

SECRETARY'S ITEMS, continued

5. Bids on the Men's Gymnasium and Field House were opened on Monday, May 1, as follows:

H. G. Christman-Lansing Company	\$871,000.00
Spence Brothers	907,940.00
Jerome A. Utley	927,000.00
Bryant & Detwiller	927,000.00
Chas. Wermuth & Son	927,647.00
A. W. Kutsche	932,659.00
Reniger Construction Co.	939,975.00
Walbright-Aldinger	995,000.00

Bids opened on Men's Gymnasium and Field House.

Christman low bidder.

The excavations and foundations have cost approximately \$85,000. The architect's fees will be \$48,500 making the total known cost of the building \$1,004,500 and requiring approximately \$270,000 in addition to the amount now available to make possible the completion.

On motion of Mr. Brody, seconded by Mrs. Masselink, it was voted to authorize the Ann Arbor Trust Company to proceed to secure additional financing for the financing of the men's gymnasium and field house up to \$300,000 upon the same terms and conditions as the original financing.

Ann Arbor Trust to secure additional financing.

On motion of Mrs. Masselink, seconded by Mr. Downing, it was voted to authorize the Secretary to file an application to the Public Works Administration for a 45% grant for the additional money necessary to make possible the construction of the building. A total of \$300,000 additional financing is necessary.

Secretary to file application for additional grant.

On motion of Mrs. Masselink, seconded by Mr. Brody, it was voted to authorize the President and Secretary to sign the contract with the low bidder, H. G. Christman-Lansing Company, after certain preliminary steps have been taken relative to the financing.

Christman to be awarded contract, etc.

On motion of Mr. Brody, seconded by Mr. Halstead, it was voted to pledge the income from the Jenison estate up to the amount required to take care of the servicing of this additional financing for this specific purpose.

Income from Jenison estate to be pledged

6. Approval of resolution authorizing contract change in the construction contract with the Reniger Construction Company for the Auditorium.

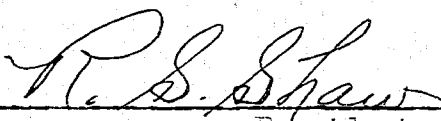
Approval of contract change - Aud.

7. Approval of resolution awarding contract for oak furniture in the dining room for the new girls' dormitory to Newton & Hoyt Company.

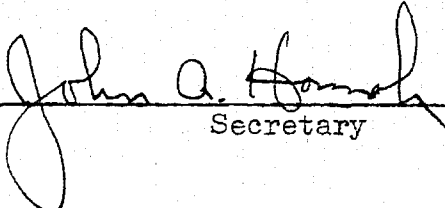
Newton-Hoyt awarded contract for dining room furniture girls' dorm.

On motion of Mr. Brody, seconded by Mrs. Masselink, it was voted to approve items 6 and 7.

The Board adjourned at 6:30 P.M.



 President



 Secretary

Minutes of the Meeting of the State Board of Agriculture June 1, 1939

Present: Mr. B. H. Halstead, Chairman; Messrs. Berkey, Brody, Downing, Jakway; Mrs. Masselink; President Shaw; Treasurer Wilkins; Secretary Hannah.

Absent: Dr. Elliott

The meeting was called to order at 10:15 A.M.

~~The meeting was called to order at 10:15 A.M.~~

The minutes of the previous meeting were approved after the Secretary's attention was called to the fact that Mr. Jakway's name was omitted from the list of those present at the May Board meeting. This correction has been made.

RESIGNATIONS, APPOINTMENTS and LEAVES

Resignations

1. Resignation of Miss Agnes McKinley as Home Demonstration Agent in Genesee County, effective June 15, 1939. Miss McKinley will be married this summer.
2. Resignation of Karl T. Wright of the Farm Management Department so that he may accept a position with the Bureau of Agricultural Economics to act as a State Representative in Michigan in Land Use Planning. Mr. Wright was granted leave on half pay (salary rate \$3200 per year) from August 1, 1938 to July 1, 1939, and it is recommended that his resignation be accepted without penalty, effective as of the date of his acceptance of this position.

Appointments

3. Temporary appointment of Ralph May as 4-H Club Assistant for the period from July 1 to September 30, 1939, at a salary of \$100 per month; salary to be paid from the saving in funds made possible by the leave of absence on half pay of Miss Beatrice Boyle.
4. Appointment of Richard Bell as Assistant in Research at a salary of \$1800 per year payable from Bankhead-Jones funds, effective June 1, 1939. Mr. Bell will replace A. A. Johnson who was transferred to the Extension Service (salary \$1800).
5. Appointment of the following personnel for the summer session:
 - a. Carl Harwicke at a salary of \$50 for one week's teaching in the curriculum workshop.
 - b. Hilmar Leyer, graduate credit and \$16 for teaching in the curriculum workshop during the summer session.
 - c. Victor E. Mastin as instructor in education for the six-week session at a salary of \$450. Mr. Mastin will replace Mr. Austin.
6. Appointment of John W. Ruswinckel as instructor in Accounting at salary of \$2000 per year, effective September 1, 1939. This is an additional position necessary because of the introduction of two new series of courses in Accounting.
7. Appointment of Dr. Richard A. Beth as Associate Professor of Mathematics at a salary of \$3200 per year, effective September 1, 1939. Dr. Beth will replace Dr. W. S. Kimball whose services were discontinued December 31, 1938 (salary \$2685).
8. Recommendation from Dean Anthony that the following people be appointed for the three assistant county agricultural agent positions which were approved by the Board at its April meeting; appointments to be effective from May 1 to June 30, 1939):
 - a. George Delos Hurrell as Assistant County Agent in Menominee County at a salary of \$150 per month (\$37.50 from State Extension funds and \$112.50 from the Bureau of Agricultural Economics).
 - b. Russell Nelson Johnson as Assistant County Agricultural Agent in Mason County at a salary of \$150 per month (\$31.25 from State Extension funds and \$93.75 from the Bureau of Agricultural Economics).
 - c. Transfer of Winfield S. Harrison from the temporary appointment on the Farm Management Extension staff to Assistant County Agricultural Agent in Otsego County at a salary of \$166.66 per month (\$41.66 from State Extension funds and \$125 from the Bureau of Agricultural Economics). Mr. Harrison's name is to be removed from the payroll of the Farm Management Department as of May 1, 1939 (salary \$2000).
9. Reappointment of Mrs. Nell Bartlett as House Mother for the Farm House Society for 1939-40 at a salary of \$100 per year from College funds.
10. The following recommendations are made relative to the management of the two men's dormitories for 1939-40:
 - a. That Mr. Beachum move out of Mason Hall but continue in active and complete charge of both Mason and Abbot Halls, including the food service, at an annual compensation of \$4000. Mr. Beachum has been receiving \$2500, Mrs. Beachum \$1200, and in addition they have been provided meals and living quarters.
 - b. That Mr. and Mrs. L. J. Luker be placed in charge of Mason Hall; a salary of \$1200 per year to be paid to Mrs. Luker and apartment and maintenance to be provided for both.
 - c. That Mr. and Mrs. L. H. Geil be placed in charge of Abbot Hall; a salary of \$1200 per year to be paid Mrs. Geil and an apartment and maintenance to be provided for both.
11. Leave of absence without pay for James H. Husted, Instructor in Forestry, from August 31st, 1939 to September 1, 1940. Mr. Husted has been on the staff since September 1937. He plans to continue work for the Master's degree at the University of California.

Leaves

Grad. Asst. Appointments

12. The following graduate assistantship appointments are recommended for 1939-40 (no new positions):
 - Animal Pathology - R. T. Ingle as half-time graduate assistant to succeed himself.
 - Entomology - - - - Reappointment of Frank T. Parmelee as half-time graduate assistant.

RESIGNATIONS, APPOINTMENTS, AND LEAVES (continued)

12. The following graduate assistantship appointments are recommended for 1939-40 (continued):

Appointments

- Forestry - - - - - Appointment of Richard Fry as half-time graduate assistant to replace F. H. Vogel.
- Home Economics - - - - - Reappointment of Miss Marian Weaver as half-time graduate assistant in Foods and Nutrition.
- Soils - - - - - -Appointment of George Welles as half-time graduate assistant on College funds to replace G. R. Muhr who has been transferred to the Boron Cooperative Research Fund.
- Appointment of R. R. Binnie as half-time graduate assistant on Purnell funds to replace C. E. Hutton who was appointed to this position at the April meeting of the Board but could not accept.
- Zoology - - - - - -Reappointment of William B. Erwin as half-time graduate assistant.
- Reappointment of Eugene T. Oborn as half-time graduate assistant.
- Reappointment of Harold S. Orwoll as half-time graduate assistant.
- Reappointment of Mary E. Pyke as half-time graduate assistant.
- Reappointment of Oscar Warbach as half-time graduate assistant.
- Reappointment of Robert J. Matthews as half-time graduate asst.

13. Reappointment of John M. Vandenbelt as half-time graduate assistant to the Parke, Davis and Company Fellowship beginning as of April 1, 1939, at a salary of \$60 per month for a ten month period.

14. Reappointment of Leslie M. Hutchings and Lucian Scamman as part-time assistants in Animal Pathology at a salary of \$600 each for a ten month period, effective September 1, 1939.

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

TRAVEL

Travel

1. Meals and lodging expenses for Paul Rood, E. D. Longnecker, H. A. Berg, and R. E. Decker who visited demonstration farms in Ohio, Indiana, and Kentucky during the week of June 12.
2. Full expenses for J. G. Wells to go from Chatham to Brainerd, Minnesota, to attend a called meeting of supervisors of County Agricultural Agents for the central western states on June 4, 5 and 6.
3. First class railroad fare for E. S. Weisner to attend a conference of National Poultry Improvement Plan Officials at Cleveland, Ohio, from June 6-9.
4. Full expenses for Dr. H. J. Stafseth to attend a symposium on the public health significance of the virus and rickettsial disease of man and animals to be held at Harvard University from June 12-17.
5. Meals and lodging expenses for G. F. Wenner and C. M. Harrison to represent the College on a survey trip to the Soil Conservation erosion control projects in Indiana and Ohio during the week of June 12-17.
6. Railroad coach fare of \$20.56 and tuition and fees of \$35 (total (\$55.56) so that C. N. Rix may attend the Summer Management Course at the University of Iowa from June 12-30; expenses to be paid by the Mechanical Engineering Department.

On motion of Mr. Halstead, seconded by Mr. Berkey, it was voted to refer item 6 to the President with power.

7. Mileage on one car for members of the Farm Crops Department to attend the annual meeting of the American Society of Agronomy in Columbus, Ohio, from June 14-16.
8. Maintenance expenses for Miss Olga Bird and full expenses for A. G. Kettunen to accompany four 4-H Club delegates to the National 4-H Club Camp at Washington, D. C. from June 14-21; expenses to be paid from Extension funds. Transportation for Miss Bird will be furnished from Michigan State Fair funds, and possible transportation for Mr. Kettunen.
9. Mileage on one car for members of the Soils Department to attend the annual meeting of the American Society of Agronomy in Columbus, Ohio, from June 14-16.
10. Use of a College car and expenses for gas and oil for Ralph Hudson and Jack Carter to attend a special judging conference to be held at Indianapolis, Indiana, on June 15; expenses to be paid from the Farm and Horse funds.
11. Mileage on two cars for members of the Chemical Engineering, Civil Engineering, Electrical Engineering, Mechanical Engineering, and Drawing and Design Departments to attend the annual meeting of the Society for the Promotion of Engineering Education to be held at State College, Pennsylvania, June 19-23; expenses to be distributed equally among the departments represented. Also the delegation of Dean Dirks as institutional delegate to attend the same meeting at no additional expense.
12. Recommendation from Dean Anthony that \$150, payable from Dairy Department funds, be authorized as a partial payment towards the expenses of G. M. Trout, Earl Weaver, P. S. Lucas, A. C. Baltzer, and A. R. Schubert to attend the American Dairy Science Association meeting at Pullmen, Washington, June 20-30.

TRAVEL, continued

Travel

13. Use of a College car and expenses for gas and oil for Ralph Hudson, Jack Carter and Mr. MacAllan to attend the Belgian Draft Horse Field Day to be held at the Cudahy Farm at Aurora, Illinois, on June 24; expenses to be paid from Farm and Horse funds.
14. Full expenses for G. O. Stewart to attend the annual meeting of the American Alumni Council in Swampscott, Massachusetts, June 27-30; expenses to be paid from the Alumni budget.
15. Mileage on two cars and maintenance expenses for six members of the Extension staff to attend a conference being called by the Federal Office of Extension at St. Paul, Minnesota, July 24-26; expenses to be paid from Extension funds.
16. First class railroad fare from St. Paul, Minnesota, to Marquette, Michigan, with living expenses in St. Paul from July 24-26 for A. G. Kettunen. Mr. Kettunen will go to St. Paul from his vacation trip to the west coast to attend the Regional Extension Conference, and from St. Paul he will go to Marquette for the 4-H Club Camp at Chatham.
17. Full expenses for Lois Corbett to act as chaperon and leader for the 4-H Club Poultry Team to compete at the World's Poultry Congress at Cleveland, Ohio, from July 28 to August 3; expenses to be paid from Extension funds.
18. Full expenses for P. G. Lundin to assist with the management of the 4-H Club Judging contest at the World's Poultry Congress at Cleveland from July 27 to August 3; expenses to be paid from Extension funds.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the Travel requests except item 6, on which action appears.

MISCELLANEOUS

No action on request for cancellation of Harry Walters note.

1. Recommendation from Dean Mitchell that a note in the amount of \$36.60 held against Harry Walters by the Loan Committee be cancelled. Mr. Walters was enrolled as a student in the winter term 1939 but was in the hospital much of the time because of grippe and "strep" throat.

Name of Potato station changed to Lake City Experiment Station.

No action.

2. Recommendation from Dean Anthony that the name of the Potato Experiment Station and Demonstration Farm at Lake City be changed to the Lake City Experiment Station.

No action on request from Miss Clark-re: accident.

3. Request from Miss Jessie Clark, Assistant Professor of Art, that consideration be given to the payment of expenses incurred because of a fall which she had on the stairs going into the Union Cafeteria.

No action.

\$138.50 allowed Robert Reish - acct. football injury.

4. Presentation of correspondence and a bill of \$138.50 for injuries which Mrs. Roy Reish claims her son Robert received during freshman football practice in the fall of 1937.

On motion of Mr. Brody, seconded by Mr. Halstead, it was voted to approve item 4.

Guarantee with Indiana \$3500 & 50% gross receipts \$2500 added to Health Service budget.

5. Recommendation from the Athletic Council that the Indiana University football guarantee be made \$3500 with an option of 50 percent of the gross gate receipts less one-half the expense of officials; student tickets to count at 50 cents each.

6. Request from Dr. Holland for an additional appropriation of \$2500 to the Health Service budget.

Trans. \$1000 Photo. to Pub. fund.

7. Request from Mr. Applegate for the transfer of \$1000 from the Photographic Revolving Fund to the Publication Fund.

\$2000 added to Tabulating Dept. budget Accept. of \$5000 from Rackham fund

8. Request from Mr. Wilkins for an additional appropriation of \$2000 to the budget of the Tabulating Department.

9. Presentation of a check for \$5000 from the Horace H. Rackham and Mary A. Rackham Fund to be used to continue the study of Brucellosis.

Reorganization plan of bondholders, etc.

10. Recommendation from Mr. Wilkins that the College enter into the reorganization plan of the bondholders of the Lake Township and St. Clair Shores bonds. Mr. Wilkins was authorized to dispose of these bonds some time ago but to date has been unable to do so at the figure set by the Beard.

Approval of budget transfers in Division of Bldg. & Gds.

11. Recommended budget transfers within the Division of Buildings and Grounds:

Deduct from the Power Plant	\$18,000
Deduct from Heating, Plumbing & Ventilating	1,500
	<hr/> 19,500
Add to Administration	500
Cleaning	9,000
Electrical M & R	2,000
Plumbing M & R	3,000
Telephone	5,000
	<hr/> \$19,500

MISCELLANEOUS, continued

12. Request from Dean Anthony for an amount not to exceed \$420 to be used as extra pay for members of the staff who will teach regular Short Courses during the summer to the NYA students who will be here.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve Miscellaneous items except items 1, 3 and 4 on which action already appears.

13. Recommended budget transfers within the Athletic Department as follows:

From football account to swimming account - \$100
 From football account to office account - 500
 From football account to boxing account - 200

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

14. Approval of granting degrees to those students who will have completed the requirements for graduation according to the Registrar's records at the close of the spring term 1939.

On motion of Mr. Halstead, seconded by Mr. Brody, it was voted to approve the following list of graduates:

DIVISION OF AGRICULTURE

Degree: Bachelor of Science

a, Agriculture; 1, Landscape Architecture

Arnold Edwin Ahlberg, a	Arden Clare Irvin, a	Paul Ralph Pennock, a
Clifton John Anderson, a	Joseph Leon Jewett, a	Francis V. Pettit, a
William Everett Baird, a	George Kenneth Johnson, a	Jack Allen Prescott, a
Bryan Dale Ball, a	Oscar Bernard Kahn, a	John Newland Robertson, a
Edmund Willard Bankston, a	Elwood Walter Kalin, a	George Leslie Salsbury, a
Thomas Harry Brand, a	Charles Robert Kaufman, a	Roy Frederick Seim, a
**Paul Stever Bryan, a	Norman Kesel, a	Carl DeVere Shopbell, a
George Edward Buckingham, a	Blaque C. Knirk, a	Lawrence Silverman, a
Marion Thomas Bust, a	Donald Edward Lahman, a	Kenneth John Slee, a
John Paul Campana, a	Alex Paul LeVay, 1	Edward Beck Smith, a
Lloyd Basler Campbell, a	Charles Jack Little, a	Robert Dale Spencer, a
L. A. Cheney, a	Wilbur John Lohr, a	Robert Poe Stephenson, a
Matilde Carolyn Crater, 1	Robert John Lowry, a	James Sheridan Stewart, a
Charles Franklin Cushway, a	Ned Allen Martinson, a	Clarence Edgar Stuart, a
Harold Roth Davies, a	Frank Edward McCauley, a	John Clinton Tanner, a
Burnie David DeSpelder, a	Gerald Ernest Memmer, a	Thomas Leonard Thacker, a
David Douglas Diehl, a	*James Gautz Mitchell, a	Paul Boyd Thompson, a
Clare Wellington Dunworth, a	Frank Joseph Molinare, a	Donald Richard Tiedeman, a
*Harvey J. Elliott, a	Carl Henry Moore, a	Evart Vander Meulen, a
Wayne M. Figg, a	Doyle Lenard Moore, a	Dee Lee Weaver, a
Willard Leroy Frost, a	Leyton Vincent Nelson, a	**Louie Earl Webb, a
**Bradley Lyman Gilbert, a	Harold Orrin Newell, a	*Jacob Sloat Welles, Jr., 1
Clare Allen Graft, a	Donald Charles Norval, a	Jack Wendall Willobee, a
Everett Munroe Gulembo, a	Robert Lyle Olmsted, a	Oliver Arthur Wolcott, a
Raymond Hill, a		Everett J. Young, a

FORESTRY

Degree: Bachelor of Science

Charles Alfred Adams, Jr.	Carlton Eugene Hollister	Roy I. Noteware
Albert John Anderson	Arthur Frederick Hultin	Melvin Newell Nyquist
Dale Lockwood Arnold	Wallace James Humphrey	Russell Gerald Oien
Stephen Babyock	Clifford Robertson Humphrys	William Buford Orr
Arvid John Backlund	John Martin Hunnell	Gilbert Lee Pennock
James Douglas Cameron	Paul Huxman, Jr.	James David Perotti
George Ewen Cleveland	Richard Orion Johnson	Jack Maul Petersen
Stanley Ireton Davis, Jr.	Henry Wendell Jordan	Wayne A. Rifenberg
Charles Nathaniel Dickey	Gilbert Thomas Joynt	Harold Andrew St. John
George Wells Divine	Warren Jay Knopsnider	Thomas Frederick Schweigert
Guy Philip Ellsworth	Roy Robert Lapp	William Bowen Sherman
Carl Hugo Erickson	Lloyd Waino Leppanen	LeRoy Milton Stager
Claire Wells File	Waldon Kremer Lewis	John Wolf Strahan
Gerritt Warren Fitzgerald	Richard John Lindl	Russell A. Stroud
Willard Henry Graham	Laurence Waillard Maloney	Vern Hill Thaler
Raymond Mehl Gregg	Jacob Wilfred Master	Edward Francis Totton
Robert Ulrich Hagman	William Joseph McDowell	Raymond Weld Turner
Raymond LeRoy Haines	Elio Whitman Miles	Edmund Potter Walton
Allen Duncan Hall	Bruce Alger Murdoch	Leon Maurice Williamson
Claude Anton Hanson	Thomas Eugene Nesbitt	Walter Olin Woodhouse
		**Rudolph Yovonovitz
		Joseph Frank Zagorski

\$420 allowed
to teach NYA
students -
short courses

Approval of
budget trans-
fers within
Athletic Dept

Approval of
granting
degrees
to those com-
pleting re-
quirements.

MISCELLANEOUS, continued

14. List of graduates, continued:

Degrees
granted

DIVISION OF ENGINEERING

Degree: Bachelor of Science

m. Mechanical; c, Civil; e, Electrical; ch, Chemical

Ira Milton Anderson, ch	Frank Clough Gouldburg, ch	Stanley John Mogelnicki, c
Marion Lee Bandeen, e	Marvin Jay Groat, m	Howard Austin Moore, m
William Randall Barrett, ch	Frederick John Hammerstein, ch	Orlie Jay Munson, ch
**William Alfred Beck, ch	Albert Clifton Hand, m	Keith Alger Murdoch, c
Preston C. Bell, c	Elton Leigh Harden, c	Robert Glenn Myers, ch
Donald C. Bender, m	Francis Lyman Harmon, e	Roy Arthur Nelson, e
Donald Richard Blough, ch	John Sommers Hart, ch	**Raymond Lee Osborn, e
John Stevenson Blunt, m	Carl Henry Haussman, Jr., c	**Willard Carl Ott, ch
**Robert Orlando Bolster, e	Robert Anson Holcomb, e	Ivan Earl Parsons, m
Albert Fred Booth, m	*James Boyden Hubbard, c	*Lewis J. Patterson, c
Robert Gale Bottoms, c	Donald Eric Huffman, m	Don Charles Pellet, ch
Eugene Robert Bouwkamp, e	David Thomas James, m	Thomas Grant Pence, ch
Davis Waite Boyd, m	Alton Ralph Jenson, ch	*William Andrews Reece, e
Harley Kennedy Bricker, ch	Robert Leslie Johnson, ch	William Arthur Royce, m
Richard Lewis Brown, e	Arthur Richmond Keeler, e	**Robert Allen Russell, ch
Frederick Leon Burge, Jr., e	Hixson Samuel Keller, m	William Neil Ryan, c
Wilkie Lloyd Bush, e	Dennis Hugh Kelly, m	Bruce Ward Schaffner, ch
Victor Carl Carlson, m	Arthur Dumond Kerkau, m	Gordon Vincent Sharps, ch
Carl Kenneth Carpenter, ch	Alvin Jay Kieft, ch	Julius Elmer Skene, m
**Harvey Donald Chicoine, m	Charles Victor Kilburn, m	Stanislaw Michael Slezak, e
Robert Charles Clough, m	Charles Annes Knorr, e	Charles Davis Smith, m
William Robert Clow, m	*Frank Barstow Kolch, ch	Robert K. Soth, ch
Bernard Frederick Coggan, e	George Koopman, c	Robert Elmer Sterling, m
Henry Cohn, m	Russell George Lloyd, m	William Ray Surine, ch
Robert Douglas Cross, e	**John Wilson Macomber, m	**Lee Edgar Townsend, c
Clarence August Dennis, ch	Kenneth Sands McPherson, c	Mark Edward Treadwell, e
Robert Harry Eidell, e	Bernard Louis Maurer, m	James Laux Trebilcock, e
Clarence Carl Feightner, e	Raymond Dwight Minogue, ch	Robert Stevens Trembath, m
Harvey John Finison, e	James William Mitchell, Jr., ch	Paul Holiday Wilson
Floyd Jack Gibbs, e	Donald E. Mizer, e	**Robert Lozier Weeks, ch
Charles Arthur Gladden, Jr., m		**Marion James Wilcox, ch

DIVISION OF HOME ECONOMICS

Degree: Bachelor of Science

Wilma Jean Acker	**Barbara Caroline Gould	Shirley Mae Orr
Rosina Cecilia Arduin	Edith G. Green	Virginia Louise Osborne
Mary Ella Asman	Agnes Margaret Gregarek	Dorothy Rosemary Osbun
Jenean Joann Atkinson	Mina Marie Hahn	Frances Kirk Patch
Valeria Flavena Atkinson	Helen Margery Haight	*Florence Ailene Pearce
Arline Rose Baessler	**Grace Lucile Hallet	Marian Patricia Pearsall
Marjorie Ercell Bauer	Marjorie Elaine Hamilton	**Dorothy Muriel Pickeit
Helen Margaret Beardslee	Wilma Josephine Hanby	Helen Lo Pike
Bertha Johanna Benton	Jean Louise Harbeck	Viola Lorene Prillwitz
Lois Dean Bolt	Marion Jane Hasselbring	Katherine Maxine Rader
Harriet Bosma	Ann Elsie Mae Heatherington	Johanna Louise Rechlin
*Frances Emily Botsford	**Jane Luce Hopkins	Theda Robarta Reed
Anita Lillian Brown	Leora Norlene Horning	LaVerne Emmaline Reinhardt
Charlotte Leone Byrum	Elaine Durwood Hudson	**Doryce Etta Rominski
Loney Opal Clinton	Rose Marie Jackson	Jeannette Dorothy Roper
Joyce Ila Conklin	Doris Louise Jennings	**Gertrude Regene Seckinger
*Bernice Marcella Cooper	Margaret Ruth Jensen	Katherine Lemoyne Seelye
Christine Lucile Croel	Marguerite Mary Kasischke	Phyllis Mary Shepard
Sara Jane Curtis	Geraldine Mae Keehn	**Irma E. Shumway
Dorothy DaLee	Ann Grantham Kinder	**Gertrude Leone Sidebotham
Dorothy Elizabeth Darling	Faye Kinder	Jean Rhoda Small
Jeanne Elizabeth Daubert	Victory Demontinge Kobe	Eileen Ruth Smith
Charlotte E. Davies	Harriet Alberta Letts	Catherine Marie Stall
Luella Adell Davis	Eloise Stephenson Lowery	Helen Lucile Stoffer
Betty Ellen Dehn	Lowena Deette Ludlow	Jeanne Isabelle Summerlee
Laura Jean Denham	Ruth Elizabeth Maas	Beulah Lucile Toll
Marjorie Elizabeth Derbyshire	Charlotte Leone Mason	Belva Hope Trickey
Myrabelle Grace Docksey	Veva Lentelle Matthews	Helen Nancy Tubbs
Maxine Naomi Dodds	**Shirley Brant McCoy	Myrtle Helen VanAken
Ruth Lenore Dyson	Frances Eleanor McIntyre	Genevieve Maxine Van Syoc
**Margaret Linda Evans	Jane Empress Menhinick	Mary Elizabeth Walpole
Helen Louise Ewing	Harriett Eleanor Mills	*Eula Elizabeth Waltz
Marie Alice Finlan	Mildred Park Moldenhauer	Jane Anne Willson
Ilah H. France	Elizabeth Ann Muzzall	Doris Elizabeth Woodburn
**Avis Dorothy Gibson		Maude Marie Woodcock
Lila Beatrice Goodwin		

MISCELLANEOUS, continued

14. List of graduates, continued:

DIVISION OF APPLIED SCIENCE

Applied Science

Degree: Bachelor of Science

Robert Murray Acker	Carol Elissa Gardner	Roger Lewis Richards
Paul Daniel Applegate	Wayne Gordon Gilmore	Arthur Wilson Rochester
Charles Eugene Austin	**Vesta Alyce Green	Andrew Carl Schneider
Grant Alvin Baker	Henry Robert Hansen	Warren William Shapton
Philip Stadelbaumgras	Laurence Dix Harrup	**Arthur Charles Sinclair
Leroy Harold Bennett	**Bertil Walfred Hartelius	Russell Otto Sinnhuber
Arthur Chalmer Bond, Jr.	Charles Linus Harvey	John Jacob Southard
John Chesley Bovill	Elliot Myer Helfand	Norman Earl Sparling
Wendell Holbrook Brewbaker	Harold LaVern Helwig	George Basil Spero
Kenneth Ray Butterfield	*Glenn Herbert Jenks	Charles Lee Sprinkle, Jr.
Louis James Camillo	John Elliott Johnston	Spencer Asa Spross
Robert William Carlton	Robert McCormick Jones	Robert Gordon Stewart
Hyman Chanowitz	Howard Addison Keiser	Paul Benjamin Sullivan
**Murry Herbert Cohen	**Herman Lee King	Virginia Mary Teske
**Harlan Ward Collar	Carolyn Marian Kortick	Vincent Lenard Thompson
Albert J. Coudron	**Arthur Henry Mann	John Cornelius VanderPoel
Charles Emmett Davis	Warren Theodore McConnell	Richard Hull Verheul
Clyde Stanley Deal	Robert Lee Miller	Gerald Campbell Wadson
**Olga Andrea Dianich	Lewis Joseph Minor	Douglas Frank Warner
Herbert Imlah Duthie, Jr.	*Floyd Veranus Monaghan	Arno William Weiss
George Proctor Empey	Jack Mortensen	Leon Charles Wickersham
*Maxon Todd Esterdahl	Dorris Kathryn Moyer	Robert James Wilson
Lee Allan Fickes	*Jean Margaret Petterson	Irving Rudolph Wyeth
**Byron Dustin Field	Marshall Frank Purdy	*Mary Elizabeth Yeager
Paul Wilfred Ford	*John Raymond Reeder	Karl George Zipple
	Robert Charles Richards	

Physical Education

Degree: Bachelor of Science

Vincent Patrick Apanavice	Jean Marie Lathrop	Sarah Eleanor Ross
Darwin Christopher Dudley	Webb Wallace Marris	LeeRoy Murdock Scheifler
Floyd Leroy Eby	Dorothy Pearl Miller	Doris Jean Snyder
Clifford Hughes Freiberger	Emil Alexander Miller	Sylvia Ruth Stinson
*Sander Alexander Hillman	Bruce Adele Pepler	Herman Taylor
Leonard Isadore Kositchek	Stanley Constantine Pilzner	Gilbert Arthur Ziegenfus

Police Administration

Degree: Bachelor of Science

Robert Inman Bouck	Ligouri Joseph Cousino	Henry Kenneth Kutchins
	Franz Josef Hartnacke	

DIVISION OF LIBERAL ARTS

Degree: Bachelor of Arts

John Charles Adams	Jerome Julius Byrd	*Elsbeth Florence Farrington
*James Arthur Amsden	Jean Louise Cameron	Eleanor Agnes Finch
Barbara Jean Arnold	Helen Anne Carso	Amelia Elizabeth Fodor
Bette Mae Asire	Florence Ruby Carter	Wendell August Foltz
Ruthmary Avery	Donna Louise Castenholz	Rosemary Fritsche
Emma Belle Barnum	Edith Louise Clark	*Miriam Martha Geboo
*Helen Mary Beattie	Thomas Walter Clark	Margaret Ann George
Elizabeth Ann Benner	William Thomas Cleary	Rose Ella Viola Gorsuch
Margaret Adelaide Berridge	Margaret Rachel Collings	Vada Vane Granger
Susan Marie Blackney	**Arnold Bruce Come	Mary Jane Greenley
August Richard Bogdanik	Leone Shirley Cook	Ruth Kathryn Grosa
June Anne Boucher	Ronald Harry Cooley	Irene Barbara Gutkowski
Willard I. Bowerman, Jr.	**Richard Abraham Dail	Jane Elizabeth Hall
John David Brown	*James Reynolds Davis	Leola Marjorie Hammer
**Gertrude D. Brummelhoff	Howard Wesley Dawson	Elizabeth Emma Harrington
Katherine Ann Burke	Mary Jane Delzell	Henrietta Elisabeth Haynes
George Marc Burns	Georgie Ina DesJardins	Medrith Marie Hirsch
Elizabeth Jean Burt	Burleigh Robbins Downey, Jr.	**Jeannette Katherine Holcomb
Phyllis Annette Burton	Mabel Ruth Doyle	Hugh Horace Holloway
Virginia Jane Butterfield	Dorothy Marie Enbody	Catherine Sue Hooper

Approval of
degrees
granted.

MISCELLANEOUS, continued

Degrees
granted.

14. List of graduates, continued:

DIVISION OF LIBERAL ARTS, continued

Degree: Bachelor of Arts

**Mildred Joy Hough
Esther Matilda Howarth
**Sally Ann Howell
Eleanore Avon Jackson
Helen Grace Johnson
Norm Dwight Jones
Lois Christene Kempf
Margaret Enearl Killeen
William Morse Kimball
Frances Marian Kinsting
*Emma Jane L. Kleinhans
John Joseph Kowalski
Nelson Gene Kramer
Auline Eleanor Laing
June Mabel Laing
Lois Esther Land
Herbert Morris Lash
Anne Jeannette LeClear
Marjorie Louise Lewis
Jean Abbey Lowe
Muriel Alice Lyon
John Hopkins Marshall
George Joseph Maskin
Beatrice Mary McBurney
Doris Margaret McMehen
Edward Gunn McNamara, Jr.
**Betty Lee McPherson
**Dorothy Elizabeth Merritt

Vera Jane Minds
Max Marshall Misener
*Edwin Thomas Molloy
Marion Hester Moore
Virginia Mae Niendorf
Florence Ann Niffenegger
Violet Marie Nora
Betty Jane Paloski
James Joseph Perry
Gertrude Mae Phillips
Marguerite Cecele Phillips
William Henry Pickett
Robert G. Platt
*Bert Portnoff
Mildred Clara Rehmus
Walter Howard Remez
Goldie Marie Renz
Robert Pershing Ritter
Richard Earl Robinson
Maxine Sheldon Rouse
John Bruce Rowell
Myrtle E. Salisbury
Jack Graham Sargent
Rudolph Bernhardt Savio
Lieschen Hulda Schramm
Eleanor Florence Schultz
**George Ann Louise Shaw
**Jane Edith Shaw
Kenneth Joseph Shea

Russell Lyle Shepherd
Eileen Allannah Simpson
Patricia Simpson
William Douglas Sinclair
Esther Dorothea Smith
Mary Alice Smith
Frances Edna Smits
Victor George Spaniollo
Marian Lucile Sprague
Jean Elizabeth Stolz
Gertrude Patricia Summers
Margaret Virginia Surratt
Bernice Lepha Sweet
Mary Tiffany
Hubert Charles Tolford
Vivian Marie Towle
Marjorie June Tribe
Kathryn Umphrey
Viola VanDeusen
Frances Ruth Waterbury
Eric Samuel Wessborg, Jr.
Margaret Wheaton
Emma Elizabeth Williams
Harry George Willson
*Barbara Reed Winston
Gerald Gilpin Winter
Myrtle May Withenbury
**Woodrow Alexander Yared

Business Administration

Degree: Bachelor of Arts

Robert Leslie Adcock
John Canfield Allen
Clifton Oliver Allingham
Morris Fredrick Amon
Arthur Henry Barnes
Donald Dixon Bell
Robert Russel Bengry
William Franklin Bigler
Georgiana Edythe Braun
Roy Gilcher Buckler
Ralph Joseph Buffmyer
Paul Joseph Burt
William Edward Carpenter
**Elmer Percy Chaddock
Norman Edward Clark
Richard Sherman Clark
George Sherman Collins, Jr.
Norman George Corden
Judith Corrigan
George Dale Cowden
Frank Pickering Cowing
Peter Louis DalPonte
Allen Orville Diebold
William Junior Findley

Melvin Currey Flading
Louise Gardner
Floyd James Gunn
Donald Leonard Hedstrom
Robert Edward Hicks, Jr.
Earl Nelson Hoekenga
Harold John Hoffmeyer
Russell Charles Holcomb
**Mary Helen Iverson
Eldon Arthur Johnson
Jean Blanche Johnson
Frederick John Lincoln
Viberta Marie McCane
William Arthur Meier
*Philip D. Moore
Irwin Antone Moreskini
Robert Ryan Mumaw
Carl Walter Nelson
Harold Nitzburg
Emmett John O'Neill
Neil J. Park
Paul Miller Parsons
Earl Jay Perry
*Margaret Laura Pierson
Harold Frederick Pletz

James Ralph Poetzinger
Richard Thomas Power
John Barrett Pryor
Louis McAllister Randall
Max Henry Schrader
Harold Leslie Simons
Allen J. Smith
Dorothy Kate Smith
Melvin Robert Smith
Henry Carl Starke
Charles Crombie Stewart
William Mosier Swoboda
William Henry Tallis
Kenneth Alton Waite
William Edward Wenban
Evelyn Jane Whitney
Roy Hall Williams
**Donald Edward Wilson
John Earl Wilson
Norman Lester Wise
John Laird Wotring
Richard Avery Wriggelsworth
Hayden Malcom Wright
Robert William Zant

Public School Music

Degree: Bachelor of Music

Laura Jean Barden, Piano
**Elizabeth Emma Berry, Piano
Margaret McDonald Hill, Voice

Janet Isabelle Kelley, Violin
Faye Jeanette Nilson, Piano
Vivian Louise Proctor, Piano

**Leone Annette Schavey, Voice
Sidney Earle Trudgen, Voice

Applied Music

Degree: Bachelor of Music

Celine Borr, Piano
**Sara Ila Davis, Cello

*Marian Janese Maddy, Violin
Znn Elizabeth Sarie, Voice

MISCELLANEOUS, continued

Degrees granted.

14. Degrees granted, continued:

Hotel Administration

Degree: Bachelor of Arts

Merlon Jay Bills	Richard Landis Hardy	Milton George Murphy
Robert Taylor Brice	Kenneth Fredric Hull	June Blossom Olive
Keith Gordon Clement	Andrew Arthur Knudsen	George Stanley Reed
James Stanley Ford	June Mary Lyons	Robert Goodrich Taplin
Charles Vincent Gibbs	William Robert Martin	Howard Roy Taylor
MacArthur Gorton, Jr.	Harry William Mertins	George Allen Thum

DIVISION OF VETERINARY SCIENCE

Veterinary Science

Costas Alvanos	Bernard Dunn Kahl	Carlton William Remer
Manuel Ramon Arteaga	William Rossman Kirvin	Jacob Joseph Schachter
Ralph Ernest Beebe	Samuel Jack Levine	Edward Arthur Schilf
Robert Bradley Castle	**Elmer Lavern Matthews	Richard David Siegle
Leonard Alvin Clark	Gilbert Carl Meyer	Dale Robert Stephenson
Sylvester G. Graff	Seymour Norarius	Anton Roland Thompson
Herbert Roland Hedler	Glen Wesley Reed	Charles Weir Weinberg
Irving Israel		Burton Harry Willet

Medical Biology

Degree: Bachelor of Science

Doris Elizabeth Brassington	Ruth Catherine Manninen	Helen Barbara Psik
Sylvia Lela Laine	Iris Pauline Oatley	**Evelyn Fay Siebert
	Bonnie Jean Odle	

ADVANCED DEGREES

Master of Arts

Kenneth DeWitt Barnhill, Education	Jack Irwin Northam, Mathematics
Louise Elizabeth Barrows, Sociology	Donald Ray Stokes, Economics
	Donald Ward Western, Mathematics

Master of Music

Joseph Evans, Music	Jean Hilda Lincoln, Music
Allan Clement Knoll, Music	Wendell James Westcott, Music

Master of Science

Taiichi Asami, Botany	Denton Delbert McGrady, Chem. Engr.
John David Bartleson, Chemistry	Harry Clark Morgan, Physics
George Arthur Bradley, Entomology	Dorsey J. Morris, Forestry
Roy Merwin Carter, Forestry	Alexander Mueller, Chemistry
Frederick James Cook, Civil Engineering	Eugene Newman Pettit, Physics
John Frederick Davis, Soils	Walter Richardson Reynolds, Soils
Samuel Eli Eisenberg, Forestry	Edward A. Rominski, Chemistry
Harold Vincent Fairbanks, Chemistry	Clare H. Rundle, Horticulture
Carlton Slaughter Garrison, Farm Crops	Raymond E. Schwyn, Chem. Engineering
Edgar Brewer Hale, Dairy Husbandry	Wells Alexander Shulls, Bacteriology
Thomas Brian Harrison, Horticulture	Woodrow Wilson Snyder, Dairy Husb.
Clarence Edward Hieserman, Chemistry	Robert Custer Townley, Dairy Husb.
Orpha Mae Huffman, Institution Administration	Elizabeth VanMaren, Botany
William Lewis, Soils	Frederick Harold Vogel, Forestry
	Lawrence Edwin White, Chemistry

Doctor of Philosophy

William Boyle Ardrey, Bacteriology	Charles Homer Larwood, Bacteriology
Ralph Lawrence Guile, Chemistry	Catherine Edwards Michael, Bacty
Glenn KenKnight, Botany	Lane A. Moore, Chemistry
	Albert Melvin Shannon, Chemistry

Professional Degrees

Warren Herbert Bliss, Electrical Engineer
 John Ellis Dean, Electrical Engineer
 Glen W. Quick, Mechanical Engineer
 Andrew Nelson Hoover, Metallurgical Engineer

Honorary Degree

Ransom Eli Olds - - - - - Doctor of Engineering

*With Honor
 **With High Honor

MISCELLANEOUS, continued

Wm. Roost engaged for another year to conduct audit.

15. Recommendation that auditors for the fiscal year 1938-39 be engaged immediately.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to engage Mr. William Roost to conduct the audit for one more year only at the same terms as for the previous year.

Budget for 1939-40 to be prepared on basis if 10% cut on all maintenance budgets, etc.

16. President Shaw presented a review of the financial situation confronting the institution for the next biennium.

On motion of Mr. Jakway, seconded by Mr. Berkey, it was voted to instruct the President, Secretary and Comptroller to prepare a budget for submission to the Board prepared on the basis of a reduction by 10% of the amount of money received from the State allotted to Agricultural Extension and the Agricultural Experiment Station and upon the basis of a cut of all maintenance budgets for the institution averaging 10%. This budget to be presented in its final form to the Board at its next meeting. The Board suggests a reduction by approximately one-third of all livestock holdings which would result in reduced maintenance costs and in some revenue from the sale thereof.

Jenison house to be converted into medical bldg.

17. The Secretary, as Executor of the Estate of the late Fred C. Jenison, recommended that the Board approve the conversion of the residence at 403 Seymour Street into a medical office building to be managed by the Hacker Realty Company at an expected monthly rental of from \$180 to \$200.

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

Legislative appropriation \$2,500,000

18. Report on legislative appropriations. The Secretary reported that the legislature had made an annual appropriation of \$2,500,000 per year for the 1939-41 biennium.

19. A committee consisting of Dean Dirks, Consulting Engineer Erickson, and Mr. Davenport appeared before the Board to discuss the Power Plant situation and reported the serious situation existing so far as electrical equipment is concerned.

Approval of satisfactory elec. connections with Bd. Elec.Lt. & Water.

On motion of Mr. Brody, seconded by Mr. Halstead, it was voted to proceed immediately with the necessary work to provide satisfactory electrical connections with the Lansing Board of Electric Light and Water at a cost not to exceed \$11,000.

Sec. authorized to prepare PWA application for 45% grant.

On motion of Mr. Berkey, seconded by Mr. Halstead, it was voted to authorize the Secretary to prepare an application to the PWA for a 45% grant of the cost of constructing a necessary addition to the Power Plant and for the installation of generating equipment, electric switchboards, ash conveyors, water softener, new telephone switchboard, etc.

PRESIDENT'S REPORT

Appt. Floyd Cessna, Inst. Chem.
Discontinuance Marianna Auer's salary

1. Appointment of Floyd Cessna as instructor in Chemistry at \$30 per week, effective April 24, 1939 and continuing through the end of the spring term or until further notice. Mr. Cessna replaces Miss Marianna Auer.

2. Discontinuance of Miss Marianna Auer's salary until she is able to report for work, effective as of May 1, 1939.

Payment of \$11.55 to Frank Burke

3. Authorization of the payment of \$11.55 to Frank Burke, Buildings and Grounds employee who lost 21 hours of work due to inflammation in both eyes caused by injuries received while working.

\$200 per mo. of Dr. Tyson's salary paid from fed. funds, etc.

4. Authorization that \$200 per month of Dr. J. Tyson's salary be paid from federal funds, and that this same amount be added to the Experiment Station budget of the Soils Section so that extra labor might be hired to compensate for the shift in services of Dr. Tyson and others to the County Planning Project; to be effective as of April 15, 1939 and continuing through June 30, 1939.

Travel

5. Out-of-state travel authorization without expenses to the College for C. V. Ballard, H. A. Berg, and R. J. Baldwin to attend a Land Use Conference at Madison, Wisconsin, on June 22 and 23.

6. Out-of-state travel authorization without expense to the College for James Porter to attend an Agricultural Adjustment Administrative meeting at "The Dells" in Wisconsin, June 26 to 28.

7. Out-of-state travel authorization without expense to the College for A. A. Applegate to give the commencement address at the high school from which he was graduated in Illinois.

8. Full expenses for Arthur Howland to attend a conference regarding marketing studies in Chicago on May 19; expenses to be paid from Extension funds.

9. Meals and one night's lodging for H. C. Rather and C. M. Harrison to make a trip to Columbus, Ohio, on May 22 with representatives of the Farmers and Manufacturers Beet Sugar Association.

10. Mileage on one car and maintenance expenses for W. L. Mallman and J. M. Moore to make a trip to Chicago on May 22 to get suitable pictures of the research work being done by Dr. Mallman in connection with the control of molds in storage eggs. Dr. Mallman's expenses are to be charged to the Poultry Research Revolving Fund and Mr. Moore's to Poultry Extension.

11. Mileage on one car and maintenance expenses for C. W. Barr to accompany a group of seniors in Landscape on a special study trip in landscape architecture to Cleveland, Ohio, June 5 to 9; expenses to be paid from Landscape Department funds.

PRESIDENT'S REPORT, continued

12. Mileage on one car and maintenance expenses for Mr. Bachman and Mr. Holsinger to make a trip to Cleveland, Ohio, during the last of May or the first of June to interview prospective students.

Travel

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the President's Report.

SECRETARY'S ITEMS

1. Bids were taken on kitchen equipment for the men's dormitory on May 22nd as follows:

Stearnes Company	\$15,875.00
Illinois Range Co.	15,300.00
Reichle Sons & Co.	17,158.00
John VanRange Co.	16,695.00

Kitchen equipment bid let to Ill. Range Co for Men's Dorm.

On motion of Mr. Halstead, seconded by Mr. Brody, it was voted to approve awarding the contract to the Illinois Range Company.

2. Bids were taken on Special Hospital equipment on May 26th as follows:

Special Hospital Equipment

Randolph Surgical Co.	\$3,928.20
G. A. Ingram Co.	3,949.81

Bids on equipment for hospital let to low bidders

China, Glass, Silver, Aluminum, etc.

Reichle Sons	914.88
Great Lakes Hotel Supply Co.	993.63
A. J. Marshall Co.	936.00

Hospital Linen, Pillows, Blankets, etc.

Edson Moore & Company	1,043.79
E. E. Alley Co., Inc.	1,116.87
Carolina Absorbent Cotton Co.	1,194.26
Will Ross, Inc.	1,256.18

On motion of Mr. Berkey, seconded by Mr. Downing, it was voted to approve awarding contracts to low bidders in each case.

Resolution changing specifications for conduit in auditorium approved.

3. Resolution authorizing a change in specifications for the conduit in the auditorium at no change in price.

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

4. Resolution authorizing additional work in the Soils Barn in accordance with specifications prepared by the architects at an additional cost of \$1734.25.

Additional work Soils Barn at \$1734.25.

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

5. Resolution approving the final statement of Jerome Utley for auditorium foundations and excavations at \$49,732.60. The original estimate was \$49,962.37 - a net saving of \$229.77.

Approval of final statement Jerome Utley on Auditorium foundations.

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

6. Resolution authorizing the omission of a portion of the wall from the Utley contract on the gymnasium foundations and the inclusion of this work in the Christman Contract at no change in the total cost.

Omission of portion of wall from Utley contract & inclusion in Christman's

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

7. No provisions were made in the auditorium contract for the low pressure steam line connecting with the central power plant. The inclusion of such a line will materially decrease the cost in the heating of this building and the Veterinary Clinic Addition, and will increase the efficiency of our heating plant. A resolution authorizing the addition of this work to the Reniger contract at \$7500 is recommended.

Reniger to include low pressure steam line Auditorium - \$7500.

On motion of Mr. Jakway, seconded by Mr. Brody, it was voted to authorize the construction of a low pressure steam line in the heating tunnel connecting the auditorium with the central heating plant and it was authorized to use the amount in the budget for the current year for heating the Veterinary Clinic for this purpose plus such additional funds as are necessary provided there are not sufficient funds in the PWA Construction Account.

8. Request from the Stonecutters Union of Michigan that the State Board assume an additional \$500 of the cost of stone for the Gymnasium and Field House so that the stone may be cut in Michigan.

College to assume cost of having stone for Gym cut in Michigan.

On motion of Mr. Brody, seconded by Mr. Berkey, it was voted to approve the above request. Mr. Downing wished to be recorded as voting "No" on this item.

SECRETARY'S ITEMS, continued

City of E.L. expecting college to pay 40% of cost of operating Sewage plant. Change in elec. work Pavilion - \$111.00.

Approval of extension of completion date for Soils Research Barn.

9. The City of East Lansing calls our attention to the fact that the sewage disposal plant operation will be materially more during the next year than it has been, and that in accordance with the tentative agreement made when the addition to the plant was undertaken, the city is expecting the College to pay 40% of the operating cost.

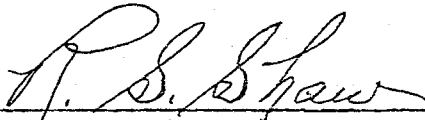
10. Resolution authorizing certain changes in electrical work in the livestock pavilion at a reduction in the contract price of \$111.00.

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

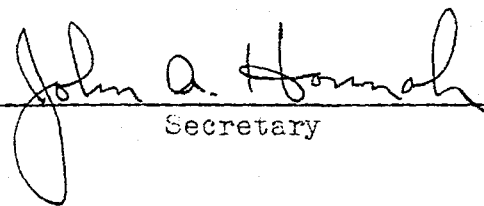
11. Resolution authorizing extension of completion date for the Soils Research Barn, to July 1, 1939.

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

The meeting adjourned at 3:30 P.M.



President



Secretary

Minutes of the
Meeting of the State Board of Agriculture
June 12, 1939

Present: Mr. Halstead, Chairman; Messrs. Berkey, Brody; Mrs. Masselink; President Shaw; Treasurer Wilkins; Secretary Hannah

Absent: Messrs. Downing, Jakway; Dr. Elliott.

The meeting was called to order at 3:00 P.M.

The minutes of the previous meeting were approved.

RESIGNATIONS, APPOINTMENTS, AND LEAVES

Resignations

1. Resignation of Duncan Stewart, assistant professor in Geology, effective August 31, 1939. Mr. Stewart has accepted a position at Carleton College.
2. Resignation of Helen Simmonds, instructor in Textiles, Clothing and Related Arts, effective August 31, 1939. Miss Simmonds has been on leave without pay during 1938-39.
3. Resignation of Mr. F. M. Hill, instructor in English, who was previously granted a leave of absence on pay during the fall term 1939, effective December 31, 1939.

Appointments

4. Continuation of the employment of Kenneth Ousterhout as assistant extension specialist and research assistant in farm management until January 1, 1940, at the present salary rate of \$2600 per year. Mr. Ousterhout is handling part of E. B. Hill's duties during his leave.
5. Appointment of Benjamin H. Pringle as assistant in research in Chemistry at a salary of \$1200 per year, effective July 1, 1939. Mr. Pringle will fill that portion of the position opened by the transfer of \$1200 of Dr. Schaible's time and work to the Regional Poultry Research Laboratory.
6. Appointment of Miss Helen Ludwig as instructor in the Department of Textiles, Clothing and Related Arts at a salary of \$2200 per year, effective September 1, 1939. Miss Ludwig will replace Miss Helen Simmonds whose resignation has been presented (salary \$2000).
7. Transfer of Miss Marian Moore as Home Demonstration Agent from Menominee to Genesee County effective August 1, 1939. Miss Moore will replace Miss Agnes McKinley whose resignation has been accepted.
8. The following appointments for the Summer Session are recommended as replacements for staff members in the Home Economics Division; (reduction of \$50 in total salary).
 - a. Miss Betty Prall replacing Miss Ruth Wagner in the nursery course at a salary of \$100.
 - b. Miss Amy Rextrow replacing Miss Evalyn Zwemer in the home management course at a salary of \$125.
9. Appointment of Miss Dorothy Leith to teach physical education during the Summer Session at a salary of \$250 for the six weeks.