Finance Committee Recommendations.

On motion of Mr. Akers, seconded by Mr. Rouse, it was voted to approve and authorize payment to the Ann Arbor Trust Company of the following accounts:

a. 176 Units Married Housing
   - 3/8 of $3,300,000 = $1,187,500
   - 1/8 of $2,500,000 = $312,500
   Total: $2,500,000

b. Music Building Addition
   - 3/8 of $3,000,000 = $1,125,000

In addition to the above fee, there will be expenses of $942.25 for printing the bonds and $550 for legal fees.

5. On motion of Mr. Rouse, seconded by Dr. Smith, it was voted to approve the terms of an option and lease as prepared by Mr. Carr for a 10-acre parcel of land from Mr. Frank Parr.

6. On motion of Dr. Smith, seconded by Mr. Rouse, it was voted to approve the recommendation of the Michigan State University Development Fund, Mr. Keesler, and Assistant Dean Scott authorizing the establishment of Ralph H. Young Scholarships. All funds are to be handled through the Comptroller's Office, and all scholarships are to be awarded through the Scholarship Office.

7. Mr. Varner reported in detail on the actions taken by the Michigan legislature of concern to this Board.

8. On motion of Mr. Brody, seconded by Dr. Smith, it was voted to approve the recommended changes in salaries for faculty and other personnel holding Board appointments as presented by the President. These adjustments are made possible by the action of the legislature providing a total of $519,005 for salary and wage adjustments for the current fiscal year, and are to be effective as of January 1, 1956. This action does not cover the classified personnel who are to be covered in a separate recommendation to be presented to the Board.

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MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
April 20, 1956

Present: Messrs. Brody, Chairman; Akers, Baker, Rouse, Smith; Dr. Taylor, President Hannah, Treasurer May and Secretary McDonel

Absent: Mr. Mueller

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

The minutes of the March meeting were approved.

SPECIAL MISCELLANEOUS

   On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the above mentioned Report of the Finance Committee.

2. The following staff promotions are recommended to be effective July 1, 1956:

   To Professor
   Agriculture:
   Gerald Quackenbush - Agricultural Economics
   Donald P. Watson - Horticulture

   Basic College:
   Edward Carlin - Social Science
   Thomas H. Greer - Humanities
   Alfred Novak - Natural Science
   Orden C. Smucker - Social Science
   John Winburne - Communication Skills

   Business and Public Service:
   Walter Adams - Economics
   Ralph Turner - Police Administration

   Education:
   Lawrence Borgenback - Vocational Education
   John A. Wyckoff - Vocational Education
   William Hicks - Teacher Education
   "Acquires tenure with this promotion.

   To Professor
   Wilma Brewer - Foods and Nutrition
   Dena F. Cederquist - Foods and Nutrition

   Science and Arts:
   Robert Brown - History
   Richard Dorson - History
   Womer L. Jones - Music
   Leonard Junghirth - Art
   Leo Katz - Statistics
   Donald Montgomery - Physics and Astronomy
   A. Keith Stein - Music
   Romeo S. Tata - Music
   George R. Wilson - Botany and Plant Pathology

   Veterinary Medicine:
   Ralph D. Earner - Animal Pathology
   U. R. Collings - Physiology and Pharmacology
   Walter M. Keck - Microbiology and Public Health
2. Staff promotions recommended, continued:

To Associate Professor  
Agriculture:  
- Kyles Boylan - Agriculture 
- Jay E. Brunner - Dairy 
- Benjamin French - Agricultural Economics 
- Clifford Humphries - Land & Water Cons. 
- Robert McIntosh - Land and Water Cons. 
- Max Hordland - Soil Science 
- James Moulton - Horticulture 
- George Parsons - Dairy 
- Harold Riley - Agricultural Economics 
- Norman Thompson - Farm Crops 

Basic College:  
- John T. Austin - Communication Skills 
- Donald Come - Social Science 
- Stanley Æsberda - Humanities 
- Dana Woodbridge - Communication Skills 

Engineering:  
- William A. Bradley - Applied Mechanics 
- John T. McCall - Applied Mechanics 
- Samuel Herber - Applied Mechanics 

Home Economics:  
- Anna L. Kelley - Foods and Nutrition 

Ralph Grimes - Agricultural Chemistry 

William Boyd - Humanities 
- William O.Butt - Communication Skills 
- Joseph Druse - Humanities 
- Finlay Hopper - Humanities 
- Victor Howard - Natural Science 
- Charles Kemy - Social Science 
- Albert Levak - Social Science 
- Kenneth Macrorie - Communication Skills 
- John Seinoehl - Humanities 
- Uldman Park - Social Science 
- Wilbert Wade - Natural Science 

Business and Public Service:  
- Glytle Reul - Social Work 
- Joseph Schlesinger - Political Science 

Communication Arts:  
- Frederick Alexander - Speech 
- Roger Burfield - Speech 
- Ering Jorgensen - Speech 

Dean of Students:  
- Marvin Goer - Counseling Center 

To Assistant Professor  
Agriculture:  
- Ralph Grimes - Agricultural Chemistry 

Basic College  
- William Boyd - Humanities 
- William O. Butt - Communication Skills 
- Joseph Druse - Humanities 
- Finlay Hopper - Humanities 
- Victor Howard - Natural Science 
- Charles Kemy - Social Science 
- Albert Levak - Social Science 
- Kenneth Macrorie - Communication Skills 
- John Seinoehl - Humanities 
- Uldman Park - Social Science 
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Business and Public Service:  
- Glytle Reul - Social Work 
- Joseph Schlesinger - Political Science 

Communication Arts:  
- Frederick Alexander - Speech 
- Roger Burfield - Speech 
- Ering Jorgensen - Speech 

Dean of Students:  
- Marvin Goer - Counseling Center 

Acquires tenure with this promotion 

3. At the January Board meeting, in creating the Division of University Services and designating Dean Combs as Dean of University Services, the Board action states, "Dean Combs will report directly to the President and be a member of the Administrative Group. Because the problems of the library, the Registrar's Office, and other activities of University Services are so closely allied and inter-related with the academic programs of the University, it is recommended that the Division of University Services be responsible to the Vice President for Academic Affairs in the same way as all of the Colleges of the University.

On motion of Mr. Brody, seconded by Mr. Roue, it was voted to approve the above item.

1. Mr. Glander, Director of Personnel, appeared before the Board and presented a proposed rate increase plan for non-academic employees of Michigan State University.

After considerable discussion, on motion of Mr. Baker, seconded by Mr. Brody, it was voted to approve this plan to be effective at the beginning of the first pay period after February 5, 1956.
PRESIDENT'S REPORT

Sec-Dept. II

pos. V.P.

Hamilton.

Approval purchase of Schnepp acreage on Cavanaugh Road at a price of approximately $15,000.

April 20, 1956

NEW BUSINESS

Resignations and Terminations

1. D. Patricia Rice, Home Demonstration Agent, St. Joseph County, June 30, 1956 to become a full time homemaker.
3. Walter M. Carleton, Professor of Agricultural Engineering, July 15, 1956 to accept the position as Assistant Director, Agricultural Engineering Branch, U.S.D.A. at Beltsville, Maryland.
4. Chauncey W. Smith, Professor of Agricultural Engineering, March 31, 1956. Illness of Mrs. Smith made it necessary for Prof. Smith to return to the U. S. from the Colombia project in South America.
5. Elwin D. Farwell, Assistant Professor of Animal husbandry, June 30, 1956.
6. William B. Love, Assistant Professor (Ext.) Land and Water Conversation, April 30, 1956 to accept a position with Decker Real Estate.
8. R. Vance Presthus, Associate Professor of Political Science, August 31, 1956. He has accepted a position at Cornell University.
9. Donald A. Moore, Instructor in Economics, August 31, 1956, to accept a position at Los Angeles State College.
10. Lawrence S. Ritter, Assistant Professor of Economics, August 31, 1956 in order to accept a permanent position with the Federal Reserve Bank of New York.
12. Jacob Schoeppler, Assistant Professor of General Business and Coordinator, Labor and Industrial Relations May 21, 1956, to accept a position with the Chrysler Corporation.
13. Robert T. Pfeiffer, Assistant Professor of Teacher Education, August 31, 1956 to accept a position at Kent State University.
15. William H. Knight, Instructor in Vocational Education, March 31, 1956, to take a position as teacher of Vocational Agriculture at Williamston, Michigan.
17. Ethel Sarcog, Instructor in Home Management and Child Development, August 31, 1956 to be married.
18. John H. Muller, Instructor in Physics and Astronomy, March 31, 1956 because of illness.
19. Jean H. O'Connell, Instructor in Statistics, June 30, 1956 to devote full time to her home.

Leaves - Sabbatical

1. A. T. Cordray, Associate Professor of Communication Skills with full pay from March 16, 1957 to June 15, 1957 for travel and study in Europe and the Near East.
2. Floyd V. Monaghan, Assistant Professor of Natural Science with half pay from September 1, 1956 to August 31, 1957 to study for his Ph.D. at the University of Michigan.
3. Robin A. Drews, Assistant Professor of Social Science with half pay from September 1, 1956 to August 31, 1957 to do research in Eastern United States.

Leaves - Extension Summer School

1. Ralph B. Coulter, County Agricultural Agent Ogemaw County, with full pay from June 16, 1956 to July 8, 1956 to attend Colorado A & M Summer School.
2. Ralph E. Kirch, 4-H Club Agent in Kent County with full pay from June 16, 1956 to July 8, 1956 to attend Colorado A & M Summer School.
3. Burton C. Wallencomp, County Agricultural Agent in Isabella County with full pay from June 16, 1956 to July 8, 1956 to attend Colorado A & M Summer School.

RESOLUTION OF THE STATE BOARD OF AGRICULTURE TO BORROW MONEY TO PROVIDE FUNDS TO PAY COSTS OF AN ADDITION TO THE STADIUM - Resolution on page 3607

WHEREAS, the State Board of Agriculture, in the exercise of its constitutional and statutory duties, has determined that it is necessary and expedient to increase the seating capacity of the
of the present Athletic Stadium at Michigan State University of Agriculture and Applied Science, at East Lansing, Michigan, by constructing an addition thereto which will provide additional seating capacity for approximately nine thousand (9,000) persons; and

WHEREAS, the Board deems it necessary and expedient to borrow the sum of Four Hundred Fifty Thousand Dollars ($450,000.00) to be used to pay costs of such new construction, Architects' fees, financing costs, and other incidental expenses thereto; and

WHEREAS, Ann Arbor Trust Company, of Ann Arbor, Michigan, has submitted for the consideration of this Board a form of Term Loan Agreement, whereby the sum of Four Hundred Fifty Thousand Dollars ($450,000) may be borrowed from the Michigan National Bank, a National Banking Association, with principal offices in Lansing, Michigan; which sum will be sufficient to pay all costs incidental to the construction of the new addition to the Athletic Stadium hereinafter described.

NOW, THEREFORE, BE IT RESOLVED by The State Board of Agriculture that a Term Loan Agreement, substantially in the form hereinafter set forth, be executed by the Board, in the said terms and conditions, with Michigan National Bank and Ann Arbor Trust Company, as Agent; which Agreement shall be dated as of May 15, 1956, and pursuant to the terms of which Four Hundred Fifty Thousand Dollars ($450,000) may be borrowed from said Bank under the following terms:

1. Amount of Loan: $450,000.00
2. Interest Rate: two and three-quarters per cent (2.75%) per annum
3. Term: Ten (10) years
4. Fixed Payments: The Term Loan Agreement shall provide that beginning with July 1, 1956, the Board will set aside and segregate from Athletic Revenue, as defined in the Term Loan Agreement, until the principal indebtedness owing to the Bank, together with all interest which shall accrue thereon, is paid in full, a sufficient sum so that there will be available at all times funds so segregated to meet all payments to be made to the Agent hereinafter provided. The Term Loan Agreement shall also provide that on or before October 15, 1956, and on or before April 15 and October 15 in each year thereafter until the principal indebtedness owing to the Bank and all interest which shall accrue thereon shall be paid in full, the Board shall pay to the Agent, solely from Athletic Revenue, a sum of not less than Twenty-five Thousand Dollars ($25,000.00).

The Term Loan Agreement shall further provide that all funds paid to the Agent shall be held by it in trust for making the semi-annual payments which shall become due and payable to the Bank on November 15, 1956 and on May 15th and November 15th in each year thereafter until all indebtedness and accrued interest owing to the Bank are paid in full.

5. Athletic Revenue: The Term Loan Agreement shall further provide that beginning with the 1955-56 fiscal year of the University the Board shall, from revenue derived from the operation of the Athletic Program maintained by the Athletic Department of the University, set aside and pay to the Agent on October 15, 1956, and April 15 and October 15 in each year thereafter a sufficient sum to meet the minimum payments to be made to the Agent in accordance with the terms of the Term Loan Agreement.

The Term Loan Agreement shall further provide that if the Board shall at all times operate the athletic program of the University in such manner as to provide revenue in such amount as shall be required to meet the minimum payments to be made to the Agent under the terms thereof; and said agreement shall further provide that the Agent shall have a lien on such revenue to secure all payments to be made to the Agent as the same shall become due; and such revenue shall be pledged to the extent necessary to meet such payments.

6. Refinancing: The Term Loan Agreement shall further provide that if the Board shall not have caused the indebtedness owing to the Bank to be fully paid on or before April 15, 1956, or shall not have deposited with the Agent on or before said date a sufficient sum to enable it to pay the indebtedness owing to the Bank, to date thereon, then the Board shall pay to the Agent, solely from Athletic Revenue, as defined in the Term Loan Agreement, a sufficient sum so that there will be available at all times funds so segregated "to meet all payments to be made to the Agent hereinafter provided. The Term Loan Agreement shall further provide that the Agent shall have a lien on such revenue to secure all payments to be made to the Agent as the same shall become due; and such revenue shall be pledged to the extent necessary to meet such payments.

BE IT FURTHER RESOLVED that any two of the following officers of Michigan State University of Agriculture and Applied Science, to-wit: John A. Hannah, its President, Karl H. McDonel, its Secretary, and Philip J. May its comptroller and Treasurer be and they are hereby authorized, empowered, and directed, in the name of The State Board of Agriculture and as its corporate act and deed, to execute and enter into the aforementioned Term Loan Agreement between The State Board of Agriculture, Michigan National Bank, and Ann Arbor Trust Company, as Agent; and they are hereby authorized, empowered, and directed to execute the promissory note of the Board as evidence of said loan.

BE IT FURTHER RESOLVED that any two of said officers be and they are hereby authorized, empowered, and directed, in the name of The State Board of Agriculture and as its corporate act and deed, to perform all acts and deeds and execute all instruments and documents necessary, expedient, and proper in connection with the borrowing of said sum of Four Hundred Fifty Thousand Dollars ($450,000) in accordance with the terms and conditions of said Term Loan Agreement and the pledging of Athletic Revenue as provided therein.

BE IT FURTHER RESOLVED that any two of said officers be and they are hereby authorized, empowered, and directed, for and in the name of The State Board of Agriculture and as its corporate act and deed, to make, consent to, and agree to any changes in the terms and conditions of said Term Loan Agreement which they may deem necessary, expedient, and proper, prior to or at the time of the execution of the promissory note; but such amendments shall change the provisions therein for the amount to be borrowed, the interest to be paid thereon, the minimum payments required to be made to the Agent, or the security pledged.

BE IT FURTHER RESOLVED that said officers, either in said Term Loan Agreement or in the note to be executed as evidence of the loan by the Bank to the Board, shall not pledge the credit of or create any liability on the part presented to the Bank by the Board, The State Board of Agriculture, any officer or agent of this Board, or of their successors, other than to pledge the Athletic Revenue as herein authorized.

BE IT FURTHER RESOLVED that any two of said officers be and they are hereby authorized, empowered, and directed, for and in the name of The State Board of Agriculture and as its corporate act and deed, to accept the commitment of the Michigan National Bank.

Resolution re: borrowing money for Addition to Stadium

Resolution: 86411
Leaves - Extension Summer School, continued


5. Joe T. Waterson, 4-H Club Agent, Monroe County, with full pay from June 1, 1956 to June 23, 1956 to attend the University of Wisconsin.

Leaves - Health

1. Ruth A. Hollen, Home Demonstration Agent, Isabella County, with full pay from March 21, 1956 to April 15, 1956.

Leaves - Military


Leaves - Other

1. George H. Axinn, Assistant to the Director of Extension Service without pay from August 1, 1956 to June 30, 1957 to study for the Ph.D. at the University of Wisconsin.

2. David J. Luck, Director and Professor of the Bureau of Business Research, without pay from June 16, 1956 to August 31, 1956 to direct study for the Ford Motor Company.

3. Paul Baker, Assistant Professor of Psychology without pay from September 1, 1956 to August 31, 1957 to accept a National Science Foundation grant for research at Cambridge University.

4. E. J. Stafseth, Professor and Head of Microbiology and Public Health with full pay from July 1, 1956 to June 30, 1957. (Retirement Furlough).

Appointments

1. William Arthur Millbraith, Urban 4-H Club Agent, Kalamazoo County, at a salary of $5500 per year on a 12-month basis, effective July 1, 1956.

2. Wilmot Mayo McDowell, Jr. 4-H Club Agent, Ingham County at a salary of $6000 per year on a 12-month basis, effective July 1, 1956.

3. Robert J. Van Klompenberg, Assistant Agricultural Agent, Ottawa County, at a salary of $5200 per year on a 12-month basis, effective July 1, 1956.

4. Frances Tisler Clark, Home Demonstration Agent, Tuscola County, at a salary of $6300 per year on a 12-month basis, effective May 1, 1956. Miss Clark was 50 years of age in September 1955, but is to be included under the Retirement and Insurance Program.

5. Elizabeth Elder Nickell, Home Demonstration Agent, Muskegon Co at a salary of $4800 per year on a 12-month basis, effective July 1, 1956.

6. Delilah Keller, Home Demonstration Agent, St. Clair County at a salary of $5500 per year on a 12-month basis, effective May 16, 1956.

7. Anne Catherine Echmeyer, Home Demonstration Agent, Leelanau County, at a salary of $1000 per year on a 12-month basis, effective July 1, 1956.

8. Wayne Baker Siebert, Horticultural Agent, Monroe County, at a salary of $5400 per year on a 12-month basis, effective April 1, 1956.

9. Lester V. Manderscheid, Assistant Professor (Res.) of Agricultural Economics, at a salary of $6600 per year on a 12-month basis, effective August 1, 1956.

10. John Francis Olmstead, Instructor in Short Courses, at a salary of $2900 per year on a 12-month basis, effective July 1, 1956.

11. Margaret F. Lorchner, Instructor, Board of Examiners, at a salary of $2400 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.

12. Elinore Winburne, Instructor in Communication Skills at a salary of $3100 for the period April 1, 1956 to June 30, 1956.

13. Appointment of the following persons as Instructor in Natural Science at a salary of $600 for the period April 1, 1956 to June 30, 1956:

   Doris Williams  Virginia Lee Coerner  Rosemary Smolker

14. Appointment of the following persons as Instructors in Social Science at the salaries indicated: from April 1, 1956 to June 30, 1956:

   Smart Leon Evans, $400  Ruth Uoseen, $300

15. Appointment of Robert T. Fisher, Instructor in Social Science at a salary of $4800 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
NEW BUSINESS, continued

Appointments, continued

16. Arthur M. Vener, Instructor in Social Science at a salary of $4,600 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.

17. Chitra M. Smith, Instructor in Social Science, at a salary of $4,600 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.

18. Wallace N. Atherton, Instructor in Economics at a salary of $5,000 per year on a 10-month basis, effective September 1, 1956.

19. Wolfgang Paul Strassmann, Instructor in Economics, at a salary of $4,800 per year on a 10-month basis, effective September 1, 1956.

20. Appointment of the following Lecturers in Police Administration and Public Safety at a salary of $400 for the period April 1, 1956 to June 30, 1956:
   
   Donald E. Oates  
   Richard L. Nicolen

21. Appointment of the following instructors in Business Education and Secretarial Studies for the period April 1, 1956 to June 30, 1956 at the salaries indicated for the period:

   Eleanor H. Tedesco, $667  
   Eugene Carroll McConn, $833

22. Appointment of the following Instructors in General Business at the salaries indicated for the period April 1, 1956 to June 30, 1956:

   Howard S. Kushmar, $2,000  
   Paul E. Sander, $667

23. Appointment of the following Instructors in Speech for the period April 1, 1956 to June 30, 1956 at the salaries indicated:

   Theda Assiff $900  
   Malcolm McBridge, $750  
   Gwendolyn F. Sharer $500

   Fred Chase 350  
   Donald W. Nelson 250  
   Esther R. Waite 1000

   Robert H. Haunder 275  
   Virgil Stevenson 250  
   Richard H. Walter 750

24. Willard E. Kenney, Instructor in Health, Physical Education and Recreation at a salary of $5,000 per year on a 10-month basis, effective September 1, 1956.

25. Janet A. Wessel, Associate Professor, Health, Physical Education and Recreation for Women at a salary of $6,500 per year on a 10-month basis, effective September 1, 1956.

26. Donald Milles, Instructor in Vocational Education at a salary of $660 for the period April 1, 1956 to June 30, 1956.

27. Adolph F. May, Jr., Associate Professor of Civil Engineering at a salary of $7,500 per year on a 10-month basis, effective September 1, 1956 paid 2/3 Civil Engineering and 1/3 Highway Safety Center.

28. Jerry Dice Griffith, Instructor in Mechanical Engineering, at a salary of $4,800 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.

29. Jane Graff, Instructor (Extension) in Textiles, Clothing and Related Arts, on a 12-month basis, effective July 1, 1956, at a salary of $5,500 per year.

30. Appointment of the following Distinguished Visiting Professors in Science and Arts:

   Sir Ronald A. Fisher, $4,000 for the period October 1, 1957 to December 31, 1957
   Wolfgang Kohler, $4,000 for the period April 1, 1957 to June 30, 1957
   Abraham Kattner, $4,000 for the period October 1, 1956 to December 31, 1956
   Francis Reginald Scott, $4,000 for the period January 1, 1957 to March 31, 1957

31. Wilma N. Bradley, Instructor in Chemistry, at a salary of $1,050 for the period April 1, 1956 to June 30, 1956.

32. Howard E. Campbell, Assistant Professor of Mathematics, at a salary of $5,100 per year on a 10-month basis, effective September 1, 1956.

33. Youssef Alavi, Instructor in Statistics at a salary of $360 per month from July 1, 1956 to September 15, 1956.

34. Milton Cantor, Assistant Professor of History at a salary of $5,800 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.

35. Chen Kang Chai, Instructor (Res.) in Physiology and Pharmacology at no salary from the University from April 1, 1956 to May 31, 1956.

36. Wayne C. Wayne, Production Supervisor in Radio, at a salary of $5,000 per year on a 12-month basis, effective July 1, 1956.

37. Harry C. Barnett, Supervisor of Foreign Language Examinations in the Graduate School at a salary of $7,100 per year on a 12-month basis, effective September 1, 1956 to August 31, 1957. This salary is in addition to his retirement salary.
NEW BUSINESS, continued

Appointments, continued

38. Ralph W. Conant, Instructor, Vietnam Project and Political Science, at a salary of $500 per month, from April 1, 1956 to September 30, 1956.


40. Appointment of the following persons in music for the Summer School period June 26, 1956 to August 3, 1956:
   Alice Doll Wilson, Assistant Professor, $1400
   Marion Flagg, Professor, $1100
   Robert L. Johnson, Professor, $1000

Transfers

1. Transfer of Theodore E. Simon from Construction Engineer, to Superintendent of Buildings and Utilities at a salary of $11,000 per year effective July 1, 1956.

2. Robert C. Toll from Associate Director of the M.S.U. Fund to Director of the M.S.U. Development Fund at a salary of $7500 per year on a 12-month basis, effective July 1, 1956.

3. Sam S. Elker, from Instructor in Communication Skills to Instructor in English at the same salary effective September 1, 1956.

Salary Increases

G. Schlubatis to $9000 yr. Apr. 1 to May 31, 1956

1. Temporary salary increase for Gordon R. Schlubatis, Branch County Agricultural Agent, from $7500 to $8000 per year, effective from April 1 to May 31, 1956, and paid $7500 directly to him by the Federal Extension Service and $1200 from the Michigan State Cooperative Extension Service. Mr. Schlubatis will return to full time employment in Branch County at his former salary rate beginning July 1, 1956.

Payment of $1175 to Victor Smith

2. Payment of $1175 to Victor E. Smith, Professor of Agricultural Economics, for work during the summer 1956. Professor Smith is employed on a 10-month basis.

Ch. status

Alan Slifer to full-time

3. Change in status of Alan Slifer, Instructor in Forest Products, from half-time to full-time at a salary of $8000 per year on a 12-month basis, effective August 1, 1956, paid entirely from University General funds, subject to tenure rules.

Ch. status

Arthur E. Warner

4. Change in status of Arthur E. Warner, Assistant Professor of General Business, from full time General Business to one-fourth time General Business and three-fourths time Highway Safety Center, effective from April 1 to June 30, 1956, with his salary paid one-fourth from General Business funds and three-fourths from Highway Safety Center, account 11-502.

Ch. status

Richard H. Jenkins

5. Change in status of Richard H. Jenkins, Instructor in General Business, from half-time to full-time at a salary of $11,000 for the period from April 1 to June 30, 1956.

Ch. status

Joseph A. Schlesinger

6. Change in status of Joseph A. Schlesinger, Instructor in Political Science, from full time to half-time at a salary, effective from September 1, 1956, to August 31, 1956. He will receive one-half his pay from a grant he has received from the Social Science Research Council.

Ch. effec. date

apt. L. April 7 to Apr. 1956

7. Change in the effective date of the appointment of Lawrence J. Baril as Instructor in Police Administration and Public Safety (assigned to the Vietnam Project) from March 16, 1956, to April 1, 1956.

Clarification of titles of staff members of Hotel, Restaurant, and Institutional Management, the following titles are recommended:

S. R. Brokli, Professor in the School
Gertrude Baker, Assistant Professor in the School
E. R. Eaten, Assistant Professor in the School
Joseph A. L'Heary, Assistant Professor in the School
J. John Hisoe, Assistant Professor in the School
William von Heidemauer, Assistant Professor in the School
George D. Bello, Instructor in the School
William D. Stafford, Instructor in the School

These titles are to be effective as of October 16, 1955.

9. Designation of Paul J. Deutschmann as Acting Director of the School of Journalism, effective April 20, 1956. Dr. Deutschmann will retain the title of Associate Professor of Communication Arts.

10. Designation of Bennett T. Sandefur, Professor of Geology, as Acting Head of the Department of Geology, effective April 1, 1956.

11. Designation of Leo Eats as Professor and Head of the Department of Statistics at a salary of $10,500 per year on a 12-month basis, effective September 1, 1956.

Change in status from 10 to 12 no basis and salary adjustments for several persons assigned to Vietnam project

12. Change in status from 10-month to a 12-month basis and salary adjustments as follows for staff members assigned to the Vietnam Project, effective as of July 1, 1956:
   John T. Dorsey, salary increased to $6000
   Guy H. Fox, salary increased to $10,367
   John M. Hunter, salary increased to $9351
   Ralph Smuckler, salary increased to $9006
NEW BUSINESS, continued

Miscellaneous, continued

13. Correction in the salary of Ralph Smuckler, member of the staff in Vietnam, from $8066 per year plus $200 a month to $10,666 per year, effective March 26, 1956, for an indefinite period.

14. Transfer of Norman V. Steere from University Sanitarian on Board appointment to the classified list to fill a position in the Department of Public Safety.

15. Recommendations as follows from the Retirement Committee:
   a. Fred Kileen has been employed in the Music Department in various capacities since October 1, 1930. He has never been included in the Retirement and Insurance Program. It is now recommended that he be placed under the Retirement Program and be retired at an annual salary of $6750, effective July 1, 1956. Mr. Kileen was born September 7, 1880.
   b. Mrs. Christina Gunn, widow of R. V. Gunn, has been employed in the University Library for 13 years. She was 56 years old when first employed and was not included in the Retirement and Insurance Program. It is now recommended that Mrs. Gunn be placed under the Retirement Program and be retired at an annual salary of $600 effective July 1, 1956. Mrs. Gunn was born November 20, 1887.

16. Report of the death of Stanard Gustaf Bergquist, Professor and Head of the Geology Department, on March 31, 1956. Dr. Bergquist was born August 13, 1892, was first employed by the University on January 1, 1916, and was appointed Head of the Department of Geology and Geography when it was established in September 1930.

On motion of Mr. Akers, seconded by Mr. Baker, it was voted to authorize the preparation of an appropriate resolution on the death of Dr. Bergquist to be presented to the family.

17. Change from half-time to full-time of a Clerical Assistant position in Marketing and Consumer Information (budget position 311).

18. Reclassification of a Clerk-Stenographer I to a Secretary-Departmental I position in the Office of the Dean of the Basic College.


20. Establishment of a half-time Clerk-Stenographer I position in Police Administration and Public Safety, paid from Highway Safety Center Funds (11-180).

21. Reclassification of a Secretary-Departmental I to a Secretary-Departmental II position in Electrical Engineering.

22. Reclassification of a Secretary-Departmental II to a Secretary-Executive position in the office of the Dean of Science and Arts.

23. Establishment of a Laboratory Technician position, half-time in Geology and half-time in Geography, and paid on the labor payroll.


27. Establishment of a Safety Inspector (Radiology) IVA position in the Department of Public Safety.

28. Appropriation of $3000 into the Supplies and Services Account of the Dean of Agriculture.

29. Appropriation of $1650 for the purchase of additional study tables and chairs for the Dunbar Camp.

30. Appropriation of $625 for the School of Journalism supplies and services budget; and an appropriation of $300 for the College of Communication Arts supplies and services budget.

31. Appropriation of $500 for the Department of Botany and Plant Pathology supplies and services budget.

32. Appropriation of $26,000 for the Registrar's supplies and services budget.

33. Appropriation of $31,000 for the Botany Department to develop an exhibit on Moniliasis.

34. Appointment of auditors for the present fiscal year.

On motion of Mr. Brody, seconded by Mr. House, it was voted to employ Ernst and Ernst to conduct the annual audit for the fiscal year 1955-56.
35. Resolution authorizing Robert Angell to sign forms for purchase of narcotics

Mr. Rosenbrook, the Purchasing Agent, is ill; and in his absence it will be necessary for Robert Angell, Assistant Purchasing Agent, to sign the forms in connection with the purchase of narcotics for the University. The following resolution requires Board approval:

"The Michigan State Board of Agriculture of Michigan State University hereby authorizes Mr. Robert D. Angell, Assistant Purchasing Agent, to represent the permittee and to sign the necessary reports and papers as provided in Article 92 of the Narcotic Regulations No. 5.

"This authorization in no way withdraws the authority of C. A. Rosenbrook to sign said reports and papers and is intended to make available an authorized signature in the absence of Mr. Rosenbrook."

36. Recommendation that the low bid of the Safway Company in the amount of $11,751 for the installation of raised seating platforms in the Auditorium be accepted. Bids were received as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Safway</td>
<td>$11,751.00</td>
</tr>
<tr>
<td>McFadden</td>
<td>$15,911.65</td>
</tr>
<tr>
<td>Midwest</td>
<td>$16,319.38</td>
</tr>
</tbody>
</table>

37. Recommendation that the low bid of A. J. Miller Company in the amount of $16,153 for lawn irrigation in front of Kellogg Center and Brody Hall area be accepted. Bids were received as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. J. Miller</td>
<td>$16,153</td>
</tr>
<tr>
<td>John A. Brooks, Inc.</td>
<td>$16,600</td>
</tr>
</tbody>
</table>

38. Alterations on the second floor of the north campus power house at an estimated cost of $3,760 to be charged to Alterations and Improvements 1955-56.

39. Alterations to provide more adequate electric service in the industrial education laboratories at an estimated cost of $2,650 to be charged to Alterations and Improvements 1955-56.

40. Recommendation for the purchase of 120 acres of muck land which is contiguous to the University Farm and is now owned by Edlen Moore. The price is $16,000.

On motion of Mr. Akers, seconded by Mr. Rouse, it was voted to approve Items 36, 37, 38, 39 and 40.

Communication from Lyle Blair, Director of the Michigan State University Press, expressing a willingness to absorb the loss on the publication of the history, The First Hundred Years.

On motion of Mr. Baker, seconded by Mr. Rouse, it was voted to request the President, on behalf of the Board, to address a letter of appreciation to Mr. Blair for his services as Director of the University Press.

42. Communication from Mrs. Marcelle A. Abell expressing gratitude to the Board for its generosity in granting her her husband’s salary until the end of this year.

43. Communication from Francis Von Poll expressing appreciation to the Board for waiving the lot restriction at the Graham Station.

Acceptance of Gifts and Grantees

1. Gift of an Ispen Exothermic Gas Generator valued at $1,000 from the Commercial Steel Treating Company of Detroit to be used in Metallurgical engineering in controlling atmospheres in laboratory furnaces.

2. Gift of 30 rare woody trees and shrubs valued at $60 to be used by the Grounds Department for observation of landscape characteristics and suitability to Michigan climate.

3. Approval of a memorandum of agreement with the Consumers Power Company of Jackson covering a grant of $2,000 to be used under the direction of A. W. Farrall in Agricultural Engineering to provide funds for a graduate assistant to work on problems of materials handling on the farm.

4. Gift of not to exceed $2700 for a single man or $3300 for a married man from the Union Carbide and Carbon Corporation of Bound Brook, New Jersey, to be used to provide a terminal fellowship for a graduate student in chemistry. This is to be known as the Union Carbide and Carbon Fellowship.

5. Grants of $11,715 from Sears-Roebuck Foundation of Chicago to be used under the direction of A. G. Kettunen in 4-H Clubs to finance various programs and awards.

6. Renewal of a memorandum of agreement with the Board of Supervisors of Genesee County covering a grant of $1,000 to be used under the direction of P. A. Miller in the Cooperative Extension Service for the continued employment of an additional county agent.

7. Renewal of a memorandum of agreement with the Odessa Agricultural Extension Association of Lake Odessa covering a grant of $1,875 to be used under the direction of P. A. Miller in the Cooperative Extension Service to help finance the cost of the intensive agricultural extension program in Odessa Township.

8. Grant of $105,68 from the Colgate-Palmolive Company of New York City to be used under the direction of A. G. Kettunen in 4-H Clubs to pay expenses for the 1955 trip to the Waterloo Dairy Cattle Congress.
NEW BUSINESS, continued

Gifts and Grants, continued

9. Grants as follows to be used for scholarship purposes:
   a. $1000 from General Mills, Inc. of Minneapolis, Minnesota, to be added to the Grover Manufacturers' Scholarship.
   b. $350 from the George W. Higgins Charitable Foundation of Ferndale
   c. $65 from the Saginaw Alumni Club to be added to the "Dutch Miller" scholarship.
   d. $250 from the Iota Phi Lambda Sorority of Lansing
   e. $50 from the American Institute of Steel Construction, Inc., of New York City.
   f. $300 from the George W. Higgins Charitable Foundation and Trust of Ferndale.
   g. 355-67 from the American Legion of Detroit.
   h. $325 from the Asher House Foundation.
   i. $250 from The Tiscornia Foundation, Inc. of St. Joseph
   j. $1000 from the Solvay Process Division of the Allied Chemical and Dye Corporation of Syracuse, New York, to establish a Solvay Scholarship for a freshman male student in the Chemical Engineering curriculum. Nominations for the scholarship are to be made by the University and are to be limited only by stipulations in considering scholarship, personal worth, and financial need of applicants.
   k. Not to exceed $800 from the Western Electric Company of New York City to establish an undergraduate scholarship for a student in the College of Engineering.
      l. $10,000 from Ruth A. Ryder to setup a scholarship fund in the name of Edward H. Ryder and Georgia S. Ryder, to be administered by the Dean of the College of Science and Arts, the Vice President for Academic Affairs, the Dean of the Graduate School, the Director of the Division of Social Science of the College of Science and Arts, and the donor, during her lifetime. The net income annually is to be used to assist graduate students specializing in the field of international relations or outstanding undergraduate students who have declared the intent to specialize in the field of international relations, after qualities of leadership and proven interest in foreign service or allied fields have been established to the satisfaction of the administrative group.
   m. $450 from the Barry County 4-H Clubs
   n. $500 from the George N. Higgins Charitable Foundation of Ferndale
   o. $350 from the Ohio Sugar Company of Denver, Colorado, covering a grant of $1000 to be used under the direction of H. L. Kohle in Farm Crops to provide operational assistance for the sugar beet breeding project.
   p. Grant of $500 from the American Institute of Steel Construction, Inc., of New York City covering a grant of $2500 to be used under the direction of R. L. Chem-Soils Research Foundation.
   q. Grant of $68 from the Saginaw Alumni Club to be added to the "Dutch Miller" scholarship.
   r. $80 from the American Institute of Steel Construction, Inc., of New York City.

10. Grants as follows to be used under the direction of A. G. Kettunen in 4-H Clubs to finance the 1957-1958 program:
   a. $450 from the Bay County 4-H Clubs
   b. $50 from the Barry County 4-H Clubs
   c. $250 from the Wayne County 4-H Clubs

11. Approval of a memorandum of agreement with the Northern Ohio Sugar Company of Denver, Colorado, covering a grant of $1000 to be used under the direction of H. L. Kohle in Farm Crops to provide operational assistance for the sugar beet breeding project.

12. Renewal of a memorandum of agreement with the National Grape Cooperative Association, Inc., of Westfield, New York, covering a grant of $500 to be used under the direction of A. L. Menworthy and H. B. Tubey in Horticulture to secure and disseminate knowledge of value to production of commercial Concord grapes in Michigan. The agreement provides for a special graduate research assistant.

13. Approval of a memorandum of agreement with the Flo-Mix Corporation of Houma, Louisiana, covering a grant of $500 to be used under the direction of E. S. Robertson and J. P. Davis in Soil Science and C. N. Hansen in Agricultural Engineering for fertilizer research.

14. Renewal of a memorandum of agreement with the Nitrogen Division of Allied Chemical and Dye Corporation of New York City covering a grant of $2500 to be used under the direction of R. L. Cook, L. S. Robertson, J. R. Outley, and J. P. Davis in Soil Science for research work on the use of nitrogen as a fertilizer.

15. Renewal of a memorandum of agreement with the Wildlife Management Institute of Washington, D.C., covering a grant of $500 to be used under the direction of G. A. Petrides in Fisheries and Wildlife for a study of two cottontail rabbit populations.

16. Grants as follows to be used under the direction of A. J. Paskin in Forest Products for the purchase of research and teaching equipment for the Packaging Laboratory:
   a. $100 from Berles Carton Company, Inc., of Paterson, New Jersey
   b. $100 from American Excelcorporation of Chicago
   c. $100 from National Starch Products, Inc., of New York City.
   d. $500 from Green Bay Box Company of Green Bay Wisconsin.
   e. $500 from Lecorle Laboratories Division of American Dynmac Company of Pearl River, New York.

17. Approval of a memorandum of agreement with the Civil Defense Administration of the United States of Battle Creek covering a grant of not to exceed $25,000 to be used under the direction of G. A. Schubert in Political Science to study the effectiveness of civil defense operations at the community level in selected municipalities and metropolitan areas. Preparation is made for special graduate research assistants.

18. Renewal of a memorandum of agreement with the Dearborn Chemical Company of Chicago covering a grant of $2000 to be used under the direction of W. F. Obricht in Chemical Engineering to continue studies on heat transfer and boiler water treatment.
Gifts and Grants, continued

21. Grant of $500 from Smith-Bridgman & Company of Flint to be used under the direction of Marion T. Niederpruem in Textiles, Clothing, and Related Arts to finance a study of 1955 college graduates now in retail executive training programs in department stores in the Midwest in relation to the effectiveness of their college retail work experiences.

22. Approval of a memorandum of agreement with the California Spray Chemical Corporation of Haddonfield, New Jersey, covering a grant of $300 to be used under the direction of R. H. Fulton in Botany and Plant Pathology to determine the physiological and fungicidal effect of Orthocide on strawberry and grape fruit crops.

23. Approval of a memorandum of agreement with the American Cyanamid Company of Pearl River, New York, covering a grant of $5000 to be used under the direction of W. D. Lindquist in Microbiology and Public Health for a study on mortalities of chickens when given varying mixtures of Eimeria Tenella and Simeria necatrix.

Report for Board Members

Approval of several alteration and improvement projects have been approved since the March Board meeting, and the cost has been charged to Alterations and Improvements 1955-56:

1. The following alteration and improvement projects have been approved since the March Board meeting, and the cost has been charged to Alterations and Improvements 1955-56:
   - Alterations, Room 205, Journalism Building: $1400
   - Alterations, Room 109, Agricultural Hall: $230
   - Alterations, Room 101, Morrill Hall: $375
   - Improve lighting Alumni Hall: Room, Union: $200
   - Alterations, Room 106, Elec. Eng. (make 3 offices): $2080
   - Alterations, Room 13, A-3, provide 3 offices, 1 cl. room (Audio-Visual): $2000
   - Raise air intake for ventilating system, agric. eng. bldg.: $150
   - Total: $8950

2. Additional payments to salaried employees since the March Board meeting as per list on file.
   - On motion of Mr. Rouse, seconded by Mr. Brody, it was voted to approve all items of President's Report and New Business not already acted upon.

ADDITIONAL ITEMS

Resignations

1. Harold L. Dahnke, Jr., Assistant Professor on Board of Examiners, June 30, 1956, to accept a position with an industrial organisation in Los Angeles.
2. Sanford H. Stone, Assistant Professor, Applied Mechanics, August 31, 1956.
3. Harriet Nordholm, Assistant Professor of Music, August 31, 1956 to accept a position at Boston University.
4. Virgil Godfrey, Instructor in Speech, August 31, 1956, to accept a position at the University of Kansas.

Leaves

1. George J. Bouyoucos, Professor (Res.) of Soil Science with full pay from October 10, 1956 to December 15, 1956 to travel in Central and South America.

Appointments

1. Taisto Enoch Harkonen, U-H Club Agent, Baraga County, at a salary of $5100 per year on a 12-month basis, effective July 1, 1956.
2. M. Alfreda H. McGuire, Home Demonstration Agent in Kent County at a salary of $5500 per year on a 12-month basis, effective July 1, 1956.
3. Phyllis Elaine Pearson, Home Demonstration Agent in Clare County at a salary of $4200 per year on a 12-month basis, effective July 1, 1956.
4. George Edward Carter, Instructor (Res.) in Farm Crops, at a salary of $4200 per year on a 12-month basis, effective June 16, 1956. This is a temporary appointment.
5. Everett H. Everson, Associate Professor (Res.) of Farm Crops at a salary of $8200 per year on a 12-month basis, effective August 1, 1956.
6. Harold Schick, Instructor (Ext.) in Land and Water Conservation at a salary of $3000 per year, effective April 1, 1956. This is a temporary appointment.
April 20, 1956

ADDITIONAL ITEMS, continued

Appointments, continued

7. Robert L. Bradley, Instructor in Natural Science at a salary of $4600 per year on a 10-month basis, effective September 1, 1956.

8. Richard J. Seltin, Instructor in Natural Science at a salary of $4800 per year on a 10-month basis, effective September 1, 1956.

9. Peter James Caws, Instructor in Natural Science at a salary of $5000 per year on a 10-month basis, effective September 1, 1956.

10. Milton Cecil Taylor, Associate Professor of Economics at a salary of $4200 per year on a 12-month basis, effective September 1, 1956. Salary paid half from Highway Safety Center funds.

11. Milo W. Chalfant, Lecturer, Police Administration and Public Safety at a salary of $8000 per year on a 12-month basis, effective May 1, 1956.

12. Charles J. Becker, Lecturer, Police Administration and Public Safety at a salary of $300 for the period April 1, 1956 to June 30, 1956.

13. Malcolm MacLean, Jr., Associate Professor of Communication Arts at a salary of $7600 per year on a 12-month basis, effective July 1, 1956.

14. Karl Brenkort, Jr., Associate Professor of Applied Mechanics at a salary of $7200 per year on a 10-month basis, effective September 1, 1956.

15. Kurt Elliott Utley, Instructor in Electrical Engineering, at a salary of $4800 per year on a 10-month basis effective September 1, 1956.

16. Leo Jedynak, Instructor in Electrical Engineering at a salary of $4800 per year on a 10-month basis, effective September 1, 1956.

17. Peter John Graham, Instructor in Electrical Engineering at a salary of $5100 per year on a 10-month basis, effective September 1, 1956. Mr. Graham is not under tenure.

18. Dean F. Bluman, Instructor in Mechanical Engineering at a salary of $5000 per year on a 10-month basis, effective September 1, 1956.

19. C. Quinton Ford, Instructor in Mechanical Engineering at a salary of $2600 per year on a 10-month basis from September 1, 1956 to August 31, 1957.

20. Betty Anne Kote, Instructor in Foods and Nutrition at a salary of $1,000 for the period April 1, 1956 to June 30, 1956.

21. Arthur Sherbo, Assistant Professor of English at a salary of $6200 per year on a 10-month basis, effective September 1, 1956.

22. William G. Hammerle, Assistant Professor of Physics and Astronomy at a salary of $5600 per year on a 10-month basis effective September 1, 1956.

23. K. Scott Himerson, Instructor in Statistics at a salary of $3000 per year on a 12-month basis effective May 1, 1956 to June 30, 1956.

24. William Dunmure Wilson, Instructor in Microbiology and Public Health at a salary of $250 per month from April 1, 1956 to June 30, 1956.

25. J. Robert Shinn, Traffic Publications Editor in Information Services at a salary of $8500 per year on a 12-month basis effective May 1, 1956.

26. Horace C. Hartsell, Associate Professor of Audio-Visual Aids at a salary of $8000 per year on a 12-month basis, effective June 1, 1956.

27. Glenn W. Howard, Professor of Health, Physical Education and Recreation at a salary of $3300 for the summer school period June 26, 1956 to August 2, 1956.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the Resignations, Leaves and Appointments under Additional Items.

Miscellaneous

1. Two staff members are working on a research project sponsored by the Office of Ordnance Research. They will spend one-fourth time on this project from February to June 1956 and full time during July and August. It is recommended that they receive the following payments from the Office of Ordnance Research account (7x-2302):
   a. Charles P. Wells, Professor of Mathematics
      1) 25% of his salary from February 1 to June 30, 1956
      2) $1710 for work during July and August 1956.
   b. Alfred Leitner, Associate Professor of Physics and Mathematics
      1) 25% of his salary from February 1 to June 30, 1956
      2) $1600 for work during July and August 1956

Change in pay status

Charles Wells
Alfred Leitner
2. Cancellation of leave of absence without pay for E. J. Wheeler, Associate Professor (Research) of Farm Crops. This leave was granted for January, February and July 1956.


Recommendation from the Retirement Committee for the Retirement of J. D. Menchhofer, Assistant Professor of Speech, at an annual pension of $2594, effective July 1, 1956. This is a disability retirement. Mr. Menchhofer was born on March 22, 1894, and has been employed by the University since September 1, 1927.

5. Recommendation from Mr. May for the payment of one full year's salary in the amount of $12,300 to the widow of E. W. Bergquist who died on March 31, 1956.

6. The College of Education last year completed agreements with Boards of Education in Grand Rapids, Birmingham, Battle Creek, and Hills-Buchanan-Dowagiac, making it possible for us to assign practice teachers on a full time basis to these school systems. Due to the increase in teacher enrollment, it is now desirable to negotiate similar arrangements with up to 1 additional school systems. It is requested that the Board authorize an agreement with the Boards of Education in Jackson and three additional school systems not yet definitely identified.

7. Dean Ryder as chairman of the Water Supply Committee for the University recommends:
   a. That no further consideration be given to the possible installation of the Ranny method of water supply. It is indicated that future water supply will have to be provided from wells located farther south on University property.
   b. Requests an appropriation of $5,000 for research in water softening and in the erosion and corrosion of copper pipe used in University buildings. We are experiencing heavy erosion and corrosion involving large annual replacement costs. It is hoped that research may make it possible to solve this problem.

8. Bids were opened on April 5 for the moving of the Sugar Beet Greenhouses from the present site to a new location on Farm Lane. Following are the bids:
   - Hanel and Vance: $191,612
   - Perron Construction Company: $186,189
   - Foster, Schermerhorn and Arnes: $170,706
   - Van Gundy Construction Company: $169,660
   - Christian Company: $158,000
   - Haussman Construction Company: $169,812

Since all of the bids were far in excess of the $90,000 available for this purpose, it is recommended that all bids be rejected. New Plans are being prepared placing the buildings on a better site and eliminating certain features which the College of Agriculture requested be added to the present facilities. Bids will be taken in the near future, and it is hoped that they will be within the $90,000 available.

9. It is recommended that the Board authorize the following alterations and improvements in the Union Building to be paid for out of Union revenues:
   a. The pinsetting devices in the bowling alleys have become obsolete and are in bad condition. It is recommended that 1 of them be equipped with automatic pinsetting equipment and 8 with semi-automatic equipment at a total cost of $36,125.
   b. Alterations in the Book Store to make it possible to handle a larger number of students at the beginning of each term at a total cost of $13,000.
   c. Install air conditioning in the Green Room and Rooms 21 and 22, and improve the air conditioning in Parlor A, B, and C at a total cost of $16,000.

Total cost of all three items is $65,125.

10. It is recommended that Hanson & Carver, architects, be engaged for the architectural services for the next unit of 500 married students apartments to be located on the Clever farm at a fee of 1 1/4% of the cost for all structures except the building to handle the laundry and ground maintenance center on which we will pay the usual fee of 5%.

On motion of Mr. Brody, seconded by Mr. House, it was voted to approve the foregoing additional items.

11. Mr. May reported to the Board on the progress of the loan from the federal government covering the cost of the addition to the Health Center and on the financing of the building during construction.

12. The annual report of the Michigan State University Employees Credit Union shows resources on December 31, 1955, amounting to $595,260.46. This is an increase of almost $500,000 since December 31, 1954 when their total assets were $436,724.22.

13. Communication from Dr. Frank C. McPherson, Administrator of McLaughlin Osteopathic Hospital in Lansing, expressing the desire of their Board of Trustees to cooperate in any manner possible toward the establishment of a Medical School at Michigan State University.
ADDITIONAL ITEMS, continued

Miscellaneous, continued

1. Receipt of the following communication from the Michigan Association of Future Farmers of America:

"The official delegates at the 28th annual convention of the Michigan Association of Future Farmers of America, held at Michigan State University, March 26 and 27, passed the following resolution:

"That we extend our sincere thanks to the State Board of Agriculture, President Hannah, Dean Gooden, and Milton Sagelberg for providing the fine convention facilities and rooming and eating accommodations."

"The good fortune this year of having available to the Future Farmers the Armstrong Dormitory, which was just completed, was greatly appreciated by the group this year. More particularly, however, the group appreciated the excellent cooperation given in organizing the housing and eating facilities by the personnel of the University assigned to work with this conference. Much leadership training takes place at the state convention and the results are noted in the local chapter operations.

"Please accept this expression of appreciation for the great help you have given to the Michigan Association of Future Farmers."

Gifts and Grants

1. Gifts as follows from the W. K. Kellogg Foundation of Battle Creek:
   a. 6 tapestries which formerly hung in the Manor House of the Gull Lake Estate and are to be re-hung in the Manor House:
      1 - 10' x 8'6" Landscape design. Value $8,500
      1 - 9'4" x 12' Antique 18th Century - Garden Scene. Value $2,500
      1 - 6'9" x 5'7" Landscape. Value $1,500
      1 - 6'8" x 9'6" Battle scene. Value $1,500
      1 - 5'2" x 7'1" Tree of Forbidden Fruit. Value $50 each
   b. 18 pair of surplus drapes for use in the Kellogg Bird Sanctuary cabin and Manor House at the Biological Station.

2. Gift of 100 feet length continuous ridge ventilator with a 6 inch throat valued at $500 from the Hunt Manufacturing Company of Akron, Ohio, to be used in Agricultural Engineering.

3. Grants as follows to be used for scholarship purposes:
   a. $500 from the General Electric Educational and Charitable Fund of New York City to be awarded to an outstanding junior student in Accounting. An unrestricted grant of $350 to the University accompanies this scholarship grant.
   b. $500 from Cities Service Oil Company of Bartlesville, Oklahoma, to establish a scholarship for a student in engineering. The recipient is to be selected on the basis of scholarship, extra-curricular activities, and personality.
   c. $500 from the Harrison Jules Louis Frank and Leon Harrison Frank Memorial Corporation of Detroit to be credited to the Frank Memorial Foundation Scholarship Fund.

4. Grant of $27,000 from the Ford Motor Company of Birmingham to be used under the direction of W. A. Cromarty and Clifford Hildreth in Agricultural Economics to construct a model that will forecast the demand for farm machinery in the U.S. Provision is made for spec. grad. res. assts.

5. Approval of a memorandum of agreement with The Dow Chemical Company of Midland covering a grant of $3000 to be used under the direction of J. A. Lessiter in Dairy for dairy cattle nutrition research.

6. Renewal of a memorandum of agreement with the Velsicol Chemical Corporation of Chicago covering a grant of $200 to be used under the direction of Ray Hetson and Gordon Geyter in Entomology for insect control research.

7. Approval of a memorandum of agreement with The Upjohn Company of Kalamazoo covering a grant of $625 to be used under the direction of David S. Clark in Microbiology to study the anthelmintic effectiveness of Parvex and/or other compounds in selected farm animals.

8. Additional payments to salaried employees during the last pay period as per list on file.

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

The meeting adjourned at 12 noon.

The next meeting will be held Friday, May 18, 1956.