STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
UNIVERSITY CLUB, PORTLAND, OREGON
January 15, 1954

MEETING #42
The Oregon State Board of Higher Education met for its regular quarterly meeting at the University Club in Portland, Oregon, at 10:30 a.m., January 15, 1954, at the call of Vice-President Willard L. Marks. The following members were present:

ROLL CALL
Mr. C. A. Brand  Mr. Willard L. Marks
Mr. F. E. Callister  Mr. Herman Oliver
Mr. B. F. Irvine  Mr. E. C. Sammons

MINUTES APPROVED
The Board dispensed with the reading of the minutes of the last regular meeting of October 16, 1953 and of the special meeting of November 24, 1953 and approved the minutes of these meetings as submitted.

PART-TIME HELP FOR STATE TREASURER
Following a report of the Finance Committee, the Board voted to continue the payment of $62.50 per month to the State Treasurer's office for handling Board funds in the capacity of a banker, and directed that the previous Board action taken at the September 11 meeting in regard to discontinuing this payment be rescinded.

COUNTY WARRANTS
Mr. Sammons, Chairman of the Finance Committee, reported on the matter of the Board taking over county warrants in connection with the county extension work, and final action was deferred until Director Maris and Chief Accountant Comrie could be present to give detailed information.

RADIO STATION KOAC
The Board denied the application of the Eastern Oregon Broadcasting Company at La Grande for the right to purchase a portion of the time of Radio Station KOAC.

PRACTICE TEACHING IN UNIVERSITY
The Board adopted the recommendation of Dean J. R. Jewell of the School of Education that the request of Clarence W. Strong, undergraduate student at the University, to do his practice teaching in science at the University be denied.

OPTIONAL MEMBERSHIP IN A.S.U.O. REQUESTED
The Board directed that the petition submitted by ten students of the University of Oregon requesting provision for optional membership in the Associated Students of the University of Oregon be referred to the officers of the Associated Students and the Student Welfare Committee for a report at the next meeting.
COMMITTEE APPOINTMENT
In the absence of Mrs. Pierce, Mr. Callister was the only member of the Student Welfare Committee. Vice-President Marks therefore asked Mr. Sammons, Chairman of the Finance Committee, to serve with him and appointed Mr. Brand to serve temporarily on the Student Welfare Committee until permanent appointments are made.

BONUS FOR CALLISON REQUESTED
A letter from Hugh E. Rosson, Manager of the Associated Students at the University of Oregon, requesting approval of a $1,000 bonus for Coach Prince G. Callison for the year 1933-34 was presented to the Board. The matter was referred to the Finance Committee by Vice-President Marks.

REPORT ON FINANCE AND ENROLLMENT
The Chancellor reported on the finances of the Board and on student enrollment for the winter term. (A copy of this report, under date of January 15, 1934, is on file in the Board's office.)

REPORT ON GWA AND PWA PROJECTS
The Chancellor also reported on the status of the Civil Works Administration projects and the Public Works Administration building program of the Board. (A copy of this report, under date of January 15, is on file in the Board's office.)

H.S. CONTACTS COMMITTEE DISCONTINUED
The Board approved the report of the High School Contacts Committee as submitted in a letter from Superintendent C. A. Howard, Chairman of the Committee, under date of October 12, 1933, and directed that the committee be discontinued as a permanent Board committee and that a complete study of the entire problem of high school contacts be made by the Board.

CHANCELLOR'S AUTHORITY IN MINOR BUDGET AND PERSONNEL ADJUSTMENTS INTERPRETED
The Board approved the following recommendations of the Chancellor in regard to the interpretation of his authority in minor personnel and budget adjustments and directed that these recommendations be made the policy of the Board, with the understanding that the Chancellor would report at each meeting the minor personnel and budget adjustments approved by him.

That the Chancellor be authorized to approve all appointments, resignations and leaves of absence below the professorial rank where such changes come within the budget authorization.

That the Chancellor be authorized to approve transfers between requisition and salary account providing no changes in total budget authorization for any given division are made.

That the Chancellor be authorized to approve emergency budget transfers between departments or divisions providing such transfers do not exceed $500.
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That the Chancellor be authorized to approve budget additions to care for emergencies in staff, requisition accounts or repair and maintenance items from the emergency fund providing they do not exceed $500.

HEALTH SERVICE AT NORMALS

The Board received written reports on the health services at the normal schools from Dean R. B. Dillehunt, Director J. A. Churchill, President H. E. Inlow and President Walter Radford.

HEALTH SERVICE SET-UP TO REMAIN SAME

The Board directed that the health service set-up at the normal schools remain as budgeted for the remainder of the fiscal year, in accordance with Dean Dillehunt's letter of January 4, 1934.

DOCKET ITEMS NOT ACTED UPON BY BOARD

At the suggestion of Vice-President Willard L. Marks, Board action on the following docket items was omitted and the items confirmed under authority granted the Chancellor to approve minor personnel and budgetary adjustments subject to confirmation by the Board: 4, 8, 9, 11, 29, 30, 31, 33, 34, and 35.

GIFT: ROCKEFELLER FOUNDATION

The Board accepted the grant of $1,000, the first installment of a gift of $2,500 from the Rockefeller Foundation through the American Municipal Association, that has been turned over to the University of Oregon by the League of Oregon Cities, and directed that suitable acknowledgment be made.

ADULT EDUCATION AUTHORIZED AND BUDGETED

The Board formally authorized the General Extension Division to carry on adult education work with the funds provided through the Civil Works Administration and under the plan outlined by the Federal government and approved an appropriation of $800 for the General Extension Division to administer this state-wide program for adults and high school graduates who are unable to attend college.

SUMMER SESSIONS BUDGET ALLOTMENT

The Board approved the recommendation of Alfred Powers, Director of Summer Sessions, that a budget allotment of $22,800 plus fees be allowed for the summer sessions of the State System, distributed as follows:

- University of Oregon . . . . . . . . . . $14,020.00
- Regular session at Eugene . . $8,240.00
- Session at Portland . . . . . 4,200.00
- Post session at Eugene . . . . 1,580.00
- Oregon State College . . . . . . . . . 8,780.00

$22,800.00
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The Board also approved the recommendation that the summer session of eleven weeks be continued at the Oregon Normal School and that the summer sessions at Southern Oregon Normal School and Eastern Oregon Normal School be six weeks sessions instead of eleven weeks as held previously; and that to care for the promotional work and other advance expenses for the normal school sessions a suspense account of $1,000 be set up as a charge against fee income at the normal schools.

The Board adjourned for lunch at 12:10 p.m. to convene again at 2:00 p.m.

ADJOURNED MEETING

The meeting was called to order at 2:45 p.m. by Vice-President Marks, with the same members present as at the morning session.

GIFT: CARNEGIE FND'N. THROUGH AM. INSTITUTE OF ARCHITECTS

The Board voted to accept a gift of $6,750.00 to the University from the Carnegie Foundation through the American Institute of Architects for special summer school work in art during the 1934 summer session, and directed that suitable appreciation be expressed to the donors.

BUDGET FOR INDUSTRIAL ACCIDENT INSURANCE

The Board authorized a budget addition of $522.34 to the physical plant account at the College to cover part of the annual charges of the Industrial Accident Commission.

L. H. JOHNSON'S HOUSE RENTAL REDUCED

The Board approved the recommendation that the rental on the house belonging to the University which is rented by L. H. Johnson, Emeritus Comptroller, be reduced from $60 to $46.80 per month, this reduction being made in accordance with a previous arrangement with the old University Board of Regents wherein the rent charged was to bear a definite relationship to Mr. Johnson's salary.

THOMAS CONDON FELLOWSHIP IN PALEONTOLOGY

The Board approved the recommendation of E. A. McCormack, administrator for the Ellen Condon McCormack estate, as submitted in his letter under date of December 30, 1933, that the Thomas Condon Fellowship in Paleontology be retained as a University fellowship but that, pending some solution in the granting of this fellowship, the income be added to the original fund.

DEGREES GRANTED, UNIVERSITY

The Board approved the granting of degrees at the University on January 16 to the candidates who had met all the requirements and had been approved by the faculty. (The list of candidates is on file in the Board's office.)
The Board approved the offering of a special course, "Methods of Diagnosing and Correcting Difficulties in the Use of English" at the Portland Extension Center during the winter term, the course being requested by a large group of Portland school teachers.

The Board voted to accept a grant of $450 made by the National Research Council to Professor R. R. Huestis of the University for technical assistance in his study of the inheritance of color character in Peromyscus, and directed that suitable appreciation be expressed to the donor.

The Board approved the renewal of the lease on the Wyatt farm adjoining the College which is used for experimental purposes, the lease beginning October 1, 1933 and terminating October 1, 1938 and calling for an annual rental of $850, the understanding being that either party may terminate the lease on October 1 of any year.

The Board approved the request of Mrs. Mabel E. McClain, formerly on the Library staff of the University, that it give its consent to the purchase by the Teachers Insurance and Annuity Association of her deferred annuity policy amounting to $850.

The Board approved the recommendation of Director J. A. Churchill that no further payments be made on the 11 acres of land adjoining the campus of the Oregon Normal School which had been purchased by the alumni association, and directed that the deed be returned to the owners, C. H. Cummins and Olive Cummins.

The Board approved the recommendation of Dr. E. L. Packard, Dean and Director of the School of Science, that there be established and organized, as a part of the School of Science, the Oregon Marine Biological Laboratory for undergraduate and graduate study and research work in marine biology, and that it be administered by the dean of that school.

The Board approved the action of the Executive Committee on the following out-of-state travel requests:

Approved request of C. V. Boyer, Dean of Arts and Letters, for budget addition not to exceed $60 for expense to Los Angeles to preside as vice-president of the Philosophical Association of the Pacific Coast and to deliver an address.
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Disapproved a budget addition of $225 for travel expenses of Dr. E. H. Moore, Head of the Economics and Sociology Department at the College, to attend a meeting of the American Sociological Society at Philadelphia.

The Board disapproved the request for a budget addition of $174.35 for an out-of-state travel allowance for Miss Florence D. Alden, Director of Women's Physical Education at the University, to attend the convention of the National Association of Directors of Physical Education for College Women at Oberlin College, Ohio.

GIFT: ONTHANK LOTS IN HOOD RIVER The Board voted to accept three lots in the city of Hood River donated to the University of Oregon by Elizabeth B. Onthank and A. W. Onthank, and directed that suitable appreciation be expressed to the donors.

SURVEY OF NORMALS BY AM. ASS'N. OF TEACHERS COLLEGES The Board approved the recommendation of Director J. A. Churchill that a survey of the Oregon Normal Schools be made by a representative of the American Association of Teachers Colleges, and that a budget addition of $50 be allowed at each of the Normal Schools to cover the expense.

ZOLA P. WHITE TRUST The Board authorized Mr. Sammons to represent the interests of the Medical School in certain litigation pending in regard to a trust established by Mrs. Zola P. White, making the Medical School residuary legatee. Mr. Sammons reported that he had already attended a conference between the attorneys in the case and that he had been advised that at the present time the Medical School has no interest involved in the case.

RESOLUTION ON DR. HASKINS AND GIESY The Board adopted the following resolution on Dr. Howard Davis Haskins, Professor of Biochemistry, and Dr. Andrew Jackson Giesy, Emeritus Professor of Gynecology, deceased members of the Medical School faculty, and directed that the resolutions be incorporated into the minutes of the Board and that copies be sent to the families of the deceased:

With sorrow for their loss and high appreciation for their service to the Medical School and to the state of Oregon, the Board of Higher Education records the recent deaths of Dr. Andrew Jackson Giesy and Dr. Howard Davis Haskins, members of the faculty of the University of Oregon Medical School, and extends to their colleagues on the staff and to the members of their respective families, assurance of sincere sympathy in the bereavement all have suffered.

Dr. Giesy, who died November 9, 1933, was one of the pioneers among native Oregonians who entered the profession of medicine. One of the founders of the Medical School, and a
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a member of its faculty from 1887 until 1912, when he retired with emeritus standing, he was also one of the pioneers in the development of the Good Samaritan Hospital. His high standards of professional service and his fine personal qualities made him a constructive factor in the advancement of medicine in Oregon.

Dr. Howard Davis Haskins, who died November 20, 1933, had occupied the chair of Biochemistry in the Medical School continuously since 1915. Senior member in point of service in the preclinical faculty, a teacher of superior resources, and a specialist whose research projects in the field of biochemistry have made a distinct contribution to the advancement of that important science, he brought honor to the Medical School and rendered substantial service to the State.

BUILDING AT CARVER TO BE WRECKED

The Board approved the request of Mrs. Herbert F. Hiller of the Pleasant Hour Club of Carver, Oregon, that the club be permitted to wreck an old unsightly building on the property of an estate bequeathed jointly to the Oregon Normal School, the Old Folks' Home of Salem and the First Baptist Church of Oregon City, with the understanding that consent be secured from the other parties having an interest in the estate.

BASIC SCIENCE EXAMINING COMMITTEE

The Board appointed the following examining committee to conduct the basic science examination for those intending to practice the healing arts within the state, in accordance with the basic science law passed by the 1933 legislature (Chapter 158, Oregon Laws, 1933):

Dr. Nathan Fasten, Head of Department of Zoology and Physiology, Oregon State College, chairman
Prof. O. F. Stafford, Professor of Chemistry, University of Oregon
Dr. Lawrence E. Griffin, Professor of Biology, Reed College
Prof. James A. Macnab, Professor of Biology, Linfield College
Dr. M. P. Isaminger, Professor of Hygiene, Oregon State College
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BUDGET FOR BASIC SCIENCE ADMINISTRATION

The Board approved the recommendation that an advance of $250 be made from the unappropriated balance as a working budget to provide the necessary printed materials and cover other immediate expenses in the detailed administration of the basic science law by the Secretary of the Board, with the understanding that the Board will later be reimbursed from the income derived from a $10 examination fee.

COUNTY WARRANTS

Following a report from Director Paul V. Maris of the Federal Cooperative Extension Service, the Board instructed the Finance Committee to continue the purchase of county warrants where it is necessary as an emergency to do so, under such plans as shall be established with the proper officials including the Director of Federal Cooperative Extension and the Business Office, with the understanding that an opinion be secured from the Attorney-General on the legality of such action, and that the officials of the Federal Cooperative Extension Service continue to make every effort to dispose of these warrants. Mr. Callister registered a negative vote.

Vice-President Marks was requested to secure the opinion from the Attorney-General.

The Board approved the following personnel and budget adjustments in the College of Social Science:

LEAVE, H.D. SHELDON

Leave of absence with pay for Dr. H. D. Sheldon, because of serious illness, to October 1, 1934.

SCHUMACHER TO CARE FOR DR. SHELDON'S WORK

Budget addition of $150 to the Social Science Survey budget to recompense Dr. Waldo Schumacher at the rate of $75 per month for November and December in taking over Dr. Sheldon's work.

Budget addition of $400 to the Social Science Survey budget to pay Dr. Schumacher an additional $66.66 monthly from January 1, 1934 to June 30, 1934, to assume Dr. Sheldon's work.

LEAVE, W.L. KADDERLY

The Board approved the recommendation of Alfred Powers, Director of General Extension, that a year's leave of absence without pay be granted Wallace L. Kadderly, Manager of Radio Station KOAC, effective November 15, 1933, and that the following adjustments be made to care for Mr. Kadderly's work during the remainder of the fiscal year:
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RADIO STAFF
ADJUSTMENTS

Advancement of the following staff members, now on two-thirds time, to four-fifths time, from January 1 to July 1, 1934:

Temporary appointment of Prof. W. G. Beattie, Head of the Department of Social Welfare in the General Extension Division, as Acting Manager of the Station to assist Director Powers in the general organization of the program, with no change in salary.

Temporary appointment of Mr. Luke L. Roberts, Chief Announcer, as Program Director and in charge of the presentation of the programs.

Leave of absence without pay for Mr. Anthony Ewer from January 1, 1934, to February 15, 1934, his increase in pay to start from the latter date.

Appointment of Mrs. Ada Hastings Hedges to take Mr. Ewer's place during his six weeks leave at a monthly salary of $90, and to serve thereafter until July 1 as Continuity Writer and Program Assistant to the Director of General Extension at a wage of $50 a month.

H. P. BARSS' RESIGNATION

The Board voted to accept the resignation of Professor H. P. Barss, Head of the Botany Department and Plant Pathologist for the Experiment Station, effective March 1, 1934, to accept a position as Principal Botanist in the Office of Experiment Stations at Washington, D. C., and approved the following budgetary and personnel adjustments as a result of Professor Barss' resignation:

G. E. OWENS ACTING HEAD OF BOTANY

Designation of G. E. Owens, Professor of Botany and Plant Pathology as Acting Head of the Department, effective March 1, 1934, with no change in salary.

BUDGET TRANSFERS

Transfer to Botany wage account for part-time help .......... $250.00
Transfer to Bacteriology requisition budget .................. 500.00
Transfer to School of Science budget .......................... 138.72
Total (equaling unrestricted funds released by Barss' resignation) .................. $888.72

RESIGNATION OF E. N. BRENNER

The Board voted to accept the resignation of Dr. E. N. Bressman, Associate Professor of Farm Crops, effective January 20, to accept a position as Scientific Adviser to the Secretary of Agriculture; and approved the appointment of David Clyde Smith as Dr. Bressman's successor with the title of Assistant Professor of Farm Crops and Assistant Agronomist of the Agricultural Experiment Station at a reduced salary rate of $2600, twelve months basis, appointment effective January 1, 1934, one-half of the salary to be paid direct by the Federal government.

CLYDE SMITH IN FARM CROPS

LEAVE:
F.G. BAENDER

The Board approved the application of Prof. F. G. Baender of the Mechanical Engineering Department at the College for sabbatical leave on half pay for the period July 1, 1934, to September 1, 1935, to complete requirements for his Doctor's degree through
study in Germany—the application contingent on internal conditions in Germany which will make possible undertaking his program of study. (This is in accordance with paragraph 7 of the Board’s Regulation on Sabbatical Leaves.)

The Board approved the following minor personnel adjustments as recommended by William A. Schoenfeld, Dean and Director of Agriculture:

**JOHNSON APPOINTED SHERMAN CO. AGENT**

Appointment of P. N. Johnston as County Agricultural Agent in Sherman County at a base salary of $2470.58, reduced rate $2100.00, twelve month basis, effective November 17, 1933. Funds for this work in Sherman County up to January 1 are cared for by a $150 appropriation by the County Court, a similar amount from the state and a balance of $570.63 in county funds, making a total budget of $870.63. The County Court has included in its 1934 budget an item for continuing the work during the year. No unrestricted funds involved.

**HAUSER TRANSFERRED TO MALHEUR COUNTY**

Transfer of E. M. Hauser from the position of Assistant County Agent in Klamath County to that of Assistant County Agent in Malheur County to fill the vacancy caused by the promotion of Mr. McKenno to the position of County Agent in Gilliam County. No change in salary status but $100.00 from the county budgets allowed for moving expenses.

**BROOKE APPOINTED ASST. AGENT, KLAMATH CO.**

Appointment of Ralph E. Brooke to succeed Mr. Hauser as Assistant County Agent in Klamath County at a base salary of $2,068.97, reduced rate $1,800.00, appointment effective December 1, on a twelve months basis. No budget addition.

**MULLER APPOINTED LNN CO. AGENT**

Appointment of Floyd C. Mullen as County Agricultural Agent in Linn County at a base salary of $2,068.97, reduced rate $1,800.00, twelve months basis, appointment effective January 8, 1934. Linn County Court has appropriated $1600. No unrestricted funds involved.

**RAMPTON APPOINTED EMERGENCY ASST. AGENT, UNION CO.**

Resignation of Henry H. Rampton as a part-time Instructor in Farm Crops, and his appointment as Emergency Assistant Agricultural Agent for Union County at an annual rate of $1800 less the Federal government 15 per cent cut, appointment effective January 1, 1934, salary to be paid entirely from federal funds disbursed direct from Washington.

**RESIGNATION OF WARREN; APPOINTMENT OF CROS IN FARM CROPS**

Resignation of Rex Warren as Instructor in Farm Crops, effective December 31, 1933, and the appointment of Alvin Eugene Gross as Research Fellow in Farm Crops to succeed Mr. Warren, at a base rate of $245.62 for six months, net salary $338.99 per month, appointment effective January 1, 1934. No budget addition.
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WARREN APPOINTED EMER. ASST. AGENT, YAMHILL CO.

Appointment of Rex Warren as Emergency Assistant Agricultural Agent for Yamhill County at a salary of $150 per month less the Federal government 15 per cent cut, appointment effective January 1, 1934, salary to be paid entirely from federal funds disbursed directly from Washington.

MARGARET FROMAN, SECRETARY, GILLIAM CO.

Appointment of Margaret Froman as secretary in the newly-established county agent's office in Gilliam County at a base rate of $45.16, reduced rate $50.00 per month, twelve months basis, effective January 1, 1934. No unrestricted funds involved.

SALARY ADVANCE, MRS. ROGERS, UMATILLA CO.

Advance in salary for Mrs. Elsie M. Rogers, secretary to County Agent Holt of Umatilla County, from a base salary of $600 per year or $47.50 per month to a base salary of $925.07 per year or a reduced salary rate of $70.00 per month. No unrestricted Board funds involved.

SALARY ADJUSTMENT, GERTRUDE LOWNEY, LINCOLN CO.

Return of Gertrude Lowney, secretary to the county agent in Lincoln County, to original base salary of $900 per year, reduced rate $837, effective January 1, 1934. Due to limited county funds last year, Miss Lowney's salary was reduced to $65 per month, which was beyond the legislative cut. No unrestricted funds involved.

WINNETTE GUTTRY APPOINTMENT, CLERICAL EXCHANGE

Resignation of Mrs. Alicia Hunt Nolte from the staff of the Clerical Exchange, effective January 16, 1934, and the appointment of Wynette Guttry to replace Mrs. Nolte at a base salary of $960, reduced rate $875, twelve months basis, effective January 17, 1934. No budget addition.

SABBATICAL LEAVE, ROY E. HUTCHISON

Two months sabbatical leave on full pay for Assistant Professor Roy E. Hutchison, Assistant Superintendent of the Harney Branch Experiment Station, to take graduate work at the College, leave to begin January 1, 1934. This is in accordance with paragraph 7 of the Board's regulations on sabbatical leaves.

The Board approved the following recommendations of R. B. Dillehunt, Dean of the Medical School, to care for the work of Professor Howard Davis Haskins, deceased:

OSGOOD TO TAKE HASKINS' WORK; SALARY ADJUSTMENT

Designation of Dr. Edwin E. Osgood, Assistant Professor of Medicine, to carry Professor Haskins' work in Biochemistry from December 1, 1933 to March 31, 1934, with his salary increased $100 a month for the added load.

BUDGET TRANSFER

Transfer of the remaining $900 in the salary budget to the requisition budget to supply additional help needed by Dr. Osgood for relief in the Department of Medicine.
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SUCCESSOR TO HASKINS

Appointment of a successor to Dr. Haskins at a later date after a careful survey

ACTING PRESIDENTS:

The Chancellor presented the following resolution creating the position of Acting President at the University of Oregon and of Acting President at Oregon State College, and recommended

DEAN BOYER FOR THE POSITION OF ACTING PRESIDENT AT THE UNIVERSITY OF OREGON

Clarence Valentine Boyer, Dean of the College of Arts and Letters

DEAN PEAVY FOR THE POSITION OF ACTING PRESIDENT AT OREGON STATE COLLEGE

George Wilcox Peavy, Dean of the School of Forestry, for the position of Acting President at Oregon State College.

WHEREAS, At its meeting of March 7, 1932, the State Board of Higher Education adopted the report of its curricula committee which established a system of interinstitutional deans and directors to handle many administrative matters, in lieu of having presidents at the University of Oregon and Oregon State College; and

WHEREAS, The Board at a later meeting on March 18, 1932 adopted the report of its committee on unification which provided for maintaining the administrative identity of each of these institutions and the ultimate appointment of a president, responsible to the Chancellor, on each campus; and

WHEREAS, The two institutions, because of financial stringency, have now been nearly a year and a half without presidents, during which time the institutional administrative duties have been performed by the Chancellor, the intercampus and campus deans and directors responsible to the Chancellor, and by the executive secretaries; and

WHEREAS, There is immediate need at the two institutions for more adequate provision for local administration, which will also serve to relieve the Chancellor of much of the detail of institutional affairs, thereby permitting him to devote more attention to major policies in administering higher education as a state function; and

WHEREAS, For the Board to carry out at this time its ultimate plan of providing presidents on the two campuses would require expenditure of funds needed for instructional purposes; and

WHEREAS, Establishment of any centralized form of local administration will necessitate some modification of existing interinstitutional organization and a determination of functional relationships between interinstitutional officers, campus officers, and the Chancellor; now, therefore, be it
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Resolved, That the Board establish at this time the position of Acting President of the University of Oregon and Acting President of Oregon State College, such officers to be responsible to the Chancellor, and to be nominated by him, preferably from the present staffs.

Upon motion by Mr. Callister and second by Mr. Irvine, the Board adopted this resolution and elected Clarence Valentine Boyer as Acting President of the University of Oregon, and George Wilcox Peavy as Acting President of Oregon State College.

NEXT MEETING JANUARY 29

The Board voted to meet at 2 o'clock p.m., Monday, January 29, at the University Club in Portland, Oregon, for the purpose of receiving the recommendations of the Chancellor with reference to the functions of the two Acting Presidents and interinstitutional deans and other details of organization the Chancellor desires to recommend, and that at the close of the meeting the Board adjourn to meet at that time.

MORSE INVESTIGATION ABANDONED

Mr. Callister read the following resolution and move its adoption upon second by Mr. Irvine, the resolution was adopted by the Board.

WHEREAS, The Board heretofore ordered an investigation of alleged statements of a member of the faculty of the University wherein he was said to have publicly challenged the authority and action of this Board by attacking its official budget and stating that the Chancellor should resign; and

WHEREAS, The Board realizes that many things were said and done under conditions of stress and misunderstanding and that these conditions resulted in part at least from statements of members of the Board; and

WHEREAS, Voluntary assurances have been given the Board that members of the faculties of the various institutions under its control will hereafter cooperate with the Board and the administration in a spirit of harmony; and

WHEREAS, The imperative need of the present in higher education in this state is an end of controversy and the promotion of harmonious action on the Board and in the administration and work of the institutions; and

WHEREAS, An understanding has been reached in which members of the Board of Higher Education will work together in a spirit of good will and high purpose, recognizing, of course, that the Chancellor is the official representative of the Board and also of the institutions; now, therefore, be it
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Resolved, That the investigation ordered by this Board herein-above mentioned be abandoned with the definite understanding that should the same or like occurrences appear at any of the institutions hereafter, the Board will take such action as the facts warrant.

W. L. MARKS  
ELECTED  
PRESIDENT

The name of Willard L. Marks was placed in nomination for President of the Board by Mr. Callister and, upon motion by Mr. Sammons and second by Mr. Brand, the Board voted to suspend the rules and directed the secretary to cast a unanimous ballot for Mr. Marks as President of the Board to complete the unexpired term of Roscoe C. Nelson.

C. A. BRAND  
ELECTED  
VICE-PRESIDENT

The name of C. A. Brand was placed in nomination by Mr. Callister for Vice-President of the Board and, upon motion by Mr. Callister and second by Mr. Sammons, the Board voted to suspend the rules and directed the secretary to cast a unanimous ballot for C. A. Brand as Vice-President of the Board to complete the unexpired term of Willard L. Marks.

The Board instructed the secretary to wire Mr. McLeod the condolence of the Board on the death of his employer, Mr. A. B. Hammond.

The Board adjourned at 4:30 p.m.

WILLARD L. MARKS, President

CHARLES D. BYRNE, Acting Secretary