STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
IMPERIAL HOTEL, PORTLAND, OREGON
June 10, 1935

Meeting #58
The State Board of Higher Education of the State of Oregon convened in regular session at the Imperial Hotel in Portland, Oregon, on June 10, 1935, at eleven o'clock. The following members were present:

C. A. Brand  Willard L. Marks
F. E. Callister  Beatrice Walton Sackett
Leif S. Finseth  E. C. Sammons
B. F. Irvine

MINUTES APPROVED
The Board voted to dispense with the reading of the minutes of the meeting of May 27, and approved the minutes as previously sent to Board members.

CHANCELLORSHIP OFFERED TO DR. HUNTER
Upon unanimous recommendation of the Chancellorship committee, it was moved by Mr. Irvine and seconded by Mr. Callister, that the Board extend to Dr. Frederick M. Hunter, Chancellor of the University of Denver, an offer to become Chancellor of the Oregon State System of Higher Education beginning September 1, 1935, his salary to be $10,000 net per annum, the Board in addition to pay to the Teachers Insurance Annuity Association of New York the sum of $1,550 per annum to continue payment for his retirement in accordance with the arrangements which he has enjoyed at other institutions heretofore; that the Board will provide residence for him, location to be determined later, and will provide an official automobile for his use as Chancellor; and will make him professor of education at the University of Oregon and professor of education at Oregon State Agricultural College.

The motion was adopted by the unanimous vote of the members present.

MARKS TO CONVEY OFFER AND ANNOUNCE ACTION
The President of the Board was authorized to convey to Dr. Hunter the action of the Board and, upon receipt from Dr. Hunter of a letter of acceptance of the position, the President of the Board was directed to announce this action of the Board.

CHANCELLOR GIVEN EMERITUS STATUS
Upon motion by Mr. Sammons, seconded by Mr. Irvine, the Board voted that, if Dr. Hunter accepts this offer, when his official service as Chancellor begins, Dr. Kerr be retired as Chancellor Emeritus, upon an annual salary of one-half his present base rate, or $6,000, subject to the usual legislative
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cut applicable to the base rate, and that he render such services as may be determined by the Board.

The motion was adopted by the unanimous vote of the members present.

The Board adjourned at 1 p.m.

WILLARD L. MARKS, President
State Board of Higher Education

CHARLES D. BYRNE, Secretary
State Board of Higher Education