

There was no meeting of the State Board of
Agriculture during the month of
August 1936

Minutes of the
Meeting of the State Board of Agriculture
September 10, 1936

Present: Messrs. Brody (Chairman), Berkey, Daane, Downing, Halstead, Mrs. Wilson; Superintendent Elliott, President Shaw, Comptroller Wilkins and Secretary Hannah.

Absent: No one.

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

The minutes of the previous meeting were approved, having been forwarded to the Board members.

Resignations RESIGNATIONS, APPOINTMENTS AND LEAVES

1. Resignation of Miss Marian Neidert, Instructor in Institution Administration, effective September 1, 1936.

2. Resignation of Mr. H. T. Walworth, Instructor in Chemical Engineering, effective September 1, 1936.

Appointments 3. Appointment of Mrs. Lois S. Hays as Instructor in Institution Administration, replacing Miss Neidert, effective September 1st at a salary of \$1500.00 per year plus board. Appointment is for 1936-37 only and is to be on an eleven months' basis.

4. Recommendation of Dean Emmons for the appointment of Mr. John C. Davis, Instructor in Economics, as Assistant to the Dean of Liberal Arts, effective September 1st at a salary of \$2800.00 per year (increase of \$780.00 over Mr. Davis' 1935-36 salary).

5. Recommendation of Dean Emmons for the appointment of Dr. William D. Baten as Associate Professor of Mathematical Statistics and Research Associate, effective September 1st at a salary of \$3600.00 per year. Salary is to be divided equally between Experiment Station and College funds.

6. Appointment of Dr. William F. Thompson as Instructor in English, effective September 1st at a salary of \$2200.00 per year. Both this appointment and the one following are staff adjustments necessary because of unexpected vacancies in the department.

7. Appointment of Dr. Townsend Rich as Instructor in English, effective September 1st at a salary of \$1800.00 per year.

8. Appointment of Mrs. Mollie H. Cole as hostess for the new cooperative dormitory, replacing Mrs. Della C. Lamb (appointed by Board action July 27th, but unable to accept). Appointment is to be for the fall term only, at a salary of \$10.00 per month from College funds.

9. Reappointment of Miss Vada Granger as Stenographer in the Department of Horticulture, effective September 20th at a salary of \$75.00 per month (one-half from College, one-half from Experiment Station funds). This salary is set with the understanding that Miss Granger may take four credits of college work per term if she desires.

10. Continuance of Mr. B. M. Kirk as half-time graduate assistant in Forestry during 1936-37.

11. Appointment of Mr. Bill M. Barton as half-time graduate assistant in Animal Husbandry during 1936-37. This is a new position in the department approved by the Board on July 2nd.

Leaves 12. Request that Dr. W. T. S. Thorp be granted leave with pay for the period October 4th to 17th, so that he may attend a special medico-military course at the Mayo Clinic, Rochester, Minnesota.

On motion of Mr. Brody, seconded by Mr. Daane, it was voted to accept the resignations and approve the appointments and leaves.

13. Request for leave of absence for Dr. C. R. Hoffer from the Experiment Station from September 1, 1936 to December 31, 1936 in order that he may work with the Works Progress Administration. The portion of Dr. Hoffer's salary now paid from instruction funds (\$1900 per year) is to be continued since he will be teaching his regular load.

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

RESIGNATIONS, APPOINTMENTS AND LEAVES, continued

Leaves

14. Extension of leave of absence for Dr. F. M. Thrun, Associate Professor and Research Associate in Economics, until January 1, 1937.

On motion of Mr. Halstead, seconded by Mr. Daane, it was voted to approve the above leave.

15. Continuance of appointment of George Alderton to handle athletic publicity for the year 1936-37 at a salary of \$1200.00. (This item was omitted from the budget).

Appt. Geo. Alderton

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

TRAVEL

Travel

1. Request of Mr. Glen Stewart that he be allowed to make trips to Pittsburgh on October 10th, Milwaukee on October 24th, and Boston on October 31st with the football team, for the purpose of organizing alumni meetings preceding games, expenses to be paid from Alumni Secretary funds.
2. Request for allowance of automobile mileage to Waterloo, Iowa, and maintenance expenses en-route for Professor G. E. Taylor, so that he may take members of the Dairy Cattle Judging Team to the Dairy Cattle Congress, September 22nd to 29th. Further, request for the same allowance to Dallas, Texas, for the National Dairy Show October 6th to 14th.
3. Request for allowance of railroad and pullman fare to New Orleans and return for Professors F. W. Fabian and W. L. Mallmann, so that they may attend American Public Health Association meetings October 20th to 23rd.
4. Recommendation that Dr. Ray Nelson be allowed full expenses to California and return, so that he may inspect celery seed producing areas. Entire expense will be charged to the Celery Disease fund.

On motion of Mr. Daane, seconded by Mr. Brody, it was voted to approve the travel requests.

Acceptance of funds for Hotel Administration scholarships

MISCELLANEOUS

1. Presentation for Board acceptance of the following amounts, given for Hotel Administration scholarships and student use:

Hotel LaSalle	\$100.00
Michigan Hotel Association	434.72
Greater South Shore Hotel Association	100.00

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

Miss Neidert to be paid \$25.00 for July & Aug.

2. On July 1, 1936, on information that her dormitory responsibilities had ceased the salary of Miss Marian Neidert was reduced by \$300.00 per year. Since she had completed the academic year's work at that time, it is recommended that she be paid this \$25.00 per month for the period July 1st to August 31st, at which time her resignation becomes effective.

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

3. Request from the Comptroller for an appropriation of \$77.20 to be used to reimburse the U. S. Government for military property not returned by students and not entirely covered by deposit fees. Further, request for approval of payment of \$583.87 for government property lost but covered entirely by deposit fees retained.

Approp. of \$77.20 to reimburse U.S. Gov. for mil. property not returned.

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

4. Recommendation of the Comptroller that \$200,000.00 of bank balances in revolving funds, etc., be used to recall Mary Mayo Hall bonds.

Finan. Comm. to consider re-calling \$200,000 of M.M. bonds

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to refer the above matter to the Finance Committee.

5. Request for authorization to employ Mr. B. H. Grigsby, Instructor in Botany, on a labor payroll basis at \$80.00 per month for the first half of September. This will be in addition to his regular salary of \$1620.00, which begins on September 1st.

Request for payment of \$80 extra for Sept. for Mr. Grigsby denied.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to deny the above request.

6. Request for approval of the sale of Home Economics teacher training supplies, in use at the Haslett School for a number of years, to the Haslett School Board at their estimated value of \$17.00.

H.E. Teacher Tr. supplies at Haslett sold to school board for \$17

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

7. Recommendation of Dean Conrad that the salary of Miss Mabel Petersen, Housing Assistant in her office, be increased from \$1200.00 to \$1400.00 per year, effective September 1st, with a change in title to that of Supervisor of Housing for Women.

Mabel Petersen's salary increased from \$1200 to \$1400 per year.

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

MISCELLANEOUS, continued

Accident re- 8. Accident and first aid report on Ed Gilson, Buildings and Grounds employee who was injured
port - Ed. while at work, present for payment of bills totalling \$26.50 (Dr. Randall - \$12.00,
Gilson. Sparrow Hospital - \$14.50).

Accident re- 9. Accident and first aid report on John M. Cuson, Buildings and Grounds employee who was
port - John injured at work, presents the following bills for payment:
Cuson

Dr. K. P. Houghes	\$50.00
Sparrow Hospital	8.50
Time lost (118½ hours at 60¢)	71.10
	<u>\$129.60</u>

On motion of Mr. Halstead, seconded by Mrs. Wilson, it was voted to approve items 8 and 9.

Acceptance of
Fellowship
in Fish Nutri-
tion.

10. Acceptance of Fellowship in Fish Nutrition offered by the Institute for Fisheries Research for the period from September 15, 1936 to June 15, 1937. The Fellowship carries a stipend of \$50.00 per month and is to be payable twice monthly directly to the recipient by the Department of Conservation. The Fellow will be expected to devote one quarter time to research of applied nature under the direction of Dr. Louis Wolf with the advice of the staff of the College. The balance of his time is to be spent toward fulfillment of the requirements of the College for the degree of Doctor of Philosophy.

On motion of Mr. Daane, seconded by Mr. Brody, it was voted to accept the above-mentioned Fellowship.

John Willy
to be granted
Honorary de-
gree LL.D.

11. Recommendation of the Committee on Honorary Degrees that an honorary degree of LL.D. be granted Mr. John Willy, editor of the Hotel Monthly, at a date to be determined by the President.

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

Labor payroll
regulations
for 1936-37.

12. Report of Labor Payroll Committee on Labor Payroll recommendations for 1936-37.

Report placed on file.

Horse owned
by Mrs. Wil-
son shod at
college.

13. It was reported to the Board that a horse owned by Mrs. Matilda Wilson was shod by the college blacksmith and the usual charge of \$5.00 was paid by Mrs. Wilson.

Compt. to as-
certain costs
to college of
accidents to
employees.

14. Comptroller authorized to ascertain relative costs to the college of accidents to employees covering a two or three year period and to find out what compensation insurance on our employees would cost.

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

PRESIDENT'S REPORTS

President's
Reports

Approval of the following resignations, leaves and appointments:

Resignations

1. Resignation of Miss Esther Morris, Assistant Professor of Home Economics Education, effective August 31, 1936.
2. Resignation of Colonel H. B. Battenberg, Military Property Custodian, effective September 30, 1936.
3. Resignation of Mrs. Ella M. Thompson, stenographer in the Department of Landscape Architecture, effective August 31, 1936.
4. Termination of the services of Associate Professor L. P. Waldo and Instructor L. B. Mayne, of the English Department, on August 21st; salary continued to August 31st.
5. Termination, as a matter of record, of the leave without pay granted Dr. B. V. Alfredson, Assistant in Animal Pathology, on October 15, 1934. Dr. Alfredson accepted an appointment in the Department of Physiology and Pharmacology on September 1, 1935.

Leaves

6. Grant of one year's leave of absence without pay to Mr. Ormond J. Drake, Instructor in Speech, effective September 1st. During this time Mr. Drake will accept a temporary position at New York University.
7. Grant of one year's leave of absence without pay to Mr. C. A. Rix, Instructor in Mechanical Engineering, effective September 1st. Mr. Rix will spend the year with the General Motors Institute of Flint.

Appointments

8. Appointment of Miss Meta W. Vossbrink as Assistant Professor of Education, replacing Miss Esther Morris, effective September 1st at a salary of \$1550.00 per year from College funds.
9. Grant of leave without pay for the month of August to Miss Mabel Petersen, Housing Assistant in the office of the Dean of Women.
10. Appointment of Mr. Barney D. Slayton as Military Property Custodian, replacing Colonel Battenberg at the same salary, \$110.00 per month. Appointment became effective September 1st.
11. Appointment of Miss Dorothy Eckhart as stenographer in the Department of Landscape Architecture, replacing Mrs. Thompson, effective September 1st at a salary of \$85.00 per month. Salary is to be divided equally between college and extension funds.

PRESIDENT'S REPORTS (continued)

Appointments

Approval of the following resignations, leaves and appointments, continued:

12. Appointment of Mr. Gordon Fischer as Instructor in Speech for 1936-37 only, replacing Mr. Drake. Appointment became effective on September 1st at the rate of \$1700.00 for the year.
13. Appointments for one year of Mr. and Mrs. Curtis Beachum, the former as superintendent of the Campus Hotel in charge of food service, the latter as housemother, at salaries of \$1850.00 and \$1150.00 respectively for the year. Appointments became effective on August 1st and are to run until July 31, 1937. Employment of Mr. and Mrs. Beachum was approved at the July 2nd Board meeting, with salaries determined later.
14. Appointment of Miss Mary Bruce as full-time assistant in Animal Pathology, replacing Dr. B. V. Alfredson (placed on leave without pay October 15, 1934). Miss Bruce's appointment became effective September 1st, at a salary of \$1080.00 per year for twelve months' service.
15. Appointment of Dr. Frank Meyer as half-time assistant in Animal Pathology during 1936-37, effective September 1st at the rate of \$600.00 for ten months' service. Dr. Meyer's appointment completes the replacement of Dr. C. C. Morrill, who resigned August 1, 1935 and has been replaced only partially since.
16. Appointment of Dr. Leonard Ellinwood as Instructor in Music, effective September 1st at a salary of \$1800.00 per year. This is an additional instructorship authorized by the Board on July 2nd.
17. Appointment of Mrs. Wilda Bolles as Instructor in Sociology during 1936-37, effective September 1st at a salary of \$2100.00 for the year. This is an additional position authorized by the Board on July 27th.
18. Appointment of Dr. John D. Hill as Instructor in Mathematics, effective September 1st at a salary of \$1900.00 per year. Dr. Hill replaces Dr. H. L. Olson, whose services were terminated at the last Board meeting.
19. Appointment of Dr. C. C. Hurd as Instructor in Mathematics, effective September 1st at a salary of \$1800.00 per year. This is an additional instructorship approved by the Board.
20. Appointment of Mrs. Dorothy Doyle as Home Demonstration Agent for Jackson County, effective August 17th at a salary of \$2100.00 per year. Mrs. Doyle replaces Miss Elisabeth Weld, resigned.
21. Placing of Miss Katherine Hart in charge of the Union Food Service during 1936-37, with her title of Assistant Manager of Food Service continued and a salary increase from \$1700.00 to \$2000.00 per year, effective September 1st. Miss Hart replaces Miss Ethel Trump, resigned.
22. Appointment of Martha Summers as Assistant in Institution Administration and Assistant to the Manager, Union Food Service, effective September 1st at a salary of \$1700.00 for eleven months' service.
23. Continuance of the services of Doctors K. H. Johnson and K. P. Hodges, part-time medical assistants in the Health Service, at a salary of \$1000.00 each for ten months' service during 1936-37.
24. Extension of the appointment of Mrs. John Zimmer, clerk in the Registrar's office, to November 1st rather than September 1st, for which date her resignation had been submitted.
25. Appointment of Miss Hilma Bartlett as stenographer in the Department of Economics, effective September 1st at the rate of \$95.00 per month (one-half from Purnell funds). Miss Bartlett replaces Mrs. Olive Howland, resigned September 1st.

26. Approval of the following graduate assistantship appointments for 1936-37:

Graduate
Assistant
Appointments

- | | |
|-----------------|--|
| Anatomy | - E. E. Visger as half-time graduate assistant, filling a new position authorized by the Board July 2nd. |
| Chemistry | - George T. Bauer, as half-time graduate assistant replacing L.W. Coffey, who has already received a Board appointment but is unable to accept. |
| " | - Charles Noble as half-time graduate assistant, succeeding himself. |
| " | - Carroll King as half-time graduate assistant replacing Lyle J. Swift and Harvey Ohmer, who were on a quarter-time basis. Mr. Swift has been reappointed for 1936-37 but is unable to accept. |
| Dairy Husbandry | - Erland Gyessing as half-time graduate assistant in Dairy Manufactures, filling a new position authorized by the Board on July 2nd. |
| Economics | - Laurence Alto as quarter-time graduate assistant in Accounting, filling a new position authorized by the Board. |

PRESIDENT'S REPORTS, continuedApproval of the following resignations, leaves and appointments, continued

26. (Continued)

Graduate
Assistant
appointments

Economics

- Laurence Alto as quarter-time graduate assistant in Accounting, filling a new position authorized by the Board.

Engineering

- D. D. McGrady as half-time graduate assistant in Chemical Engineering, filling a new position authorized by the Board.
- Stanley J. Kocal as half-time graduate assistant in Civil Engineering. This is a new position to which R. L. Featherly was appointed on July 2nd, but from which he has since resigned.
- H. Loren Thompson as half-time graduate assistant in Civil Engineering, filling a new position authorized by the Board.

Farm Crops

- Alvin A. Johnson as half-time graduate assistant, filling a new position authorized by the Board.

Forestry

- George J. Kushner as half-time graduate assistant, filling a new position authorized by the Board.

Home Economics

- Mrs. Therese Fordt as quarter-time graduate assistant in Home Management, replacing Mrs. Eunice A. Pardee.

Horticulture

- Charles L. Weddle as half-time graduate assistant in Floriculture, filling a new position authorized by the Board.

Kellogg Bird
Sanctuary

- Carl Gower as half-time graduate assistant, replacing Earl Lyman.

Physics

- J. Guy Woodward, David Eliel, and Wendell A. Horning as half time graduate assistants, filling new positions authorized by the Board.

Poultry Husbandry

- C. L. Gilmore as half-time graduate assistant, filling a new position.

Sociology

- Evelyn Shipman and Leslie Oldt as quarter-time graduate assistants, replacing the halftime position held last year by Mr. Oldt.

Soils

- T. R. Cox as half-time graduate assistant, replacing A. L. Trowbridge.

"

- B. J. Birdsall as half-time graduate assistant, replacing W. B. Andrews.

\$200 accepted
from Dow Chem
Company.Action on the following miscellaneous matters:

27. Acceptance of a \$200.00 grant from the Dow Chemical Company, covering research work to be carried on by the Department of Entomology.

Dean Emmons
reapp. Ath.
Council-
Dean Anthony
appointed.

28. Approval of reappointment of Dean L. C. Emmons as a faculty member of the Athletic Council for the term beginning July 1, 1936, and ending June 30, 1938, and replacement of Professor A. J. Clark (whose term also expired June 30th) by Dean Anthony, so that the Division of Agriculture might have representation.

Payment of
bills for
Henry Strayer
approved.

29. Approval of payment of bills totalling \$258.00 for special nursing services for Henry Strayer, Buildings and Grounds employee who was badly injured at work on August 15th and has been hospitalized since. Expense was charged to Buildings and Grounds funds.

Approval of
increases in
salary for
3 English
Department
men.

30. Approval of the following English Department salary increases, effective on September 1st, recommended because of teaching shifts necessary in replacement of Messrs. Waldo and Mayne:

	From	To
Hamilton, C. C.	\$1900.00	\$2000.00
Blair, W. Lawrence	1800.00	2000.00
Smith, A. J. M.	1800.00	2000.00

Increase in
salary, Miss
Evelyn Hensel.

31. Approval of an increase in salary for Miss Evelyn Hensel, Assistant Cataloguer, from \$1700.00 to \$1800.00 per year, effective September 1st. Miss Hensel received a \$2000.00 per year offer from The National Archives, Washington, D. C.

Accident re-
port - James
H. Luton.

32. Approval of payment of an accident report submitted for James H. Luton, Buildings and Grounds employee. Time lost - 92 hours @ 40¢ per hour - amounted to \$36.80.

Extension lv.
Miss Gilpin.

33. Extension of the leave without pay granted Miss Opal Gilpin, stenographer in Animal Pathology, to September 1st. Further, authorization of replacement by Mrs. C. B. Line from August 15th to 22nd, and by Miss Gertrude Gannon from August 24th to August 31st, at the same salary rate (\$90.00 per month).

Service re-
quest cover-
ing shelving,
etc. Military
approved.

34. Approval of Military Department service request covering installation of shelving, instrument rack and work table for the new Field Artillery Unit, at an estimated cost of \$70.00. Expense was charged to Military Department funds.

Tiling in Mens
shower app.

35. Approval of installation of necessary tiling in Men's shower room of the Gymnasium, on the basis of a low bid of \$322.00.

Temporary
partition in
Dairy approved

36. Approval of M. S. C. Creamery service request covering replacement of temporary partition with plastered tile at an estimated cost of \$495.00. Expense is to be charged to the Creamery revolving fund.

PRESIDENT'S REPORTS, continued

Action on the following miscellaneous matters, continued

37. Approval of service request covering items of necessary repair in the Campus Hotel, at an estimated cost of \$1108.00. Expense was charged to the Campus Hotel account.
38. Approval of following additional amounts needed to carry work on Union Building toward completion:
- | | | |
|-------------|-----------|---------------------|
| August 6th | \$5000.00 | (labor) |
| August 19th | 1850.00 | (lighting fixtures) |
| August 28th | 5000.00 | (materials) |
39. Delegation of Professor L. G. Miller to attend a special Diesel Engine conference at Madison, Wisconsin, on September 10th. Railroad fare and maintenance expenses were approved.
40. Allowance of railroad fare to Eagles Mere, Pennsylvania, so that Professor Herbert might attend American Forestry Association meetings September 9th to 11th.
41. Approval of mileage allowance on one car to Cleveland and return, so that members of the Horticulture staff might attend meetings of the Vegetable Growers' Association during the week of September 7th.
42. Approval of full expenses to Chicago and return for Miss Erma DuBord, so that she might speak on the National Farm and Home Hour on August 5th.
43. Approval of all expenses to Cincinnati and return for Professor H. E. Publow, so that he might make special inquiries as to equipment for the Chemical Engineering laboratory. Trip was made August 29th to 31st.
44. Approval of expenses to Chicago and return for Mr. C. O. Wilkins, who made the trip July 13th to 16th in regard to dormitory financing.
45. Allowance of railroad fare only to Boston, so that Dr. V. G. Grove might attend American Mathematical Society meetings September 1st to 5th.
46. Approval of railroad fare only to Boston, Massachusetts, so that Mr. Forrest C. Strong might attend the National Shade Tree Conference, September 2nd to 4th. Expense is to be charged to Botany Section, Experiment Station funds.
47. Approval of mileage allowance on one car to Pittsburgh and return, so that members of the Chemistry staff might attend American Chemical Society meetings, September 7th to 11th.

President's Reports continued.
Repairs Campus Hotel app.

Approval of additional amounts for Union Bldg.

Travel

On motion of Mr. Daane, seconded by Mrs. Wilson, it was voted to approve the President's Reports.

SECRETARY'S ITEMS

1. Request of Mrs. L. C. Devine for hospital and doctors' bills totalling \$211.00 due to a fall in the Engineering Building during Farmers' Week. This matter was deferred at the June 15th meeting of the Board.

Mrs. Devine allowed one-half of her claim.

On motion of Mr. Daane, seconded by Mr. Berkey, it was voted to allow one-half of the above claim (\$105.50). The Secretary is instructed to secure a proper waiver of any further claim against the College arising from this accident.

2. Recommendation from Mr. Hudson through Dean Anthony that the College lease for five years the 42 acres on Harrison Road owned by Mr. MacAllan, the college blacksmith, at an annual rental of \$700.00 and an option to buy at \$14,000 - Mr. MacAllan to be allowed to live on the place.

Pres. & Sec. to continue negot. with Mr. MacAllan

On motion of Mr. Berkey, seconded by Mrs. Wilson, it was voted to authorize the President and Secretary to continue negotiations with Mr. MacAllan in connection with the land owned by him on Harrison Road.

No action on Communication from E. L. Coal Company re: sale of land

3. Communication from Mr. Hudson through Dean Anthony indicating that the East Lansing Coal Company are willing to sell the strip of land on Harrison Road adjacent to the railroad tracks for \$7500 or \$6000 if they be allowed to move the house off the property.

No action.

No action on Cooper Realty communication

4. Communication from the Cooper Realty Company of Lansing offering to sell the Phi Delta property adjacent to the Peoples Church, now occupied by the Alpha Xi Delta Sorority, for \$15,000.

No action.

5. In 1926 the College purchased from the United States Government the old Weather Bureau and paid therefor \$10,000 and received a deed for same which was recorded on the 18th of August 1926. As part of this transaction the State Board of Agriculture deeded to the United States Government a like amount of land at the present location of the Weather Bureau which deed was recorded. The minutes of the State Board of Agriculture do not show formal approval of this transaction and to clarify the records these transactions should be formally approved.

Transactions regarding purchase of Weather Bureau in 1926 to be recorded.

On motion of Mr. Downing, seconded by Mr. Berkey, it was voted to approve the above-mentioned transaction with the United States Government.

SECRETARY'S ITEMS, continued

- Mr. Raymond Smith to appear before Fin. Comm. Compt. to make regular payment of \$20,000 due Trustee.
6. Communication from the Detroit Trust Company confirming a conversation in which Mr. Raymond C. Smith asks for the resumption of payments on the part of the College to the Detroit Trust Company in accordance with the lease agreements covering Mary Mayo, including the resumption of payments into the depreciation fund, etc.
- On motion of Mr. Brody, seconded by Mr. Halstead, it was voted to ask Mr. Raymond Smith to meet with the Finance Committee the evening before the next Board Meeting. The Comptroller is authorized to make the regular payment of \$20,000 rental due the Trustee on or before September 15, 1936.

- Henry Strayer to be continued on payroll at average pay.
7. Report of accident to Henry Strayer and approval of his continuation on the payroll at his average monthly income during the past year during the period that he is unable to work. (Average pay \$87.75 per pay period).
- On motion of Mrs. Wilson, seconded by Mr. Berkey, it was voted to approve the continuation of Mr. Strayer on the payroll at his average monthly income, during the period that he is unable to work.
- Approval of hospital, doctors and nurses bills for Henry Strayer.
8. Hospital, doctors' and nurses' bills for Henry Strayer should be approved.
- On motion of Mr. Berkey, seconded by Mrs. Wilson, it was voted to approve payment of hospital, doctors' and nurses' bills for Mr. Strayer.

BUILDING COMMITTEE ITEMS

- Request for changes in Clinic Bldg. referred to Pres. and Sec.
1. Presentation of the request of Dean Giltner for the following changes in the Clinic Building:
- | | |
|---|----------|
| a. Feed Room - second floor: Install window, work bench and sink in order to make a laboratory. | \$300.00 |
| b. Window in lecture room on second floor. | 156.00 |
| c. Cutting door from diagnostic laboratory to sporadic disease ward. | 79.00 |
| d. Replace iron doors in floor of lecture room with concrete. | 56.00 |
| e. Toilet and store room under horse stables, as per blueprint presented. | 4000.00 |

On motion of Mrs. Wilson, seconded by Mr. Brody, it was voted to refer sections a, b, c, and d under item 1 to the President and Secretary with power to act with no action on section e.

- Report of Prof. Allen on Farm Lane Bridge.
2. Professor C. L. Allen of the Engineering Division has inspected the Farm Lane bridge and calls to our attention the unsafe condition of this structure. He mentions that the bridge was first condemned as unsafe in 1895 and at the present time is considered by the Engineering Division to be unsafe and dangerous.

No action.

- Report of Prof. Allen on college boundary line along Har. Rd.
3. Report of Professor C. L. Allen on the college boundary line along Harrison Road
- No action.

- Request for WPA For. Nur. Shed ref. to Bldg. Committee
4. The Forestry Department through Dean Anthony presented a WPA project calling for the construction of a Forestry Nursery Shed asking for an appropriation of college funds amounting to \$2758.30.

On motion of Mr. Daane, seconded by Mr. Berkey, it was voted to refer the above item to the Buildings and Grounds Committee of the Board.

- Progress reports on Union Stadium, etc.
5. Progress reports on the Union, Stadium and other projects.

Action was taken on July 2 approving the granting of diplomas to those students completing required work at the end of the regular summer session, July 31 and at the close of the 12 weeks session September 11. Following is the list:

Degrees granted at end of S. S. and at close of 12 weeks session.

Degrees Granted July 31, 1936

Division of Agriculture
Agriculture

Floyd David Shumway

Forestry

Bernard Meredith Stout

Division of Applied Science
Applied Science

Degrees
granted.

Wade Weston Allen
Arthur Paul Dowling

Lorraine Omar Hawley
Hubert A. McCurdy

Physical Education

Letha Mae Groat

Lucille Mabel Rovick

Division of Liberal Arts
Liberal Arts

Virginia Lee Bailey
Robert E. Burgen

Rhoda Maria Carr
Edward Burton Emmett
Robert Ambrose Northrup

John Houser Warner
John Nelson Wortman

Business Administration

Harry Leroy Kendall
Herman John Lipp

Harry Linn Martin
Lawrence Sumner Rathbun

Public School Music

Max Hastings Smith B.M. (P.S.M.) Degree

Division of Home Economics

Jean Isabelle Carbine
Helen Frances Cherry
Elfieda De Spelder
Marian Frances Erwin

Grace Hunter
Lucile Kelly
Barbara M. Lucas
Mary Louise Sharer

Agnes Irene Spencer
Irene M. Thaler
Helen Ina Waite
Eva Aurelia Ward

Division of Veterinary Science
Veterinary Science

Ralph Herbert Benedict

Donald Francis Freshour

Advanced Degrees

Master of Arts

Mrs. Eunice Pardee
Fraser C. Paterson
Earl H. Younglove

Home Economics
English
Sociology

Master of Science

Kenneth D. Bacon
Howard T. Rogers
Lyle Swift
Jeanne Martin Voorhees
James Watkins

Chemistry
Soils
Chemistry
Home Economics
Farm Crops

Doctor of Philosophy

Joseph Zichis
Thesis: "Granulocytopoietic Fraction
of Yellow Bone Marrow."

Degrees Granted September 11, 1936

Division of Agriculture

Forestry

Leon B. Nugent

Division of Applied Science

Applied Science

Robert Kenyon MacGregor

Edwin Hosmer Powers

Physical Education

Charles Brown Dennis, as of July 31, 1936

September 10, 1936

Degrees Granted September 11, 1936

Division of Liberal Arts

Liberal Arts

Donald Durwood Pickard

Margaret Lee Sharpe

Applied Music

Margaret Ellen Orvis

Advanced Degrees

Master of Science

James E. Anderson
Lewis Nathan HolmChemistry
Botany

Doctor of Philosophy

Walter E. Hoston

Zoology

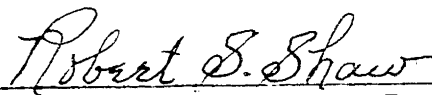
Thesis: "Nutritional and Genetic Factors Causing
Bent-Nose in the Rat (*Rattus Norvegicus*)".

James M. Merritt

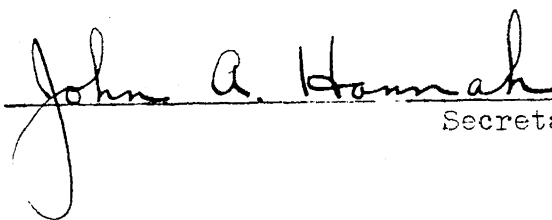
Entomology

Thesis: "The Toxicity of Combinations of Nicotine, under
Michigan Conditions, to the Tree and to the
Codling Moth, *Carpocapsa pomonella*, Linn".

The meeting adjourned at 3 o'clock.



President



Secretary

Minutes of the
Meeting of the State Board of Agriculture
October 15, 1936Present: Mr. Brody, Chairman, Messrs. Berkey, Daane, Halstead, Mrs. Wilson; President Shaw
Comptroller Wilkins and Secretary Hannah

Absent: Mr. Downing, Dr. Elliott

The meeting was called to order at 10:00 A.M.

The minutes of the previous meeting were approved, having been sent to the Board members.

Appointments

APPOINTMENTS1. Recommendation of Dean Giltner for the staff appointments (without salary) of the following
people, now employed by various state agencies but cooperating in the teaching work of the
Veterinary Science Division:

- a. Stanley Whitlock (with the State Department of Conservation) as
Lecturer in Pathology (Wildlife).
- b. C. E. Line (with the State Department of Health) as Lecturer in Immunology.
- c. M. E. Kurtz (with the State Department of Health) as Lecturer in Serology.
- d. G. D. Cummings (with the State Department of Health) as Lecturer in
Public Health Laboratory Methods.

2. Recommendation for a change in the status of Arthur L. Anderson, quarter-time graduate
assistant in Sociology, to half-time graduate assistant during 1936-37. The additional
time is needed to take care of field work supervision for advanced students.On motion of Mr. Daane, seconded by Mr. Brody, it was voted to approve items 1 and 2.

Travel

TRAVEL1. Recommended delegation (with expenses paid) of the following to attend the annual meeting of
the Association of Land-Grant Colleges and Universities at Houston, Texas, November 14th to 20th: