

MINUTES OF THE MEETING
of the
STATE BOARD OF AGRICULTURE
April 2, 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 7:30 p.m.

The minutes of the previous meeting were approved.

A special meeting of the Board was called for the evening of April 2 for the primary purpose of acquainting the members of the Board with the status of appropriations measures in the legislature that may seriously and adversely affect Michigan State University.

SPECIAL MISCELLANEOUS

1. Suspension of Admissions.

On motion of Mr. Brody, seconded by Dr. Smith, it was voted to authorize the President to cancel the action taken at the meeting of March 20 suspending action on the admission of new students to be effective upon final action by the legislature making appropriations for Michigan State University. The President and officers are authorized to determine the standards for admission policy for the next year based on number of students that can be provided for within the amount of money appropriated by the legislature.

2. Vice President Varner reported on developments in the legislature of concern to Michigan State University:

- a. Appropriations for operations and maintenance
- b. Appropriations for buildings and capital items
- c. Developments with reference to a possible bonding plan for the construction of buildings.

(a) On motion of Mr. Vanderploeg, seconded by Mr. Rouse, it was voted to forward a letter signed by all elected members of the Board to members of the legislature urging approval of Senate Bill 1102 which will permit the construction of buildings on campuses and universities on a bonding basis.

(b) On motion of Mr. Stevens, seconded by Mr. Rouse, it was voted, in the event that Senate Bill 1102 fails in the legislature, to hereby authorize the officers of the University to ask for legislative approval for authorization to begin construction immediately of the Classroom Building at a cost not to exceed five million dollars to be paid for on a rental basis over a period of years, using the proceeds of the Floyd Owen Estate to pay for the debt service for the first year or more with the understanding that the building will be named for the late Mr. Owen.

NEW BUSINESS

Resignations Resignations and Terminations

1. Floyd E. Overly, Assistant Professor of Communication Skills, August 31, 1958 because of illness.
2. Cancellation of the appointment of Pao Lun Cheng, Assistant Professor of Economics, September 1, 1958.
3. Norton E. Long, Professor of Political Science, August 31, 1958 to accept a position at Northwestern.
4. Frank C. Flory, Assistant Professor of Mechanical Engineering, March 31, 1958 to accept a position with the Lansing Community College.

Leaves Leaves--Sabbatical

1. Elwin E. McCray, Assistant Professor of Journalism with full pay from September 16, 1958 to December 31, 1958 for study and writing.
2. Alfred G. Dietze, Associate Professor of Psychology with half pay from September 1, 1958 to August 31, 1959. Professor Dietze has a Fulbright lectureship in Helsinki.

Leaves--Health

1. Floyd E. Overly, Assistant Professor of Communication Skills with full pay from April 1, 1958 to August 31, 1958.
2. Continuation of leave for Clyde E. Henson, Assistant Professor of English with full pay from April 1, 1958 to June 30, 1958.

Leaves--Military

1. James Arthur Crego, Custodian I, Brody Hall, without pay from March 28, 1958 to June 30, 1958.

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NEW BUSINESS, continuedLeaves--Other

Leaves

1. C. Gratton Kemp, Instructor in Communication Skills without pay from May 1, 1958 to August 31, 1958 to direct a study at Iowa State Teachers College.
2. Charles F. Schuller, Professor of Education and Director of Audio-Visual Center without pay from August 1, 1958 to August 21, 1958 to teach at the University of Colorado.

Appointments

Appointments

1. John Pierre Davis, Lecturer in Hotel, Restaurant and Institutional Management at a salary of \$6500 per year on a 10-month basis effective April 1, 1958 to August 31, 1959.
2. Carolyn Stieber, Instructor in Political Science at a salary of \$570 for the period April 1, 1958 to June 30, 1958.
3. Neil Smull, Lecturer in Urban Planning and Landscape Architecture at a salary of \$750 for the period April 1, 1958 to June 30, 1958.
4. Russell C. Ferrington, Instructor in Accounting and Financial Administration at a salary of \$5400 per year on a 10-month basis effective September 1, 1958 to August 31, 1959.
5. William K. Harmon, Lecturer in Insurance, Law and Real Estate Administration at a salary of \$170 per month from April 1, 1958 to June 30, 1958.
6. Earl E. McDonald, Lecturer in Insurance, Law and Real Estate Administration at a salary of \$170 per month from April 1, 1958 to June 30, 1958.
7. William B. Thomas, Instructor in the Bureau of Educational Research at a salary of \$4800 per year on a 12-month basis effective September 1, 1958 to August 31, 1959.
8. Alan Soffin, Instructor in Foundations of Education at a salary of \$6000 per year on a 10-month basis effective September 1, 1958.
9. Ronald James Baird, Instructor in Teacher Education at a salary of \$3000 for the period October 1, 1958 to June 30, 1959.
10. Bernard L. Bland, Instructor in Teacher Education at a salary of \$2500 for the period October 1, 1958 to June 30, 1959.
11. Jeanne Ann Ewing, Instructor in Teacher Education at a salary of \$2500 for the period October 1, 1958 to June 30, 1959.
12. LaVern Adam Freeh, Instructor in Teacher Education at a salary of \$2200 for the period October 1, 1958 to June 30, 1959.
13. James Davis Hoffman, Instructor in Teacher Education at a salary of \$3000 for the period October 1, 1958 to June 30, 1959.
14. Fern May Horn, Instructor in Teacher Education at a salary of \$2200 for the period October 1, 1958 to June 30, 1959.
15. Ralph Bernard Nelson, Instructor in Teacher Education at a salary of \$3000 for the period October 1, 1958 to June 30, 1959.
16. James A. Phillips, Jr. Instructor in Teacher Education at a salary of \$3000 for the period October 1, 1958 to June 30, 1959.
17. John W. Groomes, National Director of JETS, in the College of Engineering, at a salary of \$7000 per year on a 12-month basis effective June 1, 1958.
18. Gilbert Turian, Assistant Professor (Res.) of Botany and Plant Pathology at a salary of \$4800 per year on a 12-month basis effective July 16, 1958 to July 15, 1959.
19. Charles Merritt Carlton, Instructor in Foreign Languages at a salary of \$5200 per year on a 10-month basis effective September 1, 1958 to August 31, 1959.
20. Paul Michael Parker, Assistant Professor of Physics and Astronomy at a salary of \$6200 per year on a 10-month basis effective September 1, 1958.
21. Ramachandra G. Desai, Instructor in Foreign Studies at a salary of \$300 per month from September 1, 1958 to December 31, 1958.
22. Hans H. Toch, Instructor in Psychology at a salary of \$5500 per year on a 10-month basis from September 1, 1958 to August 31, 1959.
23. Kenneth R. Wurtz, Instructor in Psychology at a salary of \$5500 per year on a 10-month basis effective September 1, 1958 to August 31, 1959.
24. John H. Greve, Instructor (Res.) in Veterinary Pathology at a salary of \$4200 per year on a 12-month basis effective July 1, 1958 to June 30, 1959.

NEW BUSINESS, continued

Salary Changes

1. Earl Weaver, Chief of Mission Colombia Project, from \$14,000 to \$15,000 per year effective April 1, 1958.
2. William T. Ross, Assistant Professor, Pakistan Project, from \$8450 to \$9400 per year, plus the overseas differential, paid from account no. 71-2234, effective April 1, 1958.

Miscellaneous

1. Designation of Robert W. Starring as Acting Head of the Department of Communication Skills, effective April 7, 1958.
2. Change in salary source for Irvin J. Lehmann, Instructor in Evaluation Services, from 100% University General to 50% University General and 50% United States Office of Education account 71-2277, effective from April 1 to May 31, 1958.
3. Change in status of Margaret F. Lorimer, Instructor in Evaluation Services, from part-time to full-time at a salary of \$5200 per year, effective from April 1 to May 31, 1958.
4. Change Lawrence H. Battistini from Lecturer to Associate Professor of Social Science on a permanent, 10-month basis, effective as of September 1, 1957.
5. Change in status of Julian Kateley, Jr., from part-time to full-time Instructor (Research) in the Computer Laboratory at a salary of \$533 per month, effective from April 1 to June 15, 1958.
6. Recommendation that Professor R. D. Spence be paid an additional \$150 per month for his services as Acting Head of Physics and Astronomy for the period from September 16, 1957, to January 31, 1958.
7. Increase in salary for Walter E. Freeman, Assistant Professor of Continuing Education, from \$7000 to \$8000 per year, effective April 1, 1958 paid 50% from Continuing Education and 50% from National Institutes of Health account 71-2343. Dr. Freeman will serve as head of research in the Institute for Community Development.
8. Report of the death of Edward DeYoung, Technician IIB in Botany and Plant Pathology, on March 22, 1958. Mr. DeYoung was born on September 18, 1915, and has been employed by the University since July 16, 1956.
9. Reclassification of a Clerk-Typist to a Clerk II position in the Department of Mathematics.
10. Communication from Mr. May submitting the Workmen's Compensation report for the 6-month period ending December 31, 1957. The claims were much higher than usual due to the substantial awards to William Boyd for loss of an eye, and to Helen Peters for an injured knee. The total amount of claims paid in the 6-month period was \$32,686.96.
11. The degree to which the University is dependent upon the wives of students for personnel to staff our clerical and classified positions might be of interest to the Board. As of March 1958, of the 985 positions in these categories, 341 were held by student wives, or 34.6%.

12. Communication from President Swanson of Alma College:

"I wish it were possible for me to give adequate expression for my personal appreciation as well as that of the Board of Trustees of Alma College. Within recent months, Dr. Harold Lautner and Mr. Robert Lambert of your staff have given generously of their time and their talent in the preparation of a Master Plan for the future development of the Alma College campus. Last Thursday I received their final set of drawings and to say that we are delighted is a masterpiece of understatement.

Thank you very much for allowing them to help us in this way. This is just one more illustration of the fact that we are sister institutions bound together in a common cause. I only wish it were possible for us to reciprocate in some way."

13. Recommendation for alterations in Room 1 in Berkey Hall to make three offices at an estimated cost of \$3,600 to be charged to Alterations and Improvements 1957-58.
14. Bids were recently taken for removal of the Ed Clever house at 1708 South Harrison Road. It is recommended that the high bid of \$1,051 by the Methodist Church of East Lansing be accepted. The following bids were received:

Methodist Church of East Lansing	\$1,051.00
James H. Hogan	863.00
Kenneth J. Mason	755.00
Nettie Everett	725.00
A. Hunt	350.00
David Myers	337.50
W. J. Flory	277.00
Barnes Construction Company	277.00
Central Wrecking Company	Free removal

15. Supplemental appropriation for \$1,100 for the Junior College Program under Dr. Max Smith.

NEW BUSINESS, continuedMiscellaneous, continued

16. A check has been received from Donald L. Albaugh, lawyer for the estate of Raymond L. Clark, in the amount of \$10,000, being legacy as provided in paragraph eight of the will of Dr. Clark. The will provides that

"The sum of \$10,000.00 to be used in the establishment of an equal number of junior and senior scholarships in the School of Agriculture. The junior scholarships to be in the amount of \$250.00 each; the senior scholarships in the amount of \$300.00 each, the same to be granted as loans and to be repaid by students within three years after graduation, with or without interest.

"Further that such fund shall be carefully administered so that it may resolve to the benefit of the greatest number of deserving students possible."

\$10,000 rec'd from estate of Raymond L. Clark for scholarships

John L. O'Donnell pd. additional \$1597.50

David Smith promoted to Asst. Prof.

Add. amt of \$500 paid to Herbert G. Sampson

also to Hugh C. Griffith

Gifts and Grants

17. Additional pay of \$1597.50 for John L. O'Donnell, Assistant Professor of Accounting and Financial Administration, for work from June 24 to August 22, 1958 on the Tri-County Seaway project, paid from account 71-2682.
18. Promotion of David A. Smith from Instructor to Assistant Professor of Speech, effective April 1, 1958. Mr. Smith received the Ph.D. degree in June 1957.
19. Additional payment of \$500 to Herbert G. Sampson, part-time Instructor in English, for the period from April 1 to June 30, 1958. He will teach an additional section.
20. Additional payment of \$500 to Hugh C. Griffith, part-time Instructor in English, for the period from April 1 to June 30, 1958. He will teach an additional section.

Gifts and Grants

1. Grants to be used for scholarship purposes:
 - a. \$500 from the Biddle Purchasing Company of Chicago to continue the Biddle Purchasing Company Lumber Merchandising scholarship for another two years.
 - b. \$200 from the Michigan Feed and Grain Association to be credited to the Elevator and Farm Supply Short Course Scholarship Fund, 31-3314.
 - c. \$1,300 from the Socony Mobil Oil Company, Inc. of New York City, to continue a scholarship in the field of exploration sciences, to be used as follows:
 - (1) Payment of the recipient's tuition fees to a maximum of \$500.
 - (2) A \$400 cash award to the recipient to be disbursed by the school.
 - (3) A \$400 cash award to the department concerned.
2. Gift of 1 piece Saraoly 400 flashing 36" x 10 feet, 1 quart of adhesive, and 400 red labels valued at \$20 from The Dow Chemical Company of Midland to be used for research in Agricultural Engineering.
3. Grant of \$500 from The Civic Fund of Kalamazoo to be used under the direction of R. D. Van Deusen in Fisheries and Wildlife to assist in purchasing birds and materials for waterfowl research in the Kellogg Bird Sanctuary area.
4. Approval of a memorandum of agreement with the American Cyanamid Company of Stamford, Connecticut, covering a grant of \$3,000 to be used under the direction of A. E. Mitchell and H. B. Tukey in Horticulture to determine the relationship of freezing temperatures occurring close to bloom and use of cyprex as fungicide on apples to russetting of fruit. The agreement provides for special graduate research assistants.
5. Approval of a memorandum of agreement with the Bakelite Company of New York City covering an additional grant of \$1,000 to be used under the direction of R. L. Carolus and H. B. Tukey in Horticulture to determine the factors responsible for the influence of black polyethylene mulch on warm weather vegetable crops. The agreement provides for a special graduate research assistant.
6. Approval of a memorandum of agreement with the California Spray Chemical Company of Moorestown, New Jersey, covering a grant of \$700 to be used under the direction of Robert Haines in Entomology in an evaluation of certain sprays on trees and small fruits for control of leaf-rollers, berry moth, mites, aphids, and spittlebug.
7. Grant of \$2,219 from the National Institutes of Health of Bethesda, Maryland, to be used under the direction of H. O. Goodman in Zoology in a study of genetic factors in human salivary amylase secretion. Provision is made for special graduate research assistants.
8. Additional payments to salaried employees, as follows:

<u>Continuing Education</u>		<u>Miscellaneous</u>		<u>Miscellaneous</u>	
Paul E. Blomgren	\$24.00	Midori Battistini	\$45.10	Trixie Lindhout	\$42.00
Lewis Edinger	24.00	Richard E. Bjork	27.00	John B. Mader	5.00
Milton S. Goldberg	270.00	Iazlo Borbas	75.00	Francis B. Martin	175.00
A. F. Jandali	24.00	Roger Busfield	5.00	Austin L. Moore	280.00
George E. Mase	126.00	H. W. Ellingsworth	5.00	Leota Steadman	12.96
Paul E. Sands	78.00	Antonia Fodor	64.00	J. O. Veatch	46.15
Howard Scarrow	24.00	Hugh Griffith	60.00		

Additional payments to salaried employees

April 2, 1958

NEW BUSINESS, continuedReport for Board Members

Approval
several al-
teration and
improvement
items.

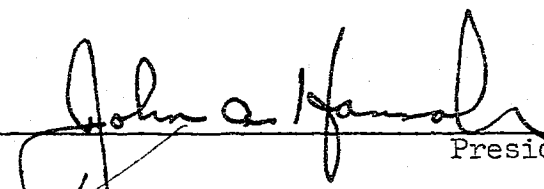
1. The following Alterations and Improvements projects have been approved since the March meeting of the Board:

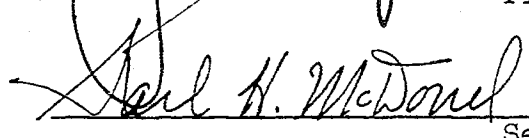
a. Move blackboard from Room 117 to 106 Agricultural Engineering	\$125
b. Alterations to Rooms 115 and 101, Business Administration Building (gain three offices)	2,100
c. Install panic bar hardware on Library doors	1,450
d. Finish classroom, 1st floor Woodshop	600
e. Remove partition between Room 109d and 109e, Physics-Mathematics Building	250
Total	<u>\$ 4,525</u>

On motion of Dr. Smith, seconded by Mr. Vanderploeg, it was voted to approve the foregoing Miscellaneous Items, and Report for Board Members.

The meeting adjourned at 9:15 p.m.

The next meeting of the Board will be May 1, 1958.


President


Secretary

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