On motion of Mr. Akers, seconded by Mr. Mueller, it was voted to approve the following land purchases:

a. 4½ feet of Lot 94 of the Lixac Lawn Farm, Subdivision No. 1, from Mr. and Mrs. Stuart Gailacher for $2,000.

b. Approximately 10 acres of land directly west of the golf course property on Mt. Hope Road from Mr. and Mrs. Edward Yeian on, to be paid for with Athletic funds.

c. 10 acres on College Road from Mr. and Mrs. Russell Klein for $25,000, to be paid over a period of years.

d. Approximately 9½ acres adjoining University property and extending to the corner of the 0 & 0 railroad and the Red Cedar River for $32,000, known as Carl and Robert Hicks property.

e. The Katherine Hart property on Mt. Hope Road surrounded by the golf course for $49,375 to be charged to Athletic funds.

f. The Edward Bennett property on Mt. Hope Road surrounded by the golf course for $16,000 with the house to be removed by Mr. Bennett, to be charged to Athletic funds.

Adjourned.

FINANCE COMMITTEE REPORT

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to approve the recommendations of the Finance Committee.

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

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to approve the following resolution:

RESOLUTION OF THE STATE BOARD OF AGRICULTURE TO BORROW MONEY TO PROVIDE FUNDS TO PAY COSTS OF AN ADDITION TO THE MUSIC BUILDING

WHEREAS, The State Board of Agriculture, in the exercise of its constitutional duties, has determined that it is necessary and expedient to construct, furnish, and equip an addition to the present Music Building located on the campus of Michigan State University, at East Lansing, Michigan; and

WHEREAS, This Board deems it necessary and expedient that it borrow the sum of Four Hundred Thousand Dollars ($400,000.00) to be used, together with other available funds, to pay costs of such new construction, the furnishing and equipping of said addition to the Music Building, Architects fees, financing costs, and other expenses incidental thereto; and

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE that a Term Loan Agreement, substantially in the form presented to the Board, be entered into with Michigan National Bank and Ann Arbor Trust Company, as Agent; which agreement shall be dated as of January 16, 1956, and pursuant to the terms of which Four Hundred Thousand Dollars ($400,000.00) may be borrowed from said bank under the following terms:

1. Amount of Loan: $400,000.00
2. Interest Rate: two and one-quarter per cent (2¼%) per annum.
3. Term: Ten (10) years.
4. Payment and Security: The Term Loan Agreement shall provide that beginning with January 15, 1956, the Board will set aside and segregate music fees, practice fees, and other fees
3. Resolution re: financing Music Building addition, continued:

4. Payment and Security continued

Charged students for instruction by and for the use of the facilities and equipment of the Department of Music, 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 collected and segregated to meet all payments to be made to the Agent hereinafter provided. The Term Loan Agreement shall provide that on or before July 10, 1956, and January 10, 1957 and on or before July 10 and January 10 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 bond, solely from the fees so collected and segregated, a sum of not less than Sixteen Thousand Dollars ($16,000.00). The Term Loan Agreement shall further provide that all funds paid to the Agent shall be held by it for the purpose of making semi-annual payments which shall become due and payable to the Bank on July 15, 1956, and January 10 and July 10 in each year thereafter until all indebtedness and accrued interest owing to the Bank shall be paid in full. The Term Loan Agreement shall further provide that in fixing music fees to be charged students enrolled in courses under the supervision of the Department of Music the Board shall make provision for the payments to be made to the Agent as hereinafter provided. The Term Loan Agreement shall further provide that theMusic Building and the addition thereto shall be used as quarters for the Department of Music as long as any indebtedness owing to the Bank under the terms of the Term Loan Agreement remains unpaid.

5. 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 December 15, 1960, or shall not have deposited with the Agent on or before said date of sufficient sum to enable it to pay the indebtedness owing to the Bank on January 15, 1960, the Board shall use its best efforts to refinance the indebtedness owing to the Bank, so that the loan from the Bank shall be fully repaid within the ten year term herein prescribed.

BE IT FURTHER RESOLVED that any two of the following officers of Michigan State University, to-wit: John A. Hannah, its President, Karl N. McDone, its Secretary, and Philip J. Hay, 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 further 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, 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 said Term Loan Agreement, but no 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 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, and Ann Arbor Trust Company, as Agent, and they are further authorized, empowered, and directed 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 Thousand Dollars ($400,000.00), in accordance with the terms and conditions of said Term Loan Agreement and the pledging of music fees 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 said Term Loan Agreement, but no 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.

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6. Recommendation that the contract for an electric tie line between Michigan State University and the Lansing Board of Water and Electric Light system be awarded the low bidder, Barker-Fowler, at $23,250. Bids were as follows:

- Barker-Fowler: $23,250
- Hazard Electric: $24,020
- Hazel-Euiler: $24,986

On motion of Mr. Brody, seconded by Mr. Scheller, it was voted to approve letting the contract to the low bidder, Barker-Fowler.
5. Report that the following buildings on the Kurtz farm have been sold to the high bidder, as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Building/Structure</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry Allen, Mason</td>
<td>Barn</td>
<td>$200.00</td>
</tr>
<tr>
<td>John H. Shilson, Mason</td>
<td>Tool Shed</td>
<td>$50.00</td>
</tr>
<tr>
<td>John H. Shilson, Mason</td>
<td>Chicken House</td>
<td>$100.00</td>
</tr>
<tr>
<td>W. R. Gannaway, Mason</td>
<td>Granary Shed and attached shed</td>
<td>$25.00</td>
</tr>
<tr>
<td>W. R. Gannaway, Mason</td>
<td>Hog house</td>
<td>$50.00</td>
</tr>
<tr>
<td>Leslie L. Wilkinson</td>
<td>Silo</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

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

6. The Board has been advised under date of August 14 that from the appropriation made by the state legislature to the State Building Division for elimination of the most serious fire hazards at state institutions, the State Controller has allocated a total of $56,280 to Michigan State University to cover the following projects:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Planning money for a coded fire alarm system throughout all buildings as specified</td>
<td>$8,000</td>
</tr>
<tr>
<td></td>
<td>Women's Gymnasium</td>
<td>$700</td>
</tr>
<tr>
<td></td>
<td>Install panic hardware on all exit doors</td>
<td>$300</td>
</tr>
<tr>
<td>c.</td>
<td>R. E. Oids Hall of Engineering</td>
<td>$4,800</td>
</tr>
<tr>
<td>d.</td>
<td>Poultry Contest Buildings</td>
<td>$1,150</td>
</tr>
<tr>
<td>e.</td>
<td>Dairy Barn</td>
<td>$1,650</td>
</tr>
<tr>
<td>f.</td>
<td>Power Plant Building</td>
<td>$2,300</td>
</tr>
<tr>
<td>g.</td>
<td>Giltner Hall</td>
<td>$3,600</td>
</tr>
<tr>
<td>h.</td>
<td>Auditorium Building</td>
<td>$13,500</td>
</tr>
<tr>
<td>i.</td>
<td>Agricultural Hall</td>
<td>$9,500</td>
</tr>
<tr>
<td>j.</td>
<td>Administration Building</td>
<td>$2,800</td>
</tr>
<tr>
<td>k.</td>
<td>Morrill Hall</td>
<td>$13,000</td>
</tr>
</tbody>
</table>

On motion of Dr. Smith, seconded by Mr. Brody, it was voted to authorize the immediate completion of these projects for which the State has released funds.

7. (a) We have received a copy of the report of the engineers jointly hired by the university and the City of East Lansing to study the long-time problem of providing adequate sewage disposal facilities for the community. The report recommends as its first preference an agreement between the University and the City of East Lansing on the one hand and the City of Lansing on the other contracting with the City of Lansing to handle our sewage with the understanding that the cost of the main sewer line connecting our present disposal plant with the Lansing system be borne by East Lansing and the University. It is further recommended that a contract be negotiated paying the City of Lansing on a quantitative basis a fair and reasonable amount for handling sewage. Such an arrangement will require an annual appropriation to reimburse the city of Lansing for this service. It is estimated that the total cost of installing the connecting line would be approximately $770,000.

(b) The other alternatives are to consider an entirely new disposal plant to service the University and East Lansing at a new location, and a third alternative is to add to and modernize the facilities at the present location. This last alternative is undesirable from every point of view.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to endorse the first alternative proposal and to urge upon the City of East Lansing a three-way operation, involving the University, City of East Lansing and the City of Lansing, as outlined in "a" above. The officials of the University are instructed to enter discussions and undertake negotiations designed to consummate this objective.

For many months we have been receiving numerous communications from individuals, from groups and organizations in southwestern Michigan, county historical societies, from the State Historical Society, and others, all expressing concern about the cutting of some of the large trees in the Newton Woods portion of the Russ Forest.

This matter has been given a good deal of consideration by the Forestry Department and Dean Cowden, Mr. McDonell and Mr. Varner. It is suggested that the following statement be made a part of the Board record, clearly outlining a permanent policy for the management of the Newton Woods portion of the Russ Forest and as an answer to these many communications:
On motion of Mr. Mueller, seconded by Mr. Akins, it was voted to authorize the Comptroller to remit to the balances in the State Treasurer the year-end balances as of June 30, 1955, as required in the various appropriation statements. The decision not to continue the project in scientific forest management in the 80 acres of Newton Woods now owned by the University does not apply to the extensive planted areas of forests adjacent to the original Newton Woods nor to the additional areas north of the highway.

The Board would like to call to the attention of interested groups and individuals that the 80 acres of the Newton Woods west of the public highway and containing the very large elm trees, and the 70 acres of woods southeast of the University property and containing the very large tulip trees were never a part of the Russ Forest and are not now owned or controlled by the University. If it is desired that these trees should be maintained in their natural state, the Board would welcome the addition of these 150 acres or any substantial portion of them to the present Russ Forest.

On motion of Dr. Smith, seconded by Mr. Brody, it was voted to approve the above policy statement and to give it publicity.

9. In December a request was forwarded to the State Highway Commissioner requesting that he set aside sufficient funds from his budget provided for state institutions to widen and extend Shaw Lane from Harrison Road to Lansing Road. He indicated that no funds were allocated for the current year, and that while the budget request is now being prepared for submission to the state legislature he does not favor inclusion in the budget he proposes to submit.

On motion of Mr. Brody, seconded by Dr. Smith, it was voted to request the State Highway Commissioner to reconsider this matter. It was pointed out that the proposed widening and extension of Shaw Lane is not a part of the college expansion program but is designed largely for the purpose of providing a route across the University property for east-west traffic. If the University undertakes this construction, it must go to the legislature for the funds and then become involved in the highway construction. The Board feels it is much more logical to have the legislature appropriate the funds to the State Highway Department.

The Board respectfully urges that the Commissioner include this item in his planning for the 1956-57 fiscal year.

It is further voted to extend an invitation to Mr. Ziegler to have lunch with the Board on the date of the next meeting, Friday, September 20.

10. The Fraternity Advisers' Association has requested an opportunity to discuss with the Board some of their problems with reference to sites for fraternities in this community. Professor Donald Buei and Professor L. B. Hill met with the Board and presented their problem.

The Board took no action but it was understood that this matter would receive consideration by university officials.

11. Mr. May reported on the balances of certain state appropriations at the end of the fiscal year that closed June 30, 1955, and in accordance with the terms of the appropriation should be returned to the state. Authorization for these refunds is required.

On motion of Mr. Mueller, seconded by Mr. Akins, it was voted to authorize the Comptroller to remit to the State Treasurer the year-end balances as of June 30, 1955, as required in the various appropriations acts in the total amount of $29,700.22. The actual amounts of the balances are:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Extension</td>
<td>$4,053.71</td>
</tr>
<tr>
<td>Farm Marketing</td>
<td>$1,543.08</td>
</tr>
<tr>
<td>Hope Flannagan</td>
<td>$4,429.43</td>
</tr>
</tbody>
</table>

12. The County Board of Supervisors has before it petitions to set a date for an election covering the annexation of various areas to the City of Lansing. It is indicated that this item will come up for discussion at the next Supervisors' meeting. One of these proposals would annex the University-owned property west of Harrison Road South of the river to the City of Lansing. This will include our University Village married housing project and the new land just purchased from Mr. Hicks.
12. (Continued)

Inasmuch as we have existing agreements with the City of East Lansing covering fire protection and sewage disposal, and with the East Lansing Board of Education covering the education of children in this area, it will be an added inconvenience to be required to deal also with the City of Lansing.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to authorize the University officials and the University Attorney to take such steps as are necessary and as are within our power to accomplish the annexation to the City of East Lansing of all University-owned property in Lansing and Meridian Townships north of Mt. Hope Road and contiguous to the campus or University farm not now in the City of East Lansing.

13. One of the houses on Harrison Road between the railroad tracks and the Federal Poultry laboratory has become vacant, and the College of Agriculture has requested an opportunity to assign one of its employees to live in it.

On motion of Mr. Brody, seconded by Mr. Aker, it was voted to eliminate the house now vacant and to authorize the elimination of the other house when it becomes vacant.

14. The President points out that some members of the faculty have raised questions with reference to the powers granted to the faculty by Act 269 of the Public Acts of 1909. They feel that this act grants to the faculty responsibility for determining policies for educational operations, institutional organization and other matters.

It has been intimated that an official of the State Government has requested the Attorney General for a ruling on this matter.

It has always been assumed that the State Board of Agriculture has sole and exclusive responsibility for the control and operation of the institution.

On motion of Mr. Mueller, seconded by Mr. Aker, it was voted to instruct the University attorney to immediately request, on behalf of the Board, a ruling on the constitutionality of Act 269 of 1909, pointing out to the Attorney General the consequences of a ruling that divides responsibility for important policy decisions.

15. The Board had an opportunity to visit the Centennial of Farm Mechanization being staged by the College of Agriculture and particularly the Department of Agricultural Engineering.

On motion of Mr. Aker, seconded by Mr. Brody, it was voted to commend Professor Farralli and his staff in Agricultural Engineering, Dean Cowden and the staff of the College of Agriculture for their contributions to the success of this outstanding event.

16. The President discussed with the Board the following matters:

1. The possibility of moving the American Hotel Institute, sponsored by the American Hotel Association, from another institution to the School of Continuing Education.

2. Plans that are being made to incorporate into the Basic College Social Science course required of all students, course content required to comply with the recently expressed wishes of the Michigan legislature.

3. Preliminary plans for the preparation of a University moving picture to be known as "The Journey", emphasizing preparation for enrollment, counseling, etc., at a total cost of approximately $30,000.00

4. Plans that are being made to instigate on-campus teaching of certain courses utilizing closed circuit television. This may involve an expenditure for equipment of as much as $25,000.00. This project is designed as a research project to determine the possibilities of the use of television for on-campus classroom instruction.

SPECIAL MISCELLANEOUS, continued

August 19, 1955

1. Alan F. Vincent, Assistant County Agent in Allegan County, July 31, 1955 to accept a position with the University of Arizona.

2. John L. Fisch, Assistant Professor (Ext.) of Agricultural Economics, June 30, 1955 to accept a position at the University of Nevada.

3. William H. Priddy, Instructor in Agricultural Engineering, June 30, 1955 to accept a position at Purdue University.

4. Robert T. Dills, Associate Professor of Forestry, September 15, 1955, to accept a position at the University of Michigan.

5. William G. Stump, Assistant Professor (Ext.) of Forest products, effective July 31, 1955.


PRESIDENT'S REPORT, continued

Resignations and Terminations, continued

8. James P. Orwig, Instructor in Humanities, August 31, 1955 to become Dean of Men at Berea College.


10. Mary K. Carlson, Instructor in Textiles, Clothing and Related Arts, August 31, 1955 to accept a position at the University of Minnesota.

11. Esther Meachen, Instructor in Textiles, Clothing and Related Arts, August 31, 1955 because she wishes to change locations.


Leaves

1. Eugene F. Dice, Assistant Agricultural Agent in Ottawa County with half pay from September 25, 1955 to September 24, 1956 to study for his Master's degree.

2. H. Bradford Thompson, Instructor (Res.) Chemistry without pay from June 1, 1955 to June 30, 1955 for health reasons.


Appointments

1. Don Lloyd Hine, Urban 4-H Club Agent in Grand Rapids at a salary of $5600 per year on a 12-month basis effective August 1, 1955.

2. James Ivan Sprague, Jr., 4-H Club Agent in Montcalm County at a salary of $4700 per year effective July 1, 1955 on a 12-month basis.

3. Harold Ernest Rice, Urban 4-H Club Agent in Flint at a salary of $5200 per year effective July 16, 1955 on a 12-month basis.

4. Florence Emerson Converse, Home Demonstration Agent in Alpena County at a salary of $4300 per year on a 12-month basis, effective July 10, 1955.

5. Fred W. Freeman, Horticulturist in Charge of Hidden Lake Gardens at a salary of $4500 per year on a 12-month basis, effective August 10, 1955.

6. E. L. Anthony, Special Adviser, Dean of Agriculture, at a salary of $4200 per year on a 12-month basis effective January 1, 1955 to June 30, 1956. This is in lieu of retirement pay for this period.

7. Ross D. Erasee, Instructor in Agricultural Engineering, at a salary of $4500 per year on a 12-month basis from July 5, 1955 to September 15, 1955, paid 3/4 College and 1/4 Experiment Station.

8. Winot McDowell, Instructor in Short Courses at a salary of $2800 per year on a 12-month basis from July 1, 1955 to June 30, 1956.


11. H. Murray Herity, Instructor in Social Science at a salary of $5000 per year on a 10-month basis, effective September 1, 1955.

12. Carl T. Brehm, Jr. Instructor in Economics at a salary of $4000 per year on a 10-month basis, effective September 1, 1955 to August 31, 1956.


14. Frank A. Finzer, Instructor in Political Science at a salary of $5000 per year on a 10-month basis, effective September 1, 1955 to August 31, 1956.

15. Adolph Edward Grunewald, Assistant Professor of General Business at a salary of $4900 per year on a 10-month basis, effective September 1, 1955.

16. Lucy W. Moore, Assistant Professor of Speech, at a salary of $5400 per year on a 10-month basis, effective September 1, 1955.
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Position and Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>17</td>
<td>Buford Steffire, Assistant Professor</td>
<td>Administrative and Educational Services at a salary of $5500 per year on a 10-month</td>
</tr>
<tr>
<td></td>
<td></td>
<td>basis, effective September 1, 1955.</td>
</tr>
<tr>
<td>18</td>
<td>Eleni Baben, Instructor in Vocational</td>
<td>Education at a salary of $2100 per year from October 1, 1955 to June 30, 1956.</td>
</tr>
<tr>
<td>19</td>
<td>C. Blair McLean, Jr., Assistant Professor</td>
<td>of Vocational Education at a salary of $3000 per year effective September 1, 1955.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>to 10-month basis.</td>
</tr>
<tr>
<td>20</td>
<td>George William Fergis, Instructor in</td>
<td>Vocational Education at a salary of $3000 per year on a 10-month basis effective</td>
</tr>
<tr>
<td></td>
<td></td>
<td>September 1, 1955.</td>
</tr>
<tr>
<td>21</td>
<td>Ethel Karcag, Instructor in Home</td>
<td>Management and Child Development at a salary of $6000 per year on a 10-month basis</td>
</tr>
<tr>
<td></td>
<td></td>
<td>effective September 1, 1955.</td>
</tr>
<tr>
<td>22</td>
<td>Voncei Todd, Instructor in Home</td>
<td>Management and Child Development at a salary of $6000 per year on a 10-month basis</td>
</tr>
<tr>
<td></td>
<td></td>
<td>effective September 1, 1955.</td>
</tr>
<tr>
<td>23</td>
<td>Ethel Karcag, Instructor (Res.) in</td>
<td>Botany at a salary of $3000 per year on a 12-month basis, effective August 1, 1955</td>
</tr>
<tr>
<td></td>
<td></td>
<td>to June 30, 1956.</td>
</tr>
<tr>
<td>24</td>
<td>Robert E. Thompson, Associate Editor of</td>
<td>Alumni Magazine, Information Services, at a salary of $5500 per year August 1,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1955 to August 31, 1955.</td>
</tr>
<tr>
<td>25</td>
<td>Vernon J. Turck, Jr., as Consultant</td>
<td>in Continuing Education at a salary of $5000 per year August 1, 1955 to July 31,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1956.</td>
</tr>
<tr>
<td>26</td>
<td>Steven S. Arnett, Associate Editor of</td>
<td>Alumni Magazine, Information Services, at a salary of $5000 per year August 1,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1955 to July 31, 1956.</td>
</tr>
<tr>
<td>27</td>
<td>Robert F. Herron, Manager of the Food</td>
<td>Stores at a salary of $3000 per year on a 12-month basis, effective August 1, 1955</td>
</tr>
<tr>
<td></td>
<td></td>
<td>to September 9, 1955.</td>
</tr>
<tr>
<td>28</td>
<td>John E. Jordan, Staff Member</td>
<td>Counseling Center at a salary of $500 for the period August 1, 1955 to September 9,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1955.</td>
</tr>
<tr>
<td>29</td>
<td>Kenneth Parker, Instructor in</td>
<td>Counseling Center at a salary of $500 for the period July 1, 1955 to August 31,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1955 from Veteran Administration funds.</td>
</tr>
<tr>
<td>30</td>
<td>John Robert Sabney, Placement Assistant</td>
<td>in the Placement office at a salary of $500 per year effective July 1, 1955.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>Bernard F. Silger, Associate Professor of</td>
<td>Economics at a salary of $1200 for the Summer School period June 21, 1955 to July 29,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1955.</td>
</tr>
<tr>
<td>32</td>
<td>Rachel H. Hibert, Staff Member in</td>
<td>Administrative and Educational Services at a salary of $1000 for the Summer School</td>
</tr>
<tr>
<td>33</td>
<td>Rolland Strode, Staff Member in</td>
<td>Administrative and Educational Services at a salary of $500 for the Summer School</td>
</tr>
<tr>
<td>34</td>
<td>Thomas H. Weiss, Staff Member in</td>
<td>Foundations of Education at a salary of $1000 for the Summer School period June 21,</td>
</tr>
<tr>
<td>35</td>
<td>Bart M. James, Jr., Instructor in</td>
<td>Teacher Education at a salary of $500 for the Summer School period July 10, 1955 to</td>
</tr>
<tr>
<td>36</td>
<td>Bernard Stone, Associate Professor of</td>
<td>Music at a salary of $500 for the Summer School period June 21, 1955 to July 29,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1955.</td>
</tr>
<tr>
<td>37</td>
<td>Anna H. Clark, Instructor in Speech</td>
<td>at a salary of $700 for the Summer School period June 20, 1955 to July 31, 1955.</td>
</tr>
<tr>
<td>38</td>
<td>Melville A. Sanderson, Specialist</td>
<td>Vietnam Project at a salary of $4000 per year on a 12-month basis from July 6, 1955</td>
</tr>
<tr>
<td></td>
<td></td>
<td>to July 8, 1957.</td>
</tr>
<tr>
<td>39</td>
<td>Gilbert Joseph Sholley, Specialist</td>
<td>Vietnam Project at a salary of $7500 per year on a 12-month basis from June 20,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1955 to June 19, 1957.</td>
</tr>
</tbody>
</table>
August 19, 1955

Appointments, continued

44. Roland Francis Haney, Specialist Vietnam Project at a salary of $40,000 per year on a 12-month basis from July 31, 1955 to June 30, 1956.

45. Hoyce A. Williams, Specialist Vietnam Project at a salary of $40,000 per year on a 12-month basis from July 31, 1955 to June 30, 1957.

46. Corey K. Dymond, Police Specialist Vietnam Project at a salary of $40,000 per year on a 12-month basis from June 24, 1955 to June 30, 1957.

Miscellaneous

1. Transfer of DeWyn A. Dyer from Urban 4-H Club Agent in Wayne County to 4-H Club Agent in Wayne County at a salary of $30,000 per year effective July 1, 1955.

2. Transfer of Robert S. Lincoln from County Agricultural Agent in Emmett County to District Marketing Agent at a salary of $7500 per year on a 12-month basis, effective July 1, 1955.

3. John Sinkle Hodge from Assistant Agricultural Agent in Emmett County to County Agricultural Agent in Emmett County on a salary of $5000 per year on a 12-month basis, effective July 1, 1955.

4. Transfer of William J. Kimball from Assistant Agricultural Agent at Large to Assistant Agricultural Agent in Eaton County at a salary of $5000 per year on a 12-month basis, effective July 1, 1955.

5. Transfer of John D. Johnson, staff member Columbia Project to County Agricultural Agent in Eaton County at a salary of $30,000 per year on a 12-month basis effective July 1, 1955.

6. Transfer of Kermit V. Washburn from Assistant Agricultural Agent in Van Buren County to Home Demonstration Agent in Macomb County at a salary of $5000 per year on a 12-month basis, effective August 1, 1955.

7. Transfer of Leighton H. Johnson from Associate professor of Teacher Education to Associate Professor of Administrative and Educational Services at a salary of $4000 per year on a 12-month basis, effective July 1, 1955.

8. Transfer of Frederick D. Williams from Assistant Professor of Social Science to Assistant Professor of History at a salary of $5700 per year on a 10-month basis, effective September 1, 1955.

9. Transfer of Richard Eystrom from Assistant Manager of the Union Building to Manager of the Brody Group of Dormitories at a salary of $3000 per year on a 12-month basis effective August 1, 1955.

10. Transfer of Lyle A. Thorburn from Home Demonstration Agent in Chippewa County to Home Demonstration Agent in Macomb County at a salary of $5000 per year on a 12-month basis, effective August 1, 1955.

11. Transfer of Lewis G. Hitter from Assistant Agricultural Agent in Emmett County to Assistant Agricultural Agent in Eaton County at a salary of $5000 per year on a 12-month basis effective July 1, 1955.

12. Salary increase for E. H. Kidder, Associate Professor of Agricultural Engineering to $9000 per year effective July 1, 1955.

13. Salary increase for Alfred Wolf, Instructor in Humanities to $4000 per year effective September 1, 1955.

14. Salary increase for William K. Knowles, Assistant Professor of Economics to $5900 per year, effective July 1, 1955.

15. Salary increase for Lawrence S. Hitter, Assistant Professor of Economics to $6000 per year effective July 1, 1955.

16. Salary increase for Jacob Schmookler, Assistant Professor of Economics to $7000 per year effective July 1, 1955.

17. Salary increase for Mary Lou Rosenzweig, Instructor in Textiles, Clothing and Related Arts to $6200 per year, effective September 1, 1955.

18. Salary increase for Frank M. Clark, Instructor in Physics and Astronomy at a salary of $4600 per year, effective July 1, 1955.

19. Salary increase for Leonard Hall, staff member Brazil Project to $41,200 per year, effective July 1, 1955.

20. Salary increase for F. B. Harris, staff member Brazil Project to $41,200 effective July 1, 1955.


22. Cancellation of leave of absence with pay for Edgar G. Kids, Cheboygan County Agricultural Agent, from June 27 to July 10, 1955, to attend the Extension Summer School at Colorado A & M.
24. Change in the effective date of the appointment of Caro A. Seicher, Instructor (extension) in Agricultural Economics, from July 16 to July 23, 1955.
25. Change in status for L. H. Brown from half-time College and half-time Extension to Professor (extension) of Agricultural Economics, paid in full from extension funds, effective July 1, 1955.
26. Change in status for James L. Nelson from half-time Extension and half-time Experiment Station to Associate Professor (research) of Agricultural Economics, paid in full from Experiment Station funds, effective July 1, 1955.
27. Correction in pay for Lloyd G. Wilson, Instructor in Botany and Plant Pathology, from $360 to $480 per year from July 16 to June 30, 1955.
28. Change in the effective date of the appointment of Edward O. Hoe, Professor (extension, research) of Sociology and Anthropology, from July 10 to August 10, 1955.
29. Change in status of Luan I. Gibson, Professor of Sociology and Anthropology from one-half Extension, one-fourth Experiment Station and one-fourth College to three-fourths College and one-fourth Experiment Station, effective July 1, 1955.
30. Change in title for Walter E. Freeman to Instructor of Continuing Education, effective July 1, 1955 to permit him to complete his doctorate at Michigan State.
31. Removal of James F. Orwig from the list of staff members to receive compensation for assisting in the Counseling Clinic from July 25 to September 2, 1955.
32. Reassignment of E. J. Wheeler to the project at the University of the Ryukyus from June 16 to July 31, 1955.
33. Change in the effective date of the appointment of Walter J. Hoke, specialist in the Vietnam PFA project, from June 23, 1955, for a period of 2 years to June 28, 1955, for a period of 2 years.
34. Payment of $2,000 to H. H. Hunt, professor Emeritus of Zoology, for work for one year beginning July 1, 1955, on dental caries and paid from the United States Public Health Service grant (acct. 71-2631).
35. Payment of additional amounts to staff members for work during the summer, as follows:
   a. Stanley J. Linder, Assistant Professor of Humanities, $1,200 paid from the All-University Research Account, Li-4,731.
   b. James J. Meyers, Associate Professor of Police Administration and of Continuing Education, $1,450 to be charged to Summer School funds and $787.50 to the Vietnam Project funds.
   c. H. Frances Detmer, Assistant Professor of Social Work, $2,000 for work from June 22 to July 30, 1955, paid from Vocational Rehabilitation Funds (account 71-263L).
   d. Gordon J. Aldridge, Associate Professor of Social Work, $2,500 for the month of August 1955, paid from Vocational Rehabilitation Funds (account 71-2631).
   e. Halver H. Miranda, Associate Professor of Chemical Engineering, for work in the Chemistry Department, $1,400 paid from the Copper and Brass Research Association Funds (acct. 71-2662).
   f. Allen S. Fox, Associate Professor of Zoology, $1,500 for work during August 1955, paid from the National Institute of Health Funds (account 71-2614).
   g. Richard E. Eberhardt, Associate Professor of Chemistry, $200 for work during July 1955, paid from Atomic Energy Commission Funds (account 71-2776).
   h. R. U. Spence, Professor of Physics and Astronomy, $500 from United States Department of Agriculture Funds (account 71-2541).
   i. Sigmond Lowry, Assistant professor of Sociology and Anthropology, $2,000 for work on a report of the Flint Disaster Study, to be paid from the National Research Council Grant (account 71-2631).
   j. Benjamin B. Tisbus, assistant professor of Sociology and Anthropology, $2,000 for work on the Human Information Foundation Study, paid from that grant (account 71-2631).
   k. wayman R. Smith, Assistant professor of Mechanical Engineering, $4,000 for work in Continuing Education, paid from account 71-2602.
   l. Phillip J. Binion, Assistant professor of Mechanical Engineering, $4,000 for work in Continuing Education, paid from account 71-2602.
   m. L. S. Travis, Associate professor of economics, $200 for additional work on the Vietnam PFA project paid from Vietnam Project Funds.

36. Accepted grants as follows for scholarships purposes:
   a. $360 from the J. W. Knapp Company of Lansing for scholarships for two students for the 1954-55 school year.
   b. $360 from the J. W. Jones Exchange bank of Marcelius for a scholarship for a student who will enroll in the Triun, Farmers Short Course in General Agriculture in October 1955.
   c. $4,000 from the Grocery Manufacturer's Scholarship Fund to be used under the direction of S. A. Brand in the Division of Business to continue the established scholarships for students in food distribution. Checks for $4,000 have been donated by each of the following concerns: Wilson & Company of Chicago; The Illinois Canning Company of Hooperston, Illinois; Tyler Refrigerator Corp. of Miles; and Stokely-Van Camp, Inc., of Indianapolis.
36. Accepted grants for scholarship purposes, continued:

- d. $300 from the Idonigan Farm Bureau Women of Lansing to continue a scholarship for a Japanese student throughout December 1955.
- e. $300 from the Square D. Company of Detroit to continue the scholarships for engineering students.
- f. $500 from Stone Container Corporation of Chicago to provide a scholarship for a student in his senior year of study in the packaging technology curriculum.
- g. $150 from the Real Estate Alumni of Michigan of Ann Arbor to establish the "Scholarship of the Grand Rapids Board of Realtors" to be awarded to a student at the rate of $500 per year during the junior, senior, and one year of graduate work.
- h. $500 from Pearl Edie Plant of East Lansing to be credited to the L. C. Plant Mathematical Scholarship Award account.
- i. $50 from Joseph K. Still in Lansing to be credited to the Heaph M. Young Scholarship Fund.
- j. $1000 from the Chicago Farmers of Chicago to be used for a junior scholarship in the College of Agriculture.
- k. $50 from the Fraternal Order of Eagles Memorial Foundation Fund of South Bend, Indiana, to be used to provide scholarship assistance for a student in the summer school.

37. Gift of four books, "The Back of the House," valued at $1000 from John D. Green of Williamburg, Virginia, to be placed in the John Witty Reading Room in the Kellogg Center. This is an out-of-print publication.

38. Gift of an Oliver Diesel tractor engine valued at $1,000 from The Oliver Corporation of Lansing to be used in agricultural engineering for class use.

39. Grant of $45,000 from the Kellogg Company of Battle Creek to be used for the mine seed storage building work at the Kellogg Research Farm.

40. Renewal of a memorandum of agreement with the Michigan Artificial Breeders Cooperative of East Lansing covering a grant of $15,541.62 to be used under the direction of C. W. Duncan in Agricultural Chemistry and Frank Hooper in Animal Pathology in a study of the reproductive disorders of livestock.

41. Approval of a memorandum of agreement with the Nitrogen Division of the Allied Chemical and Dye Corporation of New York City covering a grant of $2000 to be used under the direction of A. W. Farrall in Agricultural engineering to develop a low cost farmer type applicator, metering device for field plot study and a means of applying the solution to orchards.

42. Grant of $30 from the Cloverbland Electric Cooperative of Sault Ste. Marie to be used under the direction of A. W. Farrall in Agricultural Engineering to support the cooperative radio program, "Electricity at Work For You."

43. Grants as follows to be used under the direction of A. W. Farrall in Agricultural Engineering in support of the cooperative television project:
   - Ontonagon Electric Cooperative, Ontonagon $84.57
   - Cloverbland Electric Cooperative, Sault Ste. Marie 102.45

44. Renewal of a memorandum of agreement with the Michigan Certified Hybrid Seed Corn Producers Association of Battle Creek covering a grant of $6,541.20 to be used under the direction of E. C. Boren in Farm Crops to develop improved corn hybrids for Michigan and to continue fundamental studies of corn breeding methods and corn genetics.

45. Renewal of a memorandum of agreement with the Michigan Consumer Finance Association of Lansing covering a grant of $200 to be used under the direction of Deans Wyngarden and Erickson for scholarships to participants in the Workshop on Economic Education and to finance other incidental expenses connected with the program.

46. Approval of a memorandum of agreement with the Institute of Applied Hotel Economics covering a grant of $600 to be used under the direction of D. J. Luck in the Bureau of Business Research to conduct a preliminary study in the Grand Rapids Area to analyze the trends in the operation and patronage of hotels and motels.

47. Grant of $100 from the Wyandotte Chemicals Corporation of Wyandotte to be used under the direction of L. W. Scott in Hotel, Restaurant, and General Institutional Management to aid in conducting short courses for executive housekeepers of motels and institutions.

48. Grant of $3,500 from the Detroit Business and Commerce of Wilmington, Delaware, to be used in the Chemistry Department to support the De Pont post-graduate teaching assistantship in chemistry.

49. Renewal of a memorandum of agreement with Research Corporation of New York covering a grant of $2400 to be used under the direction of C. L. Hauze and T. K. Edwards in Physics and Astronomy in a study of ultrasonic spectroscopy and molecular structure. The agreement provides for a special graduate research assistant.

50. Grant of $4,737.50 from the Ordinance Corps of Detroit to be used under the direction of E. A. Hiedemann in Physics and Astronomy to study the wave form and the absorption of ultrasonic waves in liquids. Provision is made for special graduate research assistants.
51. Renewal of a memorandum of agreement with the Michigan Research Division of the United States Department of Agriculture covering a grant of $20,000 to be used under the direction of C. F. Locmis in Sociology and Anthropology to make an appraisal of farmers' use of market information in a selected area of areas of Michigan. The agreement provides for special graduate research assistants.

52. Grant of $4500 from Chas. Pfizer & Company, Inc. of Terre Haute, Indiana, to be used under the direction of Frank Thorp and N. L. Gray in Animal pathology in animal disease research.

53. Renewal of a memorandum of agreement with the Carbide and Carbon Chemicals Company of New York City covering a grant of $2500 to be used under the direction of K. H. Costlow in Microbiology to continue studies on the usefulness of sorbic acid as a selective agent in cucumber fermentations. The agreement provides for a special graduate research assistant.

54. Grant of $500 from Matilda R. Wilson of Rochester to be used under the direction of D. B. Varner in Continuing Education to assist in staging the Christmas Nora Adventure Program.

55. Grants as follows to be used under the direction of D. B. Varner in Continuing Education to assist in staging the American Dairy Science Association meeting in June 1955:

- $5 from C. S. Winick of Owosso
- $25 from American Dairy Science Association of Swartz Creek, Michigan
- $50 from The Creamery Package Manufacturing Company of Chicago
- $200 from Forrest L. Bambo of Lansing

56. Approved the establishment of the Department of Statistics in the Division of Mathematical and Physical Sciences with the following personnel assignment to the new department, effective July 1, 1955:

- J. S. Prane, Acting Head
- K. J. Arnold, Associate Professor
- Leo Aatz, Associate Professor
- Ingram Olkin, Associate Professor
- J. F. Hannan, Assistant Professor

57. Approved recommendations from the Personnel Director, as follows:

- a. Change a Clerical Assistant position in the Michigan Agricultural Marketing Program in Grand Rapids from 3½ days per week to a full time position, effective July 1, 1955.
- b. Reclassification of a Secretary-Departmental I to a Secretary-Departmental II position in the Bureau of Research and Service in the College of Education.
- d. Reclassification of a Clerk-Typist to a Clerk II position in Continuing Education. This is paid from account 21-2920.
- e. Authorization of $1500 to an Assistant Recorder IV to an Assistant Recorder IIIA position in the Office of the Registrar.

58. Appropriation of $2000 for Information Services for the printing of an adequate supply of campus maps.

59. Approved the salary payroll for the 1955 Summer School, as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Company</td>
<td>$35,270</td>
</tr>
<tr>
<td>George W. Lathrop &amp; Sons</td>
<td>$6,242</td>
</tr>
<tr>
<td>Clerk Construction</td>
<td>$7,000</td>
</tr>
</tbody>
</table>

60. Approved the payment of $50 to the Michigan Health Council for membership dues for 1955.

61. Approved the sale of a 500 kW low pressure steam turbine to the Borden Condensed Milk Company at a price of $4500. This equipment was purchased in 1952 and has not been in use for some time.

62. Approved alterations in rooms 6, 7, 8 and 11 in Demonstration Hall at an estimated cost of $3,000 to be charged to Alterations and Improvements 1955-56.

63. Approved awarding the contract for the addition to the Music Building to the Christian Company, the low bidder, at a cost of $573,270. Bids were received as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Company</td>
<td>$573,270</td>
</tr>
<tr>
<td>George W. Lathrop &amp; Sons</td>
<td>$6,242</td>
</tr>
<tr>
<td>Clerk Construction</td>
<td>$7,000</td>
</tr>
</tbody>
</table>

Vandenberg awarded contract for drainage work, parking, etc.

64. Approved awarding the contract covering concrete and drainage work on new parking bays, walkways, etc. at fourteen different locations on the campus to the low bidder, The Vandenburg Construction Company at $35,784.10. Bids were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vandenburg Construction Company</td>
<td>$35,784.10</td>
</tr>
<tr>
<td>The Christian Company</td>
<td>$35,944.04</td>
</tr>
</tbody>
</table>

65. Approved awarding the contract covering the bituminous surfacing at the Fire Station, Farm Lane Extension, Horticulture-Agricultural building parking, and the University Village roadways to the low bidder, Spartan Asphalt Paving Company, at $30,930. Bids were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spartan Asphalt Paving Company</td>
<td>$30,930</td>
</tr>
<tr>
<td>Wright Construction Company</td>
<td>$27,900</td>
</tr>
<tr>
<td>Michigan Coiprovia Company</td>
<td>$29,305</td>
</tr>
</tbody>
</table>

66. Because of alternate bid, the low bid was reduced to $573,270.

67. Approved awarding the contract covering concrete and drainage work on new parking bays, walkways, etc.
August 19, 1955

Designations and Terminations

1. Frank Joseph Romano, 4-H Club Agent in Alpena County, August 31, 1955 to enter private retail business.
2. Hugo Albrecht, Assistant Agricultural Agent in Macomb County, effective August 31, 1955 to accept employment with a national produce organization.
6. Clair H. Tettens, Assistant Professor of Speech and Television Development August 31, 1955 to accept employment elsewhere.
7. Margaret V. MacDavall, Instructor in Foods and Nutrition, August 31, 1955 to be married.
8. Rimer Knowles, Assistant Professor of Home Management and Child Development August 31, 1955 to accept a position at the University of Wyoming.
9. Daniel J. Sorensen, Assistant Professor of Administrative and Educational Services, August 31, 1955 to become Dean of Students at Central Michigan College.
10. George Hosier, Consultant in Continuing Education, August 15, 1955 to accept a position with the School system at Elise.
11. Airie L. Smith, Centennial Director, August 31, 1955 to accept a position with General Motors Corporation.
12. Earl K. Brigham, Assistant Professor (Ext.) Information Services, September 16, 1955.

Leaves

1. Marie A. Wolfe, Assistant U-H Club Leader with full pay from October 1, 1955 to March 31, 1956 and no pay from April 1, 1956 to June 30, 1956 to study for her Master's degree at Cornell.
2. Dorothy Erler, Acting Associate District Extension Supervisor, with half pay from October 1, 1955 to September 30, 1956 to study for her Master's degree at Cornell.
3. Charles Edward Irvin, Assistant Professor of Communication Skills and Speech, with full pay from April 1, 1956 to September 15, 1956 for library research and writing.
4. Claude M. Nevlin, Professor of English, with full pay from April 1, 1956 to August 31, 1956 to do research for writing a book.
5. Emerson Jacob, Order Librarian IVAC, with full pay from February 1, 1956 to July 31, 1956 to work on his Ph.D. at the University of Michigan.
6. Devere W. Ryckman, Assistant Professor of Civil Engineering without pay from September 1, 1955 to December 31, 1955 to complete his Ph.D. at M.I.T.
8. Joseph A. Schlesinger, Instructor in Political Science without pay from September 1, 1955 to August 31, 1956 to study for his Ph.D. at Ohio State University.
9. Henrietta Eppink, Assistant Professor of Nursing Education without pay from August 22, 1955 to September 5, 1955 for military duty.

Appointments

1. Margaret Ann Hall, Marketing and Consumer Information Agent at Large, at a salary of $4300 per year on a 12-month basis, effective August 15, 1955.
2. Wesley B. Sundquist, Instructor (Res.) Agricultural Economics at a salary of $200 per month, effective September 14, 1955.
3. Maurice Brandt, Instructor in Agricultural Engineering at a salary of $1800 per year on a 12-month basis, effective from September 16, 1955 to June 30, 1956, paid three-quarters college and one-quarter Experiment Station funds.
4. Lon D. McMillard, Associate Professor of Dairy at a salary of $9000 per year on a 12-month basis, effective August 16, 1955, paid one-half College and one-half Experiment Station funds.
5. John Clark Ballard, Assistant Professor (Res.) of Horticulture at a salary of $8700 per year on a 12-month basis, effective September 1, 1955.
Appointments continued


7. Charles W. Strieby, Assistant Professor of Landscape Architecture and Urban Planning at a salary of $7000 per year on a 10-month basis effective September 1, 1955.

8. Norman C. Higgins, Assistant Professor (Ext.) of Forest Products at a salary of $7000 per year on a 12-month basis, effective October 1, 1955.

9. Byron S. Miller, Instructor in Improvement Services at a salary of $3900 per year on a 10-month basis effective September 1, 1955 to August 31, 1956.

10. James A. Scott, Instructor on the board of examiners at a salary of $4300 per year on a 10-month basis effective September 1, 1955 to August 31, 1956.

11. Wesley Stanley Simons, Instructor on the board of examiners at a salary of $4000 per year on a 10-month basis, effective September 1, 1955.


15. Edward E. Sprague, Instructor in Natural Science at a salary of $4600 per year on a 10-month basis, effective September 1, 1955 to August 31, 1956.


17. Robert Eliot Smolker, Instructor in Natural Science at a salary of $4600 per year on a 10-month basis, effective September 1, 1955.

18. Hugh Nelson Hosking, Assistant Professor of Natural Science at a salary of $5500 per year on a 10-month basis, effective September 1, 1955.

19. William T. Ross, Instructor in Social Science at a salary of $5000 per year on a 10-month basis, effective September 1, 1955.

20. Oscar Glantz, Instructor in Social Science at a salary of $4600 per year on a 10-month basis, effective September 1, 1955.

21. Stanley A. Sheinbaum, Instructor in Economics at a salary of $2000 per year on a 10-month basis, effective September 1, 1955 and Instructor Vietnam FOA Project on a 12-month basis at a salary of $2666 per year, September 1, 1955.

22. Richard E. Shannon, Instructor in Economics at a salary of $4600 per year on a 10-month basis, effective September 1, 1955.


24. William Andrew Paton, Jr., Assistant Professor of Accounting at a salary of $6300 per year on a 10-month basis, effective September 1, 1955.

25. Burton L. Graubart, Instructor in Accounting at a salary of $4600 per year on a 10-month basis, effective September 1, 1955 to August 31, 1956.


27. Virginia L. Ross, Instructor in Business Education and Secretarial Studies at a salary of $4600 per year on a 10-month basis, effective September 1, 1955 to August 31, 1956.


29. Robert L. King, Instructor in General Business at a salary of $2200 for the period October 1, 1955 to June 30, 1956.
NEW BUSINESS, continued

Appointments, continued


33. Marjorie Hunsinger, Assistant Professor of General Business at a salary of $5000 per year on a 10-month basis, effective September 1, 1955.

34. William Lazer, Instructor in General Business at a salary of $3000 per year, on a 10-month basis, effective September 1, 1955.

35. William Stafford, Instructor in Hotel, Restaurant and General Institutional Management at a salary of $4000 per year on a 12-month basis, effective September 1, 1955.

36. John M. Whitaker, Visiting Professor of Journalism at a salary of $5000 per year on a 10-month basis from September 1, 1955 to August 31, 1956.

37. Nathan D. Leumberg, Associate Professor of Journalism at a salary of $6200 per year on a 10-month basis, effective September 1, 1955.

38. Criel J. Willert, Instructor in Speech at a salary of $1800 per year on a 10-month basis, effective September 1, 1955.

39. Ethel H. Patterson, Secretary to the Dean of Communication Arts at a salary of $2000 per year on a 12-month basis, effective January 1, 1956.

40. David Kreznorb, Associate Professor in the Bureau of Research and Service at a salary of $8000 per year on a 12-month basis, effective August 6, 1955.

41. Charles A. Blackman, Instructor in Teacher Education at a salary of $3500 per year on a 10-month basis, effective January 1, 1956.

42. Sarah B. Heaps, Instructor in Teacher Education at a salary of $6000 per year on a 10-month basis, effective from September 1, 1955 to August 31, 1956.

43. Mayean Weaver Nash, Instructor in Teacher Education at a salary of $4400 per year on a 10-month basis, effective September 1, 1955 to August 31, 1956.

44. Billy Joe Shell, Instructor in Civil Engineering at a salary of $5000 per year on a 10-month basis from October 1, 1955 to December 31, 1955.

45. Tarik Ozker, Visiting Assistant Professor of Electrical Engineering at a salary of $1 from October 1, 1955 to June 30, 1956.

46. Edwin Warren Miller, Instructor in Engineering Drawing at a salary of $4100 per year on a 10-month basis, effective September 1, 1955 to August 31, 1956.

47. Eugene Harrison, Instructor in Mechanical Engineering at a salary of $2000 per year on a 10-month basis, effective September 1, 1955.

48. Mary Catherine Wales, Instructor in Foods and Nutrition at a salary of $2000 per year on a 12-month basis, effective from September 1, 1955 to August 31, 1956.

49. Thelma Dunn, Instructor in Home Management and Urban Development at a salary of $2200 per year on a 10-month basis effective September 1, 1955 to August 31, 1956.

50. Louise H. Thompson, Teacher in the Spartan Nursery School at a salary of $2100 per year on a 10-month basis effective September 1, 1955 to August 31, 1956, paid 1/2 from College and 1/2 from Experiment Station funds for the period.

51. Grace A. Miller, Instructor in Institution Administration at a salary of $3000 per year on a 12-month basis effective September 1, 1955 to August 31, 1956.

52. Pauline Hask Bevridge, Instructor in Textiles, Clothing and Related Arts at a salary of $3300 for the period October 1, 1955 to June 30, 1956.

53. Mary C. Miller, Assistant Professor of Textiles, Clothing and Related Arts at a salary of $5100 per year on a 10-month basis effective September 1, 1955.

54. Margaret Werner, Instructor in Textiles, Clothing and Related Arts at a salary of $4600 per year effective September 1, 1955.

55. Robbie Gene Blackmore, Instructor in Textiles, Clothing and Related Arts at a salary of $6600 per year on a 10-month basis from September 1, 1955 to August 31, 1956.

56. Lloyd G. Wilson, Instructor (Res.) in Botany and Plant Pathology at a salary of $5200 per year on a 12-month basis, effective September 1, 1955 to August 31, 1956.

57. Samuel Rosen, Assistant (Res.) in Zoology at a salary of $5900 per year on a 12-month basis, effective September 1, 1955 to August 31, 1956.

59. Aelred Geis, Instructor in Zoology at a salary of $4600 per year for the period October 1, 1955 to June 30, 1956.

60. Robert R. Reilly, Instructor in English at a salary of $4600 per year on a 10-month basis effective September 1, 1955 to August 31, 1956.

61. Joseph J. Waidemeier, Instructor in English at a salary of $2300 per year from September 1, 1955 to August 31, 1956.

62. Sue Thomas Stiffies, Instructor in Music at a salary of $2300 per year effective September 1, 1955 to August 31, 1956.

63. George Stiffies, Associate Professor of Music at a salary of $7000 per year on a 10-month basis effective September 1, 1955 to August 31, 1956.

64. Phyllis Grunewald, Instructor in Music at a salary of $1400 per year on a 10-month basis effective September 1, 1955 to August 31, 1956.


66. Harold Bertzen Stonehouse, Assistant Professor of Geology at a salary of $6500 per year on a 10-month basis effective September 1, 1955.

67. Robert Louie Blair, Assistant Professor of Mathematics at a salary of $3000 per year on a 10-month basis effective September 1, 1955.

68. William J. Harden, Instructor in Mathematics at a salary of $200 per month from October 1, 1955 to June 30, 1956.

69. Bernard Jacobson, Assistant professor of Physics and Astronomy at a salary of $3000 per year on a 12-month basis effective September 1, 1955.

70. Walter H. Tantilla, Assistant professor of Physics and Astronomy at a salary of $5400 per year on a 10-month basis, effective September 1, 1955 to August 31, 1956.

71. Roger Lawrence Williams, Assistant Professor of History at a salary of $5800 per year on a 10-month basis, effective September 1, 1955 to August 31, 1956.


73. Victor Sama, Instructor in Psychology at a salary of $1850 for the period October 1, 1955 to June 30, 1956.

74. John E. Nangle, Instructor in Psychology at a salary of $1850 for the period October 1, 1955 to June 30, 1956.

75. William Harold Kelly, Assistant Professor of Physics and Astronomy at a salary of $3000 per year on a 10-month basis, effective September 1, 1955.

76. Seymour J. Gilman, Assistant Professor of Sociology and Anthropology at a salary of $1800 per month from October 1, 1955 to December 31, 1955.

77. Ruth J. Useem, Research Consultant in Sociology and Anthropology at no salary from the college effective September 1, 1955 (Area Research Center).

78. Leo W. Walker, Lecturer in Anatomy at a salary of $350 for the period October 1, 1955 to June 30, 1956.


80. Oliver W. Kaufman, Assistant Professor of Sociology and Anthropology, at a salary of $8300 per year on a 12-month basis effective September 1, 1955 paid three-quarters from College and one-quarter from Experiment Station funds.
Appointments, continued

87. John E. Nellor, Instructor in Physiology and Pharmacology at a salary of $5000 per year on a 12-month basis, effective October 1, 1955 to September 30, 1956, paid one-half college and one-half experiment station funds.


89. William L. Cheaney, Consulting Radiologist in Surgery and Medicine at no salary from the college from October 1, 1955 to June 30, 1956.


92. Maurice L. Richardson, Consulting Radiologist in Surgery and Medicine at no salary from the college from October 1, 1955 to June 30, 1956.

93. Anne L. Murphy, Manager of Williams Hall at a salary of $5100 per year on a 12-month basis effective September 1, 1955.

94. Grace Hanada, Manager of Yakeley Hall and Instructor in Institution Administration at a salary of $5150 per year on a 12-month basis effective September 1, 1955.

95. Hector R. Macleod, Landscape Construction Superintendent at a salary of $6500 per year on a 12-month basis effective August 15, 1955.

96. Charles Frank Sloane, Police Specialist Vietnam FOA Project at a salary of $7300 per year on a 12-month basis from July 1, 1955 to June 30, 1957.


98. Vu Thi Yen, Instructor Vietnam FOA Project at a salary of $660 for the period August 1, 1955 to August 26, 1955.

Miscellaneous

1. Transfer of Leonard J. Hill from Assistant Agricultural Agent at Large to Associate Agricultural Agent in Van Buren County at the same salary of $5000 per year on a 12-month basis, effective August 22, 1955.

2. Transfer of Mary E. Van Ailsburg, from Home Demonstration Agent in Antrim, Kalkaska and Van Buren Counties to Home Demonstration Agent in Chippewa County at the same salary of $4100 per year on a 12-month basis effective August 15, 1955.

3. Transfer of Edgar L. DeForest from Assistant Professor of Communication Skills to Assistant Director of the Summer School with the rank of Assistant Professor at a salary of $8000 per year on a 12-month basis effective September 1, 1955.

4. Transfer of Dorothy J. Parker, Assistant to Dean of Students, to Associate Professor of Health, Physical Education and Recreation at a salary of $6860 on a 12-month basis, effective September 1, 1955.

5. Transfer of Frances H. Delisle from Associate Professor, Counseling Center to Assistant to the Dean of Students with the rank of Associate Professor at a salary of $5000 per year, effective September 1, 1955.

6. Salary change for Ellis Austin, Instructor in Economics from $2000 per year to $3000 per year from July 1, 1955 to August 31, 1955.

7. Salary increase for Bernice Borgman, Associate Professor of Home Management and Child Development from $6000 to $7200 per year effective September 1, 1955.

8. Change in status of John Louis McIever, Instructor in Accounting, from $3100 for part-time to $4600 for full-time for the period from September 1, 1955, to June 30, 1956.

9. Promotion of Helen H. Green from Instructor to Assistant Professor of Business Education and Secretarial Studies, effective September 1, 1955.

10. Assignment of Mrs. Henrietta Alubowicz, Reference Librarian IV, as Librarian for the Vietnam FOA Project at a salary of $6525 per year on a 12-month basis, effective for one year beginning August 22, 1955.


12. Change in status of Julian W. Smith, Associate Professor of Administrative and Educational Services, from full-time to half-time and paid one-half his present salary, effective from November 1, 1955, to July 31, 1957. Professor Smith will be paid one-half salary directly by the American Association of Health, Physical Education, and Recreation.
NEW BUSINESS, continued

13. Change in status of Harold H. Anderson from Professor and Head of Psychology to Professor (Research) of Psychology at a salary of $3,500 per year on a 10-month basis, effective September 1, 1955.

14. Designation of Donald H. Johnson as acting head of Psychology at an additional salary of $2,000 for one year beginning September 1, 1955.


16. Report of the death of Haep Hammond on August 2, 1955. Mr. Hammond was born on July 15, 1867, and was employed in the Agricultural Engineering Department from September 1, 1922, until his retirement on June 30, 1950.

17. Report of the death of Grover Cleveland Millard on July 23, 1955. Mr. Millard was born May 21, 1921, and was employed at the Ice Bank from October 22, 1947, until his death.

18. Report of the death of Jacob Schepers on July 15, 1955. Mr. Schepers was born on March 15, 1876, and was employed in the Comptroller’s Office from May 1, 1907 until his retirement on July 1, 1946.

19. Report of the death of Cora I. McCauley on June 23, 1955. Mrs. McCauley was born on January 30, 1877, and was employed as a housemother from September 23, 1930 until her retirement on July 1, 1944.

20. The following changes are recommended by the Personnel Director in the classified lists:
   a. Reclassify an Clerk Typist to a Clerk-Stenographer I position in Short Courses (11-3801).
   b. Establish a Clerk-Stenographer I position in Adm. and Edu. Services (11-3901).
   c. Reduce an Office Asst. III position in Adm. and Edu. Services from full-time to one-third time, effective September 1, 1955 (11-3101).
   d. Establish a Clerk-Stenographer I position in the Dean of Students Office (11-1021).
   e. Reclassify a Food Supervisor III to a Food Supervisor IV position in Haggerty Center (21-2873).
   f. Reclassify an IBM Supervisor II to an IBM Supervisor III position, effective September 1, 1955 (21-2946).

21. Report from Mr. Hanson, College Architect, of services rendered under the terms of our agreement for the fiscal year 1954-55. The total cost of the work was $70,582.59, and there is no payment due Mr. Hanson in addition to the retainer fee.

22. Appropriation of $2700 for the following uses of the Auditorium and Fairchild Theater during fall term 1955:

   New Business continued

   13. Change in status of Harold H. Anderson from Professor and Head of Psychology to Professor (Research) of Psychology at a salary of $3,500 per year on a 10-month basis, effective September 1, 1955.

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   22. Appropriation of $2700 for the following uses of the Auditorium and Fairchild Theater during fall term 1955:

   Orientation Week
   Main Auditorium, September 15-23 $2,100
   Fairchild Theater, September 15-23 $50
   Main Auditorium, Dance, September 24 $350

   NEA Convention
   Main Auditorium, October 13 and 14 $1,100
   Fairchild Theater, October 14 and 15 $250
   Appropriation for necessary setup $200

   Michigan Milk Producers
   Fairchild Theater, November 3 $50

   Annual Meeting of Michigan Farm Bureau
   Main Auditorium, November 9, 10, 11 $3,100
   Fairchild Theater, November 9, 10, 11 $500
   Appropriation for necessary setup $250

   Orchestra Concert
   Main Auditorium, November 13 $1,100

   Little Symphony
   Fairchild Theater, November 29 $50

   Christmas Concert
   Main Auditorium, December 4 $1,100

   Approval of leasing office space in Kalamassoo for Cont. Educ. and P.T. approved for fall term '56

   Detroit Sterling awarded contract for finish hardware.

   23. Recommendation for leasing office space on the 15th floor of the American National Bank Building, room 1506, in Kalamassoo, from H. Loree Harvey at a rental of $65 per month, effective for one year beginning September 1, 1955. The lease arrangement is on a year-to-year basis with the right of either party to cancel upon 60 days written notice. The office space will be used by the Regional Director for Continuing Education of Michigan State University.

   24. Recommendation that the contract for the finish hardware for the addition to the Music Building be awarded to Low Bidder, Detroit Sterling Hardware, at a cost of $3,950. The following bids were received:

   Detroit Sterling Hardware $3,950
   Ridgeway Contractors $1,150
   Schaberg-Dietrich Hardware $1,195
   Builders Hardware Company $4,900
NEW BUSINESS, continued

Gifts and Grants

1. Grants as follows for scholarship purposes:
   a. $2000 from Horwath and Horwath of Chicago to be added to the principal of the Horwath and Horwath Scholarship Fund (3d-2563).
   b. $200 from J. A. D. Products Company of Lansing to provide $1000 scholarships for two students for the summer session 1952.
   c. $1500 from Anheuser-Busch, Inc. of St. Louis, Missouri, to continue the Augustus Busch Jr. scholarships administered by the Division of Hotel, Restaurant, and General Institutional Management.
   d. $500 from Duncan Hines, Duncan Hines, Inc., of Bowling Green, Kentucky, for a needy student of good academic status and an indicated interest in Restaurant Management.
   e. $375.55 from the Episcopal Women of the Diocese of Lansing to continue financial assistance for a Japanese student.
   f. $300 from the LaVerne Hoyes Estate of Chicago to continue the Scholarships for Descendants of World War I veterans.
   g. $350 from Ivan F. French of Dimondale to establish the Elizabeth J. French Award for a Junior student in Home Economics for fall term.

2. Approval of an amendment to the memorandum of agreement with the Commodity Credit Corporation and the Agricultural Marketing Service of the United States Department of Agriculture reducing the amount to be paid the University from $3100 to $1225.

3. Books valued at $250 from H. William Flare, President of the Founders Fund, of Detroit, to be used under the direction of W. H. Scott in the Division of Hotel, Restaurant, and General Institutional Management in the student library at the Kellogg Center.

4. Grant of $3545 from the Senior Class of 1955 to provide a Can Organ for the Union at a cost of $2245 and a small window in the Alumni Memorial Chapel Narthex at a cost of $300.

5. Grant of $1100 from The Sidney Hillman Foundation, Inc., of New York City to be used under the direction of Dean Hamilton for participation in the Sidney Hillman Foundation lecture program.

6. Grant of $300 from Funk Brothers Seed Company of Bloomington, Illinois. This is a contribution in appreciation for the services of Mr. Varmer and Mr. Payne in the Mid-Summer Conference of Funk Brothers.

7. Renewal of a memorandum of agreement with the Newton Agricultural Extension Association of Marshall, Michigan, covering a grant of $1075 to be used under the direction of Director Miller in the Cooperative Extension Service to assist in the continued cost of the intensive agricultural extension program.

8. Renewal of a memorandum of agreement with The National Vitamin Foundation, Inc. of New York City covering a grant of $3000 to be used under the direction of R. W. Luecke in Agricultural Chemistry in a study of the B vitamin requirements of the baby pig.

9. Renewal of a memorandum of agreement with the American Institute of Park Executives of Aurora, Illinois, covering a grant not to exceed $2000 to be used under the direction of A. W. Farrall in Agricultural Engineering to carry on in-service safety and job training programs throughout the state.

10. Renewal of a memorandum of agreement with the Michigan State Safety and Job Training Commission on safety for the automotive industry, and the Agricultural Marketing Service of the United States Department of Agriculture reducing the amount to be paid the University from $2500 to $200.

11. Renewal of a memorandum of agreement with The American Institute of Park Executives of Aurora, Illinois, covering a grant of $2000 to be used under the direction of A. T. Wilcox in Agricultural Engineering to carry on in-service safety and job training programs throughout the state.

12. Renewal of a memorandum of agreement with the United States Office of Vocational Rehabilitation covering a grant of $13,400 to be used under the direction of E. B. Harper in Social Work to assist in the training of social workers for employment in physical and mental rehabilitation centers and programs.

13. Grant of $1000 from the Ford Motor Company of Birmingham, Michigan, to be used under the direction of Donald A. Taylor in the Bureau of Business Research to analyse the non-farm market for tractors and to determine the factors affecting their sale, utilizing sales records submitted by the Company.

14. Approval of a memorandum of agreement with The Detroit News covering a grant of $1400 to be used under the direction of John W. Smith in Administrative and Educational Services to cover expenses in connection with the administration of an outdoor education project for the development of leadership training in schools and colleges. The association will also pay one-half the salary of Professor Smith and two-thirds the salary of his office assistant.

15. Grant of $1500 from the American Association for Health, Physical Education, and Recreation of Washington, D.C. to be used under the direction of J. W. Smith in Administrative and Educational Services to cover expenses in connection with the administration of an outdoor education project for the development of leadership training in schools and colleges. The association will also pay one-half the salary of Professor Smith and two-thirds the salary of his office assistant.

Approval of several grants for scholarship purposes

Approval of amendment to agreement with Commodity Credit Corp.

Acceptance of books from H. W. Flare for K.C.

$3545 accepted from Senior Class

$1000 from Signey Hillman Found.

$300 from Funk Broth. Seed Co.


$3000 Nat. Vitamin Found.

$7100 from Rea Safety & Job Training Commission

$375.43 from Am. Inst. Park Executives

$1135 from Am. Inst. Park Executives

$13,400 from U.S. office Voc. Rehab.

$1000 from Ford Motor Company

$300 from The Detroit News

$1500 from Am. Assoc. for Health, Physical Educ.

& Rec.
MEW BUSINESS, continued

16. Grant of $10,320 from the Michigan Heart Association of Detroit to be used under the direction of Dean Dye and Dr. Gross in Home Economics to continue the program in work simplification for cardiac cases.

17. Renewal of a memorandum of agreement with Merck and Company, Inc. of Rahway, New Jersey, covering a grant of $3,350 to be used under the direction of W. R. Costillow in Microbiology to study the fundamental principles as to how bacteria bring about the rapid discoloration of fresh meat. The agreement provides for a special graduate research assistant.

18. Grant of $12,776.50 from the Department of Health, Education, and Welfare of Washington, D.C. to be used under the direction of W. A. Mack in Microbiology in a study of the isolation of enteric viruses from sewage. Provision is made for special graduate research assistants.

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

ADDITIONAL ITEMS

Resignations

1. John W. Kidd, Assistant Professor of Social Science and Board of Examiners, August 31, 1955.

Leaves

1. Bernard I. Loft, Assistant Professor of Continuing Education without pay from September 1, 1955 to August 31, 1956 to work on his Ph.D. at Indiana University.


Appointments

1. R. Vance Presthus, Associate Professor of Political Science at a salary of $7,075 per year on a 10-month basis, effective September 1, 1955 to August 31, 1956.

2. Barrett Lyons, Lecturer in Social Work at a salary of $600 for the period October 1, 1955 to December 31, 1955, paid $250 from college funds and $350 from evening school.


5. James W. Costar, instructor in Administrative and Educational Services at a salary of $4,600 per year on a 10-month basis, effective September 1, 1955 to August 31, 1956.

6. Marilyn Gannon, Instructor in Textiles, Clothing and Related Arts at a salary of $2,200 per year on a 12-month basis, effective September 1, 1955, paid $1,000 from college and $1,200 from Experiment Station funds.

7. Paul N. Clem, Resident Coordinator in Teacher Education at a salary of $6,000 for the period from September 1, 1955 to May 31, 1956 - one-half the salary to be paid by the University in installment to boards of education in accordance with school district contracts.

8. Marilyn Gannon, Instructor in Textiles, Clothing and Related Arts at a salary of $2,200 per year on a 12-month basis, effective September 1, 1955, paid $1,000 from college and $1,200 from Experiment Station funds.

9. Stanley E. Crowe, Director of the Lecture-Concert Series and Counselor for Unclassified Students at a salary of $5,570 per year on a 12-month basis effective July 1, 1955 to June 30, 1956. It is understood that other arrangements will be made for handling the Lecture-Concert Series and the Unclassified Students after this year.
1. Increase in salary for William F. Haeg, Instructor in Farm Crops to $4,600 per year on a 12-month basis, effective July 1, 1955.  

2. Increase in salary for Joseph A. Schlessinger, Instructor in Political Science to $4,800 per year on a 12-month basis, July 1, 1955.

3. Increase in salary for Joseph W. Thompson, Instructor in General Business to $3,200 per year on a 12-month basis, effective July 1, 1955.

4. Marie Lee Allen, Teacher in the Spartan Nursery School to $4,000 per year on a 10-month basis effective September 1, 1955.

5. Increase in salary for Robert G. Clark, Assistant Director of Placement, to $6,000 per year on a 12-month basis, effective September 1, 1955.

6. Payment of additional amount to salaries employees since the June Board meeting, as per list on file.

7. Alterations and improvements as follows to be charged to the budgeted account for Alterations and Improvements for 1955-56:
   a. Provide a constant temperature room, room 241, Natural Science Building $1,350
   b. Provide an additional office, room 121, Agricultural Hall $1,100
   c. Enlarge room 309, Administration Building, Dean of Students $450
   d. Provide office first floor Business Administration Building $400
   e. Improve lighting, room 1, Women's Gymnasium $250
   f. Improve lighting, interviewing rooms, Morrill Hall

   Total $3,850

8. Approved metal mesh partition and shelving for equipment in Jenison Gymnasium at a cost of $4,50 to be paid from athletic funds.

9. Authorize changes in parking meters at a total cost of not to exceed $2,120 to be charged to the parking meter income account.

10. Payment of $825 to Robert H. Scott, Associate Professor of Police Administration (resigned) for services rendered for the academic year 1953-54.

11. Payment of $350.67 to Ellis T. Austin, temporary Instructor in Economics, for services rendered for the academic year 1954-55.

12. Recommendation from the Retirement Committee that, in accordance with the retirement provisions, the widow of Grover Wilard be paid his salary of $4,041 per month for a period of nine months after his death.

13. Approval of a memorandum of agreement with The Mobile Home Manufacturers Association of Chicago covering a grant of $2,000,000 to be used under the direction of A. J. Foy assisted by the Mobile Home Industry to develop short courses for the personnel now employed by the Mobile Home Industry.

14. Grant of $770 from the National Science Foundation of Washington, D.C., to be used under the direction of W. W. Prescott in Botany in monographic treatment of the desmids of North America. Provision is made for a special graduate research assistant.

15. Grant of $300 from the Sears-Roebuck Foundation of Chicago to be used under the direction of the Dean of Home Economics and the Scholarship Committee for scholarships for freshman women entering the College of Home Economics.

16. Mr. Carr reported to the Board on developments with reference to the Fee estates.

17. Mr. Carr reported that he has checked the accounts of the Detroit Trust Company executor of the Will of Howard E. Cowles, and finds them in proper order. He terms of this estate provide for a testimonial trust with the income paid to the widow and an amount during their lives. Upon their deaths, $40,000 is to be made available to Michigan State University to create scholarships for fourth year students in dairy science. Mr. Carr reports that he feels that it is probably that upon termination of the trust, the full bequest provided in the will should be realized by the University.

18. Mr. Carr reported to the Board on progress in our Television hearings before the Federal Communications Commission.

19. Communication from the Michigan Department of Agriculture expressing its sincere appreciation for the use of University buildings during the period that it was quartered on the campus due to the fire in the State Office Building.


21. Assignment of A. Westley Rowland, Editor, All College News Bureau in Information Services, to Acting Director of the Centennial Celebration at the same salary $9,000 per year, effective September 1, 1955. This is in addition to his regular duties.

22. Recommendation for the approval of the Motor Vehicle Regulations to provide for the registration, operation, possession, and use of motor vehicles by students of Michigan State University. (see copies on file).
On motion of Mr. Brody, seconded by Mr. Akers, it was voted to approve the above Motor Vehicle Regulations, to become effective September 1, 1955.

Budget 1955-56 formally approved.

On motion of Mr. Brody, seconded by Mr. Mazzar, it was voted to approve the budget in final form as distributed.


Secretary to look into air-conditioning of Aud. Fairchild and Berkey Hall.

Approval of list of projects to be submitted to State Dept. Administration.

Discussion with the Board of the schedule of requests from the State Department of Administration for the submission of budget estimates for the next fiscal year. It is necessary to submit the request for capital items prior to the next Board meeting to meet this schedule. The following list of items has been proposed for consideration.

A long-range building program was agreed upon with the Governor's Office in December 1951, covering the period 1955-1961. It is suggested that we restate our long-range needs as now foreseen. This list involves a major change in the costs for the College of Engineering and proposes that the four buildings be authorized one in each of the years from 1956-57 through 1960-61. It is estimated that building costs have increased, or will increase due largely to wage increases, about 10 per cent over the estimate of one year ago.

To complete projects now authorized and under way:

1. Complete Animal Industries Building $1,130,000
2. Complete Power Plant and Generators $1,450,000

To provide new facilities:

3. College of Education $3,500,000
4. First Unit (Mechanical Engineering and Engineering Mechanics) of College of Engineering $4,000,000
5. College of Business and Public Service $4,000,000
6. Basic College $3,050,000
7. Child Development Laboratory $110,000
8. Food Technology $3,850,000
9. Civil Engineering and Engineering Drawing $3,000,000
10. Communications $4,500,000
11. Music and Fine Arts $1,210,000
12. Division of Conservation $3,850,000
13. Maintenance and Utilities Building $220,000
14. Economic Greenhouses $110,000
15. Chemical and Metallurgical Engineering $3,000,000
16. Chemistry $1,100,000
17. General Service Building $3,500,000
18. General Classroom $4,000,000
19. Electrical Engineering and Engineering Research $3,000,000
20. Water Softener System $500,000
21. Sewage Disposal System $100,000

Remodeling and Alterations:

1. Conversion of old Library to Museum $325,000
2. Move Sugar Beet Greenhouse $90,000
3. Move Zoology Research Laboratories $50,000

continued - -
27. Remodeling and Alterations, continued:

1. Roof for Demonstration Hall
2. Convert Electric System from 2400 volts to 4160 volts
3. Convert attic of Berkey Hall to laboratories and research and office space
4. Convert old Creamery to Business Machine Laboratory and/or Agricultural Chemistry
5. Renovate Women's Physical Education
6. Alterations and Additions to Home Economics
7. Alterations and Additions to Administration Building
8. Relocation of Sheep barns and facilities
9. Relocation of Poultry Plant
10. Upper Peninsula Station
11. Upper Peninsula Station, Water System and Bath House
12. Relocation of Poultry Plant
13. Upper Peninsula Station
14. Upper Peninsula Station, Water System and Bath House

Costs:

- Roof for Demonstration Hall: $30,000.00
- Convert Electric System from 2400 volts to 4160 volts: 179,000.00
- Convert attic of Berkey Hall to laboratories and research and office space: 200,000.00
- Convert old Creamery to Business Machine Laboratory and/or Agricultural Chemistry: 60,000.00
- Renovate Women's Physical Education: 1,160,000.00
- Alterations and Additions to Home Economics: 2,500,000.00
- Alterations and Additions to Administration Building: 100,000.00
- Relocation of Sheep barns and facilities: 200,000.00
- Relocation of Poultry Plant: 25,000.00
- Upper Peninsula Station: 20,000.00
- Upper Peninsula Station, Water System and Bath House: 21,500.00
- Relocation of Poultry Plant: 20,000.00
- Upper Peninsula Station: 25,000.00
- Upper Peninsula Station, Water System and Bath House: 21,500.00

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to approve the above schedule to be submitted to the State Department of Administration.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to approve all the Additional Items on which action does not already appear.

The Board adjourned at 12:25 p.m.

The next meeting will be held September 16, 1955.

[Signature]
President

[Signature]
Secretary