STATE BOARD OF HIGHER EDUCATION
Minutes of Meeting November 22, 1929

Pursuant to call by the President, the State Board of Higher Education met at the Oregon Normal School at Monmouth, Oregon, on November 22, 1929, at 9:30 A.M. All members of the Board were present for the entire day except Mr. Summons who was present for only the morning session.

As the minutes of all meetings of the Board and of the Executive Committee had been mailed to all members of the Board prior to the meeting except the minutes of the meetings of the Executive Committee held on November 18 and 20th, 1929, the reading of all minutes was dispensed with except the minutes of those two meetings, which were read and approved.

Upon motion of Mr. Colt, seconded by Mr. Burch, it was unanimously resolved that the acts of the Executive Committee since the meeting of the Board held on October 14, 15 and 16, 1929, as disclosed by the minutes of the meetings of the Committee, be approved and confirmed.

It was decided that the next meeting of the Board will be held in Portland on January 10th, and 11th, 1930.

Mr. Pease, chairman of the committee on selection of an Executive Secretary, then reported for his committee. He stated that the committee had had considerable difficulty in ascertaining just what type of man the members of the Board would like to secure for Executive Secretary, and, in order to learn more definitely the wishes of the Board, the committee would like to submit a list of questions for discussion and answer. He then submitted the following questions:

1. In what manner will the Board function?
2. What is the type of Secretary desired?
3. What salary should be paid?
4. What should be the tenure of office?
5. On what date should the Secretary take office?

The President then called on each member of the Board in turn to answer the list of questions and also to make any suggestions which might be of help to the committee. After a very thorough discussion of the whole situation the committee expressed a desire that the Board adopt a resolution which would serve as a guide to the committee in the selection of a Secretary.

Therefore, upon motion by Mr. Colt, seconded by Mr. Burch, it was unanimously resolved that it is the sense of the Board that the Executive Secretary should be an able man who has had adequate educational training and also general business experience; that his salary should not exceed $3,000 per year; that his tenure of office should be indefinite, and that his services should commence as soon as possible.

At noon the Board recessed until one o'clock.

The Board then considered the following resolution which was adopted on October 28, 1929, at a meeting of the Oregon State Board of Health and the directors of the health services of the institutions of higher learning in Oregon:

"Resolved: That the Board of Higher Education be petitioned to adopt a ruling that all entrants to the Oregon State institutions of higher learning who do not possess satisfactory evidence of immunity to smallpox..."
must be vaccinated before they can be admitted, provided those entrants be exempt who show satisfactory written evidence from their parents or legal guardians that they are members of a religious organization, creed, or sect who do not believe in vaccination."

The Secretary reported that after the receipt of the request of the Oregon State Board of Health that this resolution be submitted to the Board for its consideration, the Executive Committee asked the President of each institution to consider the resolution and to express his opinion regarding it. Replies had been received from all Presidents except President Hall, and all who replied were in favor of the adoption of some regulation regarding vaccination, although it was suggested that exemption should not be confined to students whose parents or guardians are members of a religious organization or creed which does not believe in vaccination, but that it should be extended to students whose parents or guardians object to vaccination for any reason. Action on the resolution was deferred and the Secretary was instructed to ascertain President Hall's opinion and also to submit the following questions to the Attorney General for his opinion:

1. Does the Board have the authority to adopt and enforce such a regulation?
2. In the absence of such a regulation by the Board, does the State Board of Health have the power to enforce vaccination at any of the institutions?
   (a) In case of an epidemic?
   (b) Even though there is no epidemic?

On motion by Mr. Callister, seconded by Mr. Oliver, it was unanimously

Resolved that authority for out of state travel should be limited to a specific trip, and should lapse if the trip is not made.

Upon motion of Mr. Colt, seconded by Mr. Irvine, it was unanimously

Resolved that the President of each institution be authorized to appoint student assistants to fill the number of such positions covered by his budget, and that these appointments need not be submitted to the Board for its approval.

On motion of Mr. Irvine, seconded by Mr. Oliver, it was unanimously

Resolved that the Building Committee be authorized to approve the purchase, whenever funds may be available for that purpose, of lands for the use of the College, and particularly lands for tree fruit experiments.

Mr. Burch, chairman of the Building Committee, then made a report of the meeting which the Committee held in Portland on November 21, 1929. The report was approved and filed.

In accordance with the recommendations of the Building Committee contained in its report of the meeting held on November 21, 1929, the following resolutions, upon motion of Mr. Colt, seconded by Mr. Callister, were unanimously adopted:

1. Resolved that the President of Oregon State Agricultural College, the President of the University of Oregon, and the President of each of the
Normal Schools, be authorized to make repairs to buildings and to the property at his respective institution which do not exceed a total of five hundred dollars ($500.00) in any one instance, and that a report of such repairs be made by the President to the Board immediately after they are made.

2. Resolved that the Building Committee negotiate with the County Commissioners of Multnomah County for the conveyance by Multnomah County to the University of Oregon of such land as may be needed for the Clinic, in exchange for an easement to be granted by the University of Oregon to Multnomah County which will provide access to the Multnomah County Hospital.

3. Resolved that the Building Committee be authorized to negotiate for and conclude a contract with the commissioners of Multnomah County to heat all of the Buildings of the University of Oregon Medical School.

President Landers and Dean Todd of the Oregon Normal School then presented several matters for the Board's consideration, and, based on their recommendations, the following resolutions, upon motion of Mr. Irvine, seconded by Mr. Oliver, were unanimously adopted:

1. Resolved that President Landers be authorized to make a survey of an additional water pipe to the heating plant and of an additional fire hydrant on the campus, and that the result of his survey and his recommendations, based thereon, be referred to the Building Committee with the power to act.

2. Resolved that President Landers investigate and report to the Insurance Committee the status of the fire insurance on West House, and that the Insurance Committee be authorized to make such changes in the insurance as it may deem advisable.

3. Resolved that the practice teaching of women students who reside in dormitories or houses belonging to the Oregon Normal School be limited to training schools in Independence and Monmouth.

4. Resolved that disposition of deposit fees paid by students to reserve rooms, when not refunded, be referred to the Finance Committee with power to act.

President Hall of the University of Oregon then appeared before the Board to make a short statement regarding the resignation of Captain John H. McEwan, football coach at the University.

There being no further business, the meeting adjourned.

C. L. STARR, President.

A. R. Watzek, Temporary Secretary.