

MINUTES OF THE MEETING  
of the  
STATE BOARD OF AGRICULTURE  
January 15, 1954

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

Absent: Mr. Akers, Mr. Armstrong

The meeting was called to order at 2:30 p.m. after the Board had convened for luncheon in the Union.

The minutes of the previous meeting were approved.

Mr. Arthur K. Rouse of Boyne City took his seat as a member of the State Board of Agriculture for a six-year period ending December 31, 1959, succeeding Dr. Connor D. Smith.

Organization of the Board

In view of the fact that Mr. Akers and Mr. Armstrong were absent, Mr. Mueller suggested that the organization of the Board and election of a chairman be postponed until the first meeting when we have a full attendance.

PRESIDENT'S REPORT

1. Cancellation of the appointment of Kwang Mou Tai as Assistant Professor (Research) in the Engineering Experiment Station.

NEW BUSINESS

Leaves

1. At the December Board meeting, S. C. Hildebrand, Assistant Professor (Extension) of Farm Crops, was granted leave of absence with half pay for six months beginning January 1, 1954, with the understanding that he might request an additional six months at a later time. It is now recommended that Mr. Hildebrand be granted sabbatical leave with full pay from January 1 to June 30, 1954, and leave without pay from September 16 to December 31, 1954, to work on his doctorate at the Ohio State University.
2. Leave of absence with half pay for Thomas H. Greer, Associate Professor of Humanities, for one year beginning September 1, 1954, to complete research and writing on his study of the political concepts of Franklin D. Roosevelt. Dr. Greer has been a member of the staff since July 1, 1947.
3. Leave of absence with full pay for Virgil J. Scott, Assistant Professor of English, from July 1 to December 31, 1954, to complete research for a novel in progress. Dr. Scott has been a member of the staff since September 1, 1947.
4. Leave of absence with full pay for Georges Joyaux, Assistant Professor of Foreign Languages, from January 1 to March 31, 1954, to engage in further research in the area of 19th century Franco-American cultural relations. Dr. Joyaux has been a member of the staff since October 1, 1946.
5. Leave of absence with half pay for Richard Schlegel, Associate Professor of Physics and Astronomy, for one year beginning September 1, 1954, for study and travel in England, France, and Germany, and especially for research and advanced study at Cambridge University. Dr. Schlegel has been a member of the staff since September 1, 1948.
6. Leave of absence with half pay for Robert E. Brown, Associate Professor of History, for one year beginning September 1, 1954, for study and research at the University of Virginia. Dr. Brown has been a member of the staff since September 1, 1947. He has been awarded the first Thomas Jefferson Fellowship granted by the Alumni Board of the Trustees of the University of Virginia Endowment Fund.
7. Leave of absence with full pay for Marlin K. Farmer, Associate Professor of Humanities, from January 1 to March 31, 1954, for health reasons.

Appointments

1. Appointment of Daniel W. Sturt as Assistant Professor (Extension) of Agricultural Economics at a salary of \$6500 per year on a 12-month basis, effective February 1, 1954, to fill a vacancy. His salary is to be paid from Extension funds.
2. Reappointment of Donald P. Brown as Assistant Professor of Agricultural Engineering and a salary increase from \$6250 to \$6500 per year, effective for one year only beginning January 1, 1954, and paid from Rural Electrification Committee Television Project funds.
3. Appointment of Carl G. Card as Lecturer in Poultry Husbandry at a salary of \$250 per month, effective from January 12 to March 11, 1954, to handle Short Courses during the winter term. This is in addition to Professor Card's retirement pay.

NEW BUSINESS, continuedAppointments, continued

## Appointments

4. Appointment of the following Instructors in Short Courses, effective from January 11 to March 5, 1954:
  - Mrs. Marion V. Soria, \$200 for the period
  - Mrs. Susan Spearie Larson, \$275 for the period
  - Mrs. Esther Bishop Link, \$150 for the period
5. Appointment of the following Instructors in Communication Skills, effective from January 1 to March 31, 1954:
  - Mrs. Ruth Barrett, \$800 for the period
  - Mrs. Lyssa Harper, \$1200 for the period
  - Mrs. Lyda LaPalombara, \$1200 for the period
  - Mrs. Esther Reed, \$1200 for the period
  - Mrs. Lorraine Tata, \$800 for the period
  - Mrs. Elinore Winburne, \$1200 for the period
6. Appointment of Paul R. Stimson as Lecturer in Social Work at a salary of \$100 for the period from January 7 to March 18, 1954.
7. Reappointment of Mrs. Dollie Kunkel as Instructor in Elementary Education, at a salary of \$1200 for the winter term 1954, to replace A. J. Huggett, deceased.
8. Appointment of Jean Selby as Instructor in Vocational Education and Home Economics at a salary of \$1650 for the period from January 1 to March 31, 1954, to replace Rosalind Mentzer, on leave, and paid from teacher training funds.
9. Appointment of Mrs. Thelma Dunn as Assistant in Home Management and Child Development at a salary of \$300 for the winter term 1954.
10. Appointment of Mrs. Juanita F. Brown as Assistant in Textiles, Clothing, and Related Arts at a salary of \$350 for the winter term 1954.
11. Appointment of Robert S. Alexander as Instructor in Art at a salary of \$5000 per year on a 10-month basis, effective January 1, 1954, to replace Howard Brown, resigned.
12. Reappointment of Willi A. Uschald as temporary Instructor in Foreign Languages at a salary of \$150 per month, effective from January 1 to March 31, 1954, to replace George J. Joyaux, on leave.
13. Appointment of Mrs. Maxine Stancil Gaddum as temporary Instructor in Mathematics, at a salary of \$400 per month, effective from January 1 to March 31, 1954. This is a new position.
14. Reinstatement of Paul L. Dressel as Professor and Head of the Board of Examiners at his former salary of \$9850 per year, effective March 1, 1954. The Board accepted Dr. Dressel's resignation at the November Board meeting, and Dr. Dressel has now decided to remain at M.S.C.

Miscellaneous

1. Increase in salary for Nicky A. Smith, Wayne County Assistant County Agricultural Agent, from \$4300 to \$4500 per year, effective January 1, 1954.
  2. Increase in salary for O. R. Ostrander, Tuscola County Assistant County Agricultural Agent, from \$4400 to \$4600 per year, effective January 1, 1954.
  3. Increase in salary for E. C. Launstein, Instructor in Accounting, from \$4075 to \$4500 per year, effective January 1, 1954. Mr. Launstein has been on leave without pay since September 1, 1952.
  4. Transfer of James B. Tintera from Production Manager in Television Development on a full-time basis to Instructor and TV Coordinator in Education on five-sixths time and a salary change from \$5780 to \$5500 per year on a 12-month basis, effective February 16, 1954. Mr. Tintera will spend the remainder of his time working on his doctorate.
  5. Increase in salary for Roy W. Westcott, Assistant Professor of Surgery and Medicine, from \$6500 to \$7500 per year, effective January 1, 1954.
  6. Reinstatement of Carlton Musson as Video, Recording, Transmitting Engineer IVA in Television Development, effective December 21, 1953. Mr. Musson has been on military leave since April 15, 1951.
  7. Report of the death of Albert J. Huggett, Professor of Elementary Education, on December 23, 1953. Professor Huggett was born on August 3, 1897, and was first employed by the College on September 1, 1942.
- The Board ordered that a resolution be written on the death of Professor Huggett to be spread upon the records and a copy sent to the widow.
8. Recommendation from the Retirement Committee for the payment of one year's salary to the widow of Albert J. Huggett.
  9. Report of the death of Ralph H. Grinnell, Foreman in the Service Garage, on December 18, 1953. Mr. Grinnell was born on November 15, 1899 and was first employed by the College on August 1, 1937.

Inc. salary  
Nicky Smith  
to \$4500

Inc. salary  
O.R. Ostrander  
to \$4600

Inc. salary  
H.C. Launstein  
to \$4500

Transfer of  
James B.  
Tintera app.

Inc. salary  
Roy Westcott  
to \$7500

Reinstatement  
Carlton  
Musson

Report of  
death Albert  
Huggett

One year's  
salary to be  
paid widow  
of A.J. Huggett

Report of  
death of  
Ralph Grinnell

## NEW BUSINESS, continued

## Miscellaneous, continued

Additional amounts paid salaried staff members.

## 10. Additional amounts paid salaried staff members as follows:

<u>Auditorium</u>		<u>Evening College</u>		<u>Continuing Education</u>	
Dale Albin	\$ 4	W.D. Baker	\$120.00	Thomas Barton	\$ 15.00
Charles Branz	4	W. D. Baten	300.00	Erling Brauner	293.00
L.D. Burhans	4	Lindsey Decker	120.00	Elizabeth Daniels	19.20
L.E. Chapman	4	Stuart Gallacher	120.00	J. J. Gallagher	38.40
Helen Evans	4	C. M. Linkletter	120.00	Alma Goetsch	164.70
Floyd Fladseth	4	Judson Perkins	120.00	Fritz Harris	52.50
James Huston	4	Louis Raynor	180.00	Forrest Huddleson	22.50
Elmer Peterson	4	A. L. Thurman	120.00	John Hunter	54.40
Gail Ryder	4	Gretchen Van Roy	45.00	Charles Irvin	30.00
Jeraldean Sparling	4	Irwin Whitaker	180.00	Russell Jenkins	20.62
Wayne VanRiper	5	C.E. Wildon	120.00	L. J. Luker	37.50
Clella Weissinger	4	J. T. Burke	431.25	Fredrica Neville	76.80
		Arthur DeLong	270.00	Cecil Nickle	38.40
		M. D. Dickerson	345.00	C. H. Pesterfield	52.50
<u>Detroit Arsenal</u>		M. S. Estey	270.00	Robert Pfeiffer	374.00
J.T. Anderson	\$246.65	F. B. Harris	345.00	Leonard Rall	106.90
J.W. Donnell	540.00	W. I. Kenerson	247.50	David Ralph	159.20
Charles Harris	159.12	Charles Lawrence	270.00	Rollin Simonds	52.50
R.T. Hinkle	49.14	E. E. McCray	431.25	Philip Thorson	52.50
R.J. Jeffries	74.52	W. J. McDowell	247.50	Byron VanRoekel	276.40
R.W. Ludt	28.08	L. J. Merten	247.50		
L.L. Otto	35.35	W. R. Pasewark	270.00	<u>Miscellaneous</u>	
E.F. Vidro	181.35	D. G. Triponi	405.00	John Blakeslee	10.00
<u>Evening College</u>		R. L. Vanderslice	581.25	Charles Branz	9.10
Eli Schwartz	270.00			Carl Dollhopf	11.00
Carl Shermer	247.50	<u>Miscellaneous</u>		Emerson Garver	36.00
		Lowell Owens	18.94	Wayne VanRiper	32.50
<u>Miscellaneous</u>		Jack Preiss	57.60	E. F. Vidro	8.00
Giovanna Giannoni	17.75	Kenneth Richards	70.00	Michael Vorkapich	46.00
Norma Goer	12.80	John Roetman	18.20	Loren Wight	10.00
J. T. Huston	10.00	Gail Ryder	9.10		
Margaret Nutting	12.00				

Ne  
Me  
Ar

Ca  
of  
Kv

Le

Acceptance of gifts to College Museum.

Several scholarship gifts accepted.

Gifts accepted for Ryukyuan Loan Fund.

Memo agree. Merck Co Grant-\$2000

Memo agree. Dist. Feed Res. Grant-\$1500

Grant of \$1100 from Wesix Elec.

\$21,816 from U.S. Public Health Serv.

Memo agree. Inst. Inter-Am. Affairs & grant of \$32,904

Memo agreement and grant \$4000 - Operations Res. Off.

11. Gifts for the College Museum (as listed in the Secretary's Office) with a total value of \$1253.25.
12. Gifts as follows to provide scholarships for students and to be administered by the Scholarship Committee:
- \$330 from Frank Chevrolet Sales of Otsego, Michigan, to provide two tuition scholarships--one student to be selected from the Plainwell High School and one from the Otsego High School by a committee at the respective schools.
  - \$250 from the Wesleyan Service Guild of Lansing to be added to a previously established scholarship.
  - \$1500 from the Tiscornia Foundation, Inc., of St. Joseph, Michigan, to provide an annual scholarship grant for two students currently enrolled.
13. Gifts as follows to be added to the Ryukyuan Loan Fund:
- \$25 from the Lions Club of Chatham, Michigan
  - \$5 from the Chatham Home Extension Club of Chatham, Michigan
14. Approval of a memorandum of agreement with Merck & Company, Inc. of Rahway, New Jersey, covering a grant of \$2000 to be used under the direction of R. W. Luecke in Agricultural Chemistry in a study of the growth-promoting effects of several new antibiotics.
15. Approval of a memorandum of agreement with the Distillers Feed Research Council, Inc., of Cincinnati, Ohio, covering a grant of \$1500 to be used under the direction of C. F. Huffman in Dairy in a study of veal production with roughageless rations.
16. Grant of \$1100 from the Wesix Electric Heater Company of San Francisco to be used under the direction of E. H. Lucas in Horticulture in a study of the effects of ionized air on plants. Provision is made for a special graduate research assistant.
17. Grant of \$21,816 from the United States Public Health Service, National Institute of Health, of Bethesda, Maryland, to be used under the direction of E. H. Lucas in Horticulture in a search for and isolation of plant substances antagonistic to Mycobacterium tuberculosis. Provision is made for special graduate research assistants.
18. Approval of a memorandum of agreement with the Institute of Inter-American Affairs covering a grant of \$32,904 to be used under the direction of E. J. Wyngarden in the School of Business and Public Service to assist the IIAA and Getulio Vargas Foundation in Brazil in establishing a School of Business Administration.
19. Renewal of a memorandum of agreement with the Operations Research Office of Johns Hopkins University covering a grant of \$4000 to be used under the direction of W. R. Fishel in the Governmental Research Bureau to complete a classified research project in the Far East at the request of the United States Army. This grant is to receive no publicity.

NEW BUSINESS, continuedMiscellaneous, continued

20. Renewal of a memorandum of agreement with the Detroit Arsenal covering a grant of \$65,000 to be used under the direction of J. W. Donnell in Chemical Engineering to carry out research on a secret government contract.
21. Grant of \$2500 from the Michigan Asphalt Paving Association of Lansing to be used under the direction of W. I. Kenerson in Civil Engineering to purchase specialized asphalt testing equipment to be the nucleus of a bituminous laboratory.
22. Approval of a memorandum of agreement with The Upjohn Company of Kalamazoo covering a grant of \$3400 to be used under the direction of staff members in the Botany Department in a study of the use of Acti-dione in disease control.
23. Approval of a memorandum of agreement with the Michigan Chemical Corporation of St. Louis, Michigan, covering a grant of \$1500 to be used under the direction of S. C. Schmittle in Bacteriology to determine the effectiveness of Methyl Bromide fumigation against poultry disease agents.
24. Grant of \$500 from Fenton Trail Riders, Inc., of Fenton, Michigan, to be used under the direction of E. K. Sales in Surgery and Medicine to develop facilities for applying roentgenological therapy and diagnosis to the larger animals.
25. Establishment of a secretary-departmental I position at Radio Station WKAR.

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

ADDITIONAL ITEMSResignations and Terminations

1. Ashley B. Sinnett as Instructor in Mechanical Engineering, effective April 30, 1954, to accept a position with the American Foundrymen's Society in Chicago.

Leaves

1. Leave of absence with half pay for Dale O. Thomas, Instructor in Physical Education, Health and Recreation for Men, for one year beginning September 1, 1954, to complete work on his doctorate at the State University of Iowa. Mr. Thomas has been a member of the staff since September 1, 1948.
2. Leave of absence without pay for Ellen Louise Moore, Instructor in Physical Education, Health and Recreation for Women, for one year beginning September 1, 1954, to teach in the Department of Dance at the University of Wisconsin.
3. Leave of absence with half pay from January 16 to June 30, 1954, and without pay for one year beginning July 1, 1954, for Robert H. Scott, Associate Professor of Police Administration, to accept a position as Assistant Director of the Michigan Corrections Department in charge of the Youth Division.
4. Leave of absence with full pay for Anna Louise Kelley, Assistant Professor (Research) of Foods and Nutrition, from December 9, 1953 to March 8, 1954, for health reasons.

Appointments

1. Appointment of Howard C. Zindel as Professor and Head of the Poultry Husbandry Department and a salary increase from \$8295 to \$9500 per year, effective January 16, 1954, to replace C. G. Card, retired. Dr. Zindel is at present an Associate Professor (Extension) of Poultry Husbandry.
2. Appointment of Frances Arnold as Assistant Director of the National Project in Agricultural Communications at a salary of \$7000 per year (plus 5 per cent retirement annuity) on a 12-month basis, effective January 1, 1954. This is a new position to be paid from Kellogg Foundation funds.
3. Appointment of Walter Freeman as Instructor in Social Science at a salary of \$400 per month, effective from January 1 to March 31, 1954, to replace Leo Haak and Ruth Useem.
4. Reappointment of Swart Leon Evans as Instructor in Social Science at a salary of \$400 for the period from January 1 to March 31, 1954.
5. Recommendation for the appointment of Clarence L. Munn as Director of Athletics and Head of the Department of Physical Education, Health, and Recreation for Men, to be effective July 1, 1954, with no change in salary.
6. Recommendation for the appointment of Hugh D. Daugherty as Head Football Coach and Professor of Physical Education, Health, and Recreation for Men, to be effective July 1, 1954, at a salary of \$13,000 per year.
7. Appointment of Roger B. Miller as Assistant Swimming Coach at a salary of \$60 per month, effective from December 1, 1953, to March 31, 1954.

Memo agree.  
and grant  
\$65,000  
Det.Arsenal

Grant \$2500  
Mich. Asphalt  
Pav. Assoc.

Memo agree &  
grant \$3400  
Upjohn Co.

Memo agree &  
grant \$1500  
Mich. Chem.  
Corp.

Grant of  
\$500 from  
Fenton Trail  
Riders, Inc.

Sec-Dept. I  
WKAR app.

Resignations

Leaves

Appointments

ADDITIONAL ITEMS, ContinuedAppointments, continued

- Appointments
8. Appointment of John L. Sweeney as Instructor (Research) in Political Science at a salary of \$300 per month, effective from January 1 to March 31, 1954.
  9. Appointment of Lee Roy Middleton as Instructor in General Business at a salary of \$700 for the period from January 1 to March 31, 1954.
  10. Appointment of Theodore Y. Wakai as Assistant Professor (Research) in the Engineering Experiment Station at a salary of \$6300 per year on a 12-month basis, effective for one year only beginning January 1, 1954. This is a new position to be paid from Eagle Ottawa Leather Company funds.
  11. Appointment of the following temporary Instructors in Speech, Dramatics, and Radio Education, effective from January 1 to March 31, 1954:
 

Theda P. Assiff, \$900 for the period	Robert Maunder, \$250 for the period
Frances M. Hayworth, \$500 for the period	Esther Waite, \$675 for the period
  12. Appointment of Deborah Wheaton as Assistant in Chemistry at a salary of \$140 per month, effective from January 1 to March 31, 1954. This is a new position.
  13. Appointment of Jack G. Powles as Assistant Professor of Physics and Astronomy at a salary of \$5600 per year on a 10-month basis, effective September 1, 1954, to replace Chihiro Kikuchi.

Miscellaneous

Ch. salary  
Reamer Wigle  
to \$100 mo.

Inc. salary  
Orville L.  
Abbott-\$5650

Ch. title  
Lawrence A.  
Schmid to  
Asst. Prof.

Several  
gifts of  
money accepted  
to be used for  
scholarship  
purposes.

Memo agree.  
Soil Cons.  
Dist. U.P.  
and grant  
of \$50.

\$2000 from  
Citizenship  
Clearing  
House, N.Y.  
Pol. Sci.  
\$1000 from  
Nat. Assoc.  
Food Equip.  
Mfrs.

\$10,000 from  
F.P. Miller  
to be used in  
Mech. Engr.

\$6000 from  
Swift & Co.

\$4300 approp  
to purchase  
motion pic-  
ture films  
Rose Bowl  
game, Parade  
and Travelog

1. Change in salary of Reamer Wigle, Lecturer in General Business, from \$200 to \$100 per month, effective from January 1 to March 31, 1954.
2. Increase in salary for Orville L. Abbott, Assistant Professor of Foreign Languages, from \$5400 to \$5650 per year, effective January 1, 1954.
3. Change in title of Lawrence A. Schmid from Instructor to Assistant Professor of Physics and Astronomy, effective January 1, 1954.
4. The following funds have been received to be used under the direction of the Scholarship Committee for scholarship purposes:
  - a. \$129.06 from the American Association of University Women of East Lansing to continue the previously established scholarship for married women students.
  - b. \$500 from the Junior Achievement of Chicago for a student who is enrolled.
  - c. \$267 from The Grand Lodge of Free and Accepted Masons of Flint, Michigan to provide a scholarship for a student for winter and spring terms.
  - d. \$10 from Ralph E. Decker of San Gabriel, California, to be added to the C. B. Dakin Scholarship award for outstanding athletes.
  - e. \$150 from the Michigan Farm Equipment Association of Grand Rapids, for Farm Equipment Service and Sales Short Course students.
  - f. \$915.60 from the LaVerne Noyes Estate to be added to the LaVerne Noyes Scholarship fund.
  - g. \$300 from Hutson Hotels of Kansas City, Missouri, for the establishment of the W. G. Hutson Scholarships for students enrolled in the Division of Hotel, Restaurant, and General Institutional Management as recommended by the Director of the Division.
5. Renewal of a memorandum of agreement with the Soil Conservation Districts of the Upper Peninsula covering a grant of \$50 to be used under the direction of Russell Horwood at the Upper Peninsula Experiment Station to demonstrate the hazards of poor management and the virtues of good management practices on the rolling lands of the area.
6. Grant of \$2000 from the Citizenship Clearing House, New York University Law Center of New York City to be used under the direction of J. W. Miller in Political Science to carry out a Michigan citizenship clearing house program.
7. Grant of \$1000 from the National Association of Food Equipment Manufacturers of New York City to be used under the direction of Donald Greenaway in Restaurant Management to study manufacturing concerns who are members of the National Association in order to develop course materials.
8. Grant of \$10,000 from Francis P. Miller of Jackson, Michigan, to be used under the direction of R. L. Vanderslice in Mechanical Engineering for the acquisition of modern machines, machine tools, and equipment for use in the training of students in Mechanical Engineering.
9. Approval of a memorandum of agreement with Swift and Company of Chicago covering a grant of \$6000 to be used under the direction of R.D. Barner in Animal Pathology in an investigation of infectious ophthalmia of cattle.
10.
  - a. Recommendation from the Athletic Council for an appropriation of not to exceed approximately \$4300 for the purchase of copies of the motion picture films of the Rose Bowl game, the Rose Parade, and the Travelog, to be charged to Rose Bowl receipts.
  - b. Recommendation from the Music Department for an appropriation of \$2400 to permit the Band to purchase copies of the colored motion picture films with sound track, to be charged to Rose Bowl receipts.

ADDITIONAL ITEMS, continued

Miscellaneous, continued

11. Recommendation from Mr. May and Dean Hardin for the purchase of a 2000-gallon milk tank truck at a cost of approximately \$10,000, to be paid from the Creamery revolving account.
12. Request from the Forestry Department for a special appropriation of \$2500 to cover the cost of cutting the timber at the Russ Forest. Professor Herbert expects to sell the timber in log form for approximately \$4500 before the end of this fiscal year.
13. Recommendation from Mr. McDonel that the following work be done and charged to Alterations and Improvements 1953-54:
  - a. Improve the lighting in Dr. Reeves office in the Administration Building at an estimated cost of \$180.
  - b. Construction of canopies at the Stores Building to protect material that is being loaded and unloaded, at an estimated cost of \$1300.
  - c. Partition between two offices of the Purchasing Department in the Administration Building at an estimated cost of \$275.
  - d. Alterations on the Biebesheimer house on Hagadorn Road to provide a residence for a Forester who would be able to supervise the forestry plots in that area, and an office and one small laboratory for a Forestry staff member. The estimated cost is \$5000.
14. The State Budget Director's office has asked for a breakdown of our request for buildings for the 5-year period, and the following has been submitted:

\$10,000 appro. for 2000-gal. milk tank. truck.  
\$2500 approp Forestry to cut timber at Russ Forest.

Several items approved to be charged to Alterations and Improvements 1953-54

Breakdown of requests for buildings for 5-year period submitted to Budget Director's office.

Year 1954-55			
Library (\$4,000,000 - \$1,000,000)	\$ 3,000,000		
Animal Industries	5,322,700		
School of Education	3,500,000		
Utilities Plant (steam and electric)	1,950,000		
Nursery School	100,000		
Elimination of Fire Hazards	822,000	\$14,694,700	
Year 1955-56			
School of Business Building	3,893,750		
Basic College	3,500,000	7,393,750	
Year 1956-57			
Alterations and Rehabilitation of Old Buildings	1,100,000		
Conservation	3,500,000		
Civil Engineering	3,000,000	7,600,000	
Year 1957-58			
Communications Center	4,500,000		
Music	1,000,000		
Fine Arts	1,000,000		
Food Technology	3,500,000	10,000,000	
Year 1958-59			
Buildings & Utilities and Grounds Maint.	200,000		
Economic Plants Greenhouse	100,000		
Chemistry	1,000,000		
General Service Building	3,000,000	4,300,000	

15. Additional payments to salaried employees, as follows:

<u>Auditorium</u>		<u>Athletic</u>		<u>Registrar</u>	
Dale Albin	\$ 4	Paul Hirschberg	\$18.00	Oneta Abbott	\$ 6
Beatrice Apsey	4	Eleanor Huffman	10.40	Elizabeth Adams	3
E. P. Blankenship	4	Myron Miller	54.00	Phyllis J. Adgate	6
Charles Branz	4	J. N. Moore	30.00	Rebecca Amos	6
L. D. Burhans	4	Barbra Schuon	5.20	Joan Anderson	6
L. E. Chapman	4	Laurence Searl	36.40	Alice Arnold	6
Helen Evans	9	R. E. Spindler	24.00	Dorothy Barnard	6
Floyd Fladseth	4	Dana M. Woodbridge	20.00	Ruth Balt	6
James Huston	5	A. D. Angel	19.50	Mary J. Carroll	3
Annette Pennington	4	R. A. Behan	51.00	Janet Cooper	3
Elmer Peterson	4	W. A. Bohnstedt	13.50	John Corbin	6
Gail Ryder	4	J. T. Conlon	24.00	JoAnne Drake	6
Jeraldean Sparling	4	Russell Davis	10.40	Morton Dunham	3
Wayne VanRiper	5	W. S. Devino		Ann Ferrer	6
Clella Weissinger	4			Carol Galligan	6
Ray Yerkie	4			G. Meritta Hamill	6
		<u>Registrar</u>		V.V. Henley	3
<u>Athletic</u>		Ellen Sleeman	6	Marjorie Hetrick	3
Douglas Dunham	\$24.00	H. N. Stoutenburg	3	Judith Kelley	6
A. L. Form	42.00	Cora VanKuiken	6	Barbara Personious	6
Lawrence Frymire	39.00	Virginia Vibbert	6	Deloria Powell	3
W. L. Gessert	51.00	Carolyn J. Welch	6	Madlene Rourke	6
David K. Heenan	30.00	D. Jean Wilson	3	Ellen Sleeman	6

Additional payments made to salaried employees.

ADDITIONAL ITEMS, continued

Miscellaneous, continued

15. Additional payments to salaried employees (continued):

<u>Engineering</u>		<u>Continuing Education</u>		<u>Miscellaneous</u>	
J. T. Anderson	\$289.17	Margaret Klein	\$ 4.50	Lorraine Demorest	\$12.00
J. W. Donnell	540.00	Verdun Leichty	24.00	Carl Dollhopf	15.00
Charles Harris	112.32	Gilbert Mouser	249.60	Antone Fontes	73.60
R.T. Hinkle	12.29	Byron VanRoekel	29.40	Walter Freeman	112.50
R.W. Ludt	70.20	Orvil McMurray	517.50	Emerson Garver	9.00
C.A. Miller	118.75			J. T. Huston	23.00
A.J. Smith	71.73	<u>Miscellaneous</u>		Robert Kuhn	21.00
E F. Vidro	140.40	Badi Batshon	26.80	Marian J. Larson	4.00
		Richard Behan	25.00	Margaret Nutting	12.00
<u>Continuing Education</u>		Gerard Bush	18.00	Kenneth Richards	70.00
Zelma Gettz	38.53	Alton T. Dutton	100.00	C. R. Upham	384.00
W. F. Johnson	51.60	Robert Christian	50.00	Michael Vorkapich	33.00
		Lorraine Demorest	12.00	Loren Wight	5.00
		Ray Yerkie	14.00		

Excerpt from minutes of meeting Bd. Directors of Mich. Assoc. of Broadcasters.

16. Following is an excerpt from the minutes of the meeting of the Board of Directors of the Michigan Association of Broadcasters, held in Detroit on December 14, 1953:

"Ted Baughn reported on commercially licensed television stations and informed the Board that a letter had been sent to all members of the Michigan Association of Broadcasters by Bill Schroeder on December 5th, along with a copy of a letter received from Dr. Hannah of Michigan State College wherein Dr. Hannah advised that the Board of Agriculture of Michigan State College had decided to operate their television station under an unrestricted license. After a lengthy discussion, a motion made by Hugh Geisel (WMBC, May City), supported by Dick Burnett (WSOO, Sault Ste. Marie), and carried unanimously by the Board that we should contact the members of the Senate and House Appropriations Committee and take steps to legislate against operation of a commercially licensed television station by a tax supported educational institution because it is contrary to the free enterprise system. It was further resolved that the Legislative Committee of the Michigan Association of Broadcasters take immediate steps to have a bill introduced and passed specifically prohibiting the operation of a commercially licensed television station by a tax supported educational institution."

On motion of Dr. Taylor, seconded by Mr. Mueller, it was voted to approve the foregoing Additional Items.

Bid for steam service to new Library Bldg. let to Dard, Inc. at \$19,200

17. The following bids were submitted for steam services to the new Library building:

Dard, Inc	\$17,540	Hickey, Shaw & Winkler	\$21,750
C. L. Mahoney Co.	18,460	Distel Heating Co.	22,400
United Piping & Erecting Co.	19,960	R. L. Spitzley Co.	27,641
Mario Branz	21,700		

Dard Company is the low base bid of \$17,540. There are changes in the specifications, however, which will increase the base bid by \$1,660, making the total \$19,200. It is recommended that the low bid of \$19,200 by the Dard Company be accepted.

C.C. DeWitt to have title of Prof. (Res.) Chem. Engr.

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

Add. approp \$700 approved to General Bus.

18. Recommendation from Dean Potter of the School of Engineering that Professor C. C. DeWitt be given the title of Professor (Research) of Chemical Engineering, effective July 1, 1954.

Approp. of \$11,300 made for purchase of fertilizer for college farms.

19. Recommendation for an additional appropriation of \$700 to the Department of General Business to permit the employment of additional staff in connection with the preparation of television programs.

Michn. Press Dinner-Jan. 29

20. Recommendation from the Dean of the School of Agriculture that an appropriation of \$11,300 be made for the purchase of fertilizer for the college farms.

Pres. read several letters re: behavior of students at Rose Bowl

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to approve items 18, 19 and 20.

21. The Board was reminded of the annual dinner extended by the State Board of Agriculture to the Michigan Press Association to be held on January 29 at 6:30 at the Kellogg Center.

22. The President read communications from various people complimenting Michigan State College on the behavior of the football team, the band, and the students who participated in the Rose Bowl football game.

Sec. & Treas. authorized to explore possibilities of constructing bldg on campus to house all state agencies now housed in Lansing and East Lansing.

SPECIAL MISCELLANEOUS

1. The U.S D.A. has several agencies operating in Michigan that are housed in various buildings in Lansing and elsewhere. It is desired to consolidate all of them in a building on the Michigan State College Campus. The question is raised as to the interest of the Board in the construction of an office building to house these agencies with the understanding that they are to pay sufficient rent to amortize the cost of the building over a period of years.

After considerable discussion, Mr. McDonel and Mr. May were authorized to explore the possibilities and report back to the Board at a later date.

SPECIAL MISCELLANEOUS, continued

2. At the November and December Board meetings, questions were discussed leading toward the construction of approximately 100 units of married students' housing to be available at the beginning of the next school year. Mr. May reported to the Board the interest of banks and insurance companies in this proposal, and reported that it looks as though it will be possible to borrow the money more advantageously from private sources than from the Federal government.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to authorize Mr. May and Mr. Cress of the Ann Arbor Trust Company to solicit possible financing commitments to be reported to the Board at the February meeting.

3. Mr. McDonel discussed with the Board some of the problems existing in connection with the use of Mason-Abbott Hall, originally constructed for use of men students and now used to house women students.

After discussion, Mr. McDonel was authorized to request Mr. Ralph Calder to study this problem and to bring to the Board at an early date plans designed to make these dormitories more satisfactory and pleasing to women occupants.

4. Mr. May presented a request from the W. T. Grant Company in which they inquire if the Board is interested in investing an additional sum of money in the construction of the building on the site owned by the College.

On motion of Mr. Mueller, seconded by Mr. Rouse, it was voted to instruct Mr. May to advise the Grant Company that the Board is not interested and has no additional funds at this time available for investment in this project.

5. The question was raised as to the advisability of requesting the legislature to change the name of the College from Michigan State College of Agriculture and Applied Science to Michigan State University. All the members of the Board expressed an interest in this proposal.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to request the Michigan legislature by appropriate resolution through the Governor, Lieutenant Governor, and the Speaker of the House of Representatives with copies to the Chairmen of the Education Committees of the Senate and House to make this change. Following is the resolution:

WHEREAS, Michigan State College of Agriculture and Applied Science for more than twenty years has in fact been a university in every sense of the word and has been so considered by organizations of institutions of higher education, and

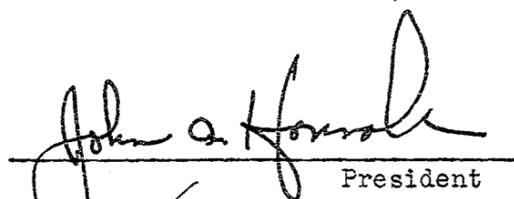
WHEREAS, Michigan State College of Agriculture and Applied Science is at the present time one of the largest institutions of higher education in this country and is engaged in educational activities of such scope, number, and diversity that its present designation as a college does not fully and adequately indicate its activities.

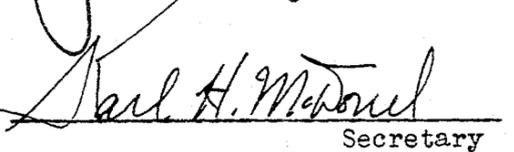
NOW, THEREFORE, be it resolved that it is the considered judgment of the State Board of Agriculture that its name should be changed to Michigan State University which will more appropriately suggest its nature and position as an educational institution of this State, and

BE IT FURTHER RESOLVED that President Hannah be and he hereby is authorized and directed to bring this situation to the attention of the Governor and the Legislature of the State of Michigan and other State officials to the end that appropriate legislation may be enacted at the present legislative session to accomplish said change in name.

The meeting adjourned at 4:30 p.m.

The next meeting will be held Friday, February 19 at 10 a.m.

  
President

  
Secretary

Mr. May and Mr. Cress to to solicit financing commitments for 100 units married students' housing

Mr. Calder to study plans of Men's Dorms now used for housing women and report to the Board plans to make dorms more satisfactory to house women

Mr. May to advise Grant Co Board has no add. funds for investment in Grant Store

Resolution to be presented to legislature re: changing name of College to Michigan State University.