

MINUTES OF THE MEETING OF THE
FINANCE COMMITTEE
September 18, 1958

The Finance Committee convened at Kellogg Center at 7:00 a.m. for breakfast. Following the breakfast, the meeting took place.

The following members were present:

Messrs. Brody, Harlan, Rouse, Smith, Stevens, Vanderploeg; President Hannah, Treasurer May and Secretary McDonel

Absent: Dr. Bartlett

Finance
Committee
Items

1. Mr. Stevens raised a question with reference to the activities of the 4-H Club Foundation. Paul Miller, Assistant Dean of Agriculture and Director of the Cooperative Extension Service, met with the Board to discuss this item.

After discussion, it was agreed that Mr. Miller and Vice President Varner would at an early date visit with the officials of the 4-H Club Foundation and convey to them the contents of the discussion at this meeting.

2. Scudder, Stevens & Clark and Earl Cress recommended the purchase for the Pension and Retirement Fund of 1000 shares of Southern Pacific Railroad Company stock at approximately \$53 per share, yield approximately 5.7%.

On motion of Mr. Brody, seconded by Mr. Vanderploeg, it was voted to approve Item 2.

3. Mr. May and Mr. Varner presented proposal covering the possible financing of a building at MSU-0 to provide dining and study facilities for the students there. The Oakland County Board of Supervisors is underwriting part of the cost of this building, and it is proposed that the balance of the cost be underwritten by the pledging of student fees collected from students at MSU-0 for the purpose of financing this building. If the project is approved, it is recommended that the Swanson Associates be employed to complete plans and specifications.

On motion of Mr. Harlan, seconded by Mr. Brody, it was voted to approve Item 3.

4. Dr. Emory Morris, President of the Kellogg Foundation, has indicated that the Foundation is about to approve our request for \$543,500 for structural changes, additions, alterations, etc., at the Kellogg Biological Station at Gull Lake and expresses the hope that the work can be undertaken so that the facilities will be available for the 1959 summer session. We will proceed with the planning at once. While this is a firm commitment, it is impossible to include it in the gifts and grants for today's meeting until we have formal statement from the Foundation and until the release of this information is coordinated with them.
5. In accordance with previous discussions, it is planned that the Board members and a limited number of staff members of the University will convene at the Biological Station at Gull Lake on Saturday afternoon and evening, October 11 and all day Sunday, October 12. It is planned that the conference will begin with a dinner meeting at 7 on Saturday and will adjourn after the dinner meeting on Sunday, October 12. Due to the fact that Board members and others will be coming in from various directions and will be departing for various destinations, it is not planned to drive a University bus unless the Board members desire to gather in East Lansing and travel together to and from Gull Lake.

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
September 18, 1958

Present: Dr. Smith, Chairman, Messrs. Brody, Harlan, Rouse, Stevens, Vanderploeg; President Hannah, Treasurer May and Secretary McDonel

Absent: Dr. Bartlett

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

The minutes of the previous meeting were approved.

SPECIAL MISCELLANEOUS

1. Approval of Finance Committee items above.

On motion of Dr. Smith, seconded by Mr. Brody, it was voted to approve the Finance Committee items.

PRESIDENT'S REPORT

1. Reappointment of Jean Bullard Burnett as Instructor (Research) in Zoology at a salary of \$5750 per year on a 12-month basis, effective from September 1, 1958 to August 31, 1959 and paid from National Institutes of Health account 71-2300.
2. Reinstatement of Herbert N. Stoutenburg as Assistant to the Registrar at a salary of \$8300 per year, 12 mo basis, August 8, 1958. Mr. Stoutenburg has been assigned to the Vietnam Project for 2 years.

Appointments
Jean Bullard
Burnett and
Reinstatement
Herbert
Stoutenburg

NEW BUSINESS

Resignations

Resignations and Terminations

1. Taisto E. Harkonen, 4-H Club Agent, Baraga County, September 15, 1958 to teach school in Baraga County.
2. John D. Sullivan, Instructor in Forest Products, December 31, 1958 to accept a position at Duke University.
3. John R. Guttay, Instructor (Res.) in Soil Science, September 30, 1958 to accept a position at the National Plant Food Institute.
4. Matthew Epstein, Instructor in Social Science, August 31, 1958 to accept a position at Boston University Junior College.
5. Cancellation of the appointment for Edward R. Baylor, Assistant Professor of Natural Science, September 1, 1958.
6. Charles M. Winston, Instructor in Social Science, August 31, 1958 to accept a position as Head of Social Science, Boston University Junior College.
7. Frank DeRose, Jr., Instructor in Civil Engineering, August 31, 1958 to work as a practicing engineer.
8. William A. Sullivan, Assistant Professor of History, August 31, 1958 to accept a position at Wayne University.

Leaves

Leaves--Sabbatical

1. W. P. Kirkpatrick, 4-H Club Agent, Barry County, with full pay from January 5, 1959 to June 17, 1959 to complete his M.S. at M.S.U.
2. Quentin R. Ostrander, Associate Agricultural Agent, Tuscola, with full pay from September 26, 1958 to December 25, 1958 to study for his M.S. at M.S.U.
3. William V. Hicks, Professor of Teacher Education, with full pay from June 15, 1959 to December 15, 1959 to complete a textbook.

Leaves--Health

1. Robert W. Starring, Associate Professor of Communication Skills with full pay from September 1, 1958 to December 31, 1958.

Leaves--Other

1. Lucille A. Monark, Home Demonstration Agent, Wayne County, without pay from September 16, 1958 to March 15, 1959 to study at the U. of M. or Wayne State.
2. Elizabeth W. Jukes, Home Demonstration Agent, Sanilac County, without pay from September 22, 1958 to March 31, 1959 to travel in the Pacific area.
3. F. L. O'Rourke, Assistant Professor of Horticulture without pay from September 1, 1958 to September 18, 1958.
4. Martin J. Bukovac, Assistant Professor (Res.) of Horticulture with full pay from August 21, 1958 to September 23, 1958 to lecture in Japan for UNESCO.

Appointments

Appointments

1. Isabella F. McClellan, Extension Agent, Home Economics, Wayne County, at a salary of \$5600 per year on a 12-month basis effective September 8, 1958.
2. Rudolf Artur Fetting, Assistant (Res.) in Agricultural Chemistry at a salary of \$4800 per year on a 12-month basis effective October 1, 1958 to September 30, 1959.
3. Robert Gustafson, Associate Professor (Res.) of Agricultural Economics at a salary of \$9500 per year on a 12-month basis effective November 1, 1958.
4. John F. Carr, Instructor (Res.) in Fisheries and Wildlife, at a salary of \$4980 per year on a 12-month basis effective August 1, 1958 to July 31, 1959.
5. Jean Martin, Instructor in Short Courses, at a salary of \$850 for the period October 27, 1958 to March 6, 1959.
6. Sam Street Hughes, Instructor in Short Courses at a salary of \$440 for the period January 12, 1959 to March 6, 1959.
7. John Antico, Instructor in Communication Skills, at a salary of \$1400 for the period September 15, 1958 to December 31, 1958.
8. Richard C. Neumann, Instructor in Accounting and Financial Administration at a salary of \$2250 for the period October 1, 1958 to June 30, 1959.

NEW BUSINESS, continuedAppointments, continued

Appointments

9. Jean LePere, Assistant Professor of Teacher Education at a salary of \$6000 per year on a 10-month basis effective September 1, 1958.
10. Twyla Shear, Instructor in Teacher Education at a salary of \$6600 per year on a 10-month basis, effective November 1, 1958.
11. Gabriele N. Muhlig, Instructor (Res.) in Botany and Plant Pathology at a salary of \$4000 per year on a 12-month basis effective October 1, 1958 to September 30, 1959.
12. Clara A. Engle, Instructor in Nursing at a salary of \$5000 per year on a 10-month basis effective September 1, 1958.
13. Sei-Byung Hoon, Assistant (Res.) in Zoology at a salary of \$100 per month from September 1, 1958 to August 31, 1959.
14. Jean G. Nicholas, Instructor in Foreign Languages, at a salary of \$5000 per year on a 10-month basis effective September 1, 1958 to August 31, 1959.
15. Ramchandra G. Desai, Instructor in Foreign Studies at a salary of \$400 per month from January 1, 1959 to June 30, 1959.
16. Thomas L. Bushell, Instructor in History at a salary of \$5400 per year on a 10-month basis effective September 1, 1958 to August 31, 1959.
17. Tayyip Calislar, Instructor in Anatomy without pay from September 1, 1958 to June 30, 1959.
18. Appointment of the following persons in Air Science for the period September 1, 1958 to June 30, 1959, at the salary of \$20 per month:

Thomas J. Barrett (Col.) - Professor - \$70 per month
 Jeremy K. Schloss (Lt. Col.) - Assoc. Prof.
 John B. Barron (Major) - Asst. Prof.
 August G. Benson (Major) - Asst. Prof.
 James J. Driscoll (Major) - Asst. Prof.
 Bernard J. Regan (Major) - Asst. Prof.
 Billy W. Baker (Capt) - Asst. Prof.
 James W. Cooksey (Capt) - Asst. Prof.
 Theodore D. King (Capt) - Asst. Prof.
 Paul D. Lee (Capt) - Asst. Prof.
 Ralph L. LeFevre (Capt) - Asst. Prof.
 Donald K. McClure (Capt) - Asst. Prof.
 Clifton C. Nieland (Capt) - Asst. Prof.

19. Appointment of the following persons in Military Science for the period September 1, 1958 to June 30, 1959 at the salary of \$20 per month:

Merton E. Munson (Col) - Professor - \$50 per month
 William E. Gibbons (Lt. Col.) - Assoc. Prof.
 Albert D. Goudreau (Lt. Col.) - Assoc. Prof.
 James J. Ford (Major) - Asst. Prof.
 Spencer T. Hickaday (Major) - Asst. Prof.
 Thomas M. LaPatka (Major) - Asst. Prof.
 James R. Mulligan (Major) - Asst. Prof.
 Robert L. Chamberlain (Capt) - Asst. Prof.
 John Charles Dattler (Capt) - Asst. Prof.
 Norman G. Delbridge (Capt.) - Asst. Prof.
 Oscar R. Frandsen (Capt.) - Asst. Prof.
 Albert J. Grazioli (Capt.) - Asst. Prof.
 Lewis E. Hess (Capt) - Asst. Prof.
 James Grant Howell (Capt) - Asst. Prof.
 Joseph James Pirkel (Capt) - Asst. Prof.
 Joe Y. Pope (Capt) - Asst. Prof.
 Thomas O. Richardson (Capt) - Asst. Prof.
 Paul N. Simon - Asst. Prof.
 Thomas G. Sweet - Asst. Prof.

20. Douglas C. Kelley, Assistant Professor and Coordinator of Continuing Education at a salary of \$7250 per year on a 12-month basis effective November 10, 1958.
21. Donald E. Gregg, Extension Publications Editor, Information Services at a salary of \$7200 per year on a 12-month basis effective September 22, 1958.

Transfers

Transfers

1. Reuben M. Kaare, from 4-H Club Agent, Alcon-Oscoda Counties to Extension Agricultural Agent, Kalkaska-Crawford Counties, at a salary of \$5900 per year on a 12-month basis effective September 1, 1958.
2. Stanley E. Bryan, from Professor, Brazil Project, to Professor of Personnel and Production Administration at a salary of \$10,500 per year on a 10-month basis effective September 10, 1958.

NEW BUSINESS, continuedSalary Changes

1. Increase for Thomas Mayer, Assistant Professor of Economics to \$7300 per year on a 10-month basis effective October 1, 1958.
2. Robert P. Scheffer, Associate Professor of Botany and Plant Pathology, to \$9100 per year, effective September 1, 1958.
3. John H. Morrison, Assistant Professor (Res.) of Botany and Plant Pathology to \$5500 per year effective September 1, 1958.
4. Louis A. Vargha, Instructor in Agricultural Economics, to \$7000 per year effective September 1, 1958.

On motion of Mr. Brody, seconded by Mr. Vanderploeg, it was voted to approve the President's Report, Resignations, Leaves, Appointments, Transfers and Salary Changes.

Miscellaneous

1. Change in title for Margaret F. Lorimer from Assistant Professor to Instructor in Evaluation Services, effective from September 1, 1958 to August 31, 1959. This title change will permit Miss Lorimer to continue studies for her doctorate.
2. Additional pay in the amount of \$750 for Harry G. Brainard, Associate Professor of Economics, for serving as Acting Head of the Department during the month of August 1958.
3. Correction in the status of Anne C. Garrison, Instructor in the Bureau of Business and Economic Research, from a temporary appointment to a regular appointment subject to tenure rules effective September 1, 1958.
4. Additional pay of \$200 for Donald J. Bowersox, part-time Instructor (Research) in Marketing and transportation Administration, for work during the month of September 1958 for the Highway Traffic Safety Center and paid from 71-2506.
5. Change in status of Oliver P. Williams, Assistant Professor, from the Bureau of Social and Political Research to a dual appointment in Political Science and Continuing Education at the same salary of \$6200 per year on a 10-month basis, paid 50% from University General and 50% from 21-2902, effective September 1, 1958.
6. Change in status of David C. Ralph, Associate Professor of Speech, from a salary of \$9400 on a 12-month basis to a salary of \$7900 per year on a 10-month basis, effective September 1, 1958.
7. Change in salary source for the following staff members in General Communication Arts, effective from September 1, 1958, to August 31, 1959:
 - a. Paul J. Deutschmann, Professor, \$11,667 from 11-4471 and \$2333 from 71-2242.
 - b. Hideya Kumata, Associate Professor, \$6,000 from 11-4471 and \$2000 from 71-2242.
 - c. Malcolm MacLean, Jr., Associate Professor, \$7792 from 11-4471 and \$708 from 71-2242.
 - d. David K. Berlo, Associate Professor, \$7,700 from 71-2242.
8. Additional pay of \$192.50 for David K. Berlo, Associate Professor of General Communication Arts, for work from August 23-30, 1958 paid from 71-2242.
9. Change in salary source for the following staff members in the Speech Department, effective from September 1, 1958 to August 31, 1959:
 - a. David C. Ralph, Associate Professor, \$7200 from 11-4491 and \$700 from 71-2242.
 - b. Gordon L. Thomas, Associate Professor, \$5600 from 11-4491 and \$2400 from 71-2242.
 - c. Frederick G. Alexander, Assistant Professor, \$6300 from 11-4491 and \$700 from 71-2242.
 - d. Jack M. Bain, Assistant Professor, \$7975 from 11-4491 and \$725 from 71-2242.
 - e. Ralph Leutenegger, Assistant Professor, \$6300 from 11-4491 and \$700 from 71-2242.
10. Correction in the date of change in salary of Gerard P. Weeg, Assistant Professor of Mathematics and the Computer Laboratory, from September 1 to July 1, 1958.
11. Correction in the appointment of Jean A. McFadden, Instructor in Institution Administration, from a temporary to a regular appointment subject to tenure rules, effective September 1, 1958.
12. Change in salary source for G. Stuart Hodge, Assistant Professor of Art and Continuing Education, from 100% Continuing Education 11-5611 to 50% 11-5611 and 50% from the Fund for Adult Education account 71-2232, effective from September 1, 1958 to August 31, 1959.
13. Employment of Paul Honigsheim, retired, as a Lecturer in Foreign Studies at a salary of \$500 for the period from September 1 to December 31, 1958. This is in addition to his retirement pay.
14. Correction in the salary of Robert S. Vogel, temporary Instructor in Geography and the Highway Traffic Safety Center, from \$1000 to \$3000 for the period from September 16, 1958 to June 15, 1959, paid from 71-2506.
15. Designation of Duane L. Gibson, Coordinator for Continuing Education and Professor of Sociology and Anthropology, as Director of the Liberal Arts Program for Adults at the same salary of \$11,500 per year on a 12-month basis, effective September 1, 1958 and paid 50% Continuing Education, 25% Sociology and Anthropology, and 25% from the Fund for Adult Education 71-2232.

Salary in-
creases

Ch. title -
Margaret
Lorimer
Add. pay \$750
Harry Brainard

Ch. status
Anne Garrison
to sppt. subj.
tenure rules
Add. pay \$200
D.J. Bowersox

Ch. status
Oliver P.
Williams

Ch. status
David Ralph
to 10 mo basis

Ch. sal. source

P.J. Deutsch-
mann
H. Kumata
M. MacLean
D.K. Berlo
Add. pay D.K.
Berlo

Ch. salary
source several
members of
Speech Dept.

Correction
date sal. ch.
Gerard P. Weeg
to July 1 '58

Correction
appt. Jean Mc
Fadden to reg.
appt.

Ch. sal. see
G. Stuart Hodge

Paul Honigsheim
employed fall
term 1958

Correction sal.
Robert Vogel

Duane Gibson
named Dir.

Lib. Arts Pro
for Adults

NEW BUSINESS, continuedMiscellaneous, continued

16. Continuation of Archie Raymond Ayers as Associate Professor of Continuing Education at the same salary of \$8700 per year to December 31, 1958, and paid in full from Continuing Education account 11-5611.
17. Change in status of Edmond W. Alchin from Instructor in Resource Development, Continuing Education, and the Highway Traffic Safety Center with his salary paid 50% from 11-5611 and 50% from 71-2506 to a position of Coordinator in Continuing Education at the same salary of \$8200 per year on a 12-month basis, effective September 1, 1958 and paid 50% from 11-5611 and 50% from 71-2215. Mr. Alchin will serve as project coordinator in the Institute for Community Development and Services.
18. Report of the death of Norman Stanton on August 31, 1958. Mr. Stanton was a temporary Instructor in Accounting and Financial Administration during 1957-58 and had been reappointed on a temporary basis for 1958-59.
19. Report of the death of Egbert S. King on September 6, 1958. Mr. King was born on July 31, 1868, was first employed by the University on January 2, 1900, and was an Associate Professor of Speech at the time of his retirement on August 1, 1937.
20. Recommendations from the Director of Personnel, as follows:
- Establishment of an Avian Technician IIB position in Poultry Science with a salary range of \$4260-\$4980 per year, paid from 71-2532.
 - Establishment of a Technician II position in Microbiology and Public Health paid from 71-2533
 - Reclassification of a Clerk-Stenographer II to a Secretary-Departmental II position in International Programs, paid from 71-2240.
 - Establishment of a Clerk-Stenographer I position in International Programs paid from 71-2241.
 - Reclassification of a Clerk IV to an Office Assistant IV position in the Business Office.
 - Establishment of a Housemother position in the Dean of Students Office to be assigned to the Phi Gamma Delta Fraternity, paid from 11-1021.
22. Renewal of a half-time graduate assistantship in the Department of Urban Planning and Landscape Architecture.
23. Recommendation from the Alumni Advisory Council that Robert C. Herrick of Flint be appointed to the Athletic Council for the 2-year period beginning September 1, 1958 to replace Ed Klewicki whose term has expired.
24. Communication from Mrs. Elwin L. Willett under date of August 25, 1958:
- "The pink slip reporting the action of the State Board of Agriculture in granting Elwin leave of absence with full pay during illness between July 18, 1958 through January 17, 1959 has reached us.
- We are deeply touched by the goodness of those people wishing to extend a helping hand to us over difficult ground. And what a tremendous help it is!
- We want you to know that we are humbly grateful."
25. Communication from President Genshu Asato of the University of the Ryukyus under date of August 22, 1958:
- "I have asked Miss Margaret B. Harris who is leaving us to take some of the works of Ryukyuan folk art to be kept and placed for exhibition at the Michigan State University Museum. Enclosed is the list of the items we are sending to you.
- I sincerely hope that through these the tie between your university and ours and between your country and ours will be further consolidated:
- Please allow me to take this opportunity to extend my appreciation to you for your having Miss Harris work with us on this campus. We all enjoyed working with her, and we have received much from her in our development programs.
- With best regards."
- Representative Works of Ryukyuan Folk Art:
- Lion Dogs (a pair, male and female) which are said to guard a man's living place against evil spirits -- Pottery work manufactured at Tsuboya, Naha City.
 - Oil Jar, used widely at homes -- Pottery work manufactured at Tsuboya, Naha City.
 - Oil Jar, same as above -- Pottery work produced by Mr. Akira Taira, a junior art student at the University of the Ryukyus.
 - Cake Box, used widely at homes -- Lacquer ware manufactured by Benbo Lacquer Ware Store in Naha City.
 - Ryukyuan Dancing Girl (Doll) -- Hand-made by Mrs. Haruko Takazato, a doll maker living in Shuri, Naha City
 - Ryukyuan Girl (Doll) attired in daily wear -- Hand-made by Mrs. Haruko Takazato.
 - Bingata, used as table cloth, etc. -- Ryukyuan dye work manufactured in Naha City.
 - Ryukyus' Textile (a kimono, and sample materials) -- Ryukyuan textile works manufactured by hands.
 - A Map of the Tyukyu Islands -- Prepared under the editorship of Professor Kosei Akamine, Dean of the Arts and Sciences Division, University of the Ryukyus, in April 1958.

Archie Ayers continued to Dec. 31 '58

Ch. status E.W. Alchin to Coordinator Cont. Educ.

Report of death Norman Stanton

Report of death Egbert S. King

Approval rec. Personnel Office

Renewal $\frac{1}{2}$ time Grad. Asst. Urban Planning and L.A. Robert Herrick named to Athletic Council

Communication from Mrs. Willett

Receipt of works of Ryukyuan folk art

NEW BUSINESS, continuedMiscellaneous, continued

Invitation
from U of M
for members
of Board to
attend banquet
Nov. 18, 1958
re: Centennial
Celebration of
Student
Religious Work

26. Communication from Roscoe O. Bonisteel, Chairman, Committee of the Whole, Board of Regents of the University of Michigan, under date of September 9, 1958:

"In connection with the National Consultative Conference, November 16-19, 1958, which is the final event of the Centennial Celebration of Student Religious Work at The University of Michigan, we are planning to have a banquet for members of the Board of Governors of State Universities and Land-Grant Colleges. This banquet would be on Tuesday, November 18, at 6:30 p.m. For that occasion, we have invited a speaker of national stature to deal with the theme of the conference which is Religion in the State University. We would anticipate that such a speaker would deal with the question out of his familiarity with both the civic and educational significance of the place of religion in American Higher Education.

The Board of Regents of The University of Michigan is writing to invite the members of your Board to join us on that evening. Because we realize that the solution for many of the problems in Religion in the State Universities has to do with administrative policy, we believe it is important for those of us who are on Governing Boards to use this opportunity of a conference to consider this most important issue. It would also be a time of significance and of great social enjoyment to have members of your Board with us.

Enclosed is a brochure which outlines briefly the plans for the Conference. President Harlan Hatcher has already issued invitations to Presidents of State Universities and Land-Grant Colleges. It would be desirable to have representatives from each University present and you will be receiving specific information about reservations, fees, etc. early in September.

Greetings and best wishes at this time."

Gifts and
Grants

Gifts and Grants

1. Gifts as follows from Almadus D. Wilkinson and Harriet W. Wilkinson of Grosse Pointe Farms for the Art Department:

Original Oil Painting "Crab Apple" by Daniel Garber, valued at \$1,200
Original Oil Painting "Solebury Valley" by Daniel Garber, valued at \$1,500
Fifteenth Century Tapestry, valued at \$1,250
Gothic Tapestry, valued at \$1,500

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

- a. \$500 from Harold Alexander of Bay City to establish a scholarship fund in the amount of \$500 per year for four years.
- b. \$1,000 from the Burroughs Foundation of Detroit to provide a first prize in the Michigan Mathematics Prize Competition.
- c. To be credited to previously established scholarship funds:
 - 1) \$1500 from Lever Brothers Company of New York City for the Grocery Manufacturers' Scholarship; \$1000 for the scholarship account 31,3219 and \$500 for the departmental account 71-2549.
 - 2) \$600 from The Sears-Roebuck Foundation of Chicago for 3 scholarships for entering students in Home Economics.
 - 3) \$2,386 from The Sears-Roebuck Foundation of Chicago for scholarships in the College of Agriculture.
 - 4) For the Michigan Bankers' Association Short Course Scholarship:
 - a) \$50 from the G. W. Jones Exchange Bank of Marcellus
 - b) \$100 from the State Savings Bank of Scottville
 - c) \$100 from the Alpena Savings Bank
 - d) \$100 from the Metamora State Savings Bank
 - 5) \$1010 from the Union Carbide Educational Foundation of New York City for 2 student in Engineering.
 - 6) \$400 from Western Electric Company of New York City for a student in Engineering
 - 7) \$1,000 from the Executive Stewards & Caterers Association of Redwood City, California, for the Joseph C. Orange Memorial Scholarship.
 - 8) For the Perry C. Miles Scholarship in the Mobile Homes Program:
 - a) \$100 from the Gray Trailer Sales
 - b) \$100 from McDonald Trailer Sales
 - c) \$100 from the Delaware Trust Company
 - d) \$100 from C. J. Stoll, Inc.
 - 9) \$1,100 from Whirlpool Corporation of St. Joseph to continue the Whirlpool Corporation Scholarships for 4 students in Engineering.
 - 10) \$900 from The Detroit Edison Company of Detroit for students from areas services by the Detroit Edison Company.
 - 11) \$266.64 from the American Legion of Detroit for the Guy M. Wilson Scholarship.
 - 12) \$1,000 from the Institute of Applied Hotel Economics of Detroit for the Statler Foundation Scholarship.
- d. To provide grants for specified students:
 - 1) \$500 from the Board of Home Missions of New York City
 - 2) \$950 from The Asia Foundation of San Francisco, California
 - 3) \$85 from the Board of Education of Kalamazoo
 - 4) \$240 from the Wisconsin Public Service Corporation of Green Bay, Wisconsin
 - 5) \$500 from the Rahr Foundation of Manitowoc, Wisconsin
 - 6) \$150 from the American Baptist Convention of New York City
 - 7) \$854.62 from the Houston Bank & Trust Company of Houston, Texas
 - 8) \$500 from the Jewel Tea Company, Inc., of Melrose Park, Illinois
 - 9) \$2500 from the George M. Pullman Educational Foundation of Chicago

NEW BUSINESS, continuedGifts and Grants, continued

3. Renewal of a memorandum of agreement with the National Institutes of Health of Bethesda, Maryland covering a grant of \$9,315 to be used under the direction of R.C. Ball in Fisheries and Wildlife to study the energy exchange in a warm-water stream, with special attention to changes in primary and secondary production with variation in stream ecology. The agreement provides for a special graduate research assistant. Gifts and Grants
4. Grant of \$19,935 from the United States Department of Agriculture of Philadelphia, Pennsylvania, to be used under the direction of P. W. Robbins in Forestry to develop techniques to improve the quality of maple sap by use of a germicide in the tap hole. Provision is made for special graduate research assistants.
5. Approval of a memorandum of agreement with The Telegraph Delivery Service of Beverly Hills, California, covering a grant of \$6,600 to be used under the direction of P. R. Krone in Horticulture to conduct research to determine the extent to which negative influences affect the sale of flowers and plants, and to determine ways of combatting these negative influences.
6. Approval of a memorandum of agreement with White Laboratories of Kenilworth, New Jersey, covering a grant of \$1500 to be used under the direction of Robert K. Ringer in Poultry Science to determine whether a combination of an estrogenic substance, dienestrol diacetate, plus a tranquilizer, will promote increased growth and carcass value in turkeys.
7. Approval of a memorandum of agreement with White Laboratories of Kenilworth covering a grant of \$2500 to be used under the direction of R. K. Ringer in Poultry Science to determine whether a combination of an estrogenic substance, dienestrol diacetate, plus a tranquilizer, will promote increased growth and carcass value in chickens.
8. Renewal of a memorandum of agreement with the American Poultry Hatchery Federation of Kansas City, Missouri, covering a grant of \$1500 to be used under the direction of Howard Zindel in Poultry Science in an investigation of blood and meat spots and other defects affecting marketability of shell eggs.
9. Approval of a memorandum of agreement with the Davison Chemical Company of Baltimore, Maryland, covering a grant of \$500 to be used under the direction of K. M. Pretty in Soil Science to study the effectiveness of phosphate carriers on the yield of crops.
10. Approval of a memorandum of agreement with The Ford Foundation of New York City covering a grant of \$60,000 to be used under the direction of Dean Seelye in the College of Business and Public Service to implement new master's and doctoral degree programs in business administration.
11. Grant of \$24,098 from the National Institute of Mental Health of Washington, D.C. to be used under the direction of G. J. Aldridge in Social Work for the training of psychiatric social workers.
12. Renewal of a memorandum of agreement with the Office of Vocational Rehabilitation of Washington, D.C., covering a grant of \$14,041 to be used under the direction of G. J. Aldridge in Social Work for the training of social workers for rehabilitation service to handicapped adults.
13. Renewal of a memorandum of agreement with the Office of Vocational Rehabilitation of Washington, D. C., covering a grant of \$71,059 to be used under the direction of G. A. Miller in Administrative and Educational Services for the training of rehabilitation counselors.
14. Renewal of a memorandum of agreement with the Foundry Educational Foundation of Cleveland, Ohio, covering a grant of \$500 to be used under the direction of A. J. Smith in Metallurgical Engineering as a discretionary fund for attendance at meetings and other miscellaneous minor expenditures connected with this program.
15. Renewal of a memorandum of agreement with the National Institutes of Health of Bethesda, Maryland, covering a grant of \$16,790 to be used under the direction of G. B. Wilson in Botany in studies on the control of cell division especially by drugs and agricultural chemicals. The agreement provides for a special graduate research assistant.
16. Renewal of a memorandum of agreement with the National Institutes of Health of Bethesda, Maryland covering a grant of \$16,016 to be used under the direction of Allen S. Fox in Zoology in immunogenetic and biochemical studies of Drosophila and Neurospora.
17. Grant of \$10,821 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of J. C. Sternberg in Chemistry in a study of the mechanism of ergosterol irradiation. Provision is made for special graduate research assistants.
18. Grant of \$24,552 from the National Institutes of Health of Bethesda to be used under the direction of A. I. Rabin in Psychology to support graduate training in clinical psychology.
19. Grant of \$100 from the Michigan United Conservation Clubs of Lansing to be used under the direction of Walter Morofsky at the Kellogg Gull Lake Biological Station for a scholarship to be used to advance conservation education.
20. Renewal of a memorandum of agreement with the National Institutes of Health of Bethesda covering a grant of \$8,070 to be used under the direction of Joseph Meites in Physiology and Pharmacology to determine the role of hormones and nutrition on the cause of cancer.
21. Grant of \$500 from the Matilda R. Wilson Fund of Detroit to be used under the direction of H.R. Neville in Continuing Education as a contribution toward the Christmas Adventure in Worlds Understanding program.

NEW BUSINESS, continuedGifts and
GrantsGifts and Grants, continued

22. Grant of \$20 from an anonymous donor to be used under the direction of Stanley Idzerda for partial expenses of a student to go to Chicago to read a paper at the National Electronics Conference.
23. Grant of \$100 from Radio Corporation of America of Princeton, New Jersey, to be credited to the Discretionary Gifts Fund. This is in accordance with the Corporation's tuition loan and refund plan for employees of RCA.
24. Grant of \$1200 from The Ohio Fuel Gas Company of Columbus, Ohio, to be credited to the Discretionary Gifts Fund. The Company employed 4 graduates of Michigan State University during 1957 and they are contributing \$300 for each student recruited.

Approval
several alt.
and improvement
itemsReports for Board Members

1. The following alteration and improvement items have been approved since the August Board meeting:

a. Install water hydrant at Stadium Road and Shaw Lane	\$ 400
b. Clear sites at 3333, 3335 and 3401 Forest Road--Foundations, etc.	1100
c. Replace chalk boards A-5, A-6, A-8, B-1 and B-2, South Campus	375
d. Alterations Room 101 Business Administration Building-- additional office	600
e. Alterations Room 102 and 145 Health Center	500
f. Close opening in floor North Campus Power Plant	400
g. Install cooling unit in laboratory in South Campus Power Plant	600
h. Install traps and valves in plumbing in Brody Group	1550
	<u>\$5525</u>

2. Additional pay for salaried employees since the August Board meeting as per list on file.

On motion of Mr. Harlan, seconded by Mr. Rouse, it was voted to approve all Miscellaneous Items, Gifts and Grants and Reports for Board Members.

ADDITIONAL ITEMS

Resignations

Resignations and Terminations

1. S. Earl Thompson, Professor and Assistant Director of Hotel, Restaurant and Institution Management October 31, 1958 to become Head of the Hotel and Institutional Administration program at Pennsylvania State University.
2. Cancellation of the appointment of G. Alexander Billon, Instructor in Personnel and Production Administration, August 31, 1958.
3. John L. Hummer, Assistant Professor of Electrical Engineering, August 31, 1958 to seek a position elsewhere.
4. Stoyan M. Menton, Coordinator in Labor and Industrial Relations Center, September 30, 1958 to accept a position at Lakeland College, Sheboygan, Wisconsin.
5. Pegge E. Futral, Secretary, University Services, October 3, 1958 to become a full-time homemaker.

Leaves

Leaves--Health

1. Eleanor Densmore, Extension Agent, Home Economics, Kent County, with full pay from October 1, 1958 to December 31, 1958.

Leaves--Other

1. Abraham Rattner, Artist in Residence, without pay from September 1, 1958 to March 31, 1959 to carry on major art projects.

Appointments

Appointments

1. Ralf Peckham, Lecturer in Administrative and Educational Services, at a salary of \$300 for the period January 1, 1959 to March 31, 1959.
2. Richard C. Henshaw, Visiting Ford Foundation Professor of Personnel and Production Administration at a salary of \$12,000 per year on a 10-month basis effective September 1, 1958 to August 31, 1959.
3. Bung-Chung Lee, Instructor (Res.) in the Engineering Experiment Station at a salary of \$2600 effective from September 1, 1958 to August 31, 1959.
4. William Robin Thompson, Distinguished Visiting Professor of Entomology at a salary of \$4000 for the period January 1, 1959 to March 31, 1959.
5. Raymond S. Corwin, Instructor in Zoology at a salary of \$4200 per year on a 10-month basis effective September 1, 1958 to August 31, 1959.
6. Jack Francis Murray, Instructor in Art at a salary of \$1800 for the period September 1, 1958 to December 31, 1958 and at a salary of \$1800 for the period January 1, 1959 to March 31, 1959.

ADDITIONAL ITEMS, continuedAppointments, continued

7. Stanley Harrison, Instructor in English at a salary of \$2600 on a 10-month basis effective September 1, 1958 to August 31, 1959.
8. Charles C. Colby, Distinguished Visiting Professor of Geography at a salary of \$4000 for the period April 1, 1959 to June 30, 1959.
9. Sam Asseo (Captain), Assistant Professor of Air Science without pay from September 1, 1958 to June 30, 1959.
10. David Gordon Pease, Instructor in Audio-Visual Aids, at a salary of \$6000 per year on a 12-month basis effective October 1, 1958.

Appointments

Transfers

1. Robert W. Gowans, from Instructor in Health, Physical Education and Recreation to Assistant in Intercollegiate Athletics at the same salary effective July 1, 1958. This appointment is on a permanent basis.

Transfers

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

Miscellaneous

1. Change in salary for Philip Eugene Parvin, Instructor (Research) in Horticulture, from \$3400 per year to \$5800 per year on a 12-month basis, effective September 19, 1958 to September 18, 1959, paid \$3400 from Experiment Station account 71-6700 and \$2400 from the Telegraph Delivery Service grant, account 71-2578.
2. Recommendation that the following staff members be given dual appointments in the Department of Business Education and Office Administration and the Department of Teacher Education, effective October 1, 1958:

D. Loren Carmichael, Associate Professor	Peter G. Haines, Assistant Professor
Helen H. Green, Associate Professor	Lyle Maxwell, Associate Professor
Mary Virginia Moore, Associate Professor	
3. At the August Board meeting Emery Foster was designated as Acting Director of the School of Hotel, Restaurant, and Institutional Management with Joseph W. Thompson as Assistant to the Director. It is now recommended that Mr. Thompson be given the title of Director of the School of Hotel, Restaurant, and Institutional Management, effective immediately, with the understanding that Mr. Foster will continue to act as an adviser and counselor to him and to the program for a period of months.
4. Cancellation of leave without pay for Victor E. Smith, Professor of Economics, from September 1, 1958 to August 31, 1959, and reinstatement on the payroll at the same salary of \$10,300 per year, to be paid from the Ford Foundation account 31-1120 for the year beginning September 1, 1958.
5. Change in salary for George A. Hough, Instructor in Journalism, from \$4000 per year to \$5200 per year, paid \$4000 from 11-4483 and \$1200 from 21, 2971, effective September 1, 1958 to August 31, 1959.
6. Change Bruce B. Madsen from Consultant to Field Representative in the Highway Traffic Safety Center with a change in salary from \$4000 to \$7200 per year on a 12-month basis, effective October 1, 1958. Mr. Madsen has been employed on a half-time basis.
7. Charge \$1850 of Gale Mikles' salary to Intercollegiate Athletics permitting the College of Education to use the \$1850 so released for a half-time graduate student to carry part of the teaching load formerly carried by Mr. Mikles.
8. Report of the death of Melvin Lostutter, Assistant Professor of Journalism, on September 9, 1958. Mr. Lostutter was born on January 28, 1895, and had been a member of the staff of the University since September 1, 1946.
9. Recommendation that the widow of Melvin Lostutter be paid his salary for one year beyond the date of his death, or to September 9, 1959.
10. Recommendation that the Board establish the Division of Broadcasting Services with two departments, effective October 1, 1958, as follows:

Department of Radio Broadcasting
Department of Television Broadcasting
11. On recommendation of the faculty and the Administrative Group, it is recommended that Richard Gardiner Casey, Foreign Minister of Australia, be granted an honorary degree Doctor of Laws on October 6, 1958, when he will lecture on the campus.

Inc. salary
Philip E. Parvin
to \$5800 on 12
mo basis

Dual appts.
in Bus. Educ. &
Office Adm. &
Teacher Educ.
for
D.L. Carmichael
Helen Green
Peter Haines
Lyle Maxwell
M.V. Moore

J.W. Thompson
Dir. Hotel,
Rest. & Inst.
Mgt.

Cancel lve
Victor E. Smith

Ch. salary
George Hough
to \$5200 yr

Bruce Madsen
ch. to 12 mo
basis at \$7200

\$1850 of Gale
Mikles' sal.
released for
Educ.

Report of
death of Melvin
Lostutter

Widow to
receive yr's
salary

Div. Broadcast-
ing Services
established
with 2 depts

Richard G.
Casey to be
given Hon.
degree

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

ADDITIONAL ITEMS, continued

Miscellaneous, continued

S.S. salaries this year figured on salary as of July 1, 1958 Hereafter to be figured on old salary

12. Summer School salaries approved at the August Board meeting were computed on the basis of the 1957-58 salary schedule. In previous years the Summer School salary depended upon the academic rank of the individual and was not dependent upon the exact salary. With the present formula effective for the first time for the 1958 summer session, the Summer School compensation is a percentage of the annual salary. Those staff members who received a salary increase July 1 would be advantaged if the computation was based on the new salary rather than the former salary. The total amount involved is less than \$4,000.

It is recommended that the Board authorize the issuance of supplementary checks to the staff members who worked in the past summer and who received salary increases July 1; but at the same time it is recommended that the Board establish a continuing policy to the effect that in future years Summer School salaries will be based on the salary in effect for the previous school year.

Editor or Managing Editor of State News to be permitted to attend Board meetings

13. On January 22, 1953, the State Board of Agriculture adopted the following policy:

- "a. That representatives of the press accredited by the Michigan Press Association will be invited to attend meetings of the Board. It is understood, however, that the Michigan Press Association will accredit only experienced newspaper personnel, and this privilege is not to be extended to students.
- b. That the Board reserves the right to hold executive sessions prior to the regular Board meetings to discuss policy, personnel, or other confidential matters, with the understanding that policy decisions reached at these meetings will be made available to the press prior to or during the regular Board meeting.
- c. That this arrangement will continue on a trial basis for the period of six months subject to re-examination by the Board and the committee of the Michigan Press Association at this time."

The Board may want to give consideration at this time to the possibility of permitting the editor or the managing editor of the student newspaper, the State News, to attend its meetings on the same basis as other press representatives.

On motion of Dr. Smith, seconded by Dr. Stevens, it was voted to permit the editor or the managing editor of the State News to attend regular meetings of the State Board of Agriculture on the same basis as other press representatives.

It is understood that this action will be reviewed after a period of months.

Harold Fitzgerald to be given Honorary Alumni Award

14. The Alumni Advisory Council recommends the approval of the nomination of Mr. Harold Fitzgerald, Publisher of the Pontiac Press, for an honorary alumni award to be given to him at the Alumni Club President's banquet on the evening of October 31.

It has been suggested that the Board may want to give consideration to the possibility of similar recognition for Mr. Talbert Abrams of Lansing, Michigan, Mr. Jack Wolfram of Lansing, Michigan, and Mr. Alfred G. Wilson of Rochester, Michigan.

On motion of Mr. Rouse, seconded by Mr. Vanderploeg, it was voted to approve the honorary alumni award for Mr. Fitzgerald and to convey to the Alumni Advisory Council that the Board would also approve granting of a similar award to any or all of the following persons: Talbert Abrams, Alfred G. Wilson and Jack Wolfram.

Golf course named "Forest H. Akers Golf Course"

15. Several members of the Board have suggested that the Board give consideration at this meeting to the possibility of naming the golf course honoring Forest H. Akers.

On motion of Dr. Smith, seconded by Mr. Brody, it was voted to formally designate the golf course as the "Forest H. Akers Golf Course".

16. The legislature in Act 245 of the Public Acts of 1935 provided certain educational benefits to the children of deceased or totally disabled veterans. Michigan State University and the University of Michigan never elected to come under the provisions of this act.

MSU to come under provisions of Act 245 of PA 1935

Inquiries have been received from representatives of veterans' groups suggesting that the University reconsider its attitude.

Upon investigation, it is found that over the years since 1935, 592 applications have been reviewed by the State Department of Public Instruction and that in recent years they have been receiving about 60 applications a year of which approximately 50 are approved.

The language of the Act is as follows:

"AN ACT to provide educational opportunities for the children of certain soldiers, sailors, marines and nurses.

Section 1. Any child not under 16 and not over 22 years of age who has been a resident of the State of Michigan for 12 months, of any soldier, sailor, marine or nurse who was killed in action or died from other cause during any war in which the United States has been, is, or may hereafter be a participant, while serving in the army, navy, marine corps or any unit of the military or naval establishments of the United States, or has since died or is totally disabled shall be admitted to and may attend any state educational or training institution of a secondary or college grade. Any such child who shall be admitted to said institutions shall not be required to pay any matriculation fee, athletic fee, or tuition during the time in which he is a student of said state institution.

ADDITIONAL ITEMS, continuedMiscellaneous, continued

16. Act 245 of the Public Acts of 1935, continued:

Section 2. The State Board of Education shall determine the eligibility of any child who may make application for the benefits provided in section one of this act and shall satisfy itself of the attendance of such child at any such institution and of the accuracy of the charge or charges submitted to said board by the authorities of such institutions on account of the attendance thereof of such child: PROVIDED, That no member of said board or the secretary thereof shall receive any compensation for such services."

It is recommended that the Board give serious consideration to the possibility of electing to come under this act, effective immediately.

On motion of Mr. Stevens, seconded by Mr. Harlan, it was voted to accept the terms of Act 245 of the Public Acts of 1935 to make them applicable to Michigan State University effective immediately.

17. The United States Congress just prior to adjournment approved the National Defense Education Act of 1958 which includes several provisions of interest to Michigan State University. The specific sections of interest are:

- Title 2, which provides for loans to students in institutions of higher education
- Title 5, which provides counseling and guidance training institutes
- Title 4, which provides for National Defense fellowships
- Title 6, which provides for language development, and
- Title 7, which provides for research and experimentation in Educational use of television, radio and related media.

These provisions have been carefully studied, and it is recommended that the Board authorize an application for the maximum amount of funds available for student loans and authorize cooperation with the United States Office of Education and other federal agencies in those areas where the additional federal funds might advance the best interests of the University.

18. Recommendation from Vice President May that the Board authorize the officers to make application to the United States Department of Health, Education, and Welfare for a grant of \$250,000 for student loans for the current 1958-59 fiscal year.

Since the institution must participate in the loan program to the extent of 1/9 of the funds advanced by the federal government, it is recommended that the Board authorize the use of funds now available in the Student Law Enforcement Loan Account for matching purposes.

On motion of Mr. Stevens, seconded by Mr. Brody, it was voted to approve Items 17 and 18.

19. The following bids were received for the Kellogg Center Addition:

General Contractor

Granger Brother, Inc.	\$243,100
Lathrop Construction Co.	247,000
Hanel-Vance Construction Co.	248,055
Reniger Construction Co.	256,984
Haussman Construction Co.	259,756
The Christman Co.	263,229

Mechanical Contractor

United Piping & Erecting	56,650
Shaw-Winkler, Inc.	59,237
Farrington Co.	59,862
Branz-Diehl-Lohman, Inc.	62,000
Great Lakes Plumbing & Heating	63,000
R. L. Spitzley Heating Co.	66,566
Dard, Incorporated	67,725
Delaney Co.	69,440
J. A. Dart Co.	74,200
C. L. Mahoney Co.	76,800

Electrical Contractor

Hatzel-Buehler, Inc.	31,900
Lansing Electric Motors	34,165
Barker-Fowler Electric Co.	35,616
Central Electric Co.	38,330

It is recommended that contracts be awarded the low bidders, as follows:

It is recommended that contracts be awarded the low bidders, as follows:

General Contractor, Granger Brothers, Inc.	\$243,100
Mechanical Contractor, United Piping & Erecting	56,650
Electrical Contractor, Hatzel-Buehler, Inc.	31,900

On motion of Mr. Rouse, seconded by Mr. Vanderploeg, it was voted to approve the awarding of the above contracts.

M.S.U. to come under provisions of Act 245

Application to be made to Nat. Defense Educ. Act. of 1958 for funds for various activities

Application to be made to U.S. Office of Education for federal funds

Contracts let for addition to Kellogg Center

ADDITIONAL ITEMS, continuedMiscellaneous, continued:

Audit for yr
ended June 30,
1958 accepted

20. Mr. Wilder and Mr. Brown of the firm of Ernst and Ernst, Auditors, appeared before the Board to present the results of their audit for the fiscal year ended June 30, 1958.

On motion of Dr. Smith, seconded by Mr. Rouse, it was voted to accept the audit and approve payment for the same.

No action on
communication
from Dean
Cowden
re: budget
requests for
the 1959-60
fiscal year

21. Communication from Dean Cowden as follows:

"On September 12, 1958, officials of the General Farm Organization in Michigan met with the Administrators of the College of Agriculture concerning budget request for the 1959-60 fiscal year.

"It was agreed that attempts should be made:

- a. To obtain funds for the first year of the Expanded Research Program - around \$3,000,000
- b. It was the feeling that the Farm Organization should support a separate bill for the Expanded Research Program. Mr. Brake of the Grange, Mr. Hodge of the Farm Bureau, Mr. Smith of the Agricultural Conference, felt that this would be the best procedure. Mr. Spoelman of Farmers Union was not too sure that this was the best way but did not object to it.
- c. It was agreed that we should request through our normal budget procedures enough money to bring the research program back to last year's level, plus allowance for increase cost, plus salary adjustments.
- d. It was agreed that the Farm Organization would take responsibility for introducing the proposed expanded research legislation and that it would be their responsibility to see that it was enacted.
- e. That no action would be taken until this procedure had been cleared with the State Board of Agriculture and in submitting the regular budget for the Experiment Station, a note would be made that a special bill would be introduced covering the Expanded Research Program.
- f. It was also agreed that somewhere in the neighborhood of \$100,000 plus salary adjustments would be requested for Extension.

It was agreed that this item should be tabled for further consideration at the next Board meeting at the time we are preparing the regular University requests.

Appointment
of committee
representing
our Board on
Governing
Boards of
State Insti-
tutions

22. The President called the attention of the Board to the agreement made at the last meeting of the Governing Boards of State Institutions that there would be a committee representing each Board and a Chairman of a staff committee of each institution to cooperate with them for the purpose of developing a program designed to more adequately and more effectively interpret the tax-supported universities and colleges of the State to the general public.

After discussion, it was decided that the Board Committee should consist of:

Dr. Smith
Mr. Brody
Mr. Stevens

and that the Staff Committee to work with them should consist of:

Mr. Denison
Vice President Hamilton
Vice President Varner

Gifts and
Grants

Gifts and Grants

1. Renewal of a memorandum of agreement with Merck and Company, Inc., of Rahway, New Jersey, covering a grant of \$2,000 to be used under the direction of R. W. Luecke in Agricultural Chemistry in a study of anabolic compounds in ruminants and swine.
2. Renewal of a memorandum of agreement with the National Institutes of Health of Bethesda, Maryland, covering a grant of \$10,000 to be used under the direction of Florence C. Kempf in the School of Nursing to integrate mental health concepts in the entire basic nursing program, also in the general nursing program for diploma graduates.
3. Grant of \$1,000 from the Southern Michigan Obedience Training Club of Pontiac to be used under the direction of Dean Armistead in Surgery and Medicine for the purchase of equipment for small animal clinic and small animal research.
4. Grant of \$10,000 from the W. K. Kellogg Foundation of Battle Creek to be used under the direction of Dean Taggart in International Programs in the English language training program at the University of the Ryukyus.
5. Grant of \$1500 from The Danforth Foundation, Inc., of St. Louis, Missouri, to be used under the direction of H. R. Neville in Continuing Education as a contribution toward the Christmas Adventure in World Understanding Program.
6. Gift to the Department of Botany and Plant Pathology of 525 specimens of plant materials which were collected in Mexico during the summer of 1958 by Dr. Irving W. Knobloch.

ADDITIONAL ITEMS, continuedGifts and Grants, continued

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

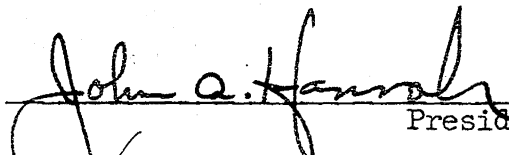
Gifts and
grants

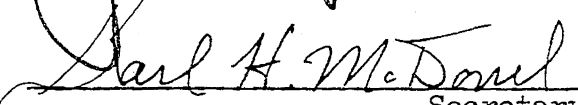
- a. \$1400 from the National Merit Scholarship Corporation of Evanston, Illinois, for 3 scholars attending Michigan State University: Denise R. Callendar, Roberta R. Runyan, Carole J. Jorgenson
- b. To continue previously established scholarships:
 - 1) \$1000 from Solvay Process Scholarship.
 - 2) \$30,000 from the William & Sarah E. Hinman Endowment Fund of Lansing.
 - 3) \$510 from the J. W. Knapp Company of Lansing
 - 4) For the Elevator and Farm Supply Short Course Scholarship Fund:
 - a) \$400 from The Central Soya Foundation of Fort Wayne, Indiana
 - b) \$200 from the Michigan Feed and Grain Dealers Association of East Lansing.
- c. \$1450 from the Geoerge M. Pullman Educational Foundation of Chicago to provide Pullman Educational Scholarships for 3 students.
- d. \$3300 from the Nigeria Liaison Office of Washington, D.C., to provide maintenance allowances for 6 students from Nigeria
- e. To provide aid for specified students:
 - 1) \$500 from the Gasoline Dealers' Scholarship Fund of Detroit.
 - 2) \$75 from the Second Baptist Church of Detroit.
 - 3) \$100 from the Fairview Park Teachers' Association of Fairview Park, Ohio
 - 4) \$1000 from The Mary Sumner Foundation of Sherman Oaks, California
 - 5) \$450 from the University of Puerto Rico
 - 6) \$1450 from the Maxwell Jospey Foundation of Detroit.

On motion of Mr. Brody, seconded by Mr. Vanderploeg, it was voted to approve all Additional Miscellaneous Items not already acted upon and Gifts and Grants.

The Board adjourned at 12:15 p.m.

The next meeting of the Board will be held Thursday, October 23.


President


Secretary