MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
April 26, 1953

Present: Mr. Brody, Chairman; Mesrs. Akers, Smith; Miss Jones; President Hannah, Comptroller
May, Secretary McDonel.

Absent: Mr. Armstrong, Mr. Mueller; Dr. Thurston

The meeting was called to order at 10:05 a.m.

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Resignations

1. Mrs. Betty J. Schum as Saginaw County Home Demonstration Agent, effective March 15, 1953,
to devote full time to her home.

2. Parley W. Dennis as Assistant Professor of Botany and Plant Pathology, effective March 31,
1953, to enter business in Florida.

3. John T. Schueler as Director of the Placement Service, effective April 15, 1953, to accept
a position with Lincoln-Mercury in Detroit.

Leaves

1. Leave of absence with full pay for Lyle B. Abel, Chippewa County Agricultural Agent, from
April 1 to June 30, 1953, to complete his residence requirements for a Master's degree at
Michigan State College. Mr. Abel has been a member of the staff since June 10, 1941.

2. Leave of absence with full pay for Roy E. Skog, Assistant Professor (Extension) of Forestry,
from April 1 to June 30, 1953, to study for his Master's degree at the University of Minne-
sota. Mr. Skog has been a member of the staff since March 25, 1940.

3. Leave of absence with full pay for Leonard J. Braanse, Assistant Professor (Extension) of Land
and Water Conservation, effective from April 1 to June 30, 1953, to complete the requirements
for his Master's degree at Michigan State College. He has been a member of the staff since
1928. His salary rate is $6505 per year with $3305 being paid by Extension funds through the
College and $3200 being paid by the United States Soil Conservation Service direct. During his
leave, he is to be paid at the rate of $6505 per year with $3305 from Extension funds and
$3200 from College funds.

4. Leave of absence without pay for D. L. Carmichael, Instructor in Business Education and Secre-
tarial Studies, from April 1 to June 30, 1953, to complete work on his doctorate.

5. Leave of absence without pay for Frances DeLisle, Assistant Professor in the Counseling Center,
from April 1 to May 31, 1953, to complete work on her doctorate.

Appointments

1. Reappointment of Chester J. Mackson as temporary Instructor in Agricultural Engineering on a
full-time basis at a salary of $4600 per year, effective from January 1 to March 31, 1953, and
on a half-time basis at a salary of $2300 per year, effective from April 1 to June 30, 1953.
Mr. Mackson is replacing M. L. Bailey who is assigned to the project in Colombia.

2. Reappointments of the following temporary Instructors in Communication Skills, effective for
the spring term 1953:
   - Mrs. Lyssa Harper, $1200 for the period
   - George W. Irving, $1200 for the period
   - Mrs. Slinore Winburne, $1200 for the period
   - Mrs. Esther Reed, $1200 for the period

3. Appointment of Truman Thomas Guard as temporary Instructor in Natural Science at a salary of
$100 for the period from April 1 to June 30, 1953, to replace Marvin Solomon, on leave.

4. Appointment of the following temporary instructors in Natural Science, effective for the
spring term 1953:
   - Pannie A. Leonard, $1100 for the term
   - Harold Schlichting, $100 for the term

5. Appointment of Mary Catherine Manning as Lecturer in Political Science at a salary of $1100 for
the spring term 1953, to replace Wesley R. Fishel, transferred.

6. Appointment of Manfred Lilliefors as Lecturer in Social Work at a salary of $300 for the
spring term 1953.

7. Appointment of Barrett Lyons as Lecturer in Social Work at a salary of $550 for the spring term
1953.
Appointments continued

9. Appointment of Beverly Carmichael as temporary Instructor in Business Education and Secretarial Studies at a salary of $350 per month, effective from April 1 to June 30, 1953, to replace D. L. Carmichael on leave.

10. Reappointment of Charles N. Murphy as Lecturer in General Business at a salary of $200 per month, effective from April 1 to June 30, 1953.

11. Reappointment of Beaver Wige as Lecturer in General Business at a salary of $233.33 per month, effective from April 1 to June 30, 1953.

12. Reappointment of Jerrold Hugh Keyworth as Lecturer in General Business at a salary of $200 per month, effective from April 1 to June 30, 1953.

13. Reappointment of Mrs. Dollie Fankel as temporary Instructor in Elementary Education at a salary of $130 per month, effective from April 1 to June 30, 1953.

14. Reappointment of Greta DeLong as Assistant Professor of Elementary Education at a salary of $300 per month, effective from April 1 to June 30, 1953.

15. Appointment of Margaret MacDougall as Assistant in Foods and Nutrition at a salary of $400 per month, effective from April 1 to June 30, 1953. This is a new position.

16. Reappointment of Mrs. Morris G. Bennett as Instructor in Textiles, Clothing, and Related Arts at a salary of $600 for the period from April 1 to June 30, 1953.

17. Appointment of George W. Parmelee as temporary Instructor in Botany and Plant Pathology at a salary of $400 per month, effective from April 1 to June 30, 1953, to replace W. W. Dennis, resigned.

18. Appointment of Beatrice MacNeil Rubin as temporary Instructor in Nursing Education at a salary of $525 for the spring term 1953. This is a new position.

19. Appointment of Charles Oscar Stover as temporary Instructor in Music at a salary of $165 per month, effective from April 1 to June 30, 1953, to replace James B. Jackson half-time.

20. Appointment of Raquel Ibanes as Assistant in Foreign Languages at a salary of $50 per month, effective from April 1 to June 30, 1953, to replace V. Hugo King.

21. Reappointment of the following temporary Instructors in Speech, Dramatics, and Radio Education, effective from April 1 to June 30, 1953:
   - Wilfred Arneson, $1000 for the period
   - Theda A., Asst., $675 for the period
   - Frances M. Hayworth, $500 for the period

22. Appointment of James M. Cunningham as Lecturer in Psychology at a salary of $500 for the spring term 1953.

23. Appointment of John R. Tilton as temporary Instructor in Psychology at a salary of $466.66, effective from April 1 to June 30, 1953, to replace Thomas Nelson.

24. Transfer of Jacob Ereslin from Field Secretary and Assistant Director of Alumni Relations to Director of the Placement Service and a salary increase from $6420 to $7200 per year, effective April 1, 1953. Mr. Ereslin replaces John Schlueter, resigned.

25. Reappointment of Joseph Bingham as Instructor in the Counseling Center at a salary of $175 per month, effective from April 1 to June 30, 1953, to replace half-time of Frances DeLisle, on leave.

Miscellaneous

1. Approved the payment of the entire salary of Roy E. Skog, Assistant Professor (Extension) of Forestry, from Extension funds ($2690 from Smith-Lever and $2690 from State Offset), effective from April 1 to June 30, 1953, the period of his leave.

2. Approved the payment of the salary of Lester E. Bell, Assistant Professor (Extension) of Forestry, $4550 from Extension funds ($2775 from Smith-Lever and $2775 from State Offset), effective from April 1 to June 30, 1953. He will also be paid at the rate of $120 direct by the U.S. Department of Agriculture, making his total salary at the rate of $6170.

3. Approved Assignment of James D. Jackson, Assistant Professor, as follows:
   a. Half-time in the Music Department and half-time in Continuing Education at the same salary of $4960 per year, effective from April 1 to June 30, 1953, with one-half salary paid from Continuing Education revolving funds.
   b. Assistant Professor in Continuing Education on a full-time basis at a salary of $5860 per year on a 12-month basis, effective July 1, 1953, and paid from revolving funds. This is a new position.
4. Increase in salary for Roger E. Brown, Instructor in Surgery and Medicine, from $5160 to $5800 per year, effective May 1, 1953.

5. Termination of military leave for Gaylord Chick, Stockman I in Stores, effective February 23, 1953.

6. Reassignment of certain personnel in dormitory system, effective April 1, 1953, as follows:
   a. Charles Clark from Manager of Snyder-Phillips Hall to the Office of Manager of Men's Residence Halls.
   b. Fred Stone from Manager of Mason-Abbot Hall to Manager of Snyder-Phillips Hall.
   c. Helen Willick from Manager of Takeley Hall to Manager of Mason-Abbot Hall.
   d. Margaret Hutchinson from Food Supervisor of Takeley Hall to Manager of Takeley Hall.

7. Change in status Howard Pink.

8. Accepted a grant of $125 from the Detroit Edison Company of Detroit to establish a scholarship for the school year 1952-53. Recipients shall be male students who have completed at least one year of study in the college with intentions to major in those phases of mechanical or electrical engineering that relate to the electric utility industry.

9. Approved a memorandum of agreement with the Roman & Rundle Company of Marshall covering a grant of $2150 to be used under the direction of W. L. Hallmann in Bacteriology in a study of agents inhibitory to disinfectants.

10. Approved the continuation of a memorandum of agreement with the Michigan Crop Improvement Association of East Lansing covering a grant of $450 to be used under the direction of S. C. Hildebrand in Poultry Husbandry to develop practical mink rations which will provide nutritive essentials for proper growth and pelt quality.

11. Approved a memorandum of agreement with the Monroe Business Men's Association of Monroe covering a grant of $325 to be used under the direction of F. J. Schaible in Horticulture in an investigation of the influence of light and light intensities on greenhouse roses. The agreement provides for a special graduate research assistant.

12. Approved the continuation of a memorandum of agreement with the Roman & Rundle Company of Marshall covering a grant of $2150 to be used under the direction of A. W. Farrall in Agricultural Engineering for a new experimental project entitled, "Water Requirements in Dairy Barns". The agreement provides for a special graduate research assistant.

13. Approved a memorandum of agreement with the Sulphite Pulp Manufacturers' Research League of Appleton, Wisconsin, covering a grant of $1200 to be used under the direction of F. J. Schaub in Poultry Husbandry to develop practical mink rations which will provide nutritive essentials for proper growth and pelt quality.

14. Approved a memorandum of agreement with the Monroe Business Men's Association of Monroe covering a grant of $325 to be used under the direction of D. J. Luck in the Bureau of Business Research to assemble the most current information on various factors that relate to the industrial situation and potentialities of Monroe and its environs.

15. Accepted a grant of $350 from Margaret Ohlson, Professor and Head of the Foods and Nutrition Department, to be used to purchase equipment for the Foods and Nutrition Department, to be used to purchase equipment for the Foods and Nutrition Department. This amount represents an honorarium of $350 received by Dr. Ohlson for a speech to the Kansas City Dairy Council and per diem received by Dr. Ohlson for services rendered the Air Force Medical Corps.

16. Accepted a grant of $2000 from the A. M. Todd Company of Kalamazoo covering a grant of $2000 to be used under the direction of Ray Hanes in Botany and Plant Pathology to test disease resistance of peppermint and spearmint seedlings.

17. Approved the renewal of the memorandum of agreement with the Inter-American Institute of Agricultural Sciences of Turrialba, Costa Rica, covering the loan of staff members of the Department of Sociology and Anthropology to work on projects of the Institute.

18. Approved a memorandum of agreement with the Naval Shipyards in Philadelphia covering a grant of $7500 to be used under the direction of W. L. Wallman in Bacteriology in a study of agents in Water inhibitory to disinfectants.

19. Accepted a Clerk-Typist position for the School of Veterinary Medicine.

20. Approved a memorandum of agreement with the Naval Shipyards in Philadelphia covering a grant of $7500 to be used under the direction of W. L. Wallman in Bacteriology in a study of agents in Water inhibitory to disinfectants.

21. Approved a new Machine Operator I position in the Tabulating Department, effective immediately. This position will be paid out of revolving funds from research income.
PRESIDENT'S REPORT, continued

Miscellaneous, continued

22. Approved an appropriation of $200 for the Department of Social Work to permit the employment of a special lecturer for graduate work.

23. Approved the purchase of 40 acres of land at the Lake City Station at a cost of $100 per acre from M. and Mrs. Clyde Becker.

24. Approved the following work to be done and charged to Alterations and Improvements 1952-53:
   a. Remodeling of the reception office for the Police Department at an estimated cost of $300.
   b. Shades to be placed in Rooms 209 and 210 Berkey Hall in order that they may be used for slides and motion pictures. The estimated cost is $300.
   c. Directory in the Business Administration Building at an estimated cost of $100.

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

NEW BUSINESS

Resignations and Terminations

1. Kenneth J. Frey as Assistant Professor of Farm Crops, effective June 15, 1953, to accept a position at Iowa State College.

2. Kenneth J. Anderson as St. Clair County Agricultural Agent, effective April 30, 1953, to become a full-time farmer.


4. Harriet Easkell as Bay County Home Demonstration Agent, effective June 30, 1953, to become a full-time homemaker.

5. Clara Gidden as Home Demonstration Agent in Wexford, Missaukee, and Roscommon Counties, effective June 30, 1953, to become a full-time homemaker.

6. Gerald L. Kincaid as Instructor on the Board of Examiners, effective August 31, 1953, at the end of his probationary period.

7. Eugene Osborne as Instructor in Communication Skills, effective August 31, 1953, at the end of his probationary period.


10. Mary Hills as Instructor (Research) in Foods and Nutrition, effective August 31, 1953, to be married.

11. Dorothy M. Geary as Assistant Professor of Home Management and Child Development, effective August 31, 1953, to be married.

12. John R. Vaughn as Associate Professor of Botany and Plant Pathology, effective April 30, 1953, to accept a position at the University of Wyoming.

13. Hilda L. Helmke as Assistant Professor of Nursing Education, effective July 25, 1953.

14. James H. Bell as Associate Professor of Mathematics, effective August 31, 1953, to accept a position with the Bendix Aviation Corporation Research Laboratories.

15. Murray Aborn as Instructor in Psychology, effective August 31, 1953.

16. Charles F. Rhodes as Coordinator in Continuing Education and Police Administration, effective April 20, 1953. Mr. Rhodes was appointed on a temporary basis.

The Secretary is instructed to write a special letter to Mr. Rhodes, expressing appreciation for his outstanding service to Michigan State College.

17. Lorabeth Moore as Assistant Extension Editor in Information Services, effective May 31, 1953, to be married.

18. Eugene D. Balsley as Associate Editor of Michigan State College Press, effective April 10, 1953, to accept a position with the University of Chicago Press.

Leave of Absence

1. Leave of absence with pay for Walter Lemnien, Forester in charge of the Kellogg Forest, from April 1 to June 30, 1953, to complete class work for his Master's degree. Mr. Lemnien has been employed by the College since 1941, and during that period has had leave of absence with pay for study from January 1 to March 31, 1952.

2. Leave of absence with half pay for Bernetta Kahabka, Home Demonstration Agent in Ontonagon and Gogebic Counties, for one year beginning July 1, 1953, to study for her Master's degree at the University of Tennessee. Miss Kahabka has been a member of the staff since July 8, 1946.
<table>
<thead>
<tr>
<th>Leaves of Absence</th>
<th>Date</th>
<th>Reason</th>
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<tr>
<td>3.</td>
<td>Leaf of absence with half pay for LeRoy C. Ferguson, Associate Professor of Social Science and of Political Science, for one year beginning September 1, 1953, for post-doctoral study at some major university. Dr. Ferguson has been a member of the staff since September 1, 1945.</td>
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<td>4.</td>
<td>Leaf of absence with half pay for Paye Kinder, Assistant Professor of Foods and Nutrition, for one year beginning September 1, 1953, for travel and work on a textbook. Miss Kinder has been a member of the staff since September 1, 1941.</td>
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<td>5.</td>
<td>Leaf of absence with half pay for Ralph Hendrickson, Assistant Professor of Art, for one year beginning September 1, 1953, for study for his Master of Fine Arts degree, probably at Cranbrook. Mr. Hendrickson has been a member of the staff since September 1, 1946.</td>
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<td>6.</td>
<td>Leaf of absence with half pay for Charles D. Cuttler, Assistant Professor of Literature and Fine Arts, for one year beginning September 1, 1953, to enable him to accept a Commission for the Relief of Belgian Fellowship granted him by the Belgian American Educational Foundation, Inc. The fellowship is granted for study in Belgium. Dr. Cuttler has been a member of the staff since September 1, 1947.</td>
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<td>7.</td>
<td>Leave of absence with half pay for S. Howard Bartley, Professor of Psychology, for one year beginning September 1, 1953, for research work at Washington University. Dr. Bartley has been a member of the staff since July 1, 1947.</td>
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<td>8.</td>
<td>Leave of absence with half pay for Maurice D. Denny, Assistant Professor of Psychology, for one year beginning September 1, 1953, for research and study in Mexico. Dr. Denny has been a member of the staff since September 1, 1946.</td>
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<td>9.</td>
<td>Leave of absence with half pay for J. Allan Beegle, Associate Professor of Sociology and Anthropology, for one year beginning September 1, 1953, to permit him to accept a Fulbright Award for study in Finland. Dr. Beegle has been a member of the staff since October 26, 1954.</td>
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<td>10.</td>
<td>Leave of absence without pay for Russell G. Nusky, Instructor (Extension) in Agricultural Economics, from April 1 to June 15, 1953, to complete his course work for his Doctor's degree at Michigan State College.</td>
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<td>11.</td>
<td>Leave of absence with full pay for G. M. Trout, Professor of Dairy, from June 10 to August 25, 1953, to present a paper and to serve as secretary of the Milk Processing Section at the International Dairy Congress at the Hague, and to visit the cheese producing sections of Holland and the Roquefort area in France.</td>
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<td>12.</td>
<td>Leave of absence without pay for J. G. Hayes, Associate Professor (Extension) of Dairy, from June 1 to August 31, 1953, for health reasons.</td>
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<td>13.</td>
<td>Extension of leave of absence without pay for George E. Landsburg, Saginaw County Agricultural Agent, for one year beginning May 25, 1953, to continue to serve in India under the Point IV program.</td>
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<td>14.</td>
<td>Extension of leave of absence without pay for James H. Platt, Assistant Professor of Communication Skills, for one year beginning September 1, 1953. Mr. Platt has been on leave with half pay during the past year to study for his doctorate at the State University of Iowa.</td>
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<td>15.</td>
<td>Extension of leave of absence without pay for William A. Peterson, Instructor in Communication Skills, for one year beginning September 1, 1953, to continue study for his doctorate.</td>
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<td>16.</td>
<td>Extension of leave of absence without pay for Kenneth M. McMorris, Instructor in Communication Skills, for one year beginning September 1, 1953, to continue study for his doctorate.</td>
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<td>17.</td>
<td>Extension of leave of absence without pay for Mrs. Edith A. Doty, Instructor in Foreign Languages, for one year beginning September 1, 1953, to continue study for her doctorate at Ohio State University.</td>
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<td>18.</td>
<td>Leave of absence without pay for Clair E. Tettener, Assistant Professor of Speech, Dramatics, and Radio Education, for one year beginning September 1, 1953, to study for his doctorate at Ohio State University.</td>
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<td>19.</td>
<td>Leave of absence without pay for Ralph F. Weinberger, Landscape Engineer, from April 17 to May 10, 1953, for a trip to Europe.</td>
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<td>20.</td>
<td>Leave of absence without pay for Ray Lamb, Manager of Married Housing, from June 1 to August 31, 1953, to attend the Ordnance School at Aberdeen Proving Ground, Maryland.</td>
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<td>21.</td>
<td>Leave of absence without pay for J. Robert Stewart, Director of Scholarships, from July 21 to August 20, 1953, to supervise a group of counselors at Camp Al-Son-Qulan. This is a project sponsored by the Continuing Education Service.</td>
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<td>22.</td>
<td>Leave of absence without pay through June 30, 1954, for employees who have been called to military service, as follows: a. Lawrence Knock, Truck Driver in Ground Maintenance, effective April 3, 1953. b. David D. Speer, Offset Press Operator in Mimeograph, effective April 17, 1953.</td>
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NEW BUSINESS, continued

Appointments

1. Appointment of Vernon Lyle Sorenson as Assistant Professor of Agricultural Economics at a salary of $6000 per year on a 12-month basis, effective July 1, 1953. This is a new position.

2. Appointment of John E. Grafius as Associate Professor of Farm Crops at a salary of $8000 per year on a 12-month basis, effective June 1, 1953, to replace J. J. Prey, resigned. His salary is to be paid one-half from College and one-half from Experiment Station funds.

3. Reappointment of Mrs. Olga Elick as Instructor in Short Courses at a salary of $100 for the period from May 1 to May 15, 1953.

4. Transfer of Raymond Lamb from Urban 4-H Club Agent in Wayne County to Jackson County 4-H Club Agent at the same salary of $5640 per year, effective May 15, 1953, to replace Ira Jump, resigned.

5. Appointment of John H. Heinoehl as Instructor in Humanities at a salary of $3500 per year on a 10-month basis, effective September 1, 1953, to replace J. M. VanderKroef, transferred, and subject to tenure rules. Dr. Heinoehl will replace Gerald Kincad, resigned.

6. Reappointment of William Peterson on a 10-month basis, effective September 1, 1953, to replace Charles Hampton, resigned.

7. Reappointment of Mrs. Margaret Carlson Browne as Home Demonstration Agent in Wexford, Missaukee, and Roscommon Counties at a salary of $4200 per year on a 12-month basis, effective August 1, 1953, to replace Clara F. Gildain, resigned. Her salary is to be paid $2600 from Bankhead-Flannagan and $1600 from State Offset funds.

8. Reappointment of John H. Heinoehl as Assistant Professor on the Board of Examiners at a salary of $2950 per year on a part-time basis, effective from July 1 to December 31, 1953, and on a full-time basis at a salary of $5900 per year on a 12-month basis, effective January 1, 1954, subject to tenure rules. Dr. Heinoehl will replace Gerald Kincad, resigned.

9. Reappointment of Barbara Harriet Ingall as Home Demonstration Agent at Large at a salary of $4500 per year on a 10-month basis, effective September 1, 1953, to replace Eugene Osborne, resigned, and subject to tenure rules.

10. Appointment of W. Fletcher Tarr as Instructor in Communication Skills at a salary of $4700 per year on a 10-month basis, effective September 1, 1953, to replace Charles Hampton, resigned.

11. Reappointment of Kenneth Macrorie* on a 10-month basis, effective for one year only beginning September 1, 1953, to replace Robert K. Kenenor, on leave.

12. Reappointment of William E. Boyd as Instructor in Humanities at a salary of $4500 per year on a 10-month basis, effective September 1, 1953. This is a new position.

13. Reappointment of Francis A. Hooper as Instructor in Humanities at a salary of $4500 per year on a 10-month basis, effective September 1, 1953. This is a new position.

14. Reappointment of John H. Heinoehl as Instructor in Humanities at a salary of $5000 per year on a 10-month basis, effective September 1, 1953 to replace J. M. VanderKroef, transferred, and subject to tenure rules.

15. Reappointment of Claude A. Weck as Instructor in Natural Science at a salary of $3800 per year on a 10-month basis, effective September 1, 1953, subject to tenure rules.

16. Reappointment of Harry S. Hendrickson as Instructor in Social Science at a salary of $4100 per year on a 10-month basis, effective for one year only beginning September 1, 1953, to replace Robin A. Drews, on leave.

17. Reappointment of Arnold L. Form as Instructor in Social Science at a salary of $4500 per year on a 10-month basis, effective for one year only beginning September 1, 1953.

18. Appointment of John C. Messenger, Jr. as Instructor in Social Science at a salary of $6600 per year on a 10-month basis, effective September 1, 1953, to replace John Holland, on leave. This appointment is subject to tenure rules.

19. Reappointment of Ruth M. Van Der Jagt as temporary Instructor in Business Education and Secretarial Studies at a salary of $3760 for the period from September 1, 1953, to August 31, 1954.

20. Reappointment of Albert C. Hodge as Lecturer in General Business at a salary of $6000 for the period from September 1, 1953, to June 30, 1954.

21. Reappointment of Leo J. Merten as Lecturer in General Business at a salary of $6600 for the period from September 1, 1953 to June 30, 1954.
Appointments, continued

26. Reappointment of Russell H. Moore as Lecturer in General Business at a salary of $444.44 per month, effective from October 1, 1953, to June 30, 1954.

25. Appointment of Allan A. Spitz as Research Assistant in Political Science at a salary of $300 per month, effective from April 16 to September 15, 1953, and paid from the Governmental Research Bureau Operations Research Office account.

26. Appointment of William Vernon Hicks as Associate Professor of Elementary Education at a salary of $7500 per year on a 10-month basis, effective September 1, 1953. This is a new position.


29. Appointment of M. Virginia Guthrie as Instructor in Home Management and Child Development at a salary of $4600 per year on a 10-month basis, effective for one year only beginning September 1, 1953, to replace Marjorie Knoll, on leave.


31. Appointment of Floyd M. Clum as temporary Instructor in Botany and Plant Pathology at a salary of $400 per month, effective from April 1 to June 30, 1953, to replace John R. Vaughn, resigned.

32. Appointment of Grace A. Siebers as Instructor in Nursing Education at a salary of $4500 per year on a 12-month basis, effective June 1, 1953. This is a new position.

33. Appointment of James Lewis Fall as Assistant Professor of Chemistry at a salary of $4500 per year on a 10-month basis, effective September 1, 1953, to replace Victor Gilpin.

34. Appointment of James Louis Dye as Assistant Professor of Chemistry at a salary of $4500 per year on a 10-month basis, effective September 1, 1953, to replace W. C. Lewis, retired.

35. Appointment of James C. Sterling as Assistant Professor of Chemistry at a salary of $4500 per year on a 10-month basis, effective September 1, 1953, to replace D. T. Swain, retired.

36. Appointment of Ralph N. Costello as Assistant Professor of Bacteriology and Public Health at a salary of $6000 per year on a 12-month basis, effective July 1, 1953, replacing W. N. Fabian, retired.

37. Appointment of Richard T. Bystrom as Assistant Manager of the Union Building at a salary of $4800 per year on a 12-month basis, effective May 1, 1953. Mr. Bystrom has been employed on the classified list since February 25, 1952, and his present salary rate is $4300 per year.

38. Appointment of Gwendolyn Forrell as Assistant Professor in the Counseling Center at a salary of $5200 per year on a 12-month basis, effective September 1, 1953, to replace Mabel Cosby.

39. The following appointments are recommended for the first 6-week summer session from June 23 to July 31, 1953:

Educational Administration and Supervision:
Forrest G. Averill, Professor, salary $500
Caroline V. Thruin, Professor, salary $500
Dwight H. Nitch, Professor, salary $1000

Elementary Education:
Frances Black, Instructor, salary $350
Shirley Eyless, Instructor, salary $350
Thema Raymond, Instructor, salary $350
Maria Ireland, Instructor, salary $350
Noel Fanger, Instructor, salary $350
C ora Lewton, Assistant Professor, salary $800
William V. Hicks, Associate Professor, salary $900
Greta DeLong, Assistant Professor, salary $800
Marjorie Gregg, Instructor, salary $350

Guidance and Counselor Training:
C. D. Reinhke, Assistant Professor, salary $800

Secondary Education:
Alexander Howard, Jr., Professor, salary $1000
Harry G. Good, Professor, salary $1200
Robert E. Jewett, Associate Professor, salary $1000
Walter M. Drost, Professor, salary $1000
Arthur Welville Jordan, Professor, salary $1000
NEW BUSINESS, continued

39. Appointments for first 6-week summer session (continued):

Physical Education, Health and Recreation for Men;
George T. Stafford, Professor, salary $1100
Lloyd Meredith Jones, Professor, salary $1100

Music:
Lloyd V. Funchess, Professor, salary $1100
Gomer Found, Instructor, salary $700

History:
Lecad I. Strakhovsky, Professor, salary $1100

Sociology and Anthropology:
Ward F. Porter, Assistant Professor, salary $800
Norton B. King, Jr., Professor, salary $1000

40. The following appointments are recommended for the 9-week summer session from June 23 to August 21, 1953:

Economics:
Glenn W. Miller, Lecturer, salary $1350
M. Slade Kendrick, Lecturer, salary $1650

Elementary Education:
Edythe Billingslea, Instructor, salary $1050

Civil Engineering:
Lyle C. Davis, Instructor, salary $1050

Music:
Arthur Kennedy, Associate Professor, salary $1350
Claude Smith, Professor, salary $1600

Sociology and Anthropology:
Richard Dewey, Associate Professor, salary $1350

41. The following appointments are recommended for the 1953 summer session for the dates and salaries specified:

Elementary Education:
a. Kate V. Wofford as Professor at a salary of $750 for the period from August 3 to August 21

Educational Administration and Supervision:
1. Marian L. Hagman as Professor at a salary of $500 for the period from August 3 to August 15
2. George O. Ackerman as Assistant Professor at a salary of $300 for the period from July 1 to August 15
3. Melvin Seeman as Professor at a salary of $600 for the period from June 25 to July 9, 1953
4. George G. Stern as Professor at a salary of $500 for the period from July 9 to July 23, 1953
5. Frank H. Gorman as Professor at a salary of $500 for the period from July 23 to August 6, 1953

Guidance and Counselor Training:
1. Paul Polmantier as Professor at a salary of $450 for the period from August 3 to August 14
2. Elden A. Bond as Professor at a salary of $450 for the period from July 20 to August 31

Civil Engineering:
1. David L. Waddell as Instructor at a salary of $350 per month, effective from July 1 to August 31
2. Eligius T. Gelsevski as Instructor at a salary of $350 per month, effective from July 1 to August 31

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the Resignations, Leaves and Appointments under New Business.

Miscellaneous

1. Change in the effective date of the appointment of Burnell Held as Assistant Professor (Extension) of Agricultural Economics from April 1 to May 16, 1953.

2. Increase in salary for Leyton V. Nelson, Assistant Professor (Extension) of Farm Crops, from $6050 to $6700 per year, effective April 1, 1953. Mr. Nelson will replace Richard Bell as Project Leader in Farm Crops.

3. Change in status of Robert Lucas from half-time College and half-time Experiment Station to Associate Professor (Extension) of Soil Science at the same salary of $7280 per year paid entirely from Extension funds, effective July 1, 1953. Dr. Lucas will replace Dr. Harmer, retired.

4. Change in status of John R. Guttay, Instructor (Research) in Soil Science, from a temporary to a permanent basis at the same salary of $5000 per year, effective July 1, 1953 and subject to tenure rules. Mr. Guttay will replace A. G. Weidemann, retired.
5. Assignment of Wesley R. Fleishel, Assistant Professor of Political Science and Public Administration, to a special research project at a salary of $1000 per month, effective from May 1 to August 31, 1953, and paid from the Governmental Research Bureau Operations Research account (71-2841).

6. Change in status of Richard L. Kiesling, Assistant Professor of Botany and Plant Pathology, from full time teaching to half-time teaching and half-time research and a salary increase from $2000 to $2800 per year, effective April 1, 1953, and paid one-half from College and one-half from Experiment Station funds. This is a change from a 10-month to a 12-month basis, and is a replacement for John H. Vaughan, resigned.

7. Cancellation of sabbatical leave for Branford P. Miller, Associate Professor of English and Assistant to the Dean of the Graduate School. Illness in his family makes it impossible for him to go on leave at this time.

8. Designation of John D. Harrison as Acting Head of the History Department during Dr. Fee's absence on leave, July 1 to December 31, 1953, at an additional salary of $100 per month for the period.

9. Report of the death of Robert A. Baker, Custodian I in Animal Husbandry, on March 17, 1953. Mr. Baker had been employed by the College since March 5, 1951. He was 31 years old.

10. Payment of the following additional amounts to salaried employees since the last Board meeting on February 19:

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April 24, 1953

Add. amts. paid salaried employees

Recommendations of MSC fund Trustees for allocation of Roll Call funds approved

Miscellaneous, continued

10. Additional payments to salaried employees, continued:

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<tr>
<td>Homer Scott</td>
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<td>P. A. Wright</td>
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</table>

11. Recommendation from the Michigan State College Fund Trustees for the following allocation of Roll Call Funds:

a. $475 to cover the cost of the Alumni Chapel donors' book and book containing the names of former students killed in the armed services.

b. $300 for the purchase of books on medical education and nursing.

12. Gift of a picture "Shaw Hall Under Construction" by James Calder, donated by Ralph Calder, to be hung in one of the living rooms of Shaw Hall. This picture is valued at $450.

13. Check for $1500 from the Borden Company Foundation, Inc., of New York City to provide five additional annual Borden Agricultural Scholarship Awards.

14. Check for $25 from the Chi Omega Alumnae of Lansing to be added to the Elva Crawford Clark Chi Omega Alumnae Award.

15. Approval of a memorandum of agreement with the W. K. Kellogg Foundation of Battle Creek covering a grant of $270,000 to be used under the direction of R. S. Varner in the Cooperative Extension Service for the development of an experimental intensive extension project in five townships in Michigan for the dissemination of scientific information to farmers and encouraging the application thereof.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the above memorandum of agreement with the Kellogg Foundation.

16. Transfer of Richard W. Bell from Farm Crops to Associate Professor (Extension) and State Leader, Special Projects, and a salary increase from $7500 to $8200 per year, effective April 1, 1953, and paid one-half from Smith-Lever funds and one-half from Kellogg Foundation funds. This is a new position.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the above transfer of Mr. Bell.

17. Continuation of a memorandum of agreement with the American Cancer Society, Inc., of New York City covering a grant of $8000 to be used under the direction of R. S. Varner in the Cooperative Extension Service in the development of rapid and inexpensive assay for substance causing abnormal behavior of cells. The agreement provides for special graduate research assistants.

18. Approval of a memorandum of agreement with the National Grape Cooperative Association, Inc., of Westfield, New York, covering a grant of $7000 to be used under the direction of A. E. Kenworthy and J. P. Tomkins in Horticulture to secure and disseminate knowledge of value to production of commercial Concord grapes in Michigan. The agreement provides for special research assistants.

19. Approval of a memorandum of agreement with the Lake States Forest Experiment Station of St. Paul, Minnesota, covering a grant of $500 to be used in a study of the soil moisture regime and vegetative changes under planted red pine stands which have been thinned to various densities.

20. Continuation of a memorandum of agreement with the Ford Motor Company Fund of Dearborn covering a grant of $2500 to be used under the direction of Dean Wyngarden and the Dean of Education to finance scholarships to participants in the Workshop on Economic Education to be held this summer.

21. Grant of $107.50 from certain members of the Economic Education Workshop of 1952 of Farmington to be used to finance scholarships to participants in the workshop in 1953.

22. Continuation of a memorandum of agreement with the Michigan Heart Association of Detroit covering a grant of $1300 to be used under the direction of Dean Dye and Dr. Gross in Home Economics research program on occupational cardiology.

23. Continuation of a memorandum of agreement with the Tennessee Corporation of College Park, Georgia, covering a grant of $1200 to be used under the direction of Ray Hutson in Entomology in a study of the utilization of aldrin, dieldrin, isodrin and endrin for insect control, particularly against soil infesting insects and insects affecting crops.

24. Continuation of a memorandum of agreement with the Julius Hyman & Company of Denver, Colorado, covering a grant of $1000 to be used under the direction of Ray Hutson in Entomology in a study of the utilization of aldrin, dieldrin, isodrin and endrin for insect control, particularly against soil infesting insects and insects affecting crops.
32235 for Eun-i ^

3. Gift of 50 shares GM Class A stock C.E. Wilson

Resolution: To complete the transfer of 50 shares of Class A stock of GM Shares, Inc. to 100 shares of General Motors Corporation common stock. It is necessary for the Board to pass the following resolution:

Philip J. May, Treasurer, hereby authorized to execute any and all papers and certificates necessary to effectuate and carry out the redemption of 50 shares of Class A stock of GM Shares, Inc., Certificate No. J4029, to General Motors Corporation common stock; and the Transfer Agent, GM Shares, Inc., is requested to issue in the name of Michigan State College a certificate for 100 shares of General Motors Corporation common stock in exchange for Certificate No. A1-234.

28. Report of the receipt of a copy of the last Will and Testament of Celia Ann Richmond of Butley, New Jersey, in which Michigan State College is named as follows:

"THIRD: Upon the death of my sister, Ruby J. Sliley, or in the event she shall pre-decease me, then do give, devise and bequeath all of the said residue of my estate as follows:

(c) The sum of TEN THOUSAND DOLLARS ($10,000.00) unto Michigan State College, to be held in trust as a scholarship loan fund to be known as the George F. Richmond and Celia A. Richmond Scholarship Fund, said fund to be invested by said college and the net income derived therefrom to be used for the purposes of aiding and assisting students in chemical research studies, or to assist any deserving students in other fields of study who are in need of financial aid. The selection of those to receive any aid from said scholarship fund shall be made by the college, whose decision shall be final."


32. Establishment of a Chief Mechanic classification with a salary range of $2,000 to $2,11 per hour, on the labor payroll.

33. Change an Account-Clerk I position to an Account-Clerk II position in the Office of the Manager of Women’s residence Halls.

34. Additional Campus Mail Carrier position with a salary range of $244 to $284 per month, on the labor payroll.

35. Additional Clerk III position in the Registrar’s Office.

36. Change a Clerk-Stenographer I position to a Secretary-Departmental I position in Air Science and Tactics.

37. Request for an appropriation of $205 to put the Dunbar Station into operation this summer for Forestry and Civil Engineering students.

38. Appropriation of $300 to cover extra work involved in cleaning up the new land which was recently purchased for the Lake City Experiment Station.

39. Appropriation of $725 for the School of Education to purchase files to house data on 15,000 German children collected by the Surgeon-General’s Office under HICOG.

40. Appropriation of $1,000 for the Centennial Committee for the balance of this year.

41. Additional blackboard in Room 635 of the Auditorium at an estimated cost of $116, to be charged to Alterations and Improvements 1952-53.

42. Communication from Mr. Bermitt, Fire Inspector, pointing out the desirability for installing enclosed stairways in the women’s cooperative houses. These houses are privately owned and rented by the College, and the owners cannot be interested in installing the enclosed stairways recommended.

43. The Consumers Power Company is requesting a right-of-way across Michigan State property south of Kalamazoo Street and between the present Trailer Camp and the Red Cedar River.
HEW BUSIESS, continued

Miscellaneous, continued

44. Report that the Southworth House located at 3139 Bennett Road has been sold to the highest bidder, Mr. Harry Allen. For $751. Bids were received as follows:

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<th>Bidder</th>
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<td>Claud Russell</td>
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45. Report that bids were recently taken for the sale of 36 trailers located in the trailer housing area. The total of the bids is $5,828.73, an average of $162.55.

46. The Cooperative Extension Service recommends the adoption of the following plan for reimbursement for moving costs by the Cooperative Extension Service:

- The rate schedule as printed by the General Tariff Bureau, Inc., agent for the transportation of household goods, furniture, etc., between points in Michigan shall be used.
- Reimbursement will be made on the basis of 4,000 pounds of furniture for the distance of the haul. (The schedule calls for $64.25 for a fifty mile haul, $82.64 for a 100 to 105 mile haul, $98.38 for a 150 mile haul, for example.)
- Payment is to be made only when the transfer of an employee's headquarters is upon the initiation of the Administration of the Cooperative Extension Service and approved by the Director of Extension.
- The payment is to be made to the employee regardless of how the transfer of his household property is actually accomplished.

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

47. Designation of the firm of auditors who are to make the annual examination of College records.

On motion of Mr. Akers, seconded by Dr. Smith, it was voted to engage Ernst & Ernst, Auditors, to audit the college books for the 1952-53 fiscal year.

ADDITIONAL ITEMS

Designations and Terminations

1. Harold R. Clark as County Agricultural Agent at Large, effective June 30, to accept another position.

2. Roger B. Brown as Instructor in Surgery and Medicine, effective July 31, 1953, to accept another position.

Leaves

1. Leave of absence with full pay for C. G. Card, Professor and Head of the Department of Poultry Husbandry, from January 1 to June 30, 1953, for health reasons.

2. Leave of absence without pay for Walter Adams, Associate Professor of Economics, for one year beginning September 1, 1953, to accept a faculty fellowship from the Fund for the Advancement of Education of the Ford Foundation for study and research at Harvard University.

3. Leave of absence with full pay for Henry S. Leonard, Professor and Head of the Department of Philosophy, from April 1 to June 30, 1953, for health reasons.

4. Leave of absence with full pay for J. D. Menchofer, Assistant Professor of Speech, Dramatics, and Radio Education, from April 1 to June 30, 1953, for health reasons.

Appointments

1. Transfer of Harold R. Clark from Iosco County Agricultural Agent to County Agricultural Agent at Large, effective May 1, 1953.

2. Appointment of Donald H. Mearl as County Agricultural Agent at Large at a salary of $5,200 per year on a 12-month basis, effective June 1, 1953, to fill a vacancy.

3. Appointment of Hyde Spencer Jacobs as Instructor in Soil Science at a salary of $4,200 per year on a 10-month basis, effective September 1, 1953, to replace Hugh Hough.

4. Reappointment of Roy Clifford as Assistant Professor of Sociology and Anthropology at a salary of $4,500 per year on a 10-month basis, effective September 1, 1953, to replace staff members on leave or employed under the Inter-American Institute of Agricultural Sciences Agreement. This is a temporary position.

5. Appointment of Donald Church as Instructor in Sociology and Anthropology at a salary of $1,000 per month, effective from April 8 to June 30, 1953, to replace John Holland, on leave.
April 24, 1953

Appointments, continued

6. Appointment of Valdo Keller as Instructor in Surgery and Medicine at a salary of $4000 per year on a 12-month basis, effective July 1, 1953, to replace Robert L. Mowry, transferred.

7. Appointment of Murray F. Buell as Associate Professor of Botany and Plant Pathology at a salary of $1000 for the first 5-week summer session, June 25 to July 31, 1953.

8. Appointment of George C. Beam as Professor of Guidance and Counselor Training at a salary of $300 from June 15 to June 19. The College will be reimbursed for this salary from the State Board of Vocational Education.

Assignment of J.D. Johnson to Columbia

9. Recommendation that the following staff members be assigned to the Point Four project in Columbia for two years beginning June 1, 1953:

- John D. Johnson, Berrien County Agricultural Agent
- Leonard J. Bresnahan, Assistant Professor (Extension) of Land and Water Conservation.

In accordance with the usual policy, they will be compensated to the extent of 25% beyond their annual salaries.

Assignment of J.D. Wheeler, J.A. Prescott, Ruth Peck to Ryukyu

1. Recommendation that the following staff members be assigned to the project at the University of the Ryukus with the understanding that they will be compensated to the extent of 25% per cent beyond their annual salaries:

- E. J. Wheeler, Associate Professor of Farm Crops
- J. A. Prescott, Vocational Education
- Ruth J. Peck, Assistant State Home Demonstration Leader, effective June 1
- Ronald D. Jones, Education

Change in title of Ruth Peck to Associate Prof. Inc. salary

2. Change in title of Ruth J. Peck, Assistant State Home Demonstration Leader and Assistant Professor (Extension) to Associate Professor (Extension), effective June 1, 1953.

Increase in salary for Carl W. Hall, Assistant Professor of Agricultural Engineering, from $8000 to $8000 per year, effective May 1, 1953. He is paid two-thirds from College and one-third from Experiment Station funds.

Assignment of Sigmund Mosnow to Comm. Project.

3. Assignment of Sigmund Mosnow, Instructor in Effective Living, one-third time to the Michigan Communications Project, effective from April 1 to June 30, 1953, with $450 of his salary for that period to be charged to the Michigan Communications Project funds.

Increase in salary for Theda P. Assiff, temporary Instructor in Speech, Dramatics, and Radio Education, from $875 to $900 for the spring term 1953.

Increase in salary for Mrs. Frances M. Hayworth, temporary Instructor in Speech, Dramatics, and Radio Education, from $500 to $1000 for the spring term 1953.

Continuation of Robert L. Mowry as Instructor in Surgery and Medicine and a salary increase from $4500 to $5000 per year, effective July 1, 1953, and subject to tenure rules. This is a replacement for Roger E. Brown, resigned.

Recommendation from the Retirement Committee for the retirement without penalty for John C. Kremer, Instructor (Research) in Horticulture, at a salary of $1714 per year, effective July 1, 1953. Mr. Kremer was born November 3, 1889, and has been employed by the College since July 1, 1923.

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

Approval of staff promotions to be effective July 1, 1953.

10. The following staff promotions are recommended to be effective July 1, 1953:

**Agriculture**

- John T. Stone - Cooperative Extension Service
- Lauren H. Brown - Agricultural Economics
- Richard W. Bell - Farm Crops
- James A. Davidson - Poultry Husbandry
- John W. Moore - Poultry Husbandry
- John P. Davis - Soil Science
- Eugene Whiteside - Soil Science

**Basic College**

- C. L. Schlesner - Natural Science
- W. R. Brockover - Social Science (also Sociology)

**Business and Public Service**

- Victor E. Smith - Economics
- Leonard Hall - Economics
- James W. Miller - Political Science
ADDITIONAL ITEMS, continued

Miscellaneous, continued

10. Staff promotions (continued):

Education
Albert T. Nugget - Elementary Education
Walter F. Johnson - Guidance and Counselor Training

Engineering
Carl M. Cooper - Chemical Engineering
Harold F. Shames - Engineering Drawing
James M. Apple - Mechanical Engineering
Robert L. Sweet - Metallurgical Engineering

Science and Arts
Walter Morofsky - Entomology
Owen H. Reed - Music
Clarence L. Vinc - Geology and Geography
B. M. Stewart - Mathematics
Albert I. Rabin - Psychology
J. Allen Beagle - Sociology and Anthropology
William H. Form - Sociology and Anthropology

Veterinary Medicine
Lloyd S. Stall - Animal Pathology
Joseph Waite - Physiology and Pharmacology

Administration
Harold J. Dillon - Continuing Education

To Associate Professor

Agriculture
Dale E. Putz - Agricultural Economics
Robert C. Kramer - Agricultural Economics
Carl F. Albrecht - Agricultural Engineering
Jewell M. Jensen - Dairy
Milo B. Tesar - Farm Crops
Dean N. Glick - Landscape Architecture and Urban Planning
Lester E. Bell - Forestry
John W. Creichton - Forest Products
Gilbert W. Houwer - Land and Water Conservation
Elmer C. Rossman - Farm Crops

Basic College
Edward B. Blackman - Effective Living
Charles Hirschfeld - History of Civilization
Lewis E. Mayhew - Board of Examiners

Business and Public Service
Hugh D. Daugherty - Physical Education, Health and Recreation for Men
Steve Sebo - Physical Education, Health and Recreation for Men

Education
Harry H. Scales - Guidance and Counselor Training

Engineering
Richard E. J. Pian - Civil Engineering
Donald F. Enevick - Mechanical Engineering

Home Economics
Elizabeth Osmun - Foods and Nutrition
Dorinda D. Bergman - Home Management and Child Development

Science and Arts
Everett S. Beakke - Botany and Plant Pathology
Don W. Hayne - Zoology
William W. Heist - English
Richard Sporrun - Chemistry
Kenneth G. Stone - Chemistry
Lawrence M. Sommers - Geology and Geography
Leroy W. Kelly - Mathematics
Richard Schlegel - Physics
Maurice R. Denny - Psychology

Administration
Leslie Silversnale - Continuing Education
Ross W. Matteson - Counseling Center

To Assistant Professor

Basic College
William F. Christian - Communication Skills
Theodore R. Kennedy - Communication Skills
Stigum Nows - Effective Living
John Manning - Humanities

(continued)
10. Staff promotions (continued)

To Assistant Professor, continued

Basic College, continued:
- John N. Moore - Natural Science
- James M. Elliott - Natural Science
- Emanuel Hackel - Natural Science
- Rolin A. Brous - Social Science

Business and Public Service
- Ralph Smuckler - Political Science
- James P. Edwards - Accounting
- Ward F. McDowell - General Business

Engineering
- Ralph M. Rotty - Mechanical Engineering

Science and Arts
- Jack C. Elliott - Botany and Plant Pathology
- Howard O. Brown - Art
- John Jennings - Speech, Drama, and Radio Education
- J. M. van der Kroef - Foreign Studies

Veterinary Medicine
- Anita Leavitt - Bacteriology and Public Health
- Frank P. Peabody - Bacteriology and Public Health
- Thomas M. Johnson - Physiology and Pharmacology

*Subject to earning their degrees

On motion of Mr. Brady, seconded by Miss Jones, it was voted to approve the above staff promotions effective July 1, 1953.

11. Payments to salaried employees for additional services rendered, as follows:

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<tr>
<th>Auditorium</th>
<th>Continuing Education</th>
<th>Miscellaneous</th>
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<tr>
<td>Dale Albini</td>
<td>George Ackerman</td>
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<td>Beatrice Asey</td>
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<td>C. C. Branch</td>
<td>Hugo J. David</td>
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<td>L. E. Chamber</td>
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<td>Lucille Tenenbaum</td>
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<td>Ian O. Veit</td>
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<td>F. B. Raney</td>
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<td>Martin Stevens</td>
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12. Gift of an oil portrait of Coach Biggie Mann which was commissioned by a former student who wishes to remain anonymous.

13. Check from the Estate of LaVerne Mays in the amount of $800 to be used under the direction of the Scholarship Committee as a continuation of a scholarship fund established to aid descendants of veterans of World War I.

14. Grant of $750 from The Citizenship Clearing House of The New York University Law Center, to be used under the direction of E. W. Weinzer in the Governmental Research Bureau to defray costs of a conference to be held at the College in May. This is the first of a series of grants.
ADDIVIONAL ITEMS, continued

Miscellaneous, continued

15. Continuation of a memorandum of agreement with the Farm Foundation of Chicago covering a grant of $2500 to be used under the direction of C. P. Loomis in Sociology in an appraisal of organizational methods in health and health care.

16. Approval of a memorandum of agreement with the Technical Cooperation Administration covering a grant of $45,000 to be used under the direction of Director Haman of Continuing Education to conduct a program for foreign junior technician related to Point Four, United Nations, and related projects in technical development.

17. Grant from the Kellogg Foundation of $45,000 to provide funds for certain alterations in the buildings and the purchase of equipment at the Kellogg Gull Lake property to make it possible to establish a biological station to be operated under the direction of the Dean of Science and Arts in cooperation with Mr. McGregor, the Superintendent of the Kellogg Farm operations. These funds are to be expended subject to the approval of Secretary McDonell.

18. Continuation of a memorandum of agreement with Columbia-Southern Chemical Corporation of Pittsburgh, Pennsylvania, covering a grant of $500 to be used under the direction of E. B. Tury and E. F. Carlson in Horticulture in a study of new chemicals for weed control.

19. The Michigan State College Fund Trustees have allocated $100 to H. C. Zindel, Poultry Husbandry for "A Study of Agricultural Curricula of the Animal Industries Division of M.S.C. in Light of the Needs of Students". This work is to be done by Professor Zindel as part of the research he is doing for his doctorate. Approval of this allocation is recommended.

20. Supplemental appropriation of $550 for the supplies and services budget of the Board of Examiners.

21. Appropriation of $2000 for Information Services for the preparation of an exhibit for the Michigan State Fair. The exhibit will be constructed by the Audio-Visual Center.

22. Request by the Dean of Students for an appropriation of $1500 to make possible the publication of a student handbook for all of the students of the College beginning with the next school year. The Student Government has appropriated $1200 for this project. Dean King has $700 in his office budget for this year, the total cost of the project is $3700. The balance of $1800 in a new appropriation is required.

23. Approval of granting the appropriate degrees to those students who according to the records of the Registrar completed the requirements for graduation at the end of winter term 1953. (List on file with Board material for this meeting).

On motion of Miss Jones, seconded by Mr. Akers, it was voted to approve the Miscellaneous Items 10 through 24.

SPECIAL MISCELLANEOUS

1. Mr. Davidson, Director of the MSC Fund, asks approval for expending $1275 given for the purpose of purchasing planetarium equipment.

If this equipment is purchased, it will have to be stored as there is no place where it can be installed.

On motion of Miss Jones, seconded by Mr. Akers, it was voted to table the above recommendation indefinitely.

2. Recommendation that the following honorary degrees be granted at the commencement exercises on June 7, 1953:

Ernest Hart - Doctor of Agriculture
William James Clench - Doctor of Science
Lloyd Clement Emmons - Doctor of Laws.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to approve the above recommendation regarding honorary degrees to be granted June 7, 1953.

3. Dean Anthony and Director Varner appeared before the Board and presented a proposed personnel allocation plan for extension workers.

On motion of Dr. Smith, seconded by Mr. Brody, it was voted to approve the plan as presented. (Details are on file with the Board material of this meeting).

4. Recommendation from Mr. May for the payment of the College share of the construction costs of school facilities to replace the Red Cedar Annex from the student housing account. Bids have been taken on the additional school facilities, and our share of the project cost will not exceed the commitment of $180,000 which was approved at the November Board meeting.

Mr. May has been working with Superintendent MacDonald on the drafting of a new agreement covering a 20-year period, which has not been approved by Mr. Sigler. There are no new changes in the contract insofar as our commitments for payment of tuition for children enrolled from our campus are concerned.

On motion of Miss Jones, seconded by Mr. Akers, it was voted to approve the above recommendation.
President to acknowledge letter from Miss. Sinas an attorney, has addressed a letter to Mr. Brody dated April 9, requesting an opportunity to meet with this Board.

After discussion, it was decided that the President would acknowledge the letter from Mr. Sinas and offer to meet with him.

5. A group of restaurant operators and others met with the Ways and Means Committee of the state legislature on April 1 to protest the college policy of permitting outsiders to eat in college operated restaurant facilities, to purchase books and supplies at the College Book Store, the operation of the barber shop and bowling alleys in the Union Building, etc. Mr. Brody as Chairman of the Board was invited to sit in at their meeting. A detailed statement has been placed in the hands of all members of the Board.

6. The President presented recommendations for the naming of the men's dormitories now under construction as follows:

- Three living units to be named for Howard C. Ether, Claude S. Bryan, and Kenyon L. Butterfield; and the dining hall and recreation center named for Clark L. Brody.

On motion of Mr. Smith, seconded by Miss Jones, it was voted to approve the above recommendation.

7. Recommendation from Professor Brandstatter, Dean Wynn-Aven, and Director Harden that the Board authorize an appropriation of $5,000 to subsidize the beginning of new programs in continuing education with the police forces of the state in the field of:

- (a) Traffic administration and enforcement, and
- (b) Crime prevention

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

8. Recommendation from Mr. McDonel and Mr. May that the Board advance $8,000 to complete construction and to provide for the operation of the hi-rate garbage compost experimental project under the direction of Dr. Snell. It is understood that this advance will eventually be repaid from the income from the project.

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

9. The Board discussed the preparation of the budget for the next fiscal year.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to authorize the President, Secretary and Controller to proceed to develop a tentative budget for presentation to the Board for its consideration at the next meeting.

10. Recommendation that the title of Director E. L. Harden, Director of Continuing Education, be changed to Dean of Continuing Education, effective July 1, 1953.

On motion of Miss Jones, seconded by Mr. Akers, it was voted to approve the above recommendation.

11. At the last Board meeting there was considerable discussion of a proposal to undertake the construction of some permanent housing units for married students. Mr. McDonel and Mr. May and others have visited housing projects in Detroit and elsewhere, and the whole matter has been given careful consideration. The problem is the estimated cost per unit. It is felt that material savings can be made from the estimates and that the objective will be best obtained by authorizing the officers of the College to proceed to construct two or three buildings housing 8 or 12 families each. This will permit changes in specifications and design as the construction proceeds in the interest of reducing the unit cost. It is recommended that the Board authorize the officers of the College to undertake this construction on this basis. Sufficient funds are available in the fund accumulated for the eventual removal of the married housing units to finance this proposal with the understanding that when and if we proceed with the total project, the new financing will cover these units as well as the new construction.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to authorize the officers of the college to proceed with the plans for construction of not more than three of the above-mentioned housing units.

12. The following resolution is necessary in connection with negotiating the W. T. Grant Company contract:

Resolved that John A. Hannah, President of Michigan State College, and Karl H. McDonel, Secretary of Michigan State College and of the State Board of Agriculture, are hereby authorized to sign any and all contracts, agreements and/or instruments with the W. T. Grant Company in connection with the leasing and financing of new construction of property owned by the State Board of Agriculture, governing body of Michigan State College, such agreements to be in the name of Michigan State College of Agriculture and Applied Science, and any agreements, contracts or leases heretofore signed are hereby ratified.

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

13. Mr. May made a brief report on the status of appropriation bills affecting Michigan State College before the state legislature.

The Board adjourned at 2:30 p.m. after luncheon in the Union Building. The next meeting will be held early in June.

There was no meeting of the State Board of Agriculture during May 1953.

President

Secretary