Minutes of the Meeting of the State Board of Agriculture
June 10, 1940

Present: Mr. Berkey, Chairman; Messrs. Akers, Brody, McPherson; Mrs. Hasselink; Dr. Elliott; President Shaw; Treasurer Wilkins and Secretary Hannah

Absent: Mr. Jolmway

The meeting was called to order at 3:00 P.M.

The minutes of the previous meeting were approved.

RESIGNATIONS, LEAVES, AND APPOINTMENTS

Resignations
1. Resignation of Miss Mariam Holsapple as Laboratory Technician at the Health Service, effective August 31, 1940.
2. Resignation of Eloise Shuert as night nurse at the Health Service, effective May 31, 1940. Miss Shuert has been married.
3. Resignation of James McMonagle as Instructor in Speech, effective August 31, 1940.

Leaves
4. Two weeks leave of absence with full pay for Karl McDonel who plans to make an extended western trip this summer during his vacation period.
5. Recommendation that E. E. Hagen's leave of absence be changed to include October, November and December only rather than for the fall term of 1940.

Appointments
6. Appointment of James Edward Brewster as Instructor in Animal Husbandry at a salary of $1800 per year, effective July 1, 1940. This is a new position included in the budget for 1940-41.
7. Recommendation for the continuation of the Federal Extension Cooperative Project on Land Use Planning, effective for the year from July 1, 1940, to June 30, 1941:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Salary 1</th>
<th>Salary 2</th>
<th>Salary 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carl H. Moore</td>
<td>Asst. Co. Agt., Genesee</td>
<td>$1200</td>
<td>$400</td>
<td>$1600</td>
</tr>
<tr>
<td>R. M. Johnson</td>
<td>Asst. Co. Agt., Oceana</td>
<td>$1200</td>
<td>$400</td>
<td>$1600</td>
</tr>
<tr>
<td>H. S. Harrison</td>
<td>Asst. Co. Agt., Charlevoix</td>
<td>$1125</td>
<td>$475</td>
<td>$1600</td>
</tr>
<tr>
<td>E. L. Deo</td>
<td>Asst. Co. Agt., St. Joseph</td>
<td>$1125</td>
<td>$475</td>
<td>$1600</td>
</tr>
<tr>
<td>L. A. Bero</td>
<td>Farm Management</td>
<td>$2200</td>
<td>$800</td>
<td>$3000</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$2425</td>
<td>$1600</td>
<td>$4025</td>
</tr>
</tbody>
</table>

8. Appointment of Miss Ruth E. Carr as Assistant in Research in Foods and Nutrition at a salary of $1700 per year on a 12-month basis, effective September 1, 1940. Miss Carr will replace Miss Olga Ludwick whose appointment expires August 31, 1940.
9. Appointment of Mrs. Maude Zindel as assistant clinic nurse at the Health Service at a salary of $1050 per year on a 12-month basis, plus meals and laundry, effective July 1, 1940. Mrs. Zindel has been employed on a 10-months basis at a salary of $90 per month.
10. Appointment of Mrs. Dorothy Winn and Mrs. Beatrice Schroeder as nurses at the Health Service at a salary of $1080 per year on a 12-month basis, plus meals and laundry. Mrs. Winn and Mrs. Schroeder have been employed at the Health Service at a salary of $90 per month paid from the Labor Payroll. These appointments are to be effective July 1, 1940.
11. Appointment of Mrs. Frieda Belding as night nurse at the Health Service during the month of June only at a salary of $90. Mrs. Belding will replace Miss Shuert.
12. Appointment of Mrs. Helen Martin as general duty night nurse at the Health Service, at a salary of $1080 per year on a 12-month basis, plus meals and laundry, effective September 15, 1940. Mrs. Martin will fill the position formerly held by Vera Schultz.
13. Appointment of Mrs. James A. Vary as housemother in South Williams Hall for the summer session at a salary of $125 plus meals at the Union during the period.
14. Appointment of Stanley D. Greißak as Instructor in Drawing and Design at a salary of $2000 per year on a 9-months basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.
15. Appointment of Ira A. Baer as Assistant Professor in Electrical Engineering at a salary of $2500 per year on a 9-months basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.
16. Reappointment of E. E. Shotwell as Instructor in Chemical Engineering at a salary of $1500 per year, effective July 1, 1940.
17. Appointment of Clyde C. DeWitt as Professor and Head of the Department of Chemical Engineering at a salary of $4100 per year on a 12-months basis, effective September 1, 1940. This is a replacement of H. E. Publow whose salary was $4200.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to approve the appointment of Mr. DeWitt.
June 10, 1940

I. Resignations, Leaves and Appointments, continued

18. Reappointment for one year only of Miss Frances Starin as Assistant Professor of Foods and Nutrition at a salary of $3,500 per year, effective September 1, 1940.

19. Reappointment on a permanent basis of Elizabeth Walbert, Instructor in Home Management and Child Development, at the same salary of $1,700 per year plus room, effective July 1, 1940.

20. Reappointment on a permanent basis of Mary Emma Barnes as Instructor in Foods Nutrition at the same salary of $1,800 per year on a 9-months basis, effective July 1, 1940.

21. Appointment of Ida Grace Edwards as Assistant in Institution Administration, to be in charge of food service at Mary Mayo Hall, at a salary of $500 for the period from September 1, 1940, to June 30, 1941 plus maintenance. Miss Edwards will replace Mrs. Regina Frisbie who will not be reappointed for next year.

22. Appointment of Miss Viola Walberg as Assistant in Institution Administration to be in charge of food service at Campbell Hall, at a salary of $600 plus maintenance for the period from September 1, 1940, to June 30, 1941. Miss Walberg will replace Maxine McKinley who will not be reappointed for next year.

23. Appointment of Bert Ellis O'Beirne as Instructor in Economics at a salary of $500 for the period from September 15 to December 24, 1940. Mr. O'Beirne will replace E. E. Hagen who has been granted leave during the Fall term.

24. Appointment of James W. Miller as Instructor in History and Political Science at a salary of $1,800 per year on a 9-months basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.

25. Appointment of Dr. V. G. Grove as Chairman of the Mathematics Department at a salary of $4,200 per year, effective September 1, 1940. Dr. Grove has been serving as Acting Chairman during the past year.

26. Appointment of Bonnie R. Stewart as Instructor in Mathematics at a salary of $1,900 per year on a 9-months basis, effective September 1, 1940. This position was held two terms last year by Mrs. Zimmer and one term by Mr. Northam.

27. Appointment of James P. Heyda as Instructor in Mathematics at a salary of $1,900 per year on a 9-months basis, effective September 1, 1940. This position was held two terms last year by Mr. Northam. The additional is provided for in the budget for 1940-41.

28. Reappointment on a permanent basis of Paul Honigsheim as Associate Professor of Sociology and Research Associate at the same salary of $3,600 per year, effective July 1, 1940.

On motion of Mr. Brody, seconded by Mrs. Masselink, it was voted to approve the reappointment of Dr. Honigsheim.

29. Appointment of Burdette Stempley as Instructor in Speech and Dramatics at a salary of $1,900 per year on a 9-months basis, effective September 1, 1940. Mr. Stempley will replace Mr. McMonagle whose salary was $1,900 per year.

30. Reappointment of Egbert Conklin as Assistant in Animal Pathology at the same salary of $1,200 per year, effective for one year beginning September 1, 1940.

31. Appointment for one year only of Joseph W. Donaldson as Assistant in Surgery and Medicine and Anatomy at a salary of $1,200 per year, effective September 1, 1940. This will fill a half-time graduate assistantship in Surgery and Medicine and a half-time graduate assistantship in Anatomy.

32. The following graduate assistantship appointments are recommended for 1940-41:

- Appointment of Marion Warson as half-time graduate assistant to replace Marion Weaver.
- Appointment of Benjamin R. Howard as half-time graduate assistant. This is a new position included in the budget for 1940-41.
- Reappointment of Dorothy L. Hopson as half-time graduate assistant.
- Reappointment of Helen L. Swig as quarter-time graduate assistant.

On motion of Mr. Brody, seconded by Mrs. Masselink, it was voted to approve the Resignations, Leaves and Appointments, except items 17 and 28, on which action already appears.

II. Travel

1. Full expenses for A. J. Clark to make a trip to the University of Indiana, University of Illinois, University of Iowa, Iowa State College, and Chicago to interview prospects for appointment to the staff of the Chemistry Department.

2. First-class railway mileage only for Dr. G. J. Bouyoucos to attend the meeting of the American Chemical Society at Purdue University on June 15. Dr. Bouyoucos will present a paper at the meeting.
Travel, continued

3. Full expenses for V. A. Freeman to attend the annual Hampshire Type Conference at Marshalltown, Iowa, on June 17 and 18. Expenses for the trip will be shared with some local breeders who plan to attend.

4. Mileage on one car for members of the Department of Agricultural Engineering to attend the annual meeting of the American Society of Agricultural Engineers at State College, Pennsylvania, on June 17-20.

5. Full expenses for G. A. Brown to attend the Livestock Marketing School in Chicago on June 21. Mr. Brown has been asked to address the School.

6. Mileage on one car for five members of the Horticulture Department to attend a four-state meeting of Horticulturists in Urbana, Illinois, on June 21 and 22.

7. First-class railway mileage only for H. H. Cory to attend the meetings of the American Institute of Electrical Engineers in Swampscott, Massachusetts, on June 24-25.

8. Mileage on two cars for members of the faculty of the Home Economics Division to attend the American Home Economics Association meeting in Cleveland, Ohio, on June 24-28.

9. First-class railway mileage only for F. J. Schable to attend a meeting of the Poultry Science Association at Cornell University, on June 24-25.

10. Mileage on one car for members of the Poultry Department to attend the annual meeting of the Poultry Science Association at Cornell University on June 26-29.

11. Full expenses for J. A. Hannah to make a trip to Cornell University on June 29 when the poultry building there will be named for Professor James E. Rice.

12. Full expenses for L. H. Geil to attend the meeting of the American Alumni Council at French Lick, Indiana, on June 26-29; with expenses paid from Record funds.

13. Full expenses for G. C. Stewart to attend the meeting of the American Alumni Council at French Lick, Indiana on June 26-29; with expenses paid from the Alumni budget.

14. First-class railway fare only for J. F. Sykes to attend a meeting of the American Dairy Science Association at Purdue University on June 24-28.

15. First-class railway mileage only for W. A. Davenport to attend a meeting of the Buildings and Grounds Superintendents in Seattle, Washington, on August 4-9. Mr. Davenport is president of this organization.

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

X. Wright- Full-time College- \$1,000 for Speech Dept.
Laurel Davis- trans to part-time teaching. 
R. L. Sweet to be paid $1.80 per analysis to coal analysis work. 
Policy re: payment of royalties to professors who publish textbooks reported to committee. 
Memorandum of understanding with O'Neill Brothers of Manteno, Illinois, for the loan of a Morgan stallion to be used in experiment horse breeding work. There will be no charge or liability in connection with this agreement.
11. Consideration of the acceptance of Dr. Honigsheim's books for the College Library.

On motion of Mr. Brody, seconded by Mr. McPherson, it was voted to accept the Honigsheim books.

12. Recommendation from Dean Dirks that the College accept the responsibility proposed by the Executive Committee of the Land-Grant College Association in connection with the training for national defense.

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

13. Following are recommendations for changes in titles, effective July 1, 1940:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present Title</th>
<th>Recommended Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. A. Branaman</td>
<td>Assistant Professor and Research Assistant in Animal Husbandry</td>
<td>Associate Professor &amp; Research Associate</td>
</tr>
<tr>
<td>J. A. Davidson</td>
<td>Assistant Professor and Research Associate in Poultry Husbandry</td>
<td>Associate Professor &amp; Research Associate</td>
</tr>
<tr>
<td>Karl Dressel</td>
<td>Assistant Professor in Forestry</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>V. A. Freeman</td>
<td>Assistant Professor in Animal Husbandry</td>
<td>Associate Professor &amp; Research Associate</td>
</tr>
<tr>
<td>Paul Krone</td>
<td>Extension Specialist in Floriculture and Instructor in Horticulture</td>
<td>Extension Specialist in Floriculture</td>
</tr>
<tr>
<td>T. A. Merrill</td>
<td>Extension Specialist and Research assistant in Horticulture</td>
<td>Extension Specialist in Horticulture</td>
</tr>
<tr>
<td>Karl T. Wright</td>
<td>Research Assistant in Farm Management</td>
<td>Associate Professor &amp; Research Associate</td>
</tr>
<tr>
<td>J. C. Clark</td>
<td>Instructor in Physics</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Elizabeth Daniels</td>
<td>Instructor in Physical Education for Women</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>W. G. Keck</td>
<td>Instructor in Physics</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>O'Neal Mason</td>
<td>Assistant Professor in Chemistry</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Margaret Nutting</td>
<td>Clerk in Office of Dean of Applied Science</td>
<td>Secretary to Dean of Applied Science</td>
</tr>
<tr>
<td>H. W. Wills</td>
<td>Instructor in Meteorology</td>
<td>Lecturer in Meteorology</td>
</tr>
<tr>
<td>C. L. Brettin</td>
<td>Assistant Professor in Drawing and Design</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>H. F. Eldridge</td>
<td>Research Assistant in Engineering Experiment Station</td>
<td>Research Associate</td>
</tr>
<tr>
<td>A. H. Gower</td>
<td>Instructor in Chemical Engineering</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Maurice Larian</td>
<td>Assistant Professor in Chemical Engineering</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>A. H. Leigh</td>
<td>Instructor in Civil Engineering</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>J. E. Meyer</td>
<td>Instructor in Civil Engineering</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>R. L. Sweet</td>
<td>Instructor in Chemical Engineering</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>F. R. Theroux</td>
<td>Associate Professor of Civil Engineering</td>
<td>Associate Professor of Sanitary Engineering</td>
</tr>
<tr>
<td>Jean Hawks Hewetson</td>
<td>Assistant Professor of Foods and Nutrition</td>
<td>Associate Professor and Research Associate</td>
</tr>
<tr>
<td>Thelma Porter</td>
<td>Assistant Professor and Research Assistant in Foods and Nutrition</td>
<td>Associate Professor and Research Associate</td>
</tr>
<tr>
<td>Francis Arnyl</td>
<td>Assistant Professor in Music</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>O. W. Fairbanks</td>
<td>Assistant Professor in Drawing and Design</td>
<td>Associate Professor</td>
</tr>
</tbody>
</table>
### MISCELLANEOUS, continued

**Approval of changes in titles**

- On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the changes in title.

**Additions to staff 1940-41**

#### Agriculture Division

<table>
<thead>
<tr>
<th>Name</th>
<th>Present Title</th>
<th>Recommended Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. L. Ballechey</td>
<td>Instructor in Psychology and Philosophy</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>W. L. Blair</td>
<td>Assistant Professor in English</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Wilda Bolles</td>
<td>Instructor in Sociology</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>G. F. Bevoe</td>
<td>Assistant Professor in Education</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Ben Buena</td>
<td>Assistant Professor in English</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Leonard Falcone</td>
<td>Assistant Professor in Music</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>W. L. Fee</td>
<td>Assistant Professor in History</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>C. S. Hamilton</td>
<td>Instructor in English</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Jacob Mikael</td>
<td>Instructor in Foreign Languages</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>J. D. Hill</td>
<td>Instructor in Mathematics</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>C. C. Hard</td>
<td>Instructor in Mathematics</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>William Kimmel</td>
<td>Instructor in Music</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>G. H. Kietz</td>
<td>Instructor and Research in Economics</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Milton Kuebler</td>
<td>Instructor in History and Political Science</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>S. H. Newman</td>
<td>Instructor in Psychology and Philosophy</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Townsend Rich</td>
<td>Instructor in English</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Keith Stein</td>
<td>Instructor in Music</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>C. R. Watts</td>
<td>Instructor in Economics and Sociology</td>
<td>Instructor in Sociology</td>
</tr>
<tr>
<td>E. T. Welmers</td>
<td>Instructor in Mathematics</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Hester Clark</td>
<td>Supervising Teacher</td>
<td>Supervising Teacher</td>
</tr>
<tr>
<td>Margaret Foster</td>
<td>Supervising Teacher</td>
<td>Supervising Teacher</td>
</tr>
<tr>
<td>Mary Hanfia</td>
<td>Supervising Teacher</td>
<td>Supervising Teacher</td>
</tr>
<tr>
<td>Mary Hurt</td>
<td>Supervising Teacher</td>
<td>Supervising Teacher</td>
</tr>
<tr>
<td>Ethel Lewis</td>
<td>Supervising Teacher</td>
<td>Supervising Teacher</td>
</tr>
<tr>
<td>Berenice Volmer</td>
<td>Supervising Teacher</td>
<td>Supervising Teacher</td>
</tr>
<tr>
<td>Allan C. Corbett</td>
<td>Assistant in Bacteriology</td>
<td>Assistant in Bacteriology</td>
</tr>
<tr>
<td>R. E. Hensman</td>
<td>Instructor in Food &amp; Hygiene</td>
<td>Special Agent for Bureau</td>
</tr>
<tr>
<td>W. E. Mullmann</td>
<td>Associate Professor and Research in Bacteriology</td>
<td>Professor of Sanitary</td>
</tr>
<tr>
<td>J. F. Ryff</td>
<td>Research Assistant in Bacteriology</td>
<td>Research Assistant and</td>
</tr>
<tr>
<td>L. R. Sholl</td>
<td>Assistant Professor and Research in Animal Pathology</td>
<td>Assistant Professor</td>
</tr>
</tbody>
</table>

#### Following are recommendations for additions to the staff for the 1940-41 year:

<table>
<thead>
<tr>
<th>Division</th>
<th>Position</th>
<th>Number</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean's Office</td>
<td>1 Graduate Assistant</td>
<td>$ 600</td>
<td></td>
</tr>
<tr>
<td>Animal Husbandry</td>
<td>1 Instructor</td>
<td>1800</td>
<td></td>
</tr>
<tr>
<td>Farm Management</td>
<td>1 Graduate Assistant</td>
<td>600</td>
<td></td>
</tr>
<tr>
<td>Dairy Husbandry</td>
<td>1 Instructor</td>
<td>1800</td>
<td></td>
</tr>
<tr>
<td>Poultry</td>
<td>Drop 1 Graduate Assistant</td>
<td>- 600</td>
<td></td>
</tr>
<tr>
<td>Conservation Institute</td>
<td>1 Graduate Assistant</td>
<td>600</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1 Instructor in Fish Culture</td>
<td>2000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(half time in Zoology)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
June 10, 1940

MISCELLANEOUS, continued

11. (Continued)

Applied Science Division

Chemistry
3 Instructors $3,500
1 Half-time Graduate Assistant 600
1 Quarter-time Graduate Assistant 900

($1500 is to be transferred from the maintenance to the salary budget to take care of the additional graduate assistantships)

Geology
2 Graduate Assistants 1,200

Physical Education for Men
1 Teaching Coach and Instructor 1,800

Physics
1 Graduate Assistant 600

Physiology
1 Instructor increased from part-time to full time ($1,000-$1,800) 800

Zoology
1 Instructor 1,800

Engineering Division

Chemical Engineering
1 Instructor 1,500

Drawing and Design
1 Instructor 2,000

Electrical Engineering
1 Assistant Professor 2,400

Mechanical Engineering
2 Instructors 3,600

Home Economics Division

Food and Nutrition
1 Instructor 1,800

Institution Administration
1 Instructor 1,800

Textiles, Clothing and Related Arts
2 Instructors 3,600

1 Assistant Professor 2,400

Liberal Arts Division

History
1 Instructor 1,800

Mathematics
1 Instructor 1,800

1 Instructor increased from part-time to full-time ($1,000-$1,800) 800

Speech
1 Instructor 1,800

Language
1 Instructor 1,800

Art
1 Instructor 1,800

Economics
1 Instructor increased from part-time to full-time ($1,020-$1,600) 520

Veterinary Science Division

Anatomy
1 Half-time Graduate Assistant 600

Bacteriology
Increase in duties of Alan C. Corbett with salary increase from $1,200-$1,800

Surgery and Medicine
Increase in Status of Wade Brinker to Instructor and Fellow 1,200

($1,200 from College funds and $600 Fellowship; graduate assistantship held by Mr. Brinker is to be available).

On motion of Mr. McPherson, seconded by Mr. Akers, it was voted to approve recommendation for additions to the staff.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the Miscellaneous items except items 6, 7, 11, 12, 13 and 14, on which action appears.

15. Approval of the granting of degrees to those students who will have completed arrangements for graduation according to the records of the Registrar at the close of the spring term.

On motion of Mr. Berkey, seconded by Mr. McPherson, it was voted to approve the following list of graduates:

DIVISION OF AGRICULTURE
Degree: Bachelor of Science
Agriculture; Landscape Architecture

Thomas Scott Anderson, a
Ruth Caroline Baker, a
Lindo Joseph Bartelli, a
William George Batten, a
Ned Duane Bayley, a
Jerome Balleau, a
Howard Christian Besecker, a
Charles Francis Boomer, a
George Daniel Bottrum, a
William Jacob Brocal, a
Lee Henry Brown, a
Clark Herman Bulleen, a
Martin Daniel Bart, Jr., a
Peter Samuel Calabrese, a
Royce Lee Campbell, a
Howard Revere Clepper, a
Duane Walter Deligie, a
Kerritt Ira Darvon, a
Donald Edward Dickson, a
Leonard Carroll Eggleston, a
John Charles Neat, a
1940-41

Degrees granted
1940-41

Ealymond Dale Frank, c
Willie Eugene Arnold, c
Peter Paul Chevis, ch
Davis, c
R pb ert Murt land Field, m
Leo Raymond Kangas, a
Christian Fred Beukema, c
Jeannette Henrietta Eanchett, a
Clare Alward Gunn, 1
Robert Arthur Hume
Max Eugene Dalrymple, m
Kenneth Dunlop Byron, e
Howard Boyer Dickie, m
Harry Lester Conrad, c
James Seel Kelly, a
Wallace Albert Keskitalo, a
Raymond Kazimer Kukoski, a

DIVISION OF AGRICULTURE, continued

Roland Erwin Krauss, a
Leonard Ray Ayle, a
August Herman Lance, Jr., a
Wayne Allen LeChap, a
Harold Richard Long, a
Carl Frederick Lorenzen, a
William Bertram Lull, a
William Bert Lukas, a
Robert Paul Lyons, a
Arthur William McAllister, a
Robert Woodrow McIntosh, a
Frederick Dean Mahrie, a
Robert Albert Market, a
Richard Gabriel Miles, a
Texton Robert Miller, a
Harman William Mealeid, a
Nicholas W. Mkyvne, a
James Willard Osborne, a
Wilson Eugene Overton, a
Carlton Edwin Farmeles, a
Audley Elmer Perivce, a
Alice Josephine Pickford, a
Raymond Puller, a
J. E. Foffenberger, a

Louis Wolfred Raymond, 1
Beryl Blaine Kendall, a
Louis Francis Reuter, a
Milan Keith Russell, a
Edwin Ward St. John, a
Walter Phelps Schroeder, a
Ernest Wilbur Scott, a
Myron Leader, a
William Burdette Shaff, a
Dean Nelson Smith, a
Joseph Hartley Strong, a
Kenneth Albin Swanson, a
Norman Ray Thompson, a
Lawrence Eugene Tripp, a
Charles Wallace Valleau, a
Varm Alvin Vandesem, a
Joe John Vaydik, a
John George Vysik, a
William Michael Warren, a
Benjamin Westrate, a
Walter Joseph Higgins, a
Donald Joseph Williams, a
Ferris John Wilson, a
Lloyd Albert Winslow, a

Forestry

Degree: Bachelor of Science

Charles Wilson Kayser, a
George Carter Keller, a
Robert Harry Krezel, a
Herbert Richard Leighton, a
Walter William Lemden, a
Frank A. Lievens, Jr., a
Frank Richard Martin, Jr., a
Charles Edward Nelson, a
W. Milford Nichols, a
Ray Ralph Glasser Olson, a
Lloyd Preston Farbrace, a

Peter Richers, a
William Andrew Myberg, a
Harvey Hanley Seely, a
David Stroud, a
Lacy Donald Taylor, a
Robert Howard Thompson, a
Wilson William Weims, a
Ernest William Weims, a
Russell Fred Walter, a
Julius Weise, a
Charles Chandler White, a

DIVISION OF ENGINEERING

Degree: Bachelor of Science

m, Mechanical; 0, Civil; e, Electrical; ch, Chemical

*William Eugene Arnold, ch
William Oluf Atkins, ch
LeYenn M. Auran, ch
Donald Lee Auer, c
Robert Leslie Baker, m
*Robert James Baldivis, Jr., m
William John Barry, c
Robert Edward Benn, m
Emil Henry Beach, c
Christian Fred Bekesen, a
Gary Charles Blomquist, a
Jack Junior Boughey, m
Donald William Brice, a
Orville L. Bush, c
Kenneth Dunlop Byron, a
James Cecil Carothers, ch
*Peter Paul Chorv, ch
Harry Lester Conrad, a
David Graham Cowden, a
Stephen Bronson Cowdrey, a
Dale Virgil Croke, c
Max Eugene Daulymle, a
*Alan W. Davis, c
Harold Henry Delboy, c
Edward Royal Diklos, a
*Robert Hurland Field, a
Frank Curtis Felter, a
Frank J. Fischer, Jr., ch
Robert Edward Fielding, m
Richard Glenn Fostar, c
*Raymond Dale Frank, a
Charles Goodsell Falkerson, a
Paul Edward Gage, ch
Mervin Lyman Gernsine, a
Charles William Gettel, ch

*George Roger Grenzke, m
Ralph Grice, a
Tremma Jasper Hamml, a
Arthur James Harris, a
Robert Abby Herrl, a
Crawford Woodrow Gertel, a
Robert Carl Johnson, a
*Everett Woodrow Kilgore, a
Norman Theodore Kincaide, a
William James Kincaide, a
Arvid Lloyd Kusel, a
John Louis Krueger, a
Richard Charles Larveney, a
Martin Leonard Lashos, a
*Harvind Wendell Larson, a
Rosto Paul Leaurn, a
Philip Bardie Lawrence, a
Arthur Harvery, Leach, a
Francis Earl Leckler, a
John William Legget, Jr., a
Charles Philip Lewis, a
Harold C. Macdonald, a
*Roger Maltrye, a
John Theodore Magnus, a
**Howard Elmer Magleby, a
Donald Ray Kartz, a
*Ross J. Martin, a
Edwin Theodore Assa, a
George Henry Bead, a
John Louis Meyer, a
Elmer William Michael, a
*Robert Davis Moss, a
Garrett Harmon Now, a
Robert Franklin Nead, a
Robert Frederick Nelson, a
Roy Peter Nelson, a

Rolla Frank Rossman, a
Chester Milton Olson, a
Lawrence Neil Cox, a
Arthur James Parker, a
Graham Kennedy Philip, a
Gordon Bowell Ploebus, a
Thomas Jay Reeves, a
Lynn Clare Rice, a
Arthur Clarence Robillard, a
Robert Willis Roth, a
Donald Albert Rowden, a
Vincent Michael Sauva, a
John Joseph Scales, Jr., ch
Donald Wooster Schang, a
Irvina "Price Sherman, a
Francis Arnold Sibley, a
William Henry Smith, a
Roy George Spies, Jr., a
Robert Williams Spinner, a
William Elmer Stearns, a
"Garrett Nicholas Stelma, a
*Kenneth Archbold Stevenson, a
Eugene Carl Summ, a
Kenton William Tempkin, a
Henry W. Wilhers, a
*Louis Noel Theroux, a
"Arthur Charles Thomas, ch
Carl James Thomasen, a
David Wilhes Watson, a
Lawrence George Nead, a
Ralph Kurtz Weisert, a
Robert Wellington Williams, a
Harold Stoddard Wilson, a
Keith Edward Wise, a
Herbert Wilbur Zindler, a
**DIVISION OF HOME ECONOMICS**

Degree: Bachelor of Science

- Clee Jean Davidson
- Betty Elaine Fisht
- Margaret Durrh Freeland
- Wilma Mary Fries
- Alice Virginia Gallagher
- Leon Catheri Gordon
- Marjorie Gouldwaard
- Barbara Catheri Gribler
- Leila Maude Gunison
- Ruth Elizabeth Harwood
- Louise Marie Hawley
- Hildegard Beatrice Hay
- Norma Adele Hale
- Roberte Lorraine Hoffman
- Jeanne Frances Hookright
- Harriet Ellen Holouston
- Barbara Eliza Jenks
- Elizabeth Jane Johnson
- Mary Evelyn Johnson
- Ruth Ann Jenkins
- Rita Ann Kasper
- Josephine Kelly
- Wilma Julia Kesturi
- Margaret Grace King
- Marjorie Mary Klime
- Doris Rose Lamer
- Rosemary Lee
- Margaret Arline Lessiter
- Virginia Catherine Light
- Elizabeth Mansfield Loundon
- Genera Eslenor Lubahn
- John Alan MacDonald
- Mary Ward McComb
- Arlene Ellen McEllan
- Ruth Louise McNeal
- Frances May Haney
- Vivian Florence Miller
- Jean Esther Musselman

**DIVISION OF APPLIED SCIENCE**

Applied Science

Degree: Bachelor of Science

- Robert Daniel Frank
- John Warren Gross
- Ustif Hany
- Margaret Elizabeth Hanley
- Charles Maxwell Harmon, Jr.
- Edward George Hart
- John Gallian Heman
- Norman Dianne Henderson
- Lloyd Clair Haltur
- Norman James Hyatt
- James Albert Jeffries
- LeRoy Vernon Jones
- Joseph Bernard Kearney
- Harman Anthony Krewicki
- Otis Otto Kuhlman
- Alton Robert Kurtz
- William Montague Lawrence
- John Weed McEachan
- Margaret Lang MacDonald
- George Herbert Marble
- Sidney Margolis
- Albert Frederick May
- William Louis Meulman
- Roger Floyd Monroe
- William Frederick Newman
- Edward Francis Orvall
- Thomas Wesley Oster

**Physical Education**

Degree: Bachelor of Science

- Joseph Louis Morven
- Jane Christian Jensen
- Ronald J. Kaulitz
- Everett Ross MacDougall
- Thomas Gordon McCannock
- Donald Charles Malley
- Elfreda Idia Malude
- Marion Elizabeth Noble
- Elizabeth Janet O'Hara

- Barbara Ann Myers
- Ruth Ida Myers
- Irene Alice Nelson
- Doris Jean Oda
- Marion Lavina Patch
- Jean Margaret Peterson
- Helen Martha Pratt
- Marjory Ellen Pyper
- Marian Louise Radoliffe
- Jeanne Richards
- Ruth Elaine Risterink
- Grace McConnell Roberts
- Margaret Elizabeth Robertson
- Hilda Marie Rosen
- Mary Cambodia Rupert
- Lillian Bileen Russell
- Marjorie Rose Sallard
- Edna Amelia Schulte
- Doris Elizabeth Schulte
- Shirley Anna Scott
- Frances J. Seren
- Frances Helen Shelden
- Margaret Amelia Skidmore
- Jeanne Jean Smokey
- Margaret Jane Stanton
- Virginia Louise Stone
- Barbara Joyce Sullivan
- Shirley June Tescot
- Margaret Kyall Tutt
- Ruth Eleanor Taylor
- Esther Stella Turner
- Helen Elizabeth VanBerden
- Margaret Volet
- Laura Jean Willson
- Helen Jean Wilson
- Elsie Gertrude Witt
- Mary Jane Zerbe

- Roger Standish Peaces
- Richard Henry Publow
- Andre Francois Reno
- Marion Elizabeth Bestool
- Roger Clayton Schacht
- Warren Schneider
- Carl Walter Schroeder, Jr.
- Francis Benedict Schlurter
- Mary Henry Schubert
- Eugene Walter Scott
- Arthur Somers
- John Jacob Spencer, III
- Charles Wesley Walker
- Wills Ruth Stark
- Lewis Leonard Stewart
- Robert Roy Stone
- Robert Morris Stow
- Harry Delos Teal
- Walter Joseph Thone
- Arthur Charles Tompsett
- Raymond Ford Wassersch, Jr.
- Franklin Mahlon Waver
- Eleanor Marie Welton
- Ralph Mapley Williams
- Jeanne Barbara Wilson
- Robert Harrison Zimmerman

- Donna Macinnes Prevey
- Gordon George Resely
- Lyle James Rockenbach
- Don A. Rossi
- David Paul Schlegel
- Jane Marie Schmidt
- Anita Mates Stuart
- Walter Frank Swartz
- Mildred Lee Trues}

---

*These are the names of the graduates who earned degrees in Home Economics and Applied Science from 1943. The text is a list of their names and the degree they earned.*
**Jane Elizabeth Dickerson**

**Hary Jean Bishop**

**Robert & Grace Applegate**

**William Fred Goodman**

**Jeanette Gass**

**Willard Michael James Baird**

**Edith Jane Harvey**

**Kenneth Raymond Chamberlain**

**Horace John Gibson, Jr.**

**Robert Bruce Godfrey**

**Richard Joseph Blair**

**Eugene Richmond Glaser**

**Richard Daniel Frey;**

**Raymond John Amswell**

**William Louis Lavens**

**Bernard Louis Kasten**

**Donald R. James**

**Virginia Mae Morse**

**Melbourne McKellar**

**Evelyn Iris Manley**

**James Oliver Pino**

**James Saxton Harland**

**Mary Altman**

**Donald Edward Murray**

**Wallace Frank Muczynski**

**Morris Clark Van Conant**

**Glenn Alya Tingling**

**James Robert Small**

**Gilbert Roger Sherman**

**Frank Stanley Papernsky**

**Harry Bartels Parks**

**George Lloyd Paterson**

**Philip Adams Price**

**Burger Allen Priest**

**Richard Netiny Reeves**

**Robert Earl Rose**

**Dorothy Ann Mitchell**

**Carl Albert Moeller**

**Mary Ellen Moore**

**Virginia Moe Morse**

**Peter Bruce Munroe**

**Sheila Addie Murphy**

**Richardson Wadsworth Nahstoil**

**Alwine Leona Nielsen**

**Helen Breaster Nims**

**John Noe, Jr.**

**Jane Ruth Olson**

**Robert J. Baker Page**

**Maxine Adele Pethern**

**Robert Harrison Pettibone**

**Virginia Pfander**

**James Oliver Fino**

**Lawrence Russell Ball**

**John Porter Boughton**

**Elizabeth Ruth Anderson**

**Elihu Walter Cahn**

**Edward Robert Cahn**

**Floyd Howard Pond**

**Phyllis Frances Quick**

**Mary Carolyn Randall**

**June Elaine Rankin**

**Jane Buchmiller Reckard**

**John August Rettke**

**Howard Jefferson Rice**

**Robert Woodrow Richardson**

**Robert Edward Riordan**

**Mary Josephine Roth**

**Walker John Rummell**

**Mary Patience Sanford**

**Raymond Wilson Scales**

**Mary Alice Scannell**

**Charlotte Julie Schmidt**

**Doris Lucille Schadell**

**Charles Darnell Scribner**

**Barbara Baldwin Sears**

**David Eyre Sherman**

**Janet Louise Sisson**

**Dano Delouye Skidmore**

**Marie Elizabeth Sonnega**

**Eleanor Margaret Spool**

**Margery Louise Strandburg**

**Frances Louise Stump**

**David Henry Taft**

**Emily Ann Telford**

**Laurella Thomas**

**Willard Samuel Thomas**

**James Scott Thorburn**

**Raymond John Leiphart**

**Boris Louise Cook**

**Boris Hooker Hara**

**Dorothy Jane Holcomb**

**Wallace Bruce Hudson**

**Martin Charles Hutt**

**Donald R. James**

**Bernard Louis Kasten**

**Donald R. James**

**Robert Hamilton Hayes**

**Neal Buckness**

**Dorothy Eleanor Holcomb**

**Wallace Bruce Hudson**

**Martin Charles Hutt**

**Donald R. James**

**Bernard Louis Kasten**

**Robert Nicholas Hindler**

**Wallace Frank Hucynski**

**Donald Edward Murray**

**Wayne Woodrobe Noble**

**Russell Ervrie Norem**

**Larry Barry Nyleen**

**Edward Robert O'Brien, Jr.**

**Bernard Raymond Osgood**

**George Edward Owen**

**William Henkel Pavlik**

**Edward Robert Zahn**
15. (Continued)

DIVISION OF LIBERAL ARTS (Continued)

Public School Music
Degree: Bachelor of Music

Alice Kathryn Asmussen, Voice
Marie Geraldine Bos, Piano
Ernest Wilbur Greer, Instrumental Supervision

Wildred Louise Wilson, Piano
Emerson J. Oeljen, Piano
Betty Barbara Peterson, Piano
Francis John Piotrowski, Instrumental Supervision

Applied Music
Degree: Bachelor of Music

Geraldine Marie Bell Morrill, Piano
Morris Hochberg, Violin, as of Dec. 22, 1938

Hotel Administration
Degree: Bachelor of Arts

Nolan Everett Allen
Arthur Alfred Amron
Robert Cole Ballard
Neele Stuart Berner
Richard Michael Bower
John Crawford Chambers
Edwin Brownfield Crowe

Joseph Elbert Day
John Gerald Donovan
Gerald Alan Drake
Clifford Melvin Gleason
Geoffrey Stephen Gough
Frederick Cadwell Griswold

DIVISION OF VETERINARY SCIENCE

Veterinary Science
Degree: Doctor of Veterinary Medicine

Paul Ambory
Peter Joseph Babich
Frank Henry Bartel
Robert Fairfax Bayard
Bernard Jack Berliner
Benjamin Bieger
Archibald Marvin Bratt
Nevett Edward Brittin
Henry Charles Burns
Anton Eassler
Harry Leonard Butler
David Simonds Clark
Egbert Samuel Conklin
Joseph Marvin Donaldson
John Allen Parham
Willard Reed Petzer
Isadore Harry Ganz

Gaylord Roscoe Hartsough
Hynon John Kenton
Morris Meyer Himmelstein
Milton Horowitz
Herbert Randall Houghton
*Leslie Morton Houghing
Ronald Frederick Jackson
Robert Sven Johnson
Leon Verdon Jones
Walter James Jones
Seymour Lincoln Kalison
Robert Frederick Kieldesb
Friend Leroy Kilburn
Henry Stephen Kuzewski
*Aubrey Barholmow Larson
James Dinsdale Leary
Joseph Herman Lorber
Weley Augustus Mackenzie

Medical Biology
Degree: Bachelor of Science

Frances Josephine Elliott
Imma Clare French

*Estelle Irene Regan

ADVANCED DEGREES

Master of Arts

C. Virginia Richolz, Art
Aubrey Leland Forrest, English
Donavan Dale MacPherson, Economics

Joy Benjamin Huson, Education
H. Hoyt Reagan, Sociology

Master of Music

Donald Charles Smith, Music
June 10, 1940

15. (Continued)

Master of Science

Charles Wesley Barr, Forestry
Richard Wilton Bell, Farm Crops
Samuel Richard Bird, Farm Crops
William John Blyth, Chemical Engineering
Gladys Pauline Bond, Nutrition
James Edward Brewer, Animal Husbandry
William Thomas Brightwell, Horticulture
Hyman Herman Chanowitz, Physics
Robert Elsmoorth Cooley, Zoology
Charles Edward Darrell, Forestry
Carl Frederic Dietz, Horticulture
Maurice Gilbert Frakes, Farm Crops
Nelson Ging, Physical Chemistry
George Richard Grinshalm, Civil Engineering
Hinfrid Davis Holley, Horticulture
Glen Arthur Houck, Horticulture
Mary Bruce Hutchins, Animal Pathology
Ronald Thomas Ingle, Animal Pathology
George William Jernstedt, Chemistry
Thomas Edward Johnson, Botany
William Raymond Keys, Horticulture
Howard Richard Kelly, Physics
Stanley John Koozi, Civil Engineering
William Keith Langdon, Chemistry
Paul Eyres Larsen, Dairy Husbandry
Annabel Studerker Larzeler, Chemistry
John Reed Lewis, Chemistry
Ralph Ray, Animal Husbandry
Robert Roy Metz, Forestry
Leroy Ross Miller, Farm Crops
Frank Thomas Parnell, Entomology
Benjamin Hartley Pringle, Chemistry
Charles Leonard SanClemente, Chemistry
Clayton Samuel Shaffner, Poultry Husbandry
Louis Joseph Snyder, Chemistry
Charles Leonard SanClemente, Chemistry
John Charles Totten, Poultry Husbandry
Walter Wolman, Botany

Doctor of Philosophy

Lindson Pryor Anderson .......................... Bacteriology
Frank Thomas Bowman .......................... Horticulture
William Grady Brit .......................... Zoology
Harold S. Orrill .......................... Zoology
Merrill S. Pickett .......................... Horticulture
George Donald Sherman .......................... Soils
John Wilvis Vandenbelt .......................... Chemistry
Cheong-Yin Wong .......................... Horticulture

Professional Degrees

Wylie Albert Bommastor .......................... Civil Engineer
Gaylord Clark Dowd .......................... Civil Engineer
Edward Marie Young .......................... Civil Engineer

Honorary Degrees

William C. Bagley .......................... Doctor of Laws
C. Earl Webb .......................... Doctor of Engineering

PRESIDENT'S REPORT

Resignations and Appointments

Resignations
1. Resignation of Frank Parnell as half-time graduate assistant in Entomology, effective May 15, 1940. Mr. Parnell will resume his work for the U. S. D. A. as district supervisor for grasshopper control operations in Michigan.

Appointments
2. Appointment of Elmer A. Lightfoot as Assistant Professor of Education and Supervising Teacher of Vocational Agriculture at a salary of $2750 per year on a 12-months basis, effective June 1, 1940. Mr. Lightfoot replacement of Forrest A. Smith (salary $500) whose resignation has been accepted.

3. Reappointment of Warren Fleishauer as Instructor in English for the year 1940-41 at a salary of $1500 per year, effective September 1, 1940.

4. Reappointment of Verona Lachey as Instructor in English for the year 1940-41 at a salary of $1500 per year, effective September 1, 1940.

5. Appointment of Neil Charles Blomquist as graduate fellow during the academic year 1940-41 at a salary of $500 to be paid from Calcium Chloride Association funds. This is a new position and is in accord with an agreement with the Calcium Chloride Association which was accepted by the Board at its January 1940 meeting.

6. Reappointment of Leyton Nelson and Maurice G. Frakes as graduate fellows in Farm Crops for 1940-41 at a salary of $800 each to be paid from the Michigan Crop Improvement Association funds.

7. Appointment of Perc A. Reeve as graduate fellow in Farm Crops for 1940-41 at a salary of $800 to be paid from Farmers' and Manufacturers' Beet Sugar Association funds. Mr. Reeve will replace S. R. Bird.

8. The following graduate assistantship appointments were approved for 1940-41:

Chemical Engineering - Appointment of R. L. Overcash as half-time graduate assistant to replace R. H. Shotwell.

Farm Crops - Appointment of Irven T. Larsen as half-time graduate assistant to replace W. G. Frakes.
June 10, 1940

PRESIDENT'S REPORT (continued)

Appointments (continued)

8. (Continued)

Geology and Geography - Appointment of Ray Lloyd Harrison as half-time graduate assistant to replace Gaylord Mickelson

Physics - Appointment of Robert H. Eding as half-time graduate assistant to replace Howard R. Kelly

Plant Pathology - Reappointment of J. A. Rupert as half-time graduate assistant.

- Appointment of Howard M. Miller as half-time graduate assistant to be paid from Bankhead-Jones funds. This is a new position authorized at the Board meeting on September 15, 1939, but never filled.

Travel

1. Full expenses for W. L. Mallmann to attend a meeting of the general research committee of the American Poultry Industries, Inc., in Chicago on May 27 and 28. Expenses are to be paid from funds furnished the College by the American Poultry Industries, Inc.

2. Full expenses for R. E. Marshall to attend a hearing regarding regulations on cherries in Washington, D. C., on June 5. Dr. Marshall will travel from Traverse City to Washington by plane and will return from Washington to Lansing by train.

3. Full expenses for C. W. Bachman to go to Chicago to interview prospective students.

Miscellaneous

1. Authorization for the following changes in raises in salary, effective July 1, 1940:
   - K. T. Wright, Farm Management, $100-$200 (total salary $1,200)
   - E. J. Miller, Chemistry Experiment Station, $100-$200 (total salary $1,400)
   - W. G. Keck, Physics Department, $100-$200 (total salary $1,400)

2. The following salary increases were authorized, effective July 1, 1940:
   - W. L. Blair, English $250-$600
   - R. B. Brauner, Art $220-$390
   - Donald Buell, Speech $1,900-$2,000
   - Mrs. Mabel Byers, Education $3,600-$3,800
   - L. E. Stevens, Language $2,300-$2,500
   - Bette Hatch $1,300-$1,400

3. Authorization for an expenditure of $30 for dental work for Alex Ketzko, a student who was injured in football.

4. Authorization for additional pay to employees for services rendered during the spring athletic season, as follows:
   - Rodney Whiting $20.00
   - Harry Beeby 2.50
   - Paul Rumpsa 6.00
   - R. D. Angell 6.00
   - L. A. Moore 14.00
   - R. M. Warren 22.00
   - R. J. Davis 14.00
   - C. N. McCarty 4.00

5. Report that the M. S. C. Scholarships of $100 each were won this year by William Collinge, Applied Science; and Sheila Addie Murphy, Liberal Arts.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to approve the President's Report.

SECRETARY'S ITEMS

1. In closing the PWA Docket, 1200-F Auditorium, it was necessary to make an additional deposit of $724.10 in the construction account before the PWA would release our final payment. This deposit was made on May 20 without specific authorization from the Board.

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

2. Communication has been received from Mr. William Keal making certain suggestions relative to the Hotel Administration Course at the College.

On motion of Mrs. Masselink, seconded by Mr. Akers, it was voted to refer the above item to the committee composed of Mr. Brody, Mr. Jarvey and Mr. Hannah that was appointed at the September 15, 1939, Board meeting to consider Hotel Administration matters.

3. Communication has been received from the Michigan State Board of Tax Administration indicating that they have cancelled the sales tax assessment on the College Bookstore amounting to approximately $13,000.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to authorize the Secretary to write a letter of thanks to the Michigan State Board of Tax Administration.

4. It is reported for record that in accordance with the contract between the State Board of Agriculture and Claud Erickson, Consulting Engineer, Mr. Erickson has been paid $1,500 on account for his services in connection with the preparation of the specifications and the supervision of the installation of the equipment in that portion of the Power Plant now nearing completion. The contract with Mr. Erickson provides that he is to be paid a fee of 13½% for his services.
5. The Retirement Committee recommends effective September 1, 1940, the retirement of Professor W. W. Hitchcock of the Civil Engineering Department due to defective vision. Professor Hitchcock has worked for the College 27 years and is eligible for disability pension at the rate of $754.00 per year. Professor Hitchcock is practically blind and unable to continue teaching.

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

6. Communication from Senator Dignan requesting the use of bleacher seats for the Owosso Fair August 14 - 17.

7. Reconsideration of the request of Senator Powell for the use of bleacher seats for the Chesaning Show Boat spectacle during August.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to reconsider item 7 on which action occurred at the last meeting.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to refer items 6 and 7 to Secretary Hannah with power.

8. Communication from Dean Anthony and Mr. McCrary relative to the request of the Consumers Power Company for a right of way across the Kellogg Farm.

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

9. The Secretary reports that the sale of the Power Plant Bonds has been held up pending completion of negotiations for the sale of the Jenison building. Mr. Cress of the Ann Arbor Trust Company has explored the market and has reported that the bonds can be sold at par at not to exceed 3% in the event the Jenison negotiations do not materialize.

10. In accordance with recent custom unless there is objection, the July meeting of the Board will be held the first week of July with no August meeting unless emergencies require it.

It was voted to hold the next meeting on July 5.

11. An appropriation of $100 from the Board is requested for the use of the Auditorium on May 22nd for the Band Concert. (The concert was held inside because of rain).

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

The meeting adjourned at 5:10 P.M.

Robert E. Shaw
President

John A. Hannah
Secretary