

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
August 15, 1946

Present: Mr. Berkey (Chairman); Messrs. Akers, Brody, Mueller; Miss Jones; President Hannah; Assistant Comptroller Pierson; Secretary McDonel.

Absent: Mr. Armstrong; Dr. Elliott.

The meeting was called to order at 10:15 a.m.

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Resignations

Resignations

1. Resignation of Virginia Vogt as Typist-Dictaphone Operator in the Central Stenographic Office, effective June 30, 1946 to be married.
2. Resignation of Russell Gibson as Typist-Dictaphone Operator in the Central Stenographic Office effective July 15, 1946.
3. Resignation of Evan W. Hanes as Multilith Operator in the Mimeograph Department, effective July 6, 1946.
4. Resignation of Mrs. Ardith Jones as Clerk I in the Comptroller's Office, effective July 8, 1946.
5. Resignation of Elsie Piper as Clerk-Stenographer I in the Comptroller's Office, effective July 20, 1946.
6. The following employees were transferred from the labor to the salary payroll, effective July 1, 1946, and were included in the budget for 1946-47. They have not been employed by the College since before July 1, and their names have been removed from the payroll.

Catherine Crippen, Registrar's Office
Louise Geyer, Registrar's Office
Marjorie Nyholm, Registrar's Office
Mary Peck, Registrar's Office
Robert Lynch, Comptroller's Office
7. Resignation of Virginia Neal as Clerk-Typist in the Registrar's Office effective July 12, 1946, because of ill health.
8. Resignation of Mrs. Peggy Fimbinger as Clerk-Typist in Public Relations, effective July 22, 1946, because of poor health.
9. Resignation of Mrs. Bessie Lemp as Clerk-Typist in the Office of Veterans' Affairs, effective July 31, 1946.
10. Resignation of Mrs. Marie Welty as Clerk I in the Office of Veterans' Affairs, effective July 31, 1946.
11. Resignation of Mrs. Shirley Watt as Clerk-Typist in the Office of Veterans' Affairs, effective July 24, 1946, to accept another position.
12. Resignation of Jacqueline F. Terwilliger as Clerk-Stenographer I in Horticulture, effective June 30, 1946.
13. Resignation of Dorothy Mills as Clerk-Stenographer I in Written and Spoken English, effective, July 10, 1946.
14. Resignation of Ernest H. Evans as Patrolman, effective June 30, 1946.
15. Resignation of Frederick Schroeder as Physician at the Health Service, effective June 30, 1946, to accept a position with the Veterans' Administration.
16. Resignation of Lenore Malueg as Assistant Cataloger at the Library, effective August 31, 1946, to accept a position at Milwaukee-Downer College.
17. Cancellation of the appointment of Emily Olson as Order Librarian which was to have been effective August 1, 1946.
18. Resignation of Elizabeth Read as Assistant in Charge of Assigned Reading, effective August 31, 1946, to accept a position at Albion College.

PRESIDENT'S REPORT, continuedResignations, continued

Resignations

19. Resignation of Arthur H. Haist as Extension Assistant in Farm Management, effective June 30, 1946 to accept a position with the H. H. Halderman Farm Management Service of Wabash, Indiana.
20. Cancellation of the appointment of Donald H. Cowles as Assistant Professor of Forestry which was to have been effective on July 15, 1946.
21. Cancellation of the appointment of Mrs. Nettie Esselbaugh as Assistant Professor of Foods and Nutrition which was to have been effective September 1, 1946.
22. Resignation of Mary I. Schell as Associate Professor of Textiles, Clothing, and Related Arts, effective August 31, 1946.
23. Resignation of James Pingel as Assistant in Chemistry, effective June 30, 1946.
24. Resignation of George B. Van Schaack, Assistant Professor of Mathematics, effective June 30, 1946. Mr. Van Schaack has been on military leave since May 1, 1943.
25. Resignation of Joseph M. Bobbitt as Assistant Professor of Philosophy and Psychology, effective June 30, 1946. Mr. Bobbitt has been on military leave since October 1, 1942.
26. Resignation of Stanton P. Williamson as Instructor in Surgery and Medicine, effective July 31, 1946. Dr. Williamson plans to engage in private practice.

Leaves

Leaves

1. Leave of absence for one week in August for Jane Ross, Clerk I in the Comptroller's Office.
2. Leave of absence without pay for Edna Brown, Assistant Professor of Foods and Nutrition, effective from July 15, 1946, because of the illness of her father. Leave is for one month.

Appointments

Appointments

1. Appointment of Marian Knoll as Typist-Dictaphone in the Central Stenographic Office at a salary of \$1560 per year, effective July 8, 1946. This is a new position. Miss Knoll is blind and it is understood that she will not be included in the retirement and insurance plan.
2. Appointment of Mrs. Berneda Shauger as Typist-Dictaphone in the Central Stenographic Office at a salary of \$1560 per year, effective July 15, 1946, and paid from Extension funds. Mrs. Shauger will replace Russell Gibson who has resigned.
3. Appointment of Mrs. Dorothy Brown as Typist-Dictaphone in the Central Stenographic Office at a salary of \$1560 per year, effective July 1, 1946 and paid from Extension funds. Mrs. Brown replaces Virginia Vogt who has resigned.
4. Appointment of Gerard Bush as Account Clerk II in the Comptroller's Office at a salary of \$1980 per year, effective August 1, 1946. This is a new position which is in the budget as Account Clerk I.
5. Appointment of Gerda Higbee as Clerk I in the Comptroller's Office at a salary of \$1560 per year, effective June 25, 1946, to replace Robert Lynch who has resigned.
6. Appointment of Ruth Hartz as Account Clerk I in the Comptroller's Office at a salary of \$1680 per year, effective June 24, 1946. This is a new position which is in the budget.
7. Appointment of Elmer Peterson as Account Clerk II in the Comptroller's Office at a salary of \$1980 per year, effective July 1, 1946. This is a new position which is in the budget.
8. Appointment of Mary Jean Rausch as Clerk I in the Comptroller's Office at a salary of \$1560 per year, effective July 9, 1946. This is a replacement of a part-time employee on the labor payroll.
9. Appointment of Betty May Hendricks as Clerk I in the Comptroller's Office at a salary of \$1560 per year, effective July 8, 1946 to replace Ardith Jones who has resigned.
10. Appointment of Beth Shaw as Clerk-Stenographer I in the Comptroller's Office at a salary of \$1680 per year, effective July 22, 1946, to replace Elsie Piper who has resigned.
11. Appointment of Virginia M. McDonald as Clerk II with the Board of Examiners at a salary of \$2000 per year, effective July 1, 1946.
12. Appointment of Mrs. Lois Dugener as Clerk-Stenographer II with the Board of Examiners at a salary of \$1800 per year, effective July 1, 1946.
13. Appointment of Elizabeth Bowser Smith as Clerk-Stenographer I in the Registrar's Office at a salary of \$1620 per year, effective July 9, 1946 to replace Virginia Neal who has resigned.
14. Appointment of Ludie Sue Lawhorn as Clerk-Typist in the Registrar's Office at a salary of \$1560 per year, effective July 17, 1946 to replace Thelma Hitchcox who has resigned.
15. Appointment of Amy Ellis Langdon as Clerk-Typist in the Registrar's Office at a salary of \$1560 per year, effective July 1, 1946, to replace Mary Peck who has resigned.

PRESIDENT'S REPORT, continuedAppointments, continued

Appointments

16. Appointment of Janet Johnson Storm as Clerk-Typist in the Registrar's Office at a salary of \$1620 per year, effective July 16, 1946, to replace Jean Mohring who has been transferred.
17. Appointment of Alice Boyd Des Ermia as Clerk-Stenographer I in the Registrar's Office at a salary of \$1680 per year, effective July 1, 1946, to replace Kay Crippen who has resigned.
18. Appointment of Johneva Hunt Campbell as Clerk-Typist in the Registrar's Office at a salary of \$1620 per year, effective July 8, 1946 to replace Marjorie Nyholm who has resigned.
19. Appointment of Mrs. Dorothy Allison as Secretary I (Departmental) in the Office of the Director of Alumni Relations at a salary of \$1680 per year, effective July 17, 1946, to replace Helen C. Pfeifle.
20. Appointment of Luella Vogel as Secretary-Departmental II in the Institute of Short Courses at a salary of \$1860 per year, effective August 1, 1946, to replace Mildred Andrick who has resigned.
21. Appointment of Margaret Elizabeth Sisco as Clerk I in the Library at a salary of \$1560 per year, effective September 1, 1946. This is a new position.
22. Appointment of Marilyn Burley as Clerk-Stenographer I in the Library at a salary of \$1740 per year, effective September 15, 1946. This is a new position.
23. Appointment of Mrs. Leona Harwood as Clerk-Typist in Public Relations at a salary of \$1560 per year, effective August 1, 1946, and paid one-half from Extension and one-half from Experiment Station funds. She will replace Mrs. Peggy Fimbinger who has resigned.
24. Appointment of Mrs. Ardith June Gumser as Clerk-Typist in Public Relations at a salary of \$1560 per year, effective July 1, 1946. This is a new position.
25. Appointment of Donis C. Miner as Clerk-Typist in the Office of Veterans' Affairs at a salary of \$1560 per year, effective August 5, 1946 to replace Mrs. Shirley Watts who has resigned.
26. Appointment of Michael F. Muzillo as Account Clerk II in the Office of Veterans' Affairs, at a salary of \$1980 per year, effective July 1, 1946 to replace Mrs. Fish and Mrs. Welty.
27. Appointment of Martha M. Tallberg as Clerk-Typist in the Office of Veterans' Affairs at a salary of \$1560 per year, effective July 1, 1946 to replace Miss Martinson who has resigned.
28. Appointment of Rosemary H. Platt as Clerk-Stenographer I in Horticulture at a salary of \$810 per year on a half-time basis, effective July 1, 1946, and paid from Extension funds. She replaces Mrs. Terwilliger who has resigned.
29. Appointment of Helen L. McAlpin as Clerk-Stenographer I in Landscape Architecture at a salary of \$1620 per year, effective from June 18 to September 15, 1946 and paid half from College and half from Extension funds. She replaces Gertrude Petroff who has resigned.
30. Appointment of Mrs. Dorothy Mills as Clerk-Stenographer I in Written and Spoken English at a salary of \$1620 per year, effective July 1, 1946. This is a new position which is in the budget.
31. Appointment of Jacqueline Walton as Clerk-Typist in Music at a salary of \$1560 per year, effective July 1, 1946 and paid from Extension funds. She replaces Shirley Collins who has resigned.
32. Appointment of the following persons as Instructors in the Rural Education Workshop Program:
 - a. Jean Granville at \$50 for the period from July 29 to August 2.
 - b. Greta Slack at \$150 for the period from July 29 to August 9.
 - c. Janet Rees at a salary of \$225 for the period from July 29 to August 16.
33. Appointment of Melvin A. Anderson as Counselor with the rank of Instructor at a salary of \$3000 per year, effective August 1, 1946. This is a new position which is in the budget.
34. Appointment of Harry H. Scales as Counselor with the rank of Instructor at a salary of \$3000 per year, effective September 1, 1946 to replace Curtis H. Moore who has resigned.
35. Appointment of Edward C. Long as Counselor with the rank of Instructor at a salary of \$3000 per year, effective September 1, 1946. This is a new position which is in the budget.
36. Appointment of Osmond E. Palmer as a member of the Board of Examiners with the rank of Assistant Professor at a salary of \$3500 per year, effective October 1, 1946. This is a new position which is in the budget.
37. Appointment of Harding Ferris as Patrolman on the Campus Police Force at a salary of \$2400 per year, effective July 1, 1946. This is a new position which is in the budget.
38. Appointment of Betty Lixvar as Laboratory Technician at the Health Service at a salary of \$2260 per year, effective July 1, 1946 to replace Hilda Whyte who has resigned.

PRESIDENT'S REPORT, continuedAppointments, continued

Appointments

39. Appointment of Raymond N. Hatch as Instructor in the Institute of Counseling, Testing and Guidance at a salary of \$2000 per year, effective September 1, 1946. This is a new part-time position.
40. Appointment of Julius Barbour as Instructor in Building Maintenance at a salary of \$3800 per year, effective September 1, 1946 and jointly responsible to the Institute of Short Courses and to Adult Education. The College will be reimbursed for 50 per cent of his salary by the State Board of Control for Vocational Education.
41. Appointment of Mary Louise Pressler as Order Librarian at a salary of \$2400 per year, effective September 1, 1946. This is a new position.
42. Appointment of Marietta Denison as Assistant Cataloger at the Library at a salary of \$1800 per year, effective September 1, 1946, to replace Lenore Malueg who has resigned.
43. Appointment of Rosalie Baker as Assistant in Charge of Assigned Reading at the Library at a salary of \$2300 per year, effective September 1, 1946, to replace Elizabeth Read who has resigned.
44. Appointment of Samuel Breiter as Assistant in the Department of Chemistry for the months of July and August 1946 at a salary of \$175 per month.
45. Appointment of Hans Meissner as Assistant Professor of Forestry at a salary of \$300 per month, effective for the period July 8 through August 31, 1946, to serve in connection with the summer program at the Dunbar Station.
46. Appointment of Robert E. Schmeling as Assistant Professor of Forestry at a salary of \$300 per month, effective from July 1 through August 31, 1946, to serve in connection with the summer program at the Dunbar Station. This is a replacement for A. B. Bowman.
47. Appointment of Mrs. Catherine Euwema as Instructor in Mathematics at a salary of \$70 for a two-week period in July.
48. Appointment of Mrs. Dorothy Frimodig as Instructor in Mathematics at a salary of \$200 for the month of August.
49. Appointment of Andrew F. Bednar as 4-H Club Agent in Gogebic County at a salary of \$2800 per year, effective August 1, 1946 to replace Ruth Haapala who has resigned.
50. Reappointment on a permanent basis of Harold G. Sellers as County Agricultural Agent in Cheboygan County at a salary of \$3000 per year, effective July 1, 1946.
51. Appointment of Donald H. Cowles as Assistant Professor of Forestry at a salary of \$3000 per year, effective July 15, 1946. This is a new position.
52. Appointment of James S. Boyd as Assistant Professor of Agricultural Engineering at a salary of \$3400 per year, effective September 1, 1946 and paid one-half from College and one-half from Experiment Station funds. He will replace C. H. Jefferson who has resigned.
53. Appointment of Leslie W. Gysel as Assistant Professor of Forestry at a salary of \$3300 per year, effective August 1, 1946, to replace Henry Hansen.
54. Appointment of Sylvan H. Wittwer as Assistant Professor of Horticulture at a salary of \$3800 per year, effective August 15, 1946, and paid one-half from College and one-half from Experiment Station funds. He will replace R. E. Loree who has been retired.
55. Reappointment of Leonard J. Braamse as Assistant Professor (Extension) of Soil Science at a salary of \$1280 per year, effective for one year only beginning July 1, 1946 and paid from Extension funds. This is a continuation of a cooperative arrangement with the Federal Soil Conservation Service.
56. Appointment of John B. Gerberich as Instructor in Biological Science in the Basic College at a salary of \$3000 per year, effective September 15, 1946. This is a new position which is in the budget.
57. Appointment of George E. Jay, Jr. as Instructor in Biological Science in the Basic College at a salary of \$3000 per year, effective September 15, 1946.
58. Appointment of Delbert E. Schoenhard as Instructor in Biological Science in the Basic College at a salary of \$3000 per year, effective September 15, 1946. This is a new position which is in the budget.
59. Appointment of John N. Moore as Instructor in Biological Science in the Basic College at a salary of \$2800 per year, effective September 15, 1946. This is a new position which is in the budget.
60. Reappointment on a permanent basis of Mary Alice Burmester as Instructor in Biological Science in the Basic College at a salary of \$3000 per year, effective September 15, 1946.
61. Appointment of Nell S. Howery as Assistant Professor of Effective Living at a salary of \$3400 per year, effective September 1, 1946. This is a new position which is in the budget.

PRESIDENT'S REPORT, continuedAppointments, continued

- Appointments
62. Appointment of Louis W. Redemsky as Instructor in Effective Living at a salary of \$300 per month, effective from September 1, 1946 to June 15, 1947. This is a new position.
 63. Appointment of Werner A. Bohnstedt as Associate Professor of History of Civilization at a salary of \$3900 per year, effective September 1, 1946. This is a new position.
 64. Appointment of William H. Loughran as Instructor in Physical Science in the Basic College at a salary of \$3000 per year, effective September 1, 1946. This is a new position which is in the budget.
 65. Appointment of Francis D. Evenhuis as Instructor in Written and Spoken English at a salary of \$2900 per year, effective September 1, 1946 to replace William Loy who has resigned.
 66. Appointment of Robert M. Lumianski as Instructor in Written and Spoken English at a salary of \$3000 per year, effective September 1, 1946. This is a new position which is in the budget.
 67. Appointment of Charles Hill as Instructor in Written and Spoken English at a salary of \$2900 per year, effective September 1, 1946, replacing Elmore Leppert who has resigned.
 68. Appointment of Hugh Wilson as Instructor in Written and Spoken English at a salary of \$3000 per year, effective September 1, 1946. This is a new position included in the budget.
 69. Appointment of Robert Dvorsky as Instructor in Business Administration at a salary of \$2800 per year, effective September 1, 1946. This is a new position which is in the budget.
 70. Appointment of Frank Swope Montgomery as Assistant Professor of Business Administration at a salary of \$3300 per year, effective September 1, 1946. This is a new position in the budget.
 71. Appointment of G. E. Soldatos as Instructor in Journalism at a salary of \$3100 per year, effective September 1, 1946. This is a new position which is in the budget.
 72. Appointment of Melvin Lostutter as Assistant Professor of Journalism at a salary of \$3600 per year, effective September 1, 1946. This is a new position.
 73. Appointment of Walter Edward Montague as Instructor in Hotel Administration at a salary of \$2500 per year, effective July 15, 1946.
 74. Appointment of Arthur F. Brandstatter as Associate Professor and Assistant Head of the Department of Police Administration at a salary of \$4500 per year, effective September 1, 1946. This is a new position which is in the budget.
 75. Appointment of Gail Charles Blomquist as Assistant Professor of Civil Engineering at a salary of \$3200 per year, effective September 1, 1946, to replace L. J. Rothgery who has resigned.
 76. Appointment of James Treat Anderson as Instructor in Mechanical Engineering at a salary of \$2600 per year, effective July 1, 1946, to replace W. E. Reuling who has been retired.
 77. Appointment of Evelyn Craig, as Assistant Professor of Foods and Nutrition at a salary of \$3000 per year, effective September 1, 1946, for one year only. She will replace Helen Baeder who has been granted leave of absence.
 78. Appointment of Mrs. Shirley Anderson Means as Instructor (Research) in Foods and Nutrition at a salary of \$1800 per year, effective September 1, 1946, to replace Marion Wharton who has resigned. Her salary is to be paid \$1000 from Experiment Station funds and \$800 from Rackham funds.
 79. Appointment of Marjorie A. Kintz as Instructor in Institution Administration at a salary of \$2600 per year, effective September 1, 1946. This is a new position.
 80. Appointment of Jean S. Hemphill as Instructor in Textiles, Clothing and Related Arts at a salary of \$1400 for the period from January 1 to June 30, 1947. This is a replacement of Mary Schell who has resigned.
 81. Appointment of Eleanor R. Clauss as Instructor in Textiles, Clothing and Related Arts at a salary of \$2700 per year, effective September 1, 1946, for one year only. Miss Clauss will replace Nina Reilly who has been granted leave of absence.
 82. Appointment of Amy Jean Holmblade as Instructor in Education at a salary of \$2800 per year, effective September 1, 1946, to replace Miss Clark who has been transferred. The College will be reimbursed for a portion of Miss Holmblade's salary by the State Board of Control for Vocational Education.
 83. Appointment of H. Paul Sweany as Assistant Professor of Education at a salary of \$4000 per year, effective September 1, 1946. This is a new position. The College will be reimbursed for his salary by the State Board of Control for Vocational Education.
 84. Appointment of Suzanne Pfitzner as Instructor in Music at a salary of \$2700 per year, effective September 1, 1946 to replace Olive Henkel who has resigned.
 85. Appointment of Douglas G. Campbell as Instructor in Music at \$2800 per year, effective September 1, 1946. This is a new position which is in the budget.

PRESIDENT'S REPORT, continuedAppointments, continued

Appointments

86. Appointment of David F. Machtel as Assistant Professor of Music at a salary of \$3500 per year, effective September 1, 1946 to replace Julian K. Miller who has been transferred.
87. Appointment of Wanda Cook as Instructor (Extension) in Music (Extension Specialist) at a salary of \$2800 per year, effective for one year only beginning July 1, 1946. She will replace Mrs. Baber who is on leave.
88. Appointment of William Heist as Assistant Professor of English at a salary of \$3600 per year, effective September 1, 1946, to replace Robert P. Falk who has resigned.
89. Appointment of H. H. Cheng as Instructor in Foreign Languages at a salary of \$175 per month, effective from September 20, 1946 to June 20, 1947. He will replace S. H. Wu.
90. Reappointment of Mario Rodriguez as Instructor in Foreign Languages at a salary of \$125 per month, effective July 1, 1946.
91. Reappointment of Hugo King as Instructor in Foreign Languages at a salary of \$125 per month, effective June 15, 1946.
92. Reappointment of Eleanor McGrain as Instructor in Chemistry at a salary of \$180 per month, effective July 1, 1946.
93. Reappointment of John C. Speck, Jr. as Instructor (Research) in Chemistry at a salary of \$300 per month, effective from July 1 to December 31, 1946. This is a continuation of the Quartermaster Corps contract.
94. Appointment of Frances Elizabeth Davis as Instructor in Mathematics at a salary of \$2600 per year, effective September 1, 1946. This is a new position which is in the budget.
95. Appointment of Beryl H. Dickinson as Associate Professor of Physics and Astronomy at a salary of \$4200 per year, effective September 1, 1946. This is a new position.
96. Appointment of Paul R. Hinzmann as Instructor in Physics and Astronomy at a salary of \$250 per month, effective from September 1, 1946 to June 30, 1947, to replace Kenneth Brown.
97. Reappointment of Mathew Madnick as Instructor (Research) in Economics at a salary of \$200 per month, effective from July 1 to August 31, 1946.
98. Appointment of Harry G. Brainard as Associate Professor of Economics at a salary of \$4500 per year, effective September 1, 1946 to replace H. S. Patton.
99. Appointment of Carroll Hawkins as Assistant Professor of History and Political Science at a salary of \$3600 per year, effective September 1, 1946 to replace J. T. Caswell.
100. Appointment of Jack R. Gibb as Assistant Professor of Philosophy and Psychology at a salary of \$3800 per year, effective September 1, 1946. This is a new position.
101. Appointment of Albert K. Kurtz as Associate Professor of Philosophy and Psychology at a salary of \$4700 per year, effective September 1, 1946 to replace J. M. Bobbitt.
102. Appointment of Edgar Schuler as Associate Professor of Sociology and Anthropology at a salary of \$4400 per year, effective September 1, 1946 to replace Walter Firey.
103. Appointment of Floyd Eugene Eads as Instructor in Surgery and Medicine at a salary of \$2800 per year, effective September 1, 1946 to replace S. P. Williamson who has resigned.
104. Appointment of Albert G. Ballert as Assistant Professor of Geology and Geography at a salary of \$3300 per year, effective September 1, 1946. This is a new position.
105. Appointment of the following graduate fellows:

Soil Science	- Andrew Watson at a salary of \$83.33 per month, effective from September 16, 1946 to September 15, 1947 and paid from Boron Research Project #260.
Entomology	- Donald Tuttle at a salary of \$135 per month, effective from June 1 to August 31, 1946 and paid from funds provided by the Blueberry Growers Association.
Chemistry	- Barbara James at a salary of \$80 per month for four months beginning September 1, 1946 and paid from funds provided by the Quartermaster Depot of the U. S. Army. - Benjamin H. Pringle at a salary of \$80 per month, effective from September 1, 1946 to June 30, 1947 and paid from vitamin assay funds. - Henry Pfueffer at a salary of \$70 per month, effective for one year, beginning July 1, 1946 and paid from Keeler Brass Company funds.
Physics and Astronomy	- Robert George Nisle at a salary of \$100 per month, effective from September 1, 1946 to June 30, 1947 and paid from the Cottrell Research funds provided by the Research Corporation.

PRESIDENT'S REPORT, continuedAppointments, continued

106. Appointment of the following graduate assistants for July and August 1946:

Appointments

- Chemistry - Russell W. Maatman, half-time at \$80 per month
 - Harlan Ogle, half-time at \$80 per month
 - Joseph G. Stites, Jr., quarter-time at \$40 per month.

107. Appointment of the following graduate assistants for the academic year 1946-47:

- Animal Husbandry - Elwin D. Farwell, quarter-time at \$40 per month.
 Soil Science - Raymond A. Gross, half-time at \$100 per month.
 Business Adm. - Rudolph Fick, quarter-time at \$40 per month.
 Botany and Plant - George W. Parmelee, quarter-time at \$40 per month
 Pathology - Thomas E. Nelson, half-time at \$80 per month
 Zoology - Albert G. Smith, half-time at \$100 per month.
 Speech - Barbara Forbes, quarter-time at \$40 per month
 - Milda Ruth Jackson, quarter-time at \$40 per month
 Chemistry - George S. Orluck, quarter-time at \$40 per month
 - John W. Heimforth, quarter-time at \$40 per month
 - Hans H. Gyorgy, quarter-time at \$40 per month
 - Richard Coleman Pinkerton, quarter-time at \$40 per month

Travel

Travel

1. Full expenses for L. L. Quill to attend a conference at Northwestern University on June 6 in connection with the Browning experiment, expenses to be paid from the Quartermaster Corps fund.
2. Full expenses for John C. Speck to attend a conference at Northwestern University on May 29 in connection with the Browning experiment, expenses to be paid from the Quartermaster Corps fund.
3. Full expenses for Nicholas Kerbawy to go to Boston on June 14.
4. Full expenses for L. A. Haak to visit the University of Chicago, Northwestern University, University of Wisconsin, University of Minnesota, and the State University of Iowa to interview prospective employees during the month of July.
5. Full expenses for Ruth Ingalls to go to the University of Wisconsin on July 1 to 13 to study new techniques of determination of niacin, riboflavin and amino acids; all expenses to be paid from Experiment Station funds.
6. Full expenses for H. W. Lautner to go to Cleveland on July 10 to complete the site plans for the FPHA housing.
7. Full expenses for A. B. Love to attend a conference of Emergency Farm Labor Supervisors for the Eastern and Midwestern States in New York City on July 11 and 12; expenses to be paid from Emergency Farm Labor funds.
8. First-class railway fare for H. L. Leonhardt to participate in the 22nd Institute of the Norman Wait Harris Memorial Foundation at the University of Chicago on July 15-19.
9. Full expenses for W. W. Kerbawy to attend a summer meeting of the Western Conference Athletic Publicity Directors in Chicago on July 19 and 20.
10. Full expenses for R. H. Young to attend a session of representatives of the athletic conferences in Chicago on July 22 and 23.
11. Full expenses for A. B. Love and J. G. Hays to attend a conference of State Farm Labor Supervisors at Purdue University on July 30 and August 1, with expenses paid from Emergency Farm Labor funds.
12. Full expenses for G. S. McIntyre to go to Manitowoc, Wisconsin, on July 31 to inspect a prospective herd sire for the Chatham herd; expenses to be paid from the Special Dairy Cattle Fund.
13. Full expenses for M. D. Pirnie to make a trip to several duck and muskrat marshes under management along Lake Erie and Lake St. Clair in Michigan, Ohio, and Ontario during one week in August.
14. Full expenses for Ray Nelson to visit the Oregon-Washington peppermint producing areas during the early part of August 1946; expenses to be paid from Tood fund 484R.
15. Mileage on one car for D. E. Wiant to investigate the performance and construction of a flax harvesting machine in Brookings, South Dakota, on August 1 and 2, and paid from Experiment Station funds. This is to be a side trip from Mr. Wiant's vacation trip to South Dakota.
16. Full expenses for E. L. Harden to speak at the workshop of the Home Economics Section of the Association of Land-Grant Colleges at Estes Park, Colorado, on August 3-10.

2312

PRESIDENT'S REPORT, continuedTravelTravel, continued

17. Full expenses for Glen Stewart to attend the annual summer conference of the alumni directors of the Big Ten Schools at Delavan, Wisconsin, on August 4-7.
18. Full expenses for Dean Dye to attend the Workshop on Administrative Management at Estes Park, Colorado, on August 4-10.
19. Full expenses for Pauline Paul to attend the Gibson Island conference on Nutrition near Baltimore, Maryland, on August 5-9; expenses to be paid from funds of the National Canners Project No. 474R.
20. Full expenses for C. H. Cunningham to attend a Newcastle disease meeting at Madison, Wisconsin, on August 15 and 16.
21. Full expenses for P. W. Robbins to return from his vacation via Wisconsin on August 16-19 to make arrangements for fall seed and moss shipments.
22. Maintenance expenses for W. N. McMillen to visit packing plants in London, Ontario, on August 19-22 to observe their methods of grading swine ear carcasses.
23. Approval of the following travel allowances for members of the staff of the School of Veterinary Medicine to attend the annual meeting of the American Veterinary Medical Association in Boston on August 19-22:
 - a. First-class railway fare for J. F. Smithcors
 - b. First-class railway fare for C. H. Cunningham
 - c. Mileage on one car for members of the staff of the Animal Pathology Department
 - d. First-class railway fare for C. F. Cairy
 - e. Mileage on one car for members of the staff of the Department of Surgery and Medicine.
24. Mileage on one car for J. S. Frame to attend the summer meetings of the Mathematical Association of America and of the American Mathematical Society in Ithaca, New York, on August 19-23. Four members of the staff of the Mathematics Department will accompany Dr. Frame.

Approval of
agreement with
Mich. Dept. of
Revenue

Miscellaneous

Agreement with
B.F. Goodrich
Company

\$500 from
Am. College
of Dentists

\$1500 from
Am. Cyanamid
Co. of NYC

\$400 from
Dow Chemical
Co.

\$2500 from
A.M. Toff Co.

Approval rates
Brucella em-
ployees.

Cont. Paul
DeKoning on
Nat. San.
Found. res.
project.

Change of sta-
tus Mrs. Gunn
to full time

Report of
death of Dr.
Bagley

Cancellation
leave Mrs.
Bateman

Mrs. Brightman
restored to
full time.

1. Approval of an agreement with the Michigan Department of Revenue providing for a cooperative program of research in the field of state and local taxation and revenue problems. The Department will employ as special research assistants, for a period of approximately one year, such persons who are enrolled as graduate students at Michigan State College; and the College will furnish adequate research facilities and supervision of the work.
2. Approval of a memorandum of understanding and acceptance of a grant of \$300 from the B. F. Goodrich Chemical Company of Cleveland, Ohio, to be used for research work on onion mildew under the direction of Ray Nelson in the Department of Botany and Plant Pathology.
3. Acceptance of a grant of \$500 from the American College of Dentists for a continuation of the research work carried on by Dr. Hunt and Dr. Hoppert during the period July 1, 1946 to June 30, 1947.
4. Acceptance of a grant of \$1500 from the American Cyanamid Company of New York City to be used for the continuation of special research work in the Department of Horticulture.
5. Approval of a memorandum of agreement and acceptance of a grant of \$400 from the Dow Chemical Company of Midland to be used for a study of mildew of onions under the direction of Ray Nelson.
6. Acceptance of a grant of \$2500 from the A. M. Todd Company of Kalamazoo to be used for the continuation of the mint research project.
7. Approval of the following rates for employees in the Brucella Laboratory, effective July 1, 1946, and paid from the Brucella Revolving Fund:

Harold Redman	\$ 200 per year	Audrey Cressman	\$1500 per year
Evelyn Sanders	1500 per year	George Bennett	2200 per year
8. Continuation of Paul DeKoning on the research project financed by the National Sanitation Foundation. He is to be paid at the rate of \$3500 per year for July, August, and September from the Dishwasher Research Fund; at the rate of \$3500 per year for October, November, and December paid one-half from the Dishwasher Research Fund and one-half from College funds; and at the rate of \$3400 per year, effective January 1, 1947 paid in full from College funds.
9. Change in status of Mrs. Christina Gunn from half-time to General Assistant in the Library on a full-time basis and a salary increase from \$960 to \$1920 per year, effective September 1, 1946.
10. Cancellation of the appointment of Dr. W. C. Bagley who was previously appointed to serve in the summer school. Dr. Bagley died on July 1, 1946.
11. Cancellation of leave of absence without pay from July 7-14 for Mrs. Helen Bateman, Secretary-Departmental II in Agricultural Engineering.
12. Approval of restoring Mrs. Julia Brightman to full-time status as Secretary-Departmental I in Mathematics at a salary of \$1740 per year, effective July 24, 1946.

PRESIDENT'S REPORT, continuedMiscellaneous, continued

13. Transfer of Mrs. Myrabelle Stanley from the salary payroll at \$140 per month to the labor payroll at a rate of 70 cents per hour, effective June 15, 1946. Mrs. Stanley is employed in Mason-Abbot Halls and is working only part-time.
14. Authorization in a delay in the effective date of appointments of Marion McConnell and Emily Olson on the Library staff from August 1 to September 1, 1946.
15. Approval of the payment of \$150 to Phillipa Yelland for teaching in the Rural Education Workshop from July 29 to August 17. Miss Yelland is doing this teaching during her vacation period.
16. Approval of the payment of an additional \$150 to Mrs. Milton B. Dickerson who was hostess at Abbot Hall beginning January 1, 1946. Mrs. Dickerson served for two terms but only received a half-year salary, or \$600.
17. Approval of the payment of \$100 to Henry A. Hanson, Instructor in Mathematics, for his work during the period from June 16-30, 1946.
18. Approval of the following payments to special lecturers in the three-week course in State and Local Government:

Anthony Engelsman, Ypsilanti Normal	\$25
M. M. Ramsey, Wayne University	25
Arthur W. Bromage, University of Michigan	50
Robert S. Ford, University of Michigan	25
Glenn R. Winters, American Judicature Society	25
Walter S. Ryder, Central Michigan College of Education	25
John A. Perkins, University of Michigan	25
Harold M. Dorr, University of Michigan	25
D. C. Shkilling, Western Michigan College of Education	25
19. Change in status of Ray Lamphear from Manager of the Trailer Camp to Manager of Married Housing Projects at the same salary of \$4000 per year, effective August 6, 1946.
20. Correction in title of T. C. Stebbins to District Horticultural Agent and Assistant Professor (Extension) of Horticulture, effective July 1, 1946.
21. Change in title of Elizabeth Corbishley from Housing Director for Women to Assistant Director of Student Housing, effective July 1, 1946.
22. Change in status of J. S. deMartelly to Artist in Residence one term during each school year at the annual rate of \$1500, effective September 1, 1946. Mr. deMartelly is to retain his full rank and status.
23. Increase in salary for Mrs. Lucia Nesom, Assistant Professor of Speech, Dramatics, and Radio Education, from \$3500 to \$3700 per year, effective July 1, 1946.
24. Increase in salary for Bernard Knittel, Assistant Professor of Speech, Dramatics, and Radio Education, from \$3500 to \$3700 per year, effective July 1, 1946.
25. Increase in salary for Fred Foster, Assistant Professor of Geology and Geography, from \$3300 to \$3600 per year, effective July 1, 1946.
26. Increase in salaries for patrolmen on the Campus Police Force, effective July 1, 1946, as follows:

C. A. Stringham - from \$2200 to \$2400	B. I. Fancher - from \$2200 to \$2400
---	---------------------------------------
27. Increase in salary for Russell J. Kleis, Assistant Professor of Short Courses, from \$3300 to \$3600 per year, effective August 1, 1946. His salary is paid entirely from Kellogg and Vocational Education funds.
28. Increase in salary for Harry M. Bendler, Instructor in Physics and Astronomy, from \$2900 to \$3200 per year, effective September 1, 1946.
29. Change in title for Walter B. Greenwood from Assistant Professor to Associate Professor of Written and Spoken English and an increase in salary from \$3600 to \$4200 per year, effective September 1, 1946.
30. Change in title for Austin Vander Slice from Assistant Professor to Associate Professor of Social Science and a salary increase from \$3900 to \$4100 per year, effective September 1, 1946.
31. Change in title of Sidney H. Newman from Assistant Professor to Associate Professor of Philosophy and Psychology and an increase in salary from \$4200 to \$4500 per year, effective July 1, 1946.
32. Change in title for J. M. Donaldson from Instructor to Assistant Professor of Surgery and Medicine and an increase in salary from \$2800 to \$3200 per year, effective July 1, 1946.

Myrabelle Stanley transferred to labor payroll
Emily Olson & M. McConnell to come Sept. 1, 1946.

Payment of \$150 to P. Yelland

Payment extra \$150 to Mrs. Dickerson

Payment \$100 to Henry Hansen

Approval of payments to special lecturers in three-week course in State and Local Government.

Status of Ray Lamphear changed to Mgr. of Married Housing Projects.
T.C. Stebbins Dist. Hort. Agt. & Asst. Prof. (Ext) Hort.
E. Corbishley Asst. Dir. of Student Housing

Inc. salary Mrs. Lucia Nesom to \$3700

Inc. salary B. Knittel to \$3700

Inc. Salary Fred Foster to \$3600

Inc. salary Stringham and Fancher

Inc. salary Russell Kleis to \$3600

Inc. salary Harry M. Bendler to \$3200

Ch. in title W.B. Greenwood to Assoc. Prof.
A. Vander Slice Assoc. Prof.

Sidney Newman to Assoc. Prof.

J.M. Donaldson to Assistant Prof.

2314 PRESIDENT'S REPORT, continued

Miscellaneous, continued

- W.F. Riley to Asst. Prof. 33. Change in title of W. F. Riley from Instructor to Assistant Professor of Surgery and Medicine and a change in salary from \$3200 to \$3500 per year, effective July 1, 1946.
- Betty Schluster employed on half-time basis 34. Betty Schluster was included in the budget for 1946-47 as Clerk-Typist in the Central Stenographic Office at a salary of \$1560 per year. She is employed half-time only and her salary is to be \$780 per year, effective July 1, 1946.
- Salary of L.C. Stevens to be \$3300 35. Correction in the budget and approval of a salary of \$3300 per year for L. C. Stevens, Assistant Professor of Foreign Languages, effective September 1, 1946.
- Salary A. G. Ballert - \$3600 36. Correction in the salary of Albert G. Ballert, Assistant Professor of Geology and Geography, from \$3300 to \$3600 per year, effective September 1, 1946.
- Payment \$26 Wm. Gill -injury received. 37. Approval of the payment of \$26 to William H. Gill, Stockroom Clerk in Chemistry, as compensation for time lost because of an injury received while working.
- Oil burner at So. Haven - 38. Approval of the conversion of the furnace at the South Haven Station by the installation of an oil burner at an estimated cost of \$595, to be charged to Special Alterations and Improvements.
- Alteration & Improvement items approved 39. Approval of the following maintenance and improvement items to be charged to the budget for alterations and improvements:
- | | |
|---|-------|
| a. Approval of making a partition in 310 Ag Hall to accomodate classes better | \$800 |
| b. Repair terrace at north end of Williams Hall | 800 |
| c. Repair south terrace at Mayo Hall | 300 |
| d. Repair and improve toilet room on the 4th floor of Ag Hall | 710 |
40. Approval of making a window change in the equipment room in the Men's Gymnasium at an estimated cost of \$300, to be charged to the Athletic budget.
- Purchas of land from Mrs. Ethel Parker approved. 41. Approval of the lease and purchase option of 40 acres of land owned by Mrs. Ethel R. Parker and located south of the college farm. The purchase price is \$275 per acre, or \$11,000.
- Renewal of much land leases. 42. Approval of the renewal of leases on a total of 14 acres of muck land at a cost of \$70. The land is owned by Steve Taft of East Lansing and is used as experimental plots by the Department of Botany and Plant Pathology.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve all material under President's Report.

RESIGNATIONS

- Resignations 1. Resignation of Helen Johnson as Secretary-Departmental II in the Office of Counseling and Examinations, effective August 31, 1946. Miss Johnson is going west for her health.
2. Resignation of Melverine Hufty as Clerk-Typist in the Office of Counseling and Examinations, effective September 4, 1946, to accept another position.
3. Resignation of Joan Clay Teague as Clerk-Stenographer I in the Office of Counseling and Examinations, effective September 7, 1946, to accept a graduate assistantship in the English Department.
4. Resignation of Pauline Lyke as Clerk-Typist in the Central Stenographic Office, effective August 8, 1946 because of ill health.
5. Resignation of Helen Fish as Account Clerk I in the Office of Veterans' Affairs, effective August 24, 1946. Her husband has been a student and is completing his work at the end of the summer quarter.
6. Resignation of Margaret Fuhrer as Clerk-Stenographer I in Animal Husbandry, effective July 31, 1946. She was paid from Extension funds. Her husband was in school but has completed his work.
7. Resignation of Curtis H. Moore as Counselor, effective August 31, 1946. Mr. Moore has accepted a position at Adelphi College in Garden City, New York.
8. Resignation of Mrs. Ruth Bailey as general duty nurse at the Health Service, effective September 15, 1946.
9. Resignation of Myrta Ellinger as general duty nurse at the Health Service, effective November 26, 1946. Miss Ellinger plans to be married.
10. Resignation of Dr. Erma A. Smith as Assistant Physician at the Health Service, effective October 7, 1946.
11. Resignation of James H. Husted as Assistant Professor of Forestry, effective August 8, 1946, to accept a position with the U. S. Park Service.
12. Resignation of T. A. Merrill as Associate Professor (Research and Extension) in Horticulture, effective August 31, 1946, to accept a position as Head of the Department of Horticulture at Washington State College.

RESIGNATIONS, continued

13. Resignation of Carl H. Moore as District 4-H Club Agent, effective August 31, 1946 to continue study toward the Ph. D. degree. Mr. Moore has been on military leave since July 1, 1941. Resignations
14. Resignation of Mrs. Ruth M. Sutton as Home Demonstration Agent in Monroe County, effective August 31, 1946 to accept a position at the University of Michigan.
15. Resignation of Austin VanderSlice as Assistant Professor of Social Science in the Basic College, effective August 31, 1946, to accept a position at American University in Washington, D. C.
16. Resignation of Clarence H. Edwards as Instructor in Written and Spoken English, effective August 31, 1946, to accept a position at Evansville College, Evansville, Indiana.
17. Resignation of William D. Loy as Instructor in Written and Spoken English, effective August 31, 1946, to accept a position at Indiana State University.
18. Resignation of Marion Wharton as Instructor (Research) in Foods and Nutrition, effective September 30, 1946. Miss Wharton is to be paid \$100 for her work during the month of September 1946.
19. Resignation of Julia Pond as Assistant Professor (Extension) in Home Management and Child Development, effective September 30, 1946, to accept a position at Ohio State University.
20. Resignation of Hugh G. Gauch as Assistant Professor of Botany and Plant Pathology, effective August 31, 1946, to accept a position at the University of Maryland.
21. Resignation of Ben Euwema as Professor and Head of the English Department, effective September 15, 1946, to accept a position as Dean of Liberal Arts at Pennsylvania State College.
22. Resignation of Frederick F. Fales as Professor and Head of the Department of Foreign Languages. Mr. Fales had accepted this position beginning on September 1, 1946 but has now accepted a position elsewhere.
23. Resignation of Burdette Stampley as Instructor in Speech, Dramatics, and Radio Education, effective August 31, 1946. He has been on military leave since February 25, 1942, and the serious illness of his wife prevents his returning to Michigan.
24. Resignation of Hurshel J. Hill as glassblower in the Chemistry Department, effective July 31, 1946.
25. Resignation of Julia E. Brightman as Secretary-Departmental I in the Mathematics Department, effective September 15, 1946, to accept a teaching position in the Parma Union School.
26. Resignation of James W. McGrath as Associate Professor of Physics and Astronomy effective August 31, 1946, to accept a position at Kent State University in Ohio.
27. Resignation of Sidney H. Newman as Associate Professor and Acting Head of the Department of Philosophy and Psychology, effective August 31, 1946 to accept a commission in the U. S. Public Health Service.
28. Resignation of Robert L. Rausch as part-time assistant in Bacteriology and Public Health, effective August 31, 1946. He has completed his work here and has accepted another position.
29. Resignation of Perry T. Cupps as Assistant Professor of Physiology and Pharmacology, effective July 31, 1946. Mr. Cupps is leaving because of the illness of his wife and because of the housing situation.
30. Resignation of Stanton P. Williamson as Instructor in Surgery and Medicine, effective July 31, 1946 to enter private practice.

LEAVES

1. Leave of absence without pay for Julia Pond, Assistant Professor (Extension) in Home Management and Child Development, for the month of September 1946. Leaves
2. Leave of absence without pay for John Spomer, Clerk I in the Comptroller's Office, for 7 days.
3. Leave of absence without pay for Jean Stolk, Secretary-Departmental I in Social Service, for the two week period from September 2-15, 1946.
4. Leave of absence without pay for one year for Russell E. Horwood, Associate Professor of Dairy, effective September 20, 1946. Mr. Horwood will accept an appointment with the Information and Education Division of the Army to teach agriculture to Army personnel stationed in Japan.
5. Leave of absence with full pay for six months for Ralph W. Lewis, Assistant Professor of Biological Science, effective January 1, 1947. Dr. Lewis will carry on post-doctorate research at the California Institute of Technology. He has been a full time staff member since February 1937.
6. Leave of absence without pay for Rheinhold Krantz, Instructor in Chemistry, from September 1, 1946 to June 30, 1947 to complete work for his doctorate. Mr. Krantz has been granted a Hinman Scholarship at Michigan State College.

LEAVES

Leaves

7. Leave of absence without pay for Benjamin F. Pringle, Instructor in Chemistry, from September 1, 1946 to June 30, 1947 to accept a fellowship to complete his course work for the doctorate.
8. Leave of absence with full pay for E. C. Tabor, Assistant Professor of Chemistry, from September 1 to December 31, 1946, to complete his course work for the doctorate. Mr. Tabor has been a member of the staff since 1930.
9. Leave of absence with half pay for J. M. DeHaan, Professor and Head of the Department of Philosophy and Psychology, for three months from September 1 to November 30, 1946, with the understanding that at the end of that period if he is not ready to return to work he will be placed on the disability pension list. Dr. DeHaan has been a member of the staff since September 1925.
10. Dr. E. H. Atkinson, Assistant Physician at the Health Service, was stricken with a heart attack on April 3 and has not been able to work since. He has been carried on the regular payroll. It is now recommended that he be given leave of absence with full pay from May 1 to October 31, 1946 with the understanding that if Dr. Atkinson is unable to return to full activity on November 1, his services are to be discontinued.

APPOINTMENTS

Appointments

1. Appointment of Betty Schlueter as Secretary-Departmental II in the Office of Examinations and Counseling at a salary of \$1860 per year, effective September 1, 1946. Mrs. Schlueter will replace Helen Johnson who has resigned.
2. Appointment of Mrs. Shirley Thomas as Secretary-Departmental I in the Housing Office at a salary of \$1680 per year, effective September 1, 1946. This is a new position.
3. Appointment of Eileen Seymour as Clerk-Typist in the Registrar's Office at a salary of \$1620 per year, effective August 1, 1946. This is a new position which is in the budget.
4. Appointment of Mrs. Dorothy Erwin as Clerk-Typist in Soil Science at a salary of \$780 per year, effective September 15, 1946. She will replace Mrs. Irene Pleshek who has been transferred.
5. Appointment of Goldie Webster as Clerk I in Animal Pathology at a salary of \$1560 per year, effective August 5, 1946. to replace Eleanor Quigley who was paid on the labor payroll.
6. Appointment of Carol Lester as Assistant at North Hall at a salary of \$100 per month, effective September 15, 1946. This is a new position.
7. Appointment of Margaret Parmalee as Manager of North Hall at a salary of \$150 per month, effective September 15, 1946.
8. Appointment of Mary Beth Willoby as Assistant in Food Service in Women's Dormitories at a salary of \$150 per month, effective September 15, 1946.
9. Appointment of Geraldine Fairbrother as Assistant in Food Service in Women's Dormitories at a salary of \$130 per month, effective September 15, 1946. This is a new position.
10. Appointment of Beatrice I. Fessenden as Counselor with the rank of Instructor at a salary of \$3000 per year, effective September 1, 1946. This is a new position which is in the budget.
11. Appointment of L. C. Stephens as Assistant Cashier in the Comptroller's Office at a salary of \$3000 per year, effective August 15, 1946, to replace Mary Joan Raush who will be transferred to other work.
12. Appointment of Edmond W. Alchin as Assistant County Agricultural Agent in Oakland County at a salary of \$2800 per year, effective September 1, 1946. This is a new position to be paid from Bankhead-Flanagan funds.
13. Appointment of Russell T. Delp as District Horticultural Agent and Assistant Professor (Extension) of Horticulture at a salary of \$3300 per year, effective August 15, 1946 to replace E. H. Bjornseth who has resigned. Mr. Delp will work in the vicinity of Detroit.
14. Appointment of Robert Charles Lewis as Instructor in Dairy at a salary of \$2800 per year, effective September 1, 1946. This is a new position.
15. Appointment of Everett M. Elwood as Assistant Professor (Extension) in Farm Management at a salary of \$3600 per year, effective September 1, 1946 and paid from Extension funds. He will replace Arthur H. Haist who has resigned.
16. Continuation of Waldo M. Sands as Assistant Professor (Research) in Forestry at the same salary of \$83 per week for four weeks during August and September 1946 and paid from Special Forest Research Fund provided by the State Planning Commission.
17. Appointment of C. L. Schloemer as Assistant Professor of Biological Science in the Basic College at a salary of \$3600 per year, effective September 15, 1946. This is a new position.
18. Appointment of Esther Waite as Instructor in Literature and Fine Arts in the Basic College at a salary of \$200 per month, effective September 15, 1946, for as long as necessary. This is a new position.

APPOINTMENTS, continued

Appointments

19. Appointment of Elizabeth C. Appel as Instructor in Written and Spoken English and in Literature and Fine Arts at a salary of \$3000 per year, effective September 1, 1946. Mrs. Appel has previously been employed at \$200 per month.
20. Appointment of Noral L. Landmark as Instructor in Written and Spoken English at a salary of \$3100 per year, effective September 1, 1946. This is a new position which is in the budget.
21. Appointment of Oscar A. Hankner as Assistant Professor of Physical Education, Health and Recreation for Men at a salary of \$4000 per year, effective September 1, 1946. This is a new position.
22. Appointment of C. J. Alexopoulos as Associate Professor of Botany and Plant Pathology at a salary of \$4500 per year, effective January 1, 1947 to replace C. P. Swanson who has resigned.
23. Appointment of Ray L. Janes as Assistant Professor (Extension) in Entomology at a salary of \$3600 per year, effective October 1, 1946, to replace H. L. King who is being transferred to other responsibilities.
24. Appointment of Branford Price Millar as Assistant Professor of English at a salary of \$3200 per year, effective September 1, 1946 to replace J. A. Foster who has resigned.
25. Appointment of Russell B. Nye as Professor and Head of the English Department at a salary of \$5500 per year, effective August 1, 1946. Dr. Nye will replace Ben Euwema who has resigned.
26. Appointment of Jayne Van Alstyne as Assistant in Art at a salary of \$220 per month, effective September 1, 1946 for as long as necessary. This is a new position.
27. Appointment of Mary Lynn Pettitt as assistant in Chemistry at a salary of \$175 per month, effective September 15, 1946 to replace R. J. Krantz.
28. Appointment of Clara D. Noble as assistant in Chemistry at a salary of \$175 per month, effective September 15, 1946, to replace James Pingel who has resigned.
29. Appointment of Deborah Morgan as assistant in Chemistry at a salary of \$180 per month, effective September 15, 1946, to replace Samuel Breiter who has resigned.
30. Continuation of Samuel Breiter as assistant in Chemistry at a salary of \$175 per month for the months of July and August 1946.
31. Appointment of Gus Turbeville as half-time graduate assistant in Sociology and Anthropology at a salary of \$100 per month, effective from July 1, 1946 to June 30, 1947.
32. Appointment of William Mackie Myers as half-time graduate assistant in Mathematics at a salary of \$88.88 per month, effective from September 16 to December 31, 1946.
33. Appointment of the following graduate assistants for the academic year 1946-47:

Agricultural Engineering	- Francis Jefferson Hassler, half-time at \$80 per month.
Social Service	- Edna Yuen How Ching, quarter-time at \$40 per month
Chemical Engineering	- Hugh C. Forsberg, half-time at \$80 per month
Foods and Nutrition	- Catherine Huxtable, half-time at \$80 per month
	- Violet Caldwell, half-time at \$80 per month
	- Mary J. Banks, half-time at \$80 per month
Home Management and Child Development	- Vera Wilson Pierce, half-time at \$80 per month
Institution Administration	- Shirley Allen, half-time at \$80 per month
TC&RA	- Mary Lou Lerch, half-time at \$80 per month
Botany and Plant Pathology	- William L. Yount, quarter-time at \$40 per month
Music	- John Cooley, half-time at \$80 per month
Speech	- Marion C. Verzett, half-time at \$80 per month
Chemistry	- James R. Criscione, quarter-time at \$40 per month
	- Thomas Chulski, quarter-time at \$40 per month
	- Robert Rominski, quarter-time at \$40 per month
Mathematics	- Leonard C. Rowe, quarter-time at \$40 per month
	- Jane C. Walter, half-time at \$80 per month
	- James G. Renno, Jr., quarter-time at \$40 per month
	- Chuan-Chih Hsiung, half-time at \$80 per month
Physics and Astronomy	- Charles K. Reed, quarter-time at \$40 per month
Sociology and Anthropology	- Margaret Murray, half-time at \$80 per month
	- Paul W. Miller, quarter-time at \$40 per month
	- Samuel A. Pratt, quarter-time at \$40 per month
	- Lois V. Pratt, quarter-time at \$40 per month
Bacteriology	- Joanna Woodrow, half-time at \$80 per month
	- Anita Leavitt, half-time at \$100 per month

Travel

1. Mileage on one car and maintenance expenses for A. P. Kawal and John S. Pingel and Louis F. Zarza to attend the high school all-star football game and to interview coaches and alumni in Toledo, Ohio, on August 15 and 16.
2. Mileage on one car and maintenance expenses for R. H. Young, L. L. Frimodig, C. W. Bachman, A. P. Kawal, John S. Pingel, and Louis F. Zarza to attend the midwest athletic meetings and the Chicago Tribune All-star football game in Chicago on August 22 and 23.
3. Full expenses for Andrew Quirrie, Howard Wentz and John MacAllan to show Belgians at the American Belgian Show in Columbus, Ohio, on August 23-30.
4. Full expenses for R. S. Hudson and Byron Good to attend the American Belgian Show at Columbus, Ohio, on August 26-29.
5. Full expenses for E. B. Harper to attend the meeting of the National Council on Education for Social Work in New York City on August 26 and 27.
6. Mileage on one car for Arthur Howland, D. H. Stark, Arthur Mauch, and C. M. Hardin to attend the meeting of the American Institute of Cooperation at Lafayette, Indiana, on August 26-31; expenses to be paid from Extension funds.
7. First-class railway fare for E. B. Tukey to attend the meeting of the Society for Growth and Development at Kingston, Rhode Island, on August 27-30.
8. First-class railway fare for Karl Dressel to attend the meeting of the National Shade Tree Conference in Boston, Massachusetts, on August 27-30.
9. An allowance of \$8.50 each for M. L. Bailey, A. W. Farrall, F. W. Peikert, E. C. Sauve, W. H. Sheldon, and D. E. Wiant to attend the Agricultural Engineering Teaching Seminar at Purdue University on August 30 to September 4.
10. Full expenses for E. J. Wheeler to go to Presque Isle, Maine, on September 1-4 to confer with potato breeders and made selections for seedlings to be grown in Michigan.
11. First-class railway fare for M. J. Williams to attend the meetings of the American Psychological Association in Philadelphia on September 3-7.
12. Full expenses for Maurice R. Denny to attend the meetings of the American Psychological Association in Philadelphia on September 4-8.
13. Full expenses for John C. Speck and C. D. Ball to attend a meeting of Army Quartermaster Corps in Chicago on September 7-13; expenses to be paid from Army Quartermaster Corps Acct. #478-R.
14. The following allowances are requested for staff members to attend the meetings of the American Chemical Society in Chicago on September 7-13;
 - a. First-class railway fare for L. L. Quill
 - b. Mileage on three cars for fifteen members of the Chemistry Department
 - c. Mileage on two cars for members of the Department of Agricultural Chemistry
 - d. First-class railway fare for C. C. DeWitt
 - e. First-class railway fare for Evelyn Sanders
 - f. Full expenses for R. C. Huston
15. The following allowances are requested for staff members to attend the meetings of the Society of American Foresters in Salt Lake City, Utah, on September 11-13:
 - a. Full expenses for P. A. Herbert
 - b. First-class railway fare for T. D. Stevens
 - c. First-class railway fare for Karl Dressel
16. Mileage on one car for E. E. Down and J. W. Thayer to attend the Corn Improvement Conference of the North Central Region in Lincoln, Nebraska, on September 11-13.
17. An allowance of \$28.75 for Merrill Jones to attend the annual conference of the Michigan Library Association to be held on the steamer South American on September 13-15.
18. Full expenses for W. N. McMillen to arrange an exhibit and attend the National Barrow Show at Austin, Minnesota, on September 15-19.
19. Full expenses for W. W. Snyder and transportation expenses for the Dairy Cattle Judging Team to go to Waterloo, Iowa, on September 24 to October 2.
20. Full expenses for Andrew Quirrie, Howard Wentz and John MacAllan to Show Percherons at the National Percheron Show at Indianapolis, Indiana, on August 30 to September 6.
21. Full expenses for R. S. Hudson and Byron Good to attend the National Percheron Show at Indianapolis on September 2-5.

Degrees granted end of summer terms. MISCELLANEOUS

1. Approval of granting degrees to those students who according to the records of the Registrar have completed the requirements for their degrees at the end of the Summer Session 1946 and at the end of the Summer Quarter 1946 as per lists on file in the Secretary's Office.

2. Report of the deaths of the following former students in the war:

Robert J. Timmer, Class of 1944, a Second Lieutenant with the 8th Air Force, was killed in action over Germany on November 13, 1943. He was enrolled in Police Administration during 1940-41, having entered from Grand Rapids.

Robert William Meng, Class of 1945, a Second Lieutenant in the Army Air Forces, was killed in action over Austria on July 26, 1944. He was enrolled in Applied Science during 1941-1943, having entered from Ferndale, Michigan. He had been awarded the Air Medal and the Purple Heart.

Orlo James Hoyt, Class of 1944, a First Lieutenant in the Army Air Forces, was killed in action in the Pacific area on August 9, 1944. He was enrolled in Agriculture during 1940-41, having entered from Mount Morris, Michigan. He had been awarded the Air Medal and the Purple Heart with cluster.

Edwin B. Crowe, Class of 1940, Major with the 20th Air Force, was killed in action near Japan on June 26, 1945. He graduated in Hotel Administration on June 10, 1940, having entered from East Lansing. He had been awarded the Air Medal with cluster and the Distinguished Flying Cross with two clusters.

Report of deaths of former students.

3. Receipt of a check for \$10,500 from the William and Sarah E. Hinman Endowment Fund for Hinman scholarships to be granted to Michigan State College students for the 1946-47 school year.

\$10,500 from Hinman Endowment fund.

4. Receipt of a check for \$4,500 from the Detroit Trust Company drawn to the account of the Harriet Kimball Fee Trust fund, and to be deposited in the Hidden Lake Gardens Account.

\$4,500 from Harriet Kimball fee trust fund

5. Report of the payment of the following amounts to salaried employees during the months of June and July:

Additional amounts paid to salaried employees during June and July

Auditorium		Auditorium		Miscellaneous	
Paul Rumpsa	\$48	Lawrence Searl	\$36	Elizabeth Thornton	\$20.00
Warren Burt	45	Robert Troxell	36	Christina Gunn	100.85
L. E. Chapman	48	Wayne VanRiper	48	Edith Gilhooly	20.00
John Emery	6	Clella Weissinger	9	Eileen DeBeaubian	20.00
Helen Evans	51	Neal Whitehead	27	D. J. Hall	219.00
Orville Everett	3	Gerald Knapp	3	L. A. Robert	151.50
Helen Greene	31	Miscellaneous		E. K. Sales	9.00
Mildred Jeffers	6	J. W. Funkelman	79	Russell Villars	10.00
George Sawdy	6	Edna Muir	90	Paul Rumpsa	22.00
		Sarah Remington	3	L. P. Hedeman	5.00
		William Frost	24		

Change in date employ. Lennah Backus to Sept. 1.

6. Change in the effective date of the appointment of Lennah K. Backus, Instructor (Extension) in Home Management and Child Development, from August 15 to September 1, 1946.

Florence Rann to Sept. 1.

7. Change in the effective date of the appointment of Florence Rann, Assistant Professor (Extension) of Textiles, Clothing and Related Arts, from August 15 to September 1, 1946.

Herman King trans. to Asst. Prof. Ent.

8. Transfer of Herman King from Assistant Professor (Extension) to Assistant Professor of Entomology at the same salary of \$3600 per year, effective September 30, 1946 and paid from College funds.

Julian K. Miller trans. to Biol. Science.

9. Transfer of Julian K. Miller from Instructor in Music at a salary of \$3500 per year to Instructor in Biological Science in the Basic College at a salary of \$2800 per year, effective September 15, 1946.

B. J. Killham to be paid entirely from Ext. funds Inc. salary R. L. Cook

10. B. J. Killham, Associate Professor (Extension) is to be paid entirely from Extension funds, effective September 1, 1946. Dr. Killham has previously been paid three-fourths from Extension funds.

A. J. M. Smith to be Prof.

11. Increase in salary for R. L. Cook, Associate Professor of Soil Science, from \$3800 to \$4500 per year, effective September 1, 1946.

Mrs. G. Harrington to be Farmhouse housemother

12. Change in title of A. J. M. Smith from Associate Professor to Professor of English, effective September 1, 1946; and an increase in salary from \$3800 to \$5000 per year, effective when he returns to Michigan State College.

Reorganization of Ext. Service app.

13. Recommendation that Mrs. Gertrude Harrington be employed as house mother for the Farmhouse Fraternity for the 1946-47 academic year at a salary of \$900. The fraternity will reimburse the College for \$450 of this amount.

14. Consideration of the recommended reorganization of the administrative organization of the Agricultural Extension Service. (Organization chart on file in Secretary's Office.)

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve in principle the recommended reorganization of the administrative organization of the Agricultural Extension Service. It is understood that all of the details are to be subject to the approval of the President and the Board.

15. Elmore Leppert was included in the budget as an Instructor in Written and Spoken English at a salary of \$2800 per year. He was originally appointed for the period from January 1 to June 15, 1946. He was not reappointed, and his name should be removed from the payroll.

Name of Elmore Leppert removed from budget.

MISCELLANEOUS, continued

- Leonard Glander placed in charge of central office for clearing of labor and clerical employees.
- \$175 for operation for G. Z. Wozenske
- \$125 for operation for John Good.
- Approval statement Sh. Ball. Jen. & Taber
- Full-time sten Journalism
- Approval of immunizing campus against influenza
- \$1000 approp. for publication of book "Common Expositor".
- Children of students and faculty in new housing area to attend E.L. schools.
- Dean Rather to represent college on fact-finding com.
- Report of sale of \$500,000 U.S. Treas. 7/8 cert.
- \$1620 approp. for Farm Mgt.
- \$731 trans. to Farm & Horse Dept.
- Report of construction costs
- \$5000 for repairs on Bieb. barn.
- No action on request to invest \$20,000 or \$30,000 for sugar beet greenhouses.
- Approval of new tennis courts.
16. Recommendation that there be established a central office for the clearing of all clerical employees and all labor employees in and near East Lansing. This office is to be responsible for the proper classification of all clerical people. The office is to work out a procedure for handling the clearance of all full-time labor employees. For the present this is to be a responsibility of the Placement Office. It is recommended that Mr. Leonard Glander be placed in charge of this work at a salary of \$3000 per year, effective September 1, 1946.
 17. Statement from W. O. Badgley in the amount of \$175 for an operation for Gerry Z. Wozenske who was injured in football.
 18. Statement from H. W. Harris in the amount of \$125 for an operation for John Good who was injured in athletics.
 19. Statement from Shields, Ballard, Jennings and Taber in the amount of \$894.95 for services rendered from April 2 to June 4.
 20. Recommendation from Dean Rodney for the full-time services of a stenographer in the Journalism Department.
 21. Recommendation from Dr. Holland for the immunization on the campus against a possible influenza epidemic at an estimated cost of \$4500.
On motion of Mr. Mueller, seconded by Miss Jones, it was voted to authorize the Health Service officials to proceed with immunization at the college against influenza, as requested by Dr. Holland, for students and employees and the families of students living in college-operated quarters.
 22. Request for a grant of \$1000 to be used as a deposit in the publication of a book, "The Common Expositor", by Arnold Williams, Assistant Professor of English.
On motion of Mr. Brody, seconded by Miss Jones, it was voted to approve item 22.
 23. Recommendation that the children of students and faculty of school age in the new housing area attend the East Lansing Schools during 1946-47, and that the College pay the tuition of \$80 per year per child for this year only.
On motion of Mr. Berkey, seconded by Mr. Mueller, it was voted to approve the above recommendation.
 24. Request from the Superintendent of Public Instruction that the Board appoint a representative to serve on a fact-finding committee to consider the integration of the state-supported system of higher education.
On motion of Mr. Brody, seconded by Miss Jones, it was voted to appoint Dean Howard C. Rather to represent the College.
 25. Report from the Ann Arbor Trust Company that \$500,000 U. S. Treasury 7/8% Certificates due September 1, 1946, were sold on July 1, 1946, at the market which was approximately par. These Certificates were held under the \$3,000,000 Dormitory Loan Bank Account.
 26. Recommendation from Mr. Pierson that an additional \$1620 be allocated to the budget of the Farm Management Department.
 27. Recommendation from Mr. Pierson that \$731 be transferred from Departmental Income to the Farm and Horse Department. The Department will sell an old baler for this amount and apply it on the price of a new baler.
 28. Report from the Ann Arbor Trust Company as of June 30 covering construction costs and funds for Dormitories, Union Addition and Food Storage Building.
 29. Recommendation from Dean Anthony for repairs on the Biebesheimer barn at an estimated cost of \$5000.
 30. Recommendation from Dean Anthony that the College invest \$20,000 or \$30,000 in an addition to the sugar beet greenhouses. The U. S. Department of Agriculture has expressed a desire for additional space and has indicated a willingness to amortize the cost on an annual rental basis. It must be pointed out that all contracts with the federal government are on a single year basis.
On motion of Mr. Berkey, seconded by Mr. Mueller, it was voted to approve the following resolution:
The State Board of Agriculture is unable to approve the suggestion that \$20,000 or \$30,000 be invested in greenhouses for use of ~~use~~ of U.S.D.A. sugar beet research. The Board has an appreciation of the importance of this research work and is willing to cooperate insofar as it can. If the U.S.D.A. can finance the construction of the necessary greenhouses, the College will furnish heat, water, sewers and electricity for their operation.
 31. Recommendation from Secretary McDonel and Mr. Lautner that a contract be executed with the Detroit Concrete Products Corporation covering the resurfacing of 9 cement tennis courts at a total cost of \$15,950 to be charged to the budget of the Athletic Department; and that there be authorized with the same company a contract for the construction of 4 additional tennis courts at a total cost of \$13,900, this item to be paid for by the College inasmuch as 8 courts paid for by the Athletic Department were removed in clearing the site for the construction of Snyder-Phillips Halls.
On motion of Mr. Berkey, seconded by Miss Jones, it was voted to approve the above item.

MISCELLANEOUS, continued

32. Recommendation that the contract with VanOrden and VanEss be amended to include an extension of the water system to the new cement mixing plant, the new power house, and the food storage building at an additional cost of \$1900.
33. Recommendation that the Board accept the proposal of the Lounsbery Electric Company for the overhead electrical work, primary, transformers, secondary and street lighting system for the 300 FPHA dwelling units at an estimated cost of \$9500 which includes a fixed fee of \$950.
34. Approval of the following resolution authorizing the execution of a contract with the Consumers Power Company relative to supplying gas to the Michigan State College for the Veterans' temporary housing development:

RESOLVED, that the State Board of Agriculture enter into an agreement with the Consumers Power Company in accordance with the form of an agreement submitted to this Board and approved by its attorneys for the supplying of gas to the Veterans' Temporary Housing Development, to be located at Michigan State College in the City of East Lansing, Michigan and that John A. Hannah President, and Karl H. McDonel, Secretary, be and hereby are authorized to execute said agreement on behalf of the State Board of Agriculture.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to approve the above resolution authorizing the execution of the contract with the Consumers Power Company.

On motion of Mr. Brody, seconded by Mr. Mueller, it was voted to approve all items under Resignations, Appointments, Leaves, Travel and Miscellaneous except items 14, 21, 22, 23, 24, 30, 31 and 34 on which special action appears.

ADDITIONAL ITEMSResignations

1. Resignation of Mrs. Janet McGuire as Clerk-Stenographer II in the Placement Office, effective August 3, 1946. Her husband has re-enlisted in the Army and they have been assigned to duty abroad.
2. Resignation of Mrs. Martha M. Tallberg as Clerk-Typist in the Office of Veterans' Affairs, effective August 24, 1946. Her husband will graduate at the end of the summer session.
3. Cancellation of the appointment of Albert G. Smith as half-time graduate assistant in Zoology for 1946-47.
4. Resignation of A. Curtis Higginbotham as Instructor in Biological Science, effective September 15, 1946, to accept another position.
5. Resignation of Atwell M. Wallace as Instructor in Biological Science in the Basic College, effective August 31, 1946. Dr. Wallace has accepted a position at Ohio University at Athens.
6. Cancellation of the appointment of Boyd L. Bryant as Instructor in Chemical Engineering which was to have been effective on September 1, 1946.
7. Resignation of Frank L. Koranda as Instructor in Chemistry, effective June 30, 1946. Mr. Koranda has accepted a teaching position in a school in Chicago. He has been on military leave since September 1, 1942.
8. Resignation of Edward J. VanLoon as Assistant Professor of Chemistry, effective August 31, 1946 to accept a position at the University of Louisville Medical School.
9. Cancellation of the appointment of Paul R. Hinzmann as Instructor in Physics and Astronomy which was to have been effective on September 1, 1946.

Appointments

1. Appointment of Joe Goundie, Jr. as Assistant Director of Alumni Relations at a salary of \$3000 per year, effective September 15, 1946. This is a new position which is in the budget.
2. Appointment of Marvin D. Solomon as Instructor in Biological Science in the Basic College at a salary of \$2800 per year, effective September 15, 1946 to replace A. M. Wallace.
3. Appointment of Perry T. Olson as Instructor in Effective Living at a salary of \$150 per month for part-time work, effective from September 1, 1946 to August 31, 1947. This is a new position.
4. Appointment of Lewis Kenneth Zerby as Assistant Professor, assigned part-time to Effective Living and part-time to Philosophy and Psychology, at a salary of \$3600 per year, effective September 1, 1946. This is a new position.
5. Appointment of E. Grant Youmans as Instructor in Social Science at a salary of \$3200 per year, effective September 1, 1946 to replace Homer H. Fields who has resigned.
6. Appointment of Mrs. Betty Crandall as Field Work Supervisor in Social Service at a salary of \$600 for the period from January 1 to June 12, 1947. This is a new position.

Approval of extension of water system
App. contract Lounsberry El. for overhead ele. work

Approval of contract with Consumers Power Company re: supplying gas to temporary housing development.

Resignations

Appointments

2322 ADDITIONAL ITEMS, continued

Appointments, continued

Appointments

7. Appointment of James D. Jackson as Instructor in Music at a salary of \$3000 per year, effective September 1, 1946. This is a new position.
8. Appointment of Hans Andreas Lillevik as Instructor in Chemistry at a salary of \$3500 per year, effective September 1, 1946 to replace E. J. VanLoon who has resigned.
9. Reinstatement of Francis Martin as Supervisor of the Tabulating Department at a salary of \$3300 per year, effective August 18, 1946. Mr. Martin has been on military leave since June 1942.
10. Appointment of Emerson Grindall as Instructor in Mathematics at a salary of \$2700 per year, effective September 1, 1946. This is a new position.
11. Appointment of Jean Trembley Rich as Instructor in English in the School of Science and Arts and in Literature and Fine Arts in the Basic College at a salary of \$225 per month, effective September 15, 1946, for as long as necessary.

Travel

Travel

1. Full expenses for a trip made by Emery Foster to the Cleveland Office of the FPHA on August 8 to obtain information regarding the furnishing of the barracks-type apartments.
2. Full expenses for J. O. Veatch to go to Noble County, Indiana, with representatives of the U. S. Department of Agriculture for work on the correlation of soils.
3. Mileage on one car and meals for Glen Stewart to attend the Indianapolis Alumni Club Picnic at Danville, Indiana.
4. Full expenses for S. E. Crowe to attend the International Lyceum Convention at Lakeside, Ohio, on August 28-31.
5. Full expenses for R. E. Marshall to accompany shipments of pre-cooled peaches to Pittsburgh in connection with studies of storage and transportation; expenses to be paid from Experiment Station funds.
6. First-class railway fare for Peter I. Tack to attend the meetings of the American Fisheries Society in St. Paul, Minnesota, on September 11-13; expenses to be paid from Experiment Station funds.
7. Full expenses for Earl C. Richardson to attend the convention of the American Association of Agricultural College Editors in Auburn, Alabama, on September 18-20.
8. Full expenses for Otis E. Shear to attend a special flock selection school for turkey raisers in New York State at Cornell University on September 24-26.

Gift of collection of books from Ray S. Baker

Memo of agreement Parke-Davis

Memo Salt Producers Assoc.

Inc. salary Eleanor McGrain

Inc. salary Elmer A. Lightfoot

Inc. salary Phyllis Bielinski

Also for J. Frederick Smithcors. Mar. Davies to be Asst. Sup. of Tabulating

Graduate assistants to be paid on nine-months basis.

Miscellaneous

1. Report of a gift of a collection of old books from the estate of Ray Stannard Baker.
2. Acceptance of a grant of \$1400 and continuation of a memorandum of agreement with the Parke-Davis and Company of Detroit covering research work in physical-chemical problems. The work is carried on under the direction of Dr. Ewing of the Chemistry Department.
3. Approval of a memorandum of agreement with the Salt Producers Association of Detroit covering a grant of \$200 to be used in carrying on research work to determine the value of salt, in addition to other fertilizers, in increasing the yield, improving the quality, and changing the chemical composition of crops grown on muck soil. The work is to be carried on under the direction of Dr. Harmer of the Soil Science Department.
4. Increase in salary for Eleanor McGrain, Instructor in Chemistry, from \$180 per month to \$190 per month, effective September 1, 1946.
5. Increase in salary for Elmer A. Lightfoot, Assistant Professor of Education, from \$3600 to \$4000 per year, effective as of July 1, 1946. The College is reimbursed for 7/8 of his salary by the State Board of Control for Vocational Education.
6. Increase in salary for Phyllis Bielinski, Assistant in Chemistry, from \$175 per month to \$185 per month, effective September 1, 1946.
7. Increase in salary for J. Frederick Smithcors, Assistant Professor of Anatomy, from \$3200 to \$4000 per year, effective September 1, 1946.
8. Change in status of Margaret Davies from Supervisor to Assistant Supervisor of the Tabulating Department, effective August 18, 1946.
9. Recommendation from Dean Huston that effective September 1, 1946, all graduate assistants be paid on a nine-months basis from September 15 to June 15. Under this plan half-time graduate assistants who are candidates for the Master's degree will receive \$88.88 per month, and candidates for the Doctor's degree will receive \$111.11 per month.

ADDITIONAL ITEMS, continued

Miscellaneous, continued

10. Report that Congress approved Senator Ferguson's bill S.1198 authorizing the Secretary of Commerce to sell to the College the Weather Bureau site on the campus. This bill was vetoed by President Truman.
11. Report that to raise funds for payment of construction costs, the Ann Arbor Trust Company has sold \$200,000 U. S. Treasury 7/8% Certificates due September 1, 1946, at the market.
12. Statement from Dr. O. M. Randall in the amount of \$50 for a hernia operation for Sam Fortino, a basketball player.
13. Discussion of a request made by 214 veterans living in college trailers for permission to establish a consumers cooperative to handle groceries and similar commodities and requesting the cooperation of the College in this project.

After some discussion it was understood that the College will cooperate with its veteran students in any reasonable way. It is understood that the proposed cooperative will do business on a cash basis only but will exercise all reasonable prudence and good judgment in its operation; and if quarters are provided that require financial outlay by the College, some rent will be paid by the cooperative for the use of such quarters.

14. A recent list of employees handling money was prepared and bids on indemnity bonds for varying amounts covering these employees were requested. The total amount of the coverage for the 45 employees would cost \$900. The Michigan Surety Company offers to bond all employees a blanket amount of \$2500 each. One hundred and twenty-eight of them handle cash, 386 of them may handle cash, and the balance of 2020 are not likely to handle cash. The total amount of this blanket bond will be \$819.18.
15. Request from Dean Anthony that there be authorized immediately certain remodeling in the old brick house in the Russ Forest to permit its use for a dormitory for the veterans enrolled in the one-year forestry course. The total cost is estimated at \$3,551.50. There is available \$1751.24 in a special fund as a result of the sale of old buildings on the Russ Forest. If this fund is used, it requires an appropriation of \$1810.
16. Recommendation that the College purchase a Quonset building 24' x 36' to be used as a machine shed at the Lake City Station at a cost of \$1200 to be charged to Special Alterations and Improvements account.
17. The Michigan State Highway Department is letting a contract for a bituminous resurfacing of U. S. 16 from East Lansing city limits to Webberville. A mixing plant will be set up at Williamston at a cost of \$10,000 to \$12000. It is recommended that the Board authorize the resurfacing providing the details can be worked out in a satisfactory manner. See item 28-page 2329

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

18. Recommendation for the purchase of additional bleachers for the Field House from the Standard School Fixtures Company of Grand Rapids at a cost of \$13,140.

On motion of Mr. Berkey, seconded by Mr. Mueller, it was voted to approve the above recommendation, to be paid for out of athletic funds.

19. Recommendation that the proposal of VanOrden and VanEss of Grand Rapids be accepted for the water and sewer mains for the additional 300 FPHA units. The proposal includes a fixed fee of \$4300 plus a lump sum of \$4700 for equipment rental, plus cost of labor and material. The total cost, including the fixed fee and rental of equipment, is estimated to be \$36,210.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve all additional items except items 13, 14, 17 and 18 under Miscellaneous.

20. Transfer of Ray Pearson and Don Seble, technicians in Mechanical Engineering, from the labor to the salary payroll at a salary of \$2800 per year, effective September 1, 1946.

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

21. Approval of the following resolution relative to the sale of one thousand shares of South American Gold and Platinum Company common stock:

RESOLVED, that upon the advice of E. H. Case, the donor, One Thousand Shares of South American Gold and Platinum Company \$1.00 par common stock owned by the State Board of Agriculture of the State of Michigan be sold at seven or better and that J. A. Hannah, President, be authorized to endorse certificates numbers N51477/N51481 and N52326/N52330 for and on behalf of The State Board of Agriculture of the State of Michigan and deliver same to the broker.

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

Weather Bureau bill vetoed by President Truman.

Sale of \$200,000 7/8% Certificates

Payment of bill to Dr. Randall for operation Sam Fortino

Discussion of consumers cooperative to handle groceries at housing colony.

Approval of blanket bond on employees

Approval of remodeling of old brick house at Russ Forest.

Purchase of Quonset bldg at Lake City approved.

Resurfacing Farm Lane - See page 2329

Purchase of additional bleachers

Accept. Prop. VanOrden & VanEss for water & sewer mains for 300 FPHA units

Ray Pearson and Don Seble transferred to salary payroll.

Approval of selling 1000 shares of South American Gold and Platinum co. stock

2324

ADDITIONAL ITEMS, continuedMiscellaneous, continued

22. The President discussed with the Board various problems having to do with recruitment of faculty, fire protection for college properties, possible aid to the College through the Federal Works Agency and various other matters.

Discussion of dormitory rates. On motion of Mr. Mueller, seconded by Mr. Berkey, it was voted to authorize the President and officers to make application to the Federal Works Agency for all of the assistance possible in providing classroom, laboratory and other facilities under S2085 recently passed by the Congress.

Salary of Muskegon Co. Agent left to President.

23. There was some discussion of the rates to be charged in dormitories and other college-operated housing and the schedule for the fall term was presented and approved with the understanding that all students are to be notified at the beginning of the fall term that these rates are subject to change if the increase in food and other costs require it.
24. There was some discussion of the salary of the Muskegon County Agricultural Agent and the matter was left in the hands of the President.
25. Approval of the following resolutions presented by the attorneys covering the authorization to borrow \$800,000 to permit the completion of the five additional married students' apartments that were authorized at the June Board meeting. This authorization includes a resolution covering the borrowing and a resolution covering the furnishing of light, heat, water, and power.

Approval of resolution to borrow \$800,000 for constructing additional apartment house units.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the following resolutions:

Resolution of the State Board of Agriculture, authorizing the Borrowing of \$800,000.00 For the Purpose of Constructing Additional Apartment House Units:

WHEREAS, The State Board of Agriculture, in the exercise of its constitutional duties, has determined that it is necessary and expedient to construct and furnish five additional apartment house units, of sixteen apartments each, on the campus of Michigan State College of Agriculture and Applied Science, located in the City of East Lansing, Michigan, not previously provided for under the provisions of a certain Trust Agreement by and between The State Board of Agriculture, of the State of Michigan, and Ann Arbor Trust Company, of Ann Arbor, Michigan, as Trustee, dated as of August 15, 1945, pursuant to the terms of which Michigan State College of Agriculture and Applied Science Dormitory and Union Revenue Bonds of the face value of Six Million Dollars (\$6,000,000.00) were issued, nor under the provisions of a certain Term Loan Agreement, dated February 21, 1946, by and between The State Board of Agriculture, of the State of Michigan, National Bank of Detroit, The Manufacturers National Bank of Detroit, Michigan National Bank, and the Ann Arbor Trust Company, as Agent, pursuant to the terms of which said banks loaned to this Board the sum of Three Million Dollars (\$3,000,000.00); and

WHEREAS, The State Board of Agriculture has determined to borrow, by means of a commercial bank loan, the sum of Eight Hundred Thousand Dollars (\$800,000.00) which sum, when taken together with the Three Million Dollars (\$3,000,000.00) borrowed from the banks under the terms and conditions set forth in the Term Loan Agreement dated as of February 21, 1946, will provide a fund of Three Million Eight Hundred Thousand Dollars (\$3,800,000.00), which is usable for the purposes set forth in paragraph A - 4 of said Term Loan Agreement and also to pay all costs incidental to the construction and furnishing of five additional apartment house units, of sixteen apartments each, in addition to the buildings to be erected under the aforementioned Trust Agreement and Term Loan Agreement; and

WHEREAS, The Ann Arbor Trust Company, of Ann Arbor, Michigan, has submitted for the consideration of this Board a Supplemental Term Loan Agreement whereby the sum of Six Hundred Fifty Thousand Dollars (\$650,000.00) may be borrowed from the National Bank of Detroit and the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) may be borrowed from The Manufacturers National Bank of Detroit under the terms and conditions more fully set forth in said Supplemental Term Loan Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE that it borrow the sum of Six Hundred Fifty Thousand Dollars (\$650,000.00) from the National Bank of Detroit and One Hundred Fifty Thousand Dollars (\$150,000.00) from The Manufacturers National Bank of Detroit, upon the following terms and conditions:

1. Amount to be borrowed, Eight Hundred Thousand Dollars (\$800,000.00)
2. Interest rate, One per cent (1%) per annum.
3. Date of loan, August 15, 1946.
4. Date due, August 1, 1947.
5. Interest payable, February 1 and August 1.
6. Prepayment to be made on any interest payment date or upon fifteen days notice.
7. Nature of loan: The \$3,000,000.00 loaned by the banks to the Board under the Term Loan Agreement dated February 21, 1946, and the loan of \$800,000.00 made under the Supplemental Term Loan Agreement shall be considered as one loan of \$3,800,000.00, made under said Term Loan Agreement as supplemented, altered, and amended by said Supplemental Term Loan Agreement. The three notes executed and delivered by the Board under the terms and conditions set forth in said Term Loan Agreement, as evidence of the loan made by the banks to the Board thereunder, and the two notes executed and delivered by the Board to the banks, as evidence of the loan made under the Supplemental Term Loan Agreement shall be considered as notes of one class, and one shall not receive any priority in payment of either principal or interest which shall accrue and become payable thereon over the payment of principal and interest on any other note, and all funds used for the prepayment of notes shall be applied on each note, regardless of whether the same are issued under the Term Loan Agreement or under the Supplemental Term Loan Agreement, in the pro-

ADDITIONAL ITEMS, continuedMiscellaneous, continued

25. Resolution authorizing borrowing of \$800,000.00 for additional apartments:

portion that the face value thereof bears to the total amount of the loan made by the banks to the Board under both loan agreements.

8. Construction of Agreements: Both the Term Loan Agreement and the Supplemental Term Loan Agreement shall be construed together as one instrument, and the terms and conditions set forth in the Term Loan Agreement dated February 21, 1946, as supplemented, altered, and amended by the Supplemental Term Loan Agreement, shall have application to all funds loaned under both agreements and the notes executed and delivered as evidence thereof.
9. The Supplemental Term Loan Agreement shall provide that all funds borrowed under said agreement shall be impressed with a trust, and shall be used only for the purposes designated and authorized under paragraph 3 - 1 of the Term Loan Agreement dated February 21, 1946, and for the purpose of paying all costs incidental to the construction and furnishing of the five additional apartment house units, of sixteen apartments each.
10. The State Board of Agriculture agrees to refund any unpaid part of the loan as of August 1, 1947.
11. The Supplemental Term Loan Agreement shall provide, among other things, that the Ann Arbor Trust Company is to act as Agent, as provided for under the terms of the Supplemental Term Loan Agreement.
12. The Supplemental Term Loan Agreement shall provide that in addition to the security pledged under said Term Loan Agreement dated February 21, 1946, to assure payment of the Three Million Dollars (\$3,000,000.00) borrowed thereunder, that said security, together with a pledge of a first lien on the net income received or to be received from the operation of the five additional apartment house units, including, but not limited to, rental of rooms and apartments, income from the operation of the dining rooms therein, if any, and other service charges made and collected in connection with the operation of said units, after deducting from the aggregate thereof the actual expenses of operation, ordinary maintenance, a properly allocated share of charges for insurance, and ordinary repairs to buildings and equipment, shall be pledged as security for the payment of the notes issued pursuant to the Term Loan Agreement and the Supplemental Term Loan Agreement.
13. The Supplemental Term Loan Agreement shall further provide that all of the covenants, terms, and conditions of the Term Loan Agreement dated February 21, 1946, shall remain in full force and effect and be applicable to the additional loan made under the Supplemental Term Loan Agreement, except as the same may be modified thereby.
14. The interest rate on the loans made under the Term Loan Agreement, dated February 21, 1946, as supplemented by the loan made under said Supplemental Term Loan Agreement (said loans aggregating \$3,800,000.00) shall, on and after August 1, 1947, if the same is allowed to become past due, is to be three per cent (3%).
15. All funds borrowed under both of said agreements shall be deposited with the Ann Arbor Trust Company, as Agent, to be held by it under the terms of the Term Loan Agreement dated February 21, 1946, as modified by the Supplemental Term Loan Agreement.

BE IT FURTHER RESOLVED that any two of the following officers, to-wit; John A. Hannah, President of The State Board of Agriculture, Karl H. McDonel, Secretary and M. R. Pierson, Assistant Comptroller, be and they are hereby authorized, empowered, and directed to sign and execute, for and on behalf of The State Board of Agriculture, any and all instruments of every kind and description requisite to, or thought desirable for, effecting the borrowing of said funds, whether the same be legal, financial (including execution and authentication of promissory notes), or otherwise; including, without limiting in any way the generality of the foregoing, both the Supplemental Term Loan Agreement described in the said terms and conditions, and all covenants and instruments referred to in, or in implementation of, the said Supplemental Term Loan Agreement; and all instruments so executed shall bind this Board with the same force and effect as though executed by the full membership thereof.

BE IT FURTHER RESOLVED that said officers be and they are hereby authorized, empowered, and directed, for and in the name of The State Board of Agriculture, and as its corporate act and deed, to make, consent to, and agree to any changes in the terms and conditions of said Supplemental Term Loan Agreement which they may deem necessary, expedient, and proper, prior to or at the time of the execution of said Supplemental Term Loan Agreement, but no such amendment shall ~~amendment~~ shall change the provisions therein for the amount to be borrowed or the interest rate to be paid thereon.

BE IT FURTHER RESOLVED, that said officers, either in said Supplemental Term Loan Agreement or by the execution of the promissory notes, shall not pledge the credit of or create any liability on the part of the State of Michigan, The State Board of Agriculture, or any member or officer of said Board, or any of their successors, other than to pledge the rents and incomes of dormitories and apartment house units and student fees charged for the use of facilities of the Union Building, as contemplated in the terms and conditions set forth in said Term Loan Agreement dated February 21, 1946, as supplemented, altered, and amended by said Supplemental Term Loan Agreement.

BE IT FURTHER RESOLVED, that all documents, agreements, notes, and instruments relative to the loan hereby authorized shall be approved by legal counsel for this Board, as to form and compliance with this authorization before being signed and executed by the officers herein named.

Resolution
re: borrow-
ing of
\$800,000 for
additional
apartments.

2326

ADDITIONAL ITEMS, continued

Miscellaneous, continued

Resolution re: 25. (Continued)

furnishing
light, heat
power and
water for
additional
apartment units

Resolution of the State Board of Agriculture to Furnish Light, Heat, Power, and Water for Additional Apartment Units.

WHEREAS, the State Board of Agriculture has borrowed the sum of Eight Hundred Thousand (\$800,000.00) from the National Bank of Detroit and The Manufacturers National Bank of Detroit pursuant to the terms and conditions and for the purposes set forth in a Supplemental Term Loan Agreement made and entered into as of the fifteenth day of August, 1946, which agreement is supplementary to a Term Loan Agreement dated February 21, 1946, by and between this Board, National Bank of Detroit, The Manufacturers National Bank of Detroit, Michigan National Bank, and the Ann Arbor Trust Company, as Agent; and

WHEREAS, it is the desire of this Board that said banks be given the maximum security and assurance that all payments prescribed and stipulated in the Term Loan Agreement dated February 21, 1946, as supplemented, altered, and amended by the Supplemented Term Loan Agreement dated as of August 15, 1946, and the notes appertaining thereto will be paid in accordance with the terms thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF AGRICULTURE that so long as said notes and loans remain unpaid, The State Board of Agriculture will cause to be furnished the light, heat, power, and water required for the adequate operation of the dormitories now in use and specifically named in the Trust Agreement made and entered into between this Board and the Ann Arbor Trust Company, dated as of November 1, 1941, the dormitories and buildings to be constructed in accordance with the Trust Agreement made and entered into between this Board and the Ann Arbor Trust Company, dated as of August 15, 1945, and the five additional apartment house units of sixteen apartments each to be constructed in accordance with the Supplemental Term Loan Agreement dated as of August 15, 1946, until such time as all sums borrowed by this Board from said banks, pursuant to the terms of said Term Loan Agreement and Supplemental Term Loan Agreement and notes, shall be paid in full, without making any charge or deduction for the same as an operating expense for any of said dormitories, buildings, and apartment units.

Approval of
Supplemental
Term Loan
Agreement.

26. Approval of Supplemental Term Loan Agreement as follows:

Parties. By and between The State Board of Agriculture, a body corporate, created by and existing under the Constitution of the State of Michigan, (herein sometimes called the "Board"), National Bank of Detroit, The Manufacturers National Bank of Detroit, and Michigan National Bank (herein sometimes collectively called "Banks" and individually called "Bank"), and Ann Arbor Trust Company, of Ann Arbor, Michigan, (herein sometimes called "Agent").

Facts. The facts upon which this Agreement is based are as hereinafter set forth.

Statement of Board. The Board, in the exercise of its constitutional and statutory duties, has determined that it is necessary and expedient to construct and furnish five (5) additional apartment house units of sixteen (16) apartments each, on property now owned by the Board in the City of East Lansing, County of Ingham, State of Michigan, not previously provided for under the provisions of a certain Trust Agreement by and between The State Board of Agriculture of the State of Michigan and the Ann Arbor Trust Company, as Trustee, dated as of August 15, 1945, pursuant to the terms of which Michigan State College of Agriculture and Applied Science Dormitory and Union Revenue Bonds of the face value of Six Million Dollars (\$6,000,000.00) were issued, nor under the provisions of a certain Term Loan Agreement made and entered into between the parties hereto, dated as of February 21, 1946, pursuant to the terms of which the Banks loaned to the Board the sum of Three Million Dollars (\$3,000,000.00).

Amount and Purpose of Loan. The Board, by proper resolution, has duly determined to borrow, by means of a commercial bank loan, the sum of Eight Hundred Thousand Dollars (\$800,000.00), which sum, when taken together with the Three Million Dollars (\$3,000,000.00) borrowed from the Banks under the terms and conditions set forth in the Term Loan Agreement dated as of February 21, 1946 by and between the parties hereto, provides a fund of Three Million Eight Hundred Thousand Dollars (\$3,800,000.00) which is usable for the purposes set forth in paragraph A - 4 of said Term Loan Agreement, and also to pay all costs incidental to the construction of five buildings of sixteen apartments each in addition to those provided for in the Original Loan Agreement as hereinafter defined.

Banks Willing to Loan. The National Bank of Detroit and The Manufacturers National Bank of Detroit are willing to make said loan for said purpose, upon the terms and conditions more fully set forth herein, and the Michigan National Bank is willing that said Banks shall loan said funds on such basis.

Agent willing to Act. The Agent is willing to accept the agency and assume the duties herein imposed, under the terms and conditions herein set forth.

Mutual Covenants. The parties above named, in consideration of the premises, the mutual agreements herein contained, and other good and valuable consideration, each for itself and not for each other, do hereby agree as hereinafter set forth.

ADDITIONAL ITEMS, continued

2327

Miscellaneous, continued

26. Approval of Supplemental Term Loan Agreement, continued:

Definitions

Original Loan Agreement. The term "Original Loan Agreement", as used herein, shall have reference to the Loan Agreement made and entered into between the parties hereto as of February 21, 1946, under the terms of which the Bank loaned to the Board the sum of Three Million Dollars (\$3,000,000.00), above referred to.

Supplemented Loan Agreement. The term "Supplemented Loan Agreement", as used herein, shall have reference to the Original Loan Agreement as supplemented, altered, and amended hereby.

Additional Apartment Units. The term "Additional Apartment Units", as used herein, shall mean five buildings of sixteen apartments each.

SECTION I.COMMITMENT OF BANKS

The National Bank of Detroit and The Manufacturers National Bank of Detroit, each for itself only and not for each other, agree that on the date as of which this agreement shall be signed and delivered to lend to the Board, and the Board agrees to borrow from said Banks, upon the terms and conditions more fully set forth herein, the sums hereinafter set forth opposite its name;

National Bank of Detroit	\$ 650,000.00
The Manufacturers National Bank of Detroit	<u>150,000.00</u>
Total Amount of Loan	\$ 800,000.00

and said Banks further agree, on said date, to cause the sum so loaned to be made available at the National Bank of Detroit.

The loan from each Bank shall be evidenced by a note of the Board, substantially in the form of note annexed to the Original Loan Agreement between the parties hereto as Exhibit "A" bearing the date as of which this agreement shall be executed and delivered, the name of the Bank making the loan, the amount thereof, and maturing and bearing interest as provided in said Exhibit "A".

SECTION II.CONSTRUCTION OF LOAN AGREEMENTS

Funds Loaned in Same Class. The Three Million Dollars (\$3,000,000.00) loaned by the Banks to the Board under the Original Loan Agreement and the loan of Eight Hundred Thousand Dollars (\$800,000.00) made under this agreement, for all intents and purposes, shall be considered as one loan of Three Million Eight Hundred Thousand Dollars (\$3,800,000.00), made under the Original Loan Agreement, as supplemented, altered, and amended hereby. The three Notes executed and delivered by the Board under the terms and conditions set forth in said Original Loan Agreement, as evidence of the loan made by the Banks to the Board thereunder, and the two Notes executed and delivered by the Board to the Banks, as evidence of the loan made hereunder, shall be considered as Notes of one class, and one Note shall not receive any priority in payment of either principal or interest which shall accrue and become payable thereon over the payment of principal and interest on any other Note, and all funds used for the prepayment of Notes shall be applied on each Note, regardless of whether the same was issued under the Original Loan Agreement or under this agreement, in the proportion that the face value thereof bears to the total amount of the loan made by the Banks to the Board under both Loan Agreements.

Loan Agreements to be Construed as One Instrument. Both Loan Agreements shall be construed together as one instrument, and the terms and conditions set forth in the Original Loan Agreement and all provisions therein contained, as supplemented, altered, and amended by this agreement, shall have application to all funds loaned under both Loan Agreements and the Notes executed and delivered as evidence thereof.

Construction of Terms. In construing said Loan Agreements as a single instrument as herein provided for.

(a) "Buildings." The term "Buildings" shall have reference not only to the buildings specifically enumerated in Paragraph A - 13 of the Original Loan Agreement, but shall also have reference to and include Additional Apartment Units as hereinbefore defined.

(b) Net Income A. The term "Net Income A" shall have reference not only to the net income included under the term "Net Income A", as defined in paragraph A - 14 of the Original Loan Agreement, but shall also include all income to be received from the operation of Additional Apartment Units as hereinbefore defined, including, but not limited to, rental of rooms and apartments therein contained and other service charges derived from the operation thereof.

(c) Loan. The term "Loan" shall have reference, unless the context clearly indicates otherwise, to the loans totaling Three Million Eight Hundred Thousand Dollars (\$3,800,000.00) made

2328 ADDITIONAL ITEMS, continuedMiscellaneous, continued26. Approval of Supplemental Term Loan Agreement, continued:

by the Banks to the Board under the terms and conditions of said Original Loan Agreement, as supplemented, altered, and amended hereby.

(d) Notes. The term "Notes" shall have reference, unless the context clearly indicates otherwise, to all notes issued as evidence of the loan made under the terms and conditions set forth in Supplemented Loan Agreement.

All other definitions of words, phrases, and terms, as set forth in paragraphs A - 8, through A - 18, both inclusive, of the Original Loan Agreement, shall be given the same meaning as therein defined.

SECTION IIIAFFIRMATIVE COVENANTS OF THE BOARD

Agent to Hold Funds for Purposes Designated. The Board agrees that all funds borrowed under Supplemented Loan Agreement shall be impressed with a trust and shall be used only for the purposes designated and authorized under paragraph 3 - 1 of the Original Loan Agreement and for the purpose of payment all costs incidental to the construction and furnishing of Additional Apartment Units as hereinbefore defined.

Insurance. The Board agrees that its obligation under Original Loan Agreement with reference to carrying insurance shall apply in all respects to the Additional Apartment Units as hereinbefore defined.

Board to Maintain and Operate Apartment Units. The Board covenants and agrees as follows:

(a) That it will at all times, after said apartment units are completed, while the Michigan State College of Agriculture and Applied Science is in session, keep said units in operation, except during the summer session, when any or all of said units may be operated or closed, in its discretion.

(b) That it will at all times charge and use its best efforts to collect rates for apartments and rooms in said apartment units, sufficient to produce net income, which, when taken together with other net income and student fees pledged to secure payments to the Agent under paragraph 3 - 7 of the Original Loan Agreement, will be sufficient to meet all payments to be made to the Agent under both Loan Agreements.

Additional Security. The Board agrees that the Agent shall have, and does hereby grant, convey, set over, and assign to the Agent, a first lien on the net income received or to be received from the operation of the Additional Apartment Units, including, but not limited to, rental of rooms, income from the operation of the dining rooms therein, if any, and other service charges made and collected in connection with the operation of said units, after deducting from the aggregate thereof the actual expenses of operation, ordinary maintenance, a properly allocated share of charges for insurance, and ordinary repairs to buildings and equipment, as additional security for the payment of the Notes issued pursuant to the Original Loan Agreement and pursuant to this agreement.

SECTION IV.REPRESENTATIONS AND WARRANTIES

The Board re-affirms all representations and warranties made in paragraph 4 - 1 of the Original Loan Agreement, as of the date of this agreement, and further represents and warrants that all acts required by the Constitution and applicable statutes of the State of Michigan and all applicable rules and regulations of the Board have been, or will be complied with by the execution of this agreement, and the said agreement is, and the Notes, when issued under the terms hereof, will be, valid and binding, in accordance with the terms hereof.

SECTION V.MISCELLANEOUS

Original Agreement to Remain in Effect. All of the covenants, terms and conditions of the Original Loan Agreement shall remain in full force and effect and be applicable to the additional loan herein provided for, except as the same is modified hereby.

Invalid Provisions. Should any provision, sentence, or section of this Supplemental Loan Agreement be held invalid for any reason, such holding shall not be construed as affecting the validity of any remaining portion of said section or of this Supplemental Loan Agreement.

Supplemental Loan Agreement Executed in Counterparts. This Supplemental Loan Agreement may be executed simultaneously in several counterparts, each of which shall be deemed to be an original, and such counterparts together shall and will constitute one and the same instrument.

IN WITNESS WHEREOF, The State Board of Agriculture has caused these presents to be signed by the President of Michigan State College of Agriculture and Applied Science, attested by its Secretary, and sealed with its corporate seal; the National Bank of Detroit has caused these presents to be executed in its behalf by its Vice President, attested by its Assistant Cashier,

ADDITIONAL ITEMS, continuedMiscellaneous, continued

26. Approval of Supplemental Term Loan Agreement, continued:

and its corporate seal to be hereunto affixed; The Manufacturers National Bank of Detroit has caused these presents to be signed in its behalf by its Vice President, attested by its Assistant Cashier, and its corporate seal to be hereunto affixed; Michigan National Bank has caused these presents to be executed in its behalf by its President, attested by its Cashier, and its corporate seal to be hereunto affixed; and Ann Arbor Trust Company, of Ann Arbor, Michigan, has caused these presents to be executed in its behalf by its President, attested by its Secretary, and its corporate seal to be hereunto affixed, all as of the 15th day of August, A.D. 1946.

27. Resolution of the State Board of Agriculture of Michigan State College Authorizing the Filing of an Application with the United States of America for Provision of Veterans' Educational Facilities, and designation and authorizing Karl H. McDonel as the Applicant's Representative (Mead Bill S2085).

Approval of resolution re: filing application with Federal Works Agency for Veterans' Educational facilities, etc.

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

WHEREAS, the Michigan State College, (herein called the "Applicant"), acting by and through its governing body, upon the basis of available data, has found that there exists or impends an acute shortage of educational facilities required for persons engaged in the pursuit of courses of training or education under Title II of the Servicemen's Readjustment Act of 1944, as amended, and to relieve such shortage proposes to request the United States of America through the Bureau of Community Facilities, Federal Works Agency, (Herein called the "Government"), to provide educational facilities, pursuant to Public Law 697, 79th Congress, (Section 504 of the Lanham Act, as amended), and in connection therewith, has examined and considered such law, the Regulations, the information for Applicants, the form of application and the form of proposed agreement:

NOW, THEREFORE, BE IT RESOLVED BY the State Board of Agriculture of the Michigan State College (herein called the "Governing Body") that a justification of need and that an application or applications be filed, in such form as may be required by the Government, to provide such educational facilities as are required to alleviate such acute shortage, and that the Applicant will comply with the various requirements and conditions necessary to enable the Government to provide such facilities; and

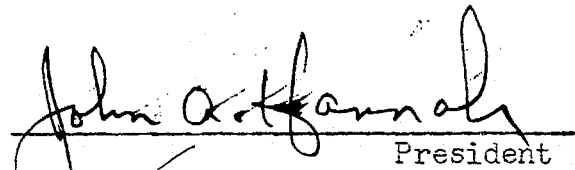
BE IT FURTHER RESOLVED that Karl H. McDonel is hereby designated as the Applicant's Representative and is authorized in his capacity as such Representative to file with the Government a justification of need and an application or applications to negotiate, execute, and enter into an agreement or agreements with the Government in substantially the form of agreement considered by the Governing Body, to negotiate, execute and enter into such other agreements and instruments and to perform and do any and all acts as may be necessary to provide a suitable site and site preparation, streets or roadways, sidewalks, landscaping, utility mains; technical or engineering data, architectural or engineering services, necessary rights of entry and rights of way for Government operations, to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law, and to do or perform any and all other acts that are necessary to accomplish the purposes of the Applicant's application, to perform the Applicant's obligations under its agreement with the Government, and to obtain the provision of such facilities.

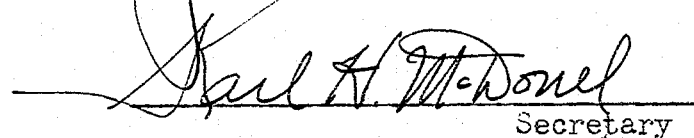
28. The Michigan State Highway Department is letting a contract for a bituminous resurfacing of U. S. 16 from East Lansing city limits to Webberville. A mixing plant will be set up at Williamston. There is a possibility of having Farm Lane resurfaced at the time the plant is at Williamston at a cost of \$10,000 to \$12,000. It is recommended that the Board authorize the resurfacing providing the details can be worked out in a satisfactory manner.

Approval of resurfacing Farm Lane.

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

The meeting adjourned at 2:30 p.m.


President


Secretary