6. Correspondence from the County Road Commissioners of Ingham County reporting their action on the construction of the bridge over the Red Cedar River and asking that permission be granted for them to start construction at once on the roadway.

On motion of Mr. McColl, it was voted to release the right of way to the County Road Commissioners of Ingham County, subject to the resolution passed at the February Board meeting.

7. Letter from W. K. Kellogg advising that he would make appropriation of $700 for nut trees for the Colver Farm.

On motion of Mr. Berkey, it was voted to accept Mr. Kellogg's offer of $700 for nut trees for the Colver Farm.

8. Request of Secretary Halladay to dispose of unclaimed articles of clothing to some charitable institution.

On motion of Mrs. Wilson, it was voted to approve the Secretary's request.


On motion of Mr. McColl, it was voted to approve the plans for the Dry Kiln as now modified, work to begin when money is available and expenditures approved by the Board.

10. Report from the Secretary, advising that because of the fact that 95% of our payroll account is tied up at the East Lansing State Bank, it was found necessary to deposit an additional amount of $11,981.34, until such time as a release is made of this 95%. Upon this release the above amount will again revert to the general fund.

On motion of Mr. Berkey, it was voted to accept the report and place it on file.

The meeting adjourned at 4:30 P.M.

President

Secretary
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[105x1188]I by Federal Compensation Commission. Recommended by Director of Extension that the College continue payment of $110 a month until he returns.

On motion of Mr. McPherson, it was voted to continue the leave of absence for Mr. Carr until July 1st at the rate of $110 per month.

MISCELLANEOUS

1. Lease of the Otto C. Hartig farm expires July 1st. (Farm was leased for three years at $650 a year). Recommended that this farm be leased again at a lower figure.

On motion of Mr. McPherson, it was voted to refer the above item to Mr. Brody, President Shaw and Secretary Halliday with power to act.

2. Arthur J. Haga, our freshman basketball coach, had his teeth injured while coaching the team. Approximate cost of repairing his teeth is $16.00. It is recommended that this amount be paid from the Athletic Fund.

On motion of Mr. McPherson, it was voted to refer the above item to Mr. Brody, President Shaw and Secretary Halliday with power to act.

3. Rental price of Little Theatre to be reduced at the rate of $200 a month, and Mrs. Irlan as half time instructor in the same department at $80.00 per month, effective April 1, 1953.

On motion of Mr. McPherson, it was voted to approve items 2, 5, and 4.

4. Continuation of Harry R. Kimber as instructor in History and Political Science for spring term at the rate of $200 a month, and Mrs. Irland as half time instructor in the same department at $80.00 per month, effective April 1, 1953.

On motion of Mr. McPherson, it was voted to approve the transfers of funds requested in items 1 and 2.

5. Approval of general audit by Seidman & Seidman.

On motion of Mr. McPherson, it was voted to approve the general audit of the college books made by Seidman & Seidman and place it on file in the Secretary's Office.

6. Request from Ruth Carp, Freshman Home Economics Student, for refund of the $10.00 forfeit fee. She registered at the end of the Fall Term for the Winter Term and paid her fees. She was taken ill during vacation and was unable to return to school for the winter term. She was refunded all of her fees except the $10.00 forfeit fee and is petitioning for the refund of that amount now.
On motion of Mr. McColl, it was voted to approve the refund of the $10.00 forfeit fee.


On motion of Mr. Brody, it was voted to approve payment of $9.90 to Mr. James to be taken from the Contingent Fund.

6. Letter from Mayor of Lansing expressing thanks for the clothing which was given to the Welfare by the College. Articles of clothing were turned over from the Lost and Found after they had been kept there for a considerable length of time.

Letter placed on file.

7. Petition from Marjorie E. Warren for a refund of her student fees of $7.70 for the Spring Term.

On motion of Mr. McColl, it was voted to approve the above request.

8. Petition from Mr. & Mrs. Gough requesting exemption from payment of out of state tuition fee for Louise Collins.

9. Petition from William Hart requesting exemption from payment of out of state tuition fee.

10. Request from Lee Busch that he be exempt from paying the out of state tuition fee.

On motion of Mr. McColl, it was voted to grant exemption from payment of out of state tuition fees as requested in items 8, 9, and 10.

11. Offer from the Cable Piano Company of $10.00 each for four old pianos, owned by the College.

On motion of Mr. Brody, it was voted to refer the above matter to the Secretary with power to act.

The meeting adjourned at 6:15.

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Minutes of the Meeting of the State Board of Agriculture May 18, 1935

Present: Messrs. Berkey, Brody, Chairman; Daane, McColl, McPherson, President Shaw.

Absent: Mrs. Wilson, Superintendent Pearce, Secretary Halladay.

The meeting was called to order at 5:15 P.M.

1. Approval of Committee Report of Messrs. McColl, Brody, and McPherson as of their meeting of May 2, 1935, with the following correction:

Under travel an error was made in Miss Conrad's travel expense, which was listed as $15.75 which was one way fare. This expense should have read $35.50 fare plus $5.00 Pullman or total of $40.50.

On motion of Mr. Brody, it was voted to approve the report of the Committee with the correction noted.

2. Request that the Federal Government be allowed to use our Dunbar Station for work in reforestation. This plan is that the Government would supply labor, seed and equipment and the College would furnish the land and one building for a dormitory. Final word has not been received, however, but immediate action on planting work is necessary when word comes.

On motion of Mr. Berkey, it was voted to approve items 2 and 3.

3. Report of Bird Sanctuary Committee - the Committee recommends:

a) That that portion of the check for $1648.00 sent by W.K. Kellogg under date of May 18, which is to be applied to the account of the Bird Sanctuary, be accepted.

b) That the salary of Dr. W.D. Pirnie be returned to $2790.00 per annum, as of the original approved budget 1932-33, and that the deficit due to the reduction in his salary, as of February 17 be paid.

c) That the salaries of Mr. Henry and Mr. Bradley be returned to $125. per month, as of the original approved budget for 1932-33, and that the deficiencies due to the reduction in these salaries under date of February 17 be paid in full.