OREGON STATE BOARD OF HIGHER EDUCATION
Minutes of Meeting May 22nd, 1930

Pursuant to call by the President, a meeting of the State Board of Higher Education was held at the University Club in Portland, Oregon, on May 22nd, 1930, at 9 A.M. The following members were present:

Mr. Burch  Mr. Pease
Mr. Colt    Mr. Starr
Mr. Irvine  Mr. Watzek

Dr. Arthur J. Klein and Dr. George A. Works, members of the Survey Commission, and Dr. E. E. Lindsey, Assistant to the Commission, were also present.

President Starr was late in arriving and until his arrival Mr. Burch presided. Mr. Watzek acted as Secretary.

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

Resolved that the reading of the minutes of the Board held on April 25 and 26, 1930, be dispensed with and that they be approved.

Mr. Watzek then stated that since the meeting of the Board on April 25 and 26, the Executive Committee had held meetings Nos. 84 to 96, inclusive, and that minutes of meetings Nos. 84 to 89, inclusive, had been mailed to members and that it was, therefore, not necessary to read the minutes of these meetings.

At the request of the Chairman, Mr. Watzek read the minutes of meetings Nos. 90 to 96, inclusive.

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

Resolved that the minutes of the meetings of the Executive Committee since the last meeting of the Board, being Nos. 84 to 96, inclusive, be approved and the acts of the Executive Committee, as disclosed by those minutes, ratified.

Mr. Colt, Chairman of the Insurance Committee, then presented for the Board's consideration a recommendation of the Insurance Committee that action be taken to eliminate the following fire hazards at the Oregon Normal School:

(1) Insufficient access to a fire escape from the second floor of the Women's Dormitory.

(2) The use of the basement in the administration building for storage.

(3) Lack of regular fire drills and fire guards in the auditorium.

Upon motion of Mr. Irvine, seconded by Mr. Pease, the matter of providing access to the fire escape of the Women's Dormitory was referred to the Building Committee, with power to act. The Board felt that instructions already given to the President to comply with the recommendations in the report of Charles W. Sexton Company would take care of the remaining recommendations in the report of the Insurance Committee.
Mr. Colt then stated that the architects of the University had called to his attention as a member of the Building Committee the necessity of modifying the contract between the former Board of Regents of the University and the architects, which provides that the fee of the architects should be based upon the cost price stipulated in the contract or extras thereunder for either building or equipment let under the direction of the architects with the approval in writing of one member of the Medical School Committee designated by the Committee for that purpose. He further stated that, as there is now no Medical School Committee, it would be desirable to amend the contract so that a member of the Building Committee might be substituted for a member of the former Medical School Committee. After some discussion and upon motion of Mr. Colt, seconded by Mr. Irvine, it was unanimously

Resolved that, recognizing the terms of the agreement dated March 17, 1929, between the Board of Regents of the University of Oregon and partners in the firm of Lawrence, Holford, Allyn & Bean, a member of the Building Committee of State Board of Higher Education be substituted for "one member of the Medical School Committee" in Article 8 of the said contract, provided that no authorization shall be signed, in accordance with Article 8, by the member of the Building Committee until the authorization has been approved by the Building Committee.

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

Resolved that the action of the Building Committee authorizing the construction of a two-car garage at the University of Oregon, at an estimated cost of $600,000 be approved.

The meeting was then turned over to Dr. Klein, who made a preliminary report for the Survey Commission, covering the work of the Commission to date. As the report was only tentative Dr. Klein requested that it be treated as confidential by the members of the Board, and that no record be made of his remarks in the minutes of the meeting.

The meeting recessed at one o'clock for lunch and was resumed again at 2 o'clock.

Prior to adjournment the Board discussed the question of a uniform system of accounts for all institutions. In the absence of Mr. Sammons, Chairman of the Finance Committee, Mr. Watzek reported that he had had some conferences with Mr. Whitfield, of the firm of Pace, Gore & McLaren, and that they had submitted a list of questions to be decided at this meeting of the Board in order to enable them to complete the system upon which they are working and have it ready for installation by the commencement of the next fiscal year on July 1, 1930. The Board found it difficult to pass upon many of the matters submitted by the auditors and there was considerable discussion of the advisability of attempting to make a final decision on the accounting system prior to July 1st.

On motion of Mr. Watzek, seconded by Mr. Burch, it was unanimously

Resolved that the present accounting systems of all institutions be continued for the next fiscal year commencing July 1, 1930, and that the Finance Committee be instructed to postpone work on a uniform system of accounts until further instructions from the Board.

There being no further business, the meeting adjourned at six o'clock.

C. L. STARR, President.

A. R. Watzek, Temporary Secretary