STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
BENSON HOTEL, PORTLAND, OREGON
January 31, 1950
10:10 A.M.

MEETING #190
In accordance with action taken by the State Board of Higher Education at its December 13, 1949 meeting, wherein the Board voted unanimously to suspend the rules and by-laws of the Board and to change the date of the regular meeting scheduled on January 24, 1950, to January 31, 1950, the State Board of Higher Education met in regular meeting at the Benson Hotel, Portland, Oregon on January 31, 1950.

ROLL CALL
The meeting was called to order at 10:10 A.M. by the President of the Board, Edgar W. Smith, and on roll call the following answered present:

George F. Chambers
Leif S. Finseth
A. S. Grant
R. E. Kléinsorge

Cheryl S. MacNaughton
Phil Metschan
Herman Oliver
Edgar W. Smith

Absent: Henry F. Cabell.

There were also present: Chancellor Paul C. Packer; 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 Henry M. Gunn of Oregon College of Education; President Robert J. Maaske of Eastern Oregon College of Education; President Elmo N. Stevenson of Southern Oregon College of Education; Dean D.W.E. Baird of the University of Oregon Medical School; Dean J. F. Cramer of the General Extension Division.

RE ABSENCE
OF CABELL
President Smith reported that Mr. Cabell had left word indicating that he would be out of town at the time of the January Board meeting.

MINUTES
APPROVED
The Board voted to dispense with the reading of the minutes of the last regular meeting held on December 13, 1950 and approved the minutes of this meeting as they appeared in the docket.

FINAL PLANS
ON LIBRARY
AT OCE
Dr. R. E. Kléinsorge, Chairman of the Buildings, Grounds and Capital Outlay Committee, presented the following report:

"President Gunn and Architect Phillips presented the final plans on the proposed Library at the Oregon College of Education. The building is a two-story structure, brick exterior, with library and allied facilities to take care of the institution for the present and immediate future. This building will be financed by $260,000 made available by the 1949 Legislature, plus some balances left over from previous building fund allocations to the institution. The Committee and the institutional officials are well satisfied with the plans and authorization is recommended for immediate advertising for bids, the bids to be opened at 4:00 P.M. on Monday, March 13."
The Board approved the final plans on the Library at the Oregon College of Education and authorized advertising for bids as recommended.

Dr. Kleinsorge presented the following report on the final plans for the Library-Museum Building at Eastern Oregon College of Education:

"Final plans and specifications for the Library at Eastern Oregon College of Education were presented by President Maaske and Architect Phillips. The building is designed in harmony with the architecture of the other buildings on the campus and is planned to provide all library facilities and also some space for a museum. President Maaske indicated that the last Legislature made available $250,000 for this structure to which will be added some balances from the previous state building fund and certain resources from the sale of trailer houses. The total funds available will be in the neighborhood of $300,000. Mr. Phillips stated that he thought the building would come within this amount but alternates are being provided to make it certain that the contract can be awarded.

"The Committee was favorably impressed with the plans and is recommending approval of the final plans and specifications with authorization to advertise immediately and open bids at 4:30 P.M. on Monday, March 13."

The Board approved the final plans on the Library-Museum Building at the Eastern Oregon College of Education and authorized advertising for bids as recommended.

Dr. Kleinsorge reported as follows on the final plans for the Science and Classroom Building at the University:

"Final plans on the Science and Classroom Building at the University were presented by President Newburn and Architect Wallmann. Board members will recall that this building is designed for a new location immediately east of the Journalism Building. The plan calls for a three-story structure to house the Departments of Chemistry, Physics and Biology with distinct areas in the building set aside for each but with certain common facilities that can be used by all. The building will be a fireproof, concrete structure, with the exterior of painted concrete and the interior for the most part cement block finish. It is planned to close University Street north of 13th and make the main entrance of the building a forecourt between the new building and the Journalism Building.

"The building will be financed by $1,500,000 allocation of funds made available by the 1949 Legislature. The architects estimate that the building, as designed, would come within the amount allotted. President Newburn expressed satisfaction with the plans."
Education. This move is in line with the general Board policy of eliminating special fees and consolidating and simplifying the fee schedule. Over all, the proposed fee will raise very little, if any, additional funds but it will distribute these two charges over the entire collegiate career of the students and will avoid levying and collecting a fee the last moment before a student graduates. Under this proposal, the new per term fee at the University and State College will be $44.00 instead of $42.50 per term, and at the Colleges of Education will be $30.00 instead of $29.00.

"The Finance Committee concurs in the recommendations and is so recommending to the Board."

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

DORMITORY RATES FOR 1950-51

Mr. Chambers presented the following report on dormitory rates:

"The Interinstitutional Dormitory Committee also reported to the Finance Committee yesterday and recommended no change in dormitory rates. This recommendation was concurred in by the Chancellor.

"A very careful study was made by the Interinstitutional Dormitory Committee of the current operating income and expense. There has been a slight reduction in the cost of food, which has been partially offset by an increase in the wage rates under the new Civil Service schedule. A carefully prepared forecast for the next fiscal year indicated that earnings are likely to be sufficient to meet the bond service charges at the University and the State College. The Interinstitutional Dormitory Committee reported that it will survey the situation next summer after a complete report on the operations of the current fiscal year are available and if changes are warranted at that time, they will be recommended to the Board.

"The Committee concurs in the findings of the Interinstitutional Dormitory Committee and recommends to the Board that the present Dormitory rates be continued for the fiscal year 1950-51."

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

SALE OF GENE POOLE BEQUEST PROPERTY BY MEDICAL SCH.

Mr. Chambers reported as follows on the sale, by the Medical School, of property obtained under the Gene Poole bequest:

"Included in the assets of the Gene Poole bequest to the Doernbecher Hospital were two lots in Vancouver, Washington on which are located dwellings. One of the dwellings, an
apartment, will have to be retained because of a life interest held under Mr. Poole's will. The other lot, a single residence, will need considerable repair to put it in rentable shape. Dean Baird reported that, after consulting with officials of the Central Office, it appeared advisable to sell this property. The legal requirements of appraisal and advertising have been met and a high bid of $6,460 has been received, the prospective purchaser, J. W. Johnson, having stated terms of one-third down, with payments of $50 or more per month, with interest at 5 percent of the unpaid balance. Since this price appears to be in line with the appraisals, the Finance Committee is recommending that it be sold and that the proper Board officials be authorized to sign the necessary documents."

The Board approved the sale under the terms recommended and authorized the proper Board officials to sign the necessary documents.

Mr. Chambers made the following report on certain corrections in fire protection facilities at the University:

"President Newburn reported to the Finance Committee that the State Fire Marshal had ordered certain corrections in the fire protection facilities on the campus. After conference with a representative of the Fire Marshal's Office, the Eugene Fire Chief and the Eugene Water Board, a program of water lines and hydrants was worked out which would correct the existing deficiencies. This included certain water mains and hydrants within the campus and other mains on streets adjacent to the campus. An equitable division of the costs of these improvements was worked out with the Water Board and the City to pay for those lines and facilities outside the campus, bounds and the State Board of Higher Education to finance the lines and other facilities within the campus. President Newburn reported that the cost pro-rated to the Board was estimated at $22,275.

"The Committee wishes to express its appreciation of the cooperation extended by the Water Board and the City of Eugene in accomplishing this improvement.

"The Finance Committee studied the program and is recommending that not to exceed $22,275 be made available from the Board's unappropriated fund to provide the recommended fire protection facilities."

The Board approved the report of the Committee and made available not to exceed $22,275 from the Board's unappropriated fund to provide the corrections in the fire protection facilities as recommended.

Mr. Chambers presented the following report on the purchase of the Condon School Property by the University:

"At the last Board meeting, University officials were authorized to negotiate for a block of property east of the campus on Fifteenth Street known as the Condon School Block. This property is now owned by the Grace Evangelical Lutheran Congregation. There are approximately ten building lots in the area. The best
price that could be obtained from the church representatives was $20,000. While this is somewhat higher than the formal appraisals made by real estate agents, the price is well within a third informal appraisal made by one of the regular University appraisers. President Newburn recommended that the area be purchased in order to forestall new buildings on the property. Should the University need the property at some future date after extensive developments have been made by the church, the cost of acquisition would be prohibitive.

"The Committee is recommending that the property be purchased, with funds to be made available from the Board's unappropriated fund."

The Board approved the purchase of the property as recommended, with the necessary funds to be provided from the Board's unappropriated fund.

PURCHASE OF PRATT PROPERTY BY OSC

Mr. Chambers reported as follows on the purchase of the Pratt property by Oregon State College:

"At the Board meeting of May 10, 1949, authorization was granted to negotiate for the Pratt tract of land 145 x 175 feet, located south of the new Coliseum and $700 was allotted for its purchase. College officials have now obtained an option on this property for $700. It is recommended that the option be exercised."

The Board approved the purchase of the property as recommended, the necessary funds having been allocated at the May 1949 meeting.

REPUBLICATION OF HIGH-SCHOOL COLLEGE RELATIONS BOOK "MAPPING YOUR EDUCATION"

Mr. Chambers made the following report on the republication of the Inter-State Council on High School-College Relations' counselling book "Mapping Your Education"

"Dean Cramer reported, as Chairman of the State System's Committee on High School-College Relations, that the Inter-State Council on High School-College Relations, comprised of 27 institutions in the Pacific Northwest, contemplated republication of the counselling book "Mapping Your Education" so that the information concerning the Northwest's institutions would be brought up to date to benefit high school graduates who contemplate continuing into college.

"Dean Cramer reported that he had discussed the participation of the institutions of the Oregon State System of Higher Education in this venture with institutional officials, all of whom felt that such participation would be desirable at least from a public relations standpoint.

"Original cost of publication of the 28 pages in the book, which were reserved for State System institutions in 1947, was $2,000 but Dean Cramer reported that increased production costs will greatly enlarge this figure. He recommended that the Board authorize not to exceed $4,000 as the State System's portion of publication costs in the interest of informing high school students throughout the Northwest of the special offerings of its institutions and the Committee so recommends."

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

"Chancellor Packer outlined the work of the Legislative Interim Committee on State Government Administration, popularly known as the Little Hoover Commission, in its attempts to make a comprehensive review of the function, organization and administration of state government. He outlined the requests made to the State System by representatives of the Interim Committee, pointing out that a survey of the scope required to learn how existing state services can be improved, duplications eliminated and economies in state government expenditures realized, would require considerable time and money in order to present properly to the Committee the far-flung activities of the State System of Higher Education. Chancellor Packer stated that the employment of some additional help would be required and requested that not to exceed $2,500 be allotted from the Board's general funds to cover the cost of supplying the information requested by the interim legislative committee.

"The Committee so recommends."

The Board approved the report of the Committee and allotted not to exceed $2,500 from the Board's unappropriated fund to cover the cost of supplying the information requested by the interim legislative committee.

Mrs. Cheryl S. MacNaughton, Chairman of the Curriculum Committee, presented the following report:

"The Curriculum Committee had before it yesterday the proposed course changes for the next academic year. The Chancellor, in his report to the Committee, recommended that all the changes presented by the Colleges of Education and the Medical School be approved. The Committee concurs in this recommendation.

"The Chancellor also recommended that the requested changes presented by the University and the State College also be approved with the exception of the following items to be studied by the Curriculum Committee:

1. Request of the State College for an undergraduate and graduate major in physical education for both men and women. Undergraduate degrees to be granted by the School of Education and graduate degrees by the Graduate School. (See page 23, State College Curricular Proposals for 1950-51 Catalogue)

2. Request by the State College for a new option in Agricultural Journalism. (Page 22 - State College Curricular Proposals)

3. Request by the State College for a new major option in applied Physical and Technical Geography. (Page 20 - State College Curricular Proposals.)
4. Request by the State College for courses in Geography under General Science Department in the School of Science. (Pages 4, 5, 6 - State College Curricular Proposals)

5. Request by the State College for additional courses in Psychology. (Page 3 - State College Curricular Proposals)

6. Request by the State College for additional courses in Political Science, (pages 2 and 3 - State College Curricular Proposals) and request by the State College to increase course in Public Administration from 3 hour course to 9 hour course and adding (g) to same. (Page 26 - State College Curricular Proposals)

7. Request by the State College to up-grade History courses - Modern Russia and The World Since 1914 from lower to upper division. (Page 25 - State College Curricular Proposals)

8. Request by the State College for additional course in Radio Workshop, 9 hours, and course in Phonetics. (Page 2 - State College Curricular Proposals)

9. Request by the State College for course in Music Methods. (Page 1 - State College Curricular Proposals)

10. Request by the State College for pre-veterinary curriculum. (Page 21 - State College Curricular Proposals)

11. Request by the State College for Degree of Master of Home Economics. (Page 23 - State College Curricular Proposals)

12. Request by the University for a new major option in writing in the Department of English. (Page 13 - University Curricular Proposals)

13. Request by the University for listing of major curricula in Ceramics and in Weaving and discontinuation of the curriculum in general art in the School of Architecture and Allied Arts. (Page 13 - University Curricular Proposals)

14. Request by the University for a new major option in Art History in the School of Architecture and Allied Arts. (Page 13 - University Curricular Proposals)

15. Request by the University for approval of course in Elementary Education which has been offered on one-year emergency basis. (Page 7 - University Curricular Proposals)

"The Curriculum Committee, with other Board members present, gave careful and detailed consideration to the above items at two separate sessions. The presidents of the institutions were called in and given the opportunity to present their respective points of view on these items. The Committee, after the most careful consideration, is recommending approval on the following items:

1. Request of the State College for an undergraduate major in physical education for both men and women, the under-
graduate degree to be granted by the School of Education. The request for a graduate major in physical education for both men and women is not recommended by the Committee. The Committee emphasizes that this represents no change in allocation since the State College has, from the beginning of the State System in 1932, offered a minor in physical education in the School of Education for teachers of physical education. President Strand stated that no additional staff or courses would be required. He also stated that the program proposed under the major would be essentially the same as that now being offered and that the request merely represented a recognition of work now being given with the added prestige of a major in this teaching field. The Committee wishes to make clear that it is not setting up another major professional school in physical education, nor does it intend to do so. All professional degrees in physical education, including graduate degrees, were allotted solely to the University in 1932 and the Board has no intention of recommending a change in this original allocation of the School of Physical Education to the University.

2. Request of the State College for authorization of a combination curriculum, with a major in general agriculture and a minor in journalism, the degree to be in the School of Agriculture. This also carries authorization to print the curricular outlines for the junior and senior years as set forth on page 22 of the State College curricular proposals. No new courses in either journalism or agriculture are required for this work.

3. The request of the State College to expand the existing courses in Public Administration for a three-hour course to a nine-hour course and add a (g) to the same. The Committee feels that this is justified for students in both forestry and engineering who go into the field of public service.

4. The request of the State College for outlining a pre-veterinary curriculum as set forth on page 21 of the State College curricular proposals. No new courses are required.

5. The request of the State College for a degree of Master of Home Economics. This involves no change in allocation and no new courses.

6. Request of the University of a new major option in writing in English. This is entirely within the curricular allocation to the University.

7. Request of the University for listing of major curricula in Ceramics and in Weaving and discontinuation of the curriculum in general art in the School of Architecture and Allied Arts. There is no question of curricular allocation involved in this request.
8. Request of the University for a new major option in Art History in the School of Architecture and Allied Arts. No problem of allocation is involved in this request.

"The request by the University for approval of a course in Elementary Education which has been offered on a one-year emergency basis was withdrawn by President Newburn.

"From the above list, the Curriculum Committee is recommending denial of the following items listed for consideration by the Chancellor:

1. The request by the State College for a new major option in Applied Physical and Technical Geography.

2. Request by the State College for the following courses in Geography under the General Science Department in the School of Science:

   GS 264. Use and Interpretation of Aerial Photographs. 3 hours.
   GS 267. Basic Photogrammetry. 3 hours.
   GS 311. Advanced Cartography. 3 hours.
   GS 361, 362, 363. Procedures in Applied Physical and Technical Geography. 3 hours each term.
   GS 464. Area Analysis. 3 hours.
   GS 465. Regional Planning. (G) 3 hours.
   GS 466. Applied Climatology. (G) 3 hours.
   GS 467. Advanced Area Analysis. (G) 3 hours.

3. Request by the State College for the following additional courses in Political Science:

   PS 460. Modern Political Ideologies. (G) 3 hours.
   PS 470. Practical Politics. (G) 3 hours.

4. Request by the State College for the following additional courses in Psychology:

   Psy 441. Abnormal Psychology. (G) 3 hours winter.
   Psy 451. Selected Topics in Psychology. (G) 3 hours.
   Psy 481. Clinical Psychology. (G) 3 hours spring.

5. Request by the State College for the following courses in Speech:

   SP 290. Phonetics. 3 hours any term.
   SP 437, 438, 439. Radio Workshop. 3 hours each term.

6. Request by the State College for a course, Mus. 350, Music for the High-School Teacher. 3 hours.

"In recommending denial of these service courses at the State College the Committee wishes to make it clear that it is not its policy to deny students in major fields at the State College or any other institution the necessary service courses to round out their training. It does feel that some of the subject matter in these recommended courses might be incorporated in some of the existing service courses offered in these same fields."
"Upon suggestion of Dr. Kleinsorge, with the concurrence of all Board members present, the Committee is directing all the institutional executives to make a careful study of service courses to determine whether or not some of the highly specialized courses could not be integrated into more generalized and fewer courses that would better serve the student's needs in these service course areas. This study is to be reported to the Curriculum Committee not later than the January 1951 meeting when course changes for the following fiscal year are recommended.

6. Denied the request of the State College to up-grade Hst. 206, Modern Russia to Hst. 320, and Hst. 209, The World Since 1914 to Hst. 330.

"Except for the specific items mentioned above, the Curriculum Committee is recommending approval of the course adjustments contained in the several documents presented by the institutions."

The Board approved the report of the Committee and, except for the specific items mentioned for disapproval, the Board approved all course adjustments contained in the several documents presented by the institutions.

Mrs. MacNaughton presented the following report on Dr. Ebey's appearance regarding the urgent need for elementary teachers in Oregon:

"The Committee heard Dr. George Ebey, Assistant Superintendent of Portland Schools, present a resume of the urgent need for elementary teachers in Oregon. Dr. Ebey pointed out that while the high school teacher training programs are turning out an excess of teachers needed in the area, elementary teacher training units are falling far short of meeting the need. Dr. Ebey estimated that in Oregon between 1,000 and 1,200 new teachers will be needed this year and reported his belief that those presently being trained will fall far short of this figure. He urged that the Board take action to provide additional training facilities to meet this emergency.

"Dr. Gunn told the Committee that the number of elementary teachers entering the field from Oregon's three colleges of education increased three-fold in the past three years and that transition programs now underway at the State College, the University and the General Extension Division would provide additional emergency teachers to this number. He also pointed out that facilities are available in the colleges of education to accommodate a large number of additional students.

"Dr. Gunn expressed the belief that the programs now underway would go a long way towards meeting the situation. He presented the following recommendation:

'That the Oregon College of Education not extend its facilities to other institutions at this time and that there be no change in the allocation for the training of elementary teachers.'
"The Committee appreciates the problem which exists in this field. It concurs with Dr. Hickey that everything possible be done to help solve the problem.

"The Committee agrees with Dr. Gunn's recommendation and advises its adoption by the Board."

The Board approved the report of the Committee and adopted the recommendation of Dr. Gunn that there be no change in the present allocation for the training of elementary teachers.

Mrs. MacNaughton concluded the report of the Curriculum Committee as follows:

"President Smith reported to the Committee on the progress made to date by the Post-High School Interim Legislative Committee created by the 1949 Legislature, to which he was appointed by the Governor to represent state-supported higher education. He stated that the Committee has already inspected the community college programs at Bend and Klamath Falls, the vocational school at Klamath Falls, the Southern Oregon College of Education, the Eugene vocational school, and Oregon State College and the University of Oregon. Just recently the Committee held a meeting with the executives of the independent and private higher educational institutions of the state to obtain their reactions and recommendations. Although the Committee has not as yet formulated its recommendations, it has been favorably impressed with the community colleges as a means of providing lower division offerings in some of the smaller communities of the state; it has come to the tentative conclusion that a sound junior college law should be recommended to the next Legislature to prevent poorly financed and low quality junior colleges in the state and to permit development of junior colleges only in those areas that can provide adequate facilities where no college facilities are now available.

"It has also given some consideration to a more extensive and liberal program of state scholarships to care for needy and worthy students from those areas of the state that do not have collegiate educational facilities readily available.

"The Committee also had reports on the Vanport Extension Center which indicate that it is, at least for the present, filling the needs of lower division offerings close at home for a large number of students in the Portland area.

"President Smith indicated that he would welcome any suggestions from the Curriculum Committee or other members of the Board to pass on to the Legislative committee. He also emphasized the fact that he, as representative of the state institutions, was stressing the importance of taking care of the existing state institutions before creating new units."

No action was required on this report as it was presented only for the information of the Board.
President Smith reported that he had received a communication from the Jackson County Division of the Oregon Education Association urging the State Board of Higher Education to offer graduate work leading to a master's degree in elementary education at the Colleges of Education. He suggested that, in accordance with action taken by the Curriculum Committee and the Board, that a reply be sent to the communication indicating that the Board does not deem it advisable to take action at this time to authorize advanced degrees at the Colleges of Education but such action does not preclude the authorization of advanced degree work at some future date.

Chancellor Packer indicated that he had received two similar letters, one from the Linn County Division of the Oregon Education Association and one from the Southern Linn County Teachers Association. He suggested that a similar reply be made to these two communications.

President Smith read the following statement on policy in connection with curricular matters at the several institutions:

"The law passed by the 1929 Legislature providing for the control of all the state-supported higher educational institutions by a single board expressly granted to the Board the authority to eliminate unnecessary duplication. A survey commission was employed by the Board and made a report recommending certain allocations and re-allocations of curricular offerings to eliminate what was then considered unnecessary duplication. For the most part the Board, in its 1932 program, followed the recommendations of that commission. It must be remembered, however, that these recommendations were made and accepted at a time when the two major institutions had less than half the enrollment of the present student bodies and at a time when the state and the country as a whole were plunged into an economic depression.

"From time to time the Board, after the most careful study, has made some adjustments in these original allocations in the interest of better serving the student population. Science was restored to the University as a major field in 1941. Similarly a distinctive major curriculum in Business and Industry was instituted at the State College in September, 1942, with a later modification to a School of Business and Technology. Very large student bodies are enrolled in the Science and Business units at both the University and the State College. The Board considers these adjustments as necessary duplications entirely within the intent of the original law. The passage of time has vindicated the judgment of the Board in restoring these units to make them well rounded and effective institutions. Other less significant adjustments have been made from time to time, some of them involving duplication considered to be necessary, in the considered judgment of the Board."
"It is pertinent to point out that duplication even of major allocations does not necessarily involve added expense to the state or to the student. It costs only so much to educate a student to the Baccalaureate, Master's or Doctor's degree regardless of location, assuming, of course, that there are sufficient numbers of students to guarantee adequate size of classes and effective utilization of facilities and faculties. Frequently where instructional units get too large, there is an actual loss in educational efficiency to the student, and the concentration of students in a single field on a single campus in very large numbers operates against educational effectiveness. California is experiencing that very situation and is now distributing its educational offerings in some of the more general and popular fields among several campuses even though there is considerable duplication.

"Oregon is a fast growing state and the needs of the state for higher educational facilities will be ever changing. Furthermore, the pattern of higher education is not static. It is constantly changing to meet changing needs. Therefore, it is very probable that from time to time other changes will be required in the pattern of higher education in Oregon and in the allocations of curricula. It will be the policy of this Board to keep abreast of the needs of the state and with developments in the field of higher education, always keeping in mind economy but also placing major emphasis on effectiveness of the educational program from the students' standpoint. Unnecessary duplication will be eliminated wherever it is found and will be guarded against in new requests made by institutions. It will be the policy of this Board to consider, from time to time, all requests from the several institutions on the basis of their needs, always keeping in mind, of course, a policy of avoiding unnecessary duplication in accordance with the state law, and also being ever mindful of the resources of the state and the quality of the educational offerings.

"It will also be the policy of this Board to make its decisions on new courses and new curricula, regardless of duplication, on the basis of facts, definitely proven needs, and only after careful study. It also is the continuing purpose of the Board to keep the two major institutions distinctive in their highly professionalized fields and to develop quality in these fields.

"The State System has been operating for almost a fifth of a century. It has offered a coordinated program of higher education, geared to the needs of the state, with substantial savings to the taxpayers. It is the purpose of this Board to continue this type of coordinated program."

Upon motion by Director Grant and second by Director Chambers, the Board unanimously approved the statement as a declaration of policy.

Upon motion by Director Oliver and second by Director Metoschian, the Board voted to direct the Secretary to send copies of the policy statement to the secretaries of the alumni associations and to the editors of the college newspapers.
Chancellor Packer reported that the Building Committee is to meet on February 3 at the State College to inspect for acceptance the new Coliseum. He indicated that at that time he wished the Building Committee to inspect a piece of property that the State College desires to purchase, and on which the College has a thirty-day option. The Chancellor requested that, inasmuch as the option will expire before the next Board meeting, the Building Committee be authorized to acquire it for College purposes. The Board voted to so authorize the Building Committee.

President Smith reported that Mr. Metschan will be unable to attend the Building Committee meeting in Corvallis on February 3 and suggested that Mr. Chambers be appointed to act in Mr. Metschan's behalf. The Board voted to appoint Mr. Chambers as acting member of the Building Committee to function during the inspection of the Coliseum and the inspection of the property requested for purchase by the State College.

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

**University**

**Navy Dept.**

Grant of $6,000 to the Dental School from the Navy Department to cover an oral bacteriology research project to be conducted by Dr. Marshall L. Snyder, Head of the Department of Bacteriology.

**Navy Dept.**

Grant of $8,830 from the Navy Department to extend the mathematical research project being conducted under the direction of Dr. W. J. Dixon.

**C. V. Boyer**

Gift to the Library of 98 volumes, valued at $150, from Dr. C. V. Boyer, Professor Emeritus of English.

**Ralph and Vera Crow**

Gift to the Library of certain documents and papers, valued at $350, from Ralph G. and Vera Todd Crow of Eugene.

**RCA Victor Division**

Gift to the Physics Department of equipment, valued at $1,427, from the RCA Victor Division of the Radio Corporation of America.

**Burt Brown Barker**

Gift of $100 from Dr. Burt Brown Barker, University Vice-President Emeritus, to be added to the Scholarship Fund to apply on the fees of a designated student.

**Pepsi-Cola Company**

Gift of $135 from the Pepsi-Cola Company, of New York, to be added to the Scholarship Fund to apply on the fees of two designated students.

**State College**

**Navy Dept.**

Gift of $7,000 from the Navy Department to extend the Chemistry research project, being conducted under the direction of Dr. Allen B. Scott, Assistant Professor of Chemistry.
Gift of $350 to the School of Engineering from the P. S. Lord Mechanical Contractors, to finance grants-in-aid for graduate research or otherwise at the discretion of the Dean of the School of Engineering.

Gift of $3,000 from the Research Corporation, of New York, for the continuation of the thiamine research project being conducted under the direction of Dr. Clara Storwick, Professor of Foods and Nutrition.

Gift of $3,000 from Mrs. Don McGraw, Portland, to be utilized for research in diseases of the heart, under the direction of Dr. Howard P. Lewis, Professor and Head of the Department of Medicine.

Gift of $100 to Doernbecher Memorial Hospital from the Portland Grade Teachers Association, to apply on the purchase of a radiophonograph for the children in the hospital.

Gift of $1,000 from Aubrey R. Watzek, Portland, to be added to the Dr. Thomas M. Joyce Memorial Fund.

Gift of $100 to the Doernbecher Memorial Hospital from the Asbestos Supply Company, for the Christmas Fund.

Gift of $100 to the Doernbecher Memorial Hospital from Carl O. Peterson, Hillsboro, in memory of his mother, Mary I. Peterson.

Gift of $105 from the Portland Chapter No. 297, Women of the Moose, to be utilized for a scholarship for a designated student in the Department of Nursing Education.

Grant of $2,050 from the Atomic Energy Commission, to be utilized for a radium research project, under the direction of Dr. Frank B. Queen, Professor of Pathology.

Gift of $200 from the Mothers' Club of the Department of Nursing, to be added to the Mothers' Club Loan Fund.

Gift of $1,000 from Dr. Esther P. Lovejoy to be added to the Pohl Memorial Prize Fund. This fund was established by Dr. Lovejoy to be utilized for scholarships for medical students.

Gift of $34,107 from the Oregon Division of the American Cancer Society for the support of the following projects for the calendar year 1950: Tumor Clinic - $6,106; Bone Tumor Registry - $4,000; Cytologic Studies and Scholarships - $5,600; Medical Library - $125; Residency - $900; Instruction grant (Oncology) - $14,876; Postgraduate Refresher Course in Cancer - $2,500.

Gift of $1,000 to the Doernbecher Memorial Hospital, from Mrs. Philip Hart, of Portland, to help establish a ward for the care of premature infants.
Mrs. Mary Winch

Gift of $100 to the Doernbecher Memorial Hospital, from Mrs. Mary Winch, of Portland, to apply toward the purchase of a radio-phonograph for the children.

Atomic Energy Commission

Grant of $2,257.46 from the Atomic Energy Commission for the purchase of equipment for use in connection with a radioactive research project, being conducted under the direction of Dr. E. S. West, Professor and Head of the Department of Biochemistry.

Eastern Oregon College of Education

C. E. Branner

Gift of $89 from Dr. C. E. Branner, La Grande, to provide an all-tuition scholarship.

VACATION OF STREET AT MEDICAL SCHOOL

In order for the City of Portland to vacate the street area which will fall within the proposed new parking area for the Medical School, the following resolution was presented to the Board for adoption:

WHEREAS, it has been found necessary and expedient to close and vacate that portion of Southwest Ninth Avenue from the North line of Southwest Sam Jackson Park Road to the South line of Southwest Wood Street and that portion of Southwest Grover Street from the West line of Southwest Ninth Avenue to 60’ Westerly, this street area being located in the City of Portland, County of Multnomah;

NOW, THEREFORE, BE IT RESOLVED THAT, William A. Zimmerman, Executive Secretary, acting on behalf of the University of Oregon Medical School, through the State Board of Higher Education, be authorized to sign a petition to the City Commissioners of Portland, Oregon, to close and vacate said street area as hereinbefore described.

Upon motion by Director Kleinsorge and second by Director Oliver, the above resolution was adopted with the following voting aye:

George F. Chambers
Leif S. Finseth
A. S. Grant
R. E. Kleinsorge

Cheryl S. MacNaughton
Phil Metschan
Herman Oliver
Edgar W. Smith

and the following voting nay: None.

The President thereupon declared said resolution adopted.

VACATION OF STREET NEAR INSTITUTE OF MARINE BIOLOGY

William B. Lund and Mrs. Freda N. Lund of Charleston, Oregon are petitioning the Coos County Court to vacate a street which adjoins the property owned by the State of Oregon in connection with the Institute of Marine Biology at Charleston. To vacate this area requires the consent of abutting property owners. After careful investigation and consultation with the Attorney General, it appeared that no damage will be done to the Institute of Marine Biology by consenting to the request. The following resolution, prepared by the Attorney General, was presented to the Board for adoption:
CONSENT OF ABUTTING PROPERTY OWNER

KNOW ALL MEN BY THESE PRESENTS:

This STATEMENT OF CONSENT OF ABUTTING PROPERTY OWNER is made this ___ day of _____________, 1950 by the STATE OF OREGON, acting by and through the State Board of Higher Education, hereinafter called "State",

W I T N E S S E T H:

Whereas, the State is the owner of record of Lot 2, Section 14, Township 26 South, Range 14 West of the Willamette Meridian, Coos County, Oregon; and

Whereas, the southerly boundary of the above described real property immediately adjoins the townsite of Seaport, Plat A, Coos County, Oregon, a platted and subdivided tract of acreage outside the limits of any incorporated city or town; and

Whereas, Seafoam Avenue is a strip 60 feet in width immediately adjoining and running along the southerly boundary of the above described real property owned by the state; that the area proposed to be vacated is described as follows:

All of Seafoam Avenue East of the West side of Mitchell Street, extended North to the Northerly side of Seafoam Avenue, being a strip 60 feet in width running Easterly from said extended line for a distance of 310 feet to the Easterly boundary of Plat A, Coos County, Oregon, and being all of the unvacated portion of said Seafoam Avenue; and

Whereas, a petition for the vacation of the above described Seafoam Avenue is proposed to be presented to the County Court of the State of Oregon for the County of Coos by William B. Lund and Freda M. Lund, pursuant to the provisions of section 95-1314, O.C.L.A.; and

Whereas, not any of the real property contained in Seafoam Avenue was dedicated by the State nor was ever a part of the adjoining real property owned by the State, but on the contrary was dedicated in its entirety from land within Plat A; and

Whereas, Seafoam Avenue is traversed by a county road which affords access to the Institute of Marine Biology located on the real property owned by the State adjoining this street; public necessity requires that this county road should remain open; and

Whereas, Seafoam Avenue is also traversed by a drainage ditch; that public necessity requires that this ditch should remain open; that the right to enter upon this drainage ditch for purposes of maintenance should remain in the State; and
Whereas, the provisions of section 95-1318, O.C.L.A., require the consent of the person or persons owning the property immediately adjoining that part of the street to be vacated to be obtained in writing;

NOW, THEREFORE,

The State as owner of the property immediately adjoining the street proposed to be vacated, does consent to the following:

1. The vacation of Seafoam Avenue in the townsite of Seaport, Plat A, Coos County, Oregon, as more particularly described hereinabove.

2. To the reservation of title in the vacated street to the abutting property owners within said plat.

This consent is subject, however, to the following reservations:

1. No consent is given to vacate or otherwise disturb any right, title or interest of the State in the county road which traverses the street proposed to be vacated.

2. No consent is given to vacate or otherwise disturb any right, title or interest of the State in the drainage ditch which traverses the street proposed to be vacated; an easement is expressly reserved in the State to enter upon the said drainage ditch for purposes of maintenance thereof.

IN WITNESS WHEREOF, the State of Oregon, acting by and through the Oregon State Board of Higher Education, pursuant to a resolution duly adopted by said board on the ___ day of __________, 1950, has caused these presents to be signed on its behalf by the President and the Secretary of said board, and caused its seal to be hereunto affixed.

STATE OF OREGON

Acting by and through the State Board of Higher Education

By __________________________
President

By __________________________
Secretary
Upon motion by Director Oliver and second by Director MacNaughton, the above resolution was adopted with the following voting aye:

George F. Chambers  
Leif S. Finseth  
A. S. Grant  
R. E. Kleinsorge  
Cheryl S. MacNaughton  
Phil Metschan  
Herman Oliver  
Edgar W. Smith

and the following voting nay: None.

The President thereupon declared said resolution adopted.

ACQUISITION OF UTILITY PLANTS, DISTRIBUTION SYSTEMS AND SITES IN CAMP ADAIR MILITARY RESERVATION BY OSC

At a previous meeting of the Board, State College officials were authorized to negotiate with the War Assets Administration to acquire certain utility plants, distribution systems and the sites on which these utilities are located in the Camp Adair Military Reservation. These negotiations have been completed and the transfers will be consummated upon submission by the State College of the proper official resolution. The following resolution was presented to the Board for adoption:

1. That Dean E. B. Lemon, on behalf of the State Board of Higher Education, acting for Oregon State College, be authorized to make application for the acquisition of the following designated properties:

   (a) Intake Pumping Plant, located on the bank of the Willamette River, consisting of a building of concrete and frame construction, the equipment and facilities therein and the site of 3.1 (more or less) acres of land.

   (b) Filtration Plant, consisting of building of concrete and frame construction, all equipment and facilities therein, and the site of 20.44 (more or less) acres of land.

   (c) Voss Hill Reservoir, with capacity of 2,000,000 gallons of water and site of 22.5 (more or less) acres of land.

   (d) Sewage Disposal Plant, consisting of pump house of frame construction and two Imhoff Digester Tanks of concrete construction; incinerator buildings, frame construction except for stack and breeching connections, which are of brick; all equipment and facilities in these several buildings, and site consisting of 44 (more or less) acres of land, used in part for sludge beds and ash dumps.

   (e) The Distribution System serving the plants mentioned in (a), (b), (c) and (d) above, both above and below ground, excepting power poles. This includes sewage disposal lines, water transmission lines, tele-metering lines, lighting systems and related facilities.
Other facilities, such as walks, roadways, fences, including easements as perpetual rights-of-way through and over lands traversed by sewer and water lines.

C.2. That Dean Lemon be further authorized to accept on behalf of the State Board of Higher Education, the conditions stipulated in a Letter of Intent from General Services Administration, War Assets on behalf of the United States, and to execute properly and accept delivery of the instrument of Transfer of these lands, and other properties, wherein Oregon State College agrees to be bound by the terms and conditions of the transfer.

Upon motion by Director MacNaughton and second by Director Oliver, the above resolution was adopted with the following voting eye:

George F. Chambers  Cheryl S. MacNaughton
Leif S. Finseth    Phil Metschan
A. S. Grant       Herman Oliver
R. E. Kleinsorge  Edgar W. Smith

and the following voting nay: None.

The President thereupon declared said resolution adopted.

The Board approved the transfer of $3,012 to the requisition budget of the Experiment Station Department of Entomology from salary funds released by discontinuance of two unfilled fellowships. The funds are needed in the requisition budgets of the projects for which the fellowships were originally planned.

Because it was impossible to find a qualified man to fill the position, the Board approved the transfer of $4,479.60 from the position of Assistant Animal Husbandman in the Squaw Butte-Harney Branch Experiment Station to the materials and expense budget.

The Board approved budgeting as follows at the Dental School the $6,000 Naval Research grant in Oral Bacteriology, covering the period December 1, 1949 through June 30, 1950:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$4,000</td>
</tr>
<tr>
<td>Materials and expense</td>
<td>300</td>
</tr>
<tr>
<td>Travel</td>
<td>300</td>
</tr>
<tr>
<td>Equipment</td>
<td>400</td>
</tr>
<tr>
<td>Overhead</td>
<td>1,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,000</strong></td>
</tr>
</tbody>
</table>

Because of an increased volume of work in the Medical School Business Office and Photographic Department, it has been necessary to provide additional clerical assistance in these departments. Accordingly, the Board approved transfers as follows:
January 31, 1950

From: Reserve for Veterans Books Handling Charges $2,244.62
To: Business Office, wages

From: Institutional Reserve 1,775.10
To: Sundry Clinical Instruction, wages

BUDGETING
The Board approved budgeting as follows at the Medical School $9,000
of the $16,513 cancer research grant from the U. S. Public Health
Service, accepted at the December meeting of the Board:

Wages $5,500
Materials and expense 1,690
Travel 450
Equipment 1,360
$9,000

DISCONTINUANCE
OF PAYMENTS
TO OUTPATIENT
CLINIC BY
CITY OF
PORTLAND
It was necessary for the City of Portland to discontinue its payments
to the Outpatient Clinic on January 1, 1950. This will reduce the
amount of estimated income from the City of Portland in the amount
of $975. In order to offset this loss of income, the Board approved
the transfer of $975 from un budgeted balances carried forward from
the 1948-49 Clinic Service Fee Account to the Outpatient Clinic
budget.

ADDITION
TO FED.
COOPERATIVE
EXTENSION
BUDGETS
There is a shortage in the wage budget of the Administrative Service
account in Federal Cooperative Extension due to replacements
necessitated by the retirement of Mr. Clifford and the leave of
Miss Brubacher. Also the equipment budget in this project, which
covers equipment for the entire Extension Service in the state
offices is inadequate. Accordingly, the Board approved the transfer
of $4,000 from the Director's Reserve to be added: $2,500 to wages
and $1,500 to equipment.

TRANSFER TO
DEAN'S
RESERVE OF
OVERHEAD
FROM RESEARCH
GRANTS AT
MEDICAL
SCHOOL
The Board approved the transfer to the Dean's Institutional Reserve at
the Medical School the following amounts made available in research
grants (received in advance) from the Public Health Service for over-
head:

Public Health Service grant under direction of Dr. Hunter $1,434.04
Public Health Service grant under direction of Dr. Richardson 1,850.00
Public Health Service grant under direction of Dr. Osgood 816.00
$4,100.94

INCREASE IN
DENTAL
SCHOOL
BUDGETS
The Board approved an increase of $20,030 in the following Dental
School budgets:

Prosthesis Clinic (requisitions) $20,659
Dean's Institutional Reserve 171
$20,830

The additional amount is to come from estimated increase in income
from Prosthesis Clinic fees, increasing the original estimate from
$35,730 to $56,560.
The amount provided in the Extension travel budget for the administrative staff at the State College is inadequate. The Board, therefore, approved the transfer of $1,000 from the Director's Reserve to the travel budget.

Effective July 1, 1949, an arrangement was consummated whereby the Multnomah County Hospital will pay the University of Oregon Medical School an annual sum of $5,400, covering service rendered by the Department of Pathology to the Hospital. The Board approved budgeting these funds to wages in the Pathological Service budget.

The Board approved budgeting as follows at the Medical School:

$13,525 of the $25,000 U. S. Public Health Service cancer training program grant (CT 548-C2) accepted at the December Board meeting, effective January 1, 1950:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$4,000</td>
</tr>
<tr>
<td>Dr. Howard Richardson, Assistant Professor of Pathology, at an annual salary rate of $8,000, effective January 1, 1950.</td>
<td></td>
</tr>
<tr>
<td>Wages</td>
<td>$4,960</td>
</tr>
<tr>
<td>Materials and expense</td>
<td>$3,025</td>
</tr>
<tr>
<td>Travel</td>
<td>$410</td>
</tr>
<tr>
<td>Equipment</td>
<td>$1,130</td>
</tr>
<tr>
<td>Total</td>
<td>$13,525</td>
</tr>
</tbody>
</table>

The above adjustment releases $4,000 of Dr. Richardson's salary previously charged to Public Health Service cancer research grant (CT 548), which is to be transferred to the requisition budget of that research grant account.

The Board approved the transfer of $660 from the General Extension Division, State-Wide Classes fee income account to the General Instruction equipment budget at Eastern Oregon College of Education as reimbursement for the services of Dr. Amanda Zable, Professor of English and Literature, and Dr. George Nightingale, Associate Professor of Art Education, each to teach a three-credit hour course in extension, winter term.

The Board approved the transfer as follows of $1,100, released by the recent leave of absence without pay for W. L. Powers, Professor in the Department of Soils at the State College:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$496</td>
</tr>
<tr>
<td>Materials and expense</td>
<td>$100</td>
</tr>
<tr>
<td>Equipment</td>
<td>$250</td>
</tr>
<tr>
<td>Institutional Reserve</td>
<td>$254</td>
</tr>
<tr>
<td>Total</td>
<td>$1,100</td>
</tr>
</tbody>
</table>

Due to the retirement of A. L. Marble, County Extension Agent-at-Large, effective January 1, 1950, the Board approved the transfer of the salary savings of $2,450 to the Director's Reserve.
The Board approved the transfer of $19,216.67 from the Institutional Reserve to the University budgets as follows:

Registrar's Office - Establishment of the position of Director of Admissions, at an annual salary rate of $4,800, rank of Assistant Professor, 12-months basis, yearly tenure, effective February 1, 1950. $2,000.00

School of Education - Addition to the wage budget for payment of distinguished consultants in connection with certain conferences. 1,200.00

Library - Establishment of two positions, one as Head of Social Studies Division and one as Head of Humanities Division, at an annual salary rate of $3,800, rank of Assistant Professor, 12-months basis, yearly tenure, effective February 1, 1950. 3,166.67

Library - Addition to equipment budget for the purchase of special collections and research materials. 5,000.00

Equipment Reserve - To make possible the purchase of necessary equipment in connection with University building construction, particularly the Villard Hall Theater and the Library units. 7,500.00

News Bureau - Addition to materials and expense to cover the cost of the graduate report, University scholarship leaflet, and materials in connection with the "living-in" plan, etc. 350.00

$19,216.67

The Board approved the transfer of $7,663.08 from the University Institutional Reserve to the Business Office budget as follows:

Travel $ 54.25
Wages 6,688.08
Materials and expense 920.75
$7,663.08

Of the above amount, $1,403.08 is composed of non-recurring items. The remainder of $6,180 is needed because of additional costs due to Business Office activities incident to veteran enrollment and special research projects being carried on by the University.

The Board approved the purchase of the following described property, owned by Grace F. Kresse, at a purchase price of $10,000:

East one-half of Lot 8 in Block 2 of the Amended Plat of the University Addition to Eugene, Lane County, Oregon. (1345 East Thirteenth Street.)

Funds were provided for the purchase of the property in the Board's 1949-50 land purchase program approved by the Board on June 14, 1949.
At the December 1949 meeting, the Board authorized condemnation by the Medical School of the following described property, known as the Dunn property, if a purchase could not be negotiated at a price not to exceed $15,000:

Lots 1 and 2, Block 82, Portland City Homestead, City of Portland, County of Multnomah, Oregon.

The owner, Mrs. Marguerite M. Dunn, has agreed to sell the property at a price of $14,500, with Mrs. Dunn removing the house from the premises. The Board approved the purchase of the property under the terms indicated, funds for the purchase to come from the Board's unappropriated fund.

The Board approved the transfer of $2,533.34 from the salary budget of the Chemistry Department at the State College as follows, occasioned by the resignation of several Fellows and Graduate Assistants:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$ 333.34</td>
</tr>
<tr>
<td>Institutional Reserve</td>
<td>2,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,533.34</strong></td>
</tr>
</tbody>
</table>

The Board approved the transfer of $700 from the Institutional Reserve to the Dean of Home Economics budget at the State College for payment of expenses in connection with the 60th Anniversary celebration of that school.

The Board approved the transfer of $200 from the Institutional Reserve to the Department of Household Administration at the State College to cover costs of preparing materials for use by the Governor's State Committee on Children and Youth.

In order that certain Federal requirements and immediate needs of certain departments in the Agricultural Experiment Station may be met, the Board approved transfers as follows:

**From:**

- Unallocated salary resulting from resignation of Professor DeLoach in Agricultural Economics $ 3,248.52
- Unfilled position, Experiment State Fellow, Agricultural Economics 1,608.00
- Director's Reserve 9,376.24 $14,232.76

**To:**

Requisition budgets:

- Agricultural Economics $8,302.34
- Animal Husbandry 1,500.00
- Dairy Husbandry 770.00
- Farm Crops 500.00
- Soils 1,000.00
- Agricultural Chemistry 200.00
- Home Economics Research 820.42
- Astor Branch Exp. Station 350.00
- Director's Reserve (Bankhead-Jones) 750.00 $14,232.76
The Board approved the following personnel adjustments at the University, the necessary funds being provided in the 1949-50 budget:

R. Allredge, Appointment
Appointment of Rendel B. Allredge as Instructor in Economics, for the winter and spring terms, at an annual salary rate of $3,600, 10-months basis, yearly tenure, effective January 1, 1950. Requires $2,400 in 1949-50 to be provided from an unallocated item of $4,500 in the budget. Remaining $2,100 to be transferred to the Institutional Reserve.

R. Coffey, Appointment
Appointment of Ruth Coffey as Foods Service Supervisor for the Student Union, at an annual salary rate of $3,800, plus perquisites valued at $200 per year, rank of Instructor, 12-months basis, yearly tenure, effective January 1, 1950. The first four months of Miss Coffey's salary will be paid from Student Union Construction funds, after which time her salary will be paid from the Student Union feeding budget.

C. W. Macy, Appointment
Appointment of Dr. C. Ward Macy as Professor of Economics and Head of the Department, at an annual salary rate of $7,000, 10-months basis, yearly tenure, effective September 1, 1950. No change in 1949-50 budget.

D. S. Willis, Leave of absence
Leave of absence without pay for Donald S. Willis, Assistant Professor of Oriental Languages, for the spring term of 1949-50, to work on his doctor's degree. Salary savings of $1,200 in 1949-50 to be retained in the budget pending appointment of substitute assistance.

G. Wright, Sabbatical leave
Sabbatical leave on half salary for the academic year 1950-51 for Dr. Gordon Wright, Professor of History, to carry on a research project on peasant politics in France. Part of the year will be spent in residence at the Institute for Advanced Study at Princeton and the remainder of the year in France. No change in 1949-50 budget.

L. D. Hutchinson, Resignation
Resignation of Mrs. Lois D. Hutchinson, Assistant Professor of Dental Science, at the Dental School, effective December 31, 1949. Salary savings of $2,175 to be used to set up an unfilled instructorship in the Instruction and Clinic budget, at an annual salary rate of $4,350, 12-months basis, yearly tenure, effective January 1, 1950.

C. F. Weigle, Resignation
Resignation of Clifford F. Weigle, Dean of the School of Journalism, effective June 30, 1950, to accept a position at Stanford University. No change in the 1949-50 budget.

The Board approved the following personnel adjustments at the State College, the necessary funds being provided in the 1949-50 budget:

A. Warnick, Appointment
Appointment of Alvin C. Warnick as Assistant Animal Husbandman in the Experiment Station Department of Animal Husbandry, at an annual salary rate of $4,300, rank of Assistant Professor, 12-months basis, yearly tenure, effective February 1, 1950. Salary savings of $2,800, due to delay in appointment, to be transferred to the requisition budget.
Appointment of Earl E. Brown as Research Assistant in Entomology at the Milton-Freewater Experimental Area, at an annual salary rate of $3,600, rank of Instructor, 12-months basis, yearly tenure, effective January 3, 1950. This is a new position and requires $1,780.64 in 1949-50 to be transferred from the wage budget of the Area.

Salary adjustment for W. A. Sawyer, Superintendent of the Squaw Butte-Harney Branch Experiment Station, from $6,235.20 to $6,400, effective November 1, 1949. Half of Mr. Sawyer's salary is paid by the U. S. Department of the Interior. Requires $54.93 in 1949-50 to be transferred from the requisition budget.

Redistribution of the time and salary of Donald E. Jewell, Assistant Professor in Experiment Station Farm Service, from 50 per cent in the Agricultural Experiment Station and 50 per cent in Instruction, to 39 per cent in the Agricultural Experiment Station and 61 per cent in Instruction, effective December 1, 1949. No change in total budget.

Redistribution of time and salary of J. W. Harper, Assistant Poultry Husbandman in the Department of Poultry Husbandry, from 36 per cent in the Agricultural Experiment Station, 10 per cent in Instruction and 52 per cent in the United States Department of Agriculture to 25 per cent in the Agricultural Experiment Station, 10 per cent in Instruction and 65 per cent in the United States Department of Agriculture, effective September 1, 1949. Salary savings of $500 in 1949-50 to be transferred to the requisition budget.

Reduction in time for H. J. O'Reilly, Superintendent of The Dallas Experimental Area, from full-time to half-time, covering the period January 18 to March 18, 1950, to allow him to do doctoral research work at Oregon State College. Salary savings of $408 in 1949-50 to be transferred to the requisition budget of the Station.

Transfer of Malvin A. Hagood from Jefferson County Extension Agent (Agriculture) to the position of Extension Irrigation Specialist, with a promotion in rank from Instructor to Assistant Professor, and a corresponding increase in salary from $4,000 to $4,440, 12-months basis, yearly tenure, effective January 1, 1950. Requires $180 in 1949-50 to be transferred from the Director's Reserve.

Transfer of 40 per cent of the time and salary of Mrs. Margaret H. Tuller, Associate Professor and Rural Housing Specialist, to the United States Department of Agriculture, effective January 1, 1950. Salary savings of $1,140 in 1949-50 to be transferred to the Director's Reserve.

Transfer of the salary of E. C. Allworth, Memorial Union Manager, from 25 per cent on the Memorial Union Fee Account and 75 per cent from private funds of the Union, to full-time on the Memorial Union Fee Account, effective January 1, 1950. Requires $2,625 in 1949-50 to be transferred from wages in the Memorial Union Fees budget.

Extension of leave without pay for W. C. Leth, formerly County Extension Agent in Polk County, from January 1, 1950 to March 31, 1950. There were no funds budgeted in 1949-50 for Mr. Leth.
Resignation of Gordon A. Rowe Research Assistant in the Experiment Station Department of Agricultural Economics, effective February 1, 1950 to do graduate work at Purdue University; and the appointment of Glen T. Nelson as Assistant Agricultural Economist, on an annual salary rate of $4,500, rank of Assistant Professor, 12-months basis, yearly tenure, effective April 1, 1950. Salary savings of $58.40 in 1949-50; due to delay in appointment, to be transferred to the requisition budget.

Resignation of Mrs. Ruth N. Klippstein, Lane County Extension Agent (Home Economics), effective February 15, 1950, to give full-time to homemaking; and the appointment of Miss Constance Baldwin Blaunc as Lane County Extension Agent (Home Economics), at an annual salary rate of $3,804, rank of Assistant Professor, 12-months basis, yearly tenure, effective February 1, 1950. Requires $67.14 in 1949-50, due to overlapping appointment, to be transferred from the Director's Reserve.

The Board approved the following personnel adjustments in the Medical School, the necessary funds being provided in the 1949-50 budget:

Resignation of Dr. John B. Graham, Associate Professor of Surgery, effective January 31, 1950, to return to Boston. Salary savings of $4,166.69 in the Surgery budget to be transferred to the Institutional Reserve.

Resignation of Mrs. Ruth M. Graham, Research Associate in Surgery, effective January 31, 1950, to return to Boston. Salary savings of $583.32 in the Damon Runyon Cancer Research Account and $1,500 in the Public Health Service Grant for the Department of Pathology, to be transferred to wages in these accounts.

The Board approved the following personnel adjustment in the General Extension Division, the necessary funds being provided in the 1949-50 budget:

Sabbatical leave on full salary for Hoyt C. Franchere, Associate Professor, for the period January 1 to March 27, 1950, to work toward his doctor's degree. No change in budget.

The Board adjourned at 11:20 A.M.

EDGAR T. SMITH, President

CHARLES D. BYRNE, Secretary