MINUTES OF THE SPECIAL
MEETING OF THE STATE BOARD OF AGRICULTURE
June 7, 1950

Present: Messrs. Berkey, Brody, McPherson, Mrs. Stockman, President Shaw and Secretary Halladay.

Absent: Messrs. McColl, Watkins, Superintendent Pearce

The meeting was called to order at 10:15 A.M.

APPOINTMENTS

1. Request of Dr. Hunt that Miss Dorothy M. Anderson be assigned to the graduate assistantship in Zoology at a stipend of $800 per year.

2. Appointment of Miss Lydia Lightring, as Associate Professor and Acting Head of the Department of Physical Education for Women, replacing Miss Grimes at a salary of $3500.

3. Appointment of Miss Hazel E. Jones, as Instructor in Physical Education, (Corrective Gymnastics) replacing Miss Lindsay at a salary of $2100.

4. Miss Marguerite Bosworth and Miss Jennie Fisher for appointments as time assistants from Purnell funds, at $500 each, to fill assistantships in Home Management Research and Nutrition Research, if same are approved for establishment.

5. Appointment of Dr. F.M. Thrum as Research Associate and Associate Professor in the Department of Economics to carry on investigations relating to taxation, at a salary of $5600 per year, effective September 1, 1950. Two-thirds of the salary to be paid from Purnell station funds and one-third from college funds. Mr. Thrum replaces Mr. Newton, resigned.

On motion of Mr. Brody, it was voted to approve the above appointments.

RESIGNATIONS

1. Mr. Kenneth Post, Department of Horticulture, as Extension Specialist in Floriculture, effective September 1st.

2. Mr. John N. Stephens, Public School Music, effective September 1st. Mr. Stephens was to have been engaged next year, starting September 1st, for part-time instruction in Public School Music at a sum of $600.00.

On motion of Mr. Berkey, it was voted to accept the above resignations.

TRAVEL REQUESTS

1. H. R. Pettigrove to attend the summer meeting of the Corn Belt Section of the American Society of Agronomy, at Lincoln, Nebraska, on June 23rd and 24th, with transportation and pullman expenses paid from the college funds of the Farm Crops Department.

2. Report on authorization for two instructors in Animal Husbandry using cars to convey students to the Purdue contest, cost to be limited to $75.00.

3. Request for authorization for payment of transportation expenses for class of civil engineering students on inspection trip to Chicago. Trip taken April 30 to May 5.

No action on above request.

On motion of Mr. Berkey, it was voted to approve the first two travel requests.

REPORTS

1. Report of President Shaw on advancement of salary of Professor R. Nelson to $6000.

2. Report of President Shaw on matter of advancement of Dr. Sholl's salary to $5100 and rank of Assistant Professor.

3. Report of President on advancement of salary of Dr. Crist to $5750.00.

4. Report of Secretary Halladay on Kellogg School Club House lease. Also report on other Kellogg Farm matters.

No report.


No report.

6. Report of Buildings and Grounds Committee, President and Secretary on Dean Giltner's request for permission to use portion of $1200 of funds allotted for use in building Veterinary Clinic to remodel Veterinary Hospital.

No report.
7. Request of Music Department for $1244.44 to cover teaching in the Music Department Spring Term. This amount to be transferred from credit balance in staff salary account of the Music Department.

On motion of Mr. Berkey, it was voted that the above request be granted.

8. Report from Athletic Council that they had voted to pay an amount of $10,000 on the stadium debt.

9. Request from Athletic Council to build first unit of baseball stands, cost estimated between $10,000 and $13,000.

Referred to Buildings and Grounds Committee.

**BUDGET MATTERS**

1. Approval of salary budget.

On motion of Mrs. Stockman, it was voted to approve the matter of raises as presented, amount not to exceed $25,000, but with an opportunity to make some slight reallocations if it should seem best, and to approve the salary budget.


On motion of Mr. McPherson, it was voted that action on the maintenance budget be deferred for further consideration by the Finance Committee and that it be presented to the Board at their next meeting.

3. On motion of Mr. Brody, it was voted that any recommendations for new employees presented in excess of $15,000 will be referred to the Advisory Committee of the Board.

**AMENDMENTS**

1. Authorization for the printing of a Music Department catalogue. The probable cost would be between $150 and $180.

2. Request for the payment of $10.00 to each member (97) in the Band for staying over for Commencement. They have previously been paid $7.50. Some of the members claimed that the amount of $7.50 did not cover their expenses from the time of their examinations until they are released on Monday, Commencement Day.

On motion of Mrs. Stockman, it was voted to approve the above request.

3. Request of the executive Committee of the Alumni Association for permission to supply each alumnus of the Institution, who is not now a subscriber to the Alumni magazine, a copy of the Commencement number of the Record. The project would cost about $515.00.

On motion of Mr. McPherson, it was voted that an honorary degree of Doctor of Engineering be conferred upon the former Dean of Engineering, George W. Bissell.

4. Proposed adjustment for Mr. Gunson.

On motion of Mr. McPherson, it was voted to accept the report on the adjustment of Mr. Gunson's salary and position as submitted by the President and to place a copy on file in the Secretary's Office.

5. Honorary Degree of Doctor of Engineering to be conferred this Commencement upon former Dean George W. Bissell.

On motion of Mr. McPherson, it was voted that an honorary degree of Doctor of Engineering be conferred on the former Dean of Engineering, George W. Bissell.

6. Deans, Directors and other officials receiving $6,000 a year or more not to receive additional remuneration for Summer School work.

On motion of Mr. Berkey, it was voted that after the end of this fiscal year, Deans, Directors and other officials receiving $6,000 per year or more will be considered by the Board as full time employees not entitled to additional remuneration for Summer School.

7. Request from Dean Cox for new car.

On motion of Mr. McPherson, it was voted that a new car be purchased for the use of the Agricultural Division at an amount not to exceed $250.


On motion of Mr. McPherson, it was voted that the barn on the Biebesheimer Farm be considered for use in the dairy experimental feeding projects and the funds necessary to rehabilitate and to make such necessary changes as would be required, be transferred from the special creamery funds, amount not to exceed $5,000, the drawings to be prepared and submitted to the Board at its next meeting.
9. Secretary to check on various funds on improvements to grounds.

On motion of Mr. Brody, it was voted that the Secretary make a check on the various funds on Improvements to Grounds and that a report be made to the Finance Committee.

10. Secretary to make a check on the appropriations for the biennium 1928-30, with a view of ascertaining, if possible, what specific items were included in the appropriation.

On motion of Mr. Berkey, it was voted that the Secretary be authorized to make a check on the appropriations for the biennium 1928-30 with a view of ascertaining, if possible, what specific items were included in the appropriation and report to the Board at its next meeting.

11. Bids on Anatomy and Animal Disease Research Laboratory to be returned.

On motion of Mr. McPherson, it was voted that inasmuch as the bid received for the new Anatomy and Animal Disease Research Laboratory building runs much higher than was anticipated and that some doubt arises as to the legality of using certain funds for that purpose, it was thought best to defer action until such time as definite information can be secured and that the checks which are now being held from the low bidders be returned to them.

12. Acceptance of Bill of Sale from Mr. W.K. Kellogg for birds, equipment, tools, etc.

On motion of Mr. Berkey, it was voted that the Bill of Sale received from Mr. W.K. Kellogg, for birds, equipment, and tools at Wintergreen Lake; and personal property, manager's house, and furnishings; and title for Ford Pick-up to be accepted and that the donor be sent a letter of thanks.

13. Letter of thanks to be sent Mr. Kellogg for purchasing an automobile for use at the Bird Sanctuary.

On motion of Mr. Berkey, it was voted that a letter of appreciation be sent Mr. Kellogg for his generosity in furnishing a new automobile for use at the Bird Sanctuary.


On motion of Mr. Brody, it was voted that degrees be granted to the following students who will have completed the requirements of their respective courses at the end of this term:

DIVISION OF AGRICULTURE

Degree: Bachelor of Science

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<tr>
<th>Agriculture</th>
<th>Forestry</th>
<th>Landscape Architecture</th>
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<td>Robert Vernon Askley</td>
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<td>James Hanley Herritt</td>
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<td>Joseph Rolland Hasbrouin</td>
<td>Herbert Alton Miller</td>
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<td>Armin Frederick Ahrens</td>
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<td>Ivan Paul Hessler</td>
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<td>Clare W. Hendee</td>
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<td>Wendell Arthur Green,</td>
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DIVISION OF APPLIED SCIENCE

Degree: Bachelor of Science

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<th>Arthur William Hill</th>
<th>Ross Joseph Perritt</th>
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<td>Earl William Price</td>
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<td>Edward Louis Bouter</td>
<td>Walter Edwin Hasted</td>
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<td>Nevada Harriman Brownson</td>
<td>Harold Roger Klime</td>
<td>Rossman William Smith</td>
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<td>Robert Kenneth Nutt</td>
<td>Holland Edward Symn</td>
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<td>John Richard Knudsen</td>
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<td>Willard John Dudleys</td>
<td>**Frances Villard Lamb</td>
<td>Frank Joseph Young</td>
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<td>Shirley Mizer</td>
<td>**Glenn W. Warren</td>
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<td>William James Erxma</td>
<td>George Braugher Northcott</td>
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<td>Edward Glenn</td>
<td>Robert Broom Powell</td>
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<td>**Ivan Alfreda Hart</td>
<td>**Robert Kedsie Plants,</td>
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Robert Kedsie Plants, as of 1929
BUSINESS ADMINISTRATION
Bachelor of Arts

Lloyd Joseph Goulet
Margaret Anna Harris
Gayle Stephen Hunt
William Fred Koehler
Kenneth Blanchard Nichols
Donald Clayton Ovall
Clarence Fassink
Lorena Elyce Petersen
Russell Eiland Pullen

Charles Elihu Roberts
Arthur Hyndman Robinson
Lawrence Stansfield Smith
Frank J. Turner
James Henry VanVlcylen
Minor S. Watterson
Rayne R. Wood
Allan Harley Wright

Public School Music

Mary Almeda Nelson
Nellie Caswood Walker

Valda Anderson
Carvel Cornell Hallock

HOTEL TRAINING

William Montgomery
Charles Bartlett Emmeny

DIVISION OF HOME ECONOMICS

Degree: Bachelor of Science

Elsie Mary Frost
Ruth Catherine Gettel
Kathryn Helen Gatternberger
Catherine Candace Hallock
JeraldHA Dubols Halld
Janine Bettsie Hartler
Dorothy Louise Holden
Roma Pauline Hubbard
Margaret Jane Hunter
Mary Elizabeth Iford
Dorothy Elma Jansen
Mary Norton Jennings
Helen Marie Johnson
Shirley Audrey Eline
Kathleen Clare Johnson
Mary Louise Kendall
Eva Elyse Kechs
Helen Linn
Florence Margaret Lough
Nertha Gilley McCormick
Elizabeth Loretta Macomber
Elma Jeanne Martin
Selma Louise Martinson
Ann Carolyn Mayer
Edith Margaret Miller
Gertrude Rebecca Morris
Florence Marcella Nadeau
Christine Nochny
Eula Bernice Parsons
Bernice Adella Patterson

Alfreeda Mary Paul
Mary Marie Pennington
Frances Woodruff Perrin
Jane Ingersoll Platt
Rose Mathers Potter
Margaret Dorretta Preston
Addie Carolyn Radfield
Dorothy Josephine Rehkopf
Gwendolyn H. Schindler
Leona Kathern Schneider
Katharine Adell Scott
Lottie May Small
Ernestine Spinney Sovereign
Elizabeth Carol Stone
Virginia Lamb Swan
Edna Cook Taylor
Evelyn Elizabeth Thiene
Ruth Elizabeth Thompson
Helen Jean Thorpe
Edaline Saphronia Toms
Elizabeth VanDenbergh
Dorothy Julia Vincent
Ruth Russell Walstead
Sarah Alice Wheeler
Lois Mae Williamson
Vera Mae Wilson
Margaret Hanton Woodruff
Janet Gertrude Zemke

DIVISION OF VETERINARY MEDICINE
Veterinary Medicine

Degree: Doctor of Veterinary Medicine

George Edward Bovler
Charles Shelby Gibbs
Floyd Willard Young

Medical Biology

Degree: Bachelor of Science

Judeine Barr Harahe
Floyd Stephen Markham

Dorothy Elizabeth Thompson
The following candidates have completed the academic work of the College and degrees will be granted when the Summer Camp requirement of the United States War Department is met:


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