STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
UNIVERSITY OF OREGON MEDICAL SCHOOL, PORTLAND, OREGON
December 14, 1936

MEETING #72
A regular meeting of the State Board of Higher Education of the State of Oregon was held at the University of Oregon Medical School, Portland, Oregon, at 10:00 a.m. on December 14, 1936.

ROLL CALL
The meeting was called to order by the President of the Board, Willard L. Marks, and on roll call the following answered present:

C. A. Brand
F. E. Callister
H. F. Irvine
Willard L. Marks
Beatrice Walton Sackett

Herman Oliver
E. C. Pease
R. W. Ruhl
E. C. Sammons

Members absent: None.

There were also present Frederick M. Hunter, Chancellor; Charles D. Byrne, Secretary of the Board; President C. V. Boyer of the University of Oregon; President George W. Peavy of Oregon State College; President J. A. Churchill of Oregon Normal School; President H. E. Inlow of Eastern Oregon Normal School; President Walter Redford of Southern Oregon Normal School; and Dean R. B. Dillehunt of the Medical School.

MINUTES
APPROVED
The Board voted to dispense with the reading of the minutes of the last meeting on October 26, and approved the minutes of this meeting as they appeared in the docket.

McDONALD ESTATE
The following report was received from F. E. Callister, Chairman of the Buildings, Grounds, and Capital Outlay Committee:

"Members of the Building Committee, together with President Peavy, have considered in the light of facts at hand the problem of the disposition of the McDonald bequest and the possibility of acquiring, with the proceeds, additional timberland for a forest experimental laboratory. Since it is impossible at this time, however, to determine just what amount will come to the Board through the McDonald bequest and other facts are uncertain, such as the number of acres required and the price of the land, the Building Committee has no recommendation to make at this time."

PROGRESS REPORT ON CHEMISTRY BUILDING
Chairman Callister then made the following report in regard to the chemistry building project at the State College:

"Word has been received that the chemistry building project has been passed on favorably by the architectural and
finance divisions of the Public Works Administration at Washington, and the project is now awaiting allotment of funds. State College authorities, members of the chemistry staff, and Architect Bennes are going ahead with the plans for the details of the building so that when and if the allotment is approved, final plans can be submitted immediately. No commitment has been made to Mr. Bennes as to payment for detailed plans and specifications beyond preliminary plans required by the Public Works Administration and Mr. Bennes is going ahead at his own risk in making detailed plans."

Mr. Callister then made the following report in regard to the physical education plant at the University:

"The Committee inspected the new Physical Education plant at the University Saturday afternoon. The building is very unusual in its architecture in that it is constructed entirely on the ground and basement levels, thereby lowering the unit cost of construction. The Committee was very well pleased with the general structure and finish of the building and feels that excellent facilities for the student physical education program and professional training in physical education are provided at an amazingly low cost per cubic foot. Furthermore, the facilities not only care for the present needs but also provide for greatly expanded enrollment with a very small additional cost. The administrative officers of the University, representatives of the Public Works Administration, and the architect are entitled to the highest praise for the manner in which this building has been planned and constructed.

"Mr. Byrne reports that the final construction cost of the building is about $333,000, and the Building Committee, Dr. Hunter, and all those who have viewed the building feel that we received a lot of building for the money. The Committee therefore recommends to the Board that the building be accepted, subject to the completion of a few minor items and certification by the architect, subject, of course, to the approval of the Public Works Administration."

The Board voted to approve the report of the Buildings, Grounds, and Capital Outlay Committee and accepted the University physical education building, subject to the approval of the Public Works Administration.

Upon the recommendation of the Buildings, Grounds, and Capital Outlay Committee, the Board voted to authorize the committee to inspect and accept or reject the library building at the University in case it is completed before the next meeting of the Board.
The Board voted to adopt the following report of E. C. Sammons, Chairman of the Finance Committee on the 1937 summer session budgets, and approved the recommendation contained therein:

"The Finance Committee has given consideration to the budgets for the 1937 summer sessions. As presented by Dean Powers, Director of the Summer Sessions, the budgets called for $16,000 of state funds to be supplemented by an estimated amount of $46,070 in student fees, making a total of slightly over $62,000. The Chancellor, in presenting the budgets, indicated that he felt it would be impossible, considering the present status of Board funds, to allot $18,000 of state funds for the summer sessions, and the Finance Committee concurred in this opinion.

"Although it is recognized that additional support is necessary when Board finances permit, the committee approved the Chancellor's recommendation that the same allotment of state funds be made to summer sessions as was appropriated for last year's session, $7,500, with an additional sum of $300 for the inauguration of a summer session at the Coos Bay Biological Station. The Committee is therefore recommending to the Board approval of $7,800 of state funds for the conduct of the 1937 summer sessions at the several institutions, to be supplemented by the fee estimates as submitted, and the details of the budgets to be submitted to the Chancellor for final approval. The immediate authorization of these funds will permit early organization and promotion of the sessions."

Upon recommendation of the Finance Committee, the Board authorized the Miner Professor of Real Estate and Insurance to undertake immediately a program for the payment out of the income from the building all the accrued taxes on the Miner Building in Eugene, Oregon, amounting to approximately $30,000; and directed that the 1935 taxes, together with the balance of the 1932 taxes be paid not later than December 15, 1936, in order to comply with the conditions of Chapter 5, Laws of 1935, Special Session; and that the remaining taxes be paid as funds are made available and as required under such law.

The Board voted to adopt the following report of Mr. Sammons, Chairman of the Finance Committee, and approved the recommendations contained therein:

"The Federal Communications Commission has cited Station KOAC for certain improvements to the station, which will cost approximately $6,600. Unless these improvements are made, the station assignment would be in jeopardy. Immediate notification of the Board's intention to make these improvements is necessary."
"The Finance Committee, in consultation with the Executive Committee, gave careful consideration to the matter, and is recommending to the Board that the station officials be authorized to notify the Federal Communications Commission that it is taking steps to make the changes required and that an advance of $5,600 be made to finance the improvements."

Chairman Sammons then made the following report in regard to refinancing the Memorial Union bonds:

"Mr. Byrne and Mr. Snedecor met with the Board of Governors of the Oregon State College, Memorial Union, at Corvallis on November 22, 1936, and placed before them the problem of refunding the outstanding bonds of the Oregon State College Memorial Union in such manner as to release part of the student building fee to be used as security for the financing of the proposed Chemistry Building. After due consideration, the Board of Governors of the Memorial Union adopted the following resolution:

"WHEREAS, there is an immediate and urgent need for a new Chemistry building on the campus of the Oregon State Agricultural College; and

"WHEREAS, a loan and grant may be obtained from the Federal Emergency Administration of Public Works to finance the construction of said building if the bonds of the Oregon Agricultural College Memorial Union are refunded in such a manner as to release part of the student building fee for this purpose; and

"WHEREAS, the refunding of the outstanding bonds of the Oregon Agricultural College Memorial Union may be simplified and greatly facilitated by amending Chapter 27 Oregon Laws 1933, Second Special Session, so that the State Board of Higher Education may be authorized to issue the refunding bonds as special obligations of the State of Oregon, secured by a pledge of such part of the student building fee as may be required,

"NOW, THEREFORE, IT IS RESOLVED, BY THE BOARD OF GOVERNORS OF THE OREGON STATE COLLEGE MEMORIAL UNION, in special meeting duly assembled at Corvallis, Oregon, this 22nd day of November, 1936, as follows:

1. That the Board of Governors will cooperate with the State Board of Higher Education of the State of Oregon in refunding the outstanding bonds of the Oregon State College Memorial Union in such a manner as to release part of the student building fee to be used as security for the Chemistry Building bonds, and to this end will take such steps as may be necessary and proper from time
to time in issuing a call for the redemption of the bonds now outstanding and in assisting in obtaining a proper amendment of said student building fee law in order that the refunding bonds may be issued by the State Board of Higher Education of the State of Oregon.

2. That the Board of Governors will cooperate with the State Board of Higher Education in working out the details for the proper administration and maintenance of said building, to the end that said building may be used to the fullest extent in carrying out the purposes for which it was dedicated.

3. That the adoption of this resolution is subject to the following conditions:

(1) Principal debt to be paid - That the Oregon State Board of Higher Education pay the principal amount of one hundred ninety-one thousand dollars ($191,000) of outstanding M. U. Bonds and accrued interest at any time that they shall elect to refinance the M. U. Bonds.

(2) Furniture debt to be paid - The balance due on the M. U. furniture contract is $14,400; the M. U. Board has $9500 of bonds, the money from which will be applied on this balance, the remainder of the debt to be retired as the State Board of Higher Education may see fit.

(3) Future furniture and equipment arrangement - The M. U. Board of Governors agrees to continue its efforts to collect outstanding pledges and use the money for purchase of additional furniture and equipment or replacement and repair.

(4) Building maintenance - The M. U. Board agrees to apply the building income toward the maintenance, upkeep, supervision and management of the building with the understanding that the Board of Higher Education supplement the funds to the extent necessary for adequate and efficient maintenance and management.

(5) Completion of building construction - The M. U. Board agrees to collect all possible funds from building pledges and apply them on the completion of construction or purchase of necessary furniture and equipment. Of the present $4.00 fee, any balance remaining after providing for or refunding the present obligations is to be made available for use of M. U. construction along with funds mentioned in item (7) below.

(6) Building Administration - That the Board of Higher Education make it a matter of official record and the
policy of the Board to insure the continuance of the present traditional purposes and administrative set up as outlined in the incorporation papers and constitution of the Memorial Union as adopted for the organization and that in the event of a dissolution of the corporation this policy shall continue and the management under a college alumnus shall prevail.

(7) Two Dollar Building Fee over and above two year reserve - In the refinancing program after bond servicing charges are covered and the required reserve is set up, the M. U. Board shall have a prior claim over the period of the loan on the unpledged portion of the $2.00 building fee which is to be made available for the purpose of completing the original building program of the M. U. Board or for the purchase of additional equipment."

The Finance Committee has given consideration to the foregoing resolution and statement of conditions, and is proposing the following resolution:

"RESOLVED, that the State Board of Higher Education has taken full cognizance of the purposes and administrative plan of maintenance and operation of the Memorial Union Building as outlined in the articles of incorporation and constitution of the Oregon State College Memorial Union; and that it will endeavor at all times to cooperate with the Memorial Union Board of Governors in working out the details of the continued administration and operation of the Memorial Union Building in such a manner as to perpetuate the purposes for which the building was erected and preserve the essential features of the present administration and operation thereof;

"IT IS FURTHER RESOLVED, that the State Board of Higher Education accepts and approves the conditions set forth in the resolution adopted by the Board of Governors of the Memorial Union, subject to the following modifications:

1. That any balance of the present $4.00 fee remaining after refunding the outstanding bonds and providing for other obligations shall be available for further construction work on the Memorial Union Building if the final arrangements for the issue and sale of the refunding Memorial Union bonds and the Chemistry Building bonds are such as will permit the use of the money as aforesaid.

2. That in the refunding program for the Memorial Union Building, after current bond servicing charges are met and the required two-year reserve set up out of the $2.00 building fee pledged for the payment of the re-
funding bonds, the claims of the Memorial Union Board of Governors for any surplus from said $2.00 building fee shall be given prior consideration before being used or pledged for any purpose other than completing the original building program of the Memorial Union Board.

"IT IS FURTHER RESOLVED, that appropriate steps be taken to have the legislative assembly amend chapter 27 Oregon Laws 1933, Second Special Session, so as to accomplish the following purposes:

1. Authorizing the Board to refund the Memorial Union bonds issued by Oregon State College Memorial Union, a corporation, and pledge such part of the $5.00 building fee to be collected from the students of the Oregon State Agricultural College as the Board may deem advisable for this purpose.

2. Authorizing the Board to pay off the principal and interest of the notes issued by the Associated Students of Oregon State Agricultural College in the amount of $12,000 and interest out of the Oregon State Agricultural College Building fund.

3. Authorizing the Board to pay the cost of issuance and sale of bonds out of the student building funds.

4. Authorizing the Board to refund bonds issued under Chapter 27 Oregon Laws, 1933, Second Special Session.

5. Authorizing the Board to sell such bonds to the highest bidder after advertising the sale.

6. Authorizing the Board of Higher Education or State Treasurer to invest the reserve of the building funds in securities issued or guaranteed by the United States of America."

Upon information that the resolution as proposed by the Finance Committee was agreeable to the Memorial Union Board of Governors, the Board voted to adopt the resolution as recommended, with the following voting aye:

C. A. Brand  Herman Oliver
F. E. Callister  E. C. Pease
B. F. Irvine  Robert W. Ruhl
Willard L. Marks  E. C. Sammons
Beatrice Walton Sackett

and the following voting nay: None.

The President thereupon declared said Resolution carried.
President Marks filed with the Secretary a resolution from the Pacific Cooperative Poultry Producers commending the work of Professor J. T. Johnson and asking that he be provided with adequate funds for carrying on his work.

President Marks filed with the Chairman of the Buildings, Grounds, and Capital Outlay Committee a communication from the National Pitch Products Corporation regarding repairs to the buildings on the several campuses.

Upon recommendation of Mr. Callister, who made the original motion, the Board voted to change the minutes of the meeting of October 20 in regard to the appointment of a standing committee on Agricultural Experiment Stations to read, "to consist of four members of the Board" instead of three members.

Thereupon President Marks appointed the members of this committee as follows: Herman Oliver, chairman; F. E. Callister, B. F. Irvine, and E. P. Pease.

Secretary Byrne read a petition from the County Courts of Tillamook, Columbia, and Clatsop Counties for aid from the Agricultural Experiment Station in establishing and directing a grazing experiment project on the cut-over and burned-over land in these counties, the counties to convey 640 acres of land to the Board and furnish certain financial support. Chancellor Hunter indicated that Dean Schoenfeld estimated the cost to the state of such an experiment to be between $1,500 and $2,000, and that it might be well to look into the possibility of obtaining a supplemental appropriation from the legislature for this purpose. After some discussion the Board voted to approve the cooperation of the Experiment Station in the project and to refer the petition to the Committee on Agricultural Experiment Stations to develop plans of financing the station's part in the program, either through a supplemental appropriation from the legislature or by other means.

Chancellor Hunter made the following report in regard to the cost of water and electricity on the various campuses:

"The State System of Higher Education through an inter-institutional committee is following a definite program in an endeavor to reduce electricity and water costs. The steps that have been taken include the regulation of electricity voltage to reduce the consumption of current and to decrease the expense of light bulb replacements; reduction of peak load demand of electricity, thereby securing a lower rate per kilowatt hour; reduction of electricity line losses and investment in lines by transmitting power at high voltages; regular inspection to discover and eliminate electricity and water leaks;
investigations of consumption of electricity by individual departments of the several institutions with frequent reminders to the staffs to be economical in the use of electricity and water; the pumping of irrigating water from a nearby river; and reduction of the average unit water rate by elimination of multiple meters.

"Steps are being taken to contact the State Board of Control and through it to contract for electricity and water services on the most advantageous terms. Consideration is also being given to the possibilities of purchasing utility facilities with the assistance of the Public Works Administration."

At the request of the Chancellor, the Board approved the foregoing report and the steps being taken to reduce electricity and water costs.

At the request of Chancellor Hunter the Board authorized the Executive Council to make a survey of the various experiments being tried out on other campuses in attempting to solve the problem of student mortality in the lower division, including both the scholastic and student living phases of the problem, with the view of utilizing the experiences at other institutions in effecting improvements in Oregon's institutions.

The Board voted to approve the following recommendations of Chancellor Hunter in regard to the Coos Bay Marine Biological Laboratory:

That the name of the Coos Bay Marine Biological Laboratory be changed to the Institute of Marine Biology of the State System of Higher Education.

That an executive committee of three be appointed by the office of the Chancellor to direct the affairs of the station, responsible to the Board through the Chancellor, and that the chairman of this committee be the Dean of the School of Science at the State College and director of the Institute.

That the technical advisory committee be enlarged to include the following members:

Dean E. L. Packard, School of Science, chairman
Nathan Fasten, Head, Department of Zoology, OSC
C. E. Owens, Head, Department of Botany, OSC
H. B. Yocom, Head, Department of Zoology, UC
F. A. Cuthbert, Associate Professor of Landscape Architecture, UC
Olof Larsell, Professor of Anatomy, Medical School
W. W. Wells, Associate Professor of Science, OSC
A. R. Moore, Research Professor of Physiology, UC
R. E. Dimick, Head, Department of Fish, Fur, and
Wild Game Management, OSC
A. S. Einarsen, Associate Biologist, U. S. Biological
Survey, OSC

The Board voted to confirm the action of the Buildings,
Grounds, and Capital Outlay Committee in opening bids on
the University heating plant project and awarding the
contract to Nelson Brothers of Salem at $59,178.36.

F. E. Callister, Chairman of the Buildings, Grounds, and
Capital Outlay Committee reported that the committee had
inspected the State College infirmary on November 21 and
had found the building particularly well planned and
equipped for rendering complete service to the students,
that it was a credit to the institution, and that the
architect, the contractor, and the State College officials
deserved the highest commendation for the manner in which
the building had been constructed.

Upon recommendation of the Buildings, Grounds, and Capital
Outlay Committee, the Board voted to accept the State
College infirmary, subject to the approval of the Public
Works Administration and subject to completion of all un-
finished items listed by the architect.

The Board voted to accept the following gifts of timber-
land made to the University by Mrs. Flora B. Ward, author-
ized the Secretary to make suitable acknowledgment to the
donor, and directed the proper officials to pay the 1936
taxes and arrange for the sale of the property on the most
advantageous terms, it being understood that any necessary
expenses, such as the taxes and a cruise of the timber,
would be deducted from the receipts from the sale of the
property:

North half of the northwest quarter, and the southwest
quarter of the northwest quarter, in Section 15, Town-
ship 2S of Range 5W, Yamhill County, Oregon, 120 acres,
taxes due $48.46.

Southwest quarter of Section 22, Township 1N, Range
5W, Washington County, Oregon, 160 acres, taxes due
$38.23.

The Board voted to renew its lease on the Wyatt farm near
Corvallis for maintaining the dairy herds of the Experiment
Station and the School of Agriculture for a five-year term
beginning October 1, 1936, at an annual rental of $800,
and authorized the proper officers to execute the lease.
The Board voted to confirm the action of the Executive Committee in authorizing the enlargement of the advisory committee for the Institute of Marine Biology to include the following members in addition to those appointed at the last meeting of the Board, these members to hold their appointments ex-officio:

- Charles T. Huggins, Mayor, Marshfield
- R. N. Cutlip, Mayor, North Bend
- G. W. Melville, Mayor, Empire
- Hugh Moilan, County Judge, Coquille
- Jesse D. Clinton, President, Chamber of Commerce, Coquille
- John G. Mullen, President, Chamber of Commerce, North Bend
- Lynn A. Parr, Superintendent of Schools, Marshfield
- C. A. Turnbull, Superintendent of Schools, North Bend
- Col. C. C. Going, State Fish Commission, Marshfield
- Frank E. Wire, State Fish & Game Commission, Portland
- Mrs. J. S. Chambers, President, Business & Professional Women's Club, Marshfield
- J. W. Flanagan, Exalted Ruler, B.P.O.E., Marshfield
- Richard Barklow, President, Eagles Lodge, Marshfield
- A. W. Jensen, President, Central Labor Council, Marshfield
- Henry Lecocq, Commander, American Legion Post #17, Marshfield
- H. A. Sain, President, Lions Club, Marshfield
- J. Stanley Emery, President, Rotary Club, Marshfield
- Karl Plock, President, 20-30 Club, Marshfield
- W. Gianotti, President, Kiwanis Club, North Bend
- --- ---, President, Coos Bay Chapter, Issac Walton League, c/o J. S. Emery, Secretary, Marshfield
- --- ---, President, Women's Civic Club, Empire

The Board voted to approve the renewal of a ten-year agreement with the Board of Directors of School District #5 of Jackson County for a cooperative program of conducting teacher-training work in the elementary schools of Ashland by the Southern Oregon Normal School, and authorized the President and Secretary to execute the agreement. (Copy of the agreement is on file in the Board's office.)

The Board voted to appropriate $719.66 to cover commercial fire insurance for three years on the Oregon Normal School administration building.

The Board voted to approve the following budget adjustments:

- Addition of $2,994 to the infirmary budget at the State College from health service funds for the purchase of equipment.
- Art and Architecture, OSC: Addition of $200 to the Department of Art and Architecture at the State College to care for increased enrollment.
Agriculture

Addition of $600 to the School of Agriculture at the State College to care for increased enrollment.

WPA Swimming Pool, UO

Transfer of $1,000 from savings in the heating budget at the University to the WPA swimming pool project.

Technical Advisory Service

Transfer of $1,435.69 remaining in the salary budget for Dean Emeritus Cordley to apply against a temporary advance of $3,000 to the Technical Advisory Service.

Fuel Oil Tank, SONS

Budgeting of $450 of unpledged building fee funds for the purchase and installation of an 8,000 gallon fuel oil tank at the Southern Oregon Normal School.

DEEP WELL IRRIGATION PROJECT

The Board voted to authorize the President and Secretary to execute an agreement for the creation of an "Agricultural Research Foundation" to reorganize and carry on the deep well irrigation project, utilizing the well on the Sam H. Brown farm near Gervais.

ELMER FANSETT, APPOINTMENT

The Board voted to approve the appointment of Elmer Fansett, one-fifth time in the Employment Service at the University, effective December 1, 1936, with a budget addition of $591.66 from the Board's unappropriated funds to cover travel and salary for the remainder of the fiscal year.

MANAGING COMMITTEE, ION LEWIS SCHOLARSHIP

The Board voted to confirm the nomination made by the Oregon Chapter of the American Institute of Architects to the managing committee of the Ion Lewis Scholarship in architecture as follows:

Hollis E. Johnston to succeed H. A. Whitney for a two-year term to expire October 2, 1938.

A. Glenn Stanton to fill the unexpired time of the four-year term of M. H. Whitehouse, resigned, to October 2, 1938.

WAYNE MORSE, LEAVE

The Board balloted on the recommendation for a six-month sabbatical leave for Dean Wayne L. Morse of the Law School from January 1 to June 30, 1937, to accept a position as assistant director of the Attorney-General's national survey of release procedures, with the following adjustments:

O. J. HOLLIS, ACTING DEAN OF LAW

Designation of Professor Orlando J. Hollis as Acting Dean, with a salary adjustment of $50 per month for added responsibility and increased teaching load.

HUGH ROSSON, APPOINTMENT

Employment of Hugh Rosson to teach one course with a compensation of $400 for the two terms.
Budget saving $576.66.

The recommendation was approved by the following vote:

Ayes: C. A. Brand Robert N. Ruhl
      F. E. Callister Beatrice Walton Sackett
      Herman Oliver E. C. Sammons

Nays: E. P. Irvine
      E. C. Pease

GIFT:
POHL MEMORIAL

The Board voted to accept officially a gift of $1,000
from Dr. Esther Pohl Lovejoy for establishment of a Pohl
Memorial Scholarship or fellowship at the Medical School,
and instructed the Secretary to make suitable acknowledgment
to the donor.

LEASE FOR
BULB EXPERIMENT

The Board voted to approve the leasing of five acres of
land for a five-year period for experimental work in
bulbs at the State College at an annual rental of $75,
and authorized the proper officers to execute the lease.

E. H.
McALISTER, RETIREMENT

The Board voted to authorize the retirement of Edward H.
McAlister at the State College, granted him the title of
Professor Emeritus of Mathematics, and adopted the follow-
ing resolution:

WHEREAS, Edward Hiram McAlister, Professor of Mathematics
in the School of Science, has served continuously in the
institutions of the Oregon State System of Higher Edu-
cation for forty-five years, forty-one years at the Uni-
versity of Oregon and four years at Oregon State College;
and

WHEREAS, On the twenty-sixth of December he will have
attained the age of seventy years, which is the desig-
nated age of retirement for beneficiaries of the Teachers
Insurance and Annuity Association, of which he is a
qualified member; and

WHEREAS, In various capacities, including teacher,
research worker, and administrator, and in various
academic ranks, ranging from tutor to professor and
dean, he has rendered notable service to higher edu-
cation and to the commonwealth; and

WHEREAS, His scientific researches in applied math-
ematics and mechanics, especially in such difficult
fields as hydrodynamics and elasticity, have made
notable contributions to both science and industry; and

WHEREAS, In particular, the results of his research in
"Thrusts, Moments and Shears in Elastic Arches" constitute the authoritative basis for the intelligent design of modern arch bridges; and

WHEREAS, Through such research, both in itself and as a consequence of its wide practical application, higher education fulfills one of its primary functions; now, therefore, be it

RESOLVED, That in appreciation of his long and devoted service, his sterling qualities of scholarship, and his inspiring influence upon his students, we extend to him, as a constructive factor in Oregon higher education, our grateful appreciation and congratulation, and wish for him, in retirement, many years of continued and helpful association with the School of Science and other divisions of the State System of Higher Education.

BUDGET
ADDITION, FARM MAINTENANCE

The Board voted to approve an addition of $2,600 to the budget of the Farm Maintenance budget, Department of Animal Husbandry, funds to come from increased income from sales.

DEATH OF DEAN EMERITUS CORDLEY

The Board voted to adopt the following resolution upon the death of Dean Emeritus A. B. Cordley:

WHEREAS, in the death of Arthur Burton Cordley, D.Sc., LL. D., Dean Emeritus of Agriculture, on November first, 1936, the State System of Higher Education lost one of its venerable and most revered leaders, who devoted to the service of Oregon State College and the State of Oregon forty-one years as teacher, research worker, and administrator, and

WHEREAS, in all these fields of effort and in all his relations with students, faculty, and citizens of Oregon, he rendered conspicuous service in a high-minded and devoted spirit, endearing himself in particular to the young men who came under his influence as students; and

WHEREAS, in addition to serving as Dean of the School of Agriculture, he served also for six years, 1914 to 1920, as Director of the Agricultural Experiment Stations, and for seven years, 1924 to 1931, as chairman of the Board of Control of Student Activities; and

WHEREAS, he not only built the School of Agriculture into one of the foremost institutions of its kind in America, but also exercised a progressive influence upon agricultural education throughout the country; and

WHEREAS, his scientific discoveries, which provided
methods of protecting the horticulture of the Pacific Northwest against three of its most destructive enemies, resulted in economic benefits to Oregon of almost incalculable value; and

WHEREAS, the State Board of Higher Education is conscious of the fact that in his death the commonwealth has lost one of its most constructive leaders in the development of Oregon agriculture; now therefore be it

RESOLVED: That the Board, in behalf of the State System of Higher Education, express its deep sense of appreciation and gratitude for his distinguished services to the State of Oregon, not only through the economic gains of his scientific discoveries and his wise administration of the School of Agriculture and its auxiliary agencies, but through his creative scholarship, his kindly and inspiring personality, and his truly noble character; and be it further

RESOLVED: That the Secretary be instructed to embody these resolutions in the minutes of the Board's proceedings and to forward a copy to the bereaved family of Dr. Cordley, with earnest assurance of sincere and deep sympathy in the loss of an inspiring and beneficent character.

President Marks expressed on behalf of the Board its appreciation for the hospitality and courtesies shown its members by Dean Dillehunt and the Medical School staff on the occasion of its meeting at the Medical School.

The Board adjourned at 1:25 p.m.

WILLARD L. MARKS
PRESIDENT

CHARLES D. BYRNE, SECRETARY