MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
February 19, 1954

Present: Mr. Brody (Chairman): Messrs. Mueller, Rouse; Miss Jones; President Hannah, Treasurer May and Secretary McDonel

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

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

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Resignations

1. Michael William Radke as Hillsdale County 4-H Club Agent, effective January 15, 1954, to accept a position with a commercial firm.

Appointments

1. Appointment of Clarence Dean Allen as Saginaw County 4-H Club Agent at a salary of $4200 per year on a 12-month basis, effective January 25, 1954, to replace John W. Baker, transferred. His salary is to be paid one-half from Bankhead-Flannagan and one-half from State Offset funds.

2. Appointment of Warren Jay Cook as Assistant County Agricultural Agent at Large at a salary of $3000 per year on a 12-month basis, effective January 16, 1954. This is a new position.

3. Appointment of Carlton J. E. Hayes as Visiting Distinguished Professor in the School of Science and Arts at a salary of $4000 for the winter term 1954.

Miscellaneous

1. Cancelled the salary increase approved for Roy W. Westcott, Assistant Professor of Surgery and Medicine. Dr. Westcott is to be paid at the former rate of $6500 per year until his resignation becomes effective.

2. Transfer of Orletta Hansen from a Board appointment to the Classified List as Postmistress in the Married Housing Area, effective January 25, 1954.

Resignations and Terminations

1. Mrs. Ann L. Meyering as St. Joseph County Home Demonstration Agent, effective January 30, 1954, to take graduate work at Western Michigan College of Education.

2. Frederick E. Bainsberry as Instructor in Humanities, effective March 31, 1954, to accept a position with The Canadian Broadcasting Corporation.

3. Steve Sebo as Assistant Football Coach and Associate Professor of Physical Education, Health and Recreation for Men, effective February 15, 1954, to accept a position as Head Football Coach at the University of Pennsylvania.

4. Earle L. Edwards as Assistant Football Coach and Associate Professor of Physical Education, Health, and Recreation for Men, effective February 20, 1954, to accept a position as Head Football Coach at North Carolina State College.

5. David O. Van Strien as Assistant Professor of Civil Engineering, effective August 31, 1954, to accept a position at the University of Denver.

6. Juanita J. Warner as Instructor (Research) in Bacteriology and Public Health, effective February 28, 1954, to work toward his doctorate at the Eastman School of Music. Mr. Friedewald has been a member of the staff since September 1, 1948.

7. Roy W. Westcott as Assistant Professor of Surgery and Medicine, effective February 14, 1954, to accept a position in private practice.

8. Paula Kowalski as Assistant to the Managing Editor of the Michigan State College Press, effective February 28, 1954, to gain experience in publishing in New York City.

Leaves

1. Leave of absence with half pay for Russell E. Friedewald, Instructor in Music, for one year beginning September 1, 1954, to work toward his doctorate at the Eastman School of Music. Dr. Friedewald has been a member of the staff since September 1, 1948.

2. Leave of absence with full pay for Clyde E. Henson, Assistant Professor of English, from July 1 to December 31, 1954, to complete research on "The Impact of Science on American Society as Reflected in Major American Poets, 1871-1930". Dr. Henson has been a member of the staff since January 1, 1947.
Leaves, continued

3. Leave of absence with full pay for James D. Bust, Assistant Professor of English, from July 1, to December 31, 1954, to work on an edition of Alfred Bunn's book, "Old England and New England". Dr. Bust has been a member of the staff since September 1, 1947.

4. Leave of absence with half pay for William E. Form, Professor of Sociology and Anthropology, effective for one year beginning September 1, 1954, to complete the manuscripts on four research projects and to do field work on a projected book. Dr. Form has been a member of the staff since September 1, 1947.

5. Leave of absence with full pay for Dorothy A. Kerth, Associate Professor of Physical Education, Health and Recreation for Women, effective from February 16 to March 15, 1954, for health reasons.

6. Leave of absence without pay for Kerstin Hardenberg-Badshaugh, Assistant Professor of Physical Education, Health and Recreation for Women, effective from April 1 to June 30, 1954, to visit her sick mother in Sweden.

7. Extension of leave of absence without pay for Mrs. Mary T. Frang, Assistant Professor of Foods and Nutrition, for one year beginning September 1, 1954, to complete the requirements for her doctorate at the University of Wisconsin.

8. Leave of absence without pay for Esther Everett, Assistant Professor of Home Management and Child Development, from April 1 to June 30, 1954, to study for her doctorate at the Iowa State College.

9. Leave of absence without pay for David Lockhart, Instructor in Art, from September 1 to December 31, 1954, to accept an appointment by the Arts Council of Great Britain to arrange and catalog an exhibition commemorating the fiftieth anniversary of the death of the painter, George Frederic Watts, to be held in London in December 1954.

10. Leave of absence without pay for Stanley C. Finn, Instructor in Music, for one year beginning September 1, 1954, to work toward his doctorate at the State University of Iowa.

Appointments

1. Transfer of Frank J. Romanik from Assistant County Agricultural Agent for Alpena and Presque Isle Counties to Alpena County 4-H Club Agent at the same salary of $4400 per year, effective February 1, 1954.

2. Appointment of Benjamin C. Porter as 4-H Club Agent for Kalkaska, Crawford, and Antrim Counties at a salary of $4600 per year on a 12-month basis, effective March 1, 1954, to replace C. R. Ostrander, transferred. His salary is to be paid one-half from Bankhead-Flannagan and one-half from State Offset funds.

3. Transfer of Richard B. Bailey from Assistant County Agricultural Agent at Large to Ingham County Agricultural Agent at the same salary of $5000 per year, effective February 1, 1954, to replace Donald Curry, on leave.

4. Transfer of Donald L. Eppelheimer from Associate County Agricultural Agent at Large to Associate County Agricultural Agent in Olesa Township in Ionia County at the same salary of $6200 per year, effective January 25, 1954, as financed from Kellogg funds.

5. Transfer of Mary Lou Muller from Menominee County Home Demonstration Agent to Home Demonstration Agent at Large at the same salary of $4500 per year, effective February 1, 1954. Miss Muller is on leave without pay until March 15, 1954.

6. Appointment of Mrs. Anna Lou Munson Rowe as Menominee County Home Demonstration Agent at a salary of $4900 per year, effective February 1, 1954. Miss Muller transferred. Her salary is to be paid one-half from Bankhead-Flannagan and one-half from State Offset funds.

7. Appointment of Valeria Marie Owsiany as Van Buren County Home Demonstration Agent at a salary of $3600 per year on a 12-month basis, effective February 22, 1954. This is a new position to be paid one-half from Bankhead-Flannagan and one-half from State Offset funds.

8. Appointment of Shuji Morita as Visiting Professor of Soil Science with no salary from the College, effective for one year only beginning May 15, 1954. Professor Morita is a member of the staff of Saikyo University, Japan.

9. Appointment of Charles H. Murphy as Instructor in Police Administration at a salary of $400 for winter term 1954 to replace Robert N. Scott, on leave.

10. Appointment of John M. Clifford as Professor of Elementary Education on a part-time temporary basis, at a salary of $500 for spring term 1954. This is a partial replacement for A. J. Nuggett, deceased.

11. Appointment of Burton E. Wayne as Instructor in Electrical Engineering at a salary of $225 per month, effective from October 1, 1954, to June 30, 1955, to replace W. C. Peterson, on leave.

12. Appointment of Roberta Bleiler as Instructor (Research) in Foods and Nutrition at a salary rate of $3000 per year, effective from February 1 to August 31, 1954, to replace Hazel Ann, re-signed.
NEW BUSINESS, continued

Appointments

Appointments, continued

13. Appointment of Jean Sely as Instructor in Home Management and Child Development at a salary of $1500 for spring term 1954, to replace Esther Everett, on leave.

14. Appointment of Edward Silverman as Assistant Professor of Mathematics at a salary of $5500 per year for a 10-month basis, effective September 1, 1954, to replace Mary H. Payne, resigned.

15. Appointment of Ruth Ueessen as Assistant Professor (Research) of Sociology and Anthropology at a salary of $5000 per year, effective from February 1 to December 31, 1954, to replace Ruth Ueessen. This is a new position to be paid from Mental Health Institute funds.

16. Appointment of Donald L. Grumnon as Director of the Counseling Center and a salary increase from $8000 to $8500 per year for a 12-month basis, effective February 1, 1954. Mr. Grumnon has been Assistant Director of the Counseling Center since September 1, 1953, and he will replace Paul Dressel who is no longer working in this area.

Miscellaneous

1. Reinstatement of Gordon B. Schluabis as Branch County Agricultural Agent at a salary of $6700 per year, effective February 1, 1954. Mr. Schluabis has been on leave without pay since January 1, 1952, to work in India on an assignment with the Point Four program.

2. Reinstatement of J. Ellis Mausteller, Instructor in Forestry, to the regular College payroll at a salary of $6545 per year, effective February 1, 1954. Mr. Mausteller has been in Medellin, Colombia, since January 1, 1952.

3. Change in the effective date of the appointment of Clinton E. Peterson, Associate Professor (Research) of Horticulture, from February 8 to February 20, 1954.

4. Change in status of Harvey Lee Meyers, Instructor in Zoology, from half-time to full time for spring term 1954 at an additional salary of $800 for the term.

5. Payment of additional salary of $50 to Willi A. Uschald, temporary Instructor in Foreign Languages, for teaching parts of Professor Radimsky's classes when he broke his arm.

6. Payment of $2000 of the salary of Duane L. Gibson, Associate Professor of Sociology and Anthropology, from Michigan Council of State College Presidents funds, effective from January 1 to June 30, 1954.

7. Report of the death of Garry R. Austin, Assistant Professor in the Counseling Center, on January 29, 1954, in an automobile accident. Dr. Austin was born on October 4, 1922, and had been a member of the College staff since January 1, 1951.

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

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<th>Auditorium</th>
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Grants as follows to tie credited to the Ryukyus Foundation Loan Fund:

a. $6 from Delta Zeta Chapter of Kappa Delta Pi of Northern Michigan College of Education.
b. $19.36 from Rock River Township P. T. A. and the Small Towners Extension Club of Chatham.

12. Grant of $10 from William Hellenhauer, Jr., of Pitman, New Jersey, to be credited to the Chitten- den Loan Fund.

13. Grants as follows to be used for scholarship purposes:

a. $50 donated by students enrolled in the police training short course program during the summer of 1953 to establish a scholarship for a student enrolled in police administration.
b. $400 from Harding-Williams Food Specialists in Chicago to be used to renew the Harding-Williams Scholarship in the Division of Hotel, Restaurant, and General Institutional Management.
c. $330 from the J. W. Knapp Company of Lansing to continue the scholarship in the Division of Business for students enrolled in the retailing curriculum.
d. $3,195 from the Michigan Restaurant and Caterers Association of Detroit to be added to the Louis Shaffer Fund for scholarships in the Department of Restaurant Management.
e. $555 from Fred A. Simonson of the Greenfield-Hills Restaurant Company of Detroit to be used for scholarships in the Department of Restaurant Management. This money is to be added to the Louis Shaffer Fund.

14. Approval of a memorandum of understanding with the Odessa Agricultural Extension Association of Lake Odessa, Michigan covering a grant of $2500 to be used by the Cooperative Extension Service to assist in the cost of an intensive agricultural extension program in Odessa Township, Ionia County.

15. Approval of a memorandum of agreement with the Berrien County Board of Supervisors covering a grant of $5000 to be used by the Cooperative Extension Service for employing an additional Assistant County Agricultural Agent in Berrien County.

16. Renewal of a memorandum of agreement with The American Dairy Association of Lansing covering a grant of $2500 to be used by the Cooperative Extension Service to assist in the cost of an intensive agricultural extension program in Odessa Township, Ionia County.

17. Renewal of a memorandum of agreement with Lederle 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. Luecke in Agricultural Chemistry to continue the vitamin and antibiotic studies in the weaning pig.

18. Grants as follows to be used under the direction of A. W. Farrall in Agricultural Engineering in Support of the cooperative radio program "Electricity at Work for You":

Alger-Delta Cooperative Association, Gladstone $30
Cherryland Rural Electric Cooperative Association, Traverse City 30
Consumers Power Company, Jackson 1.125
Fruit Belt Electric Cooperative, Cassopolis 60
O and A Electric Cooperative, Newaygo 60
Oceana Electric Cooperative, Hart 60
Presque Isle Electric Cooperative, Inc., Grayling 60
Southeastern Michigan Rural Electric Cooperative, Inc., Adrian 30
Thumb Electric Cooperative, Ubly 60
Top O'Michigan Rural Electric Company, Boyne City 60
Tri-County Electric Cooperative, Portland 60
Western Michigan Electric Cooperative, Scottville 60

19. Grants as follows to be used under the direction of A. W. Farrall in Agricultural Engineering in support of the cooperative television project:

Alger Delta Cooperative Electric Association, Gladstone $112.65
Cherryland Rural Electric Cooperative Association, Traverse City 150.62
Consumers Power Company, Jackson 6,460.00
Fruit Belt Electric Cooperative, Cassopolis 412.61
O. and A Electric Cooperative, Newaygo 291.76
Oceana Electric Cooperative, Hart 159.62
Catonagon County Rural Electrification Association, Catonagon 31.57
Southeastern Michigan Rural Electric Cooperative, Inc., Adrian 147.01
Top O'Michigan Rural Electric Company, Boyne City 263.85
Thumb Electric Cooperative, Ubly 399.65
Tri-County Electric Cooperative, Portland 408.05
Western Michigan Electric Cooperative, Scottville 190.94
NEW BUSINESS, continued

Miscellaneous, continued

20. Renewal of a memorandum of agreement with the Michigan Association of Silo Manufacturers of Oxford, Michigan, covering a grant of $1200 to be used under the direction of A. W. Farrall in Agricultural Engineering to continue research on self-feeding silos.

21. Grant of $1330 from the Dairy Industries Supply Association, Inc., of Washington, D.C., to be used under the direction of A. W. Farrall in Agricultural Engineering in a study of a problem relating to the dairy products industries. Provision is made for a special graduate research assistant.

22. Renewal of a memorandum of agreement with the American Institute of Park Executives of Chicago covering a grant of $1200 to be used under the direction of A. T. Wilson in Land and Water Conservation to continue a program for research and printing of technical literature in the park management field.

23. Grant of $500 from a nephew of the family of the late Governor Osborn to be used under the direction of S. E. Ries and H. B. Tukey in Horticulture for research on the selective mechanism of Chloro IPC and practical application on vegetables, especially onions.

24. Renewal of a memorandum of agreement with the Columbia-Southern Chemical Corporation covering a grant of $1200 to be used under the direction of R. P. Carlson and H. B. Tukey in Horticulture to study the selective mechanism of Chloro IPC and to promote its use in fruits and vegetable crops.

25. Renewal of a memorandum of agreement with the Columbia-Southern Chemical Corporation covering a grant of $500 to be used under the direction of H. C. Hess and Clark of Ashland, Ohio, covering a grant of $1955 to be used under the direction of P. J. Schaible in Poultry Husbandry to continue studies in man nutrition.

26. Approval of a memorandum of agreement with the Michigan Agricultural Limestone Association of Oxford, Michigan, covering a grant of $4500 to be used under the direction of E. L. Cook, W. W. McColl, and R. N. Swenson in Soil Science for special research on limestone. The agreement provides for special graduate research assistants.

27. Grant of $10,000 from the Cooperative program in Educational Administration of the Midwest Administration Center of the University of Chicago to be used under the direction of E. B. Tukey in Horticulture for research on the selective mechanism of Chloro IPC and to promote its use in fruits and vegetable crops.

28. Grant of $500 from a member of the family of the late Governor Osborn to be used under the direction of D. J. Luck in the Bureau of Business Administration Center of the University of Chicago to be used under the direction of A. W. Farrall in Agricultural Engineering to continue research on self-feeding silos.

29. Approval of a memorandum of agreement with the American Institute of Park Executives of Chicago covering a grant of $1200 to be used under the direction of A. T. Wilson in Land and Water Conservation to continue a program for research and printing of technical literature in the park management field.

30. Grant of $10,000 from the Cooperative program in Educational Administration of the Midwest Administration Center of the University of Chicago to be used under the direction of E. B. Tukey in Horticulture for research on the selective mechanism of Chloro IPC and to promote its use in fruits and vegetable crops.

31. Grant of $500 from the Grange of the State of Michigan to be used under the direction of E. L. Cook, W. W. McColl, and R. N. Swenson in Soil Science for special research on limestone. The agreement provides for special graduate research assistants.

32. Grant of $10,000 from the Cooperative program in Educational Administration of the Midwest Administration Center of the University of Chicago to be used under the direction of E. B. Tukey in Horticulture for research on the selective mechanism of Chloro IPC and to promote its use in fruits and vegetable crops.

33. Grant of $500 from the State of Michigan to be used under the direction of E. L. Cook, W. W. McColl, and R. N. Swenson in Soil Science for special research on limestone. The agreement provides for special graduate research assistants.

34. Grant of $10,000 from the Cooperative program in Educational Administration of the Midwest Administration Center of the University of Chicago to be used under the direction of E. B. Tukey in Horticulture for research on the selective mechanism of Chloro IPC and to promote its use in fruits and vegetable crops.

35. Approval of a memorandum of agreement with Dr. Hess & Clark, Inc., of Ashland, Ohio, covering a grant of $1200 to be used under the direction of P. J. Schaible in Poultry Husbandry to continue studies in man nutrition.

36. Grant of $500 from the Allstate Foundation of Chicago to be used under the direction of E. L. Farrall in Continuing Education to stimulate driver training programs in Michigan schools by conducting 3-week training workshops in the 1954 summer session.
NEW BUSINESS, continued

Miscellaneous, continued

37. Recommendation from the Administrative Group that the name of the Department of Speech, Dramatics, and Radio Education be changed to "Department of Speech"; effective July 1, 1954.

38. Additional half-time Clerk-Typist position in Farm Crops to be financed from Experiment Station funds.

39. Supplemental appropriation from athletic funds of $3,500 to purchase additional covers for the baseball field.

40. Supplemental appropriation of $500 for the track team for a meet with Indiana University.

41. Appropriation of $950 for the following uses of the Auditorium for spring term 1954:
   - Good Friday Chorus and Orchestra Concert, April 16: $100
   - Band and Orchestra Festival, April 24: $100
   - Orchestra Concert, May 23: $250
   - Band Concerts, May 5, 11; June 2 (in case of rain only): $300
   - Men's Glee Club Concert, June 1: $100

42. Recommendation that the following work be done and charged to Alterations and Improvements 1953-54:
   a. Alterations to the storage space over the college garage to make it possible to preserve museum material for moving into better facilities. The estimated cost is $580.
   b. Install room darkening curtains so that rooms may be used with movies, et cetera; rooms 104, 204, 206, 211, 303, 305, 309 and 313 Berkey Hall. Estimated cost: $1,085.
   c. Build and install cabinets in Cowles House at an estimated cost of $720.
   d. Alterations to room 221, Engineering Shops at an estimated cost of $1,270.
   e. Alterations to room 6 and 7, Ward B, Wells Hall, for Centennial Committee at an estimated cost of $1,400.
   f. Improve lighting in room 408 Agricultural Hall at an estimated cost of $700.

43. Receipt of the annual report of the East Lansing Fire Department for the year 1953.
   On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to approve the President's Report and the New Business.

ADDITIONAL ITEMS

Resignations and Terminations

1. Alvin E. Oliver as Assistant Professor of Short Courses, effective April 15, 1954, to accept a position with the Grain and Feed Dealers National Association.

Leaves

1. Leave of absence with half pay for Carroll Hawkins, Associate Professor of Political Science, for one year beginning September 1, 1954, for travel and study in Europe or Mexico. Dr. Hawkins has been a member of the staff since September 1, 1956.

Appointments

1. Appointment of Thomas Bale Hamilton as Dean of the Basic College at a salary of $13,000 per year on a 12-month basis, effective March 1, 1954, to replace Dean Erickson. Dr. Hamilton has been on the staff since June 1, 1953, as Assistant to the Dean of the Basic College.

2. Appointment of John Douglas Ryder as Dean of the School of Engineering at a salary of $15,000 per year on a 12-month basis, effective July 1, 1954, to replace Dean Miller, retired.

3. Transfer of Raymond R. Banta from Lenawee County 4-H Club Agent to Assistant State 4-H Club Leader with the rank of Instructor (Extension) and a salary increase from $5,360 to $5,660 per year, effective March 1, 1954. Mr. Banta's duties will be in the Northern District of the Lower Peninsula.

4. Appointment of Mrs. Hazel Olthens Crook as Home Demonstration Agent in Schoolcraft and Alger Counties, on a half-time basis at a salary of $2,100 per year, effective from March 1 to May 31, 1954, and on a full-time basis at a salary of $4,200 per year, on a 12-month basis, effective June 1, 1954. Her salary is to be paid one-half from Bankhead-Flannagan and one-half from State Offset funds.

5. Appointment of Lee Roy Middleton as Instructor in General Business at a salary of $700 for the spring term 1954.

6. Appointment of Richard Horace Jenkins as Instructor in General Business at a salary of $700 for the spring term 1954.

7. Appointment of John Davidson Clark as Visiting Professor of General Business at a salary of $1,800 for the spring term 1954.
Additionals Items, continued

Appointments, continued

8. Reappointment of Paul Bahan as Instructor in Psychology at a salary of $5000 per year on a 10-month basis, effective September 1, 1954, and subject to tenure rules. Dr. Bahan will replace Murray Aborn, resigned.

9. Appointment of Marvin H. Geer as Instructor in the Counseling Center at a salary rate of $4500 per year, effective March 1 to August 31, 1954, to replace G. B. Austin, deceased.

10. Appointment of George G. Greenleaf as Instructor in Short Courses at a salary of $6000 per year on a 12-month basis, effective March 1, 1954, to replace A. D. Oliver, resigned.

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

11. Recommendation from Coach Munn, Director Young, and the Athletic Council that the football coaching staff be reconstituted as follows:

   a. Promote Daniel J. Devine to Assistant Football Coach and Instructor in Physical Education, Health, and Recreation for Men at a salary of $7500 per year, effective March 1, 1954. Mr. Devine will be the Backfield Coach to replace Steve Sebo.

   b. Promote Robert S. Devaney to Assistant Football Coach and Instructor in Physical Education, Health, and Recreation for Men at a salary of $7500 per year, effective March 1, 1954. Mr. Devaney will be the End Coach to replace Harry Edwards.

   c. Promote Donald L. Mason as Assistant Football Coach and Instructor in Physical Education, Health and Recreation for Men at a salary of $8000 per year, effective March 1, 1954. Mr. Mason will be the Line Coach to replace H. D. Daugherty.

   d. Appointment of Burt Smith as Assistant Football Coach and Assistant Professor of Physical Education, Health and Recreation for Men at a salary of $8000 per year on a 12-month basis. Health and Recreation for Men at a salary of $7500 per year, effective July 1, 1954. Mr. Smith will be Varsity Assistant to replace Robert Devaney.

   e. Appointment of Everett Grandelius as Assistant Football Coach and Instructor in Physical Education, Health and Recreation for Men at a salary of $7500 per year on a 12-month basis, effective February 1, 1954. Mr. Grandelius will be Head Freshman Coach to replace D. J. Devine.

   f. Appointment of William F. Yeoman as Assistant Football Coach and Instructor in Physical Education, Health and Recreation for Men at a salary of $6000 per year on a 12-month basis, effective February 1, 1954, to replace D. L. Mason.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to approve the promotions and appointments in item 11.

Title: Kenneth Custerhout

Miscellaneous

1. Correction of the records to show that Kenneth Custerhout, Assistant State 4-H Club Leader, has academic rank of Assistant Professor (Extension) with tenure at that rank.

2. Transfer of Wilbur N. Nelson, Photographic Editor in Information Services, from Board appointment to the Classified List, effective March 1, 1954.

3. Transfer of Loren Wight from Accountant II on the Classified List to Supervisor—Voucher Audit Section in the Comptroller's Office and a salary increase from $4920 to $5200 per year, effective February 1, 1954, to replace Robert Teubner, resigned.

4. Increase in salary for Fred G. Teubner, Instructor (Research) in Horticulture from $5200 to $5500 per year, effective February 1, 1954. His salary is paid from Atomic Energy Commission funds.

5. Several grants accepted to be used under the direction of the Scholarship Committee:

   a. $5000 from Dow Chemical Company of Midland to be divided equally between Chemical and Mechanical Engineering for scholarships for 1954-55.
   b. $405 from the Genesee County Alumni Association of Flint to continue scholarships for three Genesee County students.
   c. $25 from Chi Omega Alumnae of Lansing to continue the Chi Omega Alumnae Award in sociology and the Elva Crawford Clark Award in chemistry.
   d. $330 from E. W. Kelley of the United States Navy for a scholarship.

6. Grant of $100 from the Economics Club of Lansing in recognition of a recent service to the Club by President Hannah, to be credited to the M.S.C. Fund.

7. Grant of $6900 from the National Science Foundation of Washington, D. C., to be used under the direction of H. M. Sell in Agricultural Chemistry to isolate and identify the growth substance in corn pollen. Provision is made for a special graduate research assistant.

8. A renewal of a memorandum of agreement with the American Potash Institute, Inc., covering a grant of $1500 to be used under the direction of R. L. Carolus and E. R. Tukey in horticulture in the selective absorption of K, Ca and Mg by different species of vegetables at varying levels of K and Ca in the culture media. The agreement provides for a special graduate research assistant.
ADDITIONAL ITEMS, continued

Miscellaneous, continued

9. Removal of a memorandum of agreement with the Federated Garden Clubs of Michigan of Traverse City covering a grant of $500 to be used under the direction of D. F. Watson and H. B. Takey in Horticulture to finance a graduate research assistantship to study the applications of horticultural skills for therapeutic use.

10. Grant of $300 from the United States Golf Association, Southwestern District, of New York City to be used under the direction of James Tyson in Soil Science for experimental work on turf.

11. Removal of a memorandum of agreement with the United States Golf Association Detroit District Golf Association, of Belleville, Maryland, covering a grant of $300 to be used under the direction of James Tyson in Soil Science for turf research.

12. Approval of a memorandum of agreement with The Detroit News of Detroit covering a grant of $350 to be used under the direction of D. J. Luck in the Bureau of Business Research for an analysis by retail classification of sales taxes for 1948 and 1953 in the six counties comprising the Detroit retail trading area.

13. Grant of $500 from Elsie M. Bayha of Wheeling, West Virginia, to be used under the direction of Dean Dye in Home Economics to buy something for the Anna Bayha Home Management House.


15. A copy of a communication from Dean Potter to Secretary McDonel relative to improvements and additions to the Power Plant was presented to each Board member.

16. The faculty committee arranging the programs for the centennial year make the following recommendation:

"After analyzing the anticipated heavy demands for housing during several periods of the Centennial year, Mr. Scott moved, and Dean Osgood seconded, a request that the State Board of Agriculture give serious consideration to the possibility of constructing at once the fourth unit of the Harrison Road Residence Halls, to be used primarily for housing college guests during the Centennial Year. It is suggested that this building, adjacent to Kellogg Center, be completed by February 1, 1955, in order to be available for the first events of the Centennial Year and particularly, the Founder's Day program scheduled for February 12." No action.

17. Supplemental appropriation of $700 for the Counseling Center supplies and services budget.

18. Report from Mr. May on the Workmen's Compensation Act for the period July 1 to December 31, 1953, as follows:

Days of disability 762
Amount reported to Compensation Commission $3,114.88
Compensation paid 6,033.18
M.S.C. Health Center Charges 1,244.50
Outside medical paid 875.67

19. Report from Mr. May on the proposes financing of married students' apartments.

The Board instructed Mr. May to negotiate with Mr. Cress so that a firm commitment will be available at the lowest possible interest rate at the time of the next Board meeting.

20. Mr. May recommends an extension of the balance due the Michigan National Bank on the $400,000 loan dated December 16, 1947 (the present balance of this loan is $1,065,565.08), on the following terms which have been agreed to by the bank:

a. Extension of the maturity to July 15, 1956.
b. Principal payment of $45,000.30 payable July 15, 1954, plus interest from June 15, 1954, reducing the loan balance to $92,500.
c. Interest for six months payable January 15, 1955
d. Principal payment of $45,000 July 15, 1955, plus interest, reducing the loan balance to $45,000.
e. Interest payment for six months January 15, 1956.
f. Final principal payment of $45,000 July 15, 1956, plus interest.
g. Interest rate to be agreed upon, but suggest that the 2 1/4 per cent rate which the loan carries at present would be satisfactory to the College.

On motion of Mr. Mueller, seconded by Mr. House, it was voted to approve this amendment to authorize the officers of the College to sign the necessary notes with the Michigan National Bank.

21. Report by Mr. May on trust funds for the 6 months ending December 31, 1953, and recommendation for the transfer of additional accounts to the Consolidated Investment Fund.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the recommendation in item 21.
Appointments according to tenure rules.

22. The following actions are recommended by the Department Heads and the Deans in accordance with the tenure rules:

a. Second probationary appointment as Instructors for a period of two years from September 1, 1954:

- Norden, Allan J.
- Goff, James W.
- Dowling, Fred R.
- Harper, Richard D.
- Hartman, Beatrice
- Hendrick, Ralph
- Horowitz, Victor
- Glasser, William A.
- King, Horace C.
- Pasewark, W. H.
- Thompson, Joseph W.
- Mason, Donald L.
- Mikles, Dale E.
- Hess, Pauline
- Schroeder, Walter P.
- Decker, Orville H.
- Neville, Fredrica K.
- Northburg, Maxine L. O.
- Rosenzweig, Mary L.
- Shively, Mary L.
- Richmond, Edward L.
- Glueck, Alvin C.
- Gallagher, James J.
- Jenkins, T. W.
- Vaslor, George
- Carter, William H.
- Dahl, Iris J.

   Farm Crops
   Forest Products
   Communication Skills
   Communication Skills
   Communication Skills
   Natural Science
   Social Science
   Business Education & Secretarial Studies
   Business Education & Secretarial Studies
   General Business
   Physical Education for Men
   Physical Education for Women
   Vocational Education
   Foods and Nutrition
   Textiles, Clothing and Related Arts
   Textiles, Clothing and Related Arts
   Textiles, Clothing and Related Arts
   Music
   Psychology
   Anatomy
   Audio-Visual Aids
   Continuing Education
   Bacteriology and Public Health

b. Third probationary appointment as Instructors for a period of three years from September 1, 1954:

- Launstein, Howard
- Kahler, Brian
- Whitaker, Irvin

   Accounting
   General Business
   Art

   Agricultural Economics
   Horticulture (Extension)
   Horticulture (Extension)
   Landscape Architecture
   Soil Science
   Forest Products
   A.M. Clubs
   Natural Science
   Social Science
   Social Science
   Journalism
   Elementary Education
   English
   Speech
   Chemistry
   History
   Bacteriology
   Counseling Center
   Continuing Education.

   Agricultural Economics
   Agricultural Economics
   Animal Husbandry
   Animal Husbandry
   Dairy
   Communication Skills
   Communication Skills
   Communication Skills
   Economics
   Political Science
   Social Work
   Accounting
   Restaurant Management
   Elementary Education

   Second probationary appointment as Assistant Professors for three years effective September 1, 1954:
ADDITIONAL ITEMS, continued

Miscellaneous, continued

22. d. Second probationary appointment Assistant Professors, three years effective Sept. 1, '54:

- Bassane, Arlo
- Cockrell, James
- Krause, Barry
- Soria, Martin
- Nordholm, Harriet
- Jennings, John
- Ohlin, Ingmar
- Adams, Arthur E.
- Holden, John
- Loft, Bernard
- Schoeppler, Jacob
- Moran, Roger

- Physical Education for Men
- Electrical Engineering
- Engineering Drawing
- Art
- Music
- Speech
- Mathematics
- History
- Continuing Education
- Continuing Education
- Counseling Center

e. Associate Professors who have served their probationary terms and acquire tenure with this reappointment, effective September 1, 1954:

- Shehee, Gordon
- Roe, William
- Shareri, Robert
- Arnold, Kenneth

23. The following recommendations are made to bring those with certain irregular terms of appointment in line with the tenure regulations and to provide for deviations from the tenure rules.

a. Instructors with three years of service recommended for reappointment for a period of three years, effective September 1, 1954:

- Bacon, Ralph
- Rebstock, Theodore
- Cargill, Burton
- Davis, John R.
- Dennis, Robert
- Baker, William
- Stevens, Martin
- Lobak, David
- Burke, John
- Barrord, Sara
- Harrison, Alice
- Devine, Daniel
- Moore, Ellen
- Vidro, Edward
- Neacham, Esther
- Middleton, Carolyn
- Becker, Lindsey
- Duckwell, Ralph
- Carlson, Kermit
- Hooking, John
- Kelly, John
- Dean, Leland
- Wells, Stanfield

- Agricultural Chemistry
- Agricultural Chemistry
- Agricultural Engineering
- Agricultural Engineering
- Communication Skills
- Communication Skills
- Art
- Accounting
- Business Education and Secretarial Studies
- Business Education and Secretarial Studies
- Physical Education for Men
- Physical Education for Women
- Electrical Engineering
- Textiles, Clothing and Related Arts
- Textiles, Clothing and Related Arts
- Art
- Speed
- Mathematics
- Mathematics
- Mathematics
- Continuing Education
- Continuing Education

b. Instructors with five years of service recommended for reappointment for a period of one year, effective September 1, 1954:

- Grim, Ralph
- Waddex, Robert
- Willits, Nathan
- Aschenmeyer, Lois
- Donahue, Francis
- Orwig, James
- Schuster, Edgar
- Fohr, John
- Murphy, James
- Carmichael, D. L.
- Fumkrod, Jean
- Garlick, Betty
- Knoll, Warwick
- Struck, German
- Alexander, J. G.
- Goy, John
- Gallaghon, William
- Tiltonsmeier, C. W.
- Wolfner, Robert
- Tinters, James

- Agricultural Chemistry
- Agricultural Engineering
- Soil Science
- Communication Skills
- Humanities
- Humanities
- Natural Science
- Journalism
- Journalism
- Business Education and Secretarial Studies
- Home Management and Child Development
- Home Management and Child Development
- English
- Speech
- Mathematics
- Philosophy
- Anatomy
- Television Development
Appointments according to tenure rules.

23. c. Instructors with six years of service recommended for reappointment for a period of one year, effective September 1, 1954:

- Perkins, Judson
- Rosenblum, Howard
- Page, Elizab	heth
- Brotten, Ruth
- Friedewald, Russell
- Kirk, Edgar
- Klausli, Richard
- Cornier, Louis
- Lapidos, Leo
- Richcock, Dorothy

Communication Skills
Social Science
Home Management and Child Development
Institution Administration and Dormitories
Music
Music
Music
Foreign Languages
Mathematics
Bacteriology (and terminate August 31, 1955)

d. Assistant Professors recommended for reappointment for a period of two years to bring their probationary appointment periods in accord with the tenure rules, effective September 1, 1954:

- Livingston, Herbert
- Edwards, Ellis

Communication Skills
Economics
Social Science
Physical Education for Men
Engineering Drawing

Instructors

Communication Skills
Forestry
Physical Education for Men
Engineering Drawing

Assistant Professors

Animal Husbandry
Kellogg Bird Sanctuary (and terminate or relocate August 31, 1955)

Timmons, Guy
Hibbert, Ian
Peterson, Wilbur
Burnett, James
Andrews, Edward
DeZeeuw, Donald
Broom, Harry
Jackson, James

Forest Products
Landscape Architecture
Communication Skills
Journalism
Physical Education for Men
Physical Education for Men
Physical Education for Women
Vocational Education
Vocational Education

Associate Professors

Social Work
Surgery and Medicine

Instructors

Lustanski, Robert
Hanson, Henry
Gray, Mitchell

Communication Skills
Mathematics
Animal Pathology

Assistant Professors

Agricultural Engineering
Agricultural Engineering
Land and Water Conservation
Applied Mechanics
Geology and Geography
Geology and Geography
ADDITIONAL ITEMS, continued

Miscellaneous, continued

24. h. Assistant Professor with three years of service recommended for reappointment for a period of one year, effective September 1, 1934, with the understanding that his employment will be terminated on August 31, 1935;

Stump, William Forest Products

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the Additional Items not already acted upon.

SPECIAL MISCELLANEOUS

1. Mr. McDonal and Mr. May discussed at some length the negotiations with the Ways and Means Committee and others with reference to appropriations. The Board reviewed the charts that had been prepared for presentation to the legislature.

2. President Hannah and Mr. Brody, reviewed for the Board developments in connection with the request for the change in the name of the College. The Board of Regents and the University of Michigan have opposed the change and the action previously taken by President Hannah and Mr. Brody asking the legislature to withhold action for the present was approved. It was understood the question will be under continuing consideration. A copy of the letter addressed to the members of the legislature is included in the Board files.

The meeting adjourned after luncheon.

The next meeting of the Board will be held on Friday, April 2, 1934.

[Signatures]

President

Secretary