MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
February 14, 1952

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

Absent: Mr. Abere, Mr. Armstrong, Dr. Thurston.

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Leaves

1. Extension of leave of absence without pay for Wilson E. Schwahn, Instructor in Education, to March 31, 1952. Mr. Schwahn has been on leave since October 1, to work on his doctorate at the University of Wisconsin.

Appointments

1. Appointment of Milton H. Erdmann as temporary Instructor in Short Courses at a salary of $70 for the period from January 7 to February 29, 1952.

2. Appointment of Dorothy Hall as Instructor in History of Civilization at a salary of $500 for the winter term 1952 to replace R. A. Bird, on leave.

3. Reappointment of Mrs. Lysan Harper as temporary Instructor in Written and Spoken English at a salary of $1100 for the winter term 1952.

4. Appointment of Vera Stowell Stearns as temporary Instructor in Education at a salary of $1100 for the winter term 1952.

5. Appointment of Greta DeLong as Assistant Professor of Elementary Education at a salary of $245 per month, effective from January 1 to March 31, 1952. Mrs. DeLong will replace Don O'Brien, who is being transferred half-time to Continuing Education.

6. Appointment of Mrs. Milmore Winburne as temporary Instructor in Elementary Education at a salary of $600 for the winter term 1952.

7. Appointment of Myrthe Billingales as temporary Instructor in Elementary Education at a salary of $110 per month, effective from January 1 to March 31, 1952.

8. Appointment of Suleiman El-Khalidi as Assistant in Foreign Languages at a salary of $90 per month, effective January 1, 1952. Mr. El-Khalidi will replace Mr. Attar, resigned.

9. Reappointment of the following temporary Instructors in Speech, Dramatics and Radio Education, effective from January 1 to March 31, 1952:
   - Marian A. Dukewalli at a salary of $450 for the period.
   - Frances M. Rayworth at a salary of $900 for the period.
   - Richard Carey at a salary of $1000 for the period.
   - Theda F. Assiff at a salary of $110 per month.
   - Robert W. Haunser at a salary of $60 per month.
   - Esther Waite as a salary of $60 per month.

10. Reappointment of David J. Kahler as temporary Instructor (Research) in Bacteriology and Public Health at the same salary of $291.67 per month, effective January 1, 1952, for an indefinite period, and paid from American Cyanamid Company funds.

11. Appointment of Daniel V. Johnston as Staff Physician at the Health Service at a salary of $8800 per year on a 12-month basis, effective January 7, 1952, to replace William N. Flesscher, resigned.

Miscellaneous

1. Reinstatement of Henry A. Stoehr as Assistant Professor of Forestry, effective January 25, 1952. Mr. Stoehr was granted leave without pay through February 9, 1952.

2. Reinstatement of Charles F. Hampton as Assistant Professor of Written and Spoken English at a salary of $4860 per year, effective January 1, 1952, to August 31, 1952, when his appointment is to be terminated. Mr. Hampton was granted leave with half-pay for one year beginning September 1, 1951.

3. Increase in salary for Steve Sebo, Assistant Football Coach and Assistant Professor of Physical Education, Health and Recreation for Men, from $8200 to $9500 per year, effective February 1, 1952. Mr. Sebo will replace Lowell Dawson, resigned.

4. Increase in salary for Daniel J. Devine, Assistant Football Coach and Instructor in Physical Education, Health and Recreation for Men, from $4500 to $5500 per year, effective February 1, 1952. Mr. Devine will replace Steve Sebo.

Correction in salary of Charles H. Murphy, Lecturer in General Business, to $200 per month, effective for the period January 1 to March 31, 1952.

Correction in salary of Charles H. Murphy, Lecturer in General Business, to $200 per month, effective for the period January 1 to March 31, 1952.
6. Approved the assignment of Donald E. O'Keirne, Assistant Professor of Education, for half-time work in Continuing Education with his salary of $550 paid one-half from Education and one-half from Continuing Education Revolving Fund, effective from January 1 to June 30, 1952.

7. Correction in the terms of the appointment of Sheldon G. Lowry as Instructor (Research) in Sociology and Anthropology from one year at $3600 per year to a salary of $300 for the month of January 1952. Mr. Lowry will not be paid beyond January 31, 1952.

8. Accepted a check for $2 from Selena Mayberry of Tuskegee Institute, Alabama, to be used in the operation of the Spartan nursery school.

9. Accepted a check for $25 from William Allmussen, Jr. to be credited to the Chittenden Memorial Loan Fund.

10. Accepted a grant of $200 from the Applied Bio Chemists & Associates of Butler, Wisconsin, to be used under the direction of G. W. Prescott for a fellowship in organic chemistry.

11. Accepted a grant of $500 from the Michigan Asphalts Paving Association of Lansing to be used under the direction of the Scholarship Committee for the benefit of students in mechanical engineering.

12. Accepted a grant of $500 from the Foundry Educational Foundation of Cleveland, Ohio, to be used under the direction of the Scholarship Committee as a scholarship for a graduate student in chemistry.

13. Accepted a grant of $366.67 from the American Legion, Department of Michigan, of Detroit to be credited to the Guy N. Wilson Scholarship Fund.

14. Accepted a grant of $50 from the Alumni Association of Battle Creek to be used for a scholarship for a student who is enrolled.

15. Accepted a memorandum of agreement with the LeFlore Laboratories Division of the American Cyanamid Company of Pearl River, New York, covering a grant of $2000 to be used under the direction of R. W. Deeds in Agricultural Chemistry in a research project concerned with the effect of protein on the pantothenic acid requirement of the pig.

16. Approved a memorandum of agreement with the Evans Products Company of Plymouth, Michigan, covering a grant of $1500 to be used under the direction of A. W. Farrell in Agricultural Engineering for a study of radiation equipment and methods for frost prevention and for a study of air movement methods of frost prevention. The agreement provides for a special research graduate assistant.

17. Continued the memorandum of agreement with the LeFlore Laboratories Division of the American Cyanamid Company of Pearl River, New York, covering a grant of $500 to be used under the direction of R. L. Carus in Horticulture to complete the project on selective absorption of K, Ca and Mg by different species of vegetables at varying levels of N, and Ca in the culture media. The agreement provides for a special research graduate assistant.

18. Approved the continuation of a memorandum of agreement with the American Potash Institute, Inc. of Washington, D. C., covering a grant of $1500 to be used under the direction of R. L. Carus in Horticulture to complete the project on selective absorption of K, Ca and Mg by different species of vegetables at varying levels of N, and Ca in the culture media. The agreement provides for a special research graduate assistant.

19. Approved the continuation of a memorandum of agreement with the International Minerals and Chemical Corporation of Chicago covering a grant of $200 to be used under the direction of R. L. Carus in Horticulture to complete the project on selective absorption of K, Ca and Mg by different species of vegetables at varying levels of N, and Ca in the culture media. The agreement provides for a special research graduate assistant.

20. Approved the continuation of a memorandum of agreement with the Abbott Laboratories of North Chicago, Illinois, covering a grant of $2000 to be used under the direction of A. C. Groske in Poultry Husbandry to determine the physiological effects of arsenic acid when fed to breeding hens and the deposition of arsenic in poultry meat and eggs.

21. Approved the continuation of a memorandum of agreement with the National Institute of Mental Health of Bethesda, Maryland, covering a grant of $23,463 to be used in the Social Research Service in the Department of Sociology and Anthropology in a continuation of the research project studying the strengths in mental health. The agreement provides for a special research graduate assistant.

22. Approved the continuation of a memorandum of agreement with the National Institute of Mental Health of Bethesda, Maryland, covering a grant of $23,463 to be used in the Social Research Service in the Department of Sociology and Anthropology in a continuation of the research project studying the strengths in mental health. The agreement provides for a special research graduate assistant.

23. Approved improvements in the offices of the Army Ground Forces in Demonstration Hall at an estimated cost of $2485, to be charged to Alterations and Improvements 1951-52.
Changes in Dept. Muc. offices.

24. Approved minor changes in the Department of Education offices at an estimated cost of $270, to be charged to Alterations and Improvements 1951-52.

25. Approved improvement in the lighting in Dean Combs’ and Mr. Denison’s offices at an estimated cost of $270, to be charged to Alterations and Improvements 1951-52.

26. Approved improvements to the International Center at an estimated cost of $800, to be charged to Alterations and Improvements 1951-52.

NEW BUSINESS

Resignations

1. Resignation of Betty Ruth Johnston as Instructor (Research) in Agricultural Chemistry, effective March 31, 1952, to devote full time to graduate work.

2. Resignation of Loren D. Black as temporary Instructor in Agricultural Economics, effective February 29, 1952.

3. Resignation of Albert C. Groschke as Associate Professor of Poultry Husbandry, effective March 31, 1952, to accept a position with the Borden Company.

4. Resignation of Lowell P. Dawson as Associate Professor of Physical Education, Health and Recreation for Men and Assistant Football Coach, effective January 31, 1952, to accept a position as head football coach at the University of Pittsburgh.

5. Resignation of Donald A. Bergh as Instructor in Mechanical Engineering, effective August 31, 1952.

6. Resignation of Michael Delich as Instructor in Mechanical Engineering, effective February 10, 1952, to accept a position at the University of Notre Dame.

Leaves

1. Leave of absence with full pay for Robert P. Carlson, Assistant Professor (Research) of Horticulture, from April 1 to June 30, 1952, to complete the work for his Ph.D. degree. He has been a member of the staff since March 1946.

2. Leave of absence with full pay for Orville P. Walker, County Agricultural Agent in Elkaskas and Crawford Counties, from February 10 to April 9, 1952, for health reasons.

3. Leave of absence without pay for Donald C. Curry, Ingham County Agricultural Agent, for one year beginning February 1, 1952, to accept a Point Four assignment in India.

4. Leave of absence with full pay for Amalie Vasold, Assistant State 4-H Club Leader, from March 8-23, 1952, for European travel.

5. Leave of absence with full pay for Marie Wolfe, Assistant State 4-H Club Leader, from March 8-23, 1952, for European travel.


7. Leave of absence without pay for John M. Ward, Instructor in Literature and Fine Arts, from April 1 to June 30, 1952, to conduct a graduate seminar on 16th century tape miniatures at the University of Chicago.

8. Leave of absence without pay for Lois Banet, Instructor in Written and Spoken English, from September 1, 1952, to August 31, 1953, to work on the doctorate degree.

9. Leave of absence without pay for Kenneth Macrorie, Instructor in Written and Spoken English, from September 1, 1952, to August 31, 1953, to work on the doctorate degree.

10. Leave of absence without pay for Eugene C. Osborne, Instructor in Written and Spoken English, from September 1, 1952, to August 31, 1953, to work on the doctorate degree.

11. Leave of absence without pay for William A. Peterson, Instructor in Written and Spoken English, from September 1, 1952, to August 31, 1953, to work on the doctorate degree.

12. Leave of absence without pay for James G. Carter, Assistant Professor of Accounting, from January 1 to March 31, 1952, for health reasons.

13. Leave of absence without pay for Murray Jones, Assistant Professor of Art, for one year beginning September 1, 1952, to engage in research in painting and prepare for a one-man exhibition of his work. Mr. Jones has been a member of the staff since September 1, 1946.

14. Leave of absence with full pay for Walter Abell, Professor of Art, from March 1 to August 31, 1952, to travel and study art in Europe. Mr. Abell has been a member of the staff since September 1, 1944.
NEW BUSINESS, continued

Leaves, continued

15. Leave of absence without pay for Howard D. Silberer, Assistant Professor of Music, for one year beginning September 1, 1952, to continue study for the doctorate at Florida State University. Mr. Silberer has been on leave with half pay since September 1, 1951.

16. Extension of leave of absence without pay for Mrs. Edith Doty, Instructor in Foreign Languages, for one year through August 31, 1953, to continue her study for the doctorate at the University of Michigan.

17. Leave of absence with half pay for George P. Steinmetz, Assistant Professor of Foreign Languages, for one year beginning September 1, 1952, to complete the course and residence requirements for the doctorate at the University of Michigan. Mr. Steinmetz has been a member of the staff since September 1927 and has had one sabbatical in 1937-38.

Appointments

1. Reappointment of Allen F. Horn, Jr., as temporary Instructor in Forestry and Short Courses at a salary of $3600 per year on a 12-month basis, effective April 1, 1952. This is a temporary replacement of Mr. Mausteller who is in Colombia.

2. Transfer of Clare M. Musgrove from St. Clair County 4-H Club Agent to Newaygo County Agricultural Agent and a salary increase from $4300 to $4650 per year, effective March 1, 1952, to replace O. C. Mullett, transferred.

3. Appointmen of Loren Douglas Black as Assistant County Agricultural Agent in Tuscola County at a salary of $6000 per year on a 12-month basis, effective March 1, 1952, and paid $2700 Bankhead-Flannagan and $1500 State Offset funds. This is a replacement for Byron Carpenter, resigned.

4. Appointment of John Henry Worthington as St. Clair County 4-H Club Agent at a salary of $4000 per year on a 12-month basis, effective March 1, 1952, to replace Clare M. Musgrove, transferred. His salary is to be paid $2700 Bankhead-Flannagan, $600 State Offset, and $360 Extension State Not Offset Funds.

5. Appointment of George V. Taylor as Assistant Professor of History of Civilization at a salary of $4500 per year on a 10-month basis, effective September 1, 1952, and subject to tenure rules and regulations.

6. Appointment of Keith E. Minter as temporary Instructor in Literature and Fine Arts at a salary of $425 per month, effective from April 1 to June 30, 1952, to replace J. M. Ward, on leave.

7. Appointment of Vincent Magi as Assistant Baseball Coach at a salary of $60 per month, effective from February 1 to June 10, 1952.

8. Appointment of Don Lowell Mason as Instructor in Physical Education, Health and Recreation and Assistant Football Coach at a salary of $4000 per year on a 12-month basis, effective April 1, 1952.

9. Appointment of Vera R. Breithaupt as Lecturer in Social Service at a salary of $300 for the spring term 1952.

10. Appointment of Earl T. Cruthis as Lecturer in Social Service at a salary of $300 for the spring term 1952.

11. Appointment of Barrett Lyons as Lecturer in Social Service at a salary of $350 for the spring term 1952.

12. Appointment of Donald A. Bergh as Instructor in Mechanical Engineering at a salary of $4210 per year on a 10-month basis, effective from April 1 to August 31, 1952. Under tenure rules, Mr. Bergh would go off the payroll on March 31, 1952. This action will permit him to complete the year's work.

13. Reappointment of Alfred Leitner as Assistant Professor of Physics and Astronomy at a salary of $5500 per year on a 10-month basis, effective September 1, 1952, and subject to tenure rules and regulations. Dr. Leitner will replace W. L. Weeks, resigned.

14. Reappointment of Arnold L. Form as temporary Instructor in Counseling at a salary of $350 per month, effective from April 1 to May 31, 1952, to replace Thomas Goodrich, on leave.

Miscellaneous


2. Report of the death of Arthur Farwell on January 20, 1952. Mr. Farwell was a member of the staff of the Music Department from September 20, 1927, until his retirement September 1, 1939. He was born April 23, 1872.
3. Payment of additional amounts to salaried employees since the last Board meeting, as follows:

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<thead>
<tr>
<th>Auditorium</th>
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<tbody>
<tr>
<td>Dale Albin</td>
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<td>Joyce Barnes</td>
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<td>Doris Bopp</td>
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<td>L. E. Chapman</td>
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<td>J. E. Kenny</td>
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<td>Helen Evans</td>
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<td>Norma Fisher</td>
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<td>Floyd Fladseth</td>
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<td>Varetta Powers</td>
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<td>Gail Ryder</td>
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<td>Laurence Serrel</td>
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<td>Patricia Townsend</td>
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<td>Robert Trowell</td>
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<td>Wayne VanRiper</td>
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<td>Stella Weissinger</td>
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<td>Mel Whitehead</td>
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Continuing Education

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<td>W. D. Baker</td>
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<td>Warner Bohmstedt</td>
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<td>Irvin Whitaker</td>
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Athletic

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<td>Minna Glidden</td>
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<td>J. G. Malik</td>
<td>$100.00</td>
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Miscellaneous

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<tr>
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<td>$100.00</td>
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Cont. of: $1,011 for Women’s Civic Club

Gifts of rare books from
Sarah Van-Hoose Jones and Alice Serrel

Gift of 74 books, the majority of which are rare or semi-rare, valued at $750 from Sarah Van-Hoose Jones to be added to the library and to the Friends of the Library Collections.

Gift of 12 rare books with Victorian period illustrations, valued at $65, from Alice Serrel of Rochester, Michigan, to be added to the Friends of the Library collections.
13. Gifts valued at $2267 have been received from the following persons for the College Museum:

- William S. Kimball, University of Vermont
- Mrs. C. V. Glaeser, Grand Rapids, Michigan
- Lieutenant John V. Stewart, East Lansing
- Chester E. Roylance, Lansing
- Professor Claude Cade, Michigan State College
- Howard Kurs, Lansing
- Walter H. Sheldon, Michigan State College
- Mrs. Paul Salzman, Pontiac
- Franklin L. Dodge, Lansing
- Mrs. A. B. Ellsworth, Pontiac
- Mrs. Lyndon Taylor, Phoenix, Arizona
- Shel M. Page, Northampton, Massachusetts
- Mrs. Elin Mae Kimball, South Boardman, Michigan
- Betty Dineak, Rothbury, Michigan
- George L. Hannell, East Lansing
- E. T. Xaylor, Hart
- Mr. and Mrs. W. W. Tassell, Big Rapids
- Mrs. Mabel Elling, Wolverine
- Mrs. C. L. Rose, Evart
- Lynn Boyle, Traverse City
- Mrs. A. P. Hingley, Battle Creek
- Charles Linsclater, Alanson
- Mr. and Mrs. Ralph Miller, Mendon
- Entomology Department, Michigan State College
- Richard Bernitt, Lansing
- Mary Catherine Ellsworth, East Lansing

14. Grant of $1095 from the following electric cooperatives to be used for the support of the radio program "Electricity at Work for You" in accordance with the agreements:

- Cherryland Rural Electric Cooperative: $30
- Tri-County Electric Cooperative: 60.
- Cooma Electric Cooperative: 60
- Fruit Belt Electric Cooperative: 60
- O and E Electric Cooperative: 60
- Presque Isle Electric Cooperative: 60
- Western Michigan Electric Cooperative: 60
- Top O'Michigan Electric Cooperative: 60
- Southeastern Michigan Rural Electric Cooperative: 70
- Alger Delta Coop Electric Association: 70
- Consumers Power Company: 125
- Thumb Electric Cooperative: 60

15. Approval of a memorandum of agreement with the Central Soya Company, Inc., of Fort Wayne, Indiana, covering a grant of $2600 to be used under the direction of J. A. Hoener in Animal Husbandry in a study of the relationship of protein to pantethonic acid and aureomycin in the growing pig. This grant is for a special research Graduate Assistant.

16. Approval of a memorandum of agreement with the Carbide and Carbon Chemicals Corporation of New York City covering a grant of $1000 to be used under the direction of John R. Vaughn in Botany and Pathology in studies and examinations of the efficacy of selected fungicides in the control of powdery mildew of roses under conditions characteristic of growers' greenhouses.

17. Continuation of a memorandum of agreement with Hanson-Yam Winkle-Manning Company of Matawan, New Jersey, covering a grant of $1500 to be used under the direction of D. F. Cline in Chemistry to continue the special research graduate assistant for general electrophotography studies.

18. Approval of a memorandum of agreement with the California Spray-Chemical Corporation of San Francisco, California, covering a grant of $500 to be used under the direction of L. G. Merrill, A. L. Anderson, and D. J. deZeeuw in the Department of Entomology and Botany to study the effect of insecticide and fungicide seed treatments, alone and in combination, on the control of mealybugs, other insects, and damping-off pathogens in field and garden beans and other vegetable crops.

19. Continuation of a memorandum of agreement with the American Jewish Committee of New York City covering a grant of $2000 to be used under the direction of Wilbur Brockover in Sociology and Anthropology in a restudy of students' attitudes toward minority groups and the factors associated with changes in such attitudes.

20. Continuation of a memorandum of agreement with the Bureau of Ordnance, U.S. Navy, of Los Angeles, California, covering a grant of $600 to be used under the direction of Robert M. Herbst in Chemistry for research on the preparation of iodoargentosoine and other related compounds as well as an investigation of their properties. The agreement provides for a special research graduate assistant.

21. Additional grant of $1466,78 from the Association of Land-Grant Colleges and Universities to be used under the direction of C. P. Loomis in Sociology to aid in the survey of adult education in rural areas.

February 14, 1952
Grant of $2000 from the National Institute of Health in Washington, D.C., to be used under the direction of W. L. Hallman in bacteriology in a study of the application of enterococci as test organisms for detecting sewage contamination in streams and other mediums. A special research graduate assistant is provided for.

Grant of $200 from the National Institute of Health in Washington, D.C., to be used under the direction of Malliam in Bacteriology in a study of the application of enterococci as test organisms for detecting sewage contamination in streams and other mediums. A special research graduate assistant is provided for.

22. Additional Clerk-Stenographer I position in the Central Stenographic Office.

23. Additional Clerk-Typist position in the Scholarship Office.


25. Additional half-time Clerk-Typist position in the Division of Social Science.

26. Additional Clerk III position in Continuing Education, paid from the revolving account.

27. Hostess position for the International Center, effective January 1, 1952.

28. Change an Accountant II position in the Book Store to an Assistant Book Store Manager IV position.

29. Additional Office Supervisor IV position in the Union. This position has formerly been paid on the labor payroll.

30. Recommendation from Mr. May for an appropriation of $600 for the Counseling Center.

31. Statement in the amount of $395.81 from Ballard, Jennings, Bishop and Fraser for the period of August 22 to December 22, 1951.

32. Appropriation of $650 for the following uses of the Auditorium and Fairchild Theater during the winter term 1952:

- Farmers' Week
  - Main Auditorium, January 29, 30, and 31 @ $100
  - Fairchild Theater, January 28, 29, 30, 31 & Feb. 1 @ $50
- Band Concert
  - Main Auditorium, March 9 @ $100

- Appropriation of $210 for the establishment of a position as Armorer in the Air Force MOTC.

- Appropriation of $300 to support the program of the Institute of International Education for the year 1952.

- Appropriation of $500 for the construction of a chimney on the saw mill barn at a cost of $180, to be charged to Alterations and Improvements 1951-52.

- Recommendation for the construction of a temporary ceiling in Room 102, Basic College Building at an estimated cost of $175 to be charged to Alterations and Improvements 1951-52.

- Recommendation for temporary improvement in the office of one of the Counselors in the Basic College Building at an estimated cost of $150, to be charged to Alterations and Improvements 1951-52.

- Consideration of a plan for site development about the new laundry building at an estimated cost of $6,250. An appropriation is requested for this item, to be paid from the Reserve for Removal of Temporary Buildings and Expansion of Auxiliary Enterprises.

1. Leave of absence with half pay for James H. Platt, Assistant Professor of Written and Spoken English, for one year beginning September 1, 1952. Mr. Platt has been a member of the staff since September 1946, and has requested sabbatical leave to study for the doctorate at the State University of Iowa.

2. Leave of absence without pay for Thomas A. Goodrich, Instructor in the Counseling Center, from April 1 to May 31, 1952, to complete his doctoral dissertation.

1. Appointment of James Peter Hoekema as Ingham County Agricultural Agent at a salary of $5500 per year on a 12-month basis, effective from March 16, 1952, to March 15, 1954, to replace D. B. Curry, on leave. His salary is to be paid $3000 Smith-Lever, $2,100 State Offset and $600 Extension State funds.
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1. Increase in salary for Raleigh Barlowe, Associate Professor of Agricultural Economics, from $7056.47 to $7950 per year, effective January 1, 1952. Dr. Barlowe is paid in part by the Federal government. In order to match the federal participation in Dr. Barlowe's salary, the college would increase his salary $795 to $7950 for the remaining five months of the current fiscal year. This will make our total annual contribution toward this salary $9805. For the year beginning July 1, 1952, $7960 must be budgeted for one-half of the salary.

2. Increase in salary for William Heist, Assistant Professor of English, from $5500 to $5750 per year, effective January 1, 1952.

3. Recommendation that Wilbur M. Nelson, Assistant Professor (Extension) in Information Services, be assigned to supervision of the photograpic laboratory and his salary increased from $6590 to $6920 per year, effective March 1, 1952. His salary is to be paid two-thirds from Extension and one-third from Photographic Revolving Funds.

4. Report of the payment of additional amounts to salaried employees, as follows:

- Additional appropriation for utilities $1000
- Architect's fees $5910
- Engineering services $2150

5. Gift of one historic map of "The Counties of Ingham & Livingston Michigan" with views, published Philadelphia 1859 by Gill, Harby and Sivert, valued at $500 from the Ingham County Board of Supervisors for safe keeping and filing in the College library.

6. Approval of a memorandum of agreement with the U. S. Department of Agriculture covering a grant of $7798 to be used under the direction of P. V. Robbins in the Forestry Department in a study on the improvement of the quality of maple sap by determining the relationship of tap hole locations, design of spile, depth of top hole, effect of climatic conditions, and period of sap season. The agreement provides for a special research graduate assistant.

7. Approval of a memorandum of agreement with Sinclair Farms, Inc., of Kansas City, Missouri, covering a grant of $1000 to be used under the direction of F. L. Wynd in Botany in a study to establish the relationships between certain soil conditions and the growth and feeding quality of pasture herbage.

8. Appropriation of $300 to cover the cost of additional service at the International Center for the balance of the fiscal year.

9. When construction of the Memorial Chapel was under consideration, it was understood that the College would assume responsibility for utilities and architectural and engineering services. The Board has previously appropriated $59,800 for utilities. Actual contracts, however, amount to $42,840. In order that our commitments may be carried out, it is necessary to request an appropriation of $14,100 to cover these commitments. The breakdown is as follows:

- Additional appropriation for utilities $3,040
- Architect's fees $5,910
- Engineering services $2,150

Inc. salary Raleigh Barlowe to $7950.

Inc. salary William Heist to $5750.

Wilbur Nelson assigned to supervision of photographic lab. and salary inc. to $6920.
ADDITIONAL ITEMS, continued

Miscellaneous, continued

10. Authorization is requested to provide additional space in Morrill Hall for an office for Political Science and Public Administration at an estimated cost of $1250, to be charged to Alterations and Improvements 1952-53.

11. Recommendation from the Administrative Group and Mr. May that music fees for the 9-week session for music majors for the summer of 1952 be $79.50, and the course fee for electives be $26.

12. Workmen's Compensation Report from Mr. May covering the period July 1 to December 31, 1951, indicating that the total compensation paid for the period was $5075.17. The amount reported to the Compensation Commission was $3939.09, and the amount paid for outside medical aid was $711.60 of which $79.60 was due to a spinal disc hernia for Mr. Ryall of the College Police Department.

13. Michigan State College is continually embarrassed by the inadequacy of its library. An illustration of this inadequacy is shown in the statement from the Midwest Inter-Library Corporation. The basis of assessment is as follows: 50 per cent of the annual operating budget of the corporation is divided among the participating institutions according to the proportion which their expenditures for books, periodicals, and binding are of the total expenditures for such purposes of all institutions; 40 per cent of the annual budget is divided among the institutions according to the proportion which the number of doctorates conferred by them is of the total number of Ph.D. degrees conferred by participating institutions; and 10 per cent of the annual budget is divided on the basis of distance from Chicago. Following are the assessments in order of amount assessed in 1952-53:

<table>
<thead>
<tr>
<th>Institution</th>
<th>1951-52 Assessment</th>
<th>Proposed 1952-53 Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago</td>
<td>4776</td>
<td>5375</td>
</tr>
<tr>
<td>Wisconsin</td>
<td>4697</td>
<td>5295</td>
</tr>
<tr>
<td>Illinois</td>
<td>4280</td>
<td>4890</td>
</tr>
<tr>
<td>Minnesota</td>
<td>3520</td>
<td>3820</td>
</tr>
<tr>
<td>Northwestern</td>
<td>2170</td>
<td>2500</td>
</tr>
<tr>
<td>Indiana</td>
<td>2181</td>
<td>2270</td>
</tr>
<tr>
<td>Purdue</td>
<td>2056</td>
<td>2100</td>
</tr>
<tr>
<td>Iowa</td>
<td>1795</td>
<td>1875</td>
</tr>
<tr>
<td>Michigan State</td>
<td>1145</td>
<td>1200</td>
</tr>
<tr>
<td>Wayne</td>
<td>1567</td>
<td>1610</td>
</tr>
<tr>
<td>Kansas</td>
<td>1008</td>
<td>1100</td>
</tr>
<tr>
<td>Cincinnati</td>
<td>864</td>
<td>930</td>
</tr>
<tr>
<td>Notre Dame</td>
<td>551</td>
<td>620</td>
</tr>
<tr>
<td>John Crerar Library</td>
<td>810</td>
<td>915</td>
</tr>
<tr>
<td>Illinois Institute of Technology</td>
<td>424</td>
<td>470</td>
</tr>
<tr>
<td>Total</td>
<td>$35,749</td>
<td>$39,000</td>
</tr>
</tbody>
</table>

14. The Kellogg Center for Continuing Education operated on a deficit basis during the months of October, November, and December. In spite of the fact that there was comparatively little occupancy in the first ten days of January, the operations for the month of January show a net margin of approximately $3,000 after making allowance for depreciation. It is probable, however, that there will be a considerable accumulated deficit that will not be liquidated during the current fiscal year.

15. The attention of the Board is called to Senate Concurrent Resolution No. 2 passed by the Michigan Legislature on February 9 introduced by Senator Nichols of Jackson County landing the success of the football team.

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

SPECIAL MISCELLANEOUS

1955 designated as the Centennial Year.

Dormitory rates to be increased 10 cents per day.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to officially designate 1955 as the Michigan State College Centennial Year and recommend that the formal observance begin on February 12 to be designated as Founders' Day and continue through the balance of the calendar year.

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to approve an increase in dormitory rates of approximately 10 cents per day, effective at the beginning of the spring quarter 1952.
3. The President discussed with the Board the problems involved in connection with the housing of women students. We continue to have all women's dormitories housing three women in each room designed for two, with Wells Hall filled with women and with the prospect of an increasing enrollment of young women.

The Board suggested that the officers investigate the progress of Mr. Calder's plans for a proposed additional women's dormitory, the probable costs and possible methods of financing the structure.

4. A Committee of the Michigan Press Association had lunch with the Board and expressed their desire that the Board give serious consideration to opening future Board meetings to the press. The following opinion asked for by the Michigan Press Association of the State's Attorney General, affirms the authority of the Board to hold closed sessions if it so desires:

State of Michigan
Office of the Attorney General
Lansing, Michigan
February 7, 1952

Dear Senator Vander Werp:

You have requested my opinion as to what constitutional or statutory rights are conferred upon the Board of Regents of the University of Michigan and the State Board of Agriculture, which is the governing body of Michigan State College, which allow those boards to hold closed meetings from which representatives of the public, including the press, are excluded.

Your communication, in point of time, closely follows an article appearing in a recent issue of one of the metropolitan newspapers, which article, in part, stated:

"No reporter or citizen in recent years has been permitted to sit down with these officers (the two above-mentioned boards) while they discussed and transacted business involving millions in tax funds. To get the news, reporters are obliged to accept handouts prepared by press agents. These handouts have not always revealed all the facts. Usually they do not record differences of opinion within the membership of the boards. Minutes of these boards are not now open to public inspection."

It would serve no purpose in this opinion to review the numerous decisions of our own Supreme Court and the various formal opinions of Attorneys General wherein has been pointed out that these two boards were established by the people through the medium of our own state Constitution and that they respectively constitute such boards as "the highest form of juristic person known to the law, a constitutional corporation of independent authority, which authority, within the scope of its functions, is coordinate with an equal to that of the legislature and that the financial and other interests of their respective institutions are entrusted to the judgment and discretion of the board members.

Both the above boards possess such powers and authority as conferred by the organic act creating them and as amplified by additional statutory enactment. Both bodies also possess such implied or incidental powers as are necessary in the boards' considered judgment and discretion to accomplish the purposes for which they were created and to carry out the duties entrusted to them.

To both of these boards a certain function of state government was delegated for them to exercise for the public good and each of the respective board members is made a public officer of the state.

There exists no constitutional or statutory precise or exact procedural formulae for the conducting of board meetings or governing the transaction of the boards' business. Neither does there exist any organic law calling for the concurrence of all board members in the official actions taken by these respective boards. Therefore, the action of a majority of the members of each board is regarded as the action of the entire board.

The powers conferred upon both of these state boards are confined to the sound discretion of each board. The rules and regulations governing the meetings of the boards and those promulgated by these respective boards for the governing management and conducting of the affairs of the University and the State College are founded upon the exercising of the discretion in the interest of the public which has been placed within the jurisdiction of each board.

Deliberations in private of public bodies is not without precedent in America. Despite America's abhorrence of star chamber sessions, in certain instances since time immemorial, meetings have been conducted without attendant publicity by juries and courts, legislatures, and the Congress, and by the respective committees of both latter mentioned bodies.
The nature of the subject matter of the contemplated deliberation often suggests the advisability of private, full investigation and frank discussion of rumors, future plans and policies without spotlight, poised pencil or disastrous premature release of information.

In instances where sovereign power is reposed in a single executive administrator and his official actions, predicated upon his thought and considered judgment speak for themselves, it logically follows that when sovereign power is reposed in a plural executive administrator, the members' collective thinking and majority judgment dictates their official actions and upon those actions their work is evaluated and judged.

Results of the actions of both of the above types of executive administrator takes the form of opinions, decisions, rules, regulations, resolutions or formal orders. These actions are then properly publicized by press releases and entered into public records.

In the field of operation of both public educational institution control boards, with which we are here concerned, they apparently have adopted and followed a certain procedure or policy.

In view of the nature of the subject matter presented to the respective boards touching plans of expansion, faculty personnel changes, social conditions, acquisition of additional lands and confidential information touching the lives of students and faculty, it appears to have been the policy of both of the foregoing boards to hold their board meetings in an atmosphere tending to induce the frankest and fullest discussions and exchanges of ideas and suggestions.

Upon the Board members themselves rests the responsibility for such a course of conduct covering their board meetings. They serve in the interest of the public and are answerable to their own consciences and to the public at the polls.

In the final analysis, each of the above boards possesses the power and right to conduct the affairs of their respective institutions without members of the public being present and in the hands of those boards lies the authority to change or modify procedures herefore existent.

Very truly yours,

/s/ Frank G. Millard

Attorney General

The meeting adjourned at 4 p.m.

The next meeting will be held Thursday, April 17, 1952.

There was no meeting of the Board held in March, 1952.