

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
September 20, 1950

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

Absent: Mr. Armstrong, Dr. Thurston

The meeting was called to order at 10:00 a.m.

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

1. Salary of Sarah Brier, Instructor (Research) in Textiles, Clothing and Related Arts, to be paid entirely from Experiment Station funds, effective August 1, 1950, at the same rate of \$3500 per year. She has previously been paid \$2625 by the Bureau of Human Nutrition and \$875 by the Experiment Station.
2. Approved repairs at the International House at an estimated cost of \$395; to be charged to Alterations and Improvements 1950-51.

Salary S.
Brier to be
pd. Exp. Sta
funds.

Repairs at
Int. House
approved.

NEW BUSINESS

Resignations

Resignations

1. Resignation of Joanna R. Boniece as Instructor (Research) in Agricultural Chemistry, effective September 15, 1950, to move to Kansas with her husband.
2. Resignation of Betty M. Taylor as Instructor (Research) in Agricultural Chemistry, effective September 30, 1950, to move to Chicago with her husband.
3. Resignation of Lazzlo J. Hetenyi as Assistant Professor of Literature and Fine Arts, effective August 31, 1950, to accept a position at the University of Florida.
4. Resignation of Leland E. Hott as Instructor in Social Science, effective August 31, 1950.
5. Resignation of Walter E. Montague as Instructor in Hotel Management, effective August 31, 1950, to work with the firm of Horwath & Horwath. Mr. Montague was on leave without pay during the 1949-50 school year.
6. Resignation of Robert F. Nelson as Assistant Professor of Electrical Engineering, effective August 31, 1950; to accept a position with Oldsmobile Division of General Motors Corporation.
7. Resignation of Robert F. Morley as Instructor in Mechanical Engineering, effective August 31, 1950, to accept a position with the Lansing Company in Lansing.
8. Cancellation of the appointment of Wayne L. Miller as Instructor in Speech, Dramatics and Radio Education.
9. Resignation of Eugene F. Oakberg as Instructor (Research) in Anatomy, effective September 6, 1950, to accept a position at Iowa State College.
10. Resignation of L. Dale Faunce as Counselor for Men, effective September 30, 1950, to accept a position as Dean of Students at the University of Iowa.
11. Resignation of Agnes M. Filpus as Nurse at the Health Service, effective October 31, 1950, to devote full time to her home.
12. Resignation of Doris Van Fossen as Assistant in the Library, effective August 31, 1950, to accept a position in Des Moines, Iowa.
13. Resignation of Elizabeth Wagner as Assistant in the Library, effective August 31, 1950 to accept a scholarship to attend the University of Michigan.
14. Resignation of Rosalie Baker as Assistant in the Library, effective September 18, 1950 to accept a position at Northern Illinois Teachers College.
15. Resignation of Betty Lou Jacobson as Assistant in the Library, effective September 25, 1950, to move to Elgin, Illinois, with her husband.

LEAVES OF ABSENCE

Leaves

1. Leave of absence without pay for E. Alwin Parker, Instructor in Physical Science, from September 1, 1950 to June 30, 1951. It is understood that Mr. Parker's services will be terminated at the end of the present school year and that he will not again return to the salary payroll.
2. Leave of absence without pay for Hugh Wilson, Instructor in Written and Spoken English and in English, from October 1 to December 31, 1950 for health reasons.

NEW BUSINESS, continuedAppointments

Appointments

1. Appointment of Lou Cornelia Loven as Instructor (Research) in Agricultural Chemistry at a salary of \$3000 per year on a 12-month basis, effective September 25, 1950, to replace Betty M. Taylor, resigned. Her salary will be paid from Experiment Station funds.
2. Appointment of Jacob A. Hoefer as Professor of Animal Husbandry at a salary of \$7500 per year on a 12-month basis, effective September 20, 1950, to replace W. N. McMillen, resigned. His salary is to be paid one-half from College and one-half from Experiment Station funds.
3. Appointment of George A. Petrides as Associate Professor of Fisheries and Wildlife and of Zoology at a salary of \$5750 per year on a 12-month basis, effective September 1, 1950, to replace Donald Douglass, resigned.
4. Appointment of Ira Edwin Jump as Jackson County 4-H Club Agent at a salary of \$3900 per year on a 12-month basis, effective October 1, 1950, to replace Jack C. Ferver, transferred. Salary \$2700 Bankhead-Flannagan, \$1200 State Offset.
5. Appointment of Mrs. Phyllis Olson Constance as Montcalm County Home Demonstration Agent at a salary of \$3400 per year on a 12-month basis, effective September 1, 1950, to replace Jean M. Wilson transferred. Her salary is to be paid \$2700 Bankhead-Flannagan and \$700 State Offset funds.
6. Appointment of Marilyn J. Huston as temporary Instructor in Biological Science at a salary of \$112.50 per month, effective, October 1, 1950, for as long as necessary. This is a partial replacement for E. J. Perkins, on leave.
7. Appointment of Martin Stevens as Instructor in Written and Spoken English at a salary of \$3300 per year on a 10-month basis, effective for one year only beginning September 1, 1950. Mr. Stevens will replace Lawrence Kahn during his leave.
8. Appointment of Charles M. Linkletter as Instructor in Written and Spoken English at a salary of \$3400 per year on a 10-month basis, effective September 1, 1950, to replace John Payne, resigned.
9. Appointment of John M. Hunter as Assistant Professor of Economics at a salary of \$4500 per year on a 10-month basis, effective September 1, 1950, to replace Shou Shan Pu, resigned.
10. Appointment of the following Assistant Football Coaches for the 1950 football season:
 - Daniel J. DeVine at a salary of \$500 for the season
 - John Poloncak at a salary of \$150 for the season
 - George Baird Smith at a salary of \$150 for the season
 - Ernest Kenneth Esbaugh at a salary of \$150 for the season
 - Francis E. Brogger at a salary of \$500 for the season
11. Appointment of Richard L. Foerch as Assistant Gymnastics Coach at a salary of \$50 per month, effective from October 16, 1950 to April 15, 1951.
12. Appointment of Raymond P. Williams as Assistant Swimming Coach at a salary of \$50 per month, effective from October 16, 1950 to April 15, 1951.
13. Appointment of Kerstin Hardenberg as Instructor in Physical Education, Health and Recreation for Women at a salary of \$4200 per year on a 10-month basis, effective for one year only beginning September 1, 1950. Mrs. Hardenberg is an outstanding Swedish Instructor in physocal education and has been engaged for one year to make available to our people some of the advanced work in mass calisthenics and other Swedish programs. She is to be used in Physical Education and in our 4-H Club program.
14. Appointment of Helen K. Barbour as Instructor in Physical Education, Health and Recreation for Women at a salary of \$3300 per year on a 10-month basis, effective September 1, 1950 to replace Nina Thomas, resigned.
15. Reappointment of Norman R. Sedlander as Instructor in Engineering Drawing at a salary of \$3600 per year on a 10-month basis, effective September 1, 1950, for an indefinite period. Mr. Sedlander has been appointed on a year-to-year basis since September 1947, subject to the rules of tenure.
16. Appointment of Douglas Jack Harvey as Instructor in Mechanical Engineering at a salary of \$3000 per year on a 10-month basis, effective September 16, 1950, to replace Robert F. Morley, resigned.
17. Appointment of Calla VanSyckle as Professor (Research) of Home Management and Child Development at a salary of \$375 per month, effective from September 1 to October 31, 1950, and paid from Experiment Station funds.
18. Appointment of Homer H. Hawes as temporary Instructor in Education at a salary of \$300 per month effective from October 1 to December 31, 1950 to replace Lois Johnson, resigned.
19. Appointment of Irwin Whitaker as Instructor in Art at a salary of \$3800 per year on a 10-month basis, effective September 1, 1950 to replace Mabel Nemoto.
20. Appointment of Ethel Armeling as Instructor in Music at a salary of \$3000 per year on a 10-month basis, effective September 1, 1950 to replace Harriett Burchill, resigned.
21. Appointment of Elizabeth Lee Schatz as Assistant Professor of Music at a salary of \$4000 per year on a 10-month basis, effective September 1, 1950. This is a new position.

NEW BUSINESS, continuedAppointments, continued

- Appointments
22. Appointment of Stanley Finn as Instructor in Music at a salary of \$3200 per year on a 10-month basis, effective September 16, 1950 to replace Mr. Siniscalchi who was paid on the labor payroll.
 23. Reappointment of Mrs. Marguerite M. Miller as Assistant in Foreign Languages at a salary of \$180 per month, effective October 1, 1950 for as long as necessary.
 24. Appointment of H. Hamilton Kart as Instructor in Speech, Dramatics, and Radio Education at a salary of \$3000 per year on a 10-month basis, effective for one year only beginning September 1, 1950.
 25. Reappointment of Ralph W. Duckwall, Jr., as temporary Instructor in Speech, Dramatics, and Radio Education at a salary of \$1000 for the period from October 1 to December 31, 1950.
 26. Appointment of Florence C. Kempf as Professor and Head of the Department of Nursing Education at a salary of \$7000 per year on a 12-month basis, effective October 1, 1950. This is a new position. Miss Kempf is 51 years of age but is to be included in the retirement and insurance program.
 27. Appointment of Victor X. Gilpin as Assistant Professor of Chemistry at a salary of \$4200 per year on a 10-month basis, effective September 1, 1950.
 28. Reappointment of the following Assistants in Chemistry, effective October 1, 1950 for as long as necessary:
 Robert L. Amundsen, \$90 per month Alida A. Martin, \$225 per month
 Theresa Misenheimer, \$190 per month
 29. Reappointment of R. A. Smith as Lecturer in Geology and Geography at a salary of \$1000 per year, effective for one year only beginning September 1, 1950.
 30. Appointment of Murray Aborn as Instructor in Psychology at a salary of \$4500 per year on a 10-month basis, effective for one year only beginning September 1, 1950. This is a new position.
 31. Appointment of Joseph Adelson as Instructor in Psychology at a salary of \$4500 per year on a 10-month basis, effective for one year only beginning September 1, 1950 to replace J. F. MacNaughton, resigned.
 32. Appointment of Samuel W. Hartwell as Lecturer in Psychology at a salary of \$170 per term for the fall, winter, and spring terms 1950.
 33. Appointment of James S. Cunningham as Lecturer in Psychology at a salary of \$1500 for the period from October 1, 1950 to June 30, 1951.
 34. Reappointment of Mrs. Norrine Bennett as Script Writer at WKAR at a salary of \$240 per month, effective from September 1-30, 1950.
 35. Appointment of Peggy Pielou as Nurse at the Health Service at a salary of \$2500 per year, effective October 1, 1950 to replace Agnes M. Filpus, resigned.
 36. Appointment of Virginia Herson as Assistant in the Library at a salary of \$2500 per year on a 12-month basis, effective September 25, 1950, to replace Betty Jacobson, Resigned.
 37. Appointment of Mariam Khan as Assistant in the Library at a salary of \$2300 per year on a 12-month basis, effective September 11, 1950, to replace Elizabeth Wagner, resigned.
 38. Appointment of Patricia Macomber as Assistant in the Library at a salary of \$3200 per year on a 12-month basis, effective September 11, 1950, to replace Rosalie Baker, resigned.
 39. Appointment of Marianna Metzger as Assistant in the Library at a salary of \$2600 per year on a 12-month basis, effective September 11, 1950, to replace Marietta Whipple, resigned.
 40. Appointment of Mrs. Mareen Weese as Assistant Resident Adviser in Wells Hall at a salary of \$1050 for the period from September 1, 1950 to June 30, 1951.
 41. Appointment of Bertha H. Buiten as Assistant Resident Adviser in Campbell Hall at a salary of \$1050 for the period from September 1, 1950 to June 30, 1951 to replace Mrs. Belle Ketcham.
 42. Reappointment of the following sorority Housemothers at a salary of \$1000 for the period from September 1, 1950 to June 30, 1951:

Mrs. Margaret Beach, Alpha Phi	Mrs. Marjorie McGowan, Sigma Kappa
Mrs. Katherine Byrne, Delta Delta Delta	Mrs. Norma Quinn, Gamma Phi Beta
Mrs. Mertie Dexheimer, Delta Zeta	Mrs. Sarah Remington, Kappa Kappa Gamma
Mrs. Eileen Glover, Zeta Tau Alpha	Mrs. Jean Renault, Alpha Xi Delta
Mrs. Fay T. Lewis, Alpha Chi Omega	Mrs. Laura Sherman, Kappa Alpha Theta
 43. Appointment of the following sorority Housemothers at a salary of \$1000 for the period from September 1, 1950 to June 30, 1951:

Mrs. Sally T. Brooks, Kappa Delta	Mrs. Nina Case LaZelle, Delta Gamma
Mrs. Loretta Alice Cudohy, Alpha Gamma Delta	Mrs. Clara R. Lincoln, Pi Beta
Mrs. Mary Neal Daniel, Alpha Omicron Pi	Mrs. Lillian E. Oswald, Chi Omega

NEW BUSINESS, continued

Miscellaneous

- D.E. Butz trans. to Asst. Prof. (Ext) pd from Exten. Salary inc. L.L. Boger Reinstatement G.E. Parsons
1. Transfer of Dale E. Butz from Assistant Professor (Research) to Assistant Professor (Extension) with his salary paid entirely from Extension funds, effective October 1, 1950. Mr. Butz is a member of the Department of Agricultural Economics.
 2. Increase in salary for L. L. Boger, Assistant Professor (Research) of Agricultural Economics, from \$4500 to \$5000 per year, effective October 1, 1950 and paid from Experiment Station funds.
 3. Reinstatement of George E. Parsons, Assistant Professor (Extension) of Dairy, on the payroll on August 11, 1950. Mr. Parsons was granted leave without pay through September 30 but returned to active duty on August 11.
- C.L. Hamner Prof. of Horticulture L.C. Ferguson, Act. Hd Soc. Dept. R.D. Spence pd. \$150 lump sum. Salary inc. R.D. Spence to \$5700 Salary inc. C.D. Hause to \$7000 R. Kuritsky changed to half-time. D.W. Hayne trans. to Zoology H. Gilpin Housemother Nov. 1 '50 Sal. inc. H.H. Scales to \$4600 Sal inc. O.I. Post to \$3900 Sal. inc. H.M. Krauter to \$3900 Trans. F.A. Stone to Mason-Abbot Trans. D. Wethington to Wells Hall Death W. Giltner Death of R.P. Lyman Death of K.M. Dunn Memo agree-Beech-Nut Packing Co. Memo agree-Mich. Canners' Assoc. Memo agree-ment Ferro Enamel Memo agree-ment Babson Brothers
4. Change in title of Charles L. Hamner from Associate Professor to Professor of Horticulture, effective October 1, 1950.
 5. Designation of L. C. Ferguson as Acting Head of the Department of Social Science at an additional salary of \$100 per month, effective September 1, 1950 for the period that Dr. Fee is serving as Acting Dean of the Basic College.
 6. Recommendation that R. D. Spence be paid a lump sum of \$150 for his services as Acting Head of the Department of Physics and Astronomy.
 7. Increase in salary for R. D. Spence, Associate Professor of Physics and Astronomy, from \$5500 to \$5700 per year, effective September 1, 1950.
 8. Increase in salary for C. D. Hause, Professor of Physics and Astronomy, from \$6850 to \$7000 per year, effective September 1, 1950.
 9. Change in status of Rubin Kuritsky, Instructor in Mathematics, from full time at \$3100 to half time at \$1550 per year, for the period from January 1 to June 30, 1951 when he will return to full time status.
 10. Transfer of Don W. Hayne from the Department of Fisheries and Wildlife to the Department of Zoology, effective as of July 1, 1950. This is to correct an error in the budget.
 11. Change in the effective date of the appointment of Mrs. Hattie Gilpin as Housemother at the Sigma Nu fraternity from September 1 to November 1, 1950.
 12. Increase in salary for H. H. Scales, Assistant Professor on the Board of Examiners and Basic College Counseling, from \$4400 to \$4600 per year, effective October 1, 1950.
 13. Increase in salary for Owanna I. Post, Assistant in Institution Administration and in Dormitories and Food Services, from \$3600 to \$3900 per year, effective October 1, 1950.
 14. Increase in salary for H. Maxine Krauter, Instructor in Institution Administration and in Dormitories and Food Services, from \$3600 to \$3900 per year, effective October 1, 1950.
 15. Transfer of Fred A. Stone, Jr. from Manager of Wells Hall to Mason-Abbot Halls at the same salary of \$4400 per year, effective September 1, 1950.
 16. Transfer of Dorothy Mae Wethington from Dietitian at Mason-Abbot Halls to Manager of Wells Hall and a salary increase from \$3400 to \$3800 per year, effective September 1, 1950.
 17. Report of the death of Ward Giltner, Dean-Emeritus of the School of Veterinary Medicine, on July 13, 1950. Dean Giltner had been a member of the staff from 1908 until his retirement on July 1, 1948.
 18. Report of the death of Richard P. Lyman, first Dean of Veterinary Medicine, on August 26, 1950.
 19. Report of the death of Kenneth M. Dunn, Assistant Professor of Dairy, on July 30, 1950. Mr. Dunn was killed in an automobile accident.
 20. Continuation of the memorandum of agreement with the Beech-Nut Packing Company of Canajoharie, New York, covering a grant of \$500 to be used under the direction of B. H. Grigsby in the Botany Department in the development of weed control methods in mint by the use of such herbicides as appear to be suitable in this crop.
 21. Approval of a memorandum of agreement with the Michigan Canners' Association of Grand Rapids covering a grant of \$7500 to be used under the direction of C. C. DeWitt in the Engineering Experiment Station in a project concerned with the separation, identification, and small scale production of the several valuable component materials in cherry pits.
 22. Continuation of the memorandum of agreement with the Ferro Enamel Corporation of Cleveland, Ohio, covering a grant of \$500 to be used under the direction of F. L. Wynd in the Botany Department in an investigation of the absorption of nutrients by plants and the effect of these nutrients on the metabolism and behavior of the plants.
 23. Approval of a memorandum of agreement with Babson Brothers Company of Chicago covering a grant of \$750 to be used under the direction of W. L. Mallmann in the Bacteriology Department in a study of the behavior of quaternary ammonium compounds in milk and in various types of water as measured by bacteriostatic and bactericidal action.

NEW BUSINESS, continuedMiscellaneous, continued

24. Payment of the following amounts to salaried employees:

<u>Auditorium</u>		<u>Ice Rink Entertainment</u>		<u>Miscellaneous</u>	
Charles Branz	\$27	Ray Yerkie	\$ 9.00	Stanley Culver	\$ 50.00
Helen Evans	12	Neal Whitehead	6.00	Everett Snyder	43.00
Helen Greene	68	Floyd Macklem	6.00	Genevieve Smith	26.00
Gail Ryder	9	Elmer Peterson	7.00	A. A. McAuley	34.00
Robert Troxell	15	<u>Miscellaneous</u>		Wilma Fillmore	20.50
Wayne VanRiper	52	Nelson E. Jones	105.00	Wilmine Baehre	7.00
Clella Weissinger	18	James Apple	479.40	Wilbur Brookover	32.00
Betty J. Banks	3	J. W. Ruswinckle	24.20	Morton S. Malter	400.00
<u>Ice Rink Entertainment</u>		Kenneth Macrorie	250.00	L. E. Traywick	400.00
Charles Branz	3	Charles Pollock	286.25	Wendell Westcott	10.00
John Emery	12	Lorraine Shepard	500.00	Joseph A. DelPorto	100.00
Laurence Searl	6	Linn Towsley	6.00	Robert O. Ringoen	5.20
Wayne VanRipes	8	John Blakeslee	12.00		

Additional
payments
salaried
employees

25. Grant of \$300 from the Michigan Home Demonstration Council to be used under the direction of the Committee on Scholarships for two scholarships of \$150 each for freshman students. \$300 from Mich. Home Dem. Council
26. Grant of \$500 from George W. Mead of Wisconsin Rapids, Wisconsin, to be used under the direction of the Faculty Committee on Scholarships to pay for a scholarship for a student from Wisconsin Rapids. \$500 from Geo. W. Mead for scholarships.
27. Report of the Receipt of \$2894.75 in contributions to the Michigan State College Memorial Center Fund from March 1 to July 31, 1950. The total amount accepted to date is \$168,131.22. Rep. contrib. Memorial Cen.
28. Appropriation of \$125 for the Committee on Radioactive Isotopes. \$125 approp. for Com. on R. Isotopes
29. The following additional allocations are recommended for the purchase of equipment not approved in this year's budget. Allocations to Psychology Adv.For.Stu. Journalism approved.
- Psychology Department \$1,050 Adviser to Foreign Students \$75 Journalism \$1,000
30. Request for an appropriation of \$2450 for the following uses of the Auditorium during the fall term 1950: Approval of \$2450 for uses of Aud.
- Orientation Week, September 18-22
- Main Auditorium, September 18-22 @ \$100 \$500
- Fairchild Theater, September 18-20 @ \$50 150
- Main Auditorium, Dance, September 23 @ \$350 350
- MEA Convention
- Main Auditorium, October 12, 13 @ \$100 200
- Fairchild Theater, October 12, 13 @ \$50 100
- Appropriation for necessary setup 200
- Michigan Milk Producers Meeting
- Fairchild Theater, November 2 @ \$50 50
- Annual Meeting of Farm Bureau
- Main Auditorium, November 8, 9, 10 @ \$100 300
- Fairchild Theater, November 8, 9, 10 @ \$50 150
- Appropriation for necessary setup 250
- Orchestra Concert
- Main Auditorium, December 3 @ \$100 100
- Christmas Concert
- Main Auditorium, December 10 @ \$100 100
31. Additional Clerk-Stenographer II position in the Dairy Department to be paid from Creamery funds. Add Cl-Sten II Dairy Dept approved.
32. Additional Clerk-Typist position in Alumni Relations to be paid from funds transferred from the labor payroll budget. Add. Cl-Typ. Alum. Rel. approved.
33. Reclassification of a Clerk-Stenographer II position to a Secretary Executive position in Campus Planning and Landscaping. Reclass. Cl-sten II to Sec-Ex. Lands. approved.
34. Recommendation from Mr. Glander, Director of Personnel, with the approval of Secretary McDonel and others concerned, that the action taken at the last Board meeting increasing the minimum and maximum salaries in all classifications by \$10 be amended to provide for the following exceptions: Recommendation from Mr. Glander approved
- a. Increase the minimum of the Clerk I classification \$5 in stead of \$10 per month
- b. The Multilith-Multigraph Operator classification is unchanged
- c. Increase the Secretary-Executive classification to a range of \$2640 to \$3000 per year.

Approval of
extras to Vet
contract.

Miscellaneous, continued

35. Recommendation that extras amounting to \$6,686.15 be added to the Veterinary contract.
36. Authority to charge to the Alterations and Improvements account one-half of the cost of cleaning the interceptor sewer across the campus and one-half the cost of installing two additional manholes. This is in accordance with our arrangement with the City of East Lansing that we pay one-half of the cost of maintenance of the sewage disposal plant, et cetera. It is estimated that the total cost of this project will be approximately \$2,000.
37. Resolution from the Michigan Association of Creamery Owners and Managers relative to having Michigan State College properly equipped to give the dairy industry more help in solving its problems.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the President's Report and all New Business.

ADDITIONAL ITEMSLeaves

1. Dean Rather in the Basic College has been ill since late June, and his doctors have advised complete rest at least through the fall quarter. Leave of absence with full pay is recommended through December 31, 1950.
2. Leave of absence without pay for Carol Lathwell Frank, Technician in Bacteriology and Public Health, from October 1 to December 31, 1950 to devote full time to her home.

Appointments

1. Appointment of Dr. W. R. Fee as Acting Dean of the Basic College for the period of Dean Rather's incapacity with an adjustment in salary from \$9500 to \$10,000 per year, effective September 1, 1950.
2. Appointment of Mrs. Frances Patch as temporary Instructor in Horticulture and in Short Courses at a salary of \$175 per month from September 16, 1950, to March 31, 1951, and at a salary of \$87.50 per month from April 1 to August 31, 1951; to be charged one-half to Short Courses and one-half to the Department of Horticulture with the understanding that this does not make available funds beyond those originally available for instruction in these departments, and the additional costs are to be borne within the appropriations within the budget.
3. Appointment of Jane C. Walter as temporary Instructor in Written and Spoken English at a salary of \$300 per month, effective October 1, 1950 for as long as necessary. This is a new position.
4. Appointment of Barbara Houston as temporary Instructor in Written and Spoken English at a salary of \$3000 per month, effective October 1, 1950, for as long as necessary. This is a new position.
5. Appointment of Robert Michels Rompf as Assistant Professor of Continuing Education at a salary of \$5700 per year on a 12-month basis, effective September 16, 1950. This is a new position within the budget.
6. Appointment of John B. Holden as Assistant Professor of Continuing Education at a salary of \$5200 per year on a 12-month basis, effective October 16, 1950. This is a new position within the budget.
7. Appointment of James Clark Moloney as Consulting Psychiatrist at the Health Service at a salary of \$100 per month, effective October 1, 1950 for an indefinite period. Dr. Moloney will replace Benjamin Jeffries, resigned.
8. Appointment of John McGoff on a temporary basis as an assistant in the Alumni Office, beginning October 1, 1950 and ending December 31, 1950 at a salary of \$250 per month.

Miscellaneous

1. Report of the death of L. Whitney Watkins, former member and chairman of the State Board of Agriculture, on September 17, 1950.
2. Robert E. Dils, Assistant Professor of Forestry, was granted leave without pay for six months beginning September 16, 1950. It is now recommended that this leave be postponed for an indefinite period.
3. A polygraph has been purchased to be used by our Department of Police Administration in connection with their course work. It is necessary to have someone trained to use this machine. Mr. Becker is being enrolled in a 6-week training course at the Keeler Institute, effective September 11. He can qualify under the GI bill for the course fees and partial maintenance. It is recommended that Mr. Becker be paid his full salary during the period of this course with the understanding that his income from the Veterans Administration will partially compensate him for the cost of living away from home.
4. Recommendation that for the period October 1, 1950, to June 30, 1951, the salary of David F. Dickinson, Assistant Professor of Chemical and Metallurgical Engineering, be paid \$2145 from College funds and \$1080 from Engineering Experiment Station funds.
5. Recommendation from Mr. May that the Robert S. Shaw Hall petty cash fund be reimbursed in the amount of \$122.51 for losses through the use of student help. The loss occurred in a new operation involving the use of Shaw Dormitory for special courses and conferences, and during

Leaves

Appointments

Report death
L. Whitney
Watkins

Leave R.E.
Dils post-
poned

Leave for
Becker to
learn poly-
graph app.

Salary of
D.F. Dickin-
son to be
pd college
funds and
Engr. Exp.
Station
Petty cash
fund Shaw
hall to be
reimbursed.

September 20, 1950

ADDITIONAL ITEMS, continuedMiscellaneous, continued

5. Continued
the first two-week period that the dormitory was used for this purpose, students employed at the desk did not properly balance their accounts. Steps have been taken to avoid future recurrence.
6. Recommendation from Dean Emmons that the name of the Division of Physical Science be changed to the Division of Mathematical and Physical Sciences.
7. At the Board meeting in September 1949, a special \$8 fee for certain courses in education was approved. Courses 400C, 400D and 401B, which involve practice teaching travel, were not included in this action, and it is recommended that these three additional courses be covered by the special \$8 fee.
8. Report that on the evening of July 31, 1950, lightning struck the Quonset Cafeteria Building, and in spite of the best efforts of the Fire Department, the building was practically completely destroyed. Negotiations with the insurance companies have been about completed covering the restoration of this building and payment for the equipment that was destroyed.
9. Report of progress in the acquisition of the Kellogg Gull Lake property.
10. During the summer a request was received from Harold F. Muntz of the local school district including the Kellogg property requesting that we make available a portion of the Kellogg home for use by the school district for school purposes. Mr. Muntz was informed that it would be impossible to comply with this request.
11. Our bank loan with the National Bank of Detroit and the Manufacturers National Bank of Detroit provides that if the Federal Reserve discount rate is increased our interest rate can be increased by a like amount from $2\frac{1}{4}$ per cent to not to exceed $2\frac{3}{4}$ per cent. The Federal Reserve rate has been increased $\frac{1}{4}$ per cent. The banks have indicated, through Mr. Cress' efforts, that they will waive temporarily the increase in interest rate since it seems likely that the notes will be repaid within five years.
12. An outbreak of infectious bronchitis at the Federal Poultry Research Laboratory has seriously endangered their long-time research project on Leucosis and related complications. The International Baby Chick Association of Kansas City, in order to salvage as much of this program as possible, offers to pay to Michigan State College \$20,000 to be used for the construction of an additional building at the Federal Poultry Laboratory to receive the birds that have had bronchitis that must be used for breeding purposes if the results of this long-time project are not to be lost. At the completion, this whole structure is to be turned over to the Federal Poultry Laboratory for their use.

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

13. Recommendation that the contract for the connecting wells to the new reservoir and connecting the new reservoir with the present water distribution system be let to E. J. Scarlett, the low bidder, at \$26,975.97. The following bids were received:

R. L. Spitzley	\$35,750.00
Hickey, Shaw and Winkler	33,635.00
E. J. Scarlett	26,975.97

This makes a total of all obligations to date for the completion of the reservoir of \$251,045.57. The amount set aside in the budget for the reservoir was \$265,000.

On motion of Mr. Akers, seconded by Mr. Brody, it was voted to approve item 13.

14. Authorization of an additional half-time graduate assistantship in the Department of Physical Education, Health and Recreation for Men. This is in addition to all graduate assistantships authorized in the budget and is to be awarded to Gale E. Mikles.
15. Gift of \$150 from the Girl Reserves of Hinsdale Township High School, Hinsdale, Illinois, to provide a scholarship for Joan McCoy, to be used for tuition, room or board, or books.
16. Gift of \$141 from Albion Scholarship Committee, Albion, Michigan, to be used to pay for the 1950-51 tuition of Vivian Hunter.
17. Upon the recommendation of Commonwealth Associates, the water reservoir was moved several feet to the east, and the elevation was changed to provide space for the possible eventual installation of coal handling equipment. These changes require 10,000 yards of additional fill dirt beyond what was contemplated in the specifications and the original contract. An addition to the contract of \$7467.70 is recommended to compensate for these changes.
18. Dean Anthony recommends that the increase in wage rates voted at the last Board meeting apply to all substation personnel the same as on the campus.
19. Request from the State Soil Conservation Committee asking that Michigan State College include in its budget request \$50,000 for Agricultural Extension and \$30,000 for the Agricultural Experiment Station to Institute the programs necessary to provide adequate cooperation with the State Soil Conservation Committee.

Name of Div.
Phys. Sci.
changed to
Mathematical
& Phys. Sci.

\$8 fee to be
charged for
Educ. cses
400c, 400d, &
401b

Report on
Quonset
fire

Report pro-
gress Kellogg
Gull Lake prop
Request from
school bd.
for use of
portion of
Kellogg Gull
Lake property
Increase in
int. rate
at Nat. Bk of
Detroit
waived.

Add building
at Poultry
Res. Lab to
be constructed

E.J. Scarlett
awarded con-
tract for
connecting
wells to new
reservoir,
etc.

Add. $\frac{1}{2}$ time
Grad. Asst.
Phys. Ed. H.
& Rec. for Men
approved.
\$150 from
Girl Reserves
for scholar.
\$141 from
Albion Schol-
Comm.
\$7667.70 app.
for moving
water reser-
voir.

Sal. increases
voted for
labor to apply
off campus
stations.

Soil Cons.
Comm. asks
\$50,000 for
Ag. Ex. &
\$30,000 for
Exp. sta.

ADDITIONAL ITEMS, continued

Miscellaneous, continued

20. Invitation from the Board of Regents of the University of Michigan that all the members of this Board meet with the Board of Regents, the State Board of Education, and the Board of Education, and the Board of the Michigan College of Mining and Technology in Ann Arbor on the evening of October 6 at 5:00 o'clock.

21. Report from Secretary McDonel that the following buildings have been sold and disposed of:

20 x 26 frame building near the river south of Snyder-Phillips	
Dormitory, sold to Thomas McNamara	\$ 75
Expansible trailer service unit sold to Mrs. Graef Starrin	35
Silo, Peter Bennett Farm, sold to Charles F. Hart	30
Barn, Peter Bennett Farm, sold to Lewis E. Perkins	70
House, Elsesser Farm, sold to Harvey Leininger	100
Garage, Elsesser Farm, sold to Earl Hicks	50
Expansible trailer building corner Harrison and Kalamazoo Streets, sold to Dale Abin	240

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve items 13 through 21.

Special Miscellaneous

1. The City of East Lansing has appointed M. M. Cory as Civilian Defense Director for the City of East Lansing and requests that the State Board of Agriculture approve this appointment.

On motion of Mr. Brody, seconded by Dr. Smith, it was voted to coordinate all Michigan State College civilian defense activities through Mr. Brandstatter and the College police and fire departments. Mr. Brandstatter is authorized to coordinate the College activities with those of the community of East Lansing and the State Civilian Defense Authority as in his best judgment will promote the best interests of the College.

2. Mr. Wilder and Mr. Turner, representatives of Ernst and Ernst, met with the Board to present the audit for the 1949-50 fiscal year.

On motion of Mr. Brody, seconded by Miss Jones, it was voted to accept the audit as presented.

3. Recommendation that the new Veterinary Building be named "Giltner Hall".

On motion of Dr. Smith, seconded by Mr. Brody, it was voted to approve naming the new Veterinary Building "Giltner Hall".

4. Discussion of some of the problems involved in the acquisition of the site for the women's dormitories.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to approve the following resolution prepared by the College Attorney authorizing the institution of condemnation proceedings through the courts to acquire the property involved if it becomes necessary:

WHEREAS, The State Board of Agriculture, a Constitutional Corporation of the State of Michigan, desires to secure for the necessary use of the Michigan State College of Agriculture and Applied Science land in the vicinity of land now owned by The State Board of Agriculture particularly as a site for building structures and grounds for the housing of students (dormitories) which, in the judgment of this Board, is and should be an integral part of the broad program of education, and the said corporation does not hold title to sufficient real estate for such purpose, and the following described real estate, situate and being in the City of East Lansing, Ingham County, Michigan, has been selected by The State Board of Agriculture as a necessary portion of the most available site for that purpose, to-wit:

That part of Lots 1, 2, 3, 4, 5, 6, 7 and 8, all in Block 2, according to the plat thereof as recorded in Liber 2 of Plats, page 34, Ingham County, Michigan, records, which lies South of and adjacent to the South right-of-way line of Michigan Avenue as now established. Also the North $\frac{1}{2}$ of Lots 3 and 4, Block 3 of said Plat of Cedar Bank, City of East Lansing, Ingham County, Michigan, and

WHEREAS, said corporation now owns most of the land adjacent thereto and in the vicinity of said above described land, and

WHEREAS, the said corporation has endeavored to purchase said above described land from the owners thereof and is unable to do so at a price at all commensurate with its value, and

WHEREAS, it is the judgment of this Board that it is necessary for the public use of said College to take and acquire the lands above described for such purpose.

NOW, THEREFORE, BE IT RESOLVED, that the taking and acquiring of the above described land and property be and it is hereby declared necessary for the public use of the said Michigan State College of Agriculture and Applied Science, and that the Attorney General of the State of Michigan

Board to meet
with Board of
Regents
Oct. 6, 1950

Report of
sale of
several bldg.

Civilian
Defense ac-
tivities to
be coordin-
ated with
City of East
Lansing

New Vet Bldg
to be named
Giltner Hall

Condemnation
to proceed
to acquire
Reniger
property if
necessary

ADDITIONAL ITEMS, continuedSpecial Miscellaneous, continued

4. Discussion of some of the problems involved in the acquisition of the site for the women's dormitories, continued:

be requested to institute legal proceedings by law to condemn said property, and that the Secretary of The State Board of Agriculture be authorized and directed to sign and verify in behalf of The State Board of Agriculture a petition for the condemnation of said property and all other papers necessary or proper for the conduct of such condemnation proceedings, and that Ballard, Jennings, Bishop & Fraser, as attorneys for this Board, be directed and authorized to conduct such proceedings by and with the approval of the Attorney General of the State of Michigan.

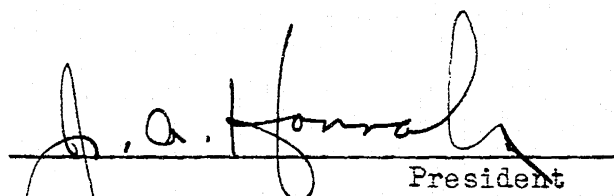
5. The Christman Company has asked an advance of \$100,000 on the Veterinary Building project. A similar advance of \$200,000 was granted them on Shaw Dormitory. Mr. May recommends that we cooperate with them and make the advance.

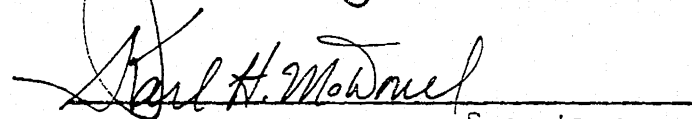
Approval of
advance of
\$100,000 to
Christman Co
on Vet Bldg.

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

The Board adjourned at 3:00 p.m.

The next meeting will be held on the regular meeting date, Thursday, October 19th.


President


Secretary