

MINUTES OF THE MEETING  
of the  
STATE BOARD OF AGRICULTURE  
FEBRUARY 19, 1942

Present: Mr. Berkey (Chairman); Messrs. Akers, Brody, Jakway, McPherson; Mrs. Masselink; President Hannah; Treasurer Wilkins; Secretary McDonel

Absent: Dr. Elliott

The meeting was called to order at 10:10 A.M.

Minutes of the previous meeting were approved.

RESIGNATIONS

Resignations

1. Resignation of Robert Kamrath as half-time assistant in Agricultural Chemistry, effective December 31, 1941. Mr. Kamrath has accepted a position with the Hercules Powder Company of Wilmington, Delaware.
2. Resignation of Ray L. Shirley as Research Assistant in Agricultural Chemistry, effective January 31, 1942. Mr. Shirley has accepted a position with the Hercules Powder Company.
3. Resignation of William E. Perkins as half-time assistant in Agricultural Chemistry, effective January 21, 1942. Mr. Perkins has accepted a position with the Du Pont Company.
4. Resignation of Lillian I. Butler as Assistant in Agricultural Chemistry, effective February 28, 1942. Miss Butler has accepted a position with the U. S. Department of Agriculture and will be engaged in research on foods and nutrition.
5. Resignation of Charles L. Crapser as County Agricultural Agent, effective February 15, 1942. Mr. Crapser will manage his father's farm in Jackson County.
6. Resignation of Earle J. Smith as Instructor in Chemistry, effective February 15, 1942. Mr. Smith has accepted a position with the Midland Chemical Warfare Service.
7. Resignation of Paul J. Erickson as Instructor in Chemistry, effective February 15, 1942. Mr. Erickson has accepted a position with the Nash-Kelvinator Company in Lansing.
8. Resignation of Ralph Norman as Instructor in Journalism and Assistant in the Department of Publications, effective March 31, 1942. Mr. Norman will manage his father's farm.
9. Resignation of Miss Elaine Grate as stenographer in the Offices of the Dean of Agriculture and the Director of Short Courses, effective February 7, 1942. Miss Grate has accepted a position with the U. S. Geological Survey.
10. Resignation of William Hosier as half-time graduate assistant in Mathematics, effective December 31, 1942. Mr. Hosier has accepted a full time position with the Massachusetts Institute of Technology.
11. Resignation of Glenn L. Johnson as half-time graduate assistant in Economics effective January 31, 1942. Mr. Johnson has been appointed to a position with the U. S. Bureau of Agricultural Economics
12. Resignation of Arthur W. McAllister as half-time graduate assistant in Soils, effective February 28, 1942. Mr. McAllister is a Reserve Officer and has been called for Army duty.
13. Resignation of Roy P. Matelski as half-time graduate assistant in Soils, effective as of January 31, 1942. Mr. Matelski is a Reserve Officer and has been called for Army duty.
14. Cancellation of the appointment of C. H. Goulden as Special Teacher of Agricultural Statistics in the six-weeks summer session.

On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to accept the Resignations.

LEAVES

Leaves

1. Leave of absence without pay for 8 months for Hattie Walton, as employee of the dormitories, effective January 1, 1942. Mrs. Walton has been an employee for seven years and wishes to have this time to regain her health.
2. Leave of absence with full pay for Miss Winifred Gettemy, Associate Professor of Textiles, Clothing, and Related Arts, effective from January 26 to March 30, 1942. Miss Gettemy has been ill with pneumonia.
3. Leave of absence without pay for one year for Frank M. Atchley, Research Assistant in Farm Management, effective March 1, 1942. Mr. Atchley is a Reserve Officer and has been called for Army duty.

LEAVES, continued

## Leaves

4. Leave of absence without pay for one year for Allan H. Mick, Instructor and Research Assistant in Soils, effective March 1, 1942. Mr. Mick is a Reserve Officer and has been called for Army duty.
5. Leave of absence without pay for one year for Clarence R. Van Dusen, Assistant Professor in Speech, effective February 7, 1942. Mr. Van Dusen is a Reserve Officer and has been called for Army duty.
6. Leave of absence without pay for one year for W. F. Riley, Instructor in Surgery and Medicine, effective March 1, 1942. Mr. Riley is a Reserve Officer and has been called for Army duty.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the Leaves.

APPOINTMENTS

## Appointments

1. To provide special instruction for the 34 new students admitted February 2 to complete a part of a term's work during the present winter, the following appointments or salary adjustments are necessary:

Mrs. A. L. Williams	- \$150	English
Mrs. D. H. Hoover	- 150	Mathematics
Mr. H. H. Kimber	- 150	History
Mr. F. W. Foster	- 75	Geography
Mr. P. C. Morrison	- 75	Geography
Mr. G. J. Posthumus	- 50	Shop

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve item 1.

2. Director Crowe recommends the following appointments for the six-week summer session of 1942:
  1. Dr. Henry W. Spiegel as a member of the faculty in the Department of Economics at a salary of \$400 for the period. Dr. Spiegel is teaching at Duquesne University.
  2. J. Howard Howson as a member of the faculty in the Department of Sociology at a salary of \$600 for the period. Mr. Howson teaches at Vassar.
  3. Harold M. Vinacke as a member of the faculty in the Department of History and Political Science at a salary of \$500 for the period. Mr. Vinacke teaches at the University of Cincinnati.
  4. Dr. Albert J. Huggett as a member of the faculty in the Education Department at a salary of \$400 for the period. Dr. Huggett teaches at the Chicago Teachers College.
3. Appointment of Miss Esther Bauerle as Stenographer to work half-time in the Office of the Dean of Agriculture and half-time in the Short Course Office at a salary of \$1200 per year, effective February 15, 1942. Miss Bauerle will replace Miss Elaine Grate (salary \$1200) who has resigned.
4. Appointment of Howard D. Parish as County Agricultural Agent in Midland County at a salary of \$2400 per year on a permanent 12-month basis, effective February 1, 1942. Mr. Parish has been District 4-H Club Agent at \$2000 since 1935. He will replace Charles Crapser (salary \$2900) who has resigned.
5. Appointment of Benjamin Westrate as District 4-H Club Agent for Huron, Tuscola, Bay and Midland Counties at a salary of \$2100 per year on a permanent 12-month basis, effective February 16, 1942. Mr. Westrate will replace H. D. Parish who is being transferred.
6. Appointment of DeForest C. Alderman as Assistant County Agricultural Agent for Berrien County at a salary of \$2300 per year on a permanent 12-month basis, effective March 1, 1942. This is a new position included in the budget for 1941-42.
7. Appointment of Cecil Nickle as Extension Specialist in Recreation at a salary of \$200 per month for the period from July 1 to September 15, 1942. Mr. Nickle will take charge of the recreational phases of camps and summer projects.
8. Appointment of Huntington O. Allen as Assistant in Research in Agricultural Chemistry at a salary of \$2000 per year, effective March 1, 1942. Mr. Allen has been an employee since October 1937 at a salary of \$1800. He will replace Lillian Butler (salary \$2000) who has resigned.
9. Appointment of Constance H. Seeber as Assistant in Research in Agricultural Chemistry at a salary of \$1600 per year on a permanent 12-month basis, effective March 9, 1942. Miss Seeber will replace H. O. Allen (salary \$1800) who has been transferred.
10. Appointment of Jean Surratt as Assistant in Research in Agricultural Chemistry at a salary of \$1600 per year on a permanent 12-month basis, effective April 1, 1942. Miss Surratt will replace John R. Lewis (salary \$1400) who resigned in May 1941.
11. Appointment of Hubert H. Minet as Short Course Instructor in Rural Electrification at a salary of \$3000 per year on a permanent 12-month basis, effective February 2, 1942. This is a new position. The College will be reimbursed for 75 per cent of the salary by the State Board of Control for Vocational Education and 25 per cent by the Rural Electrification Cooperatives of the State.

APPOINTMENTS, continued

12. Appointment of Miss Juliette Myren as Instructor in Textiles, Clothing, and Related Arts at a salary of \$400 for the period from February 4 to March 31, 1942. Miss Myren will replace Miss Gettemy while she is on leave.
13. Appointment of Donald E. Kibbey as Instructor in Mathematics at a salary of \$2100 per year on a permanent 9-month basis, effective February 1, 1942. Mr. Kibbey will replace Samuel W. Stewart (salary \$2200) who has resigned.
14. Appointment of William Shea as Instructor in Speech and Dramatics at a salary of \$1800 per year on a temporary basis from February 1 to August 31, 1942. Mr. Shea will replace C. R. VanDusen (salary \$2300) who has requested leave. Mr. Shea has formerly been a graduate assistant in Speech.
15. Transfer of Arthur C. Moeller and Eugene F. Trombley from half-time to three-quarter time graduate assistants in Mathematics at an additional salary of \$30 per month for three months beginning January 1, 1942. This is a replacement for William Hosier.

Appointments

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the Appointments.

TRAVEL

Travel

1. Full expenses for R. J. Baldwin to attend a called conference in St. Louis, Missouri, on January 29-31 and February 1 and 2. This meeting was called by Director Wilson and a representative of Secretary Wickard, and included a meeting of U.S.D.A. War Boards of the Central States.
2. Full expenses for W. I. Bull to attend a conference of Forestry Specialists in Madison, on February 12-14. This conference is called by the Federal Extension Service.
3. Maintenance expenses for E. B. Hill to attend the National Economic and Farm Program in Des Moines attending a meeting of the Land Tenure Committee on February 22 and 23.
4. Full expenses for Dean Giltner and B. J. Killham to attend a meeting in Chicago on February 22. The meeting is called by Dr. Charles H. Phifer, Chairman of the Sixth Corps Area Procurement and Assignment Service.
5. Full expenses for C. W. Bachman to attend the Golden Gloves Boxing Tournament at the Chicago Stadium on February 23.
6. First-class railway mileage only for L. D. Barnhart to attend a committee meeting called by the Columbia Broadcasting System in Washington, D. C., during the latter part of February.

Not approved.

7. Full expenses for Mrs. Merle Byers and Dr. H. M. Byram to attend a conference on vocational educational education called by the U. S. Office of Education in Chicago on March 2-5. Expenses will be paid from Vocational Teacher Training funds.
8. Full expenses are requested for the following trips in connection with High School Visitation:
  - a. Glen Stewart to attend the Horace Mann College Day in Gary, Indiana, on March 3.
  - b. Glen Stewart to attend the Bennett High School College Day in Buffalo, New York, on March 10. On March 11 Mr. Stewart will attend an alumni meeting in Buffalo, and he will also visit several other high schools in Buffalo and vicinity.
  - c. S. E. Crowe to attend the Nott Terrace College Conference Day in Schenectady, New York, on March 26.
9. Full expenses for Ralph H. Young to attend the Alumni meeting in Buffalo, New York, on March 10 and 11.
10. Expenses not to exceed \$15 for M. D. Pirnie to attend a meeting of the Chicago Land Bird Banding Conference in Chicago on March 14.
11. Full expenses for B. R. Proulx to accompany the senior Hotel Administration students to the Midwest Hotel Show in Chicago during the week of March 15.
12. First-class railway fare and expenses for meals for Emery Foster to attend the Midwest Hotel Show in Chicago on March 16-19.
13. Full expenses for B. F. VanAlstyne to attend the annual Basketball Coaches Convention in New Orleans on March 22-24.

On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to approve the above travel items except No. 6.

14. Full expenses for Dean R. C. Haston to Chicago February 20, 21 and 22 to attend the Institute on Military Affairs being conducted by the University of Chicago of all colleges in the middle west.

On motion of Mr. Berkey, seconded by Mr. Jakway, it was voted to approve the above item.

15. Expenses of approximately \$75.00 for Mr. George Propp, Assistant Professor of Animal Husbandry to accompany the Junior Livestock Judging Team to the Southwest Fat Stock Show at Fort Worth Texas, March 12-18.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to approve the above item.

## MISCELLANEOUS

- Cont. agree-  
ment Tenn.  
Corp.
- Jimmie Hays  
III Mem. Fund  
established
- Hope appt.  
effec. Jan.  
15, 1942.
- Strelzoff  
effective  
Jan. 24, 1942
- St.Bd. to  
accept assign-  
ments of pa-  
tents result-  
ing from re-  
searches -  
Rackham fund.
- Payment \$150  
Dr. Harris.
- App. hernia  
operation  
Robert Bates.
- Huby's salary  
trans. to Pho  
to. budget.
- Far.Wk. budget  
credited with  
\$1811.63
- Approp. \$140  
for pub. res.  
paper Dr.Turk
- Bd. rejects  
rec. for ass-  
essing fee toll.  
cover cost of  
off-campus  
eses.
- Mr. Reuling  
to be retired  
Sept. 1, 1942
- Mrs. Hayes &  
Mrs. McCauley  
may be retain-  
ed another yr.  
of needed.
- Approp. \$100  
for use of  
Aud. for Or-  
chestra conc.
- Dr. Osgood  
loaned to Nat  
Def. Res. Com.
- Langham, Chem.  
instructor pd  
add. \$50 for  
winter term.
- \$150 pdl to  
Mrs. Zimmer  
for teaching  
math.
1. Continuation of the memorandum of understanding with the Tennessee Corporation of Atlanta, Georgia, and the acceptance of a grant of \$300 for the study of the use of certain fungicides as control measures for fruit and vegetable diseases.
  2. Establishment of the Jimmie Hays III Memorial Fund in memory of James G. Hays III who died on November 11, 1941. This is to be a student loan fund, and loans are to be made from the principal to students in any class of the College and in any division at the normal prevailing rate of interest charged on similar loan funds. Also the acceptance of a check for \$151 as the initial contribution toward this fund.
  3. The appointment of John W. Hope as Museum Technician is to be effective as of January 15, 1942.
  4. The appointment of Joseph A. Strelzoff as Instructor in Electrical Engineering is to be effective as of January 24, 1942.
  5. The Board of Governors of the Rackham Research Endowment wishes to know if the State Board of Agriculture would be willing to accept assignments of patents resulting from researches conducted by the endowment fund and administered by the Rackham Board of Governors. The Board of Governors is not incorporated, and the patent attorney questions the legality of an inventor making an assignment to a non-incorporated body.  
On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to approve item 5.
  6. Payment of \$150 to Dr. H. W. Harris for operating on Maro Miller, who was injured in football.
  7. Authorization for a hernia operation for Robert A. Bates, employee of the Buildings and Grounds Department, who was injured while working.
  8. Recommendation that the amount of E. N. Huby's salary, \$3000, be transferred from the budget of the Department of Journalism to the Photographic budget.
  9. Recommendation that the farmers' Week fund be credited with the amount of money spent in the operation of the dynamometer, or \$1811.63.  
On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve item 9.
  10. Request for an appropriation of \$140 to be used for the publication of a research paper by Dr. Lloyd M. Turk, Associate Professor of Soils.  
On motion of Mrs. Masselink, seconded by Mr. Brody, it was voted to approve item 10.  
Recommendation from Dean Anthony that the Short Course Department be authorized to assess a reasonable student fee to cover the cost of conducting off-campus courses in cooperation with the State Board of Control for Vocational Education.  
On motion of Mr. Berkey, seconded by Mr. McPherson, it was voted to reject the above recommendation.
  12. The Retirement Committee recommends the following retirements to be effective September 1, 1942.

Name	Department	Date of Birth	Date of Employment	Salary	Recommended Pension
Hayes, Mary	Phys. Ed.	7-2-77	9-1-28	\$ 960	\$ 480
McCauley, Cora	Dormitories	1-30-77	9-25-30	850	480
Reuling, Walter	Mech. Engr.	11-28-76	9-1-16	3200	832

  
On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the recommendations of the Retirement Committee with the understanding that if when September comes the respective departments wish to retain Mrs. Hayes and Mrs. McCauley they be continued for another year at their regular rate of pay rather than retirement pay.
  13. Request for an appropriation of \$100 for the use of the Auditorium for the M. S. C. Orchestra Concert on Tuesday, February 24.
  14. The National Defense Research Committee has requested the services of Professor Thomas H. Osgood. It is recommended that Dr. Osgood work with this committee on a three-quarter time basis, and that he spend three and one-half days of alternate weeks at the College, receiving one-fourth of his salary, \$1125 per year, with the understanding that the National Defense Research Committee will pay the remaining three-fourths plus travel expenses. This arrangement is to be effective for four months beginning March 1, 1942.  
On motion of Mr. Brody, seconded by Mr. McPherson, it was voted to approve item 14.
  15. Recommendation from Dean Huston that Cecil Langham, Instructor in Chemistry, be paid an additional \$50 for the remainder of the winter term. Mr. Langham is carrying a heavier teaching load because of the resignations of Earle Smith and Paul Erickson.
  16. Recommendation from Dean Emmons that \$150 be paid to Mrs. Margaret Zimmer for teaching in Mathematics until Donald Kibbey's appointment became effective.



MISCELLANEOUS, continued

17. Recommendation for an increase in salary for Dean W. Kuykendall, Instructor in Journalism, from \$2400 to \$2600 per year, effective April 1, 1942. Mr. Kuykendall will carry additional work because of the resignation of Ralph Norman.
18. Report of payment of \$200 to Bertram Haigh for additional teaching of Music for winter term 1942.
19. Recommendation for an increase in salary for Albert L. Daniels of the Police Department from \$1800 to \$1900 per year, effective January 1, 1942.
20. Recommendation for an increase in salary for Ralph H. Young, Director of Athletics, from \$5500 to \$6000 per year, effective March 1, 1942.

Salary increase for Mr. Kuykendall app. Add. \$200 pd. Bertram Haigh

Increase for A.L. Daniels

Increase for Ralph Young

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to approve item 20.

21. Recommendation for an increase in salary for R. J. Coleman, Head of the Department of Radio, from \$3700 to \$4000 per year, effective March 1, 1942.

Increase of R.J. Coleman

On motion of Mrs. Masselink, seconded by Mr. Berkey, it was voted to approve item 21.

Salary inc. for Ira Gould approved.

22. The President reports that the salary of Ira Gould has been increased from \$2600 to \$2900 per year, effective January 1, 1942. This matter was referred to the President with power at the Board meeting in January.

23. Report that the following bonds have been sold for a total of \$82,480, as approved by the Investment Committee and executed by the Ann Arbor Trust Company:

Report on sale of bonds.

Lenoir County, N. C. Roadway Improvement Series F	\$ 23,625.00
Dublin County, N. C. Jail Bonds	8,260.00
Spartanburg County, S. C. Gen. Oblig.	10,837.50
Marlboro Graded S/D #10 S.C.	10,975.00
Horry County S. C. Conway High School Dist. #1	18,720.00
Dyer County, Tenn. Highway Ref. E.	4,900.00
City of Chattanooga, Tenn. Paving	5,162.00

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to approve the above report.

24. Statement from Malcomson, Calder and Hammond, Inc., in the amount of \$10,000 for plans and specifications for the new Girls' Dormitory.

Approval payment of \$5,000 to Malcomson, Calder, & Ham. for plans & spec. for girls' dorm.

On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to approve the contract with Malcomson, Calder and Hammond of Detroit for drawing the plans and specifications for the new women's dormitory and to approve a payment of \$5,000 on their account. (Plans have been drawn since the spring of 1941 and the signing of the contract is merely culminating the verbal agreement made at that time.) The Board suggests that the contract be submitted to the College Attorneys for approval.

25. Recommendation that the College purchase 20,000 tons of coal at approximately \$5.50 and that \$110,000 be provided for its purchase.

App. purchase 20,000 tons coal.

On motion of Mr. McPherson, seconded by Mr. Jakway, it was voted to approve item 25.

26. The Alumni Office reports the following deaths of former students and alumni who have died in war activities:

Report of death of dormer students and alumni who have died in war activities

John Gerald Donovan of Middletown, New York; graduated in Hotel Administration on June 10, 1940; killed in an airplane crash in Pensacola, Florida, on July 30, 1941.

Rommy (Romke) Steensma of The Hague, Holland; student in Veterinary Division 1936-40; killed in action with the Netherlands East Indies Air Force in Java in January 1942.

Robert Waldo Harner of Newton, Mississippi; graduated in Applied Science on December 15, 1939; killed in an airplane crash at Fort Knox, Kentucky, on January 6, 1942.

Ethan Robert Cunningham of Detroit, Michigan; student in Hotel Administration 1933-34 and 1935-39; killed in action in the Philippines on January 23, 1942.

Gordon O. Kibbe of Allegan, Michigan; student in Liberal Arts 1936-38, 1939-40; killed in airplane crash at Victoria Field, Texas, on January 27, 1942.

Walter Sterling Beamer of Negaunee, Michigan; graduated in Business Administration on June 15, 1936; killed in an airplane crash near Hachita, New Mexico, on February 9, 1942.

Donald Gordon Wall of Middleville, Michigan; graduated in Applied Science on September 6, 1940; killed in an airplane crash near Buena Vista, Virginia, on February 16, 1942.

Action def. indefinitely on calling bonds Music Bldg.

27. At the December meeting of the Board action was deferred until the January meeting on calling the bonds on the Music Building before the callable date, May 1, 1942. No action was taken at the January meeting.

On motion of Mr. McPherson, seconded by Mrs. Masselink, it was voted to defer action indefinitely on this matter.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to approve Miscellaneous Items 1, 2, 3, 4, 6, 7, 8, 13, 15, 16, 17, 18, 19 and 22.

MISCELLANEOUS, continued

M.M. Cory  
Appointed Air  
Raid Warden  
for Campus

28. Appointment of Professor M. M. Cory of the Electrical Engineering Department, as Air Raid Warden for Michigan State College. (Mr. Cory has been appointed Air Raid Warden for the City of East Lansing and it was thought best to have the same Warden for the College as for the City.)

On motion of Mr. Brody, seconded by Mrs. Masselink, it was voted to approve the above appointment.

J  
College app.  
exchange of  
equipment, etc.  
with city in  
case of emer-  
gency.

29. Request from the East Lansing Defense Committee that the College consider an exchange of equipment, material and labor between Michigan State College and the City of East Lansing in case of extreme emergencies.

On motion of Mr. Brody, seconded by Mr. Jakway, it was voted to authorize the Secretary to write the East Lansing Defense Committee indicating that the College would be glad to consider an exchange of equipment, material and labor between the College and the city with the understanding that it would be necessary for the College to take care of its own needs first in cases of emergencies.

Report of city  
of E.L. on  
Sewage Dis-  
posal plant.

30. Report from the City of East Lansing on the Sewage Disposal Plant.

Report placed on file.

Approval poli-  
cy that no  
replacements  
be made for  
persons leav-  
ing for ser-  
vice, etc.

31. Recommendation from the President that a policy be approved that as members of the Faculty leave for other employment or for army service no replacements be made until every possibility of shifting employees now working for the institution in some other capacity is exhausted.

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

Mr. Crowe  
given title  
"Dir. Two-Yr.  
General Curri-  
culum".

32. Recommendation of the Administrative Board that the name of the Two-Year General Course which was approved at the last meeting of the Board be called the "Two Year General Curriculum" and that Mr. S. E. Crowe's title be "Director of the Two-Year General Curriculum."

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

Report on  
horn stolen  
from locker  
in Music Bldg  
belonging to  
Lewis Graham

33. On October 24, 1941, a horn was stolen from a locker in the Music Building belonging to Lewis Graham, a music student from Capac. As it has never been the policy of the College to replace articles stolen from lockers, nothing was done about it. On February 13th the Secretary received a letter from the boy's father asking that the matter be brought to the attention of the Board.

On motion of Mrs. Masselink, seconded by Mr. Akers, it was voted to reiterate the policy of the Board in regard to such matters and to delegate the Secretary to write to Mr. Graham expressing the regrets of the Board and indicating that the College will exhaust every effort to help recover the horn.

Report of Pres  
on visits from  
Navy, Army,  
Naval Air Corps  
etc.

34. The President reported on various visits and communications from the Navy, Army, Naval Air Corps, Army Air Corps and Chemical Warfare Service pertaining to the possible use of Michigan State College facilities by these military agencies.

M.S.C. chosen  
one of four  
colleges for  
establishment  
of unit in  
Sr. R.O.T.C.  
(Quartermaster)

35. The President reported the receipt of a communication from the War Department indicating that Michigan State College has been chosen as one of the four colleges in the country for the establishment of a Quartermaster Unit in Senior R.O.T.C.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to authorize the President to complete negotiations with the War Department for the establishment of this Unit.

When funds  
released Pres.  
& Sec. author.  
to complete  
plans for  
bldg. sugar  
beet green-  
houses.

36. The President Reported that pursuant to the action of the various Associations of Sugar Beet Growers and Manufacturers including a petition signed by all of these agencies and a joint resolution approved by the Legislature, the College had submitted a tentative budget for the purchase of equipment and necessary staff to undertake the desired project in sugar beet breeding.

On motion of Mr. Brody, seconded by Mr. Jakway, it was voted that in the event the necessary funds are allocated, the President and Secretary are authorized to take such steps as are necessary to provide for the purchase of equipment and such other steps as are necessary to get the project under way with a minimum of delay.

Fees for Mr.  
Robert Koo,  
Chinese stu-  
dent to be  
waived.

37. The President reported a communication from an alumnus of the College on behalf of a Chinese boy, Mr. Robert Koo, now in this country, the son of a world-renowned Chinese scholar. The request was that a scholarship be provided and that this young man be permitted to enroll in Horticulture at Michigan State College. The father is now interned at Hongkong.

On motion of Mr. Akers, seconded by Mr. Jakway, it was voted to authorize the waiving of college fees for this student, to be continued in effect so long as he maintains a satisfactory academic record and providing that he complies with the usual entrance requirements.

MISCELLANEOUS, continued

38. The President reported certain facts pertaining to the time controversy that has developed involving the Governor, certain members of the Legislature and the President.

The meeting adjourned at 3:00 P.M.

John A. Hannah  
President

Karl H. McDonel  
Secretary