STATE BOARD OF HIGHER EDUCATION
Minutes of Meeting June 26, 1930

Upon call by the President, the State Board of Higher Education met at Eastern Oregon Normal School at La Grande on June 26, 1930, at 10 o'clock A.M.. The following members were present:

Mr. Burch
Mr. Colt
Mr. Irvine
Mr. Oliver
Mr. Sermons
Mr. Starr
Mr. Watzek

Mr. Starr presided and Mr. Watzek acted as secretary.

The Board first made a very thorough inspection of the building and grounds of the Normal School. President Inlow explained the plans for the future development of the school and its present needs. After the completion of the inspection the Board began its business session in the Normal School Building.

Upon motion unanimously adopted, the reading of the minutes of the meeting of the Board held on May 22, 1930, was dispensed with as copies of the minutes had been mailed to all members of the Board.

Mr. Watzek stated that copies of minutes of all meetings of the Executive Committee held since the last Board meeting on May 22nd had been mailed to all members of the Board except meetings Nos. 102, 114, 115 and 116. He then read the minutes of those four meetings.

Upon motion of Mr. Burch, seconded by Mr. Colt, it was unanimously resolved that the minutes of the meetings of the Executive Committee since May 22, 1930, being Nos. 97 to 116, inclusive, be approved, and that the acts of the Executive Committee as disclosed by those minutes be approved and ratified.

President Inlow submitted a typewritten report for the Board's consideration. The report, most of which he read, dealt with enrollment, graduates, faculty, courses of study, teacher training and practice, extension service, the school plant, living conditions, and finance. The Board discussed at length the need of training school facilities and referred to President Starr the question of securing compliance by School District No. 1, La Grande, with its obligation to provide a training school.

At 1 o'clock P.M. the Board recessed for lunch and the meeting was resumed at 2 P.M.

Upon motion of Mr. Burch, seconded by Mr. Colt, the following resolution was unanimously adopted:

Resolved that the Secretary of State Board of Higher Education be authorized to sign applications for the issuing of bonds for the paving and improving of all streets and sidewalks adjacent to the property of Eastern Oregon Normal School as occasion may arise.

At the request of President Inlow the Board referred to the Committee on Insurance the question of whether it is possible to secure compensation for
Miss Gertrude Walter, a former member of the faculty, for injuries sustained in a stage accident while on duty.

The Board then considered an unanimous report, dated May 20, 1930, by the Committee on the selection of an Executive Secretary, in which it recommended the appointment of Dr. E. B. Lindsay, head of the Department of Educational Administration at the University of Pittsburgh, for a period of three years at an annual salary of $7,500, his appointment to take effect as soon as Dr. Lindsay may be able to report for duty and not later than September 1, 1930.

Upon motion of Mr. Semmons, seconded by Mr. Watzek, it was unanimously

Resolved that the report of the Committee on the selection of an Executive Secretary be accepted and that Dr. E. B. Lindsay be appointed Executive Secretary for a period of three years at an annual salary of $7,500, appointment to be effective as soon as Dr. Lindsay may be able to report for duty and not later than September 1, 1930.

The Board then considered a request from President Hall, of the University of Oregon, dated June 18th, that he be authorized to appoint a director for the Summer Sessions of 1931, and that the director be authorized to proceed to build up a staff and curriculum for the Summer Session of 1931.

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

Resolved that Alfred Powers be appointed Summer Sessions Director for the Summer Sessions of 1931 at a salary of $800, $400 payable on the Eugene session and $400 payable on the Portland session, and that he be authorized to employ staff and develop the curriculum for the 1931 sessions in Eugene and Portland.

Mr. Colt, chairman of the Committee on Insurance, reported that Charles W. Sexton Co. would have ready for submission to the Board in the fall its report on the fire insurance situation at all institutions. He also reported that the Committee had approved the discontinuance of the burglary policy on Gerlinger Hall at the University of Oregon. He submitted a report by President Kerr on the compliance by the College with the recommendations in the reports of Charles W. Sexton Company.

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

Resolved that the Building Committee be authorized to make such changes in and additions to the Clinics Building, University of Oregon Medical School, as it may deem best, provided that the total expenditure for the Clinics Building be kept within the amount donated by the General Education Board.

The Board recessed at 6 o'clock P. M. and the meeting was resumed at 7:30 o'clock P. M. at the Sacajawea Hotel.

The Board authorized the following new courses in the School of Music at the University of Oregon:

1. Elementary Harmony - three hours throughout the year.
2. Intermediate Harmony - two hours throughout the year.
3. History and Appreciation of Music - one hour throughout the year.
On motion of Mr. Colt, seconded by Mr. Irvine, it was unanimously

Resolved that C. L. Starr be reelected President of the Board for the fiscal year commencing July 1, 1930, and that A. R. Watzek be elected Temporary Secretary to serve until such time as the Executive Secretary shall be able to assume his duties.

The meeting adjourned at 9 o'clock P.M.

C. L. STARR, President  A. R. Watzek, Temporary Secretary