STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
UNIVERSITY CLUB, PORTLAND, OREGON.
JANUARY 8, 1933.

Meeting #32

The Oregon State Board of Higher Education met at the University Club in Portland, Oregon, at the call of President C. L. Starr at 11:30 A.M., January 8, 1933. The following members were present:

Mr. C. L. Starr
Mr. E. C. Sammons
Mrs. Cornelia Warren Pierce
Mr. C. C. Colt

Mr. F. E. Callister
Mr. E. C. Pease
Mr. Herman Oliver
Mr. B. F. Irvine

The Board adopted as its biennial budget the revised budget as submitted by the Finance Committee, this budget to be regarded as a substitute for the original budget filed with the State Budget Director. Salary reductions adopted in the revised budget, in lieu of the 5 per cent to 15 per cent reductions adopted last May, were as follows: 9 per cent on the first thousand; 14 per cent on the second thousand; 20 per cent on the third thousand; 25 per cent on the fourth thousand; and 27 per cent on all above the fourth thousand.

The Board referred the narrative portion of the Board's Biennial Report which included budgetary matters to the Public Relations Committee with power to act for the Board.

With the permission of the Board, President Starr asked Mr. Sammons to act with Mr. Irvine and Mr. Oliver of the Public Relations Committee in reviewing and approving the narrative section of the Biennial Report. Mr. Callister, chairman of the Public Relations committee, was unable to act.

The Board ratified the following action of the Student Welfare Committee of January 5, 1933:

STATE BOARD OF HIGHER EDUCATION:

In compliance with the direction of the Board, at its meeting December 19, the following action has been taken in connection with the dormitories at the State University and the State College:

1. That the living costs be reduced to $26 a month at the University ($20 for board and $6 for room), and $25 a month at the College ($20 for board and $5 for room). The difference of one dollar a month is due to certain furnishings at the University not provided at the College.
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2. That a limited number of pledges at the College, not to exceed thirty-five or forty, be allowed to transfer from the dormitories to the sororities, subject to the approval of the Housing Committee.

Respectfully,
(signed) C. W. Pierce
Chairman Student Welfare Committee
(signed) J. J. Kerr
Chancellor

The Board deferred action on the report of Director Powers regarding summer schools and recommending summer schools at Portland, the University, the College and the three Normal Schools.

The Board approved the request of Dean Dillehunt to increase the budgets for Health Service due to the emergency created by the influenza epidemic and allotted to the Health Service budget a sum not to exceed $3000.

The Board referred to the Building Committee and the Chancellor for investigation and report certain alterations and improvements in the Art Museum at the University.

The Board elected Dr. Raymond Watkins to the vacancy on the Medical School and Hospital staff caused by the death of Dr. Clarence McCusker.

The Board adopted a resolution of condolence on the death of Dr. Clarence McCusker, the resolution to be a matter of Board record and a copy sent to the family of Dr. McCusker. The resolution follows:

In recognition of the long and untiring services of Dr. Clarence J. McCusker, for many years Professor and Head of the Department of Obstetrics of the University of Oregon Medical School, the State Board of Higher Education, at its meeting in Portland, January 6, 1933, wishes to express appreciation of his labors in connection with the School.

His most distinguished service has been the development of a Department of Obstetrics very favorably comparable to that of any medical school in the United States; he was active also in the organization of a similar department in the Multnomah County Hospital and in the out-patient clinic of the Medical School at St. Vincent's Hospital and at the Albertina Kerr Nursery Home, thus enabling the School to utilize its facilities to a superlative degree in the teaching of the subject of obstetrics and in the care of patients. His interest in the establishment of pre-natal and post-natal clinics and his many other activities, have been of great assistance to the Medical School and to the profession generally.

Be it therefore Resolved, that this expression of appreciation of his services be sent to his widow and to the Medical School, and also spread upon the minutes of this meeting.
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The Board deferred action on the plan for reorganization of the business office and its removal from Salem to Corvallis and made it a special order of business for the January 25 meeting of the Board.

The Board voted to hold the regular January meeting in Portland on January 25.

The Board authorized the Chancellor to sign diplomas granted by the University of Oregon.

The Board designated Mr. E. C. Sammons, Chairman of the Finance Committee, to officially represent the Board before the Ways and Means Committee of the Legislature.

In view of the fact that the Board has expressed the desire that Dr. Lindsay take a vacation because of the condition of his health, the Board delegated the authority to care for the proper signing of checks to the Executive Committee.

The Board adjourned at 2 P. M.

C. L. STARR, President.

C. D. BYRNE, Acting Secretary.