957.
 26. Mary Lu Dooley, Instructor in Economics at a salary of \$5000 per year on a 10-month basis from September 1, 1956 to August 31, 1957.
 27. Sanford W. Shoults, Associate Professor of Police Administration and Public Safety at a salary of \$7000 per year on a 10-month basis, effective September 1, 1956. This appointment is subject to the rules of tenure.

NEW BUSINESS, continued

Appointments

Appointments, continued

28. Beryl Langford, Consultant in Police Administration and Public Safety at a salary of \$4000 per year on a 12-month basis, effective July 1, 1956 to June 30, 1957.
29. John H. Bunzel, Instructor in Political Science and Vietnam Project at a salary of \$6933 on a 12-month basis, effective September 1, 1956 to August 31, 1957. (50% Vietnam and 50% political science from September 1, 1956 to June 30, 1957 and 100% Vietnam from July 1, 1957 to August 31, 1957).
30. Robert H. Horwitz, Assistant Professor of Political Science at a salary of \$5400 per year on a 10-month basis from September 1, 1956 to August 31, 1957.
31. O. Charles Press, Instructor in Political Science at a salary of \$6500 per year on a 12-month basis effective August 13, 1956 to August 31, 1957.
32. Ralph W. Conant, Instructor in Political Science at a salary of \$6000 per year on a 12-month basis, effective October 1, 1956 to August 31, 1957.
33. C. Joe Holland, Associate Professor of Journalism at a salary of \$7000 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
34. Kenneth G. Hance, Professor of Speech at a salary of \$12,250 on a 12-month basis effective July 1, 1956. Mr. Hance is 52 years of age but is to be included in the retirement program.
35. Mary Jane Watkins, Instructor in Speech at a salary of \$4600 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
36. Orville K. Larson, Assistant Professor of Speech at a salary of \$6000 per year on a 10-month basis, effective September 1, 1956.
37. Donald H. Ecroyd, Assistant Professor of Speech at a salary of \$6500 per year on a 10-month basis effective September 1, 1956.
38. Murray A. Hewgill, Instructor in Speech at a salary of \$5000 per year on a 10-month basis, effective September 1, 1956.
39. James A. Stitzel, Assistant Professor of Speech at a salary of \$6000 per year on a 10-month basis, effective September 1, 1956.
40. John B. Mader, Instructor in Speech at a salary of \$4600 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
41. Dale Anderson, Instructor in Speech at a salary of \$5000 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
42. Virginia Long, Secretary to the Dean of Communication Arts at a salary of \$4500 per year on a 12-month basis effective May 5, 1956.
43. Herbert C. Rudman, Assistant Professor of Administrative and Educational Services at a salary of \$8600 per year on a 12-month basis, effective September 1, 1956.
44. Z. George Barnett, Assistant Professor of Foundations of Education at a salary of \$6500 per year on a 10-month basis, effective September 1, 1956.
45. Yvonne Waskin, Instructor in Teacher Education at a salary of \$4600 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
46. Sarah B. Heaps, Instructor in Teacher Education at a salary of \$6200 per year on a 10-month basis effective September 1, 1956. This appointment is subject to the rules of tenure.
47. Doris A. Young, Assistant Professor of Teacher Education at a salary of \$6300 per year on a 10-month basis, effective September 1, 1956.
48. Dolly Kunkel, Instructor in Teacher Education at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
49. Edward W. Pepyne, Assistant Professor of Teacher Education at a salary of \$8000 per year on a 12-month basis effective August 1, 1956.
50. William H. Knight, Instructor in Vocational Education at a salary of \$2200 per year from October 1, 1956 to June 30, 1957.
51. Lyle Donald Oelson, Instructor in Applied Mechanics at a salary of \$4000 per year on a 10-month basis, effective September 1, 1956.
52. Richard F. Hartung, Instructor in Applied Mechanics, at a salary of \$2000 for the period October 1, 1956 to June 30, 1957.
53. Brant A. Short, Instructor in Applied Mechanics at a salary of \$2100 for the period October 1, 1956 to June 30, 1957.
54. William Allen Blackwell, Instructor in Electrical Engineering at a salary of \$5500 per year on a 10-month basis, effective September 1, 1956.

NEW BUSINESS, continuedAppointments, continued

Appointments

55. Fred E. Freiheit, Instructor in Mechanical Engineering at a salary of \$3600 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
56. John R. Discola, Instructor in Mechanical Engineering at a salary of \$2100 per year on a 10-month basis from September 1, 1956 to August 31, 1957.
57. George E. Sutton, Instructor in Mechanical Engineering at a salary of \$2675 on a 10-month basis, effective September 1, 1956 to August 31, 1957.
58. Samuel M. Futral, Jr. Assistant Professor of Mechanical Engineering at a salary of \$6300 per year on a 10-month basis, effective September 1, 1956.
59. Richard C. Sligh, Instructor in the Engineering Drawing Section of Mechanical Engineering, at a salary of \$4400 per year on a 10-month basis, effective September 1, 1956. This appointment is subject to the rules of tenure.
60. Rodney D. Wood, Instructor in the Engineering Drawing Section of Mechanical Engineering, at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956.
61. Maura L. Bean, Instructor in Foods and Nutrition at a salary of \$3600 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
62. Jacquelyn Van Dyke Williams, Instructor in Foods and Nutrition at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956. This appointment is subject to the rules of tenure.
63. Beatrice Paolucci, Instructor in Home Management and Child Development at a salary of \$5000 per year on a 10-month basis, effective September 1, 1956 to August 31, 1958.
64. Thelma Dunn, Instructor in Home Management and Child Development at a salary of \$3600 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
65. John H. Beaman, Assistant Professor of Botany and Plant Pathology at a salary of \$5500 per year on a 10-month basis, effective September 1, 1956.
66. Oscar Taboada, Instructor in Entomology at a salary of \$2800 for the period October 1, 1956 to June 30, 1957.
67. Richard C. Fox, Instructor in Entomology at a salary of \$2900 for the period October 1, 1956 to June 30, 1957.
68. Robert F. Unkefer, Assistant Professor of Music at a salary of \$5500 per year on a 10-month basis, effective September 1, 1956.
69. M. Doreen Leonhardt, Instructor in Foreign Languages at a salary of \$4000 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
70. Marcelle A. Abell, Instructor in Foreign Languages at a salary of \$4500 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
71. Robert H. Oehmke, Assistant Professor of Mathematics at a salary of \$5200 per year on a 10-month basis, effective September 1, 1956.
72. Gerard P. Weeg, Assistant Professor of Mathematics at a salary of \$5200 per year on a 10-month basis, effective September 1, 1956.
73. William Hollis Peirce, Assistant Professor of Mathematics at a salary of \$5000 per year on a 10-month basis, effective September 1, 1956.
74. Henry Parkus, Visiting Professor of Mathematics at a salary of \$900 per month from April 1, 1957 to June 30, 1957.
75. W. Eugene Deskins, Assistant Professor of Mathematics, at a salary of \$6000 per year on a 10-month basis, effective September 1, 1956.
76. Heinrich Larcher, Instructor in Mathematics at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956 to August 31, 1958.
77. Julius S. Kovacs, Assistant Professor of Physics and Astronomy at a salary of \$5600 per year on a 10-month basis, effective September 1, 1956.
78. Frank J. Blatt, Assistant Professor of Physics and Astronomy at a salary of \$7000 per year on a 10-month basis, effective September 1, 1956.
79. Charles Harry Proctor, Instructor in Statistics at a salary of \$5000 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
80. Harold T. Walsh, Instructor in Philosophy at a salary of \$1500 for the period April 24, 1956 to June 30, 1956.
81. Harold T. Walsh, Instructor in Philosophy at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956 to August 31, 1958.

NEW BUSINESS, continuedAppointments continued

Appointments

82. Iwao Ishino, Assistant Professor of Sociology and Anthropology at a salary of \$6300 per year in a 10-month basis, effective September 1, 1956 to August 31, 1959.
83. Leo F. Schnore, Assistant Professor of Sociology and Anthropology and Highway Safety Center, at a salary of \$8000 per year on a 12-month basis, effective September 1, 1956.
84. Richard Newbold Adams, Professor of Sociology and Anthropology, at a salary of \$8500 per year on a 10-month basis, effective September 1, 1956.
85. Edwin Wintermute III, Assistant Editor MSU Press at a salary of \$6000 per year on a 12-month basis, effective July 1, 1956.
86. Edward R. Curtis, Legal Adviser for the Highway Traffic Safety Center at a salary of \$9000 per year on a 12-month basis, effective June 1, 1956. Mr. Curtis is 51 years of age but he is to be included in the retirement and insurance program.
87. Norbert A. Hildebrand, Editor, Information Services, at a salary of \$9000 per year on a 12-month basis, effective June 16, 1956.
88. Walter Eaton, Field Representative, Highway Traffic Safety Center, at a salary of \$9500 per year on a 12-month basis, effective June 1, 1956.
89. Howard Grider, Assistant Auditor, Comptroller's Office, at a salary of \$6200 per year, on a 12-month basis, effective June 1, 1956.
90. Walter G. Vogtmann, Instructor in Counseling Center, at a salary of \$400 for the period July 1, 1956 to September 7, 1956.
92. Gunhild E. Isackson, Counselor in the Counseling Center, at a salary of \$500 for the period June 25, 1956 to August 3, 1956.
93. John Tibbett, Counselor in the Counseling Center, at a salary of \$800 for the period June 25, 1956 to August 24, 1956.
94. Azalee S. Pauloski, Counselor in the Counseling Center at a salary of \$500 for the period July 30, 1956 to August 31, 1956.
95. Marjorie Shepard, Counselor in the Counseling Center at a salary of \$500 for the period July 30, 1956 to August 31, 1956.
96. Margaret B. May, Counselor in the Counseling Center at a salary of \$500 for the period June 25, 1956 to August 31, 1956.
97. Bernard Mikol, Counselor in the Counseling Center at a salary of \$5700 per year on a 10-month basis, effective September 1, 1956.
98. James W. Fesler, Consultant, Vietnam Project at a salary of \$16,667 on a 12-month basis, effective June 11, 1956. This is a temporary appointment.
99. Michel Hawie, Instructor, Vietnam Project at a salary of \$150 per month from June 16, 1956 to September 15, 1956.
100. Frank C. Child, Lecturer in Economics at a salary of \$1375 for the summer school period June 26, 1956 to August 24, 1956.
101. Appointment of the following persons as Professor in Administrative and Educational Services for the summer school periods indicated and at the salaries indicated:

LaRue Baxter, \$500-Aug. 6, 1956-Aug. 17, 1956	Herbert Hite, \$1000-June 25-Aug. 3, 1956
Robert E. Bills, \$500-June 25, 1956 to July 6, 1956	Howard A. Latta, \$500-Aug. 6, -Aug. 17, 1956
Ernest R. Brittin, \$500-June 26, 1956-Aug. 3, 1956	Paul MacMinn, \$1200-June 26-Aug. 3, 1956
William J. Emerson, \$500-June 26, 1956-Aug. 3, 1956	Lawrence B. Perkins, \$500-July 23, 1956-Aug. 3 '56
Edgar Fuller, \$750-July 23, 1956-Aug. 3, 1956	Garland L. Raper, \$500-June 26-Aug. 3, 1956
Florence E. Hazlett, \$900-June 26, 1956-Aug. 3, 1956	Archibald Shaw, \$500-July 9-July 20, 1956
Arthur Hitchcock, \$500-Aug. 6, 1956-Aug. 17, 1956	Glenn E. Smith, \$1000-June 26-Aug. 3, 1956
Roland S. Strolle, \$500-Aug. 6, 1956-Aug. 17, 1956	Caroline Thrun, \$500-June 26-Aug. 3, 1956
Dana P. Whitmer, \$500-Aug. 6, 1956-Aug. 17, 1956	
102. Appointment of the following persons in Foundations of Education during the summer school periods indicated and the salaries indicated:

Rodric DuChemin, Professor, \$1000-June 26, 1956-August 3, 1956
Aubrey L. Pulliam, Instructor, \$800-June 26, 1956-Aug. 24, 1956
Gordon J. Rhum, Professor, \$1000-June 26, 1956-Aug. 3, 1956
C. Gratton Kemp, Instructor, \$400-June 26, 1956-Aug. 24, 1956
103. Hiram J. Friedsam, Professor of Sociology and Anthropology at a salary of \$1100 for the summer school period June 26, 1956 to August 3, 1956.
104. Virginia H. Amell, Instructor in Microbiology and Public Health, at salary of \$1125 for the summer school period June 26, 1956 to August 24, 1956.

NEW BUSINESS, continuedAppointments, continued

105. Appointment of the following persons in Teacher Education during the summer school periods indicated and at the salaries indicated:

Theodore Andersson, Associate Prof. - \$200-June 26, 1956-Aug. 3, 1956
 W. Donald Bath, Inst., \$500-June 26-Aug. 3, 1956
 Robert G. Kingsley, Inst. \$500-Aug. 6, 1956-Aug. 24, 1956
 Geraldine Scholl, Inst. \$700-June 26-Aug. 3, 1956
 Ward Sinclair, Inst. \$500-June 26-Aug. 3, 1956
 Marjorie Tate, Inst. \$300-Aug. 6, 1956-Aug. 17, 1956
 Lyle Wakeman, Inst. \$500-June 26-Aug. 3, 1956
 Clare Connelly Walker, Inst. \$700-June 26-Aug. 3, 1956

106. Appointment of the following persons in Vocational Education during the summer school periods indicated and the salaries indicated:

Margaret Barkley, Director, \$500-Aug. 6, 1956-Aug. 24, 1956
 Ruth Baumann, Prof., \$800-June 26-Aug. 3, 1956
 Laura Ellenwood, Prof., \$500-Aug. 6-Aug. 24, 1956
 Helen A. Ludwig, Consultant, \$150-Aug. 13-Aug. 15, 1956
 Neil L. Schoenhals, Professor, \$900-June 26-Aug. 3, 1956
 Ivol Spafford, Professor - \$450 - June 18, 1956-July 8, 1956.
 Ralph J. Woodin, Consultant, \$150, July 2, 1956-July 20, 1956.

Transfers

1. Wave Maxine Harris from Assistant State Club Leader to 4-H Club Agent in Macomb County at a salary of \$4300 per year effective June 1, 1956 to June 30, 1956.
2. A. Robert Earl, Van Buren County 4-H Club Agent to Assistant County Agricultural Agent in Van Buren County at the same salary effective July 1, 1956.
3. Mary Lou Muller, from Clare and Gladwin County Home Demonstration Agent to St. Joseph County Home Demonstration Agent at the same salary effective July 1, 1956.
4. John K. Bray, from Oakland County Assistant Agricultural Agent to District Marketing Agent in Lapeer, St. Clair and Genesee Counties at a salary of \$6300 per year effective June 1, 1956.

Salary Changes

1. Increase in salary for Kenneth O. Alexander, Instructor in Economics, to \$4300 per year effective February 1, 1956.

Inc. salary
 Kenneth O.
 Alexander to
 \$4300 per yr.

Miscellaneous

1. Recommendation that Robert G. White, Assistant Professor (Extension) of Agricultural Engineering be paid at the rate of \$9130 per year for the period from June 16, 1956 to September 30, 1956, from the Foreign Visitor Account (21-3029). At the end of this period, Mr. White is to be returned to his former status.
2. Appointment of Lyle Maxwell as Head of the Department of Business Education and Secretarial Studies at a salary of \$9,000 per year on a 12-month basis, effective July 1, 1956. Dr. Maxwell is an Associate Professor in the Department.
3. Change in the effective date of the appointment of Fred K. Hoehler, Jr. as Associate Professor of Economics and the Labor and Industrial Relations Center from April 16, to May 16, 1956.
4. Change in pay for Richard Schlegel, Acting Head of Physics and Astronomy, from \$150 per month for an indefinite period to an additional payment of \$1500 for work during the summer of 1956 as Acting Head of the Department. The payment of \$150 per month is to be terminated on June 30, 1956.
5. Change in status of Richard L. Kiesling, Assistant Professor of Botany and Plant Pathology, from 50% Experiment Station and 50% University to 80% Experiment Station and 20% University funds, effective July 1, 1956.
6. Change in status of Robert P. Scheffer, Assistant Professor of Botany and Plant Pathology, from 50% Experiment Station and 50% University to 80% Experiment Station and 20% University funds, effective July 1, 1956.
7. Change in status of Robert H. Fulton, Assistant Professor of Botany and Plant Pathology, from 100% Experiment Station to 90% Experiment Station and 10% University funds, effective July 1, 1956.
8. Change in status of John C. Lockwood, Assistant Professor of Botany and Plant Pathology, from 100% Experiment Station to 90% Experiment Station and 10% University funds, effective July 1, 1956.
9. Change in status of Ray Nelson, Professor (Research) of Botany and Plant Pathology, from 90% Experiment Station and 10% University on a full time basis to a half-time basis with all of the half-time salary paid from Experiment Station funds effective September 1, 1956.

Ch. status
 of pay Robert
 G. White

Lyle Maxwell
 Head Dept.
 Bus. Ad. &
 Sec. Stud.
 Change appt.
 date Fred
 Hoehler, Jr.
 to May 16 '56

Ch. in pay
 Richard
 Schlegel

Ch. in status
 Richard L.
 Kiesling

Ch. in status
 Robert P.
 Scheffer

Ch. in status
 Robert H.
 Fulton

Ch. in status
 John Lockwood

Ch. in status
 Ray Nelson

Appointments

Transfers

NEW BUSINESS, continued

Miscellaneous, continued

Ch. status
E.P. Reincke

10. Change in status of E. P. Reincke, Professor of Physiology and Pharmacology, from 50% Experiment Station and 50% University to 80% Experiment Station and 20% University funds, effective July 1, 1956.

Ch. Adolf D.
May to 12-mo
basis-\$9000

11. Change Adolf D. May, Jr., Associate Professor of Civil Engineering and Highway Traffic Safety Center, from a 10-month to a 12-month basis and a salary increase from \$7500 to \$9000 per year, and change the effective date of his appointment from September 1 to June 1, 1956. His salary is to be paid 50% from Civil Engineering and 50% from Highway Traffic Safety Center funds.

Abram Barch
appted with
tenure

12. Change Abram M. Barch, Assistant Professor of Psychology and Highway Traffic Safety Center, from a temporary appointment to a regular appointment subject to tenure rules, effective January 1, 1956.

Ch. status
John Dorsey

13. Change in status of John T. Dorsey, Jr. Assistant Professor of Political Science, from full time in Political Science to full time on the Vietnam Project from June 16 to September 15, 1956, and half-time on the Vietnam Project from September 16, 1956 to June 15 of each year for the duration of the Vietnam Project. His salary is to be at the rate of \$7466 per year on a 12-month basis of which \$2800 is to be paid from Political Science Department funds and the balance from Vietnam Project funds.

Ch. status
Allen Whiting

14. Change in status of Allen S. Whiting, Assistant Professor of Political Science, from full time University to half-time University and half-time Vietnam Project, effective September 1, 1956, to June 30, 1957.

Ch. status
Ralph W. Conant

15. Change in status of Ralph W. Conant, Instructor in the Vietnam Project and Political Science, paid \$50% from Vietnam Project and 50% from Metropolitan Study to full time in the Metropolitan Study, effective from June 1 to September 30, 1956 and paid from account 21-2902.

Approval of
payment for
members of
staff for work
Counseling
Center during
summer

16. Payment of the following amounts to staff members for work during the summer in the Counseling Center:

John M. Mason	\$400 from August 13 to September 7
Ralph Renwick, Jr.	\$500 from August 6 to September 7
Louis W. Redemsky	\$1000 from June 25 to September 7
John H. Moore	\$1000 from June 25 to September 7
Austin L. Moore	\$1000 from June 25 to September 7
Russell F. Fink	\$1000 from June 25 to September 7
Maxine A. Eyestone	\$700 from June 25 to August 3, and August 27 to September 7
James M. Elliott	\$1000 from June 25 to September 7
William G. Butt	\$600 from June 25 to August 10

Retirement
Jessie May
approved

17. Recommendation from the Retirement Committee for the retirement of Jessie May, Secretary Executive in the College of Education, at a salary of \$2280 per year, effective July 1, 1956. Miss May was born January 1, 1890, and has been employed by Michigan State University since March 15, 1921.

Report of death
Ernest C.
Schaffer

18. Report on the death of Ernest C. Schaffer, employee in the Comptroller's office, on May 4, 1956. Mr. Schaffer was born on July 11, 1896, and had been employed by the University since December 17, 1942.

Report of
death B. B.
Roseboom

19. Report of the death of Benjamin B. Roseboom, Professor Emeritus of Physiology and Pharmacology, on April 20, 1956. Dr. Roseboom was born on June 8, 1884, was first employed by the University on January 1, 1909, and was Professor and Head of the Department of Physiology and Pharmacology at the time of his retirement on July 1, 1949.

Hwy Safety Cen
to be Hwy
Traffic Safety
Center

20. Recommendation that the name of the Highway Safety Center be changed to Highway Traffic Safety Center, effective immediately.

\$1500 approp
for Bus & Econ

21. Supplemental appropriation of \$1,500 for the Division of Business and Economics.

\$1150 approp
Economics

22. Supplemental appropriation of \$1,150 for the supplies and services budget of the Economics Department.

\$1275 approp
for aerial
spray program

23. Appropriation of \$1,275 to cover the cost of the aerial spray program to control mosquitoes.

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

Contract let
to Spartan
Asphalt Pav-
ing Co. for
road surfacing
& parking
areas.

24. Recommendation that the low bid of Spartan Asphalt Paving Company be accepted in the amount of \$43,851.50 for the asphalt surfacing of road and parking areas about the addition to the Music Building, University Village Apartments, the 176 Married Student Apartments, Anthony Hall, Brody Dormitories 4, 5 and 6 and the addition to the Health Center. The bids were as follows:

Spartan Asphalt Paving Company	\$43,851.50
Wright Construction Company	56,209.50
Colprovia Company	no bid

Contract let
to Stanley
Bekman to
patch, prime &
seal roads &
drives

25. Recommendation that the low bid of \$7,250 by Stanley Bekman be accepted for patching, priming, and sealing of the West and East Circle Drives, Auditorium Road, Farm Lane and Shaw Lane, and Kalamazoo Street from the Spartan Statue to Harrison Avenue. The bids were as follows:

NEW BUSINESS, continuedMiscellaneous, continued

25. Bekman contract continued:

Stanley Bekman, Contractor	\$7,250
The Ferris Company	9,050
Spartan Asphalt Paving Company	9,500

26. Recommendation that the low bid of \$57,079 by Kenneth C. Roberts be accepted for concrete work, curbs, walks, et cetera, about Brody Dormitories 4, 5 and 6, and for the 176 married student apartments. The bids were as follows:

Kenneth C. Roberts	\$57,079.00
Vandenburg Construction Company	61,287.00 -
Rudy Lange Construction Company	61,852.50
Hanel-Vance	no bid

Contract awarded to Kenneth Roberts for concrete work, curbs, walks, etc.

27. Establishment of a Clerk-Stenographer I position in the Dairy Department, paid from Dairy Herd Improvement Association funds.

Add. Cl-StenU position in Dairy approved

28. Reclassification of a Clerk II to a Clerk-Statistician IIA position in Agricultural Economics.

CLII pos. re-classified to Cl-StatistIA Ag. Econ.

29. Reclassification of a Secretary-Departmental II to a Secretary Executive position in Humanities.

Cl-Sten I Chem.

30. Establishment of a Clerk-Stenographer I position in Chemistry.

31. Transfer 4 positions in Continuing Education from the labor to the salary payroll and reclassify as follows:

Approval of transfer of several positions in Continuing Education

2 Clerk II to Clerk-Typist positions
 Clerk-Typist to a Clerk I position
 1 Clerk-Typist position remains the same

32. Reclassification of a Clerk-Typist to a Clerk-Stenographer I position in Continuing Education.

33. Establishment of the following positions in the Highway Traffic Safety Center:

Establishment of positions in Highway Traffic Safety Center

2 Clerk-Typist positions
 2 Clerk-Stenographer I positions
 1 Clerk-Stenographer II position

34. Reclassification of a Secretary-Departmental I to a Secretary-Departmental II position in Air Science.

Sec-Dept. I approved for Air Science

35. Reclassification of a Technician IIA to a Technician IIIA position in the Museum.

Tech position Museum re-classified Cl IV position Inventory

36. Establishment of a Clerk IV position in the Inventory Department.

37. Establishment of a Clerk-Stenographer I position in the Health Center.

38. Establishment of an Account-Clerk I position in the Office of the Michigan State University Development Fund.

Acct.-Cl I MSU Dev Fund

Gifts and Grants

Gifts and Grants accepted

1. Contributions to the Jimmie Hays Memorial Student Loan Fund in the amount of \$11,067 for the period from April 1952 to April 1956. These contributions are made by Professor James G. Hays and now total \$25,611.91.

2. Gift of a #64 combine from the International Harvester Company of Saginaw to be used in Soil Science. The estimated value is \$1000.00.

3. Gift of a Bridger, an Atlas Cutter, and three special mandrels for Bender valued at \$200 from J. A. Richards Company of Kalamazoo to be used in the packaging laboratory of the Department of Forest Products.

4. Gift of 20 Gleditsia triacanthos inermis from The Cole Nursery Company of Painesville, Ohio, valued at \$100 to be used by the Site Planning Office of the Grounds Department for testing purposes on the campus.

5. Gift of 3 Taxus intermedia berryhilli valued at \$15 from the Berryhill Nursery Company of Springfield, Ohio, to be used by the Site Planning Office of the Grounds Department to determine landscape qualities.

6. Grants as follows to be used for scholarship purposes:

- \$300 from the City Panhellenic of Lansing-East Lansing to provide financial assistance during the spring quarter for four students.
- \$1,350 from the Foundry Educational Foundation of Cleveland, Ohio, to continue the Foundry Educational Foundation Scholarships for spring quarter 1956.
- \$100 from Mark D. Littler of Detroit to continue assistance for a student.
- \$1,000 from the Carlson Memorial Foundation of Detroit to provide assistance for a new student for 1956-57.

Gifts and Grants, continued

Gifts and
Grants
accepted

6. Grants for scholarship purposes continued:
 - e. \$200 from the Michigan Association of Home Builders of Lansing to continue the Junior Award Scholarship for 1956-57.
 - f. \$800 from the Estate of LaVerne Noyes of Chicago to continue the LaVerne Noyes Scholarships for students who are descendants of World War I veterans.
 - g. \$150 from the Foundry Educational Foundation of Cleveland, Ohio, to continue the Foundry Educational Foundation Scholarship for a student during spring quarter 1956.
 - h. \$150 from the Exchange Club of Southbridge, Massachusetts, to establish an award for a freshman student for this year.
 - i. \$1,000 from the Universal Oil Products Company of Des Plaines, Illinois, to establish a scholarship program for students majoring in chemical engineering for 1956-57.
 - j. \$100 from the Asher House Fund, Inc., of Detroit to provide a grant for a student.
 - k. \$500 from The Biddle Purchasing Company of New York City to establish a scholarship to recognize and encourage outstanding students who are seeking careers in the lumber and building materials merchandising field. The student must have evidenced scholastic proficiency, shown leadership qualities and an intense interest in a career in the lumber and building materials industry, and should be a junior entering his senior year.
 - l. \$75 from Russell A. Runnells, Professor Emeritus of Animal Pathology; \$50 is to be added to the principal of his scholarship account, and \$25 to anticipate the interest yield for an award given the spring of 1956.
 - m. \$1,000 from Howard Johnson, Inc., of Miami, Florida, to be made available to students in Restaurant Management.
 - n. \$306 from the Faculty Folk Club to continue the previously established Faculty-Folk-Faculty Women's Club Scholarship to aid needy and deserving women students for the fall term.
7. Grant of \$2,000 from The Upjohn Company of Kalamazoo to be used in Chemistry to support a fellowship under which a talented graduate student will be enabled to continue his education by participating in fundamental investigation in organic chemistry.
8. Grant of \$2,029 from the American Viscose Corporation of Philadelphia to be used in Chemistry to support a fellowship to some outstanding graduate students on an intermediate level in the field of chemistry.
9. Grant of \$303.98 from the State of Michigan to be used under the direction of Kenneth Ousterhout in 4-H Clubs for premiums for the 4-H Crops and Egg Show held in conjunction with the 1956 Farmers' Week program.
10. Renewal of a memorandum of agreement with Denmark Township Agricultural Extension Association of Caro covering a grant of \$2,250 to be used under the direction of Paul A. Miller in the cooperative Extension Service to continue assistance with the cost of an intensive agricultural extension program in Denmark Township.
11. Renewal of a memorandum of agreement with the Top O'Michigan Rural Electric Company of Boyne City covering a grant of \$60 to be used under the direction of A. W. Farrall in Agricultural Engineering in support of the cooperative radio program "Electricity at Work for you".
12. Renewal of a memorandum of agreement with the Top O'Michigan Rural Electric Company of Boyne City covering a grant of \$383.85 to be used under the direction of A. W. Farrall in Agricultural Engineering in support of the cooperative television program.
13. Approval of a memorandum of agreement with The Hardy Salt Company of St. Louis, Missouri, covering a grant of \$1,000 to be used under the direction of J. A. Joefer in Animal Husbandry to study the effect of adding certain trace minerals to salt for weanling pigs.
14. Renewal of a memorandum of agreement with Johnson and Johnson of Chicago covering a grant of \$200 to be used under the direction of J. M. Jensen in Dairy in research on milk filtration, comparing different filtering materials, etc.
15. Renewal of a memorandum of agreement with the Hamilton Farm Bureau, Inc. of Hamilton covering a grant of \$500 to be used under the direction of J. A. Davidson and Lawrence Dawson in Poultry Husbandry to study factors which affect the occurrence of blood and meat spots and to determine practical means of reducing the incidence of these spots.
16. Approval of a memorandum of agreement with the Tennessee Valley Authority of Knoxville, Tennessee, covering a grant of \$3,000 to be used under the direction of R. L. Cook and G. L. Johnson in Soil Science and Agricultural Economics to promote and facilitate methodological research designed to determine economic aspects of fertilizer use in the production of farm crops.
17. Renewal of a memorandum of agreement with the International Minerals and Chemicals Corporation of Chicago covering a grant of \$3000 to be used under the direction of Kirk Lawton and R. L. Cook in Soil Science to study the magnesium status of Michigan Soils and to determine the needs of various crops for magnesium fertilization. The agreement provides for special graduate research assistants.
18. Approval of a memorandum of agreement with the Tennessee Valley Authority of Knoxville, Tennessee, covering a grant of \$4,000 to be used under the direction of Kirk Lawton, J. F. Davis, L. S. Robertson, and R. L. Cook in Soil Science to study the behavior of high-alumina nitric phosphates in Michigan soils and to determine the suitability of such phosphates as sources of phosphorus in fertilizers. The agreement provides for special graduate research assistants.
19. Renewal of a memorandum of agreement with Johnson & Johnson of New Brunswick, New Jersey, covering a grant of \$400 to be used under the direction of D.J. Luck in the Bureau of Business Research to continue the analysis of data obtained in surveys of supermarket drug merchandising.

Gifts and Grants, continued

20. Grants as follows to be used in Forest Products to purchase new equipment for instruction and research work in the packaging laboratory:
- \$1,000 from the Continental Can Company, Inc., of New York City
 - \$5,000 from Reynolds Metals Company of Louisville, Kentucky
 - \$500 from Socony Mobil Oil Company, Ind., of New York City
 - \$1,500 from Owens-Illinois Glass Container Division of Toledo, Ohio
 - \$1,000 from Marathon Foundation of Menasha, Wisconsin
 - \$100 from Ciba Pharmaceutical Products, Inc. of Summit, New Jersey
 - \$500 from The Hoerner Foundation of Keokuk, Iowa
21. Grant of \$2000 from the United States Forest Service to be used under the direction of F. C. Strong in Botany to study causes and control of root rot of seedlings of White Pine. Provision is made for special graduate research assistants.
22. Grant of \$400 from Niagara Chemical Division of Food Machinery and Chemical Corporation of Middleport, New York, to be used under the direction of M. C. Strong in Botany to test certain fungicides for the control of leaf blights and anthracnose of tomato.
23. Renewal of a memorandum of agreement with the Tennessee Corporation of College Park, Georgia, covering a grant of \$700 to be used under the direction of M.C. Strong and Ray Nelson in Botany in investigations of the effects of copper and organic fungicides on crops under Michigan conditions.
24. Renewal of a memorandum of agreement with The Upjohn Company of Kalamazoo covering a grant of \$800 to be used under the direction of Forrest Strong and Donald Cation in Botany in studies on the use of actidione for control of fruit diseases, cedar-apple rust, wetwood of elm, and damping-off of forest tree seedlings.
25. Approval of a memorandum of agreement with Chemagro Corporation of New York City covering a grant of \$400 to be used under the direction of Donald deZeeuw and Richard Kiesling in Botany in seed and soil treatment research including testing and basic research.
26. Renewal of a memorandum of agreement with the Stauffer Chemical Company of Chauncey, New York, covering a grant of \$1,000 to be used under the direction of R. H. Fulton in Botany to determine the dosage response curve for dust formulations of the fungicide Captan for strawberry gray mold, and to evaluate Captan and Vapam soil fungicides for small fruit diseases.
27. Approval of a memorandum of agreement with the Olin Mathieson Corporation of Baltimore, Maryland, covering a grant of \$800 to be used under the direction of Donald Cation in Botany to test new spray materials for apple, peach, and cherry diseases.
28. Grant of \$1000 from the Monsanto Chemical Company of St. Louis, Missouri, to be used in the Chemistry Department for incidental expenses supporting research in the department.
29. Approval of a memorandum of agreement with the Atomic Energy Commission of Washington, D. C. covering a grant of \$8,873 to be used under the direction of D. J. Montgomery in Physics and Astronomy to determine the effect of isotopic mass on the thermal properties of separated metallic isotopes. The agreement provides for special graduate research assistants.
30. Approval of a memorandum of agreement with the Vestal Laboratories, Inc., of St. Louis, Missouri, covering a grant of \$500 to be used under the direction of Walter L. Mallman in Microbiology and Public Health for identification of an unknown gram negative micro-organism. The agreement provides for a special graduate research assistant.
31. Approval of a memorandum of agreement with Abbott Laboratories of North Chicago, Illinois, covering a grant of \$500 to be used under the direction of S. C. Schmittle in Microbiology and Public Health to study the effect of Erythromycin on the course of chronic respiratory disease in chicken.
32. Renewal of a memorandum of agreement with the Michigan Chemical Corporation of St. Louis covering a grant of \$500 to be used under the direction of S. C. Schmittle in Microbiology and Public Health to continue studies of the effect of Methyl Bromide on poultry disease agents.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve Miscellaneous Items 24 to 28 and the Gifts and Grants.

Reports for Board Members

1. The following Alterations and Improvements items have been approved and the cost charged to Alterations and Improvements 1955-56:
- | | |
|---|---------|
| a. Alterations 2nd floor Personnel Building | \$1,480 |
| b. Improve lighting Air Force Quonset 66 | 210 |
| c. Improve lighting Room 404, Olds Hall | 90 |
| d. Provide chalk boards as indicated by Kermit Smith | 800 |
| e. Alterations rooms 110 & 401, Elec. Engr. Bldg. for offices | 2,380 |
| f. Alterations Room 403 Natural Science for laboratory | 1,000 |
| g. Improve lighting in 12 offices Auditorium for Speech | 1,250 |
| h. Improve lighting main floor corridor Olds Hall | 900 |
| i. Renovate Room 307 Olds Hall (Women's rest room) | 1,770 |
| j. Improvements Room 106 Olds Hall | 100 |
2. Additional payments to salaried employees (as per list on file).

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the above Reports for Board Members.

Gifts and
Grants
accepted

Several
alterations
& improvements
items app.

Additional
payments to
salaries for
salaried
employees.

Resignations

ADDITIONAL ITEMSResignations and Terminations

1. Theodore Delevoryas, Assistant Professor of Botany and Plant Pathology, effective August 31, 1956.

Leaves

Leaves

1. C. A. Rosenbrook, Purchasing Agent, with full pay from May 1, 1956 to November 30, 1956, for health reasons.
2. L. C. Ferguson, Prof. & Dir. Pol. Sci. and Gov. Res. Bureau without pay Jan. 1, 1957 to Aug. 31, 1957.

Appointments

Appointments

1. Fred James Riley, 4-H Club Agent, Antrim County, at a salary of \$5100 per year on a 12-month basis, effective June 1, 1956.
2. Glenn J. Hoffman, Assistant Professor of Humanities, at a salary of \$5800 per year on a 10-month basis, effective September 1, 1956.
3. Edward F. Degenhardt, Instructor in Natural Science, at a salary of \$4600 per year on a 10-month basis, effective September 1, 1956.
4. Reginald George Nash, Instructor in Natural Science at a salary of \$4300 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
5. Frank C. Child, Assistant Professor of Economics, at a salary of \$7000 per year on a 10-month basis, effective September 1, 1956.
6. Kenneth O. Alexander, Instructor in Economics and Labor and Industrial Relations at a salary of \$4800 per year on a 10-month basis effective September 1, 1956.
7. Marten S. Estey, Assistant Professor of Economics and Labor and Industrial Relations at a salary of \$6500 per year on a 10-month basis, effective September 1, 1956.
8. Daniel R. Fusfield, Assistant Professor of Economics and Labor and Industrial Relations at a salary of \$6000 per year on a 10-month basis effective September 1, 1956.
9. Grady L. Mullennix, Assistant Professor of Economics and Labor and Industrial Relations at a salary of \$7500 per year on a 12-month basis, effective August 1, 1956.
10. Leo Martin, Professor of Speech at a salary of \$10,500 on a 12-month basis, effective July 1, 1956.
11. Julian Kateley, Jr. Instructor (Res) in Engineering at a salary of \$200 per month from June 16, 1956 to August 31, 1957.
12. Edward Lawrence McMahon, Assistant Professor of Electrical Engineering, at a salary of \$5800 per year on a 10-month basis, effective September 1, 1956.
13. Harrison M. Wadsworth, Assistant Professor of Mechanical Engineering, at a salary of \$6000 per year on a 10-month basis, effective September 1, 1956.
14. Thelma Porter, Dean and Professor of Home Economics at a salary of \$14,500 on a 12-month basis, effective September 1, 1956.
15. Walter Phillip Reid, Associate Professor of Mathematics, at a salary of \$7000 per year on a 10-month basis, effective September 1, 1956.
16. Charles Hall Kraft, Assistant Professor of Statistics, at a salary of \$6000 per year on a 10-month basis, effective September 1, 1956.
17. Louis Laforce McQuitty, Professor and Head of Psychology at a salary of \$13,000 per year on a 12-month basis, effective September 1, 1956.
18. Jack J. Preiss, Assistant Professor of Sociology and Anthropology and Highway Traffic Safety Center at a salary of \$8000 per year on a 12-month basis, effective September 1, 1956.
19. John Ernest Nellor, Assistant Professor of Physiology and Pharmacology, at a salary of \$7000 per year on a 12-month basis, effective July 1, 1956.
20. Donald L. Piermattei, Instructor in Surgery and Medicine at a salary of \$5600 per year on a 12-month basis, effective July 9, 1956 to June 30, 1957.

Dr. Porter to be included in retirement program.

Miscellaneous

1. Dr. Thelma Porter, who is recommended to be appointed as Dean of Home Economics effective September 1, was a member of our staff in the Department of Foods and Nutrition from September 1, 1938 through August 31, 1944, when she resigned to accept the chairmanship of the Department of Home Economics at the University of Chicago. Dr. Porter is now 57 years of age. It is recommended that she be given credit for the 6 years of previous service and that she be included under our retirement program.
2. Transfer of Leslie W. Scott from Assistant Dean of the College of Business and Public Service to Director of the Continuing Education Service at the same salary of \$16,000 per year, effective June 1, 1956.

Leslie Scott trans. to Dean Cont. Educ.

ADDITIONAL ITEMS, continuedMiscellaneous, continued

R.S. Linton
trans. from
Regis. to
Sec. of the
Faculties and
Prof. Adm.

3. It is recommended that effective July 1, 1956, Robert S. Linton, our Registrar, be transferred from the Office of the Registrar to a new responsibility as General Secretary of the Faculties and Professor of Administration. In this capacity, he will become Secretary of the Administrative Group, Academic Council, the Senate, and the Assembly. His first priority will be the preparation and maintenance of a Code of Statutes, Rules, Regulations, et cetera, under which Michigan State University operates. Other appropriate duties and responsibilities may be assigned him when the Code has been prepared and published. He will be responsible to the Dean of University Services.
4. Transfer of Kermit H. Smith from Assistant Registrar to Registrar and a salary increase from \$10,600 to \$11,000 per year, effective July 1, 1956.
5. It is recommended that the following merit increases for staff serving in Okinawa be made effective July 1, 1956:

Jack C. Elliott	from \$8250 to \$8600
Margaret Harris	from \$9125 to \$9300
C. David Mead	from \$9923 to \$10,300
Texton R. Miller	from \$7750 to \$8000
6. It is recommended that the following staff members be assigned to the project in Okinawa:
 - a. Claud A. Bosworth, Associate Professor of Continuing Education, at a salary of \$10,700, effective September 1, 1956.
 - b. Robert F. Carlson, Associate Professor of Horticulture, at a salary of \$9300, effective July 16, 1956.
7. Recommendation that the merit increases for the non-regular University employees in Vietnam as approved at the April Board meeting be effective July 1, 1956, rather than February 1, 1956.
8. The Retirement Committee recommends the following retirements:
 - a. Per G. Lundin, Assistant State 4-H Club Leader, at a salary of \$3000 per year, effective July 1, 1956. Mr. Lundin was born September 14, 1894, and has been employed by the University since July 1, 1925.
 - b. A. G. Kettunen, State 4-H Club Leader, at a salary of \$3000 per year, effective July 1, 1956. Mr. Kettunen was born October 28, 1894, and has been employed by the University since April 15, 1917.
 - c. Leave with full pay for Dean Marie Dye, Dean of Home Economics, effective September 1, 1956, for one year and retirement effective September 1, 1957 at the rate of \$3000 per year.
9. Transfer of Russell G. Mawby from Agricultural Economics to Assistant Director of the Cooperative Extension Service for 4-H Club Program and a salary increase from \$6400 to \$7500 per year, effective July 1, 1956. He will retain his academic title as Instructor (Extension) until he completes his doctor's degree.
10. Designation of Wilson B. Paul as Director of the Lecture-Concert Series and Professor of Speech, effective July 1, 1956. Dr. Paul will be responsible to the Dean of University Services.
11. Change in status of William E. Sweetland, Assistant Professor of Humanities, from 10-month to 12-month and change in salary from \$6000 to \$7000 per year, effective July 1, 1956.
12. Recommendations relating to Stanley K. Sheinbaum:
 - a. Increase his salary to \$4900 retroactive to February 1, 1956 to be charged \$2100 Economics Department and \$2800 Vietnam Project.
 - b. From June 16, 1956 to August 31, 1956 pay him at the rate of \$5600 per year for 12-months chargeable in its entirety to the Vietnam Project.
 - c. On August 31, 1956, Mr. Sheinbaum's temporary appointment expires, and he will be studying for his doctorate.
13. Report on the death of Carrie B. Fuller on May 20, 1956. Mrs. Fuller was born on May 18, 1881; was first employed by the University on October 1, 1937; and was retired from the dormitory staff on December 31, 1946.
14. The legislature has completed action on Senate Bill No. 1339 making appropriations for construction, and this bill has now been signed by the Governor. The provisions in this bill that concern Michigan State University are as follows:

Kermit H.
Smith trans.
to Registrar
July 1, 1956

Increases
for Okinawa
staff

C.A. Bosworth
and R. F.
Carlson
assigned to
Okinawa
Inc. for non-
university
staff in Viet-
name eff.
July 1, 1956

Retirements
approved:
Lundin
Kettunen
Dye

Russell Mawby
trans. to
head 4-H Club
program

Wilson B. Paul
Director of
Lecture-Con-
cert Series
Ch. status
Wm. Sweetland

Approval
recommenda-
tions Stanley
Sheinbaum

Report of
death Carrie
Fuller

Provisions of
Senate Bill
No. 1339 as
concerns
M. S. U.

Remodeling and additions to structures

Conversion of old library to museum	\$325,000
Move sugar beet greenhouse	90,000
Convert electrical system from 2400 to 4160 volts (total cost not to exceed \$179,000)	60,000
Convert attic of Berkey Hall to laboratories & res. & offices	200,000
Convert old creamery to food technology building	75,000

continued --

ADDITIONAL ITEMS, continued

Provisions of
Senate Bill
1339 as con-
cerns M.S.U.

Miscellaneous, continued

14. Senate Bill No. 1339 provisions, continued:

Remodeling and additions to structures, continued

Alterations and additions to home economics (total cost not to exceed \$1,100,000) plans	\$ 11,000
Alterations and additions to administration building (total cost not to exceed \$2,500,000) plans	100,000
Total	\$861,000

New construction

Animal Industries to complete construction	\$1,130,000
Electric generator plant--for start of construction (total cost not to exceed \$4,000,000)	500,000
Education--for start of construction (total cost not to exceed \$4,000,000)	2,000,000
Mechanical Engineering--first unit--complete planning documents (total cost not to exceed \$4,000,000)	160,000
Business-preliminary plans (total cost not to exceed \$4,000,000)	40,000
Total	\$3,830,000

Bid Wm.
Bennett for
moving Music
Bldg accepted

15. Recommendation that the Board accept the low bid of William Bennett in the amount of \$17,367 for moving the Music Building located on the site of the new Education Building to the Salvage Yard for storage purposes. The following bids were received:

William Bennett	\$17,367
Haussman Construction Company	17,853
Hanel-Vance	17,960
Vandenburg Construction Company	21,264

Bid McNamara
Const. Co.
for surface &
sanitary
sewers for
new Educ.
Bldg.

16. Recommendation that the Board accept the low bid of McNamara Construction in the amount of \$16,820 for surface and sanitary sewers for the new Education Building. The bid of Brown Brothers in the amount of \$15,994 was rejected because it was irregular. The following bids were received:

Brown Brothers	\$15,994.00
McNamara Construction	16,820.00
Victor Garmyn	18,749.00
A. J. Miller, Inc.	19,950.00
Angell Construction	20,875.00
Albert H. Nearing	22,080.50

17. Bids were taken on May 17 for the moving of the Sugar Beet Greenhouses to the location of the Plant Science Greenhouses. The following bids were received:

For moving the structure

Vandenburg Construction Company	\$71,921
Hanel-Vance " "	76,400
Haussman " "	76,581
Christman Company	81,890

For mechanical work

Spitzley Heating Company	28,540
United Piping & Erecting Co.	34,960

For Electrical work

Central Electric Motors	7,400
Lansing Electric Motors	9,454
Hatzel Buehler Company	9,500

Subsequently, the bids were reduced as follows:

Vandenburg construction Company	71,920	to	\$64,306
R. L. Spitzley Heating Company	28,540	to	25,755
Central Electric Motors	7,400	to	6,459
	\$107,861		\$96,520
Finish grading and miscellaneous			3,480
			\$100,000

The State appropriation is \$90,000. The experiment station has agreed to finance \$10,000 of the cost. It is recommended that the greenhouses be moved according to the above financing.

Contracts
awarded for
moving Sugar
Beet Green-
houses.

ADDITIONAL ITEMS, continued

Miscellaneous, continued

18. Recommendation that the Board accept the low bid of I-T-E Circuit Breaker Corporation in the amount of \$45,200 for 4160 volt switchgear required as a part of the turbine installation at the South Campus Plant. The following bids were received:

I-T-E Circuit Breaker Corporation	\$45,200
Westinghouse Electric Company	45,930
General Electric Company	47,595
Allis Chalmers Manufacturing Company	54,550

Low bid of I-T-E Circuit Breaker Corp accepted for 4160 volt switchgear

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the contract for 4160 volt switchgear to the I-T-E Circuit Breaker Corporation in the amount of \$45,200, as per the recommendations of Commonwealth Associates.

19. Recommendation for the purchase of approximately 2 $\frac{1}{4}$ acres of land on Forest Road at a price of \$12,000. The land is contiguous to the golf course and has 150 foot frontage on Forest Road and is 660 feet deep. There is a small four room house which is in good condition. (Robert E. Dennis property).
20. Communication from Mr. May as follows:

Purchase of 2 $\frac{1}{4}$ acres property owned by Robert E. Dennis

- a. In connection with the financing of the Student Health Center an authorization is needed from the Board to sign a loan agreement with the Housing and Home Finance Agency. This loan agreement provides for the sale to the government, if there are no other bidders, of the bond issue under the following terms:

Approval of arrangement regarding financing Student Health Center

1. Principal Amount: \$1,650,000
2. Interest Rate: 2-3/4% per annum.
3. A pledge of fees in the amount of \$115,000 per year to meet principal and interest payments and to create a bond reserve of \$150,000. When the required reserve has been built up, the annual pledge for debt reserve will be reduced to \$100,000 per year.
4. Call Provisions:
 - Bonds No. 1-350, inclusive, with maturities prior to April 1, 1966 are not callable.
 - Bonds No. 351-1255, inclusive, are callable after April 1, 1966, under the following terms:
 - 2 $\frac{1}{2}$ % if redeemed October 1, 1966, through April 1, 1971, inclusive.
 - 2% if redeemed October 1, 1971, through April 1, 1976 inclusive.
 - 1% if redeemed April 1, 1976.
 - Bonds 1256-1650, inclusive, have priority for call and may be redeemed at any time without premium.

There is a further provision that as long as the government holds any of these bonds they may be redeemed without premium at any time.

- b. Assuming that the Board will authorize the signing of the loan agreement with the Housing and Home Finance Agency, the Board should take the following action:

1. Appoint the Ann Arbor Trust Company as Trustee for this loan agreement.
2. Name the New York Trust Company of New York City as Alternate Paying Agent for the bond issue.
3. Designate Miller, Canfield, Paddock and Stone as bond attorneys for the loan agreement.
4. Designate the East Lansing State Bank as a Depository for the Health Center Construction account.

On motion of Mr. Brody, seconded by Mr. Baker, it was voted to authorize Philip J. May, Treasurer, to sign the loan agreement for the financing of the Student Health Center.

21. Recommendation from Mr. May that the following trust accounts be added to the Consolidated Investment Account for investment purposes:

Recommendations for investment account.

Horwath & Horwath	\$ 200
W. R. Brown Engineering	5,000
Russell A. Runnells	650
E. H. & Georgia Ryder	10,035

Appropriation of \$12,000 for reorganization of Bldg. & Utilities Dept

22. Recommendation from Mr. McDonel that the Buildings and Utilities Department be reorganized. To complete the plan will require an estimated \$16,000:

New head of the Maintenance Shop Section	\$8,000
New head of the Engineering Section	8,000

It is recommended that \$12,000 be set up in the 1956-57 budget for this purpose. This would permit employing one man about September 1 and the other January 1.

Committee on Scholarships trans. to Vice Pres. Academic Affairs.

23. It is recommended that the Committee on Scholarships be transferred from the Office of the Dean of Students to the responsibility of the Vice President for Academic Affairs, effective at once.

Scholarships for Future Home Makers of America approved.

24. Establishment of Future Home Makers of America Scholarships comparable to those now granted to the Future Farmers of America. To be eligible, a young woman must have completed the courses in vocational home economics and be a candidate for enrollment in the College of Home Economics. Not more than 10 of these scholarships covering the cost of tuition and fees are to be available in any one year.

ADDITIONAL ITEMS, continued

Miscellaneous, continued

Approval of
Honorary
degrees to be
given at 1956
Commencement

25. It is recommended that the Board grant honorary degrees to be given at the Commencement on June 10 to the following persons as recommended by the Faculty Committee on Honorary Degrees:

Doctor of Laws:	Arthur H. Compton	Virgil M. Hancher
	Grover C. Dillman	Sarah Van Hoosen Jones
	Marie Dye	

Doctor of Engineering: Andrey A. Potter

Mr. Akers
named on
Board of
Governors for
Wayne Univ.

26. Communication from the Board of Education of The City of Detroit advising the State Board of Agriculture that the Board of Education on April 24 adopted a formal resolution providing for the integration of Wayne University in the state system of higher education and requesting the State Board of Agriculture in accordance with the legislative act to name one of its members to serve on the Board of Governors of Wayne State University. Under date of May 1, President Hilberry expresses the hope that the Board member can be named soon so that they can get their whole Board together at an early date.

On motion of Mr. Mueller, seconded by Mr. Rouse, it was voted to authorize Mr. Akers to serve on the Board of Governors of Wayne State University.

Policy re:
endorsing
national
products

27. Discussion of the problems that sometimes arise because of endorsement of national products by our employees.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the following policy statement:

Objectively in the pursuit of truth and the dissemination of knowledge is recognized as a primary obligation of scholarship, resting with equal weight upon a university as an educational institution and upon the individuals within the university. A public institution such as Michigan State University needs to be especially alert to this obligation in order to protect its good name and integrity.

It is declared to be the policy of Michigan State University that no publication, statement, or activity, either on behalf of the University or by an employee in his official capacity, shall endorse any commercial product, or advocate any specific commercial method or device, either directly or by implication.

Policy re:
Leaves of
Absence

28. The Academic Senate recommends to the Board for its approval the following policy statement covering sabbatical leaves. This has been approved previously by the Academic Council. If approved, this policy will abrogate the present policy of a year of terminal leave for department heads, directors, and deans. It is understood that administrators in these categories eligible for retirement in the next five years will be taken care of under the previous leave policy or through some equitable adjustment. It is understood that as a matter of administrative policy the number of leaves granted in any one year or in any department or administrative division will be limited by the availability of funds and the necessity for continuing effective operation.

General Policy

The policy of granting sabbatical leaves of absence is intended for the mutual benefit of the institution and the person granted such leave. Its purpose is to assist members of the faculty to improve their training and competence as teachers and scholars, to make possible a period of scholarly work free of interruption by other duties and responsibilities, and to further and encourage creative activity in the various fields of learning and the arts. It is the policy of the institution to be liberal in interpreting various kinds of activity as appropriate to sabbatical leaves; but the grant of a request for such leave will in no case occur automatically, and each request will be judged on its merits.

Eligibility

Only faculty with tenure shall be eligible for sabbatical leaves. Exceptions may be made to this rule only by the President when in his judgment it will be in the best interests of the University to do so.

Sabbatical leaves shall be granted only after 6 years of service at this institution and not oftener than once in 7 years. Years of service shall count from the date of original full time appointment at the rank of instructor or above. Leaves of absence shall not be counted among the years of service as a basis for sabbatical leaves except when a leave is undertaken as a part of a project administratively or contractually associated with this University. Length of leaves shall not be extended on the basis of more than 7 years of continuous service.

Types of Leaves of Absence

- a. Faculty on 10-month appointments may be granted leaves of absence:
- (1) for three terms with 50% reduction in year's pay
 - (2) for one term with no reduction in pay
 - (3) for two terms with 25% reduction in the year's pay

None of the above include the normal summer vacation.

- b. Faculty on 12-month appointments may be granted leaves of absence:

- (1) for one year with 50% reduction in the year's pay
- (2) for six months with no reduction in the year's pay

The normal 30-day vacation is included in the above types of leave.

- c. Deans, directors, and department heads may be granted leaves of absence with pay:

ADDITIONAL ITEMS, continuedMiscellaneous, continued

28. Sabbatical leave policy, continued:

c. Leaves with pay deans, directors and department heads, continued:

- (1) for three months once in three years, the normal 30-day vacation to be included in the period of leave
- (2) for the types of leaves provided for faculty on 12-month appointments in "b" above, provided that a leave of absence for three months has not been taken in the six years preceding the period for which such leave is requested.

Policy re:
Leaves of
Absence

Conditions

- a. Faculty members on sabbatical leave may not accept other paid employment.
- b. A recipient of a sabbatical leave of absence is obligated to return to his regular position for the following year.
- c. Recipients of sabbatical leaves are permitted to receive money from fellowships or grants for study or research without prejudice to their receipt of income from this institution.

Procedures

A member of the faculty requesting sabbatical leave of absence will submit in support of his application a detailed program of the study, research, or other activity which he proposes to pursue during his period of leave, a copy of which is to be attached to copies of the application for leave filed with the department head, director, dean, and the office of the President.

Within 30 days from return from sabbatical leave, a written report of activities and accomplishments during the period of the leave will be made to the department head, dean, and the office of the President.

Departmental Adjustments

- a. Departments are expected to make adjustments for sabbatical leaves by suspending courses or re-assigning other personnel in the case of sabbatical leaves granted for less than a full year.
- b. In the case of sabbatical leaves granted for a year period, the department will be entitled to a replacement when recommended by the Dean of the College concerned.
- c. Sabbatical leaves will not be granted to several members of a department concurrently in such a manner as to impair the efficiency of the departmental program of instruction and research.

29. The legislature at the recent session adopted Senate Concurrent Resolution No. 21, as follows:

A CONCURRENT RESOLUTION CALLING UPON THE UNIVERSITIES OF THIS STATE TO REFRAIN FROM FURTHER ESTABLISHMENT OF BRANCHES PENDING COMPLETION OF THE LEGISLATIVE STUDY ON HIGHER EDUCATION.

WHEREAS, The increasing need for higher educational facilities in Michigan has generated demands upon the state supported universities of this state for the establishment of branches operated by such institutions; and

WHEREAS, A competition between the universities for the establishment of such university branches appears to be arising, evidencing itself even by demands upon both universities for establishment of branches in the same community; and

WHEREAS, Such competitive establishment of branches may prove wasteful of public funds; and

WHEREAS, Considerations for the expansion of state supported universities and colleges by the establishment of additional state supported institutions of higher learning, the place of junior college and community colleges in the system, and the part to be played by colleges and universities not governmentally supported all constitute a question of basic state policy; and

WHEREAS, In the absence of one unified policy-making board of higher education in this state, the legislature recognizes its duty to formulate a basic policy for the expansion of institutions of higher education by the establishment of branches; and

WHEREAS, The legislature recognized the present and imminent need for additional facilities in the field of higher education and has authorized a special committee of the legislature to undertake necessary studies of the problem; now therefore be it

RESOLVED BY THE SENATE (The House of Representatives concurring), That the special committee aforesaid be directed to move with greatest dispatch in the work assigned to it; and be it further

RESOLVED, That pending the completion of the work of that committee and legislative action based thereon, the State Board of Agriculture, the Regents of the University of Michigan, The State Board of Education, the Board of Control of the Michigan College of Mining and Technology

Senate Con-
current Res.
No. 21
restraining
colleges and
universities
from establish-
ing branch
colleges or
universities

ADDITIONAL ITEMS, continuedMiscellaneous, continued

29. Concurrent Resolution No. 21, continued:

and the Board of Control of Ferris Institute, be requested to refrain from the establishment of state supported branches of their respective institutions on campuses outside the communities in which they are now established, without express legislative authority in each case; and be it further

RESOLVED, That a copy of this resolution be mailed to each of the foregoing educational authorities.

Adopted by the Senate, March 21, 1956

Adopted by the House, March 28, 1956.

No action.

30. Communication from Fred Killeen expressing his appreciation to the Board for its recent action in including him under the retirement program.

31. Dean Cowden met with the Board at lunch to discuss informally certain changes that are contemplated in the organization and in the administration of the program in conservation and forestry in the College of Agriculture.

Gifts and Grants

1. Gift of equipment valued at \$3715 from the Commonwealth Edison Company of Chicago to be used in Electrical Engineering for the standards laboratory.
2. Grants as follows for scholarship purposes:
 - a. Not to exceed \$629 from the Union Carbide and Carbon Corporation of New York City to establish a scholarship in Mechanical Engineering for a student entering his senior year in industrial engineering curriculum. The scholarship will provide tuition plus \$200 for the year 1956-57.
 - b. Not to exceed \$829 from Socony Mobil Oil Company, Inc. of New York City to establish a scholarship to be known as the Socony Mobil Scholarship in Exploration Sciences. The scholarship is essentially an honors award and is restricted to senior students who will complete their undergraduate work during 1956-57. The basis of the award will be merit, interest in the petroleum industry, and career potentiality; however, selection of the scholar shall impose no obligation upon the scholar or the Company with respect to employment. The plan of payment includes the following: (1) Payment of the recipient's tuition to a maximum of \$500; (2) A \$400 cash award to the recipient to be disbursed by the school according to their established procedures; (c) a \$400 cash award to the Exploration Sciences Department which should be in excess of their normal budgetary appropriations.
3. Grant of \$2300 from the Farmers and Manufacturers Beet Sugar Association of Saginaw to be used under the direction of C. M. Harrison in Farm Crops to provide a sugar beet assistantship.
4. Renewal of a memorandum of agreement with the Carbide and Carbon Chemicals Company of New York City covering a grant of \$500 to be used under the direction of H. B. Tukey and A. E. Mitchell in Horticulture to test fungicides and sprays on fruit trees. The agreement provides for a special graduate research assistant.
5. Grant of not to exceed \$2500 from the Michigan Press Association to be used under the direction of Paul Deutschmann, in Journalism to make an attitude study of working newspapermen on Michigan newspapers.
6. Renewal of a memorandum of agreement with the American Association for Health, Physical Education, and Recreation of Washington, D. C. covering a grant of \$1000 to be used under the direction of J.W. Smith in Administrative and Educational Services to cover expenses in connection with the administration of an outdoor education project for the development of leadership training in schools and colleges.
7. Grant of \$600 from The Udyllite Corporation, Detroit Steel Products Company, and Wolverine Tube, all of Detroit, to be used under the direction of R. N. Hatch in the Bureau of Research and Service as scholarships for teachers and counselors in the Cooperative Counselor Training program.
8. Approval of a memorandum of agreement with the Carbide and Carbon Chemicals Company of New York City covering a grant of \$400 to be used under the direction of Donald deZeeuw and Richard Kiesling in Botany and Plant Pathology for seed and soil treatment research.
9. Renewal of a memorandum of agreement with the Research Laboratories Division of General Motors Corporation of Detroit covering a grant of \$2600 to be used under the direction of H. M. Bendler in Physics and Astronomy in an investigation of the structure of metals by means of electron microscopy and electron diffraction. The agreement provides for a special graduate research assistant.
10. Grant of 50 shares of General Motors stock valued at \$2400 from Frank H. Prescott of Austinburg, Ohio, the income to be credited to the Friends of the Library.

Gifts and
Grants

ADDITIONAL ITEMS, continued:Gifts and Grants, continued

11. Grant of \$32.75 from Anna Scott Klein, class of 1912, of Chicago. This is a gift in memory of Ethel Mae Dickinson, wife of the Sexton of the Alumni Memorial Chapel.
12. Grant of \$4238 from the parents of students of 1955 to be used to furnish the guest room in the Library.

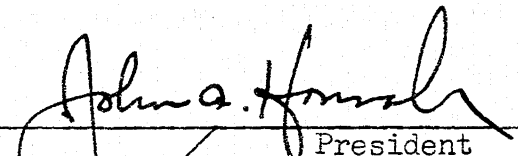
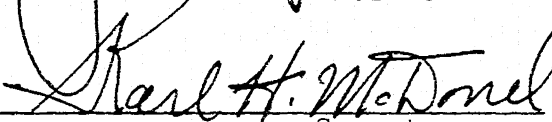
Gifts and
Grants

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve all Additional Items not already acted upon.

The meeting adjourned at 12 o'clock noon.

The next meeting will be held June 15, 1956.

The August meeting was set for August 10, 1956.


President

Secretary