

MINUTES OF THE MEETING  
of the  
FINANCE COMMITTEE OF THE  
STATE BOARD OF AGRICULTURE  
November 9, 1956

The meeting of the Finance Committee was held at Kellogg Center. The following members were present:

Messrs. Akers, Baker, Brody, Rouse, Smith; President Hannah, Treasurer May and Secretary McDonel

Absent: Mr. Mueller, Dr. Taylor

Finance  
Committee  
Items

1. Recommendation from Scudder, Stevens & Clark that we purchase for the Rackham Fund \$2000 U. S. Treasury 2½s due November 15, 1961, at approximately 95½ to yield 3.53% to maturity. This investment would be made with funds from maturing government bonds.
2. Approval of the Detroit Bank and Trust Company as a depository for Michigan State University funds. At the present time we have authorized accounts with the Manufacturers National Bank of Detroit and the National Bank of Detroit. Since the Detroit Bank and Trust Company is now participating in our dormitory loans, it seems desirable to have an account with it also.
3. Authorization for the Comptroller to pay the Ann Arbor Trust Company the established fee of 3/8% on the\*\$5,200,000 and\*\*\$4,650,000 bond issues which were recently closed. There will be a slight reduction in the fee due to the fact that the Ann Arbor Trust Company charges only 1/8% on bonds placed in University trust accounts. In these two issues there was a total of \$400,000 placed with the University.
4. The Ann Arbor Trust Company has also submitted a bill for \$3,720.44 covering the cost of printing the bonds and \$1,327.31 for legal opinions from Miller, Canfield, Paddock & Stone.
5. Investment of Cash balances: At the Present time we try to invest surplus cash balances in government bills which are now yielding from 2.75 to 3.02. Last year interest on these balances amounted to about \$100,000. Mr. May has been working with Mr. Cress in an effort to maintain this income and at the same time to increase our deposits in the Detroit banks, including a deposit for the Detroit Bank and Trust Company if the Board authorized the opening of a depository account.

For the past several years investment in Treasury bills has ranged from \$4,000,000 to \$6,000,000. At this time we would like to recommend that we acquire \$2,500,000 of U. S. Treasury 2½s due November 15, 1961, at an approximate price of 95-12/32. This investment will produce a yield of 3½% to maturity, and it will allow us to increase our deposits in the Detroit banks approximately \$500,000 without loss of interest income.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve items 1, 2, 3 4 and 5.

6. Loan commitment for Howard Johnson Restaurant in Bloomfield Township: Mr. May's office has been working with Mr. Herbert Meyer in Detroit on a loan which would be secured by a first mortgage on a Howard Johnson Restaurant on Woodward Avenue in Bloomfield Township. Details of the loan are as follows:
  - a. \$125,000 loan
  - b. Interest at 6%
  - c. 15-year loan with monthly payments.
  - d. Prepayments not to exceed \$20,000 in any one year during the first three years.
  - e. Loan to be closed after completion of construction and certification that all bills have been paid.
  - f. Loan to be with the Lobel Realty Company, a Michigan corporation.
  - g. Principal stockholders will be a Mr. Cohen, who is a major stockholder in the Lucon Theater in East Lansing and many other real estate companies in Detroit, and a Mr. Perey, who owns a corporation which does all of the catering for Buick Motors, A. C. Sparkplug Company, and other General Motors plants in Flint.
  - h. The total project is estimated to cost \$275,000 with \$100,000 of this represented by land valued at \$500 a front foot on Woodward Avenue.

On motion of Mr. Akers, seconded by Mr. Brody, it was voted to approve item 6.

7. At the last meeting of the Board, Mr. May was instructed to obtain approval of Scudder, Stevens, & Clark for purchases recommended by the Detroit Bank and Trust Company for the Fee trusts.

At a subsequent Board meeting, Mr. Harding advised that they had no objections to the recommendations of the Detroit Trust Company but that they would prefer to see investments made in two other companies which would result in slightly lower yields but more chance of appreciation in the investments. Mr. May now has approval from both the Detroit Bank and Trust Company and Scudder, Stevens & Clark for the following investments:

Trust No. 20100

Purchase 100 shares of Indianapolis Power and Light at approximately 29-34 to yield 5.15

Trust No. 21169

Purchase 240 shares of Consumers Power at approximately 49¼ to yield 4.60.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve item 7.

\*First 500 units of Spartan Village - \$5,200,000  
\*\*Student Services Building and the Stadium Addition - \$4,650,000

Finance Committee Meeting, continued:

8. Mr. Goulet of the Detroit Bank and Trust Company has suggested that it would expedite handling of the transaction if the Board would authorize someone to act for it between meetings. Mr. May suggests that he be authorized to approve any changes in the investment portfolio suggested by the Detroit Bank and Trust Company provided such changes are concurred in by Scudder, Stevens & Clark. If this procedure is acceptable, any changes would be reported and made a matter of record at the following Board meeting.

Mr. May authorized to make necessary adjustments in investment portfolio-to be reported to Board.

On motion of Dr. Smith, seconded by Mr. Rouse, it was voted to approve item 8.

9. It is recommended that the Board authorize payment for the following properties which are within the boundaries authorized for purchase:

Payment authorized for following properties: Tillman-Belton

- a. Tillman-Belton property, Sandhill Road, described as follows:  
Commencing in the section line at a point 298 feet east of the SW corner of Section 1, T3N, R2W, thence north 198 feet parallel with the west section line, thence east 1016.2 feet to the 1/8 line of the SW 1/4, thence south 198 feet to the south line of Section 1, thence west 1016.2 feet to the point of beginning. \$7,500
  - b. Morton property, Phillips and Cavanaugh Roads. This consists of about 31 acres, all subdivided into lots 50,000
  - c. Norman D. Greenfield, Phillips Road. This consists of a lot 140' x 200'. 2,000
  - d. Harold Rohrbacker, 3461 Phillips Road. This consists of a 5-room house & lot. 13,500
  - e. W. F. Greenfield, 3367 Phillips Road. This consists of a house and lot. 16,500
- \$ 89,500

G.G. Morton  
Norman Greenfield  
H. Rohrbacker  
W.F. Greenfield

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve item 9.

10. Consideration of advisability of applying for a federal loan for a portion of the funds to cover the construction of the next 800 units of married student housing.

Officers authorized to apply for federal loan for 800 units Married Stu. Housing

On motion of Mr. Baker, seconded by Dr. Smith, it was voted to approve item 10.

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MINUTES OF THE MEETING  
of the  
STATE BOARD OF AGRICULTURE  
November 9, 1956

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

Absent: Mr. Mueller, Dr. Taylor

The meeting was called to order at 4:00 p.m.

The minutes of the previous meeting were approved.

SPECIAL MISCELLANEOUS

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

Approval of Finance Committee Report

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

2. The Academic Senate recommended to the Board the establishment of an Honors College. Vice President Hamilton explained the program in detail and the steps that had been taken in the development of the recommendation as outlined to the Board.

Approval of establishment of Honors College

On motion of Dr. Smith, seconded by Mr. Baker, it was voted to approve the establishment of an Honors College in accordance with the following outline:

A PROPOSAL DEALING WITH SUPERIOR STUDENTS

The problem of dealing with the genuinely able student has been one in which there has been interest expressed but few proposals put forth. The reason for this is not difficult to discover. Anyone who gets into the problem soon learns that it is impossible to work out a single scheme which will be satisfactory for all cases. Such evidence as we have indicates that one of the characteristics of the very able student is that he is individualistic and, therefore, his needs cannot be met by any single course of study. But, it is also true that we cannot devise elaborate and expensive schemes to fit the many cases. Therefore, it would seem that any progress which might be made would have to be characterized by (1) simplicity, (2) providing a potential for heightening the challenge which confronts the very able by the removing of any restrictions which grow out of requirements which were designed for the large numbers of students, and (3) a heavy reliance on guidance geared to the needs of the superior student. This proposal recommends the establishment of an Honors College which would be the agency responsible for working with the existing colleges to provide a special educational experience for certain students of superior ability and achievement.

SPECIAL MISCELLANEOUS, continued

Establishment  
of Honors  
College

## 2. Honors College, continued:

A word should be said about the objectives of a program such as is here proposed.

1. The basic objective of this program is to provide a situation which makes certain that students of high ability constantly are challenged by the most advanced work for which each is ready.
2. Acceleration, in terms of time to complete the degree, is not an objective. Acceleration of subject matter is.
3. The introduction of greater flexibility in the program to meet the individual needs of these students is made possible.
4. This plan will increase Michigan State's attractiveness and hold power for the able student.
5. It is assumed that the Honors College graduate will have mastered on graduation more subject matter both within and without his field of specialization than will other graduates. He will be more skilled in analysis, more alive to intellectual concerns, more cognizant of the responsibility of talent.
6. The Honors College will give recognition to the University's special responsibility for the able student.

The plan which follows may at first-blush seem too unambitious, but on reflection it may prove to be about the most that we can accomplish at the present time. The plan decentralizes much of the dealing with such students and will certainly be no better than the faculty members of the several colleges appointed to deal with the problem make it. But, this would seem to be implied in any plan, and we can do no better than to here put our faith.

In this proposal the Committee has avoided the detailing of techniques and devices and recognizes that changes will have to be made even in the major policies here delineated. In part this was done out of recognition that each college will have to work out many of its own devices. The Committee recognizes, too, that it would be unwise to try to settle in advance all of the possible questions which might arise. Obviously, an all-university faculty committee will have to give continuing attention to the problem. Furthermore, it is recognized that each college will have to have a faculty committee dealing with the honors program of that particular college.

1. It is proposed that at the end of the freshman year all students who have finished their first year with a cumulative average of 3.5 be given the option of entering the Honors College. Students who fail to attain this average the first year but do the second will be permitted to enter the Honors College then. Transfers from junior colleges and other institutions of higher learning would be permitted to enter the Honors College if they have attained a comparable academic standard, are recommended by the dean of the college from which they transfer and meet such standards for entrance to the Honors College as may subsequently be established for such students at Michigan State. On the recommendation of the department head, dean and Honors Committee of a given college and with the approval of the All-University Honors Committee, students who represent exceptional cases might be admitted to this program even though they fail slightly to meet the criteria here outlined.
2. Once a student has been designated as an Honors College scholar, all requirements for graduation, other than total number of hours, would be waived. He would be assigned to an advisor who had been carefully selected for this task in the college of the student's specialization.
3. The advisor would then work out with the student a program of study which seemed appropriate for the individual. This program would then be approved by the Honors Committee of the college before being undertaken by the student. This committee would have the responsibility of making certain that both the general and the special point of view were represented in the student's program.
4. Such a course of study might include any of a number of possibilities -- the attaining of credit in some courses by examination, independent study under a faculty member willing to undertake its supervision, the waiving of prerequisites for advanced courses, permitting students to take graduate courses, etc.
5. In order to make possible some common experiences designed to provide not only the opportunity for developing esprit but academic integration as well, the Honors College students would meet together periodically for such a program as might be thought to be appropriate.
6. Such students would be registered before other students on special colored forms which would in effect be an "Open Sesame" to any course recommended by the advisor.

continued - -

SPECIAL MISCELLANEOUS, continued

## 2. Honors College, continued:

7. When the student had completed the proper total number of hours whether by examination, being in courses, independent study or otherwise and the advisor felt that the time had come that the student should be awarded the appropriate baccalaureate degree, he would make that recommendation to the Honors Committee of the college in which the student was concentrating. To deal with those cases involving the dual enrollment of students who are preparing for a career of secondary school teaching, a joint honors committee between each of the several colleges and the College of Education would need to be formed.
8. Students would have to maintain a 3.2 average to remain in the Honors College.
9. At commencement and on all other appropriate occasions recognition would be given to the Honors College and its students.

Honors  
CollegeDISCUSSION

Had this plan been in operation for the present year (1956), there would have been a potential of 169 students for it (the number of first-year students at the end of 1955 who had a 3.5 average). Distributed by colleges in terms of the preference distribution, this would have meant the following numbers:

Distribution of First-year Students with a 3.5  
Average at the end of Spring Term 1955

No-preference.....	23
Agriculture.....	11
Business & Public Service.....	25
Communication Arts.....	8
Education . . . . .	11
Engineering.....	35
Home Economics.....	9
Science and Arts.....	38
Veterinary Medicine . . . . .	9
	169

By the end of the spring term 1956 eight more students had achieved a 3.5 average at the end of their second year. Not more than 20 junior college transfers would qualify. Thus, based on the 1955-56 enrollment there might at any time be a maximum of about 563 enrollees in the Honors College in the University at any one time assuming no mortality. Even if our enrollment were to double, this would still seem a manageable number.

A number of questions arise in connection with this proposal. The following are a few which have been considered:

- A. Should not native ability as measured by certain of the orientation examinations also be considered?
- (1) No, because -
- (a) Under-achievers need counseling but not a program of this sort.
- (b) Such examinations are only reasonably good predictors of academic success.
- B. Will not such a program make those students unable to communicate with and have a feeling for their fellow students of lesser intellectual achievements?
- (1) Not necessarily - It must be remembered that those students have a past, a future and a present, a large part of which has not been and will not be segregated.
- C. Might not an advisor of Honors College students use this flexibility only to increase a student's professional knowledge and pay no attention to even an obvious need for additional education in the non-professional areas?
- (1) Perhaps. This would be one of the risks. But first we would need to assume the universal presence of good faith. Secondly, this entire program would need periodic examination by a faculty committee and this could be one of the factors considered. Furthermore, this proposal does not contemplate less energy being devoted to the field of specialization.
- D. What about the student who, in spite of the promise of his first year, seems to flounder when released from the normal pattern?
- (1) A device for getting him back into the normal program would need to be developed.
- E. What about curricula which must meet requirements set by outside agencies as the certification of teachers?
- (1) Each College will have to deal with this displaying as much flexibility as possible.

November 9, 1956

Report on  
developments  
re: efforts  
Highway Dept  
to locate US  
16 thru  
University  
campus

3. The President discussed with the Board some recent developments in connection with the efforts of the State Highway Commissioner to locate U. S. 16 adjacent to the Grand Trunk Railway through the Michigan State University campus. The following communication has been received from Highway Commissioner Ziegler:

"November 2, 1956

"Mr. Karl H. McDonel, Secretary  
Michigan State University  
East Lansing, Michigan

Dear Mr. McDonel:

This will acknowledge receipt of your letter of October 22, 1956 after our Chief Deputy Commissioner George M. Foster and Mr. E. A. Bellenbaum met with your Board and discussed the location of U.S.-16 through the Michigan State University property along and adjacent to the railroad.

I also acknowledge that the State Board of Agriculture voted unanimously to advise me that the Board 'has no enthusiasm for US-16 across University property' "

/s/ Charles M. Ziegler

PRESIDENT'S REPORT

1. Appointment of Simon Yasin as Instructor in Social Science at a salary of \$800 for the period from October 1 to December 31, 1956, to fill budget position 33.
2. Change in the effective <sup>date</sup> of the appointment of Harry John Vruwink as Assistant County Agricultural Agent at Large from October 1 to November 16, 1956.

NEW BUSINESS

Resignations and Terminations

1. Anne Grawey, Instructor in Nursing Education effective January 30, 1957.

Leaves -- Sabbatical

1. Charles P. Wells, Professor of Mathematics, with one-half pay from July 1, 1957 to June 30, 1958 for study at California Institute of Technology.
2. Thomas H. Osgood, Dean of the School for Advanced Graduate Studies, with full pay from June 10, 1957 to September 9, 1957 for study and travel in the United States and England.
3. Beatrice I. Fessenden, Associate Professor in the Counseling Center, with full pay from March 22, 1957 to September 23, 1957 for study and travel in Europe.

Leaves -- Other

1. Barbara H. Johnson, Home Demonstration Agent, Lenawee County, without pay from November 16, 1956 to January 15, 1957, to devote full time to her home.
2. Norman R. Sedlander, Assistant Professor of Mechanical Engineering, without pay from February 1, 1957 to August 31, 1957 for study at Cornell University.
3. Mary V. Cobb, Instructor in Nursing Education, without pay from February 18, 1957 to January 31, 1958 for study at Wayne State University for master of science degree.
4. Marvel L. Odland, Instructor in Nursing Education, without pay from February 10, 1957 to February 9, 1958 for study at Wayne State University for the master of Science degree.
5. Arthur Sherbo, Assistant Professor of English, without pay from September 1, 1957 to August 31, 1958 to accept Gugenheim Fellowship for study in the United States and London.

Appointments

1. George Thomas Stachwick as District Marketing Agent, Extension, at a salary of \$7200 per year on a 12-month basis effective February 1, 1957.
2. Richard S. Nuttall as Instructor in Horticulture and Short Courses at a salary of \$5400 per year on a 12-month basis effective December 1, 1956.
3. Harold Schick as Instructor (Extension) in Resource Development at a salary of \$6500 per year on a 12-month basis effective December 1, 1956.
4. Ronald R. Larson as Instructor in General Business at a salary of \$5300 per year on a 10-month basis effective January 1, 1957.
5. Ernest O. Melby as Distinguished Visiting Professor of Education at a salary of \$15,000 per year on a 10-month basis from September 1, 1957 to August 31, 1959.

Appt. Simon  
Yasin  
Ch. appt.  
date for  
Harry John  
Vruwink

Resignations

Leaves

Appointments

NEW BUSINESS, continued

Appointments, continued

6. Floyd Gerald Parker as Assistant Professor of Administrative and Educational Services at a salary of \$7500 per year on a 12-month basis effective January 1, 1957.
7. Margaret Rapson as Instructor in Teacher Education at a salary of \$400 for the period from January 1, 1957 to March 31, 1957.
8. Maydean Nash as Instructor in Teacher Education at a salary of \$400 for the period from January 1, 1957 to March 31, 1957.
9. Ronald W. Roe as Instructor in Applied Mechanics at a salary of \$1334 for the period from January 1, 1957 to June 30, 1957.
10. Helen Elizabeth Whaley as Instructor in Nursing Education at a salary of \$4000 per year on a 12-month basis from January 7, 1957 to January 31, 1958.
11. Eleanor E. Morrissey as Instructor in Literature and Fine Arts at a salary of \$847 for the period from January 1, 1957 to March 31, 1957.
12. Roy A. Clifford as Assistant Professor of Sociology and Anthropology at a salary of \$5600 per year on a 12-month basis effective February 1, 1957 to January 31, 1958.
13. Bill Leroy Kell as Associate Professor in the Counseling Center at a salary of \$8000 per year on a 12-month basis effective March 21, 1957.

Appointments

Transfers

1. C. Dean Allen from 4-H Club Agent in Gratiot County to Assistant State 4-H Club Leader at an increase in salary to \$6200 per year effective December 1, 1956.

Transfers

Miscellaneous

1. Change in status of Stanley K. Sheinbaum, Instructor in Economics, from full time in Economics to half-time in Economics and half-time for the Vietnam Project, with his salary of \$4800 per year paid equally from accounts 71-2229 and 11-3711.
2. Report of the death of Charles J. Klotz on October 9, 1956. Mr. Klotz was born on May 2, 1874; was first employed by the University on April 4, 1905 and he was an employee in Buildings and Utilities until his retirement on June 30, 1938.
3. Designation of E. A. Carlin, Dean of the Basic College, as Director of the Summer School, effective immediately.
4. Reclassification of a Housekeeper I to a Housekeeper II position in Foods and Nutrition; and an appropriation of \$600 for the labor budget to take care of the additional cost from January 1 to June 30, 1957.
5. Establishment of a Clerk-Typist position in Dormitories and Food Services for the Brody Group.
6. Establishment of the following positions in the office of the Supervising Architect:
 

	<u>Salary Range</u>
Project Engineer VI	\$7200 - \$8520
Project Engineer VIA	7860 - \$9300
Project Engineer VIB	8520 - \$10,020
7. Authorization is requested for the following projects to be charged to Alterations and Improvements 1956-57:
  - a. Improve lighting in 22 rooms and offices occupied by Agricultural Economics in Agricultural Hall \$3900
  - b. Improve lighting in 10 rooms and offices occupied by Farm Crops in Agricultural Hall 2600

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\$6500

Change status Stanley K. Sheinbaum

Report of death Chas. J. Klotz

E.A. Carlin designated Dir. S.S.

Hsekeeper I to " II F & N

Cl-Typ pos. Dorm & Food Services

Establishment 3 new positions office Supv. Arch.

Approval of Alterations & Improvement items

Gifts and Grants

1. Grant of \$4,500 from The Mott Foundation Program of Flint to be used under the direction of H. J. Dillon in Teacher Education for an award to a doctoral candidate to do research and follow-up work in the field of adult education.
2. Approval of a memorandum of agreement with The Upjohn Company of Kalamazoo covering a grant of \$600 to be used under the direction of L. H. Blakeslee in Animal Husbandry for lamb nutrition experiments.
3. Renewal of a memorandum of agreement with the Michigan State Poultry Improvement Association of East Lansing covering a grant of \$600 to be used under the direction of J. A. Davidson in Poultry Husbandry to assist in the testing of 12 entries in the Fourth Michigan Broiler Test at the Kellogg Farm.
4. Approval of a memorandum of agreement with the Stauffer Chemical Company of New York City covering a grant of \$300 to be used under the direction of R. G. Haines in Entomology in fruit investigation research.

Gifts and Grants

Gifts and Grants, continuedGifts and  
Grants

5. Approval of a memorandum of agreement with The Dow Chemical Company of Midland covering a grant of \$500 to be used under the direction of W. L. Mallmann in Microbiology and Public Health to secure laboratory evaluation of certain sanitizing agents for use in the food and dairy industry.
6. Approval of a memorandum of agreement with the Michigan Artificial Breeders Association of East Lansing covering a grant of \$2000 to be used under the direction of John E. Nellor in Physiology and Pharmacology for studies on hormonal levels regulating breeding cycles and sperm production. The agreement provides for a special graduate research assistant.
7. Renewal of a memorandum of agreement with the United States Armed Forces Institute of Madison, Wisconsin, covering a grant of \$600 to be used under the direction of P. L. Dressel of the Board of Examiners in test construction work.
8. Grants as follows to be used to help defray expenses of the Christmas Adventure in World understanding program:
  - a. \$25 from Jackson Peace Council of Jackson
  - b. \$25 from the Rotary Club of Algonac
9. Grants as follows to be used for scholarship purposes:
  - a. \$1,130 from the Dairy Industries Supply Association, Inc. of Washington, D. C., for a student in Dairy.
  - b. \$800 from Bates & Rogers Foundation of Chicago to establish a scholarship in Civil Engineering. One scholarship is to become effective the school year starting in 1955, one for 1956, and one for 1957. Each scholarship is to be for a 3-year period and provide \$400 for the sophomore year, \$400 for the junior year, and \$500 for the senior year. Awards are to be made on the basis of initiative, good character, willingness to assume responsibilities outside the class, be in the upper third of his class, and deserving of scholarship aid.
  - c. \$7,000 from General Motors Corporation of Detroit to continue the General Motors College Scholarships for 1956-57.
  - d. \$350 from Gamma Iota Lambda Chapter of Alpha Phi Alpha of Brooklyn, New York, to provide a grant for a student.
  - e. \$500 from the First Federal Savings and Loan Association of Mobile, Alabama, to provide financial assistance for a student.
  - f. \$6,000 from the faculty and alumnae of the College of Home Economics and friends of Dean Marie Dye to establish the Marie Dye Fellowship. Procedures for use of the fund are as follows:
    - (1) That the selection of the fellow be made by a fellowship awards committee of the faculty and alumnae of the College of Home Economics.
    - (2) That the fellowship be open to candidates who meet the University's requirements for graduate study, preferably beyond the Master's degree, in a specialized subject matter area of home economics.
    - (3) That the first fellowship be granted for the academic year 1957-58 and that future ones be granted at 2-year intervals.
    - (4) That the stipend for the first fellowship be \$1,500 and that the fellowship awards committee have the power to alter the sum of the award.
    - (5) That no service will be required from the recipient.
    - (6) That the fellowship awards committee be appointed by the faculty of the College of Home Economics.

Report to  
Board MembersReports to Board Members

1. Additional payments to salaried employees as per list on file.
2. Alterations and improvement items have been approved as follows:
  - a. Alterations to close the east end of the south corridor of Agricultural Hall for an Office \$550
  - b. Build storage closet in east wing of ground floor in Kellogg Center (Cont. Educ) 450
  - c. Improvements in lighting in rooms 16 and 17, Wells Hall 200
  - d. Number seats in five classrooms in Anthony Hall 65

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

ADDITIONAL ITEMS

## Resignations

Resignations and Terminations

1. Edwin W. Miller, Instructor, Engineering Drawing Section of Mechanical Engineering, December 31, 1956.

## Leaves

Leaves

1. Kerstin Radabaugh, Assistant Professor of Health, Physical Education and Recreation without pay from January 1, 1957 to March 31, 1957.
2. W. H. Kennedy, Instructor in Vocational Education, without pay from January 16, 1957 to March 15, 1957 to study for his doctor's degree at MSU.

ADDITIONAL ITEMS, continuedAppointments

1. John Nelson Ferris, Instructor (Ext.) in Agricultural Economics at a salary of \$6500 per year on a 12-month basis effective January 1, 1957 to December 31, 1958.
2. William Smith Greig, Assistant Professor (Ext.) of Agricultural Economics at a salary of \$7400 per year on a 12-month basis effective January 1, 1957.
3. Clark D. Paris, Instructor (Res.) in Horticulture, at a salary of \$5200 per year on a 12-month basis effective November 1, 1956 to October 31, 1957.
4. Ralf Peckham, Visiting Professor of Administration and Educational Services at a salary of \$250 for the period January 1, 1957 to March 31, 1957.
5. John W. Crawford, Lecturer in Journalism at a salary of \$350 per month from November 1, 1956 to June 30, 1957.
6. Alice H. Smith, Lecturer in Foods and Nutrition without salary from March 1, 1957 to February 28, 1958.
7. Priscilla LeBaron Bevins, Instructor in Home Management and Child Development at a salary of \$400 per month from January 1, 1957 to March 31, 1957.
8. Abraham Rattner, Artist in Residence in Art at a salary of \$4000 per year from January 1, 1957 to March 31, 1957.
9. Maxine Stancil Gaddum, Instructor in Statistics (Continuing Education) at a salary of \$4800 per year from January 1, 1957 to August 31, 1957.
10. Kathleen Lonsdale, District Visiting Professor of Physics and Astronomy at a salary of \$2000 per year from June 25, 1957 to August 2, 1957 (Summer School).

Appointments

Transfers

1. Daniel W. Sturt from Assistant Professor (Ext.) of Agricultural Economics to Associate Professor (Ext.) and District Extension Director at a salary of \$10,000 per year effective January 1, 1957.
2. Glenn W. Sommerfeldt, from Assistant Agricultural Agent in Macomb County to County Agricultural Agent in Mackinac County at a salary of \$6200 per year effective December 1, 1956.
3. George W. Alstad, from Assistant Agricultural Agent at Large to Assistant Agricultural Editor, Information Services, at a salary of \$6300 per year effective November 1, 1956.
4. Jean E. Gillies, from Home Demonstration Agent in Tuscola County to District Information Agent at a salary of \$5800 per year effective November 1, 1956.
5. Russell E. Horwood, from District Extension Superintendent at the Upper Peninsula Station to Superintendent, Lake City Station, at the same salary of \$8900 per year effective January 1, 1957.
6. Vernon C. Larson, Assistant Professor of Short Courses to Assistant Professor in the Office of the Dean of Agriculture at the same salary of \$7500 per year effective December 16, 1956 to September 15, 1957.
7. Fred B. Widmoyer, Jr. from Assistant Professor (Res.) of Horticulture to Assistant Professor (Ext.) of Horticulture at the same salary of \$6000 per year effective November 1, 1956.
8. Transfer of Harold Davidson, Instructor in Horticulture and Short Courses to Instructor (Res.) in Horticulture at the same salary of \$6000 per year effective December 1, 1956.

Transfers of

D.W. Sturt

G.W.Sommerfeldt

G.W.Alstad

Jean E.Gillies

Russell E.  
Horwood

V.C. Larson

F. Widmoyer

HaroldDavidson

Miscellaneous

1. The following actions are recommended by the Department Heads and the Deans in accordance with the tenure rules:
  - a. Second probationary appointment as Instructors for a period of two years from Sept. 1, 1957:

Appointments  
in accordance  
with tenure  
rules

Richard G. Pfister	Agric. Engr.	Oscar Glantz	Social Science
Rolland Z. Wheaton	Agric. Engr.	Robert C. Hanson	Social Science
Denio Caul	Extension	H. Murray Herliny	Social Science
Donald A. Hall	Forest Products	William T. Ross	Social Science
Richard J. Coelho	Communication Skills	Ruben V. Austin	General Business
Hastell F. Hollis	Communication Skills	Stephen T. Worland	Economics
William G. Robertz	Communication Skills	George D. Bedell	Hotel, Rest & Inst. Mgt.
Gordon C. Smith	Communication Skills	William D. Stafford	Hotel, Rest & Inst. Mgt.
Edward W. Natharius	Humanities	Albert Bluem	Speech
Howard J. Pollman	Humanities	Marvin Phillips	Speech
William P. Pielou	Natural Science	Merton J. Turck, Jr.	Adm & Educ. Services
Robert E. Smolker	Natural Science	Stanley Drobac	Health, P.E. and Rec.
George C. Williams	Natural Science	Jean T. Leety	Health, P.E. and Rec.

## ADDITIONAL ITEMS, continued

## Miscellaneous, continued

Appointments  
in accordance  
with tenure  
rules

## 1. Recommended actions in accordance with tenure rules, continued:

## a. Second probationary appointment Instructors for two years from September 1, 1957:

Jean Leety	Health, Phys.Ed. & Rec.	Mary Rose Brady	Home Mgt. & Ch.Dev.
Jean Carol McIntyre	Health, Phys.Ed. & Rec.	Voncil Zankel	Home Mgt. & Ch. Dev.
Herbert W. Olson	Health, Phys. Ed. & Rec.	Grace Masuda	Inst. Administration
Barbara R. Southward	Health, Phys. Ed. & Rec.	Mabel R. Cooper	Text. Cl. & Rel. Arts
Norma M. Stafford	Health, Phys. Ed. & Rec.	Margaret E. Werner	Text. Cl. & Res. Arts
Robert Nolan	Teacher Education	Lois Ann Laverty	Music
George Ferns	Vocational Education	Virginia Breiner	Nursing Educ.
Charles E. Echols	Civil & Sanit. Engr.	Anne Grawey	Nursing Educ.
Boyd C. Ringo	Civil & Sanit. Engr.	Laurel A. Hine	Nursing Educ.
Lorn L. Howard	Elec. Engr.	Irving L. Dahljelm	Microb & Pub. Health
John J. LaRue	Elec. Engr.	David T. Clark	Microbiology
Burton H. Wayne	Elec. Engr.	Clifford C. Beck	Surgery & Medicine
Edwin C. Bergmann	Mech. Engr. (Engr. Draw)	Neal R. Cholvin	Surgery & Medicine
Kenneth W. Lahr	Mech. Engr. (Eng. Draw)	David L. Ellis	Surgery & Medicine
Eugene Harrison	Mech. Engr.		
Mary C. Coleman	Foods and Nutrition		
Rachelle Schemmel	Foods and Nutrition		

## b. Third Probationary appointment as Instructors for a period of three years from September 1, 1957:

Maurice L. Hill	4-H Clubs	David A. Smith	Speech
June Wilkinson	4-H Clubs	Ruth Dvorsky	Health, P.E. and Rec.
Carl C. Hoyt	Short Course	Gayle E. Mikles	Health, P.E. and Rec.
John R. Guttay	Soils Science	Jerome H. Hemmye	Mech. Engr.
Hyde S. Jacobs	Soils Science	Richard Ditsworth	Mech. Engr.
Maurice A. Crane	Comm. Skills	Sam Baskett	English
Radford B. Kuykendall	Comm. Skills	Byron L. Autrey	Music
Alex R. Butler	Humanities	Charles O. Stover	Music
David K. Heenan	Humanities	Marvel L. Odland	Nursing Education
Claude A. Welch	Natural Science	Donald H. McWade	Veterinary Pathology
John C. Messenger, Jr.	Social Science	Donald A. Schmidt	Veterinary Pathology
Charles P. Woods	Accounting	Milton J. Hagelberg	Continuing Education

## c. Assistant Professors who have served their probationary terms and acquire tenure with this reappointment, effective September 1, 1957:

Willard A. Cutler	Agric. Engr.	Marion A. Niederpruem	Text. Cl. & Rel. Arts
Robert L. Maddex	Agric. Engr.	Herman Struck	English
Geo. M. Kessler	Horticulture	John A. Yuncck	English
Arden M. Peterson	4-H Clubs	Louis P. Cormier	Foreign Languages
Marie A. Wolfe	4-H Clubs	John G. Hocking	Mathematics
Nora L. Landmark	Comm. Skills	John B. Kelly	Mathematics
Robert L. Wright	Comm. Skills	Lyman W. Bodman	Music
Robert M. Rompf	General Bus.	Louise Carpenter	Continuing Education
Gertrude Blaker	Hotel, Res. & Inst.M.	James D. Jackson	Continuing Education
M. Frances Hetznecker	Social Work	Donald J. Gemmel	Foreign Student Adviser
Elsie M. Edwards	Speech		

## d. Second probationary appointment as Assistant Professors for three years from September 1, 1957:

James T. Bonnen	Agric. Economics	Dorothy Cleveland	H. Phys. Ed. and Rec.
Daniel W. Sturt	Agric. Economics	George L. Brandon	Voc. Educ.
Leonard Kyle	Agric. Economics	Harold P. Henry	Civil Engr.
Chester J. Mackson	Agric. Economics	Tsien-Hsing Wu	Civil Engr.
Robert E. Rust	Animal Husbandry	Robert H. Fulton	Botany & Pl. Path.
Laurence G. Harmon	Dairy	Edward J. Klos	Botany & Pl. Path.
Dale Madden	Dairy	Alfred C. Dowdy	Entomology
Donald R. Isleib	Farm Crops	Gordon E. Guyer	Entomology
James A. Cook	Horticulture	John A. Knierim	Entomology
William G. Long	Horticulture	Harold O. Goodman	Zoology
Fred B. Widmoyer, Jr.	Horticulture	Beatrice Mangino	Music
Harry E. Hathaway	Poultry	Robert N. Hammer	Chemistry
Harold A. Breen, Jr.	Landscape Architecture	Wm. Lippincott	Chemistry
William F. Jewell	Resource Development	James H. McKay	Mathematics
Miriam Jay Kelley	Extension	Edward Silverman	Mathematics
Edna E. Sommerfeld	Extension	George B. Beard	Physics
Thomas L. Dahle	Communication Skills	Thomas Edwards	Physics
Edgar L. DeForest	Comm. Skills & S.S.	Andre Laurent	Statistics
Glendon Swartout	Comm. Skills	Richard Sullivan	History
Joseph L. Druse	Humanities	Charles Hanley	Psychology
Arthur P. Kautz	Humanities	Clyde K. Smith	Microb & Pub Health
Charles D. Kenney	Social Science	Burt Smith	Athletics
Joseph A. Schlesinger	Political Science	Lowell R. Eklund	Cont. Educ.
Jack M. Bain	Speech	Marvin H. Goer	Counseling Center
Roger M. Busfield, Jr.	Speech	Paul T. King, Jr.	Counseling Center
John A. Walker	Speech	Irving R. Merrill	Television Development

## ADDITIONAL ITEMS, continued

## Miscellaneous, continued

## 1. Recommended actions in accordance with tenure rules, continued:

- e. Associate Professors who have served their probationary terms and acquire tenure with this reappointment, effective September 1, 1957:

Richard G. Wheeler	Agricultural Econ.	Marshall W. Houts	Police Administration
Merle L. Esmay	Agricultural Engr.	Paul Deutschmann	Journalism
Edward C. Miller	An. Husbandry	John Marston	Journalism
Lon G. McGilliard	Dairy	David Krathwhol	Bur. Res. & Serv.
Henry D. Foth	Soil Science	George H. Martin	Mech. Engr.
Peter Koch	Forest Products	Wm. J. Hooker	Bot. and Pl. Path.
Eugene E. Jennings	General Business	Erskine V. Morse	Microb & Pub. Health
Thomas A. Staudt	General Business	Richard E. Chapin	Library

Appointments  
in accordance  
with tenure  
rules

2. The following recommendations are made to bring those with certain irregular terms of appointment in line with the tenure regulations:

- a. Instructors reappointed for one year from September 1, 1957 for their final probationary appointment:

Theodore L. Rebstock	Agric. Chemistry	Stanley Finn	Music
Robert E. Dennis	Short Courses	Ethel Armeling	Music
Ruel C. Kahler	General Business		

- b. Instructor with three years of probationary service recommended for reappointment for a period of one year from September 1, 1957:

Robert S. Alexander      Art

- c. Assistant Professors who completed their first probationary period August 31, 1956 and through oversight did not come up for action in the fall of 1955 now recommended for reappointment for two years from September 1, 1957:

Harold J. Raphael	Forest Products	William Sullivan	History
Karl F. Thompson	Humanities	Jerry W. Gaddum	Mathematics
Ralph Leutenegger	Speech	Henrietta Eppink	Nursing Education

3. The following promotions are recommended by the Department Heads and the Deans:

- a. Instructors recommended for promotion to assistant Professors effective September 1, 1957:

Elaine Mishler	Institution Adm.	Donald A. Pash	Television Development
Irwin Whitaker	Art	Dorothy R. Ross	Counseling Center

4. The following recommendations are made to provide for deviations from the tenure rules:

- a. Assistant Professor Amo Bessone has served his probationary period in the Department of Health, Physical Education, and Recreation and is recommended for transfer to the Department of Athletics with reappointment for one year from September 1, 1957.

- b. The following individuals have served their probationary periods and are recommended for reappointment for one year from September 1, 1957:

<u>Instructors</u>		<u>Assistant Professors</u>	
Harold Davidson	Horticulture	Charles J. Little	Dairy
Evan P. Roberts	Short Cse. Hort.	Chas. C. Sheppard	Poultry
Chas. M. Linkletter	Comm. Skills	Henry Krause	Mech. Engr. (Engr. Draw)
William A. Peterson	Comm. Skills	Norman Sedlander	Mech. Engr. (Engr. Draw)
Edith Doty (Mrs.)	For. Languages	Ivan E. Morse	Mech. Engr.
James A. Williams	Vet. Pathology		

- c. The following individuals have served their probationary period plus extensions and are recommended for reappointment for one year from September 1, 1957:

<u>Instructors</u>		<u>Assistant Professors</u>	
J. Ellis Mausteller	Forestry	Richard T. Hartwig	Agricultural Economics
John M. Fohr	General Business	Robert K. Hudson	Forestry
William J. Callaghan	Philosophy	Wm. C. Randall	Forest Products
		James R. Burnett	Mech. Engr.
		Jane E. Smith (Mrs. Robt.)	Geology
		Raymond F. Johnston	Physiol. and Pharm.

On motion of Mr. Baker, seconded by Mr. Brody, it was voted to approve the tenure recommendations.

5. Stephen G. Stevens, Instructor in the Engineering Drawing Section of Mechanical Engineering, was appointed at the August 1956 Board meeting on a permanent basis after a 1-yr temporary appointment. He is 53 years of age, and it is recommended that he be included in the retirement program.

Stephen G.  
Stevens to be  
included in  
retirement  
and insurance

6. Correction in the title of Robert L. Stevens from Instructor to Assistant Professor of Inter-collegiate Athletics, effective September 1, 1956. Mr. Stevens is an Assistant Basketball Coach.

Correction in  
title Robert  
L. Stevens to  
Asst. Prof.

3726 ADDITIONAL-ITEMS, continued

Miscellaneous, continued

- Correct sabbatical leaves of W.S. Gamble, R. Byerrum, L.V. Shepard
- 7. Correct sabbatical leaves of absence for the following staff members from leave with three-fourths pay to leave with half pay for the period from January 1 to June 30, 1957:  
  - William S. Gamble, Assistant Professor of Art
  - Richard Byerrum, Associate Professor of Chemistry
  - Loraine V. Shepard, Associate Professor of Foundations of Education
- Change in status Joseph Sheedy
- 8. Change Joseph W. Sheedy from full time in the Basic College (Transfer Officer in the Basic College and Associate Professor on the Board of Examiners) to Associate Professor of Mathematics during the academic year and assigned to the Basic College during the Summer School at the same salary of \$8800 per year on a 12-month basis, effective September 1, 1956, and paid 75% from Mathematics and 25% from the Basic College. The 75% of his salary which is assigned to Mathematics should be transferred from the Basic College budget to the Mathematics budget.
- Retirement of Fay Hartsuff Jan. 1, 1957.
- 9. Recommendation from the Retirement Committee for the retirement of Fay Hartsuff, Tractor Driver in the Horticulture Department, at a salary of \$1519 per year, effective January 1, 1957. Mr. Hartsuff was born April 22, 1891 and has been employed by the University since April 1, 1931. Recently he has not been well.
- Report of death of G.M. Hettinger
- 10. Report of the death of Gertrude M. Hettinger on October 31, 1956. Mrs. Hettinger was born on January 27, 1881, and was employed in the Laundry from October 1, 1923 until her retirement on April 1, 1944.
- Classified positions -
- 11. Establishment of the following classified positions:  
  - a. Secretary-Departmental I in the Basic College
  - b. Assistant to the Supervising Architect VI with a range of \$7200 to \$8520
  - c. Project Engineer IVA in the Office of the Supervising Architect with a range of \$7860 to \$9300.
- Basic College Supervising Arch.
- a. Secretary-Departmental I in the Basic College
- b. Assistant to the Supervising Architect VI with a range of \$7200 to \$8520
- c. Project Engineer IVA in the Office of the Supervising Architect with a range of \$7860 to \$9300.
- Dean's Sec. position app. Dean of Int. Programs.
- 12. Establishment of a Dean's Secretary position for the Dean of International Programs.
- \$1500 for Hotel, Rest. & Inst. Mgt.
- 13. Supplemental appropriation of \$1500 for the supplies and services budget of the School of Hotel, Restaurant, and Institutional Management.
- \$2100 Botany
- 14. Supplemental appropriation of \$2100 for the Department of Botany and Plant Pathology.
- Dist. Ext. Sup changed to Dist Ext. Dir.
- 15. Recommendations as follows from the Director of the Cooperative Extension Service:  
  - a. Change the title of District Extension Supervisor to District Extension Director
  - b. Change the title of Associate District Supervisor in respective fields to District Extension Supervisor in those respective fields.
- Assoc. Dist. Sup to Dist. Ext. Supv. Sec. & Compt to award contract 50-ton turbine crane
- 16. It is recommended that the Board authorize Secretary McDonel and Comptroller May to award the contract for the 50-ton turbine room crane when bids are received within the next two or three weeks. Since it takes nine months to get delivery on this item, it will help materially if the contract can be let without waiting for the December Board meeting.
- Several new positions authorized to be included in the budget.
- 17. In view of the difficulty in recruiting competent faculty if we are to wait until after the legislature acts on next year's budget, it is recommended that the Board authorize the following additional positions beyond those now budgeted so that the Deans may begin to look for this personnel. This total is only a fraction of what will be required if our enrollment predictions are correct.

College	Positions	Cost
Agriculture	0	
Basic	5 Instructors @ \$5000	\$25,000
Business and Public Service	6 Assistant Professors @ \$6000	36,000
	2 Instructors @ \$5000	10,000
Communication Arts	2 Assistant Professors @ \$6000	12,000
	1 Instructor @ \$5000	5,000
Education	3 Assistant Professors @\$6000 (Cont. Educ)	18,000
Engineering	3 Assistant Professors @ \$6500	19,500
Home Economics	1 Assistant Professor @ \$6000	6,000
Science and Arts	5 Assistant Professors @ \$6000	30,000
	3 Instructors @ \$5000	15,000
Veterinary Medicine	0	
	<u>31</u>	<u>\$176,500</u>

- \$25,000 scholarship set up in will of Daniel S. Updegraff
- 18. Communication from Daniel S. Updegraff, Class of 1907, indicating that the following provision is included in his will:  

"TENTH: I give and bequeath unto The State Board of Agriculture, a corporation under and by virtue of the Constitution of the State of Michigan for the use and benefit of the Michigan State University of Agriculture and Applied Science located at East Lansing, Michigan, the sum of Twenty Five Thousand Dollars (\$25,000.00) as a loan fund (to be known as "The May E. Updegraff Student Loan Fund") to be used and expended (both as to principal and interest, or other returns, if any, from invested portions thereof) by said State Board of Agriculture to assist worthy financially needy students to partially defray the

ADDITIONAL ITEMS, continuedMiscellaneous, continued

## 18. Will of Daniel S. Updegraff, continued:

the cost of tuition and other expenses incurred while enrolled in said Michigan State University of Agriculture and Applied Science as candidates for a Bachelor's Degree and regularly attending lectures and classes therein. Said moneys shall be loaned to qualifying applicants but shall draw no interest and shall be repaid to the University for the said loan fund only if and when the borrower shall elect to repay them. All money received in repayment of loans shall be restored to the fund and again be loaned from time to time. In making loans the said State Board of Agriculture shall endeavor (so far as possible) to assist students of good moral character who are desirous of a college education but without financial means to acquire it without assistance. High scholastic standing, either before or during attendance at said Michigan State University shall not be considered essential to the qualification of a candidate for a loan from the fund. It is suggested that in the first year of its operation one loan of \$1000.00 be made, in the second year two loans of \$1000.00 each, in the third year three loans of \$1000.00 each and in the fourth and each subsequent year four loans of \$1000.00 each until the exhaustion of the fund."

\$25,000  
scholarship  
set up in  
will of  
Daniel S.  
Updegraff

"Residue

(c) One fourth thereof unto the State Board of Agriculture, a corporation existing under the Constitution of the State of Michigan, to be added to and made part of The May E. Updegraff Student Loan Fund to be established pursuant to Clause "TENTH" of this will and thereafter to be managed, used and disposed of--both principal and interest--in the same manner and for the same purposes and upon the same terms and conditions as are set forth in said Clause "TENTH" of this will for the management, use and disposition of said The May E. Updegraff Student Loan Fund."

Gifts and Grants

## 1. Grants as follows to be used for scholarship purposes:

- a. \$15 from R. M. Bird of Belleville to be added to the Sandy Brand Scholarship
- b. \$84 from Asher House Fund, Inc. of Detroit to provide a scholarship for a student during fall term 1956.

2. Renewal of a memorandum of agreement with the Farmers and Manufacturers Beet Sugar Association of Saginaw covering a grant of \$3000 to be used under the direction of A. W. Farrall in Agricultural Engineering to continue the cooperative project on sugar beet mechanization. The agreement provides for a special graduate research assistant.

3. Renewal of a memorandum of agreement with the Michigan Department of Conservation covering a grant of \$500 to be used under the direction of D. J. Luck in the Bureau of Business Research to continue a survey of users of Michigan State Parks.

4. Renewal of a memorandum of agreement with The Citizenship Clearing House of New York City covering a grant of \$7,529.89 to be used under the direction of John H. Bunzel in Political Science for developing a citizenship education program.

5. Approval of a memorandum of agreement with the American Dairy Association of Chicago covering a grant of \$5,600 to be used under the direction of N. P. Ralston, J. R. Brunner, and H. A. Lillevik in Dairy to study enzymatically altered casein fractions in relation to the characteristics and quality of processed dairy products. Provision is made for special graduate research assistants.

6. Renewal of a memorandum of agreement with the Farmers and Manufacturers Beet Sugar Association of Saginaw covering a grant of \$3,000 to be used under the direction of H. L. Kohls in Farm Crops to support sugar beet breeding research.

7. Grant of \$500 from The Detroit Edison Company of Detroit to be used under the direction of H. R. Neville in Continuing Education as a contribution toward the Christmas Adventure in World Understanding Program.

On motion of Dr. Smith, seconded by Mr. Rouse, it was voted to approve all items not already acted upon under Additional Miscellaneous.

8. Acceptance of a gift from Sarah Van Hoosen Jones of approximately 300 acres of valuable land in Oakland County near Rochester. This property is subject to her life estate but with the understanding that if this Board desires to use it for some educational purposes it will be made available.

Gift of 300  
acres of land  
from Miss  
Jones.

On motion of Mr. Baker, seconded by Dr. Smith, it was voted to accept with sincere gratitude this gift. The Board authorized the following resolution to be sent to Miss Jones and a copy spread upon the permanent records:

The Members of the State Board of Agriculture acknowledge with grateful appreciation the unselfish generosity of their friend and former colleague, Sarah Van Hoosen Jones, in giving to Michigan State University a large tract of land in support of its educational programs.

continued----

ADDITIONAL ITEMS, continuedGifts and Grants, continued

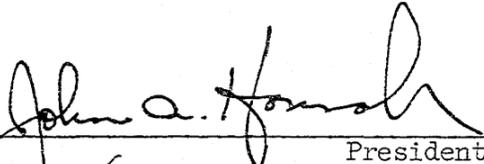
## 8. Gift from Sarah Van Hoosen Jones. Resolution continued:

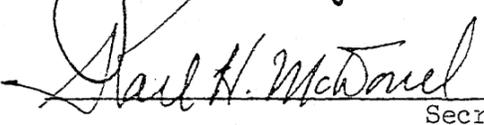
It was in keeping with her natural impulses and her high-minded devotion to the cause of education that she elected to forego a large potential material advantage for herself, that she chose Michigan State University as the beneficiary of her benevolence, and that she left to the present members of the Board and their successors the final determination of the exact uses to which this gift could best be put. The dimensions of these decisions can be fully appreciated only by those who know of the great sentimental values which attach to property which has been in the possession of a pioneer family for many decades; such possessions are not easily yielded to the control of others. That Doctor Jones has made these decisions as she has made them testifies eloquently to her belief in the importance of public education, her faith in the destiny of Michigan State University, and her confidence in its administration.

This action on the part of Miss Jones demands in return nothing less than a pledge that her gift will be managed in a manner to yield the maximum of benefits, and that the spirit in which she gave be the major factor in determining the uses to which the gift will be put. This pledge we freely give, on behalf of ourselves and our successors, as our acknowledgment of the obligations of stewardship she has placed upon us, together with our sincere thanks on behalf of the people of Michigan, who will be the ultimate beneficiaries.

The Board adjourned at 5:15 p.m.

The next meeting will be held December 28, 1956.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary