MINUTES OF THE MEETING of the
STATE BOARD OF AGRICULTURE
May 17, 1951

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

Absent: No one

The meeting was called to order at 10:00 a.m.

The minutes of the previous meeting were approved.

PRESIDENT’S REPORT

Resignations

1. Resignation of Mrs. Norrine G. Bennett as Instructor in Textiles, Clothing and Related Arts, effective March 31, 1951. Mrs. Bennett was appointed on a temporary basis.

Leaves

1. Change in date of the leave of absence for Raymond P. Johnston, Assistant Professor of Physiology and Pharmacology, from April 1, 1951, to August 31, 1951. Johnston to receive pay for two thirds of the academic year.

Miscellaneous

1. Change in the effective date of the appointment of Alfred P. Ballweg as Tuscola County Agricultural Agent from April 1 to May 16, 1951.

2. Accepted a grant of $100 from Rohm & Haas Company of Philadelphia to be used under the direction of M. C. Strong in the Botany Department in tomato fungicide research.

3. Approved the continuation of a memorandum of agreement with the Michigan Blueberry Growers Association of Grand Junction covering a grant of $500 to be used under the direction of Ray Tilton in Entomology in a study of blueberry infesting insects, control and timing of applications for blueberry fruitfly, blueberry fruit worm, etc.

NEW BUSINESS

Resignations

1. Resignation of John H. Fields as Assistant Professor (Extension) of Forestry, effective May 31, 1951, to accept a position with the Central Paper Company of Muskegon.

2. Resignation of Willard V. Aldrich as Professor of Horticulture, effective May 15, 1951, to accept a position with the Hawaiian Pineapple Company. Mr. Aldrich was paid 2/3 college and 1/3 Experiment Station funds.

3. Resignation of Milton E. Erdmann as Instructor in Short Courses, effective June 30, 1951, to study full time for his doctor's degree.

4. Resignation of Don B. Feather as Instructor in Effective Living, effective August 31, 1951. Mr. Feather is not being reappointed at the end of his probationary period because of probable decline in enrollment.

5. Resignation of R. Stuart Wright as Instructor in Effective Living, effective August 31, 1951. Mr. Wright is not being reappointed at the end of his probationary period because of probable decline in enrollment.

6. Resignation of Emerson Grindall as Instructor in Mathematics, effective August 31, 1951. This is the expiration of his third probationary period.

7. Resignation of Joseph L. Horton as Assistant Professor on the Board of Examiners and Basic College Counseling, effective August 31, 1951, to accept a position at Knox College.

Leaves

1. Leave of absence without pay for Karl T. Wright, Professor of Agricultural Economics, from August 1, 1951, to June 30, 1952, to accept an assignment as Technical Adviser in Agricultural Economics to England in connection with the Economic Cooperation Administration program.

2. Change in leave for J. G. Hayes, Assistant Professor (Extension) of Dairy, from leave with half pay from May 1 to August 31, 1951, to leave with full pay from May 1 to June 30, and without pay from July 1 to August 31, 1951.

3. John D. Potts, Assistant County Agricultural Agent in Wayne County, was given leave of absence without pay from April 1 to June 15, 1951. It is now recommended that this leave be terminated on May 31, 1951.
4. Leave of absence without pay for R. H. Eaven, Marquette County Agricultural Agent, for one year beginning May 21, 1951, to accept a position with the U. S. Department of Agriculture for agricultural extension work in India. It is understood that this leave be renewed for an additional year.

5. Leave of absence with pay for Harriet Nashell, Bay County Home Demonstration Agent, from July 29 to August 11, 1951 to attend summer school at Cornell University.

6. Leave of absence without pay for William R. Knowles, Assistant Professor of Economics, for one year beginning September 1, 1951. Dr. Knowles will either accept a Fulbright Fellowship or will spend the year working on a book on personal management.

7. Leave of absence with full pay for Denzel C. Cline, Professor of Economics, from July 1 to December 31, 1951, to do research in the field of state and local government finances. Dr. Cline has been a member of the staff since September 1, 1938.

8. Leave of absence with full pay for O. L. Ham, head Football Coach, from July 2-15, 1951, to accept an invitation from the United States government to participate in a Sports Clinic in Germany.

9. Leave of absence without pay for James O. Beaton, Assistant Professor of Accounting, for one year beginning September 1, 1951, to attend law school at the University of Michigan.

10. Leave of absence without pay for Robert P. Magoulas, Assistant Professor of Civil and Sanitary Engineering, for one year beginning September 1, 1951, to study toward his doctorate at Massachusetts Institute of Technology.

11. Leave of absence without pay for William S. Gamble, Assistant Professor of Art, for one year beginning September 1, 1951, to study for the Doctor of Education degree at Teachers College, Columbia University.

12. Leave of absence without pay for Stuart G. Chenoweth, Assistant Professor of Speech, Dramatics, and Radio Education, for one year beginning September 1, 1951, to study toward his doctorate.

13. Leave of absence with half pay for Ralph Guile, Associate Professor of Chemistry, for one year beginning September 1, 1951, to accept a Fulbright grant for a visiting lecturer in Belgium. Mr. Guile has been on the staff since September 1, 1938.

14. Leave of absence without pay for Earl Howell, Assistant Auditor in the Controller's Office, from June 1 to November 30, 1951 for health reasons.

Appointments

1. Appointment of Robert E. Dennis as Instructor in Short Courses at a salary of $5000 per year on a 12-month basis, effective July 1, 1951, to replace M. R. Erdman, resigned.

2. Appointment of James Charles Lawson as Monroe County 4-H Club Agent at a salary of $7200 per year on a 12-month basis, effective May 18, 1951, to replace Paul W. Cook, resigned. His salary is to be paid $2700 Bankhead-Plattanan and $4500 State Offset funds.

3. Appointment of Douglas Sylvester Curini as 4-H Club Agent in Marquette, and Baraga Counties at a salary of $3300 per year on a 12-month basis, effective June 11, 1951, to replace Frank Degenaer, resigned. His salary is to be paid $2700 Bankhead-Plattanan funds and $700 State Offset.

4. Transfer of Fred E. Bernhardt from 4-H Club Agent in Schoolcraft and Alger Counties to Delta County 4-H Club Agent at the same salary of $8160 per year, effective May 21, 1951, to replace M. N. Nyquist.

5. Transfer of Velvin M. Nyquist from Delta County 4-H Club Agent to Marquette County Agricultural Agent and a salary increase from $4200 to $4620 per year, effective May 21, 1951.

6. Appointment of Marilyn Ruth Masselman as St. Clair County Home Demonstration Agent at a salary of $7200 per year on a 12-month basis, effective July 1, 1951, to replace Ruth MacFetrenan Reid. She will be paid $2700 from Bankhead-Plattanan and $4500 State Offset funds.

7. Appointment of Alice Belle Carris as Home Demonstration Agent in Antrim, Crawford, and Mackinac Counties at a salary of $3200 per year on a 12-month basis, effective July 1, 1951, to replace Virginia Vogt Vance, resigned. She will be paid $2700 Smith-Lever and $500 State Offset funds.

8. Appointment of Mary Miles as Instructor (Research) in Foods and Nutrition at a salary of $7600 per year on a 10-month basis, effective September 1, 1951, to replace Ruth Ineills, who will resign. Her salary is to be paid from Experiment Station funds.

9. Appointment of Esther Mench as Instructor in Home Economics and Related Arts at a salary of $3600 per year on a 10-month basis, effective September 1, 1951, to replace Susan Koons.

10. Appointment of Axel L. Anderson as Associate Professor of Botany and Plant Pathology at a salary of $31 per year, effective June 1, 1951, on a temporary basis. Dr. Anderson is an employee of the U. S. Department of Agriculture. This appointment is recommended so that he may function as a graduate adviser for students studying problems in plant pathology related to diseases of beans and similar crops.
NEW BUSINESS, continued

Appointments, continued

11. Appointment of Alfred Leitner as Assistant Professor of Physics and Astronomy at a salary of $5000 per year on a 10-month basis, effective for one year only beginning September 1, 1951. Dr. Leitner will replace Dr. Hinsch during his leave.

12. Appointment of G. C. Scarbrough as Visiting Professor of Education at a salary of $450 for the period from June 14 to July 6, 1951.

13. Appointment of David H. Davis as Assistant Professor of Speech, Dramatics, and Radio Education at a salary of $200 for the period June 18-30, 1951.

14. The following appointments are recommended for the first 6-week summer session, June 18 to July 27, 1951:

Home Management and Child Development
- Dorothy Hemyt, Instructor, $500
- Lydia Irwin, Visiting Instructor, $600

Textiles, Clothing & Related Arts
- Dorothy Storl, Visiting Lecturer, $600

Entomology
- Gale H. Gleason, Assistant, $100
- Sylvan V. Thomas, Assistant, $100

Education
- Rhys H. Billings, Asst. Prof, $500
- Mark V. Bills, Instructor, $750
- Robert Craig, Instructor, $650
- Wave Greiner, Instructor, $600
- John S. Hafman, Instructor, $300
- Thew Hachon, Instructor, $200
- Donald Herrmann, Instructor, $300
- Victor Korovitz, Instructor, $250
- Robert E. Jewett, Instructor, $700
- Opal LeVeen, Instructor, $500
- Noel Hanger, Instructor, $250
- DuBh Rich, Instructor, $500
- Geraldine Scholl, Instructor, $600
- Mildred R. Soumers, Instructor, $500
- Clare Taylor, Instructor, $500
- Eleanor Tuma, Instructor, $500
- Thomas H. Weiss, Instructor, $200
- Russell E. Wilson, Instructor, $200
- Mary E. Withers, Instructor, $350

15. The following appointments are recommended for the summer quarter, June 18 to August 31, 1951:

- Sumner Griffin, Instructor in Animal Husbandry, $500
- Forrest Averill, Instructor in Education, $300
- John W. Clifford, Instructor in Education, $500
- Robert V. McGрегor, Associate Professor of Speech, Dramatics & Radio Education, $1200
- Norman D. Humphrey, Associate Professor of Sociology and Anthropology, $1200
- Dean Page, Instructor, $200 (half time)

16. Appointment of Jesse P. Page as Instructor in Education at a salary of $600 for the second 6-week summer session, July 30 to August 31, 1951.

Miscellaneous

1. Approval of granting the appropriate degrees to those students who according to the records of the Registrar complete the requirements for graduation at the end of spring term 1951.

2. According to the budget for 1950-51, Robert W. Elzies, Instructor in Agricultural Engineering, is to go off the payroll on June 30, 1951. This is in error. Mr. Elzies was appointed on July 1, 1950, for an indefinite period.

3. Increase in salary for Noel P. Malson, Associate Professor of Dairy, from $6500 to $7500 per year, effective May 1, 1951.

4. Report of the death of Morris H. McGregor, Jackson County Agricultural Agent, on May 5, 1951. Mr. McGregor had been a member of the staff since July 1, 1942.

5. Report of the death of William H. Gill on April 13, 1951. Mr. Gill was first employed by the College on August 15, 1922, in the Chemistry Department. He was retired on July 1, 1948.

6. Additional Clerk-Stenographer I position in Police Administration, effective June 1, 1951.

7. Recommendation for the establishment of a technician position in Animal Pathology, effective July 1, 1951.
### NEW BUSINESS, continued

#### Miscellaneous, continued

8. Payment of the following additional amounts to salaried employees for additional services since the last Board meeting:

<table>
<thead>
<tr>
<th>Auditorium</th>
<th>Spec. Courses &amp; Conferences</th>
<th>Miscellaneous</th>
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<tbody>
<tr>
<td>Dale Albin</td>
<td>James W. Apple 800</td>
<td>Mildred Dickinson 6,00</td>
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<td>Charles Evans</td>
<td>Frits Harris 90</td>
<td>Daniel Pullmer 20,00</td>
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<td>L. E. Cheyen</td>
<td>C. Festerfield 45</td>
<td>Charles Hampton 36,50</td>
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<td>Lorraine Decoret</td>
<td>Albert Poss 20</td>
<td>Frits Harris 30,00</td>
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<td>Mildred Dickinson</td>
<td>Leonard Hall 30</td>
<td>Margaret Irish 5,00</td>
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<td>John J. Berry</td>
<td>Max Z. Rogers 129.80</td>
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<td>Virgil Scott 117.60</td>
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<td>Gell Ryder</td>
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<td>Neal Whitehead</td>
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<td>Loren Wright</td>
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<td>May York</td>
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<tr>
<th>Spec. Courses &amp; Conferences</th>
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<tr>
<td>Paul Andrews 30.00</td>
<td>Edward Preobrazhenski 400.00</td>
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<td>James Apple 30.00</td>
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<td>William Remis 75.00</td>
<td>J. E. Richards 180.00</td>
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<td>John Blakely 18.00</td>
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<td>Wilber Brookover 16.70</td>
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<td>Juslon Davis 18.75</td>
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<td>Arthur DeLong 26.10</td>
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<td>Lorraine Decoret 12.00</td>
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9. Transfer of Kenneth Earl Richards from the labor payroll to Foreman in the Cleaning Division of Buildings and Utilities at a salary of $4890 per year on a 12-month basis, effective May 21, 1951.

10. Recommendation for the improvement of lighting at the rear of Wells Hall at an estimated cost of $500; to be charged to Alterations and Improvements 1950-51.

11. Recommendation for the improvement of lighting in five rooms in Morrill Hall at an estimated cost of $370; to be charged to Alterations and Improvements 1950-51.

12. Recommendation for the installation of a door between the concourse in the stadium and the college garage at an estimated cost of $205; to be charged to Alterations and Improvements 1950-51.

13. Recommendation for certain changes in the Quonset buildings which house the Police Administration Department at an estimated cost of $1750; to be charged to the Quonset Conversions account.

14. The Michigan Artificial Breeders Cooperative requests permission from the Board authorizing them to erect an addition to the present office and laboratory building at an estimated cost of $60,000, all costs to be borne by them.

On motion of Miss Jones, seconded by Dr. Smith, it was voted to approve the above request of the Michigan Artificial Breeders Cooperative.

15. Grant of $100 from the Spartan Nursery School Treasure Chest to be used at the Spartan Nursery School.

16. Grant of $200 from the Michigan Associated Feed Men to be used under the direction of Ralph Tenny and Alvin Oliver in Short Courses to prepare an exhibit for the National Feed Show in Milwaukee.

17. Approval of a memorandum of agreement with the Naugatuck Chemical Division of the U. S. Rubber Company of Naugatuck, Connecticut, covering a grant of $200 to be used under the direction of S. E. Mitten in Horticulture in a study of the effects of maleic hydrazide on sprouting and keeping quality, and storage losses of large bin lots of produce consisting of sugar beets, onions, potatoes, and rutabagas. The agreement provides for the graduate fellowship.

18. Continuation of a memorandum of agreement with the American Box Board Company of Grand Rapids covering a grant of $1500 to be used under the direction of A. J. Ranshin in the Department of Wood Utilization in a study of the effect of certain compounds on cambium of trees. The agreement provides for a graduate fellowship.
Enoch Pratt Hospital 19. Recommendation from Dean Hagan that the Board approve the Enoch Pratt Hospital of Towson, Maryland, as an additional cooperating hospital for the in-service clinical training of music therapist majors.

School of Vet 20. Communication from Dean Hagan, Secretary of the Council on Education of the American Veterinary Medical Association notifying us that the Council on Education has recommended to the AVMA that our Veterinary School now be given full approval in view of the great improvements that have been made in physical facilities and in other phases of the program.

U.S. Air Force author. 22. The U.S. Air Forces have authorized the installation of two additional ROTC units at Michigan State College effective with the next school year. The annual quota of commissioned officers for the Air Forces in the future will be as follows:

<table>
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<tr>
<th>Branch</th>
<th>Quota</th>
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<tbody>
<tr>
<td>Air Craft Maintenance and Engineering</td>
<td>50</td>
</tr>
<tr>
<td>Administration and Logistics</td>
<td>85</td>
</tr>
<tr>
<td>General Technical</td>
<td>50</td>
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<tr>
<td>Flight Operations</td>
<td>102</td>
</tr>
<tr>
<td>Total</td>
<td>297</td>
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</table>

This is, of course, in addition to the Army ROTC programs that involves a quota of in excess of 500 second lieutenants per year.

On motion of Mr. Alcers, seconded by Mr. Armstrong, it was voted to approve the President's Report and all New Business above, with the understanding that the President is authorized to make adjustments in summer school compensations in items 1½ and 15 under Appointments; but in no event to exceed the increase being granted regular employees for additional summer school compensation.

Approval of Grounds Ordinance 23. The following ordinance has been prepared by Mr. Ballard, the College attorney, and is recommended by Mr. Brandstatter, Mr. Lautner, and Secretary McDonal to be effective July 1, 1951:

**A GROUNDS ORDINANCE for MICHIGAN STATE COLLEGE**

**BE IT ORDAINED BY THE STATE BOARD OF AGRICULTURE:**

**PART I**

REQUIRED OBEDIENCE TO ORDINANCE

It shall be a misdemeanor for any person to do any act contrary to the provisions of this ordinance or to fail to perform any act required by this ordinance. Any person violating any of the provisions of this ordinance, upon conviction thereof, shall be subject to the penalties provided by Act 80, Public Acts of 1905, as amended.

**PART II**

APPLICATION OF ORDINANCE

The provisions of this ordinance shall be applicable to all property of Michigan State College situated in the County of Ingham except where a more restrictive application is specifically set forth herein. Wherever the masculine gender is used herein the same shall be construed as including the feminine gender unless the context clearly indicates otherwise.

**PART III**

PLANT MATERIALS

NO PERSON SHALL:

1. break or cut branches or flowers or fruit, or otherwise mutilate, any tree or shrub or herbaceous plant, or remove plant identification tags;

2. remove any tree or shrub or plant material from the Michigan State College campus without written authorization from the office of the Secretary of the State Board of Agriculture;

3. drive any vehicle or ride a horse upon any grassed area on the Michigan State College campus, the housing areas and the farms not specifically posted as a parking area or a bridle path.

**PART IV**

SIGNS

NO PERSON SHALL:

1. erect or display on Michigan State College property any sign or poster advertising any commercial product;

2. erect or display, except on bulletin boards erected by Michigan State College, any sign or poster advertising any person or activity of the students or staff of Michigan State College unless the erection or display of such sign or poster has been authorized in writing by the Secretary of the State Board of Agriculture;
PART IV

SI & HS.

(3) efface, destroy, or remove any sign or inscription on any building or sign board or sign post authorized and erected by Michigan State College;

(4) attach any sign or poster to Michigan State College buildings, bridges, lamp posts, trees or shrubs, or cause the same to be driven into or placed upon the turf or the ground;

(5) float any sign in any manner on the Red Cedar River contiguous to Michigan State College property.

PART V

BIRD & WILD FOWL SANCTUARY

Michigan State College campus and farms are designated as a wildlife and bird sanctuary and the shooting or taking or molesting of birds or wildlife is prohibited.

PART VI

PICKNICKING AND CAMPING

NO PERSON SHALL:

(1) picnic on Michigan State College property in areas not designated and posted as picnic areas;

(2) set a campfire or bonfire on Michigan State College property without written approval from the office of the Secretary of the State Board of Agriculture, except in designated picnic areas.

PART VII

BOATING ON THE RED CEDAR RIVER

NO PERSON shall operate a motorboat or a boat propelled by an outboard motor on the Red Cedar River contiguous to Michigan State College property.

PART VIII

CONTROL OF DOGS AND CATS

(1) No person owning a dog or who has a dog in his possession or under his control shall permit such animal to be upon the property of Michigan State College without a leash suitably attached to said animal so as to restrain its movements unless said animal is confined within a suitable enclosure sufficient to restrain its movements to the area of said enclosure.

(2) The purposeful breeding of dogs and cats is hereby prohibited except where such breeding is an activity carried on pursuant to academic study and subject to the direction and control of members of Michigan State College faculty.

PART IX

GENERAL

NO PERSON SHALL:

(1) deposit, dump or otherwise dispose of refuse of any kind on Michigan State College property;

(2) mutilate, remove, damage or destroy any lamp or lamp post;

(3) remove any soil, plant material, construction material, or equipment from Michigan State College property without written authorization from the office of the Secretary of the State Board of Agriculture;

(4) possess or use air guns or firearms on Michigan State College property;

(5) fly model airplanes in areas not designated for that purpose by the office of the Secretary of the State Board of Agriculture;

(6) possess or use intoxicating liquors on Michigan State College property.

PART X

ENFORCEMENT

It shall be the duty of the offices of Michigan State College police Department and such other officers as may be assigned by the Chief of Police to enforce the provisions of this ordinance.
NEW BUSINESS, continued

MISCELLANEOUS, continued

23. (Continued)

PART XI
SEVERING PROVISION

If any provision of this ordinance or part thereof shall be adjudged invalid by a court of
competent jurisdiction, then such adjudication shall not affect the validity of this ordinance as a
whole or any provision or part thereof not so adjudged invalid.

Adopted by The State Board of Agriculture on the ___ day of ______ 1951.

John A, Hannah, President

ATTERT:

Earl H. McDonel, Secretary

On motion of Mr. Mueller, seconded by Mr. Armstrong, it was voted to approve the above
Ordinance, effective July 1, 1951.

ADDITIONAL ITEMS

Resignations

1. Resignation of J. Q, Lynd as Assistant Professor of Soil Science, effective May 31, 1951. Mr.
Lynd has been ordered to active duty in the Armed Services, and upon his release will accept a
position at Oklahoma A & M College.

2. Resignation of Erwin G. Doughty as Assistant Professor of Electrical Engineering, effective
August 31, 1951, to accept a position with the Chance-Vought Aircraft Corporation in Texas.

Leaves

1. Leave of absence with full pay for Thomas H. Greer, Assistant Professor of History of Civiliza
tion, from April 1 to June 30, 1952. Dr. Greer has been granted a study fellowship by the
American Council of Learned Societies for the spring quarter 1952. Dr. Greer will be released
from teaching duties, and the American Council will reimburse the College for his salary to the
extent of $2000, to be paid February 1, 1952.

2. Leave of absence with full pay for Betty Lee Morris, Assistant in Home Management and Child
Development, from June 18 to July 27, 1951, to work toward her Master's degree.

3. Leave of absence without pay for Thomas H. Johnson, Instructor in Physiology and Pharmacology,
for one year beginning September 1, 1951, to study for his doctor's degree at the University of
Michigan.

Appointments

1. Appointment of Mrs. Margaret Foster from Assistant Professor (Extension) of Textiles, Clothing, and
Related Arts to Clinton County Home Demonstration Agent at the same salary of $4800 a year,
effective June 1, 1951, to replace Mrs. Delmas W. Voldenbauer, resigned.

2. Appointment of Leonard L. Baldwin as instructor in Civil Engineering at a salary of $1800 for the
period September 1, 1951, to June 30, 1952. This is a partial replacement for R. P. Moscauley,
on leave.

3. Appointment of Robert Keith Dandy as Assistant in Civil Engineering at a salary of $1200 for the
period September 1, 1951 to June 30, 1952. This is a partial replacement for R. P. Moscauley, on
leave.

4. Appointment of Henry Kreuse as Assistant Professor of Engineering Drawing at a salary of $4800 per
year on a 10-month basis, effective September 1, 1951, to replace James S. Robertson, retired.

5. Appointment of Steven D. Potter as News and Special Events Editor at the Radio Station at a sal­
ary of $3400 per year on a 12-month basis, effective June 1, 1951, to replace Donald MacDonald,
who is on military leave.

6. Appointment of David M. Davis as Production Supervisor in the Television Development at a salary
of $4500 per year on a 12-month basis, effective July 1, 1951. This is a new position.

Miscellaneous

1. Grant of $100 from the Michigan Farm Bureau Women to be granted as a scholarship for the spring
term of 1951 to a woman student from India.

2. Grant of $100 from the Michigan Farm Bureau Women to be used for financial aid for foreign stu-
dents during the 1950-51 college year.
ADDITIONAL ITEMS, continued

Miscell. continued

3. Grant of $50 to the members of the faculty of the Music Department to be used for $25 annual awards to a senior and a junior music student to be selected by a committee of the Music Department.

4. Grant of $150 from the Michigan Farm Bureau Services, Inc., of Lansing, to be used as an Elevator and Farm Supply scholarship for a short course student.

5. Grant of $5000 from The Caulkins Foundation of Detroit to be used under the direction of Dean Anthony and Director Penny to continue scholarship aid to students in agriculture, preferably young men who will be returning to the vocation of farming.

6. Continuation of a memorandum of agreement with the Michigan Hybrid Seed Corn Growers Association of East Lansing covering a grant of $750.40 to be used under the direction of H. E. Decker and E. C. Roseman in Farm Crops to assist with corn breeding expense.

7. Continuation of a memorandum of agreement with Gerber Products Company of Fremont, Michigan, covering a grant of $805.00 to be used under the direction of C. C. DeWitt in the Engineering Station in a study of sewage disposal problems.

8. Grant of $100 from the H. H. Robertson Company of Pittsburgh to be used under the direction of M. C. Strong in the Botany Department in spring material experiments.

9. Approval of a memorandum of agreement with The National Dairy Council on behalf of the American Dairy Association of Chicago covering a grant of $8050 to be used under the direction of Dr. Weaver in the Dairy Department in a study of the nutritive values of crops and cows' milk as affected by soil fertility.

10. Additional classified position of IBM Supervisor I in the Tabulating Department. This position will be paid $727.00 per year, and it is understood that half of this amount will be saved by a reduction of student labor and that the balance of the salary will come from service charges to various departments.

11. Appropriation of $100 is requested for the use of the auditorium and $75 for necessary services for the program featuring Dr. Ralph Bunche on May 22.

12. Recommendation from the Administrative Group that the honorary degree of Doctor of Laws be conferred upon the commencement speaker, Nelson A. Rockefeller.

13. It is recommended that:
   a. The compensation for summer school be increased to bring our rates more nearly in line with those being paid by the University of Michigan and other comparable institutions.
   b. For the 1951 summer school the compensation for a full-time teaching load for a 6-week session be at the rate of $700 for an instructor, $800 for an assistant professor, $900 for an associate professor, and $1000 for a full professor. With this increase in compensation, it is expected that all persons being compensated at the full-time rate will carry a work load equivalent to the work load during the regular terms of the school year.
   c. In cases where it is necessary for one individual to teach both sessions of the summer school, he is not to be employed full time for two consecutive summers.

14. Recommendation from the Administrative Group that there be established, effective July 1, 1951, an Audio-Visual Aids Center; that a director of the Center be appointed as soon as possible who should be a leader in this field capable of giving leadership in educational matters relating to audio-visual aids. He should be a person of wider competence than technical familiarity with audio-visual materials and their use. The Audio-Visual Aids Center shall be in the All-College Division responsible to the Dean of that Division.

Provision will be made in the budget for the next fiscal year for the operation of this department.

15. Appropriations are recommended for the following purposes:

   Services for architectural services on the Hollowy Center
   For purchase of additional quantities of coal beyond the funds provided in the current budget
   For purchase of additional quantities of coal beyond the funds provided in the current budget
   Additional costs of telephone services
   Additional cost of fire insurance pursuant to recent decisions of Board
   For the remodeling of the portions of Ag. Hall vacated by the Dept. of Animal Industries
   For additional lighting on campus roads and throughout the campus
   Site work at the niggery
   Additional angle parking on the Circle Drive from the Library to the Union
   For drainage, landscaping, and black top and extensive additional parking area in the vicinity of the Olin Memorial Health Center, Morrill Hall and Home Ec. Building
ADDITIONAL ITEMS, continued

May 17, 1951

Appropriations recommended:

To be expended under Professor Lautner:

- Grading, landscaping and site work on the south bank of the Red Cedar River in the vicinity of the dam and bridges: $5,000
- Site work, grading and development of a student play area south of Macklin Stadium: $2,700
- An additional tree planting program: $2,500
- Sidewalk from the Farm Lane Bridge across the band shell area connecting with other main campus walks: $1,800
- Curbing and blacktopping working area adjacent to brick area: $1,500
- Installation of a new service court entrance for the Mason-Abbot dormitories comparable to the one previously provided for Snyder-Phillips: $6,100
- Steps and walk on the south side of the Fairchild Theater entrance: $3,200

Additional educational equipment for the teaching departments of the institution as a partial restoration of items deleted in building the budget for the current year: $99,860

Additional appropriation for television equipment and development: $133,500

Policy to be drafted re:

1. Discussion with the Board of some of the problems developing due to our policy of prohibiting staff members from accepting outside remunerative employment. Deans Anthony, Emmons, Miller and Wyngarden met with the Board to discuss this problem.

2. Discussion of the possible adoption of the University of the Ryukyus with all costs to be borne by the Office of Occupied Areas of the Secretary of the Army under the sponsorship of the American Council on Education.

RESOLVED, That Philip J. May, Treasurer, and Karl E. McLeod, Secretary of this corporation be and hereby are authorized and empowered in the name and on behalf of the State Board of Agriculture and under its corporate seal, to make application to the Federal Housing Administration for approval as a mortgagee under the provisions of Section 203 of Title II of the National Housing Act; to submit applications to the Federal Housing Administration for insurance of mortgages under such Section 203 of Title II; and, to enter into any agreements, execute any documents or papers, and furnish any information required or deemed necessary or proper by the Federal Housing Administration in effecting such applications and such insurance; and

FURTHER RESOLVED, That the Federal Housing Administration is authorized to rely upon the foregoing resolution and to deal with such officers as the authorized agents of this corporation until receipt of written notice from the secretary of this corporation to the contrary.

Will of Fred Russ.

4. The following is an extract from the will of Fred Russ:

"I have heretofore given my former 580 acre farm known as 'Newton Woods Farm' to the State Board of Agriculture of The State of Michigan, an Incorporated Body; and for the same purposes of carrying on the Educational Program and Forestry work. I give, devise and bequeath to said State Board of Agriculture of The State of Michigan an Incorporated Body, all those certain parcels of land situate in the Township of Newberg, Cass County, Michigan, described as follows, to wit:
SPECIAL MISCELLANEOUS, continued

4. Will of Fred Russ (continued):

The northwest quarter of the northwest quarter of section sixteen (16); and the southwest quarter of the southwest quarter of section sixteen (16); and the east half of the northeast quarter of section seventeen (17); and the northeast quarter of section twenty-one (21); and any and all other parcels of land situate in said township of Newberg that I may hereafter acquire and own at the time of my death, or such part or portions thereof that I may own at the time of my death.

All in Township 6 south, range 13 west.
All to be named and known as the "Fred Russ Forest".

"Also, I give, devise and bequeath to the State Board of Agriculture of the State of Michigan, Five Hundred shares of the common stock of the Associates Investment Company, to be used by it as hereinafter stated in carrying on the Educational Program and Forestry work;

"It is my will that the said The State Board of Agriculture of The State of Michigan shall, so far as is advisable, hold, preserve and use said lands premises and personal property in connection with the Educational Program and the Forestry Department of the Michigan State College, formerly the Agriculture College, located at East Lansing, Michigan; and it is my will that the said State Board of Agriculture of the State of Michigan shall have the right to handle, manage, control, use, sell and dispose of the said lands, premises and personal property, and to make, execute, acknowledge and deliver any and all instruments necessary therefor as the said Corporation may determine from time to time.

"In connection with said bequest and devise, I deem it proper to make the following statements: I have spent much time and effort in setting out and growing on a portion of said land and premises Tulip Poplar Trees; and it is my hope and desire that the said Board of Agriculture of the State of Michigan will deem it proper to preserve the said Tulip Poplar Trees in connection with the Forestry work of the said Michigan State College.

"Also, at the time of making this Will, I intend to acquire other lands in said Township of Newberg, Cass County, Michigan, for the purpose of further developing and growing Tulip Poplar Trees, Walnut and other Forest Trees; and in the event that I should acquire and own other lands in said Township of Newberg at the time of my death, then I give, devise and bequeath such other lands situate in said Township of Newberg, to said State Board of Agriculture of the State of Michigan to hold, manage, control, use, sell and dispose of as said Corporation may see fit from time to time.  

(The present value of the stock of the Associates Investment Company is $49 per share.)

On motion of Mr. Armstrong, seconded by Mr. Akers, it was voted to accept with gratitude this bequest. It is the present intention of the Board to use the property and the income from the endowment in exact accordance with the expressed wishes of Mr. Russ.

5. Discussion of the progress of appropriations in the Michigan legislature.

On motion of Mr. Sheller, seconded by Miss Jones, it was voted to authorise the preparation of a well-worded resolution emphasizing that it is the responsibility of this Board to make certain that Michigan State College adequately meets its responsibility for providing educational leadership and educational programs on the campus and throughout the State; and pointing out that the appropriation bill as passed by the House of Representatives does not provide sufficient funds to make it possible to carry out this responsibility in the manner expected by the people of Michigan and requesting the Finance Committee of the State Senate to exercise its authority and increase the appropriation for Michigan State College to a level adequate to make it possible to carry on these programs effectively without reduction or impairment.

The meeting adjourned at 4:00 p.m.

[Signatures]

President

Secretary