Meeting #80
At the call of Willard L. Marks, President, a special meeting of the State Board of Higher Education of the State of Oregon was held at the Heathman Hotel, Portland, Oregon, at 12:00 noon, on November 30, 1937.

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                Walter E. Pearson
F. E. Callister            E. C. Pease
Willard L. Marks           Beatrice Walton Sackett
Herman Oliver              E. C. Sammons

Absent: Robert W. Ruhl

There was also present Chancellor Frederick M. Hunter.

CHANCELLOR'S RECOMMENDATION
ON PRESIDENCY
OF UNIVERSITY
OF OREGON
On motion of Director Sammons, second by Director Brand, the recommendation of the Chancellor that Dr. Donald M. Erb, Associate Professor of Economics of Stanford University, be elected President of the University of Oregon, at a salary of $7500.00, plus provision for use of house or rent for same, was approved by unanimous vote of the members present. It was understood that Dr. Erb would be able to assume his duties as President at the opening of the spring term, 1938.

The Board adjourned at 12:30 p.m.

WILLARD L. MARKS, President

CHARLES D. BYRNE, Secretary