STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
UNIVERSITY CLUB, PORTLAND, OREGON
JUNE 7, 1933.

Meeting #36

The Oregon State Board of Higher Education met at the University Club in Portland, Oregon, at the call of President C. L. Starr at 1:30 P.M., June 7, 1933. The following members were present:

Mr. C. A. Brand  Mr. E. F. Irvine
Mr. F. E. Callister  Mr. E. C. Sammons
Mr. C. C. Colt  Mr. C. L. Starr

Reading of the Board minutes of meeting #35 was dispensed with.

The Board authorized the President of the Board to sign a lease for certain Federal property for the use of the summer session in marine biology at Marshfield, Oregon.

The Board directed that bills rendered by the Security Savings and Trust Company of Portland, totaling $37.50 and incurred in connection with a survey of the Woodward property in Portland, be paid.

The Board referred to Director J. A. Churchill for investigation and report to the Board, a letter from Florence Mosthal, a teacher of Redmond, Oregon, in regard to teacher certification, etc.

The Board directed that action on the return of the contribution of Mrs. Claudia Samuel to the University Infirmary fund, referred to in a letter from Arthur A. Goldsmith, attorney for Mrs. Samuel, be deferred until an opinion is rendered by the Attorney General, and that Mr. Goldsmith be advised of this action and informed that the fund is intact and segregated from the other funds of the Board.

The Board instructed the secretary to secure the full amount of insurance, against both burglary and holdup, necessary to cover securities of the Board deposited in the banks at Corvallis.

The Board received a communication from J. L. Gary, secretary of the Oregon High School Athletic Association, concerning the possibility of holding the state High School basketball tournament at the University and State College on alternate years and suggesting that the Association would consider an invitation to hold the tournament at one of the institutions. The Board approved the recommendation of the Chancellor that the facilities of the institutions be offered to the Oregon High School Athletic Association to hold the state basketball tournament at the University next year, and thereafter at the University and College on alternate years.
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The Board adopted the following Resolution proffering to the United States War Department the services of the technical staffs of the educational institutions for an educational program among the forest labor recruits encamped in Oregon:

WHEREAS, labor recruit camps composed of young men have been established at a number of points in Oregon by the U. S. Department of War, and

WHEREAS, there are certain educational and recreational needs of these young men, aside from their physical needs, which would help to develop a useful citizenry better skilled in the manual arts and crafts, and

WHEREAS, the Oregon State Board of Higher Education has in its several higher educational institutions staffs of competent instructors in Forestry, commerce, engineering, architecture and agriculture,

BE IT RESOLVED by the members of the Oregon State Board of Higher Education, in official session on June 7, 1933, that it proffer to the U. S. War Department the services of its technical staffs in aiding it in satisfying the educational needs of the labor recruits now encamped in this State, insofar as these services do not interfere with the regular duties of staff members and do not create added cost to the State.

(Copies of this resolution to be forwarded to:
Honorable George H. Dern, Secretary of War, Washington, D.C.
His Honor Julius L. Haier, Governor, Salem, Oregon.
Major R. Y. Stuart, Chief Forester, Washington, D. C.)

The Board directed that the Finance and Building committees working with the Chancellor prepare a building program for the State Board of Higher Education to submit to the reconstruction advisory board, and that this program outlining projects for which funds might be secured from the Federal government shall be submitted as early as possible to the Board for approval.

The Board approved the recommendation of the Chancellor in regard to securing loan funds for students of the various institutions from the Federal government under the Wagner bill, and authorized the Chancellor to make whatever application is necessary and advisable to the government, through the Governor of the State of Oregon.

The Board approved the leasing of 1,600 acres of land adjacent to the Oregon State Livestock Branch Experiment Station at Union, from A. B. Hempel, at an annual rental of $450, $150 of which is to be paid June 1, 1933, and $300 December 1, 1933, and directed that the officers be authorized to execute the lease.
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The Board approved the recommendation of the Chancellor that three seniors in Commerce at the College and two seniors in Science at the University who are unable to complete their work this year be allowed to complete their work and take their degrees not later than June, 1934 at the institutions where they started, with the understanding that this action will involve no extra courses or costs; and that in the future, students must transfer to the institution allocated major work by the Board to complete the requirements for graduation.

The Board approved the recommendation of the Chancellor that $500 be added to the General Research Council budget for the publication of reports on completed research projects.

The Board referred to the Finance Committee with power to act, the matter of placing employees of the Agricultural Experiment Station under the Workmen's Compensation Act.

The Board directed that the matter of continuing mining instruction at the College be referred to the Finance and Curricula Committees, these committees to report to the Board at the next meeting.

The Board directed that the physical plant be reorganized under the following plan: A Superintendent of Buildings and Grounds on each of the three major campuses - University, College and Oregon Normal School - with one of the Superintendents serving as Chairman of a Committee to cooperate in handling matters of common interest in connection with physical plant operation and maintenance. The plan contemplates the use of various specialists in the system as consultants on plumbing, electrical work, heating, landscaping and grounds, and building repairs and improvements.

The Board approved the recommendation of the Chancellor that the work in music at the College and University be reorganized under the following plan: that Professor Paul Petri serve as head of the voice department and in charge of all vocal organizations on both campuses; that Professor Rex Underwood serve as head of the stringed instrument department and in charge of orchestral organizations on both campuses; the plan to be effective immediately; that the salary of Professor Petri for teaching classes and conducting vocal organizations be $2,000; that the salary of Mrs. Lillian Jeffrys Petri for teaching classes at the College open to all students be $1,200; and that a requisition budget of $875 be set up for Professor Petri and Professor Underwood for travel.

The Board approved the recommendation of Dean Dillehunt that staff members of the Medical school, who may be employed in Extension teaching either in the regular or summer session and in extra teaching in the Department of Nursing Education over and above their regular Medical School load, be compensated at the rate of $4.00 per hour.
The board approved the recommendation of the Chancellor that the following items be included in the budget: For visual education, $2,279.50, (the total budget to be $4,551, of which $2,271.50 is already provided in the budget from cooperative extension funds); for Engineering Experiment Station Research $1,500.

The Board approved the recommendation that the University be allowed to charge $2 per term per student for gymnasium suits and laundry service, and that the sum of $500 be added to the physical education budget to care for refunds to juniors and seniors withdrawing from school who paid fees under the 1932-33 plan; that the College continue under the present plan, namely: students supplying their own gymnasium suits and laundry service.

The Board referred to the Building Committee for report at the July meeting the matter of repairs on the Oregon Normal School plant, chiefly on roofs.

The Board directed that formal inauguration of health service in the summer sessions of the College and University be postponed for this year due to the necessity of adding health fees of at least $1.75 per student, and that the summer health service in the Normal Schools be continued under the present arrangement for the 1933 summer sessions.

The Board approved the following list of administrators, lecturers, instructors and assistants for the 1933 summer sessions at the College, University (including post session and Portland session) at the salary and subject to the conditions indicated, with the following reservations:

1. In case of unexpected vacancies, that the substitute's appointment be authorized through approval by the Chancellor.

2. That all salaries of resident instructors as detailed, and not including visiting instructors, be subject to the condition that in case the fees do not come up to the estimates for all the sessions a proportionate percentage cut will be applied to all salaries of resident instructors.
Oregon State College Summer Session at Corvallis

Byron Arnold, instructor in piano ..................................................
(Summer compensation wholly from applied music fees)
Winifred M. Atwood, professor of plant physiology .......................$
Elizabeth Barnes, assoc. professor of Dramatics .........................$180
Georgia Chapman Ebee, assistant professor of Institution economics .................................$80
Florence E. Blazier, professor of Home economics education ........ $300
Florence Bowden, instructor in music ...........................................
(Summer compensation wholly from applied music fees)
Jeanette Alice Brauns, instructor in physical education ...............$180
Lewis C. Britt, asst. Professor of pharmaceutical analysis, .......
To receive the same proportion of the $20 fee of each student on the credit enrollment in pharmacy in proportion to the total credit enrollment of the student.
Othneil R. Chambers, professor of psychology ..............................$300
Burt Einar Christensen, instructor in chemistry .........................$80
Ralph Orval Coleman, professor of physical education ................$200
Godfrey Vernon Copson, head, department of bacteriology ............$
George Bryan Cox, professor of industrial arts education ...........$300
Ulysses Grant Dubach, professor of political science, dean of men.*
Joseph W. Ellison, asst. professor of History ............................$240
(It is understood that compensation will be reduced $80.00 if one course fails to fill)
Nathan Pasten, head of department of zoology ..............................$
Marlon Fish, professor of Home economics, Cornell University ......$300
Frank Lloyd France, instructor in industrial arts education .........$120
Leo Friedman, asst. professor of Chemistry ...............................$80
Gertrude Fullerson, secretary ..................................................$
John Fulton, head of department of Chemistry ............................$
Evva Alta Garrison, asst. professor of foods and nutrition ...........$240
Amory Tingle Gill, instructor in physical education coach of basketball, coach of baseball .......................................................$
William Hamilton Horning, instructor in industrial arts ..............$120
Melissa Hunter, professor of institution economics ....................$150
Eleanor Iorns, adviser of girls, Queen Anne High School, Seattle $120
James Ralph Jewell, dean of school of education .......................$
Wallace L. Kadderly, asst. director of summer session ................$100
Curtis Kelley, asst. professor of business administration ............$120
John M. Kierzek, assoc. professor of English .............................$90
Carl Allen Lodell, director of athletic coaching school ..............$
Herbert Reynolds Laslett, professor of educational psychology ......$300
Charles Jarvis McIntosh, professor of industrial editing .............$100
Edwin David Meyer, instructor in industrial arts education .......$120
Ruth Middlekauff, visiting instructor in home economics ...........$120
Ava R. Wilam, dean, school of home economics ..........................$
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William E. Milne, head, department of mathematics........................................... $200
Charles Buren Mitchell, professor of speech..................................................... $200
Elon H. Moore, chairman of social science....................................................... $300
(It is understood that compensation will be reduced $100.00 if one course fails to fill)
Frank C. Moore, assoc. supervisor of industrial arts,
Cleveland, Ohio................................................................................................. $450
Maud Mueller Morse, instructor in household administration......................... $80
Don Carlos Mote, head, department of entomology............................................. *
Milton N. Nelson, professor of economics.......................................................... $300
(It is understood that compensation will be reduced $100.00 if one course fails to fill)
Daniel T. Ordeman, Asst. professor of English................................................... $80
Earl L. Packard, dean, school of science............................................................ *
Ralph W. Parker, instructor in industrial arts, Orland, Calif......................... $180
Frank W. Parr, professor of education................................................................. $300
Charles S. Pease, asst. professor of organic chemistry..................................... $80
Sigurd H. Peterson, assoc. professor of English.................................................. $180
Lillian Jeffreys Petri, professor of piano and musical theory............................
To receive the same proportion of the $20.00 fee of each student on the credit enrollment in music theory in proportion to the total credit enrollment of the student; applied music to be paid wholly from fees on basis of regular year.

Paul Petri, director of music............................................................................... $100
To receive the same proportion of the $20.00 fee of each student on the credit enrollment in music theory in proportion to the total credit enrollment of the student; applied music to be paid wholly from fees on basis of regular year.

Sara Watt Prentiss, professor of child development and parent education................ $200
Natalie Reichart, instructor in physical education.............................................. $180
Robert Charles Rhynearson, instructor in industrial arts................................ $60
Ambrose Elliot Ridenour, asst. professor of industrial arts............................. *
Azalea Linfield Sager, assoc. professor and extension specialist
in clothing (June 19 - July 7)................................................................. $100
Carl W. Salser, professor of education................................................................. *
Harry Case Seymour, state leader of 4-H club work........................................ *
Doris Schumacher, professor of home economics, Cornell University
(June 19 - July 7)......................................................................................... $300
M. Elwood Smith, director of summer session and professor of English*
Eleanor May Spike, instructor in household administration............................ $50
Harry Steenbock, professor of agricultural chemistry,
University of Wisconsin (June 19 - July 7).............................................. $400
Alonzo Stiner, instructor in physical education, coach of football, coach of track ........................................ $ 50
Gertrude Strickland, instructor in clothing, textiles and related arts (June 19 - July 7) ......................... $ 180
Ruth Thayer, instructor in physical education .................. $150
Herbert T. Vance, professor of secretarial training ......... $ 80
John Albert Van Groos, asst. professor of mathematics .... $ 60
Glen C. Ware, instructor in chemistry ......................... $ 90
Ernest W. Warrington, professor of character education .... $100
Earl W. Wells, assoc. professor of speech .................... $ 90
Willibald Weniger, head, department of physics ............ $200
William Donald Wilkinson, instructor in geology .......... $120
(to be paid $180.00 if his rank is raised to assistant professor by the Board before the summer session starts)
Jessamine Hayman Williams, head, department of foods and nutrition ... $200
Maud Mathes Wilson, professor of home economics research (June 19 - July 7) ................................... $ 50

* No salary from summer budget.

University of Oregon Summer Session at Eugene

Eric W. Allen, dean and director of journalism ......................... $200
Irving H. Anderson, graduate assistant in psychology .............. $ 60
Mary H. Annin, asst. professor of sociology ......................... $ 80
Louis Artaud, assoc. professor of music .............................. $ 80
Anne Landsbury Beck, professor of music ......................... $300
Arthur Boardman, professor of voice ................................. $ 80
Nelson L. Bossing, professor of education ......................... $300
Earl E. Bouhey, instructor in physical education ................. $180
(It is understood that compensation will be reduced at the rate of $30 for each course which does not fill.)
C. V. Boyer, dean and director of arts and letters ............. $300
Roy Griffin Bryson, asst. professor of voice ....................... $ 80
E. Lenore Casford, periodical librarian ............................. $155.90
(See form 7, 1933-34 budget report for Eugene Summer Session U-3X1)
Donald Confrey, assistant in drama ................................ $165
Christina A. Crane, instructor in romance languages .......... $180
L. S. Cressman, professor of sociology ......................... $200
Harold R. Crosland, assoc. professor of psychology .......... $270
B. W. DeBuck, professor of educational psychology .......... $300
Edgar E. DeCou, professor of mathematics ....................... $300
(To be paid on the basis of $6.66 2-3 for each student formally enrolled in each course taught, or $5 for each auditon)
Margaret Duncan, instructor of physical education for women ...... $180
(It is understood that the compensation will be reduced $60 for each course which fails to fill)
Virgil D. Earl, dean of men ........................................ $ 80
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Donald M. Erb, professor of economics.............................................. $300
John Stark Evans, professor of organ.................................................
Grace M. Feinale, assoc. professor of psychology, University of California at Los Angeles.............................................. $500
Andrew Fish, assoc. professor of history............................................ $270
Delbert R. French, asst. professor of economics................................. $180
John T. Gaetoe, assoc. professor of history........................................ $270
James H. Gilbert, dean, director of social science
(on twelve-months basis).........................................................................
J. T. Hamilton, graduate assistant in education.................................... $120
Joseph Holaday, instructor in education................................................. $ 50
Orlando J. Hollis, professor of law........................................................
(To be paid on the basis of $10 for each student formally enrolled in each course taught.)
George Hopkins, professor of piano and head of department....................
Marion Horton, traveling librarian, City School Library, Los Angeles........ $400
Howard Hoyman, instructor in physical education.................................. $180
(It is understood that the compensation will be reduced $60 for each course which fails to fill.)
H. V. Hoyt, dean, director of business administration (on twelve-months basis).................................................................
Eleanor Iorns, adviser of girls, Queen Anne High School, Seattle........... $120
Marie H. Jackson, senior continuations cataloguer................................
(Expenses to the extent of $60 will be cared for by requisition)
Samuel H. Jameson, assoc. professor of sociology.................................. $ 90
J. R. Jewell, dean, director of education (on twelve months basis)..*
E. R. Knollin, assoc. professor of physical education........................... $270
(It is understood that the compensation will be reduced $60 for each course which fails to fill.)
John J. Landsbury, professor in charge of music department..................
E. C. A. Lesch, asst. professor of English............................................ $240
Rose McGrew, professor of voice..........................................................*
Delbert Moore, instrumental supervisor, Eugene Public Schools.............*
Pat V. Morrissette, asst. professor of English......................................
Wayne L. Morse, dean, director of law...................................................
(To be paid on the basis of $10 for each student formally enrolled in each course taught.)
Will V. Norris, assoc. professor of physics...........................................
(To receive the same proportion of the $20 fee of each student on the credit enrollment in physics in proportion to the total credit enrollment of the student.)
Philip A. Parsons, head, department of sociology.................................
Alfred Powers, director of summer sessions........................................ $608
(See form 7, 1933-34 budget report for Eugene Summer Session, U-3XL.)
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John W. Rae, assoc. professor of business administration.......................... $125
Lillian Rayner, Los Angeles Public Schools........................................... $270
George Rebec, head, department of philosophy, dean of Graduate School... $400
Wilbur P. Riddlesbarger, asst. professor of business administration...... $120
Gail Royer, graduate assistant in physical education......................... $180

(It is understood that the compensation will be reduced $60 for each course which fails to fill.)

Waldo Schumacher, professor of political science............................... $300
Hazel P. Schwering, dean of women.................................................. $100
L. Kenneth Shumaker, supervisor of English Bureau.......................... $80
S. Stephenson Smith, assoc. professor of English............................... $270
John Stehn, asst. professor of wind instruments, director of
University band.......................................................................................*

F. L. Stetson, professor of education.................................................... $200
Howard R. Taylor, professor of psychology........................................ $200
Jane Thacher, professor of piano..........................................................*

Harriet W. Thomson, professor of physical education for women......... $100
George S. Turnbull, professor of journalism...................................... $150
Hilbert J. Unger, laboratory assistant in physics............................... $100

(To be paid at the rate of $2.50 out of each $5.00
laboratory fee paid by students enrolled in physics.)

Joseph von Braidish, professor of German, City College, New York........ $240
E. W. Warrington, professor of religion and character education........ $100
George Williamson, asst. professor of English................................ $240
Mabel A. Wood, professor of home economics.................................... $200
Leavitt O. Wright, professor of romance languages............................ $120

* No salary from summer budget.

Carnegie Art Center at Eugene

Victoria Avakian, asst. professor of design........................................ $240
Mabel Houck, secretary of Art Center.............................................. $150

(To be paid by Carnegie Corporation.)

Andrew Vincent, professor of painting.............................................. $300
W. R. E. Wilcox, director of Art Center (To be paid by Carnegie
Corporation)......................................................................................... $500

Eugene G. Steinhof, National School of Decorative Art, Vienna........ $800

(To be paid by Carnegie Corporation.)

Nowland B. Zane, assoc. professor of design.................................... $270
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Port Session at Eugene

Mary H. Annin, asst. professor of sociology...........................................*  $208.60
Dan E. Clark, director of post session, professor of history....................$320
Harold R. Crossland, assoc. professor of psychology..............................$130
Delbert R. French, asst. professor of economics.....................................$120
John T. Ganoe, assoc. professor of history...........................................$120
J. T. Hamilton, graduate assistant in education....................................$120
Robert D. Horn, asst. professor of English...........................................$120
Charles G. Howard, professor of law.....................................................
(To be paid on the basis of $7.50 for each student
formally enrolled in each course taught.)

C. L. Huffaker, professor of education.................................................$140
J. R. Jewell, dean, director of education (on twelve-months basis)............*  $140
E. C. A. Lesch, asst. professor of English...........................................$120
Will V. Norris, assoc. professor of physics...........................................
(to receive the same proportion of the $10 fee of each student
enrolled in the course as the credit enrollment in physics is
in proportion to the total credit enrollment of the student
in the post session.)

Philip A. Parsons, professor of sociology............................................$140
(It is the understanding that the compensation will be
reduced $70 if one course fails to fill.)

Hilbert J. Unger, laboratory assistant in physics....................................
(To be paid on the basis of $2.50 out of each $5.00
laboratory fee paid by students enrolled in physics.)

E. W. Warrington, professor of religion and character education............$140

* No salary from summer budget.

University of Oregon Summer Session at Portland

W. G. Beattie, assoc. professor of education and asst. director
of Portland summer session.........................................................$344.25
(See Form 7, 1933-34 budget report, Portland Summer Session
U-3x2)

William H. Boyer, supervisor of music, Portland public schools............$125
Grace Bridges, director of auditorium, Portland public schools..............$200
George E. Burget, professor of physiology, school of medicine..............$100
Ralph Colby, asst. professor of English, Oregon State College.............$200
Percy M. Collier, asst. professor of English......................................$240
Calvin Crumbaker, assoc. professor of economics................................$270
Sadie Orr-Lunbar, executive secretary, Oregon Tuberculosis
Association.................................................................*  $300

Rudolf H. Ernst, professor of English.................................................$300
Alexander Goldenweiser, professor of thought and culture....................$425
(See Form 7, 1933-34 budget report, Portland summer session
U-3x2.)
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Frederick W. Goodrich, instructor in music, Portland center........... $125
Henry M. Gunn, instructor in platoon demonstration school........... $100
Ralph Highmiller, assistant in biology, Portland center........... $80
Bernard Hinshaw, head of department of art, Illinois Wesleyan University... $400
Catherine Hogshire, instructor in platoon demonstration school........ $100
C. R. Hollowey, asst. superintendent of Portland public schools........ $150
C. L. Huffaker, professor of education............................ $500
Robert Krboh, supervisor of physical education, Portland public
    schools....................................................... $200
Olof Larsell, professor of anatomy, school of medicine........... $200
Lewis C. Martin, instructor in education, psychology, Portland center... $240
Marie E. Meyers, instructor in physical education, Portland center... $125
Alma C. Moorhead, instructor in platoon demonstration school........ $100
Victor P. Morris, professor of economics............................ $300
Phyllis Muiro, instructor in art, Portland public schools........... $150
John P. O'Hara, instructor in history, Portland center........... $175
Dulcie Oliver, instructor in platoon demonstration school........... $100
Mable Holmes Parsons, professor of English........................... $200
Henry F. Price, professor of mathematics, Pacific University........ $200
Charles N. Reynolds, assoc. professor of sociology, Stanford University... $300
Donald Rowland, professor of history, University of Hawaii........... $400
Ethel I. Sanborn, asst. professor of botany, Oregon State College.... $100
Friedrich Georg G. Schmidt, professor of Germanic languages and
    literature..................................................... $300
Harry J. Sears, professor of bacteriology and hygiene, school of
    medicine....................................................... $100
Margaret M. Sharp, secretary, Portland summer session........... $217.50
Albert R. Sweetser, professor emeritus of plant biology........... $300
Paul R. Washke, professor of physical education.................... $300
Wallace Wharton, instructor in journalism........................... $100
Edgar H. Whitney, asst. superintendent of Portland public schools... $150
Esther W. Wuest, supervisor of art, Portland public schools......... $200
Beatrice Young, professor of Spanish, Pacific University........... $200
    To be paid on basis of $9.68-2/3 for each student formally
    enrolled in each course taught, or $5.00 for each auditor.

Summer Courses in Nursing Education in
University of Oregon Medical School.

All fees received will be accredited to the University Medical School
and not to the summer sessions budget, but all the salaries here listed and all
requisition accounts in connection with the summer courses in nursing education
will be paid by the Medical School out of fees without any cost to the summer
budget.

Amelia Feary, director of social service, outpatient clinic, school of
medicine....................................................... $255*
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Christine Larsen, instructor in drugs and solutions, department of nursing education ........................................... $83*
Philip Moore, instructor in chemistry, department of nursing education ................................................................. $156*
Maisie Wetzel, instructor in nursing education .......................................................... $300*
Ira A. Manville, assoc. in physiology, school of medicine .................................................. $220.50*
Instructor in Publicity .................................................................................................................. $127.50*
(To be appointed by the director of summer sessions with the approval of the Chancellor)

*(To be paid entirely out of nursing course fees in medical school. No salary from summer budget.)

The Board approved the recommendation of Dr. J. R. Jewell, dean of the school of education, that Dr. E. W. Warrington, professor of character education at the College, divide his time between the College and University during 1933-34 and that the sum of $750, less the cut, included in the University budget to cover the salary of Dr. E. W. Warrington, be approved.

The Board approved the recommendation of Dean J. H. Gilbert of the College of Social Science that Dr. Donald M. Erb of the Economics department be granted a year's leave of absence without pay effective October 1, 1933; and that to replace Dr. Erb, Dr. John T. Gano, at present on half time, be placed on a full time basis with his time divided between History and Economics; and that an instructor be hired by the Economics department for one year at a salary of from $1800 to $2000, not subject to cut.

The Board approved the following leaves of absence without pay for one year beginning October 1, 1933:

Lillian E. Tingle, Professor of Home Economics at the University;
Daniel D. Gage, Associate Professor of Business Administration at the University; and
Clausin D. Hadley, Assistant Professor of Business Administration at the University.

The Board approved the following promotions in rank at the University:

Dr. E. C. A. Lesch, Assistant Professor to Associate Professor;
George Williamson, Assistant Professor to Associate Professor; and
Dr. Clara M. Smertenko, Associate Professor to full Professor.
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The Board approved a recommendation that the following staff members at the University be placed on "indefinite tenure" without change in salary:

Dr. E. C. A. Lesch, Dr. Ernest G. Moll, and Pat V. Morissette.

The Board approved the appointment of George T. Scott as Assistant Football Coach at the College with a base salary of $2,700, 12 months service, effective July 1, 1933.

The Board approved the recommendation of Dean Ava B. Milam of the school of Home Economics that Mrs. Sara Frentiss be appointed as head of the Department of Household Administration to succeed Professor A. Grace Johnson, deceased; and that Miss Lucille Reynolds be appointed as Associate Professor in the Department of Household Administration in place of Miss Johnson at a base salary of $2,500, 10 months service, effective September 1, 1933.

The Board approved the following promotions in rank at the College:

R. J. Clinton from Associate Professor to Professor of Education;

J. H. Irvine from Assistant Professor to Associate Professor of Business Administration;

Paul Y. Knoll from Instructor to Assistant Professor of Speech;

Mary E. Lewis from Assistant Professor to Associate Professor of German;

Ethel I. Sanborn from Assistant Professor to Associate Professor of Botany;

W. D. Wilkinson from Instructor to Assistant Professor of Geology; and

E. A. Yunker from Instructor to Assistant Professor of Physics.

The Board approved the recommendation of Director J. A. Churchill that a budget allowance be made for a secretary to the president at Eastern Oregon Normal School at a salary base of $1,200, subject to the cut and effective July 1, 1933.

The Board approved the recommendation of Director J. A. Churchill that the salary base of President J. S. Landers be adjusted from the present base of $3,511.62 to a base of $3,200 subject to the 5-30 per cent cut.

The Board approved the recommendation of Director J. A. Churchill that the salary base of Dean J. B. V. Butler be adjusted from the present base of $2,145.07 to $2,000, subject to the 5-30 per cent cut.
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The Board approved the recommendation of Director J. A. Churchill on the following sabbatical leaves and leaves without pay:

A. C. Strange, Southern Oregon Normal, sabbatical leave on half pay (Section 1, Board's regulations) from July 1, 1933 to October 1, 1933 to attend summer school. No increase in budget.

Katherine Arbuthnot, sabbatical leave on half pay (Section 1, Board's regulations) from July 1, 1933 to October 1, 1933 for travel in the Orient. Work taken by others on the faculty.

President H. E. Inlow, sabbatical leave on full pay (Section 7, Board's regulations) from June 22, 1933 to July 22, 1933 and vacation leave from July 22, 1933 to August 22, 1933 to complete work for Master's degree.

Mrs. Lee S. Maaske, leave without pay for one year, effective October 1, 1933.

The Board approved the recommendation of Director J. A. Churchill on the following appointments for training school supervisors for the six week summer period beginning June 19, 1933:

<table>
<thead>
<tr>
<th>Eastern Oregon Normal School</th>
<th>Salary for Six-Weeks' Period</th>
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<tbody>
<tr>
<td>Edith Darby</td>
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Meeting #36

June 7, 1933.

Upon recommendation of the Finance Committee, the Board voted to refer to the Finance Committee for conference with the Chancellor and with power to act, the following items included in the official docket for the Board for June 7: Items 24, 25, 29, 38, 39, 40, 41, 42 and 43B.

The Board adjourned at 4:30 P.M. subject to the call of the President.

C. E. STARR, President

C. D. BYRNE, Acting Secretary