Pursuant to request of five members of the Board, a special meeting of the State Board of Higher Education of the State of Oregon was held at the Imperial Hotel in the City of Portland, Oregon, at 11 a.m., on the 2nd day of September, 1935. 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 August 28, 1935, 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:

"Upon request of five members of the Board President Marks, with the concurrence of Chairman Callister of the Building Committee and Chairman Sammons of the Finance Committee, is issuing a call for a meeting of the Building and Finance Committees and the Board to be held at Portland on Monday, September 2, to give final consideration to the proposed building program to be financed under PWA loan and grant. The deadline for submitting these applications has now been moved up to September 3.

"The joint meeting of the Building Committee and the Finance Committee, at which all Board members are asked to be present, is to be held at 9 a.m. The Board will convene at 11 a.m. Both meetings will be held at the Imperial Hotel.

Very truly yours,

CHARLES D. BYRNE, 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:

ROLL CALL

Present:
Mr. C. A. Brand
Mr. F. E. Callister
Mr. Leif S. Finseth
Mr. B. F. Irvine
Mr. Willard L. Marks
Mr. E. C. Pease
Mrs. Beatrice Walton Sackett
Mr. E. C. Sammons

Absent:
Mr. Herman Oliver
There were also present Dr. Frederick M. Hunter, Chancellor; Charles D. Byrne, Secretary of the Board; President C. V. Boyer of the University of Oregon; President George W. Peary of Oregon State College; J. A. Churchill, Director of Elementary Teacher Training; President H. E. Inlow of Eastern Oregon Normal School; and John Coughlin, representing Estes Snedecor, legal advisor to the Board.

MINUTES
APPROVED

The Board voted to dispense with the reading of the minutes of August 19, 1935, and approved the minutes of this meeting as prepared by the Secretary and sent to all Board members.

CHANCELLOR
HUNTER
WELCOMED

President Willard L. Marks expressed the pleasure of the Board at meeting for the first time with the new Chancellor, Dr. Frederick M. Hunter.

BUILDING
AND FINANCE
COMMITTEES
REPORT ON
PROPOSED
BUILDING
PROGRAM

F. E. Callister, Chairman of the Buildings, Grounds, and Capital Outlay Committee, made the following oral report for the joint Building and Finance committees on the proposed building projects at the University, Oregon Normal School, and Eastern Oregon Normal School to be financed in cooperation with the Public Works Administration:

"I don't think there is any necessity of my going into details regarding the proposals. Most of the members here were at the preliminary discussion. They participated in the meeting of the Building and Finance committees. I will report briefly the recommendation of the committee, in which the Finance Committee concurred. The committee recommends that the physical education plant project at the University of Oregon be approved, the amount to be requested being $350,000.

"I wish to state that all of these buildings will be financed entirely from loan and grant sources, the applications to the Public Works Administration to be for 42 per cent grant and .58 per cent loan. Repayments are to be made from building fees collected from students—using the buildings, of course, while paying for them—and no tax money, as far as construction of the buildings is concerned, is involved. The only general funds of the Board involved will be a matter of $16,150 for upkeep and maintenance on all the proposed buildings.

"On the administration building at the Oregon Normal School at Monmouth, the committee recommends that the Board approve a request to the Public Works Administration for $100,000 to cover the construction cost of the building.
"The committee recommends that the Board approve a building at La Grande for dormitory purposes costing $80,000. The original estimate was $100,000, but it was felt that it would be better to reduce it to $80,000, making that dormitory for girls and not for both girls and boys."

Leif S. Finseth, member of the Buildings, Grounds, and Capital Outlay Committee, stated in a minority report that he felt that the Board should not pledge the building funds to the extent and for the length of time necessary to finance the construction of the physical education plant at the University and the dormitory at the Eastern Oregon Normal School, although he agreed that all of the buildings were badly needed. He indicated his approval of the administration and classroom building project at Oregon Normal School because the loan could be amortized in a shorter period of time.

E. C. Sammons, Chairman of the Finance Committee, indicated the concurrence of the Finance Committee in approval of the projects, and outlined briefly the history of the building fee and the buildings erected from these funds.

It was moved by Director Callister and seconded by Director Sammons that the majority report of the Buildings, Grounds, and Capital Outlay and Finance committees be adopted. The question being upon the adoption of the report, the roll was called with the following results:

Ayes: Directors Brand, Callister, Irvine, Marks, Pease, Sackett, and Sammons.

Nays: Director Finseth.

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

Charles D. Byrne, Secretary, informed the Board that it would be necessary to pass a resolution authorizing the preparation, execution, and filing of an application on each of the three building projects.

Thereupon, the following resolution numbered "1" and entitled "A Resolution Authorizing the President and Secretary of the State Board of Higher Education on Behalf of the Department of Higher Education of the State of Oregon, to File an Application to the United States of America, through the Federal Emergency Administration of Public Works, for a Loan and Grant to Finance the Construction of an Administration Building on the Campus of the Oregon Normal School, Monmouth,
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September 2, 1935

Oregon, Designating J. V. Bennes, Architect, H. A. Bork, Comptroller, and Estes Snedecor, Attorney, to Furnish Such Information as the Government May Request", was offered by Mr. Byrne, read in full, and considered by the Board:

RESOLUTION NO. 1
A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE STATE BOARD OF HIGHER EDUCATION ON BEHALF OF THE DEPARTMENT OF HIGHER EDUCATION OF THE STATE OF OREGON, TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS, FOR A LOAN AND GRANT TO FINANCE THE CONSTRUCTION OF AN ADMINISTRATION BUILDING ON THE CAMPUS OF THE OREGON NORMAL SCHOOL, MONMOUTH, OREGON, DESIGNATING J. V. BENNES, ARCHITECT, H. A. BORK, COMPTROLLER, AND ESTES SNEDECOR, ATTORNEY, TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST.

BE IT RESOLVED, by the State Board of Higher Education of the State of Oregon:

Section 1. That Willard L. Marks, President, and Charles D. Byrne, Secretary of the State Board of Higher Education, be, and they are hereby authorized to execute and file an application on behalf of the Department of Higher Education to the United States of America, for a loan and grant of $100,000 to finance the construction of an administration building on the campus of the Oregon Normal School at Monmouth, Oregon.

Section 2. That J. V. Bennes, Architect, H. A. Bork, Comptroller, and Estes Snedecor, Attorney, be, and they are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Section 3. That J. V. Bennes, Architect, be and he is hereby authorized to prepare the necessary preliminary plans and estimates for this building, with the provision that he be reimbursed for the actual cost of his work in preparing these preliminary plans and estimates in case the building is not erected.

It was moved by Director Finseth and seconded by Director Sammons that the foregoing resolution be adopted. The question being upon the adoption of the resolution, the roll was called with the following results:
Ayes: Directors Brand, Callister, Finseth, Irvine, Marks, Pease, Sackett, and Sammons.

Nays: None.

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

APPLICATION
FOR UNIVERSITY
PHYSICAL ED.
PLANT
AUTHORIZED

The Secretary then presented the following resolution numbered "2" and entitled "A Resolution Authorizing the President and Secretary of the State Board of Higher Education on Behalf of the Department of Higher Education of the State of Oregon, to File an Application to the United States of America, through the Federal Emergency Administration of Public Works, for a Loan and Grant to Finance the Construction of a Physical Education Plant on the Campus of the University of Oregon, Eugene, Oregon, designating Lawrence, Holford, & Allyn, Architects, H. A. Bork, Comptroller, and Estes Snedecor, Attorney, to Furnish Such Information as the Government May Request", which was read in full and considered by the Board:

RESOLUTION NO. 2

A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE STATE BOARD OF HIGHER EDUCATION ON BEHALF OF THE DEPARTMENT OF HIGHER EDUCATION OF THE STATE OF OREGON, TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS, FOR A LOAN AND GRANT TO FINANCE THE CONSTRUCTION OF A PHYSICAL EDUCATION PLANT ON THE CAMPUS OF THE UNIVERSITY OF OREGON, EUGENE, OREGON, DESIGNATING LAWRENCE, HOLFORD & ALLYN, ARCHITECTS, H. A. BORK, COMPTROLLER, AND ESTES SNEDECOR, ATTORNEY, TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST.

BE IT RESOLVED, by the State Board of Higher Education of the State of Oregon:

Section 1. That Willard L. Marks, President, and Charles D. Byrne, Secretary of the State Board of Higher Education, be, and they are hereby authorized to execute and file an application on behalf of the Department of Higher Education to the United States of America, for a loan and grant of $350,000 to finance the construction of a physical education plant on the campus of the University of Oregon at Eugene, Oregon.
Section 2. That Lawrence, Holford & Allyn, Architects, H. A. Bork, Comptroller, and Estes Snedecor, Attorney, be, and they are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Section 3. That Lawrence, Holford & Allyn, Architects, be and they are hereby authorized to prepare the necessary preliminary plans and estimates for this building, with the provision that they be reimbursed for the actual cost of their work in preparing these preliminary plans and estimates in case the building is not erected.

It was moved by Director Callister and seconded by Director Sackett that the foregoing resolution be adopted. The question being upon the adoption of the resolution, the roll was called with the following results:

Ayes: Directors Brand, Callister, Irvine, Fease, Sackett, and Sammons.

Nays: Directors Finseth and Marks.

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

The following resolution numbered "3" and entitled "A Resolution Authorizing the President and Secretary of the State Board of Higher Education on Behalf of the Department of Higher Education of the State of Oregon, to File an Application to the United States of America, through the Federal Emergency Administration of Public Works, for a Loan and Grant to Finance the Construction of a Dormitory Building on the Campus of the Eastern Oregon Normal School, La Grande, Oregon, designating J. V. Bennes, Architect, H. A. Bork, Comptroller, and Estes Snedecor, Attorney, to Furnish Such Information as the Government May Request", was then presented by the Secretary, read in full and considered by the Board:
RESOLUTION NO. 3

A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE STATE BOARD OF HIGHER EDUCATION ON BEHALF OF THE DEPARTMENT OF HIGHER EDUCATION OF THE STATE OF OREGON, TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS, FOR A LOAN AND GRANT TO FINANCE THE CONSTRUCTION OF A DORMITORY BUILDING ON THE CAMPUS OF THE EASTERN OREGON NORMAL SCHOOL, LA GRANDE, OREGON, DESIGNATING J. V. BENNES, ARCHITECT, H. A. BORK, COMPTROLLER, AND ESTES SNEDECOR, ATTORNEY, TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST.

BE IT RESOLVED, by the State Board of Higher Education of the State of Oregon:

Section 1. That Willard L. Marks, President, and Charles D. Byrne, Secretary of the State Board of Higher Education, be, and they are hereby authorized to execute and file an application on behalf of the Department of Higher Education to the United States of America, for a loan and grant of $80,000 to finance the construction of a girls' dormitory building on the campus of the Eastern Oregon Normal School at La Grande, Oregon.

Section 2. That J. V. Benne, Architect, H. A. Bork, Comptroller, and Estes Snedecor, Attorney, be, and they are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Section 3. That J. V. Benne, Architect, be and he is hereby authorized to prepare the necessary preliminary plans and estimates for this building, with the provision that he be reimbursed for the actual cost of his work in preparing these preliminary plans and estimates in case the building is not erected.

It was moved by Director Irvine and seconded by Director Sammons that the foregoing resolution be adopted. The question being upon the adoption of the resolution, the roll was called with the following results:

Ayes: Directors Brand, Callister, Irvine, Pease, Sackett, and Sammons.

Nays: Directors Finseth and Marks.

The President thereupon declared said motion carried and the resolution duly adopted.
Mr. Byrne then informed the Board that it would be necessary to pass a resolution authorizing application for a grant to aid in financing the construction of a boiler at the University. He indicated that the Public Works Administration officials advised against including this request in the application for additional loan and grant on the library because the boiler had not been included in the original specifications for the library, and explained that the amount of grant which the federal government would probably allow would be only $2,450 of a total cost of $21,000, because the amount of labor involved was relatively small.

Thereupon, the following resolution numbered "4" and entitled "A Resolution Authorizing the President and Secretary of the State Board of Higher Education on Behalf of the Department of Higher Education of the State of Oregon, to File an Application to the United States of America through the Federal Emergency Administration of Public Works for a Grant to Aid in Financing the Construction of a 500 h.p. Water Tube Boiler for the Heating Plant of the University of Oregon and Designating Geo. W. Kendall, Consulting Engineer, and H. A. Bork, Comptroller, to Furnish Such Information as the Government May Request," was presented and read in full by Mr. Byrne and considered by the Board:

RESOLUTION NO. 4

A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE STATE BOARD OF HIGHER EDUCATION ON BEHALF OF THE DEPARTMENT OF HIGHER EDUCATION OF THE STATE OF OREGON, TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN FINANCING THE CONSTRUCTION OF A 500 H.P. WATER TUBE BOILER FOR THE HEATING PLANT OF THE UNIVERSITY OF OREGON AND DESIGNATING GEO. W. KENDALL, CONSULTING ENGINEER, AND H. A. BORK, COMPTROLLER, TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST.

BE IT RESOLVED, by the State Board of Higher Education of the State of Oregon:

Section 1. That Willard L. Marks, President, and Charles D. Byrne, Secretary of the State Board of Higher Education, be, and they are hereby authorized to execute and file an application on behalf of the Department of Higher Education to the United States of America for a grant of $2,450 to aid in financing the construction of a 500 h.p. water tube boiler for the heating plant of the University of Oregon, at Eugene, Oregon.
Section 2. That Geo. W. Kendall, Consulting Engineer, and H. A. Bork, Comptroller, be and they are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

It was moved by Director Callister and seconded by Director Sammons that the foregoing resolution be adopted. The question being upon the adoption of the resolution, the roll was called with the following results:

Ayes: Directors Brand, Callister, Finseth, Irvine, Marks, Pease, Sackett, and Sammons.

Nays: None.

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

The Board approved the appointment of John L. Reynolds as clerk-of-the-works for the new library building at the University, at a salary of $175 a month for the period his services are required on the project.

The Board authorized the Buildings, Grounds, and Capital Outlay Committee to award the contract for electric fixtures for the University library to the next lowest bidder in case the Edwin F. Guth Company, to whom the contract was awarded by Board action on August 19, is unable to qualify on its bid; and authorized the President and Secretary of the Board to execute the necessary documents in connection therewith.

The Board approved the following personnel adjustments recommended by the institutional presidents and the Chancellor:

College

Salary increase for Miss Ruby Arvidson, secretary in Multnomah County Extension office, from a base rate of $989.01, net salary $908.90, to a base rate of $1,109.90, net salary $1,020, twelve-month basis, effective September 1, 1935. Funds for the increase available in county budget.
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JOSEPH BELANGER, SALARY INCREASE
Salary increase for Joseph Belanger, County Agent of Morrow County, from a base rate of $2,400, net salary $2,097.60, to a base rate of $2,700, net salary $2,335.50, twelve-month basis, effective September 1. Funds for the increase to come from the Morrow County budget.

APTON ZUNDELL, SALARY INCREASE
Salary increase for Apton Zundell, County Agent of Clatsop County, from a base rate of $2,700, net salary $2,535.60, to a base rate of $2,850, net salary $2,439.60, twelve-month basis, effective September 1. Funds for the increase to come from the Clatsop County budget.

W. R. JONES, RESIGNATION
Resignation of W. R. Jones, Associate Professor of Aeronautical Engineering, effective October 1; and the appointment of George A. Rathert as Assistant Professor of Aeronautical Engineering to succeed Mr. Jones at a base rate of $3,000, net salary $2,514, ten-month basis, appointment effective October 1. Salary saving of $205.50, unrestricted funds.

E. M. HAUSER, APPOINTMENT
Appointment of E. M. Hauser, Assistant County Agricultural Agent in Malheur County, as Club Agent in Malheur County with an increase in salary from a base rate of $2,100, net salary $1,954.30, to a base rate of $2,400, net salary of $2,097.50, twelve-month basis, effective September 1. Funds for increase to come from federal and county funds in extension budget.

R.G. JOHNSON, RESIGNATION
Resignation of R. G. Johnson, County Agent of Grant County, effective September 1; and the appointment of Ralph E. Brooke to succeed him at a base rate of $2,900, net salary $2,482.40, twelve-month basis, effective September 1. Funds provided in county budget.

R.G. JOHNSON, APPOINTMENT
Appointment of R. G. Johnson as Professor of Animal Husbandry in charge of Range Livestock program at a base rate of $4,500, net salary $3,649.50, twelve-month basis, effective September 1, Mr. Johnson to serve one-third in research and two-thirds in teaching. Funds to come from federal Purnell and federal Bankhead-Jones.

THELMA GAYLORD, APPOINTMENT
Appointment of Miss Thelma Gaylord, Home Demonstration Agent in Clackamas County, as Acting State Leader of Home Economics in the Extension Service, to succeed Miss Claribel Nye, resigned, at a base rate of $3,300, net salary $2,795.10, twelve-month basis, appointment effective September 1. Salary to be paid from federal funds already budgeted for the position. Saving in net salary of $854.40 per year, restricted funds.
Appointment of F. E. Price, Professor of Agricultural Engineering, as Assistant to the Dean of the School of Agriculture, and an increase in his salary from a base rate of $4,000, net salary $3,280, to a base rate of $4,500, net salary $3,649.50, twelve-month basis, appointment effective September 1. Professor Price will continue his regular duties in Agricultural Engineering but will have the added responsibilities of correlating teaching activities and advising students in the School of Agriculture. Funds for the increase in salary to come from federal Bankhead-Jones already budgeted.

Appointment of Oliver Kenneth Beals as Assistant County Agent at Large, at a base rate of $2,038.51, net salary $1,600, twelve-month basis, appointment effective September 1. Federal Bankhead-Jones funds already budgeted for this purpose.

Leave of absence without pay for Professor H. E. Selby of the Department of Farm Management for the period July 1, 1935 to June 30, 1936, to accept a position as Regional Land Economist for the Federal Resettlement Administration, at a salary of $5,600 per year; and the appointment of Clair Wilkes as Research Assistant in Farm Management to assume Professor Selby's research duties, at a base rate of $2,503.74, net salary $2,400, twelve-month basis, appointment effective August 15, 1935. Salary to be paid from Purnell funds released by Professor Selby's leave of absence.

Cancellation of leave of absence without pay granted Pat V. Morissette, Assistant Professor of English, from October 1, 1935, to September 30, 1936, funds for the reinstatement as Assistant Professor of English for this period at a base rate of $2,000, net salary $1,748, ten-month basis, to come from the elimination of two teaching fellow positions approved in the 1935-36 budget and a transfer of $12.70 from the wage item in the requisition budget.

Appointment of Dr. Solomon Katz as Assistant Professor in the Department of Classics, succeeding Prof. Clara M. Smertenko, deceased, at a base rate of $2,080.92, reduced salary $1,800, ten-month basis, effective October 1; salary saving $280.51.

Change in time service of Dr. Edna Landros, Assistant Professor in the Department of Classics, from part time to full time, effective October 1, funds to come from saving on appointment of Dr. Katz to succeed Mrs. Smertenko; additional saving of $100.51 to be transferred to the President's Office budget.
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September 2, 1935

NORRIS E. CLASS, APPOINTMENT

Appointment of Norris E. Class as Assistant Director and Professor of Social Work Training in the Division of Social Work, at a base salary of $3,000, reduced rate, $2,514, ten-month basis, effective October 1. Provided for in budget of Division of Social Work.

BERNARD HINSHAW, APPOINTMENT

Appointment of Bernard Hinshaw as Associate Professor of Art and Director of Social Welfare to succeed Professor W. G. Beattie, on leave without pay, at an annual base rate of $3,150, actual salary $2,284.93 for 10½ months, appointment effective from August 15, 1935, to June 30, 1936. Budget saving of $108.61.

ELNORA E. THOMSON, SALARY INCREASE

Salary increase for Miss Elnora E. Thomson, Director of Nursing Education, from a base rate of $3,600, net salary $3,047.60, to a base rate of $4,000, net salary $3,208, ten-month basis, effective October 1, 1935. Budget addition of $120.30 from the Board’s unappropriated funds required.

Southern Oregon Normal School

HARVEY A. WOODS, APPOINTMENT

Appointment of Dr. Harvey A. Woods, local physician, as part-time Physician in the Health Service, to succeed Dr. Bernard Berkwell, resigned, at a base rate of $300, reduced rate $236.50, nine-month basis, appointment effective October 1. Funds provided in health service budget.

COMMUNICATIONS RE CHANCELLOR EMERITUS

President Marks reported that he had received and was filing with the secretary resolutions in regard to the emeritus status and salary of Dr. W. J. Kerr which he had received from the Maplewood Grange, Barlow; Bethel Local No. 211 of the Farmers' Union, Salem; Crow Tax League, Elmira; Tumalo Grange, Bend; and Deschutes County Pomona Grange.

DUTIES TO BE ASSIGNED CHANCELLOR EMERITUS

Mr. Sammons suggested, with the concurrence of other Board members that, now that the new Chancellor has taken office, he should confer with the Board regarding the assignment of certain duties to Dr. Kerr as Chancellor Emeritus.
REPLIES TO COMMUNICATIONS RE CHANCELLOR EMERITUS

The Board voted to instruct the secretary to reply to the organizations which had submitted resolutions regarding the emeritus status and salary of Dr. W. J. Kerr, giving them accurate information in regard to the salary paid the Chancellor Emeritus and also indicating that definite duties were being assigned.

President Marks then called on Chancellor Frederick M. Hunter for any message he might have for the Board, and Dr. Hunter replied extemporaneously as follows:

CHANCELLOR HUNTER SPEAKS

"It seems to me that any extensive remarks at this time would be inadvisable and inopportune. You have accomplished a great deal and are anxious to get to your places of business.

"It would be ungracious if I did not express the great pleasure I feel at being among you and being a part of the policy-making organization of the institutions of higher education at a time when education means so much to the public and to the theory of democracy in world government. I can conceive of no more thrilling occupation than attempting to meet the problems confronting higher education. Goals of higher education have been defined in general terms but need redefining constantly in terms of problems that have to be met instantly—problems that are vital not only to the institutions but to the future of the state—and the making of policies for institutions in an experiment such as this one in Oregon is one of the most challenging things I know.

"I want to say that it is amazing to me in studying this program, studying the survey, studying what you have done in response to that survey, to note the progress you have made in such trying times and difficult conditions. It seems to me that the work this Board and Dr. Kerr have done in a period of four years of the greatest difficulty cannot be measured. Future generations will know what you have done, what Dr. Kerr and his associates have done, in laying the foundation for a united program here in Oregon. It is going to have a very great effect on higher education in America and on future generations.

"Let me reiterate my pleasure at being with you and in coming at a time when a constructive program is in progress as it is here today."
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It was moved by Director Callister and seconded by Director Sammons that the Board adjourn. Motion carried.

The Board adjourned at 11:50 a.m., to meet again at 2:00 p.m. on September 16th in accordance with action of the Board at the meeting on August 19.

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