STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
BENSON HOTEL, PORTLAND, OREGON
March 14, 1950
10:30 A.M.

MEETING #191
A regular meeting of the State Board of Higher Education was held
at the Benson Hotel, Portland, Oregon, on March 14, 1950.

ROLL CALL
The meeting was called to order at 10:30 A.M. by the President of
the Board, Edgar W. Smith, and on roll call the following answered
present:

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

Absent: Herman Oliver.

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
Roben 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.

ABSENCE
OF OLIVER
President Smith reported that Mr. Oliver indicated he would be unable
to attend this meeting of the Board because of severe weather condi-
tions in Eastern Oregon.

MINUTES
APPROVED
The Board voted to dispense with the reading of the minutes of the
last regular meeting held on January 31, 1950 and approved the
minutes of this meeting as they appeared in the docket.

ACCEPTANCE
OF MUSIC
BUILDING ADDI-
TION, UNIVERS-
ITY THEATRE
AND VILLARD
HALL REMODEL-
LING AND
CARSON HALL
AT U of O
Dr. R. E. Kleinsorge, Chairman of the Building Committee, presented
the following report:

"Two members of the Building Committee, the Chairman and Mr.
Metschan, inspected three completed projects at the University of
Oregon on Friday, February 10, 1950.

"The Music Building Addition, a two-story and partial basement
structure located immediately south of the main Music Building and
Auditorium, was first on the inspection tour. This project, which
cost $195,000 including approximately $160,000 for actual con-
struction, provides offices for the dean and staff members, and
teaching studios and classrooms. This addition, which is con-
nected with the other music units by a covered walk-way, made it
possible to remodel a portion of the old building thereby providing
a number of additional practice rooms. The interior of the addition appears extremely well planned for its purpose, has excellent floor coverings and acoustical treatment, and makes a maximum use of floor space. The exterior of red brick harmonizes well with the other units of the music group. This building addition was financed from the $4,000,000 building fund appropriated by a vote of the people.

"The new University Theatre and the remodelling of Villard Hall was the second project inspected by the Committee. Time and space does not permit a detailed description of this complicated project. It is sufficient to say that the new theatre, seating approximately 400, is probably one of the best drama instructional units in the country, complete in every detail in stage design and equipment. A smaller, more intimate theatre, is located at the rear of the stage of the main theatre. The remodelling in Villard Hall was a complete renovation of this old historical structure with practically a new interior. Due to the high ceilings in the old structure, an extra floor was added and additional very usable space was provided by excavation in the basement. The new top floor provides a very fine battery of radio studios with the other floor devoted to classrooms, offices and clinical laboratories for the Speech Department. The project, as a whole, provides splendid facilities for all the functions of speech and drama instruction.

"The total cost of the project was approximately $468,000 covered by an allocation from the $4,000,000 State Building Fund.

"Carson Hall, the third project at the University, has been occupied for some time. This dormitory is planned to house 333 students. You will recall that the project was financed by a bond issue of $1,600,000 with total construction contracts amounting to $1,293,532.00. The Committee was very favorably impressed with the design of this dormitory, the individual rooms being compact and complete in built-in facilities, the general lounge rooms beautifully decorated and furnished, and with dining and kitchen facilities modern in every respect.

"On the day following the inspection, University officials planned a very fine dedicatory program for the three projects. Governor McKay participated in this ceremony and inspected the buildings.

"The Building Committee is recommending acceptance of the three projects, subject to a list of uncompleted items. Special commendation is due the architects and contractors on all the projects."

The Board approved the report of the Committee and accepted the three projects under the conditions recommended.
Wednesday, February 15. The building is substantially completed except for certain painting and grading which cannot be done until later in the spring.

"The primary function of the building is, of course, to provide adequately for intercollegiate basketball and for convocations, concerts and other large gatherings of the student body of the institution. The Committee was favorably impressed with the general design of the building to serve these primary functions. College officials stated they were especially pleased with the acoustical results obtained in such a large area when used for concerts and convocations.

"In addition to the main court area, which seats approximately 10,250, the building provides the necessary dressing rooms, training, and shower facilities for all intercollegiate athletics, splendid offices for the intercollegiate athletic staff, concession areas during games, and large storage facilities in the basement areas. Two of these areas are going to be used to house the museum and to serve as storage space for the Business Office and the Comptroller's Office. There still remains considerable unassigned space which will be allotted at a later date.

"You will recall that the Board floated a $2,110,000 bond issue in connection with this project, of which $268,000 was to be used for the refunding of outstanding bonds, leaving $1,842,000 for the Coliseum project. It appears now that the actual construction cost of the building will be approximately $1,630,000. The remaining $162,000 will cover the architect's and engineering fees, utility connections outside of the contract, walks and landscaping, miscellaneous administrative expense and a substantial sum for equipment for the building.

"The Committee is very well satisfied with the work of both the designing architects and the several contractors. Particular commendation is due the firm of Jones and Marsh who designed this difficult structure. It is particularly unfortunate that the untimely death of Mr. Jones, which occurred before the project was completed, denied him the satisfaction of seeing the completion of such a monumental project. To all the contractors, and particularly to Mr. J. G. Watts, the general contractor, the Building Committee wishes to express its appreciation. The Building Committee is further suggesting that the Secretary of the Board be directed to write Mr. Jones' family expressing appreciation for his services and extending the sympathy of the Board.

"The architect has prepared a list of uncompleted work and, subject to this list, the Building Committee is recommending acceptance of the project."

The Board approved the report of the Committee and accepted the Coliseum under the conditions recommended.
Dr. Kleinsorge made the following report on the Animal Industries Building at Oregon State College:

"President Strand and Architect Stanton presented the final plans and specifications for the Animal Industries Building. No changes have been made in these plans from the preliminary plans previously submitted to the Committee. However, a survey of ground conditions at the site disclosed that it would be necessary to float the building on pilings in order to guard against possible settling under the heavy load. The architect estimated roughly that the revised plan of foundations might cost an additional $40,000. Since the building is already under a tight budget, it was decided to include an alternate for the elimination of the auditorium, with the hope that some method could be found of restoring the auditorium later in the construction period.

"The Building Committee is recommending approval of the final plans and specifications, with authorization to advertise for bids, the bids to be opened at 4:00 P.M. on Monday, April 24, 1950."

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

Dr. Kleinsorge reported as follows on the Food Industries Building at Oregon State College:

"The final plans and specifications for the Food Industries Building at Oregon State College were presented by Architect Bear and President Strand. The preliminary plans had previously been reviewed by the Committee and no significant changes have been made. It is probable that the footings on this building will have to be enlarged because of the prevalent soil condition in the area but the cost is not likely to be as great as in the case of the Animal Industries Building. President Strand indicated that the plan as presented met the minimum instructional and research requirements of the Food Products Department.

"Dr. Byrne pointed out that bids were to be called on the two buildings simultaneously with an opportunity given all bidders to bid on either or both of the buildings, and to indicate by an alternate the reduction they would make in the base bid if awarded the contract for both buildings. The Building Committee concurs with this plan of calling for bids with the hope that substantial savings may result.

"The Building Committee is recommending approval of the final plans and specifications with authorization to advertise for bids, the bids to be opened at 4:00 P.M. on Monday, April 24, 1950."

The Board approved the report of the Committee and the recommendations included therein.
Dr. Kleinsorge presented the following report on the Library-Classroom Building at Southern Oregon College of Education:

"President Stevenson and Architect Kable presented the final plans and specifications on the Library-Classroom Building at Southern Oregon College of Education. Some revision had been made in these plans from those previously reviewed by the Building Committee, the difference being mainly in lengthening the building and in reducing its height one story. The building now consists of two stories plus a basement under a portion of the structure. Alternates will be included calling for the basement to be left unfinished except for rough flooring.

"The Building Committee is recommending approval of these plans and authorization to advertise for bids, with bids to be opened at 9:00 A.M., Tuesday, April 25, 1950."

The Board approved the report and the recommendations included therein.

Dr. Kleinsorge reported as follows on the employment of an engineer to plan a heat tunnel system for Oregon State College:

"Chancellor Packer presented a recommendation to employ an engineer to study and plan a tunnel system for the campus at Oregon State College. The study would also include a determination of the additional boiler capacity required to heat existing and contemplated buildings and a further determination of whether or not an addition of a turbine generator would be economical for the supplying of electricity. The Chancellor indicated that many of the utility lines at Oregon State College would require replacement in the near future and pointed to the economy of locating these utilities in a well planned tunnel system.

"The Building Committee concurs in this recommendation and is recommending that the Secretary of the Board be authorized to negotiate a contract with Engineer Bruce Morrison to make the study, funds to cover the cost to come from the Board's unappropriated fund."

The Board approved the report of the Committee and authorized the negotiation of a contract with Engineer Bruce Morrison to make the study.

Dr. Kleinsorge made the following report on the construction of a new service road to the new hospital at the Medical School:

"Board members will recall that a study has been made by the Highway Commission engineers of a possible new service roadway to the new hospital running from Terwilliger Boulevard up the gulch to the approved site and connecting with the Sam Jackson Road near the Multnomah Hospital. Since this new roadway will have to be used extensively during the construction period of the hospital, it appears advisable to get the planning under way immediately
and try to let contracts for at least the clearing and grading early this summer.

"The Highway Commission has agreed to loan the services of its engineers in preparing the plans and specifications for the highway, the Board to reimburse the Highway Commission for the actual costs.

"The Building Committee is in accord with the early planning of the roadway and recommends that negotiations be completed with the Highway Commission to proceed as soon as possible with the planning program."

The Board approved the report and authorized negotiations with the Highway Commission to proceed with the planning of the service road to the University Hospital at the Medical School.

Opening of bids on library building at Oregon College of Education:

Dr. Kleinsorge reported as follows on the opening of bids on the Library Building at Oregon College of Education:

"Bids were opened on the Library Building at Oregon College of Education yesterday afternoon at 4:00 p.m. There were nine bidders on the general work, twelve bidders on the mechanical work and six bidders on the electrical work. Following are the low bidders:

<table>
<thead>
<tr>
<th>Category</th>
<th>Company</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>Erwin E. Batterman, Salem</td>
<td>$182,800.00</td>
</tr>
<tr>
<td>Mechanical</td>
<td>Nelson Bros., Salem</td>
<td>$27,595.00</td>
</tr>
<tr>
<td>Electrical</td>
<td>Allison Electric Company, Portland</td>
<td>$14,218.06</td>
</tr>
</tbody>
</table>

Total Construction Cost: $244,613.06

"Inasmuch as these combined low bids were approximately $10,000 below the anticipated cost, it is not necessary to take any of the alternate deductions. The total cost of the project, including architect's and engineering fees and all overhead plus the necessary amount for equipment, will come within the state building fund allotment of the institution.

"The Building Committee is recommending the award of the contracts to the three bidders named above, the award being, of course, subject to the authorization of funds by the Board of Control and the Emergency Board."

The Board approved awarding of the contracts to the three low bidders, the award to be subject to Emergency Board and Board of Control approval of funds.

Opening of bids on library building at Eastern Oregon College of Education:

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

"The Building Committee opened bids on the Library at Eastern Oregon College of Education yesterday afternoon. The bidding was extremely close with nine bids on the general work, thirteen bids on the mechanical work and eleven bids on the electrical work. The total construction cost for the project, after adding Alternate
#3 on the mechanical contract for the installation of an oil instead of a coal burner and after adding Alternate #2 on the electrical contract for the improved lighting system in the reading room, is $213,696.64. This combination of bids is approximately $40,000 below the bid anticipated.

"The Committee is, therefore, recommending the award of the three contracts on the project to the following low bidders:

General - McCormack Construction Co., Pendleton $157,940.00
Mechanical - The Arrow Company, Ontario 31,231.64
Electrical - City Electric Inc., Boise $24,525.00

Total Construction Cost $213,696.64

"A separate bid was called for on certain utility remodelling in the Ackerman Training School. The low bidder on this item was P. S. Cook Company, Inc. of Pendleton, with a bid of $5,789.

"Inasmuch as the three bids on the new building and the remodelling project will readily come within the funds available from the state building fund, the Committee is also recommending that the remodelling project in Ackerman be financed from the building fund and that the $9,598.90 set up by the Board from its unrestricted fund be released to the unappropriated balance of the Board.

"This award to the four low bidders named above will, of course, be subject to the authorization of funds from the state building fund by the Board of Control and the Emergency Board at a meeting presently scheduled for March 24."

The Board approved awarding the contracts to the four low bidders, the award to be subject to Emergency Board and Board of Control approval of funds.

Mr. Cabell, Chairman of the Finance Committee, presented the following report:

"Dr. Byrne presented to the Finance Committee a building rehabilitation and land purchase program of minimum and urgent items. The Finance Committee reviewed the 42 items for all the campuses as well as a list of properties which should be purchased for immediate campus development.

"In summary the rehabilitation and land purchase program is as follows:

**Rehabilitation**

Medical School $31,150
University of Oregon 60,200
Oregon State College 47,755
Southern Oregon College of Education $ 11,500
Eastern Oregon College of Education 6,500
Oregon College of Education 7,000
General Extension Division 7,000

Total $ 171,105

**Land Purchases**

Southern Oregon College of Education 11,000
Oregon College of Education 10,000
Oregon State College 25,500

Total $ 46,500

Grand Total $ 217,605

"Chancellor Packer reported that money to cover this program is available from Board's unappropriated funds and recommended the program as presented. The Committee agrees that the rehabilitation and land purchase program should go forward and recommends the adoption of the program."

The Board adopted the building rehabilitation and land purchase program as recommended.

Because the architects were delayed by the mechanical engineer in getting the mechanical specifications out to prospective bidders, it was necessary to delay the opening of bids one week on the University Science Laboratory and Classroom Building. Dr. Kleinsorge announced that bids would be opened on this structure at 2:00 P.M. on Tuesday, March 21. Dr. Kleinsorge requested that the Building Committee be authorized to award the contracts on the project if the bids prove favorable. The Board voted to grant such authority to the Building Committee.

President Smith announced the resignation of Phil Metschan as the Board's representative on the Memorial Union Board of Governors at Oregon State College. Mr. Smith announced the appointment of Mr. Chambers to fill the unexpired term of Mr. Metschan on this body.

Dr. Byrne presented a communication from Governor Douglas McKay announcing the reappointment of Dr. R. E. Kleinsorge as a member of the State Board of Higher Education for a nine-year term beginning March 3, 1950 and ending March 2, 1959.

Chancellor Packer presented a communication received from President Henry M. Gunn of Oregon College of Education submitting his resignation, effective June 30, 1950. Dr. Gunn has accepted the position of Superintendent of Schools of Palo Alto, California. Chancellor Packer and President Smith extended congratulations on their own behalf and on behalf of the Board and also expressed regrets on the System's loss.
Mr. Chambers reported that the Oregon State College Alumni Association has had under way a fund raising project for the construction of a stadium at Oregon State College. A stadium committee has been appointed and approximately $35,000 has been collected to date. Mr. Chambers reported that the stadium committee is considering employing the City Service Company, a professional fund raising organization, to assist in this project. No state funds are involved.

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**

<table>
<thead>
<tr>
<th>Source</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Navy Department</td>
<td>Grant of $6,273 from the Navy Department to continue the research project in lactose being conducted under the direction of Dr. Francis J. Reithel, Assistant Professor in the Department of Chemistry.</td>
</tr>
<tr>
<td>St. Federation of Women’s Clubs</td>
<td>Gift of $200 from the State Federation of Women’s Clubs, to be used as a scholarship for a student in painting in the School of Art and Architecture.</td>
</tr>
<tr>
<td>International Nickel Co.</td>
<td>Establishment of a fellowship by the International Nickel Company, for the period 1950-52, with an annual stipend of $1,500, plus tuition. The purpose of the grant is to stimulate work in nickel, copper and the platinum metals. The fellowship is to be administered in the Department of Mechanical Engineering.</td>
</tr>
<tr>
<td>R.C.A. Victor Div. of Radio Corp. of Am.</td>
<td>Gift to the Electrical Engineering Department of instruments, valued at $1,427, from the R.C.A. Victor Division of the Radio Corporation of America.</td>
</tr>
<tr>
<td>Ore. Liquor Control Commission</td>
<td>Gift of $550 from the Educational Advisory Division of the Oregon Liquor Control Commission for scholarship awards to eligible people for the 1950 summer course of alcohol studies.</td>
</tr>
</tbody>
</table>

**Medical School**

<table>
<thead>
<tr>
<th>Source</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estate of D. M. Mackay</td>
<td>Bequest of $2,718.12 to the Doernbecher Memorial Hospital from the estate of Donald M. Mackay.</td>
</tr>
<tr>
<td>Alumni Association of Med. Sch.</td>
<td>Gift of $1,500 from the Alumni Association of the Medical School to be utilized for out-of-state travel for Dr. Norman David and Dr. Elton McCawley of the Department of Pharmacology.</td>
</tr>
<tr>
<td>Navy Department</td>
<td>Grant of $3,000 from the Navy Department, to be used to conduct a study of basic mechanisms involved in virus metabolism, under the direction of Dr. Arthur W. Frisch, Associate Professor of Bacteriology.</td>
</tr>
<tr>
<td>Navy Department</td>
<td>Added grant of $9,000 from the Navy Department to cover a research project in the field of anatomy and physiology of the acoustic system in the brain and in the mechanism of the ear. This project is being conducted under the direction of Dr. Archie Tunturi, Assistant Professor of Anatomy.</td>
</tr>
</tbody>
</table>
Southern Oregon College of Education

Gifts as follows, totaling $1,865, for scholarships:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. P. Kiwanis</td>
<td>Grants Pass Kiwanis Club - two $200 scholarships</td>
<td>$400</td>
</tr>
<tr>
<td>Ashland Elks</td>
<td>B.P.O.E., 944 Ashland - ten $90 scholarships</td>
<td>900</td>
</tr>
<tr>
<td>Ashland Kiwanis</td>
<td>Ashland Kiwanis Club - three $90 scholarships</td>
<td>270</td>
</tr>
<tr>
<td>Ashland Lions</td>
<td>Ashland Lions Club - two $90 scholarships</td>
<td>180</td>
</tr>
<tr>
<td>Ash. Soropt.</td>
<td>Ashland Soroptimists - one $50 scholarship</td>
<td>90</td>
</tr>
<tr>
<td>Lincoln P.T.A.</td>
<td>Lincoln P.T.A., Ashland</td>
<td>25</td>
</tr>
</tbody>
</table>

ADDN. TO FISH AND GAME MANAGEMENT BUDGET

The Board approved budgeting $1,735 to the requisition budget of the Fish and Game Management Department at the State College, funds to be provided from unbudgeted gift funds carried forward as of July 1, 1949.

TRANSFER OF FUNDS IN OSC ENGLISH BUDGET

The Board approved the transfer of $3,000 of unallocated salary funds in the Oregon State College English budget as follows:

- To wages, English $621
- To Institutional Reserve 2,379

Total $3,000

ADDN. TO BACTERIOLOGY AT MEDICAL SCHOOL

The Board approved the transfer of $900 from the Institutional Reserve to wages in Bacteriology at the Medical School to provide funds for the employment of a secretary, effective February 1, 1950. This is a non-recurring addition to the total operating level.

ADDN. TO MILTON-FREEMAN EXPERIMENTAL AREA BUDGET

The Board approved the addition of $3,280 to the requisition budget of the Milton-Freewater Experimental Area, funds to come from unbudgeted balances in State and county matching funds carried forward as of July 1, 1949.

ADDITION TO U OF O EDITOR'S OFFICE

The Board approved the addition of $1,664.04 to the University Editor's Office, with funds to be provided from estimated over-realization of income in the following accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publications</td>
<td>$332.73</td>
</tr>
<tr>
<td>Comparative Literature</td>
<td>863.76</td>
</tr>
<tr>
<td>Oregon Law Review</td>
<td>467.55</td>
</tr>
<tr>
<td></td>
<td>$1,664.04</td>
</tr>
</tbody>
</table>

ADDITION TO PHYSICAL PLANT STORES INVENTORY AT U OF O

The Board approved the transfer of $2,208.81 from the Institutional Reserve to the Physical Plant Stores Inventory account to bring the University Physical Plant Inventory reserve up to $20,876.46, the amount of the physical inventory as of June 30, 1949. It is understood that if, on next June 30, the physical inventory is reduced below the amount of the physical inventory as of last June 30, the amount of the reduction will be returned to the Institutional Reserve up to $2,208.81.
The Board approved an increase in the Miscellaneous Sales budget of the Eastern Oregon Livestock Branch Experiment Station in the amount of $9,000. This amount is necessary to meet the regular budget expenditures of that Station for the last six months of the current year, and to employ a technical assistant. A number of large emergency expenditures in the first half of the current year unavoidably reduced the available funds for the second half of the year. Unbudgeted Miscellaneous Sales funds are available to meet this budget addition.

At the January meeting the Building Committee was authorized by the Board to inspect and purchase, if desirable, a vacant block south of the Oregon State College campus and east of the Coliseum and football stadium site. An option had been obtained by the State College officials to purchase this block, owned by Quentin and Rae Greenough, for $10,000. The Building Committee inspected the property on February 15, 1950 and agreed that the price was reasonable and that, both from the standpoint of its use as a parking area and to prevent erection of houses on the property, the area should be purchased. The Building Committee therefore, acting under Board authority, authorized the purchase, funds to be provided from the Board's unappropriated balance. This action was reported in order that it may be recorded in the official minutes of the Board.

The Board approved the addition of $3,857.34 to the Navy Research project on Mathematics at the University, to cover the period December 1, 1949 through June 30, 1950, funds to be provided from the grant accepted by the Board at the January 1950 meeting.

Salaries
W. J. Dixon, Associate Professor, 10 per cent time, for period December 1, 1949 through June 15, 1950. $ 426.14

Wages 2,497.31
Materials and expense 433.69
Travel 500.00
\$3,857.34

Salary savings of $426.14 in the mathematics salary budget, due to transfer of time of Professor Dixon, to be transferred to wages.

The Board approved the transfer of $5,800 from the Oregon College of Education Institutional Reserve as follows:

General Instruction, wages $2,500.00
General Instructional, materials and expense 3,300.00

The Board approved the addition of $6,000 to the Experiment Station Department of Veterinary Medicine budget, funds to be provided from unbudgeted fees and sales.
The Board approved budgeting as follows $6,343.45 of the $9,000 grant for Navy Research-Corrosion at the University, accepted at the December 1949 Board Meeting:

Salaries

- Dr. Pierre J. Van Rysseleghere, Professor of Chemistry, 12 per cent time for the period November 1, 1949 to June 15, 1950. $750
- Dr. John M. McGee, Research Associate, full-time, for the period November 1, 1949 to March 31, 1950 2,100

Wages 2,725.00
Materials and expense 500.00
Travel 268.45

Salary savings of $750 in 1949-50 in chemistry budget, due to transfer of 12 per cent of Dr. Van Rysseleghere's time, to be transferred to the Institutional Reserve.

The Board approved the transfer of $1,362.16 from the General Extension Division Equipment Reserve to KOAC - Programs to purchase an automobile for use of the station.

Approximately 5 years ago funds were borrowed from the Pooled Endowment Fund to purchase the Smith Apartments by the Oregon College of Education. There remains a balance due the Pooled Endowment Fund of $3,680.43. The Board approved use of a balance of $1,584.37 in the Property Rentals Income Account to apply against this obligation, leaving $1,996.06 still owing to the Pooled Endowment Fund.

At the December 1949 meeting, the Board authorized condemnation of the following described property, known as the Mary E. Kent property, when Miss Kent refused to sell the property to the University for $12,500:

Lot 6, Block 9, University Addition, Eugene, Lane County, Oregon.

Miss Kent has now agreed to sell the property for $12,500, the University to pay for the cost of title insurance and with Miss Kent being permitted to reside on the property rent free until August 1, 1950. Eleven thousand dollars was provided from the Board's unappropriated fund by Board action of June 14, 1949 for the purchase of this property. The Board approved the purchase of the property under the terms indicated, with the additional amount of $1,550 required to cover the purchase price and the estimated cost of title insurance to be provided from the Board's Land Purchase Reserve.
The Board approved the transfer of $10,000 from the Institutional Reserve to the Equipment Reserve at the University to purchase equipment for the new Library addition, the Speech Building, Theatre Building and the Music Building addition.

In order to prevent overdrafts in the 1949-50 budget at the University of Oregon Dental School, the Board approved transfers as follows:

<table>
<thead>
<tr>
<th>From: Institutional Reserve</th>
<th>$15,462.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td></td>
</tr>
<tr>
<td>Library</td>
<td>$111.00</td>
</tr>
<tr>
<td>Commencement and Convocations</td>
<td>176.00</td>
</tr>
<tr>
<td>Bacteriology</td>
<td>222.00</td>
</tr>
<tr>
<td>Pathology</td>
<td>1,050.00</td>
</tr>
<tr>
<td>General Education</td>
<td>488.00</td>
</tr>
<tr>
<td>Anatomy</td>
<td>5,812.00</td>
</tr>
<tr>
<td>Biochemistry</td>
<td>243.00</td>
</tr>
<tr>
<td>Prosthetic Dentistry</td>
<td>835.00</td>
</tr>
<tr>
<td>Crown and Bridge Clinic</td>
<td>2,000.00</td>
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<tr>
<td>Orthodontia Clinic</td>
<td>2,025.00</td>
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<tr>
<td>Clinical Supervisor's Office</td>
<td>200.00</td>
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<tr>
<td>Janitorial</td>
<td>250.00</td>
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<tr>
<td>Building Repair</td>
<td>2,000.00</td>
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<tr>
<td>General Equipment</td>
<td>50.00</td>
</tr>
<tr>
<td></td>
<td>$15,462.00</td>
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</table>

<table>
<thead>
<tr>
<th>From: Equipment Reserve</th>
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</thead>
<tbody>
<tr>
<td>To:</td>
<td></td>
</tr>
<tr>
<td>Dean's Office</td>
<td>$158.28</td>
</tr>
<tr>
<td>Business Office</td>
<td>387.00</td>
</tr>
<tr>
<td>General Education</td>
<td>255.00</td>
</tr>
<tr>
<td>Anatomy</td>
<td>1,705.66</td>
</tr>
<tr>
<td>Biochemistry</td>
<td>208.63</td>
</tr>
<tr>
<td>Pharmacology</td>
<td>131.75</td>
</tr>
<tr>
<td>Physiology</td>
<td>108.75</td>
</tr>
<tr>
<td>Radiology</td>
<td>33.55</td>
</tr>
<tr>
<td>Orthodontia Clinic</td>
<td>1,543.34</td>
</tr>
<tr>
<td>X-Ray Clinic</td>
<td>75.72</td>
</tr>
<tr>
<td>Endodontia Clinic</td>
<td>203.85</td>
</tr>
<tr>
<td>Clinical Supervisor's Office</td>
<td>73.00</td>
</tr>
<tr>
<td>Post Graduate Clinic</td>
<td>129.04</td>
</tr>
<tr>
<td>Janitorial</td>
<td>124.19</td>
</tr>
<tr>
<td>Building Repairs</td>
<td>221.75</td>
</tr>
<tr>
<td></td>
<td>$5,359.51</td>
</tr>
</tbody>
</table>

| From: Registrar's Office      | $300.00  |
| Prosthetics Clinic            | 6,300.00 |
| Nutrition                     | 400.00   |
| Instruction and Clinic        | 2,450.00 |
|                             | $9,450.00 |

| To:                          | Institutional Reserve | $9,450.00 |
The Board approved budgeting as follows to the Navy Research project on Biochemical Genetics at the University, $3,627.68 of the $14,000 Navy Research grant, accepted at the December 1949 meeting:

<table>
<thead>
<tr>
<th>Salaries</th>
<th>$1,727.68</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Frank L. Chan, Research Associate, full-time, for the period February 12 to June 30, 1950.</td>
<td></td>
</tr>
<tr>
<td>Wages</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Materials and expense</td>
<td>600.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>100.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,627.68</strong></td>
</tr>
</tbody>
</table>

The Board approved the transfer of $1,026.66 from the General Extension Division, Statewide Classes account to the General Instruction equipment budget at Eastern Oregon College of Education as reimbursement for the services of Dr. Amanda Zabel, Professor of English and Literature, Dr. George Nightingale, Associate Professor of Art Education, and Dr. Ray L. Skeen, Professor of Psychology, each to teach a three-credit hour course in extension, spring term.

The State Division of Audits has been behind in both its audits and in its billing in the years during and since the war. An additional $18,633.80, over and above the $8,000 provided in the current budget, is necessary to bring the payments for the state audit report up to date for a two-year period. The Board approved providing this amount from the Board’s unappropriated fund.

In order to continue to provide space for music instruction at Southern Oregon College of Education, it is necessary to move the present music house which is located on the site for the proposed library building. The Board approved the expenditure of $1,200, $450 of which will be used to move the structure and $750 to provide an adequate foundation, funds to be provided by a transfer from the institution's Property Income Account.

The Board provided funds in the amount of $24,068.12 from the Board’s Reserve for Operation and Maintenance of New Buildings to cover the Physical Plant Operating costs for the new Coliseum building, for the new agricultural barns, and for other new service buildings at Oregon State College for the remainder of this fiscal year. The cost for a full fiscal year will be $44,691.83. The above costs are within the amounts provided in the biennial budget for the operation and maintenance of these new buildings.

The Board approved budgeting $1,500 to the equipment budget of the Navy Department research project on radioactive isotopes at the University. These funds are available from the $18,841.50 grant accepted at the March 1949 Board meeting.
The Board approved the following personnel adjustments at the University, the necessary funds being provided in the 1949-50 budget:

Adjustments as follows in the Dental School Instruction and Clinic Salaries budget:

**F. A. Wilson,**
Appointment

Appointment of Miss Frances Alida Wilson as Instructor in Dental Science, at an annual salary rate of $3,000, 12-month basis, yearly tenure, effective January 5, 1950.

**D. Donnelly,**
Appointment

Appointment of Miss Dorothy Donnelly as Research Assistant, at an annual salary rate of $2,520, rank of Instructor, 12-months basis, yearly tenure, effective January 9, 1950.

**M. Masuoka,**
Appointment

Appointment of Matthew Masuoka as Instructor in Dentistry, at an annual salary rate of $2,100 for 50 per cent time, 12-months basis, yearly tenure, effective January 4, 1950.

**T. D. Phillips,**
Decrease in time & salary

Decrease in time for Thomas D. Phillips, Instructor in Dentistry, from full-time to 50 per cent time, and a corresponding decrease in salary from $4,350 to $2,175, effective January 1, 1950.

**D. Passmore,**
Salary Adj.

Salary adjustment for Dr. Donald Passmore, Instructor in Dentistry, from $2,250 to $2,400 for 50 per cent time, effective January 1, 1950.

Requires $3,781.61 in 1949-50 to be provided from various unallocated salary items in the budget.

**H. E. Dean,**
Salary Adj.

Salary adjustment for Howard E. Dean, Assistant Professor of Political Science, from $3,800 to $4,300, effective January 1, 1950. Requires $333.33 in 1949-50 to be transferred from the Institutional Reserve.

**Lt. Col. J.W. Watt, Jr.,**
Transfer


**R. D. Clark,**
Sabbatical Leave

Sabbatical leave on half salary for Dr. Robert D. Clark, Associate Professor of Speech and Assistant to the Dean of the College of Liberal Arts, for the academic year 1950-51, to write a biography of Bishop Matthew Simpson, Civil War religious and political leader. No change in 1949-50 budget.

**J. Wilkinson,**
Sabbatical Leave

Sabbatical leave on half salary for Jack Wilkinson, Assistant Professor in the School of Architecture and Allied Arts, for the academic year 1950-51, to study and paint abroad. No change in 1949-50 budget.
W. Hayden, Sabbatical Leave
Sabbatical leave on half salary for Wallace Hayden, Associate Professor in the School of Architecture and Allied Arts, for the academic year 1950-51, to study abroad. No change in 1949-50 budget.

C. L. Johnson, Sabbatical Leave
Sabbatical leave on half salary for Dr. Carl L. Johnson, Associate Professor of Romance Languages, for the academic year 1950-51, to complete two research projects on Longfellow. No change in 1949-50 budget.

P. Van Rysselberghe, Sabbatical
Sabbatical leave on half salary for Dr. Pierre Van Rysselberghe, Professor of Chemistry, for the academic year 1950-51, to do research and writing abroad. 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:

F. E. Ehlers, Appointment
Appointment of F. E. Ehlers as Instructor in Mathematics, at an annual salary rate of $3,800, 10-months basis, yearly tenure, effective March 27, 1950. Salary savings of $2,533.34, due to delay in appointment, to be transferred to the Institutional Reserve.

M. Hathaway, Appointment
Appointment of Miss Margaret Hathaway as Multnomah County Extension Agent (4H) at an annual salary rate of $3,240, rank of Instructor, 12-months basis, yearly tenure, effective January 23, 1950. Requires $1,428.39 in 1949-50 to be transferred from the Director's Reserve.

J. C. Burke, Appointment
Appointment of Miss June C. Burke as County Extension Agent-at-Large, at an annual salary rate of $4,020, rank of Assistant Professor, 12-months basis, yearly tenure, effective March 1, 1950. Miss Burke replaces Miss Ainley, transferred to Coos County. Requires $1,1340 in 1949-50 to be transferred from the Director's Reserve.

J. J. Brady, Reallocation of time and salary
Reallocation of the time and salary of Dr. J. J. Brady, Professor of Physics, from 50 per cent in Physics and 50 per cent in Navy Research, to 75 per cent in Physics and 25 per cent in Navy Research, retroactive to September 1, 1949. Requires $450 in 1949-50 to be transferred from the wage budget. Salary savings of $450 in Navy Research to be transferred to wages.

A. S. Hunter, Salary adjustment
Salary adjustment for Dr. Albert S. Hunter, Associate Professor in the Experiment Station Department of Soils, from $5,482.80 to $5,600.00, effective February 16, 1950. Dr. Hunter is a cooperative employee of the Soils Department and the Bureau of Plant Industry (United States Department of Agriculture) and this adjustment is necessary in order to bring Dr. Hunter's salary into conformity with the provision of the Federal Classification Act of 1949. Requires $21,82 in 1949-50 for the College's share of Dr. Hunter's increase, funds to be provided by a transfer from the requisition budget of the Soils Department.
R. T. Pierce,  
Change in status  

Change in status for Raymond T. Pierce, from Graduate Research Fellow to Research Assistant in the Department of Agricultural Chemistry, with an increase in time and salary from 50 per cent at $1,740 to full-time at $3,200, rank of Instructor, 12-months basis, yearly tenure, effective January 1, 1950. Requires $1,031.97 in 1949-50 to be transferred – $572.24 from materials and expense and $459.73 from unbudgeted gift funds.

E. R. Jackman,  
Sabbatical leave  

Sabbatical leave on full salary for Professor E. R. Jackman, Farm Crops Specialist in the Federal Cooperative Extension Division, for the period March 1 to July 1, 1950, for foreign travel. No change in budget.

H. Ottaway,  
Resignation  

Resignation of Hollis Ottaway, County Extension Agent in Jefferson County, effective February 18, 1950, to go into private business. Salary savings of $1,677.50 to be transferred to the Director's Reserve.

E. Winkels,  
Resignation  

Resignation of Mrs. Ella Winkels, Coos County Extension Agent (Home Economics), effective February 28, 1950; and the transfer of Miss Mary Agnes Ainley from County Extension Agent-at-Large to Coos County Extension Agent (Home Economics), with an increase in salary from $3,480 to $3,720, effective March 1, 1950. No change in rank or tenure. Salary savings of $1,280 released by Mrs. Winkels' resignation to be distributed as follows: $1,200 to the Director's Reserve, and $80 to be used for Miss Ainley's salary increase.

ADJOURNMENT  
The Board adjourned at 11:15 A.M.

EDGAR W. SMITH, President  
CHARLES D. BYRNE, Secretary