

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
January 21, 1955

3411

Present: Messrs. Brody (Chairman); Mueller, Rouse; Miss Jones; President Hannah, Treasurer May and Secretary McDonel

Absent: Mr. Akers, Dr. Smith; Dr. Taylor

The meeting was called to order at 2:00 p.m.

The minutes of the previous meeting were approved.

The President reported to the Board the death of the father of Dr. Connor D. Smith and of the fact that the funeral was being held at the same time as the Board meeting this afternoon.

Report on
death of
father of
Dr. Smith

It was unanimously voted to extend to Dr. Smith and his family the sincere sympathy of the Board.

PRESIDENT'S REPORT

Appointments

Appointments

1. Donald Celam Harmer, County 4-H Club Agent at Large, on a 12-month basis, at a salary of \$3800 per year effective January 1, 1955, paid \$2700 from Smith-Lever and \$1100 State Offset funds.
2. Donald P. Brown, Assistant Professor of Agricultural Engineering, on a 12-month basis at a salary of \$6800 per year, effective from January 1, 1955 to December 31, 1955 paid from Rural Electrification TV funds.
3. William Henry Friday, Instructor in Agricultural Engineering, on a 12-month basis, at a salary of \$4600 per year, effective January 1, 1955 for an indefinite period, paid three-quarters from College and one-quarter from Experiment Station funds.
4. Manfred Lilliefors, Lecturer in Social Work from January 1, 1955 to March 31, 1955 at a salary of \$300 for the period.
5. Barrett Lyons, Lecturer in Social Work from January 1, 1955 to March 31, 1955, at a salary of \$500 for the period.
6. Chitra M. Smith, Instructor in Social Science from January 1, 1955 to March 31, 1955 at a salary of \$1200 for the period, paid \$800 from Political Science and \$400 from Social Science.
7. Swart Leon Evans, Instructor in Social Science from January 1, 1955 to March 31, 1955 at a salary of \$400 for the period.
8. Norma M. Stafford, Instructor in Health, Physical Education and Recreation at a salary of \$4000 per year from January 1, 1955 to March 31, 1955.
9. Maria Butler, Instructor in Health, Physical Education and Recreation at a salary of \$500 per month from January 1, 1955 to June 30, 1955.
10. H. Weldon Frase, Instructor in Teacher Education, at a salary of \$2400 for the period January 1, 1955 to June 30, 1955.
11. Amy Palmer, Instructor in Teacher Education, at a salary of \$400 for the period January 1, 1955 to March 31, 1955.
12. Edwin Warren Miller, Instructor in Engineering Drawing at a salary of \$2700 for the period January 1, 1955 to June 30, 1955.
13. Shirley Epperson Lippincott, Instructor in Foods and Nutrition at a salary of \$666.66 for the period January 1, 1955 to March 31, 1955.
14. Marilyn Elaine Down, Instructor in Art at a salary of \$500 for the period January 1, 1955 to June 30, 1955.
15. William A. Bowers, Instructor in Physics and Astronomy at a salary of \$160 per month from January 1, 1955 to June 30, 1955.

Miscellaneous

1. Change in the effective date of the appointment of Frank J. McArdle, Assistant Professor (Research) of Horticulture, from December 16, 1954 to January 16, 1955.
2. Salary of Roy A. Clifford in Sociology and Anthropology amounting to \$450 per month from January 1 to March 31, 1955 to be paid from the Carnegie grant (Account 71-2697).
- 2a. David Alliene Carroll, Assistant Professor of Military Science at a salary of \$20 per month from January 1, 1955 to June 30, 1955.

Change in
date of appt.
Frank McArdle

Salary Roy
Clifford to be
pd from Carn.
grant 1/1-3/31

Appt. David A.
Carroll -
Mil. Sci.

PRESIDENT'S REPORT, continuedMiscellaneous, continued

Memo agree-
ment Ag. Mar-
keting Serv.
USDA-\$1700

3. Approved a memorandum of agreement with the Agricultural Marketing Service of the U. S. Department of Agriculture of Washington, D. C., covering a grant of \$1700 to be used under the direction of A. W. Farrall in Agricultural Engineering in a project to increase the efficiency of commercial dry bean storage operations by various researches.

Also one for
\$1400

4. Approved a memorandum of agreement with the Agricultural Marketing Service of the U. S. Department of Agriculture covering a grant of \$1400 to be used under the direction of A. W. Farrall in Agricultural Engineering to study methods of maintaining the quality of grain stored at bin sites. The agreement provides for a special graduate research assistant.

On motion of Mr. Erody, seconded by Miss Jones, it was voted to approve the President's Report.

NEW BUSINESSResignations and Terminations

Resignations

1. William Lawrence Engle, 4-H Club Agent in Alcona and Oscoda Counties, effective December 31, 1954 to join a building and construction company.
2. George S. Gerhard, Instructor in Political Science, effective December 31, 1954 to enable him to accept a half-time assistantship for winter and spring terms.
3. R. Vance Presthus, Associate Professor of Political Science, effective August 31, 1955.
4. Daniel M. Fullmer, Instructor in Engineering Drawing, effective August 31, 1955 to engage in business for himself.
5. Mildred Evans, Instructor in Foods and Nutrition, effective March 31, 1955. Her husband is leaving East Lansing.
6. Raymond L. Scheele, Assistant Professor of Sociology and Anthropology, effective March 31, 1955.
7. Dorothy J. Hitchcock, Instructor in Microbiology and Public Health, effective December 31, 1954. Miss Hitchcock has accepted a position with Clemson College in South Carolina.
8. Claud R. Pettibone, Staff Physician at the Health Service, effective December 31, 1954.
9. Nick M. Pagan, Assistant in Placement, effective January 21, 1955 to accept a position with National Aircraft Corporation in St. Louis, Missouri.

Leaves

Leaves

1. Elwin D. Farwell, Assistant Professor of Animal Husbandry, with full pay from March 1, 1955 to May 31, 1955 to study at the University of California.
2. Bernard C. Lemke, Professor of Accounting, with half pay from September 1, 1955 to August 31, 1956 to study and travel.
3. Ralph L. Paul, Assistant Professor of Engineering Drawing, with half pay from September 1, 1955 to August 31, 1956 to study at the University of Minnesota or the University of Michigan.
4. Albert C. Warne, 4-H Club Agent in Montcalm County, with full pay from January 16, 1955 to February 15, 1955 for health reasons.
5. Walter Boyd, Labor I (Ag.) Soil Science without pay from December 25, 1954 to June 30, 1955 for military service.
6. Fendley Collins, Wrestling Coach, with full pay from February 19, 1955 to March 23, 1955 to coach the Olympic Team in Mexico City.
7. John H. Kobs, Baseball Coach, with full pay from March 10, 1955 to March 28, 1955 to coach the Olympic team in Mexico City.
8. Wesley R. Fishel, Associate Professor of Political Science, without pay from January 1, 1955 to March 31, 1955 to serve as special consultant of FOA in Viet-Nam.

Appointments

Appointments

1. Don Robert Kebler, Assistant County Agricultural Agent at Large, on a 12-month basis, at a salary of \$4800 per year, effective January 16, 1955, paid \$2700 from Smith-Lever and \$2100 from State Offset funds.
2. Mary Agneta Hixon, Home Demonstration Agent in Oakland County on a 12-month basis, at a salary of \$4500 per year, effective January 1, 1955, paid \$2700 from Smith-Lever and \$1800 from State Offset funds.
3. William T. Magee, Assistant Professor (Res.) of Animal Husbandry on a 12-month basis, at a salary of \$6750 per year, effective June 1, 1955 and paid from Experiment Station funds.

January 21, 1955

NEW BUSINESS, continuedAppointments, continued

4. Ruth Barrett, Instructor in Communication Skills at a salary of \$1200 for the period January 1, 1955 to March 31, 1955. Appointments
5. Dagmar Breck, Instructor in Communication Skills at a salary of \$1200 for the period January 1, 1955 to March 31, 1955.
6. Ingeborg Crawford, Instructor in Communication Skills at a salary of \$800 for the period January 1, 1955 to March 31, 1955.
7. Lyssa Harper, Instructor in Communication Skills, at a salary of \$2400 for the period January 1, 1955 to June 30, 1955.
8. Helen Niblock, Instructor in Communication Skills, at a salary of \$1200 for the period January 1, 1955 to March 31, 1955.
9. Mabel Pierce, Instructor in Communication Skills at a salary of \$1200 for the period January 1, 1955 to March 31, 1955.
10. Lorraine Tata, Instructor in Communication Skills, at a salary of \$1200 for the period January 1, 1955 to March 31, 1955.
11. Elinor Winburne, Instructor in Communication Skills, at a salary of \$1200 for the period January 1, 1955 to March 31, 1955.
12. Ruth Useem, Instructor in Social Science and Sociology and Anthropology, at a salary of \$1000 for the period January 1, 1955 to March 31, 1955, paid \$400 from Social Science and \$600 from Sociology funds.
13. Margaret Fuller, Instructor in Political Science at a salary of \$333.50 for the period January 1, 1955 to March 31, 1955.
14. Bernard Klein, Instructor in Political Science, at a salary of \$180 per month from January 1, 1955 to March 31, 1955.
15. Alexandra Holland, Instructor in Political Science, at a salary of \$160 per month, from January 1, 1955 to March 31, 1955.
16. Paul R. Stimson, Lecturer in Social Work, at a salary of \$100 for the period January 1, 1955 to March 31, 1955.
17. Robert W. Dvorsky, Instructor in Accounting, at a salary of \$500 per month from January 1, 1955 to March 31, 1955.
18. Kathryn Stultz Pierson, Instructor in Business Education and Secretarial Studies, at a salary of \$200 per month from January 1, 1955 to March 31, 1955.
19. Jerrold H. Keyworth, Instructor in General Business at a salary of \$220 per month effective from January 1, 1955 to March 31, 1955.
20. Pauline R. Beveridge, Instructor in Textiles, Clothing and Related Arts at a salary of \$700 for the period January 1, 1955 to March 31, 1955.
21. Susan Larson, Instructor in Textiles, Clothing and Related Arts at a salary of \$500 for the period January 1, 1955 to March 31, 1955.
22. Dorothy Acevedo, Instructor in Music, at a salary of \$150 per month from January 1, 1955 to March 31, 1955.
23. Lyman Caswell, Instructor in Chemistry, at a salary of \$175 per month from January 1, 1955 to March 31, 1955.
24. Deborah Wheaton, Instructor in Chemistry, at a salary of \$300 per month effective January 1, 1955 for an indefinite period.
25. Evelyn Lyons, Instructor in Chemistry, at a salary of \$300 per month effective January 1, 1955 for an indefinite period.
26. Bruce E. Hartsuch, Associate Professor of Chemistry, at a salary of \$600 per month, effective January 1, 1955 to March 31, 1955. This salary is in addition to retirement pay.
27. John P. Mickel, Instructor in Chemistry, at a salary of \$175 per month, effective January 1, 1955 to March 31, 1955.
28. Julia K. Taylor, Instructor in Mathematics, at a salary of \$300 per month, effective January 1, 1955 to March 31, 1955.
29. Maxine Caddum, Instructor in mathematics, at a salary of \$300 per month, effective January 1, 1955 to March 31, 1955.
30. Evelyn N. Erayton, Instructor in Mathematics, at a salary of \$500 for the period January 1, 1955 to March 31, 1955.

NEW BUSINESS, continuedAppointments, continued

- Appointments
31. Bevode McCall, Assistant Professor of Sociology and Anthropology, at a salary of \$480 per month effective January 1, 1955 to August 31, 1955, paid from State Board of Alcoholism Project funds.
 32. Charles Cleon Morrill, Professor and Head of Animal Pathology on a 12-month basis at a salary of \$12,000 per year, effective July 1, 1955.
 33. David T. Clark, Instructor in Microbiology and Public Health on a 10-month basis at a salary of \$4500 per year, effective July 1, 1955.
 34. Neal R. Cholvin, Instructor in Surgery and Medicine on a 10-month basis at a salary of \$5000 per year, effective February 1, 1955.
 35. Byron Casey, Psychiatrist at the Health Service on a 12-month basis, at a salary of \$14,000 per year, effective July 1, 1955.
 36. Clarence J. Poppen, Staff Physician at the Health Service, on a 12-month basis, at a salary of \$10,000 per year, effective January 1, 1955. Since Dr. Poppen is 55 years of age, he will not be included in the retirement and insurance program.
 37. Wayne Franklin Tinkle, Assistant in the Placement Office, on a 12-month basis, at a salary of \$4600 per year, effective January 10, 1955.

MISCELLANEOUS

Change in status Chester J. Mackson - permanent basis.

1. Change in status of Chester J. Mackson, Assistant Professor of Agricultural Engineering from temporary to permanent basis and subject to tenure rules, effective July 1, 1954.

Change in source of salary funds for several members Dairy Department

2. Change in source of salary funds for the following Dairy Department staff members, effective March 1, 1955:
 - L. G. Harmon, Associate Professor, from full time Experiment Station to 3/4 Experiment Station and 1/4 College.
 - W. W. Snyder, Associate Professor, from full time College to 3/4 College and 1/4 Experiment Station.
 - G. M. Trout, Professor, from 2/3 College and 1/3 Experiment Station to 1/2 College and 1/2 Experiment Station.

Inc. salary Ellis Austin to \$3000

3. Change in salary of Ellis T. Austin, Instructor in Economics, from \$2000 per year to \$3000 per year, effective from January 1 to March 31, 1955, when the rate will revert to \$2000 per year.

Cont. J.E. Robertson

4. Continuation of James Earl Robertson in Engineering Drawing at a salary of \$3750 per year in addition to retirement pay, effective from January 1 to August 31, 1955.

Change in source sal. funds Joe D. Mills

5. Change in source of salary funds for Joe D. Mills, temporary Instructor in Sociology and Anthropology, from full time College to 1/2 College and 1/2 Experiment Station funds (account 71-6601), effective from January 1 to June 30, 1955.

Approval several Tenure recommendations.

6. Recommendations as follows relative to tenure, effective January 21, 1955:
 - a. Removal of the following persons from being subject to tenure rules:
 - Harry S. Wilt, Agricultural Economics (effective February 28, 1955)
 - Harvey Kappahn, Agricultural Engineering
 - Charles Snick, Fisheries and Wildlife (he is an employee of Mich. Dept. of Conservation)
 - b. Change John W. Morriss from Assistant Director of Athletics and Assistant Director of Athletics and Assistant Professor of Health, Physical Education, and Recreation to Assistant Professor in Intercollegiate Athletics.
 - c. Change Elizabeth E. Page, Instructor in Home Management and Child Development, to Teacher in Charge of the Spartan Nursery School in Home Management and Child Development, and remove from tenure system.
 - d. Change Betty J. Garlick, Instructor in Home Management and Child Development, to Teacher in the Spartan Nursery School in Home Management and Child Development, and remove from tenure system.
 - e. Transfer John Brotzman from Health, Physical Education, and Recreation to Intercollegiate Athletics. He has the rank of an instructor.

Report of death Candace Appleton

7. Report of the death of Candace I. Appleton on December 27, 1954. Miss Appleton was first employed by the College on January 1, 1925, and was Head Nurse at the Hospital at the time of her retirement on September 1, 1952.

Acceptance of gift for Union and one for College Museum

8. Gift of a Serv-a-Slice bread dispenser valued at \$112 to be used in the Union Cafeteria.
9. Gifts for the College Museum as listed in the Inventory Office with a total value of \$999.40.

NEW BUSINESS, continued

Miscellaneous, continued

10. Payments as follows to salaried employees since the last Board meeting:

Additional amounts paid salaried employees

<u>Auditorium</u>		<u>Continuing Education</u>		<u>Continuing Education</u>	
Dale Albin	\$27	Irwin Whitaker	\$180.00	Clark Paris	\$ 12.11
Charles Branz	32	C. W. Wilkinson	23.20	Edward Prophet	250.00
Leon Burhans	30	G. B. Wilson	101.25	Frank Serresseque	3.75
L. E. Chapman	26	Margaret Yuill	105.00	David A. Smith	6.75
Lorraine Demorest	6	B. F. Aschbacher	247.50	Juanita Snyder	8.00
Morton Dunham	11	Jack Bain	247.50	Oneta Abbott	4.00
Helen Evans	40	F. W. Bennetts	294.50	Phyllis Adgate	3.00
Floyd Fladseth	30	Wilbur Brookover	326.40	Joan Anderson	8.00
Helen Greene	70	J. T. Burke	345.00	George Axinn	60.00
Shirley Hill	40	J. D. Edwards	270.00	Dorothy Barnard	8.00
James Huston	40	G. L. Goerner	561.00	Nancy Bartlett	3.00
George Johnson	31	Raymond Hatch	238.00	Ruth Belt	6.00
Richard Kasuba	31	John Hoagland	60.00	John Blakeslee	33.00
Elmer Peterson	26	W. C. Meyers	270.00	Dorothy Brandt	6.00
Gail Ryder	31	Max Nelson	247.00	Mary Brigham	3.00
Laurence Searl	22	C. H. Pesterfield	52.50	R. W. Campbell	90.00
Juanita Snyder	45	R. D. Schuetz	282.00	Mary J. Carroll	4.50
Wayne VanRiper	49	Joanne Shelley	6.00	Parul Chatterjee	25.50
Clella Weissinger	23	Hollin Simonds	60.00	John Cheney	11.40
Loren Wight	31	Robert Starring	30.00	Robert Christian	108.00
Ray Yerkie	23	Andrew Timnick	372.00	John Corbin	7.50
Norma Johnston	4	A. E. Warner	270.00	Mary DeLong	6.00
		Stanley Chipper	262.50	Lorraine Demorest	12.00
		George Kantrowitz	108.00	Morton Dunham	7.50
<u>Continuing Education</u>		Horace King	270.00	Orville Everett	20.00
William D. Baker	150.00	R. H. Moore	262.50	Kathleen Fleming	9.00
Marian V. Bennett	22.50	L. B. Raynor	120.00	Margaret Fleming	4.50
Philip G. Coleman	101.25	G. H. Sheehe	209.80	Robert E. Foy	90.00
C. H. Cunningham	45.00	D. J. Sorrells	43.45	L. T. Frymire	60.00
Lindsey Decker	180.00	G. E. Timmons	67.15	Phyllis Hendrickson	4.50
C. W. Dow	150.00			V. V. Henley	7.50
Fred Dowling	270.00	<u>Engineering</u>		Marjorie Hetrick	3.00
S. A. Gallacher	120.00	Clarence Broomfield	152.50	Pat L. Holtz	3.00
Donald Greenaway	87.20	C. A. Miller	447.50	J. T. Huston	45.00
John Hunter	54.95	Robert Sweet	38.00	Sonja Jackson	3.00
Charles Irvin	67.50			Judith Kelley	9.00
Russell Jenkins	120.00	<u>Television</u>		R. A. Kurtz	179.92
Walter Johnson	22.50	Janice Day	22.75	George Levitt	21.60
Clara Laidlaw	150.00	Calvin Phillips	4.40	Morris McElmurry	12.00
Charles Lawrence	270.00	James Ponton	4.40	Anita Monroe	84.56
Walter Mack	22.50	Herman Rudolph	18.00	Barbara Neumann	6.00
Walter Mallmann	22.50			Joan Paes	4.50
Rolla Noonon	225.00	<u>Miscellaneous</u>		Barbara Personious	6.00
Frank Peabody	22.50	James Davis	20.00	John Regan	36.00
Judson Perkins	266.80	W. J. Finucan	6.00	William Rhode	130.35
Rowland Pierson	75.00	Franz Geierhaas	12.11	Kenneth Richards	210.00
David Ralph	128.00	Alvin Gluek	250.00	Madlene Rourke	4.00
C. L. SanClemente	22.50	Shirley Hill	4.00	Ann Sarenac	4.50
Melvin Segal	38.40	James Kennelley	12.00	Glenna Snyder	9.00
L. B. Sholl	7.50	Cora Kubler	6.00	Leo Stephens	8.00
Wayland Smith	186.60	Robert Kuhn	21.00	Ann Tiffany	6.00
J. J. Stockton	7.50	J. N. Moore	40.00	C. R. Upham	364.00
S. E. Thompson	132.00	F. H. Mossman	250.00	Cora VanKuiken	8.00
George Wexler	180.00			<u>Miscellaneous</u>	
<u>Miscellaneous</u>		<u>Miscellaneous</u>		Gwendolyn Worrell	50.00
Loren Wight	25.00	M. H. Goer	100.00	Kenneth Parker	100.00
Wendell Westcott	30.00	T. A. Goodrich	75.00	Francis Pollard	20.40
Ray Yerkie	16.00	H. A. Grater	100.00	Herman Rudolph	18.00
F. B. Martin	312.50	Howard Hass	50.00	R. M. Smith	100.00
Halvern Obrecht	50.00	Paul T. King	100.00	Leota P. Steadman	30.00
James Adams	50.00	E. P. Lawrence	100.00	R. L. Sweet	12.00
Doris Carlson	50.00	Roger Marz	19.80		
		Cecil Nickle	15.00		

11. Grant of \$12,000 from the Midwest Administration Center of the University of Chicago to be used under the direction of E. A. McIntyre in Journalism to Continue the project on the communications study.

\$12,000 accepted from Midwest Adm. Center of Univ. Chicago

12. Grant of \$100 from Haskell L. Nichols of Jackson, Michigan, to be used toward the cost of the Centennial.

\$100 from Haskell Nichols to be used toward Centennial

13. Grant of \$51,920 from the W. K. Kellogg Foundation of Battle Creek to be used for the construction of men's dormitories, certain alterations of existing structures, furnishings, etc., at the Kellogg Biological Station.

\$51,920 accep. from W.K. Kellogg Found.

NEW BUSINESS, continued

Miscellaneous, continued

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

- Acceptance of several grants for scholar-purposes.
- a. \$4300 from P. Eduard Geldhof, Vice President of Whirlpool Corporation of St. Joseph, Michigan, to provide one or more scholarships for students in Engineering.
 - b. \$5000 from The Caulkins Foundation of Detroit to be credited to the Caulkins Foundation Scholarship Fund.
 - c. \$85.59 from Charles W. Means of Kalamazoo to be used to help needy and worthy students from the Kalamazoo area.
 - d. \$370 from the Episcopal Women's Club of Lansing to continue financial assistance for a foreign student.
 - e. \$5000 from Mrs. Ellen B. Fox to be added to the W. R. Brown Scholarship Fund. A total of \$12,500 for this fund has been received to date.
 - f. \$300 from the Governmental Affairs Institute of Washington, D. C., to provide \$60 tuition fee for each of the five Korean police trainees attending Michigan State College.
 - g. \$916.40 from the Estate of LaVerne Noyes to continue the scholarships for descendants of World War I veterans.
 - h. \$600 from Farm Bureau Services, Inc., of Lansing, to continue the scholarships for the Elevator and Farm Supply Short Course.

- Renewal memo agreement with Almont Agric. Ext. Assoc. Grant \$1250
15. Renewal of a memorandum of agreement with the Almont Agricultural Extension Association of Almont, Michigan, covering a grant of \$1250 to be used under the direction of D. B. Varner in the Cooperative Extension Service to continue assistance in the cost of an intensive agricultural extension program with the farmers of Almont Township in Lapeer County.

- \$2000 from Artificial Breeders'
16. Approval of a memorandum of agreement with the Michigan Artificial Breeders' Cooperative of East Lansing covering a grant of \$2000 to be used under the direction of N. P. Ralston in Dairy in a study of the occurrence of heritable economic characteristics of dairy cattle in the Michigan Dairy Herd Improvement Association.

- \$1500 from Distillers & Feed Res. Council
17. Approval of a memorandum of agreement with the Distillers Feed Research Council of Cincinnati, Ohio, covering a grant of \$1500 to be used under the direction of C. F. Huffman in Dairy in milk replacement studies with young calves using distillers solubles.

- \$3888 from Natl. Inst. Health
18. Renewal of a memorandum of agreement with the National Institute of Health of Bethesda, Maryland, covering a grant of \$3888 to be used under the direction of E. H. Lucas in Horticulture and R. U. Byerrum in Chemistry to study tumor-growth inhibitors from fungi. The agreement provides for a special graduate research assistant.

- \$500 from Hamilton Farm Bureau
19. Approval of a memorandum of agreement with the Hamilton Farm Bureau Cooperative, Inc. of Hamilton, Michigan, covering a grant of \$500 to be used under the direction of J. A. Davidson in Poultry Husbandry to discover or point out factors which affect the occurrences of blood and meat spots, and determine practical means of reducing the incidence of these spots.

- \$2500 from Bur. Pl. Ind. & Ag. Engr of USDA
20. Renewal of a memorandum of agreement with the Bureau of Plant Industry, Soils and Agricultural Engineering of the U. S. Department of Agriculture of Beltsville, Maryland, covering a grant of \$2500 to be used under the direction of Kirk Lawton in Soil Science to determine the effect of granulation on the availability of the phosphorus in commercial fertilizers.

- \$71,600 from Falk Found.
21. Grant of \$71,600 from the Maurice and Laura Falk Foundation of Pittsburgh to be used under the direction of E. W. Weidner in Political Science to provide graduate training in politics and special teacher training to a highly selective group of candidates for the doctorate in Political Science.

- \$25 from Eastern Mich. Traffic Assoc.
22. Grant of \$25 from the Eastern Michigan Traffic Association of Detroit to be used under the direction of F. H. Mossman in General Business in the general development of the transportation curriculum.

- \$600 from Dearborn Chem. Co.
23. Renewal of a memorandum of agreement with the Dearborn Chemical Company of Chicago covering a grant of \$600 to be used under the direction of M. R. Obrecht in Chemical Engineering to be used to purchase a Monroe Calculator to be used on the project.

- \$9,396 from Nat. Inst. Health
24. Grant of \$9,396 from the National Institute of Health of Bethesda, Maryland, to be used under the direction of J. R. Snell in Civil and Sanitary Engineering to investigate the field of anaerobic digestion of moist sewage solids. Provision is made for special graduate research assistants.

- \$300 from Stauffer Chem
25. Approval of a memorandum of agreement with the Stauffer Chemical Company of Chauncey, New York, covering a grant of \$300 to be used under the direction of R. H. Fulton in Botany to determine the effectiveness of a formulation of Stauffer Captan 50W to control raspberry anthracnose and spur blight diseases.

- \$12,000 from Nat. Sci. Foundation
26. Grant of \$12,000 from the National Science Foundation of Washington, D. C., to be used under the direction of R. S. Bandurski in Botany in a study of the mechanism of sulfate reduction and fixation into organic form by enzymes of higher plants.

- \$9485 Office Naval Research
27. Grant of \$9485 from the Office of Naval Research of Washington, D.C., to be used under the direction of G. N. Plass in Physics and Astronomy in a study of the radiation balance in the atmosphere as determined by the distribution of water vapor, carbon dioxide and ozone and its relation to meteorological factors. Provision is made for special graduate research assistants.

NEW BUSINESS, continued

Miscellaneous, continued

- 28. Approval of a memorandum of agreement with the Michigan State Board of Alcoholism of Lansing covering a grant of \$12,500 to be used under the direction of C. P. Loomis in Sociology and Anthropology to make a study of the social organization, values, and attitudes regarding drinking and non-drinking among high school students. The agreement provides for a special graduate research assistant.
- 29. Renewal of a memorandum of agreement with the Michigan Artificial Breeders' Cooperative of East Lansing covering a grant of \$6000 to be used under the direction of Frank Thorp in Animal Pathology for a study of the cause and possible cures of sterility in dairy cattle.
- 30. Grant of \$2000 from the Automobile Club of Michigan of Detroit to be used under the direction of E. L. Harden in Continuing Education to underwrite special scholarships in the police training programs to be conducted by the College.
- 31. Grants as follows to be used under the direction of E. L. Harden in Continuing Education for the December 1954 Christmas Adventure in World Understanding:
 - \$500 from the Ford Motor Company Fund of Dearborn, Michigan
 - \$25 from the East Lansing Lions Club
 - \$400 from Mrs. Gladys Olds Anderson of Lansing
 - \$50 from Business women's Company of Grand Rapids
 - \$100 from the Foster Welfare Foundation of Grand Rapids
 - \$250 from the Burroughs Foundation of Detroit
 - \$5 from Mrs. R. P. Lyman, Jr., of East Lansing
 - \$25 from David Heuman Lodge 807 of Jackson
 - \$25 from E. W. Kinney of East Lansing
 - \$50 from Richmond Clubs of Richmond, Michigan
 - \$50 from Mrs. Janice D. Miller of Jackson
 - \$50 from Mrs. Dorothy Marston Osgood of East Lansing
 - \$50 from Business Womens Company, Ord. Comm., Grand Rapids.
 - \$50 from the First Presbyterian Church of Flint
 - \$25 from the East Congregational Church of Grand Rapids
 - \$10 from Club 17 of Midland
 - \$2 from a member of the Zonta Club of Lansing
- 32. Establishment of a Secretary-Departmental I position in the Detroit Office of the Marketing and Consumer Information program, paid from AMA Project 96 funds.
- 33. Reclassification of a Clerk-Stenographer I to a Typist-Dictaphone Operator position in the Office of Agricultural Communications.
- 34. Establishment of a Clerk-Stenographer I position in Animal Husbandry, effective January 1, 1955.
- 35. Reclassification of a Secretary-Departmental II to a Secretary Executive position in Police Administration.
- 36. Reclassification of a Secretary-Departmental I to a Secretary-Departmental II position in Nursing Education.
- 37. Establishment of a Secretary-Departmental II position in the Detroit Office of Continuing Education.
- 38. Establishment of a Secretary Executive position in Dormitories and Food Services and deletion of a Clerk II position.
- 39. Establishment of 2 Mechanical Technician I positions in the College Museum.
- 40. Transfer of Gertrude Gannon from the Classified List as Secretary Executive in Animal Pathology to Secretary in the President's Office at a salary of \$4600 per year, effective January 1, 1955, on Board appointment.
- 41. Recommendation for the following work to be done and charged to Alterations and Improvements 1954-55:
 - a. Recarpet Fairchild Theater \$3854.30
 - b. Improve lighting. Rooms 302 and 309, Horticulture 340.00
 - c. Improvements to International Center 474.00
 - d. Provide coat racks, Rooms 204, 304, Natural Science 60.00
- 42. Recommendation that the bid of R. L. Spitzley in the amount of \$61,483 be accepted for the steam supply to University Village. Bids were received as follows:

	Base Bid	Alternate-BBKO
R. L. Spitzley Heating	\$ 61,483	\$ 92,590
Shaw-Walker	64,645	94,000
Distel Heating Co.	69,700	101,300
United Piping and Erecting	72,435	79,260
Dard, Inc.	81,250	105,355

\$12,500 From State Board of Alcoholism

\$6000 from Mich. Art. Breeders' Cooperative.

\$2000 from Automobile Club

Acceptance of several grants for Christmas Adventure in World Understanding.

Sec-Dept. I position approved for Marketing & Consumer Inf. program.

Cl-Sten I pos. changed to Typ-Dict. Opr. Ag. Comm.

Cl-St I pos. estab. An. Hus

Sec.Dept. II reclassified to Sec.-Exec. Pol. Adm.

Sec.-Dept. I to Sec." II Nursing Educ.

Sec-Dept. II estab. Cont. Educ.

Sec-Exec. pos. Dorm & Food Services

2 Mech. Tech I post. Museum

Gertrude Gannon trans. to Pres. Office.

Several alteration and improvement jobs approved.

Steam supply to Univ.

Village bid let to Spitzley

NEW BUSINESS, continuedMiscellaneous, continued

Bid for
changes in
Union dock
let to
Haussman
Const. Co.

43. Recommendation that the low bid of Haussman Construction Company in the amount of \$4,542 be accepted for work involved in changes at the Union dock. Bids were received as follows:

Haussman Construction Company	\$4,542
Perron Construction Company	4,900
Christman Company	5,400
Vandenburg Construction Company	5,861

40 acres of
land accept-
ed from Dept
Cons - near
Dunbar Sta.

44. The Michigan Department of Conservation is offering to give the College 40 acres of land now controlled by the Conservation Department. This land is not within the property which the College now owns but is within a very few miles of the Dunbar Forest.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to request the Michigan Department of Conservation for the transferring of the above mentioned 40 acres of land to the State Board of Agriculture.

Approval
right of way
to construct
power line
Lake CitySta.

45. Request from the Consumers Power Company to lease a right of way to construct a power line across a portion of the Lake City Experiment Station.

46. The annual dinner extended by the State Board of Agriculture to the Michigan Press Association will be held on January 28 at the Kellogg Center.

47. The following resolution has been received from the Michigan State Horticultural Society:

"The commercial canning and freezing of fruits and vegetables is becoming increasingly important to Michigan agriculture. Over one-half of all fruits and vegetables grown in Michigan are now sold to processors. The consuming public with each passing year is expressing a greater preference for canned and frozen foods, and the per capita consumption of the same is increasing while the per capita consumption of fresh fruits and vegetables is decreasing.

"Several states, notably California, Wisconsin, New York and Illinois, which compete with Michigan in the market for processed foods, have provided extensive facilities for research into new varieties of fruits and vegetables and into processing problems and techniques. Growers and processors in these states have already realized substantial gains in revenue as a result of these programs.

"As an example, California, which a few years ago had relatively little strawberry production, now leads the nation in this important crop. Much of the credit for this advance is due to the introduction of the heavy fruiting 'University' varieties developed at the University of California Davis campus. The farm value of strawberries in the state in 1953 was \$27,000,000-- about 15 times greater than in 1944.

"There exists a grave danger that Michigan will fall behind in this important field of research unless comparable facilities and programs are adopted here. Our central location, proximity to market, and favorable climatic conditions will avail us nothing, unless our varieties and processing techniques keep pace with competing states.

"THEREFORE, BE IT RESOLVED by the Michigan State Horticultural Society in meeting assembled this 8th day of December, 1954, that Michigan State College be urged to vigorously pursue the comprehensive program of research into new varieties of fruits and vegetables suitable for processing and into processing methods and techniques in order that Michigan growers and processors may obtain their fair share of the national market in future years.

"BE IT FURTHER RESOLVED, that the Secretary be instructed to forward a copy of this resolution to President Hannah of Michigan State College."

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to approve all New Business.

ADDITIONAL ITEMS

Resignations

Resignations and Terminations

1. Margaret L. McKeane, Assistant Professor of Physical Education, effective August 31, 1955.
2. John W. Fitzgerald, Special Report Writer in Information Services, effective January 12, 1955. Mr. Fitzgerald was a temporary employee.
3. Edgar L. Harden, Dean of Continuing Education, effective June 30, 1955. Dean Harden has accepted a position as executive vice president of the Drop Forging Association in Cleveland, Ohio.

Leaves

Leaves

1. Henry Clay Smith, Associate Professor of Psychology with half pay from September 1, 1955 to August 31, 1956 to accept a Fulbright Professorship in Italy or Mexico.
2. James W. Miller, Professor and Head of Teacher Education, without pay effective January 1, 1955 for an indefinite period. Professor Miller has been appointed Comptroller of the State of Michigan

Appointments

Appointments

1. Arthur W. Boroughs, Radio Farm Editor at a salary of \$5200 per year effective January 16, 1955.

ADDITIONAL ITEMS, continued

Miscellaneous

1. Transfer of Harry S. Wilt from Assistant Professor of Agricultural Economics on a 12-month basis to County Agricultural Agent at Large on a 12-month basis at an increase in salary from \$5900 to \$6000 per year effective March 1, 1955.
2. Increase in salary for Leslie W. Scott, Professor and Director of Hotel, Restaurant and Institution Management from \$13,000 to \$14,000 per year, effective January 21, 1955.
3. Increase in salary for James S. Feurig, Staff Physician at the Health Service, from \$9650 to \$10,000 per year, effective January 1, 1955.
4. Transfer of Hildred J. Hart from 4-H Club Agent in Livingston County on a 12-month basis to 4-H Club Agent in St. Joseph County on a 12-month basis, at no change in salary, effective January 17, 1955.
5. Transfer of LeRoy C. Ferguson from Associate Professor of Political Science on a 10-month basis to Associate Professor of Political Science and Director of the Governmental Research Bureau on a 10-month basis, at no change in salary effective February 1, 1955.
6. Recommendation from the Retirement Committee for the retirement after 25 years of service of Franklin Sherman, III, Associate Professor of Entomology, at a pension of \$637 per year, effective May 1, 1955.
7. Gift of various Chinese textiles valued at \$2990 from Professor and Mrs. Shao Chang Lee of East Lansing for the College Museum.
8. Grants as follows for scholarship purposes:
 - a. \$200 from the Gratiot County Bankers Association of Alma, Michigan, to provide \$100 scholarships for two students for winter term 1955.
 - b. \$50 from James A. Groom and James A. Russell of Flint to provide a scholarship for a deserving woman student in Home Economics.
 - c. \$300 from Asher House Fund, Inc. of Detroit, for a scholarship for graduate study for a student during 1954-55.
9. Renewal of a memorandum of agreement with the Lederle Laboratories Division of the American Cyanamid Company of Pearl River, New York, covering a grant of \$2000 to be used under the direction of R. W. Luecke in Agricultural Chemistry in a study of B vitamin requirements of the baby pig.
10. Grant of \$500 from the Dow Chemical Company of Midland to be used under the direction of A. W. Farrall in Agricultural Engineering in support of the fertilizer placement research project.
11. Approval of a memorandum of agreement with the Upjohn Company of Kalamazoo covering a grant of \$1600 to be used under the direction of C. L. Hamner and H. B. Tukey in Horticulture to further research on plant growth regulators. The agreement provides for a special graduate research assistant.
12. Renewal of a memorandum of agreement with the Institute for Economic Education, Inc. of Detroit, covering a grant of \$2500 to be used under the direction of H. J. Wyngarden in the School of Business and Public Service to assist in the financing of the Economic Education Workshop program during the summer of 1955.
13. Grant of \$750 from Giffels and Vallet, Inc. of Detroit to be used in the Christmas Adventure in World Understanding in December 1954 sponsored by the Continuing Education Service.
14. Renewal of a memorandum of agreement with the Dearborn Chemical Company of Chicago covering a grant of \$1650 to be used under the direction of M. F. Obrecht in Chemical Engineering in investigation of boiler water sludge conditioners over a range of working pressure and heat transfer improvement by the use of organic agents.
15. Discussion of the acceptance of the farm recently willed to Michigan State College by Mr. Foote of East Jordan, Charlevoix County.
16. Additional appropriation of \$3000 to cover the cost of the new College motion picture.
17. Recommendation that the contract for the installation of water service to the Animal Industries Group be awarded to the low bidder, Angell Construction Company, at a cost of \$8,546.25. The following bids were received:

Angell Construction Company	\$ 8,546.25
Shaw-Winkler	13,630.00
Spitzley Heating Company	14,365.00
18. Recommendation that the contract for the construction of the single men's dormitory at the Kellogg Biological Station be awarded to the low bidder, Murray Construction Company of Battle Creek at a cost of \$39,420. Bids were received as follows:

Murray Construction Company, Battle Creek	\$39,420
Lewis Construction Company, Battle Creek	41,710

Trans. Harry Wilt to Co. Ag. at Large

Salary inc. L.W. Scott to \$14,000 approved.

Salary inc. Jas. S. Feurig to \$10,000 approved.

H.J. Hart trans. to St. Joseph Co.

Trans. L.C. Ferguson from Assoc. Prof.

Pol. Sci to Assoc. Prof. PS & Dir Gov Res Bu

Retire. Franklin Sherman approved-\$637

Gift Chinese textiles accepted from Dr. & Mrs. Lee.

Acceptance of several scholarship grants.

\$500 from Dow Chemical Ag. Engr.

\$1600 from Upjohn Co. Horticulture.

\$2500 from Inst. for Econ. Educ.

\$750 from Giffels & Vallet for Christmas Adv. World Understanding

\$1650 Dearborn Chemical Co.

Farm East Jordan willed to college

Add. approp. app. \$3000 for new college movie.

Contract for installation of water service to An. Ind. awarded to Angell Const. Co.

Contract for single men's dorm Kellogg Bio Station let to Murray Const. Co.

ADDITIONAL ITEMS, continued

Miscellaneous, continued

Site for Dept. Agric. Bldg. approved \$12,980 app. for changes old pavilion area Ag. Hall.

- 19. Communication from G. S. McIntyre, Director of the Michigan Department of Agriculture, indicating the willingness of the State Department of Agriculture to accept as a site for their new building a site on Harrison Road Directly north of the Federal Poultry Buildings.
- 20. An appropriation of \$12,980 is requested to provide adequate footings and structural changes in the old pavilion area of Agricultural Hall to take care of substantial settling that has recently occurred.

On motion of Miss Jones, seconded by Mr. Brody, it was voted to approve the above Miscellaneous item number 15.

Power of Radio station to be increased to 25,000 watts.

- 21. Discussion of the desirability of increasing the power of Radio Station WKAR to 25,000 Watts as soon as possible. This involves authorization from the Federal Communications Commission and when granted will cost \$16,800 and will greatly increase the area of Michigan that will be covered by good service from WKAR.

Discussion by H. Lautner problems re: additional structures. Com. from Surety Assoc. Mich. re: our adv. for bids.

- 22. Professor Harold Lautner appeared before the Board to discuss the overall problems of providing sites for the required number of additional structures to accomodate enrollment of the size now forecast for the years ahead, and providing the necessary parking areas, walks, roads, etc.
- 23. Communication from the Surety Association of Michigan objecting to the stipulation in our advertising for bids, "The Owner will furnish performance, labor and material bonds". The secretary of the organization, Mr. Hubbard, requests on behalf of the Association that the Board abandon the practice of furnishing bonds for low bidders on general contracts.

Report P.J. May re: workmen's compensation act July 1 to Dec. 31, 1954

- 24. Report from Mr. May on the Workmen's Compensation Act for the period from July 1 to December 31, 1954, as follows:

Days of disability	\$ 318
Amount paid as accident time	2,936.09
Amount paid as compensation	2,042.98
MSC Health Center Charges	1,681.00
Off-Campus Medical Service	1,057.54

Report death Liberty Hyde bailey Dec. 25, 1954

- 25. Liberty Hyde Bailey, distinguished alumnus of Michigan State College, died on December 25, 1954. Professor Tukey suggests the appropriateness of establishing a "Liberty Hyde Bailey Distinguished Professorship of Horticulture" whenever funds are available.

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

Adm. officers to ask Gov. & legislature for \$1,000,000 from this yr's funds to continue library

SPECIAL MISCELLANEOUS

- 1. Construction of the library is proceeding at a pace that will require substantially more funds in the current fiscal year than will be available from the appropriation. As of now, we have spent all but \$243,000 of the \$2,500,000 already appropriated for this project. The Board should decide as to the desirability of asking the present legislature and the Governor for an immediate appropriation to take care of the building costs between now and July 1, estimated to be an additional \$750,000.

On motion of Mr. Mueller, seconded by Mr. Rouse, it was voted to authorize the administrative officers to request the Governor and the legislature for an appropriation of \$1,000,000 from the year's funds to continue construction on the library.

Student fees to be raised \$5.00 per term Addition app. for Olin Mem. Health Center.

- 2. Discussion of the need for immediate consideration of a substantial expansion to the Olin Memorial Health Center. The Board may wish to give consideration to the possibility of increasing all student fees \$5 per term effective for the next school year to be used to amortize the Health Center addition and other necessary student service facilities.

On motion of Mr. Mueller, seconded by Miss Jones, it was voted to increase the basic student fee by \$5.00 per term effective at the beginning of the next school year. This additional fee is to be earmarked initially for an addition to the Olin Memorial Health Center and subsequent thereto for the construction or installation of facilities for the general use of the student body that should not be paid for out of public funds. This action authorizes the preparation of plans by Mr. Ralph Calder for the expansion of Olin Memorial Health Center for consideration by the Board at a later date. This action changes fees to:

Change of fees approved.

Credits	Other than Veterinary		Veterinary	
	From	To	From	To
1 - 5	15.00	15.00	33.00	33.00
6 - 10	35.00	38.00	70.00	73.00
Over 10	60.00	65.00	125.00	130.00
Summer Session only 11-4	47.00	52.00		

C.R. Erickson to be requested to design foot bridge.

- 3. Need for authorization for the design and construction of a foot bridge across the Red Cedar River from a point near the new library building to provide a more direct route for students from Shaw dormitory and Brody dormitories.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to authorize the officers to make arrangements with Mr. Claud Erickson to prepare plans for the construction of the proposed bridge for later consideration by the Board.

SPECIAL MISCELLANEOUS, continued

4. The School Board of District #1, Volinia Township, Cass County, has asked this Board to provide a site out of the Russ Forest for a new consolidated school.

By unanimous consent, it was decided to refer this matter to the college attorney to determine whether or not this request would violate the conditions of the original agreement with Mr. Russ.

5. The following communication has been received from O. J. Munson Associates:

"We are enclosing a statement for our cost of revisions of the plans and specifications for the above-named project.

"As you know, the drawings were very close to completion when progress was halted last March at the time that it was evident that the appropriation to be passed by the Legislature would not be sufficient to build the project as then planned.

"These drawings had been prepared in accordance with the instructions from the College Administration, and in close cooperation with the Departments involved, and had been approved by all parties. It was the belief of everyone concerned that the appropriation would be sufficient to cover the estimated cost of the project as planned (\$5,322,700.00).

"As you are aware the appropriation was finally passed in the amount of \$4,000,000 and the revision of the plans was immediately started to bring the cost down.

"These revisions included the elimination of the Animal Husbandry Building temporarily, and required the preparation of entirely new drawings for the Creamery and Meat Laboratory Buildings on a somewhat reduced scale, as well as considerable re-assignment of space in the so-called Poultry Department and Dairy Dept. Buildings.

"We have records showing that our Engineers and we have put in in excess of 7500 hours on these revisions since last March. At \$4.00 per hour for labor and overhead without profit comes to \$30,000.00 which we are requesting at this time.

"When the Animal Husbandry Building proceeds, we expect that we will be paid the regular commission plus the cost of any substantial revisions, inasmuch as we will not have received any compensation for the architectural and engineering services on a building project which will probably cost \$1,000,000.

"I wish to make it clear that on the present project under construction, we will bill the Board of Agriculture only for 5% of the cost of construction plus the cost of the revisions as outlined above.

"During the thirty years we have always received fair treatment from the College Administration, and we have no reason to expect otherwise at this time. Thanking you for serious consideration of the above request, I am

Very truly yours,

O. J. Munson, Associates

By /s/ O. J. Munson "

By mutual consent, it was understood that the Board would be glad to grant Mr. Munson an opportunity to be heard at the next meeting of the Board if he wishes.

6. Mr. May and Mr. Cress recommend that the following recommendations of Scudder, Stevens and Clark be approved:

Pension and Retirement Fund:

Buy: \$200,000 U. S. Savings Bonds, Series K - 1-1-1967, yield 2.76
 50,000 U. S. Treasury, 8-15-1963, yield 2.5
 500 shares Marine Midland Convertible Preferred. Purchase to be made at not to exceed \$53 at an estimated cost of \$26,500
 500 shares American Natural Gas at \$48. Estimated cost \$24,000 - Current Div. \$2.
 350 shares Royal Dutch Petroleum. Approximate price \$72. Estimated cost \$25,200. Current dividend \$2.10.

Consolidated Investment Fund:

Buy: 50 shares Hudson Bay Mining and Smelting. Approximate price \$55. Estimated cost \$2,750. Current dividend \$4.

Jenison Fund:

Buy: \$20,000 U. S. Savings Bonds, Series K - 1-1-1967, yield 2.76.

Rackham Fund:

Buy: \$100,000 U. S. Savings Bonds, Series K - 1-1-1967, yield 2.76

On motion of Mr. Rouse, seconded by Mr. Brody, it was voted to approve the above recommendation of Scudder and Stevens and the Finance Committee.

College attorney to determine whether or not request of Volinia Twp Bd for site of Russ For. to be ref. to attorney.

Statement from O.J. Munson for \$30,000

Mr. Munson invited to appear before Board at next meeting.

Recommendations re: Scudder, Stevens and Clark were approved, re: investment of funds.

SPECIAL MISCELLANEOUS, continued

College attorney to approve contract with FOA

7. Discussion with the Board of the present status of negotiations with the Foreign Operations Administration with reference to the contract with the government of South Viet-Nam.

On motion of Mr. Brody, seconded by Mr. Rouse, it was voted to authorize the officers of the College and the college attorney to approve a contract with the Government of South Viet-Nam and the Foreign Operations Administration when they are satisfied that the best interests of Michigan State College are adequately covered.

Mr. Calder instructed to prepare sketches Basic College, School of Business Bldgs. and Giffels and Vallet to prepare plans for Engr. Bldg.

8. Discussion of the building program recommendations to be made by the Governor to the Michigan legislature and the request for sketches and other detailed information by February 15.

On motion of Mr. Mueller, seconded by Mr. Brody, it was voted to empower the officers of the College to authorize Mr. Calder to prepare sketches, floor plans, et cetera, for the buildings to house the School of Business and the Basic College as required for submission to the State Budget Office by February 15th and similarly to authorize an agreement with Giffels and Vallet of Detroit covering the Engineering Building.

9. Recommendation from the Committee on Honorary Degrees and the Administrative Group that honorary degrees be conferred as follows:

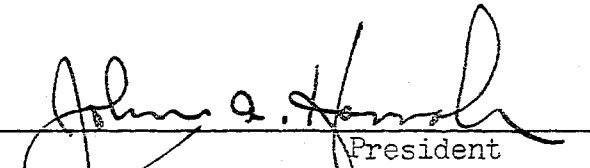
- a. On Thursday, February 10, in connection with Farmers' Week, Doctor of Agriculture to Ezra Taft Benson
- b. On Founders' Day, February 12, Doctor of Laws degrees to:

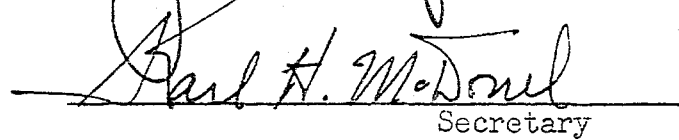
Howard L. Bevis, President of Ohio State University
 James B. Conant, United States High Commissioner for Germany
 Harlow H. Curtice, President of General Motors Corporation
 Milton S. Eisenhower, President of Pennsylvania State University
 E. B. Fred, President of the University of Wisconsin
 Harlan H. Hatcher, President of the University of Michigan
 A. D. P. Heeney, The Canadian Ambassador to the United States
 Frederick L. Hovde, President of Purdue University
 Allan B. Kline, President of the American Farm Bureau Federation
 James P. Mitchell, Secretary of Labor
 Lloyd Morey, President of the University of Illinois
 J. L. Morrill, President of the University of Minnesota
 W. W. Whitehouse, President of Albion College
 G. Mennen Williams, Governor of Michigan

Approval of honorary degrees to be given on Founders Day

On motion of Mr. Rouse, seconded by Mr. Mueller, it was voted to approve the above recommendation of the Committee on Honorary Degrees and the Administrative Group.

The meeting adjourned at 4:25 p.m. The next meeting will be held Friday, February 19, 1955.


 President


 Secretary