STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
BENSON HOTEL, PORTLAND, OREGON
June 10, 1946
4:05 P.M.

MEETING #154

Upon the request of eight Board members and at the call of
Mr. Willard L. Marks, President, a special meeting of the State
Board of Higher Education of the State of Oregon was held at the
Benson Hotel, Portland, Oregon at 4:05 P.M. on June 10, 1946,
in lieu of the regular meeting scheduled for June 11, 1946.

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:

R. C. Groesbeck  Beatrice Walton Sackett
R. E. Kleinsorge  Edgar W. Smith
Phil Metschan  A. R. Watzek
Herman Oliver  Willard L. Marks

Absent: Leif S. Finseth

There were also present: Chancellor Frederick M. Hunter; Dr.
Charles D. Byrne, Secretary of the Board; President Harry K.
Newburn of the University of Oregon; President A. L. Strand
of Oregon State College; President C. A. Howard of Oregon
College of Education; President Roben J. Maaske of Eastern
Oregon College of Education; President Elmo Stevenson of
Southern Oregon College of Education; Dean J. F. Cramer of the
General Extension Division.

RE ABSENCE
OF FINSETH

President Marks reported that Mr. Finseth would be unable to attend
this meeting of the Board because of the death of his father.

MINUTES
APPROVED

The Board voted to dispense with the reading of the minutes of the
last regular meeting held May 7, 1946, and approved the minutes of
this meeting as they appeared in the docket.

RE COMMITTEE
REPORTS

In order to give time for the preparation of committee reports,
President Marks indicated that the Board would proceed with consider-
ation of the docket items, leaving the reports of the committees to
the close of the meeting.

RE REQUEST
TO EMERGENCY
BOARD FOR
FUNDS FOR
DOERN. HOSP.
AND OUTPAT.
CLINIC

At the last meeting of the Board a committee, consisting of Dr.
Kleinsorge, President Marks, Dean Baird and Dr. Byrne, was appointed
to appear before the Emergency Board of the Legislature to request
additional funds for the operation of the Doernbecher Hospital
and the Outpatient Clinic. President Marks reported that a meeting
of the Emergency Board has not yet been called and that the committee
would make a report to the Board after the meeting is held.
President Marks presented a communication from Mark M. Clayton, Secretary-Treasurer of the Oregon Technical Council, wherein he stated that the Council has requested each of its member organizations to select one man to serve on a committee organized to induce the Board to inaugurate a program of higher education in Portland, leading to a Master of Science degree in Engineering. The Board received the communication and directed that it be filed.

President Willard L. Marks reported to the Board that a question had been raised by The First National Bank of Portland, executor of the will of Arthur H. Devers, deceased, concerning the construction of the will and the duty of the Bank as executor and testamentary trustee.

The will directs the executor to pay from the funds of the estate the debts of the Testator, the expenses of his last illness and funeral expenses, and all federal and state estate and inheritance taxes. The family automobile and the furnishings in the home were bequeathed to Mrs. Devers who was also the surviving tenant by the entireties of the home and the beneficiary of insurance policies upon Mr. Devers' life. All of the remaining estate was devised and bequeathed to The First National Bank of Portland in trust, first for the payment of $350 per month to Mrs. Devers during her lifetime; second, as soon as the trustee shall have determined that it has ample funds and property in its possession to provide for such monthly payment, the will directs payment of $40,000 to each of two granddaughters; third, after the granddaughters have been paid in full, the trustee is directed to pay, from any funds available for their payment, gifts to six individuals aggregating $3,000, and gifts to eight charitable organizations aggregating $15,000; and finally, the will directs payment, upon the death of Mrs. Devers, of the residuum, one-half to the Oregon State Board of Higher Education for the purpose of teaching the subjects of eye, ear, nose and throat at the University of Oregon Medical School and the other one-half to the Board of Hospital Trustees of the Diocese of Oregon for the use and benefit of Good Samaritan Hospital to be used for the establishment of an eye clinic.

The executor has suggested that it may be its duty to demand from Mrs. Devers, the granddaughters and the other individual beneficiaries named in the will reimbursement for Oregon inheritance taxes in the aggregate amount of $7,285.71, and perhaps for that part of the federal estate taxes attributable to the receipt of insurance proceeds and succession to the residence real property.

The bank submitted to its attorney, Mr. James P. Forsythe, Jr., the question whether or not it had any duty to make any such demand. He advised that, while there were no controlling decisions of the Oregon Supreme Court upon the subject, the question was one which must be controlled by the testamentary purpose disclosed by the will and that, applying ordinary rules of construction, in his opinion, the will sufficiently evidenced the purpose of the Testator that the beneficiaries of the estate, other than the residuary beneficiaries should not contribute to the payment of estate and inheritance taxes. In this respect, it is noted that the will directs the executor to pay such taxes and expenses of last illness, funeral charges and debts "from the funds of my estate." Apparently, it was intended that the payment of taxes should have the same effect as the payment of debts, expenses of last illness and funeral expenses, namely, to shrink the residuary. Moreover, aside from the automobile and household effects, the entire estate is to be distributed by the executor to the trustee and the trustee is directed to make distribution to the successive classes of beneficiaries only after the prior gifts had been "paid in full."

The bank is willing to make such demand, and, if the beneficiaries refuse to make such contribution the bank is willing to bring appropriate proceedings to obtain a construction of the will and a determination of its right and duty to recover the amount of such taxes, but the bank does not intend to make such demand or commence or prosecute such litigation unless at least one of the residuary
beneficiaries considers such action justified. It is, accordingly, requesting from this Board and the Board of Hospital Trustees of the Diocese of Oregon an expression of desire either that such demand be made or that the bank shall not make any claim against the individual beneficiaries for reimbursement of any part of estate and inheritance taxes paid by it as executor from the funds of the estate. A copy of the will was examined and the opinion was expressed by several members of the Board that the instrument adequately evidenced the purpose of the Testator that the individual beneficiaries should not contribute to the payment of such taxes and that if the question were litigated the courts would so hold. It was also suggested that such litigation would not only result in expenses at the cost of the trust estate and the residuary beneficiaries, but that the assertion of the demand would be construed by the public to whom this Board looks for support, as the expression of a greedy, unkind, unfair and unreasonable attitude and an unjustifiable effort to obtain an unintended increment to a most generous benevolence at the cost of the immediate family of the donor. Such criticism would, in the opinion of those who discussed the matter, be well justified but whether justified or not, as a plain business question, such a demand would obviously so impair the public relations of this Board with the community as to make it most unwise and inexpedient to assert such a claim. No one present advanced any suggestion either that the claim would be valid or that it should be made.

Upon motion by Mr. R. C. Groesbeck and seconded by Mr. Edgar W. Smith, the following resolution was unanimously adopted:

BE IT RESOLVED that this Board request the First National Bank of Portland, as executor of the will of Arthur H. Devers, deceased, not to make any demand for reimbursement of estate or inheritance taxes from any of the individual beneficiaries of the said estate or to withhold, from payments to be made by it as trustee under said will, any sum paid by it, as executor, in satisfaction of such taxes.

COMMUNICATION
FROM OSC MEM. UNION ED. OF GOV. RE MERTSCHEN Dr. Byrne presented a communication from E. C. Allworth, Secretary of the Oregon State College Memorial Union Board of Governors wherein Mr. Allworth indicated that the term of Phil Mertschan, as a member of the Board of Governors, expires on June 30, 1946.

COMMUNICATION
FROM ORE. ST. FED. OF LABOR Dr. Byrne presented a communication from J. T. Marr, Executive Secretary of the Oregon State Federation of Labor, wherein Mr. Marr announced the formation of a state organization known as the Oregon Public Employees Council. The purpose of this council is to organize into legitimate unions of the American Federation of Labor all employees of the State of Oregon and its political subdivisions. The Board received the communication and directed that it be filed.

FOMONA GRANGE RESOLUTION RE SEED TESTING LAB. Dr. Byrne presented a resolution received from the Union County Pomona Grange urging that the Seed Testing Laboratory be moved into larger quarters. Dr. Byrne was directed by the Board to apprise the Pomona Grange of the plans of the State College to enlarge the facilities of the Seed Testing Laboratory.

GIFTS

The Board officially accepted the following gifts and bequests and authorized the Secretary of the Board to sign the necessary receipts and make suitable acknowledgment to the donors:

University

Gift of $120 from the Women's Choral Club of Eugene to the Maud Donohue Scholarship Award.

Gift of $100 from an anonymous donor to the Hazel P. Schwering Scholarship Fund.
June 10, 1946

Gift of $100 from Robert O. Case, Edison Marshall and Ernest Haycox, to be added to the Marshall-Case-Haycox Short Story Prize Fund.

Gift of $236.20 from the Oregon Federation of Women's Clubs to be used for three nursing scholarships for the school year 1946-47.

State College

Grant of $19,355 from the U. S. War Department for research work to be performed by the Physics Department.

Grant of $4,147 from the National Council of Stream Improvement to finance an investigation of feed yeast from sulphite waste liquor, to be conducted by the School of Engineering.

Gift of $600 from the Wasmull Foundation of Los Angeles to provide a scholarship for Miss Pramila Pandit, a native of India, who is a graduate student in home economics.

Medical School

Gift of $110 from an anonymous donor, to be used for research in leukemia in children.

Bequest of $2,000 to be paid anonymously to the Doernbecher Memorial Hospital for Children.

Grant of $8,000 from the Multnomah County Chapter for Infantile Paralysis for the care of poliomyelitis patients in the Doernbecher Hospital and the Outpatient Clinic. $3,000 of the amount is to be used for the purchase and installation of an Ille Tank in the Outpatient Clinic.

Eastern Oregon College of Education

Gifts totaling $2,960, for all-tuition scholarships in 1946-47, as follows:

- Rotary Club, La Grande, 8 @ $74 = $592
- Dr. and Mrs. Edwin G. Kirby, La Grande = 74
- Mr. and Mrs. Herley Richardson, La Grande = 74
- Mr. Claude Berry, La Grande = 74
- Lions Club, La Grande, 4 @ $74 = 296
- Payless Drug Company, La Grande = 74
- Mr. and Mrs. R. E. Gerards, La Grande = 74
- Mr. and Mrs. L. A. Bohnenkamp, La Grande = 74
- Lorree Building Service, La Grande = 74
- Snodgrass Funeral Home, La Grande = 74
- Mr. and Mrs. E. J. Goss, La Grande = 74
- Radio Station KLEM, La Grande = 74
- California Pacific Utilities Company, La Grande = 74
- Dr. and Mrs. C. L. Gilstrap, La Grande = 74
- Mrs. W. K. Ross and Fred Otten, La Grande = 74
- Mr. and Mrs. George Tiss, La Grande = 74
- The Corner Club, La Grande = 74
- La Grande Aerie No. 259, Frat. Order of Eagles, 3 @ $74 = 222
- Lions Club, Enterprise, 2 @ $74 = 148
- Baker Elks Lodge, #338, Baker, 7 @ $74 = 518
- Mr. and Mrs. Joe Harrison, La Grande = 74

TRANSFER IN

The original budget set up for the Gym Suit Service at the University was based on a limited enrollment. In order to care for the expenditures for the present year, due to increase in enrollment, and in order to purchase the normal amount of new clothing needed, the Board approved the budgeting of $8,000 from increased income, distributed as follows: wages $1,900, materials $6,100.

TRANSFER TO

The Board approved the transfer of $1,500 from the 1945-46 materials budget of the School of Physical Education to the Building Repairs budget of the Physical Plant at the University to cover a part of the cost of alteration and repair of Gerlinger Hall and for certain repair work to the intramural field.
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ADTN TO
LINN COUNTY
AGENT BUD.

The Board approved the addition of $350 to the requisition budget of the Linn County Agent and $350 to the requisition budget of the Linn County Club Agent, funds to be provided by the Linn County Court.

ADTN TO
UMATILLA
COUNTY AGENT
BUDGET

The County Court in Umatilla County contributed an additional $400 for extension work in Umatilla County to be applied on the purchase of a new automobile. The Board approved the addition of this amount to the equipment budget of the Umatilla County Agent budget.

TRANSFERS
IN DENTAL
SCHOOL BUD.

The Dental School budget for the current year was prepared without the benefit of previous experience. As a result, some departments were over-budgeted and others under-budgeted. In order to prevent overdrafts at the end of the year, the Board approved the following transfers:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anatomy</td>
<td>$3,000.00</td>
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<tr>
<td>Chemistry</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Operative Dentistry</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Physical Diagnosis</td>
<td>300.00</td>
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<tr>
<td>Physiology &amp; Pharmacology</td>
<td>255.01</td>
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<tr>
<td>Surgery</td>
<td>2,300.00</td>
</tr>
<tr>
<td>Operative Dental Clinic</td>
<td>100.00</td>
</tr>
<tr>
<td>Crown and Bridge</td>
<td>1,700.00</td>
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<tr>
<td>Orthodontia Dental Clinic</td>
<td>350.00</td>
</tr>
<tr>
<td>Adm. and Stores</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Building Repairs</td>
<td>1,600.00</td>
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<tr>
<td>Telephone Exchange</td>
<td>300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$14,705.01</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Dean's Office</td>
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<tr>
<td>Registrar's Office</td>
<td>1,292.78</td>
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<tr>
<td>Pros. Dental Clinic</td>
<td>5,010.43</td>
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<tr>
<td>X-ray Dental Clinic</td>
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<tr>
<td>Extraction Dental Cl.</td>
<td>37,547.58</td>
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<tr>
<td>Medical Clinic</td>
<td>172.04</td>
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<tr>
<td>Janitorial</td>
<td>1,136.12</td>
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<tr>
<td>General Equipment</td>
<td>237.21</td>
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<tr>
<td>Restoration Fund</td>
<td>166.05</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$14,705.01</strong></td>
</tr>
</tbody>
</table>

The above transfers can be made without tapping the reserves and with the prospect of a balance of approximately $1,600 at the close of the fiscal year.

BUDGET FOR
NIGHT HIGH
SCHOOL
PROGRAM IN
PORTLAND

Because of budget reductions, the Portland Public Schools will be unable to operate their night high school program for veterans this summer. Accordingly, the Board authorized Dean Cramer to carry on this program under the following proposed budget:

**Income**

300 students @ $10 per course $3,000

**Expenditures**

Wages $2,600
Materials and expense 350 2,950
State Superintendent Putnam has given his approval, in view of the current emergency, with the understanding that the administration of this unit will be returned to the Portland Schools as soon as possible. All excess funds will revert to the Board's unappropriated fund.

**PURCHASE OF STORAGE TANKS AT U OF O FOR FUEL OIL**

The present emergency fuel oil storage capacity at the University is 15,000 gallons, or approximately 4 days fuel consumption. To protect against the possible shutdown, in the event of shortage in hogged fuel, the Board approved the installation of two steel storage tanks with a capacity of approximately 44,000 gallons, at a cost of $4,600. Funds for this installation are to be transferred from an unused salary allotment in the Journalism budget.

**ADDN TO ESTIMATED SUMMER SESSION BUDGET**

At the time the 1946 summer session budget was set up, income was estimated by doubling the actual summer session receipts of last year. It now appears that the actual receipts were underreported by $949.30, making the estimate $1,898.60 below what it should have been for the present summer session. Accordingly, the Board increased the guaranteed fee estimate by this amount, making the total budget $37,289.72 instead of $35,391.12.

**FUNDS FROM BO'S UN-APPROPRIATED FUND**

The Board approved the following institutional requests, to be met from the Board's unappropriated fund:

**University**

Addn funds to Heat and Gas budget

Due to the sawmill strike last fall and later because many mills were closed due to floods and bad weather, it was necessary for the University to burn fuel oil rather than sawdust and hogged fuel. Fuel oil is 33 per cent more costly than sawdust or hogged fuel and, in order to avoid an overdraft in the Heat and Gas budget at the end of the fiscal year, the Board approved the addition of $7,249.97 to this budget, funds to be provided from the Board's Unappropriated fund.

**State College**

Addn to Travel bud. of Dean of Engineering

The Board approved the addition of $600 from Board funds to the travel budget of the Dean of Engineering to cover expenses of two staff members who went to Ogden, Utah and Pasco, Washington to select equipment from military surplus stores.

Addn to Forestry budget.

The Board approved the addition of $700 from Board funds to the materials and expense budget and $350 to the travel budget of the School of Forestry to cover instructional costs for the balance of the spring term.
In order to avoid an overdraft at the end of the fiscal year in the Business Office, caused by the tremendous volume of record keeping on veterans, the Board approved the addition of $609 to the wage budget and $25 to the materials budget of that office.

At the December 11, 1945 meeting, the Board appropriated $1,000 to cover the cost of employing an attorney to represent Radio Station KOAC in a hearing before the Federal Communications Commission in Washington, D.C. Judge Kendall has now submitted a statement of the attorneys' fees totaling $2,599.20, of which $1,500 is for the services of Fisher and Wayland in Washington, D.C. There will be required an appropriation of $1,599.20 to cover payment of the attorneys' services. In addition, there is a travel expense item to cover Professor McMillan's trips to Washington, D.C. on this matter, totaling $793.49. The Board approved a total appropriation of $2,392.69 to cover these costs.

Increased enrollment in the Fish and Game Department will result in a budget deficit at the close of the fiscal year. To avoid this deficit, the Board approved the addition of $150 to the requisition budget.

The summer meeting of the Northwest Conference on Higher Education is to be held on the State College campus July 12 and 13. The Board approved the appropriation of $500 from Board funds to help pay the expenses of the conference.

The Board approved an appropriation of $400 from Board funds to cover wages, materials and expense, and travel to aid in conducting the Western Regional Conference of the National Traffic Institute to be held on the State College Campus June 17-28.

The Board approved an addition of $210 to the wage budget of the Library from the Board's unappropriated fund.

Appointment of Al Simpson as Instructor in Physical Education and Science, and Football Coach, at an annual salary rate of $3,000, 10-months basis, yearly tenure, effective September 1, 1946. Requires $3,000 in 1946-47 to be provided as follows: $2,500 from the Board's unappropriated fund and $500 from the Institutional Salary Adjustment Reserve.
Centralized Activities

Pub. of Fay-Cooper Cole lectures

The Board approved the publishing of the Fay-Cooper Cole lectures, the second of the Condon Lectureship Series, in the manner approved for the Howell Williams lectures, the cost to be underwritten by the Board in an amount not to exceed $500, to be later reimbursed by sales of the monograph.

M. H. Jackson, salary adjustment

Salary adjustment for Mrs. Marie Hull Jackson, Head Union Cataloger, from $280 to $310 for 10 per cent time, effective July 1, 1946. Mrs. Jackson is employed 90 percent time as Head Cataloger for the State College. Requires $30 in 1946-47 to be provided from the Board's unappropriated fund.

J. E. Meyer, salary adjustment

Salary adjustment for Miss Jean Elizabeth Meyer, Assistant Union Cataloger, from $2,400 to $2,500, 12 months basis, effective July 1, 1946. Requires $100 in 1946-47 to be provided from the Board's unappropriated fund.

Addn for Ad. Bd. on Ed. Prob. of Parks

The Board approved the appropriation of $500 from the Board's unappropriated fund to cover the expense of the Advisory Board on Educational Problems of Parks for the year 1946-47.

Funds From Res. for Staff Ret. From Leave

The Board approved the following request to be met from the Reserve for Staff Members Returning from Leave:

Southern Oregon College of Education

J. Eberhart, return from leave

Return from military leave of Jean Eberhart, Assistant Professor of Physical Education and Director of Athletics, with a promotion in rank to Associate Professor, and a corresponding increase in salary from $3,070 to $3,600, 12-months basis, indefinite tenure, effective September 1, 1946. Requires $33,000 in 1946-47 to be provided from the Reserve for Staff Members Returning from Leave.

Funds From Sal. Adj. Reserve

The Board approved the following institutional requests to be met from the Institutional Salary Adjustment Reserves:

University

P. Cavin, appointment

Appointment of Dr. Paul Cavin as Assistant Professor of Mathematics, at an annual salary rate of $3,000, 10-months basis, yearly tenure, effective September 16, 1946. Requires $200 in 1946-47 to be transferred from the Institutional Salary Adjustment Reserve.
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June 10, 1946

C. Kossack, resignation
Resignation of Dr. Carl F. Kossack, Assistant Professor of Mathematics, effective June 30, 1946 to enter Federal Service; and the appointment of Dr. Wilfrid Joseph Dixon as Assistant Professor of Mathematics, at an annual salary rate of $4,200, 10-months basis, yearly tenure, effective September 16, 1946. Requires $300 in 1946-47, because of increased rate, to be transferred from the Institutional Salary Adjustment Reserve.

W. J. Dixon, appointment

Medical School

H. F. Haney, appointment
Appointment of Dr. Hance F. Haney as Assistant Professor of Medicine, at an annual salary rate of $6,000, 12-months basis, yearly tenure, effective June 1, 1946. Requires a transfer of $375 from the requisition to the salary budget in the Jackson Memorial Account in 1945-46. In 1946-47 this position requires a transfer of $4,500 from the Institutional Salary Adjustment Reserve and $1,500 from wages to salary in the Kellogg Veteran Program budget.

M. Thompson, appointment
Appointment of Matthew R. Thompson as Assistant Professor of Mathematics, at an annual salary rate of $3,200, 12-months basis, yearly tenure, effective July 1, 1946. $3,000 are budgeted for this position in the 1946-47 budget. Requires $200 in 1946-47 to be transferred from the Institutional Salary Adjustment Reserve.

R. Cronquist, resignation
Resignation of Richard Cronquist, Instructor of Physical Education effective September 30, 1946; and the appointment of Robert D. Knox as Assistant Professor of Physical Education, at an annual salary rate of $3,300, 12-months basis, yearly tenure, effective October 1, 1946. Requires $225 in 1946-47 to be provided from the Institutional Salary Adjustment Reserve.

Southern Oregon College of Education

M. Ferraris, appointment
Appointment of Miss Marie Ferraris as Instructor in Languages and Secretarial Science, at an annual salary rate of $2,300, 9-months basis, yearly tenure, effective September 15, 1946. Requires $2,300 in 1946-47 to be provided as follows: $885 to be transferred from wages to salary in the Secretarial Science budget and $1,415 to be transferred from the Institutional Salary Adjustment Reserve.

M. Winston, appointment
Appointment of Mrs. Mabel Winston as Registrar and Dean of Women, at an annual salary rate of $3,200, 12-months basis, yearly tenure, effective July 1, 1946. $2,900 has already been allocated for this combination position. Requires $300 in 1946-47 from the Institutional Salary Adjustment Reserve.
The Board approved the following personnel adjustments at the University:

L. LeSage, appointment
Appointment of Dr. Laurence LeSage as Assistant Professor of Romance Languages, at an annual salary rate of $3,200, 10-months basis, yearly tenure, effective September 16, 1946. Funds are available for this position in the 1946-47 budget.

E. E. Masson, appointment
Appointment of Edmond E. Masson as Assistant Professor of Romance Languages and Russian, at an annual salary rate of $3,270, 10-months basis, yearly tenure, effective September 16, 1946. $3,500 was provided for this position in the 1946-47 budget. The $230 salary savings are to be transferred to the unfilled position of Instructor in that Department now listed at $2,750.

R. Williams, salary adjustment
Salary adjustment for Richard Williams, Manager of Educational Activities, from $3,070 to $3,600, effective July 1, 1946. Requires $530 in 1946-47 to be transferred from the requisition budget of Educational Activities.

R. D. Clark, promotion
Promotion in rank for Robert Donald Clark from Assistant Professor to Associate Professor of Speech and Drama, and a corresponding increase in salary from $3,300 to $3,600, 10-months basis, indefinite tenure, effective September 16, 1946. Funds are provided in the 1946-47 budget for this position.

Merle Starr, return from leave
Return from leave of absence of Dr. Merle A. Starr, Instructor in Physics, at an annual salary rate of $3,000, 10-months basis, yearly tenure, effective September 16, 1946. $3,300 was provided for this position under Budget Plan No. 3. The $300 savings in 1946-47 are to be transferred to the unfilled position of Associate Professor of Physics now listed at $4,000.

E. G. Moll, sabbatical leave
Sabbatical leave on half-salary for Dr. E. G. Moll, Professor of English, for the academic year 1946-47, for travel and study in Australas. Salary savings of $2,250 to be retained in the budget.

F. A. Cuthbert, extension of leave
Extension of leave of absence without pay for Frederick A. Cuthbert, Associate Professor of Landscape Architecture, for the academic year 1946-47, to continue his work with the Office of the Administrator of the National Housing Agency. The $4,420 provided for Professor Cuthbert in the 1946-47 budget to be retained pending appointment of substitute assistance.

E. E. Boushey, resignation
Resignation of Earl E. Boushey, Assistant Professor of Physical Education, effective April 30, 1946, to accept a position with the Veterans Administration. Salary savings of $579.05 in 1945-46 to be transferred to wages to employ substitute assistance. Funds in 1946-47 budget to be held pending appointment of a successor.
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The Board approved the following personnel adjustments at the State College:

J. W. Scheel, appointment
Appointment of Jean W. Scheel as Specialist in Information Methods in the Extension Service, at an annual salary rate of $4,008, rank of Associate Professor, 12-months basis, indefinite tenure, effective July 1, 1946. Funds are available for this position in the 1946-47 budget.

N. Anderson, appointment
Appointment of Nelson C. Anderson as County Agent of Morrow County, replacing Arnold C. Ebert, at an annual salary rate of $3,804, rank of Assistant Professor, 12-months basis, yearly tenure, effective June 1, 1946. Requires $317 in 1945-46 to be transferred from the Director's Reserve. This position has already been approved in the 1946-47 budget at the above rate.

D. Rasmussen, appointment
Appointment of Donald S. Rasmussen as Emergency Assistant in Marion County, at an annual salary rate of $3,000, rank of Instructor, 12-months basis, yearly tenure, effective May 6, 1946. This is a new position and requires a transfer of $459.68 in 1945-46 from travel to salary in the Emergency Assistants budget.

C. H. Martin, salary adjustment
Salary adjustment for Dr. Charles H. Martin, from $3,200 to $3,600, and a promotion in rank from Assistant Entomologist to Associate Entomologist, 12-months basis, yearly tenure, effective July 1, 1946. Requires $400 in 1946-47 to be transferred from wages to salary in the Oriental Fruit Moth budget.

A. Roberts, return from leave
Return from military leave of Alfred N. Roberts, Assistant Professor in the Experiment Station Department of Horticulture, with an increase in salary from $2,700 to $3,200, 12-months basis, indefinite tenure, effective June 1, 1946. Requires $266.67 in 1945-46 to be transferred from wages in the Horticulture budget. Funds are provided in the 1946-47 budget for Mr. Roberts.

G. T. Newcomb, return from leave
Return from military leave of Gerald T. Newcomb, Extension Soil Conservationist, at an annual salary rate of $3,600, rank of Assistant Professor, 12-months basis, indefinite tenure, effective June 1, 1946. $2,640 of Mr. Newcomb's salary will be paid by the Federal Soil Conservation Service. Requires $380 in 1945-46 which is now available in the budget from an unfilled position.

E. J. Kirsch, Transfer
Transfer of Ernest J. Kirsch from Assistant County Agent-at-Large to County Agent of Gilliam County, replacing Col. C. Monroe, with an increase in salary from $3,204 to $3,300, rank of Instructor, 12-months basis, yearly tenure, effective June 1, 1946. This is a higher salary rate and requires $275 in 1945-46 to be transferred from the Director's Reserve to the Gilliam County Agent budget. Salary savings of $267 in the County Agent-at-Large budget to be transferred to the Director's Reserve.
A. C. Ebert, Transfer
Transfer of Arnold C. Ebert, County Agent of Morrow County, to Director of Agricultural Programs, KUAC, with an increase in salary from $3,240 to $3,600, rank of Assistant Professor, 12-months basis, indefinite tenure, effective May 13, 1946. Requires $483.87 in 1945-46 to be transferred from the Director's Reserve to the new account "Radio Project". This arrangement was approved in the 1946-47 budget.

Cal Monroe, transfer
Transfer of Cal G. Monroe, County Agent in Gilliam County, to the position of Assistant State 4-H Club Leader, with an increase in salary from $3,240 to $3,600, rank of Assistant Professor, 12-months basis, indefinite tenure, effective May 13, 1946. Savings of $418.06 in Gilliam County Agent budget to be transferred to the Director's Reserve. Requires $464.52 in 1945-46 in the 4-H Club Work budget to be transferred from the Director's Reserve.

C. Mockmore, F. McMillan, S. H. Graf, change in time service
Change in time service from 10 to 12 months for Professor C. A. Mockmore, Head of the Department of Civil Engineering, Professor F. O. McMillan, Head of the Department of Electrical Engineering, and Professor S. H. Graf, Head of the Department of Mechanical Engineering, effective July 1, 1946. No change in budget.

K. P. Braly, change in rank
Change in rank for Mrs. Katherine P. Braly, from Technical Advisor to Research Associate in the Braly Ornithological Collection budget, effective May 1, 1946. No change in budget.

J. Fenner, designation
Designation of John Fenner, Alumni Manager, as Assistant Professor, effective May 1, 1946. No change in budget.

H. N. Colman, sabbatical leave
Sabbatical leave on half-salary for H. N. Colman, Assistant Professor, in the Dairy Department, for the period July 1, 1946 to July 1, 1947, for rest and recuperation. Salary savings of $1,600 to be retained in the 1946-47 budget pending a later recommendation.

J. M. Kierzek, sabbatical leave
Sabbatical leave on half-salary for Dr. John M. Kierzek, Professor of English, for the period September 15, 1946 to June 30, 1947; for rest and recuperation. Salary savings of $2,000 to be retained in the budget to employ substitute assistance.

R. Dougherty, resignation
Resignation of Dr. R. W. Dougherty, Assistant Professor in the Department of Veterinary Medicine, effective May 15, 1946, to accept a position with Washington State College. Salary savings of $450 to be transferred to wages in the Departments of Veterinary Medicine, Instruction, and Experiment Station. Funds in the 1946-47 budget to be retained pending appointment of a successor.
A. Schlechten, resignation
Resignation of Dr. A. W. Schlechten, Associate Professor and Acting Head of the Department of Mining Engineering, effective May 28, 1946, to accept a position with the Missouri School of Mines and Metallurgy. Dr. Schlechten is now on leave and no funds were provided for him in the 1945-46 budget. The $3,270 provided for his return in the 1946-47 budget is to be retained pending the appointment of a successor.

E. Keltner, resignation
Resignation of E. G. Keltner, Superintendent of the Red Soils Experimental Area, effective July 15, 1946, to engage in farming; and the transfer of Jack T. McDermid from the position of Research Assistant in the Sherman Branch Experiment Station to Superintendent of the Red Soils Experimental Area, rank of Assistant Professor, with an increase in salary from $2,640 to $3,200, 12-months basis, yearly tenure, effective June 16, 1946. In 1945-46 requires a transfer of $110 from salary to wages in the Sherman Branch Station and transfer of $133.33 from wages to salary in the Red Soils Experimental Area. In 1946-47, unused salary of $2,640 in the Sherman Branch Experiment Station to be transferred to wages and $446.78 unused salary in the Red Soils Experimental Area budget to be transferred from salary to wages.

J. McDermid, transfer

C. Langton, reduction in salary and time-service
Reduction in salary and time-service of Dr. Clair V. Langton, Director of the Department of Physical Education, from $6,000 a year to $5,500 a year and from 12-months basis to 10-months basis, effective July 1, 1946. The budget for the next fiscal year was approved with Dr. Langton on 12-months basis. He prefers to remain on 10-months basis.

The Board approved the following personnel adjustments at the Medical School:

S. Hyman, increase in time
Increase in time for Dr. Selma Hyman, Assistant Professor of Radiology, from 50 per cent time to 75 per cent time, and a corresponding increase in salary from $3,000 to $4,500, 12-months basis, yearly tenure, effective May 1, 1946. Funds are provided in the 1945-46 budget. Requires a transfer of $1,200 from wages to salaries in Kellogg Veterans' Program Budget in 1946-47.

H. F. Lewis, return from leave
Return from military leave of Dr. Howard F. Lewis, Assistant Clinical Professor of Medicine, with a promotion in rank to Associate Professor, at an annual salary rate of $10,000, 12-months basis, yearly tenure, effective June 1, 1946. The salary for Dr. Lewis will be provided as follows: $7,000 from the Jackson Memorial Funds, $1,500 from the Kellogg Fund and $1,500 from the Medical School Instruction Account.
Deletion of the name of Dr. Joseph Scott, Instructor in Medicine, from the budget, effective April 23, 1946. Dr. Scott died on that date.

Change from paid to volunteer status for Dr. Morton Goodman, Assistant Clinical Professor of Medicine, effective May 1, 1946.

Change in the distribution of salary of Dr. John Krygier, Instructor, as follows, effective June 1: $1,500 to Medical School Instruction and $1,500 to the Kellogg Veterans' Program. His entire salary of $3,000 has previously been budgeted to the Jackson Memorial Fund.

Change in the distribution of salary of Dr. Carl Hollingworth, Assistant Clinical Professor, as follows, effective June 1, 1946: $1,870 and 44 per cent of his time to be transferred from the Jackson Fund to the Medical School Instruction account. The remaining $2,400 of his salary will continue to be paid from the Public Welfare Commission account.

Budgetary adjustments as follows are required:

1945-46
(1) Transfer of $98.33 from the Medical School Instruction account to the Board's unappropriated fund.
(2) Transfer of $142.42 from salaries to materials and expense in the Jackson Memorial Fund account.

1946-47
(1) Transfer of $2,224.50 from the Salary Adjustment Reserve to Medical School Instruction.
(2) Transfer of $121.00 from materials and expense to salaries in the Jackson Memorial Fund account.
(3) Transfer of $3,000 from wages to salaries in the Kellogg Account.

The Board approved the following personnel adjustments in the General Extension Division:

Salary adjustment for Jack Parsons, Assistant Professor of Sociology on a cooperative arrangement with the Department of Sociology at the University and the Portland Extension Center, from $3,270 to $3,420, 10-months basis, yearly tenure, effective July 1, 1946. The University portion of Mr. Parsons' salary was approved in the 1946-47 budget. Requires $50 in 1946-47 to be transferred from wages to salary in the Portland Extension Center budget.

Appointment of Viron A. Moore as Field Representative, at an annual salary rate of $3,600, rank of Assistant Professor of Education, 10-months basis, yearly tenure, effective September 1, 1946. Funds for this position are provided in the 1946-47 budget.
BIDS FOR COMPLETION OF AD. BLDG. AT OCE

Dr. R. E. Kleinsorge, Chairman of the Buildings, Grounds and Capital Outlay Committee, presented the following report:

"The Building Committee met this morning with Mr. Metschan and the chairman, Dr. Kleinsorge present. Bids were opened for completion of the third floor of the Administration Building at Oregon College of Education which had been estimated to cost approximately $25,000. The only bid received was from R. M. Robson of Portland for $43,205. As this is far in excess of the funds allotted for this project, it is recommended that the bid be rejected. It is also recommended that President Howard and Architect Kenneth C. Legge be directed to investigate the possibility of having the necessary finishing work done by the campus Physical Plant force under the supervision of the regular superintendent, augmented by whatever labor force is required. Estimates on doing the project by this method are to be submitted for consideration at the next Board meeting."

The Board approved the report of the Committee and the recommendations contained therein.

BIDS ON INDUSTRIAL BLDG AT OSC

Dr. Kleinsorge reported as follows concerning bids for the construction of the Industrial Building at Oregon State College:

"The Building Committee also received bids for the construction of the Industrial Building at Oregon State College. Two bids were submitted on the general contract, two on heating and plumbing and four on the electrical contract. The total of the low basic bids for the three contracts was $157,987. While this building was originally estimated in the Board's program at $100,000, the revised construction estimate was for approximately $136,000 for these three contracts. If deduction is made of Alternate A in the general contract, which is for plastering the outside walls, the combined low bids amount to $154,901. Adding the architect's fee and the other contingencies, such as connecting utilities and preparing the grounds, the total cost of the building is approximately $185,000. While this is more than $20,000 above the revised estimate, it is the opinion of the Building Committee and of President Strand that this structure is so badly needed in carrying on vital research for the industrial development of this state, that construction should proceed even at the higher cost. The Committee, therefore, recommends the awarding of contracts to the following low bidders and that the proper officers of the Board be authorized to sign the necessary papers:

The bid for general work of V. D. Reverman at $124,648 with a deduction of $2086 for Alternate A;

The bid for electrical work of Bartlett Electric Company of $12,140; and

The bid of the Plumbing and Heating Engineering Company of Portland of $21,163."
FACILITIES FOR SEED TESTING LAB AT OSC

The Board approved the report of the Committee and the awarding of contracts on the Industrial Building as recommended therein.

Dr. Kleinsorge presented the following report on the facilities for the Federal Cooperative Seed Testing Laboratory at Oregon State College:

"President Strand reported that for several years the facilities for operating the Federal Cooperative Seed Testing Laboratory at Oregon State College have become increasingly inadequate as the seed industry has grown to one of the major agricultural industries of the state. In the past year the situation has become so critical that it was impossible for the staff to provide growers with reports in a reasonable time. In consultation with a special committee of the Oregon Seed League, College officials have decided that the most practical way to provide the necessary space is to erect the equivalent of four standard size quonset huts on a site south of the campus greenhouses where they can be used for this purpose for a considerable period of years without interfering with the projected building program. The estimated cost of this construction, complete, is $23,017. The higher cost per unit is occasioned by the fact that many additional facilities are necessary for the technical work of seed testing. Because of the emergency nature of this project and the evident inability to proceed soon with permanent construction to house this activity, the Building Committee recommends that this plan of construction be approved with the amount to be taken from the College allotment of the building fund, appropriated by the last Legislature."

The Board approved the report of the Committee and the erection of Quonset Huts as recommended, to house the Seed Testing Laboratory, at an estimated cost of $23,017.

PRELIM. PLANS FOR SOCE PROPOSED DORMITORY

"At the May meeting of the Board, President Stevenson was directed to have architect C. Howard Kable make certain revisions in the preliminary plans for a proposed dormitory at Southern Oregon College of Education. These revised plans were submitted to the Committee this morning together with the general estimate of cost. It is now estimated that the cost of combined women's and men's dormitory and the cost of emergency veterans housing facilities will come within the total amount allocated for both a dormitory and library and classroom building in the original building program. As the construction of the dormitory appears
to be the first essential it is recommended that the preliminary plans, as presented today, be accepted and that the architect be authorized to prepare detailed plans and specifications preparatory to advertising for bids on this structure."

The Board approved the preliminary plans submitted on the proposed dormitory at Southern Oregon College of Education and authorized the architect to prepare detailed plans and specifications.

Dr. Kleinsorge reported as follows on the weatherstripping of windows on certain buildings at Eastern Oregon College of Education:

"About two years ago, President Maaske, with the assistance of L. N. Traver investigated the possibilities of fuel savings that would result from weatherstripping the windows of the buildings at Eastern Oregon College of Education. It was variously estimated at that time that savings in fuel costs from 10 to 15 per cent annually could be realized. Bids were received at that time but it was found impractical to proceed. The low bidder at that time, when contacted recently, agreed to do the work at the same figure, if permitted to proceed early this summer. The Building Committee concurs in the recommendation of President Maaske for proceeding with the work on the following basis:

First, that the entire Dorian Hall Dormitory be weatherstripped at a cost of $853.91, with the funds to come from the Dorian Dormitory Building repair reserve; and

Second, that weatherstripping the east and south sides of the administration building and Ackerman Building be authorized at a total cost of $1,460.91, with the funds to come from the Board's 1946-47 reserve for building renovation and repairs."

The Board approved the report of the Building Committee and the recommendations contained therein.

Dr. Kleinsorge concluded the report of the Building Committee as follows:

"Oregon law requires that all persons or firms submitting bids on construction contracts must submit a prequalification statement acceptable to the state agency in charge of the construction. There are now on file in the Board's offices prequalification statements from various general and special contractors of Oregon and other states. In order to facilitate the action on these statements whenever necessary, the Building Committee recommends
that the Secretary of the Board and the Comptroller be authorized
to accept such statements on behalf of the Board so that in the
future a list may be submitted to any architect of those firms
whose prequalification statements have been accepted. It is
understood that the Board is fully protected under this procedure
as any or all bids submitted may be rejected in any case."

The Board approved the report of the Committee and authorized the
Secretary of the Board and the Comptroller to accept prequalification
statements on behalf of the Board.

Mr. Edgar W. Smith, Chairman of the Finance Committee, made the follow-
ing report on the Klamath Falls Marine Barracks:

"The matter of pursuing further the possibility of operating an
emergency unit of the State System in the Klamath Falls Marine
Barracks was thoroughly discussed by the Committee members and
other members of the Board present. The progress of negotiations
to date was reported indicating a delay of more than three months
by the several governmental agencies concerned with disposal of
the property. In fact, no definite word on the time and the
terms of transfer are yet available.

"The Klamath project had its beginning some months ago when it
appeared possible to set it up in time for the fall term. The
Governor and the Board had reason to think there would be a
great many veterans seeking admission but unable to enroll in
college. Members of the Board inspected the project and were
of the opinion that it would afford a very satisfactory facility
to help in the emergency, if immediately available.

"Dr. Coggeshall was delegated as an emissary of the Governor and
the Board to pursue negotiations with federal agencies in Washing-
ton. When he returned from Washington and made his report to
the Board at the March meeting, the Board took the necessary
steps immediately to obtain a priority and an appraisal. In
the meantime, everything possible was done to bring existing
institutions to the point of accommodating as many students as
possible. The Board further authorized Dean Cramer to set up
a summer session at Vanport to care for over-loads, particularly
veterans. It now appears that up to 3,000 students can be taken
care of for the fall term at Vanport, if there is that much demand.

"The Board appreciates that there is a large potential load which
the institutions may not be able to take care of. Whether students
who cannot be accommodated at the existing institutions will en-
roll at Vanport is speculative. If it is made sufficiently
attractive they may enroll there. If the Klamath Falls unit were
organized now and well advertised, it might attract students that
would not go to Vanport but it appears that Vanport, in a large center of population would command a greater enrollment than Klamath Falls.

"It, therefore, is the opinion of the Committee that the Board should report to the Government that the delay has made it difficult, if not impossible, to make use of the facility for the coming academic year. The task of the physical plant reconversion and of securing a staff appears insurmountable in the short time remaining. The Committee, therefore, offers the following resolution:

"Resolved that, in view of the inability of the Government to make the Klamath Barracks available to the Board on terms acceptable and in time to organize it as an educational unit to operate this coming September, the Board do not undertake to operate a unit at Klamath Falls during the coming college year; but that the proper governmental authorities be notified that should the Board be unable to accommodate the veteran load in its other facilities, it might, at some later date, be interested in the utilization of the Klamath Falls facility if it is still available. Since emergency conditions might arise which would warrant operation of such a unit at a later date, this action does not constitute final abandonment of the Klamath Falls project."

Upon motion by Mr. Smith and second by Mr. Watzek, the Board voted unanimously to approve the report and the resolution contained therein.

RENTAL OF SHOP BLDG AT CORVALLIS AIRPORT

Mr. Smith reported as follows concerning the renting of the shop building at the Corvallis Airport to provide space to develop laboratory work in Aeronautical Engineering at Oregon State College:

"At the present time the Department of Aeronautical Engineering at the State College is very crowded for space to develop laboratory work in instruction and research. President Strand indicated that it is possible to rent the large shop building at the Corvallis Airport from the City of Corvallis for $175 per month. The building is ideally adapted for this purpose. With the approval of the Chancellor, President Strand recommended that the proper officials of the Board be authorized to negotiate a contract for this building for a period of one year, the required $2,100 to be provided from the Board's unappropriated fund."

The Board approved the renting of the shop building for the purpose and at the price recommended and authorized the proper officials of the Board to negotiate a contract with the city of Corvallis for this building.
Mr. Smith made the following report on the problem of deficits in the Dairy Products Laboratory and the Farm Maintenance account of the Animal Husbandry Department:

"The Finance Committee gave consideration to a problem of deficits in the Dairy Products Laboratory and the Farm Maintenance account of the Animal Husbandry Department. For a number of years the Dairy Products Laboratory has been operating with a deficit which has been gradually increasing until, at the present time, it is approximately $8,500. The Animal Husbandry Department has, for the most part, been able to operate within the budget allotted, plus the sales income but, due to high feed and other costs, a deficit is anticipated for the current year. The Finance Committee feels that the long standing deficit in the Dairy Department should be wiped out. Since the Animal Husbandry deficit is a current one and increased sales prices may correct this situation, this problem is not so urgent. The Committee is, therefore, recommending an appropriation of $8,500 from the Board's unappropriated fund to wipe out the deficit in the Dairy Products Laboratory.

"In order to establish a policy on these farm departments, it is further recommended that in the future overdrafts in individual departments be permitted in the Dairy Products Laboratory, the Food Products Industries Laboratory and the Farm Maintenance accounts of Animal Husbandry, Dairy Husbandry and Horticulture, provided the total sales resources of all the departments show a favorable balance."

The Board approved the report of the Committee and the recommendations contained therein.

Mr. Smith presented the following report concerning the enlargement of the staff at Southern Oregon College of Education to handle the anticipated increase in enrollment:

"In anticipation of a large increase in enrollment, President Stevenson of Southern Oregon College of Education recommended the establishment of three additional teaching positions, the addition of a library assistant and a clerk stenographer. While advanced registration indicates that the staff additions will probably be needed, the current status of next year's unappropriated balance is such that the Finance Committee hesitates to recommend the full amount of the request. It is, therefore, recommending to the Board the following staff additions: Library Assistant for 9 months - $1,500; clerk-stenographer for 12 months - $1,800; instructional position for 9 months - $2,400."
"Dr. Stevenson is authorized to select from the three instructional positions he recommended the particular one he wishes to fill immediately. If, at a later date, further enrollment information indicates the need for the two additional instructional staff members, consideration will be given by the Finance Committee.

"The Committee recommends approval of this request, which totals $5,700 to come from the Board's unappropriated fund for next year."

The Board approved the report of the Committee and the recommendations contained therein.

Mr. Smith made the following report concerning the operation of a lower division unit at Vanport for the next academic year:

"The Finance Committee had before it a proposal from Dean Cramer to operate a lower division extension unit at Vanport for the next academic year. Dean Cramer presented a budget for accommodating 1,000 students in this unit. He indicated that housing facilities would be available for as many as 3,000 students in the Vanport housing project. Classroom and laboratory buildings are also available. The reconversion cost will be minor. There will be a rental fee for classrooms but it is included in the budget. Because the extent of interest and possible attendance at the Vanport unit will not be determined until the summer session enrollment is ascertained, the Committee hesitates to commit itself for an annual budget of $230,000 as proposed by Dean Cramer. It prefers to start out on a basis of accommodating 500 students rather than 1,000 with the possibility of expanding the program at a later date if enrollment warrants. It is, therefore, recommending that Dean Cramer be authorized to set up a program for 500 students for the coming year with a guaranteed expenditure budget of $100,000, this amount to be covered entirely by student fees.

"The fees recommended are the same as those at the State College and the University for similar work, amounting to $32 for a term. The out-of-state fee is recommended at $70 a term, which is $20 higher than for the State College and the University. It is to be understood that if an enrollment of 500 students is not realized that Dean Cramer will exercise every effort to hold to expenditures within the fees collected. It is further understood that if an enrollment beyond 500 is experienced and income beyond $100,000 Dean Cramer can report to the Finance Committee and the Board requesting added appropriations to finance the year's program."

The Board approved the report of the Committee and the recommendations contained therein.
Mr. Smith concluded the report of the Finance Committee as follows:

"President Maaske presented to the Committee a proposal to conduct a flight training program at Eastern Oregon College of Education similar to the program approved by the Board at Oregon State College. He indicated that there has been considerable interest indicated by students in opportunities for flight instruction. He, therefore, recommended to the Committee that, effective either the second summer session or the fall quarter, the necessary courses be approved and contracts negotiated for conducting a program on the same basis as that approved for the State College, with the same fee of $80 per quarter, $70 of which is to be paid the flight contractor and the remaining $10 utilized for insurance coverage and other costs. The Committee recommends approval of this program with the understanding that it will be operated entirely within the fee income obtained."

The Board approved the offering of flight training at Eastern Oregon College of Education with the understanding that it will be operated entirely within the fee income obtained.

Mr. R. C. Groesbeck, Chairman of the Curriculum Committee, presented the following report:

"One matter came before the Committee on Curricula - the report of the special committee consisting of Drs. Strand, Maaske, and Stevenson, relative to preparing and presenting terminal curricula in agriculture and horticulture, in the colleges at La Grande and Ashland, respectively. Drs. Maaske and Stevenson reported in favor of offering the courses. Dr. Strand submitted a minority report in opposition. After discussion by Dr. Maaske, Dr. Strand, Mr. Watzek and others, Mr. Groesbeck moved that the Curriculum Committee approve the majority report. This motion was lost, there being no second. Mr. Groesbeck indicated that he would make the same motion before the Board, and the Board members indicating that the motion would then be considered, the same motion was made resulting in four affirmative and four negative votes. The sentiment arising from the discussion seemed to indicate that these courses should be held for further investigation, there being a favorable sentiment for their consideration either at the State College or at the Eastern and Southern Oregon Colleges of Education.

The Board approved the report of the Committee.

The Board adjourned at 5:20 P.M.