STATE BOARD OF HIGHER EDUCATION
MINUTES OF SPECIAL MEETING
HELD AT HEATHMAN HOTEL, PORTLAND, OREGON
June 19, 1939

MEETING #96

Pursuant to action at the regular meeting on June 13, 1939, the State Board of Higher Education of the State of Oregon convened for a special meeting at the Heathman Hotel in Portland, Oregon, at 1:30 p.m. on June 19, 1939.

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       E. C. Pease
F. E. Callister    Robert W. Ruhl
Willard L. Marks   E. C. Sammons
Beatrice Walton Sackett

Absent: Herman Oliver and Edgar W. Smith.

There were also present Dr. Frederick M. Hunter, Chancellor, and Charles D. Byrne, Secretary of the Board.

THEODORE KRATT
APPOINTED
DEAN-DIRECTOR
OF MUSIC

The Chancellor recommended the appointment of Dr. Theodore Kratt as Dean of the School of Music at the University and Director of Music for the System, on a ten-months basis at an annual salary of $5,000, yearly tenure, effective October 1, 1939. The Board voted to approve the appointment of Dr. Kratt as recommended by the Chancellor and authorized a budget addition of $375 to the 1939-40 budget to supplement the funds allotted for the position.

FUEL TEST
ENGINE FOR
SCHOOL OF
ENGINEERING

Upon recommendation of the Chancellor, the Board approved an addition of $2,000 to the School of Engineering budget in 1939-40 for the purchase of a fuel test engine, including freight, etc., which can be obtained at a discount of approximately $1,300, funds to come from the reserve for equipment.

JOHN V. BENNES
EMPLOYMENT FOR
PRELIMINARY
PLANS FOR COLLEGE LIBRARY

The Building Committee reported that preparations were going forward for the filing of an application for an addition to the State College Library if a new Public Works Administration allotment is made by the federal government; and recommended that Mr. John V. Bennes be employed to prepare the preliminary plans for this project. The Committee also recommended that it be given authority to investigate and report to the Board at the July meeting on the matter of employing an associate architect for this building in the event that the application for a loan and grant is approved. The Board approved the recommendation of the Building Committee; and authorized the Committee to employ Mr. Bennes to prepare preliminary plans for an addition to the State College Library; and to investigate the matter of employing an associate architect at the State College.

The Board adjourned at 2:30 p.m.

WILLARD L. MARKS, President

CHARLES D. BYRNE, Secretary