

Minutes of the  
Meeting of the State Board of Agriculture  
November 10, 1938

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

Absent: No one.

The meeting was called to order at 10:45 A.M.

The minutes of the previous meeting were approved.

RESIGNATIONS, APPOINTMENTS, AND LEAVES

1. Resignation of Miss Margaret Hotchin, Secretary to the Dean of Women, effective October 31, 1938. Resignations
2. Appointment of Miss Elizabeth Hatch as Secretary to the Dean of Women at a salary of \$90.00 per month during November and December and at an annual salary of \$1200 beginning January 1, 1939. Miss Hatch replaces Miss Margaret Hotchin whose salary was \$1200 per year. Appointments
3. Appointment of Miss Helen Amerman as clerk in the Registrar's Office at a salary of \$1200 per year, effective November 1, 1938. Miss Amerman has been working satisfactorily in this position on the labor payroll since July 5, 1938. She is an additional employee.
4. Reappointment of Mrs. Nell Bartlett as House Mother for the Farm House Society for 1938-39 at a salary of \$100 per year from College funds.
5. Request of Professor E. B. Hill, Head of the Farm Management Department, for leave of absence without pay for approximately one year, effective December 21, 1938. Mr. Hill has been asked to accept a temporary appointment as Head of the Division of Agricultural Economics of the University of Puerto Rico to set up a Department of Farm Management there.

On motion of Mr. Halstead, seconded by Mr. Downing, it was voted to approve the Resignations, Appointments and Leaves.

TRAVEL

Travel

1. First class railroad mileage for Dr. C. S. Bryan to attend the meeting of the U. S. Livestock Sanitary Association in Chicago on November 30 to December 2. Dr. Bryan has been invited to present a paper on his work on streptococcus mastitus.
2. First class railroad mileage for Professor J. P. Hutton to attend the Annual Meeting of the U. S. Livestock Sanitary Association on November 30 to December 2 in Chicago.
3. Automobile mileage on one car so that members of the staff of the Animal Pathology Department may attend the conference of research workers in animal disease and the meeting of the U. S. Livestock Sanitary Association in Chicago the week beginning November 28.
4. First class railroad fare only for Dr. Irma Gross to attend a meeting of the American Vocational Association to be held at St. Louis, Missouri, on November 29 to December 4. Dr. Gross has been asked to give a paper at the Home Economics Section.
5. First class railroad fare only for Miss Alice Hutchinson to attend a meeting of the National Council of Parent Education in Washington, D. C., December 2 to 5, with travel expenses payable from Extension funds.
6. Full expenses for A. B. Love to appear before the Wage and Hour Commission hearing in Washington, D. C., on November 14; expenses to be paid from Extension funds. Mr. Love will represent the Michigan bean industry.
7. Full expenses for Dean F. T. Mitchell to attend the National Interfraternity Conference in New York City during the Thanksgiving recess.
8. Authorization for Mr. J. M. Moore of the Poultry Department to appear on the Farm and Home Week program at Purdue University, January 9 to 13, without expense to the College.
9. Authorization for Dr. C. F. Huffman to appear on the program of feed dealers at Fort Wayne, Indiana, November 28 and 29, without expense to the College.
10. Authorization for Dr. J. Tyson to appear on the Greenkeepers' program in Massachusetts on March 11, without expense to the College.
11. Authorization for Dr. C. H. Spurway to appear on the Short Course program of Ohio State University on January 9 and 10 without expense to the College.
12. Full expenses for Dr. Ray Hutson to represent the Michigan Grasshopper Committee at a National Conference being called by Mr. Strong, Chief of the Bureau of Entomology of the U. S. Department of Agriculture, at Omaha, Nebraska, on November 21 and 22. Expenses are to be paid from Extension funds.

## Travel

TRAVEL, continued

13. First class railroad mileage for Dr. Donald Hayworth to attend a conference on School Broadcasting in Chicago on December 1 to 3. Dr. Hayworth is a member of the advisory council of this organization.
14. First class railroad mileage for R. G. Hill to attend the Midwest Wildlife Conference in Columbus, Ohio, December 8 to 10; expenses to be paid from Extension funds.
15. First class railroad mileage for D. W. Hayne to attend the Midwest Wildlife Conference in Columbus, Ohio, December 8 to 10, with expenses paid from Experiment Station funds allotted to the Zoology Department.
16. First class railroad mileage for Miss Hazel Strahan and Miss Beatrice Grant to accompany senior students who are attending a field day of the Women in Business Section of the Chicago Association of the American Home Economics Association meeting in Chicago on November 18.
17. Authorization of the recommendation by the Athletic Council that full expenses be allowed Ralph H. Young, Charles W. Bachman, John H. Kobs, B. F. VanAlstyne, L. L. Frimodig, F. A. Collins, and Ralph C. Huston to attend the annual Western Conference meeting at Hotel Sherman in Chicago, December 2 to 4.
18. Authorization for the four members of the Farm Crops Judging Team and their coach, Professor H. R. Pettigrove, to compete in the Intercollegiate Crops Contests at Kansas City on November 21 and in Chicago on November 25 and 26. Expenses in connection with this trip are to be paid from the Farm Crops Judging Team funds.
19. Full expenses for Miss Marcella Meyer, Mr. C. A. Rood, Miss Beatrice Boyle, Mr. M. H. Avery, Miss Alice Bates, and Mr. A. G. Kettunen to attend the National 4-H Club Congress and be in charge of the Michigan 4-H Club delegates at the meeting in Chicago, November 26 to December 5.
20. Out-of-state authorization for Miss Lola Belle Green and Mr. Nevels Pearson to attend the meeting of the National 4-H Club Congress in Chicago, November 26 to December 5, without expense to the College.
21. Authorization for A. A. Johnson to attend the International Grain and Hay Show in Chicago on December 2 and 3. Full expenses are to be paid by the Michigan Crop Improvement Association.
22. First class railroad mileage for Earl Weaver to attend the meetings of the Society of Animal Production in Chicago on November 24 to 27, payable from National Dairy Show funds.
23. First class railroad mileage for C. K. Davis to attend the meetings of the American Society of Animal Production in Chicago on November 25 and 26, payable from Experiment Station funds.

Requested Travel to Meetings of the International Livestock Exposition, November 26 to December 3, in Chicago:

24. Full expenses for John Carter, John MacAllan, Andrew Quirrie, and R. S. Hudson to attend the International in Chicago, November 26 to December 3. First class railroad mileage is requested for one man in connection with our horse exhibit, and gas and oil on a college-owned car to furnish transportation for the other three men. These expenses are to be paid from the Farm and Horse funds. Mr. Hudson's expenses may be completely paid by the Percheron Association.
25. Full expenses for Charles Walker, Robert Kaufman, and Marvin Hitchcox who will accompany college exhibits of livestock to the International. Expenses are payable from Animal Husbandry Department funds.
26. First class railroad mileage for G. A. Brown, V. A. Freeman, G. A. Branaman and maintenance expenses for such time as it may be necessary for them to stay at the Livestock Show to assist in the exhibiting of livestock. Expenses are to be paid from Animal Husbandry Department funds.
27. First class railroad mileage for C. L. Cole and L. H. Blakeslee to attend the International; expenses to be paid from Animal Husbandry Department funds.
28. First class railroad mileage for Don Stark and R. E. Decker to attend the International on December 1 and 2, with expenses payable from Extension funds.
29. Full expenses for E. L. Benton and H. F. Moxley to attend the International with expenses payable from Extension funds.

On motion of Mrs. Masselink, seconded by Mr. Berkey, it was voted to approve the travel requests.

30. Railroad fare for Dean H. B. Dirks so that he may attend the Annual meeting of the American Society of Mechanical Engineers in New York, December 5 - 9.

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

31. Request from Mr. Proulx for automobile mileage on his car and the maintenance expenses for himself and three members of the Student Union Board in order that they may attend the meeting of the Association of College Unions at the University of Minnesota on December 1, 2, and 3. (The Board recommends railroad mileage not to exceed \$60.00 and expenses of \$20.00 each for Mr. Proulx and two only members of the Student Union Board).

On motion of Mr. Downing, seconded by Mr. Berkey, it was voted to approve the recommendation indicated in the above request.

PRESIDENT'S REPORTSPresident's  
Reports

1. Authorization of mileage on one automobile for members of the Farm Crops Department to attend the annual meeting of the American Society of Agronomy in Washington, D. C., November 16 to 18.
2. Authorization for out-of-state travel for Mr. C. R. Megee to help with the International Small Grain and Hay Show in Chicago during the week of December 1.
3. Automobile mileage to Chicago and return for D. J. Bremer to confer with officials of the Chicago Police Department and the Chicago Crime Laboratory relative to the placement of graduates of our Police Administration Course.
4. Full expenses for the trip made by Mr. G. P. DeYoe to attend the National FFA Convention in Kansas City, Missouri, October 15 to 19. Expenses for this trip will be reimbursed from federal and state funds.

On motion of Mrs. Masselink, seconded by Mr. Berkey, it was voted to approve the President's Reports.

MISCELLANEOUSAcceptance of  
\$5000 from  
W.K. Kellogg

1. Presentation for Board acceptance of a check for \$5000 from W. K. Kellogg for improvements to be made at the W. K. Kellogg Bird Sanctuary and Farm.

On motion of Mr. Berkey, seconded by Mr. Downing, it was voted to accept the check for \$5000 from Mr. Kellogg.

Payment of  
\$10.00 on  
Cox case.

2. Presentation for Board approval of a bill for \$10.00 due Dr. Carl E. Badgley for work in connection with the Tom Cox amputation case.

On motion of Mr. Halstead, seconded by Mr. Berkey, it was voted to approve payment of the above mentioned bill.

3. Report from Dean Anthony that due to the illness of his wife, Mr. Franklin Sherman has been unable to take his leave of absence which was granted on half-pay to be effective September 15, 1938. Mr. Sherman's leave should be cancelled, and it is recommended that he be restored to full status with back salary made available at once.

Franklin  
Sherman's  
leave can-  
called.

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

4. Recommendation from George H. Fern, State Director of Vocational Education, and Dean Emmons that the salary of Mr. Forrest Smith, teacher trainer at Williamston, be increased from \$2900 to \$3100 per year, retroactive to September 1, 1938. This recommendation is made because Mr. Smith does extra work in assisting with the teacher training program through the teaching of additional courses during the summer session. The College will be reimbursed for the total salary by Vocational Teacher Training.

Salary of  
Forrest H.  
Smith in-  
creased.

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

5. Correction in the appointment of Miss Mary E. Pyke, half-time graduate assistant in Zoology. Miss Pyke's appointment should be for the school year 1938-39 at a salary of \$600 for the period rather than her appointment being effective October 1, 1938 as presented at the October Board meeting.

Mary Pyke's  
appt. effec-  
tive Sept. 1  
rather than  
Oct. 1.

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

6. Petition from William S. Kimball, Assistant Professor in Mathematics, asking for an extension of leave with full pay to one, two, or three quarters, making a maximum of a year's leave with pay. Mr. Kimball's services were discontinued August 31, 1938, but he was granted leave on full pay until December 31, 1938.

Mr. Kimball  
requests ex-  
tension of lv.

No action.

7. Recommendation of C. O. Wilkins that \$100,000 now deposited in the American State Savings Bank be transferred to the State Board of Agriculture Account in the Lansing National Bank. This is desirable because our appropriation from the state has not been adjusted so far this year, and our cash reserve is low.

\$100,000 trans-  
ferred from  
Am.St.Sav.Bk.  
to Lans. Nat.  
Bk.

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

8. Report of the purchase of a new boiler for North Hall at a cost of \$491.00. The old boiler broke down, and the cost to replace the five damaged sections would amount to \$625. in material alone and would take several weeks for delivery. In addition to the new boiler it is recommended that automatic equipment to control the water level be purchased at a cost of \$49.00.

Purchase of  
boiler for  
North Hall.

9. Request from Harold E. Haun, Chief of Police, that Richard W. Rogers, campus police officer, be given a three months leave of absence with pay beginning January 7, 1939 in order that he may attend a Police Training School conducted by the Federal Bureau of Investigation at Washington, D.C.

R.W. Rogers  
given 3 mos.  
leave of ab.

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

1466

Payment of  
Dr. Olin's  
salary for  
November

Report of  
Mr. Wilkins  
that he sold  
2 bonds-  
Bankers Trust  
series -  
M-1269

Acceptance  
Soils Barn  
grant.

Acceptance  
of Music  
Bldg. grant.

Christman  
awarded con-  
tract on ex-  
cavations &  
foundations  
Auditorium.

Bids opened  
Livestock  
Judging Pav.

Amended  
application  
for grant  
made to PWA  
for Livestock  
Judg. Pavilion

Requests ex-  
tension of  
starting date.

Approval of  
location of  
Music Bldg.

Report on  
necessity for  
revising large  
WPA project.

Report on  
sale of  
Farm Lane  
houses.

Committee to  
let contract  
on girls'  
dormitory.

# MISCELLANEOUS, continued

10. Recommendation that the payment of Dr. Olin's salary be continued for the month of November.

On motion of Mrs. Masselink, seconded by Mr. Halstead, it was voted to approve the above recommendation.

11. Report from Mr. Wilkins to the effect that he sold the two bonds, Bankers Trust Series M-1269, held for the Sanford Memorial Trust Fund, at \$75.00 and request for the transfer of \$475.76 from the Income Fund to "Funds to be Invested", in order to bring the Trust Fund back to its original principal.

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

## SECRETARY'S ITEMS

1. Acceptance of the PWA grant of \$9,818 on the Soils Research Barn.

On motion of Mr. Berkey, seconded by Mrs. Masselink, it was voted to accept the grant of \$9,818 for the Soils Research Barn.

2. Acceptance of the PWA grant of \$90,000 on the Music Building.

On motion of Mrs. Masselink, seconded by Mr. Downing, it was voted to accept the grant of \$90,000 on the Music Building.

3. Awarding of contract on the excavations and foundations for the Auditorium. Bids were received as follows:

H. G. Christman	\$17,529
Jerome Utley	19,740
Alfred A. Smith	20,480
F. J. Corr	20,649
W. H. Mueller	21,185
Fry and Kain	22,725
Reniger Const. Co.	23,141
Vinton Const. Co.	23,755
Gould and Cross	29,740
Spence Brothers	20,480

On motion of Mr. Downing, seconded by Mr. Jakway, it was voted to award the contract on excavations and foundations for the Auditorium to the low bidder, H. G. Christman Company.

4. Consideration of the bids on the Livestock Judging Pavilion received as follows:

H. G. Christman	\$155,836.
F. J. Corr	161,949
Spence Brothers	163,890
Jerome Utley	166,800
Reniger Const. Co.	175,633
Fry and Kain	179,300
F. C. Trier Const. Co.	181,729
Dorr Granger	199,000

On motion of Mr. Halstead, seconded by Mr. Berkey, it was voted that inasmuch as the lowest bid exceeded the amount of money available for a Judging Pavilion, an amended application for a grant of \$78,750.00 (based on a total estimated cost of \$175,000.00) be made of the Federal Emergency Administration of Public Works. (Resolution in full is on file in the Secretary's Office.)

On motion of Mr. Halstead, seconded by Mr. Berkey, it was voted to request the Federal Emergency Administration of Public Works for an extension of the starting date on the Livestock Judging Pavilion from October 29, 1938 to such time as approval of the grant may be made. (Resolution in full is on file in the Secretary's Office.).

5. Consideration of the location of the Music Building.

On motion of Mr. Halstead, seconded by Mr. Jakway, it was voted to approve the site for the Music Building as selected by Mr. Phillips.

6. Report on the necessity for revising the large WPA project.

7. Report on the sale of the Farm Lane houses to the highest bidders:

House #4, to Professor C. G. Card for \$331.
House #3, to Mr. M. H. Thornton for \$365.
House #1, to Professor C. G. Card for \$250.

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

8. Bids on the Girls' Dormitory will be taken on November 18. A committee of the Board should be authorized to let this contract to the low bidder if the bid is within the amount of money available to cover this project.

On motion of Mr. Halstead, seconded by Mr. Berkey, it was voted to authorize President Shaw, Mr. Brody and Secretary Hannah to accept the lowest reliable bid.



Fry & Kain  
low bidders  
on excava-  
tions Girls'  
Dorm.

SECRETARY'S ITEMS, continued

9. Report of the letting of the contract to the low bidder, Fry & Kain of Lansing, for the excavations and foundations of the new girls' dormitory at \$2900.

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

10. Completion of the financing arrangements covering the Music Building with the Ann Arbor Trust Company as follows:

- a. Resolution authorizing the borrowing of funds to construct, furnish, and equip a Music Building.

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

WHEREAS, The State Board of Agriculture desires to construct furnish and equip a strictly modern building on the campus of Michigan State College of Agriculture and Applied Science, at East Lansing, Michigan, to be used by the Department of Music of Said College, and to provide adequate class rooms, practice rooms, and offices and other facilities for said Department of Music; and

WHEREAS, it is necessary and expedient that said Board borrow through the issuance and sale of School of Music Bonds the sum of One Hundred Twenty-five Thousand Dollars (\$125,000.00) to provide funds, which when taken together with a Federal Emergency Administration of Public Works grant which will be available, will be sufficient to pay all costs incidental to the erecting, furnishing and equipping of said School of Music Building; and

WHEREAS, Ann Arbor Trust Company, of Ann Arbor, Michigan, has submitted for the consideration of said Board a Trust Agreement whereby the funds necessary for the purposes above set forth may be borrowed through the issuance and sale of School of Music Bonds hereinbefore mentioned;

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE that it borrow the sum of One Hundred Twenty-five Thousand Dollars (\$125,000.00) through the issuance and sale of School of Music Bonds in the aggregate principal sum of One Hundred Twenty-five Thousand Dollars (\$125,000.00), all to be paid solely from tuition fees to be charged students attending Michigan State College of Agriculture and Applied Science who shall be enrolled in courses under the supervision of the Department of Music and from music fees, practice fees, and other fees charged students for instruction by and for the use of the facilities and equipment of said Department of Music.

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

Said Michigan State College of Agriculture and Applied Science School of Music Bonds shall be dated November 1, 1938, or such later date as shall be approved by the President and Secretary of The State Board of Agriculture, and shall consist of one hundred twenty-five (125) bonds of the denomination of One Thousand Dollars (\$1,000.00) each, numbered one (1) to one hundred twenty-five (125) both inclusive.

Said Michigan State College of Agriculture and Applied Science School of Music 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 May and the first day of November in each year, and shall mature serially as follows:

May 1, 1940	\$2,000.00	November 1, 1949	\$3,000.00
November 1, 1940	2,000.00	May 1, 1950	3,000.00
May 1, 1941	3,000.00	November 1, 1950	4,000.00
November 1, 1941	2,000.00	May 1, 1951	3,000.00
May 1, 1942	2,000.00	November 1, 1951	4,000.00
November 1, 1942	3,000.00	May 1, 1952	3,000.00
May 1, 1943	3,000.00	November 1, 1952	4,000.00
November 1, 1943	2,000.00	May 1, 1953	3,000.00
May 1, 1944	3,000.00	November 1, 1953	4,000.00
November 1, 1944	2,000.00	May 1, 1954	4,000.00
May 1, 1945	3,000.00	November 1, 1954	3,000.00
November 1, 1945	3,000.00	May 1, 1955	4,000.00
May 1, 1946	3,000.00	November 1, 1955	4,000.00
November 1, 1946	3,000.00	May 1, 1956	4,000.00
May 1, 1947	3,000.00	November 1, 1956	4,000.00
November 1, 1947	3,000.00	May 1, 1957	5,000.00
May 1, 1948	3,000.00	November 1, 1957	4,000.00
November 1, 1948	3,000.00	May 1, 1958	4,000.00
May 1, 1949	3,000.00	November 1, 1958	7,000.00

Any and all School of Music 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 The State Board of Agriculture, 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.

Resolution  
borrowing  
funds to con-  
struct, fur-  
nish & equip  
a Music Bldg.

November 10, 1938

## 10. (Continued).

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 School of Music Bonds hereinbefore provided for, in such manner as is prescribed in the aforementioned Trust Agreement; and to agree to collect, segregate and pledge the tuition fees charged students attending Michigan State College of Agriculture and Applied Science who shall be enrolled in courses under the supervision of the Department of Music, and the music fees, practice fees, and other fees charged students for instruction by and for the use of the facilities and equipment of said Department of Music, beginning with the fall term of 1939-30 scholastic year, 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 One Hundred Twenty, five Thousand Dollars (\$125,000.00) and the issuance and sale of said School of Music 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 School of Music 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, 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.

BE IT FURTHER RESOLVED that The State Board of Agriculture shall, beginning with the fall term of the 1939-40 scholastic year, segregate and set aside from the tuition fees charged students attending Michigan State College of Agriculture and Applied Science who shall be enrolled in courses under the supervision of the Department of Music, and from music fees, practice fees, and other fees charged students for instruction by and for the use of the facilities and equipment of said Department of Music, a sufficient sum to meet all payments to be made to the Trustee as provided in said Trust Agreement, and said sum shall not be used for any other purpose; it being the intention of said Board that the holders of all outstanding School of Music Bonds issued hereunder shall receive the maximum assurance that said bonds and all interest which shall accrue thereon shall be paid when due.

Resolution  
authorizing  
supplementing  
funds in  
event Music  
Bldg. not  
constructed.

b. Resolution authorizing the supplementing of funds in the event the Music Building is not constructed.

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

WHEREAS, The State Board of Agriculture, a Constitutional Corporation, desires to borrow the sum of One Hundred Twenty-five Thousand Dollars (\$125,000.00) through the issuance and sale of School of Music 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, furnishing and equipping of a School of Music Building on the campus of Michigan State College of Agriculture and Applied Science, at East Lansing, Michigan; and

WHEREAS, it is contemplated that the School of Music Bonds in the sum of One Hundred Twenty-five Thousand Dollars (\$125,000.00) will be sold in advance of the time when actual construction on said School of Music Building may be started; and

WHEREAS, this Board desires to assure the purchasers of said bonds that if for any reason said School of Music Building shall not be constructed as contemplated, there will be funds available to call and redeem the School of Music Bonds to be issued as hereinbefore contemplated.

NOW, THEREFORE, BE IT RESOLVED that The State Board of Agriculture will, should it develop that for any reason the School of Music Building hereinbefore mentioned should not be erected, supplement out of funds 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 School of Music Bonds with a sufficient sum to provide funds which will be adequate to pay all sums necessary to call and redeem said School of Music Bonds in accordance with the terms of said Trust Agreement on the first call date.

SECRETARY'S ITEMS, continued

10. (Continued).

c. Resolution relative to the sale of bonds.

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

WHEREAS, The State Board of Agriculture has authorized the issuance of School of Music Bonds of the face value of One Hundred Twenty-five Thousand (\$125,000.00) 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 building to be used as a School of Music;

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 School of Music Bonds of the face value of One Hundred Twenty-five Thousand (\$125,000.00) Dollars and to execute, sell and deliver said School of Music Bonds at a price of not less than the face value thereof, plus accrued interest.

d. Resolution relative to employing Ann Arbor Trust Company as Trustee.

On motion of Mr. Downing, 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, to be dated as of the first day of November, A.D. 1938, incidental to the issuance and sale of School of Music 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 building to be used as a School of Music;

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.

The meeting adjourned at 3:00 P.M.

Robert S. Shaw  
President

John A. Hannah  
Secretary

Resolution  
relative to  
sale of bonds

Resolution  
employing  
Ann Arbor  
Trust Company  
as Trustee.