

Minutes of the Meeting
of the
State Board of Agriculture
July 17, 1942

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

Absent: Mr. Akers, Mrs. Masselink and Dr. Elliott

The meeting was called to order at 10:45 A.M.

The minutes of the previous meeting were approved.

RESIGNATIONS

Resignations

1. Resignation of Mrs. G. Wendell Smith as half-time stenographer in Hotel Administration, effective June 15, 1942. Mrs. Smith has joined her husband in the West.
2. Resignation of Mrs. Carol Kreitner (now Mrs. Ireland) as clerk in Farm Management, effective June 30, 1942. Mrs. Kreitner has been married recently.
3. Resignation of Miss Marjorie Dunham as stenographer in Agricultural Engineering, effective July 20, 1942. Miss Dunham has accepted another position.
4. Resignation of Miss Catherine Saleski as clerk in the NYA Office, effective June 30, 1942. The NYA program has been discontinued.
5. Resignation of Miss Dorothy Lewis as stenographer in the Dean of Men's Office, effective July 15, 1942. Miss Lewis has been married recently.
6. Resignation of Miss Helen Clausen as stenographer in the Department of Education, effective July 31, 1942. Miss Clausen is being transferred to another Department.
7. Resignation of Miss Elizabeth Hawn, Nurse at the Health Service, effective June 30, 1942. Miss Hawn has accepted a position with the Nash-Kelvinator Corporation.
8. Report that William R. Taylor is unable to accept the half-time graduate assistantship in Soils for 1942-43. He has been called for military service.
9. Resignation of Herman Blum as graduate fellow in Bacteriology, effective May 31, 1942.
10. Report that Willard E. Strom is unable to accept the half-time graduate assistantship in Forestry for 1942-43. He will be working in aircraft production.
11. Resignation of C. H. Blivin as County Agricultural Agent in Alpena County, effective July 31, 1942.
12. Transfer of Eugene Freeman from his position as Patrolman on the Service Payroll to night officer on the Labor Payroll at the same salary of \$1700 per year, effective August 15, 1942.
13. Resignation of Robert F. Nelson as Instructor in Electrical Engineering, effective August 31, 1942. Mr. Nelson has accepted a position with the Detroit Edison Company.
14. Resignation of Ruth E. Rathert as Assistant in Institution Administration, effective June 16, 1942. Miss Rathert is returning to St. Louis.
15. Resignation of Viola Walberg as Assistant in Institution Administration, effective August 31, 1942. Miss Walberg has accepted another position.
16. Resignation of Dr. Charlotte Young as Instructor in Foods and Nutrition, effective August 31, 1942. Dr. Young has accepted a position at Cornell.
17. Resignation of William F. Thompson as Associate Professor of Speech and Dramatics, effective August 31, 1942.
18. Report that the following members of the staff of the Liberal Arts Division will not return for 1942-43. All were appointed temporarily.
 Miss Marian Andros, Instructor in Art, effective June 20, 1942
 Miss Zoa Grace, Field Work Supervisor in Sociology, effective August 31, 1942
 Mr. Norbert H. Sand, Instructor in English, effective June 30, 1942
 Mrs. Virginia Stimson, Instructor in Art, effective August 31, 1942
 Mr. Oscar Jackson, Instructor in Art, effective June 30, 1942
 Mr. William Shea, Instructor in Speech effective August 31, 1942.
19. Report that Glen Marsh who was recently appointed half-time graduate assistant in Dairy Husbandry is unable to accept the appointment.

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

Leaves

LEAVES

1. Leave of absence without pay for William J. Baker, Associate Professor of Forestry, from August 5 to September 5, 1942. Mr. Baker will assist in the Emergency Program of the United States Forest Products Laboratory in connection with setting up courses in plywood use in airplane manufacture.
2. Leave of absence without pay for two weeks for Miss Betty Crum, stenographer in the Military Department, beginning July 18, 1942. Miss Crum has just completed her last year in school and is asking for this vacation period.
3. Glen C. Cook was granted an indefinite leave of absence beginning December 9, 1940, to work in Washington in connection with national defense. Dean Emmons recommends that his leave be extended through June 30, 1943. Mr. Cook is paid entirely by the State Board of Control for Vocational Education.
4. Leave of absence without pay for Edward D. Longnecker from July 15, 1942 through August 31, 1943. Mr. Longnecker will represent agriculture with the State Selective Service for the duration of the war.
5. Continuation of leave without pay for Sidney H. Newman from September 1, 1942 through August 31, 1943. Mr. Newman is employed by the Office of Facts and Figures in Washington.
6. Continuation of leave without pay for E. A. Gee for one year beginning September 1, 1942. Mr. Gee has a position with the Army Ordnance as supervisor of Auditing.
7. Report that the military leave for Raymond L. Klackle, granted at the June meeting of the Board, is to be effective from June 22, 1942 through August 31, 1943.
8. The following leaves of absence without pay for military service are recommended to be effective through August 31, 1943:
 - a. Orville Everett, an employee in the Accounting Office, effective April 30, 1942. Mr. Everett was drafted.
 - b. John A. Yunk, Instructor in English, effective September 1, 1942. Mr. Yunk has joined the communications service of the Air Corps just preceding his induction into the Army.
 - c. Milton B. Dickerson, Instructor in Economics, effective September 1, 1942. Mr. Dickerson has joined the Audit Division of the Army in lieu of being drafted.
 - d. Warren Fleischauer, Instructor in English, effective September 1, 1942. Mr. Fleischauer has been drafted.
 - e. Roy Skog, Extension Assistant in Forestry, effective July 11, 1942. Mr. Skog has been accepted for Ensign Training in the Naval Reserve.
 - f. Frank Koranda, Instructor in Chemistry, effective September 1, 1942. Mr. Koranda is a reserve officer in the Army.
 - g. Robert C. Townley, Research Assistant in Bacteriology, effective June 15, 1942. Mr. Townley has been commissioned a Lieutenant in the Navy.
9. The following military leaves should be extended through August 31, 1943:

Frank Earl Haas	Boys & Girls Club	W. F. Riley	Surg. & Medicine
Wade Brinker	Surg. & Medicine	K. J. Moilanen	Co. Agent
Robert H. Tripp	Bldgs. & Gds.	Ray D. Lamphear	North Hall
Eugene E. Olney	Forestry Nursery	C. N. McCarty	Chemistry
Richard Cole	Radio Broadcasting	Franklin Sherman	Entomology
Andrew Chlebo	Bldgs. & Gds.	Nevels Pearson	Asst. St. Club Leader
C. R. VanDusen	Speech	Howard N. Miller	Botany
James Kline	Cook, Mary Mayo	Byron H. Good	Animal Husbandry
Roy Wortley	Forestry Nursery	John C. Doneth	Farm Management
Burdette Stampley	Speech	M. J. Williams	Education
Frank M. Atchley	Farm Management	C. C. Hurd	Mathematics
Allen H. Mick	Soils		

On motion of Mr. Berkey, seconded by Mr. McPherson, it was voted to approve the first 9 Leaves.

10. Request from Dr. Donald Hayworth, Head of the Speech and Dramatics Department, for military leave. Dr. Hayworth has accepted a position with the office of Civilian Defense in Washington, D. C.

On motion of Mr. Brody, seconded by Mr. Jakway, it was voted to reaffirm the present policy of the Board and not grant the leave requested by Dr. Hayworth.

Appointments APPOINTMENTS

1. Appointment of Miss Juynne M. Shaw as clerk in Farm Management at a salary of \$1260 per year, effective July 1, 1942. Miss Shaw will replace Mrs. Kreitner Ireland (salary \$1260) who has resigned. Salary is paid from Exp. Sta. funds.
2. Appointment of Nathan S. Hall as Assistant Professor and Research Assistant in Soils Science at a salary of \$2600 per year, on a permanent 12-months basis, effective September 1, 1942. Mr. Hall will replace G. W. Grantham (salary \$3500 who died recently).
3. Appointment of Willard G. McCullough as Research Assistant in Bacteriology at a salary of \$2000

APPOINTMENTS, continued

Appointments

3. (Continued)
per year, on a temporary basis for the duration of the war, effective June 13, 1942. His salary is to be paid \$500 from Experiment Station funds and \$1500 by the Bureau of Animal Industry. He was a half-time graduate assistant during 1941-42. He replaces Robert C. Townley who is on military leave.
4. Transfer of Miss Dorothy Crakes, stenographer in Soils on Extension funds to half-time Extension and half-time Experiment Station at the same salary of \$1260 per year, effective July 1, 1942. Miss Crakes will work half-time for Dr. Harmer and half-time for Soils Extension men.
5. Appointment of Alene Coryell as stenographer in Soils Science at a salary of \$1200 per year, effective July 1, 1942, and payable half from College and half from Extension funds. Miss Coryell will replace Miss Crakes.
6. Transfer of Ralph Trafelet from Osceola County to Agricultural Agent in Alpena County at his present salary of \$2900 per year, effective August 1, 1942. Mr. Trafelet will replace C. H. Blivin (salary \$2800) who has resigned.
7. Appointment of Winfield S. Harrison as County Agricultural Agent in Osceola County at a salary of \$2400 per year on a permanent 12-months basis, effective August 1, 1942. Mr. Harrison was employed from 1939 to 1941 as Assistant County Agricultural Agent. He will replace Ralph Trafelet (salary \$2900) who is being transferred.
8. Appointment of Mary Burdette as dictaphone operator in the Central Stenographic Office at a salary of \$1200 per year, effective June 6, 1942, and payable from Extension funds. Miss Burdette will replace Jean Runyan who formerly held this position but did not have a Board appointment.
9. Transfer of John T. Stone, Assistant County Agricultural Agent, from Kent County to Iosco and Presque Isle Counties for special work in land mapping, effective August 1, 1942, at the same salary of \$2100 per year.
10. Appointment of Richard Machiele as Assistant County Agricultural Agent in Kent County at a salary of \$2100 per year on a permanent 12-months basis, effective August 1, 1942. Mr. Machiele will replace John Stone.
11. Appointment of Mrs. Ethel Crummer as Nurse at the Health Service at the salary of \$1500 per year plus meals and laundry, effective August 16, 1942. Mrs. Crummer will replace Elizabeth Hawn (salary \$1320) who has resigned.
12. The appointment of the following housemothers for the 1942 Summer Session is recommended:
 - a. Miss Grace Richards in East Mayo at a salary of \$125 plus eight books for meals at the Union and Mary Mayo for the first six-weeks session.
 - b. Mrs. Edna Muir in East Mayo at a salary of \$120 plus seven meal books at the Union or Mary Mayo for the second session.
 - c. Mrs. Bertha Bunn in West Mary Mayo at a salary of \$125 plus eight books for meals for the first session.
 - d. Mrs. Alice Culbert in Alice Cowles House at a salary of \$45 plus meals for the first session.
 - e. Mrs. Trixie Lindhout in Sanford House at a salary of \$45 and meal allowance of \$5 per week unless meals are served in the House, for the first session.
13. Appointment of Miss Betty M. Crum as stenographer in the Military Department at a salary of \$1200 per year, effective June 29, 1942. This is a new position authorized by the Board on May 21, 1942.
14. Appointment of Fern Fleetham as stenographer in the Dean of Men's Office at a salary of \$1200 per year, effective July 1, 1942. Miss Fleetham will replace Dorothy Lewis (salary \$1200) who has resigned.
15. Transfer of Donald R. Blough from the Registrar's Office to a position as Supervisor of Tabulating at a salary of \$2000 per year on a permanent 12-months basis, effective July 1, 1942. Mr. Blough will replace Frank Martin who is on leave.
16. Appointment of Glenn L. Burrows as Clerk in the Registrar's Office at a salary of \$100 per month for the period from July 1 to September 28, 1942. Mr. Burrows will replace Donald Blough (salary \$1600) who has been transferred. He has been appointed as Instructor in Mathematics for 1942-43.
17. Appointment of Charles Covell as Patrolman in the Police Department at a salary of \$1800 per year, effective August 15, 1942. Mr. Covell will replace Eugene Freeman (salary \$1700) who is being transferred to the labor payroll.
18. Appointment of Robert Herron as Assistant Purchasing Agent at a salary of \$2760 per year, effective July 1, 1942. Mr. Herron has been employed by the College for a number of years and has been paid from the labor payroll.
19. Appointment of Sergeant John D. Badovinac as Armorer in the Signal Corps Unit at a salary of \$300 per year, effective July 1, 1942. This is a new position similar to others in the Military Department.

July 17, 1942

Appointments

APPOINTMENTS, continued

20. Appointment of Margaret Hartwell as half-time stenographer in Geology and Geography and half-time in Physiology and Pharmacology at a salary of \$1200 per year, effective June 15, 1942. Miss Hartwell will replace Ellen Kangas (salary \$1200) who has resigned.
21. Reappointment on a permanent basis of Kenneth W. Cosens as Instructor in Civil Engineering at a salary of \$2200 per year, effective July 1, 1942. Mr. Cosens was originally appointed to replace C. M. Cade.
22. Reappointment on a permanent basis of David J. Hall as Instructor in Civil Engineering at a salary of \$2200 per year, effective September 1, 1942. (Mr. Hall's salary increase of \$400 was approved in the budget and is to be effective July 1, 1942).
23. Appointment of Leonard A. Robert as Instructor in Civil Engineering at a salary of \$2000 per year on a temporary basis beginning September 1, 1942. Mr. Robert will replace Mr. Blomquist and Mr. MacPherson who are on military leaves.
24. Appointment of Margaret Lucerne Phillips as Assistant Professor of Foods and Nutrition at a salary of \$2400 per year for one year only, effective September 1, 1942. Miss Phillips will replace Charlotte Young (salary \$2200) who has resigned.
25. Reappointment for Patricia Tighe which was authorized at the last meeting of the Board, is to be effective for one year only beginning September 1, 1942.
26. Appointment of Ruth McNeal as Assistant in Institution Administration at a salary of \$750 for 10 months plus room and board, effective September 1, 1942 through June 30, 1943. Miss McNeal will replace Myrle Johnson (salary \$600) who has resigned.
27. Appointment of Pearl Jackson as Instructor in Institution Administration at a salary of \$1500 per year plus meals, effective for one year only beginning September 1, 1942. Miss Jackson will replace Gertrude Mueller at North Hall. Her salary is to be paid \$700 from Home Economics and \$800 from dormitories.
28. Appointment of Helen Louise Widick as Instructor in Institution Administration at a salary of \$1400 per year plus room and board, effective for one year only beginning September 1, 1942. Miss Widick will replace Viola Walberg (salary \$1100) at Campbell Hall. Her salary will be paid from Home Economics (\$700) and from Dormitories (\$700).
29. Appointment of Albert Christ-Janer as Professor and Head of the Department of Art at a salary of \$4400 per year on a permanent 12-months basis, effective September 1, 1942. Mr. Christ-Janer will replace A. G. Scheele (salary \$4200) who has retired.

On motion of Mr. Brody, seconded by Mr. Jakway, it was voted to approve the appointment of Mr. Christ-Janer.

30. Appointment of Chester O. Egner as Instructor in Economics at a salary of \$2500 per year on a permanent 10-month basis, effective September 1, 1942. Mr. Egner will replace M. B. Dickerson (salary \$1800) who is on military leave.
31. Appointment of Mischa H. Fayer as Instructor in Foreign Languages (Russian and German) at a salary of \$2200 per year for one year only, effective September 1, 1942. Mr. Fayer will partially replace Dr. Ohl who has resigned.
32. Appointment of Kenneth C. Walters as Instructor in Mathematics at a salary of \$1800 per year on a permanent 10-months basis, effective September 1, 1942. Mr. Walters will replace C. C. Hurd (salary \$2500) who is on military leave.
33. Appointment of Barriss Mills as Instructor in English at a salary of \$2000 per year for one year only, effective September 1, 1942. Mr. Mills will replace Norbert H. Sand (salary \$1600) who was appointed for 1941-42 only.
34. Appointment of Walter McGraw, Jr. as Instructor in Speech and Dramatics at a salary of \$1800 per year for one year only, effective September 1, 1942. Mr. McGraw will replace Burdette Stampley (\$2100) who is on military leave.
35. Appointment of Dorothy M. O'Keefe as stenographer in Hotel Administration at a salary of \$600 per year for half-time work, effective from June 15 to July 31, 1942. Miss O'Keefe will temporarily replace Mrs. G. Wendell Smith (Salary \$600) who has resigned.
36. Appointment of Dorothy O'Keefe as stenographer in Education at a salary of \$1200 per year, effective August 1, 1942. Miss O'Keefe will replace Helen Clausen (salary \$1200) who is to be transferred to another Department.
37. Appointment of Chester R. Hardt as Research Assistant in Bacteriology at a salary of \$2000 per year, on a permanent 12-month basis, effective July 1, 1942. Mr. Hardt's salary will be paid \$1100 by the Bureau of Animal Industry and \$900 from Bankhead-Jones funds. He will replace W. A. Stahl who resigned in October 1941.
38. Appointment of Miss Rosemary Walker as graduate fellow in Sociology at a salary of \$400 for the year 1942-43, to be paid from the grant of the Michigan Tuberculosis Association. Miss Walker will replace Sophie Tomasik who held the position during 1941-42.

APPOINTMENTS, continued

Appointments

39. Appointment of Eldon E. Kline as half-time assistant in Zoology for 1942-43 at a salary of \$600 for the school year. Mr. Kline will be enrolled as an undergraduate in Veterinary Medicine next year. This is the half-time graduate assistantship held by Mr. Kline last year.
40. Appointment of Axel Andersen to work in Plant Pathology at \$100 per month from July 1 to September 15, 1942. This same arrangement has been made for two previous years.
41. The following half-time graduate assistants are recommended for reappointment for 1942-43:

Plant Pathology	-	Frank Stevenson, Axel Anderson
Soils	-	K. P. Lawton, Floyd W. Smith, Lynn S. Robertson, Wynston M. Laughlin
Zoology	-	Edgar G. Braunschneider.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the Appointments except item 29 on which action appears.

TRAVEL

Travel

1. Full expenses of \$16.88 for C. E. Millar to attend a fertilizer meeting in Chicago on June 25. This meeting was called because of the critical shortage of nitrogen.
2. Full expenses of \$13.04 for V. R. Gardner to attend a meeting of Experiment Station Directors in Chicago on June 25.
3. Full expenses for Dean Dye to attend the annual meeting of the American Home Economics Association in Boston, Massachusetts, on June 22-24. Miss Dye will interview prospective staff members at the meeting.
4. Full expenses of \$21.98 for A. C. Baltzer to attend the War Department of Civilian Defense School at Purdue University on June 27-30; to be paid from Extension funds.
5. Full expenses for E. B. Swingle to attend a meeting of Extension editors of Land-Grant Colleges in Chicago on July 6 and 7; to be paid from Extension funds.
6. Full expenses for George Amundson to appear on the National Farm and Home Radio Hour in Chicago on July 14 and 15.
7. Full expenses for Colonel McLeod and Dean Mitchell to attend a meeting in Chicago on July 17. The meeting is being called in order to acquaint colleges and universities with the proposed Army, Navy, and Marine recruiting program for college students.
8. Full expenses for R. H. Young to attend the meeting of the Executive Committee of the I.C. A.A.A.A. in New York on July 23.
9. First-class railway fare and living expenses not to exceed \$1.25 per day for K. J. McCristal to attend a two weeks physical fitness school to be held at Iowa City, Iowa, from August 3-17.
10. First-class railway fare only for Paul Honigsheim to attend the meeting of the Social Science Research Council in Chicago on August 14 and 15.
11. First-class railway fare only for Karl Dressel to attend the National Shade Tree conference in Chicago on August 25-28.
12. Mileage on one car for staff members of the Departments of Animal Pathology, Bacteriology, and Surgery and Medicine to attend the annual meeting of the American Veterinary Medical Association in Chicago on August 17-20.
13. Mileage on one car for B. V. Alfredson and C. F. Cairry to attend the annual meeting of the American Veterinary Medical Association in Chicago on August 17-21.

On motion of Mr. Berkey, seconded by Mr. McPherson, it was voted to approve items 1 to 13.

14. Delegation of a member of the Board to attend the annual conference of the Association of Governing Boards at the University of Minnesota on October 29-31.

On motion of Mr. Brody, seconded by Mr. McPherson, it was voted to delegate Mr. W. H. Berkey to attend this meeting.

MISCELLANEOUS

Grant of \$600 for research on Birds Eye Maple

Grant from Kal. Vegetable Parchment Co.

Check for \$1371.74 from Mr. Kellogg for past. equip.

\$4000 from Mr. Kellogg for poultry brooder house

1. Acceptance of a grant of \$600 from an anonymous donor for continued research work on Birds Eye Maple.
2. Acceptance of a grant of \$500 and approval of a memorandum of agreement with the Kalamazoo Vegetable Parchment Company of Kalamazoo for work on the use of parchment papers for cooking purposes.
3. Acceptance of a check for \$1371.74 from W. K. Kellogg for the purchase of pasteurizing equipment for the W. K. Kellogg Farm at Augusta, Michigan. This equipment has already been purchased and installed as per an agreement made some time ago between Mr. Kellogg and the College officials.
4. Acceptance of \$4000 from W. K. Kellogg to be used for the construction of a poultry brooder house at the Kellogg Farm.

MISCELLANEOUS, continued

- Inc. for Mary J. Jones, Nurse.
- Inc. for C.W. Carlson
- Inc. for Mildred DePree
- Inc. for Neal Whitehead.
- Fred Kletke returned to work.
- Estella Kamps effective date of appt. June 1.
- June 22 for Ed. Rebman
- Approval of arrangement in paying sal. Fred Vogel
- Death of Mr. Grantham June 13, 1942.
- Payment \$150 to Dr. Harris for F. Sargent
- Approval of payment of bills to Dr. Harris for injured to athletes.
- Approval contracts for Concert course
- Approp. \$280 for changes in Phys. Bldg.
- \$175 for exhibit at IBCA
- Approp. \$160 college share of purchase of siren.
- Report of sale of Aldrich and Redman farms
- On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the first 4 Miscellaneous Items.
5. Dr. Holland recommends an increase in salary for Mary J. Jones, Nurse at the Health Service, from \$1200 to \$1260 per year, effective July 1, 1942. Miss Jones will take over the duties of operating nurse previously done by Miss Hawn.
 6. President's report of increase in salary for C. W. Carlson, Instructor in Chemistry, from \$2000 to \$2100 per year, effective July 1, 1942.
 7. Increase in salary for Mildred DePree, stenographer in Sociology, from \$1320 to \$1380 per year, effective July 1, 1942.
 8. Salary increase for Neal Whitehead, clerk in the Registrar's Office, from \$1200 to \$1300 per year, effective July 1, 1942.
 9. Report that Fred W. Kletke has been deferred from military service indefinitely and that he has returned to work. At the June Board meeting he was granted military leave beginning June 18, 1942, and this should be cancelled.
 10. Report that Estella Kamps reported for work on June 15, 1942, and that her appointment should be effective that date rather than June 1 as approved by the Board previously.
 11. Report that Edward F. Rebman reported for work on June 22, 1942, and that his appointment should be effective that date rather than June 15 as approved by the Board.
 12. Approval of an arrangement for the College to pay the full salary of Fred Vogel for 9 months beginning October 1, 1942. The Federal Government will pay his full salary for 3 months beginning July 1, 1942. The present arrangement provides for the College to pay 3/4 of his salary and the Federal Government 1/4.
 13. Report that George M. Grantham, Associate Professor and Research Associate in Soils, died on June 13, 1942.
 14. President's report of approval of the payment of \$150 to Dr. H. W. Harris for surgical work for Frank Sargent, a student who fractured his leg in touch football practice.
 15. Approval of payment of the following bills to Dr. H. W. Harris of Lansing for services rendered, as follows:

Roy Deihl, Athletic injury, arm operation	\$100
Marvin Hansen, Intramural athletic injury, bone plate operation	100
Roman Kaman, Football injury, knee operation	165
Jack Holmes, Safety Skills Class injury, broken leg	10
 16. Approval of the following contracts for the College Concert Course for 1942-43:

Bruna Castagna, contralto	\$750
Carroll Glenn, Violinist	350
Egon Petri, pianist	350 (plus 50% adult admissions)
Belgian Piano-String Quartet	400

Egon Petri will make a two-day visit which includes a formal evening concert and two informal programs on the following day. The Belgian Piano-String Quartet will give one formal evening Concert and two informal programs on the following day. A contract with the Philadelphia Opera Company has previously been approved by the Board.
 17. Request for an appropriation of \$280 for necessary changes in the Physics Building.
 18. Request for an appropriation of \$175 for the Poultry Department to prepare an exhibit for the International Baby Chick Convention to be held in Grand Rapids in July.
 19. Request for an appropriation of \$160 as the College's share of the purchase price of an air raid siren is \$320 and will be shared equally between the College and East Lansing.
 20. Report on the sale of buildings on the Aldrich and Redman farms as follows:

<u>Aldrich Farm</u>			
<u>House</u>	<u>Bid</u>	<u>Chicken House</u>	<u>Bid</u>
Earl Hicks	\$1765	Mike Widick	\$26
Wm. V. DeLind	550	Lee J. Hulett	25
Leonard Rosenau	50	Vern Sheffield	25
		E. H. Gorton	14
<u>Garage</u>		<u>Redman</u>	
Stephen Kish	110	<u>Milk House</u>	
Glen Roberts	76	Karl Markwart	15
Mike Widick	74	Vern Sheffield	12
Earl Hicks	65	F.J. Worden	6
E. H. Gorton	52	D.J. McCauley	5
E. J. Britten	50	Ella Honn	5
Karl F. Markwart	35		
Wm. V. DeLind	35	<u>Chicken House</u>	
		E. H. Gorton	21
		E.J. McCauley	5

The successful bidders are as follows:

<u>Aldrich Farm</u>		
House	Wm. DeLind	\$550
Garage	Stephen Kish	110
Chicken House	Mike Widick	26
<u>Redman Farm</u>		
Milk House	Karl Markwart	15
Tool Shed	Lee J. Hulett	75
Chicken House	E.H. Gorton	21

Mr. Hicks found it impossible to carry out his plans to purchase the house so it was sold to the second high bidder, Mr. William DeLind

MISCELLANEOUS, continued

20. Continued

On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to approve Miscellaneous Items 5 through 20.

21. Recommendation from Dean Anthony for completion of the purchase of the two parcels of land known as the W. G. Glines farms at \$18,000.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to instruct the Secretary and Comptroller to complete the purchase of the Glines farms.

22. Report that the Michigan State College awards at the end of 1940-41 with the usual check of \$100 each were awarded to Donald R. Come (point ratio 2.88) and to Marjorie Jean Leshner (point ratio 2.83)

23. Recommendation from the Committee in charge of Jenison Awards for a change in the program of Jenison Awards.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the following change recommended by the Committee in charge of Jenison Awards:

Section #4 previously read as follows:

"Each award shall consist of the waiving of tuition, college fees, and a grant of \$120 per term to be paid from the income of the Jenison Estate."

Recommended change:

"Each award shall consist of the waiving of tuition, college fees, and board and room in a college dormitory."

24. The President requests that he be authorized to approve a reasonable number of scholarships to consist of waiving of college fees for unusual cases of worthy young men and women. The administration of these scholarships would be in the hands of the faculty scholarship committee as to their continuance after the first term:

1. The scholarship shall consist of the waiving of college fees normally collected from all students.
2. Awards will be made with the approval of the President to residents of Michigan who have demonstrated unusual qualities of scholarship and leadership, and who have not received other scholarships from Michigan State College and who are unable to finance fully college training.
3. The first designation will be made by the President. After the first term of each scholarship, it will be handled by the Scholarship Committee upon the same basis as the Alumni scholarships, and the renewal shall be upon the same basis with the understanding that the President may terminate it if at any time he is satisfied the individual is unworthy for any reason, or the individual need no longer exists.
4. The total number of these scholarships shall not be large and will be reported to the Board at least once each year.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve item 24.

25. Consideration of the report of the Committee on Probationary Appointments.

Laid on the table pending a meeting of the full Board.

26. Proposal of Mr. Fred Russ to convey to Michigan State College under certain conditions his valuable forest in Cass County.

On motion of Mr. Berkey, seconded by Mr. Jakway, it was voted to instruct the Secretary to notify Mr. Russ of the willingness of the Board to accept the Forest Tract under the conditions which have been discussed with him, - to be known as the Russ Memorial Forest.

27. Recommendation from Mr. Cress and Mr. Wilkins that five St. Clair Heights Water Extension bonds be sold at 112 or 113.

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

28. Approval of granting degrees to those students who will have completed the requirements for graduation according to the Registrar's records at the close of the first summer session as follows:

Approval of purchase of 2 parcels of land at \$18,000

M.S.C. Awards to Donald Come and Marjorie Leshner.

Approval of change in program of Jenison Awards.

Approval of President's Scholarships

Report of Com on Prob. Appts. deferred.

Acceptance of valuable forest in Cass County from Mr. Fred Russ.

St. Clair Water Extension bonds to be sold at 112 or 113.

July 17, 1942

Approval
granting de-
grees at end
of first
summer sess-
ion.

Marvin H. Hansen
Richard Machiele

DIVISION OF AGRICULTURE
Degree:
Bachelor of Science in
Agriculture

Lawrence Clare Pancost
Lynn Albert Porter
Percy J. Smeltzer

Henry Marion Ura
Paul Kenneth Wolfe

DIVISION OF ENGINEERING
Degree
Bachelor of Science in
Chemical Engineering

William Wallace Clark, III
Frank Leonard Ireland

Carl Lund, Jr.

Malcolm Earnest Plumton
Charles Robert Weir

Degree:

Bachelor of Science in
Civil Engineering

David Richard Moulton

Sooran Abraham Yavruian

Degree:

Bachelor of Science in
Electrical Engineering

Carl Edward Linebaugh

Degree:

Bachelor of Science in
Mechanical Engineering

Arthur Franklin Baske

Erwin Elton Forward

John Henry Kline

DIVISION OF HOME ECONOMICS

Degree:

Bachelor of Science in
Home Economics

Barbara Anne Allen
Virginia Mae Babcock
Sylvia Ann Barrett
Marsha Jessie Brown
Mary Louise Calkins
Estelle Evelyn Freedlander
Norma Jane Gower
Frances Jean Hardy
Dorothy Hartman
Anita Adelaide Holland
Helen Gertrude Horn

Virginia June Johnson
Martha Ann Kell
Vivian Adelaide Keskitalo
Carol Margaret Knott
Ruth Betty Koehler
Madeleine Barbara Krieger
Mary Esther Larned
Elizabeth Jane Linscheid
Mary Louise Miller
Pauline C. Moeller
Bethel Eveline Morton
Virginia Margaret Naughton

Lucille Mildred Payne
Betty Marion Pease
Carolyn Jane Postiff
Ethel Selma Quinn
Helen C. Reesor
Mary Agnes Shively
Margaret Frances Stimpson
Clare Louise Wade
Alice Catherine Warner
Jean McKinley Wilson
Nancy Marie Wonsetler

DIVISION OF VETERINARY SCIENCE

Degree

Doctor of Veterinary Medicine

Kenneth Lee Etchison

Arthur Lyle Starkey

DIVISION OF APPLIED SCIENCE

Degree

Bachelor of Science in
Applied Science

Donald Leslie Collins
Wilford Dallas Davis

Robert E. Smeltzer

Lloyd Bradish Underwood
Raymond Harold Weidner

Degree

Bachelor of Science in
Physical Education

Chester Joseph Aubuchon
Wyman Dale Davis

Thelma Maxine Elworthy
Vera Jean Fuller
Nancy Mae Kelly

Harold Harvey Mayes
Lavenia Joan Miller

Degree:
Bachelor of Science in
Chemistry

James Frederick Kirn

DIVISION OF LIBERAL ARTS

Degree:
Bachelor of Arts in
Liberal Arts

Jean Kathryn Bonathan
Irene May Brintnall
Nelson A. Bryant
Harold Milton Cessna
John Warren Coffman
Letha Mae Cole
Dale George Fallon

Andrew O'Halleran Fitzmorris
Neil Douglas Graham
Forrest Flagg Owen, Jr.
Alice Christine Petersen
Winifred June Prescott
Robert Joseph Robillard
Lillian Margaret Ross

John Franklin Sergeant, Jr.
Lucy Isabelle Springer
Robert Lloyd Stevens
Francis Robert Thalken
Thomas Vedder Waber
Doris Lucille Waters
Richard Edward Winters

Degrees
granted end
of first
summer sess-
ion.

Edward John Flowers,
as of June 13, 1938

Degree:
Bachelor of Arts in
Business Administration

Owen Loren Bahle
Raymond A. Barker, Jr.
James Haswell Church
Robert James Cressor

Charles William Dorman
George Frederick Field
Donald Clark Johnson

Lloyd John Osterman
Fred Baker Smith, Jr.
Phillip George Williams
Arthur LeRoy Wood

Degree:
Bachelor of Music in
Public School Music

Arnold Aaron Taylor

Degree:
Bachelor of Arts in
Hotel Administration

Peter Joseph Van Valin

MASTER OF ARTS

Blyth, Mary Isobel
Major - Mathematics
Minor - " (Applied)

Mantzer, Rosalind Blue
Major - Education
Minor - Philosophy & Psychology

Johnson, Ruby Viola
Major - Education
Minor - English

Orlik, Harry Victor
Major - Economics
Minor - Education

Matthews, Dalls Benjamin
Major - Education
Minor - General Agriculture

Strong, Carl Leonard
Major - Education
Minor - Speech

MASTER OF SCIENCE

Barrett, Wayne Thomas
Major - Chemistry (Organic)
Minor - Chemistry

McCullough, Willard George
Major - Bacteriology
Minor - Chemistry and Physics

Blum, Herman
Major - Bacteriology
Minor - Chemistry

Martin, William H.
Major - Chemistry (Physical)
Minor - Physics and Chemistry

Field, Byron Dustin
Major - Chemistry (Physical)
Minor - Physics

Maskal, John Jr.
Major - Chemistry (Physical)
Minor - Mathematics and Physics

Finn, Basil Joseph
Major - Farm Crops
Minor - Soils

VanWormer, Marvin Clinton
Major - Bacteriology
Minor - Chemistry

Kindle, Robert William
Major - Chemistry (Biological)
Minor - Bacteriology

Vickery, Lea Stephen
Major - Horticulture
Minor - Botany

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the degrees granted.
The meeting adjourned at 12 o'clock noon.

John A. Hannah
President
Carl H. McDonnell
Secretary