

MINUTES OF THE MEETING
of the
FINANCE COMMITTEE OF THE
STATE BOARD OF AGRICULTURE
February 18, 1955

The meeting of the Finance Committee was held in the Board Room at 9:30 a.m. with the following members present:

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

Absent: Mr. Akers, Miss Jones.

Scudder, Stevens and Clark, through Mr. Cress, recommended that inasmuch as the market on Marine Midland Convertible Preferred, had stayed well above the price recommended for purchase at the last Board meeting, it is now recommended that authorization be cancelled and

Investments approved by Finance Committee.

- a. That the Board purchase 200 shares of DuPont \$4.50 Preferred at a limit price of \$120
- b. That the Board purchase 600 shares of American Can and 600 shares of National Biscuit at the market for investment.
- c. That the Board sell its rights to purchase General Motors stock coming to it through the investment in the Jenison fund and the C. E. Wilson fund.

Adjourned.

MINUTES OF THE MEETING
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STATE BOARD OF AGRICULTURE
February 18, 1955

Present: Mr. Brody (Chairman); Mueller, Rouse, Smith; President Hannah, Treasurer May and Secretary McDonel

Absent: Mr. Akers; Miss Jones; Dr. Taylor

The meeting was called to order at 2:00 p.m.

The minutes of the previous meeting were approved.

The President welcomed the following members of the staff of the University of Ryukyus in Okinawa:

Chocho Goya, President Kosei Akamine, Director of Division of Science and Arts
Seimo Nakayama, Registrar Francois Lepicard, Interpreter

These gentlemen had been invited to sit and observe this meeting of the Board.

SPECIAL MISCELLANEOUS ITEMS

- 1. Approval of the report of the Finance Committee above.

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

- 2. Mr. O. J. Munson appeared before the Board and presented a request for compensation in the amount of \$30,000 additional expenses due to the changes in the plans for the Animal Industries Buildings.

O. J. Munson appeared before Board re: \$30,000 claim on An. Indus. Bldg.

After considerable discussion, on motion of Dr. Smith, seconded by Mr. Brody, it was voted that in view of the fact that the funds available to the Board for the construction of the Animal Industries Building are limited to the amount appropriated by the legislature, and since these funds are committed, the Board regrets that it has no funds available with which to pay Mr. Munson's claim.

- 3. At the last meeting of the Board, the request of the Volinia Township School Board for a site for their school on the Russ Forest plantation was referred to Lee Carr, the College Attorney. Mr. Carr reports that there is no prohibition against making this site available. We now have requests from Senator Faulkner, the County Superintendent of Schools for Cass County, as well as from the School Board, urging that the site be made available for school purposes. The Board indicates a willingness to buy 10 acres. The Board may want to consider the possibility of a long-term renewable lease.

Long term lease to be drawn up granting 10 acres of Russ Forest for school site-Volinia Twp.

On motion of Mr. Mueller, seconded by Mr. Rouse, it was voted to instruct the college attorney, Mr. Carr, to draw up a long term lease for 10 acres to be made available to the local school board for school purposes without charge, in view of the fact that the College does not pay school taxes for any children living on college-owned property that may be in the school.

SPECIAL MISCELLANEOUS ITEMS, continued

4. Mr. Carr presented to the Board recommended changes in the parking and student driving regulations as follows:

Approval of changes in parking and student driving regulations.

IT APPEARING to the State Board of Agriculture that Michigan State College Motor Vehicle Regulation No. 8 entitled "A Code of Regulations to Provide for the Registration, Operation, Possession and Use of Motor Vehicles by Michigan State College Students" should be amended to more perfectly define the rights and duties therein contained, the following amendments are adopted pursuant to authority vested in said Board:

The contents of Section II, Driving and Parking Regulations, are amended in their entirety to read as follows:

- (a) Registered student automobiles may enter or depart from North Campus at Beal and Bogue Streets. Upon entering North Campus, student drivers shall proceed by the most direct route to student parking lots on South Campus but driving is prohibited on any other portion of North Campus except as hereinafter more specifically provided.

1. Student driving on North Campus is permitted after 12:00 noon Saturday, and all day Sunday and on legal holidays that are recognized by the institution.
2. Student driving on North Campus is permitted between the hours of 7:00 p.m. and 7:00 a.m. Monday through Friday.
3. Student parking on North Campus is prohibited between the hours of 7:00 a.m. and 7:00 p.m. Said parking shall be allowed after 12:00 noon Saturday and all day Sunday and legal holidays recognized by the College and between the hours of 7:00 p.m. and 2:00 a.m. Monday through Friday, provided, however, that student parking in the women's dormitory area shall be permitted for no longer than 15-minute periods at any time. Said dormitory areas are described as extending (1) from the Abbott entrance, the west side of Abbott entrance to the West Circle Drive, both sides of West Circle Drive and then on to Beal Street entrance; (2) from the Grand River entrance of Bogue Street around Mason-Abbott and Snyder-Phillips dormitories back to the Haslett Street entrance and all streets and parking spaces within this area.

- (b) South Campus driving and parking shall be as follows:

1. Registered student vehicles may be driven on South Campus at any time.
2. South Campus parking shall be permitted as follows: In designated student lots at any time; all day Saturday, Sunday and legal holidays recognized by the College; between the hours of 7:00 p.m. and 2:00 a.m. Monday through Friday; parking is prohibited in Kellogg Center parking lot at any time.

- (c) Students living in the married housing area may park in the married housing parking spaces at any time.

- (c) Between the hours of 2:00 a.m. and 7:00 a.m. student vehicles shall not be parked on North or South Campus except in designated student parking areas south of the Red Cedar River.

1. All unregistered vehicles and registered vehicles parked in violation of the foregoing shall be impounded and a fine assessed in accordance with Section VII hereof.

Section VII, penalties, shall be amended to include a new section A-9 as follows:

Overtime parking adjacent to the dormitories - \$5.00

- (a) Subsequent offenses - \$5.00

Adopted by the State Board of Agriculture this 18th day of February, A.D. 1955. To be effective on the 21st day of February, 1955.

Acquiring of Red Cedar Golf Course to be looked into. On motion of Mr. Brody, seconded by Dr. Smith, it was voted to approve the changes as recommended above.

5. In the long term plans for the development of Michigan State College, it would be very helpful if we could acquire title to the Red Cedar Golf Course now adjoining the college property adjacent to the Brody group of dormitories. The Board may want to authorize college officials to undertake negotiations with the City of Lansing with the view to the purchase of this property if possible.

House Conc. Res. No. 13 commending college on Centennial. By mutual agreement the Board instructed the officers to explore the possibility of acquiring this property.

6. Receipt from the Michigan Legislature of House Concurrent Resolution No. 13 commending the College and the Board on the centennial celebration. A copy is in each Board folder.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to express to the Michigan legislature the great pleasure of the Board for the Concurrent Resolution No. 13.

Board expressed pleasure with manner? Founders' Day celebration handled.

The Board expressed their very great pleasure with the manner in which the Founders' Day celebration was handled by the Faculty committees.

On motion of Mr. Rouse, seconded by Mr. Brody, it was voted to extend the sincere appreciation of the Board to all of the members of the various Faculty committees that participated in the planning and execution of the Founders' Day program.

SPECIAL MISCELLANEOUS ITEMS, continued

8. The Lansing City Council has requested the Michigan legislature to change the name of Michigan State College. Various student organizations and others have expressed a very great interest in this matter.

After considerable discussion, on motion of Dr. Smith, seconded by Mr. Brody, it was voted to approve the following resolution:

Resolution approved re: changing name of MSC to Michigan State University.

WHEREAS, the Michigan State College of Agriculture and Applied Science is, and has been for a long period of years a university by all generally accepted definitions of the terms, and

WHEREAS, the word "college" implies to educators and the public alike an institution offering courses and curricula far less extensive than those offered by Michigan State College, and

WHEREAS, the educational prestige of the Michigan State College and particularly its graduate school is impaired and its progress handicapped by this circumstance, and

WHEREAS, the relative standing of its several departments and curricula are impaired by the use of terms not accurately descriptive of their organization and scope of offerings, and

WHEREAS, the graduates of Michigan State College in many areas are handicapped in seeking employment by these circumstances, therefore, be it

RESOLVED, by the State Board of Agriculture that the name of Michigan State College should be revised to incorporate in its name the word "university" in order to reflect accurately its academic standing, prestige, and mission, and be it further

RESOLVED, that the State Board of Agriculture would welcome enactment by the Legislature authorizing the use of the name of Michigan State University of Agriculture and Applied Science.

PRESIDENT'S REPORT

Resignations and Terminations

Resignations

1. Kathryn S. Pierson, Instructor in Business Education and Secretarial Studies effective January 18, 1955 because of illness at home.

Appointments

Appointments

1. Richard G. Wheeler, Associate Professor (Res.Ext) of Agricultural Economics at a salary of \$7800 per year on a 12-month basis, effective April 1, 1955, paid three-quarters from Experiment Station and one-quarter from Extension funds.

2. Theda P. Assiff, Instructor in Speech at a salary of \$900 for the period January 1, 1955 to March 31, 1955.

3. Anna M. Clark, Instructor in Speech at a salary of \$1000 for the period January 1, 1955 to March 31, 1955.

4. Esther Waite, Instructor in Speech at a salary of \$900 for the period January 1, 1955 to March 31, 1955.

5. David L. Kingston, Instructor in Physics and Astronomy at a salary of \$160 per month from January 1, 1955 to March 31, 1955.

Miscellaneous

Change in status Joseph O'Leary

1. Change in status of Joseph A. O'Leary from Assistant Professor of Hotel Management and Auditor in the Kellogg Center at a salary of \$7000 per year on a 12-month basis to Assistant Professor in the Division of Hotel, Restaurant and General Institutional Management at a salary of \$6300 per year on a 10-month basis, effective January 1, 1955.

Appropriation \$650 to purchase pistols

2. Appropriation of \$650 for the purchase of ten .22 Calibre target pistols for the Military Department

Easement with Bd. Water & Elec. Light Comm. approved

3. Approval of an agreement for easement between the College and the Board of Water and Electric Light Commissioners covering relocation of the underground cable at the rear of the Jenison Building on North Washington Avenue in Lansing, as approved by the College attorney, Mr. Carr.

NEW BUSINESS

Resignations and Terminations

Resignations

1. Harold M. D'Arcy, Assistant Professor of Natural Science, effective August 31, 1955.

2. Robert H. Spindler, Instructor in Accounting, effective August 31, 1955 (tenure).

NEW BUSINESS, continuedResignations and Terminations, continued

Resignations

3. Cancellation of the appointment of Abraham Holtzman as Assistant Professor in the Governmental Research Bureau, effective January 1, 1955 because of a serious accident.
4. Zigurds J. Levensteins, Instructor in Applied Mechanics, effective March 31, 1955, to go into the Army.
5. Carolyn J. McDonald, Instructor in Nursing Education, effective April 30, 1955 to be married.
6. Pei-Hsing Lin Wu, Instructor (Res.) in Physiology and Pharmacology, effective January 26, 1955.

Leaves

Leaves

1. Joseph L. Heirman, County Agricultural Agent in Delta County, with full pay from April 1, 1955 to June 17, 1955 to complete his M.S. at M.S.C.
2. Norman R. Sedlander, Assistant Professor of Engineering Drawing, with half pay from September 1, 1955 to August 31, 1956 to complete his Ph.D. at Cornell.
3. Walter G. Kirkpatrick, County Agricultural Agent in Antrim County, with full pay from April 1, 1955 to June 30, 1955 to travel in the Near East and Mediterranean countries.
4. James P. Murphy, Instructor in Journalism, without pay from September 1, 1955 to August 31, 1956 to work on his Ph.D. at the University of Iowa.
5. Harry J. Brown, Assistant Professor of History, without pay from April 1, 1955 to June 30, 1955 for study and research in Washington.
6. Nicky A. Smith, Assistant County Agricultural Agent in Wayne County, with full pay from June 6, 1955 to June 24, 1955 for observation at Seabrook Farms.
7. Dena Cederquist, Associate Professor of Foods and Nutrition, with full pay from July 1, 1955 to July 31, 1955 to travel in Europe.

Appointments

Appointments

1. Betty Morgan Sorrells, 4-H Club Agent, Wayne County, at a salary of \$3900 per year on a 12-month basis, effective February 1, 1955, paid \$2700 Smith-Lever funds and \$1200 State Offset funds.
2. Chauncey William Smith, Professor of Agricultural Engineering, at a salary of \$8000 per year, on a 12-month basis, effective from June 16, 1955 to June 15, 1957. Professor Smith is to be assigned to the Colombia project, paid from State Department funds.
3. Merie L. Esmay, Associate Professor of Agricultural Engineering, at a salary of \$8300 per year, on a 12-month basis, effective May 16, 1955, paid one-quarter from College and 3/4 from Experiment Station funds.
4. Rolland Z. Wheaton, Instructor (Res.) Agricultural Engineering, at a salary of \$5200 per year, on a 12-month basis, effective March 16, 1955, paid from Experiment Station funds.
5. Robert Paul Larsen, Assistant Professor (Ext.) of Horticulture, at a salary of \$5200 per year, on a 12-month basis, effective March 16, 1955, paid from Extension funds.
6. John N. Ward, Assistant Professor of Natural Science, at a salary of \$5500 per year, on a 10-month basis, effective September 1, 1955.
7. A. (Ananias) C. Littleton, Visiting Professor, Business and Public Service, at a salary of \$5000 per year, effective April 1, 1955 to June 30, 1955.
8. Kenneth Oliver Alexander, Lecturer in Economics at a salary of \$444.44 per month effective April 1, 1955 to June 30, 1955.
9. Maxwell N. Halsey, Lecturer in Police Administration, at a salary of \$350 for the period April 1, 1955 to June 30, 1955.
10. Florence B. Morrison, Instructor in Business Education and Secretarial Studies at a salary of \$200 per month effective from February 1, 1955 to March 31, 1955.
11. Thomas J. Chipera, Instructor in Applied Mechanics, at a salary of \$450 per month, effective from April 1, 1955 to June 30, 1955.
12. Merlyn W. Fogle, Assistant Professor (Res.) of Chemical Engineering, at a salary of \$6600 per year, effective February 1, 1955 to January 31, 1956, paid from Eagle Ottawa Leather Company funds.
13. Clyde M. Hyde, Instructor in Electrical Engineering, at a salary of \$150 per month, effective April 1, 1955 to June 30, 1955.
14. John J. LaRue, Instructor in Electrical Engineering at a salary of \$470 per month, effective April 1, 1955 to June 30, 1955.

NEW BUSINESS, continued

Appointments, continued

15. Reginald Lovell, Distinguished Visiting Lecturer in the Division of Biological Science at a salary of \$4000 per year, effective April 4, 1955 to June 10, 1955.
16. Louis Agase, Assistant Football Coach and Assistant Professor of Health, Physical Education and Recreation at a salary of \$8000 per year, effective February 1, 1955.
17. Harold E. Curry, Assistant Professor of Military Science, at a salary of \$20 per month, effective February 1, 1955 to June 30, 1955.

Appointments

Miscellaneous

1. Transfer of Dorothy Eriker from Assistant State Leader, 4-H Clubs to Acting Associate District Supervisor, Home Economics Extension, on a 12-month basis, at the same salary, effective February 19, 1955.
2. Transfer of Leonard J. Hill from 4-H Club Agent, Berrien County, to Assistant County Agricultural Agent at Large on a 12-month basis, at the same salary effective March 20, 1955.
3. Transfer of George C. MacQueen, from 4-H Club Agent in Tuscola County to 4-H Club Agent in Livingston County on a 12-month basis, at the same salary, effective February 16, 1955.
4. Transfer of Walter J. Messer, from 4-H Club Agent in Lapeer County to County Agricultural Agent in Luce and Mackinac Counties at an increase in salary from \$5500 per year to \$5800 per year on a 12-month basis, effective April 1, 1955.
5. Salary increase for Gordon E. Guyer, Instructor in Entomology from \$4700 per year to \$5700 per year, effective March 1, 1955.
6. Termination of leave of absence with pay for Walter J. Messer, Lapeer County 4-H Club Agent, on March 31, 1955.
7. Assignment of Herbert R. Pettigrove, Assistant Professor of Farm Crops, to the project in Medellin, Colombia, at a salary of \$8300 per year, effective for two years beginning June 1, 1955, to replace Leonard Braamse. His salary will be paid during this period from the Department of State-Colombia Account.
8. Change in salary of Mrs. Olga Nickle, temporary Instructor in Short Courses, from \$200 to \$100 per month, effective from January 1 to March 28, 1955.
9. Recommendation that the salary of Donald F. Rieder, temporary Instructor in Sociology and Anthropology, be paid 3/4 College and 1/4 Carnegie Funds from January 1 to March 31, 1955. (Account 71-2697).
10. Recommendation that the salary of Christopher E. Sower, Associate Professor of Sociology and Anthropology, be paid 1/2 from State Board of Alcoholism project funds (account 71-2504) from January 1 to March 31, 1955.
11. Cancellation of leave with pay for Emerson D. Jacob, Order Librarian, which was to have been effective beginning February 1, 1955. Mr. Jacob may request sabbatical leave at a later date.
12. Report of the death of Arwed Charles Baltzer, Associate Professor (Extension) of Dairy, on February 1, 1955. Mr. Baltzer was born on April 7, 1894, and was first employed by the college on July 1, 1921.

Transfer

Dorothy Eriker
to Act. Assoc.
Dist. Supv.
H.E. Ext.Trans. L. J. Hill
to Asst. Co.
Ag. Agt. LargeTrans. G. C.
MacQueen to
Livingston Co.Trans. W. J.
Messer to Ag.
Agt. Luce &
MackinacSal inc. Gor-
don Guyer to
\$5700Term. lve W. J.
Messer 3/31/55H. R. Pettigrove
assigned to
project in
So. Am.Ch. salary
Olga Nickle to
\$100 mo.Ch. source of
salary Donald
F. Rieder
also
Christopher E.
SowerCancellation
leave E. D.
JacobReport of
death A. C.
Baltzer
Resolution
on above.

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to authorize the preparation of a resolution on the death of Mr. Baltzer to be spread upon the permanent records and a copy sent to the family.

13. Grants as follows have been received to be used for scholarship purposes:
 - a. \$500 from the C. A. Conklin Truck Line, Inc. of Toledo, Ohio, to establish annual scholarships to be granted to five male students graduating from a high school in any community or area served by the C. A. Conklin Truck Line.
 - b. \$100 from the Asher House Fund, Inc., of Detroit to provide a scholarship
 - c. \$1170 from Foundry Educational Foundation of Cleveland to provide winter term scholarships for students majoring in engineering.
14. Grant of \$3500 from the ReIm Foundation to be used by the College for Educational work in citizenship training.
15. Renewal of a memorandum of agreement with the Genesee County Board of Supervisors of Flint covering a grant of \$4000 to be used for the continued employment of an additional county extension agent assigned to Genesee County.
16. Renewal of a memorandum of agreement with the Marquette County Board of Supervisors of Marquette covering a grant of \$4000 to be used by the Cooperative Extension Service for the continued employment of a 4-H Club agent assigned to Marquette County.
17. Renewal of a memorandum of agreement with the Midland County Board of Supervisors covering a grant of \$4000 to be used by the Cooperative Extension Service for the continued employment of a 4-H Club Agent assigned to Midland County.
- 17a. Salary increase for Thomas Jenkins, Instructor in Anatomy from \$4525 to \$5200 per year, effective March 1, 1955.

Acceptance of
several grants
for scholarship
purposes.\$3500 from
ReIm Found.Cont. memo
agreement &
grant \$4000Cont. memo
agreement and
grant of \$4000Cont. memo
agreement and
grant of
\$4000Salary increase
Thomas Jenkins
to \$5200

Miscellaneous, continued

Cont. memo agree, and grant of \$450 Tri-Tsp Ag. Ext. Assoc.
 Cont. memo and grant of \$1500 Am.Pot. Institute.
 \$500 from Mendelson Egg Co. to be used in Econ.
 \$149.74 from Midwest Adm. Center-Jrnism
 Cont. memo of agree. Nat. Assoc. Food Chains.
 \$5000 Office Voc. Rehab. Education.
 \$20,000 from Eagle Ottawa Leather Co.
 \$60 from M.A. Ohlson-Foods & Nutrition
 \$2600 from Nat. Res. Council-Soc.
 \$25 Mich. Jersey Cattle Club-
 \$150 Saginaw Alumni Club
 Cont. Educ.
 Additional Payments to salaried employees.

- 18. Renewal of a memorandum of agreement with the Tri-Township Agricultural Extension Association of Kalkaska County covering a grant of \$450 to be used by the Cooperative Extension Service to assist in the cost of an intensive agricultural extension program in Boardman, Orange and Oliver Townships.
- 19. Renewal of a memorandum of agreement with the American Potash Institute, Inc., of Lafayette, Indiana, covering a grant of \$1500 to be used under the direction of R. L. Carolus and H. B. Tukey in Horticulture in a study of the selective absorption of K, Ca and Mg by different species of vegetables at varying levels of K, and Ca in the culture media.
- 20. Grant of \$500 from M. Mendelson of Mendelson Egg Company of Detroit to be used under the direction of R. W. Lindholm in Economics to further the study of commodity reserve money of leveling of business cycles.
- 21. Grant of \$149.74 from the Midwest Administration Center of the University of Chicago to be used under the direction of Earl McIntyre in Journalism in the research study of educational communications between administrators of secondary education and editors of the local press.
- 22. Renewal of a memorandum of agreement for three years with the National Association of Food Chains in Washington, D. C., covering a grant of \$36,000 to be used under the direction of E.A. Brand to finance in part the curriculum in food distribution.
- 23. Grant of \$5000 from the Office of Vocational Rehabilitation of the Department of Health, Education and Welfare of Washington to be used under the direction of R. N. Hatch in Administrative and Educational Services for the training of qualified rehabilitation counselors.
- 24. Renewal of a memorandum of agreement with the Eagle Ottawa Leather Company of Grant Haven covering a grant of \$20,000 to be used under the direction of C. C. DeWitt in Chemical Engineering in the Hydrolysis of protein materials and the separation of the optically active amino acids therefrom.
- 25. Grant of \$60 from Margaret A. Ohlson of the Foods and Nutrition Department to be used for the purchase of equipment for that department.
- 26. Renewal of a memorandum of agreement with the National Research Council of Washington covering a grant of \$2600 to be used under the direction of C. P. Loomis in Sociology to prepare a final report on the Flint-Beecher Toronado study.
- 27. Grant of \$25 from the Michigan Jersey Cattle Club of Mt. Pleasant, Michigan, to be used under the direction of E. L. Harden in Continuing Education to assist in staging the American Dairy Science Association meeting in June.
- 28. Grant of \$150 from the Saginaw Alumni Club to be used under the direction of E. L. Harden in Continuing Education to help provide a choral clinic prior to the opening of fall term.
- 29. Payment of the following additional amounts to salaried employees since the January Board meeting:

Athletic

John L. Bagg	\$57.00
Roger A. Baldwin	18.00
Sam S. Baskett	40.00
William B. Boyd	30.00
Mack A. Breazeale	18.00
Alton T. Butson	6.00
Donald R. Come	40.00
Laurence S. Cooke	30.00
Robert J. Fawcett	78.00
William L. Ferrara	40.50
Emanuel Hackel	80.00
George Kantrowitz	12.00
Theodore M. King	45.00
George Levitt	19.50
Bernard Loft	25.00
Myron S. Miller	54.00
John H. Reinohl	40.00
James T. Sgouris	40.00
Helenan Sonnenburg	18.00
Pamella Spacie	24.00
Roger C. Spry	6.00
Karl F. Thompson	42.00
Wade C. Thompson	30.00
Ervin R. VanDerJagt	24.00
Robert S. Vogel	30.00

Engineering

Charles A. Miller	352.50
Robert L. Sweet	24.00

Auditorium

Dale Albin	38
Charles Branz	40
Leon Burhans	40
L. E. Chapman	40

Auditorium

Helen Evans	\$ 50
Floyd Fladseth	38
Helen Greene	65
Shirley Hill	40
James Huston	52
George L. Johnson	42
Norma Johnston	40
Richard Kasuba	38
Elmer Peterson	32
Gail Ryder	38
Laurence Searl	24
Juanita Snyder	44
Wayne VanRiper	58
Clella Weisinger	46
Loren Wight	38
Lorraine Demorest	12
Pauline Nowack	12

Continuing Education

William Baten	135
C. F. Cairy	50.00
Fred Dowling	41.25
Duane L. Gibson	43.20
John W. Hanson	88.60
John Hoagland	60.00
Charles E. Irvin	48.75
Russell Jenkins	77.85
William H. Knowles	147.60
Joseph G. LaPalombara	45.00
Joseph D. Mills	62.80
John P. Newman	67.50
Willa Norris	115.70
Charles Pesterfield	52.50
Louis B. Raynor	60.00
Milton Rokeach	108.00

Continuing Education

Charles Schuller	\$225.30
Rollin Simonds	60.00
Wayland P. Smith	173.74
Orden C. Smucker	32.50
Daniel Sorrells	74.10
Guy E. Timmons	11.85
Byron H. VanRoekel	66.00
Alice M. Davis	9.40
Arthur R. DeLong	60.00
Walker Hill	8.50
Mary Lee Hurt	66.00
Walter F. Johnson	65.40
Cecil V. Millard	64.80
William H. Roe	13.50
Harry H. Scales	74.25
Walter P. Schroeder	31.40
Gordon Sheehe	15.00
Julian W. Smith	73.80
Robert W. Starring	15.00
Harry W. Sundwall	64.00
<u>Ice Follies</u>	
Dale Albin	15.00
Charles Branz	35.00
L. D. Burhans	10.00
L. E. Chapman	15.00
Lorraine Demorest	15.00
Morton Dunham	10.00
Helen Evans	15.00
Floyd Fladseth	25.00
Helen Greene	42.00
Shirley Hill	35.00
James Huston	20.00
George Johnson	15.00
Norma Johnston	10.00

NEW BUSINESS, continued

Miscellaneous, continued

29. Additional amounts paid salaried employees, continued:

Additional amounts paid salaried employees

Ice Follies

Television

Miscellaneous

Richard Kasuba	\$15.00	Robert Blackie	\$ 5.28	George Axinn	\$ 60.00
Glen C. Luehrs	10.00	Robert Irwin	27.86	James L. Bailey	4.50
Moseph Meiser	15.00	Charles S. Ruffing	11.25	Albert W. Bluem	115.00
Elmer Peterson	15.00			Charles Branz	4.50
Gail F. Ryder	25.00	<u>Miscellaneous</u>		Doris Carlson	25.00
Laurence Searl	30.00	John Blakeslee	24.00	John Cheney	2.38
Juanita Snyder	30.00	Dean Bluman	22.95	Harold D'Arcy	3.50
Wayne VanRiper	42.00	Ronald W. Campbell	60.00	John H. Emery	4.50
Clella Weissinger	15.00	Parul Chatterjee	17.43	Lawrence Frymire	89.00
Loren Wight	35.00	Lois Ellison	6.00	Stuart Gallacher	3.50
Ray Yerkie	5.00	James T. Huston	20.00	Marvin H. Goer	75.00
		Robert Kuhn	82.00	Thomas A. Goodrich	75.00
<u>Television</u>		Donna Macauley	12.00	Harry A. Grater	75.00
Patrick Callihan	21.12	Morris McElmurry	9.00	George Kantrowitz	156.75
Keith Coakes	59.45	Anita Monroe	120.80	Paul T. King	75.00
Donald Dombrausky	24.05	James P. Murphy	1200.00	Bernard Loft	12.50
Millard Elsner	21.56	Francis Pollard	34.00	Roger Marz	14.85
Thomas Gelardi	58.08	John Regan	80.00	Wilmot McDowell	20.00
Daniel Harger	15.84	William Rhode	16.50	Carl Westor	40.00
Hubert Katz	51.92	Kenneth Richards	140.00	Gwendolyn Norrell	50.00
Lionel Mills	11.76	Raymond F. Sankuer	48.00	Malvern Obrecht	100.00
Carleton Musson	29.76	Leo Stephens	8.00	Kenneth H. Parker	75.00
Robert Page	19.86	Marjorie Tiessen	10.00	John Ramsey	3.50
Robert Pincumbe	9.80	Loren Wight	15.00	Laurence Searl	3.50
Herman Rudolph	65.25	Connie R. Alfonso	38.88	Max E. Smith	200.00
		Harriett Ansley	200.00	Robert M. Smith	75.00
				George Wexler	110.00

30. Establishment of a half-time Clerical Assistant position in the Cooperative Extension, paid from funds of the Agricultural Marketing Education program. one-half time clerical asst position - Ext. approved
31. Establishment of a Technician IIIA position in Horticulture, paid from Experiment Station funds. Tech. IIIA pos. Hort.
32. Establishment of a half-time Clerk-Stenographer I position in Horticulture, paid from Experiment Station funds. 1/2-time cl-St. pos. Hort.
33. Reclassification of the following positions in the Comptroller's Office: Approval of reclassifications of several positions in Compt. Office. Also 1 in Counseling Cen. Nurse IIIA pos
- a. Clerk-Typist to an Account Clerk I position.
- b. Clerk I to an Account Clerk I position.
34. Reclassification of a Clerk-Typist position to a Secretary-Departmental II position in the Counseling Center.
35. Establishment of a Nurse Supervisor IIIA position at the Health Service. Mech. Engr. VB B & U app.
36. Establishment of a Mechanical Engineer VB position in Buildings and Utilities. This position was formerly a Board appointment. \$2000 for police dept.
37. Appropriation of \$2000 for the Police Department supplies and services budget. \$2882.80 appro Mich. Educ. Comm. study
38. Appropriation of \$2882.80 to cover an overdraft on our books as a result of misunderstandings and unrecorded commitments with respect to staff subsidies to the Michigan Education Communications Study. \$2700 approp. to print "A Guide to Clear Writing"
39. Appropriation of \$2700 for printing a manual, "A Guide to Clear Writing", as recommended by the All-College Committee on English. \$300 approp Div. Conserv.
40. Appropriation of \$300 for the Division of Conservation to cover a portion of the cost of printing a report of the Michigan Natural Resources Conference. \$125 for HMCD
41. Appropriation of \$125 for the Department of Home Management and Child Development to hire a person on the labor payroll to assist with one section for spring term. Extension to rent office space in Marquette
42. Request from the Cooperative Extension Service for authorization to rent office space in the Harlow Block, Marquette, to accommodate the Branch Office for the Upper Peninsula staff. We are offered 1970 square feet of space at a rate of \$200 per month.
43. Request for the following work to be done and charged to Alterations and Improvements 1954-55: Approval of several alt. and imp. jobs.
- | | |
|---|-------|
| a. Alterations in room 200, Kedzie Chemical Laboratory | \$570 |
| b. Improve lighting, calculating room, Kedzie Chemical Lab. | 80 |
| c. Improve lighting rooms 311, 312, Agricultural Hall | 800 |
| d. Improve lighting rooms 3 and 4 Psychology B-3 | 300 |
| e. Improve heating, Qionset 84, Sociology | 450 |
| f. Improve lighting room 201, Morrill Hall | 780 |

NEW BUSINESS, continuedMiscellaneous, continued

Approval of work to be done and charged to athletic funds.

44. Request for the following work to be done and charged to Athletic Funds:
- a. Place a strip of asphalt in front of the seats in the stadium to accomodate three rows of chairs to increase seating capacity by about 1500 for sellout football games \$2500
 - b. Soundproof material between gymnasium floor and boxing and wrestling rooms, Jenison Gymnasium. 2000

Approval of television broadcasting

45. The Administrative Group recommends for Board approval a television broadcasting policy for Michigan State College. A complete copy is in the hands of the Board members and on file with these Board records.

On motion of Mr. Mueller, seconded by Mr. Rouse, it was voted to approve the television broadcasting policy as recommended by the Administrative Group.

46. Receipt of the annual report of the East Lansing Fire Department for the year of 1954.

47. Communication from S. Krishnama Chari expressing appreciation for the care given his brother who was badly burned in an accident several months ago.

48. Communication from Olevia C. Meyer expressing gratitude for the sick leave granted her.

On motion of Mr. Brody, seconded by Dr. Smith, it was voted to approve the President's Report and all New Business on which action does not already appear.

ADDITIONAL ITEMS

Resignations

Resignations and Terminations

1. Judson M. Perkins, Instructor in Communication Skills, August 31, 1955.
2. Howard A. Rosencranz, Instructor in Social Science, August 31, 1955.
3. Daniel J. Devine, Assistant Football Coach, March 15, 1955.

Leaves

Leaves

1. Edgar A. Schlueter, Instructor in Natural Science, without pay, September 1, 1955 to August 31, 1956 to complete his Ph.D. at the University of Wisconsin.

Appointments

Appointments

1. Clifford G. Hildreth, Professor (Res.) of Agricultural Economics at a salary of \$11,500 on a 12-month basis, effective July 16, 1955, paid from State Marketing Funds.
2. Marvin L. Tomber, Assistant Professor of Mathematics, at a salary of \$5400 per year on a 10-month basis, effective September 1, 1955.
3. Norrine Bennett, Consultant in Continuing Education and Textiles, Clothing and Related Arts at a salary of \$400 for the period April 4, 1955 to May 26, 1955.
4. Mary Waller, Consultant in Continuing Education and General Institutional Management at a salary of \$1000 for the period April 4, 1955 to May 26, 1955.

E.L. Harden resignation

Mar. 31, 1955 instead of June 30, 1955

D.B. Varner, Vice-Pres. for off-campus Educ. & Dir. Cont. Educ.

Paul A. Miller Dir. Extension

L.W. Scott to be recommended as Fac. Rep. to Inter. Conf.

Payment of \$133.33 to Edgar W. Kivela

C. Fred Gurnham given title also of Prof. of Civil and San. Engr.

Miscellaneous

1. Dean Edgar L. Harden, whose resignation was accepted at the last Board meeting effective June 30, 1955, now requests that his resignation be made effective March 31, 1955.
2. It is recommended that D. B. Varner be transferred to a new position including the direction of the program in Continuing Education and the overall coordination of all off-campus educational activities including Agricultural Extension. He is to be given the title of Vice President for Off-Campus Education and Director of Continuing Education at a salary of \$15,000 per year effective April 1, 1955.
3. It is recommended that Paul A. Miller, Deputy Director of Extension, be transferred to Director of the Cooperative Extension Service at a salary of \$12,000 per year, effective April 1, 1955.
4. Vacancies on the Athletic Council are filled by action of the Faculty upon nomination by the President. The President is nominating to the Faculty the appointment of Professor Leslie W. Scott to fill the unexpired term of Dean Edgar L. Harden, and if ratified by the Faculty intends to appoint him as the Faculty Representative to the Intercollegiate Conference.

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

5. Payment of \$133.33 to Edgar W. Kivela, Lecturer in Police Administration, for teaching an additional three credits during the month of January 1955.
6. Recommendation that C. Fred Gurnham be given the title of Professor of Civil and Sanitary Engineering in addition to his present title of Professor and Head of Chemical Engineering, effective February 1, 1955.

ADDITIONAL ITEMS, continued

Miscellaneous, continued

- | | |
|---|---|
| 7. Change in the effective date of the appointment of David T. Clark, Instructor in Microbiology and Public Health, from July 1 to September 1, 1955. | Change in effective date appt. to Sept. 1'55 |
| 8. Change in title of George Lyle Blair from Managing Editor to Director of the Michigan State College Press, effective February 3, 1955. | Ch. title G. Lyle Blair to Dir. MSC Press |
| 9. Report of the death of Middleton Lyons, Foreman in Buildings and Utilities, on February 15, 1955. Mr. Lyons was born on September 27, 1889, and was first employed by the college on July 5, 1938. | Report of death M.W. Lyons.
Widow to receive year's salary. |
| 10. In accordance with the usual policy, it is recommended that the widow of Middleton Lyons be paid his salary for one year. | |
| 11. In accordance with the usual policy, it is recommended that the widow of A. C. Baltzer be paid his salary for one year. | Mrs. Baltzer to receive Mr. Baltzer's salary for 1 yr |
| 12. Gift of a double L. C. Dura Seal for $\frac{1}{2}$ " shaft valued at \$70 from the Dura Metallic Corporation of Kalamazoo to be used in Chemical Engineering. | Acceptance of gifts for Chem. Engr. and Mech. Engr. |
| 13. Gift of one X-8 centrifugal blower, Model 531, valued at \$50 from The Brundage Company of Kalamazoo to be used in Mechanical Engineering. | Accept. Fellowship from DuPont |
| 14. Acceptance from the DuPont Company of a post-graduate teaching assistantship in Chemistry for the academic year 1955-56 in the amount of \$2400 if the candidate is unmarried, or \$3000 if the appointee is married. | |
| 15. Approval of a memorandum of agreement with the Society of American Florists of Chicago covering a grant of \$300 to be used under the direction of P. R. Krone and H. B. Tukey in Horticulture for further research in marketing of floral products through retail flower stores. The agreement provides for a special graduate research assistant. | Memo agree. Soc. Am. Fl. and grant of \$300 |
| 16. Renewal of a memorandum of agreement with the Atomic Energy Commission of Washington, D. C., covering a grant of \$26,352 to be used under the direction of S. H. Wittwer and H. B. Tukey in Horticulture in a study of the absorption and utilization of radioactive minerals applied to the leaves of plants. The agreement provides for special graduate research assistants. | Cont. memo agreement with Atomic En. Com. and grant of \$26,352 |
| 17. Renewal of a memorandum of agreement with the Detroit Edison Company of Detroit covering a grant of \$2500 to be used under the direction of C. L. Hamner and H. B. Tukey in Horticulture in a study of the inhibition of vegetative growth of deciduous trees. The agreement provides for a special graduate research assistant. | Memo agreement Det. Edison and grant of \$2500 |
| 18. Approval of a memorandum of agreement with the California Spray-Chemical Corporation of Richmond, California, covering a grant of \$300 to be used under the direction of Robert Fulton in Botany for black raspberry disease research. | Memo agreement California Spray-Chem. and grant of \$300 |
| 19. Grant of \$1860 from Research Corporation of New York City to be used under the direction of J. C. Sternberg in Chemistry to purchase equipment for a project on "Photochemical Thresholds in Polyatomic Molecules-Correlation with Spectroscopic Information." | Grant of \$1860 Res. Corp. Chemistry |
| 20. Renewal of a memorandum of agreement with the American Electroplaters' Society of Newark, New Jersey, covering a grant of \$4200 to be used under the direction of L. L. Quill in Chemistry and A. J. Smith in Metallurgical Engineering to study the effects of trace quantities of impurities on the electrodeposition of metals. The agreement provides for a special graduate research assistant. | Memo agree- Am. Elec. Soc. and grant of \$4200 |
| 21. Renewal of a memorandum of agreement with the Office of Ordnance Research of the United States Army covering a grant of \$13,143.66 to be used under the direction of C. P. Wells in Mathematics in a study of the behavior of certain antenna radiation from a mathematical viewpoint and to determine this behavior in a form suitable for use by engineers. The agreement provides for special graduate research assistants. | Cont. memo agreement and grant \$13,143.66- Mathematics |
| 22. Grant of \$2000 from George W. Perkins of New York City to be used under the direction of John A. Garraty in History to arrange and index the papers of George W. Perkins and assistant in research for a biography of George W. Perkins. Provision is made for a special graduate research assistant. | \$2000 from Geo. Perkins |
| 23. Renewal of a memorandum of agreement with the Michigan Chemical Corporation of St. Louis, Michigan, covering a grant of \$1200 to be used under the direction of S. C. Schmittle in Microbiology to study the effects of methyl bromide fumigation on poultry disease agents. | Cont. memo agreement with Mich. Chem. Corp. |
| 24. Grant of \$50 from Hazen Stevens of Saginaw to be used in the Continuing Education Service to help provide a choral clinic prior to the opening of fall term. | \$50 from Hazen Stevens Cont. Educ. |
| 25. Grant of \$100 from the C. E. Rogers Company of Detroit to be used in the Continuing Education Service to assist in staging the American Dairy Science Association meeting in June 1955. | \$100 from C.W. Rogers Cont. Educ. |
| 26. Grant of \$28 from Mrs. F. G. Garrison of Birmingham to be used in the Continuing Education Service in the Christmas Adventure in World Understanding in December 1954. | \$28 from Mrs. F.G. Garrison Cont. Educ. |

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

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ADDITIONAL ITEMS, continued

\$20,000 trans. to Alt. & Improvements
Supplemental appropriations approved for athletic dept.

- Miscellaneous, continued
27. Recommendation from Mr. May for the transfer of \$20,000 from Contingencies to Alterations and Improvements in order that necessary work can be undertaken.
28. Recommendation from Mr. May that the following supplemental appropriations be made for the Athletic Department for the current fiscal year. These appropriations are to come out of athletic revenues.

Championship Travel	\$1000.00
Departmental Travel	1600.00
NCAA Cross Country	390.98
General Operating	6000.00
Basketball	2500.00
Football	10000.00
Track	750.00
Wrestling	250.00
Hockey	750.00
Gymnastics	250.00
Total	<u>\$23,490.98</u>

\$2,275 approp. for Counseling Service.
\$800 approp. Psychology
\$16,000 trans. to TV Supplies

29. Supplemental appropriation of \$2,275 for the Counseling Service labor budget and \$300 for its equipment budget. This extra expense will be covered by additional income from the Veterans Administration.
30. Supplemental appropriation of \$800 for the Physiology and Pharmacology labor budget.
31. Recommendation from Mr. May that he be authorized to transfer \$16,000 from Contingencies to TV Supplies. This is occasioned due to the charging to this account the costs involved in the TV Channel 10 hearings before the Federal Communications Commission.

On motion of Dr. Smith, seconded by Mr. Rouse, it was voted to approve items 27, 28, 29, 30 and 31.

Approval of Alteration & Improvement jobs.

32. Recommendation that the following work be done and charged to Alterations and Improvements 1954-55:

a. Repair small incinerator, Giltner Hall	\$ 692.50
b. Improve heating in TV studios	1,275.00
c. Place partition, room 26, Physics-Mathematics	325.00
d. Repair grain elevator, Giltner Hall	550.00

Bid of Hatzel & Buehler for elec. Service to married student housing approved.

33. Recommendation that the low bid of Hatzel Buehler in the amount of \$113,200 be accepted for the electric service to the site and to the buildings in University Village area. The following bids were received:

Hatzel Buehler	\$113,200
Barker Fowler	120,480
Lansing Electric Motors	125,757
Hall Electric	132,597

On motion of Mr. Mueller, seconded by Mr. Rouse, it was voted to approve items 32 and 33.

Bids on const. of three additional dorms and 2 dining rooms let to Christman Co.

34. Bids were taken on the construction of three additional dormitories and the additional two dining rooms to Brody Hall on February 9. The base bids are as follows:

The Christman Company	\$5,013,000
Jeffress-Dyer, Inc.	5,059,000
Spence Bros.	5,088,000
George W. Lathrop & Sons	5,418.254
Reniger Construction	5,517,000

Mr. Calder, the architect, recommends the acceptance of the low bid plus the inclusion of Peterson windows at an additional cost of \$38,500, making the total contract \$5,051,500.

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to approve awarding the contract to the low bidder The Christman Company. The contract, including the Peterson windows, is \$5,051,500.

Employees' Christmas party to be annual affair.
Report of Mr. Glander on visiting nurse program.
Letter City Cl. Detroit re: resumption football with Univ. Detroit.

35. The employees participating in the Employees' Christmas party authorized by the Board were very enthusiastic in their commendation. Mr. Glander, the Director of Personnel, now recommends that this be included as a regular annual feature with proper provision made in the budget.
36. Report from Mr. Glander on the value of the visiting nurse program recently put into effect. on the basis of our experience for October, November, and December 1954 as compared with 1953, it is estimated that the program will result in a net saving of approximately \$22,176 per year.
37. Communication from Mr. Leadbetter, the City Clerk of Detroit, including a resolution passed by the Common Council urging the resumption of a football rivalry with the University of Detroit as recently suggested by Mr. Levinson.
38. Report on the progress of appropriation measures and other items before the Michigan legislature.
39. Report of progress on the negotiations with the FOA and the government of Vietnam covering the program soon to be undertaken in that country.

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

ADDITIONAL ITEMS, continuedMiscellaneous, continued

40. Mr. Earl Cress of the Ann Arbor Trust Company met with the Board and made the following recommendations for the financing of the completion of the Brody group of dormitories:

1. The refinancing of the \$6,675,000 outstanding bond issue carrying an interest rate of 3.15%, to be refinanced at an interest rate of 2.80%.
2. The issuing of an overall bond issue of \$13,400,000 to provide funds to call the first issue to finance the additional dormitories and to provide some additional funds for changes in existing dormitories if the Board wishes to do so.
3. To authorize the acceptance of the firm commitments from the National Bank of Detroit, The Lincoln Life Insurance Company of Fort Wayne and the Northwest Mutual Insurance Company of Milwaukee, and an additional underwriter not yet determined at an overall average interest rate of 3.20%.
4. The resolutions which have the approval of the college attorney, Leland Carr, follow.

Recommendations of Mr. Cress re: financing of the completion of the Brody group of dormitories.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the above recommendations and the required following resolutions:

RESOLUTION OF THE STATE BOARD OF AGRICULTURE RELATING TO COMMITMENTS

Resolution of the State Board of Agriculture re: Commitments

BE IT RESOLVED that The State Board of Agriculture, of the State of Michigan, accept the commitments of National Bank of Detroit, The Lincoln National Life Insurance Company of Fort Wayne, Indiana, The Northwestern Mutual Life Insurance Company, and The State Board of Agriculture, wherein said institutions have agreed to purchase Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds, 1955 Series, to be dated April 1, 1955.

The commitments are as follows:

NATIONAL BANK OF DETROIT: Under the terms of the commitment of the bank, it agrees to purchase Term Bonds, Series A, of the face value of \$4,000,000.00; which bonds mature on May 1, 1970 (15 year Term Bonds) and bear interest at the rate of 2.50% per annum, at par and accrued interest; and the bank agrees to sell to the Board outstanding Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds, dated November 1, 1952, of the face value of \$2,491,000.00 at par and accrued interest.

THE STATE BOARD OF AGRICULTURE: Under the terms of the commitment of the Board, it agrees to purchase Term Bonds, Series C, of the face value of \$800,000.00; which bonds mature on May 1, 1977 (22 year Term Bonds) and bear interest at the rate of 3.10% per annum, at par and accrued interest; and the Board agrees to sell to the Board outstanding Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds, dated November 1, 1952, of the face value of \$825,000.00 at par and accrued interest.

THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY: Under the terms of the commitment of the Insurance Company, it agrees to purchase Term Bonds, Series D, of the face value of \$2,000,000.00; which bonds mature on May 1, 1984 (29 year Term Bonds) and bear interest at the rate of 3.375% per annum; and Term Bonds, Series E, of the face value of \$2,100,000.00; which bonds mature on May 1, 1987 (32 year Term Bonds) and bear interest at the rate of 3.45% per annum, at par and accrued interest; and the Insurance Company agrees to sell to the Board outstanding Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds, dated November 1, 1952, of the face value of \$2,000,000.00 at par and accrued interest.

THE LINCOLN NATIONAL LIFE INSURANCE COMPANY: Under the terms of the commitment of the Insurance Company, it agrees to purchase Term Bonds, Series D, of the face value of \$1,775,000.00; which bonds mature on May 1, 1984 (29 year Term Bonds) and bear interest at the rate of 3.375% per annum; and Term Bonds, Series E, of the face value of \$725,000.00; which bonds mature on May 1, 1987 (32 year Term Bonds) and bear interest at the rate of 3.45% per annum, at par and accrued interest; and the Insurance Company agrees to sell to the Board Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds, dated November 1, 1952, of the face value of \$1,775,000.00 at par and accrued interest.

BE IT FURTHER RESOLVED that Ann Arbor Trust Company, as Fiscal Agent of this Board, is hereby authorized and directed to sell Term Bonds, Series B, of the face value of \$2,000,000.00; which bonds mature on May 1, 1975 (20 year Term Bonds) and bear interest at the rate of 2.90% per annum at par and accrued interest. Provided, however, any such sale shall be subject to the final approval of John A. Hannah, President of Michigan State College of Agriculture and Applied Science.

It is further provided that any such sale, when approved in writing by said John A. Hannah, shall be binding on this Board, and such sale, so made and approved, shall be the official act and deed of this Board.

BE IT FURTHER RESOLVED that Ann Arbor Trust Company, of Ann Arbor, Michigan, as Fiscal Agent for the State Board of Agriculture, is hereby authorized and empowered to confirm the sale of said bonds, in accordance with the commitments above set forth, to make delivery of the bonds in accordance with the commitments, all subject to the terms and conditions of the bond resolution adopted by this Board, the Trust Agreement adopted by this Board, the Official Statement adopted by this Board, and the legal opinion of Miller, Canfield, Paddock and Stone and the Attorneys for this Board.

ADDITIONAL ITEMS, continued

Miscellaneous, continued

40. Financing completion of Brody dormitory group, continued:

RESOLUTION OF THE STATE BOARD OF AGRICULTURE RELATIVE TO ISSUANCE AND SALE OF MICHIGAN STATE COLLEGE OF AGRICULTURE AND APPLIED SCIENCE RESIDENCE HALLS REVENUE BONDS, 1955 SERIES

WHEREAS, The State Board of Agriculture, of the State of Michigan, in the exercise of its constitutional duties, has determined that it is necessary and expedient:

(a) To construct, furnish, and equip three new residence hall units on the campus of Michigan State College of Agriculture and Applied Science; each of which, when completed and placed in operation, will be adequate in all respects to accommodate four hundred fifty-two students attending the College;

(b) To construct, furnish, and equip two new dining room units, which will be additions to Clark L. Brody Dining Hall, now in operation on the campus of the College, and which, when completed and placed in operation, will enable said Brody Dining Hall to furnish dining facilities not only to students residing in Butterfield, Rather, and Bryan Residence Halls, now in operation on the campus of the College, but also to students who will occupy the three new residence hall units, when constructed and placed in operation;

(c) To spend approximately Four Hundred Twenty-five Thousand Dollars (\$425,000.00) for costs of improvements and betterments in connection with existing Residence Halls presently in operation, including, but not limited to, necessary renovations and repairs to existing Residence Halls and the furniture and fixtures therein contained;

(d) To refund outstanding Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds dated November 1, 1952; and

WHEREAS, this Board deems it necessary and expedient to issue and sell Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds, 1955 Series, of the face value of Thirteen Million Four Hundred Thousand Dollars (\$13,400,000.00), to provide funds to be used for the purpose of paying costs incidental to the construction, furnishing, and equipping of the three new Residence Hall units and the two Dining Hall units, as additions to Brody Dining Hall, on which construction is to be started immediately; to pay costs incidental to the improvements and betterments to the existing Residence Halls above referred to; to pay costs incidental to improving and landscaping the building sites, bringing utility services to the buildings, street improvements, curbs, gutters, walks, street lights, etc.; Architects' fees, insurance during construction, financing costs, and costs of unforeseen contingencies incidental to the authorized construction; to provide funds for the purpose of refunding outstanding Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds dated November 1, 1952; and to establish a Debt Service Reserve in the principal amount of Three Hundred Thousand Dollars (\$300,000.00); and

WHEREAS, Ann Arbor Trust Company, of Ann Arbor, Michigan, has submitted for the consideration of this Board a form of Trust Agreement, pursuant to the terms of which Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds, 1955 Series, of the face value of Thirteen Million Four Hundred Thousand Dollars (\$13,400,000.00) may be issued and sold; and

WHEREAS, it is the desire of this Board that the purchasers of said bonds shall be given the maximum security and assurance that the principal of said bonds, together with the interest which shall accrue thereon, shall be paid when due, in accordance with the terms set forth in the Trust Agreement pursuant to the terms of which said bonds are to be issued;

NOW THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE that it borrow, the sum of Thirteen Million Four Hundred Thousand Dollars (\$13,400,000.00), through the issuance and sale of Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds, 1955 Series, under the terms and conditions more specifically set forth in the Official Statement of this Board relative to such issuance and sale; which Official Statement is incorporated herein by reference, with the same force and effect as if fully set forth herein.

BE IT FURTHER RESOLVED that this Board issue Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds, 1955 Series, of the face value of Thirteen Million Four Hundred Thousand Dollars (\$13,400,000.00) pursuant to the terms and conditions set forth in the Official Statement adopted by this Board and the Trust Agreement above referred to, and to sell the same to provide funds to pay costs incidental to the constructing, furnishing, and equipping of the three new Residence Halls units on the campus of the College, each of which, when completed and placed in operation, will be adequate in all respects to accommodate four hundred fifty-two students attending the College, and the two new dining room units, which will be additions to Clark L. Brody Dining Hall, now in operation on the campus of the College, and which, when completed and placed in operation, will enable said Brody Dining Hall to furnish dining facilities not only to students residing in Butterfield, Rather, and Bryan Residence Halls, now in operation on the campus of the College, but also to the students who will occupy the three new Residence Hall units, when constructed and placed in operation; to pay costs incidental to improvements and betterments to existing Residence Halls, including, but not limited to, necessary renovation and repairs to existing Residence Halls and the furniture and fixtures therein contained; to pay costs incidental to improving the building sites and landscaping the same, bringing utility services to the buildings, street improvements, curbs, gutters, walks, street lights, etc.; Architects' fees, insurance during

ADDITIONAL ITEMS, continuedMiscellaneous, continued

40. Financing completion of Brody dormitory group, continued:

Resolution re: issuance and sale of Residence Hall Revenue Bonds, continued:

construction, financing costs, and costs of unforeseen contingencies incidental to the authorized construction; to provide funds to be used for the purpose of refunding outstanding Michigan State College of Agriculture and Applied Science Residence Halls Revenue Bonds dated November 1, 1952; and to establish a Debt Service Reserve in the principal amount of Three Hundred Thousand Dollars (\$300,000.00).

Resolution of
State Board
re: commit-
ments

BE IT FURTHER RESOLVED that Philip J. May, Comptroller and Treasurer of Michigan State College of Agriculture and Applied Science, be and he is hereby authorized, empowered, and directed, in the name of The State Board of Agriculture and as its corporate act and deed, to execute and sign the Residence Halls Revenue Bonds, 1955 Series, herein provided for. If Philip J. May, by reason of illness, absence, or for some other reason, is unable to sign the Residence Halls Revenue Bonds, 1955 Series, herein provided for, then, in such event, the same shall be signed by Karl H. McDowell, Secretary of the College. To facilitate the signing of the bonds, said Philip J. May is authorized to sign said bonds as P. J. May; and if the bonds shall be signed by said Karl H. McDowell, he is authorized to sign said bonds as K.H. McDowell. The coupons appertaining to the Residence Halls Revenue Bonds, 1955 Series, shall be authenticated by the facsimile signature of Karl H. McDowell, Secretary of the College.

BE IT FURTHER RESOLVED that any two of the following officers of Michigan State College of Agriculture and Applied Science, to-wit: John A. Hannah, its President; Karl H. McDowell, its Secretary; and Philip J. May, its Comptroller and Treasurer; are hereby empowered and directed, for and in the name of The State Board of Agriculture and as its corporate act and deed, to execute the Trust Agreement hereinbefore referred to, to pledge the Net Income, as therein defined, for the purpose of securing and paying all payments of principal, interest, and reserve provided for in the Trust Agreement and Official Statement, and to perform all acts and deeds, and execute all instruments and documents necessary, expedient, and proper in connection with borrowing said sum of Thirteen Million Four Hundred Thousand Dollars (\$13,400,000.00), the issuance of the Residence Halls Revenue Bonds, 1955 Series, and the sale of the same.

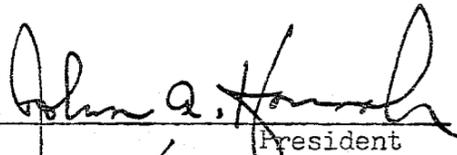
BE IT FURTHER RESOLVED that any two of said officers be and they are hereby authorized, empowered, and directed, for and in the name of The State Board of Agriculture and as its corporate act and deed, to make, consent to, and agree to any changes in the terms and conditions of said Trust Agreement which they may deem necessary, expedient, and proper, prior to or at the time of the execution of said Trust Agreement, but no such amendment shall change the provisions therein for the amount to be borrowed, the interest to be paid thereon, the payments required to be made to the Trustee, or the security pledged. Provided, however, nothing contained shall be construed as limiting the right of such officers to alter or change the date of issue of said bonds, the date for payment of interest, or the dates fixed for payments to the Trustee provided for in said Trust Agreement.

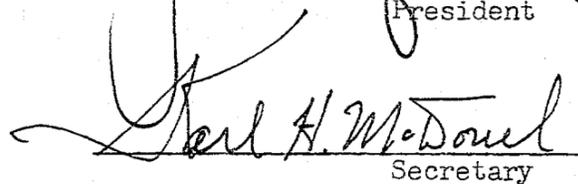
BE IT FURTHER RESOLVED that said officers, either in said Trust Agreement or by the issuance of said Residence Halls Revenue Bonds, 1955 Series, shall not pledge the credit of or create any liability on the part of the State of Michigan, The State Board of Agriculture, or any member or officer of this Board or any of their successors, other than to pledge the Net Income, as defined in the Trust Agreement above referred to and as set forth in the Official Statement.

41. The question was raised as to the time of future Board meetings.

Effective with the next Board meeting, the Finance Committee will meet Thursday evening before the Board meeting and the Board will meet at 9:30 Friday. It is hoped that the meeting will be concluded by noon.

The meeting adjourned at 4:10 p.m. The next meeting will be Friday, May 18, 1955.


President


Secretary