

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
June 24, 1948

Present: Mr. Brody (Chairman); messrs. Akers, Armstrong, Mueller; Miss Jones; President Hannah; Treasurer May and Secretary McDonel.

Absent: Mr. More; Dr. Elliott

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

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Miscellaneous

1. Approved the payment of \$176.80 to Lee Kelly, an employee in the Power Plant, as compensation for time lost due to injury while working. This is in addition to \$223.60 previously paid to Mr. Kelly and which was reported to the Board meeting on June 10. It is understood that this will be the final payment in the case.
2. Approved the payment of \$38.52 to Lawrence Breese, an employee of the Carpenter Shop, who was injured while working on the Water Carnival floats.
3. Approved the payment of \$16.24 to Karl Gilson, an employee of the Cleaning Division, who was injured while on duty.

Time lost
paid to
three B & U
employees

RESIGNATIONS

1. Resignation of Dolores Sledak Klepak as Staff Nurse at the Health Service, effective September 30, 1948.
2. Resignation of Jane Russell, Staff Nurse at the Health Service, effective August 31, 1948. Mrs. Russell's husband is transferring to Oregon State College.
3. Resignation of Jane Wormwood Pjesky as Staff Nurse at the Health Service, effective September 30, 1948. Her husband has graduated from college and is accepting a position elsewhere.
4. Resignation of Mary Jones as Home Demonstration Agent in Hillsdale County, effective July 7, 1948. Miss Jones is resigning to enter graduate school at Iowa State College.
5. Resignation of Mrs. Dorothy B. Woods as Medical Technician in the Department of Anatomy, effective June 25, 1948. Mrs. Woods will be leaving East Lansing to accompany her husband when he moves to Wisconsin to attend school.
6. Resignation of Edward A. (Rominski) Rowe as Instructor in Physical Science, effective August 31, 1948.
7. Resignation of Gerald K. Neeland, Instructor in Physics and Astronomy, effective November 30, 1948.
8. Resignation of Mrs. Gladys Anderson as Clinical Psychologist in Psychology, effective June 30, 1948. Mrs. Anderson will be retained without pay until September 1 as a consultant for our graduate students in Psychology.
9. Resignation of Margaret Louise Edwards as Instructor (Research) in Bacteriology and Public Health, effective July 18, 1948. She is moving from East Lansing.
10. Resignation of the following instructors who were appointed on a temporary basis:

Written and Spoken English	<ul style="list-style-type: none"> - Lois Banzet, effective June 30, 1948 - Virginia Batka, effective June 15, 1948 - Robert Boniece, effective June 15, 1948 - Molly Daugherty, effective June 15, 1948 - Eva Hampton, effective June 15, 1948 - Lyssa Harper, effective June 15, 1948 - Frances Hayworth, effective June 30, 1948 - Frederick Howe, effective June 15, 1948 - Elizabeth Osborn, effective June 30, 1948 - Esther Reed, effective June 15, 1948 - Helen Strait, effective June 15, 1948 - Elinore Winburne, effective June 15, 1948 - Margaret Zerby, effective June 30, 1948
Foreign Languages	<ul style="list-style-type: none"> - Mrs. Rose-Marie P. Akselrad, August 31, 1948 - Gerhard W. Ewer, effective August 31, 1948 - Maria Tomas, effective August 31, 1948
Geology and Geography	<ul style="list-style-type: none"> - John McMurry, effective June 30, 1948
Bacteriology and Public Health	<ul style="list-style-type: none"> - Charles Gainer, effective June 30, 1948

Resignations

LEAVES

Leaves

1. Leave of absence without pay for Harry Scales, Assistant Professor in Counseling and Examinations, for the period of July 16 through August 15, 1948, to permit him to run a Counseling Workshop at the University of West Virginia.
2. Leave of absence with pay for Miss Dorothy Scott, Home Demonstration Agent in Alpena, Alcona and Oscoda Counties, for the period of June 21 to July 5, so that she may attend the Extension Summer School at Colorado A & M College.
3. Leave of absence without pay for Mrs. Alice Thorpe, Instructor (Research) in the Department of Home Management and Child Development, for the month of August 1948.
4. Leave of absence without pay for Robert L. Carmin, Assistant Professor of Geography, for the period of October 1 to December 31, 1948. Mr. Carmin expects to continue his work toward the doctorate by gathering data in Brazil where he will spend this summer on his term free from teaching.
5. Leave of absence without pay for Ira Polley, Assistant Professor of History and Political Science, for the period of October 1 to December 31, 1948, in order that he may complete his work for the doctorate.

Appointments

APPOINTMENTS

1. Appointment of Mrs. Elizabeth M. Flagler as Assistant News Editor in the Department of Public Relations at a salary of \$267.00 per month for the period of June 23 to September 23, 1948. This is a replacement of Alvie Smith who has been transferred.
2. Appointment of Edward M. Erickson as News Writer in the Department of Public Relations at a salary of \$200.00 per month for the period of July 12 to October 30, 1948. This is a new position.
3. Change in effective date of appointment of Mrs. Betty Poulton, Assistant in the Department of Home Management and Child Development for work in the Spartan Nursery School, from June 15, 1948 to July 1, 1948.
4. Appointment of Dr. M. Lois Calhoun as Professor of Anatomy and Head of that department at the rate of \$6,000 per year, effective July 1, 1948.
5. Appointment of Ralph F. Sweinberger as Campus Landscape Engineer at a salary of \$4200 per year, effective July 1, 1948. This is a new position.
6. Transfer of B. D. Kuhn from the position of District Extension Supervisor to that of State Agricultural Extension Leader, with the rank of Professor, effective July 1, 1948 at the same salary.
7. Transfer of Mrs. Jean McKinley Wilson from the position of Home Demonstration Agent at Large to Home Demonstration Agent for Montcalm County, at her present salary, effective August 15, 1948. She will replace Mrs. Mary Lou Kincaid whose resignation becomes effective on that date.
8. Appointment of Claude Bosworth as Assistant Professor of Continuing Education (Vocational Education) at a salary of \$5500 per year, effective August 15, 1948. This is a new position.
9. Change in status of Laurence J. Taylor from temporary appointment as Consultant in Adult Education to permanent appointment as Consultant in Continuing Education with the rank of Assistant Professor, at a salary of \$4000 per year, effective July 1, 1948.
10. Appointment of Dorothy Jane Ekern as Instructor in Home Management and Child Development, at a salary of \$3100, effective September 1, 1948 to September 1, 1949. This is a replacement of Shirley Newsom who is on leave.
11. Appointment of George Bernard Wilson as Assistant Professor in the Department of Botany and Plant Pathology, at a salary of \$4500 per year, effective September 1, 1948. This is a replacement of Robert James Lowry.
12. Appointment of Irene Eisle as Instructor in the Rural Education Workshop, at a salary of \$300 for the period of August 2 to August 20, 1948.
13. Appointment of Lyle Terrant as Instructor in the Rural Education Workshop, at a salary of \$350 for the period of August 2 to August 21, 1948.
14. Appointment of V. Hugo King as Instructor in Foreign Languages on a part-time basis at \$75 per month from June 16 to August 31, 1948. Mr. King is to carry the work that Miss Ruiz is dropping because of the reduction of her salary which is reported elsewhere.
15. Reappointment of Mrs. Marcelle A. Abell as Instructor in Foreign Languages, at a salary of \$2500 per year, for the period of July 1, 1948 to June 30, 1949.
16. Reappointment of H. H. Cheng as Instructor in Foreign Languages, at a salary of \$1900 for the period of July 1, 1948 to June 30, 1949.
17. Reappointment of Mrs. M. Doreen Leonhardt as Instructor in Foreign Languages, at a salary of \$2500 for the period of July 1, 1948 to June 30, 1949.
18. Appointment of Mary Louise Mayer as Technician in the Department of Bacteriology and Public Health, at a salary of \$2760 per year, effective October 1, 1948. This is a replacement of Mrs. Ruth Gunn.
19. Appointment of Mrs. Eleanor A. Johnson as Medical Technician in the Department of Bacteriology (working at the Regional Poultry Laboratory) at a salary of \$2200 per year, effective June 21, 1948.

APPOINTMENTS, continued

20. Appointment of Harris Duane Webster as Instructor in Animal Pathology at the salary of \$3800 per year, effective July 1, 1948. This is a new position.
21. Continuation of the appointment of Mrs. Barbara Gregory Huston as full-time assistant in Mathematics, at an increase in salary to \$2500 per year, effective July 1, 1948.
22. Continuation of the appointment of Mrs. Jane Cumming Walter as full-time assistant in Mathematics, at an increase in salary to \$2500 per year, effective July 1, 1948.

TRAVEL

Travel

1. Full expenses for Clarence H. Nelson to attend the annual meeting of the American Association for the Advancement of Science in Washington, D. C., on September 13-17.
2. Full expenses for Paul L. Dressel to attend a meeting of the American Psychological Association in Boston, Massachusetts, on September 7-11.
3. Full expenses for Clifford M. Hardin to attend a meeting of the North Central Region Experiment Station Directors to be held in Eagle River, Wisconsin, on August 9-11. This trip will be made by car with Director Gardner.
4. Partial expenses for W. N. McMillen to go to Columbia, Missouri, to attend the annual meeting of collaborators in the Regional Swine Breeders' Laboratory and visit breeders and colleges en route for the purpose of selecting sires and studying experimental work in other institutions. Mr. McMillen's expenses and railroad fare to Columbia will be paid by the Regional Swine Breeding Laboratory. The trip will be made August 25 to September 5.
5. Full expenses for W. N. McMillen and Fred Rinker to go to Austin, Minnesota, on September 12 to 19 to exhibit barrows at the National Barrow Show. The trip will be made with a college pick-up.
6. Full expenses for W. N. McMillen to visit breeders in Ohio, Indiana and Illinois September 10-16 for the purpose of purchasing Duroc-Jersey, Chester White and Berkshire sires.
7. Full expenses for R. H. Nelson to attend the Beau Geste Ram and Ewe Sale at Oskaloosa, Iowa, to purchase stock rams, on September 3-5. He is to travel by automobile in order to visit farms en route.
8. Full expenses for Frank Thorp, Jr., to go to Chicago on June 23-24 for the purpose of attending a meeting of the North Central Technical Committee on Death losses in Young Pigs.
9. An allowance of \$100.00 for Dr. B. J. Killham to attend a meeting of the American Veterinary Medical Association and National Council of Extension Veterinarians at San Francisco, California, August 16-19. Dr. Killham is chairman of the National Council of Extension Veterinarians this year.
10. First-class railway fare for Ed Andrews to attend the summer regional meeting of the American Phytopathological Society at St. Paul, Minnesota, on July 21-24. At this meeting research and extension plant pathologists will present and discuss current developments in plant disease control and the significance of experimental results in plant diseases.
11. Full expenses for J. H. Muncie to represent the Michigan Station at a meeting of potato specialists at St. Paul, Minnesota, on June 13-15.
12. Full expenses for M. E. Cravens to attend meeting of North Central Regional Potato Marketing Research Committee at Chicago on July 14-16.
13. Mileage on one car for the following members of the Economics Department to attend the annual meeting of the American Institute of Cooperation at Amherst, Massachusetts, August 30 through September 2:
 - a. Arthur Howland, to be paid from Extension funds.
 - b. H. E. Larzelere, to be paid one-half from Extension funds and one-half from college funds.
 - c. C. L. Nash, to be paid from Extension funds.
 - d. O. Ulrey, to be paid from college funds, plus maintenance expenses.
 - e. H. J. Wyngarden, to be paid from college funds.
14. Mileage on one car for S. T. Dexter, C. M. Harrison, Richard W. Bell, Elmer Rossman and Harold Kohls of the Farm Crops Department to attend the annual meeting of the American Society of Agronomy, at Fort Collins, Colorado, August 20 through September 1. Mr. Dexter, Mr. Rossman and Mr. Harrison will appear on the programs with papers.
15. Maintenance expenses for H. B. Tukey and C. A. Langer, to attend the orchard tour of Michigan fruit growers to visit Lockport and Rochester, New York, and fruit sections in western New York, July 18-21.
16. Full expenses for H. D. Hootman to conduct an orchard tour of Michigan fruit growers to visit Lockport and Rochester, New York, and fruit sections in western New York, July 18-21.
17. First-class railway fare for Charles D. Cuttler to go to New York and Philadelphia June 17 to August 15 to study on the work of Joachim Patinir.

TRAVEL, continued

Travel

18. Full expenses for Hugh D. Daugherty from Altoona, Pennsylvania, to Tyrone, Windber, Adams Township, Johnston, Cresson and Indiana, Pennsylvania, on June 17-24. Mr. Daugherty is going to Altoona on vacation and wishes to work out from there to the various afore-mentioned points to contact prospective athletes for Michigan State College.
19. Full expenses for Arthur F. Brandstatter to go to Chicago October 18-19 to participate in the program of the 36th National Safety Congress and Exposition.
20. An allowance of \$450.00 for J. W. Donnell to visit the University of Missouri, University of Oklahoma, University of Texas, Rice Institute, California Institute of Technology, Oregon State College, University of Seattle, and Michigan College of Mining and Technology, during the period of July 15 to September 15. The American Institute of Chemical Engineering has recently accredited these institutions and Mr. Donnell will make a study of the staff, curricula and equipment of these institutions as well as some non-accredited colleges en route.
21. First-class railway expenses for Victor H. Noll to attend the annual meeting of the American Psychological Association at Boston, Massachusetts, on September 6-10. Dr. Noll has been asked to serve as Chairman of a committee made up of representatives of the various divisions of the Association to study the divisional structure.
22. First-class railway fare for Carroll Hawkins to go to Minneapolis July 1-23 to conclude research study at the University of Minnesota library and revision of a manuscript concerning the political ideas of H. J. Laski.
23. Railway transportation for H. Owen Reed to attend a meeting of the core group in theory to discuss research in music theory at the graduate level. This meeting will be held in Evanston, Illinois, on July 10-11.
24. Full expenses for Tom King to go to Toledo, Ohio, for a meeting of MSC alumni in the Toledo area June 27. Mr. King will also visit alumni offices at Purdue University and Notre Dame University, on the same trip.
25. Full expenses for V. R. Gardner to attend a meeting of the North Central Region Experiment Station Directors to be held in Eagle River, Wisconsin, on August 9-11.
26. Full expenses for Dr. R. W. Luecke to go to Peoria, Illinois, on June 27-29 to attend a conference of representatives of cooperating states with the U.S.D.A. Northern Regional Research Laboratory on the utilization in animal nutrition of certain by-products of a process for producing motor fuel from agricultural wastes now in pilot plant operation.
27. Railway fare for Karl Dressel to attend the National Shade Tree Conference in Milwaukee, Wisconsin, August 25-27.
28. First-class railway fare for Harry R. Hoppe to attend the annual meeting of the Bibliographical Society of America, in Philadelphia on June 5.
29. First-class railway fare for Paul Honigsheim to go to Chicago June 15-27 to do research work in the Newberry Library.

Storage Bldg. MISCELLANEOUS

Pot. Exp.

Field app.

1. Recommendation from Secretary McDonel that the construction of a storage building on the Botany Experimental Field for the purpose of storing trucks, spray equipments, etc., be approved at a cost of \$5500, to be charged to Alterations and Improvements 1947-48.
2. Distribution of financial statements on the self-liquidating buildings under construction.
3. Acceptance of Grant-in-Aid in the amount of \$400 from the Tobacco By-Products and Chemical Corporation of Louisville, Kentucky, for certain studies in the control of mosquitoes, black flies, etc.
4. Recommendation from Secretary McDonel for certain alterations in the lighting in the Landscape Architecture building on the south campus, at a cost of \$1130, to be charged to Alterations and Improvements 1947-48.
5. Recommendation from the Administrative Group authorizing a 1-year short course to train operating engineers for ice manufacturing plants, to begin in the fall term, with the fall and winter terms on the campus and the spring and summer terms in placement training, in cooperation with the State Board of Vocational Education. The income from this course will be sufficient to defray the costs.
6. Recommendation from the School of Science and Arts, with the approval of the Administrative Group, creating a Department of Religion in the Division of Social Science, with Dr. Kimber as its head. Religions Education courses have been offered here for twenty years.
7. Receipt of \$267.34 from the Michigan Home Demonstration Council, to be added to the Louise H. Campbell Scholarship Fund.
8. Acceptance of an offer on the part of the Michigan Artificial Breeders Cooperative to finance two fellowships at \$1200 per year each (\$1000 for salary and \$200 for maintenance), one in dairy cattle nutrition under the direction of Dr. Huffman and one in animal pathology under the direction of Dr. Thorp.
- 8a. Approval of the purchase of the Monroe property at a price of \$15,000.00.

\$400 rec'd
from Tobacco
By-ProductsApproval al-
terations &
lighting in
Lands. bldg.1-yr sh cse
to train eng.
for ice mfg.
plants.Approval of
creation of
Dept. of
Religion
\$267.34 added
to Campbell
Scholarship
fund.2 fellowships
financed by
Mich. Art.
Breeders.Purchase of
Monroe pro-
perty.

MISCELLANEOUS, continuedSalary inc.
Leland Tray-
wickR.C. Ball ad-
vanced in rankInc. salary
Geo. Braun-
schneider\$1260 rec'd
from Duncan
Hines Found.First National
Bank Sault Ste
Marie named
depository\$3675 accepted
from J.I. Case
Co.2 salvage bldg
to be con-
structed in
salvage yard.Inc. salary
A. PanshinInc. salary
Lester Bell\$10,800 appro-
priated for
moving piggery\$5000 approp.
for new equip
for garage when
moved to stad.Report of
death of
former student
in war.Titles and
ranks in Con-
tinuing Edu-
cation listedReduction in
salary to
\$100 for
Amparo RuizInc. salary
E.M.C. Morgan

Resignations

9. Change in salary for Dr. Leland Traywick of the Department of Economics from \$4400 to \$5000, effective July 1, and advancement in rank from Assistant Professor to Associate Professor.
10. Advancement in rank for Dr. R. C. Ball of the Department of Zoology from Assistant Professor to Associate Professor, effective July 1.
11. Change in salary for George Braunschneider of the Department of Anatomy from \$3300 to \$3500, effective July 1.
12. Acceptance of \$1260 from the Duncan Hines Foundation to be used as a scholarship fund in the Department of Hotel Administration.

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

13. Recommendation from Mr. May that the First National Bank of Sault Ste. Marie be designated as the depository to be used for receipts at the Dunbar Station in connection with their food service and other operations of the summer camp.
14. Acceptance of a Grant-in-Aid of \$3675 from the J. I. Case Company covering certain research work to be done in a hay curing study by the Department of Agricultural Engineering.
15. Recommendation from Secretary McDonel that the Board authorize the use of certain salvage material now on hand for the construction of two buildings in the salvage yard to store salvage material. It is estimated that the cost of these structures will be \$3800 and this cost should be charged to the Salvage Yard Revolving Fund which is more than adequate to take care of this item.
16. Change in salary for Alexis J. Panshin from \$5500 to \$6000, effective July 1, 1948.
17. Change in salary for Mr. Lester Bell from \$2680 to \$2830, effective July 1, 1948.
18. Recommendation from Secretary McDonel for an appropriation of \$10,800 to pay for the cost of moving the piggery from its present location to the Gidley Farm, farther south on the college farms. This is necessary to make the space now occupied by the piggery available as the site for the new water reservoir.
19. Recommendation from Secretary McDonel for authorization to purchase new equipment for the college garage when it is moved to the new location in the stadium, at a cost of \$5000, to be charged to Alterations and Improvements.
20. Report of the death of Bernard X. Slankowski, a first lieutenant in the Air Transport of the CBI theatre. He was reported missing on January 18, 1944, while flying supplies and equipment to Burma. After a two-year search for the crew the War Department issued a declaration of death. Mr. Slankowski was enrolled as a student in Liberal Arts during 1937-39.
21. Recommendation that the following titles and ranks in Continuing Education be made effective July 1, 1948:
- J. Donald Phillips - Assistant Director of Continuing Education (Adult Education)
Rank: Associate Professor (no change in rank)
 - Esther Anson - Associate Professor of Continuing Education and research
(No change in rank)
 - Mrs. Louise H. Carpenter - Consultant in Continuing Education
Rank: Assistant Professor (no change in rank)
 - Richard Marcus - Consultant in Continuing Education
Rank: Assistant Professor (no change in rank)
 - Russell J. Kleis - Assistant Professor of Continuing Education (Conferences)
(No change in rank)
22. Reduction in salary to \$100 per month from June 16 to August 31 for Miss Amparo Ruiz, who was employed at the rate of \$180 per month. This reduction in salary is necessary in order to comply with an order received from the U. S. Immigration Service.
23. Increase in salary for Mrs. E. M. C. Morgan, Instructor in Physics, from \$250 to \$266.56 per month, effective September 1, 1948. Mrs. Morgan has served us continually since August 1, 1945, and has never had an increase in salary.

On motion of Mr. Armstrong, seconded by Mr. Brody, it was voted to approve the Miscellaneous Items 13 through 23.

ADDITIONAL ITEMSResignations

1. Resignation of Mrs. J. Irene Murphy as Hostess at the Chi Omega Sorority House, due to ill health, effective June 30, 1948.

2614 ADDITIONAL ITEMS, continued

Resignations

2. Resignation of Mrs. Maude Parker as Hostess at the Zeta Tau Alpha Sorority House, effective June 30, 1948.
3. Resignation of Mrs. Maud Robinson as Hostess at Sigma Kappa Sorority House, effective June 30, 1948.
4. Resignation of Mrs. Lillian Trenary as Hostess at the Concord Cooperative House, effective June 30, 1948.
5. Cancellation of the appointment of Martha Matlack, who was appointed Library Assistant to be effective September 1, 1948.

Appointments

Appointments

1. Appointment of Mrs. Maud Robinson as Hostess at Concord Cooperative House at a salary of \$100 per month for the period of September 1, 1948 to June 30, 1949. This is a replacement of Mrs. Lillian Trenary who has resigned.
2. Appointment of Phyllis Jehle as Staff Nurse at the Health Service, at a salary of \$2500 per year, effective September 13, 1948. This is a replacement.
3. Appointment of Miss Loutillie Walker as Chemistry Librarian at a salary of \$2760 per year, effective September 1, 1948. This is a replacement of Martha Matlack whose appointment was cancelled at this meeting.
4. Continuation of Eugene F. Oakberg as Histologist for the U. S. Regional Poultry Disease Laboratory for the period of July 1, 1948 to June 30, 1949 at a salary of \$3700 per year payable from the Swift and Company grant-in-aid fund.
5. Continuation of the appointment of Gerhard F. Gettel as Assistant County Agricultural Agent at Large, effective July 1, 1948 at the same salary rate of \$3200.
6. Appointment of Leonard J. Hill as County Club Agent in Berrien County at a salary of \$3000 per year, effective July 1, 1948.
7. Appointment of Victor E. Smith as Associate Professor of Economics at a salary of \$5500 per year, effective September 1, 1948. This is a new position.
8. Appointment of Walter Frank Johnson as Associate Professor in the Institute of Counseling, Testing and Guidance, at a salary of \$5000 per year, effective September 1, 1948, replacing Mr. Horn who has been transferred.
9. Appointment of Charles J. Gaupp, Jr. as Assistant Professor of Speech, Dramatics and Radio Education at a salary of \$4100 per year, effective September 15, 1948, replacing Ben Wampler, resigned.

Travel

Travel

1. An allowance of \$70 for Kathryn Gardner to attend the Home Economics Convention at Minneapolis June 23-25, where she will give a paper on the program.
2. Full expenses for V. R. Gardner to go to Washington, D. C., some time during July, accompanying representatives of the Rabbit Producers Association of Michigan for a conference with U. S. Bureau of Animal Industry officials for the purpose of seeking their aid, presumably through the Michigan Experiment Station, for experimental work dealing with problems of rabbit production.
3. An allowance of \$50 for Karl F. Wright to attend a Farm Management Workshop at Deerpath Camp, Land-O-Lakes, Wisconsin, July 18-31.
4. Full expenses for Arthur Howland to go to Chicago June 25-26 to attend a committee conference of marketing specialists appointed by the Central States Directors of Extension Service and Mr. Knaus of the U. S. Department of Agriculture, Washington Office, to set up plans for a regional conference of marketing specialists to be held in September.
5. Full expenses for William B. Drew to go to Washington, D. C., September 9-15 to attend meetings of the American Association for Advancement of Science, and Ecological Society of America; to discuss Latin American research program with officials of the Office of Foreign Agricultural Relations (U.S.D.A.); and to recruit personnel for the Department staff.
6. Mileage on three cars for members of the Economics Department to go to Green Lake, Wisconsin, September 13-16, to attend the annual meeting of the American Farm Economic Association.
7. Full expenses for H. M. Byram and H. P. Sweany to go to Minneapolis August 21-27 to participate in a conference on research in agricultural education called by the U. S. Office of Education for teacher trainers and supervisors of the North Central Region. Mr. Byram is chairman of the planning Committee and Mr. Sweany will appear on the program of this conference.
8. Full expenses for Charles F. Loomis to attend a meeting relative to regional library studies in Michigan, Wisconsin, and Minnesota, at Green Bay, Wisconsin, July 5 to 7, 1948.

ADDITIONAL ITEMS, continued

Miscellaneous

1. Gift of \$25.00 from Dr. David Kahn as a contribution toward the cancer research project operating under Dr. Burmester.
2. Increase in salary for Dr. Walter Adams, Assistant Professor of Economics, to \$4600, effective July 1, 1948.
3. Correction in the retirement item at the last Board meeting in reference to the retirement salary of Ralph L. Helm. His retirement allowance should be \$1159 per year, effective July 1, 1948.
4. Recommendation from Secretary McDonel for an appropriation of \$2000 for repair and painting of the Monroe house recently purchased to fit it for use by one of the farm foremen. It is understood that within this sum the exteriors of the house and farm buildings are to be painted.
5. Recommendation from Dean Rodney that there be authorized an additional teaching position in the Department of Journalism to handle the increasing enrollment in business writing. It is estimated that an instructor can be secured for \$3600.
6. Recommendation for the establishment of a classification of an I.B.M. Machine Operator II, with a salary range of \$2580 to \$2700 per year.
7. Increase in salary for Dr. R. F. Langham, Department of Animal Pathology, to \$5700 beginning July 1, 1948. Of this amount \$2550 is to be paid from Experiment Station funds.

Check \$25 from Dr. Kahn
 Inc. salary Walter Adams
 Ralph Helm's retirement to be \$1159.
 \$2000 approp. for repair & painting of Monroe house
 Add. teaching position approved for Journalism.
 I.B.M. Machine Operator II approved.
 Inc. salary R.F. Langham

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

ADDITIONAL MISCELLANEOUS ITEMS

1. Consideration of the matter of allocation of the \$375,000 recently voted by the Legislature for buildings and equipment for research in the plant industries and animal diseases. Mr. George Farley, Chairman of the Michigan Agricultural Conference, met with the Board.

Consideration of allocation of \$375,000 recently voted by legis.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to approve in principle the recommendations of the Agricultural Conference and instruct the Secretary, in cooperation with the School of Agriculture, to prepare plans, specifications and estimated costs of the desired greenhouses and facilities for animal disease research, - the exact allocation to be determined on the basis of this information.

2. Receipt of certain information from Mr. Fred Russ concerning certain provisions in his will that affect Michigan State College in connection with the Russ Forest.

Certain provisions in will of Fred Russ which affect Russ forest.

On motion of Mr. Mueller, seconded by Miss Jones, it was voted to instruct the Secretary to write to Mr. Russ expressing the sincere appreciation of the Board for his continuing generosity and assuring him that the forest properties in which he is interested will always be maintained and operated in accordance with his wishes.

3. Mr. Lewis Sarvis, architect for the Continuing Education building, met with the Board and discussed the progress of this project.

Lewis J. Sarvis authorized to complete plans & spec. for Cont Educ. Hotel Project.

On motion of Miss Jones, seconded by Mr. Armstrong, it was voted to authorize Mr. Sarvis to complete the plans and specifications for the Continuing Education Hotel Project in accordance with the sketches shown to the Board, subject to such minor changes as may be approved by the Secretary. It is understood that these plans and specifications are to be completed so that bids can be secured and a contract let not later than September, 1948.

4. Recommendation from Secretary McDonel and Dean Anthony covering the purchase of six parcels of land in the block we are trying to acquire, totaling approximately 12 acres, including four houses, a tool shed and a garage, for a total purchase price of \$19,600. It is recommended that this purchase be completed and paid for out of available funds in the current fiscal year.

Approval of purchase of six parcels of land:

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

DeShong & Beadle
 Bosley
 Richardson
 Schumacher
 Thayer
 Young

- Geo. DeShong and Maude M. Beadle - \$4500
- Gerald D. and Evelyn Bosley - 3500
- Lee E. and Helen J. Richardson - 2500
- Arthur J. and Eluyne Schumacher - 3100
- Willard and Ruth P. Thayer - 3000
- Grace E. and Donald E. Young - 3000

5. Report from Secretary McDonel on the bids covering the grading, sidewalks and site work about the new Agricultural Engineering Building. Bids were as follows:

The Kutchins Company	\$31,695.45
Clark Construction Company	29,487.55
Ray Sablain, Inc.	28,434.60

Sablain awarded contract for grading, sidewalks & site work around new Agric. Engr. Bldg.

It is recommended that the contract be let to the low bidder, charged to the budget for site planning.

June 24, 1948

ADDITIONAL MISCELLANEOUS ITEMS, continued

5. Bids on grading, sidewalks and site work around new Agricultural Engineering Building cont.:

On motion of Miss Jones, seconded by Mr. Armstrong, it was voted to approve letting the contract to the low bidder.

6. Communications from Ernst and Ernst were distributed to the Board reporting the progress on the audit of the building accounts.

7. The Congress recently passed a law authorizing the turning over to the colleges and universities temporary housing constructed under the Lanham Act.

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

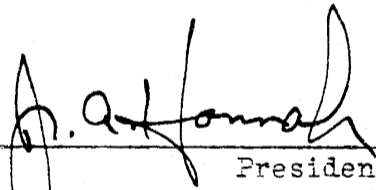
WHEREAS, the 80th Congress, Second Session, passed H. R. 5710, amending the Act entitled, "An Act to expedite the provision of housing in connection with national defense, and for other purposes", approved October 14, 1940, as amended, by adding a new Section 505, and

WHEREAS, this Board desires to avail itself of the privileges provided for in said Section 505:


THEREFORE, BE IT RESOLVED: That the President and Secretary of the State Board of Agriculture, the Board charged by the Constitution of Michigan with the operation and management of Michigan State College of Agriculture and Applied Science, be and hereby are authorized and directed to apply to and request the Administrator, charged in said Section 505 with the duty of carrying out the provisions thereof, to relinquish and transfer, without monetary consideration, to said State Board of Agriculture, all of the property right, title and interest of the United States in and to the temporary housing consisting of 1,100 family units, barrack type construction and known as Project HA-V-20346 and the 400 trailers known as Project HA-V-20275, all located on land owned by said State Board of Agriculture for use in operating said Michigan State College at East Lansing, Michigan.

BE IT FURTHER RESOLVED, That the President and Secretary of this Board be and are hereby authorized to do any and all acts required in the premises and to execute such documents as may be necessary to carry out the purpose hereof.

The Board adjourned at 4:00 p.m. to meet on call for the next meeting.



President



Secretary