

Francis Alexander Bray. . . . .	Civil Engineering
Alfred Clark. . . . .	Chemistry
Roger Clark Dawes. . . . .	Chemistry
Willard John Duddles. . . . .	Chemistry
William Bradford Edwards. . . . .	Civil Engineering
Clarence Arvid Engberg. . . . .	Soils
Bruce Leeland Fayerweather. . . . .	Chemistry
William Porter Fitz-Randolph. . . . .	Chemical Engineering
Junius Leonard Forsberg. . . . .	Botany
Cecil William Frutchey. . . . .	Botany
Arthur Ward Glidden. . . . .	Farm Crops
Donald Brock Goodwillie. . . . .	Dairy Husbandry
Buford H. Grigsby. . . . .	Botany
Robert Guthrie. . . . .	Mechanical Engineering
Charles Patrick Halloran. . . . .	Dairy Husbandry
William Grant Hastings. . . . .	Horticulture
Walter Alfred Hedrich. . . . .	Electrical Engineering
Walter Edwin Histed. . . . .	Chemistry
Russell E. Horwood. . . . .	Dairy Husbandry
Cyril Walker Lauritzen. . . . .	Soils
James Manley Merritt. . . . .	Entomology
Donald Blaire Beyer. . . . .	Animal Pathology
Patricia Lucille Nordholm. . . . .	Home Economics
Ray Edwin Pasco. . . . .	Soils
Robert Brown Pennell. . . . .	Chemistry
Hogens Munk Plum. . . . .	Dairy Husbandry
Alton Millett Porter. . . . .	Horticulture
Walter Frajk Russow. . . . .	Farm Crops
Edward Charles Schneider. . . . .	Civil Engineering
Marcia F. Slipher. . . . .	Home Economics
James Tyer. . . . .	Farm Crops
Ronald Morris Warren. . . . .	Chemistry
Donald James Weddell. . . . .	Forestry

\* With Honor

\*\*With High Honor

The meeting adjourned at 4 P.M.

*R. S. Shaw*  
President

*Herman H. Halladay*  
Secretary

Minutes of the  
Meeting of the State Board of Agriculture  
June 13, 1932

Present: Messrs. Berkey, Brody, Daane, McColl, McPherson, Mrs. Wilson; Superintendent Pearce, President Shaw and Secretary Halladay.

Absent: No one

The meeting was called to order at 3:30 P.M.

The minutes of the May meeting were approved, having been in the hands of the Board members.

APPOINTMENTS AND RESIGNATIONS

1. Appointments of the following graduate assistants which have been approved for appointment by the Graduate Council for the year 1932-33. Thirteen assistantships were eliminated at the Advisory Committee meeting on June 1st, leaving 45 assistants for appointment for the coming year as follows:

1. Department of Mechanical Engineering, S. A. Lauzun as half time graduate assistant for the year 1932-33.
2. T. D. Parker, half-time graduate assistantship in Department of Chemical Engineering for the year 1932-33.
3. H. T. Walworth, Department of Chemical Engineering, half time graduate assistantship for the year 1932-33.
4. J. S. Scheurick, Department of Electrical Engineering, half-time graduate assistantship for the year 1932-33.

Appointments  
of Graduate  
Assistants

Appointments  
of graduate  
assistants  
continued.

5. A. H. Cooper, replacing Mr. FitzRandolph, half-time graduate assistantship in the Department of Engineering Experiment Station.
6. Department of Sociology, P. H. Pearson, half time teaching graduate assistantship for the year 1932-33.
7. Mr. J. L. Charlton, reappointment to the half time research graduate assistantship on Purnell fund, Department of Sociology, for the year 1932-33.
8. Department of Bacteriology, Ogden P. Edwards to succeed himself as half time graduate assistant, for the year 1932-33.
9. Department of Bacteriology, Charles G. Grey, to succeed himself as part time assistant (half-time basis) - working for D.V.M. degree (see Board action April 1932 designates assistants working for D.V.M. degree be called part-time assistants rather than graduate assistants) for the year 1932-33.
10. Department of Bacteriology, James Webb Scales, to succeed himself as part-time assistant (reduced from half-time basis to quarter time basis) for the year 1932-33.
11. Department of Bacteriology, William R. Teeter, to succeed himself as part time assistant on quarter time basis for the year 1932-33.
12. Department of Chemistry, Mr. Albert H. Cooper, half time assistantship for the year 1932-33.
13. Department of Chemistry, Cecil Langham, half-time assistantship for the year 1932-33 replacing Mr. Histed.
14. Department of Chemistry, Ernest P. Black, half-time assistantship for the year 1932-33.
15. Department of Chemistry, Edwin G. Donahue, half-time assistantship for the year 1932-33, replacing Mr. Duddles.
16. Department of Chemistry, Arthur Neeley, half-time assistantship for the year 1932-33.
17. Department of Chemistry, Walter J. Peterson, half-time assistantship for the year 1932-33.
18. Department of Chemistry, Stuart Wilsey, half-time assistantship for the year 1932-33.
19. Department of Chemistry, Clark R. Dawes, quarter-time assistantship for the year 1932-33.
20. Department of Chemistry, Robert C. Olsen, quarter-time assistantship for the year 1932-33.
21. Department of Chemistry, Frances Lamh, quarter-time assistantship for the year 1932-33.
22. Department of Chemistry, R.B. Saltonstall, quarter-time assistantship for the year 1932-33.
23. Department of Entomology, Mr. J.A. Merritt, half-time graduate assistant in Entomology for the year 1932-33.
24. Dorothy M. Anderson, as half time graduate assistant in Zoology Department for the year 1932-33.
25. Department of Soils, Mr. W.S. Ligon as graduate assistantship under the N.Y. Potash Export, My. Fellowship at \$1200.
26. Department of Soils, Mr. H. H. Morse half-time graduate assistantship for the year 1932-33.
27. Mr. L.S. Carter, Department of Soils, half-time graduate assistantship for the year 1932-33.
28. C. W. Lauritzen, graduate assistantship, Dept. of Soils under the Purnell Act for \$700 for the year 1932-33.
29. Department of Farm Crops, Grover Brown as half-time graduate assistant at \$700 per year succeeding Mr. Tyer, for the year 1932-33.
30. Department of Farm Crops, Mr. H. L. Dunton, Graduate Assistant half-time for the year 1932-33, succeeding Mr. A. W. Glidden.
31. Department of Farm Crops, Mr. Ardie Gustafson, half time Graduate Assistantship succeeding himself for the year 1932-33.
32. Department of Animal Pathology, Mr. C.B. Line, half time graduate assistant, for the year 1932-33.
33. Department of Economics, Mr. John Downes, half time graduate assistant for the year 1932-33, reappointment.
34. Department of Dairy Husbandry, Mr. Ira Gould, half time graduate assistant for the year 1932-33.
35. Department of Dairy Husbandry, Mr. Joseph R. Pahl, half time graduate assistant for the year 1932-33.
36. Department of Dairy Husbandry, Mr. H.E. Bechtel, half time graduate assistant for the year 1932-33.

37. Department of Home Economics, Miss Helen Pearl Talbott, half time graduate assistant in the Nursery School, replacing Miss Patricia Nordholm for the year 1932-33.
38. Department of Botany, Mr. C.A. Apostolides, one half time graduate assistant for the year 1932-33, reappointment.
39. Mr. J. L. Forsberg, Department of Botany, one-half time graduate assistant for the year 1932-33, reappointment.
40. Mr. O. B. Howell, Department of Botany, one-half time graduate assistant for the year 1932-33, reappointment.
41. Department of Botany, Mr. W. E. Moor, half time graduate assistant for the year 1932-33, reappointment.
42. Department of Botany, Mr. H.J. Newell, half time graduate assistant for the year 1932-33, reappointment.
43. Department of Home Economics, Miss Margaret Barry, quarter time graduate assistant in Nutrition to replace Miss Ann Kilpatrick for the year 1932-33 at \$400. per year.
44. Mrs. Linnea Dennett, quarter-time assistantship in Department of Home Economics, Nutrition work, replacing Miss Veda Hiller, for the year 1932-33, at \$400. per year.
45. Miss Julia Pond, Department of Home Economics, quarter time graduate assistant in Home Management, replacing Miss Edna Blemaster for the year 1932-33, at \$400. per year.

On motion of Mr. Brody, it was voted to approve the above appointments for graduate assistants.

2. Continuation of Miss Flora Hanning on the Freemont Canning Company Fellowship effective June 15, 1932.
5. Appointment of Mr. James Merritt to special work on Oriental Peach Moth, at a salary of \$135.00 per month payable from the regular Experiment Station allotment to the Entomology Section for the months of July and August.
4. Appointment of Mr. G.S. Tolles for the period June 8th to September 1st at \$135.00 per month, from Experiment Station allotment to the Section of Entomology for special field work in that department. Mr. Tolles will take over the work originally recommended for Mr. Fred Taylor - recommendation for Mr. Taylor withdrawn.

Continuation  
of Flora  
Hanning.

On motion of Mr. McColl, it was voted to approve appointments, 2, 3, and 4.

5. Advance of salary for Mr. Michael Press for the months of June, July and August. Mr. Press sails for Europe on June 23rd.

Advance in  
salary for  
Michael Press.

On motion of Mr. Daane, it was voted to approve the above request and any other request in the case of persons going to Europe this summer.

6. Resignation of Miss Myrtle VanHorne, as Home Demonstration Agent for Ingham County, effective June 30, 1932. Miss VanHorne wishes to continue her education.
7. Resignation of Mr. Joseph Foley as assistant Military Property Custodian, effective July 1, 1932.

Resignations  
VanHorne and  
Sergeant Foley

On motion of Mr. Berkey, it was voted to accept the two resignations listed above.

#### TRAVEL REQUESTS

1. Report on authorization given Mr. L.G. Miller for trip to Pennsylvania State College, June 8 to 16, inclusive to attend the sessions of the National Oil and Gas Power Meeting and Summer Management meeting, railway fare and pullman expenses allowed.
2. Dr. E. T. Hallman requests to attend the American Veterinary Medical Association meetings in Atlanta, Georgia, August 23rd to 26th inclusive, scheduled to give a paper before the Section on Education and Research, Railroad fare and pullman.
3. Mrs. Lydia A. Lynde, to attend the Home Economics Association meetings at Atlanta, Georgia, June 20 to 25th, railroad expenses for one way to be paid from Extension travel account, balance of expenses to be paid by Mrs. Lynde.
4. Director A.J. Baldwin to Washington, D.C. to confer with the Federal Office of Extension work before July 1st, in regard to the items on the Extension budget for the next fiscal year.

Travel

On motion of Mr. Brody, it was voted to approve the above travel requests with the provision that not more than one persons attend these meetings.

#### MISCELLANEOUS

1. Acceptance of check of \$200.00 payable to the M.S.C. Student Loan Fund, from the Inter City Wranglers Club of Lansing and East Lansing.

Check for \$200  
from Inter  
City Wranglers  
for student  
loan fund.

On motion of Mr. Pearce, it was voted to accept the above check and to send a letter of thanks to the Inter City Wranglers.

Out of state tuition for 8 weeks S.S. to be \$10.00 10 weeks \$12.

2. Request from Director Nelson of the Summer School, regarding out-of-state fees for the Summer School.

On motion of Mr. Berkey, it was voted to approve Mr. Nelson's request that out-of-state fees for Summer School be as follows:

8 weeks . . . . . \$10.00  
10 weeks . . . . . 12.00

Out-of-state fees for the regular six weeks is already approved at \$8.00.

Scholarship of \$16.00 to be established for Josephine Noronha

3. Recommendation that the Board establish a scholarship of \$16.00 to cover the fees of Miss Josephine Noronha, an Indian Student at the University of Michigan who received her Ph.D. degree this June there, and wishes to secure some courses in Agriculture before returning to her native land to teach. Associated Women Students and the Spartan Women's League have each given \$50.00 to meet Miss Noronha's other expenses.

On motion of Mr. Brody, it was voted to approve the above recommendation.

No budgeted funds of Inst. to be used for special coaching of stud.

4. Recommendations from the Faculty June 7th meeting for approval of Board:

- a. It was recommended that hereafter no budgeted funds of the Institution may be used to pay the costs of special coaching of students.

System of fine for Library approved.

On motion of Mr. Berkey, it was voted to approve the faculty recommendation in item a.

- b. The proposed system of fines as shown, recommended by the Librarian was approved.

On motion of Mr. Daane, it was voted to approve the faculty recommendation in item b.

Separation of general acct. of Poultry Dept. from Egg Lay. Cont. Nursery Sch. tuition to be reduced.

5. Separation of general account of the Poultry Department from Egg Laying Contest funds.

On motion of Mr. Berkey, it was voted to approve item 5.

6. Recommendation from Dean Dye that the tuition in the Nursery School be reduced to \$20.00 per term. It is now \$25.00. There has been a decrease in enrollment. Counting the usual 18 children in attendance, this would mean a total decrease of \$270. per year.

On motion of Mr. McColl, it was voted to approve the above recommendation.

Osteopathic bill presented by Charles Griffin to be paid.

7. Recommendation from Dr. Olin that the College be not responsible for the payment of an osteopathic bill presented by Charles Griffin.

On motion of Mr. Daane, it was voted that the above-mentioned osteopathic bill presented by Mr. Griffin should be paid.

College to finance operation for Maurice Day.

8. Recommendation from Dr. Olin that the College be responsible for the financing of an operation to cost approximately \$75.00 for Mr. Maurice Day.

On motion of Mr. Daane, it was voted to approve the above recommendation.

Requests from students ask. College to pay medical bills to be presented to Committee.

9. Recommendation from Dr. Olin that hereafter requests from students asking the college to pay medical, surgical or dental bills outside of our regular service, be presented in writing to a committee composed of representatives from the President's Office, the Physical Education Department and the Health Service, and that no representation shall be made to the student as having come from the college until after the committee acts on the matter.

On motion of Mr. Daane, it was voted to approve Dr. Olin's recommendation in item 9.

Louise H. Campbell Scholarship fund to be established.

10. Letter from Miss Edna V. Smith, State Home Demonstration Leader relative to the establishment of the Louise H. Campbell Scholarship fund and the presentation of \$7.70 towards this fund.

On motion of Mr. Brody, it was voted that the above mentioned scholarship be established and to accept the \$7.70 as a payment toward this fund.

Letter from Cap. Nat. Bk. est. 1% as interest rate on daily bal.

11. Letter to Mr. Halladay from the Capital National Bank of Lansing regarding the establishment of 1% per annum as the maximum interest rate established by the Lansing Clearing House, that may be paid on average daily balances over \$5,000.00 (Collected funds) payable on demand, effective May 26, 1932.

On motion of Mr. McPherson, it was voted to refer the above item to the Finance Committee.

Request from Dir. Baldwin that bal. in Ext. funds be appor. to Ext. State fund.

12. Request from Director Baldwin that the balance in Extension funds of \$16,000 be apportioned to the Extension State Fund for the fiscal year beginning July 1, 1932.

On motion of Mr. Daane, it was voted to refer the above item to the Finance Committee.

\$1500 to be trans. from Power Plant Htg. to Grds. Maintenance Budget.

13. Request from Mr. Davenport for the transfer of \$1500. from Power Plant Heating Budget to the Grounds Maintenance Budget before June 30, 1932.

On motion of Mr. Daane, it was voted to approve the above request.

1011  
Request from Dean Cox that Car No. 58, Oldsmobile Sedan, assigned to the office of the Dean of Agriculture be turned back to our Central Garage on or before July 1st, for sale or to apply in transaction on other cars when needed. Returns from same to be credited to the inventory of the Office of Dean of Agriculture.

Request that Mil. Dept. be permitted to buy 5 sabers to be given to Honor Grad.

Approval of total cost of Mary Mayo Hall and total cost of furniture.

Report on settlement of purchase of tractor for U.P.

Advisory Com. meeting held June 1, 1932 approved.

Appointments

Miss Butler & Miss Clark to be placed on payroll.

Request that Banzet be re-instated after lv. of abs.

14. Request from Dean Cox that Car No. 58, Oldsmobile Sedan, assigned to the office of the Dean of Agriculture be turned back to our Central Garage on or before July 1st, for sale or to apply in transaction on other cars when needed. Returns from same to be credited to the inventory of the Office of Dean of Agriculture.

On motion of Mr. McColl, it was voted to refer the above request to the Finance Committee.

15. Request that the Military Department be permitted to use Departmental money in financing cost of 5 sabers (\$40.00) to be given to 5 Honor Graduates.

On motion of Mr. Berkey, it was voted to approve the above request.

16. Request from Detroit Trust Company that State Board of Agriculture approve the total cost of the building and the total cost of equipment and furniture for the new womens dormitory (Mary Mayo Hall).

On motion of Mr. McColl, it was voted that the above request be complied with and that a copy be placed on file in the Secretary's Office.

REPORTS

1. Report of the President and Secretary on the settlement of the purchase of the tractor for the Upper Peninsula Experiment Station at Chatham - that it was purchased for an amount of \$500.00, plus \$124.56, which was spent on it during the past year for repairs.

On motion of Mr. Brody, it was voted to accept the above report.

2. Consideration, acceptance or amendment of the report of the Advisory Committee meeting held June 1, 1932.

On motion of Mr. Daane, it was voted to approve the minutes of the Advisory Committee meeting held June 1, 1932 with the amendment in item 3, regarding cuts in salaries and budgets. (Correction has been made).

The meeting adjourned at 5:15.

R. S. Shaw  
President  
Hermon H. Halladay  
Secretary

Minutes of the  
Meeting of the State Board of Agriculture  
June 24, 1932

Present: Messrs. Berkey, Brody, McColl, Mrs. Wilson, President Shaw, Secretary Halladay.

Absent: Messrs. Daane, McPherson, Superintendent Pearce.

The meeting was called to order at 1:30 P.M.

The minutes of the previous meeting were approved having been in the hands of the Board members.

APPOINTMENTS, RESIGNATIONS, LEAVES

1. Appointment of Mr. William Comstock to the W.K. Kellogg Bird Sanctuary Fellowship for the school year 1932-33, at a salary of \$600.00. This position was established by the State Board of Agriculture under date of January 21, 1932. The funds are to be taken from the income of the Sanctuary endowment.

2. Appointment of G. Verne Branch, '12 of Detroit, to succeed himself as a member of the Athletic Council, for a two-year term, beginning July 1, 1932. Appointment given by the executive committee of the alumni association on April 30th. The appointment of two new student members also: Rex Steele, and C. E. Fawcett, replacing Frank Conover and Jake Fase.

3. Replacement of name of Miss Edith Butler and Miss Jessie F. Clark on the payroll of the Art Department. Miss Butler has been on a year's leave of absence, without pay, and will return this fall. Miss Alma Schulmerick substituted for Miss Butler and is leaving. Her name should be taken off the payroll, August 31, 1932. Miss Jessie F. Clark was granted a leave of absence during this spring and summer terms to travel and study abroad. She will return this fall term.

4. Request for reinstatement of Mr. E.M. Banzet as Assistant Professor in Sociology. Mr. Banzet has been on leave of absence for the current year and Mr. Austin VanderSlice has been doing his work. Mr. VanderSlice was hired on a one year appointment at a salary of \$2100. Mr. Banzet was receiving \$2500 at the time he left on his leave of absence.

On motion of Mr. Berkey, it was voted to refer item #4 to the President with power to act.