MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
January 15, 1954

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

Absent: Mr. Akers, Mr. Armstrong

The meeting was called to order at 2:30 p.m. after the Board had convened for luncheon in the Union.

The minutes of the previous meeting were approved.

Mr. Arthur K. Rouse of Boyne City took his seat as a member of the State Board of Agriculture for a
six-year period ending December 31, 1959, succeeding Dr. Connor D. Smith.

Organisation of the Board

In view of the fact that Mr. Akers and Mr. Armstrong were absent, Mr. Mueller suggested that the
organization of the Board and election of a chairman be postponed until the first meeting when we
have a full attendance.

Cancellation of app't. of Kwang M. Tai

Leaves

1. At the December Board meeting, S. C. Hildebrand, Assistant Professor (Extension) of Farm Crops,
was granted leave of absence with half pay for six months beginning January 1, 1954, with the
understanding that he might request an additional six months at a later time. It is now
recommended that Mr. Hildebrand be granted sabbatical leave with full pay from January 1 to
June 30, 1954, and leave without pay from September 16 to December 31, 1954, to work on his
doctorate at the Ohio State University.

2. Leave of absence with half pay for Thomas H. Greer, Associate Professor of Humanities, for one
year beginning September 1, 1954, to complete research and writing on his study of the political
concepts of Franklin D. Roosevelt. Dr. Greer has been a member of the staff since July 1, 1947.

3. Leave of absence with full pay for Virgil J. Scott, Assistant Professor of English, from July 1
to December 31, 1954, to complete research for a novel in progress. Dr. Scott has been a member
of the staff since September 1, 1947.

4. Leave of absence with full pay for Georges Joyaux, Assistant Professor of Foreign Languages,
from January 1 to March 31, 1954, to engage in further research in the area of 19th century
Franco-American cultural relations. Dr. Joyaux has been a member of the staff since October 1,
1946.

5. Leave of absence with half pay for Richard Schlegel, Associate Professor of Physics and
Astronomy, for one year beginning September 1, 1954, for study and travel in England, France,
and Germany, and especially for research and advanced study at Cambridge University. Dr.
Schlegel has been a member of the staff since September 1, 1946.

6. Leave of absence with half pay for Robert E. Brown, Associate Professor of History, for one
year beginning September 1, 1954, for study and research at the University of Virginia. Dr.
Brown has been a member of the staff since September 1, 1947. He has been awarded the first
Thomas Jefferson Fellowship granted by the Alumni Board of the Trustees of the University of
Virginia Endowment Fund.

7. Leave of absence with full pay for Marlin K. Farmer, Associate Professor of Humanities, from
January 1 to March 31, 1954, for health reasons.

Appointments

1. Appointment of Daniel W. Sturt as Assistant Professor (Extension) of Agricultural Economics
at a salary of $6500 per year on a 12-month basis, effective February 1, 1954, to fill a vacancy.
His salary is to be paid from Extension funds.

2. Reappointment of Donald P. Brown as Assistant Professor of Agricultural Engineering and a salary
increase from $6250 to $6500 per year, effective for one year only beginning January 1, 1954, and
paid from Rural Electrification Committee Television Project funds.

3. Appointment of Carl C. Card as Lecturer in Poultry Husbandry at a salary of $850 per month,
effective from January 12 to March 11, 1954, to handle Short Courses during the winter term.
This is in addition to Professor Card's retirement pay.
April 15, 1954

NEW BUSINESS, continued

Appointments, continued

4. Appointment of the following Instructors in Short Courses, effective from January 11 to March 5, 1954:
   - Mrs. Marion V. Soria, $200 for the period
   - Mrs. Susan Spearey Larson, $275 for the period
   - Mrs. Esther Bishop Link, $150 for the period

5. Appointment of the following Instructors in Communication Skills, effective from January 1 to March 31,
   - Mrs. Ruth Barrett, $800 for the period
   - Mrs. Susan Spearie Larson, $1200 for the period
   - Mrs. Esther Bishop Link, $150 for the period
   - Mrs. Lorraine Tata, $800 for the period
   - Mrs. Elsieine Winburn, $1200 for the period

6. Appointment of Paul R. Stimson as Lecturer in Social Work at a salary of $100 for the period
   effective from January 7 to March 18, 1954.

7. Reappointment of Mrs. Dollie Furlong as Instructor in Elementary Education, at a salary of
   $1200 for the winter term 1954, to replace A. J. Huggett, deceased.

8. Appointment of Jean Selby as Instructor in Vocational Education and Home Economics at a salary
   of $1600 for the period from January 1 to March 31, 1954, to replace Rosalind Menzer, on
   leave, and paid from teacher training funds.

9. Appointment of Mrs. Thelma Dunn as Assistant in Home Management and Child Development at a
   salary of $300 for the winter term 1954.

10. Appointment of Mrs. Jumita P. Brown as Assistant in Textiles, Clothing, and Related Arts at a
    salary of $300 for the winter term 1954.

11. Appointment of Robert S. Alexander as Instructor in Art at a salary of $500 per year on a
    10-month basis, effective January 1, 1954, to replace Howard Brown, resigned.

12. Reappointment of Willi A. Stephan as temporary Instructor in Foreign Languages at a salary of
    $150 per month, effective from January 1 to March 31, 1954, to replace George J. Joywun, on
    leave.

13. Appointment of Mrs. Maxine Stancil Gaddum as temporary Instructor in Mathematics, at a salary
    of $400 per month, effective from January 1 to March 31, 1954. This is a new position.

14. Reinstatement of Paul L. Dressel as Professor and Head of the Board of Examiners at his former
    salary of $9850 per year, effective March 1, 1954. The Board accepted Dr. Dressel's resignation
    at the November Board meeting, and Dr. Dressel has now decided to remain at M.S.C.

Miscellaneous

1. Increase in salary for Nicky A. Smith, Wayne County Assistant County Agricultural Agent, from
   $300 to $450 per year, effective January 1, 1954.

2. Increase in salary for O. R. Ostrander, Tuscola County Assistant County Agricultural Agent,
   from $400 to $460 per year, effective January 1, 1954.

3. Increase in salary for E. L. Auusfeld, Instructor in Accounting, from $4075 to $4500 per year,
   effective January 1, 1954. Mr. Launstein has been on leave without pay since September 1, 1953.

4. Transfer of James B. Tintere from Production Manager in Television Development on a full-time
   basis to Instructor and TV Coordinator in Education on five-sixths time and a salary change
   from $5820 to $5500 per year on a 12-month basis, effective February 16, 1954. Mr. Tintere will
   spend the remainder of his time working on his doctorate.

5. Increase in salary for Roy W. Westcott, Assistant Professor of Surgery and Medicine, from
   $5500 to $7500 per year, effective January 1, 1954.

6. Reinstatement of Carlton Musson as Video, Recording, Transmitting Engineer IVA in Television
   Development, effective December 21, 1953. Mr. Musson has been on military leave since
   April 15, 1951.

7. Report of the death of Albert J. Huggett, Professor of Elementary Education, on December 23,
   1953. Professor Huggett was born on August 3, 1897, and was first employed by the College on
   September 1, 1927.

8. Recommendation from the Retirement Committee for the payment of one year's salary to the widow
   of Albert J. Huggett.

   Mr. Grinnell was born on November 15, 1899 and was first employed by the College on August 1, 1927.

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Appointments

Inc. salary Nicky Smith to $4500
Inc. salary O.R. Ostrander to $4600
Inc. salary H.C. Launstein to $4500
Transfer of James B. Tintere
Inc. salary Roy Westcott to $7500
Reinstatement Carlton Musson
Report of death Albert Huggett
Report of death of Ralph Grinnell
One year's salary to be paid widow of A.J. Huggett
10. Additional amounts paid salaried staff members as follows:

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11. Gifts for the College Museum (as listed in the Secretary's Office) with a total value of $1253.25.

12. Gifts as follows to provide scholarships for students and to be administered by the Scholarship Committee:

   a. $300 from Frank Chevrolet Sales of Otsego, Michigan, to provide two tuition scholarships—one student to be selected from the Plainwell High School and one from the Otsego High School by a committee at the respective schools.
   b. $250 from the Wesleyan Service Guild of Lansing to be added to a previously established scholarship.
   c. $100 from the Tiscornia Foundation, Inc., of St. Joseph, Michigan, to provide an annual scholarship grant for two students currently enrolled.

13. Gifts as follows to be added to the Rykuyan Loan Fund:

   a. $25 from the Lions Club of Chatham, Michigan
   b. $5 from the Chatham Home Extension Club of Chatham, Michigan

14. Approval of a memorandum of agreement with Marcé & Company, Inc. of Rahway, New Jersey, covering a grant of $2000 to be used under the direction of E. W. Luecke in Agricultural Chemistry in a study of the growth-promoting effects of several new antibiotics.

15. Approval of a memorandum of agreement with the Distillers Feed Research Council, Inc., of Cincinnati, Ohio, covering a grant of $1250 to be used under the direction of C. F. Huffman in Dairy in a study of real production with roughageless rations.

16. Grant of $1100 from the Wesir Electric Heater Company of San Francisco to be used under the direction of E. H. Lucas in Horticulture in a study of the effects of ionized air on plants. Provision is made for a special graduate research assistant.

17. Grant of $21,816 from the United States Public Health Service, National Institute of Health, of Bethesda, Maryland, to be used under the direction of E. H. Lucas in Horticulture in a search for and isolation of plant substances antagonistic to Mycobacterium tuberculosis. Provision is made for special graduate research assistants.

18. Approval of a memorandum of agreement with the Institute of Inter-American Affairs covering a grant of $32,904 to be used under the direction of W. R. Fiskel in the Governmental Research Bureau to complete a classified research project in the Far East at the request of the United States Army. This grant is to receive no publicity.

NEW BUSINESS, continued

Miscellaneous, continued

20. Renewal of a memorandum of agreement with the Detroit Arsenal covering a grant of $65,000 to be used under the direction of J. W. Donnell in Chemical Engineering to carry out research on a secret government contract.

21. Grant of $2500 from the Michigan Asphalt Paving Association of Lansing to be used under the direction of W. L. Keneon in Civil Engineering to purchase specialized asphalt testing equipment to be the nucleus of a bituminous laboratory.

22. Approval of a memorandum of agreement with The Upjohn Company of Kalamazoo covering a grant of $300 to be used under the direction of staff members in the Botany Department in a study of the use of Acti-Dione in disease control.

23. Approval of a memorandum of agreement with the Michigan Chemical Corporation of St. Louis, Michigan, covering a grant of $1500 to be used under the direction of S. O. Schmittle in bacteriology to determine the effectiveness of Methyl Bromide fumigation against poultry disease agents.

24. Grant of $500 from Fenton Trail Riders, Inc., of Fenton, Michigan, to be used under the direction of D. K. Sales in Surgery and Medicine to develop facilities for applying roentgenological therapy and diagnosis to the larger animals.

25. Establishment of a secretary-departmental position at Radio Station WEAR.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to approve the President's Report and all New Business.

ADDITIONAL ITEMS

Resignations and Terminations

1. Ashley R. Simnett as Instructor in Mechanical Engineering, effective April 30, 1954, to accept a position with the American Foundrymen's Society in Chicago.

Leaves

1. Leave of absence with half pay for Dale O. Thomas, Instructor in Physical Education, Health and Recreation for Men, for one year beginning September 1, 1954, to complete work on his doctorate at the State University of Iowa. Mr. Thomas has been a member of the staff since September 1, 1948.

2. Leave of absence without pay for Ellen Louise Moore, Instructor in Physical Education, Health and Recreation for Women, for one year beginning September 1, 1954, to teach in the Department of Dance at the University of Wisconsin.

3. Leave of absence with half pay from January 16 to June 30, 1954, and without pay for one year beginning July 1, 1954, for Robert E. Scott, Associate Professor of Police Administration, to accept a position as Assistant Director of the Michigan Corrections Department in charge of the Youth Division.

4. Leave of absence with full pay for Anna Louise Kelley, Assistant Professor (Research) of Foods and Nutrition, from December 9, 1953 to March 8, 1954, for health reasons.

Appointments

1. Appointment of Howard C. Zindel as Professor and Head of the Poultry Husbandry Department and a salary increase from $8295 to $9500 per year, effective January 16, 1954, to replace O. G. Card, retired. Dr. Zindel is at present an Associate Professor (Extension) of Poultry Husbandry.

2. Appointment of Frances Arnold as Assistant Director of the National Project in Agricultural Communications at a salary of $7000 per year (plus 5 per cent retirement annuity) on a 12-month basis, effective January 1, 1954. This is a new position to be paid from Kellogg Foundation funds.

3. Appointment of Walter Freeman as Instructor in Social Science at a salary of $400 per month, effective from January 1 to March 31, 1954. to replace Leo Haak and Ruth Unsen.

4. Reappointment of Swart Leon Evans as Instructor in Social Science at a salary of $400 for the period from January 1 to March 31, 1954.

5. Recommendation for the appointment of Clarence L. Munn as Director of Athletics and Head of the Department of Physical Education, Health, and Recreation for Men, to be effective July 1, 1954, with no change in salary.

6. Recommendation for the appointment of Hugh D. Daugherty as Head Football Coach and Professor of Physical Education, Health, and Recreation for Men, to be effective July 1, 1954, at a salary of $13,000 per year.

7. Appointment of Roger Miller as Assistant Swimming Coach at a salary of $60 per month, effective from December 1, 1953, to March 31, 1954.
**Appointments continued**

8. Appointment of John L. Sweeney as Instructor (Research) in Political Science at a salary of $500 per month, effective from January 1 to March 31, 1954.

9. Appointment of Lee Roy Middleton as Instructor in General Business at a salary of $700 for the period from January 1 to March 31, 1954.

10. Appointment of Theodore Y. Wakai as Assistant Professor (Research) in the Engineering Experiment Station at a salary of $5300 per year on a 12-month basis, effective for one year only beginning January 1, 1954. This is a new position to be paid out of Eagle Ottawa Leather Company funds.

11. Appointment of the following temporary Instructors in Speech, Dramatics, and Radio Education, effective from January 1 to March 31, 1954:
   - Theda P. Assiff, $900 for the period
   - Robert Maunder, $250 for the period
   - Esther Waite, $675 for the period

12. Appointment of Deborah Wheaton as Assistant in Chemistry at a salary of $1400 per month, effective from January 1 to March 31, 1954. This is a new position.

13. Appointment of Jack G. Fowles as Assistant Professor of Physics and Astronomy at a salary of $5600 per year on a 10-month basis, effective September 1, 1954, to replace Chihiro Zikuchi.

**Miscellaneous**

1. Change in salary of Reamer Wigle, Lecturer in General Business, from $200 to $700 per month, effective from January 1 to March 31, 1954.

2. Increase in salary for Gervilla L. Abbott, Assistant Professor of Foreign Languages, from $4000 to $4500 per year, effective January 1, 1954.

3. Change in title of Lawrence A. Schmid from Instructor to Assistant Professor of Physics and Astronomy, effective January 1, 1954.

4. The following funds have been received to be used under the direction of the Scholarship Committee for scholarship purposes:
   a. $129.06 from the American Association of University Women of East Lansing to continue the previously established scholarship for married women students.
   b. $300 from the Junior Achievement of Chicago for a student who is enrolled.
   c. $256 from The Grand Lodge of Free and Accepted Masons of Flint, Michigan, to provide a scholarship for a student for winter and spring terms.
   d. $10 from Ralph E. Decker of San Gabriel, California, to be added to the C. B. Dakin Scholarship for outstanding athletes.
   e. $150 from the Michigan Farm Equipment Association of Grand Rapids, for Farm Equipment Service and Sales Short Course students.
   f. $915.60 from the LaVerne Hoyes Estate to be added to the LaVerne Hoyes Scholarship fund.
   g. $300 from Hutson Hotels of Kansas City, Missouri, for the establishment of the W. G. Hutson Scholarships for students enrolled in the Division of Hotel, Restaurant, and General Institutional Management as recommended by the Director of the Division.

5. Renewal of a memorandum of agreement with the Soil Conservation Districts of the Upper Peninsula covering a grant of $10 to be used under the direction of Russell Horwood at the Upper Peninsula Experiment Station to demonstrate the hazards of poor management and the virtues of good management practices on the rolling lands of the area.

6. Grant of $2000 from the Citizenship Clearing House, New York University Law Center of New York City to be used under the direction of J. V. Miller in Political Science to carry out a Michigan citizenship clearing house program.

7. Grant of $1000 from the National Association of Food Equipment Manufacturers of New York City to be used under the direction of Donald Gentry in Restaurant Management to study manufacturing concerns who are members of the National Association in order to develop course materials.

8. Grant of $10,000 from Francis P. Miller of Jackson, Michigan, to be used under the direction of R. L. VanderSloot in Mechanical Engineering for the acquisition of modern machines, machine tools, and equipment for use in the training of students in Mechanical Engineering.

9. Approval of a memorandum of agreement with Swift and Company of Chicago covering a grant of $600 to be used under the direction of B. D. Warner in Animal Pathology in an investigation of infectious ophthalmia of cattle.

10. a. Recommendation from the Athletic Council for an appropriation of not to exceed approximately $9300 for the purchase of copies of the motion picture films of the Rose Bowl game, the Rose Parade, and the Travelog, to be charged to Rose Bowl receipts.
    b. Recommendation from the Music Department for an appropriation of $2600 to permit the Band to purchase copies of the colored motion picture films with sound track, to be charged to Rose Bowl receipts.
ADDITIONAL ITEMS, continued
Miscellaneous, continued

11. Recommendation from Mr. May and Dean Hurdin for the purchase of a 2000-gallon milk tank truck at a cost of approximately $10,000, to be paid from the Creamery revolving account.

12. Request from the Forestry Department for a special appropriation of $2500 to cover the cost of cutting the timber at the Russ Forest. Professor Herbert expects to sell the timber in logs for approximately $4000 before the end of this fiscal year.

13. Recommendation from Mr. McDonel that the following work be done and charged to Alterations and Improvements 1953-54:
   a. Improve the lighting in Dr. Reeves office in the Administration Building at an estimated cost of $180.
   b. Construction of canopies at the Stores Building to protect material that is being loaded and unloaded, at an estimated cost of $1300.
   c. Partition between two offices of the Purchasing Department in the Administration Building at an estimated cost of $275.
   d. Alterations on the Biebesheimer house on Kagadorn Road to provide a residence for a Forester who would be able to supervise the forestry plots in that area, and an office and one small laboratory for a Forestry staff member. The estimated cost is $5000.

14. The State Budget Director's office has asked for a breakdown of our request for buildings for the 5-year period, and the following has been submitted:

Year 1954-55
- Library ($4,000,000 - $1,000,000)
- Animal Industries
- School of Education
- Utilities Plant (steam and electric)
- Nursery School
- Elimination of Fire Hazards

Year 1955-56
- School of Business Building
- Basic College
- Alterations and Rehabilitation of Old Buildings
- Conservation
- Civil Engineering
- Communications Center
- Music
- Fine Arts
- Food Technology

Year 1956-57
- Economic Plants Greenhouse
- Chemistry
- General Service Building

Year 1957-58
- Athletic
- Registrar
- Director of Athletics
- Instructor

Year 1958-59
- Breakdown of requests for buildings for 5-year period submitted to Budget Director's office.

15. Additional payments to salaried employees, as follows:

Auditorium
- Dale Elton
- Beatrice Apsey
- Z. F. Blankenship
- Charles Buxton
- L. D. Barrows
- Helen Evans
- Floyd Tindall
- James Huston
- Annette Pennington
- Elmer Peterson
- Gail Ryder
- Jeraleann Sparking
- Wayne Washburn
- Clella Weisinger
- Gay Yorkie

Athletic
- Paul Hirschberg
- Eleanor Saffman
- Myron Miller
- J. M. Moore
- Barbara Schon
- Lawrence Searl
- E. H. Spinlner
- Dana M. Woodbridge
- A. D. Angel
- R. A. Buhner
- W. A. Bohnsteil
- J. T. Conlon
- Russell Davis
- W. S. Devino

Library
- Elizabeth Abbott
- Phyllis J. Adgate
- Rebecca Amos
- John Anderson
- Alice Arnold
- Dorothy Barnard
- Ruth Ball
- Mary J. Carroll
- Janet Cooper
- John Corbin
- Joanne Drake
- Kortun Dunham
- Carol Galligan
- G. Meritta Hamill
- V. V. Eney
- Harriette Etrick
- Judith Kelley
- Barbara Parsons
- Deloria Powell
- Madlene Bowker
- Ellen Slesman

Additional payments made to salaried employees.
15. Additional payments to salaried employees (continued):

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering</td>
<td>$289.17</td>
<td>Continuing Education</td>
<td>$4,50</td>
</tr>
<tr>
<td>J. T. Anderson</td>
<td>$289.17</td>
<td>Margaret Klein</td>
<td>$4,50</td>
</tr>
<tr>
<td>J. W. Donnell</td>
<td>240.00</td>
<td>Verlon Leachey</td>
<td>26,00</td>
</tr>
<tr>
<td>Charles Harris</td>
<td>112.32</td>
<td>Gilbert Housey</td>
<td>249.60</td>
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<tr>
<td>R. T. Hinkle</td>
<td>12.29</td>
<td>Byron Yoonieckel</td>
<td>29.40</td>
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<tr>
<td>T. V. Lauter</td>
<td>70.20</td>
<td>Guvill McNair</td>
<td>571.50</td>
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<tr>
<td>C. A. Miller</td>
<td>118.73</td>
<td>Miscellanous</td>
<td>71.73</td>
</tr>
<tr>
<td>A. J. Smith</td>
<td>71.73</td>
<td></td>
<td>140.40</td>
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<tr>
<td>R P. Vido</td>
<td></td>
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<td>38.55</td>
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<tr>
<td></td>
<td></td>
<td>Zelma Getts</td>
<td>31.60</td>
</tr>
<tr>
<td></td>
<td></td>
<td>W. F. Johnson</td>
<td>12.00</td>
</tr>
</tbody>
</table>

16. Following is an excerpt from the minutes of the meeting of the Board of Directors of the Michigan Association of Broadcasters, held in Detroit on December 14, 1953:

"Ted Vaughn reported on commercially licensed television stations and informed the Board that a letter had been sent to all members of the Michigan Association of Broadcasters by Bill Schoeder on December 5th, along with a copy of a letter received from Dr. Hannah of Michigan State College wherein Dr. Hannah advised that the Board of Agriculture of Michigan State College had decided to operate their television station under an unrestricted license. After a lengthy discussion, a motion made by Hugh Geisel (WWPR, Bay City), supported by Dick Burnett (WSSC, Sault Ste. Marie), and carried unanimously by the Board that we should contact the members of the Senate and House Appropriations Committee and take steps to legislate against operation of a commercially licensed television station by a tax supported educational institution because it is contrary to the free enterprise system. It was further resolved that the Legislative Committee of the Michigan Association of Broadcasters take immediate steps to have a bill introduced and passed specifically prohibiting the operation of a commercially licensed television station by a tax supported educational institution."

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17. The following bids were submitted for steam services to the new Library building:

<table>
<thead>
<tr>
<th>Bldg. Let to Dard, Inc.</th>
<th>$19,200</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dard, Inc.</td>
<td>$17,940</td>
</tr>
<tr>
<td>C. L. Mc hostname Co.</td>
<td>15,840</td>
</tr>
<tr>
<td>United Piping &amp; Erecting Co.</td>
<td>19,960</td>
</tr>
<tr>
<td>Mario Evans</td>
<td>21,700</td>
</tr>
<tr>
<td>Dard Company</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dard Company is the low base bid of $17,940. There are changes in the specifications, however, which will increase the base bid by $1,660, making the total $19,200. It is recommended that the low bid of $19,200 by the Dard Company be accepted.</td>
</tr>
</tbody>
</table>

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18. Recommendation from Dean Potter of the School of Engineering that Professor C. C. DeVitt be given the title of Professor (Research) of Chemical Engineering, effective July 1, 1954.

19. Recommendation for an additional appropriation of $700 to the Department of General Business to permit the employment of additional staff in connection with the preparation of television programs.

20. Recommendation from the Dean of the School of Agriculture that an appropriation of $11,300 be made for the purchase of fertilizer for the college farms.

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**SPECIAL MISCELLANEOUS**

1. The U.S.D.A. has several agencies operating in Michigan that are housed in various buildings in Lansing and elsewhere. It is desired to consolidate all of them in a building on the Michigan State College Campus. The question is raised as to the interest of the Board in the construction of an office building to house these agencies with the understanding that they are to pay sufficient rent to amortize the cost of the building over a period of years.

After considerable discussion, Mr. McDonell and Mr. May were authorized to explore the possibilities and report back to the Board at a later date.
2. At the November and December Board meetings, questions were discussed leading toward the construction of approximately 100 units of married students' housing to be available at the beginning of the next school year. Mr. May reported to the Board the interest of banks and insurance companies in this proposal, and reported that it looks as though it will be possible to borrow the money more advantageous from private sources than from the Federal government.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to authorize Mr. May and Mr. Cress of the Ann Arbor Trust Company to solicit possible financing commitments to be reported to the Board at the February meeting.

3. Mr. McDonel discussed with the Board some of the problems existing in connection with the use of Mason-Abbott Hall, originally constructed for use of men students and now used to house women students. After discussion, Mr. McDonel was authorized to request Mr. Ralph Calder to study this problem and to bring to the Board at an early date plans designed to make these dormitories more satisfactory and pleasing to women occupants.

4. Mr. May presented a request from the W. T. Grant Company in which they inquire if the Board is interested in investing an additional sum of money in the construction of the building on the site owned by the College. On motion of Mr. Mueller, seconded by Mr. House, it was voted to instruct Mr. May to advise the Grant Company that the Board is not interested and has no additional funds at this time available for investment in this project.

5. The question was raised as to the advisability of requesting the legislature to change the name of the College from Michigan State College of Agriculture and Applied Science to Michigan State University. All the members of the Board expressed an interest in this proposal. On motion of Miss Jones, seconded by Mr. Brody, it was voted to request the Michigan legislature by appropriate resolution through the Governor, Lieutenant Governor, and the Speaker of the House of Representatives with copies to the Chairman of the Education Committees of the Senate and House to make this change. Following is the resolution:

WHEREAS, Michigan State College of Agriculture and Applied Science for more than twenty years has in fact been a university in every sense of the word and has been so considered by organizations of institutions of higher education, and

WHEREAS, Michigan State College of Agriculture and Applied Science is at the present time one of the largest institutions of higher education in this country and is engaged in educational activities of such scope, number, and diversity that its present designation as a college does not fully and adequately indicate its activities.

NOW, THEREFORE, be it resolved that it is the considered judgment of the State Board of Agriculture that its name should be changed to Michigan State University which will more appropriately suggest its nature and position as an educational institution of this State, and

BE IT FURTHER RESOLVED that President Hannah be and he hereby is authorized and directed to bring this situation to the attention of the Governor and the Legislature of the State of Michigan and other State officials to the end that appropriate legislation may be enacted at the present legislative session to accomplish said change in name.

The meeting adjourned at 4:30 p.m.

The next meeting will be held Friday, February 19 at 10 a.m.

[Signature]
President

[Signature]
Secretary