MINUTES OF THE MEETING
of the
FINANCE COMMITTEE OF THE
STATE BOARD OF AGRICULTURE
May 19, 1955

The meeting of the Finance Committee was held at Kellogg Center starting with dinner
at 6:00 p.m. with the following members present:

Messrs. Akers, Brody, Mueller, Smith; Miss Jones; President Hannah; Treasurer May and
Secretary McDoneil

Absent: Mr. Rouse

Mr. May indicated that it was probable that we would arrive at the end of the year with year-end
balances of approximately $175,000. The following projects are recommended for approval to be
paid for out of year-end balances:

1. Move the sugar beet greenhouses from the present location to a new
location east of the present Plant Science Greenhouses. $60,000

2. Move books, shelving, etc., from the present library and annex to the
new building, and wreck and remove from the site the library annex
25,000

3. Construct a new bridge across the Red Cedar at library
70,000

4. Purchase and install 60-ton farm scales
10,000

Total $165,000

5. Provide gravel surface, surface drainage, minimum lighting for Harri­
son Road-Kalamazoo Street parking
5,000

6. Prepare approximately 3 acres of land east of Shaw Hall for student
parking, gravel and surface drainage only
7,200

7. Curb and surface area west of Livestock Pavilion for parking. Plant
trees and provide lighting
35,000

8. Surface existing gravel surface on west side of the Horticulture-
Agricultural Hall parking area with 2" bituminous: aggregate
2,300

9. Construct 60° angle parking bays on West Circle Drive - Administration
Building south toward old library for additional cars.
3,600

10. Construct 60° angle parking bays on East Circle Drive - Agriculture
Building to Dairy Building for additional 50 cars.
5,200

11. Construct wide concrete walks and approaches to Library-Stadium foot­
bridge. Build stepped ramp or steps on slope south of library. Grading,
planting, lighting
10,000

12. 1000 feet of 8-ft walk from Union to old library and new library
6,000

13. Provide on a separate circuit night lighting for tower and terrace
3,000

14. Provide lighting for Stadium-Red Cedar parking area
3,000

15. Provide lighting in the Horticulture Gardens
2,800

16. Site work for new addition to Music Building
24,500

17. Provide irrigation water line for grounds irrigation
4,500

18. Correct bad drainage problem at Journalism Building
1,055

Total

116,155

continued--
Minutes of Finance Committee Meeting, continued:

Projects recommended for approval to be paid out of year-end balances, continued:

26. Provide acoustic ceiling in Director Munn's office $14,000

27. Provide acoustic ceiling in Rooms 303 and 304, Administration Building (Dean King's office) Total $1185

Grand Total $326,000

It is understood that there will be a limited number of additional items presented at the June Board meeting.

Adjourned.

MINUTES OF THE MEETING of the STATE BOARD OF AGRICULTURE May 20, 1955

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

Absent: Mr. Akers; Dr. Taylor

The meeting was called to order at 10:20 a.m.

The minutes of the previous meeting were approved.

SPECIAL MISCELLANEOUS

1. Approval of the report of the Finance Committee on the preceding pages.

On motion of Mr. Brody, seconded by Dr. Smith, it was voted to approve the recommendation of the Finance Committee.

2. Mr. Denison presented an illustration of the proposed new seal for the State Board of Agriculture.

On motion of Miss Jones, seconded by Mr. Rouse, it was voted to approve the seal as proposed, to be effective July 1, 1955.

3. It was suggested that serious consideration be given to the possibility of changing the center illustration on the regular college seal substituting Beaumont Tower or some other contemporary scene for Old College Hall. It is understood that in the interim the present seal will be used, changing only College to University.

PRESIDENT'S REPORT

1. Cancellation of the appointment of J. Russell Grieg as Distinguished Visiting Lecturer in Science and Arts.

2. Reappointment of Barrett Lyons as Lecturer in Social Work at a salary of $3,000 for the period from April 1 to June 30, 1955.

3. Reappointment of Manfred Lilliefors as Lecturer in Social Work at a salary of $300 for the period from April 1 to June 30, 1955.

4. Appointment of Howard William Hoyt as Deputy Adviser in charge of Police Project in the Vietnam F0A Project at a salary of $12,000 per year on a 12-month basis, effective for 2 years beginning May 1, 1955 and paid from Vietnam Project funds.

5. Appointment of Richard Wilfred Rogers as Assistant Deputy Adviser in charge of Police Project in the Vietnam F0A Project at a salary of $10,625 per year on a 12-month basis, effective for 2 years beginning May 1, 1955, and paid from Vietnam Project funds.

6. Designation of Edward W. Weidner as Chief Adviser on the Vietnam F0A Project at a salary of $14,800 per year, effective from May 8 to October 31, 1955 and paid from Vietnam Project funds.

7. Increase in salary for Robert E. Dils, Associate Professor of Forestry, from $7,000 to $8,250 per year, effective July 1, 1955.

8. Definite delay in the effective date of the appointment of Harvey Mitchell as Instructor in Hist.

9. Approved a recommendation that the salary of Christopher Sower, Associate Professor of Sociology and Anthropology, be paid by State Bd. of Alcoholism project (acct 71-2504) Apr. 1 to June 30, 1955.

10. Additional payment of $83 to Kenneth Parker, Instructor in the Counseling Center, for extra work during the month of March 1955.