

Minutes of the
Meeting of the State Board of Agriculture
September 14, 1938

Present: Mr. Halstead, Chairman; Messrs. Berkey, Brody, Downing, Jakway; Mrs. Masslink; Dr. Elliott; President Shaw, Treasurer Wilkins and Secretary Hannah.

Absent: No one.

The meeting was called to order at 7:30 P.M.

The minutes of the previous meeting were approved.

RESIGNATIONS AND APPOINTMENTS

1. Resignation of Miss Noreen Paterson, half-time stenographer in the Department of Horticulture, effective August 31, 1938. Resignations
2. Resignation of Miss Beatrice Brody, Instructor in Music, effective September 1, 1938. Miss Brody is continuing her voice training in New York.
3. Resignation of W. K. Burkett as half-time graduate assistant in Animal Husbandry. Mr. Burkett was appointed at the last Board meeting and has since accepted a position with the U. S. Soil Conservation service.
4. Transfer of Miss Mildred Erickson from the Central Stenographic Office, salary \$90.00 a month, to the Military Department at a salary of \$1340.00 a year, effective October 1, 1938. Miss Erickson will replace Mrs. Helen Byrne (annual salary \$1339.92) whose resignation has been accepted.
5. Appointment of Duane L. Gibson as research assistant in Sociology, effective October 1, 1938 at a salary of \$2000.00 per year payable from Purnell Funds. Mr. Gibson will replace Dr. H.A. Gibbard (annual salary \$2000) whose resignation has been accepted. Appointments
6. Appointment of Miss Maxine Wilson as full-time stenographer in the Department of Horticulture, effective September 1, 1938 at a salary of \$90.00 per month; one-half to be paid from Extension funds. Miss Wilson will replace Miss Noreen Paterson, half-time stenographer, whose resignation has been presented.
7. Appointment of Floyd Linebaugh as Technician for the Department of Agricultural Engineering at a salary of \$1600.00 per year, effective September 1, 1938. Mr. Linebaugh will replace Mr. R. H. Hammond who was retired July 1, 1938.
8. Reappointment of Mr. David Bleil as Instructor in Physics at \$1400.00 per year, effective September 1, 1938. Effective July 1, 1938 Mr. Bleil's salary was raised from \$1200.00 to \$1400.00, but through an oversight his reappointment was not recommended.
9. Appointment of Mrs. Olive Henkel for 1938-39 only at a salary of \$1350.00 per year as instructor in Music, effective September 1, 1938. Mrs. Henkel will replace Miss Beatrice Brody whose resignation has been presented (salary was \$1200.00 per year).
10. Appointment of Dr. Harold G. Petering as Research Assistant in Chemistry at a salary of \$2500.00 per year, effective October 1, 1938. This is a new position to be paid from Rackham Foundation funds.
11. Appointment of Dr. Paul W. Morgal as Research Assistant in Chemistry at a salary of \$2500.00 per year, effective October 1, 1938. This is also a new position to be paid from Rackham Foundation funds.
12. Reappointment of George Alderton as sports writer for 1938-39 at a salary of \$1200.00 a year, to be employed on a part-time basis as in the past.
13. Reappointment of Gene Alleman, Lecturer in Newspaper Management, at \$500.00 per year, effective September 1, 1938.
14. Appointment of Miss Violet McCallum as night nurse at the Hospital at \$1200.00 per year plus board and laundry, effective September 15, 1938. Miss Grace Grace Parker was appointed to this position but was unable to accept.
15. Appointment of Irene Ruth as laboratory technician in Bacteriology at a salary of \$85.00 per month, effective September 1, 1938. Miss Ruth's salary is to be paid from Rackham funds.
16. Appointment of Marshall Goodwin to a position in the Comptroller's Office at a salary of \$1800.00 per year, effective September 16, 1938. This is an additional position necessary because of the increased work in the handling of detailed records relative to the collection of room and board from the various dormitories.
17. Appointment of Mrs. Alice Culbert as hostess at the cooperative house at 406 M.A.C. Avenue at a salary of \$30.00 per month plus maintenance for the period September 1, 1938 to June 30, 1939.

RESIGNATIONS AND APPOINTMENTS, continued

Appointments

18. Appointment of Mrs. Nelda Reid as supervising housemother at the rooming house at 428 Grove Street at a salary of \$35.00 per month for the period September 1, 1938 to June 30, 1939. Mrs. Reid and her husband will have the lower floor as an apartment.
19. Appointment of Mrs. Almeda J. Webb as supervising housemother for eighteen girls at the rooming house at 512 West Michigan Avenue, at a salary of \$30.00 per month plus maintenance for the period September 1, 1938 to June 30, 1939.
20. Appointment of Mrs. Laura D. McCabe as supervising housemother at the rooming house at 262 West Grand River Avenue, at a salary of \$30.00 per month plus partial maintenance for the period September 1, 1938 to June 30, 1939.
21. Appointment of Mr. William M. Thatcher as half-time graduate assistant in the Department of Drawing and Design. This is a new position authorized by the Board.
22. Recommendation for the following graduate assistantship appointments for 1938-39 (no new positions):
 - Animal Husbandry - Appointment of J. E. Brewster III as half-time graduate assistant, replacing W. K. Burkett who resigned. This appointment is subject to Graduate Council approval.
 - Animal Pathology - Appointment of Dr. Ronald T. Ingle as half-time graduate assistant, replacing Robert F. Langham.
 - Chemistry - Appointment of George W. Armstrong and Gale E. Wells as quarter-time graduate assistants, replacing Mr. Clarence Bohn who was appointed to a half-time assistantship.
 - Farm Crops - Appointment of Roy G. Currie as half-time graduate assistant, replacing Mr. Alvin Johnson.
 - Horticulture - Appointment of W. D. Holley as graduate assistant (half-time), replacing Mr. Charles Weddle who was unable to accept the appointment.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the resignations and appointments.

Travel

TRAVEL

1. First-class railway fare only for Professor Karl Dressel so that he may attend a meeting of the American Park Executives in Milwaukee, Wisconsin, on September 18 and 19. Mr. Dressel is president of the American Shade Tree Association.
2. Authorization for out-of-state travel for A. R. Schubert, Extension Specialist in the Upper Peninsula, so that he may supervise the 4-H Dairy team for the Upper Peninsula which will take part in contests in the National Dairy Show at Columbus, Ohio, on October 7 to 15.
3. Full expenses for Professor Ralph Hudson to attend a meeting in Chicago on October 8 with reference to a national program on horse research. This meeting is being called with officials of the U. S. Department of Agriculture. Expenses will be charged to Farm and Horse Departmental funds.
4. Car mileage and subsistence for Ira Gould to take the Dairy Judging team to Springfield, Massachusetts September 16 to 22, and to Cleveland, Ohio on October 13 to 19. Also car mileage and subsistence for R. E. Horwood to take the team to Waterloo, Iowa on September 21 to 28, and to the National Dairy Show at Columbus, Ohio on October 6 to 11. This is a similar request to previous years.
5. First-class railway fare for Dr. F. W. Fabian to attend the annual meeting of the American Public Health Association at Kansas City, Missouri on October 26 to 28. Dr. Fabian is scheduled to present a paper, is presiding at one of the committee meetings, and has a report to make.
6. First-class railway fare for Dr. C. S. Bryan to attend the annual meeting of the International Association of Milk Sanitarians at Cleveland, Ohio, October 19 to 21.
7. First-class railway fare for Dean Ward Giltner to attend the dedicatory exercises of the new Research Building of the Abbott Laboratories at Chicago, Illinois on October 7.
8. Mileage on one car in addition to full travel expense for C. V. Ballard, H. A. Herg, and R.J. Baldwin of the Extension staff to attend a conference of extension representatives of Ohio, Illinois, Indiana, and Michigan at Purdue University on September 19 and 20. This conference is being called by Dr. Warburton of the Federal Office to discuss County agricultural planning projects, particularly from the standpoint of land-use planning problems.
9. Approval of a portion of the expense on one car so that Mr. and Mrs. Moore and Dr. and Mrs. Sykes might represent the College and the Dairy Department at the funeral of Mrs. Scheidenhelm at Minier, Illinois. The car expense submitted for approval is \$26.75.
10. First-class railway and pullman fare for H. L. Seaton to attend a meeting which is to be held September 16 and 17 in Ithaca, New York. This meeting will deal with research work in vegetable variety trials, and expenses should be paid from the Experiment Station funds of the Department of Horticulture.

TRAVEL, continued

11. Automobile mileage authorization for one car so that teaching and research members of the Dairy Department may attend the Dairy Industries Exposition at Cleveland, Ohio on October 18 to 20. Several members of the department are participating in the program, and expenses should be paid from the current expense funds of the Dairy Department.
12. Authorization of the following expenses in training the Animal Husbandry Judging Team and visiting the American Royal and International Livestock shows:

Early October - Expenses for G. J. Propp and use of College Bus for transportation to Ohio State University, Columbus. \$60

Middle of Oct.- Expenses for G.J. Propp and use of College Bus for transporting the Judging Team to the American Royal Show, Kansas City, Missouri. \$180

November 3 days - Expenses for G.J. Propp and College Bus to transport students to Purdue University, Lafayette, Indiana \$ 70

November 24 - Expenses of G. J. Propp and 6 students in attending the International Livestock Judging Contest in Chicago \$160
13. Automobile mileage for one car so that members of the Extension staff of the Dairy Department may take part in the National Dairy Show at Columbus, Ohio, October 9 to 15, expenses payable from Extension funds. Several members of the department are involved in various parts of the program.
14. Full expenses for E. L. Anthony to attend the Seventh Annual International Management Congress at Washington, D.C., September 16 to 20, expenses to be paid from the Dean's funds. Dean Anthony is Vice-Chairman of the Agricultural Section.
15. Round trip plane fare for M. W. Casteel either to Phoenix, Arizona or to San Francisco, California to scout Santa Clara in one of their football games this fall. Santa Clara is playing at Phoenix on October 15; the round trip plane fare is \$180.72 plus \$12 for sleeper. The game in San Francisco is on October 22 and the round trip fare is \$189.00 plus the sleeper fare of \$12.00.
16. Full expenses for H. A. Berg, R. V. Gunn, and Miss Julia Pond to attend the annual Federal Agricultural Outlook Conference in Washington, D.C., October 24 to 29, expenses to be paid from Extension funds. This is an annual meeting called by federal authorities.
17. Approval of expenses incurred by Curtis Beachum for a trip to Purdue University, Lafayette, Indiana, University of Wisconsin at Madison, and University of Minnesota at Minneapolis on June 13 to 16 to inspect men's dormitories. Expenses were \$11.05.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the Travel Requests.

18. First class railroad mileage for Mr. C. N. Rix of the Mechanical Engineering Department to Washington, D. C. to represent M. S. C. at the Seventh International Management Congress, September 19-23.

On motion of Mr. Berkey, seconded by Mr. Downing, it was voted to approve the above travel request and to authorize the Mechanical Engineering Department to issue the requisition for the \$10.00 registration fee that is necessary.

19. Delegation of Mr. W. H. Berkey with full expenses to represent the State Board of Agriculture at the meeting of the Association of Governing Boards held at the University of Colorado, Boulder, Colorado, October 13, 14 and 15.

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

PRESIDENT'S REPORTS

1. Acceptance of the resignation of Miss Charmian Taylor, half-time stenographer in the Department of Foreign Language, effective as of September 1, 1938.
2. Approval of the appointment of Miss Sophie Tomasik as half-time stenographer in the Department of Foreign Language at a salary of \$500.00 a year, effective September 1, 1938. This is the position left vacant by Miss Charmian Taylor whose resignation is effective on the same date.
3. Approval of the reappointment of Miss Stella McDaniel as hostess in the Union Dormitory at a salary of \$1200.00 per year plus maintenance for ten months' service, effective September 1, 1938.
4. Approval of the reappointment of Mrs. Cora McCauley as night hostess in Mary Mayo Hall at a salary of \$75.00 per month for the period September 1, 1938 to June 30, 1939 (no maintenance).

Travel

Res. Charmian Taylor

Appointments

1442

PRESIDENT'S REPORTS, continued

Appointments

5. Approval of the reappointment of Mrs. Zenetta Hunter as hostess in a cooperative house at a salary of \$300 plus maintenance for ten months' service. Twenty dollars of the monthly salary is to be paid from the cooperative house funds and \$10 from chaperone funds, Office of the Dean of Women. Effective September 1, 1938.
6. Approval of the appointment of Milton B. Dickerson as half-time undergraduate assistant in the Department of Economics for the fall term with remuneration during the period of \$200. This is a temporary adjustment in connection with a new half-time graduate assistantship which was authorized but not filled, and it is understood that when Mr. Dickerson completes his work for graduation that a recommendation will be submitted asking that he be made half-time graduate assistant.
7. Approval of an increase in the salaries of Mrs. Mabel Coburn, hostess in West Mary Mayo, and Miss Grace Richards, hostess in East Mary Mayo, from \$1120 to \$1200 per year plus maintenance for ten months' service, to be effective September 1, 1938. This adjustment of salaries is made to correspond with the salaries paid in Williams, the Union, and North Hall.
8. Authorization of the addition of \$155.00 from the general fund to the budget of the Dean of Engineering to complete the purchase of classroom equipment in the engineering shops.
9. Approval of a request for full expenses for Director V. R. Gardner to attend a meeting of Directors of the Experiment Stations in Chicago, Illinois, on September 2 and 3. These expenses are to be paid from the Director's Office funds.

Increase in salaries of Mrs. Coburn and Miss Richards.

\$155 added to Dean of Engr.

Travel Gardner Chicago.

MISCELLANEOUS

Walter Beamer transferred to position of Cashier.

Increase in salary of Dr. Marshall.

Payment of \$50.00 bill to Dr. Badgley

1. Transfer of Mr. Walter Beamer from the position of Collection and Credit Manager at a salary of \$1320 to that of Cashier at \$1800. This will replace Mr. Rosenbrook who was transferred to the position of Purchasing Agent. Effective September 1, 1938.
2. Recommendation that effective September 1, 1938 the salary of Dr. R. E. Marshall, Professor of Pomology, be increased from \$4000.00 to \$4200.00 per year, and that he be given the added title of Assistant Head of the Department of Horticulture. One-half of the increase is to be paid from College funds and one-half from Experiment Station funds.
3. Presentation of a bill for \$50.00 submitted by Dr. Carl E. Badgley, Ann Arbor, for the last amputation for Thomas Cox, freshman student injured in football last fall.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the three items above.

Approval of traffic rules and regulations.

4. Report that the following rules and regulations for the control of traffic and parking on the campus have been approved by the Administrative Group:
 - 1) The Police Department shall issue, revoke and regulate the permits hereinafter provided for and control driving and parking upon the Michigan State College Campus, and keep records and collect data with reference to the ownership and use of automobiles on the campus by students, faculty members and other employees.
 - 2) Permits in the form and for the purpose hereinafter specified shall be issued by the Police Department, and to be effective shall be displayed as directed by said Department.
 - 3) Faculty permit tags for motor vehicles shall be issued to faculty members and employees by the Police Department upon written application on forms furnished by the Department.
 - 4) Student permit tags for motor vehicles shall be issued to students by the Police Department upon written application on forms furnished by the Department.
 - 5) The Police Department shall have the power to refuse to issue a permit tag to any faculty member, employee or student for failing to observe the rules and regulations set by the Police Department. The person refused a permit shall have the right to appeal to a committee to be appointed by the President of the College for a review of the facts upon which the refusal is based.
 - 6) Certain parking areas are designated to be used by faculty members, employees, students, and visitors. Proper signs mark these designated areas. Students and employees shall park only cars bearing the proper permit and only in properly designated areas.
 - 7) The penalty for each violation of any of the rules and regulations for controlling traffic as established by the College Police Department shall be \$1.00. All fines and penalties shall be collected by the Treasurer of the College in the same way as other college fines and fees.

Director of Poultry Research Lab. to be given title ranking of Res. Prof. of Poultry Husb.

5. Recommendation of the Administrative Group that the Director of the Poultry Research Laboratory, with the approval of the United States Department of Agriculture, be offered a title ranking of Research Professor of Poultry Husbandry at a stipend of \$1.00 per year.

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

MISCELLANEOUS, continued

6. Naming of new dormitory for men Abbot Hall after the third president of Michigan Agricultural College, T. C. Abbot.

On motion of Mr. Jakway, seconded by Mr. Halstead, it was voted to approve the naming of the new dormitory "Abbot Hall" and to change the name of the old Abbot Hall to the Music Practice Building.

7. Mr. A. Reed, representing the Stonecutters of Michigan appeared before the Board requesting that the Board cooperate so that the work of cutting the stone for the new dormitory and other campus buildings be done in Michigan to benefit Michigan labor.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to authorize the Secretary to negotiate with Spence Brothers and Mr. Reed and to authorize the Secretary to contribute on behalf of the College an amount not to exceed \$350.00 in bringing about the desired result.

SECRETARY'S ITEMS

1. Request from Colonel Griffith for housing for the eight additional trucks to be delivered this fall for the Field Artillery Unit.

On motion of Mr. Berkey, seconded by Mr. Halstead, it was voted to refer the above item to the Secretary for investigation and report at the next meeting of the Board.

2. A committee representing the livestock interests appeared before the Board urging the construction of the livestock judging pavilion, in accordance with the PWA offer.
3. Request from the Physical Education and Athletic Department for the consideration of the possibility of a PWA project covering the construction of a men's Gymnasium and Field House.

On motion of Mr. Brody, seconded by Mr. Halstead, it was voted to authorize the Secretary to file a PWA application for the construction of a Men's Gymnasium and Field House at a cost of \$750,000.00.

4. Resolution employing the Ann Arbor Trust Company as Fiscal Agent to negotiate a loan to be used, together with a Federal Emergency Administration of Public Works Grant, to construct, furnish and equip a Men's Gymnasium and Field House as follows:

WHEREAS, The State Board of Agriculture desires to erect, furnish and equip a Field House on the campus of Michigan State College of Agriculture and Applied Science for the use and benefit of the Athletic Department of said College and the students attending the same, on condition that it is able to obtain a Federal Emergency Administration of Public Works grant; and

WHEREAS, it will be necessary to borrow the sum of four hundred twenty-five thousand (\$425,000.00) Dollars through the issuance and sale of bonds to be secured by a pledge of special fees to be collected from each student attending Michigan State College of Agriculture and Applied Science as an athletic fee and as part of his tuition fee, to be used, together with said Federal grant, to pay all costs incidental to the construction, furnishing and equipping of said Field House; and

WHEREAS, it appears desirable that the Ann Arbor Trust Company, a Michigan Corporation, of Ann Arbor, Michigan, be employed as Fiscal Agent in connection with obtaining said loan in the amount of four hundred twenty-five thousand (\$425,000.00) Dollars;

NOW, THEREFORE, BE IT RESOLVED that Robert S. Shaw, President of Michigan State College of Agriculture and Applied Science, and John A. Hannah, its Secretary, be and they are hereby authorized and directed to enter into an agreement with the Ann Arbor Trust Company, in behalf of The State Board of Agriculture, employing said Trust Company as Fiscal Agent to negotiate a loan of four hundred twenty-five thousand (\$425,000.00) Dollars, through the issuance and sale of bonds at 100% of their face value, which bonds shall bear interest at the rate of not more than 3½% per cent per annum, and mature serially over a period of twenty years, and which shall be secured by a pledge of a special fee to be charged each student attending Michigan State College of Agriculture and Applied Science as part of his tuition fee and as an athletic fee for the use and privilege afforded by said Field House, to be used in connection with funds expected to be available from said Federal Emergency Administration of Public Works grant, to finance the construction, equipping and furnishing of said Field House, and to procure all necessary commitments, legal opinions and ruling, and to secure the draft of all necessary instruments, etc., incidental to the obtaining of said loan.

BE IT FURTHER RESOLVED that said agreement shall contain a provision that The State Board of Agriculture will pay to said Ann Arbor Trust Company, and said Ann Arbor Trust Company will accept as full compensation for its services as Fiscal Agent, a sum equal to two (2%) per cent of the loan or loans accepted by said Board upon the consummation of the same, from the proceeds thereof; and should said Trust Company be unable to obtain said loan or loans satisfactory to The State Board of Agriculture, it will receive no compensation for the services performed.

The details of all loans are to be subject to the final approval of The State Board of Agriculture.

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

New Men's
Dorm. named
Abbot Hall.

Mr. Reed of
Stonecutters
Union appeared
before Board.

Request for
housing 8
army trucks
referred to
Secretary.

PWA application
for Men's Gym
& Field House
to be made.

Ann Arbor
Trust em-
ployed as
Fiscal Agt.
in financing
Field House.

1444

SECRETARY'S ITEMS, continued

Selection of architect for Field House left to com.

Acceptance of PWA offer for women's dorm.

Resolution re: borrowing money, for construction of dormitory for women.

5. The question of selection of an architect for the new Men's Gymnasium and Field House was left to a committee consisting of Mr. Brody, President Shaw, Treasurer Wilkins and Secretary Hannah.
6. Resolution accepting the offer of the United States to help finance the construction of a Women's Dormitory. This is Michigan PWA Docket 1581-F. Grant \$225,000,- total cost \$500,000.00.

On motion of Mr. Downing, seconded by Mr. Halstead, it was voted to accept the offer of the United States for aid to assist in the construction of a Dormitory for Women.

7. Resolution of the Board relative to borrowing money to provide funds to construct a new dormitory for women, as follows:

WHEREAS, The State Board of Agriculture desires to construct, furnish and equip a new dormitory for housing approximately three hundred (300) female students attending Michigan State College of Agriculture and Applied Science on property owned by said Board, which dormitory is to be hereafter named; and

WHEREAS, It is anticipated that the costs incidental to the construction, furnishing and equipping of said dormitory shall not be in excess of Five Hundred Twenty-five Thousand (\$525,000.00) Dollars; and

WHEREAS, It is anticipated that this Board will be able to obtain a Federal Emergency Administration of Public Works grant approximating forty-five (45%) per cent of the costs of constructing, furnishing and equipping said dormitory; and

WHEREAS, if said dormitory is to be erected, equipped and furnished, it will be necessary for this Board to borrow a sum of money, not to exceed the sum of Three Hundred Thousand (\$300,000.00) Dollars, which, together with said grant if obtained, will be sufficient to pay all costs incidental thereto; and

WHEREAS, the Ann Arbor Trust Company, of Ann Arbor, Michigan, as Fiscal Agent of this Board, has submitted for its consideration a Trust Agreement, a copy of which is attached hereto and made a part of the minutes of this Board, whereby this Board through the issuance and sale of Dormitory Revenue Bonds, may borrow funds which when added to the sum to be obtained as a Federal Emergency Administration of Public Works grant will be sufficient to construct, furnish and equip a new girls' dormitory on the campus of Michigan State College of Agriculture and Applied Science;

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE that it borrow the sum of Three Hundred Thousand (\$300,000.00) Dollars through the issuance and sale of Dormitory Revenue Bonds in the aggregate principal sum of Three Hundred Thousand (\$300,000.00) Dollars, all to be paid from and equally secured by a pledge of the gross room rents collected from students of Michigan State College of Agriculture and Applied Science who shall reside and occupy rooms in the dormitory to be erected as herein contemplated and the net income derived from the operation of said dormitory when completed and placed in operation.

Said Dormitory Revenue Bonds shall be issued in one series and shall be designated as "Michigan State College of Agriculture and Applied Science Girls' Dormitory Revenue Bonds, Series II".

Said Dormitory Revenue Bonds shall be dated September 15, 1938, or such later date as shall be approved by Robert S. Shaw and John A. Hannah, respectively the President and Secretary of Michigan State College of Agriculture and Applied Science; and shall consist of three hundred (300) bonds of the denomination of One Thousand (\$1,000.00) Dollars each, numbered one (1) to three hundred (300), both inclusive.

Said Dormitory Revenue Bonds shall bear interest at the rate of three and one-half (3½) per cent per annum, payable semi-annually on the fifteenth day of March and the fifteenth day of September in each year, and shall mature serially as follows:

March 15, 1940	\$ 8,000.00	September 15, 1943	\$ 10,000.00
September 15, 1940	8,000.00	March 15, 1944	10,000.00
March 15, 1941	9,000.00	September 15, 1944	9,000.00
September 15, 1941	9,000.00	March 15, 1945	10,000.00
March 15, 1942	9,000.00	September 15, 1945	10,000.00
September 15, 1942	9,000.00	March 15, 1946	11,000.00
March 15, 1943	9,000.00	September 15, 1946	10,000.00
March 15, 1947	\$11,000.00	September 15, 1950	12,000.00
September 15, 1947	11,000.00	March 15, 1951	13,000.00
March 15, 1948	11,000.00	September 15, 1951	12,000.00
September 15, 1948	11,000.00	March 15, 1952	13,000.00
March 15, 1949	12,000.00	September 15, 1952	13,000.00
September 15, 1949	11,000.00	March 15, 1953	13,000.00
March 15, 1950	12,000.00	September 15, 1953	14,000.00

SECRETARY'S ITEMS, continued

7. Resolution of Board relative to borrowing money for new dormitory for women, etc., continued:

Any and all Dormitory Revenue Bonds shall be subject to redemption on any interest payment date; and all bonds redeemed prior to the date of maturity shall be redeemable on payment of the face value thereof, together with the amount of all matured interest coupons and a premium of one (1%) per cent of the face value thereof.

BE IT FURTHER RESOLVED that Robert S. Shaw, President of Michigan State College of Agriculture and Applied Science, and John A. Hannah, its Secretary, 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 Trust Agreement between said Board and the Ann Arbor Trust Company.

BE IT FURTHER RESOLVED that said officers be and they are hereby authorized, empowered and directed, in the name of The State Board of Agriculture and as its corporate act and deed to execute, sign and countersign the Dormitory Revenue Bonds hereinbefore provided for, in such manner as is prescribed in the aforementioned Trust Agreement, and to pledge the gross rents to be collected from students of Michigan State College of Agriculture and Applied Science who shall reside and occupy rooms in the dormitory to be erected, and the net income to be derived from said dormitory when completed and placed in operation, including rental from rooms, income from the dining rooms, and other service charges, for the purpose of securing and making all payments of principal, interest and reserves for depreciation provided for in said Trust Agreement, and to perform all acts and deeds, and execute all instruments and documents necessary, expedient and proper in connection with the borrowing of said Three Hundred Thousand (\$300,000.00) Dollars, the issuance and sale of the Dormitory Revenue bonds, and the pledging of the gross rents and net income from said dormitory to be erected.

BE IT FURTHER RESOLVED that said officers be and they are hereby authorized and empowered, 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 or conditions of said Trust Agreement which they may deem necessary, expedient or proper, prior to or at the time of the execution of said Trust Agreement, but no such amendments shall change the provisions therein for the amount to be borrowed, the interest to be paid thereon, the payments required to be made therein, or of the security to be pledged. Provided, however, nothing herein contained shall be construed as limiting the right of said officers to alter or change the date of issue of said bonds or date for payment of interest or the dates fixed for payments to the Trustee as provided in said Trust Agreement. Said officers, either in said Trust Agreement or by the issuance of said Dormitory Revenue Bonds, shall not pledge the credit of or create any liability on the part of the State of Michigan, The State Board of Agriculture, or of any member or officer of said Board, or any of their successors, other than to pledge the gross room rents and net income from the operation of the dormitory to be erected for the payment of said Dormitory Revenue Bonds as herein set forth.

BE IT FURTHER RESOLVED that should it develop that Robert S. Shaw, as President of Michigan State College of Agriculture and Applied Science, through illness absence or otherwise, be unable to perform the acts that he is herein authorized, empowered and directed to perform, then, in that case, Charles O. Wilkins, Comptroller of Michigan State College of Agriculture and Applied Science, is hereby authorized, empowered and directed to perform any and all acts and deeds herein authorized and directed to be performed by said Robert S. Shaw; and any action so taken by said Charles O. Wilkins shall be as binding on The State Board of Agriculture as if performed by said Robert S. Shaw.

BE IT FURTHER RESOLVED that should it develop that John A. Hannah, as Secretary of Michigan State College of Agriculture and Applied Science, through illness, absence or otherwise, be unable to perform the acts that he is herein authorized, empowered and directed to perform, then, in that case, said Charles O. Wilkins, Comptroller of Michigan State College of Agriculture and Applied Science, is hereby authorized, empowered and directed to perform any and all acts and deeds herein authorized and directed to be performed by said John A. Hannah; and any action so taken by said Charles O. Wilkins shall be as binding on The State Board of Agriculture as if performed by said John A. Hannah.

On motion of Mr. Downing, seconded by Mr. Halstead, it was voted to approve the above resolution.

8. Resolution of the Board to furnish water, light and heat for the new dormitory for women.

WHEREAS, The State Board of Agriculture desires to construct, furnish and equip a new dormitory for housing approximately three hundred (300) female students attending Michigan State College of Agriculture and Applied Science on property owned by said Board, which dormitory is to be hereafter named; and

WHEREAS, under the plan contemplated for the construction of said dormitory, it will be necessary for said Board to borrow a sum of money, but not to exceed Three Hundred Thousand (\$300,000.00) Dollars, through the issuance and sale of Dormitory Revenue Bonds, which when added to the sum to be obtained as a Federal Emergency Administration of Public Works grant, will be sufficient to pay all costs incidental thereto; and to pledge as security for such loan the gross rents received from students of Michigan State College of Agriculture and Applied Science who shall reside and occupy rooms in said dormitory to be erected and the net income derived from the operation of said dormitory when completed and placed in operation; and

Resolution
re: borrowing
money for
construction
of dormitory
for women.

Resolution
to furnish
water, light
and heat.

September 14, 1938

SECRETARY'S ITEMS, continued

8. Resolution to furnish water, light and heat for new dormitory for women, continued:

WHEREAS, it is the desire of said Board that the purchasers of said Dormitory Revenue Bonds be given the maximum security and assurance that all payments of principal and interest which shall become payable in accordance with the terms of said bonds will be paid when due;

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE that so long as any of the Dormitory Revenue Bonds to be issued as above contemplated remain outstanding, in making up the annual budget of said College, the procedure shall be to pay the water, heating and lighting costs of said dormitory to be erected from such funds other than the gross rents and net income from said dormitory as may be legally used for that purpose.

Resolution authorizing use of money resulting from sale of bonds for dormitory for women, etc.

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

9. Resolution of the Board authorizing the use of the money resulting from the sale of bonds for the dormitory for women for the retirement of these bonds in the event this building is not constructed.

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

WHEREAS, The State Board of Agriculture, a constitutional corporation, desires to borrow the sum of Three Hundred Thousand (\$300,000.00) Dollars through the issuance and sale of Dormitory Revenue Bonds, to be used together with funds which will be available from a Federal Emergency Administration of Public Works grant, to pay all costs incidental to the erecting, equipping and furnishing of a new girls' dormitory on the campus of Michigan State College of Agriculture and Applied Science; and

WHEREAS, it is contemplated that the Dormitory Revenue Bonds in said sum of Three Hundred Thousand (\$300,000.00) Dollars will be sold in advance of the time when actual construction on said girls' dormitory may be started; and

WHEREAS, this Board desires to assure the purchasers of said bonds that if for any reason said girls' dormitory shall not be constructed as contemplated, there will be funds available to call and redeem the Dormitory Revenue Bonds to be issued as herein contemplated;

NOW, THEREFORE, BE IT RESOLVED that The State Board of Agriculture will, should it develop that for any reason the girls' dormitory hereinbefore mentioned should not be erected, supplement, out of funds legally applicable, any funds which shall remain in the hands of the Ann Arbor Trust Company as Trustee under the Trust Agreement providing for the issuance of said Dormitory Bonds, with a sufficient sum to provide funds which will be adequate to pay all sums necessary to call and redeem said bonds in accordance with the terms of said Trust Agreement on the first call date.

President & Sec. authorized to complete the sale of bonds:

10. Resolution of the Board authorizing the President and Secretary to complete the sale of Girls' Dormitory Revenue Bonds at par.

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

WHEREAS, The State Board of Agriculture has authorized the issuance of Michigan State College of Agriculture and Applied Science Girls' Dormitory Revenue Bonds. Series II, of the face value of not to exceed Three Hundred Thousand (\$300,000.00) Dollars, which when sold will provide funds which, when added to the sum to be obtained as a Federal Emergency Administration of Public Works grant, will be sufficient to pay all costs incidental to the construction, furnishing and equipping of a new girls' dormitory on the campus of Michigan State College of Agriculture and Applied Science.

NOW, THEREFORE, BE IT RESOLVED that the President, Secretary and Comptroller of Michigan State College of Agriculture and Applied Science, or any two of them, be and they are hereby authorized to enter into a contract for the sale of, and to execute, sell and deliver such Dormitory Revenue Bonds as shall be issued at a price of not less than the face value thereof, plus accrued interest.

Ann Arbor Trust Co. as trustee for bond issue dorm. for women.

11. Resolution of the Board relative to the employment of the Ann Arbor Trust Company as Trustee for the \$300,000.00 bond issue on the dormitory for women.

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

WHEREAS, The State Board of Agriculture has authorized the execution of a Trust Agreement with the Ann Arbor Trust Company, as Trustee, incidental to the issuance and sale of Dormitory Revenue Bonds in order to obtain funds which will be sufficient, when added to the sum to be obtained as a Federal Emergency Administration of Public Works grant, to construct, furnish and equip a new girls' dormitory on the campus of Michigan State College of Agriculture and Applied Science:

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE that the President and Secretary of Michigan State College of Agriculture and Applied Science be and they are hereby authorized to execute on behalf of this Board an Agreement covering the compensation to be paid by the State Board of Agriculture to the Ann Arbor Trust Company, as Trustee, under the Trust Indenture this day authorized, and employing said Ann Arbor Trust Company as Trustee, a copy of which is attached hereto and made a part hereof.

SECRETARY'S ITEMS, continued:

12. Resolution authorizing the Board to borrow \$300,000.00 through the issuance and sale of dormitory revenue bonds at par. This resolution supersedes a similar resolution at the August meeting authorizing the borrowing of \$275,000.00.

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

WHEREAS, the State Board of Agriculture desires to erect, furnish, and equip a new dormitory on the campus of Michigan State College of Agriculture and Applied Science at a cost of approximately \$525,000.00 for the purpose of housing female students attending said college, on condition that it is able to obtain a Federal Emergency Administration of Public Works grant of \$225,000; and

WHEREAS, it will be necessary to borrow the sum of \$300,000.00 through the issuance and sale of dormitory revenue bonds to be secured by a pledge of gross room rents and net income to be derived from the operation thereof when completed, to be used together with said federal grant to pay the costs incidental to the construction, furnishing, and equipping of said dormitory; and

WHEREAS, it appears desirable that the Ann Arbor Trust Company, a Michigan corporation of Ann Arbor, Michigan, be employed as fiscal agent in connection with obtaining said loan of \$300,000.00.

NOW, THEREFORE, BE IT RESOLVED that Robert S. Shaw, President of Michigan State College, and John A. Hannah, its Secretary, be and they are hereby authorized and directed to enter into an agreement with the Ann Arbor Trust Company in behalf of the State Board of Agriculture employing said Company as fiscal agent to negotiate a loan of \$300,000.00 through the issuance and sale of dormitory revenue bonds at par, which bonds should bear interest at the rate of three and one-half (3½%) per cent per annum and mature serially over a period of 20 years, and which shall be secured by a pledge of gross room rents and net profit to be derived from the operation of said dormitory when placed in operation, to be used in connection with said Federal Emergency Administration of Public Works grant to finance the construction, equipping and furnishing of said dormitory, and to procure all necessary commitments, legal opinions and rulings, and to secure the draft of all necessary instruments, etc., incidental to the obtaining of the federal loan.

BE IT FURTHER RESOLVED that said agreement shall contain a provision that the State Board of Agriculture will pay to said Ann Arbor Trust Company, and said Trust Company will accept as full compensation for its services as fiscal agent, a sum equal to two (2%) per cent of the loan or loans accepted by said Board upon the consummation of the same from the proceeds thereof; and should said Trust Company be unable to obtain said loans on terms satisfactory to the State Board of Agriculture, it will receive no compensation for the services performed.

13. Resolution accepting the offer of the United States to aid in the construction of a Hospital and Health Center - Michigan Docket 1202-F. Grant \$112,500,- total cost \$500,000.

On motion of Mr. Berkey, seconded by Mr. Downing, it was voted to accept the offer of the United States to help finance the construction of a Hospital and Health Center.

14. Resolution of the Board authorizing the creation of a Construction Account for hospital PWA funds with the Ann Arbor Savings and Commercial Bank at Ann Arbor, in accordance with PWA regulations.

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

15. Resolution accepting the offer of the United States to aid in the construction of an Auditorium Michigan PWA Docket 1200-F. Grant \$337,500,- total cost \$750,000.

On motion of Mr. Brody, seconded by Mr. Downing, it was voted to accept the offer of the United States to help finance the construction of an Auditorium.

16. Resolution of the Board relative to borrowing money to provide funds for the construction, furnishing and equipping of an Auditorium.

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

WHEREAS, The State Board of Agriculture desires to construct, furnish and equip a strictly modern auditorium on the campus of Michigan State College of Agriculture and Applied Science, which will seat approximately Five Thousand (5,000) persons and which will be adequate for the needs of said college, and will provide a necessary place where the students of said college can meet as a body, and

WHEREAS, it is anticipated that the costs incidental to the erecting, furnishing and equipping of said auditorium will approximate Seven Hundred Sixty-Two Thousand Five Hundred (\$762,500.00), and

WHEREAS, in the opinion of the Board, it is necessary and expedient that it borrow the sum of Four Hundred Twenty-Five Thousand (\$425,000.00) Dollars, under the terms and conditions hereinafter set forth, which sum together with the sum of Three Hundred Thirty-Seven Thousand Five Hundred (\$337,500.00) Dollars available as a Federal Emergency Administration of Public Works grant, will be sufficient to pay all costs incidental to the erecting, furnishing and equipping of said auditorium, and

Resolution re: borrowing \$300,000 thru issuance of dorm. rev. bonds.

Acceptance of hospital offer.

Approval of construction account for hospital.

Acceptance of auditorium offer.

Resolution re: borrowing money for construction Auditorium.

SECRETARY'S ITEMS, continued

16. Resolution relative to borrowing money for Auditorium, continued:

Resolution
re: borrow-
ing money
for construc-
tion Aud.

WHEREAS, Ann Arbor Trust Company, a Michigan Corporation, of Ann Arbor, Michigan, has submitted to this Board a Trust Agreement whereby the funds necessary for the purposes above set forth may be borrowed through the issuance and sale of Auditorium Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE that it borrow the sum of Four Thundred Twenty-Five Thousand (\$425,000.00) through the issuance and sale of Auditorium Bonds in the aggregate principal sum of Four Hundred Twenty-Five Thousand (\$425,000.00) Dollars, all to be paid solely from fees to be charged each student attending Michigan State College of Agriculture and Applied Science as part of his tuition fee, beginning with the fall term of the 1939-40 scholastic year or prior thereto if necessary to meet the payment to the Trustee maturing September 20, 1939, for the use of said auditorium and the benefits to be derived therefrom.

Said Auditorium Bonds shall be issued in one series and designated as "Michigan State College of Agriculture and Applied Science Auditorium Bonds".

Said Auditorium Bonds shall be dated October 1, 1938 or such later date as shall be approved by Robert S. Shaw, President of this Board and John A. Hannah, its Secretary; and shall consist of four hundred twenty-five (425) bonds of the denomination of One Thousand (\$1,000.00) Dollars each, numbered one (1) to four hundred twenty-five (425), both inclusive.

Said Auditorium Bonds shall bear interest at the rate of three and one-half (3½%) per cent per annum, payable semi-annually on the first day of April and the first day or October in each year, and shall mature serially as follows:

October 1, 1939	\$ 7,000.00	October 1, 1949	\$ 11,000.00
April 1, 1940	8,000.00	April 1, 1950	11,000.00
October 1, 1940	7,000.00	October 1, 1950	12,000.00
April 1, 1941	8,000.00	April 1, 1951	11,000.00
October 1, 1941	8,000.00	October 1, 1951	12,000.00
April 1, 1942	9,000.00	April 1, 1952	13,000.00
October 1, 1942	8,000.00	October 1, 1952	12,000.00
April 1, 1943	9,000.00	April 1, 1953	13,000.00
October 1, 1943	9,000.00	October 1, 1953	13,000.00
April 1, 1944	9,000.00	April 1, 1954	13,000.00
October 1, 1944	9,000.00	October 1, 1954	14,000.00
April 1, 1945	9,000.00	April 1, 1955	14,000.00
October 1, 1945	9,000.00	October 1, 1955	14,000.00
April 1, 1946	10,000.00	April 1, 1956	14,000.00
October 1, 1946	10,000.00	October 1, 1956	15,000.00
April 1, 1947	10,000.00	April 1, 1957	15,000.00
October 1, 1947	10,000.00	October 1, 1957	15,000.00
April 1, 1948	11,000.00	April 1, 1958	16,000.00
October 1, 1948	11,000.00	October 1, 1958	5,000.00
April 1, 1949	11,000.00		

Any and all Auditorium Bonds shall be subject to redemption on any interest payment date; and all bonds redeemed prior to the date of maturity shall be redeemable on payment of the face value thereof, together with the amount of all matured interest coupons and a premium of one (1%) per cent of the face value thereof.

BE IT FURTHER RESOLVED that the State Board of Agriculture shall, beginning with the fall term of the 1939-40 scholastic year, or prior thereto if necessary to meet the payment to the Trustee maturing September 20, 1939, charge and collect from each student attending Michigan State College of Agriculture and Applied Science, until all Auditorium Bonds issued hereunder are paid in full, a sufficient sum, as part of his tuition fee for the use of said Auditorium and the benefits to be derived therefrom, so that there will be available at all times funds collected which shall be adequate to meet all payments of principal and interest on the Auditorium Bonds herein authorized as said bonds shall mature and as said interest shall become payable in accordance with the Trust Agreement hereinbefore referred to.

BE IT FURTHER RESOLVED that said fees so collected from each student as part of his tuition fee for the use of said Auditorium and the benefits to be derived therefrom shall be segregated and set aside to meet all payments to the Trustee as provided for in said Trust Agreement and shall not be used for any other purpose, it being the intention of this Board that the holders of all outstanding Auditorium Bonds issued hereunder shall receive the maximum assurance that said bonds and all interest which shall accrue thereon shall be paid when due.

BE IT FURTHER RESOLVED that Robert S. Shaw, President of this Board and John A. Hannah, its Secretary, 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 Trust Agreement between said Board and the Ann Arbor Trust Company.

BE IT FURTHER RESOLVED that said officers be and they are hereby authorized, empowered and directed, in the name of The State Board of Agriculture and as its corporate act and deed, to execute, sign and countersign the Auditorium Bonds hereinbefore provided for, in such manner as is prescribed in the aforementioned Trust Agreement, and to agree to collect, segregate and pledge fees to be collected from each student who, shall attend Michigan State College of Agriculture and Applied Science, as part of his tuition fee, beginning with the fall term of the 1939-40 scholastic year, or prior thereto if

SECRETARY'S ITEMS, continued

16. Resolution relative to borrowing money for construction of Auditorium, continued.

necessary to meet the payment to the Trustee maturing September 20, 1939 for the purpose of securing and paying all payments of principal, interest and reserves for depreciation provided for in said Trust Agreement; and to perform all acts and deeds, and execute all instruments and documents necessary, expedient and proper in connection with the borrowing of said Four Hundred Twenty-Five Thousand (\$425,000.00) Dollars and the issuance and sale of said Auditorium Bonds.

BE IT FURTHER RESOLVED that said officers be and they are hereby authorized and empowered, 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 necessary, expedient or proper, prior to or at the time of the execution of said Trust Agreement, but no such amendment shall change the provisions therein for the amount to be borrowed, the interest to be paid thereon, the payments to be required to be made therein, or the security to be set aside and/or pledged. Provided, however, nothing herein contained shall be construed as limiting the right of said officers to alter or change the date of issue of said bonds or date for payment of interest or the dates fixed for payments to the Trustee as provided in said Trust Agreement. Said officers, either in said Trust Agreement or by the issuance of said Auditorium Bonds, shall not pledge the credit of or create any liability on the part of the State of Michigan, The State Board of Agriculture, or of any member or officer of said Board, or any of their successors, except as authorized in said Trust Agreement.

BE IT FURTHER RESOLVED that should it develop that Robert S. Shaw, as President of Michigan State College of Agriculture and Applied Science, through illness, absence or otherwise, should be unable to perform the acts that he is herein authorized, empowered and directed to perform, then, in that case, Charles O. Wilkins, Comptroller of Michigan State College of Agriculture and Applied Science, is hereby authorized, empowered and directed to perform any and all acts and deeds herein authorized and directed to be performed by said Robert S. Shaw; and any action so taken by said Charles O. Wilkins shall be as binding on The State Board of Agriculture as if performed by said Robert S. Shaw.

BE IT FURTHER RESOLVED that should it develop that John A. Hannah, as Secretary of Michigan State College of Agriculture and Applied Science, through illness, absence or otherwise, should be unable to perform the acts that he is herein authorized, empowered and directed to perform, then, in that case, said Charles O. Wilkins, Comptroller of Michigan State College of Agriculture and Applied Science, is hereby authorized, empowered and directed to perform any and all acts and deeds herein authorized and directed to be performed by said John A. Hannah; and any action so taken by said Charles O. Wilkins shall be as binding on the State Board of Agriculture as if performed by said John A. Hannah.

17. Resolution authorizing the supplementing of funds in the event the Auditorium is not constructed.

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

WHEREAS, The State Board of Agriculture, a constitutional corporation, desires to borrow the sum of Four Hundred Twenty-Five Thousand, (\$425,000.00) Dollars through the issuance and sale of Auditorium Bonds, to be used together with funds which will be available from a Federal Emergency Administration of Public Works grant, to pay all costs incidental to the erecting, equipping and furnishing of an Auditorium on the campus of Michigan State College of Agriculture and Applied Science for the use and benefit of all students attending said college; and

WHEREAS, it is contemplated that the auditorium Bonds in said sum of Four Hundred Twenty-Five Thousand (\$425,000.00) Dollars will be sold in advance of the time when actual construction on said auditorium may be started; and

WHEREAS, this board desires to assure the purchasers of said bonds that if for any reason said auditorium shall not be constructed as contemplated, there will be funds available to call and redeem the auditorium bonds to be issued as herein contemplated;

NOW, THEREFORE, BE IT RESOLVED that The State Board of Agriculture will, should it develop that for any reason the auditorium hereinbefore mentioned should not be erected, supplement, out of funds legally applicable, any funds which shall remain in the hands of the Ann Arbor Trust Company as Trustee under the Trust Agreement providing for the issuance of said Auditorium Bonds, with a sufficient sum to provide funds which will be adequate to pay all sums necessary to call and redeem said bonds in accordance with the terms of said Trust Agreement on the first call date.

18. Resolution authorizing the President and Secretary to complete the sale of the \$425,000.00 bonds at par and accrued interest.

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

WHEREAS, The State Board of Agriculture has authorized the issuance of Auditorium Bonds of the face value of Four Hundred Twenty-five Thousand (\$425,000.00) Dollars which when sold will provide funds which when taken together with a Federal Emergency Administration of Public Works grant will be sufficient to pay all costs incidental to the constructing, furnishing and equipping on the campus of Michigan State College of Agriculture and Applied Science of a strictly modern auditorium to seat approximately five thousand (5,000) persons for the use and benefit of the students of said college;

Resolution authorizing supplementing funds in event aud. is not constructed.

Pres. & Sec. authorized to complete sale of bonds.

SECRETARY'S ITEMS, continued

18. Resolution relative to the sale of bonds, continued:

NOW, THEREFORE, BE IT RESOLVED that Robert S. Shaw, President of The State Board of Agriculture, and John A. Hannah, its Secretary, be and they are hereby authorized to enter into a contract for the sale of said Auditorium Bonds of the face value of Four Hundred Twenty-five Thousand (\$425,000.00) Dollars and to execute, sell and deliver said Auditorium Bonds at a price of not less than the face value thereof, plus accrued interest.

Employment
of Ann Arbor
Trust Co.
on Auditorium
bond issue.

19. Resolution relative to the employment of the Ann Arbor Trust Company as Trustee for the \$425,000.00 bond issue on the Auditorium. Resolution in full follows.

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

WHEREAS, The State Board of Agriculture has authorized the execution of a Trust Agreement with the Ann Arbor Trust Company, as Trustee, to be dated as of the fifteenth day of September A. D. 1938, incidental to the issuance and sale of Auditorium Bonds in order to obtain funds which will be sufficient, when added to the sum to be obtained as a Federal Emergency Administration of Public Works grant, to construct, furnish and equip an auditorium on the campus of Michigan State College of Agriculture and Applied Science for the use and benefit of students attending said college;

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE that the President and Secretary of Michigan State College of Agriculture and Applied Science be and they are hereby authorized to execute on behalf of this Board an Agreement covering the compensation to be paid by The State Board of Agriculture to the Ann Arbor Trust Company, as Trustee, under the Trust Indenture this day authorized, and employing said Ann Arbor Trust Company, as Trustee, a copy of which is placed on file.

Acceptance of
offer of
addition to
Vet. Clinic.

20. Resolution accepting the offer of the United States to aid in the construction of an Addition to the Veterinary Clinic - Michigan PWA Docket 1612-F. Grant \$59,850,- total cost \$133,000.

On motion of Mr. Berkey, seconded by Mr. Halstead, it was voted to accept the offer of the United States to aid in the construction of an Addition to the Veterinary Clinic.

Creation of
Construction
Acct. Vet.
Clinic.

21. Resolution authorizing the creation of a construction account for PWA funds for the Addition to the Veterinary Clinic.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the setting up of a Construction Account for the Addition to the Veterinary Clinic.

Acceptance of
offer Live-
stock Judging

22. Resolution accepting the offer of the United States to aid in the construction of a Livestock Judging Pavilion. Michigan PWA Docket 1201-F. Grant \$42,120,- total cost \$93,000.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to accept the offer of the United States for aid in the construction of a livestock judging pavilion.

Creation of
Construction
Acct. Live-
stock pavil-
ion.

23. Resolution authorizing the creation of a Construction Account for PWA funds in connection with the construction of a livestock judging pavilion.

On motion of Mr. Brody, seconded by Mr. Halstead, it was voted to approve the setting up of a Construction Account for the livestock judging pavilion.

Const. Acct.
Men's Dorm,
women's dorm,
auditorium,
etc. funds.

24. Resolution of the Board authorizing the creation of a Construction Bank Account by the Ann Arbor Trust Company for Men's Dormitory PWA funds. This resolution is made to cover similarly the funds for the Women's Dormitory, the Auditorium and any other PWA projects financed through the Ann Arbor Trust Company.

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

WHEREAS, The State Board of Agriculture has under construction at the present time a second new men's dormitory on the campus of Michigan State College of Agriculture and Applied Science and intends to start in the near future the erection of a new girls' dormitory and auditorium; and

WHEREAS, fifty-five (55%) per cent of the costs of erecting, furnishing and equipping said buildings is being financed by the Ann Arbor Trust Company through the issuance and sale of bonds issued by this Board, and the balance is being made available through Federal Emergency Administration of Public Works grants; and

WHEREAS, the Federal Emergency Administration of Public Works has certain requirements as to the manner in which accounts on the part of this Board shall be established, requiring among other things that said accounts be established in the name of Michigan State College of Agriculture and Applied Science or this Board, with such other added wording as will properly designate the purpose for which each account shall be used; and

WHEREAS, said Ann Arbor Trust Company is obligated to retain control of moneys borrowed for this Board in order to assure the purchasers of bonds that the funds will be used solely for the purpose for which they are borrowed;

NOW, THEREFORE, BE IT RESOLVED that the Ann Arbor Trust Company, as Trustee for the bondholders who shall or have purchased bonds to furnish funds for the projects above enumerated, may deposit such funds in the name of this Board or in the name of Michigan State College of Agriculture and Applied Science in such manner as shall meet the requirements of the Federal Emergency Administration of Public Works, using such descriptive terms as may be necessary to clearly designate the purpose for which said funds shall be used.

SECRETARY'S ITEMS, continued

24. Resolution authorizing Construction Bank Account for Men's Dormitory, continued:

BE IT FURTHER RESOLVED that said funds, so deposited, shall be withdrawn, and only withdrawn, by checks drawn and signed by C. O. Wilkins, Treasurer and Comptroller of Michigan State College of Agriculture and Applied Science, which are countersigned by Earl H. Cress, Executive Vice President of Ann Arbor Trust Company, or Homer L. Heath, its Secretary, or L. A. Tappe, its Assistant Treasurer.

25. Bids on the Hospital and Health Center were opened on September 9 and were as follows:

	Base Bid
J. A. Utley	\$213,000
A. W. Kutsche Co.	216,530
Christman-Lansing Co.	219,386
F. H. Martin Co.	248,600
Sorenson-Gross Const. Co.	213,690
Fred C. Trier Const. Co.	215,800
Spence Brothers	216,700

Hospital
bids
opened.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to award the contract to the low bidder, Jerome Utley.

Hospital
site
selected

On motion of Mr. Brody, seconded by Mr. Halstead, it was voted to approve the site selected by Mr. Phillips for the new hospital.

26. A request from the County of Ingham that they be granted a right-of-way over college property in the straightening of the Red Cedar River as part of a County WPA Project designed to alleviate floods and improve the appearance of that area.

Ing. County
given right
of way over
college pro-
perty in
straighten-
ing Red Cedar
River.

On motion of Mr. Halstead, seconded by Mr. Downing, it was voted to approve the above request.

27. Request from the City of East Lansing for an assurance of cooperation in the construction of a modern sewage disposal plant as ordered by the Stream Control Commission. The voters of East Lansing approved the necessary bond issue in the election of September 12.

Assurance
of coopera-
tion in con-
struction of
sewage dispos-
al plant.

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

The meeting adjourned at 11:00 o'clock P.M.

Robert E. Shaw
President

John A. Hannah
Secretary