

MINUTES OF THE MEETING  
of the  
STATE BOARD OF AGRICULTURE  
February 19, 1954

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

Absent: Mr. Akers, Mr. Armstrong; Dr. Taylor.

The meeting was called to order at 10:00 a.m.

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Resignations

Resignations and Terminations

1. Michael William Radke as Hillsdale County 4-H Club Agent, effective January 15, 1954, to accept a position with a commercial firm.

Appointments

Appointments

1. Appointment of Clarence Dean Allen as Gratiot County 4-H Club Agent at a salary of \$4200 per year on a 12-month basis, effective January 25, 1954, to replace John W. Baker, transferred. His salary is to be paid one-half from Bankhead-Flannagan and one-half from State Offset funds.
2. Appointment of Warren Jay Cook as Assistant County Agricultural Agent at Large at a salary of \$5000 per year on a 12-month basis, effective January 16, 1954. This is a new position.
3. Appointment of Carlton J. H. Hayes as Visiting Distinguished Professor in the School of Science and Arts at a salary of \$4000 for the winter term 1954.

Sal. increase  
Roy Westcott  
cancelled.

Miscellaneous

1. Cancelled the salary increase approved for Roy W. Westcott, Assistant Professor of Surgery and Medicine. Dr. Westcott is to be paid at the former rate of \$6500 per year until his resignation becomes effective.
2. Transfer of Orletta Hansen from a Board appointment to the Classified List as Postmistress in the Married Housing Area, effective January 25, 1954.

Orletta Hansen  
trans. to  
classified list  
as Postmis-  
tress Housing  
Area.

Resignations

Resignations and Terminations

1. Mrs. Ann L. Meyering as St. Joseph County Home Demonstration Agent, effective January 30, 1954, to take graduate work at Western Michigan College of Education.
2. Frederick B. Rainsberry as Instructor in Humanities, effective March 31, 1954, to accept a position with The Canadian Broadcasting Corporation.
3. Steve Sebo as Assistant Football Coach and Associate Professor of Physical Education, Health and Recreation for Men, effective February 13, 1954, to accept a position as Head Football Coach at the University of Pennsylvania.
4. Earle L. Edwards as Assistant Football Coach and Associate Professor of Physical Education, Health, and Recreation for Men, effective February 20, 1954, to accept a position as Head Football Coach at North Carolina State College.
5. David O. Van Strien as Assistant Professor of Civil Engineering, effective August 31, 1954, to accept a position at the University of Denver.
6. Juanita J. Warner as Instructor (Research) in Bacteriology and Public Health, effective February 28, 1954, to accept a position with the Veterans Administration Center in Sioux Falls, South Dakota.
7. Roy W. Westcott as Assistant Professor of Surgery and Medicine, effective February 14, 1954, to accept a position in private practice.
8. Paula Kowalski as Assistant to the Managing Editor of the Michigan State College Press, effective February 28, 1954, to gain experience in publishing in New York City.

Leaves

Leaves

1. Leave of absence with half pay for Russell E. Friedewald, Instructor in Music, for one year beginning September 1, 1954, to work toward his doctorate at the Eastman School of Music. Mr. Friedewald has been a member of the staff since September 1, 1948.
2. Leave of absence with full pay for Clyde E. Henson, Assistant Professor of English, from July 1 to December 31, 1954, to complete research on "The Impact of Science on American Society as Reflected in Major American Poets, 1871-1920". Dr. Henson has been a member of the staff since January 1, 1947.

NEW BUSINESS, continuedLeaves, continued

Leaves

3. Leave of absence with full pay for James D. Rust, Assistant Professor of English, from July 1, to December 31, 1954, to work on an edition of Alfred Bunn's book, "Old England and New England". Dr. Rust has been a member of the staff since September 1, 1947.
4. Leave of absence with half pay for William H. Form, Professor of Sociology and Anthropology, effective for one year beginning September 1, 1954, to complete the manuscripts on four research projects and to do field work on a projected book; Dr. Form has been a member of the staff since September 1, 1947.
5. Leave of absence with full pay for Dorothy A. Kerth, Associate Professor of Physical Education, Health and Recreation for Women, effective from February 16 to March 15, 1954, for health reasons.
6. Leave of absence without pay for Kerstin Hardenberg-Radabaugh, Assistant Professor of Physical Education, Health and Recreation for Women, effective from April 1 to June 30, 1954, to visit her sick mother in Sweden.
7. Extension of leave of absence without pay for Mrs. Mary T. Frang, Assistant Professor of Foods and Nutrition, for one year beginning September 1, 1954, to complete the requirements for her doctorate at the University of Wisconsin.
8. Leave of absence without pay for Esther Everett, Assistant Professor of Home Management and Child Development, from April 1 to June 30, 1954, to study for her doctorate at the Iowa State College.
9. Leave of absence without pay for David Loshak, Instructor in Art, from September 1 to December 31, 1954, to accept an appointment by the Arts Council of Great Britain to arrange and catalog an exhibition commemorating the fiftieth anniversary of the death of the painter, George Frederic Watts, to be held in London in December 1954.
10. Leave of absence without pay for Stanley G. Finn, Instructor in Music, for one year beginning September 1, 1954, to work toward his doctorate at the State University of Iowa.

Appointments

Appointments

1. Transfer of Frank J. Romanik from Assistant County Agricultural Agent for Alpena and Presque Isle Counties to Alpena County 4-H Club Agent at the same salary of \$4400 per year, effective February 1, 1954.
2. Appointment of Benjamin C. Porter as 4-H Club Agent for Kalkaska, Crawford, and Antrim Counties at a salary of \$4600 per year on a 12-month basis, effective March 1, 1954, to replace C. R. Ostrander, transferred. His salary is to be paid one-half from Bankhead-Flannagan and one-half from State Offset funds.
3. Transfer of Richard B. Bailey from Assistant County Agricultural Agent at Large to Ingham County Agricultural Agent at the same salary of \$5000 per year, effective February 1, 1954, to replace Donald Curry, on leave.
4. Transfer of Donald L. Eppelheimer from Associate County Agricultural Agent at Large to Associate County Agricultural Agent in Odessa Township in Ionia County at the same salary of \$6200 per year, effective January 25, 1954, and financed from Kellogg funds.
5. Transfer of Mary Lou Muller from Menominee County Home Demonstration Agent to Home Demonstration Agent at Large at the same salary of \$4900 per year, effective February 1, 1954. Miss Muller is on leave without pay until March 16, 1954.
6. Appointment of Mrs. Anna Lou Munson Rowe as Menominee County Home Demonstration Agent at a salary of \$4000 per year on a 12-month basis, effective February 1, 1954 to replace Mary Muller, transferred. Her salary is to be paid one-half from Bankhead-Flannagan and one-half from State Offset funds.
7. Appointment of Valeria Marie Owsiany as Van Buren County Home Demonstration Agent at a salary of \$3600 per year on a 12-month basis, effective February 22, 1954. This is a new position to be paid one-half from Bankhead-Flannagan and one-half from State Offset funds.
8. Appointment of Shuji Morita as Visiting Professor of Soil Science with no salary from the College, effective for one year only beginning May 15, 1954. Professor Morita is a member of the staff of Saikyo University, Japan.
9. Appointment of Charles N. Murphy as Instructor in Police Administration at a salary of \$400 for winter term 1954 to replace Robert H. Scott, on leave.
10. Appointment of John M. Clifford as Professor of Elementary Education on a part-time temporary basis, at a salary of \$500 for spring term 1954. This is a partial replacement for A. J. Huggett, deceased.
11. Appointment of Burton H. Wayne as Instructor in Electrical Engineering at a salary of \$235 per month, effective from October 1, 1954, to June 30, 1955, to replace W. C. Peterson, on leave.
12. Appointment of Roberta Bleiler as Instructor (Research) in Foods and Nutrition at a salary rate of \$3900 per year, effective from February 1 to August 31, 1954, to replace Hazel Amen, resigned.

## NEW BUSINESS, continued

## Appointments

## Appointments, continued

13. Appointment of Jean Selby as Instructor in Home Management and Child Development at a salary of \$1500 for spring term 1954, to replace Esther Everett, on leave.
14. Appointment of Edward Silverman as Assistant Professor of Mathematics at a salary of \$5500 per year on a 10-month basis, effective September 1, 1954, to replace Mary H. Payne, resigned.
15. Appointment of Ruth Useem as Assistant Professor (Research) of Sociology and Anthropology at a salary of \$200 per month, effective from February 1 to December 21, 1954. This is a new position to be paid from Mental Health Institute funds.
16. Appointment of Donald L. Grummon as Director of the Counseling Center and a salary increase from \$8000 to \$8500 per year on a 12-month basis, effective February 1, 1954. Dr. Grummon has been Assistant Director of the Counseling Center since September 1, 1953, and he will replace Paul Dressel who is no longer working in this area.

Gordon Schlubatis reinstated as Branch Co. Ag. Agt-\$6700

## Miscellaneous

1. Reinstatement of Gordon R. Schlubatis as Branch County Agricultural Agent at a salary of \$6700 per year, effective February 1, 1954. Mr. Schlubatis has been on leave without pay since January 1, 1952, to work in India on an assignment with the Point Four program.
2. Reinstatement of J. Ellis Mausteller, Instructor in Forestry, to the regular College payroll at a salary of \$6545 per year, effective February 1, 1954. Mr. Mausteller has been in Medellin, Colombia, since January 1, 1952.
3. Change in the effective date of the appointment of Clinton E. Peterson, Associate Professor (Research) of Horticulture, from February 8 to February 20, 1954.
4. Change in status of Harvey Lee Meyers, Instructor in Zoology, from half-time to full time for spring term 1954 at an additional salary of \$800 for the term.
5. Payment of additional salary of \$50 to Willi A. Uschald, temporary Instructor in Foreign Languages, for teaching part of Professor Radimersky's classes when he broke his arm.
6. Payment of \$2000 of the salary of Duane L. Gibson, Associate Professor of Sociology and Anthropology, from Michigan Council of State College Presidents funds, effective from January 1 to June 30, 1954.
7. Report of the death of Garry R. Austin, Assistant Professor in the Counseling Center, on January 29, 1954, in an automobile accident. Dr. Austin was born on October 4, 1922, and had been a member of the College staff since January 1, 1951.
8. Payment of the following amounts to salaried employees since the last Board meeting:

Payment of additional amounts for salaried employees.

<u>Auditorium</u>		<u>Ice Follies</u>		<u>Continuing Education</u>	
Dale Albin	\$36	Dale Albin	\$9.00	Roy Alexander	\$27.90
Beatrice Apsey	32	Beatrice Apsey	9.00	James Apple	52.50
E. P. Blankenship	36	E. P. Blankenship	9.00	Gordon L. Gray	15.00
Charles Branz	26	Charles Branz	27.00	Fritz Harris	52.50
Leon Burhans	36	Leon D. Burhans	13.50	Walter N. Mack	22.50
Betty Carlson	44	James Burnett	9.00	W. L. Mallmann	22.50
L. E. Chapman	32	Betty Carlson	25.00	Rolla Noonan	82.50
Lorraine Demorest	13	L. E. Chapman	13.50	Louis L. Otto	28.50
Helen Evans	36	Charles Clark	18.00	C. H. Pesterfield	52.50
Floyd Fladseth	36	Lorraine Demorest	9.00	David Potter	15.45
Helen Greene	60	Helen Evans	13.50	Leonard Rall	52.50
James Huston	29	Floyd Fladseth	13.50	Gordon Sheehe	65.40
Annette Pennington	8	Helen Greene	36.00	Rollin Simonds	52.50
Elmer Peterson	24	James Huston	22.50	David A. Smith	15.00
Gail Ryder	46	Joseph Meiser	13.50	Joseph Strelzoff	39.40
Laurence Searl	20	Elmer Peterson	18.00	J. R. Burnett	180.00
Juanita Snyder	48	Gail F. Ryder	13.50	D. L. Fullmer	495.00
Jeraldean Sparling	36	Laurence Searl	13.50	Carl Gross	24.00
Wayne Van Riper	54	Juanita Snyder	15.00	Charles Irvin	25.00
Clella Weissinger	32	Jeraldean Sparling	13.50	Willa Norris	25.20
<u>Ice Follies</u>		Loren Wight	27.00	Ralph L. Paul	495.00
Wayne VanRiper	33.00	Ray Yerkie	18.00	Louise Sause	24.00
Clella Weissinger	13.50			<u>Miscellaneous</u>	
<u>Engineering</u>		<u>Miscellaneous</u>		Giovanna Mlcch	12.00
James T. Anderson	136.08	John Blakeslee	45.00	Margaret Nutting	42.00
J. W. Donnell	162.00	Carl Dollhopf	41.50	Eileen Probst	43.50
C. O. Harris	168.48	Lawrence Frymire	54.00	John Regan	88.00
R. W. Ludt	42.12	Judith Herrick	5.50	Kenneth Richards	140.00
C. A. Miller	337.50	J. T. Huston	21.00	Joseph Tobin	22.80
L. L. Otto	28.28	Rosemary Kollar	2.00	R. L. Vanderslice	262.50
L. H. Sharpe	72.75	Olen Kraus	25.00	Walter Vogtmann	33.00
A. J. Austen	7.97	Robert Kuhn	100.00	Loren Wight	15.00
E. F. Vidro	93.60	Mary C. Manning	41.25	Charles Branz	6.00
<u>Miscellaneous</u>		J.G. Laetz	192.00	W. F. Burtt	202.00
Giovanna Giannoni	16.00	Bernard Loft	20.00	Elmer Peterson	6.00
Ikbai Hannawi	45.60	J. P. Murphy	900.00	Helenan Sonnenburg	22.20
				Dennis Turpin	6.00
				Wayne VanRiper	6.00

NEW BUSINESS, continuedMiscellaneous, continued

9. Gift of guest room furniture to be used in the furnishings laboratory, valued at \$250, from the Morton House in Grand Rapids.
10. Gift of a Home Lawn Distributor valued at \$25 from the Masters Planter Company of Benton Harbor for use in Soil Science.
11. Grants as follows to be credited to the Ryukyus Foundation Loan Fund:
  - a. \$8 from Delta Zeta Chapter of Kappa Delta Pi of Northern Michigan College of Education.
  - b. \$19.36 from Rock River Township P. T. A. and the Small Towners Extension Club of Chatham.
12. Grant of \$10 from William Mollenhauer, Jr. of Pitman, New Jersey, to be credited to the Chittenden Loan Fund.
13. Grants as follows to be used for scholarship purposes:
  - a. \$50 donated by students enrolled in the police training short course program during the summer of 1953 to establish a scholarship for a student enrolled in police administration.
  - b. \$400 from Harding-Williams Food Specialists in Chicago to be used to renew the Harding-Williams Scholarship in the Division of Hotel, Restaurant, and General Institutional Management.
  - c. \$330 from the J. W. Knapp Company of Lansing to continue the scholarship in the Division of Business for students enrolled in the retailing curriculum.
  - d. \$3,195 from the Michigan Restaurant and Caterers Association of Detroit to be added to the Louis Shaffer Fund for scholarships in the Department of Restaurant Management.
  - e. \$555 from Fred A. Simonsen of the Greenfield-Mills Restaurant Company of Detroit to be used for scholarships in the Department of Restaurant Management. This money is to be added to the Louis Shaffer Fund.
14. Approval of a memorandum of understanding with the Odessa Agricultural Extension Association of Lake Odessa, Michigan covering a grant of \$2500 to be used by the Cooperative Extension Service to assist in the cost of an intensive agricultural extension program in Odessa Township, Ionia County.
15. Approval of a memorandum of agreement with the Berrien County Board of Supervisors covering a grant of \$5000 to be used by the Cooperative Extension Service for employing an additional Assistant County Agricultural Agent in Berrien County.
16. Renewal of a memorandum of agreement with The American Dairy Association of Lansing covering a grant of \$2500 to be used under the direction of C. W. Duncan in Agricultural Chemistry to complete the chemical work on the Soil Fertility-Nutrition project.
17. Renewal of a memorandum of agreement with Lederle Laboratories Division of the American Cyanamid Company of Pearl River, New York, covering a grant of \$2000 to be used under the direction of R. W. Luecke in Agricultural Chemistry to continue the vitamin and antibiotic studies in the weanling pig.
18. Grants as follows to be used under the direction of A. W. Farrall in Agricultural Engineering in Support of the cooperative radio program "Electricity at Work for You":

Alger-Delta Cooperative Association, Gladstone	\$30
Cherryland Rural Electric Cooperative Association, Traverse City	30
Consumers Power Company, Jackson	1,125
Fruit Belt Electric Cooperative, Cassopolis	60
O and A Electric Cooperative, Newaygo	60
Oceana Electric Cooperative, Hart	60
Presque Isle Electric Cooperative, Inc., Onaway	60
Southeastern Michigan Rural Electric Cooperative, Inc., Adrian	30
Thumb Electric Cooperative, Ubly	60
Top O'Michigan Rural Electric Company, Boyne City	60
Tri-County Electric Cooperative, Portland	60
Western Michigan Electric Cooperative, Scottsville	60

19. Grants as follows to be used under the direction of A. W. Farrall in Agricultural Engineering in support of the cooperative television project:

Alger Delta Cooperative Electric Association, Gladstone	\$112.65
Cherryland Rural Electric Cooperative Association, Traverse City	180.62
Consumers Power Company, Jackson	6,450.00
Fruit Belt Electric Cooperative, Cassopolis	412.61
O. and A Electric Cooperative, Newaygo	291.76
Oceana Electric Cooperative, Hart	149.62
Ontonagon County Rural Electrification Association, Ontonagon	81.57
Southeastern Michigan Rural Electric Cooperative, Inc., Adrian	147.01
Top O'Michigan Rural Electric Company, Boyne City	383.85
Thumb Electric Cooperative, Ubly	349.65
Tri-County Electric Cooperative, Portland	408.06
Western Michigan Electric Cooperative, Scottsville	190.94

Gift of guest room furn. from Morton House.

Gift accepted for Soils Dept

Grants for Ryukyus Loan Fund accepted

\$10 accepted for Chittenden Loan Fund

Several grants accepted for scholarship purposes.

Memo agree. Odessa Agric. Ext. Assoc. and grant of \$2500

Memo agree. Berrien Co. Bd. Superv. and grant of \$5000

Renewal grant \$2500 Am. Dairy Assoc.

Renewal grant Lederle-\$2000

Several grants accepted for radio programs in Electricity at Work for You.

Several grants accepted for tele. programs in Agric. Engr.

NEW BUSINESS, continuedMiscellaneous, continued

- Memo agree & grant \$170 Mich. Assoc. Silo Mfrs.
- \$1330 from Dairy Indus.
- \$1200 from Am. Inst. of Park Executives.
- \$500 from Mrs. Osborn to be used in Conservation.
- \$500 from Columbia-Southern Chem. Hort.
- \$500 from Columbia-Southern Chem. Hort.
- \$16,254 from U.S. Atomic Energy Com. of Lemont, Ill.
- \$1200 from Sulphite Pulp Mfrs. Res. League.
- \$1955 from Hess and Clark
- \$4500 from Mich. Agric. Limestone Assoc.
- \$10,000 from Cooperative program Educ. Adm. Midwest Adm. Center
- \$1050 from Michigan Tourist Council
- \$1000 from A.M. Todd Co.
- \$14,799 from Office of Ordnance Res.
- \$15,000 Nat. Inst. Mental Health-Soc.
- \$1000 from Hess and Clark
- \$5000 from Allstate Found. Cont. Educ.
20. Renewal of a memorandum of agreement with the Michigan Association of Silo Manufacturers of Oxford, Michigan, covering a grant of \$170 to be used under the direction of A. W. Farrall in Agricultural Engineering to continue research on self-feeding silos.
  21. Grant of \$1330 from the Dairy Industries Supply Association, Inc., of Washington, D.C., to be used under the direction of A. W. Farrall in Agricultural Engineering in a study of a problem relating to the dairy products industries. Provision is made for a special graduate research assistant.
  22. Renewal of a memorandum of agreement with the American Institute of Park Executives of Chicago covering a grant of \$1200 to be used under the direction of A. T. Wilcox in Land and Water Conservation to continue a program for research and printing of technical literature in the park management field.
  23. Grant of \$500 from a member of the family of the late Governor Osborn to be used under the direction of P. A. Herbert in the Division of Conservation to reprint a booklet entitled, "Forest Study in the Primary Grades", by Edith Mosher. This is a memorial to Governor Osborn because of his lifelong interest in forests.
  24. Renewal of a memorandum of agreement with the Columbia-Southern Chemical Corporation of Pittsburgh, Pennsylvania, covering a grant of \$500 to be used under the direction of S. K. Ries and H. B. Tukey in Horticulture for research on the selective mechanism of Chloro IPC and practical application on vegetables, especially onions.
  25. Renewal of a memorandum of agreement with the Columbia-Southern Chemical Corporation covering a grant of \$500 to be used under the direction of R. F. Carlson and H. B. Tukey in Horticulture to study the selective mechanism of Chloro IPC and to promote its use in fruits and vegetable crops.
  26. Renewal of a memorandum of agreement with the United States Atomic Energy Commission of Lemont, Illinois, covering a grant of \$16,254 to be used under the direction of S. H. Wittwer and H. B. Tukey in Horticulture to study the absorption and utilization of radioactive minerals applied to the leaves of plants. The agreement provides for special graduate research assistants.
  27. Renewal of a memorandum of agreement with the Sulphite Pulp Manufacturers' Research League of Appleton, Wisconsin, covering a grant of \$1200 to be used under the direction of P. J. Schaible in Poultry Husbandry to continue studies in mink nutrition.
  28. Approval of a memorandum of agreement with Dr. Hess & Clark, Inc., of Ashland, Ohio, covering a grant of \$1955 to be used under the direction of P. J. Schaible in Poultry Husbandry to determine possible early growth stimulating properties of NF 180 through protecting poultry from a contaminated environment.
  29. Approval of a memorandum of agreement with the Michigan Agricultural Limestone Association of St. Joseph, Michigan, covering a grant of \$4500 to be used under the direction of R. L. Cook, W. W. McCall, and R. M. Swenson in Soil Science for special research on limestone. The agreement provides for special graduate research assistants.
  30. Grant of \$10,000 from the Cooperative program in Educational Administration of the Midwest Administration Center of the University of Chicago to be used under the direction of Earl McIntyre in Journalism for a research study of educational communications between administrators of secondary education and editors of the local press. Provision is made for special graduate research assistants.
  31. Approval of a memorandum of agreement with the Michigan Tourist Council of Lansing covering a grant of \$1050 to be used under the direction of D. J. Luck in the Bureau of Business Research for a comprehensive study of the growth and character of the winter resort business in Michigan.
  32. Renewal of a memorandum of agreement with the A. M. Todd Company of Kalamazoo covering a grant of \$1000 to be used under the direction of Ray Nelson in Botany to test disease resistance of peppermint and spearmint seedlings developed by Michigan State College.
  33. Grant of \$14,799 from the Office of Ordnance Research of the United States Army to be used under the direction of C. P. Wells in Mathematics to study the behavior of certain antenna radiation from a mathematical viewpoint and to determine this behavior in a form suitable for use by engineers. Provision is made for special graduate research assistants.
  34. Renewal of a memorandum of agreement with the National Institute of Mental Health of Bethesda, Maryland, covering a grant of \$15,000 to be used under the direction of C. P. Loomis, John Useem, and D. L. Gibson in Sociology and Anthropology to study the social strengths in mental health.
  35. Approval of a memorandum of agreement with Dr. Hess & Clark, Inc., of Ashland, Ohio, covering a grant of \$1000 to be used under the direction of R. C. Belding in Bacteriology in an investigation of diseases of turkeys.
  36. Grant of \$5,000 from The Allstate Foundation of Chicago to be used under the direction of E. L. Harden in Continuing Education to stimulate driver training programs in Michigan schools by conducting 3-week training workshops in the 1954 summer session.

NEW BUSINESS, continuedMiscellaneous, continued

37. Recommendation from the Administrative Group that the name of the Department of Speech, Dramatics, and Radio Education be changed to "Department of Speech", effective July 1, 1954.
38. Additional half-time Clerk-Typist position in Farm Crops to be financed from Experiment Station funds.
39. Supplemental appropriation from athletic funds of \$3500 to purchase additional covers for the baseball field.
40. Supplemental appropriation of \$500 for the track team for a meet with Indiana University.
41. Appropriation of \$950 for the following uses of the Auditorium for spring term 1954:
- |   |       |
|---|-------|
| Good Friday Chorus and Orchestra Concert, April 16      | \$100 |
| Band and Orchestra Festival, April 24                   | 100   |
| (appropriation for necessary setup)                     | 250   |
| Orchestra Concert, May 23                               | 100   |
| Band Concerts, May 5, 11; June 2 (in case of rain only) | 300   |
| Men's Glee Club Concert, June 1                         | 100   |
42. Recommendation that the following work be done and charged to Alterations and Improvements 1953-54:
- Alterations to the storage space over the college garage to make it possible to prepare museum material for moving into better facilities. The estimated cost is \$580.
  - Install room darkening curtains so that rooms may be used with movies, et cetera, rooms 104, 204, 205, 211, 303, 305, 309 and 313 Berkey Hall. Estimated cost - \$1085.
  - Build and install cabinets in Cowles House at an estimated cost of \$720.
  - Alterations to room 221, Engineering Shops at an estimated cost of \$1570.
  - Alterations to room 6 and 7, Ward B, Wells Hall, for Centennial Committee at an estimated cost of \$1400.
  - Improve lighting in room 408 Agricultural Hall at an estimated cost of \$700.
43. Receipt of the annual report of the East Lansing Fire Department for the year 1953.
- On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to approve the President's Report and the New Business.

Speech, Dramatics and Radio Education to be changed to Department of Speech.

Add. Cl-Typ Farm Crops.

\$3500 approp. baseball field

\$500 approp. track team.

\$950 approp. for uses of Aud. spring term 1954.

Several alteration and improvement jobs approved.

Receipt of annual report E.L. Fire Dept. for year 1953.

ADDITIONAL ITEMSResignations and Terminations

- Alvin E. Oliver as Assistant Professor of Short Courses, effective April 15, 1954, to accept a position with the Grain and Feed Dealers National Association.

Resignations

Leaves

- Leave of absence with half pay for Carroll Hawkins, Associate Professor of Political Science, for one year beginning September 1, 1954, for travel and study in Europe or Mexico. Dr. Hawkins has been a member of the staff since September 1, 1946.

Leaves

Appointments

- Appointment of Thomas Hale Hamilton as Dean of the Basic College at a salary of \$13,000 per year on a 12-month basis, effective March 1, 1954, to replace Dean Erickson. Dr. Hamilton has been on the staff since June 1, 1953, as Assistant to the Dean of the Basic College.
- Appointment of John Douglas Ryder as Dean of the School of Engineering at a salary of \$15,000 per year on a 12-month basis, effective July 1, 1954, to replace Dean Miller, retired.
- Transfer of Raymond R. Ranta from Lenawee County 4-H Club Agent to Assistant State 4-H Club Leader with the rank of Instructor (Extension) and a salary increase from \$5360 to \$5660 per year, effective March 1, 1954. Mr. Ranta's duties will be in the Northern District of the Lower Peninsula.
- Appointment of Mrs. Hazel Githens Crook as Home Demonstration Agent in Schoolcraft and Alger Counties, on a half-time basis at a salary of \$2100 per year, effective from March 1 to May 31, 1954, and on a full-time basis at a salary of \$4200 per year, on a 12-month basis, effective June 1, 1954. Her salary is to be paid one-half from Bankhead-Flannagan and one-half from State Offset funds.
- Appointment of Lee Roy Middleton as Instructor in General Business at a salary of \$700 for the spring term 1954.
- Appointment of Richard Horace Jenkins as Instructor in General Business at a salary of \$700 for the spring term 1954.
- Appointment of John Davidson Clark as Visiting Professor of General Business at a salary of \$1800 for the spring term 1954.

Appointments

ADDITIONAL ITEMS, continuedAppointments, continued

## Appointments

8. Reappointment of Paul Bakan as Instructor in Psychology at a salary of \$5000 per year on a 10-month basis, effective September 1, 1954, and subject to tenure rules. Dr. Bakan will replace Murray Aborn, resigned.
9. Appointment of Marvin H. Goer as Instructor in the Counseling Center at a salary rate of \$4500 per year, effective from March 1 to August 31, 1954, to replace G. R. Austin, deceased.
10. Appointment of George G. Greenleaf as Instructor in Short Courses at a salary of \$6500 per year on a 12-month basis, effective March 1, 1954, to replace A. E. Oliver, resigned.

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

11. Recommendation from Coach Munn, Director Young, and the Athletic Council that the football coaching staff be reconstituted as follows:
  - a. Promote Daniel J. Devine to Assistant Football Coach and Instructor in Physical Education, Health and Recreation for Men at a salary of \$7500 per year, effective March 1, 1954. Mr. Devine will be the Backfield Coach to replace Steve Sebo.
  - b. Promote Robert S. Devaney to Assistant Football Coach and Instructor in Physical Education, Health, and Recreation for Men at a salary of \$7500 per year, effective March 1, 1954. Mr. Devaney will be the End Coach to replace Earle Edwards.
  - c. Promote Donald L. Mason to Assistant Football Coach and Instructor in Physical Education, Health and Recreation for Men at a salary of \$6000 per year, effective March 1, 1954. Mr. Mason will be the Line Coach to replace H. D. Daugherty.
  - d. Appointment of Burt Smith as Assistant Football Coach and Assistant Professor of Physical Education, Health and Recreation for Men at a salary of \$8000 per year on a 12-month basis, effective July 1, 1954. Mr. Smith will be Varsity Assistant to replace Robert Devaney.
  - e. Appointment of Everett Grandelius as Assistant Football Coach and Instructor in Physical Education, Health and Recreation for Men at a salary of \$7500 per year on a 12-month basis, effective February 1, 1954. Mr. Grandelius will be Head Freshman Coach to replace D. J. Devine.
  - f. Appointment of William F. Yeoman as Assistant Football Coach and Instructor in Physical Education, Health and Recreation for Men at a salary of \$6000 per year on a 12-month basis, effective February 1, 1954, to replace D. L. Mason.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to approve the promotions and appointments in item 11.

Title Kenneth Miscellaneous

Ousterhout  
Asst.Prof.(Ext)

Trans. Wilbur  
Nelson to  
Classified.

Trans. Loren  
Wight to Sup-  
ervisor  
Voucher Audit

Inc. salary  
Fred Teubner  
to \$5200

Several grants  
accepted to be  
used under  
direction of  
Scholarship  
Committee.

\$100 rec'd  
from Economics  
Club.

\$6900 from  
Nat. Sci.  
Found.

Grant of \$1500  
from American  
Potash Inst.

1. Correction of the records to show that Kenneth Ousterhout, Assistant State 4-H Club Leader, has academic rank of Assistant Professor (Extension) with tenure at that rank.
2. Transfer of Wilbur M. Nelson, Photographic Editor in Information Services, from Board appointment to the Classified List, effective March 1, 1954.
3. Transfer of Loren Wight from Accountant II on the Classified List to Supervisor-Voucher Audit Section in the Comptroller's Office and a salary increase from \$4920 to \$5200 per year, effective February 1, 1954, to replace Robert Troxell, resigned.
4. Increase in salary for Fred G. Teubner, Instructor (Research) in Horticulture from \$5200 to \$5500 per year, effective February 1, 1954. His salary is paid from Atomic Energy Commission funds.
5. Grants as follows to be used under the direction of the Scholarship Committee:
  - a. \$5000 from Dow Chemical Company of Midland to be divided equally between Chemical and Mechanical Engineering for scholarships for 1954-55.
  - b. \$495 from the Genesee County Alumni Association of Flint to continue scholarships for three Genesee County students.
  - c. \$25 from Chi Omega Alumnae of Lansing to continue the Chi Omega Alumnae of Lansing to continue the Chi Omega Alumnae Award in sociology and the Elva Crawford Clark Award in chemistry.
  - d. \$330 from E. W. Kelley of the United States Navy for a scholarship.
6. Grant of \$100 from The Economics Club of Lansing in recognition of a recent service to the Club by President Hannah, to be credited to the M.S C. Fund.
7. Grant of \$6900 from the National Science Foundation of Washington, D. C., to be used under the direction of H. M. Sell in Agricultural Chemistry to isolate and identify the growth substance in corn pollen. Provision is made for a special graduate research assistant.
8. Renewal of a memorandum of agreement with the American Potash Institute, Inc., covering a grant of \$1500 to be used under the direction of R. L. Carolus and H. B. Tukey in Horticulture in the selective absorption of K, Ca and Mg by different species of vegetables at varying levels of K and Ca in the culture media. The agreement provides for a special graduate research assistant.

ADDITIONAL ITEMS, continuedMiscellaneous, continued

9. Renewal of a memorandum of agreement with the Federated Garden Clubs of Michigan of Traverse City covering a grant of \$500 to be used under the direction of D. P. Watson and H. B. Tukey in Horticulture to finance a graduate research assistantship to study the applications of horticultural skills for therapeutic values.
10. Grant of \$300 from the United States Golf Association, Southwestern District, of New York City to be used under the direction of James Tyson in Soil Science for experimental work on turf.
11. Renewal of a memorandum of agreement with the United States Golf Association, Detroit District Golf Association, of Beltsville, Maryland, covering a grant of \$300 to be used under the direction of James Tyson in Soil Science for turf research.
12. Approval of a memorandum of agreement with The Detroit News of Detroit covering a grant of \$350 to be used under the direction of D. J. Luck in the Bureau of Business Research for an analysis by retail classification of sales taxes for 1948 and 1953 in the six counties comprising the Detroit retail trading area.
13. Grant of \$500 from Elsie M. Bayha of Wheeling, West Virginia, to be used under the direction of Dean Dye in Home Economics to buy something for the Anna Bayha Home Management House.
14. Recommendation from the Patent Committee that the College assign U. S. Patent No. 2,636,962, entitled "Soil Moisture Meter", to the Research Corporation.
15. A copy of a communication from Dean Potter to Secretary McDonel relative to improvements and additions to the Power Plant was presented to each Board member.
16. The faculty committee arranging the programs for the centennial year make the following recommendation:

"After analyzing the anticipated heavy demands for housing during several periods of the Centennial year, Mr. Scott moved, and Dean Osgood seconded, a request that 'the State Board of Agriculture give serious consideration to the possibility of constructing at once the fourth unit of the Harrison Road Residence Halls, to be used primarily for housing college guests during the Centennial Year. It was suggested that this building, adjacent to Kellogg Center, be completed by February 1, 1955, in order to be available for the first events of the Centennial Year and particularly, the Founders' Day program scheduled for February 12.'"

No action.

17. Supplemental appropriation of \$700 for the Counseling Center supplies and services budget.
18. Report from Mr. May on the Workmen's Compensation Act for the period July 1 to December 31, 1953, as follows:

Days of disability	762
Amount reported to Compensation Commission	\$ 3,114.88
Compensation paid	6,033.18
M S.C. Health Center Charges	1,244.50
Outside medical paid	875.67

19. Report from Mr. May on the proposes financing of married students' apartments.

The Board instructed Mr. May to negotiate with Mr. Cress so that a firm commitment will be available at the lowest possible interest rate at the time of the next Board meeting.

20. Mr. May recommends an extension of the balance due the Michigan National Bank on the \$400,000 bank loan dated December 16, 1947 (the present balance of this loan is \$185,565.08), on the following terms which have been agreed to by the bank:

- a. Extension of the maturity to July 15, 1956.
- b. Principal payment of \$47,240.30 payable July 15, 1954, plus interest from June 15, 1954, reducing the loan balance to \$92,500.
- c. Interest for six months payable January 15, 1955
- d. Principal payment \$47,500 July 15, 1955, plus interest, reducing the loan balance to \$45,000.
- e. Interest payment for six months January 15, 1956.
- f. Final principal payment of \$45,000 July 15, 1956, plus interest.
- g. Interest rate to be agreed upon, but suggest that the 2 1/4 per cent rate which the loan carries at present would be satisfactory to the College.

On motion of Mr. Mueller, seconded by Mr. Rouse, it was voted to approve this item and to authorize the officers of the College to sign the necessary notes with the Michigan National Bank.

21. Report by Mr. May on trust funds for the 6 months ending December 31, 1953, and recommendation for the transfer of additional accounts to the Consolidated Investment Fund.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the recommendation in item 21.

Memo agree-  
ment and  
grant of \$500  
Federated Gar-  
den Clubs

Grant of \$300  
U.S. Golf  
Assoc.

Grant of \$300  
from Det. Dist  
Golf Assoc.

Grant of \$350  
from Detroit  
News

Grant of \$500  
from Elsie  
Bayha for Anna  
Bayha H Mgt  
Hse.

"Soil Moisture  
Meter" assigned  
to Res. Corp.  
Rec. from  
Dean Potter re  
Power Plant  
presented.

Centennial  
Committee  
requests the  
constructing  
of fourth unit  
of Harrison  
Rd. Dorms.

\$700 approp.  
Counseling  
Center.

Report from  
Mr. May on  
Workmen's  
Compensation  
Act July 1-  
Dec. 31, 1954

Report Mr. May  
married stu-  
dents' apts.

Loan with  
Michigan  
National Bk  
extended.

Report of  
Mr. May on  
trust funds  
for 6 mos.  
ending Dec.  
31, 1953.

ADDITIONAL ITEMS, continuedMiscellaneous, continued

Appointments  
according to  
tenure rules.

22. 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 September 1, 1954:

Norden, Allan J.	Farm Crops
Goff, James W.	Forest Products
Dowling, Fred R.	Communication Skills
Harper, Richard D.	Communication Skills
Hartman, Beatrice	Communication Skills
Renwick, Ralph	Communication Skills
Horowitz, Victor	Natural Science
Glasser, William A.	Social Science
King, Horace C.	Business Education & Secretarial Studies
Pasewark, W. R.	Business Education & Secretarial Studies
Thompson, Joseph W.	General Business
Mason, Donald L.	Physical Education for Men
Mikles, Gale E.	Physical Education for Men
Hess, Pauline	Physical Education for Women
Schroeder, Walter P.	Vocational Education
Decker, Lucile E.	Foods and Nutrition
Neville, Fredrica K.	Textiles, Clothing and Related Arts
Nordburg, Maxine L. G.	Textiles, Clothing and Related Arts
Rosencranz, Mary L.	Textiles, Clothing and Related Arts
Shipley, Mary L.	Textiles, Clothing and Related Arts
Richmond, Edward L.	Music
Gluek, Alvin C.	History
Gallagher, James J.	Psychology
Jenkins, T. W.	Anatomy
Wexler, George	Audio-Visual Aids
Carter, William H.	Continuing Education
Dahljelm, Irving J.	Bacteriology and Public Health

- b. Third probationary appointment as Instructors for a period of three years from September 1, 1954:

Launstein, Howard	Accounting
Kahler, Ruel	General Business
Whitaker, Irwin	Art

- c. Assistant Professors who have served their probationary terms and acquire tenure with this reappointment, effective September 1, 1954:

Hoglund, Carl	Agricultural Economics
Mandigo, Jerry	Horticulture (Extension)
Tompkins, Lyle	Horticulture (Extension)
Boylan, Myles	Landscape Architecture
Erickson, Earl	Soil Science
Lloyd, William	Forest Products
Westrate, Benjamin	4-H Clubs
Lucas, Miriam	Natural Science
Dunham, Douglas	Social Science
Kidd, John	Social Science
McCray, Elwin	Journalism
Shepard, Loraine	Elementary Education
Duffey, Bernard	English
Henson, Clyde	English
Chenoweth, Stuart	Speech
Speck, John	Chemistry
Garraty, John	History
DeLappe, Irving	Bacteriology
DeLisle, Frances	Counseling Center
Goodrich, Thomas	Counseling Center
Bosworth, Claud	Continuing Education.

- d. Second probationary appointment as Assistant Professors for three years effective September 1, 1954:

Nielson, James	Agricultural Economics
Cutler, Willard	Agricultural Economics
Henneman, Harold	Animal Husbandry
Van Arsdell, William	Animal Husbandry
Little, Charles	Dairy
Auston, John	Communication Skills
Woodbridge, Dana	Communication Skills
Van Roekel, Byron	Communication Skills
Koo, Anthony	Economics
Fishel, Wesley	Political Science
Hetznecker, M. Frances	Social Work
Edwards, James	Accounting
Blaker, Gertrude	Restaurant Management
DeLong, Arthur	Elementary Education

ADDITIONAL ITEMS, continuedMiscellaneous, continued

Appointments  
according to  
tenure rules.

22. d. Second probationary appointment Assistant Professors, three years effective Sept. 1, '54:

Bessone, Amo	Physical Education for Men
Cockrell, James	Electrical Engineering
Krause, Henry	Engineering Drawing
Soria, Martin	Art
Nordholm, Harriet	Music
Jennings, John	Speech
Olkin, Ingram	Mathematics
Adams, Arthur E.	History
Holden, John	Continuing Education
Loft, Bernard	Continuing Education
Schoeppler, Jacob	Continuing Education
Moran, Roger	Counseling Center

e. Associate Professors who have served their probationary terms and acquire tenure with this reappointment, effective September 1, 1954:

Sheehe, Gordon	Police Administration
Roe, William	Educational Administration
Sharer, Robert	Continuing Education
Arnold, Kenneth	Mathematics

23. The following recommendations are made to bring those with certain irregular terms of appointment in line with the tenure regulations and to provide for deviations from the tenure rules.

a. Instructors with three years of service recommended for reappointment for a period of three years, effective September 1, 1954:

Bacon, Ralph	Agricultural Chemistry
Rebstock, Theodore	Agricultural Chemistry
Cargill, Burton	Agricultural Engineering
Davis, John R.	Agricultural Engineering
Dennis, Robert	Short Courses
Baker, William	Communication Skills
Stevens, Martin	Communication Skills
Loshak, David	Art
Burke, John	Accounting
Barrord, Sara	Business Education and Secretarial Studies
Harrison, Alice	Business Education and Secretarial Studies
Devine, Daniel	Physical Education for Men
Moore, Ellen	Physical Education for Women
Vidro, Edward	Electrical Engineering
Meacham, Esther	Textiles, Clothing and Related Arts
Middleton, Carolyn	Textiles, Clothing and Related Arts
Decker, Lindsey	Art
Duckwall, Ralph	Speech
Carlson, Kermit	Mathematics
Hocking, John	Mathematics
Kelly, John	Mathematics
Dean, Leland	Continuing Education
Wells, Stanfield	Continuing Education

b. Instructors with five years of service recommended for reappointment for a period of one year, effective September 1, 1954:

Grimes, Ralph	Agricultural Chemistry
Maddex, Robert	Agricultural Engineering
Willits, Nathan	Soil Science
Aschemeyer, Lois	Communication Skills
Donahue, Francis	Humanities
Orwig, James	Humanities
Schlueter, Edgar	Natural Science
Fohr, John	Journalism
Murphy, James	Journalism
Carmichael, D. L.	Business Education and Secretarial Studies
Foulkrod, Jean	Home Management and Child Development
Garlick, Betty	Home Management and Child Development
Knoll, Marjorie	Home Management and Child Development
Struck, Herman	English
Alexander, F. G.	Speech
Coy, John	Mathematics
Callaghan, William	Philosophy
Titkemeyer, C. W.	Anatomy
Wolfer, Robert	Anatomy
Tintera, James	Television Development

ADDITIONAL ITEMS, continuedMiscellaneous, continued

Appointments according to tenure rules.

23. C. Instructors with six years of service recommended for reappointment for a period of one year, effective September 1, 1954:

Perkins, Judson	Communication Skills
Rosencranz, Howard	Social Science
Page, Elizabeth	Home Management and Child Development
Brotten, Ruth	Institution Administration and Dormitories
Friedewald, Russell	Music
Kirk, Edgar	Music
Klausli, Richard	Music
Cormier, Louis	Foreign Languages
Lapidus, Leo	Mathematics
Hitchcock, Dorothy	Bacteriology (and terminate August 31, 1955)

- d. Assistant Professors recommended for reappointment for a period of two years to bring their probationary appointment periods in accord with the tenure rules, effective September 1, 1954:

Livingston, Herbert	Music
Edwards, Elsie	Speech

- e. Assistant Professors recommended for reappointment for a period of one year to bring their probationary appointment periods in accord with the tenure rules, effective September 1, 1954:

Ritter, Lawrence	Economics
Schmookler, Jacob	Economics
Rubenstein, Herbert	Foreign Languages

- f. The following individuals have served their probationary period and the recommendations given represent deviations from the tenure rules. They are recommended for reappointment for one year from September 1, 1954:

Instructors

Eyestone, Maxine	Communication Skills
Carter, Linton	Forestry
Friedrich, John	Physical Education for Men
Fullmer, Daniel	Engineering Drawing

Assistant Professors

Farwell, Elwin	Animal Husbandry
Staebler, Arthur	Kellogg Bird Sanctuary (and terminate or relocate August 31, 1955)
Hudson, Keith	Forestry
Randel, William	Forest Products
Cox, Joseph	Landscape Architecture
Platt, James	Communication Skills
Blagdon, Charles	Journalism
Beeman, Harris	Physical Education for Men
Paulsen, Harold	Physical Education for Men
McKoane, Margaret	Physical Education for Women
O'Donnell, Beatrice	Vocational Education
Timmons, Guy	Vocational Education
Ebert, Ian	Electrical Engineering
Peterson, Wilbur	Electrical Engineering
Burnett, James	Engineering Drawing
Andrews, Edward	Botany
DeZeeuw, Donald	Botany
Brown, Harry	History
Jackson, James	Continuing Education

Associate Professors

Aldridge, Gordon	Social Work
Conner, Gabel	Surgery and Medicine

- g. The following individuals have served their probationary period plus one additional year. They are recommended for reappointment for one year from September 1, 1954:

Instructors

Lumianski, Robert	Communication Skills
Hanson, Henry	Mathematics
Gray, Mitchell	Animal Pathology

Assistant Professors

Brevik, Theodore	Agricultural Engineering
Kapphahn, Harvey	Agricultural Engineering
Wilcox, Arthur	Land and Water Conservation
Mercer, Samuel	Applied Mechanics
Bailey, Perry	Geology and Geography
Smith, Jane	Geology and Geography

ADDITIONAL ITEMS, continuedMiscellaneous, continued

24. h. Assistant Professor with three years of service recommended for reappointment for a period of one year, effective September 1, 1954, with the understanding that his employment will be terminated on August 31, 1955:

Stump, William

Forest Products

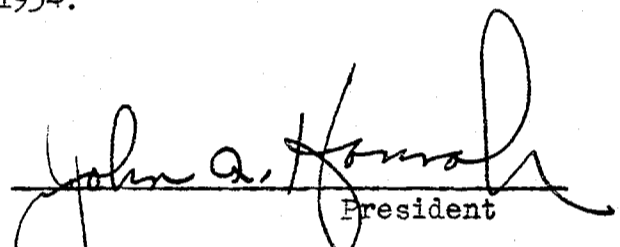
On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the Additional Items not already acted upon.

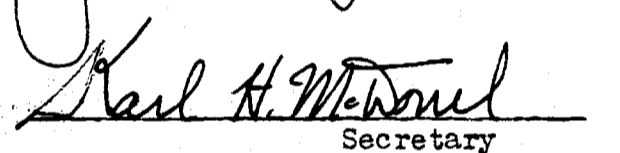
SPECIAL MISCELLANEOUS

1. Mr. McDonel and Mr. May discussed at some length the negotiations with the Ways and Means Committee and others with reference to appropriations. The Board reviewed the charts that had been prepared for presentation to the legislature.
2. President Hannah and Mr. Brody, reviewed for the Board developments in connection with the request for the change in the name of the College. The Board of Regents and the University of Michigan have opposed the change and the action previously taken by President Hannah and Mr. Brody asking the legislature to withhold action for the present was approved. It was understood the question will be under continuing consideration. A copy of the letter addressed to the members of the legislature is included in the Board files.

The meeting adjourned after luncheon.

The next meeting of the Board will be held on Friday, April 2, 1954.

  
President

  
Secretary

Appointments  
according to  
tenure rules.