MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
March 1, 1951

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

Absent: Mr. Akers, Mr. Armstrong; Dr. Thurston.

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

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Resignations

1. Resignation of Carl Temple Redemann as Instructor (Research) in Agricultural Chemistry, effective February 5, 1951, to accept a position with the United States Navy in California.
2. Resignation of Mrs. Lella Poerch as Instructor in Short Courses, effective December 31, 1950. Mrs. Poerch was employed on a temporary basis.
3. Resignation of Frank L. Degener as 4-H Club Agent in Baraga and Marquette Counties, effective February 9, 1951, to accept another position.
4. Resignation of Raymond P. Williams as Assistant Swimming Coach, effective December 31, 1950. Mr. Williams was employed on a part-time, temporary basis.
5. Resignation of Betty Louise Johnson as Instructor in Mathematics, effective December 31, 1950. Miss Johnson was not reappointed at the end of her third probationary period.
7. Resignation of Charles Letter as Lieutenant on the Campus Police Force, effective February 12, 1951, to accept a position at the General Motors Technical Center in Detroit.
8. Resignation of Mrs. Julia Patterson Zoeter as housemother at Phi Kappa Sigma fraternity, effective February 15, 1951.

Leaves

1. Leave of absence without pay for military service for Edna Mae McDermott, Monroe County Home Demonstration Agent, effective from February 5 to June 30, 1951. Miss McDermott has been called to active duty in the Navy.

Appointments

1. Reappointment of Darwin G. Kettering as temporary Instructor in Agricultural Economics at a salary of $300 per month, effective from February 16 to May 31, 1951, and paid from Michigan Milk Producers' Association funds.
2. Appointment of Edward Zbiciak as Assistant Baseball Coach at a salary of $60 per month, effective from February 1 to May 31, 1951.
3. Reappointment of Charles S. Weber as Lecturer in Political Science and Public Administration at a salary of $100 per month, effective January 1, 1951, for as long as necessary.
4. Appointment of Durand P. Jacobs as temporary Instructor in Psychology at a salary of $125 per month, effective from January 1 to March 31, 1951. This is a new position.

Miscellaneous

1. Increase in salary for Lorraine V. Shepard, Assistant Professor of Education, from $4100 to $4400 per year, effective February 1, 1951.
2. Increase in salary for Robert H. Davis, temporary Instructor in Psychology, from $75 to $125 per month, effective January 19, 1951, for as long as necessary.
3. Correction in the actions covering the amount of money and provisions for administering the fund received from the Kent County Vinis Scholarship Fund Subscribers, as follows: At the Board meeting in April 1949, a check for $650 was accepted, the income to be used for scholarships for former Kent County 4-H Club members at Michigan State College. In July 1950, a grant of $675 was accepted. This amount was in error. The grant accepted by the Board at this meeting should have been in the amount of $25, making a total grant of $675 from the Kent County Vinis Scholarship Fund Subscribers, and provision should have been made to use the income and principal for scholarship aid for one boy and one girl from Kent County each year.
4. Accepted a check for $1000 from the J. L. Hudson Company of Detroit to be used eventually for the purpose of constructing the International Center.
5. Accepted a grant of $600 from Henry L. and Grace Doherty Charitable Foundation, Inc., of New York City to be used under the direction of the Scholarship Committee for a scholarship for a student during the winter and spring terms 1951.
6. Accepted a check for $50 from the State Association of Mutual Insurance Companies of Michigan to be used under the direction of A. W. Farrall in Agricultural Engineering in connection with the pen farm exhibit during Farmers' Week.

7. Accepted a grant of $5,550 from the Division of Field Studies and Training of the Federal Extension Service in Washington to be used under the direction of the Agricultural Extension Service in a study of the characteristics of effective extension workers.

8. Accepted a check for $2000 from Paul Mellon of Upperville, Virginia, to be used under the direction of F. L. Wynd in Botany for the study of nutrition and composition of pasture herbage.

9. Accepted a check for $1000 from the Michigan Certified Hybrid Seed Corn Producers Association to be used under the direction of R. E. Decker and C. C. Rossman in Farm Crops for carrying on the development and testing of new corn hybrids.

10. Approved the purchase of new window screens for Olin Memorial Hospital at an estimated cost of $750.

11. Accepted a check for $50 from the State Association of Mutual Insurance Companies of Michigan to be used under the direction of A. W. Farrall in Agricultural Engineering in connection with the pen farm exhibit during Farmers' Week.

12. Approved a memorandum of agreement with the Health Information Foundation of New York City covering a grant of $28,000 to be used under the direction of Christopher Sower in Sociology and Anthropology in a study of the social processes which occur in a community when it defines its health problems, discovers facts in relation to these problems, makes decision for action, and carries out the proposed action. This project will be in operation from January 1, 1951, to December 31, 1951. The agreement provides for a graduate fellowship.

13. Resignation of Floyd E. Eads as Assistant Professor of Surgery and Medicine, effective April 15, 1951.

14. Leave of absence without pay for Mrs. Edith Doty, Instructor in Foreign Languages, from September 1 to December 31, 1951.

15. Resignation of Mrs. Margaret Luker as Resident Hostess in Mason Hall, effective February 28, 1951, to accept a position in Port Wayne, Indiana.

16. Resignation of Helen Greenwood as Lenawee County Home Demonstration Agent, effective March 10, 1951, to accept a position with Parke, Davis and Company.

17. Resignation of Mrs. Margaret Luker as Resident Hostess in Mason Hall, effective February 28, 1951, to accept a position in Port Wayne, Indiana.

18. Resignation of Mrs. Margaret Luker as Resident Hostess in Mason Hall, effective February 28, 1951, to accept a position in Port Wayne, Indiana.

NEW BUSINESS

Designations
1. Resignation of David F. Dickinson as Assistant Professor of Chemical Engineering, effective February 28, 1951, to accept a position in Fort Wayne, Indiana.

2. Resignation of Rubin Kuritsky as Instructor in Mathematics, effective April 30, 1951, to accept a position at the Aerophysics Laboratory of North American Aviation.

3. Resignation of Lloyd E. Eads as Assistant Professor of Surgery and Medicine, effective April 15, 1951, to accept a position with Parke, Davis and Company.

4. Resignation of Helen Greenwood as Lenawee County Home Demonstration Agent, effective March 10, 1951, to accept a position as Home Editor with the Michigan Farmer.

5. Resignation of Mrs. Margaret Luker as Resident Hostess in Mason Hall, effective February 28, 1951, to move into her own home.

Leaves
1. Extension of leave of absence without pay for David Loshak, Instructor in Literature and Fine Arts, to August 31, 1952. Mr. Loshak has been on leave since September 1, 1950, to work on his doctorate at Courtauld Institute in London.

2. Leave of absence with full pay for Donald C. Curry, County Agricultural Agent in Ingham County, from April 1 to June 30, 1951, to continue work on his Master's degree at Michigan State College. Mr. Curry has been a member of the Extension staff since July 1, 1951.

3. Leave of absence without pay for Mrs. Edith Doty, Instructor in Foreign Languages, from September 1, 1951 to August 31, 1952 to study for her doctorate.
March 1, 1951

HEW BUSINESS, continued

Leaves, continued

4. Leave of absence with half pay for Howard D. Silberer, Assistant Professor of Music, from September 1, 1951, to August 31, 1952, to study for his doctorate in Europe or the United States. Mr. Silberer has been a member of the staff since September 1945.

5. Leave of absence with half pay for Philip A. Hawkins, Professor of Bacteriology and Public Health, from April 1, 1951, to March 31, 1952, to accept a Fulbright award for work in India. Professor Hawkins has been a full-time member of the staff since July 1, 1942.

6. Leave of absence without pay for Rowland Pierson, Assistant Professor on the Board of Examiners and Basic College Counseling, effective from April 1 to June 30, 1951, to complete work for his doctorate.

7. The following employees have requested leave of absence without pay for military service, effective the date shown through June 30, 1951:
   a. Kenneth K. Heideman, Assistant Professor of Short Courses, effective March 21, 1951.
   b. Marvin H. Eppelheimer, Lenawee County Assistant Agricultural Agent, effective March 15, 1951. Mr. Eppelheimer is a reserve officer.
   c. Elbert S. Churchill, Instructor in Bacteriology and Public Health, effective March 30, 1951. Mr. Churchill is a Naval Reserve Officer.
   d. Gaylord Chick, Stockman in the Stores Department, effective February 9, 1951.

Appointments

1. Appointment of Robert Lucas as Associate Professor of Soil Science at a salary of $6500 per year on a 12-month basis, effective June 1, 1951, to replace L. M. Turk, new Head of the Department. Dr. Lucas' salary will be paid one-half from College and one-half from Experiment Station funds.

2. Appointment of Sydney Moskovitz as Lecturer in Social Service at a salary of $300 for the period from March 29 to June 13, 1951.

3. Appointment of Vernon B. Fox as Lecturer in Social Service at a salary of $300 for the period from March 29 to June 13, 1951.

4. Reappointment of Barrett Lyons as Lecturer in Social Service at a salary of $300 for the period from March 29 to June 13, 1951.

5. Appointment of Gordon Jones as Lecturer in Religion at no salary from the College, effective March 26, 1951.

6. Appointment of Roger B. Brown as Instructor in Surgery and Medicine at a salary of $4500 per year on a 12-month basis, effective April 1, 1951, to replace C. E. Eads, resigned.

7. Appointment of Armand L. Hunter as Director of Television Development with the rank of Professor at a salary of $9000 per year on a 12-month basis, effective June 1, 1951. This is a new position.

8. Appointment of Norman Olmen as Coordinator in Continuing Education and Police Administration at a salary of $500 per month, effective from January 22, 1951, to January 21, 1952. This is a new position to be paid from the German Police Training Program account.

9. Appointment of Mrs. Jane M. Dickerson as Resident Hostess in Mason Hall at a salary of $156 per month, effective from March 1 to June 30, 1951 to replace Mrs. Margaret Luker, resigned.

Miscellaneous

1. Approval is requested for the employment of Robert E. Loree, Retired Assistant Professor of Horticulture, for approximately 200 hours of work at $1 per hour. Mr. Loree will do some special work in preparing literature on small fruits, and will also bring together better information with reference to a list of graduates of the Department of Horticulture.

2. Increase in salary for R. E. Cook, Professor of Soil Science, from $6500 to $7500 per year, effective March 1, 1951, paid one-half from College and one-half from Experiment Station funds.

3. Increase in salary for John W. Creighton, Assistant Professor (Research) of Wood Utilization, from $4400 to $5000 per year, effective March 1, 1951.

4. Payment of $240 to S. B. Mead, Associate Professor of Accounting, for his work in teaching an evening section of accounting to state employees.

5. Increase in salary for Pollin H. Simonds, Associate Professor of General Business, from $6200 to $6500 per year, effective March 1, 1951.

6. Increase in salary for Stanley E. Bryan, Associate Professor of General Business, from $4900 to $5900 per year, effective March 1, 1951.

7. Increase in salary for Nelson R. Jones, Assistant Professor of General Business from $4200 to $4500 per year, effective March 1, 1951.

8. Increase in salary for Leland E. Traywick, Associate Professor of Economics, from $5500 to $6500 per year, effective March 1, 1951.
9. Cancellation of leave of absence with pay for M. G. Larian, Professor of Chemical Engineering, which was to have been effective from October 1 to December 31, 1950.

10. Report of the death of Mrs. Hyra Bogge on February 9, 1951. Mrs. Bogge was first employed by the College on January 1, 1910, and at the time of her retirement on June 30, 1936, she was employed in the Bulletin Office.

11. Additional amounts paid to salaried employees since the January Board meeting:

<table>
<thead>
<tr>
<th>Auditorium</th>
<th>Miscellanea</th>
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<tbody>
<tr>
<td>Charles Evans</td>
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<td>L. E. Chapman</td>
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<td>Lorraine Demorest</td>
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<td>Mildred Dickinson</td>
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<td>John H. Emery</td>
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<td>Helen Evans</td>
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<td>Helen Greene</td>
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<td>Lois Harris</td>
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<td>James Huston</td>
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<td>Varetta Powers</td>
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<td>Irene Frall</td>
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<td>Laurence Sears</td>
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<td>Robert Troxell</td>
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<td>Wayne VanRipert</td>
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<td>Clelia Weissinger</td>
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<td>Nell Whitehead</td>
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<td>Loren White</td>
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<td>Ray Yerkie</td>
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Joe Polites:

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<th>Athletics</th>
<th>Miscellaneous</th>
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<tr>
<td>Robert Troxell</td>
<td>$15</td>
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<tr>
<td>Wayne VanRipert</td>
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<td>Clelia Weissinger</td>
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<td>Neal Whitehead</td>
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<td>Loren White</td>
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<td>Ray Yerkie</td>
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<td>E. L. Chapman</td>
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<tr>
<td>E. J. Claus</td>
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<tr>
<td>Betty Cochran</td>
<td>7.00</td>
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<tr>
<td>E. L. Bornhall</td>
<td>57.68</td>
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<tr>
<td>S. J. Culver</td>
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</table>

March 1, 1951


Several $25 checks from Fire Chief's Assoc. for cooperation in fire department inspections.

March 1, 1951

Cancellation leave M.G. Larian Report of death Mrs. Hyra Bogge

Additional amounts paid to salaried employees
18. Grant of $2,243 from friends of George E. Julian to be used to establish an award to be known as the George E. Julian Memorial Award. The income is to be used for an award each year to the male student who at the end of his junior year has been most outstanding in athletics and scholarship. The selection of the recipient is to be made by the Athletic Council and recommended by then to the Faculty Committee on Scholarships.

19. Continuation of the memorandum of agreement with the International Minerals and Chemical Corporation of Chicago covering a grant of $2,040 to be used under the direction of R. L. Carolus in the Horticulture Department in a study to determine the inherent ability of vegetable crops to accumulate calcium, potassium, magnesium, and sodium, and the interactive influence of accumulation on plant growth. The agreement provides for a graduate fellowship.

20. Continuation of the memorandum of agreement with Ouegenhaim Brothers of New Yorl City covering a grant of $500 to be used under the direction of C. G. DeWitt and F. E. Cheroux in the Engineering Experiment Station to continue a bio-chemical process.

21. Continuation of the memorandum of agreement with the Perro Kannel Corporation of Cleveland, Ohio, covering a grant of $550 to be used under the direction of F. L. Wynd in Botany in an investigation of the absorption of nutrients by plants and the effect of these nutrients on the metabolism and behavior of the plants. The agreement provides for a graduate fellowship.

22. Continuation of the memorandum of agreement with the A. M. Todd Company of Kalamazoo covering a grant of $2,500 to be used under the direction of Ray Nelson in Botany for a continuation of the mint research project started in 1946.

23. Continuation of the memorandum of agreement with the American Cancer Society of New York City covering a grant of $2,576.25 to be used under the direction of B. H. Rubey and B. E. Lanes in Botany in a search for plant constituents inhibiting the growth of transplant tumors. The agreement provides for a graduate fellowship.

24. Continuation of the memorandum of agreement with the American Cancer Society of New York City covering a grant of $5,000 to be used under the direction of Joseph Waites in Physiology and Pharmacology in a study of the effect of lacto-gens hormone on enzyme activity and the uptake of radioactive isotopes by sarnmary tissue.

25. Approval of a memorandum of agreement with Merck & Company, Inc., of Rahway, New Jersey, covering a grant of $2,000 to be used under the direction of W. W. Ineck in Agricultural Chemistry in a study of various B vitamin deficiencies on the health of newborn pigs. The agreement provides for a graduate fellowship.

26. Approval of a memorandum of agreement with the A.S.A.E. Committee of the Detroit Board of Commerce of Detroit covering a grant of $2,576.25 to be used under the direction of A. W. Fawcall in Agricultural Engineering to support research work and increase the interest in the general field of agricultural engineering. The agreement provides for a graduate fellowship.

27. Approval of a memorandum of agreement with the Pittsburgh Plate Glass Company of Pittsburgh covering a grant of $500 to be used under the direction of F. P. Carlson in Horticulture to develop work with 3-chloro IPC and to explore its effects on various crops; to test its residual properties in different soils. The agreement provides for a graduate fellowship.

28. Approval of a memorandum of agreement with L. Russell Kelce of Kansas City, Missouri, covering a grant of $1,000 to be used under the direction of F. L. Wynd in Botany to study the factors affecting the establishment and nutritional quality of pasture herbage.

29. Approval of a memorandum of agreement with American Dehydrators Association of Chicago covering a grant of $7,350 to be used under the direction of J. E. Heid in Botany in an investigation of the factors influencing the survival of alfalfa and also a study of the laboratory procedures for determining available phosphorus in alkaline soils.

30. Approval of a memorandum of agreement with the National Star Yeast & Products Company of Milwaukee, Wisconsin, covering a grant of $350.10 to be used under the direction of B. U. Symrun in Chemistry to analyze samples of dry yeast, beer, and wash water for radioactivity to ascertain whether or not the radio-carbon used as a tracer has been metabolized or whether it remains in the original compound.

31. Recommendation for the establishment of the following new clerical positions in Continuing Education, effective March 1, 1951:

- 1 Clerk I
- 1 Account-Clerk I
- 1 Clerk-Typist
- 1 Secretary-Departmental I
- 1 Clerk-Stenographer I

32. Recommendation for the establishment of a new Account-Clerk II position in the Athletic Office, effective March 1, 1951.

33. Appropriation of $7,000 to send the College Band to the Music Educators National Conference in Fort Wayne, Indiana, in April.

34. Recommendation that Michigan State College continue to subsidize the Michigan Junior Academy of Science, Arts and Letters to the extent of $100 per year for a 3-year period.
35. Request for an appropriation of $1125 for the following uses of the Auditorium and Fairchild Theater during spring term 1951:

**Auditorium**
- Chorus Concert, April 6: $100
- Men's Glee Club Concert, April 24: $100
- Band Concerts (in case of rain only, May 1, 9, 23): $300
- Vocal Festival, May 12: $100
- (Appropriation for necessary setup): $375

**Fairchild Theater**
- Music Festival, May 22: $100

36. Statement in the amount of $845.50 from Ballard, Jennings, Bishop and Fraser for the period October 1, 1950 to December 6, 1950.

37. Changes to be made in Psychology Building B-3, South Campus, at an estimated cost of $800; to be charged to Alterations and Improvements 1950-51.

38. The annual meeting of the Association of Governing Boards will be held at Texas A & M College on October 9-11, 1951.


40. Receipt of the annual report for the Water and Sewage Treatment Plant for the City of East Lansing for the calendar year ending December 31, 1950.

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

**ADDITIONAL ITEMS**

**Reignations**
1. Resignation of John M. Klock as Instructor in Social Science, effective April 30, 1951, to accept a position in private business.

**Leaves**
1. Leave of absence with half pay for James G. Hays, Assistant Professor (Extension) of Dairy, from May 1 to August 31, 1951, for health reasons. Mr. Hays has been a member of the staff since February 1929.

2. Leave of absence with full pay for Harry G. Brainard, Associate Professor of Economics, during the spring term 1951 to serve as an assistant to the committee on appropriations of the House of Representatives in Washington. It is understood that Mr. Brainard will teach in the first session of the summer school without compensation.

**Appointments**
1. Appointment of Daniel J. Devine as Instructor in Physical Education, Health and Recreation for Men and Assistant Football Coach at a salary of $3600 per year on a 12-month basis, effective April 1, 1951. This is a new position.

2. Appointment of George R. Sidwell as Lecturer in Political Science and Public Administration at a salary of $200 for the period from April 1 to June 30, 1951.

3. Appointment of Olen E. Leonard as Professor of Sociology and Anthropology at a salary of $6500 per year on a 10-month basis, effective September 1, 1951. This is a new position to be paid one-half from College funds and one-half from Area Research Center funds.

**Miscellaneous**
1. The members of the Board unanimously agreed by mail vote to authorize the instigation of an accelerated program at the beginning of the summer session 1951.

2. Professor R. B. Hill, Department of Agricultural Economics, has been appointed Director of the Farm Credit Administration as a replacement for Dr. C. M. Hardin. It is recommended by Dean Anthony that the compensation received by Professor Hill in excess of actual expenses be deposited in a special fund to be used for the compensation of a half-time research instructor to perform the work Professor Hill will be unable to do because of this new responsibility.

3. Recommendation from Mr. May and Mr. Cress:
   "We have received 141 Rights American Telephone and Telegraph Company which will expire March 19, 1951. Each seven rights entitle the owner to subscribe to $100 par value 3 3/8% convertible debenture bonds due March 15, 1967 at par. The conversion privilege is at $138 per share beginning June 1, 1951. The 141 rights entitle us to subscribe to $2000 bonds."
Approval may mean $200 to Robt. Olsen

Mr. May to complete negotiations with insur. company involving reduction in amount of insurance coverage of certain buildings due to an unwillingness on the part of the insurance companies to insure at the figures we requested. The changes are as follows:

<table>
<thead>
<tr>
<th>Bldg. No.</th>
<th>Building Name</th>
<th>Original Request</th>
<th>(Revised) Amount of Insurance</th>
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<tbody>
<tr>
<td>9.</td>
<td>International Center</td>
<td>$59,100</td>
<td>$50,000</td>
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<tr>
<td>13.</td>
<td>Music Practice Building</td>
<td>200,000</td>
<td>160,000</td>
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<td>16.</td>
<td>Morrill Hall (AS)</td>
<td>1,107,000</td>
<td>850,000</td>
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<td>22.</td>
<td>Administration Bldg. (AS)</td>
<td>927,000</td>
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<td>23.</td>
<td>Bacteriology (AS)</td>
<td>346,700</td>
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<td>Bacteriology Annex</td>
<td>109,200</td>
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<td>27.</td>
<td>Forestry</td>
<td>225,000</td>
<td>175,000</td>
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<td>29.</td>
<td>Forestry Annex (Conserv.)</td>
<td>150,900</td>
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<td>57.</td>
<td>Engineering Shops (AS)</td>
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<td>59.</td>
<td>Force and Founary</td>
<td>308,700</td>
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<td>61.</td>
<td>Wells Hall Dormitory (AS)</td>
<td>591,600</td>
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<td>64.</td>
<td>Library Annex</td>
<td>328,400</td>
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<td>103.</td>
<td>Stores Receiving Room</td>
<td>46,600</td>
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<td>113.</td>
<td>Grounds Equipment Storage</td>
<td>57,500</td>
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<td>22.</td>
<td>Basic</td>
<td>139,100</td>
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<td>62.</td>
<td>Journalism</td>
<td>81,400</td>
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<td>104.</td>
<td>Agricultural Hall</td>
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<td>1,790,000</td>
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<td>Women's Gym</td>
<td>657,000</td>
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Recommendation from Mr. May for an appropriation of $12,000 for special equipment for the Athletic Department. These funds are to cover the following items:

- Stadium Training Room
- 2 Microtherm machines: $1,500
- 2 Whirlpool baths: 700
- Miscellaneous equipment: 900
- Ferguson power roller: 2150
- Boxing ring: 1900
- Steel wire screen for new sub-basement locker room in Stadium: 200
- Ford tractor: 1500
- Overdraft in equipment account resulting from purchase of football field cover: 2000
- Miscellaneous equipment: 720

Recommendation from Mr. May for an appropriation of $250 for the balance of the current fiscal year for the salvage business in the Purchasing Department.

Establishment of a Detective-Lieutenant position in the Campus Police Department, effective March 1, 1951. The salary range is from $4100 to $4400 per year.

Secretary-Departmental I position in the Department of Restaurant Management.

The Retirement Committee makes the following recommendations:

a. Disability retirement of Elmer Wilcox, employed in the Controller’s Office, at a salary of $671 per year, effective as of February 15, 1951.

b. Retirement of Chrystal Colvin, employed in the Controller’s Office, at an annual salary of $1122, effective July 1, 1951. Miss Colvin was born October 11, 1885, and has been employed by the College since September 1, 1915.

Increase in salary for Carl S. Gerlach, Instructor in Landscape Architecture and Urban Planning, from $4600 to $4900 per year, effective March 1, 1951.

Increase in salary of Donald L. Murray, Assistant Professor (Extension) of Dairy, from $4600 to $4900 per year, effective April 1, 1951.

Grant of $500 from Greenfield-Mills Restaurant Company of Detroit to be used under the direction of the Scholarship Committee and credited to the Fred A. Simonsen Scholarship fund. Mr. Simonsen is particularly interested in students majoring in the restaurant field.
14. Approval of a memorandum of agreement with the Fertilizer Industry Committee of Baltimore, Maryland, covering a grant of $3500 to be used under the direction of R. L. Cook in Soil Science in a project involving a comparison of crop response to granular and non-granular fertilizers. This agreement provides for a graduate scholarship.

15. Payment of the following additional amounts to salaried employees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Evans</td>
<td>6</td>
</tr>
<tr>
<td>L. B. Chapman</td>
<td>9</td>
</tr>
<tr>
<td>Lorraine Demorest</td>
<td>12</td>
</tr>
<tr>
<td>Mildred Dickinson</td>
<td>12</td>
</tr>
<tr>
<td>John H. Emyery</td>
<td>12</td>
</tr>
<tr>
<td>Helen Evans</td>
<td>12</td>
</tr>
<tr>
<td>Helen Greene</td>
<td>35</td>
</tr>
<tr>
<td>Floyd Hacklem</td>
<td>12</td>
</tr>
<tr>
<td>Elmer Peterson</td>
<td>12</td>
</tr>
<tr>
<td>Vanetta Powers</td>
<td>15</td>
</tr>
<tr>
<td>Irene Prall</td>
<td>5</td>
</tr>
<tr>
<td>Carl R. Ryder</td>
<td>12</td>
</tr>
<tr>
<td>Lawrence Searl</td>
<td>9</td>
</tr>
<tr>
<td>Robert Troxell</td>
<td>9</td>
</tr>
<tr>
<td>Wayne VanRiper</td>
<td>30</td>
</tr>
<tr>
<td>Clella Weisberger</td>
<td>12</td>
</tr>
<tr>
<td>Neal Whitehead</td>
<td>12</td>
</tr>
<tr>
<td>Loren Wight</td>
<td>12</td>
</tr>
<tr>
<td>May Yarkie</td>
<td>5</td>
</tr>
</tbody>
</table>

16. Mr. May reported briefly on developments in connection with appropriations in the State Legislature.

17. The Board was informed of the pending recommendation from the Commencement Committee that Commencement be changed from Sunday, June 3 to Saturday, June 2, unless the Board disapproves. The Board has no objection to this change.

18. Mr. Calder met with the Board and discussed plans for the new library. Final disposition of the matter was put over until the next Board meeting.

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

SPECIAL MISCELLANEOUS

1. Mr. Parkinson of Commonwealth Associates met with the Board to discuss the bids that have been received on the Power Plant, as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concrete Chimney and Breechings</td>
<td>$86,000</td>
</tr>
<tr>
<td>Radial Tile Chimney and Breechings</td>
<td>$96,000</td>
</tr>
<tr>
<td>Coal Handling Equipment</td>
<td>$50,000</td>
</tr>
<tr>
<td>Concrete Chimney and Coal Handling</td>
<td>$36,000</td>
</tr>
<tr>
<td>Radial Tile Chimney and Coal Handling</td>
<td>$146,000</td>
</tr>
</tbody>
</table>

February 1951 costs based on low bids revised specification and including estimated allowance for escalation, etc.:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concrete Chimney and Breechings</td>
<td>$155,794</td>
</tr>
<tr>
<td>Radial Tile Chimney and Breechings</td>
<td>$163,310</td>
</tr>
<tr>
<td>Coal Handling Equipment</td>
<td>$30,078</td>
</tr>
<tr>
<td>Concrete Chimney and Coal Handling</td>
<td>$225,872</td>
</tr>
<tr>
<td>Radial Tile Chimney and Coal Handling</td>
<td>$243,958</td>
</tr>
</tbody>
</table>

February 1951 costs based on low bids revised chimney specifications and including estimated allowance for escalation, etc.:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concrete Chimney and Breechings</td>
<td>$126,350</td>
</tr>
<tr>
<td>Radial Tile Chimney and Breechings</td>
<td>$131,170</td>
</tr>
<tr>
<td>Coal Handling Equipment</td>
<td>$80,078</td>
</tr>
<tr>
<td>Concrete Chimney and Coal Handling</td>
<td>$204,428</td>
</tr>
<tr>
<td>Radial Tile Chimney and Coal Handling</td>
<td>$211,248</td>
</tr>
</tbody>
</table>
SPECIAL MISCELLANEOUS, continued.

1. Bids on power plant equipment, continued:

February 1951 costs based on purchasing all materials from low bids.

Bids were received from the following contractors:
- Radial Tile Chimney and Coal Handling
  - Yandenburg Construction Company $4,520
  - Reniger Construction Company $3,400
  - Vandesburg Construction Company $25,000

It is recommended that Hutschen & Brayton Company be awarded the contract at $29,468.00.

2. Discussion with the Board of the recommendations of Mr. Way, Mr. McDonel, Mr. Foster, and Mr. Scott setting the room rates for the Kellogg Center of Continuing Education. The following rates are recommended:

- Single occupancy: 35.00 per night
- Double occupancy: 6.00 per night for those registered in conferences
- 7.50 per night for others
- For the 2-room suite: 15.00 per night

These rates will take care of the costs of operation with the College furnishing 40 per cent of the cost of the light, heat, and electricity, and the actual cost for custodial and similar services for that portion of the building used in the Continuing Education program.

3. Recommendation from the Administrative Board that the Manager of Married Housing, upon written request of the faculty member, be permitted to grant an extension of 3 months to anyone whose residence in college-owned housing units has exceeded the time limit set up in the tenure regulations concerning housing. This extension may be renewed for another 3 months if it can be clearly shown that a reasonable effort is being made to acquire housing. Requests for both of these extensions of time must be approved by the faculty member’s department head and dean.

4. Recommendation from the Administrative Board that the Manager of Married Housing, upon written request of the faculty member, be permitted to grant an extension of 3 months to anyone whose residence in college-owned housing units has exceeded the time limit set up in the tenure regulations concerning housing. This extension may be renewed for another 3 months if it can be clearly shown that a reasonable effort is being made to acquire housing. Requests for both of these extensions of time must be approved by the faculty member’s department head and dean.

5. Recommendation from the Committee on Honorary Degrees that the degree of LL.D be awarded each of the following at the June 1951 Commencement:
- Professor E. H. Lautner, Head of the Department of Landscape Architecture, replace Dean Rather as a member of the Retirement Committee.

6. Recommendation from the Committee on Honorary Degrees that the degree of LL.D be awarded each of the following at the June 1951 Commencement:
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8. Bids on the site work around the W.K. Kellogg Center for Continuing Education were opened as follows:
- Hutschen & Brayton Company . . . . . . . . . . $29,468.00
- Reniger Construction Company . . . . . . . . . . 34,400.00
- Vandesburg Construction Company . . . . . . . . . . 25,000.00
- Sallain Company . . . . . . . . . . . . . . . . . . . . . . 23,420.36

It is recommended that Hutschen & Brayton Company be given the contract at $29,468.00.

9. Approval by AAUP on policy on political activities.


11. Honorarium degrees to be awarded to Prof. E. H. Lautner.

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The meeting adjourned at 12:30 p.m. to meet on the regular meeting date, Thursday, April 19th.

President

Secretary