

1976

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
January 20, 1944

Present: Mr. Berkey (Chairman), Messrs. Akers, Brody, McPherson; Miss Jones; President Hannah; Secretary McDonel.

Absent: Mr. Armstrong, Dr. Elliott, Treasurer Wilkins.

The meeting was called to order at 11:10 A.M.

Minutes of the previous meeting were approved.

Two new members took their places on the Board at this meeting: Miss Sarah Van Hoosen Jones from Rochester, Michigan, replacing Mrs. Lavina Masselink, and Mr. Winfred G. Armstrong from Niles, Michigan, replacing Mr. James J. Jakway. However, due to illness, it was not possible for Mr. Armstrong to be present.

PRESIDENT'S REPORT

T.A. Raman -
3 lectures
For. Inst.

Travel

Accept. ch.
Swift & Co.
\$15,000

Inc. salary
Patricia
Tighe Krushak

Add. com-
pensation
to 2 instruc.

1. Engagement of T. A. Raman to give three lectures in the Institute of Foreign Studies on April 26, 27 and 28 at a fee of \$125 for the three lectures.
2. First-class railway fare only for A. A. Applegate to attend a combined meeting of the American Association of Schools and Departments of Journalism and the American Association of Teachers of Journalism in Chicago on January 14 and 15.
3. Full expenses for J. G. Wells and George S. McIntyre to make a trip from Chatham to Janesville, Wisconsin, and vicinity to inspect some Holstein bulls that are being considered for the herd at Chatham.
4. Acceptance of a check for \$15,000 from Swift and Company of Chicago to be used in research work on the subject of turkey diseases and protozoan parasitic infestations. The grant is to be held intact as a fund to finance a project conducted jointly by the Sections of Bacteriology, Animal Pathology and Poultry Husbandry.
5. Increase in salary for Mrs. Patricia Tighe Krushak, Assistant in Institution Administration, from \$1000 to \$1360 per year, effective December 1, 1943. Mrs. Krushak has moved out of the dormitory since her marriage.
6. Additional compensation for instructors in Physics with overloads, as follows: H. O. Reed, \$15.55 and L. F. Wolterink \$12.22.

RESIGNATIONS

Resignations

1. Resignation of Jane S. Kilian as stenographer in Journalism, effective December 31, 1943.
2. Resignation of Margaret Harper as clerk in Accounting, effective November 30, 1943.
3. Resignation of Marian Craig as clerk in Accounting, effective December 31, 1943.
4. Resignation of Maudene Hickey as clerk in Accounting, effective December 31, 1943.
5. Resignation of Rose Marie Wozniak as stenographer in the Extension Office, effective December 31, 1943. Miss Wozniak has enlisted in the WAVES.
6. Resignation of Elizabeth Brown as dictaphone operator in the Central Stenographic Office, effective December 31, 1943 (Extension funds). Miss Brown has enlisted in the WAVES.
7. Resignation of Doris Boyer as stenographer in the Summer School Office, effective as of June 30, 1943. Miss Boyer accepted another position.
8. Resignation of Mrs. Myrnarose Maybury as clerk at the Health Service, effective January 12, 1944. Mrs. Maybury plans to join her husband who is in the Army.
9. Resignation of Mrs. Grace Brassington as dictaphone operator in the Central Stenographic Office (Extension funds), effective January 31, 1944. She is resigning to stay at home.
10. Resignation of Lawrence V. Hanks as half-time graduate assistant in Chemistry, effective December 31, 1943. Mr. Hanks has accepted a position at Northwestern University.
11. Resignation of Norma Scott as half-time graduate assistant in Home Management and Child Development, effective December 31, 1943. Miss Scott has decided not to continue in this work.
12. Resignation of William S. Hartnell as quarter-time assistant in Bacteriology, effective December 31, 1943, with the understanding that he may be reappointed for the spring term. He is a veterinary student and wishes to carry a full load during the winter term.

RESIGNATIONS, continued

Resignations

13. Resignation of John Frederick Davis as Research Assistant in Soils Science, effective January 31, 1944. Mr. Davis has accepted a position at the University of Delaware.
14. Resignation of George J. Propp as Assistant Professor of Animal Husbandry, effective December 31, 1943. Mr. Propp plans to enter the veterinary field.
15. Resignation of Mrs. Mary Ellen Bissland as Instructor in Physical Education for Women, effective December 31, 1943.
16. Termination of the appointment of Harold May as Instructor in Physics, effective January 15, 1944. Mr. May was appointed to a temporary position and is leaving for duty in the Navy.
17. Termination of the appointment of Mrs. Paul D. Bagwell as Instructor in Speech and Dramatics, effective December 31, 1944. Mrs. Bagwell was appointed temporarily.
18. Termination of the appointment of Mrs. Kathryn Cheney Nye as Instructor in English, effective December 31, 1943. Mrs. Nye was appointed temporarily.
19. Termination of the appointment of Mrs. Claude M. Newlin as Instructor in History and Political Science, effective January 15, 1944. Mrs. Newlin was appointed temporarily.

LEAVES

Leaves

1. Leave of absence on one-third pay for the winter term of 1944 for Miss Margaret Phillips, Assistant Professor of Foods and Nutrition, to complete her work for the Ph. D. degree.
2. Leave of absence without pay for Walter McGraw, Instructor in Speech and Dramatics, from February 1 to May 1, 1944, to permit him to serve as director of the New York National Broadcasting Company Employees' Training program.
3. Continuation of leave of absence without pay for John W. Hall, Supervising Teacher of Agriculture and Assistant Professor of Education, for one year beginning July 1, 1943. Mr. Hall is paid by the State Board of Control for Vocational Education.
4. Continuation of leave of absence for Harold P. Gaston for the period from January 1 to December 31, 1944, to permit him to assist with labor problems in the fruit section of the state. Mr. Gaston is paid from the Emergency Farm Labor fund.
5. The following military leaves are recommended to be effective through August 31, 1944:
 - a. Theodore Van Atta, employee in the Stores Department, effective December 7, 1943. He has been drafted.
 - b. Thomas Leroy Torrence, employee in the Power Plant, effective December 6, 1943. He has been drafted.
 - c. Lyons Otto, employee in the Stores Department, effective January 14, 1944. He has been drafted.
 - d. Edgerton L. Ballachey, Assistant Professor of Psychology and Philosophy, effective January 15, 1944. Mr. Ballachey has accepted a position with the Office of Strategic Services in lieu of being drafted.

APPOINTMENTS

Appointments

1. Appointment of Mildred McDonald as dictaphone operator in the Central Stenographic Office at a salary of \$1320 per year, effective January 1, 1944, and paid from Extension funds. Miss McDonald replaces Elizabeth Brown (salary \$1320) who has resigned.
2. Appointment of Darleen Ely as clerk in Geology and Geography at a salary of \$1320 per year, effective January 1, 1944. Miss Ely replaces Dorothy Krentel (salary \$1320) who has resigned.
3. Appointment of Mrs. Donna Nicholls as stenographer in Journalism at a salary of \$660 per year for half-time work, effective January 9, 1944. Mrs. Nicholls replaces Mrs. Jane Kilian (salary \$660) who has resigned.
4. Appointment of Katherine Harris as clerk in the Comptroller's Office at a salary of \$1320 per year, effective January 11, 1944, to replace Marian Craig (salary \$1320) who has resigned.
5. Appointment of Mrs. Alice Claire Salter as clerk in Mimeograph at a salary of \$1320 per year, effective January 12, 1944, to replace Florence Pierce who has been employed temporarily.
6. Transfer of Mrs. Glenadine Vanderberg from the Central Stenographic Office to stenographer in Soils Science at the same salary of \$1320 per year, effective January 1, 1944, and paid one-half from College and one-half from Experiment Station funds.

APPOINTMENTS, continued

Appointments

7. Appointment of Margaret Walters as stenographer in Economics at a salary of \$1200 per year, effective January 10, 1944, and paid one-half from Extension and one-half from Experiment Station funds. Miss Walters replaces Mrs. Margie Propp (salary \$1260) who has resigned.
8. Appointment of Mrs. Barbara Humphreys as dictaphone operator in the Central Stenographic Office at a salary of \$1320 per year, effective January 21, 1944, and paid from Extension funds. Mrs. Humphreys replaces Grace Brassington (salary \$1320) who has resigned.
9. Continuation of Alice Hertzler Bartlett as Home Furnishing Specialist at the same salary of \$2400 per year for four months beginning January 1, 1944, and paid from Extension funds.
10. Appointment of Irene May Brintnall as 4-H Club Agent in Chippewa County at a salary of \$2000 per year, effective February 1, 1944. Miss Brintnall replaces Mary Richmond (salary \$2400) who has resigned.
11. Transfer of Stanley Mahaffy to the position of District Club Agent in Sanilac, Lapeer, and St. Clair Counties at the same salary of \$2500 per year, effective February 1, 1944. Mr. Mahaffy has been Club Agent in Mecosta, Newaygo, and Oceana Counties. He replaces Louie Webb.
12. Appointment of Arthur Raymond Kinsman as District Club Agent in Mecosta, Newaygo, and Oceana Counties at a salary of \$2400 per year, effective February 1, 1944. Mr. Kinsman replaces Stanley Mahaffy.
13. Appointment of Vester E. Mock as Instructor in Physics at a salary of \$225 per month, effective January 11, 1944, for as long as his services are needed.
14. Appointment of Mrs. Virginia Lee Goerner as Instructor in Chemistry at a salary of \$175.00 per month, effective January 1, 1944 for as long as her services are needed.
15. Appointment of Lois Margaret Newman as Instructor in Physical Education for Women at a salary of \$1200 for the period from January 1 to June 30, 1944. Miss Newman replaces Mrs. Mary Ellen Bissland who has resigned.
16. Appointment of Mrs. Esther Lieberman Stulberg as Instructor in Foods and Nutrition at a salary of \$300 for the winter term 1944. Mrs. Stulberg will replace Miss Phillips.
17. Appointment of Margaret C. DeVere as Instructor in Mathematics at a salary of \$200 per month, effective December 27, 1943, for as long as her services are needed.
18. Appointment of G. Elaine VanAken as Instructor in Mathematics at a salary of \$220 per month, effective February 1, 1944, for as long as her services are needed.
19. Appointment of Mrs. Antoinette Knittel as Teacher Trainer in Home Economics Education at a salary of \$200 per month for three months beginning January 1, 1944. Mrs. Knittel replaces Mary S. Handlin who has resigned.

TRAVEL

Travel

1. Full expenses for Dr. Thelma Porter to attend a conference on home canning and food preservation in Chicago on January 13-15; with expenses paid from Experiment Station funds.
2. Full expenses for Roberta Hershey to attend a conference on home canning and food preservation in Chicago on January 13-15, and a canning training conference in Peoria, Illinois, on January 17-28; expenses to be paid from Extension funds.
3. Full expenses for one representative from the Department of Physical Education for Men to attend the Physical Education Conference of the Big Ten Directors in Chicago on January 21 and 22.
4. Full expenses for Thelma Porter and Marion Wharton to attend a conference of the North Central Group of the National Nutrition Project in Chicago on January 31 and February 1, with expenses paid from Purnell funds of the Section of Home Economics.
5. Full expenses for H. C. Moore to go to Fort Myers, Florida, to check on certified seed potatoes planted there, with expenses paid from funds of the Michigan Crop Improvement Association.
6. Full expenses for C. O. Wilkins and C. A. Rosenbrook to attend the meeting of the Central Association of University and College Business Officers in Chicago on February 16 and 17.

MISCELLANEOUS

1. Acceptance of a \$25 United States Savings Bond, series F. from A. Grumeretz of Battle Creek, Michigan.
2. Acceptance of a grant of \$200 and approval of a memorandum of understanding with the Winthrop Chemical Company of New York City to be used for research work on the effect of certain compounds manufactured by the company. The studies are to be made under the supervision of Dr. Mallmann of the Bacteriology Department.

Accept. \$25
bond.

Grant of \$200
Winthrop Chem
of New York

MISCELLANEOUS, continued

3. Acceptance of a grant of \$4000 and approval of a memorandum of understanding with the Wallace & Tiernan Company, Inc. of Newark, New Jersey, to be used by the Bacteriology Department in a study of the conditioning and sterilization of swimming pool waters.

Grant \$4000 from Wallace & Tiernan Co.

4. Report of the deaths of graduates and former students in the war, as follows:

Report of deaths of former students in war.

Robert Paul Whitson, Class of 1944, an ensign in the Naval Air Corps, was killed in an airplane crash near Pleasanton, Kansas, on November 21, 1943. Ensign Whitson was enrolled in Hotel Administration during 1940-41. He entered from Westfield, Illinois.

Wilson Eugene Overton, Class of 1940, a Lieutenant (j.g.) in the Naval Air Corps, was killed in action in the South Pacific Area on November 24, 1943. Lt. Overton was graduated from the Division of Agriculture on June 10, 1940. He entered from Bangor, Michigan.

James Winnie Vanderbilt, Class of 1938, Captain in the Army, was accidentally asphyxiated by gas fumes in his living quarters in Junction City, Kansas, on December 12, 1943. Captain Vanderbilt was graduated from the Division of Agriculture on June 13, 1938. He entered from Grand Ledge, Michigan.

Harry Leroy Walters, Class of 1942, a Captain in the Army Air Forces, was killed in action on October 23, 1943, near Choiseul Island in the Solomons. Captain Walters was enrolled in Hotel Administration during 1938-1940. He entered from Niles, Michigan.

John Delos Goodar, Class of 1940, a Major in the Army Air Forces, was killed in a plane crash over Chesapeake Bay on December 5, 1943. Major Goodar was graduated from the Division of Agriculture on June 10, 1940. He entered from Richmond, Michigan.

5. During the month of December the following amounts were paid to salaried employees in addition to regular salaries:

Additional amounts paid to salaried employees

Mildred Beins	\$ 2.13	Philip A. McClosky	\$ 3.38
Martha Cady	4.68	C. A. Miller	45.00 (ESMWT)
J. G. Duncan	5.63	Bernadine Moore	5.40
Martha Fleischauer	6.75	S. S. Radford	45.00 (ESMWT)
Robert F. Herron	67.50	B. M. Robinson	27.50
Mildred Jeffers	5.40	J. A. Strelzoff	45.00 (ESMWT)
Leo John Klever	48.25	E. B. Swingle	2.13
Lois Knowlton	1.13	H. Womochel	45.00 (ESMWT)

Increase in salary for Dr. Irma Felber - also Ruth Baas.

6. Increase in salary for Dr. Irma Felber, Research Assistant in Horticulture, from \$2120 to \$2400 per year, effective January 1, 1944.

7. Increase in salary for Ruth Baas, stenographer in Publications, from \$1320 to \$1380 per year, effective January 1, 1944, and paid from Extension funds.

Inc. salary Leonard Falcone. also Mrs. Stuart Gallacher.

8. Increase in salary for Leonard Falcone, Associate Professor of Music and Director of the Band, from \$3600 to \$3720 per year, effective as of October 23, 1943.

9. Increase in salary for Mrs. Stuart Gallacher, Instructor in Shorthand, from \$100 to \$135 per month, effective January 1, 1944. Mrs. Gallacher has an increased teaching schedule.

Decrease in salary A.C. Betz.

10. Decrease in salary for A. C. Betz, who is teaching the Civil Air Regulations program to the Air Forces, from \$600 to \$450 per month, effective February 1, 1944. Mr. Betz has a decreased teaching schedule.

11. Increases in salary for hostesses in dormitories and cooperative houses, effective January 1, 1944, as follows:

Increases in salaries for dormitory hostesses.

Mrs. Edna Adams	\$400-\$500	Mrs. Trixie Lindhout	\$450-\$600
Mrs. Alice Culbert	\$400-\$500	Mrs. Ethelyn Munshaw	\$450-\$600
Mrs. Edna Fear	\$400-\$600	Mrs. Esther Pryor	\$550-\$600
Mrs. Gertrude Harrington	\$500-\$600	Mrs. Lillian Trenary	\$400-\$600
Mrs. Frida Illsley	\$400-\$600	Mrs. Maude Wotring	\$400-\$500
Mrs. Leila Lane	\$400-\$600		

12. Increases in salary for Home Demonstration Agents, effective January 1, 1944 as follows:

Increases in salaries for Home Demonstration Agents.

Bertine Benedict	\$2300-\$2500	Margaret Linsell	\$2300-\$2500
Mary Bullis	\$2200-\$2300	Dorothy Scott	\$1900-\$2100
Eleanor Densmore	\$2600-\$2700	Leora Smith	\$1900-\$2100
Emma DuBord	\$2800-\$2900	Norma Streeter	\$2100-\$2200
Gwen Edwards	\$2200-\$2300	Elsie Titsworth	\$2100-\$2200
Leona Fisher	\$1900-\$2100	Therese Tordt	\$2200-\$2300
Beatrice Frangquist	\$2100-\$2200	Grace Vanderkolk	\$2200-\$2300
Alfreda Hanson	\$2000-\$2200	Frances Wilson	\$1900-\$2100
Mary Jones	\$2200-\$2300	Mary Woodward	\$2000-\$2200

MISCELLANEOUS, continuedChanges in
status app:

Donald Bailey

J. McCallum

D. E. Metcalf

Summer quarter fees identical with other quarters. Approp. \$300 Auditorium \$300 for pub. bulletin in gen. ed. series. Statement \$391 from attorneys approved.

Resolution from Michigan Farm Equipment Assoc.

Report of refund from Lincoln National Life

Trans. $\frac{1}{2}$ section land from Cons. to college.

Resignation

13. The following changes in status are recommended, effective January 1, 1944:

- a. Donald Bailey, change from a Houdaille-Hershey Fellowship to a quarter-time graduate assistant in Chemistry.
- b. John McCallum, change from half-time Houdaille-Hershey Fellow to a quarter-time graduate assistant in Chemistry.
- c. Donald E. Metcalf, change from half-time Houdaille-Hershey Fellow to a half-time graduate assistant in Chemistry.

14. Recommendation that the fees charged for the summer quarter be identical with those charged for other quarters of the school year.

15. An appropriation of \$600 is requested for the use of the Auditorium for the World Adventure Series on the following Saturday nights: January 8, 15, 22 and 29; February 5, 19 and 26.

16. Appropriation of approximately \$300 for publication of a proposed bulletin in the general education series.

17. Statement from Shields, Ballard, Jennings and Taber for \$391 for services rendered during October, November and December.

18. Resolution from the Michigan Farm Equipment Association:

"WHEREAS: Farm equipment in recent years has made very rapid strides in design and construction and with this has come the introduction of special jobs and,

WHEREAS: Agriculture is rapidly becoming mechanized to such a degree that it is difficult to procure men capable of properly servicing all kinds of farm equipment and has left the task of education by apprentices to the retail farm equipment dealers

BE IT RESOLVED: That Michigan State College expand its agricultural engineering department to the extent of opening a course of instruction for farm equipment service men of one year duration and taking such students without requiring them to be high school graduates.

INCREASED INSTRUCTION FACILITIES

WHEREAS: Farm equipment has been of increasing importance in the agricultural program for the past many years and in the most recent years its importance has increased very greatly, and

WHEREAS: In the effort to put agriculture on a more productive and more efficient basis, power farm equipment intelligently used is a prime factor in economical production and in increasing the efficiency of the operator,

WHEREAS: The successful use of power farm equipment demands high intelligence and thorough instruction in its function and use

BE IT RESOLVED: That this organization feels a great need for more adequate facilities for instruction in Agricultural Engineering at Michigan State College, requiring space for displaying various machines for instruction, a modern farm equipment repair shop, fully equipped of sufficient proportion to provide for adequate instruction for students in completely rebuilding all kinds of farm equipment and to allow for a complete study of the design and construction of all farm machines, power and otherwise. Contingent upon the war ending and making the project feasible."

19. Report that the College has received a refund of \$8,489.03 from the Lincoln National Life Insurance Company. This brings the total insurance reserve to approximately \$55,000.00.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to approve the President's Report, Resignations, Appointments, Leaves, Travel and Miscellaneous items.

20. Transfer of a half section of land from the Conservation Department to the College to be used as woodland for the Upper Peninsula Experiment Station at Chatham.

On motion of Mr. Brody, seconded by Mr. Akers, it was voted to instruct Secretary McDonel to take such steps as are necessary to transfer the above-mentioned property in Alger County to the College with the understanding that the land be used only as a source of fuel wood.

ADDITIONAL ITEMS

1. Resignation of Mrs. Jeanne Wise as general duty nurse at the Health Service, effective January 31, 1944. Mrs. Wise is leaving to join her husband who is in the Army.
2. Resignation of Jeanette Wieber as general duty nurse at the Health Service, effective February 14, 1944. Miss Wieber has enlisted in the Army.
3. Resignation of Maryalice Kelly as half-time graduate assistant in Textiles, Clothing and Related Arts, effective December 31, 1943.
4. Resignation of Fred Holtz as Instructor in Surgery and Medicine, effective March 31, 1944. Dr. Holtz has accepted a position with Parke, Davis and Company in Rochester.

ADDITIONAL ITEMS, continued

Appointments

5. Appointment of Evan J. Van Tilborg as Instructor in Surgery and Medicine at a salary of \$2120 per year, effective April 1, 1944. Dr. Van Tilborg's salary is to be paid \$1400 from College funds and \$720 from Kellogg Dog Ration funds. He replaces Fred Holtz.
6. Continuation of Eleanor Chase as Instructor in Speech at the same salary of \$100 per month for six months beginning January 1, 1944.
7. Full expenses for C. W. Bachman to go to Chicago for about three days during the week of January 24 to interview prospective students.
8. Report of the following former students who have died in this war:

Travel Bachman Chicago

Lieutenant Martin Smith, Jr., Pilot in the Marine Air Corps, member of the Class of 1943, was killed in action in the South Pacific December 14, 1943. Lt. Smith was enrolled in the Engineering Division during 1939-1942. He entered from Grand Rapids.

Report of death of former students in war.

Reed Gerrit Shanks, Class of 1945, a radioman third class in the Navy, was killed January 3, 1944, when the U.S.S. Turner exploded and sank off Sandy Hook, New Jersey. He was enrolled in the Engineering Division during 1941-42. He entered from Lansing.

Floyd Leroy Hazen, Class of 1945, Aviation Cadet in the Army Air Forces, was killed on January 10, 1944, in a plane crash near Waynesboro, Georgia. Mr. Hazen was enrolled in the Division of Agriculture during 1941-42. He entered from Coloma, Michigan.

9. Report of the payment of the following additional amounts to employees on the salary payroll:

Approval of payment of additional amount to employees on salary payroll.

Alfred Bortree	\$11.25	Mildred Jeffers	\$ 6.30
Margaret Bullard	1.00	Leo Klever	33.00
Martha Cady	4.68	L. G. Miller	10.00 (ESMWT)
Martha M. Fleischauer	5.75	Bernadine Moore	4.80
Eleanor Gilmore	1.00	Deborah Morgan	7.50
Christina Gurn	12.00	Kenneth Richards	38.50
Robert F. Herron	72.00	B. M. Robinson	27.50

10. Request for an additional appropriation for the budget of the Department of Physical Education for Men.

Budget of phys. ed. for men allowed to run in red.

On motion of Mr. Berkey, seconded by Mr. Akers, it was voted to allow the budget of the Department of Physical Education for Men to run in the red with the understanding that expenditures will be kept to a minimum.

11. Termination of the appointment of Mr. G. V. Mariotti, who has been teaching Italian in the Area and Language program, because of illness effective January 10, 1944.
12. In replacing Mr. Mariotti, it is recommended that Mr. DeSantis take one of his sections and Mr. Anton Napoli take the other and that each of these men be paid an additional \$75.00 per month, making their monthly rate \$325.00 effective January 1, 1944.
13. Termination of the appointment of Rev. Wm. Young and of Mrs. Muriel Leonhardt, who have been teaching German, effective January 10, 1944. (The majority of the German students in the Area program have been called away).
14. To take care of the teaching of the few remaining German students, it is proposed to put the remaining German students in Mrs. I. Erskine's section. Since this work involves 15 hours of extra work a week, it is recommended that she be paid \$150.00 per month, effective January 10, 1944.

Termination appt. G. V. Mariotti

Messrs. DeSantis and Napoli to take Italian sections.

Term. appts. Wm. Young & Mrs. Leonhardt

Remaining German students to be in Mrs. Erskine's section.

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

15. Recommendation from Dean Anthony that the salaries of the following persons in the Agricultural Division be adjusted effective January 1, 1944:

Salary adjustments for persons in Ag. Div. approved.

<u>Agricultural Engineering</u>	<u>Present salary</u>	<u>Proposed salary</u>
E. G. McKibben	\$5000	\$5500
<u>Animal Husbandry</u>		
C. L. Cole	3800	4200
G. A. Branaman	3500	3800
<u>Chemistry Experiment Station</u>		
P. J. Schaible	2900	3100 (\$1200 from U.S.D.A.)
<u>Dairy Husbandry</u>		
Ira A. Gould	3720	4000
C. F. Huffman	4500	5000
<u>Experiment Station</u>		
Stanley Johnston	3800	4000

ADDITIONAL ITEMS, continued

Adjustments
in Ag. Div.
salaries
approved.

15. Recommendation from Dean Anthony that the salaries of the following persons in the Agricultural Division be adjusted effective January 1, 1944, continued:

<u>Extension</u>	<u>Present Salary</u>	<u>Proposed salary</u>
A. G. Kettunen	\$4820	\$5000
Roberta Hershey	3120	3300
C. V. Ballard	5200	5500
<u>Farm Crops</u>		
C. M. Harrison	3700	4000
H. C. Rather	5120	5500
<u>Farm Management</u>		
C. O. May	3720	4000
K. T. Wright	4100	4200
<u>Forestry</u>		
T. D. Stevens	3200	3500
<u>Horticulture</u>		
K. C. Barrons	3700	4000
P.R. Krone	3720	4000
<u>Landscape Architecture</u>		
C. S. Gerlach	3000	3200
<u>Soils</u>		
L. M. Turk	3800	4000

On motion of Mr. Akers, it was voted to approve the above adjustments in salaries effective January 1, 1944.

Report of
sale of old
poultry build-
ings.

16. The Secretary reported as follows on bids for the sale of old poultry buildings opened December 27, 1943:

20' x 24' Round Roof	- Murrel C. Larner	- \$60.00
20' x 240' Laying House with 29' x 20' feed house	- Albert Nearing	- 555.00
20' x 20' Shed Roof	- Albert Nearing	- 76.00
10' x 60' Laying House	- Omar Wygant	- 150.00
260' of litter carrier, track & carrier	- Earl G. Ousterhout	- 20.00
7' x 8' manure shed	- Leon Schneeberger	- 10.00
		<u>\$871.00</u>

17. The President reported at length on the following matters: the program for financing for maintenance and buildings as they are presented to the special session of the legislature; the college enrollment, status of the army training program, prospects for future enrollment, and difficulties being encountered through the drafting of employees.

The meeting adjourned at 2:30 P.M.

The Board resolved itself into executive session in order to elect a Chairman, since this was the first meeting of the new Board. All but the five members present left the room.

Minutes of the Executive Session

Mr. Berkey
re-elected
Chairman of
Board.

On motion of Mr. McPherson, seconded by Mr. Akers, it was voted to re-elect Mr. Berkey, Chairman of the Board. Carried unanimously.

Chairman to
appoint cus-
tomary com-
mittees.

On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to authorize the Chairman of the Board to appoint the customary committees and any other committees that might be advisable during the year. Carried unanimously.

The executive session adjourned at 2:35 P.M.

John A. Hannah

President

Karl H. McDonnell

Secretary