STATE BOARD OF HIGHER EDUCATION
Minutes of Meeting October 30, to November 1, 1930

Pursuant to call by President C. L. Starr, the State Board of Higher Education held a meeting at the University Club, Portland, Oregon, October 30 to November 1, 1930. The following members were present:

Mr. Burch
Mr. Colt
Mr. Irvine
Mr. Oliver

Mr. Pease
Mr. Starr
Mr. Watzek

Mr. Callister was present on the evening of the thirtieth of October and during the sessions held on the first of November.

Mr. Sammons was unable to attend due to his necessary absence in the East.

The Board approved the following minutes: (1) the meeting of the Board held at La Grande on June 26, 1930 (Board Meeting # 10), (2) the Executive Committee meetings from June 27, 1930 to October 27, 1930, (Meeting #117 to #137 inclusive), and (3) the Building Committee meeting held on October 2,1930.

The following committees were named by President C. L. Starr:

**Building Committee**

Mr. Burch - Chairman
Mr. Callister
Mr. Colt

**Survey Committee**

Mr. Watzek - Chairman
Mr. Burch
Mr. Colt
Mr. Irvine
Mr. Sammons

**Insurance Committee**

Mr. Colt - Chairman
Mr. Burch
Mr. Pease

**Purchasing Committee**

Mr. Callister - Chairman
Mr. Oliver
Mr. Starr
Rules & By-Laws

Mr. Irvine - Chairman
Mr. Colt
Mr. Starr

Advertising Committee

Mr. Watzek - Chairman
Mr. Irvine
Mr. Oliver

Finance Committee

Mr. Sammons - Chairman
Mr. Pease
Mr. Watzek

Executive Committee

Mr. Starr - Chairman
Mr. Watzek
Mr. Sammons

The Board denied the appeal of Robert Schmitt for reinstatement in the University of Oregon which was referred to the Board by the Executive Committee under date of September 29, 1930.

The Board denied the request of the University of Oregon for the publication of a bulletin entitled "The Homecoming of Undergraduates", which was referred to the Board by the Executive Committee under date of October 15, 1930.

The Board deferred action on the request of the University for the establishment of a Bureau of Municipal Reference and Research in the School of Applied Social Science referred to the Board by the Executive Committee under date of October 27, 1930.

The Board approved the following claims:

SOUTHERN OREGON NORMAL SCHOOL (Board Office Nos. SN95 to SN122 Incl.)

Against Millage Tax in the sum of $ 648.56
Against Tuition in the sum of 6,142.67

OREGON NORMAL SCHOOL (Board Office Nos. ON125 to ON128 Incl.)

Against Dormitory in the sum of 1,795.04
Against Tax Account in the sum of 15,811.99

EASTERN OREGON NORMAL SCHOOL (Board Office EN129)

Against Appropriations in the sum of 4,300.40

TOTAL $ 23,998.66
The Board approved the following changes in personnel:

UNIVERSITY OF OREGON

Thomas D. Robertson, appointment as instructor in Pathology, for one year effective November 1, 1950, salary $3,500 per year.

OREGON STATE AGRICULTURAL COLLEGE

H. C. Sherman, appointment as visiting Professor in Chemistry of Nutrition, for the last three weeks of the 1951 summer session, July 15 to July 31, to give two courses in Nutrition, at a salary of $850.

The Board approved the following out of state travel requests:

UNIVERSITY OF OREGON

Associate Professor Robert H. Seashore, in the sum of $245 to attend the White House Conference on Child Health and Protection November 19 to 22, to visit laboratories and pre-schools, and to attend and to take part in the program of the meeting of the American Psychological Association at Iowa City, December 29 to 31, 1950.

OREGON STATE AGRICULTURAL COLLEGE

Professor George B. Cox, head of the Department of Industrial Arts, in the sum of $29.36 to attend the meeting of the Western Washington Association for Industrial Education to be held in Seattle, November 1, 1950.

Dean Ava B. Milam of the School of Home Economics, in the sum of $396 to attend the meeting of the Association of Land Grant Colleges and Universities, and the White House Conference on Child Welfare, at Washington, D. C., November 17 to 22, and to spend some time at the Universities of Minnesota, Wisconsin, and Chicago, and Columbia University for the purpose of interviewing prospective faculty members.

Dean H. S. Rogers, School of Engineering, in the sum of $237 to attend the meeting of the Association of Land Grant Colleges and Universities at Washington, D. C., November 17 to 19, 1950.

President Kerr, in the sum of $450 to attend the meeting of the Association of Land Grant Colleges and Universities at Washington, D. C., November 17 to 19, to attend the White House Conference on Child Welfare and Protection immediately following the preceding meeting.

The Board approved the recommendation of the Building Committee for the purchase by the College of two tracts of land as described in a letter from President Kerr under date of October 10, 1950, as follows:

(a) 7.111 acres known as the Ladd and Bush property adjoining the College campus north of the horse barn and the proposed military stables and sheds,
in the sum of $3,000, this money to be taken from the marginal balance in the budget of the College for 1930-1931.

(b) 17 1/4 acres known as the Lance property numbered Tracts 1, 2, and 3, lying just across the railroad south and east from the Veterinary Plant, in the sum of $4,250, this money to be taken from the marginal balance in the budget of the College for 1930-1931.

The Board approved the purchase by the College of two tracts of land as described by President Kerr in a letter under date of October 30, 1930, as follows:

(a) Lot 17, Park Terrace Addition, located on 26th Street, in the sum of $5,500, said sum to be taken from the marginal balance of the College.

(b) Lot 1, Fraternity Square, College Hill Addition to Corvallis, owned by C. W. Gibson and wife, in the sum of $7,500, said sum to be taken from the marginal balance of the College.

The Board approved the expenditure by the College of $700 for the erection of a wing to the poultry house of the Department of Veterinary Medicine, this sum to be paid from the balance available from Experiment Station receipts from B.W.D. tests and chicken pox vaccine, as per the request contained in Dr. Kerr's letter of October 27, 1930.

The Board approved the transfer of $1,500 from the Summer Session Cruise Fund of the University to the Summer Session Budget as per the request of Comptroller Ager under date of October 24, 1930.

The Board directed the Secretary to acknowledge the bequest of $1,250 received from the estate of Fannie Frank for the purpose of paying the expense of a scholarship, or scholarships, for a Public Health Nurse Course for a graduate nurse, or nurses, at the University of Oregon.

The Board approved the request of the University to transfer from their unappropriated funds the sum of $1,500 to defray the expense of a "Conference on the Improvement of Teaching on the University and College Level" to be held at the University in April, 1931, in cooperation with the Inland Empire Association and the Federal Office of Education, as described in a letter from Dean Gilbert, approved by President Hall under date of October 28, 1930.

The Board authorized the reprinting by the College of an article by Professor G. B. Cox on "Welding Courses in Engineering Schools", which appeared in the January 1930 number of the magazine "WELDING", said reprint to be published as a twenty-four page pamphlet in an edition of 2000 copies, and to cost approximately $135.00, $100.00 of which is to be furnished by the Linde Air Products Company.
Mr. C. C. Colt, Chairman of the Insurance Committee of the Board presented certain material relative to participation by the Board in the contributions toward the State Restoration Fund, showing that during the past year the institutions under the control of the Board had paid $13,009.57 as a premium on a protection, the maximum amount of which could not exceed $31,701.50. The latter sum was given as the total now in the State Restoration Fund, which total was subject to withdrawals for losses by fire or from other causes on all buildings owned by the State.

Mr. Colt's statement was to the effect that this amount of possible protection on the buildings and equipment of the institutions under the control of the Board amounting to approximately $13,000,000 was entirely inadequate. The Board adopted his recommendation that a careful study of this problem be made with a view of presenting the situation to the Legislature with suggestions for possible remedies.

Mr. Colt made a report of progress in the investigation of adequate protection for the faculty members and other employees of the Board.

Upon invitation of the Board representatives of the Multnomah Amateur Athletic Club, and of the Multnomah Civic Stadium Association, together with President Hall of the University and President Kerr of the College and representatives of the management of student athletics in their respective institutions, appeared before the Board for a mutual discussion of the problem of the use of the Portland Civic Stadium by the athletic teams of the State University and of the State College.

This discussion resulted in the appointment of a committee consisting of a representative of the Multnomah Amateur Athletic Club, the State University of Oregon and the State Agricultural College of Oregon to confer and to determine upon some proposal covering the matter in question, this proposal to be presented to a joint meeting of the responsible authorities of the three organizations to be held on November 17 at a place to be determined by the group drawing the proposal.

Upon invitation of the Board Dr. Arthur J. Klein, Director of the Oregon State Survey of Higher Education, appeared and made an oral report to the Board on the progress of the survey.

Upon invitation of the Board President Inlow of the Eastern Oregon Normal School appeared and made a report on the Training School situation at that institution and on the use of certain selected teachers and principals of the local school district in training student teachers in the classrooms of the district.

The Board adopted the following resolution relative to the erection of a training school at the Eastern Oregon Normal School:

RESOLVED, that the Oregon State Board of Higher Education reject the proposal of the School Board of District Number One, Union County, Oregon, made under date of the twenty-second of October, 1930, to the effect:

"...that said School Board will submit to the voters of said school district, either before or after the 56th Legislative Assembly, at the option of said State Board, a bond issue in the sum of $50,000.00, for the purpose of paying not to exceed one-half of the cost of constructing a training school."
building on the property of said Normal School, and said School Board, if thus authorized, will to that extent contribute to the construction of such a building."

on the grounds that the said proposal does not conform with the pledges made heretofore to the Board by said School District.

It was further resolved, that the cooperation of the communities in which the normal schools of the state are located conditions, in the Board's opinion, the obligation of the state to supply continued support for these institutions.

The Board approved the agreement known as Agreement Number Two proposed between the Eastern Oregon Normal School and the La Grande School District for the use of public school classrooms for observation and practice teaching for the school year 1930-1931, and authorized the payment of $475 to the classroom teachers involved as set forth in a letter from President Inlow under date of October 6, 1930.

C. L. STARR, President.   E. E. LINDSEY, Executive Secretary.