The Oregon State Board of Higher Education met at the University Club in Portland, Oregon, at the call of President C. L. Starr at 10:30 A.M., December 19, 1932. Adjourned for executive session at 3:45 P.M. The following members were present:

- Mr. C. L. Starr
- Mr. C. C. Colt
- Mr. B. F. Irvine
- Mr. E. C. Sammons
- Mr. F. E. Callister
- Mr. E. C. Pease
- Mrs. Cornelia Marvin Pierce

Mr. E. C. Sammons was present at the afternoon session.

Action on the approval of the minutes of the November 3 meeting of the Board was postponed.

The Board referred to the Executive Committee, with power to act, the matter of negotiating a lease on the Woodward property which was a gift to the University.

The Board approved the recommendation that the management of the Ion Lewis Scholarship property be assigned to Mr. Sim Guild and that Mr. Whitney be advised of this action.

The Board referred to the Chancellor and the Finance Committee the matter of reimbursing the State Treasurer for clerical help employed in handling Board funds with the suggestion that a conference be held with the State Treasurer and the Attorney General in regard to compensation for handling the funds and on the return of interest on Board funds which are deposited with the State Treasurer.

The Board referred to the Chancellor and the Student Welfare Committee with power to act the petition from sorority organizations at State College asking permission for freshman women students to move into sorority houses beginning with the winter term.

The request of Dean Dillehunt in a letter of December 15 to be relieved of the duties of Director of Health Service for all institutions was not acted upon.

The Board referred consideration of Coach P. J. Schissler’s letter on salary reduction to the Chancellor for a conference with Mr. Schissler when he returns from the East.

The Board ordered that the offer of interested parties to accept $1,500 for clear title to the 37 acres of land adjacent to the Arboretum at Corvallis be accepted.

The Board approved the recommendation of Dean R. B. Dillehunt received in letter under date of November 15 that Dr. Alice M. Bahr’s salary of $1,600
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be exempt from the percentage cut since it is paid from a restricted fund derived from gifts to the Nutritional Research Laboratory.

The Board referred to the Finance Committee the request of Claudia S. Samuel for the return of $25.00 subscribed to the Infirmary Fund at Eugene, the Finance Committee to report back to the Board.

The Board ordered that the Attorney General be requested to prepare a bill to be submitted to the Legislature for an appropriation of sufficient funds to reimburse the city of La Grande for indebtedness incurred in grading and paving streets adjacent to the Eastern Oregon Normal School.

The Board approved the recommendation received in letter from Dean W. A. Schoenfeld under date of November 28 that the farm owned by the Wyant estate be re-leased for a period of a year at a reduced rental of $300.

The Board approved the recommendation of Dean H. B. Rogers on the appointment of R. C. Rhynearson to succeed W. L. Gramming in machine shop instruction at State College, his salary to be computed on a basis of $2315.00 for the academic year, appointment effective January 1, 1933.

The Board directed that Coach Prince W. Callison continue in his present status to the end of the present fiscal year, and that in making up the budgets in the spring, the status of Mr. Callison and his compensation be determined in the same manner as other staff members.

The Board approved the recommendation of the Chancellor that the ruling of the Board of Regents of the University of Oregon passed in 1888 affecting the civil liberties of staff members be repealed in accordance with the petition submitted by the University Faculty.

The Board approved the request for permission of the Horticulture Department at State College to lease five acres of land, and President and Secretary of the Board were authorized to execute the lease.

The Board adjourned for executive session at 5:45 P.M.

C. L. STARR, President.

O. D. BYRNE, Acting Secretary.