Pursuant to action at the regular meeting of October 22, 1934, at which seven Board members were present, a special meeting of the State Board of Higher Education of the State of Oregon was held at the University Club in the City of Portland, Oregon, at the hour of 10:30 a.m., on the 12th day of November, 1934. In accordance with the action of the Board at its October 22 meeting specifying a special meeting for November 12 at 10:00 a.m., and in accordance with the by-laws of the Board on notification of meetings, a notice of special meeting was sent out by the secretary on November 5, 1934, to each of the nine members of the State Board of Higher Education, at their respective places of residence, of which the following is a true copy:

"In accordance with action taken at the October 22 meeting of the State Board of Higher Education calling for a special meeting of the State Board at 10:00 a.m., November 12, this official notice of meeting is hereby sent—the meeting to be held at the University Club, Portland, Oregon.

"The following matters will be subjects for consideration at that meeting:

(1) Resolution requesting no millage tax diversion during the 1935-1936 biennium.

(2) Offer of the La Grande hotel as a dormitory at Eastern Oregon Normal School.

(3) Radio Committee Report on KOAC sharing wave length with KTAR of Arizona.

(4) Resolution ratifying and approving certain changes in loan and grant agreement with the Federal Government in regard to the training school at the Eastern Oregon Normal School.

Very truly yours,

CHARLES D. BYRNE
Acting Secretary, State Board of Higher Education"

The meeting was called to order by the President of the Board, Mr. Willard L. Marks. The Secretary of the Board called the roll. Those present and those absent were as follows:

<table>
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<th>Present</th>
<th>Absent</th>
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<td>Mr. C. A. Brand</td>
<td>Mr. G. B. McLeod</td>
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<td>Mr. F. E. Callister</td>
<td>Mr. E. C. Sammons</td>
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<td>Mr. Leif S. Finseth</td>
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<td>Mr. B. F. Irvine</td>
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<td>Mr. Willard L. Marks</td>
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<td>Mr. Herman Oliver</td>
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<td>Mrs. Cornelia Marvin Pierce</td>
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Among others present were W. J. Kerr, Chancellor, and Charles D. Byrne, Secretary of the Board, and Estes Snedecor, acting as legal counsel for the Board.

The Board approved the report of the Radio Committee, made by Mr. Brand in the absence of Chairman Sammons, and directed that, in view of other possible arrangements made by Radio Station KGW, its request asking that KOAC share wave length with K TAR of Arizona be laid on the table.

Mr. Snedecor then reported on the legal phases of the Training School building project of the Eastern Oregon Normal School at La Grande, Oregon, and indicated that it was necessary, in connection with the loan and grant agreement between School District No. 1 of Union County, Oregon, and the State of Oregon acting by and through the Department of Higher Education of the State of Oregon, and the United States of America, for the State Board of Higher Education to adopt a resolution authorizing the President and Secretary to consent to modifications of or changes in the loan and grant agreement. Mr. Snedecor then read in full the following resolution numbered "1" and entitled "Resolution Authorizing the President and Secretary of the State Board of Higher Education to Consent to Modifications of, or Changes in, the Loan and Grant Agreement Between School District No. 1 of Union County, Oregon, the State of Oregon Acting by and Through the Department of Higher Education of the State of Oregon, and United States of America", which was duly considered by the Board.

RESOLUTION NO. 1

RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE STATE BOARD OF HIGHER EDUCATION TO CONSENT TO MODIFICATIONS OF, OR CHANGES IN, THE LOAN AND GRANT AGREEMENT BETWEEN SCHOOL DISTRICT NO. 1 OF UNION COUNTY, OREGON, THE STATE OF OREGON, ACTING BY AND THROUGH THE DEPARTMENT OF HIGHER EDUCATION OF THE STATE OF OREGON, AND UNITED STATES OF AMERICA.

WHEREAS, the State Board of Higher Education at its special meeting held at Portland, Oregon, October 12, 1934 adopted Resolution No. 1 approving a Loan and Grant Agreement between School District No. 1 of Union County, Oregon, and the State of Oregon, acting by and through the Department of Higher Education of the State of Oregon, and the United States of America, and authorizing its execution;
WHEREAS, the Secretary of State and State Treasurer of the State of Oregon have requested the United States of America to make certain modifications and changes in said Loan and Grant Agreement relating to the form and method of setting apart, disbursing and accounting for the various funds to be used in the construction of the Project known as the training school building on the campus of the Eastern Oregon State Normal School at La Grande, Oregon; and

WHEREAS, the exact form and phraseology of said modifications and changes is now being agreed upon by the Federal Emergency Administrator of Public Works and the Secretary of State and the State Treasurer of the State of Oregon;

NOW THEREFORE, BE IT RESOLVED, by the State Board of Higher Education of the State of Oregon, that the President and Secretary of the State Board of Higher Education be, and they are hereby authorized and empowered on behalf of the Department of Higher Education of the State of Oregon and of said State Board of Higher Education, to consent to and approve modifications of, or changes in said Loan and Grant Agreement with reference to the form and method of setting apart, disbursing and accounting for the various funds to be used in the construction of the Project known as the training school building on the campus of the Eastern Oregon State Normal School at La Grande, Oregon, and with reference to other changes or modifications that may be found necessary or proper at the time of the execution and delivery of said Loan and Grant Agreement or thereafter; and

BE IT FURTHER RESOLVED, that Willard L. Marks, President of the State Board of Higher Education be, and he is hereby authorized and directed to execute said Loan and Grant Agreement in quadruplicate in its modified and changed form on behalf of the Department of Higher Education of the State of Oregon, and Charles D. Byrne, Secretary of said State Board of Higher Education be, and he is hereby authorized and directed to affix the official seal of said Department and of said Board to each of said four copies of said Loan and Grant Agreement, and to attest such seal and to make delivery of said Loan and Grant Agreement as executed to the Federal Emergency Administration of Public Works at Washington, D. C.
It was moved by Director Callister and seconded by Director Brand that the foregoing resolution be adopted. The question being upon the adoption of the resolution, the roll was called with the following result:

Ayes: Directors Brand, Callister, Finseth, Irvine, Marks, Oliver, and Pierce.

Nays: None.

The President thereupon declared said motion carried and the resolution duly and unanimously adopted.

President Marks requested that Board members desiring to look over the plans of the training school do so immediately and bring in at the next meeting recommendations for any desired changes, especially in the light of possible acceptance of the dormitory.

Upon motion by Mr. Callister and second by Mr. Oliver, the Board voted to change the title of Charles D. Byrne from Acting Secretary to Secretary of the Board.

The report on the matter of the La Grande Hotel for a dormitory at Eastern Oregon Normal School, which had previously been referred to the Buildings, Grounds and Capital Outlay Committee and the Finance Committee, was deferred for further study by these committees and report at a special meeting or the next regular meeting of the Board.

The Board instructed the Secretary to notify Mr. Ralph Cate, attorney for those offering the La Grande Hotel as a dormitory at the Eastern Oregon Normal School, that the Board is interested in investigating the matter further and would like to have a specific offer in writing so that the Board will be advised as to the exact terms and conditions of the offer.

Mrs. Pierce, Chairman of the special Library Committee appointed to investigate the petition presented by the University faculty requesting permission to withdraw from centralized library control, reported that the Library Committee met with Dr. Ernst and Dr. Boyer and, after discussion, it was decided to see if the difficulties might not be ironed out by conference between Miss Lewis and the University representatives. No Board action was necessary.

The Board voted to refer to the Buildings, Grounds and Capital Outlay Committee the matter of the contract with John V. Bennes, architect for the Eastern Oregon Normal Training School, and authorized the President and Secretary of the Board to enter into contract with Mr. Bennes when the Buildings, Grounds and Capital Outlay Committee, or a majority thereof, authorizes them to do so.
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MEMBERSHIP IN ASSN. OF GOV. BOARDS

The Board voted to take membership in the Association of Governing Boards of State Universities and Allied Institutions.

DESIGNATION OF NORMALS AS JUNIOR COLLEGES

The Board voted to refer to the Curricula Committee the legality and advisability of designating the Eastern Oregon Normal School and the Southern Oregon Normal School as junior colleges, for report and recommendation at the next meeting of the Board.

The Board adjourned at 11:00 a.m.

WILLARD L. MARKS, President
CHARLES D. BYRNE, Secretary