

MINUTES OF THE MEETING  
OF THE  
STATE BOARD OF AGRICULTURE  
OCTOBER 23, 1942

Present: Mr. Berkey (Chairman); Messrs. Akers, Brody, Jakway, McPherson; Mrs. Masselink; Dr. Elliott; President Hannah; Treasurer Wilkins; Secretary McDonel

Absent: No one.

The Board convened at 6:00 P.M. for dinner in the President's Dining Room of the Union after which the meeting was called to order at 7:00 P.M. in the Board Room.

The minutes of the previous meeting were approved.

PRESIDENT'S REPORT

Resignations Resignations

1. Report that Jorge Awaupara did not accept the position as half-time graduate assistant in Chemistry for 1942-43.
2. Report that Eldon E. Kline did not accept the position as half-time graduate assistant in Zoology for 1942-43.
3. Resignation of Bernard Rothlein as half-time graduate assistant in Physics, effective September 30, 1942. Mr. Rothlein has accepted a position as Junior Physicist in the Philadelphia Navy Yard.
4. Report that Miss Rosemary Walker did not accept the position as graduate fellow in Sociology for 1942-43.
5. Report that Richard Culp did not accept the position as half-time graduate assistant in Botany for 1942-43.
6. Resignation of Virginia Bailey as stenographer in Economics, effective September 26, 1942. Miss Bailey has accepted a position in Lansing.
7. Resignation of Ortelle Greenwald as stenographer in the Extension Director's Office, effective September 15, 1942. Miss Greenwald has accepted a position in Detroit.
8. Resignation of Nestor E. Mihay as draftsman in Agricultural Engineering, effective September 17, 1942. Mr. Mihay has accepted a position with the Olds Motor Company.
9. Resignation of Fred Roth as Assistant Agricultural Engineering Specialist, effective September 15, 1942. Mr. Roth has been inducted into the Army.

Leave Leaves

1. Leave of absence without pay for one year for Harold B. Fields, Assistant Professor of History, effective September 1, 1942. Mr. Fields has been inducted into the Army.

Appointments Appointments

1. Appointment of Mrs. Helen Burtraw as Assistant in Research in Bacteriology for the period from September 15, 1942, to July 31, 1943, at a salary of \$136.36 per month, to be paid from the Beet Sugar Fund #250 and the Fritzsche Brothers Fund #339.
2. Appointment of Herman Blum as Assistant in Research in Bacteriology for the period from September 15, 1942, to June 30, 1943, at the salary rate of \$1500 per year, to be paid from the Corn Products-Vegetable Protein Fund #257.
3. Appointment of Wyman D. Davis as Instructor in Physical Education for Men at a salary of \$150 per month for three months beginning October 1, 1942. Mr. Davis will replace E. F. Pogor.
4. Appointment of George J. Wallace as Instructor in Zoology at a salary of \$1800 per year on a permanent 10-month basis, effective September 1, 1942. Dr. Wallace replaces two half-time graduate assistants.
5. Appointment of Moiree Compere as Instructor in Speech and Dramatics at a salary of \$1900 per year for one year only, effective September 1, 1942.
6. Appointment of Elaine Van Aken as Instructor of Mathematics at a salary of \$1600 per year for one year only, effective September 1, 1942. This is a change from a half-time graduate assistant to a full-time instructor.
7. Reappointment on a permanent basis of the following cooperative house hostesses:
  - a. Mrs. Mollie Cole at Rochdale House, at a salary of \$350 for the 10 months beginning September 1, 1942.

PRESIDENT'S REPORT, continued

Appointments, continued

7. (Continued)

- b. Mrs. Esther Pryor at Cowles House, at a salary of \$500 for the 10 months beginning September 1, 1942.
- c. Mrs. Beatrice Tanner at Concord House, at a salary of \$350 for the 10 months beginning September 1, 1942.

Appointments

- 8. Appointment of Denzil Treber as College Carillonneur for 1942-43 at a salary of \$20 per month for ten months beginning September 1, 1942. Miss Treber replaces Wendell Westcott.
- 9. Appointment of Doris M. Boyer as stenographer in the Civilian Pilot Training program at a salary of \$1200 per year, effective September 21, 1942. Miss Boyer is to be paid from CPT funds.
- 10. Appointment of Marcelene Keefer as stenographer in Bacteriology at a salary of \$1260 per year, effective September 15, 1942. Miss Keefer replaces Esther Albro who has resigned.
- 11. Appointment of Rose Marie Wozniak as stenographer in the Extension Director's Office at a salary of \$1200 per year, effective September 17, 1942. Miss Wozniak replaces Ortelle Greenwald (salary \$1200) who has resigned.
- 12. Appointment of Eldon E. Kline as half-time assistant in Animal Pathology at a salary of \$600 for ten months beginning September 1, 1942. This position was not filled during 1941-42.
- 13. Increase Miss Betty Bullard from quarter-time to half-time graduate assistant in Bacteriology for 1942-43, effective September 1, 1942.
- 14. Reappointment of Howard C. Malpass as half-time graduate fellow in Chemistry at a salary of \$50 per month for 12 months beginning October 1, 1942, and paid from the W. K. Kellogg Dog Ration Fund.
- 15. The following graduate assistants were appointed for 1942-43, to be effective as of September 1, 1942:

- Chemistry - Appointment of Harold J. Wiesner as quarter-time graduate assistant.
- Mathematics - Appointment of Gertrude E. Van Aken as half-time graduate assistant.
- Music - Appointment of Jack Gillespie as half-time graduate assistant to replace Edward Cooley
- Speech and Dramatics - Reappointment of Arnold V. Bergeson as half-time graduate assistant.

- 16. Appointment of Alice C. Peterson as graduate fellow in Sociology at a salary of \$400 for the year 1942-43. to be paid from the Michigan TB Association funds. Miss Peterson replaces Rosemary Walker.

Travel

Travel

- 1. Full expenses for F. H. Vogel to attend the annual meeting of the National Hardwood Lumber Association in Chicago on September 24 and 25.
- 2. Full expenses for J. G. Hays to attend a meeting of representatives of the colleges and the dairy industry in Chicago on October 2.
- 3. Full expenses (\$33.07) for T. C. Stebbins to go to Chicago to follow through on orchard and packing house records on fruit which has been shipped to Chicago.
- 4. Full expenses for R. V. Gunn to attend the annual Agricultural Outlook Conference in Washington, D. C., on October 19-23.
- 5. First-class railway fare only for Denzel C. Cline to attend the National Tax Association convention in Cincinnati, Ohio, on October 19-22.

Miscellaneous

- 1. Approval of additional salary payment of \$33.33 to Axel Andersen in lieu of vacation.
- 2. Approval of scholarships amounting to a waiver of fees for the year 1942-43 for Miss Jennie Hyh Tsai and for Mr. Stephen Djang.
- 3. Approval of transfer of funds from salary to maintenance budgets for work formerly done by graduate assistants, as follows:

Dean of Agriculture	\$300	Farm Crops	\$600	Plant Pathology	\$500
Soils Science	500	Horticulture	600	Economics	500
Forestry	500	Farm Management	300	Botany	500
Animal Husbandry	500	Poultry	500	Physics	280

Add. payment of \$33.33 to A. Andersen  
 Fees waived for Jennie Hyh Tsaid & St. Djang  
 Several transfers salary to maintenance approved

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

RESIGNATIONS

## Resignations

1. Resignation of Mrs. Vera Blankenburg as stenographer in the Chemistry Experiment Station, effective September 30, 1942, because of poor health.
2. Resignation of Mary Berkey Gebhard as stenographer in the Publications Department, effective September 30, 1942.
3. Resignation of Donnavieve Parkhouse as stenographer in Agricultural Engineering, effective October 31, 1942. Miss Parkhouse plans to be married.
4. Resignation of Catherine Stahl as stenographer in Hotel Administration and Education Departments, effective as of September 12, 1942. Miss Stahl resigned to go to school.
5. Resignation of Juyne M. Shaw as clerk in Farm Management, effective October 5, 1942. Miss Shaw has accepted another position.
6. Resignation of Elisabeth Munter as general duty nurse at the Health Service, effective October 15, 1942. Miss Munter has accepted a position at a higher salary.
7. Resignation of Helen Strow as Assistant Home Demonstration Leader in the Upper Peninsula, effective October 31, 1942. Miss Strow has accepted a position in Ohio.
8. Resignation of Marcella Meyer as Assistant State Club Leader for the Upper Peninsula, effective November 15, 1942.
9. Resignation of George K. Davis as Research Assistant in the Chemistry Experiment Station, effective October 31, 1942. Mr. Davis has accepted a position at the University of Florida.
10. Resignation of Mrs. G. Wendell Turner as Dietitian for Mason-Abbot and Wells Halls, effective October 31, 1942.
11. Resignation of Margaret Hartwell as stenographer in Geology and Geography and in Physiology and Pharmacology, effective October 24, 1942.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted to accept the Resignations.

LEAVES

## Leaves

1. Continuation of leave of absence without pay for A. J. Bell, Extension Specialist in Agricultural Engineering, from October 1 through November 30, 1942. Mr. Bell was granted leave with pay from March 1 to August 31, 1942. He worked during the month of September.
2. Leave of absence with pay for Miss Orletta Hansen, Housing Maintenance Supervisor for Women, from October 15 through November 30, 1942. Miss Hansen is recovering from an illness.
3. Leave of absence without pay through August 31, 1943, for the following employees who have been called for military service.
  - a. Fred William Kletke, employee in the Stores Department, effective September 1, 1942. Mr. Kletke has been drafted.
  - b. James H. Husted, Assistant Professor of Forestry, effective October 1, 1942. Mr. Husted has been drafted.
  - c. Kenneth J. Anderson, County Agricultural Agent for Wayne County, effective October 15, 1942. Mr. Anderson has been drafted.
  - d. Joseph M. Bobbitt, Assistant Professor of Psychology, effective October 1, 1942. Mr. Bobbitt has accepted a commission as a Lieutenant in the United States Coast Guard Reserve.

On motion of Mr. Brody, seconded by Mr. Jakway, it was voted to approve the Leaves.

APPOINTMENTS

## Appointments

1. Appointment of Richard L. Witz as Extension Assistant in Agricultural Engineering at a salary of \$2600 per year on a permanent 12-month basis, effective November 16, 1942. Mr. Witz will replace Don Ebinger (salary \$2800) who has resigned.
2. Reappointment of Raymond Lamb as District Club Agent in Ottawa, Allegan, Kent, and Barry Counties at the same salary of \$2000 per year from October 15, 1942, to June 30, 1943. Mr. Lamb replaces Earl Haas during his military leave.
3. Reappointment of Andrew L. Olson as District Club Agent in Presque Isle, Alpena, Montmorency, Otsego, and Crawford Counties at the same salary of \$2100 per year for the period from November 1, 1942, to June 30, 1943. Mr. Olson replaces H. C. Zindel who is on military leave.
4. Appointment of Mrs. Corrine O. White as Assistant State Club Leader at a salary of \$2600 per year on a permanent 12-month basis, effective November 1, 1942. Mrs. White will replace Mrs. Nickle who is working with the State Defense Council.
5. Appointment of Karl Christian Festerling as District 4-H Club Agent in Emmet, Cheboygan, Charlevoix and Antrim Counties at a salary of \$2100 per year for the period from November 1, 1942 to June 30, 1943. Mr. Festerling will replace Clare A. Rood (salary \$3100) who has resigned.

APPOINTMENTS, continued

Appointments

Transfer  
Helen NoyesAppointment  
Joyce SnyderRussel A.  
Rasmussen -  
Chem. Exp. StaHarry H.  
Smith -  
Physiology

6. Transfer of Miss Helen Noyes from Extension Specialist in Clothing to the position of Assistant State Home Demonstration Leader in the Upper Peninsula and a salary increase from \$2600 to \$2800 per year, effective November 1, 1942. Miss Noyes replaces Helen Strow (salary \$3000) who has resigned.
7. Appointment of Joyce Snyder as Assistant in Research in the Chemistry Experiment Station at a salary of \$1600 per year on a permanent 12-month basis, effective October 1, 1942. Miss Snyder's salary is to be paid \$600 from state supplied funds, \$400 from Purnell funds, and \$600 from Bankhead-Jones funds. She replaces Constance H. Seeber (salary \$1600) who has resigned.
8. Appointment of Russel A. Rasmussen as Research Associate in the Chemistry Experiment Station at a salary of \$3500 per year on a permanent 12-month basis, effective November 1, 1942. Dr. Rasmussen replaces George K. Davis (salary \$3200) who has resigned.
9. Appointment of Harry H. Smith as Instructor in Physiology at a salary rate of \$2000 per year on a temporary basis from October 1, 1942, to August 31, 1943. Mr. Smith replaces Richard G. Horton (salary \$2400) who is on military leave.
10. Appointment of Charles Garrison Danforth as Instructor in Zoology at a salary rate of \$1800 per year on a temporary basis from October 1, 1942, to August 31, 1943. Mr. Danforth replaces two graduate assistants.
11. Appointment of Mrs. Harry R. Hoppe as Instructor in English at a salary of \$125 per month for three months beginning October 1, 1942. Mrs. Hoppe replaces J. W. Shirley who has been transferred to the Physics Department.
12. Appointment of Mrs. Melba Johnson Babington as Instructor in English at a salary of \$150 per month for three months beginning October 1, 1942. This is to take care of an increase in enrollment.
13. Appointment of Mrs. Herbert Weisinger as Instructor in English at a salary of \$125 per month for three months beginning October 1, 1942. This is partial replacement for J. E. Shirley.
14. Appointment of John B. Harrison as Instructor in History at a salary of \$2200 for 11 months beginning October 1, 1942. Mr. Harrison replaces Harold B. Fields who is on military leave.
15. The following appointments are recommended for the teaching of the Kellogg Foundation Short Courses during the winter of 1942-43. Three-fourths of the salaries are to be paid by the State Board of Control for Vocational Education and one fourth from Kellogg Foundation funds:
  - a. Mrs. Josephine Fuller Cook to teach home management, home furnishings, and personal problems at a salary of \$650.
  - b. Mrs. Marguerite B. Wright to teach family relations at \$550.
  - c. Mrs. Phyllis D. Jepson to teach clothing at a salary of \$500.
  - d. Mrs. Alice Hertzler Bartlett to teach the work in foods and nutrition at a salary of \$500.
16. Dr. Gerald C. Richardson is being employed as a special agent of the Bureau of Animal Industry at a salary of \$2200 per year, effective November 16, 1942, and paid directly from the U. S. Department of Agriculture. The Veterinary Division would like to employ Dr. Richardson from October 1 to November 15, 1942, at this same salary rate to be paid from the Central Brucella Fund.
17. Appointment of Jeanne Haynes as general duty nurse at the Health Service at a salary of \$1140 per year plus meals and uniforms laundered on a permanent 12-month basis, effective October 16, 1942. Miss Haynes replaces Elizabeth Munter (salary \$1140) who has resigned.
18. Appointment of Dorothy Goul as general duty nurse at the Health Service at a salary of \$1140 per year plus meals and uniforms laundered, on a permanent 12-month basis, effective November 1, 1942. Miss Goul replaces Mrs. Florence Niesz (salary \$1140) who has resigned.
19. Reappointment of Mrs. L. J. Luker as hostess at Mason Hall for 1942-43 at a salary of \$1200 for the year.
20. Reappointment of Mr. and Mrs. Marshall Goodwin as Resident Manager and Hostess in Abbot Hall for 1942-43. Mrs. Goodwin is to receive a salary of \$1200 for the year.
21. Appointment of Helen C. Feuerstein as dietitian and supervisor of foods at Mason-Abbot Hall at a salary of \$2500 per year, effective October 20, 1942. Miss Feuerstein will replace Mrs. Wendell Turner.
22. Appointment of Evangeline R. Parks as stenographer in Agricultural Engineering at a salary at a salary of \$1260 per year, effective as of August 1, 1942. Miss Parks' salary is to be paid half from College and half from Experiment Station funds. She replaces Marjorie Dunham (salary \$1200) who has resigned.
23. Appointment of Kathryn L. Field as stenographer in Agricultural Engineering at a salary of \$1200 per year, effective October 26, 1942, to be paid from Extension funds. Miss Field replaces Donnavieve Parkhouse (salary \$1260) who has resigned.

APPOINTMENTS, continued

- Appointments
24. Appointment of Lucille N. Marvin as stenographer in the Chemistry Experiment Station at a salary of \$1380 per year, effective October 1, 1942. Miss Marvin replaces Vera Blankenburg (salary \$1440) who has resigned.
  25. Appointment of Leona Pierce as stenographer in the Conservation Institute at a salary of \$1200 per year, effective October 1, 1942. This is a new position in accordance with the cooperative arrangements with the State Department of Conservation, and is to be paid from Extension funds.
  26. Appointment of Mary Petersen as stenographer in Publications at a salary of \$1200 per year, effective October 1, 1942, to be paid from Extension funds. Miss Petersen replaces Mrs. Gebhard (salary \$1380) who has resigned.
  27. Appointment of Amy Pedersen as stenographer in Economics at a salary of \$1200 per year, effective October 1, 1942, to be paid half from Experiment Station and half from Extension funds. Miss Pedersen replaces Virginia Bailey (salary \$1200) who has resigned.
  28. Appointment of Mrs. Mary Ball as clerk in Farm Management at a salary of \$1260 per year, effective October 5, 1942. Mrs. Ball replaces Juyne Shaw (salary \$1260) who has resigned.
  29. Appointment of Louis Benjamin Hanna as clerk in the Registrar's Office at a salary of \$1700 per year on a permanent 12-month basis, effective November 1, 1942. Mr. Hanna replaces Donald Blough who has been transferred.
  30. Appointment of Hazel N. King as clerk in the Physics Department at a salary of \$1200 per year, effective October 1, 1942. Miss King replaces Chrystal Colvin (salary \$1200) who has been retired.
  31. Appointment of Helen Jean Anderson as clerk in Home Economics at a salary of \$1200 per year, effective October 16, 1942. This is a new position authorized by the Board at its meeting in September.
  32. Appointment of Marguerite Reitz as stenographer, half-time in Hotel Administration and half-time in Education, at a salary of \$1200 per year, effective October 1, 1942. Miss Reitz replaces Katherine Stahl (salary \$1200) who has resigned.
  33. Appointment of Naomi Vollmar as Instructor of Mathematics at a salary of \$1600 for nine months beginning October 1, 1942. Miss Vollmar will replace E. E. Blanche (resignation not yet received).

On motion of Mr. Akers, seconded by Mr. Berkey, it was voted to approve the appointments.

TRAVEL

- Travel
1. Full expenses for Donald H. Stark to attend a conference in connection with livestock marketing projects in Chicago on October 16 and 17, to be paid from Purnell funds.
  2. Full expenses for A. B. Love to attend a conference in connection with the price ceilings for beans in Washington, D. C., on October 23, to be paid from Extension funds.
  3. Full expenses for R. W. Tenny to attend a meeting of Short Course Directors in Chicago on October 27. This meeting has been called in connection with the Land-Grant Colleges' meeting.
  4. Full expenses for John A. Hannah, E. L. Anthony, H. B. Dirks, Marie Dye, Edna V. Smith, R. J. Baldwin, C. V. Ballard, V. R. Gardner, and E. A. Bessey to attend the meeting of the Association of Land-Grant Colleges and Universities in Chicago on October 28-30.
  5. Full expenses for George Amundson to attend a meeting of Agricultural Engineers in Chicago on October 29-31. This meeting is being called by the Federal Office of Extension to discuss plans for the farm machinery repair campaign for 1943.
  6. Full expenses for Ray Hutson to attend a meeting in Chicago on October 30. This meeting is being called by the Bureau of Entomology and Plant Quarantine to discuss matters relating to the European cornborer control.
  7. Full expenses for H. C. Moore to go to Fort Meyers, Florida, to plant samples of Michigan certified seed potatoes for disease tests during the period from November 15-25; expenses to be paid from funds of the Michigan Crop Improvement Association.
  8. Full expenses for F. T. Mitchell to attend the National Interfraternity Conference in New York City on November 27-28.
  9. Full expenses for Mary Richmond, O. F. Walker, and A. G. Kettunen to supervise the 4-H Club delegation to the National 4-H Club Conference in Chicago on November 28 to December 4. Also out-of-state authorization without expense to the College for Beatrice Boyle and Ralph May to attend the same conference.
  10. First-class railway fare only for E. F. Eldridge to attend the meeting of the Federation of Sewage Works Associations in Cleveland, Ohio, on October 22-24.
  11. First-class railway fare only for A. H. Gower to attend the National Chemical Exposition in Chicago on November 24-29.

TRAVEL, continued

- 12. First-class railway fare only for F. W. Fabian to attend the meetings of the American Public Health Association and the International Association of Milk Sanitarians in St. Louis, Missouri on October 26-31.
- 13. First-class railway fare only for W. L. Mallmann to attend the meetings of the American Public Health Association and the International Association of Milk Sanitarians in St. Louis, Missouri, on October 26-31.
- 14. First-class railway fare only for L. H. Geil to attend a convention of the Associated Collegiate Press in Chicago on November 5 and 6.
- 15. First-class railway fare only for Mabelle Ehlers to attend the National Conference of Food Service Directors in Richmond, Virginia, on November 5-7.
- 16. First-class railway fare only for two members of the Farm Crops Department to attend the meetings of the American Society of Agronomy at St. Louis, Missouri, on November 11-12.
- 17. Mileage on one car for members of the Soils Science Department to attend the meetings of the American Society of Agronomy and the Soil Science Society in St. Louis, Missouri, the week of November 9.
- 18. Maintenance expenses for M. H. Avery to accompany the 4-H Club Judging Team to the National Vegetable Growers Association meeting in Pittsburgh on December 3-6.

Travel

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

MISCELLANEOUS

- 1. Approval of a memorandum of understanding covering the control and operation of the Fred Russ Forest near Cassopolis; also approval of an appropriation of \$1200 for this fiscal year to be used for new plantings in the forest next spring.
- 2. Acceptance of a check for \$200 from Horwath and Horwath to be credited to the Horwath and Horwath Scholarship fund.
- 3. Acceptance of a check for \$400 from the Fritsche Corporation of New York City and approval of the extension of the present agreement relating to studies in the manufacture of pickles being carried on by the Section of Bacteriology.
- 4. Report that Michigan State College has been allotted \$25,949 by the Federal Government to be used for loans to students in Engineering, Chemistry, and Veterinary under the federal student war loan program.
- 5. Approval of the budget plan for the project in Conservation and report of receipt of a check for \$3000 from the Michigan Department of Conservation.
- 6. Report of the death of Mrs. Linda Landon, former Librarian, on September 29, 1942.
- 7. Report of the death of Eben Mumford, former professor Sociology and head of the Department, on October 17, 1942.

\$1200 approp-  
for new plant-  
ings for Russ  
Forest.

Check \$200  
from Horwath  
& Horwath.

\$400 from  
Fritsche Corp.

\$25,949  
allotted by  
Gov. for loans

Budget plan  
in Conserv.  
& accept. of  
check

Report on  
deaths of  
Mrs. Landon  
and  
Dr. Mumford

and  
Resolutions  
sent to  
bereaved  
families

The Secretary is instructed to have proper resolutions prepared on the deaths of Mrs. Landon and Dr. Mumford and copies sent to the bereaved relatives. The resolutions follow:

RESOLUTION OF THE STATE BOARD OF  
AGRICULTURE ON THE DEATH OF MRS.  
LINDA LANDON ON SEPTEMBER 29, 1942

WHEREAS, Mrs. Linda Landon departed this life on September 29, 1942; and

WHEREAS, Mrs. Landon devoted a long, efficient and worthwhile service to Michigan State College as its librarian for forty-one years and during this long period contributed much to the growth of the college library; and

WHEREAS, Mrs. Landon's inspirational leadership and pleasant personality has endeared her to thousands of students coming under her influence, to the faculty, and friends of Michigan State College; and

WHEREAS, Mrs. Landon's passing is a real loss to the College and the community;

NOW, THEREFORE BE IT RESOLVED THAT the State Board of Agriculture in regular meeting assembled on the campus of Michigan State College in East Lansing on October 23rd does hereby express its regret at the passing of Mrs. Landon and extends its most sincere sympathy to the surviving relatives and the Secretary is instructed to spread this resolution upon the permanent records of the College and to forward copies of this resolution to the relatives.

MISCELLANEOUS, continued

## 7. (Continued)

Resolutions  
death Dr.  
Mumford

RESOLUTION OF THE STATE BOARD OF  
AGRICULTURE ON THE DEATH OF DR.  
Eben Mumford on October 17, 1942

WHEREAS, Dr. Eben Mumford departed this life on October 17, 1942; and

WHEREAS, Dr. Mumford has rendered long, efficient and worthwhile service to Michigan State College as the State Leader of County Agricultural Agents and later Head of the Department of Sociology and during his long period of service contributed much to the College, rural life and agriculture; and

WHEREAS, Dr. Mumford's inspirational leadership and pleasant personality has endeared him to thousands of Michigan farm men and women who worked with him, to the faculty and friends of Michigan State College; and

NOW, THEREFORE, BE IT RESOLVED that the State Board of Agriculture in regular meeting assembled on the campus of Michigan State College in East Lansing on October 23rd does hereby express its regret at the passing of Dr. Mumford and the Secretary is instructed to spread this resolution upon the permanent records of the College and to forward copies of this resolution to the relatives.

Warren  
Fleischauer  
classified  
as permanent  
employee

8. Recommendation from Dean Emmons that Warren Fleischauer be classified as a permanent employee. Mr. Fleischauer has been granted military leave. He has been employed each year for three or four years on a one-year basis.

Change in  
title -  
Fabian

9. Change in title for F. W. Fabian from Research Professor and Associate Professor to Research Professor and Professor of Bacteriology, effective immediately.

Increase  
salary J.  
May.

10. Increase in salary for Miss Jessie May, clerk in Physical Education for Men, from \$1440 to \$1550 per year, effective as of September 1, 1942.

Add. Rem. to  
Dr. M. W.  
Darlington

11. Additional remuneration of \$25.00 to Dr. M. W. Darlington who was employed to direct the School Commissioners' Workshop in August.

E. Jones Rad  
ulescu to be  
pd. maximum  
for fall term

12. Recommendation that Mrs. Etheldreda Jones Radulescu be paid the maximum salary of \$425 for the fall term as approved by the Board on September 17.

O. E. Robey  
changed to  
½ time sta-  
tus.

13. Recommendation that O. E. Robey, Assistant Professor and Research Assistant in Agricultural Engineering, be changed from full-time status at \$3000 per year to half-time at \$1500 per year, effective from November 1, 1942, to June 30, 1943. Professor Robey is partly responsible for the management of a small manufacturing plant since two of his sons have been called for military service.

Geo. Propp  
changed to  
½ time.

14. Recommendation that George J. Propp, Assistant Professor of Animal Husbandry, be changed from full-time at \$2500 per year to half-time at \$1500 per year, effective from October 1, 1942, to June 30, 1943. Professor Propp is completing work for his degree in Veterinary Medicine.

M. Anderson  
pd. \$100 for  
teaching Math

15. Recommendation that Miss Margaret Anderson be paid \$100 for the fall term 1942 for teaching a class in Mathematics. Miss Anderson is working in the Orientation Office on an hourly basis.

Shirley trans-  
ferred to  
Physics  
Dept. -Heath  
half-time.

16. Report that J. W. Shirley, Assistant Professor of English, has been transferred to the Physics Department on a full-time basis; and that G. R. Heath, Housing Director for Men, has been transferred to the Physics Department on a half-time basis.

17. Report that H. T. Darlington, Ruth Griswold, S. T. Dexter, Murray Barbour, and Margaret Anderson are assisting with the work in the Mathematics Department.

Olga Bird  
Nickle  
loaned to  
Mich. Council  
of Defense.

18. Mrs. Olga Bird Nickle has been loaned to the Michigan Council of Defense in accordance with the action taken by the Board at the meeting on September 17. Mrs. Nickle has been since September 15, 1930, a member of the staff of the 4-H Club Department. The Michigan Council of Defense has expressed its sincere appreciation of this action.

Reapp. Emmons  
& Anthony to  
Ath. Council.

19. Reappointment of Dean L. C. Emmons and Dean E. L. Anthony as members of the Athletic Council for a two-year term beginning July 1, 1942.

\$50,000 par  
value Oak. Co.  
bonds sold

20. Report that \$50,000 par value Oakland County bonds have been sold at 101½. The money is on deposit with the Ann Arbor Trust Company.

Request for  
land for vic-  
tory garden-  
ers denied.

21. Request that the College furnish land to members of the college faculty for victory garden projects during the summer of 1943.

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

\$525 approp.  
to complete  
Sh. Cse. Dorm.

22. Additional appropriation of \$525 to complete the necessary work in the Short Course Dormitory, and an appropriation for such items of equipment as it may be necessary to purchase for the Short Course Dormitory.

\$300 allowed  
to stage  
Cantata.

23. Appropriation of \$300 for the Music Department to stage a Christmas cantata on Sunday, December 13 (\$100 for the use of the Auditorium and \$200 for expenses).

MISCELLANEOUS, continued

- 24. Appropriation of \$975.00 to be used to make one large room in the Music Building into six practice rooms. The estimated rental from these rooms will amount to \$900.00 a year.
- 25. Appropriation of \$250 to be used to install an exhaust fan and ventilation ducts in the Forge Shop.
- 26. The following appropriations are requested for the use of the Auditorium and Fairchild Theater for the weekly Quarterback programs:

Auditorium, October 15	\$100
Fairchild Theater, October 22	50

If these movies are continued, an appropriation will be needed for the use of either the Auditorium or Fairchild Theater each week for the remainder of the football season (8 weeks).

- 27. Appropriation of \$385.16 to take care of the unpaid obligations of the Horse Show. There is \$190 of accounts receivable which will be returned as soon as it is received.

On motion of Mr. Berkey, seconded by Mr. Brody, it was voted that in order to take care of the unpaid obligations of the Horse Show and close the account the College take the property of the Horse Show for college use.

- 28. Recommendation that out-of-state students who are employed by the State Department of Health and hold Kellogg Foundation Fellowships not be required to pay the out-of-state fee. Miss Lois Kelly, a resident of Wisconsin, is enrolled during the present fall term and should be refunded \$20 if this recommendation is approved.
- 29. Payment of \$170 to Dr. H. W. Harris for a knee operation for William Peterson, a student who was injured in spring football practice.
- 30. Payment of \$25 to Dr. H. W. Harris for applying a plaster cast for Elbert Stark, a student who was injured during Dr. Holland's illness last spring.
- 31. Payment of the following bills to Shields, Ballard, Jennings and Taber for services during July, August and September:

Michigan State College	\$181.93
Jenison Estate	352.19
Total	\$534.12

- 32. Renewal of the agreement between Michigan State College and the Board of Water and Electric Light with the understanding that it may be terminated at any time by either party on reasonable notice.
- 33. Report that the Testing Laboratory of the American Hotel Association is being moved to Michigan State College and will be in operation by January 1, 1943.

On motion of Mr. McPherson, seconded by Mr. Berkey, it was voted to approve Miscellaneous Items except items 21 and 27 on which action appears.

- 34. Title change from Assistant Professor to Associate Professor of Physiology and Pharmacology and increase in salary from \$2700 to \$3000 per year for B. V. Alfredson, effective November 1, 1942.
- 35. The following salary increases are recommended to be effective November 1, 1942:

- C. F. Cairy, Assistant Professor of Veterinary Physiology, from \$2300 to \$2500
- J. R. Stiefel, Instructor in Physiology, from \$2300 to \$2400
- Joseph Sykes, Assistant Professor and Research Assistant in Physiology, from \$2800 to \$2900

On motion of Mr. Brody, seconded by Mr. Jakway, it was voted to approve items 34 and 35.

- 36. Report that the College has received a gift of five Arabian purebred horses from W. K. Kellogg. These horses, three mares and two stallions, came from Mr. Kellogg's breeding ranch in California and are to be used for class work in the development of interest in light horses.

On motion of Mrs. Masselink, seconded by Mr. Brody, it was voted to accept the gift from Mr. Kellogg.

\$975 approp. to convert room into 6 practice rooms \$250 for vent Forge Shop. Appropriation for Quarterback programs

College to take over property of Horse Show.

Out-of-state students employed Dept. Health & hold Kell. Fellowships not required to pay out-of-state fee.

Payment bills to Dr. Harris.

Payment bills Shields, Ballard, etc.

Renewal of agreement Bd. Water & El. Light.

Testing Lab. Am. Hotel Assoc. moved to M. S. C.

Title change and salary increase for B.V. Alfredson

Salary increases - Cairy, Stiefel and Sykes

Gift of horses from Mr. Kellogg



October 23, 1942

MISCELLANEOUS, continued

V.G. Grove re-  
Relieved head-  
ship of Math.  
Mi Dept. Prof.  
Plant recalled  
for this year.

37. Recommendation of the President that the request of Professor V. G. Grove to be relieved of the chairmanship of the Department of Mathematics, be approved, - Mr. Grove to continue as Professor of Mathematics at his present salary. Professor L. C. Plant is requested to assume the responsibility of acting as head of the Mathematics Department for the balance of this academic year at an additional remuneration of \$1200 for the year. This is not to change Professor Plant's retirement remuneration.

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

Mr. Wilkins  
authorized to  
take steps to  
secure the  
\$69,000 appro-  
priated by  
Legislature  
for purchase  
of poultry  
building.

38. Recommendation that Mr. Wilkins be authorized to take such steps as are necessary to secure from the State Police the \$69,000 appropriated by the Michigan Legislature for the purchase of the Poultry Building. Mr. Wilkins is instructed to earmark this fund to be used after the war for the purpose of constructing a substitute poultry building. The officers of the College are authorized to make such lease as may be required with the State Police covering the poultry building.

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

The meeting adjourned at 9:30 P.M.

John A. Hannah  
President

Paul H. McNeal  
Secretary