STATE BOARD OF HIGHER EDUCATION  
MINUTES OF MEETING HELD AT  
UNIVERSITY CLUB, PORTLAND, OREGON  
August 22, 1946  
1:00 P. M.

MEETING #156  
Upon request of five 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 University Club, Portland, Oregon at 1:00 P. M. on August 22, 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. E. Kleinsorge  
Phil Metschan  
Cheryl S. MacNaughton  
Beatrice Walton Sackett  
A. R. Watzek  
Willard L. Marks

Absent: Leif S. Finseth, Herman Oliver, Edgar W. Smith.

Dr. Charles D. Byrne, Secretary of the Board, was also present.

RE FINSETH, OLIVER AND SMITH  
President Willard L. Marks reported that Mr. Finseth, Mr. Oliver and Mr. Smith were unable to be present because of the press of business affairs. He indicated, however, that all three Board members had written him their reactions to Dr. Paul C. Packer, candidate for the chancellorship.

ELECTION OF DR. PAUL C. PACKER AS CHANCELLOR  
Members of the Board present discussed fully the requirements of the office and Dr. Packer's professional and personal qualifications in meeting these requirements.

Upon motion by Mr. Watzek and second by Mr. Metschan, the Board voted unanimously to elect Dr. Paul C. Packer, Dean of the School of Education at the University of Iowa, as Chancellor of the Oregon State System of Higher Education, indefinite tenure, 12-months basis, at a salary of $10,000 per year, plus the required amount of the Board's contribution to the state's retirement program and plus the usual perquisites of the office (residence, car, appropriate entertainment fund), the appointment to be effective as soon as Dr. Packer can take office.

The Board then instructed President Marks to call Dean Packer at Iowa City to inform him of his election and secure his acceptance. Mr. Marks reported back that Dr. Packer indicated that he would accept the appointment under the terms indicated. It was agreed that the appointment would be announced immediately through the press of the State and Mr. Marks, Dr. Kleinsorge and Dr. Byrne were designated to contact the newspapers and the press associations.
The Board voted to approve the following salary adjustments, effective July 1:

Richard L. Collins, Budget Officer, from $4,500, 12-months basis, to $5,200.

Dr. Charles D. Byrne, Secretary of the Board, from $7,000, 12-months basis, to $7,500.

The Board adjourned at 3:00 P.M.

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