

MINUTES OF THE MEETING  
of the  
FINANCE COMMITTEE OF THE  
STATE BOARD OF AGRICULTURE  
September 16, 1954

The meeting of the Finance Committee was held at Brody Hall with the following members present:  
Messrs. Brody, Mueller, Rouse; Miss Jones; President Hannah, Treasurer May and Secretary McDonel  
Messrs. Akers, Armstrong and Taylor were absent

Approval of  
agreement with  
Television  
Corporation  
by Finance  
Committee

The Finance Committee of the State Board of Agriculture approved and recommends to the State Board of Agriculture the formal approval of the agreement with Television Corporation of Michigan, Inc. as executed by its authorized representatives August 30, 1954, subsequent to the instructions of the Board as authorized informally by a majority of the Board.

Adjourned.

MINUTES OF THE MEETING  
of the  
STATE BOARD OF AGRICULTURE  
September 17, 1954

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

Absent: Mr. Armstrong

The meeting was called to order at 10:15 a.m.

The minutes of the previous meeting were approved.

Approval agree-  
ment with  
Television  
Corp. by Board

SPECIAL MISCELLANEOUS ITEMS

1. The recommendation of the Finance Committee as outlined above, was presented to the Board.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to approve the recommendation of the Finance Committee.

2. Mr. Donald Fox and Mr. C. Wayne Wright, representing the Triad Television Corporation appeared before the Board with a proposal that the College furnish programs for Channel 10 if they are granted that license for which we are now an applicant on a different basis.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to notify the Triad Television Corporation that the Board had considered its proposal and feels that it is not in the best interests of Michigan State College to accept it.

3. Mr. Leland Carr, attorney for the Board, explained the necessity for the approval of an ordinance covering use and enforcement of parking meters being installed in the area from the Administration Building to and about the Union Building.

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to approve the following ordinance prepared by the attorney, copy of which is in the hands of the Board members:

AN ORDINANCE relating to traffic and regulating the use of streets, highways and parking lots within the campus of Michigan State College; providing for the installation, regulation and control of the use of parking meters and parking meter zones; defining parking meter zones; providing for enforcement and penalty for violation thereof; and providing that invalidity of part shall not affect the validity of remainder. BE IT ORDAINED BY THE STATE BOARD OF AGRICULTURE, PURSUANT TO AUTHORITY VESTED THEREIN BY THE CONSTITUTION AND STATUTES OF THE STATE OF MICHIGAN:

Section 1. The word "vehicle" as used herein shall mean any device by which any person or property may be transported upon a highway, except those operated upon rails or tracks.

Section 2. That the following described streets, highways and parking lots within the campus of Michigan State College are hereby designated and established as parking meter zones; to wit: All of those streets and parts of streets upon which limited parking is now permitted under authority and by virtue of limited parking ordinances, rules and regulations now effective, and the parking limits and restrictions therein provided are hereby incorporated in this Ordinance for all uses and purposes applicable to the conditions and terms hereof.

Section 3. Meters installed at the curb or street marking lines shall be maintained in

Proposal from  
Triad Tele.  
Corporation  
not approved.

Approval of  
ordinance re:  
parking meters  
on campus.