MINUTES OF THE MEETING of the STATE BOARD OF AGRICULTURE June 27, 1952

Present: Mr. Brody, Chairman; Messrs. Aber, Armstrong, Mueller; Miss Jones; President Hannah, Treasurer May and Secretary McDonel

Absent: Mr. Smith; Dr. Thurston

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

The Minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Appointments

1. Appointment of John Walter Morris as Assistant Director of Athletics and Assistant Professor of Physical Education, Health and Recreation for Men at a salary of $6000 per year on a 12-month basis, effective July 1, 1952, to replace J. Robert Stewart, transferred.

2. Appointment of Virginia Shannon Cooper as Instructor in Education at a salary of $300 for the period from June 9 to June 27, 1952. Her salary is to be paid from Vocational Teacher Training Funds.

Miscellaneous

1. Authorized an increase in the number of band scholarships from 40 to 60.

2. Authorized the payment of $50 in the fall term only to all members of the Marching Band who do not hold scholarships.

3. Approved changes in Quonset 95 for the use of the Audio-Visual Center at an estimated cost of $365, to be charged to Alterations and Improvements 1951-52.

NEW BUSINESS

Resignations and Terminations

1. Irving H. Wyeth, 4-H Club Agent at Large, effective June 30, 1952, to continue his study toward a Master's degree at Michigan State College. Mr. Wyeth has been on leave of absence since February 6, 1950.

2. John Schmid as Assistant Professor on the Board of Examiners, effective August 31, 1952, to accept another position.

3. Harry G. Hendrickson as Instructor in Social Science, effective August 31, 1952, at the end of his probationary period as an instructor.

4. Wayne F. Tinkle as Instructor in Physical Education, Health and Recreation for Men, effective August 31, 1952. Mr. Tinkle was appointed to replace H. F. Beeman who has been on military leave and is now returning.

5. Mrs. Ruth L. Dvoresky as Instructor in Physical Education, Health and Recreation for Women, effective August 31, 1952, at the end of her probationary period as an instructor.

6. Stanley E. Bryan as Associate Professor of General Business, effective August 31, 1952, to accept a position at the University of Washington.

7. Doris R. Smith as Instructor in Foods and Nutrition, effective August 31, 1952, at the end of her probationary period as an instructor.

8. Dorothy C. Washburn as Assistant Professor of Textiles, Clothing, and Related Arts, effective August 31, 1952, at the end of her probationary period as an Assistant Professor.

9. Temporary Assistants in Foreign Languages, effective June 30, 1952, as follows:

   Mary Bolanos  Suleiman El-Khalidi  V. Hugo King  Mrs. Marguerite Miller
   Run Sung Cho

10. Howard W. Dunne as Associate Professor of Bacteriology and Public Health, effective July 31, 1952, to accept a position at Camp Detrick, Maryland.

11. Charles Bradley as Itinerant Teacher in Continuing Education, effective June 30, 1952. Mr. Bradley is retiring from active work.

Leaves

1. Extension of leave of absence without pay for R. H. Haven, Marquette County Agricultural Agent, for one year beginning May 21, 1952. Mr. Haven is working with the U. S. Department of Agriculture on agricultural extension work in India.
NEW BUSINESS, continued

Leaves, continued

2. Leave of absence without pay for John Manning, Instructor in History of Civilization, for one year beginning September 1, 1952, to complete the requirements for his doctorate at the University of Toronto.

3. Leave of absence without pay for Carl L. Shermer, Associate Professor of Civil Engineering, for one year beginning September 1, 1952, to accept a Fulbright Award to teach at Roberts College, Istanbul, Turkey.

4. Extension of leave of absence without pay for Robert F. McCooly, Assistant Professor of Civil Engineering, for one year beginning September 1, 1952, to continue his studies for the doctorate at Massachusetts Institute of Technology.

5. Leave of absence without pay for Barbara Jane Griffin, Instructor in Textiles, Clothing, and Related Arts, for one year beginning September 1, 1952.

6. Leave of absence without pay for Marion A. Niederpruem, Assistant Professor of Textiles, Clothing, and Related Arts, from October 1, 1952, to December 31, 1952, to complete residence requirements for the doctorate at the University of Michigan.

7. Leave of absence without pay for R. H. Anderson, Professor and Head of the Department of Psychology, for one year beginning September 1, 1952, to accept a Fulbright Award to teach at Roberts College, Istanbul, Turkey.

8. Leave of absence without pay for Barbara Jane Griffin, Instructor in Textiles, Clothing, and Related Arts, for one year beginning September 1, 1952.

9. Extension of leave of absence without pay for Richard P. McCarley, Assistant Professor of Civil Engineering, for one year beginning September 1, 1952, to continue his studies for the doctorate at Massachusetts Institute of Technology.

10. Extension of leave of absence without pay for Carl L. Shermer, Associate Professor of Civil Engineering, for one year beginning September 1, 1952, to accept a Fulbright Award to teach at Roberts College, Istanbul, Turkey.

11. Extension of leave of absence without pay for Carl L. Shermer, Associate Professor of Civil Engineering, for one year beginning September 1, 1952, to continue his studies for the doctorate at Massachusetts Institute of Technology.

12. Leave of absence without pay for Barbara Jane Griffin, Instructor in Textiles, Clothing, and Related Arts, for one year beginning September 1, 1952.

13. Extension of leave of absence without pay for Robert F. McCooly, Assistant Professor of Civil Engineering, for one year beginning September 1, 1952, to continue his studies for the doctorate at Massachusetts Institute of Technology.

14. Leave of absence without pay for Marion A. Niederpruem, Assistant Professor of Textiles, Clothing, and Related Arts, for one year beginning September 1, 1952.

Appointments

1. Appointment of Glenn L. Johnson as Professor of Agricultural Economics at a salary of $10,500 per year on a 12-month basis, effective October 1, 1952, and paid one-fourth from College and three-fourths from Experiment Station funds. At the request of Dr. Johnson, there is to be no publicity about this appointment until August 1.

2. Appointment of Russell G. Mawby as Instructor (Extension) in Agricultural Economics at a salary of $5000 per year on a 12-month basis, effective July 1, 1952, and paid from Extension funds. Mr. Mawby will replace Dale Butz who is being transferred to another position in the department.

3. Appointment of Alfred W. Moffett as Assistant Professor of Landscape Architecture and Urban Planning at a salary of $8000 per year on a 10-month basis, effective September 1, 1952, to replace C. S. Morris, resigned.

4. Appointment of Victor J. Rudolph as Assistant Professor of Forestry at a salary of $7500 per year on a 12-month basis, effective September 1, 1952, to replace David J. Hodgkins, resigned, salary paid three-fourths from college and one-fourth from experiment station.

5. Appointment of James W. Giff as Instructor in Forest Products at a salary of $4200 per year on a 10-month basis, effective September 1, 1952. This is a new position.
Appointments, continued

6. Transfer of Eugene F. Dice from Muskegon County Assistant County Agricultural Agent to Ottawa County 4-H Club Agent and a salary increase from $4410 to $4600 per year, effective July 1, 1952, to replace R. A. Campbell, resigned.

7. Transfer of Loren D. Black from Tuscola County Assistant Agricultural Agent to Saginaw County Agricultural Agent and an increase in salary from $4300 to $4600 per year, effective July 1, 1952, to replace George Landsburg, on leave.

8. Transfer of Mary E. Van Allsburg from Menominee County Home Demonstration Agent to Sanilac County Home Demonstration Agent at the same salary of $3760 per year, effective July 1, 1952, to replace Dorothy Mulder, resigned.

9. Appointment of John N. Beineckel as Instructor in History of Civilization at a salary of $3800 per year on a 10-month basis, effective for one year only beginning September 1, 1952, to replace John Manning, on leave.

10. Appointment of Stanley J. Panzer as Assistant Professor of History of Civilization at a salary of $5000 per year on a 10-month basis, effective September 1, 1952, to replace J. G. Moore, resigned.

11. Appointment of Badford B. Kuykendall as Instructor in Communication Skills at a salary of $4500 per year on a 10-month basis, effective for one year only beginning September 1, 1952, to replace Eugene Osborne, on leave.

12. Appointment of Marilyn M. Mayer as Instructor in Communication Skills at a salary of $4430 per year on a 10-month basis, effective for one year only beginning September 1, 1952, to replace Lois Samuel, on leave.

13. Appointment of Charles H. Keppel as Instructor in Communication Skills at a salary of $3600 per year on a 10-month basis, effective for one year only beginning September 1, 1952, to replace Charles Peterson, on leave.

14. Appointment of Mrs. Margaret Thorleifson as Instructor in Physical Education, Health and Recreation for Women at a salary of $4200 per year on a 10-month basis, effective September 1, 1952, to replace Ruth Driscoll, resigned.

15. Appointment of Gordon J. Aldridge as Associate Professor of Social Work at a salary of $6200 per year on a 10-month basis, effective September 1, 1952. This is a new position.

16. Appointment of William P. Pasztor as Instructor in Business Education and Secretarial Studies at a salary of $4200 per year on a 10-month basis, effective September 1, 1952, to replace Jacqueline Britten, resigned.

17. Reappointment of Myrtle L. Holmes as Assistant in Home Management and Child Development and the Spartan Nursery School at a salary of $1610 per year on a 10-month basis, effective September 1, 1952, as half-time replacement for Betty L. Norris, resigned.

18. Appointment of Louise M. Thompson as Assistant in Home Management and Child Development and the Spartan Nursery School at a salary of $1610 per year on a 10-month basis, effective September 1, 1952, as half-time replacement for Betty Lee Norris.

19. Appointment of Mary L. Jones as Assistant in Home Management and Child Development at a salary of $350 for the period from September 1 to December 31, 1952, to replace Evelyn Zwemer, on leave.

20. Appointment of Maxine Nordburg as Instructor in Textiles, Clothing and Related Arts at a salary of $4100 per year on a 10-month basis, effective September 1, 1952, to replace Mary L. Bell, resigned.

21. Appointment of Mary L. Shipley as Instructor in Textiles, Clothing and Related Arts at a salary of $4200 per year on a 10-month basis, effective September 1, 1952, to replace Dorothy Vanhorn, resigned.

22. Appointment of Mrs. Fredrica K. Neville as Instructor in Textiles, Clothing, and Related Arts at a salary of $3900 per year on a 10-month basis, effective September 1, 1952, to replace Barbara R. Griffen, on leave. Mrs. Neville is appointed subject to tenure rules.

23. Appointment of Lloyd S. Wilson as Assistant Professor (Research) in Botany and Plant Pathology at a salary of $4700 per year on a 10-month basis, effective for one year only beginning July 1, 1952, and paid from the grant from the U. S. Air Force.

24. Appointment of Wilkie Andreas Uchald as temporary Instructor in Foreign Languages at a salary of $3200 per year on a 10-month basis, effective for one year only beginning September 1, 1952, to replace Muriel Leonardi.

25. Reappointment of John L. Speirs as Instructor (Research) in Chemistry at a salary of $6000 per year on a 12-month basis, effective for one year only beginning July 1, 1952 and paid from the grant from the Atomic Energy Commission.
Appointments, continued

26. Appointment of James L. Fairley, Jr. as Assistant Professor of Chemistry at a salary of $5000 per year on a 12-month basis, effective September 1, 1952, to replace Edith McCall, resigned.

27. Appointment of Harry A. Grace as Assistant Professor of Psychology at a salary of $5700 per year on a 12-month basis, effective September 1, 1952, to replace A. A. Klansch, resigned.

28. Reappointment of Joel Smith as Instructor (Research) in Sociology and Anthropology at a salary of $400 per month, effective for one year only beginning July 1, 1952, and paid from Experiment Station funds.

29. Transfer of Mrs. Dorothy R. Dixon from the classified list as Secretary Executive in Research Development to Secretary to the Dean of Science and Arts at a salary increase of from $3400 to $4000 per year on a 12-month basis, effective July 1, 1952. Mrs. Dixon will replace Miss Abbott who is being transferred.

30. Appointment of Robert G. Nolan as Instructor in Education at a salary of $2500 for the period from October 1, 1952 to June 30, 1953. This is a partial replacement for George Myers, on military leave.

31. Appointment of Walter P. Schroeder as Instructor in Vocational Education at a salary of $6000 per year on a 12-month basis, effective September 1, 1952. This is a new position. Mr. Schroeder has been an Assistant Professor of Education since January 1, 1949, with his salary paid by the Olivet School.

32. Transfer of Irving L. Dahljem from the classified list as Curator IIIA to Instructor in Bacteriology and Public Health and a salary increase from $4020 to $4700 per year on a 12-month basis, effective June 16, 1952. This is a new position.

33. Reappointment of Clyde K. Smith as Instructor in Bacteriology and Public Health at a salary of $4800 per year on a 12-month basis, effective for one year only beginning June 16, 1952, to replace E. S. Churchill, on military leave. His salary is paid one-half from College and one-half from Experiment Station funds.

34. Appointment of William H. Carter as Instructor in Continuing Education at a salary of $5000 per year on a 12-month basis, effective July 1, 1952, to replace Charles Bradley, resigned.

35. Reappointment of Charles P. Rhodes as Coordinator in Continuing Education and Police Administration at the same salary of $5890 per year on a 12-month basis, effective for one year only beginning July 1, 1952.

36. Appointment of David W. Musial as Production Supervisor at Radio Station WARE at a salary of $3600 per year on a 12-month basis, effective July 1, 1952, to replace J. Kenneth Richards, transferred.

37. Appointment of Norman E. Tufford as Engineer in Buildings and Utilities at a salary of $4200 per year on a 12-month basis, effective July 1, 1952. This is a new position.

Miscellaneous

1. Change in source of funds for the salaries of personnel in Agricultural Economics, effective July 1, 1952, as follows:
   
   Robert C. Kramer, from full time Experiment Station to three-fourths time Experiment Station and one-fourth time College.
   
   L. L. Boger, from full time Experiment Station to three-fourths time Experiment Station and one-fourth time College.
   
   Barry Wilt, from full time Experiment Station to one-half time Experiment Station and one-half time College.
   
   Arthur Wauch, from one-half time Extension and one-fourth time College, to 3/4 Ext. 1/4 College.
   
   G. G. Quackenbush, from one-half time Experiment Station and one-half time Extension to three-fourths time Experiment Station and one-fourth time College.
   
   Dale R. Bats, from full-time Extension to three-fourths time Extension and one-fourth time College.

2. Increase in salary for Miss Mae McDermott, Monroe County Home Demonstration Agent, from $3740 to $4100 per year, effective July 1, 1952. Miss McDermott is returning after being on military leave since February 5, 1951, and she did not receive a cost of living adjustment in January 1952.

3. Recommendation from Dean Erickson that the State Board of Agriculture action of June 5 be changed to:
   
   a. Reinstall Harold L. Dahnke, Assistant Professor on the Board of Examiners, to full time at a salary of $5900 per year on a 12-month basis, effective July 1, 1952.
   
   b. Continue Louis B. Mayhew on leave without pay for one year beginning July 1, 1952, to continue working on a project for the American Council on Education.
H. F. Beeman
to be reinstated,
Sept. 9, 1952
at $5000.
Cancellation
of grant for
L. Ketchup
changed
status M. L. Rosencrans,
approved.

C. W. Prescott
to be paid
grant from
Office of
Naval Res.
Correction
in Alice
Davis status.

Byrum Rogers
Speck to be
employed full
time July 1
to Aug. 31.

John Zimmer
to act as Am
Psychology
during Anderson
leave.

App. payment
$900 to form
summer work
Change in
title Herbert
L. Sharp.

Change in
title B. D.
Ferris and
sal. inc. to
$6000.
Add. snts paid
sal. employees
$2000 from
West Elec.
Rte.
Gift 300
orcid plants.
$900 from Jas
Hannock
scl.
$25 from Sen-
ta Club for
scl.

$200 from
Robt. Rosen-
baum.

$100 from
1st Nat. Ex-
ch. scl.

$300 from
Parke Davis

Miscellaneous, continued

6. Change in status of Mary Lou Rosencrans from instructor (Research) to instructor in Textiles, Clothing, and Related Arts and change in salary from $2420 on a part-time basis to $3440 per year on a full-time, 10-month basis, effective September 1, 1952, to replace Stephanie Winkler, resigned. Mrs. Rosencrans has been on leave during the past year.

7. Recommendation that C. W. Prescott, Professor of Botany and Plant Pathology, be paid $705.33 per month from October 1 to December 31, 1952, from the grant from the Office of Naval Research. This will correct an error in the method of paying Dr. Prescott during his leave of absence.

8. Alice Davis, Assistant Professor of Elementary Education, was appointed at a salary of $5000 per year on a 10-month basis, effective from September 1, 1952, to June 30, 1953. This action should be corrected to a salary of $5000 per year on a 10-month basis, effective for one year only beginning September 1, 1951.

9. Dean Emmons recommends that the following members of the staff in the Chemistry Department be employed full time from July 1 to August 31, 1952:

- Richard U. Byrum at a salary of $500 per month, paid from the Atomic Energy Commission grant.
- Max T. Rogers at a salary of $600 per month, paid from the Atomic Energy Commission grant.
- John C. Speck at a salary of $423.33 per month, paid from Quartermaster Corps grant.

10. Change in status of John W. Zimmer, Associate Professor of Mathematics, from a 10-months basis at a salary of $4620 to a 12-month basis at a salary of $7200 per year, effective July 1, 1952.

11. Recommendation that during the absence of Professor Anderson Associate Professor Donald M. Johnson be given responsibility for the Department of Psychology and that for his services he be paid an additional $250 which is a full 9-week summer session pay.

12. Recommendation that William H. Form, Associate Professor of Sociology and Anthropology, be paid $900 for work during the summer on a project in Textiles, Clothing and Related Arts that is financed by the Rockefeller Fund.

13. Change in title of Herbert L. Sharp from Coordinator to Instructor in Continuing Education, effective July 1, 1952.

14. Change in title of Surt D. Ferris from Landscape Construction Superintendent to Grounds Maintenance Superintendent and an increase in salary from $2530 to $4400 per year, effective July 1, 1952.

15. Approval of additional amounts paid to salaried employees since the last Board meeting. (List on file with this Board meeting material.)

16. Grant of $2000 from the West Elec. Rte. Company of San Francisco, California, to establish a half-time graduate assistantship in Horticulture for a candidate for the Ph.D. degree in order to work on an investigation of the effect of positively and negatively ionized air on growth and development of plants.

17. Gift of three hundred orchid plants valued at $2500 from Mr. Happr & Company of New York City to be used for research work on orchids and for teaching purposes in the Horticulture Department.

18. Grant of $900 from James M. Hancock of Detroit to be used under the direction of the Scholarship Committee for scholarships of $300 each for three men students who are members of the Christian Science Church and are in their first year at Michigan State College.

19. Grant of $25 from the Santa Club of Lansing to be used under the direction of the Scholarship Committee for an annual award given to the woman student in Home Economics who at the close of her junior year has attained the highest standing among those women who are earning their own maintenance while in college.

20. Gift of $200 from Robert Rosenblum of David Michael and Company of Philadelphia to be used to establish the "John W. Legg Memorial Fund", the income from which shall be used for the encouragement of student activities in judging and evaluating dairy products. This fund is to be administered under the direction of Earl Weaver in the Dairy Department.

21. Grant of $100 from the First National Bank of Burr Oak, Michigan, to be used under the direction of R. W. Penny in Short Courses as a scholarship for a woman student in the Home Economics Short Courses.

22. Grant of $300 from Parke Davis and Company of Detroit to be used under the direction of Professor Quill in Chemistry to aid the group in Physical Chemistry in obtaining miscellaneous supplies and equipment.
NEW BUSINESS, continued

Miscellaneous, continued

23. Grant of $1400 from Parke, Davis and Company of Detroit to be used under the direction of Professor Quill in Chemistry for a fellowship for a graduate student in the field of Organic Chemistry.

24. Grant of $300 from Parke, Davis and Company of Detroit to be used under the direction of Professor Quill in Chemistry to aid the group in Organic Chemistry in obtaining miscellaneous supplies and equipment.

25. Grant of $1400 from Parke, Davis and Company of Detroit to be used under the direction of Professor Quill in Chemistry for a fellowship for a graduate student in the field of Physical Chemistry.

26. Grant of $400 from the Builders Association of Detroit to be used under the direction of W. B. Lloyd in Forest Products to build up a fund for issuing loans to needy students of the Light Construction and Lumber Merchandising major.

27. Continuation of a memorandum agreement with the Midwest Barley Improvement Association of Milwaukee, Wisconsin, covering a grant of $400 to be used under the direction of K. J. Frey in Farm Crops in the testing of barley varieties in the Thumb Area and the effect of different fertilizers upon the yield and existing qualities of these varieties.

28. Continuation of a memorandum of agreement with the Chemical Corps Biological Laboratory of Camp Dietrick, Frederick, Maryland, covering a grant of $5000 to be used under the direction of C. L. Hauser in Biology to investigate the herbicidal activity of Beter's 2,4-D. This provides for a special graduate research assistant.

29. Continuation of a memorandum of agreement with The Rockefeller Foundation of New York City, covering a grant of $5000 to be used under the direction of C. L. Hauser in Horticulture to study the mechanism of action of certain growth substances in horticultural crops.

30. Approval of a memorandum of agreement with the Schering Corporation of Bloomfield, New Jersey, covering a grant of $500 to be used under the direction of Alfred Novak in Biological Science in a study of the effect of Methylandrostenediol and testosterone propionate on rats of incorporation of radioactive amino acids into tissue proteins.

31. Approval of a memorandum of agreement with the California Spray-Chemical Corporation of Richmond, California, covering a grant of $500 to be used under the direction of Donald Gatson in Botany to test Orthocide 406 Wettable and a combination of this material with Tag 331 in comparison with several other standard fungicides for the control of apple scab.

32. Recommendation for a supplemental appropriation of $500 for new bells for Beaumont Tower. This covers the cost of the duty on the bells.

33. Transfer of the following positions from Board appointment to the classified list, effective July 1, 1952:

Agricultural Chemistry
Instructor (Research) position, formerly held by Anna May Redder, to Chemist (Agriculture) III, salary range $3660 - $4440.
George C. Gersitsen, Instructor (Research) to Chemist (Agriculture) IIIA, salary range $3660 - $4440.
Ronice Jane Heinen, Instructor (Research), to Chemist (Agriculture) IIIA, salary range $3660 - $4440.

Botany and Plant Pathology
A. Marie Moor, Instructor (Research) to Pathologist IV, salary range $3960-$4740.

40. Recommendation that the following Technician classifications be changed to more specific job titles, effective July 1, 1952:

Animal Pathology
Two Technician III positions changed to Pathologist III

Bacteriology and Public Health
One Technician II position changed to Bacteriologist II
Two Technician III positions changed to Bacteriologist III
Three Technician III positions changed to Bacteriologist III
Two Technician III positions changed to Bacteriologist III

35. Recommendation that four Technician III positions in Agricultural Chemistry be changed to Chemist (Agriculture) IIIA positions with a salary range from $3660 to $4440 effective July 1, '52, and paid for from funds from the Atomic Energy Project.

36. Establishment of a Chemist (Agriculture) IIIA position in Agricultural Chemistry with a salary range of $3660 to $4440, effective June 16, 1952, and paid for from funds from the Atomic Energy Project.

June 27, 1952
NEW BUSINESS, continued

Miscellaneous, continued

37. Change a Secretary-Departmental II position in Agricultural Economics to a Secretary-Exe-
cutive position, effective July 1, 1952.

38. Establishment of a Soils Technician IV position in Soil Science Department with a salary
range from $3960 to $4700 effective July 1, 1952, and paid one-half from Extension and one-
half from Experiment Station funds.

39. Recommendation for the renewal of the lease on Catherine Black House, owned by Frederick W.
Tabian, for one year at the present rate of $1400 per year, payable in four equal installments.

40. Recommendation for the renewal of the lease on Concord House, owned by Plummer Snyder, for one
year at a rental of $1280 per year. This is $80 more than the present rental price. Payments
are to be $640 on July 1, 1952 and $640 on January 1, 1953.

41. Recommendations from Mr. McDonell for the following work to be done and charged to Alterations
and Improvements 1951-52:

a. Changes in Room 13, Building A-8 on South Campus to provide office space for Dr.
Schaffe at an estimated cost of $1100.

b. Changes in former Photographic Laboratory in the Auditorium to make the space
available for the Speech Department and for Professor Stack at an estimated cost
of $6,425.

c. Installation of two directories and five bulletin boards in Giltner Hall at an
estimated cost of $950.

d. Alteration and repair items at the various stations and on the college farm:

<table>
<thead>
<tr>
<th>Station</th>
<th>Item Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chatham Station</td>
<td>New roof manure shed</td>
<td>$300</td>
</tr>
<tr>
<td></td>
<td>Electric heater and cabinets grain laboratory</td>
<td>$250</td>
</tr>
<tr>
<td></td>
<td>New fencing</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td>Repair fireplace Supt's house</td>
<td>300</td>
</tr>
<tr>
<td></td>
<td>New septic tank</td>
<td>250</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$2,200</td>
</tr>
<tr>
<td>Kellogg Bird Sanctuary</td>
<td>Repairs and alterations office building</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td>Repairs avairy section</td>
<td>200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2,300</td>
</tr>
<tr>
<td>South Haven Station</td>
<td>Repair roof and walls machine shed</td>
<td>125</td>
</tr>
<tr>
<td></td>
<td>Paint house and office building</td>
<td>400</td>
</tr>
<tr>
<td></td>
<td>Redecorate living room and patch plaster</td>
<td>150</td>
</tr>
<tr>
<td></td>
<td></td>
<td>975</td>
</tr>
<tr>
<td>Lake City Station</td>
<td>Repair Superintendent's house</td>
<td>250</td>
</tr>
<tr>
<td></td>
<td>Roof for Superintendent's house</td>
<td>500</td>
</tr>
<tr>
<td></td>
<td>New oil furnace, Superintendent's house</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1,750</td>
</tr>
<tr>
<td>Dunbar Station</td>
<td>Repaint camp hospital</td>
<td>125</td>
</tr>
<tr>
<td></td>
<td></td>
<td>125</td>
</tr>
<tr>
<td>College Farms</td>
<td>Site clean up</td>
<td>700</td>
</tr>
<tr>
<td></td>
<td>Cleaver Farm</td>
<td>500</td>
</tr>
<tr>
<td></td>
<td>Snake Farm</td>
<td>500</td>
</tr>
<tr>
<td></td>
<td>Pettit Bennett Farm</td>
<td>600</td>
</tr>
<tr>
<td></td>
<td>Del Bennett Farm</td>
<td>500</td>
</tr>
<tr>
<td></td>
<td>Simons Farm</td>
<td>500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3,300</td>
</tr>
<tr>
<td>Fencing</td>
<td>700 rods 1/2&quot; - 6&quot; stay</td>
<td>1050</td>
</tr>
<tr>
<td></td>
<td>400 steel posts 7'</td>
<td>320</td>
</tr>
<tr>
<td></td>
<td>500 wood posts 7'</td>
<td>400</td>
</tr>
<tr>
<td></td>
<td>30 spools barbed wire</td>
<td>210</td>
</tr>
<tr>
<td></td>
<td>25 gates</td>
<td>450</td>
</tr>
<tr>
<td></td>
<td>75 end posts</td>
<td>150</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous nails, staples</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2,710</td>
</tr>
<tr>
<td>Painting and roofs - 3 house exteriors</td>
<td>New roof, Woodworth barn</td>
<td>1200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1300</td>
</tr>
<tr>
<td></td>
<td>New roof, Winnabarn</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td>Paint and repair Winnabarn</td>
<td>1200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4,600</td>
</tr>
<tr>
<td>Division of Conservation</td>
<td>Underground irrigation forest nursery</td>
<td>800</td>
</tr>
<tr>
<td></td>
<td></td>
<td>800</td>
</tr>
<tr>
<td>Department of Animal Husbandry</td>
<td>260 rods new sheep pasture fence</td>
<td>780</td>
</tr>
<tr>
<td></td>
<td></td>
<td>850</td>
</tr>
<tr>
<td></td>
<td>320 rods new beef pasture fence</td>
<td>1,740</td>
</tr>
<tr>
<td>Department of Farm Crops</td>
<td>Sowage system foreman's house, Mt. Hope</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$21,500</td>
</tr>
</tbody>
</table>

June 27, 1952
June 27, 1952

Report of the Services Rendered by the Hanson Firm for the Year 1951-52. The services rendered equal the retainers fee which Mr. Hanson received.

The following reappointments are recommended by the Department Heads and the Deans in accordance with the tenure rules:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date of Next Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bacon, Ralph Albert</td>
<td>Agricultural Chemistry</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Baker, William D., Jr.</td>
<td>Written &amp; Spoken English</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Barrow, Sara Louise</td>
<td>Business Education</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Burke, John T.</td>
<td>Accounting</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Cangill, Burton J.</td>
<td>Agricultural Engineering</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Carleton, Harriet H.</td>
<td>Mathematics</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Dean, Leland</td>
<td>Continuing Education</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Decker, Lindsey</td>
<td>Art</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Dennis, Robert E.</td>
<td>Short Courses</td>
<td>7-1-52</td>
</tr>
<tr>
<td>Duckworth, Ralph W.</td>
<td>Speech, Dramatics &amp; Radio Education</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Edwards, James D.</td>
<td>Accounting</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Garfinkel, Herbert</td>
<td>Political Science</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Harrison, Alice Mary</td>
<td>Business Education</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Hocking, John G.</td>
<td>Mathematics</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Jennings, John H.</td>
<td>Speech, Drama &amp; Radio</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Kelly, John Beckwith</td>
<td>Mathematics</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Kennedy, W. Henry</td>
<td>Psychology</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Kroll, Vita</td>
<td>Information Services &amp; Cont. Muc.</td>
<td>9-1-52</td>
</tr>
<tr>
<td>McCartney, James H.</td>
<td>Textiles, Clothing and Related Arts</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Meacham, Esther</td>
<td>Textiles, Clothing and Related Arts</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Middleton, Carolyn B.</td>
<td>Foods and Nutrition</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Mims, Mary</td>
<td>Physical Ed. - Women</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Moore, Ellen Louise</td>
<td>Written and Spoken English</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Stevens, Martin</td>
<td>Electrical Engineering</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Vido, Edward F.</td>
<td>Physical Education - Men</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Wales, Stanfield</td>
<td>Continuing Education</td>
<td>7-1-52</td>
</tr>
</tbody>
</table>

b. Third probationary appointment as instructors for two years:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date of Next Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander, Frederick G.</td>
<td>Speech</td>
<td>9-19-52</td>
</tr>
<tr>
<td>Briar, Sarah</td>
<td>Textiles, Clothing &amp; Related Arts</td>
<td>9-6-52</td>
</tr>
<tr>
<td>Brown, Howard O.</td>
<td>Art</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Callaghan, W. J.</td>
<td>Philosophy</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Carmichael, D. Loren</td>
<td>Business Administration</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Coy, John W.</td>
<td>Mathematics</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Cumming, William E.</td>
<td>Journalism</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Fisch, Harrison C.</td>
<td>Agricultural Engineering</td>
<td>9-15-52</td>
</tr>
<tr>
<td>Faulkrod, Jean</td>
<td>Home Management</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Garlick, Betty Jean</td>
<td>Home Management</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Grimes, Ralph Wynn</td>
<td>Agricultural Chemistry</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Haakon, Emanuel</td>
<td>Biological Science</td>
<td>9-15-52</td>
</tr>
<tr>
<td>Engelberg, Milton J.</td>
<td>Education</td>
<td>7-1-52</td>
</tr>
<tr>
<td>Hannum, Barbara J.</td>
<td>Textiles, Clothing &amp; Related Arts</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Murphy, James F.</td>
<td>Journalism</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Mibeeck, James</td>
<td>Music</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Miesen, Harold</td>
<td>Speech</td>
<td>9-10-52</td>
</tr>
<tr>
<td>Mosow, Sigurd</td>
<td>Effective Living</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Orvig, James R.</td>
<td>Effective Living</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Rotty, Ralph W.</td>
<td>Mechanical Engineering</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Schluter, Edgar A.</td>
<td>Biological Science</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Tietkemeier, Charles W.</td>
<td>Anatomy</td>
<td>9-16-52</td>
</tr>
<tr>
<td>Willits, Nathan A.</td>
<td>Soil Science</td>
<td>9-15-52</td>
</tr>
<tr>
<td>Wolf, Robert E.</td>
<td>Anatomy</td>
<td>9-16-52</td>
</tr>
</tbody>
</table>

c. The following instructors will have reached the end of their probationary periods under the old rules on the dates opposite each name. The Faculty Committee on Tenure recommends that they be given an extension of time as provided under the new tenure rules until 8-31-52:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date of Next Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barton, Thomas A.</td>
<td>Landscape Architecture</td>
<td>9-20-52</td>
</tr>
<tr>
<td>Bodman, Lyman</td>
<td>Music</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Carter, Linton A.</td>
<td>Forestry</td>
<td>12-15-52</td>
</tr>
<tr>
<td>Crebb, George A.</td>
<td>Soil Science</td>
<td>12-1-52</td>
</tr>
<tr>
<td>Friedrich, John A.</td>
<td>Physical Education - Men</td>
<td>10-1-52</td>
</tr>
<tr>
<td>Fuller, Daniel</td>
<td>Engineering Drawing</td>
<td>8-1-52</td>
</tr>
<tr>
<td>Kessler, George M.</td>
<td>Horticulture</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Larson, Vernon Carl</td>
<td>Short Courses</td>
<td>12-15-52</td>
</tr>
<tr>
<td>John C. McKinney, John C.</td>
<td>Social Science</td>
<td>9-1-52</td>
</tr>
<tr>
<td>Manning, John</td>
<td>History of Civilization</td>
<td>9-1-52</td>
</tr>
</tbody>
</table>
c. Reappointments extended to 8-31-53, in accordance with new tenure rules:

- Sweetland, Wm. E. 
- Tew, Gertrude M. 
- Teed, George H. 
- Ward, John N. 
- Wills, Mary M.

Approval of reappointments in accordance with tenure rules:

- Reappointments extended to 8-31-53 in accordance with new tenure rules.

- Civilization
  - Sweetland, Wm. E.
  - Tew, Gertrude M.
  - Teed, George H.
  - Ward, John N.
  - Wills, Mary M.

- History of Counseling
  - Written & Spoken English
  - Education
  - Effective Living
  - Farm Crops & Soil Science
  - Horticulture
  - Written & Spoken English
  - Counseling
  - Mechanical Eng.
  - Foreign Languages
  - Landscape Architecture
  - Biotechnology
  - Short Courses
  - Physical Education - Men
  - History of Civilization
  - Sociology and Anthropology
  - Fisheries and Wildlife
  - Sociology
  - Board of Examiners
  - Chemistry
  - Animal Husbandry

- Written and Spoken English
  - Extend to 8/31/53 3rd ext.
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53 3rd ext.

- Written and Spoken English
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53
  - Extend to 8/31/53 3rd ext.
  - Extend to 8/31/53 and terminate
  - Extend to 8/31/53 3rd ext.
  - Extend to 8/31/53

- Social Science
  - Forestry
  - History of Civilization
  - Religion

- Physic
  - Agriculture Economics
  - Horticulture

- History of Civilization
  - Physical Education - Men
  - History of Civilization

- Art
  - History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization

- History of Civilization
  - History of Civilization
NEW BUSINESS, continued

Miscellaneous, continued

43. Reappointments in accordance with tenure rules (continued);

4. Assistant Professors given extension of time on dates indicated:

- Eaton, Harold D. in Mechanical Engineering, 12-14-52
- Gardner, E. Reiserman in Physical Services, 7-1-52
- Halin, Glen W. in Engineering Drawing, 9-1-52
- Holmlad, Amy J. in Education, 7-1-52
- Hudson, Robert E. in Forestry, 7-1-52
- Wester, Rosalind in Education, 7-1-52
- Palmer, Conrad E. in Board of Examiners, 10-1-52
- Stoehr, Henry A. in Forestry, 9-26-52
- Wilcox, Arthur T. in Forestry, 10-1-52

h. The following Assistant Professors who had served their required probationary periods were not granted tenure by the Board in June 1951. After consideration recently by the Faculty Committee on Tenure they are recommended for the action indicated following their names:

- Bailey, Perry L. in Geography, Extend to 8/31/53
- Barbou, Julius in Continuing Education, Extend to 8/31/53
- Brown, E. G. in Counselor, Extend to 8/31/53 and terminate tenure
- Cooke, Lawrence S. in Effective Living, Reappoint as Asst. Prof. with tenure
- Fessendan, Beatrice in Counselor, Extend to 8/31/53
- Pink, Russell in Effective Living, Reappoint as Asst. Prof. with tenure
- Hampton, Charles in Written and Spoken English, Extend to 8/31/53 and terminate tenure
- Hickock, Benjamin in Written and Spoken English, Extend to 8/31/53
- Monaghan, F. V. in Physical Science, Extend to 8/31/53
- Pierson, Rowland in Examiners, Extend to 8/31/53
- Rotaensky, Louis W. in Effective Living, Reappoint as Asst. Prof. with tenure
- Shepard, Loraine in Education, Extend to 8/31/53
- Morris, William in Engineering Drawing, Extend to 8/31/53 and terminate tenure
- Platt, Edward E. in Engineering Drawing, Extend to 8/31/53 and terminate tenure

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the President's Report and all New Business.

ADDITIONAL ITEMS

Designations and Terminations

1. Thomas T. McClure as Assistant Professor of Botany and Plant Pathology, effective August 31, 1952, at the end of his first probationary appointment.

2. Herman L. Harper as Assistant Professor of Mathematics, effective August 31, 1952, at the end of his first probationary appointment.


Leaves

1. Leave of absence without pay for Matthew J. Huber, Instructor in Civil Engineering, for one year beginning September 1, 1952, to accept an Automotive Safety Foundation fellowship to the Yale University Bureau of Highway Traffic.

2. Extension of leave of absence with full pay for Dean Marie Dye to August 31, 1952 for health reasons.


4. Leave of absence with full pay for Joe A. Callaway, Associate Professor of Speech, Dramatics and Radio Education, from July 1 to December 31, 1952. It is understood that Mr. Callaway is not to return to Michigan State College after the expiration of this leave.

5. Leave of absence without pay for Glen E. Leonard, Professor of Sociology and Anthropology, for one year beginning September 1, 1952, to work in Costa Rica with the Inter-American Institute of Agricultural Sciences.

Appointments

1. Appointment of Henry D. Bowen as Instructor (Research) in Agricultural Engineering at a salary of $5000 per year, effective from July 1 to December 31, 1952, and paid from Bachman Foundation Funds.

2. Appointment of William F. Brandt as Instructor (Research) in Agricultural Engineering at a salary of $300 per month, effective from July 1 to December 31, 1952, and paid from the Commodity Credit Corporation grant.
June 27, 1952

**ADDITIONAL ITEMS, continued**

**Appointments, continued**

3. Appointment of Kenyon T. Payne as Professor and Head of the Department of Farm Crops at a salary of $10,000 per year on a 12-month basis, effective August 16, 1952, to replace Roy E. Decker, deceased.

4. Appointment of Waldo I. Kenerson as Professor of Civil Engineering at a salary of $8500 per year on a 10-month basis, effective September 1, 1952. This is a new position.

5. Appointment of Jack L. York as Assistant Professor of Speech, Dramatics, and Radio Education at a salary of $6000 per year on a 10-month basis, effective September 1, 1952, to replace Harold Mier, who is being transferred to Television Development.

6. Reappointment of Dean Crowe as Director of the Lecture-Concert Series, Counselor for Unclassified Students, and Director of Summer Session at the same salary of $5360 per year in addition to retirement pay, effective for one year beginning July 1, 1952.

7. Appointment of John Villard Truitt as Assistant to the Dean of Students at a salary of $4500 per year on a 12-month basis, effective July 1, 1952, to replace Mildan Pagan, on military leave. This is a temporary appointment.

8. Appointment of the following persons to the summer school staff:
   - William R. Slager, Assistant Professor of Written and Spoken English, at a salary of $800 for the 9-week session.
   - Jack York, Assistant Professor of Speech, Dramatics, and Radio Education, at a salary of $800 for the 6-week session.
   - Lucio Camara-Peon, Lecturer in Psychology, at a salary of $700 for the 6-week session.
   - E. L. Y. Shelley, Instructor in Psychology, at a salary of $750 for the 9-week session.

On motion of Mr. Brody, seconded by Mr. Armstrong, it was voted to approve the foregoing Additional Items.

**Miscellaneous**

1. Sarah T. Wade, Instructor (Research) in Agricultural Chemistry, is paid an annual salary of $3960, with $2500 of this amount paid by the U. S. Department of Agriculture. Effective July 1, her salary is to be paid $3600 by the U. S. Department of Agriculture and $360 by Experiment Station funds.

2. Increase in salary for G. M. Muser, Assistant Professor of Land and Water Conservation, from $6700 to $7000 per year, effective as of July 1, 1952. Dr. Muser has been Acting Head of the Department since Professor Schoenmann's death.

3. Increase in salary for John Moore, Instructor in Natural Science, from $4320 to $4560 per year, effective July 1, 1952.

4. Reinstatement of Julius Barbour as Assistant Professor of Continuing Education, effective June 16, 1952. Mr. Barbour was granted leave through June 30 but has returned to work.

5. Transfer of Don J. Gemmel from Assistant Professor of Journalism to Adviser to Foreign Students and a salary increase from $4600 on a 10-month basis to $5700 per year on a 12-month basis, effective July 1, 1952. Mr. Gemmel will replace Dr. Cordray who has been transferred.

6. Increase in salary for James E. McCartney, Instructor in Information Services (assigned to Continuing Education), from $4650 to $4860 per year, effective July 1, 1952.

7. The following staff members in the Department of Speech, Dramatics, and Radio Education are to be assigned part-time to Television Development and changed from a 10-month to a 12-month basis at the salaries indicated, effective July 1, 1952:
   - J. D. Davis, Assistant Professor, from $5770 to $6570
   - Harold Mier, Instructor, from $4760 to $5460
   - C. R. Tettemer, Assistant Professor, from $5360 to $6160
   - James R. Timmer, Instructor, from $5950 to $6560

8. Our staff to be assigned to the University of the Ryukyus for the 1952-53 school year for which we are reimbursed under our contract with the U. S. Army, will be as follows:
   - Effective August 1, 1952: Present Salary; Plus $250; 12-month basis; Plus $250
     - Russell B. Horwood, Agriculture: $7900
     - Edward Fenn, Jr.: 6855
     - Ronald D. Jones: 6000
     - Robin Drews, Social Science: 6000
     - Eleanor Densmore: 6000

9. At the Board meeting on April 17 the following staff members were granted leave with full pay from January 1 to June 30, 1952, because of illness, with the understanding that if they were not able to return to work on July 1 they would be granted disability retirement. Disability retirement without penalty is now recommended, to be effective July 1, 1952:
   - a. A. G. Weideman, Associate Professor (Extension) of Agricultural Economics, at a retirement salary of $2825 per year.
   - b. A. G. Weideman, Assistant Professor (Research) of Soil Science, at a retirement salary of $2925 per year.
ADDITIONAL ITEMS, continued

Miscellaneous, continued

10. The maximum salary of the secretaries of the various deans who have had long service is $4100.
   It is recommended that in the interests of fairness the following changes be made:
   a. Frances Martelli, Secretary to the Dean of Veterinary Medicine, increase from
      $3790 to $4000 per year.
   b. Rose Marie D’Alloisio, Secretary to the Dean of the School of Graduate Studies, increase
      from $4010 to $4100.

11. Establishment of a Photographer IIIB classification in Information Services with a salary
    range of $3650 to $4400.

12. Recommendation that Gertrude Blaier, Assistant Professor in Hotel Administration on a 10-month
    basis, be employed during the summer at the Kellogg Center as a Food Supervisor IIIB.

13. Recommendation from Dean Anthony and Mr. Teny for the sale of two dynamometers to the
    Michigan Dynamometer Association for $1.

14. It is recommended that the Board approve the painting of the exteriors of the Quonset build­
    ings at an estimated cost of $5000. This is to be charged to the income account from the
    fifty faculty housing units.

15. Recommendation for roof repair, painting of the interiors and exterior trim of the thirteen
    Mead Classroom Buildings at an estimated cost of $25,170.

16. Report of progress in planning for the proposed new dormitory units:
   a. Mr. Calder has agreed to waive the usual 3 per cent charge for the preparation of
      plans and specifications for the second half of this total project since the last
      three buildings are to be duplicates of the first three that are to be undertaken
      later. When this addition is added the building for serving meals will require new plans and
      specifications. Mr. Calder is to be reimbursed for the final half of the total project for
      supervision of construction at the usual 2 per cent of the actual cost. He is to be reimbursed
      5 per cent for the actual construction cost for plans and supervision for the buildings now contemplated.
   b. Commonwealth Associates estimate the total cost of getting steam service to these dormi­
      tories at $218,400. This cost should be included in the total financing.
   c. Mr. Cress reports progress in arranging the financing. He suggests various alternative
      possibilities and will be ready to present definite recommendations for the August Board
      meeting. Mr. May may wish to discuss this matter in greater detail.

17. Recommendation for an appropriation of $600 for the Department of Information Services to
    cover the cost of an exhibit at the State Fair. It is planned to use the same exhibit
    which was set up for the Michigan Educational meeting in Detroit last spring. The appropria­
    tion is to cover remodeling costs and the expense connected with staffing the exhibit.

18. Request from the Military Department for an appropriation of $200 for additional clothing
    racks.

19. Notification from the Central Trust Company of Lansing that there will be $22,000 available
    from the William and Sarah E. Hinman Endowment Fund Corporation for scholarships at Michigan
    State College for the 1952-53 school year.

20. The members of the former Basic College Department of Literature and Fine Arts offer to quali­
    fied undergraduates in the fields of Literature, Music and Art a yearly scholarship of $100,
    to be used at the discretion of a committee drawn from former members of the Depart­
    ment. This fund is to be financed by royalties from the Department's book, "An Introduc­
    tion to Literature and the Fine Arts."

21. Approval of an agreement with the Midwest Administration Center of the University of Chicago
    in Chicago covering a grant of $12,000 to be used under the direction of E. A. McIntyre in
    Journalism to inquire into and provide basis for improvement of relationships between news­
    papers and school administrations in Michigan. This item is to receive no publicity until
    official action has been taken at the Midwest Administration Center.

22. Continuation of a memorandum of agreement with the Michigan State Fair Board of Detroit cover­
    ing a grant not to exceed $500 to be used under the direction of G. N. Motts in Agricultural
    Economics to repeat the presentation of the exhibit, "Food—the Lifeline of America", which
    was first presented during the 1951 State Fair.

23. Continuation of a memorandum of agreement with the Michigan Certified Hybrid Seed Corn Pro­
    ducers Association of Pendick, Michigan, covering a grant of $13,114 to be used under the
    direction of H. C. Rossman in Farm Crops to develop improved hybrid corn varieties for Michi­

24. Communication from Howard G. Kornblith of Chicago covering covering a grant of $1500 to the
    Area Research Center to be used to defray transportation and other costs of the study in
    Costa Rica as will be determined by Professor Leonard and Dr. Loomis in Sociology and An­
    thropology. This item should receive no publicity until official action has been taken by Mr.
    Kornblith.

June 27, 1952

Inc. salary F. Martelli to $4000
Inc. salary R. D’Alloisio to $4100
Photo. IIIA approved for Inf. Serv.
G. Blaier employed during summer at Kellogg Center.
Approval of sale of 2 dynamometers.
Quonsets to be painted.
Mead classroom blgs. to be repaired.
Report on plans for new dorm units.

$600 approp.
for exhibit for State Fair.
$200 approp.
for military for cl. racks.
$22,000 to be available from Hinman Fund
$100 scholarships granted for scholarship.

Agreement Midwest Adm.
Center Univ.
Chicago and
grant of $12,000
Memo agree.
Mich. State Fair Board
and grant of $500
Cont. agree.
Seed Corn &
grant $13,114
Grant of $2500
from H.G.
Kornblith
ADDITIONAL ITEMS, continued

Miscellaneous, continued

25. Continuation of the memorandum of agreement with the American Cancer Society of Washington, D.C., covering the use of the remaining $1,500 which has been granted to be used under the direction of Professor Heltes in Physiology and Pharmacology in a study on the relation of prolactin to mammary gland activity.

26. Approval of granting the appropriate degrees to those students who according to the records of the Registrar will complete the requirements for graduation at the end of the 6-week summer session and at the end of the 9-week summer session.

27. Statement from Mr. O. J. Manson for 3 per cent of the estimated cost of the cattle and sheep barns for the plans which are now complete. The estimated cost is $250,000 and the amount due Mr. Manson is $7,500.

28. Request that the College sign a petition prepared by adjacent landowners requesting a change in zoning from agriculture to industrial.

29. Discussion with the Board of Television Development.

30. The President reported to the Board on his trip to Okinawa.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to approve the Miscellaneous Additional Items.

SPECIAL MISCELLANEOUS

$3000 accepted in will of Byron Ballard.

L. K. Thurston named Dean of Education.

C. T. Millard to be Acting Dean July 1, 1952 to June 30, 1953.

Officers of college authorized to sell 4-H Club Camp at Gaylord.

Report of bids on remodeling of Bacteriology and Botany Buildings as follows:

<table>
<thead>
<tr>
<th>Bacteriology</th>
<th>Botany</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ferron</td>
<td>$128,972</td>
</tr>
<tr>
<td>Peniger</td>
<td>143,146</td>
</tr>
<tr>
<td>Corr</td>
<td>184,900</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Ferron</td>
<td>$107,123</td>
</tr>
<tr>
<td>Corr</td>
<td>110,800</td>
</tr>
<tr>
<td>Peniger</td>
<td>115,342</td>
</tr>
</tbody>
</table>

The low bids exceed the money available by about $88,000 figured as follows:

| Basic College  | $59,720 |
| Sewer          | 2,172  |
| Bacteriology   | 125,272 |
| Botany         | 107,123 |
| Architect's Fee| 14,897  |
| Total          | $398,197|
| Legislative Appropriation | $225,000 |

(continued)
5. Bids for remodeling Bacteriology and Botany Buildings (continued); Using the low bid, the cost per cubic and square foot is as follows:

<table>
<thead>
<tr>
<th></th>
<th>Basic College</th>
<th>Bacteriology</th>
<th>Botany</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cubic ft.</td>
<td>$59,930</td>
<td>$128,892</td>
<td>$107,123</td>
</tr>
<tr>
<td>Square ft.</td>
<td>103,280</td>
<td>19,858</td>
<td>190,000</td>
</tr>
<tr>
<td>Cost per cu. ft.</td>
<td>$ .58</td>
<td>$ .46</td>
<td>$ .56</td>
</tr>
<tr>
<td>Cost per sq. ft.</td>
<td>7.78</td>
<td>6.50</td>
<td>5.50</td>
</tr>
</tbody>
</table>

Mr. Hanson indicates in his letter that the space in these buildings will be similar to that in a new building except these buildings are not fireproof. They are sprinkled, however.

Mr. Manson indicates it would not be possible to reduce the cost to money available by changing specifications.

The cost of new buildings would be over $1.5 per square foot and $1.10 a cubic foot.

On motion of Mr. Brady, seconded by Miss Jones, it was voted to approve the above item.

6. The budget for 1952-53 for the operation of the College as prepared by the officers of the College in accordance with the instructions of the Board is summarized as follows:

<table>
<thead>
<tr>
<th></th>
<th>1951-52</th>
<th>1952-53</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>$ 9,875,000</td>
<td>$11,194,000</td>
</tr>
<tr>
<td>State Appropriation</td>
<td>2,612,345</td>
<td>2,678,300</td>
</tr>
<tr>
<td>Student Fees</td>
<td>2,612,345</td>
<td>2,678,300</td>
</tr>
<tr>
<td>Deparmental Receipts</td>
<td>342,500</td>
<td>400,000</td>
</tr>
<tr>
<td>Other Income</td>
<td>207,988</td>
<td>207,988</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td><strong>$13,199,828</strong></td>
<td><strong>$14,579,850</strong></td>
</tr>
<tr>
<td>Salaries</td>
<td>8,260,368</td>
<td>9,079,504</td>
</tr>
<tr>
<td>Wages</td>
<td>1,512,450</td>
<td>1,669,810</td>
</tr>
<tr>
<td>Supplies &amp; Services</td>
<td>3,023,855</td>
<td>3,379,401</td>
</tr>
<tr>
<td>Equipment</td>
<td>403,155</td>
<td>443,065</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>$14,169,828</strong></td>
<td><strong>$14,579,850</strong></td>
</tr>
</tbody>
</table>

All significant changes are included in Item 7.

7. The following salary changes, changes of assignment, etc., are included in the budget for 1952-53 and the approval of the budget includes the approval of these items:

**Agriculture**

a. Land and Water Conservation: Replacement for Professor Schoenmann as Prof. and Head—$9,000
b. Forest Products: Position at $7,500 — replacement for R.C. Deckert whose salary was $5,915

d. **Basic College**

   a. Natural Science: Transfer the following persons from Physical Science to Natural Science:

   Floyd Monaghan Howard E. Winters Harold M. D'arcy

   Also transfer the positions formerly held by Loughran, Mayless, and Zinn, and the half-time position held by Zimmerman.

   b. Effective Living: The position formerly held by J. G. Moore is to be transferred to History of Civilization.

**Business and Public Service**

a. Physical Education for Women: Addition of position at $3,800
b. Division of Business: Continuance of a position as Director at $10,000
c. General Institutional Management: Continuance of position of Professor and Head at $8,000

d. Secretarial position at $2,980

**Education**

a. Dean of School: Position at $13,500
b. Educational Administration: 2 positions at $13,000
c. Elementary Education: Additional position at $5,600
d. Guidance and Counselor Training: Reinstatement of a position at $6,000
e. Higher Education: 2 positions at $12,000

**Engineering**


Charles O. Harris, Professor and Head
William A. Bradley, Assistant Professor
John T. McColl, Assistant Professor
Sanford H. Stone, Assistant Professor

Contracts to be awarded to Perron for remodeling Bacteriology and Botany buildings.
7. Budget changes (continued):

Science and Arts
a. Speech Assignment part-time to Television Development of the following:
   - Clair Tettemer, Assistant Professor (Film Director)
   - Harold Miron, Instructor (Technical Director)
   - James Tintera, Instructor (Operating Manager)
   - James Davis, Assistant Professor (Operating Manager)

b. Chemistry: Approval of 10 additional graduate assistants at approximately $13,000 per year
   plus $1050 for fees.

c. Geology and Geography: Transfer Justin Zinn, Professor, from Physical Science at his present salary of $7700

d. History: Additional position at $5000

Veterinary Medicine
a. Surgery and Medicine: 2 additional positions—Associate Professor on 12-month basis at $9000, and Instructor on 12-month basis at $4500.

Audio Visual Aids
a. Following additional positions:
   - Graphic Arts Supervisor, 12-month at $5200
   - Equipment Technical and Driver (classified), 12-month at $3870
   - Supervisor On-Campus Services, 12-month at $4000
   - Clerk-Stenographer (classified), $2520

Library
a. 2 additional positions, $8000

Research Development
a. Replacement for Meelder, $9000
b. Replacement for Mrs. Dixon, $2500

Museum
a. 2 additional positions, $8000. This includes the reestablishment of one position in the 1951-52 budget which has remained unfilled.

Continuing Education
a. 1 additional position, 12-month at $6000
b. Transfer of Louise Carpenter to the Office of the Adviser to Foreign Students, and leave a position at $5300 in Continuing Education.
c. Account Clerk at approximately $3000

Information Services
a. 1 additional classified position to be filled by John C. Randall, Photographer, 12-month basis at $3700 to replace Enoch Kaye, on labor payroll.

Maintenance of Grounds
a. Additional Clerk-Typist position at $2400

Comptroller’s Office
a. Continuance of Clerk III position
b. Continuance of Clerk I position

Salary changes are on file with this minutes.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to approve the tentative budget for operation of college general, with the understanding that the detailed budget will be presented to the Board at its next meeting.

8. The following budget is recommended by Director Hardin and Dean Anthony for the Agricultural Experiment Station and for Flannagan-Hope Regional Research:

Agricultural Experiment Station

Estimated Income:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation</td>
<td>$1,020,420</td>
</tr>
</tbody>
</table>

Federal Funds

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hatch</td>
<td>$15,000</td>
</tr>
<tr>
<td>Adams</td>
<td>15,000</td>
</tr>
<tr>
<td>Purnell</td>
<td>60,000</td>
</tr>
<tr>
<td>Bankhead Jones</td>
<td>93,778</td>
</tr>
<tr>
<td>Deficit</td>
<td>87,222</td>
</tr>
<tr>
<td>Total</td>
<td>$1,291,420</td>
</tr>
</tbody>
</table>

Estimated Expenditures:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$56,040</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>422,250</td>
</tr>
<tr>
<td>Total</td>
<td>$478,290</td>
</tr>
</tbody>
</table>

Summarized of 1952-53 budget approved.

June 27, 1952
SPECIAL MISCELLANEOUS, continued

8. Budget for Experiment Station for for Flannagan-Hope Regional Research (continued)

<table>
<thead>
<tr>
<th></th>
<th>Estimated Expenditures</th>
<th>Estimated Income</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Experiment Station</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>161,965</td>
<td>161,965</td>
</tr>
<tr>
<td>Federal</td>
<td>161,965</td>
<td>325,292</td>
</tr>
<tr>
<td>Extension</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>43,035</td>
<td>86,070</td>
</tr>
<tr>
<td>Federal</td>
<td>43,035</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>86,070</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>225,992</td>
<td></td>
</tr>
<tr>
<td>Federal</td>
<td>325,292</td>
<td></td>
</tr>
</tbody>
</table>

It is pointed out that the budget shows a deficit of $87,222 for the Agricultural Experiment Station. The Board should decide whether to authorize the deficit or require action that will bring the budget into balance.

9. Director Ballard and Dean Anthony submit a budget for the Agricultural Extension Service as follows:

<table>
<thead>
<tr>
<th>Estimated Income:</th>
<th>$1,155,834</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation</td>
<td></td>
</tr>
<tr>
<td>Federal Funds</td>
<td></td>
</tr>
<tr>
<td>Smith-Lever</td>
<td>151,281</td>
</tr>
<tr>
<td>Bankhead-Jones</td>
<td>332,829</td>
</tr>
<tr>
<td>Cooper-Ketchum</td>
<td>37,180</td>
</tr>
<tr>
<td>Bankhead-Flannagan</td>
<td>323,458</td>
</tr>
<tr>
<td>State Department of Conservation</td>
<td>5,000</td>
</tr>
<tr>
<td>State Soil Conservation Committee</td>
<td>6,151</td>
</tr>
<tr>
<td>Deficit</td>
<td>107,222</td>
</tr>
<tr>
<td>Total</td>
<td>$2,119,049</td>
</tr>
</tbody>
</table>

It is pointed out that this proposed budget shows a deficit of $107,222. The Board should decide whether to authorize this deficit or what action should be taken in the direction of balancing this budget.

On motion of Mr. Mueller, seconded by Miss Jones, it was unanimously voted:

a. To charge the operation of Dr. Huddleston's work in the amount of $17,000 to the College account for the 1952-53 school year with the understanding that this responsibility is to be borne by the Experiment Station effective July 1, 1953.

b. To approve a budget for the Agricultural Experiment Station in the amount of $1,204,198 plus any accumulated reserve that may be available at the end of the present fiscal year on June 30th.

The Board hopes that Dean Anthony and Director Hardin will be able to develop a budget that will cause a minimum of curtailment of worthwhile projects of the Experiment Station. It feels that the work underway is all valuable and important. It regrets that the College has no funds available that permit an additional subsidy at this time. The responsibility for bringing the budget into balance is left with Dean Anthony and Director Hardin. If they prefer to embark upon the budget as tentatively presented with the understanding that it is to be brought into balance before the end of the fiscal year, they are authorized to do so.

c. To approve a budget for Cooperative Agricultural Extension Service in the amount of $2,011,827 plus any accumulated reserve funds that may be available at the end of the present fiscal year June 30th.

The responsibility for balancing the budget is left with Dean Anthony and Director Ballard. The Board regrets that it has no funds available that permit an additional subsidy at this time. It is hoped that the budget can be balanced with a minimum of curtailment of important programs. If they prefer, they are authorized to begin the year with the budget as recommended with the understanding that sufficient curtailments will take place to bring the budget into balance prior to the end of the fiscal year.
SPECIAL MISCELLANEOUS, continued

10. Authorization to tentatively make such fund transfers effective at the end of the fiscal year as are necessary, subject to final ratification by the Board at the next meeting.

On motion of Mr. Brody, seconded by Mr. Armstrong, it was voted to authorize the President, Secretary and Comptroller to make such transfers as seem desirable in accordance with this recommendation.

11. Comptroller May submitted the proposed budgets for the operation of Intercollegiate Athletics.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to approve the proposed budgets submitted.

12. The Police Department requests certain changes in the ordinance covering the registration and use of motor vehicles by Michigan State College students, faculty, and employees.

The ordinance in full with the changes or new sections underlined is on file in the Secretary's office.

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

13. The Alumni Advisory Board has voted, subject to approval of the State Board of Agriculture, honorary life memberships in the Alumni Association to the following persons:

- George S. Alderton, Lansing, Sports Editor of the State Journal
- Milton Grinnell, East Lansing, Editor of the Michigan Farmer
- Sarah Van Hoosen Jones, Rochester, Member of the State Board of Agriculture
- Joseph E. Warner, Ypsilanti, long-time dairy farmer, operator of a commercial dairy, member of the State Legislature

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

The meeting adjourned at 3:40 p.m.

It was decided to hold the next meeting on Friday, August 8th.