STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
UNIVERSITY CLUB, PORTLAND, OREGON
APRIL 29, 1933.

Meeting #34

The Oregon State Board of Higher Education met at the University Club in Portland, Oregon, at the call of President C. L. Starr at 2 P.M., April 29, 1933. The following members were present:

Mr. C. A. Brand
Mr. F. E. Callister
Mr. C. C. Colt
Mr. B. F. Irvine

Mr. Geo. B. McLeod
Mr. Herman Oliver
Mr. E. C. Sammons
Mr. C. L. Starr

President C. L. Starr announced that the appointments of Mr. C. A. Brand, of Roseburg, and Mr. Geo. B. McLeod, of Portland, to the State Board of Higher Education had been unanimously confirmed by the Interim Committee of the Legislature. The new members were introduced to the members of the press.

Reading of the minutes of previous meetings was deferred.

A petition from the students of the University of Oregon asking the retention of the present personnel in the Dean of Women's office was presented to the Board by the Chancellor. Action on the petition was deferred.

The Board received a communication from Mr. W. E. Tryon of Creswell, Oregon, regarding closing the Normal Schools and directed that the communication be placed on file and that Mr. Tryon be notified of the Board's action.

The Board received a communication from F. R. Bowersox, Mayor of Monmouth, regarding the rumors in the press about closing the Oregon Normal School and directed that Mr. Bowersox be advised that the Board has no authority or intention to abolish any schools and that the Attorney-General's opinion in this matter be quoted in the letter.

The Board received a communication from C. Schuebel of Oregon City urging favorable consideration of a budget allowance for a Service Bureau for Municipalities at the University. Reply to Mr. Schuebel's communication was deferred pending consideration of the budget.

The Board accepted the appropriation of $15,400 made by the Carnegie Corporation of New York to the University to be used toward the support of research in Appreciation of Art in Nature, and directed that an appropriate expression of appreciation be sent to the Carnegie Corporation.
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The Board approved the following recommendations on publications for the various institutions as submitted by the Division of Information and the Chancellor:

1. That a booklet entitled "After I Graduate from High School" be published immediately in sufficient quantities to mail to all high school seniors in Oregon (about 12,000).

   Estimated cost, $600.00.

2. That an inexpensive leaflet entitled "Entrance Information" containing information for all institutions on admission requirements, freshman week, fees and deposits, dormitory regulations, board and room costs, etc., be issued immediately to serve in answering student inquiries on these questions.

   Estimated cost, $150.00.

3. (a) That the curricula offerings of the several institutions be issued under the following catalog plan:

   Catalog for each of the three normal schools: $800.00
   Catalog for the Medical School: 500.00
   Catalog for the University: 3,400.00
   Catalog for the College: 5,400.00

   (b) That to meet the present urgent demand for literature, there be issued immediately separate sections of the University and College catalogs for whatever schools or colleges it seems feasible and that later these separates be brought together to form the official catalogs of the institutions.

   (c) That each catalog and section thereof contain in a conspicuous place in the fore part of the publication a complete outline of the curricula organization and offerings of all the institutions.

The Board approved the recommendation that staff members be scheduled to appear in the high schools of Oregon to present curricula offerings of the higher educational institutions and that a travel expense fund, estimated at $750.00 maximum, be allowed for this work.

The Board directed that arrangements be made for the transfer of custody of Board securities from E. E. Lindsay, Secretary, to the joint custody of Andrew Comrie and E. M. Smith, and that authority be granted them to make arrangements for safety deposit boxes in Corvallis in lieu of those now in use in Salem. (A list of the securities is on file in the Board's office.)
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The Board approved the request of C. A. Lodell, Manager of Associated Students at the College, that he be authorized to dispose of ten (10) $1,000.00 assignments of fees and to execute the necessary contracts.

The Board voted to request the City Council of Portland to grant an easement on certain properties to the Medical School, and appropriated $270.79 to cover the cost of emergency repairs to the Medical School sewer.

The Board approved the exchange of certain State properties at the Eastern Oregon Normal School for property of an equal area belonging to the La Grande Masonic Cemetery, if the Board can legally make the exchange.

The Board directed that non-resident tuition fees now applying at the State institutions remain as at present and that they apply alike to all non-residents, regardless of the State or country from which the student comes.

The Board approved the recommendation of Dean Richard E. Dillehunt that Ralph Couch, Secretary of the Medical School, be authorized to sign all monthly alcohol reports for the Medical School.

The Board directed that the Clipping Service for the Salem Office be discontinued.

Action was deferred on the request of Mrs. Mary J. L. McDonald that out-of-state tuition for her protege be waived, and the Board directed further investigation of the case, especially on the question of the legality of waiving tuition.

The Board elected Mr. Callister to represent the Board on the Memorial Union Board of Governors at the College to succeed Mr. E. B. Aldrich, who represented the Board of Regents.

The Board approved the recommendation that the lease on a ten-acre orchard tract at Hood River belonging to L. B. Gibson, be renewed for a period of two years at a reduced rental of $240 per annum; and that the lease on 306 acres at Corvallis, owned by Leslie Lilly and Wollie E. Lilly, to be used by the Department of Animal Husbandry, be renewed for a period of two years at a reduced rental of $300.00 per annum.

Item 14 of the docket, referring to the naming of the New Men's Dormitory at the University in honor of Dean John Straub was deferred pending further investigation by the Chancellor.

The Board authorized the Chancellor to sign documents, etc., in the name of the President of the University of Oregon.
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The Board voted to establish a Prince Lucian Campbell Professorship of Philosophy at the University as a memorial to Dr. Campbell, former president of the University, and elected Dr. George Rebec to the professorship.

The Board acknowledged the gift of Dr. Ernst A. Sommer to the Medical School of his private library of medical and surgical literature by the adoption of the following Resolution:

WHEREAS, Dr. Ernst A. Sommer, a leading surgeon and student of medical literature, of Portland, has donated his private library comprising nearly three thousand volumes to the University of Oregon Medical School; and

WHEREAS, This collection of medical and surgical volumes constitutes an important addition to the library of the Medical School and a valuable asset to Oregon and the entire Pacific Northwest; therefore be it

RESOLVED: by the Oregon State Board of Higher Education, in session in Portland, that the gift be hereby formally accepted; that the action of Dean Dillehunt and the Medical faculty in designating the library as the Ernst A. Sommer Collection, and in providing a special room for it in the Medical School building, is confirmed and heartily approved; and be it further

RESOLVED: That the Board hereby expresses its sincere appreciation and gratitude to Dr. Sommer for his generous donation in the interest of the Medical School and the profession of medicine and surgery in the great region which it serves; and that these resolutions be incorporated in the minutes of the Board, a copy being transmitted to Dr. Sommer, and copies supplied also to representatives of the Press.

The Board approved the request of Dr. R. B. Dillehunt, Director of Health Service, that the following Resolution adopted by the Executive Committee on June 4, 1930, in regard to compulsory vaccination at the University, be made to apply to all institutions, and that the words "or other" be deleted from the Resolution:

"The Committee authorized the University to require all students as a condition of entrance to the University, to satisfy the University physician of immunity to smallpox (by evidence either of having had the disease, or of successful vaccination), provided that students who may, because of religious or other conviction decline vaccination may be admitted, but only on condition that they, and in the case of minor or dependent students, their parents or guardians with them, agree in writing to assume all expenses incident to their care and quarantine, should they fall ill with smallpox while students at the University."
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PERSONNEL

The Board approved the following appointments:

A. L. Stiner as head football coach at the College for one year beginning July 1, 1933, at a salary of $5,500.00 subject to the regular cut.

Prince G. Callison as head football coach at the University for the balance of this fiscal year and for the following fiscal year at a salary of $5,500.00 subject to the regular cut.

John M. Clifford as Secretary in Federal Cooperative Extension at an annual salary rate of $2,500.00 subject to the regular cut.

H. B. Howell as temporary County Agent at Large to promote the Subsistence Garden Project. Appointment to be effective from March 20, 1933, to June 30, 1933, at a monthly salary of $225.00, salary to be paid from Capper-Ketcham funds.

The Board directed that the request of Mrs. Claudia S. Samuel for the return of $25.00 donated to the University of Oregon Infirmary fund be acknowledged and that she be advised that the matter will be referred to the Attorney General for an opinion as to how this money shall be handled; that the question be referred to the Attorney General for an opinion and that the Secretary communicate with Mrs. Dibble, secretary of the Oregon Mothers, notifying her of the action taken and advising her that she will be informed of the opinion as soon as it is rendered.

Items 20, 21, 27, 28, 29 and 30 of the docket dealing with budgets and personnel were deferred for consideration in connection with budgetary matters at the next meeting.

The Board voted to convey to Mrs. Cornelia Marvin Pierce their regret at her inability to be present, and the hope that Mr. Pierce will be entirely recovered by the time the communication reaches her.

The Board directed that the matter of the examination of applicants for license to practice in medicine, surgery, osteopathy, chiropractic, naturopathy or any other system legalized in this state, covering five fundamental sciences, as covered by H. B. 127, be referred to the Executive Committee with power to act.

The question of the interpretation of H. B. 488 providing for the disposition of interest on state funds was ordered to be referred to the Attorney-General for an opinion.
Meeting #54

April 29, 1953

President Starr announced the following committee appointments to fill vacancies:

Building, Grounds and Capital Outlay Committee
  F. E. Callister, advanced to Chairman.
  Geo. E. McLeod

Finance Committee
  C. C. Colt

Insurance Committee
  Geo. E. McLeod, Chairman
  C. A. Brand
  E. C. Sammons

Faculty Welfare Committee
  B. F. Irvine, advanced to Chairman.
  C. A. Brand

Mr. Sammons, Chairman of the Finance Committee, recommended that each member of the Board be given an opportunity to study the proposed budget during the coming week, and suggested that the Board meet Monday, May 8, at 1:30 P.M., to consider the budget. Mr. Sammons asked the Chancellor to provide lists of personnel of each institution, with the salaries as of the past year and as proposed for the new fiscal year.

The Board adjourned at 4:45 P.M.

C. L. STARR, President.

C. D. BYRNE, Acting Secretary.