

FINANCE COMMITTEE MEETING, continued

Finance Com-
mittee
Recommendations.

4. On motion of Mr. Akers, seconded by Mr. Rouse, it was voted to approve and authorize payment to the Ann Arbor Trust Company of the following accounts:
- | | | |
|------------------------------|--------------------|-------------|
| a. 176 Units Married Housing | | \$1,700,000 |
| 3/8 of 1% on \$1,300,000 | \$4,875 | |
| 1/8 of 1% on \$ 400,000 | 500 | |
| | <u> \$5,375</u> | |
| b. Music Building Addition | | \$ 400,000 |
| 3/8 of 1% on \$ 400,000 | \$1,500 | |

In addition to the above fee, there will be expenses of \$942.25 for printing the bonds and \$850 for legal fees.

5. On motion of Mr. Rouse, seconded by Dr. Smith, it was voted to approve the terms of an option and lease as prepared by Mr. Carr for a 10-acre parcel of land from Mr. Frank Parr.
6. On motion of Dr. Smith, seconded by Mr. Rouse, it was voted to approve the recommendation of the Michigan State University Development Fund, Mr. Keesler, and Assistant Dean Scott authorizing the establishment of Ralph H. Young Scholarships. All funds are to be handled through the Comptroller's Office, and all scholarships are to be awarded through the Scholarship Office.
7. Mr. Varner reported in detail on the actions taken by the Michigan legislature of concern to this Board.
8. On motion of Mr. Erody, seconded by Dr. Smith, it was voted to approve the recommended changes in salaries for faculty and other personnel holding Board appointments as presented by the President. These adjustments are made possible by the action of the legislature providing a total of \$519,465 for salary and wage adjustments for the current fiscal year, and are to be effective as of February 1, 1956. This action does not cover the classified personnel who are to be covered in a separate recommendation to be presented to the Board.

Ralph H. Young
scholarship
established

Approval of
salary adjust-
ments for
personnel on
Board appts.

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
April 20, 1956

Present: Messrs. Erody, Chairman; Akers, Baker, Rouse, Smith; Dr. Taylor, President Hannah, Treasurer May and Secretary McDonel

Absent: Mr. Mueller

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

The minutes of the March meeting were approved.

SPECIAL MISCELLANEOUS

1. Approval of the Report of the Finance Committee on the preceding pages.

On motion of Mr. Erody, seconded by Mr. Rouse, it was voted to approve the above mentioned Report of the Finance Committee.

2. The following staff promotions are recommended to be effective July 1, 1956:

To Professor

Agriculture:

Gerald Quackenbush-Agricultural Economics
Donald P. Watson - Horticulture

Basic College:

Edward Carlin - Social Science
Thomas H. Greer - Humanities
Alfred Novak - Natural Science
Orden C. Smucker - Social Science
John Winburne - Communication Skills

Business and Public Service:

Walter Adams-Economics
*Ralph Turner-Police Administration

Education:

Lawrence Borosage-Vocational Education
John A. Fuzak - Vocational Education
William Hicks - Teacher Education

To Professor

Wilma Brewer - Foods and Nutrition
Dena F. Cederquist-Foods and Nutrition

Science and Arts:

Robert Brown - History
Richard Dorson - History
Gomer L. Jones - Music
Leonard Jungwirth - Art
Leo Katz - Statistics
Donald Montgomery - Physics and Astronomy
R. Keith Stein - Music
Romeo J. Tata - Music
George B. Wilson - Botany and Plant Pathology

Veterinary Medicine:

Ralph D. Barner - Animal Pathology
W. D. Collings - Physiology and Pharmacology
Walter Mack - Microbiology and Public Health

*Acquires tenure with this promotion.

Approval of
staff promo-
tions to be
effective
July 1, 1956

SPECIAL MISCELLANEOUS, continued

2. Staff promotions recommended, continued:

Approval of staff promotions

To Associate Professor

- Agriculture:
 Myles Boylan-Lansc. Arch. & Urban Planning
 Jay R. Brunner - Dairy
 *Benjamin French - Agricultural Economics
 *Clifford Humphrys-Land & Water Cons.
 *Robert McIntosh-Land and Water Cons.
 *Max Mortland-Soil Science
 James Moulton-Horticulture
 George Parsons - Dairy
 *Harold Riley-Agricultural Economics
 *Norman Thompson-Farm Crops

Basic College

- *John T. Auston-Communication Skills
 Donald Come - Social Science
 Russell Fink - Social Science
 *Stanley Idzerda-Humanities
 *Dana Woodbridge-Communication Skills

Engineering:

- **William A. Bradley-Applied Mechanics
 **John T. McCall-Applied Mechanics
 **Samuel Mercer-Applied Mechanics

Home Economics:

- Anna L. Kelley - Foods and Nutrition

To Assistant Professor

- Ralph Grimes - Agricultural Chemistry

Basic College

- William Boyd - Humanities
 William G. Butt-Communication Skills
 Joseph Druse- Humanities
 Finley Hooper-Humanities
 Victor Howard-Natural Science
 Charles Kenney-Social Science
 Albert Levak-Social Science
 Kenneth Macrorie - Communication Skills
 John Reinoehl-Humanities
 Glendon Swartout - Communication Skills
 Wilbert Wade - Natural Science

Business and Public Service:

- Claude McMillan-General Business
 **Myrtle Reul - Social Work
 Joseph Schlesinger-Political Science

Communication Arts:

- Frederick Alexander-Speech
 Roger Busfield-Speech
 Erling Jorgensen-Speech

Dean of Students:

- Marvin Goer - Counseling Center

*Acquires tenure with this promotion

**To be promoted upon completion of doctorate.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the staff promotions to be effective July 1, 1956.

3. At the January Board meeting, in creating the Division of University Services and designating Dean Combs as Dean of University Services, the Board action states, "Dean Combs will report directly to the President and be a member of the Administrative Group". Because the problems of the library, the Registrar's Office, and other activities of University Services are so closely allied and inter-related with the academic programs of the University, it is recommended that the Division of University Services be responsible to the Vice President for Academic Affairs in the same way as all of the Colleges of the University.

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

4. Mr. Glander, Director of Personnel, appeared before the Board and presented a proposed rate increase plan for non-academic employees of Michigan State University.

After considerable discussion, on motion of Mr. Baker, seconded by Mr. Brody, it was voted to approve this plan to be effective at the beginning of the first pay period after February 5, 1956.

To Associate Professor

- Business and Public Service
 *James Edwards-Accounting
 *John Hoagland-General Business
 *Ole S. Johnson-General Business
 *William H. Knowles-Economics
 *Joseph LaPalombara-Political Science
 Ward McDowell - General Business
 Lyle Maxwell-Gen. Bus. & Sec. Studies
 *Ralph Smuckler-Political Science

Communication Arts:

- Max Nelson - Speech
 Gordon Thomas - Speech

Education:

- *Joseph Dzenowagis-Health, Phys. Ed. & Rec.
 *John Hanson-Foundations of Education

Science and Arts:

- Robert Geist - English
 Julius Hoffman - Entomology
 W. Murray Jones - Art
 T. Wayne Porter - Zoology
 *Martin Soria - Art

To Assistant Professor

Education:

- Wilson Schwahn-Foundations of Education
 James Tintera-Adminis. & Educ. Services

Home Economics:

- Carolyn Middleton-Text. Clothing & Re. Arts
 Alice Thorpe-Home Mgt & Ch. Dev.

Science and Arts:

- Sterling Berberian-Mathematics
 Lindsey Decker-Art
 Clifton Faith-Mathematics
 Alvin Gluek - History
 Harold Goodman-Zoology
 Charles Hanley-Psychology
 Andre Laurent-Statistics
 M. Jean McHarg-Nursing Education
 James McKay-Mathematics
 Russell E. Friedewald-Music
 Edgar L. Kirk-Music

Veterinary Medicine:

- Clyde K. Smith-Microbiology and Pub. Health
 Charles Titkemeyer-Anatomy
 Andrew Wheeler-Surgery and Medicine

University Services to report to Vice President for Academic Affairs instead of President

Approval of rate increase plan for non-academic employees

PRESIDENT'S REPORT

1. Establishment of a Secretary-Departmental II position for Vice President Hamilton's Office.
2. Approved the purchase of Lenna L. Schnepf acreage on Cavanaugh Road at a price of approximately \$16,000.

NEW BUSINESSResignations and Terminations

1. D. Patricia Rice, Home Demonstration Agent, St. Joseph County, June 30, 1956 to become a full time homemaker.
2. Wesley B. Sundquist, Instructor (Res.) in Agricultural Economics, April 3, 1956 to go on the U. S. Government payroll.
3. Walter M. Carleton, Professor of Agricultural Engineering, July 15, 1956 to accept the position as Assistant Director, Agricultural Engineering Branch, U.S.D.A. at Beltsville, Maryland.
4. Chauncey W. Smith, Professor of Agricultural Engineering, March 31, 1956. Illness of Mrs. Smith made it necessary for Prof. Smith to return to the U. S. from the Colombia project in South America.
5. Elwin D. Farwell, Assistant Professor of Animal Husbandry, June 30, 1956.
6. William B. Love, Assistant Professor (Ext.) Land and Water Conservation, April 30, 1956 to accept a position with Decker Real Estate.
7. Ruth Barrett, Instructor in Communication Skills, March 31, 1956.
8. R. Vance Presthus, Associate Professor of Political Science, August 31, 1956. He has accepted a position at Cornell University.
9. Donald A. Moore, Instructor in Economics, August 31, 1956, to accept a position at Los Angeles State College.
10. Lawrence S. Ritter, Assistant Professor of Economics, August 31, 1956 in order to accept a permanent position with the Federal Reserve Bank of New York.
11. Robert T. Kendall, Jr. Instructor in General Business, August 31, 1956 to accept a position as Assistant Trust Officer, National Bank of Jackson, Michigan.
12. Jacob Schoeppler, Assistant Professor of General Business and Coordinator, Labor and Industrial Relations May 21, 1956, to accept a position with the Chrysler Corporation.
13. Robert T. Pfeiffer, Assistant Professor of Teacher Education, August 31, 1956 to accept a position at Kent State University.
14. Samuel H. Jones, Assistant Professor of Teacher Education, August 31, 1956. (Tenure).
15. William H. Knight, Instructor in Vocational Education, March 31, 1956, to take a position as teacher of Vocational Agriculture at Williamston, Michigan
16. Linda Nelson, Instructor in Home Management and Child Development, August 31, 1956 to continue graduate study.
17. Ethel Karcag, Instructor in Home Management and Child Development, August 31, 1956 to be married.
18. John H. Muller, Instructor in Physics and Astronomy, March 31, 1956 because of illness.
19. Jean H. O'Connell, Instructor in Statistics, June 30, 1956 to devote full time to her home.

Leaves - Sabbatical

1. A. T. Cordray, Associate Professor of Communication Skills with full pay from March 16, 1957 to June 15, 1957 for travel and study in Europe and the Near East.
2. Floyd V. Monaghan, Assistant Professor of Natural Science with half pay from September 1, 1956 to August 31, 1957 to study for his Ph.D. at the University of Michigan.
3. Robin A. Drews, Assistant Professor of Social Science with half pay from September 1, 1956 to August 31, 1957 to do research in Eastern United States.

Leaves - Extension Summer School

1. Ralph B. Coulter, County Agricultural Agent Ogemaw County, with full pay from June 16, 1956 to July 8, 1956 to attend Colorado A & M Summer School.
2. Ralph E. Kirch, 4-H Club Agent in Kent County with full pay from June 16, 1956 to July 8, 1956 to attend Colorado A & M Summer School.
3. Burton C. Mellencamp, County Agricultural Agent in Isabella County with full pay from June 16, 1956 to July 8, 1956 to attend Colorado A & M Summer School.

RESOLUTION OF THE STATE BOARD OF AGRICULTURE TO BORROW MONEY TO PROVIDE FUNDS TO PAY COSTS OF AN ADDITION TO THE STADIUM - Motion on page 3607

WHEREAS, the State Board of Agriculture, in the exercise of its constitutional and statutory duties, has determined that it is necessary and expedient to increase the seating capacity of the

Sec-Dept. II
pos. V.P.
Hamilton.
Approval pur-
chase of
Schnepf acreage

Resignations

A
S
t Leaves
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J

Resolution re:
borrowing
money for add.
to Stadium.

April 20, 1956

RESOLUTION RE: STADIUM, continued:

of the present Athletic Stadium at Michigan State University of Agriculture and Applied Science, at East Lansing, Michigan, by constructing an addition thereto which will provide additional seating capacity for approximately nine thousand (9,000) persons; and

Resolution re: borrowing money for Addition to Stadium

WHEREAS, the Board deems it necessary and expedient to borrow the sum of Four Hundred Fifty Thousand Dollars (\$450,000.00) to be used to pay costs of such new construction, Architects' fees, financing costs, and other expenses incidental thereto; and

WHEREAS, Ann Arbor Trust Company, of Ann Arbor, Michigan, has submitted for the consideration of this Board a form of Term Loan Agreement, whereby the sum of Four Hundred Fifty Thousand Dollars (\$450,000) may be borrowed from the Michigan National Bank, a National Banking Association, with principal offices in Lansing, Michigan; which sum will be sufficient to pay all costs incidental to the construction of the new addition to the Athletic Stadium hereinbefore described.

NOW, THEREFORE, BE IT RESOLVED by The State Board of Agriculture that a Term Loan Agreement, substantially in the form presented to the Board, be entered into with Michigan National Bank and Ann Arbor Trust Company, as Agent; which Agreement shall be dated as of May 15, 1956, and pursuant to the terms of which Four Hundred Fifty Thousand Dollars (\$450,000) may be borrowed from said Bank under the following terms:

- 1. Amount of Loan: \$450,000.00
- 2. Interest Rate: two and three-quarters per cent (2.75%) per annum,
- 3. Term: Ten (10) years.
- 4. Fixed Payments: The Term Loan Agreement shall provide that beginning with July 1, 1956, the Board will set aside and segregate from Athletic Revenue, as defined in the Term Loan Agreement, until the principal indebtedness owing to the Bank, together with all interest which shall accrue thereon, is paid in full, a sufficient sum so that there will be available at all times funds so segregated to meet all payments to be made to the Agent hereinafter provided. The Term Loan Agreement shall also provide that on or before October 15, 1956, and on or before April 15 and October 15 in each year thereafter until the principal indebtedness owing to the Bank and all interest which shall accrue thereon shall be paid in full, the Board shall pay to the Agent, solely from Athletic Revenue, a sum of not less than Twenty-five Thousand Dollars (\$25,000.00).

The Term Loan Agreement shall further provide that all funds paid to the Agent shall be held by it in trust for making the semi-annual payments which shall become due and payable to the Bank on November 15, 1956 and on May 15th and November 15th in each year thereafter until all indebtedness and accrued interest owing to the Bank are paid in full.

5. Athletic Revenue: The Term Loan Agreement shall further provide that beginning with the 1955-56 fiscal year of the University the Board shall, from revenue derived from the operation of the athletic program maintained by the Athletic Department of the University, set aside and pay to the Agent on October 15, 1956, and April 15 and October 15 in each year thereafter a sufficient sum to meet the minimum payments to be made to the Agent in accordance with the terms of the Term Loan Agreement.

The Term Loan Agreement shall further provide that if the Board shall at all times operate the athletic program of the University in such manner as to provide revenue in such amount as shall be required to meet the minimum payments to be made to the Agent under the terms thereof; and said agreement shall further provide that the Agent shall have a lien on such revenue to secure all payments to be made to the Agent as the same shall become due; and such revenue shall be pledged to the extent necessary to meet such payments.

6. Refinancing: The Term Loan Agreement shall further provide that if the Board shall not have caused the indebtedness owing to the Bank to be fully paid on or before April 15, 1966, or shall not have deposited with the Agent on or before said date a sufficient sum to enable it to pay the indebtedness owing to the Bank, so that the loan from the bank shall be fully repaid within the ten year term herein prescribed, ~~so that the loan from the bank shall be fully repaid within the ten year term herein prescribed.~~ on May 15, 1966, The Board shall use its best efforts to refinance the indebtedness owing to the Bank,

BE IT FURTHER RESOLVED that any two of the following officers of Michigan State University of Agriculture and Applied Science, to-wit: John A. Hannah, its President, Karl H. McDonel, its Secretary, and Philip J. May its comptroller and Treasurer be and they are hereby authorized, empowered, and directed, in the name of The State Board of Agriculture and as its corporate act and deed, to execute and enter into the aforementioned Term Loan Agreement between The State Board of Agriculture, Michigan National Bank, and Ann Arbor Trust Company, as Agent; and they are further authorized, empowered, and directed to execute the promissory note of the Board as evidence of said loan.

BE IT FURTHER RESOLVED that any two of said officers be and they are hereby authorized, empowered, and directed, in the name of The State Board of Agriculture and as its corporate act and deed, to perform all acts and deeds and execute all instruments and documents necessary, expedient, and proper in connection with the borrowing of said sum of Four Hundred Fifty Thousand Dollars (\$450,000) in accordance with the terms and conditions of said Term Loan Agreement and the pledging of Athletic Revenue as provided therein.

BE IT FURTHER RESOLVED that any two of 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 Term Loan Agreement which they may deem necessary, expedient, and proper, prior to or at the time of the execution of said Term Loan Agreement, but no such amendments shall change the provisions therein for the amount to be borrowed, the interest to be paid thereon, the minimum payments required to be made to the Agent, or the security pledged.

BE IT FURTHER RESOLVED that said officers, either in said Term Loan Agreement or in the note to be executed as evidence of the loan by the Bank to the Board, 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 this Board, or of their successors, other than to pledge the Athletic Revenue as herein authorized.

BE IT FURTHER RESOLVED that any two of 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 accept the commitment of the Michigan National Bank.

NEW BUSINESS, continuedLeaves - Extension Summer School, continued

- Leaves
4. Ruth E. Gould, Home Demonstration Agent, Wexford County, with full pay from June 16, 1956 to July 8, 1956 to attend Colorado A & M Summer School.
 5. Joe T. Waterson, 4-H Club Agent, Monroe County, with full pay from June 4, 1956 to June 23, 1956 to attend the University of Wisconsin.

Leaves - Health

1. Ruth A. McIlnay, Home Demonstration Agent, Isabella County, with full pay from March 21, 1956 to April 15, 1956.

Leaves - Military

1. Robert L. Stahl, Food Service Handler II, Dormitories and Food Services without pay from March 19, 1956 to June 30, 1956.

Leaves - Other

1. George H. Axinn, Assistant to the Director of Extension Service without pay from August 1, 1956 to June 30, 1957 to study for the Ph.D. at the University of Wisconsin.
2. David J. Luck, Director and Professor of the Bureau of Business Research, without pay from June 16, 1956 to August 31, 1956 to direct study for the Ford Motor Company.
3. Paul Bakan, Assistant Professor of Psychology without pay from September 1, 1956 to August 31, 1957 to accept a National Science Foundation grant for research at Cambridge University.
4. H. J. Stafseth, Professor and Head of Microbiology and Public Health with full pay from July 1, 1956 to June 30, 1957. (Retirement furlough).

Appointments

- Appointments
1. William Arthur Milbrath, Urban 4-H Club Agent, Kalamazoo County, at a salary of \$5500 per year on a 12-month basis, effective July 1, 1956.
 2. Wilmot Mayo McDowell, Jr. 4-H Club Agent, Ingham County at a salary of \$6000 per year on a 12-month basis, effective July 1, 1956.
 3. Robert J. Van Klompenberg, Assistant Agricultural Agent, Ottawa County, at a salary of \$5200 per year on a 12-month basis, effective July 1, 1956.
 4. Frances Tisler Clark, Home Demonstration Agent, Tuscola County, at a salary of \$5300 per year on a 12-month basis, effective May 1, 1956. Miss Clark was 50 years of age in September 1955, but is to be included under the Retirement and Insurance Program.
 5. Elizabeth Elder Nickell, Home Demonstration Agent, Muskegon Co at a salary of \$4800 per year on a 12-month basis, effective July 1, 1956.
 6. Delilah Keller, Home Demonstration Agent, St. Clair County at a salary of \$5500 per year on a 12-month basis, effective May 16, 1956.
 7. Anne Catherine Eichmeyer, Home Demonstration Agent, Leelanau County, at a salary of \$4000 per year on a 12-month basis, effective July 1, 1956.
 8. Wayne Baker Siefert, Horticultural Agent, Monroe County, at a salary of \$5400 per year on a 12-month basis, effective April 1, 1956.
 9. Lester V. Manderscheid, Assistant Professor (Res.) of Agricultural Economics, at a salary of \$6600 per year on a 12-month basis, effective August 1, 1956.
 10. John Francis Olmstead, Instructor in Short Courses, at a salary of \$2900 per year on a 12-month basis, effective July 1, 1956.
 11. Margaret F. Lorimer, Instructor, Board of Examiners, at a salary of \$2400 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
 12. Elinore Winburne, Instructor in Communication Skills at a salary of \$1400 for the period April 1, 1956 to June 30, 1956.
 13. Appointment of the following persons as Instructor in Natural Science at a salary of \$600 for the period April 1, 1956 to June 30, 1956.:

Doris Williams	Virginia Lee Goerner	Rosemary Smolker
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 14. Appointment of the following persons as Instructors in Social Science at the salaries indicated: from April 1, 1956 to June 30, 1956:

Swart Leon Evans, \$400	Ruth Useem, \$800
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 15. Appointment of Robert T. Fisher, Instructor in Social Science at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.

NEW BUSINESS, continuedAppointments, continued

Appointments

16. Arthur M. Vener, Instructor in Social Science at a salary of \$4600 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
17. Chitra M. Smith, Instructor in Social Science, at a salary of \$4600 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
18. Wallace N. Atherton, Instructor in Economics at a salary of \$5000 per year on a 10-month basis, effective September 1, 1956.
19. Wolfgang Paul Strassmann, Instructor in Economics, at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956.
20. Appointment of the following Lecturers in Police Administration and Public Safety at a salary of \$400 for the period April 1, 1956 to June 30, 1956:
- | | |
|-----------------|--------------------|
| Donald E. Oates | Richard L. Nicolen |
|-----------------|--------------------|
21. Appointment of the following Instructors in Business Education and Secretarial Studies for the period April 1, 1956 to June 30, 1956 at the salaries indicated for the period:
- | | |
|---------------------------|------------------------------|
| Eleanor H. Tedesco, \$667 | Eugene Carroll McCann, \$533 |
|---------------------------|------------------------------|
22. Appointment of the following Instructors in General Business at the salaries indicated for the period April 1, 1956 to June 30, 1956:
- | | |
|---------------------------|----------------------|
| Howard S. Kushmar, \$1000 | Paul E. Sands, \$667 |
|---------------------------|----------------------|
23. Appointment of the following Instructors in Speech for the period April 1, 1956 to June 30, 1956 at the salaries indicated:
- | | | | | | |
|-------------------|-------|------------------|-------|---------------------|-------|
| Theda Assiff | \$900 | Malcolm McBride, | \$750 | Gwendolyn F. Sharer | \$500 |
| Fred Chase | 350 | Donald W. Nelson | 250 | Esther B. Waite | 1000 |
| Robert H. Maunder | 275 | Vivian Stevenson | 250 | Richard M. Walker | 750 |
24. Willard E. Kenney, Instructor in Health, Physical Education and Recreation at a salary of \$5000 per year on a 10-month basis, effective September 1, 1956.
25. Janet A. Wessel, Associate Professor, Health, Physical Education and Recreation for Women at a salary of \$6500 per year on a 10-month basis, effective September 1, 1956.
26. Donald Miles, Instructor in Vocational Education at a salary of \$660 for the period April 1, 1956 to June 30, 1956.
27. Adolph F. May, Jr., Associate Professor of Civil Engineering at a salary of \$7500 per year on a 10-month basis, effective September 1, 1956 paid 2/3 Civil Engineering and 1/3 Highway Safety Center.
28. Jerry Dice Griffith, Instructor in Mechanical Engineering, at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
29. Jane Graff, Instructor (Extension) in Textiles, Clothing and Related Arts, on a 12-month basis, effective July 1, 1956, at a salary of \$5500 per year.
30. Appointment of the following Distinguished Visiting Professors in Science and Arts:
- | |
|--|
| Sir Ronald A. Fisher, \$4000 for the period October 1, 1957 to December 31, 1957 |
| Wolfgang Kohler, \$4000 for the period April 1, 1957 to June 30, 1957 |
| Abraham Rattner, \$4000 for the period October 1, 1956 to December 31, 1956 |
| Francis Reginald Scott, \$4000 for the period January 1, 1957 to March 31, 1957 |
31. Wilma N. Bradley, Instructor in Chemistry, at a salary of \$1050 for the period April 1, 1956 to June 30, 1956.
32. Howard E. Campbell, Assistant Professor of Mathematics, at a salary of \$5400 per year on a 10-month basis, effective September 1, 1956.
33. Yousef Alavi, Instructor in Statistics at a salary of \$360 per month from July 1, 1956 to September 15, 1956.
34. Milton Cantor, Assistant Professor of History at a salary of \$5800 per year on a 10-month basis, effective September 1, 1956 to August 31, 1957.
35. Chen Kang Chai, Instructor (Res.) in Physiology and Pharmacology at no salary from the University from April 1, 1956 to May 31, 1956.
36. Wayne C. Wayne, Production Supervisor in Radio, at a salary of \$5000 per year on a 12-month basis, effective July 1, 1956.
37. Harry C. Barnett, Supervisor of Foreign Language Examinations in the Graduate School at a salary of \$3000 per year on a 12-month basis, effective September 1, 1956 to August 31, 1957. This salary is in addition to his retirement salary.

NEW BUSINESS, continued

Appointments

Appointments, continued

38. Ralph W. Conant, Instructor, Vietnam Project and Political Science, at a salary of \$500 per month, from April 1, 1956 to September 30, 1956.
39. John D. Sullivan, Instructor in Forest Products at a salary of \$750 for the Summer School period from June 26, 1956 to August 3, 1956.
40. Appointment of the following persons in Music for the Summer School period June 26, 1956 to August 3, 1956:
- Alice Doll Nelson, Assistant Professor, \$400
Marion Flagg, Professor, \$1100
Robert H. Johnson, Professor, \$1000

Transfers

Transfers

1. Transfer of Theodore B. Simon from Construction Engineer, to Superintendent of Buildings and Utilities at a salary of \$11,000 per year effective July 1, 1956.
2. Robert C. Toll from Associate Director of the M.S.U. Fund to Director of the M.S.U. Development Fund at a salary of \$7500 per year on a 12-month basis, effective July 1, 1956.
3. Sam S. Baskett, from Instructor in Communication Skills to Instructor in English at the same salary effective September 1, 1956.

Sal. increase

Miscellaneous

G. Schlubatis to \$9000 yr. Apr. 1 to May 31, 1956

1. Temporary salary increase for Gordon R. Schlubatis, Branch County Agricultural Agent, from \$7200 to \$9000 per year, effective from April 1 to May 31, 1956, and paid \$7800 directly to him by the Federal Extension Service and \$1200 from the Michigan State Cooperative Extension Service. Mr. Schlubatis will return to full time employment in Branch County at his former salary rate beginning June 1, 1956.

Payment \$1475 Victor Smith

2. Payment of \$1475 to Victor E. Smith, Professor of Agricultural Economics, for work during the summer 1956. Professor Smith is employed on a 10-month basis.

Ch. status Alan Sliker to full-time

3. Change in status of Alan Sliker, Instructor in Forest Products, from half-time to full-time at a salary of \$6000 per year on a 12-month basis, effective August 1, 1956, paid entirely from University General funds, subject to tenure rules.

Ch. status Arthur E. Warner

4. Change in status of Arthur E. Warner, Assistant Professor of General Business, from full time General Business to one-fourth time General Business and three-fourths time Highway Safety Center, effective from April 1 to June 30, 1956, with his salary paid one-fourth from General Business funds and three-fourths from Highway Safety Center, account 11-4801.

Ch. status Richard H. Jenkins

5. Change in status of Richard H. Jenkins, Instructor in General Business, from half-time to full time at a salary of \$1400 for the period from April 1 to June 30, 1956.

Ch. status Joseph A. Schlesinger

6. Change in status of Joseph A. Schlesinger, Instructor in Political Science, from full time to half-time at half salary, effective from September 1, 1956, to August 31, 1958. He will receive one-half his pay from a grant he has received from the Social Science Research Council.

Ch. effec. date appt. L. Baril to Apr. 1'56

7. Change in the effective date of the appointment of Lawrence J. Baril as Instructor in Police Administration and Public Safety (assigned to the Vietnam Project) from March 16, 1956, to April 1, 1956.

Clarification of titles of staff members of Hotel Rest. & Inst. Mgt.

8. To clarify the records relative to staff members in the School of Hotel, Restaurant, and Institutional Management, the following titles are recommended:

B. R. Eroulx, Professor in the School
Gertrude Blaker, Assistant Professor in the School
H. D. Eaton, Assistant Professor in the School
Joseph A. L'Leary, Assistant Professor in the School
E. John Rizos, Assistant Professor in the School
William von Reichbauer, Assistant Professor in the School
George D. Bedell, Instructor in the School
William D. Stafford, Instructor in the School

These titles are to be effective as of October 16, 1955.

Paul J. Deutschmann designated Act. Head Journalism

9. Designation of Paul J. Deutschmann as Acting Director of the School of Journalism, effective April 20, 1956. Dr. Deutschmann will retain the title of Associate Professor of Communication Arts.

Bennett T. Sandefur designated Act. Hd. Geology

10. Designation of Bennett T. Sandefur, Professor of Geology, as Acting Head of the Department of Geology, effective April 1, 1956.

Leo Katz named Head Statistics

11. Designation of Leo Katz as Professor and Head of the Department of Statistics at a salary of \$10,500 per year on a 12-month basis, effective September 1, 1956.

Change from 10 to 12 mo basis and salary adjustments for several persons assigned to Vietnam project

12. Change in status from 10-month to a 12-month basis and salary adjustments as follows for staff members assigned to the Vietnam Project, effective as of July 1, 1955:
- | | |
|--|---|
| John T. Dorsey, salary increased to \$6666 | Richard W. Lindholm, salary increased to \$13,567 |
| Guy H. Fox, salary increased to \$10,367 | |
| John M. Hunter, salary increased to \$9533 | Ralph Smuckler, salary increased to \$8066 |

NEW BUSINESS, continued

Miscellaneous, continued

13. Correction in the salary of Ralph Smuckler, member of the staff in Vietnam, from \$8066 per year plus \$200 a month to \$10,466 per year, effective March 16, 1956, for an indefinite period.
14. Transfer of Norman V. Steere from University Sanitarian on Board appointment to the classified list to fill a position in the Department of Public Safety.
15. Recommendations as follows from the Retirement Committee:
 - a. Fred Killeen has been employed in the Music Department in various capacities since October 1, 1930. He has never been included in the Retirement and Insurance Program. It is now recommended that he be placed under the Retirement Program and be retired at an annual salary of \$1450, effective July 1, 1956. Mr. Killeen was born September 7, 1880.
 - b. Mrs. Christina Gunn, widow of R. V. Gunn, has been employed in the University Library for 13 years. She was 56 years old when first employed and was not included in the Retirement and Insurance Program. It is now recommended that Mrs. Gunn be placed under the Retirement Program and be retired at an annual salary of \$600 effective July 1, 1956. Mrs. Gunn was born November 20, 1887.
16. Report of the death of Stanard Gustaf Bergquist, Professor and Head of the Geology Department, on March 31, 1956. Dr. Bergquist was born August 13, 1892, was first employed by the University on January 1, 1916, and was appointed Head of the Department of Geology and Geography when it was established in September 1930.

On motion of Mr. Akers, seconded by Mr. Baker, it was voted to authorize the preparation of an appropriate resolution on the death of Dr. Bergquist to be presented to the family.

17. Change from half-time to full time of a Clerical Assistant position in Marketing and Consumer Information (budget position 311).
18. Reclassification of a Clerk-Stenographer I to a Secretary-Departmental I position in the Office of the Dean of the Basic College.
19. Establishment of a Clerk-Typist position in Economics.
20. Establishment of a half-time Clerk-Stenographer I position in Police Administration and Public Safety, paid from Highway Safety Center funds (11-4801).
21. Reclassification of a Secretary-Departmental I to a Secretary-Departmental II position in Electrical Engineering.
22. Reclassification of a Secretary-Departmental II to a Secretary-Executive position in the office of the Dean of Science and Arts.
23. Establishment of a Laboratory Technician position, half-time in Geology and half-time in Geography, and paid on the labor payroll.
24. Reclassification of a Bacteriologist IIB to a Bacteriologist III position in Microbiology and Public Health.
25. Establishment of a Clerk-Typist position in Alumni Relations.
26. Establishment of a Clerk-Stenographer II position in the Highway Safety Center.
27. Establishment of a Safety Inspector (Radiology) IVA position in the Department of Public Safety.
28. Appropriation of \$3000 into the Supplies and Services Account of the Dean of Agriculture,
29. Appropriation of \$1650 for the purchase of additional study tables and chairs for the Dunbar Camp.
30. Appropriation of \$625 for the School of Journalism supplies and services budget; and an appropriation of \$1300 for the College of Communication Arts supplies and services budget.
31. Appropriation of \$500 for the Department of Botany and Plant Pathology supplies and services budget.
32. Appropriation of \$16,000 for the Registrar's supplies and services budget.
33. Appropriation of \$1,000 for the Botany Department to develop an exhibit on Moniliasis.
34. Appointment of auditors for the present fiscal year.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to employ Ernst and Ernst to conduct the annual audit for the fiscal year 1955-56.

Correction salary Ralph Smuckler to \$10,466

Transfer Norman Steere to Cl. List

Approval of retirements of Fred Killeen and Christina Gunn

Report of death of S.G. Bergquist

Change 1/2 time to full time Cl. Asst. Market & Con. Inf.

Reclassif. Cl-St I to Sec-Dept. I pos. Basic College. Cl-Typ-Econ. 1/2 time Cl-Sten Police Adm.

Recl. Sec-Dept I to Sec-Dept II-Elec. Engr.

Sec-Dept II pos. reclas. to Sec-Exec. Sci. & Arts.

Lab-Tech pos. 1/2-time Geol. Bacty IIB to " III Microb

Cl-Typist Alumni Relations

Estab. Cl-St II H. Safety C Safety Inspec. Public Safety

\$3000 approp. Dean Agric.

\$1650 approp. Dunbar Camp.

\$625 approp. School Journ.

\$500 approp. Botany & Pl. Pa

\$16,000 approp Registrar's

\$1,000 approp Botany Dept.

Ernst and Ernst to conduct audit for 1955-56

NEW BUSINESS, continued

Miscellaneous, continued

Resolution authorizing Robert Angell to sign forms re: purchase of narcotics

35. Mr. Rosenbrook, the Purchasing Agent, is ill; and in his absence it will be necessary for Robert Angell, Assistant Purchasing Agent, to sign the forms in connection with the purchase of narcotics for the University. The following resolution requires Board approval:

"The Michigan State Board of Agriculture of Michigan State University hereby authorizes Mr. Robert D. Angell, Assistant Purchasing Agent, to represent the permittee and to sign the necessary reports and papers as provided in Article 92 of the Narcotic Regulations No. 5.

"This authorization in no way withdraws the authority of C. A. Rosenbrook to sign said reports and papers and is intended to make available an authorized signature in the absence of Mr. Rosenbrook."

Low bid of \$14,751 for raised seating platforms in Aud given Safway Co.

36. Recommendation that the low bid of the Safway Company in the amount of \$14,751 for the installation of raised seating platforms in the Auditorium be accepted. Bids were received as follows:

Safway	\$14,751.00	McFadden	\$15,911.65
Sico	15,708.00	Midwest	16,319.38

Low bid of A. J. Miller of \$14,153 for lawn irrigation approved.

37. Recommendation that the low bid of A. J. Miller Company in the amount of \$14,153 for lawn irrigation in front of Kellogg Center and Erody Hall area be accepted. Bids were as follows:

A. J. Miller	\$14,153	John A. Brooks, Inc.	\$14,600
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Alts. 2nd flr. No. Campus p.p. approved

38. Alterations on the second floor of the north campus power house at an estimated cost of \$3,740 to be charged to Alterations and Improvements 1955-56.

\$2500 approp. for more adequate service

39. Alterations to provide more adequate electric service in the industrial education laboratories at an estimated cost of \$2,500 to be charged to Alterations and Improvements 1955-56.

Indus. Educ. Lab Purchase of muck land app.

40. Recommendation for the purchase of 120 acres of muck land which is contiguous to the University Muck Farm and is now owned by Elsdon Moore. The price is \$16,000.

On motion of Mr. Akers, seconded by Mr. Rouse, it was voted to approve Items 36, 37, 38, 39 and 40.

M.S.U. Press to absorb loss on public. First 100 yrs.

41. Communication from Lyle Blair, Director of the Michigan State University Press, expressing a willingness to absorb the loss on the publication of the history, The First Hundred Years.

On motion of Mr. Baker, seconded by Mr. Rouse, it was voted to request the President, on behalf of the Board, to address a letter of appreciation to Mr. Blair for his services as Director of the University Press.

42. Communication from Mrs. Marcelle A. Abell expressing gratitude to the Board for its generosity in granting her her husband's salary until the end of this year.

43. Communication from Francis Don Poll expressing appreciation to the Board for waiving the lot restriction at the Graham Station.

Acceptance of several gifts and grants.

- Gifts and Grants
1. Gift of an Ispen Exothermic Gas Generator valued at \$1000 from the Commerical Steel Treating Company of Detroit to be used in Metallurgical Engineering in controlling atmospheres in laboratory furnaces.
 2. Gift of 30 rare woody trees and shrubs valued at \$60 to be used by the Grounds Department for observation of landscape characteristics and suitability to Michigan climate.
 3. Approval of a memorandum of agreement with the Consumers Power Company of Jackson covering a grant of \$2500 to be used under the direction of A. W. Farrall in Agricultural Engineering to provide funds for a graduate assistant to work on problems of materials handling on the farm.
 4. Grant of not to exceed \$2700 for a single man or \$3300 for a married man from the Union Carbide and Carbon Corporation of Bound Brook, New Jersey, to be used to provide a terminal fellowship for a graduate student in chemistry. This is to be known as the Union Carbide and Carbon Fellowship.
 5. Grants of \$11,715 from Sears-Roebuck Foundation of Chicago to be used under the direction of A. G. Kettunen in 4-H Clubs to finance various programs and awards.
 6. Renewal of a memorandum of agreement with the Board of Supervisors of Genesee County covering a grant of \$4,000 to be used under the direction of P. A. Miller in the Cooperative Extension Service for the continued employment of an additional county agent.
 7. Renewal of a memorandum of agreement with the Odessa Agricultural Extension Association of Lake Odessa covering a grant of \$1875 to be used under the direction of P. A. Miller in the Cooperative Extension Service to help finance the cost of the intensive agricultural extension program in Odessa Township.
 8. Grant of \$105.68 from the Colgate-Palmolive Company of New York City to be used under the direction of A. G. Kettunen in 4-H Clubs to pay expenses for the 1955 trip to the Waterloo Dairy Cattle Congress.

NEW BUSINESS, continued

Gifts and Grants, continued

9. Grants as follows to be used for scholarship purposes:

Grants for scholarship purposes

- a. \$1000 from General Mills, Inc. of Minneapolis, Minnesota, to be added to the Grocery Manufacturers' Scholarship.
- b. \$150 from the George N. Higgins Charitable Foundation of Ferndale
- c. \$68 from the Saginaw Alumni Club to be added to the "Dutch Miller" scholarship.
- d. \$50 from the Iota Phi Lambda Sorority of Lansing
- e. \$80 from the American Institute of Steel Construction, Inc., of New York City.
- f. \$300 from the George N. Higgins Charitable Foundation and Trust of Ferndale.
- g. \$66.67 from The American Legion of Detroit.
- h. \$125 from the Asher House Foundation.
- i. \$250 from The Tiscornia Foundation, Inc. of St. Joseph
- j. \$1000 from the Solvay Process Division of the Allied Chemical and Dye Corporation of Syracuse, New York, to establish a Solvay Scholarship for a freshman male student in the Chemical Engineering curriculum. Nominations for the scholarship are to be made by the University and are to be limited only by stipulations in considering scholarship, personality, and financial need of applicants.
- k. Not to exceed \$800 from the Western Electric Company of New York City to establish an undergraduate scholarship for a student in the College of Engineering.
- l. \$10,000 from Ruth A. Ryder to setup a scholarship fund in the name of Edward H. Ryder and Georgia S. Ryder, to be administered by the Dean of the College of Science and Arts, the Vice President for Academic Affairs, the Dean of the Graduate School, the Director of the Division of Social Science of the College of Science and Arts, and the donor during her lifetime. The net income annually is to be used to assist graduate students specializing in the field of international relations or outstanding undergraduate students who have declared the intent to specialize in the field of international relations, after qualities of leadership and proven interest in foreign service or allied fields have been established to the satisfaction of the administrative group.

10. Grants as follows to be used under the direction of A. G. Kettunen in 4-H Clubs to finance the I.F.Y.E. program:

Grants to be used in 4-H Club Department

- a. \$450 from the Bay County 4-H Clubs
- b. \$450 from the Barry County 4-H Clubs
- c. \$450 from the Wayne County 4-H Clubs

11. Approval of a memorandum of agreement with the Northern Ohio Sugar Company of Denver, Colorado, covering a grant of \$1000 to be used under the direction of H. L. Kohls in Farm Crops to provide operational assistance for the sugar beet breeding project.

memo agree No. Ohio Sugar Co. \$1000-Crops

12. Renewal of a memorandum of agreement with the National Grape Cooperative Association, Inc., of Westfield, New York, covering a grant of \$3500 to be used under the direction of A. L. Kenworthy and H. B. Tukey in Horticulture to secure and disseminate knowledge of value to production of commercial Concord grapes in Michigan. The agreement provides for a special graduate research assistant.

\$3500 Nat. Grape-Hort.

13. Approval of a memorandum of agreement with the Flo-Mix Corporation of Houma, Louisiana, covering a grant of \$5800 to be used under the direction of L. S. Robertson and J. F. Davis in Soil Science and C. M. Hansen in Agricultural Engineering for fertilizer research.

\$5800 Flo-Mix Corp. - Soils

14. Renewal of a memorandum of agreement with the Nitrogen Division of Allied Chemical and Dye Corporation of New York City covering a grant of \$2500 to be used under the direction of R.L. Cook, L.S. Robertson, J. R. Guttay, and J. F. Davis in Soil Science for research work on the use of nitrogen as a fertilizer.

\$2500 Nitrogen Div. Allied Chem-Soils

15. Renewal of a memorandum of agreement with the Wildlife Management Institute of Washington, D.C., covering a grant of \$500 to be used under the direction of G. A. Petrides in Fisheries and Wildlife for a study of two cottontail rabbit populations.

\$500 Wildlife Mgt. Fisheries and Wildlife

16. Grants as follows to be used under the direction of A. J. Panshin in Forest Products for the purchase of research and teaching equipment for the Packaging Laboratory:

Acceptance several grants For. Products

- a. \$100 from Berles Carton Company, Inc., of Paterson, New Jersey
- b. \$100 from American Excelsior Corporation of Chicago.
- c. \$100 from National Starch Products, Inc., of New York city.
- d. \$500 from Green Bay Box Company of Green Bay Wisconsin.
- e. \$500 from Lederle Laboratories Division of American Cyanamid Company of Pearl River, New York.

17. Approval of a memorandum of agreement with the Civil Defense Administration of the United States of Battle Creek covering a grant of not to exceed \$25,000 to be used under the direction of G. A. Schubert in Political Science to study the effectiveness of civil defense operations at the community level in selected municipalities and metropolitan areas. Provision is made for special graduate research assistants.

\$25,000 from Civil Defense Adm. U.S. of Battle Creek Pol. Science

18. Renewal of a memorandum of agreement with the Dearborn Chemical Company of Chicago covering a grant of \$2000 to be used under the direction of M. F. Obrecht in Chemical Engineering to continue studies on heat transfer and boiler water treatment.

\$2000 from Dearborn Chemical Co.

NEW BUSINESS, continuedGifts and Grants, continued

- \$4,531 U.S. Office Voc. Rehab.-Educ. 19. Renewal of a memorandum of agreement with the United States Office of Vocational Rehabilitation in Washington, D. C., covering a grant of \$4,531 to be used under the direction of G. A. Miller in Administrative and Educational Services to train rehabilitation counselors by providing scholarships to students currently enrolled enabling them to attend the 1956 summer session.
- \$50 from Marg. Ohlson-F & N 20. Check in the amount of \$50 from Margaret A. Ohlson to be used for the purchase of equipment for the Foods and Nutrition Department. This represents an honorarium from the Medical Advisory Council of the Veterans' Administration.
- \$500 Smith-Bridgman-TCRA 21. Grant of \$500 from Smith-Bridgman & Company of Flint to be used under the direction of Marion Niederpruem in Textiles, Clothing, and Related Arts to finance a study of 1955 college graduates now in retail executive training programs in department stores in the Midwest in relation to the effectiveness of their college retail work experiences.
- \$300 Cal. Spray Chem.Co. Botany 22. Approval of a memorandum of agreement with the California Spray Chemical Corporation of Haddonfield, New Jersey, covering a grant of \$300 to be used under the direction of R. H. Fulton in Botany and Plant Pathology to determine the physiological and fungicidal effect of Orthocide on strawberry and grape fruit crops.
- \$5000 American Cyanamid Co. Microbiology 23. Approval of a memorandum of agreement with the American Cyanamid Company of Pearl River, New York, covering a grant of \$5000 to be used under the direction of W. D. Lindquist in Microbiology and Public Health for a study on mortalities of chickens when given varying mixtures of Eimeria Tenella and Eimeria necatrix.

Report for Board Members

- Approval of several alt. and improvement items. 1. The following alteration and improvement projects have been approved since the March Board meeting, and the cost has been charged to Alterations and Improvements 1955-56:
- | | |
|---|---------------------|
| a. Alterations, Room 205, Journalism Building | \$1400 |
| b. Alterations, Room 109, Agricultural Hall | 230 |
| c. Alterations, Room 101, Morrill Hall | 375 |
| d. Improve lighting Alumni Mailing Room, Union | 280 |
| e. Alterations, Room 106, Elec. Engr. (make 3 offices) | 2080 |
| f. Alterations, Room 13, A-3, provide 3 offices, 1 cl.room | 2000 (Audio-Visual) |
| g. Raise air intake for ventilating system, agric.eng.bldg. | 160 |
| | <u>\$6525</u> |
- Add. salaries paid salaried employees. 2. Additional payments to salaried employees since the March Board meeting as per list on file.

On motion of Mr. Rouse, seconded by Mr. Brody, it was voted to approve all items of President's Report and New Business not already acted upon.

ADDITIONAL ITEMS

Resignations

Resignations

- Harold L. Dahnke, Jr. Assistant Professor on Board of Examiners, June 30, 1956, to accept a position with an industrial organization in Los Angeles.
- Sanford H. Stone, Assistant Professor, Applied Mechanics, August 31, 1956.
- Harriet Nordholm, Assistant Professor of Music, August 31, 1956 to accept a position at Boston University.
- Virgil Godfrey, Instructor in Speech, August 31, 1956, to accept a position at the University of Kansas.

Leaves

Leaves - Sabbatical

- George J. Bouyoucos, Professor (Res.) of Soil Science with full pay from October 10, 1956 to December 15, 1956 to travel in Central and South America.

Appointments

Appointments

- Taisto Enoch Harkonen, 4-H Club Agent, Baraga County, at a salary of \$5100 per year on a 12-month basis, effective July 1, 1956.
- M. Alfreda H. McGuire, Home Demonstration Agent in Kent County at a salary of \$5500 per year on a 12-month basis, effective July 1, 1956.
- Phyllis Elaine Pearson, Home Demonstration Agent in Clare County at a salary of \$4000 per year on a 12-month basis, effective July 1, 1956.
- George Edward Carter, Instructor (Res.) in Farm Crops, at a salary of \$4200 per year on a 12-month basis, effective June 16, 1956. This is a temporary appointment.
- Everett H. Everson, Associate Professor (Res.) of Farm Crops at a salary of \$8200 per year on a 12-month basis, effective August 1, 1956.
- Harold Schick, Instructor (Ext.) in Land and Water Conservation at a salary of \$3000 per year, effective April 1, 1956. This is a temporary appointment.

ADDITIONAL ITEMS, continuedAppointments, continued

7. Robert L. Bradley, Instructor in Natural Science at a salary of \$4600 per year on a 10-month basis, effective September 1, 1956.
8. Richard J. Seltin, Instructor in Natural Science at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956.
9. Peter James Caws, Instructor in Natural Science at a salary of \$5000 per year on a 10-month basis, effective September 1, 1956.
10. Milton Cecil Taylor, Associate Professor of Economics at a salary of \$8200 per year on a 12-month basis, effective September 1, 1956. Salary paid half from Highway Safety Center funds.
11. Milo W. Chalfant, Lecturer, Police Administration and Public Safety at a salary of \$8000 per year on a 12-month basis, effective May 1, 1956.
12. Charles J. Becker, Lecturer, Police Administration and Public Safety at a salary of \$300 for the period April 1, 1956 to June 30, 1956.
13. Malcolm MacLean, Jr., Associate Professor of Communication Arts at a salary of \$7800 per year on a 12-month basis, effective July 1, 1956.
14. Karl Brenkert, Jr. Associate Professor of Applied Mechanics at a salary of \$7200 per year on a 10-month basis, effective September 1, 1956.
15. Kurt Elliott Utley, Instructor in Electrical Engineering, at a salary of \$4800 per year on a 10-month basis effective September 1, 1956.
16. Leo Jedynak, Instructor in Electrical Engineering at a salary of \$4800 per year on a 10-month basis, effective September 1, 1956.
17. Peter John Graham, Instructor in Electrical Engineering at a salary of \$5100 per year on a 10-month basis, effective September 1, 1956. Mr. Graham is not under tenure.
18. Dean E. Bluman, Instructor in Mechanical Engineering at a salary of \$5000 per year on a 10-month basis, effective September 1, 1956.
19. C. Quinton Ford, Instructor in Mechanical Engineering at a salary of \$2600 per year on a 10-month basis from September 1, 1956 to August 31, 1957.
20. Betty Anne Mote, Instructor in Foods and Nutrition at a salary of \$1000 for the period April 1, 1956 to June 30, 1956.
21. Arthur Sherbo, Assistant Professor of English at a salary of \$6200 per year on a 10-month basis, effective September 1, 1956.
22. William G. Hammerle, Assistant Professor of Physics and Astronomy at a salary of \$5600 per year on a 10-month basis effective September 1, 1956.
23. K. Scott Kinerson, Instructor in Statistics at a salary of \$2400 for the period October 1, 1956 to June 30, 1957.
24. William Dunsmore Wilson, Instructor in Microbiology and Public Health at a salary of \$250 per month from April 1, 1956 to June 30, 1957.
25. J. Robert Shinn, Traffic Publications Editor in Information Services at a salary of \$8500 per year on a 12-month basis effective May 1, 1956.
26. Horace C. Hartsell, Associate Professor of Audio-Visual Aids at a salary of \$8000 per year on a 12-month basis, effective June 1, 1956.
27. Glenn W. Howard, Professor of Health, Physical Education and Recreation at a salary of \$1300 for the summer school period June 26, 1956 to August 2, 1956.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the Resignations, Leaves and Appointments under Additional Items.

Miscellaneous

1. Two staff members are working on a research project sponsored by the Office of Ordnance Research. They will spend one-fourth time on this project from February to June 1956 and full time during July and August. It is recommended that they receive the following payments from the Office of Ordnance Research account (7x-2302):
 - a. Charles P. Wells, Professor of Mathematics
 - 1) 25% of his salary from February 1 to June 30, 1956
 - 2) \$1740 for work during July and August 1956.
 - b. Alfred Leitner, Associate Professor of Physics and Mathematics
 - 1) 25% of his salary from February 1 to June 30, 1956
 - 2) \$1400 for work during July and August 1956

Change in
pay status
Charles Wells
and
Alfred Leitner

Appointments

ADDITIONAL ITEMS, continued

- Cancellation leave E.J. Wheeler
E.E. Kinney to be Consultant July 1'56
Disab. retire- J.D. Menchhofer July 1 1956.
Widow S.G. Bergquist to receive 1 year's salary
Agreement Bd. Education, Jackson, Mich. for practice teaching.
Recommendations from Water Supply Committee approved.
Bids for moving Sugar Beet Greenhouses rejected.
2. Cancellation of leave of absence without pay for E. J. Wheeler, Associate Professor (Research) of Farm Crops. This leave was granted for January, February and July 1956.
 3. Change in title of E. E. Kinney from Superintendent to Consultant in Buildings and Utilities, effective July 1, 1956.
 4. Recommendation from the Retirement Committee for the Retirement of J. D. Menchhofer, Assistant Professor of Speech, at an annual pension of \$2594, effective July 1, 1956. This is a disability retirement. Mr. Menchhofer was born on March 22, 1894, and has been employed by the University since September 1, 1927.
 5. Recommendation from Mr. May for the payment of one full year's salary in the amount of \$12,300 to the widow of S. G. Bergquist who died on March 31, 1956.
 6. The College of Education last year completed agreements with Boards of Education in Grand Rapids, Birmingham, Battle Creek, and Niles-Buchanan-Dowagiac, making it possible for us to assign practice teachers on a full time basis to these school systems. Due to the increase in teacher enrollment, it is now desirable to negotiate similar arrangements with up to 4 additional school systems. It is requested that the Board authorize an agreement with the Boards of Education in Jackson and three additional school systems not yet definitely identified.
 7. Dean Ryder as chairman of the Water Supply Committee for the University recommends:
 - a. That no further consideration be given to the possible installation of the Ranny Method of water supply. It is indicated that future water supply will have to be provided from wells located farther south on University property.
 - b. Requests an appropriation of \$5,000 for research in water softening and in the erosion and corrosion of copper pipe used in University buildings. We are experiencing heavy erosion and corrosion involving large annual replacement costs. It is hoped that research may make it possible to solve this problem.
 8. Bids were opened on April 5 for the moving of the Sugar Beet Greenhouses from the present site to a new location on Farm Lane. Following are the bids:

Hanel and Vance	\$191,612
Perron Construction Company	186,189
Poster, Schermerhorn and Barnes	170,706
Vandenburg Construction Company	169,680
Christman Company	166,000
Haussman Construction Company	163,842

Since all of the bids were far in excess of the \$90,000 available for this purpose, it is recommended that all bids be rejected. New Plans are being prepared placing the buildings on a better site and eliminating certain features which the College of Agriculture requested be added to the present facilities. Bids will be taken in the near future, and it is hoped that they will be within the \$90,000 available.
 9. It is recommended that the Board authorize the following alterations and improvements in the Union Building to be paid for out of Union revenues:

a. The pinsetting devices in the bowling alleys have become obsolete and are in bad condition. It is recommended that 4 of them be equipped with automatic pinsetting equipment and 8 with semi-automatic equipment at a total cost of	\$36,425
b. Alterations in the Book Store to make it possible to handle a larger number of students at the beginning of each term at a total cost of	33,000
c. Install air conditioning in the Green Room and Rooms 21 and 22, and improve the air conditioning in Parlors A, B, and C at a total cost of	<u>18,000</u>
Total cost of all three items is	\$87,425
 10. It is recommended that Manson and Carver, architects, be engaged for the architectural services for the next unit of 500 married students apartments to be located on the Clever farm at a fee of 1½% of the cost for all structures except the building to handle the laundry and ground maintenance center on which we will pay the usual fee of 5%.
On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve the foregoing additional items.
 11. Mr. May reported to the Board on the progress of the loan from the federal government covering the cost of the addition to the Health Center and on the financing of the building during construction.
 12. The annual report of the Michigan State University Employees Credit Union shows resources on December 31, 1955, amounting to \$595,260.46. This is an increase of almost \$100,000 since December 31, 1954 when their total assets were \$496,728.22.
 13. Communication from Dr. Frank C. McPherson, Administrator of McLaughlin Osteopathic Hospital in Lansing, expressing the desire of their Board of Trustees to cooperate in any manner possible toward the establishment of a Medical School at Michigan State University.
- Report of Mr. May progress loan add. to Health Center
Report re: Credit Union
Communication Osteopathic Hosp. re: estab. Medical School MSU

ADDITIONAL ITEMS, continuedMiscellaneous, continued

14. Receipt of the following communication from the Michigan Association of Future Farmers of America:

Communication
from Mich.
Assoc. F.F.A.

"The official delegates at the 28th annual convention of the Michigan Association of Future Farmers of America, held at Michigan State University, March 26 and 27, passed the following resolution:

"That we extend our sincere thanks to the State Board of Agriculture, President Hannah, Dean Cowden, and Milton Hagelberg for providing the fine convention facilities and rooming and eating accommodations."

"The good fortune this year of having available to the Future Farmers the Armstrong Dormitory, which was just completed, was greatly appreciated by the group this year. More particularly, however, the group appreciated the excellent cooperation given in organizing the housing and eating facilities by the personnel of the University assigned to work with this conference. Much leadership training takes place at the state convention and the results are noted in the local chapter operations.

"Please accept this expression of appreciation for the great help you have given to the Michigan Association of Future Farmers."

Gifts and Grants

Gifts and
Grants
accepted.

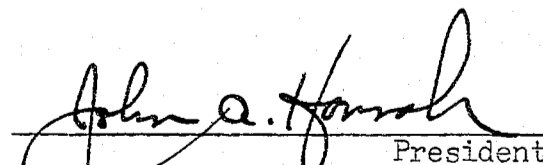
1. Gifts as follows from the W. K. Kellogg Foundation of Battle Creek:
 - a. 6 tapestries which formerly hung in the Manor House of the Gull Lake Estate and are to be re-hung in the Manor House:

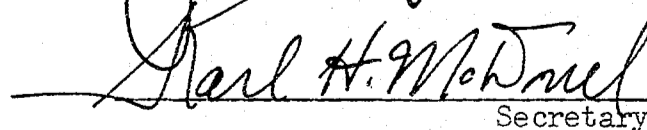
1 - 10' x 8'8"	Landscape design. Value \$8,500
1 - 9'4" x 12'	Antique 18th Century - Garden Scene. Value \$1,500
1 - 6'9" x 5'7"	Landscape. Value \$150
1 - 4'4" x 9'6"	Battle scene. Value \$150
2 - 51" x 71"	Tree of Forbidden Fruit. Value \$50 each
 - b. 18 pair of surplus drapes for use in the Kellogg Bird Sanctuary cabin and Manor House at the Biological Station.
2. Gift of 100 feet length continuous ridge ventilator with a 4 inch throat valued at \$500 from the Burt Manufacturing Company of Akron, Ohio, to be used in Agricultural Engineering.
3. Grants as follows to be used for scholarship purposes:
 - a. \$650 from the General Electric Educational and Charitable Fund of New York City to be awarded to an outstanding junior student in Accounting. An unrestricted grant of \$350 to the University accompanies this scholarship grant.
 - b. \$600 from Cities Service Oil Company of Bartlesville, Oklahoma, to establish a scholarship for a student in engineering. The recipient is to be selected on the basis of scholarship, extra-curricular activities, and personality.
 - c. \$500 from the Harrison Jules Louis Frank and Leon Harrison Frank Memorial Corporation of Detroit to be credited to the Frank Memorial Foundation Scholarship Fund.
4. Grant of \$27,000 from the Ford Motor Company of Birmingham to be used under the direction of W. A. Cromarty and Clifford Hildreth in Agricultural Economics to construct a model that will forecast the demand for farm machinery in the U.S. Provision is made for spec. grad. res.assts.
5. Approval of a memorandum of agreement with The Dow Chemical Company of Midland covering a grant of \$3000 to be used under the direction of C. A. Lassiter in Dairy for dairy cattle nutrition research.
6. Renewal of a memorandum of agreement with the Velsicol Chemical Corporation of Chicago covering a grant of \$200 to be used under the direction of Ray Hutson and Gordon Guyer in Entomology for insect control research.
7. Approval of a memorandum of agreement with The Upjohn Company of Kalamazoo covering a grant of \$625 to be used under the direction of David T. Clark in Microbiology to study the anthelmintic effectiveness of Parvex and/or other compounds in selected farm animals.
8. Additional payments to salaried employees during the last pay period as per list on file.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve all Additional Items not already acted upon.

The meeting adjourned at 12 noon.

The next meeting will be held Friday, May 18, 1956.


President


Secretary