

Minutes of the
Meeting of the State Board of Agriculture
June 10, 1940

Present: Mr. Berkey, Chairman; Messrs. Akers, Brody, McPherson; Mrs. Masselink; Dr. Elliott;
President Shaw; Treasurer Wilkins and Secretary Hannah

Absent: Mr. Jakway

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

The minutes of the previous meeting were approved.

RESIGNATIONS, LEAVES, AND APPOINTMENTS

- Resignations
1. Resignation of Miss Mariam Holsapple as Laboratory Technician at the Health Service, effective August 31, 1940.

2. Resignation of Eloise Shuert as night nurse at the Health Service, effective May 31, 1940. Miss Shuert has been married.

3. Resignation of James McMonagle as Instructor in Speech, effective August 31, 1940.

- Leaves
4. Two weeks leave of absence with full pay for Karl McDonel who plans to make an extended western trip this summer during his vacation period.

5. Recommendation that E. E. Hagen's leave of absence be changed to include October, November and December only rather than for the fall term of 1940.

- Appointments
6. Appointment of James Edward Brewster as Instructor in Animal Husbandry at a salary of \$1800 per year, effective July 1, 1940. This is a new position included in the budget for 1940-41.

7. Recommendation for the continuation of the Federal Extension Cooperative Project on Land Use Planning, effective for the year from July 1, 1940, to June 30, 1941:

Salary

Carl H. Moore, Asst. Co. Agt., Genesee	\$1200	B.A.E.	\$400	College	\$1600	Total
R. N. Johnson, Asst. Co. Agt., Oceana	1200	"	400	"	1600	"
G. D. Hurrell, Asst. Co. Agt., Dickinson	1500	"	500	"	2000	"
W. S. Harrison, Asst. Co. Agt., Charlevoix	1425	"	475	"	1900	"
E. L. Deo, Asst. Co. Agt., St. Joseph	1425	"	475	"	1900	"
H. A. Berg, Farm Management	2200	"	1600	"	3800	"

8. Appointment of Miss Ruth E. Carr as Assistant in Research in Foods and Nutrition at a salary of \$1700 per year on a 12-month basis, effective September 1, 1940. Miss Carr will replace Miss Olga Ludwick whose appointment expires August 31, 1940.

9. Appointment of Mrs. Maude Zindel as assistant clinic nurse at the Health Service at a salary of \$1080 per year on a 12-month basis, plus meals and laundry, effective July 1, 1940. Mrs. Zindel has been employed on a 10months basis at a salary of \$90 per month.

10. Appointment of Mrs. Dorothy Winn and Mrs. Beatrice Schroeder as nurses at the Health Service at a salary of \$1080 per year on a 12-month basis, plus meals and laundry. Mrs. Winn and Mrs. Schroeder have been employed at the Health Service at a salary of \$90 per month paid from the Labor Payroll. These appointments are to be effective July 1, 1940.

11. Appointment of Mrs. Fredie Belding as night nurse at the Health Service during the month of June only at a salary of \$90. Mrs. Belding will replace Miss Shuert.

12. Appointment of Mrs. Helen Martin as general duty night nurse at the Health Service, at a salary of \$1080 per year on a 12-month basis, plus meals and laundry, effective September 15, 1940. Mrs. Martin Will fill the position formerly held by Vera Schultz.

13. Appointment of Mrs. James A. Vary as housemother in South Williams Hall for the summer session at a salary of \$125 plus meals at the Union during the period.

14. Appointment of Stanley D. Gralak as Instructor in Drawing and Design at a salary of \$2000 per year on a 9-months basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.

15. Appointment of Ira A. Baccus as Assistant Professor in Electrical Engineering at a salary of \$2600 per year on a 9-months basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.

16. Reappointment of E. H. Shotwell as Instructor in Chemical Engineering at a salary of \$1500 per year, effective July 1, 1940.

17. Appointment of Clyde C. DeWitt as Professor and Head of the Department of Chemical Engineering at a salary of \$4400 per year on a 12-months basis, effective September 1, 1940. This is a replacement of H. E. Publow whose salary was \$4200.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to approve the appointment of Mr. DeWitt.

RESIGNATIONS, LEAVES AND APPOINTMENTS, continued

Appointments

18. Reappointment for one year only of Miss Frances Starin as Assistant Professor of Foods and Nutrition at a salary of \$2300 per year, effective September 1, 1940.
19. Reappointment on a permanent basis of Elizabeth Walbert, Instructor in Home Management and Child Development, at the same salary of \$1700 per year plus room, effective July 1, 1940.
20. Reappointment on a permanent basis of Mary Emma Barnes as Instructor in Foods Nutrition at the same salary of \$1800 per year on a 9-months basis, effective July 1, 1940.
21. Appointment of Miss Ida Grace Edwards as Assistant in Institution Administration, to be in charge of food service at Mary Mayo Hall, at a salary of \$500 for the period from September 1, 1940, to June 30, 1941 plus maintenance. Miss Edwards will replace Mrs. Regina Frisbie who will not be reappointed for next year.
22. Appointment of Miss Viola Walberg as Assistant in Institution Administration to be in charge of food service at Campbell Hall, at a salary of \$600 plus maintenance for the period from September 1, 1940, to June 30, 1941. Miss Walberg will replace Maxine McKinley who will not be reappointed for next year.
23. Appointment of Bert Ellis O'Beirne as Instructor in Economics at a salary of \$500 for the period from September 15 to December 24, 1940. Mr. O'Beirne will replace E. E. Hagen who has been granted leave during the fall term.
24. Appointment of James W. Miller as Instructor in History and Political Science at a salary of \$1800 per year on a 9-months basis, effective September 1, 1940. This is a new position included in the budget for 1940-41.
25. Appointment of Dr. V. G. Grove as Chairman of the Mathematics Department at a salary of \$4200 per year, effective September 1, 1940. Dr. Grove has been serving as Acting Chairman during the past year.
26. Appointment of Bonnie H. Stewart as Instructor in Mathematics at a salary of \$1900 per year on a 9-months basis, effective September 1, 1940. This position was held two terms last year by Mrs. Zimmer and one term by Mr. Northam.
27. Appointment of James F. Heyda as Instructor in Mathematics at a salary of \$1900 per year on a 9-months basis, effective September 1, 1940. This position was held two terms last year by Mr. Northam. The additional is provided for in the budget for 1940-41.
28. Reappointment on a permanent basis of Paul Honigsheim as Associate Professor of Sociology and Research Associate at the same salary of \$3600 per year, effective July 1, 1940.

On motion of Mr. Brody, seconded by Mr. McPherson, it was voted to approve the reappointment of Dr. Honigsheim.

29. Appointment of Burdette Stampley as Instructor in Speech and Dramatics at a salary of \$1900 per year on a 9-months basis, effective September 1, 1940. Mr. Stampley will replace Mr. McMonagle whose salary was \$1900 per year.
30. Reappointment of Egbert Conklin as Assistant in Animal Pathology at the same salary of \$1200 per year, effective for one year beginning September 1, 1940.
31. Appointment for one year only of Joseph M. Donaldson as Assistant in Surgery and Medicine and Anatomy at a salary of \$1200 per year, effective September 1, 1940. This will fill a half-time graduate assistantship in Surgery and Medicine and a half-time graduate assistantship in Anatomy.
32. The following graduate assistantship appointments are recommended for 1940-41:

Foods and Nutrition	- Appointment of Marion Wharton as half-time graduate assistant to replace Marion Weaver.
Geology and Geography	- Appointment of Benjamin R. Howard as half-time graduate assistant. This is a new position included in the budget for 1940-41.
Home Management and Child Development	- Reappointment of Dorothy L. Hopson as half-time graduate assistant.
	- Reappointment of Helen L. Ewing as quarter-time graduate assistant.

On motion of Mr. Brody, seconded by Mrs. Masselink, it was voted to approve the Resignations, Leaves and Appointments, except items 17 and 28, on which action already appears.

TRAVEL

Travel

1. Full expenses for A. J. Clark to make a trip to the University of Indiana, University of Illinois, University of Iowa, Iowa State College, and Chicago to interview prospects for appointment to the staff of the Chemistry Department.
2. First-class railway mileage only for Dr. G. J. Bouyoucos to attend the meeting of the American Chemical Society at Purdue University on June 15. Dr. Bouyoucos will present a paper at the meeting.

TRAVEL, continued

Travel

3. Full expenses for V. A. Freeman to attend the annual Hampshire Type Conference at Marshalltown, Iowa, on June 17 and 18. Expenses for the trip will be shared with some local breeders who plan to attend.
4. Mileage on one car for members of the Department of Agricultural Engineering to attend the annual meeting of the American Society of Agricultural Engineers at State College, Pennsylvania, on June 17-20.
5. Full expenses for G. A. Brown to attend the Live Stock Marketing School in Chicago on June 24. Mr. Brown has been asked to address the School.
6. Mileage on one car for five members of the Horticulture Department to attend a four-state meeting of Horticulturists in Urbana, Illinois, on June 24 and 25.
7. First-class railway mileage only for M. M. Cory to attend the meetings of the American Institute of Electrical Engineers in Swampscott, Massachusetts, on June 24-28.
8. Mileage on two cars for members of the faculty of the Home Economics Division to attend the American Home Economics Association meeting in Cleveland, Ohio, on June 24-28.
9. First-class railway mileage only for P.J. Schaible to attend a meeting of the Poultry Science Association at Cornell University, on June 26-29.
10. Mileage on one car for members of the Poultry Department to attend the annual meeting of the Poultry Science Association at Cornell University on June 26-29.
11. Full expenses for J. A. Hannah to make a trip to Cornell University on June 29 when the poultry building there will be named for Professor James E. Rice.
12. Full expenses for L. H. Geil to attend the meeting of the American Alumni Council at French Lick, Indiana, on June 26-29; with expenses paid from Record funds.
13. Full expenses for G. O. Stewart to attend the meeting of the American Alumni Council at French Lick, Indiana on June 26-29; with expenses paid from the Alumni budget.
14. First-class railway fare only for J. F. Sykes to attend a meeting of the American Dairy Science Association at Purdue University on June 24-28.
15. First-class railway mileage only for W. A. Davenport to attend a meeting of the Buildings and Grounds Superintendents in Seattle, Washington, on August 4-9. Mr. Davenport is president of this organization.

On motion of Mr. McPherson, seconded by Mr. Brody, it was voted to approve the Travel items.

K. Wright- $\frac{1}{2}$ time College- $\frac{1}{2}$ time Exp. Sta.

MISCELLANEOUS

Laurel Davis trans. to full-time teaching

R.L. Sweet to be paid \$1.80 per analysis to coal analysis work.

C.H. Pesterfield to receive add. \$200 per mo. June to Sept. Payment \$60

Assoc. Gov. Bd. Action def. \$1000 for Speech Dept.

Policy re: payment of royalties to professors who publish textbooks ref. to committee.

Approv. memo of understand. with Tenn. Corp

Ext. agreement Inst. Fish. Res.

Agreement O'Neill Bros.

1. Recommendation that Karl T. Wright be transferred on the payroll from full-time Experiment Station to half-time College and half-time Experiment Station, effective July 1, 1940.
 2. Recommendation that Miss Laurel Davis be transferred from part-time research and part-time teaching to full-time teaching with a reduction in salary from \$3000 to \$2400 per year, effective July 1, 1940.
 3. Recommendation that R. L. Sweet be paid \$1.80 per analysis for coal analysis work which is done for the State Efficiency Engineer during the summer. The College receives \$2 per analysis. During the school year this work is done by graduate assistants.
 4. Recommendation that C. H. Pesterfield receive an additional \$200 per month from June 15 to September 1, 1940, for work in connection with the plans for the Power Plant.
 5. Payment of dues of \$60 for the year 1939-40 to the Association of Governing Boards.
 6. Request from Dean Emmons that \$1000 be made available for new equipment for the Speech Department. Action deferred for further investigation and report at the next meeting of the Board.
 7. Consideration of policy regarding payment of royalties to professors who publish textbooks.
- On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to authorize the President to appoint a committee to consider the above item and report to the Board.
8. Memorandum of understanding with the Tennessee Corporation and the Soils Section whereby the Corporation will pay the College \$300 for work in connection with studies of effects of certain sulphates on muck soils.
 9. Extension of the agreement with the Institute for Fisheries Research of the State Department of Conservation in connection with hydrosol investigations from July 1, 1940, to June 30, 1941.
 10. Memorandum of understanding with O'Neill Brothers of Manteno, Illinois, for the loan of a Morgan stallion to be used in experiment horse breeding work. There will be no charge or liability in connection with this agreement.

MISCELLANEOUS, continued

11. Consideration of the acceptance of Dr. Honigsheim's books for the College Library.

On motion of Mr. Brody, seconded by Mr. McPherson, it was voted to accept the Honigsheim books.

12. Recommendation from Dean Dirks that the College accept the responsibility proposed by the Executive Committee of the Land-Grant College Association in connection with the training for national defense.

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

13. Following are recommendations for changes in titles, effective July 1, 1940:

<u>Name</u>	<u>Present Title</u>	<u>Recommended Title</u>
G. A. Branaman	Assistant Professor and Research Assistant in Animal Husbandry	Associate Professor & Research Associate
J. A. Davidson	Assistant Professor and Research Associate in Poultry Husbandry	Associate Professor and Research Associate
Karl Dressel	Assistant Professor in Forestry	Associate Professor
V. A. Freeman	Assistant Professor in Animal Husbandry	Associate Professor & Research Associate
Paul Krone	Extension Specialist in Floriculture and Instructor in Horticulture	Extension Specialist in Floriculture
T. A. Merrill	Extension Specialist and Research Assistant in Horticulture	Extension Specialist in Horticulture
Karl T. Wright	Research Assistant in Farm Management	Associate Professor and Research Associate
J. C. Clark	Instructor in Physics	Assistant Professor
Elizabeth Daniels	Instructor in Physical Education for Women	Assistant Professor
W. G. Keck	Instructor in Physics	Assistant Professor
O'Neal Mason	Assistant Professor in Chemistry	Associate Professor
Margaret Nutting	Clerk in Office of Dean of Applied Science	Secretary to Dean of Applied Science
H. W. Wills	Instructor in Meteorology	Lecturer in Meteorology
C. L. Brattin	Assistant Professor in Drawing and Design	Associate Professor
E. F. Eldridge	Research Assistant in Engineering Experiment Station	Research Associate
A. H. Gower	Instructor in Chemical Engineering	Assistant Professor
Maurice Larian	Assistant Professor in Chemical Engineering	Associate Professor
A. H. Leigh	Instructor in Civil Engineering	Assistant Professor
J. E. Meyer	Instructor in Civil Engineering	Assistant Professor
R. L. Sweet	Instructor in Chemical Engineering	Assistant Professor
F. R. Theroux	Associate Professor of Civil Engineering	Associate Professor of Sanitary Engineering
Jean Hawks Hewetson	Assistant Professor of Foods and Nutrition	Associate Professor and Research Associate
Thelma Porter	Assistant Professor and Research Assistant in Foods and Nutrition	Associate Professor and Research Associate
Francis Aranyi	Assistant Professor in Music	Associate Professor
O. W. Fairbanks	Assistant Professor in Drawing and Design	Associate Professor

Acceptance
Dr. Honig-
sheim's books
for college
library.

College to
accept res-
ponsibility
proposed by
Land Grant
College Assoc.
in connection
with training
for nat. def.

Approval of
changes in
title

MISCELLANEOUS, continued

13. (Continued)

Approval
changes in
titles

<u>Name</u>	<u>Present Title</u>	<u>Recommended Title</u>
E. L. Ballachey	Instructor in Psychology and Philosophy	Assistant Professor
W. L. Blair	Assistant Professor in English	Associate Professor
Wilda Bolles	Instructor in Sociology	Assistant Professor
G. P. Deyoe	Assistant Professor in Education	Associate Professor
Ben Euwema	Assistant Professor in English	Associate Professor
Leonard Falcone	Assistant Professor in Music	Associate Professor
W. R. Fee	Assistant Professor in History	Associate Professor
C. C. Hamilton	Instructor in English	Assistant Professor
Jacob Hieble	Instructor in Foreign Languages	Assistant Professor
J. D. Hill	Instructor in Mathematics	Assistant Professor
C. C. Hurd	Instructor in Mathematics	Assistant Professor
William Kimmel	Instructor in Music	Assistant Professor
G. N. Motts	Instructor and Research in Economics	Assistant Professor and Research Assistant
Milton Muelder	Instructor in History and Political Science	Assistant Professor
S. H. Newman	Instructor in Psychology and Philosophy	Assistant Professor
Townsend Rich	Instructor in English	Assistant Professor
Keith Stein	Instructor in Music	Assistant Professor
C. R. Watts	Instructor in Economics and Sociology	Instructor in Sociology
E. T. Welmers	Instructor in Mathematics	Assistant Professor
Hester Clark	Supervising Teacher	Supervising Teacher and Instructor in Education
Margaret Foster	Supervising Teacher	Supervising Teacher and Instructor in Education
Mary Handlin	Supervising Teacher	Supervising Teacher and Instructor in Education
Mary Hurt	Supervising Teacher	Supervising Teacher and Instructor in Education
Ethel Lewis	Supervising Teacher	Supervising Teacher and Instructor in Education
Bernice Vollmer	Supervising Teacher	Supervising Teacher and Instructor in Education
Alan C. Corbett	Assistant in Bacteriology	Assistant and Instructor
E. E. Hamann	Instructor in Food & Hygiene	Special Agent for Bureau of Animal Industry
W. L. Mallmann	Associate Professor and Research Associate in Bacteriology	Professor of Sanitary Bacteriology and Research Ass
J. F. Ryff	Research Assistant in Bacteriology	Research Assistant and Instructor
L. B. Sholl	Assistant Professor and Research Assistant in Animal Pathology	Associate Professor and Research Assistant

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the changes in title.

Additions
to staff
1940-41

14. Following are recommendations for additions to the staff for the 1940-41 year:

Agriculture Division

Dean's Office	1 Graduate Assistant	\$ 600
Animal Husbandry	1 Instructor	1800
Farm Management	1 Graduate Assistant	600
Dairy Husbandry	1 Instructor	1800
	Drop 1 Graduate Assistant	- 600
Poultry	1 Graduate Assistant	600
Conservation Institute	1 Instructor in Fish Culture (half time in Zoology)	2000

MISCELLANEOUS, continued

14. (Continued)

Applied Science Division

Chemistry	3 Instructors	\$5100
	1 Half-time Graduate Assistant	600
	3 Quarter-time Graduate Assistants	900
(\$1500 is to be transferred from the maintenance to the salary budget to take care of the additional graduate assistantships)		
Geology	2 Graduate Assistants	1200
Physical Education for Men	1 Fencing Coach and Instructor	1800
Physics	1 Graduate Assistant	600
Physiology	1 Instructor increased from part-time to full time (\$1000-\$1800)	800
Zoology	1 Instructor	1800

Engineering Division

Chemical Engineering	1 Instructor	1500
Drawing and Design	1 Instructor	2000
Electrical Engineering	1 Assistant Professor	2400
Mechanical Engineering	2 Instructors	3600

Home Economics Division

Foods and Nutrition	1 Instructor	1800
Institution Administration	1 Instructor	1800
Textiles, Clothing and Related Arts	2 Instructor	3600
	1 Assistant Professor	2400

Liberal Arts Division

History	1 Instructor	1800
Mathematics	1 Instructor	1800
	1 Instructor increased from part-time to full-time (\$1000-\$1800)	800
Speech	1 Instructor	1800
Language	1 Instructor	1800
Art	1 Instructor	1800
Economics	1 Instructor increased from part-time to full-time (\$1080-\$1600)	520

Veterinary Science Division

Anatomy	1 Half-time Graduate Assistant	600
Bacteriology	Increase in duties of Alan C. Corbett with salary increase from \$1200-\$1800	600
Surgery and Medicine	Change in Status of Wade Brinker to Instructor and Fellow	1200

(\$1200 from College funds and \$600 Fellowship; graduate assistantship held by Mr. Brinker is to be available).

On motion of Mr. McPherson, seconded by Mr. Akers, it was voted to approve recommendation for additions to the staff.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to approve the Miscellaneous items except items 6, 7, 11, 12, 13 and 14, on which action appears.

15. Approval of the granting of degrees to those students who will have completed arrangements for graduation according to the records of the Registrar at the close of the spring term.

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

DIVISION OF AGRICULTURE

Degree: Bachelor of Science
a, Agriculture; 1, Landscape Architecture

Thomas Scott Anderson, a
*Ruth Caroline Baker, a
Lindo Joseph Bartelli, a
William George Batten, a
Ned Duane Bayley, a
Jerome Balleau, a
Howard Christian Besemer, a

Charles Francis Boomer, a
*George Daniel Bottoms, 1
William Jacob Brakel, a
Lee Henry Brown, a
Clark Herman Bullen, a
*Martin Daniel Buth, Jr. a
Peter Samuel Calabrese, a

Royce Lee Campbell, a
Howard Revere Clupper, a
*Duane Walter Dalglish, a
Merritt Ira Darrow, a
Donald Edward Dickson, a
Leonard Zerah Eggleton, a
John Charles Evatt, a

Additions
to staff
1940-41

Degrees
granted
1940-41

15. (Continued)

DIVISION OF AGRICULTURE, continuedDegrees
granted
1940-41

Earl Eugene Fenton, a	Roland Erwin Krauss, a	Louis Wolfred Raymond, l
Oscar James Fischer, a	*Leonard Ray Kyle, a	Beryl Blaine Rendell, a
John B. Gardner, a	August Herman Lange, Jr., a	Louis Francis Reuter, a
Clemens Theodore Glotzhober, a	Wayne Allan LeCureux, a	Milan Keith Russell, a
Francis Charles Godbold, a	Harold Richard Long, a	Edwin Ward St. John, a
John Delos Goodar, a	Carl Frederick Lorenzen, a	Walter Phelps Schroeder, a
Ralph Elgin Graves, l	William Bertram Lull, a	Ernest Wilbur Scott, a
Arthur William Gronlund, a	*William Bert Lutz, a	*Myron Seeder, a
*Clare Alward Gunn, l	Robert Paul Lyons, a	John Burdette Shaft, a
Howard George Hahn, a	Arthur William McAllister, a	Dean Nelson Smith, a
*Jeannette Henrietta Hanchett, a	Robert Woodrow McIntosh, a	Joseph Hartley Strong, a
Frederick Gordon Harland, a	Frederick Dean Mahrle, a	Kenneth Albin Swanson, a
Raymond Caley Hart, a	Norbert Albert Markert, a	Norman Ray Thompson, a
Paul Stanley Hensley, a	Richard Gabriel Miles, a	Lawrence Eugene Tripp, a
Booker Taliaferro Holmes, a	*Texton Robert Miller, a	Charles Wallace Valteau, a
Claude John Hornbacher, a	Herman William Newland, a	Vern Alvin Vandemark, a
Andrew R. Jackson, a	Nicholas N. Novosel, a	Joe John Vaydik, a
John Daniel Johnson, a	James Willard Osborne, a	John George Vucich, a
*Leo Raymond Kangas, a	Wilson Eugene Overton, a	William Michael Warren, a
Henry Christian Kass, a	Carlton Edwin Parmelee, a	Benjamin Westrate, a
Wallace Stitt Keefer, a	Audley Elmer Perkins, a	Walter Joseph Wiggins, a
James Beal Kelly, a	Alice Josephine Pickford, a	Donald Joseph Willems, a
Wallace Albert Keskitalo, a	Raymond Pillar, a	Ferris John Wilson, a
Raymond Kazimer Kukoski, a	J. B. Poffenberger, a	Lloyd Albert Winslow, a

Forestry

Degree: Bachelor of Science

John Allen Beale	Charles Wilson Kappeler	Peter Rickers
Harold Howard Burgess	George Carter Keller	William Andrew Rysberg
Marvin Ellis Cooley	*Robert Harry Krejci	Harvey Manley Seeley
Daniel Fred Ellis	Herbert Richard Leighton	David Stroud
Max Henry Ellsworth	Walter William Lemmien	Lacy Donald Taylor
Eric Karl Engman	Frank M. Lievensé, Jr.	Robert Howard Thompson
Walter Francis Halliday	Frank Richard Martin, Jr.	Wilton LeRoy Wainman
Charles Disbrow Harris	Charles Edward Nelson	Ernest William Walline
Fred Henry Haskin	J. Milford Nichols	Russell Fred Walter
Robert Arthur Hume	Ralph Glasser Olson	Julius Weiss
Bernard Christen Johnson	Lloyd Preston Pardee	Charles Chandler White

DIVISION OF ENGINEERING

Degree: Bachelor of Science

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

*William Eugene Arnold, ch	*George Roger Grenzke, m	Rolla Frank Noonon, e
William Clute Atkin, ch	Ralph Griesse, m	Chester Milton Olson, e
LaVern M. Aurand, ch	Truman Jasper Hammel, ch	Lawrence Neil Owen, ch
Donald Lee Baker, c	Arthur James Harris, e	Arthur James Parker, c
Robert Leslie Baker, m	Robert Ashley Heath, m	Graham Kennedy Philp, ch
*Robert James Baldwin, Jr., ch	Crawford Woodrow Hertel, m	Gordon Howell Publow, ch
William John Barry, ch	Robert Carl Johnson, e	Thomas Jay Reeves, m
Robert Edward Benn, e	**Evert Woodrow Kilgren, ch	Lynn Clare Rice, m
Emil Henry Besch, ch	Norman Theodore Kincade, m	Arthur Clarence Robillard, m
*Christian Fred Beukema, c	Wilbur James Kincade, m	Robert Willis Rothe, c
Gail Charles Blomquist, c	Arvid Lloyd Knudsen, e	Donald Albert Rowden, e
Jack Junior Boughner, m	John Louis Krueger, m	Vincent Michael Sauve', e
Donald William Brice, c	Richard Charles Laramy, ch	John Joseph Scales, Jr. ch
Orville J. Bush, c	Martin Leonard LaRoss, m	Donald Wooster Schang, c
Kenneth Dunlop Byron, e	*Marvin Wendell Larson, ch	Irving Bruce Sherman, ch
James Cecil Carothers, ch	Ezetic Paul Lauzun, ch	Francis Arnold Sibley, e
*Peter Paul Chevis, ch	Philip Hardie Lawrence, ch	William Henry Smith, m
Harry Lester Conrad, c	Arthur Harvey Leach, c	Roy George Spiess, Jr., m
David Graham Cowden, e	Francis Earl LeClear, e	Robert William Spinner, m
Stephen Bronson Cowdery, ch	John William Leggat, Jr., m	Lewis Elmer Stanwick, ch
Dale Virgil Cropsey, e	Charles Philip Lewis, m	*Gerard Nicholas Stelma, m
Max Eugene Dalrymple, m	Harold C. MacDonald, m	*Kermit Archibald Stevenson, c
*Alan G. Davis, c	*Roger McIntyre, m	Eugene Carl Sunnen, m
Harold Henry DeBoer, e	John Theodore Maghielse, m	Kenith William Templin, e
Howard Boyer Dickie, m	**Norris Elmer March, e	Arthur George Thayer, m
*Robert Murtland Field, m	Donald Ray Marti, m	*Louis Noel Theroux, e
Frank Curtis Filter, m	*Ross J. Martin, m	*Arthur Charles Thomas, ch
Frank J. Fisher, Jr., ch.	Edwin Theodore Massa, c	Carl James Thomsen, m
Robert Edward Flading, m	George Henry Mead, ch	David Milnes Watson, m
Richard Glenn Foster, c	John Louis Meyer, c	Lawrence George Wean, c
**Raymond Dale Frank, c	Elmer William Michael, ch	Ralph Kurtz Weissert, e
Charles Goodsell Fulkerson, c	*Robert Davis Moses, m	Robert Wellington Williams, ch
Paul Edward Gage, ch	Garrett Herman Mouw, ch	Harold Stoddard Wilson, c
Marvin Lyman Germaine, c	Robert Franklin Nash, m	Keith Edward Wise, ch
Charles William Gettel, ch	Robert Frederick Nelson, e	Herbert Wilbur Zindler, m
	Roy Peter Nelson, ch	

15. (Continued)

DIVISION OF HOME ECONOMICS

Degree: Bachelor of Science

*Anne Farwell Adams	Cleo Jean Davidson	Barbara Ann Myers
Isabelle Mildred Alfsen	*Betty Elaine Faist	Ruth Ida Myers
Helen Louise Appel	Margaret Darrah Freeland	Irene Alice Nelson
Marion Virginia Banks	Wilma Mary Fritz	Doris Jean Olds
Dolores Anita Bardelli	Alice Virginia Gallagher	*Marion Lavina Patch
Barbara Jean Barrell	Leona Catherine Gordon	Jean Margaret Peterson
Frances Louise Bates	*Marjorie Goudzwaard	Helen Martha Pratt
Mary Ann Bauer	Barbara Catherine Gribler	Marjory Ellen Pyper
Margaret Rhuana Becker	Leila Maude Gunnison	Marian Louise Radcliffe
**Jean Marie Beford	Ruth Elizabeth Harwood	Jeanne Richards
Josephine Louise Besancon	Louise Marie Hawley	Ruth Elaine Rigterink
Mary Frances Bliss	Hildegard Beatrice Hey	*Grace McConnell Roberts
Mary Esther Boer	Norma Adele Hile	Margaret Elizabeth Robertson
Mary Grace Borland	Robertta Lorraine Hoffman	Hilda Marie Roen
Maxine Evelyn Boudeman	Jeanne Frances Houghton	Mary Carolyn Rupert
Jane Stevenson Bowen	Harriet Ellen Houliston	Lillian Eileen Russell
Jeanne May Bradley	Barbara Elvora Jenks	Marjorie Rose Saliard
Elizabeth Scovel Brown	Elizabeth Jane Johnson	Edna Amelia Schultz
Gladys Elizabeth Brown	Fauvette Ethelyn Johnston	Doris Elizabeth Schulz
Belva Jane Bruce	Ruth Ann Jubb	Shirley Emma Scott
Mary Allen Burkholder	Rita Ann Kasper	Francine J. Seven
Annanell Campbell	Josephine Kelly	Frances Helen Shelden
Nancy Ann Chandler	Wilma Julia Keturi	Margaret Amelia Skidmore
Marion Morton Chanter	Margaret Grace King	*Elizabeth Jane Spinning
Ruth Mildred Clark	Marjorie Mary Kline	Margaret Jane Stanton
Grace Arlene Cobb	Doris Rose Lerner	Virginia Louise Stone
Donna Lee Myers Colby	*Rosemary Lee	Barbara Joyce Sullivan
*Jean Wandah Collar	Margaret Arlene Lessiter	Shirley June Tacon
Ann Walker Colter	*Virginia Catherine Light	Margaret Ryall Taft
Dorothy Connell	Elizabeth Mansfield Loudon	Ruth Eleanor Taylor
Lela June Coonrod	Genevra Eleanor Lubahn	Esther Stella Turner
Alice Louise Lang Cooper	Jean Ellen MacDonald	Helen Elizabeth VanHarden
Katherine Louise Covell	Mary Ward McCormick	Margaret Vosler
Virginia Maxine Crosby	Arlene Ellen McLellan	*Laura Jean Willson
Jean Clair Curtis	Ruth Louise McNeal	**Helen Jean Wilson
Jean Harden Curtis	Frances May Mantey	Elsie Gertrude Witt
Betty Jane Dagwell	Vivian Florence Miller	Mary Jane Zerbe
	**Jane Esther Musselman	

DIVISION OF APPLIED SCIENCE

Applied Science

Degree: Bachelor of Science

James Allen Akers	Robert Daniel Frank	Roger Standish Pearce
Clyde Burton Anderson	John Warren Gross	Richard Henry Publow
Richard Kenneth Arms	Usif Haney	Andre Francois Reno
Paul Howard Barrett	Marion Elizabeth Hanley	**Donald Francis Restool
*Harry Buchanan Baskette	**Charles Maxwell Harmon, Jr.	Roger Clayton Schacht
Donald Raymond Beasecker	**Edward George Hart	Warren Schneider
Malcolm Edward Bergy	John Gullans Hemans	Carl Walter Schroeder, Jr.
Norman Wayne Billings	Norman Duane Henderson	Francis Bernard Schuler
Christy Louis Blough, Jr.	**Lloyd Clair Hulbert	David Henry Schulert
William Sanford Boniece, Jr.	Norman James Hyatt	**Eugene Walter Scott
John David Bopp	James Albert Jeffries	Arthur Somers
Samuel Breiter	LeRoy Vernon Jones	John Jacob Spencer, III
Albert Joseph Brey	Joseph Bernard Kearney	*Charles Wesley Stalker
James Kenneth Brody	Herman Anthony Klewicki	Wilma Ruth Stark
Raymond J. Buller	Otis Otto Kuhlman	*Lewis Leonard Stewart
Clay Underwood Bullis	*Alton Robert Kurtz	Robert Roy Stone
John Eric Burnett, Jr.	William Montague Lawrence	Robert Morris Stow
Frank Vincent Burrows, Jr.	John Weed McCrea	Harry Delos Teal
Dyle Charles Cole	Margaret Lang Macdonald	*Walter Joseph Thome
**William Klumb Collinge	George Herbert Marble	Arthur Charles Tompsett
*George Cribbs Cope	*Sidney Margolis	Raymond Ford Wasserbach, Jr.
John Asa Davis	*Albert Frederick May	Franklin Mahlon Weaver
Henry Bernhard Dirks, Jr.	William Louis Meuleman	Eleanor Marie Welton
Dorothy Jean Dodd	Roger Floyd Monroe	Ralph Mapley Williams
Orville Reginald Falk	**William Frederick Neuman	**Jean Barbara Wilson
**Ermald Newton Foltz	*Edward Francis Orwoll	Robert Harrison Zimmerman
	Thomas Wesley Oster	

Physical Education

Degree: Bachelor of Science

Ronald Alling	Joseph Louis Horvath	Donna MacInness Prevey
Charles William Asher	Jens Christian Jensen	Gordon George Reavely
Leslie Charles Bruckner	Ronald J. Kaulitz	Lyle James Rockenbach
Boyd Harrison Buchanan	Everett Ross MacDougall	Don A. Rossi
Leo August Calahan	Thomas Gordon McShannock	David Paul Schlaeger
John Joseph Casavola	Donald Charles Maliskey	Jane Marie Schmidt
Laurine E. Endelman	Elfriede Ida Meida	Anita Meta Stuart
Charles Alfred Henry	Marian Elizabeth Noble	Walter Frank Swartz
Robert Wendell Hills	Elizabeth Janet O'Hara	Mildred Lee Youngs

15. (Continued)

DIVISION OF LIBERAL ARTS

Degree: Bachelor of Arts

Elizabeth Frazier Abling
Ida Altman
Donald Hardin Anderson
Elizabeth Ruth Anderson
**Robert Grace Applegate
Florence Louise Atchison
Wesley Avins
Herbert Lewis Bachman
*Willard Michael James Baird
*Polly Nell Balgoyne
Lawrence Russell Ball
Robert King Barry
John Donald Beaver
Harriet Elizabeth Beecher
**Mary Jean Bishop
Clifford Hilton Bookey
John Porter Boughton
Mary Virginia Bowers
Ernest Kern Bremer
Robinson Louis Broncoel
Vivian Josephine Brown
Margaret Louise Buechner
Janice Ellen Burch
William Gibson Butt
Eunice Clara Chamberlin
Robert William Clark
Thelma Estelle Coggan
Doris Louise Cook
Rose Marie D'Aloisio
Richard Heath Davis
Robert Russell Day
Gerald Kenneth Dewar
**Jane Elizabeth Dickerson
Dorothy Claire Dixon
Kenneth James Downes
Helen Maureen Duckwitz
Jerry William Erler
Florence Elizabeth Foley
Seymour Friedman
Robert Lawrence Garrison
*Jeanette Gass
Jack Curtis Gauntlett
Peter Fredric Genther
Nancy Elizabeth Glasgow
*William Fred Goodman
Stella Angie Gould
Jean Ellen Hahn
Charles Edmund Hamilton
Nancy Vaughn Hanson
James Saxton Harland

James Palmer Helme
Robert Loyal Hinman
*Doris Hooker Hirn
**Dorothy Jane Horning
**Helen Carol Horning
Norwood Elliott Hubbell
**Howard Francis Hunt
*Howard Hammond Irish, Jr.
Donald Henry Janz
*Sigrid Ardis Johnson
Arvid Frederic Jouppi
Agatha Maria Karpus
Elmer Kay
Marjorie Adeline Kellam
Stanley Newell Kinney
*Russell Amos Kirk
Raymond Moyes Langley
Emil Larsen
Edmund Henry Lautenschlager
Jewell Janell Leathers
Margaret Elizabeth Lee
William Kennedy Lee
Alice Lucille Lemmon
*Rebecca Ann Lord
Betty Jean Ludwick
John William MacArthur
Jean Mary McClive
Elizabeth Leota McClure
Melbourne McKellar
W. Wallace Maner
Evelyn Iris Manley
Dorothy Ann Mitchell
*Carl Albert Moeller
Mary Ellen Moore
Virginia Mae Morse
**Peter Bruce Munroe
Sheila Addie Murphy
Richardson Wadsworth Nahstoll
James Frederick Newman
*Alwine Leona Nielsen
Helen Brewster Nims
John Noe, Jr.
Jane Ruth Olson
Mary Jean Pack
Hobart J. Baker Page
Maxine Adele Peterman
Robert Harrison Pettibone
Virginia Pfander
*James Oliver Pino

Ruth Elaine Plumley
Eloise Margaret Pomeroy
Floyd Howard Pond
Phyllis Frances Quick
Mary Carolyn Randall
*June Elaine Rankin
Jane Buchmiller Reckard
**John August Reidy
**Howard Jefferson Rice
*Robert Woodrow Richardson
Robert Edward Riordan
Mary Josephine Roth
Walter John Rummel
Mary Patience Sanford
Raymond Wilson Scales
Mary Alice Scannell
Charlotte Julia Schmidt
Doris Lucille Schoedel
Charles Dernelle Scribner
*Barbara Baldwin Sears
David Eyre Sherman
Janet Louise Sisson
Dano DeMoyne Skidmore
Marie Elizabeth Sonnega
Helen Margaret Spleet
Barbara Jeane Stiles
Margery Louise Strandburg
Frances Louise Stump
David Henry Tefft
Emily Ann Telford
Laura Adella Thomas
Willard Samuel Thomas
James Scott Thorburn
Donald Stuart Thrall
Agnes Lilian Tieche
Sophie Henrietta Tomasik
John Matheson Torbet
Sarah Estelle Turner
Helen Madeline Versluis
Dorothy Jane Visscher
*Georgine Grace VonEberstein
James Root Warner
Margaret Hilda Wehr
Ruth Wanda Welch
Helen Jane Wernette
Daniel Dorsey Wheeler
Elmer Edwin White
Patricia Myrtie Whitfield
Elizabeth Ann Wright
Edward Merle Young

Business Administration

Degree: Bachelor of Arts

Raymond John Awsiewicz
William Paul Battiste
Ralph Edward Bennett
Richard Joseph Blair
William Dean Bowden
Kenneth Raymond Chamberlain
Harvey James Cook
**Jane Louise Coons
Harold Eugene Cooper
Geoffrey C. Curran
Robert Carlton Davidson
William Llewellyn Dewey
Stewart Jay Drahner
Howard Monroe Dunham
Dorothy Ann Dunn
Robert Charles Emrey
Howard James Fellows
Joe Flake
*Norman Peter Foley
Walter Daniel Follette
Richard Daniel Frey
Horace John Gibson, Jr.
John Max Ginther
Eugene Richmond Glaser
Boyd Franklin Gleason
Robert Bruce Godfrey
*Francis C. Hanson
Edith Jane Harvey

Robert Hamilton Hayes
Neal Hoeksema
*Dorothy Eleanor Holcomb
Wallace Bruce Hudson
Martin Charles Hutt
Donald R. James
Bernard Louis Kasten
Roland Ellwood King
Lyle Stewart Knopf
William Louis Lavens
Robert John Leiphart
Herbert Edwin Lewis
Wayne Orval Linton
**William Howard Mansfield
Herman Joseph Marabell
*Donald Bruce Marshall
Robert Charles Mayo
*Carmen Edward Mercadante
Robert Holden Miller
Robert Nicholas Minkler
Wallace Frank Muczynski
Donald Edward Murray
*David Woodrow Noble
**Russell Ervie Norem
Harry Barr Nylen
Walter Edward O'Brien, Jr.
Bernard Raymond Oosting
George Edward Owen
William Henkel Paddison

Frank Stanley Papiersky
Harry Bartels Parks
George Lloyd Paterson
*Philip Adams Price
Edgar Allen Priest
Richard Nettnay Reeves
Robert Earl Rose
Harold Albert Sampson
**Jack King Saunders
Malcolm Eugene Shank
Gilbert Roger Sherman
James Robert Small
*Nanette Smith
Charles Warren Sparks
Lloyd Lawrence Stanley, Jr.
Robert Ned Steele
Willard Eugene Swenson
John Edward Swisher, Jr.
Roland Edward Tibbetts
Morris Clark Van Conant
Donald Earl Wagner
*June Elizabeth Weber
Paul Wertsch, Jr.
Joseph Gay West
Albert Anderson White
Richard Roller Williams
*Carlton Frederick Wodtke
Glenn Alva Yingling
Edward Robert Zahn

15. (Continued)

DIVISION OF LIBERAL ARTS (Continued)

Public School Music

Degree: Bachelor of Music

Alice Kathryn Amsden, Voice
 Marie Geraldine Bos, Piano
 Ernest Wilbur Greer, Instrumental Supervision

Mildred Louise Nilson, Piano
 Ermerson J. Oelen, Piano
 Betty Barbara Peterson, Piano
 Francis John Piotrowski, Instrumental Supervision

Margaret Ruth Plowright, Piano
 Doris Ione Proctor, Piano
 **Forbes Sandford Sibley, Cornet

Applied Music

Degree: Bachelor of Music

Geraldine Marie Bell Morrill, Piano

Morris Hochberg, Violin, as of Dec. 22, 1938

*Donald Nauman Morrison, Piano

Hotel Administration

Degree: Bachelor of Arts

Nolan Everett Allen
 Arthur Alfred Amron
 Robert Cole Ballard
 Neele Stuart Barner
 Richard Michael Bower
 John Crawford Chambers
 Edwin Brownfield Crowe

Joseph Elbert Dey
 John Gerald Donovan
 Gerald Alan Drake
 Clifford Melvin Gleason
 Geoffrey Stephen Gough
 Frederick Cadwell Griswold

James Anderson LaDu
 Richard Earl McCarty
 Theodore Ellsworth Mackrell
 Marjorie Ellen Patterson
 Robert Francis Ryan
 William Henry Streiff
 Wayne Wendell Withey

DIVISION OF VETERINARY SCIENCE

Veterinary Science

Degree: Doctor of Veterinary Medicine

Paul Ambery
 Peter Joseph Babich
 Frank Henry Bartol
 Robert Fairfax Bayard
 Bernard Jack Berliner
 Benjamin Bisgeier
 Herschall Marvin Bratt
 Emmett Edward Brittin
 Henry Charles Burns
 Antoon Busser
 Harry Leonard Butler
 David Simonds Clark
 *Egbert Sanborn Conklin
 Joseph Marvin Donaldson
 John Alden Farnham
 Willard Reed Fetzner
 Isadore Harry Ganz

Gaylord Roscoe Hartsough
 Hylon John Heaton
 Morris Meyer Himmelstein
 Milton Horowitz
 Herbert Randall Houghton
 *Leslie Morton Hutchings
 Ronald Frederick Jackson
 Robert Sven Johnson
 Leon Verdun Jones
 Walter James Jones
 Seymour Lincoln Kalison
 Robert Frederick Kielsen
 Friend Leroy Kilburn
 Henry Stephen Kuzewski
 *Aubrey Bartholomew Larsen
 James Dinsdale Leary
 Joseph Herman Lorber
 Wesley Augustas Mackenzie

William Goller Magrane
 Merle A. Mallo
 Woodrow Wilson Matthews
 *Robert Kionel Mercer
 Rex Myron Orr
 Elihu Sheldon Padwee
 Burton Keath Pearce
 Gerald Colt Richardson
 Seymour Raymond Roberts
 Joseph Sieger Ruhe
 Lucian Hollis Scamman
 James Ferdinand Schieve
 Lyman Antoine Scribner
 Lawrence Segal
 Claud William Sharps
 Oscar Sussman
 Carl Donald Webster

Medical Biology

Degree: Bachelor of Science

Frances Josephine Elliott
 Irma Clare French

Ester Elisabeth Howard
 *Estelle Irene Regan

Allen Jerome Richards
 Mary Genevieve Welch

ADVANCED DEGREES

Master of Arts

C. Virginia Eicholtz, Art
 Aubrey Leland Forrest, English
 Donavan Dale MacPherson, Economics

Joy Benjamin Munson, Education
 H. Hoyt Reagan, Sociology
 George Roderick Youngs, Sociology

Master of Music

Donald Charles Smith, Music

Master of Science

Charles Wesley Barr, Forestry	Howard Richard Kelly, Physics
Richard Wilton Bell, Farm Crops	Stanley John Kocal, Civil Engineering
Samuel Richard Bird, Farm Crops	William Keith Langdon, Chemistry
William John Blyth, Chemical Engineering	Paul Bybee Larsen, Dairy Husbandry
Gladys Pauline Bond, Nutrition	Annabel Studebaker Larzelere, Chemistry
Perry Homer Bowser, Horticulture	John Reed Lewis, Chemistry
James Edward Brewster, Animal Husbandry	Ralph May, Animal Husbandry
William Thomas Brightwell, Horticulture	Robert Roy Metz, Forestry
Hyman Herman Chanowitz, Physics	Leroy Ross Miller, Farm Crops
Robert Ellsworth Cooley, Zoology	Frank Thomas Parmelee, Entomology
Charles Edward Darrell, Forestry	Benjamin Hartley Fringle, Chemistry
Carl Frederic Dietz, Horticulture	Charles Leonard SanClemente, Chemistry
Maurice Gilbert Frakes, Farm Crops	Clyne Samuel Shaffner, Poultry Husbandry
Nelson Ging, Physical Chemistry	Louis Joseph Snyder, Chemistry
George Richard Grantham, Civil Engineering	John Tuttle Stone, Soils
Winfred Davis Holley, Horticulture	Dwight J. Strickler, Zoology
Glen Arthur Houck, Horticulture	John Charles Fremont Tedrow, Soils
Mary Bruce Hutchins, Animal Pathology	Paul Boyd Thompson, Agricultural Engineering
Ronald Thomas Ingle, Animal Pathology	Arthur Sylvester Totten, Poultry Husbandry
George William Jernstedt, Chemistry	Gale Wells, Chemistry
Thomas Edward Johnson, Botany	Walter Wolman, Botany
William Raymond Kays, Horticulture	

Doctor of Philosophy

Lindson Pryor Anderson	Bacteriology
Frank Thomas Bowman	Horticulture
William Grady Erwin	Zoology
Harold S. Orwoll.	Zoology
Barzillai S. Pickett	Horticulture
George Donald Sherman	Soils
John Melvin Vandebelt	Chemistry
Cheong-Yin Wong	Horticulture

Professional Degrees

Wylie Albert Bowmaster	Civil Engineer
Gaylord Clark Dowd	Civil Engineer
Edward Merle Young	Civil Engineer

Honorary Degrees

William C. Bagley	Doctor of Laws
C. Earl Webb	Doctor of Engineering

PRESIDENT'S REPORT

Resignations and Appointments

Resignations	1. Resignation of Frank Parmelee as half-time graduate assistant in Entomology, effective May 15, 1940. Mr. Parmelee will resume his work for the U. S. D. A. as district supervisor for grasshopper control operations in Michigan.
Appointments	2. Appointment of Elmer A. Lightfoot as Assistant Professor of Education and Supervising Teacher of Vocational Agriculture at a salary of \$2750 per year on a 12-months basis, effective June 1, 1940. Mr. Lightfoot replaces Forrest A. Smith (salary \$300) whose resignation has been accepted.
	3. Reappointment of Warren Fleishauer as Instructor in English for the year 1940-41 at a salary of \$1500 per year, effective September 1, 1940.
	4. Reappointment of Verdun Leichty as Instructor in English for the year 1940-41 at a salary of \$1600 per year, effective September 1, 1940.
	5. Appointment of Gail Charles Blomquist as graduate fellow during the academic year 1940-41 at a salary of \$600 to be paid from Calcium Chloride Association funds. This is a new position and is in accord with an agreement with the Calcium Chloride Association which was accepted by the Board at its January 1940 meeting.
	6. Reappointment of Leyton Nelson and Maurice G. Frakes as graduate fellows in Farm Crops for 1940-41 at a salary of \$600 each to be paid from the Michigan Crop Improvement Association funds.
	7. Appointment of Perc A. Reeve as graduate fellow in Farm Crops for 1940-41 at a salary of \$600 to be paid from Farmers' and Manufacturers' Beet Sugar Association funds. Mr. Reeve will replace S. R. Bird.
	8. The following graduate assistantship appointments were approved for 1940-41:
Chemical Engineering	- Appointment of R. L. Overcash as half-time graduate assistant to replace E. H. Shotwell.
Farm Crops	- Appointment of Irven T. Larsen as half-time graduate assistant to replace M. G. Frakes

PRESIDENT'S REPORT (continued)Appointments (continued)

8. (Continued)

- Geology and Geography - Appointment of Ray Lloyd Harrison as half-time graduate assistant to replace Gaylord Mickelson
- Physics - Appointment of Robert H. Esling as half-time graduate assistant to replace Howard R. Kelly
- Plant Pathology - Reappointment of J. A. Rupert as half-time graduate assistant.
- Appointment of Howard M. Miller as half-time graduate assistant to be paid from Bankhead-Jones funds. This is a new position authorized at the Board meeting on September 15, 1939, but never filled.

Appointments

Travel

Travel

1. Full expenses for W. L. Mallmann to attend a meeting of the general research committee of the American Poultry Industries, Inc., in Chicago on May 27 and 28. Expenses are to be paid from funds furnished the College by the American Poultry Industries, Inc.
2. Full expenses for R. E. Marshall to attend a hearing regarding regulations on cherries in Washington, D. C., on June 5. Dr. Marshall will travel from Traverse City to Washington by plane and will return from Washington to Lansing by train.
3. Full expenses for C. W. Bachman to go to Chicago to interview prospective students.

Miscellaneous

Changes in salary -
K. Wright
E. Miller
W. Keck

1. Authorization for the following changes in raises in salary, effective July 1, 1940.

K. T. Wright, Farm Management, \$100-\$200 (total salary \$3400)
E. J. Miller, Chemistry Experiment Station, \$100-\$200 (total salary \$4400)
W. G. Keck, Physics Department, \$100-\$200 (total salary \$2400)

2. The following salary increases were authorized, effective July 1, 1940:

W. L. Blair, English	\$2500-\$2600	Mrs. Merle Byers, Education	\$3600-\$3800
E. B. Brauner, Art	\$2200-\$2300	L. C. Stevens, Language	\$2300-\$2400
Donald Buell, Speech	\$1900-\$2000	Bette Hatch	\$1300-\$1400

W.L. Blair
Brauner
Buell

3. Authorization for an expenditure of \$30 for dental work for Alex Ketzko, a student who was injured in football.

Approval dental bill
Alex Ketzko

4. Authorization for additional pay to employees for services rendered during the spring athletic season, as follows:

Rodney Whiting	\$20.00	R. D. Angell	\$6.00	R. J. Davis	\$14.00
Harry Beeby	2.50	L. A. Moore	14.00	C. N. McCarty	4.00
Paul Rumpsa	6.00	R. M. Warren	22.00		

Approval athletic dept. pay-roll.

5. Report that the M. S. C. Scholarships of \$100 each were won this year by William Collinge, Applied Science; and Sheila Addie Murphy, Liberal arts.

\$100 scholarships won by W. Collinge and Sheila A. Murphy

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

SECRETARY'S ITEMS

Approval deposit of \$724.10 in construc.acct Auditorium.

1. In closing the PWA Docket, 1200-F Auditorium, it was necessary to make an additional deposit of \$724.10 in the construction account before the PWA would release our final payment. This deposit was made on May 20 without specific authorization from the Board.

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

Suggestions from Wm. Kesl re: hotel course.

2. Communication has been received from Mr. William Kesl making certain suggestions relative to the Hotel Administration Course at the College.

On motion of Mrs. Masselink, seconded by Mr. Akers, it was voted to refer the above item to the committee composed of Mr. Brody, Mr. Jakway and Mr. Hannah that was appointed at the September 15, 1939, Board meeting to consider Hotel Administration matters.

Approval cancellation of sales tax assessment on college bookstore.

3. Communication has been received from the Michigan State Board of Tax Administration indicating that they have cancelled the sales tax assessment on the College Bookstore amounting to approximately \$13,000.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to authorize the Secretary to write a letter of thanks to the Michigan State Board of Tax Administration.

Mr. Erickson paid \$1500 for work in connections with prep. & superv. of installation equipment P.P.

4. It is reported for record that in accordance with the contract between the State Board of Agriculture and Claud Erickson, Consulting Engineer, Mr. Erickson has been paid \$1500 on account for his services in connection with the preparation of the specifications and the supervision of the installation of the equipment in that portion of the Power Plant now nearing completion. The contract with Mr. Erickson provides that he is to be paid a fee of 1½% for his services.

SECRETARY'S ITEMS, continued

Retirement Committee recommends retirement of Mr. Hitchcock

5. The Retirement Committee recommends effective September 1, 1940, the retirement of Professor W. W. Hitchcock of the Civil Engineering Department due to defective vision. Professor Hitchcock has worked for the College 27 years and is eligible for disability pension at the rate of \$764.00 per year. Professor Hitchcock is practically blind and unable to continue teaching.

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

Requests for loan of bleachers referred to Secretary.

6. Communication from Senator Dignan requesting the use of bleacher seats for the Owosso Fair August 14 - 17.
7. Reconsideration of the request of Senator Howell for the use of bleacher seats for the Chesaning Show Boat spectacle during August.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to reconsider item 7 on which action occurred at the last meeting.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to refer items 6 and 7 to Secretary Hannah with power.

Request of Cons. Power Co for right of way across Kellogg Farm denied.

8. Communication from Dean Anthony and Mr. McCrary relative to the request of the Consumers Power Company for a right of way across the Kellogg Farm.

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

Report re: sale of Power Plant bonds.

9. The Secretary reports that the sale of the Power Plant Bonds has been held up pending completion of negotiations for the sale of the Jenison building. Mr. Cress of the Ann Arbor Trust Company has explored the market and has reported that the bonds can be sold at par at not to exceed 3% in the event the Jenison negotiations do not materialize.

No August meeting.

10. In accordance with recent custom unless there is objection, the July meeting of the Board will be held the first week of July with no August meeting unless emergencies require it.

It was voted to hold the next meeting on July 5.

11. An appropriation of \$100 from the Board is requested for the use of the Auditorium on May 22nd for the Band Concert. (The concert was held inside because of rain).

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

The meeting adjourned at 5:10 P.M.

Robert S. Shaw
President

John A. Hannah
Secretary