STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
BENSON HOTEL, PORTLAND, OREGON
July 25, 1950
10:05 A. M.

MEETING #195
A regular meeting of the State Board of Higher Education was held
at the Benson Hotel, Portland, Oregon, on July 25, 1950.

ROLL CALL
The meeting was called to order at 10:05 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
A. S. Grant  Phil Motschan

Edgar W. Smith

Absent: Lolf S. Finseth, Norman Oliver

There were also present: Chancellor Paul C. Packer; Dr. Charles
D. Byrno, Secretary of the Board; President Harry K. Newburn of
the University of Oregon; Dean E. B. Lamon, representing President
A. L. Strand of Oregon State College; President R. J. Masako of
Oregon College of Education; President R. C. Langston of Eastern
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; Comptroller H. A. Bork; Director of Information Travis
Cross; Assistant Business Manager Amby Frederick.

RE ABSENCE
OF FINSETH
AND OLIVER

Mr. Oliver attended all committee meetings Monday, but asked to be
excused from attendance at the regular meeting because of the press
of work at home. President Smith reported that he had word from
Mr. Finseth indicating he could not be present because of the press
of business.

MINUTES
APPROVED

The Board voted to dispense with the reading of the minutes of
the last regular meeting held on June 13, 1950, and the minutes
of the special meeting held on June 19, 1950, and approved the
minutes of these meetings as they appeared in the docket.

CONTRACT
NEGOTIATION
ON MEDICAL
SCHOOL
HEATING PLANT
ENGINEER

Dr. R. E. Kleinsorge, Chairman of the Building Committee, pre-
sented the following report:

"The Building Committee referred to the Secretary of the Board the
negotiating of a contract with J. Donald Kroeker for the design
of the heating plant and heating distribution system for the pro-
posed new hospital at the Medical School. Dr. Byrno reported to
the Committee yesterday that he had made a tentative agreement
with Mr. Kroeker for a contract based on 5 per cent of the cost
of the work, or three times the actual drafting costs, whichever
was the lesser. The Building Committee is agreeable to this proposal and so recommends to the Board with authority for the proper Board officials to sign the contract."

The Board approved the terms of the contract, and authorized the proper Board officials to complete and sign the contract.

Dr. Kleinsorge made the following report regarding the appointment of architect for the work to be done on the Journalism Building at the University of Oregon:

"President Newburn recommended the employment of the architectural firm of Church, Newberry and Roehr to plan the addition to the Journalism Building and the remodelling of the old building, the fee to be $5,000. This fee is to cover all planning costs, including the necessary services of a mechanical and an electrical engineer. The Building Committee concurs in this recommendation and requests authorization for the proper Board officials to sign the contract."

The Board approved the appointment of Church, Newberry and Roehr, and authorized the negotiation of a contract.

Dr. Kleinsorge reported as follows on the appointment of architect to serve on the remodelling project of the old Dairy Building at Oregon State College:

"A fund of $50,000 has been reserved in the State Building Fund for the remodelling of the old Dairy Building upon completion of the new Animal Industries Building. President Strand recommends the immediate employment of architect Howard Kable to serve as architect on this project. The Building Committee concurs in this recommendation and authorizes Dr. Byrne to negotiate a contract with Mr. Kable with authority for Board officials to sign the contract."

The Board approved Mr. Kable's appointment and authorized the negotiation of a contract.

Dr. Kleinsorge presented the following report on the appointment of architect on the Chemical Engineering Building at Oregon State College:

"The necessary funds for the preliminary planning of the Chemical Engineering Building were approved at the last regular meeting of the Board. President Strand, after consultation with Dean Gleeson, recommended the employment of Herman Brockman as architect on this project. The Building Committee recommends that a contract be negotiated by the Secretary of the Board with Mr. Brockman for services on this project, with the understanding that plans are to proceed only through the preliminary stage. The proper officials should also be authorized to sign the contract."
The Board approved the appointment of Mr. Brookman and authorized the negotiation of a contract.

Dr. Kleinsorge reported as follows on the appointment of architect on a proposed dormitory addition at Southern Oregon College of Education:

"Looking forward to the time when funds may be available for a dormitory addition at the Southern Oregon College of Education, President Stevenson is recommending that preliminary plans be drawn for this dormitory addition. He is recommending that Mr. Kable, who was the architect on the women's dormitory, be employed to prepare these preliminary plans. The Building Committee approves the employment of Mr. Kable, authorizes the Secretary of the Board to negotiate contract terms, and recommends that the proper officials of the Board be authorized to sign the contract. Funds for this planning through the preliminary stages are to come from balances now on hand in the dormitory account."

The Board approved the appointment of Mr. Kable for this preliminary planning and authorized the negotiation of a contract.

Dr. Kleinsorge concluded the Building Committee report as follows:

"The Chancellor recommended an appropriation of $115,881 for the following plant rehabilitation and land purchase program:

**PHYSICAL PLANT REHABILITATION AND CAMPUS IMPROVEMENT** $58,481.00

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>15,000.00</td>
</tr>
<tr>
<td>University of Oregon Medical School</td>
<td>17,331.00</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Eastern Oregon College of Education</td>
<td>6,850.00</td>
</tr>
</tbody>
</table>

**MISCELLANEOUS** 15,000.00

Building Planning, Doernbecher Hospital preliminary 15,000.00

**LAND PURCHASE** 42,400.00

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>9,000.00</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Southern Oregon College of Education</td>
<td>22,000.00</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>1,400.00</td>
</tr>
</tbody>
</table>

$115,881.00

"The Committee concurs in the recommendation that the above amounts be added to the budgets of the several institutions,
the funds to be provided from additional balances from the 1949-50 budget which will be available when the books are closed for the fiscal year."

The Board approved the proposed plant rehabilitation and land purchase program.

PURCHASE OF FOIX, MAXFIELD, LAMBERT, LOOMIS, AND AGATE STREET PROPERTIES, U OF O

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

"In accordance with previous Board action, the Chairman of the Building Committee and two members of the Finance Committee inspected certain properties at the University of Oregon with the view of purchasing them for future campus purposes, the funds to be provided from the pooled endowment.

"Dr. Kleinseorge reported that the Building Committee feels that these properties should be acquired since they are within the campus development program. Following are the properties:

<table>
<thead>
<tr>
<th>Property</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foix property</td>
<td>$4,800</td>
</tr>
<tr>
<td>Maxfield property</td>
<td>17,000</td>
</tr>
<tr>
<td>Lambert property</td>
<td>8,750</td>
</tr>
<tr>
<td>Loomis property</td>
<td>9,500</td>
</tr>
<tr>
<td>1353 Agate Street property</td>
<td>21,000</td>
</tr>
<tr>
<td></td>
<td>$61,050</td>
</tr>
</tbody>
</table>

"By pooling a loan of $61,050 needed for this purchase with an existing loan made to finance the Richland houses and with a loan made to acquire the Gamber property, the combined annual net income from the seven properties will be sufficient to retire the loan in approximately seven years if rental rates continue at the present level. This is well within the maximum period of 12½ years set by the Board policy. The interest rate on these loans, set by the Board at a previous meeting, is 4¼ per cent.

"In order to strengthen the repayment program, the balance in the University property rental operations account of approximately $5,500 is to be combined with the rental operation income from the seven properties.

"The Finance Committee, with the concurrence of the Building Committee, recommends that authority be granted to purchase the above named properties at not to exceed the price indicated, with authority for Dr. Byrne and Mr. Bork to sign the purchase agreements. It also recommends that in case the Agate Street property is not available at the price indicated, authority be given to purchase the Millican property estimated to cost $7,000."

The Board approved the report of the Committee and the recommendation included therein.
Mr. Cabell reported as follows on suggested changes in the capital outlay program approved at the June 19 meeting of the Board:

"The Chancellor presented a suggested list of revisions in the capital outlay program, which was approved by the Board at its meeting of June 19, 1950, to be included in the biennial request to the Legislature. These revisions do not modify the total of the request but transfer the plant remodelling and modernization and land purchase items which were listed under each institution to a new section which will combine the remodelling and modernization items and land acquisition items into single items for the entire System. The revision also eliminates the item of $70,000 for a gun shed at Oregon State College and adds a comparable amount to the remodelling and modernization program for the System.

"With the concurrence of the Building Committee, the Finance Committee recommends that these revisions as recommended be made in the request which is to be submitted to the Governor and the Legislature."

The Board approved the revised program as presented by the Chancellor and confirmed by the Committees.

Mr. Cabell concluded the Finance Committee report as follows:

"The present Division of Information budget is not sufficient to cover the cost of publications and other informational activities which will be required in connection with the proposed constitutional amendment. The Chancellor recommended that $15,000 be added to the Division of Information budget to cover these costs. The Committee so recommends."

The Board approved the addition of $15,000 to the Division of Information budget to cover these costs.

President Smith reported that the Association of Governing Boards will meet on November 1 at Charleston, South Carolina, and requested as many Board members as possible to attend. He indicated that Dr. Kleinsorge, Dr. Byrne and he were definitely planning to attend.

Dr. Byrne presented a communication from the Housing and Home Finance Agency in Portland, indicating that the $19,500 advance planning funds for the Journalism Building at the University of Oregon had been approved, those funds to be repaid when and if money is made available by the State Legislature for construction of the building. The Board voted to accept the offer of advance planning funds under the terms stipulated by the Federal Agency.

On motion by Mr. Cabell and second by Mr. Chambers, the Board voted unanimously to re-elect for the year 1950-51 the present officers, namely, Edgar W. Smith, President; R. E. Kleinsorge, Vice-President; and Leif S. Finseth, the third member of the
Executive Committee; and instructed the Secretary to cast a unanimous ballot for these officers.

GIFTS

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

University

Edward J. and Nannie Hines
Gift of $100, to be added to the University of Oregon Scholarship Fund, from Edward J. and Nannie Hines, Dallas.

Eugene Women's Choral Club
Gift of $120, to be added to the Maude Densmore Music Scholarship Fund, from the Women's Choral Club of Eugene.

Swiss Legation
Gift of books, valued at $344.50 to the University of Oregon Library, from the Swiss Legation in Washington, D.C.

Oral Radiological Society
Gift of $100 from the Oral Radiological Society of Portland to the University of Oregon Dental School, to be used for research and technical development problems in radiology.

Mu Phi Epsilon Patronesses
Gift of $110 from Mu Phi Epsilon Patronesses' Association, to be added to the Mu Phi Epsilon Patronesses' Association loan fund.

Research Corporation
Grant of $565 from the Research Corporation, New York, representing half of the current commitment for the continuation of the Frederick Gardner Cottrell grant to Dr. Robert B. Doan, Assistant Professor of Chemistry.

Zonta International Club
Gift of $150 from the Zonta International Club of Eugene, to be added to the University of Oregon Scholarship Fund.

Dr. Waldo Schumacher
Gift of books, pamphlets, and serials, valued at $130, to the University of Oregon library from Dr. Waldo Schumacher, Professor of Political Science.

Atomic Energy Commission
Grant of an additional $14,082 from the Atomic Energy Commission to continue the biology research project being conducted under the direction of Dr. Paul L. Risley, Professor of Biology.

National Cancer Institute
Gift of not to exceed $4,981 to the Dental School from the National Cancer Institute, United States Public Health Service, as an extension of the cancer training program through June 14, 1951. Payment has been received for half of this amount. The balance will be certified for payment upon receipt of the final expenditures report on current grant.

Mrs. Gertrude Bass Warner
Gift of $1,000 to the Murray Warner Cataloguing Fund from Mrs. Gertrude Bass Warner, Director of the Museum of Art.

State College

Swift & Co.
Gift of $2,000 from Swift & Co., Chicago, for a Nutrition Fellowship, the research to be conducted under the direction of Dr. Vernon Cheldelin, Professor of Chemistry.
Oregon Dairy Products Commission

Grant of $5,000 from the Oregon Dairy Products Commission to the Federal Co-Operative Extension Service, as a matching grant with that of the Research and Marketing Administration of the United States Department of Agriculture for a project in dairy products marketing.

Girls of Snell Hall

Gift of $100 from the girls in Margaret Snell Hall, to be added to their previous gift of $200, to establish a scholarship at the State College.

Astoria OSC Mothers Club

Gift of $150 from the Oregon State College Mothers Club of Astoria, to provide a scholarship for a specified student from Astoria.

Nutrition Foundation, Inc.

Grant of $2,400 from the Nutrition Foundation, Inc., New York, to continue research on "Assay Methods and Functions of Vitamins in the B-Complex," to be conducted under the direction of Dr. V. H. Cheldelin, Professor of Chemistry.

Atomic Energy Commission

Grant of $8,290 from the Atomic Energy Commission for a research project in Agricultural Chemistry, to be conducted under the direction of Dr. Joseph S. Butts, Professor of Biochemistry and Head of the Department of Agricultural Chemistry.

Atomic Energy Commission

Grant of $9,498 from the Atomic Energy Commission for a research project on "Vitamin-Amino Acid and Carbohydrate-Amino Acid Interrelationships, Using Isotopic Tracers," to be conducted under the direction of Dr. Vernon H. Cheldelin, Professor of Chemistry, and Dr. Bert E. Christensen, Professor of Chemistry.

Navy Department

Grant of $10,000 from the Navy Department to continue the research project on microwave optics being performed by the Physics Department.

E. I. du Pont de Nemours & Co.

Gift of $2,800 from the E. I. du Pont de Nemours & Company of Wilmington, Delaware, for an $1,800 fellowship to a designated person and $1,000 for expenses incidental to the research work in which this Fellow will be engaged.

Medical School

N. F. I. P.

Gift of $4,050 from the National Foundation for Infantile Paralysis for research in infantile paralysis, to be conducted under the direction of Dr. Arthur W. Frisch, Associate Professor of Bacteriology.

Mrs. Don McGraw

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

Kellogg Foundation

Grant of $10,000 from the Kellogg Foundation, Battle Creek, Michigan, to assist in the work of the Oregon State Blind Commission's Division for Conservation of Vision and Prevention of Blindness. The funds will be expended under the direction of Dr. Kenneth C. Swan, Head of the Department of Ophthalmology.
Gift of $100 from Mr. Erskine Wood, Portland, to be utilized for research in the Department of Medicine, to be conducted under the direction of Dr. Howard P. Lewis, Professor and Head of the Department.

Gift of $1,073.50 from the Oregon Heart Association, Portland, for the purchase of equipment for use in cardiovascular research.

Gift of $750 from Parks, Davis, and Company, Detroit, for work in cardiac arrhythmias, to be conducted under the direction of Dr. E. L. McCawley, Associate Professor of Pharmacology.

Grant of $14,000 from the United States Public Health Service, for renewal of the cardiovascular teaching grant-in-aid for the period September 1, 1950 to August 31, 1951.

Grant of $17,604 from the Atomic Energy Commission for renewal of the research project entitled, "Studies on the Metabolism of Cholesterol and Ketone Bodies," being conducted under the direction of Dr. E. S. West, Professor and Head of the Department of Biochemistry.

Grant of $11,018 from the United States Public Health Service to continue the cancer research project being conducted under the direction of Dr. Edwin E. Osgood, Professor and Head of the Division of Experimental Medicine.

Grant of $5,400 from the United States Public Health Service for a cancer research project to be conducted under the direction of Dr. Charles M. Grossman, Clinical Instructor in Medicine.

Gift of $500 from Mr. Truman W. Collins, Portland, to be utilized for the research in the Department of Bacteriology, to be conducted under the direction of Dr. Arthur W. Frisch, Associate Professor of Bacteriology.

Grant of an additional $1,500 from the Argosy Fund, San Francisco, to support the research project on functional changes of the blood vessels in the fundus of the eye, being conducted under the direction of Dr. Kenneth C. Swan, Professor and Head of the Department of Ophthalmology.

Gift of seed, valued at $360, from H. L. Wagner, Imbler, Oregon, to be used for turfing the football field.

Gift of $100 from Oregon State Chapter, P. E. O., for Emergency Student Fund.

Gift of a collection of books valued at $100 from the E. C. Brown Trust Fund, Portland.

Gift of a collection of books valued at $100 from Mrs. E. M. McKennon, La Grande.

Gift of $90 from an anonymous donor to provide an all-tuition scholarship.
Gift of $90 from the Elgin P. T. A., Elgin, Oregon to provide a freshman all-tuition scholarship.

APPROVAL OF DEGREE LISTS
The Board voted to confirm the action of the following members in approving candidates for degrees and diplomas:

A. S. Grant
Edgar W. Smith
Henry F. Cabell
Henry F. Cabell
George F. Chambers
George F. Chambers
R. E. Kleinsorge

University of Oregon
Oregon State College
University of Oregon Medical School
University of Oregon Dental School
Oregon College of Education
Eastern Oregon College of Education
Southern Oregon College of Education

Signed copies of the lists of approved candidates are on file in the Board's Office.

TRANSFER TO RADIO STN. KOAC - PROGRAMS
The Board approved the transfer in the 1949-50 budget of $1,500 from the General Extension Equipment Reserve to Radio Station KOAC - Programs equipment budget to cover the purchase of new Magnaocoder recorders for use in agricultural remote broadcasts and in programming from Oregon College of Education.

TRANSFER TO CORRESP. EQUIP. BUDGET
The Board approved the transfer in the 1949-50 budget of $1,604.01 from the General Extension Equipment Reserve to the Correspondence Study equipment budget to cover the purchase of necessary equipment for that department.

PURCHASE OF FOREST LAND AT OSC
The Board approved the purchase of 40 acres of forest land, which is entirely surrounded by land now held by the State College for the McDonald Forest, at a purchase price of $5 per acre. Funds to cover this purchase are available from the McDonald Forest account. The standing timber on this land amounting to approximately 1,065,000 board feet will be acquired through an exchange for approximately 334,000 board feet of timber now ready for cutting on 20 acres of timber land acquired for the McDonald Forest as a part of the Camp Adair tract received from the Federal Government.

BUDGET TRANSFERS AT OCE TO REMOVE OVERDRAFT
In order to remove an overdraft in the Athletic Activities account at Oregon College of Education, the Board approved the following transfers in the 1949-50 budget:

From:
Veterans' Family Units $14,000
Student Union Activities 2,500
Book Store 2,500
Dormitories and Dining Hall 2,000

$21,000

To:
Athletic Activities $21,000

These amounts are to be considered as loans to be repaid to these accounts as feasible from athletic fund receipts.
Meeting #195 - 10  
July 25, 1950

**TRANSFERS AT SOCE FOR PURCHASE OF OFFICE EQUIPMENT**
The Board approved the transfer of $2,202.05 from the 1949-50 Equipment Reserve at Southern Oregon College of Education to the following accounts to be used for the purchase of office equipment:

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>President's Office</td>
<td>$1,628.39</td>
</tr>
<tr>
<td>Registrar's Office</td>
<td>567.21</td>
</tr>
<tr>
<td>General Equipment</td>
<td>6.45</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,202.05</strong></td>
</tr>
</tbody>
</table>

**TRANSFERS TO INST. RESERVE**
The Board approved the transfer as follows of $10,828.35 from various Southern Oregon College of Education accounts to the Institutional Reserve, in the 1949-50 budget:

<table>
<thead>
<tr>
<th>From:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Office</td>
<td>$654.45</td>
</tr>
<tr>
<td>Publications</td>
<td>759.24</td>
</tr>
<tr>
<td>Alumni Records</td>
<td>200.00</td>
</tr>
<tr>
<td>Diplomas and Certificates</td>
<td>1,192.64</td>
</tr>
<tr>
<td>Commencement &amp; Convocations</td>
<td>31.68</td>
</tr>
<tr>
<td>Student Welfare</td>
<td>2.68</td>
</tr>
<tr>
<td>Teacher Placement</td>
<td>777.59</td>
</tr>
<tr>
<td>Secretarial Science</td>
<td>3.69</td>
</tr>
<tr>
<td>Training School</td>
<td>2,409.94</td>
</tr>
<tr>
<td>Teacher In-Service Ext.</td>
<td>244.68</td>
</tr>
<tr>
<td>Conference-Inst. for Teachers</td>
<td>115.73</td>
</tr>
<tr>
<td>Janitorial</td>
<td>428.47</td>
</tr>
<tr>
<td>Heating</td>
<td>3,348.23</td>
</tr>
<tr>
<td>Telephone Exchange</td>
<td>215.00</td>
</tr>
<tr>
<td>State Restoration Fund</td>
<td>221.35</td>
</tr>
<tr>
<td>Boiler and Fire Insurance</td>
<td>35.57</td>
</tr>
<tr>
<td>St. Ind. Accident Insurance</td>
<td>190.73</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$10,828.35</strong></td>
</tr>
</tbody>
</table>

**BUDGET TRANSFERS TO AVOID OVERDRAFTS**
The Board approved transfers as follows in the Oregon College of Education 1949-50 budget in order to avoid overdrafts at the end of the fiscal year:

<table>
<thead>
<tr>
<th>From:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>President's Office</td>
<td>$610.00</td>
</tr>
<tr>
<td>Business Office</td>
<td>220.00</td>
</tr>
<tr>
<td>Publications &amp; Information</td>
<td>237.00</td>
</tr>
<tr>
<td>Alumni Records</td>
<td>125.00</td>
</tr>
<tr>
<td>Registrar's Office</td>
<td>1,335.00</td>
</tr>
<tr>
<td>Diplomas &amp; Certificates</td>
<td>102.00</td>
</tr>
<tr>
<td>Commencements &amp; Convocations</td>
<td>1,065.00</td>
</tr>
<tr>
<td>Student Welfare</td>
<td>217.00</td>
</tr>
<tr>
<td>Teacher Placement</td>
<td>272.00</td>
</tr>
<tr>
<td>Training Schools</td>
<td>751.00</td>
</tr>
<tr>
<td>Teacher In-Service Extension</td>
<td>156.00</td>
</tr>
</tbody>
</table>
Institutional Reserve
Equipment Reserve

To:
General Instruction
Janitorial
Heating

BUDGET TRANSFERS AT MEDICAL SCHOOL

The Board approved the transfer as follows of $11,895 in the 1949-50 Medical School budget, in order to avoid overdrafts at the end of the fiscal year:

From:
Diplomas and Certificates
Medical Illustration
Medicine
Surgery
Obstetrics and Gynecology
Nursing Education
Experimental Medicine
Institutional Reserve

To:
Dean's Office
Library
Business Office
Publications
Information Services
Registrar's Office
Bacteriology
Anatomy
Biochemistry
Pathology
Pharmacology
Physiology
Public Health
Ophthalmology
Sundry Clinical Instruction
Animal Department
Building Repairs

TRANSFERS AT MEDICAL SCHOOL

The Board approved the following transfers from the 1949-50 Medical School Equipment Reserve to cover the purchase of special equipment not provided for in the original budget:

PURCHASE OF SPECIAL EQUIPMENT
Animal Department
Building Repairs
Cafeteria Equipment

Total

$2,210.00
580.00
$7,880.00

4,480.00
1,400.00
2,000.00

$7,880.00

410.00
130.00
605.00
1,475.00
450.00
400.00
550.00

7,875.00

$11,895.00

25.00
230.00
1,040.00
1,040.00
255.00
65.00
50.00
1,100.00
45.00
1,320.00
1,470.00
1,060.00
40.00
310.00
35.00
1,390.00

2,360.00

$11,895.00

$421.54
800.00
305.02

$1,526.56
The Board approved the transfer of $4,800 from the Sundry Clinical Instruction salary budget to the Institutional Reserve in the 1949-50 Medical School budget. This salary saving results from an unfilled part-time assistant clinical professorship.

Expenditures in the requisition classification of the Squaw Butte- Harney Branch Station will exceed the amount originally budgeted. Accordingly, the Board approved the addition of $700 to the 1949-50 budget of the Station to be provided from unbudgeted fees and sales.

The Board approved the addition of $3,000 to the 1949-50 requisition budget of the Eastern Oregon Branch Experiment Station, funds to be provided from unbudgeted fees and sales.

The Board approved the addition of $2,895.12 to the 1949-50 University Editor's Office budget, this amount to be provided from publication sales. These additional funds are necessary to reimburse the Editor's Office for expenses incurred in connection with those publications.

The Board approved transfers as follows in the 1949-50 Dental School budget, in order to eliminate overdrafts and to reflect changes in the original program which cannot be predicted with any degree of accuracy, because of the flexible program operated in the school, particularly in the clinical departments:

From:
- Dean's Office: $400.00
- Registrar's Office: 600.00
- Military Science: 100.00
- Bacteriology: 500.00
- Oral Diagnosis: 2,000.00
- Pedodontia: 1,000.00
- Periodontia: 1,000.00
- Crown & Bridge Cl.: 200.00
- Prosthesis Clinic: 3,000.00
- X-Ray Clinic: 500.00
- Postgraduate Clinic: 320.00
  $9,520.00

To:
- Institutional Reserve: $9,520.00

From:
Institutional Reserve: $3,670.00

To:
- Biochemistry: $450.00
- Dental Orientation: 310.00
- Operative Dentistry: 300.00
- Principles of Medicine: 100.00
- Prosthetic Dentistry: 740.00
Meeting #195 - 13

July 25, 1950

Radiology $110.00
Operative Clinic 500.00
Extraction Clinic 400.00
Janitorial 100.00
Telephone Exchange 600.00
Water 40.00
Fire and Boiler Ins. 20.00

$3,870.00

The equipment acquired by the Board when the Dental School was turned over in July of 1945 was inadequate to meet the teaching requirements of progressive dental schools. Some equipment has been acquired as savings have been made in the institutional budgets and from overrealized clinical income in certain divisions due to an expanded program. However, not all equipment needed has been acquired in the past years because Dean Noyes felt it desirable to make a complete survey of all equipment needs in order to make purchases in large lots. Such a survey has now been completed, and the Board approved the purchase of equipment totaling $84,889.65, funds to be provided by the following transfers:

From:

Institutional Reserve $18,680.03
Building Rehabilitation 62,627.53
Equipment Reserve 3,582.09

$84,889.65

To:

General Education $1,082.40
Gross Anatomy 21,536.50
Operative Dentistry 15,622.25
Operative Clinic 18,697.75
Prosthetic Clinic 17,876.25
Orthodontia Clinic 4,767.00
Child Study Clinic 510.75
Postgraduate Clinic 4,596.75

$84,889.65

The equipment purchased can be utilized fully in the new Dental School when it is constructed.

BUDGET TRANSFERS AT EOC

The Board approved transfers as follows in the 1949-50 budget at Eastern Oregon College of Education:

From:

President's Office $400.62
Publications 17.80
Alumni Records 336.95
Registrar's Office 503.44
Diplomas & Certificates 159.55
Commencement & Convocation 476.62
General Student Welfare 250.21
Placement Service 239.60
Meeting #195 - 14

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Repair</td>
<td>$592.49</td>
</tr>
<tr>
<td>Heating</td>
<td>$207.90</td>
</tr>
<tr>
<td>Radio Electric Ser. &amp; Mgn.</td>
<td>$70.59</td>
</tr>
<tr>
<td>Water</td>
<td>$117.61</td>
</tr>
<tr>
<td>General Instruction</td>
<td>$5,092.66</td>
</tr>
<tr>
<td>Janitorial</td>
<td>$875.28</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$9,604.55</strong></td>
</tr>
</tbody>
</table>

To:
Institutional Reserve

From:
Institutional Reserve

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Office</td>
<td>$337.42</td>
</tr>
<tr>
<td>Secretarial Science</td>
<td>$542.35</td>
</tr>
<tr>
<td>Laboratory School</td>
<td>$647.98</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$301.21</td>
</tr>
<tr>
<td>Campus and Grounds</td>
<td>$592.10</td>
</tr>
<tr>
<td>General Equipment</td>
<td>$835.13</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,256.19</strong></td>
</tr>
</tbody>
</table>

TRANSFER OF SALARY SAVINGS AT U OF O

The Board approved the transfers as follows of savings in the 1949-50 University of Oregon budgets resulting from resignations, modifications in staff and unfilled positions:

From:
- Business Administration $333.34
- Religion $266.67
- Foreign Languages $733.33

Total: $1,833.34

To:
Business Research Bureau

From:
English (two unfilled instructorships) $6,800.00

To:
General Research $3,800.00
Institutional Reserve $3,000.00

Total: $6,800.00

TRANSFER OF SALARY SAVINGS AT U OF O

The Board approved the transfer of $2,700 from the University of Oregon Biology salary budget and $2,000 from Registrar's Office salary budget to the Institutional Reserve. These savings were realized from a temporary appointment at a lesser rate than in the budget and from an unfilled position.
The Board approved the transfer as follows of salary savings of $6,300 in the University of Oregon President's Office: $5,900 to the Physical Plant General Equipment budget and $400 to the Institutional Reserve. These savings result from an inability to fill the position of assistant to the President.

The Medical School has accumulated $4,110 in overhead charges on Federal research projects received in full. The Board approved the transfer of this amount to the Institutional Reserve.

In order to avoid overdrafts at the end of the fiscal year in various 1949-50 State College budgets, the Board approved transfers as follows:

From:
- President's Office: $1,595.75
- Diplomas & Certificates: 1,000.00
- Business Office, Student Leans: 200.00
- Dean's Office, School of Agriculture: 164.18
- Agricultural Economics: 4,608.44
- Agricultural Engineering: 900.00
- Agricultural Technical Advisory Service: 484.48
- Naval Science and Tactics: 50.00
- Military Science and Tactics: 190.50
- Graduate School: 514.73
- Zoology: 497.13
- Entomology: 1,330.00
- Science Surveys: 825.00
- Science Technical Advisory Service: 1,125.00
- Equipment Reserve: 169.80
- Institutional Reserve: 1,360.00

Total: $15,015.01

To:
- Commencements and Convocations: 595.75
- Dairy Farm Maintenance: 1,300.00
- Farm Service: 1,400.00
- Dean of Home Economics: 169.80
- Dean of Science: 405.00
- Bacteriology: 585.00
- Botany: 120.00
- Physics: 250.00
- Building Repairs: 302.63
- Equipment Reserve: 164.18
- Institutional Reserve: 9,722.63

Total: $15,015.01

In order to provide for certain improvements and repairs in the two State College departments, the Board approved the transfer of $524.72 from the Foods and Nutrition Research account and 95.23 from the Business Administration account to the Physical Plant Building Repairs account.
KOAC BUDGET TRANSFERS TO AVOID OVERDRAFT

To avoid an overdraft in the requisition budget of Radio Station KOAC - Programs, the Board approved the addition of $1,094.01 to this budget, funds to be transferred from the special income account, KOAC - Production Service.

BUDGETING OF BPA GRANT AT OSC

The Experiment Station Department of Food Technology has been working on a project entitled "High Frequency Electrical Blanching of Vegetables" under a contract with the Bonneville Power Administration. The work is nearing completion, and the Department is now forwarding to the Bonneville Power Administration the bills for the work done. The 1949-50 budget for the Department does not, however, include these funds. Accordingly, the Board approved the budgeting as follows to the Experiment Station Department of Food Technology the $2,500 Bonneville Power Administration grant accepted at the August 9, 1949, meeting of the Board:

<table>
<thead>
<tr>
<th>Wages</th>
<th>$400</th>
</tr>
</thead>
<tbody>
<tr>
<td>Materials and Expense</td>
<td>1,925</td>
</tr>
<tr>
<td>Travel</td>
<td>175</td>
</tr>
</tbody>
</table>

$2,500

TRANSFER TO ELEC. ENG. AT OSC

The Board approved the transfer of $1,200 from the Institutional Reserve, State College budget, to Electrical Engineering in order to prevent an overdraft at the end of the fiscal year.

TRANSFERS IN AG. EXP. STA. BUDGETS

In order to prevent overdrafts in certain administrative and other Agricultural Experiment Station budgets at the end of the fiscal year, the Board approved the following transfers:

From:
- State Industrial Accident Commission $840.00
- State Retirement Assessment 3,752.37
- Unbudgeted Sales Funds 200.00

Total: $4,792.37

To:
- Director's Reserve $97.96
- Director's Office (Administration) 3,349.08
- Civil Service Assessment 7.87
- Entomology 240.00
- Agricultural Chemistry 845.80
- Bacteriology 251.66

Total: $4,792.37

BUDGETING OF OVERREALIZED FEE INCOME IN EXT.

When the Portland Extension Center budget was set up, both the fee income and expenditures were estimated on a very conservative basis. It was estimated that the fee income for 1949-50 would be $97,629.00. However, actual fee receipts for the year total $156,306.22. In
order to cover additional expenses incurred and in order to avoid an overdraft at the end of the fiscal year, the Board approved the transfer of $27,708.84 of this amount to the requisition budget of the Portland Extension Center as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$12,950.85</td>
</tr>
<tr>
<td>Materials and Expense</td>
<td>14,030.52</td>
</tr>
<tr>
<td>Equipment</td>
<td>727.47</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$27,708.84</strong></td>
</tr>
</tbody>
</table>

The remaining $50,968.38 of the overrealized fee income will accrue to the Board's unappropriated fund.

**BUDGETING OF OVERREALIZED FEE INCOME**

When the General Extension Correspondence Study budget was set up, both the fee income and expenditures were conservatively estimated. The estimated fee income for 1949-50 was $25,301. Actual fee receipts will be $33,685.80. Since excess fee receipts are always reflected in corresponding higher costs, the Board approved the transfer as follows of $7,698.19 of this overrealized fee income to the requisition budget in Correspondence Study to avoid an overdraft at the end of the fiscal year.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$4,133.55</td>
</tr>
<tr>
<td>Materials and Expense</td>
<td>3,317.54</td>
</tr>
<tr>
<td>Travel</td>
<td>247.10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,698.19</strong></td>
</tr>
</tbody>
</table>

The remaining $290.61 of overrealized fee income will accrue to the Board's unappropriated fund.

**ADDN. TO EXP. ON STATE BUDGETS TO AVOID OVERDRAFT**

To prevent overdrafts at the end of the fiscal year, the Board approved the addition of $1,007.80 to three 1949-50 Experiment Station budgets as follows, funds to come from unbudgeted fees and sales:

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Klamath Experiment Area</td>
<td>$ 307.60</td>
</tr>
<tr>
<td>Sherman Branch Station</td>
<td>300.00</td>
</tr>
<tr>
<td>Umatilla Branch Station</td>
<td>400.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,007.80</strong></td>
</tr>
</tbody>
</table>

**BUDGETING OF NAVY RESEARCH**

The Board approved budgeting as follows in 1949-50, $1,753.62 of the Navy Research, Lactose, grant to the University of Oregon, accepted at the March 14 Board meeting:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$ 795.00</td>
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<tr>
<td>Materials and Expense</td>
<td>435.62</td>
</tr>
<tr>
<td>Travel</td>
<td>300.00</td>
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<tr>
<td>Equipment</td>
<td>225.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,753.62</strong></td>
</tr>
</tbody>
</table>

The balance of this grant ($3,185) has been budgeted in the 1950-51 budget.
BUDGETING OF BPA GRANT TO U OF O

The Board approved budgeting in 1949-50 as follows the $1,000 Bonneville Power Administration grant to the University of Oregon entitled "Relationship Between Regional and National Business Fluctuations," accepted at the August 9, 1949, Board meeting:

Salaries: Robert Bosley, Research Assistant, January 1, through March 31, 1950, 20 per cent time $155.55

Wages: 344.45

$1,000.00

ADDN. TO EXP. The Board approved the budgeting of $375. to wages in the Experiment STA. DEPT. OF Station Department of Animal Husbandry, funds to be provided from ANI. HUSBANDRY unbudgeted gift funds.

BUDGET BUADITIONS IN NAVY RE- The Board approved the addition of $224.14 to the 1949-50 materials SEARCH GRANT, funds from this Navy Research grant.

UO

TRANSFER TO The Board approved the transfer of $1,000 in savings in the Physical INST. RESERVE Plant Trash Haul account at Oregon State College to the Institutional Reserve.

AT OSC

BUDGETING OF The Board approved the budgeting as follows of the $10,000 Kellogg KELLOGG FOUNDATION GRANT TO MEDICAL SALARY school, reported in the gift section:

Salaries:
Appointment of Dr. Leonard Christensen, Assistant Clinical Professor of Ophthalmology, with yearly tenure, $7,000 salary rate for 67 per cent time, twelve months service, effective July 1, 1950 $7,000

Wages 2,400

Materials and Expense 600

$10,000

ADDN. TO STATEWIDE ADDN. TO CLASSES BUDGET The Board approved the addition as follows of $27,941.83 to the 1949-50 Statewide Classes requisition budget, funds to come from overrealized fee income:

Wages $10,629.37

Materials and Expense 8,342.38

Travel 8,376.04

Equipment 94.04

$27,941.83

TEACHER TRAINING The Board made $2,500 available to the University in 1950-51 to finance activités of the In-Service Teacher Training program, this amount to be transferred from the Board's Reserve for Teacher In-Service Training.
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VOCAL MUSIC BUDGET AT EOCE
The Board approved setting up as follows a restricted budget for the Vocal Music Institute at Eastern Oregon College of Education in the amount of $1,041, funds to be provided from fees collected in that amount:

<table>
<thead>
<tr>
<th>Wage</th>
<th>Materials and Expense</th>
</tr>
</thead>
<tbody>
<tr>
<td>$806.68</td>
<td>$254.32</td>
</tr>
</tbody>
</table>

ADDN. TO PHYS. PLANT BLDG. REPAIRS AT U OF O
The Board approved the transfer of $20,000 from the Institutional Reserve to the 1950-51 Physical Plant Building Repairs account at the University of Oregon, to make it possible for the Physical Plant to more adequately take care of the building repairs item for the ensuing year. This is a non-recurring item.

ADDN. TO UO BLDG. REPAIRS BUDGET
The Board approved the transfer of $600 from the Institutional Reserve to the University of Oregon Building Repairs budget to install additional lighting in Villard Hall.

ADDN. TO LOCUST CONTROL PROJECT FUNDS AT OSC
The Board approved the addition of $2,660 to the Agricultural Extension budget for re-establishment of the Locust Control project in 1950-51. Funds for this project are to be provided from an unexpended balance as of June 30, 1950, in the Emergency Board appropriation for the Control of Western Range Locusts.

PERSONNEL
The Board approved the following personnel adjustments at the University, the necessary funds being provided in the 1950-51 budget:

A.A. Sandin, Appointment
Appointment of Dr. Adolph A. Sandin as Associate Professor of Education, at an annual salary rate of $5,800, 10-months basis, indefinite tenure, effective September 1, 1950. Requires $5,800 in 1950-51 to be provided as follows: $4,500 from an unfilled assistant professorship in the budget, and $1,300 from funds remaining to be allocated.

J.C.H. Smekens, Appointment
Appointment of Jan C. H. Smekens as Instructor in Architecture, at an annual salary rate of $1,000 for 33 per cent time, 10-months basis, yearly tenure, effective September 1, 1950. Requires $1,000 in 1950-51 to be provided from an unfilled half-time associate professorship at $2,600. Balance of $1,600 to be retained in the salary budget pending further recommendation.

R.E. Nye, Appointment
Appointment of Dr. Robert E. Nye as Associate Professor of Music Education, at an annual salary rate of $5,000, 10-months basis, yearly tenure, effective September 1, 1950. $4,700 was provided in the 1950-51 budget for this position. Requires an additional $300 to be transferred from the Institutional Reserve.

V.N. Mihailov, Appointment
Appointment of Captain Nicholas N. Mihailov as Assistant Professor of Air Science and Tactics, effective June 14, 1950. He will be paid entirely from federal funds.

R.A. Strain, Appointment
Appointment of Robert A. Strain as Instructor in Philosophy, at an annual salary rate of $1,800 for 50 per cent time, 10-months basis, yearly tenure, effective September 1, 1950. Requires $1,800 in 1950-51 to be provided as follows: $1,660 from an unfilled $3,900 assistant
professorship in the budget and $140 to be transferred from the Institutional Reserve.

Reappointment of Dr. Henry N. Wieman as Professor of Philosophy, at an annual salary rate of $2,240 for 35 per cent time, 10-months basis, yearly tenure, effective September 1, 1950. Requires $2,240 in 1950-51 to be provided from the balance remaining in the unfilled assistant professorship in the budget after the appointment of Mr. Strain.

Promotion of Perry D. Morrison from Administrative Assistant in the Library to the Head of the Library Social Science Division, with a change in rank from Instructor to Assistant Professor, and a corresponding increase in salary from $3,400 to $5,800, 12-months basis, yearly tenure, effective July 1, 1950. Funds for this position are provided in the 1950-51 budget. The position of Administrative Assistant at $3,400 is to be retained in the General Library salary budget pending further recommendation.

Adjustments as follows in the Dental School:

Appointment of Dr. Ehim S. Savara as Assistant Professor of Dentistry, at an annual salary rate of $4,600, 12-months basis, yearly tenure, effective July 1, 1950.

Promotion of Dr. Kenneth R. Cantwell from Assistant Professor of Dentistry, Acting Head of the Department of Operative Dentistry, to Associate Professor of Dentistry and Head of the Department of Operative Dentistry, with an increase in time from 55 per cent to full time, and with a corresponding increase in salary from $4,000 to $6,000, 12-months basis, yearly tenure, effective July 1, 1950.

Promotion of Dr. Vinson Weber from Assistant Professor to Associate Professor of Dentistry, with a reduction in time from full-time to 80 per cent time, and with a corresponding reduction in salary from $5,200 to $4,800, effective July 1, 1950.

Designation of Dr. Guy Woods, Jr., Assistant Professor of Dentistry, as Acting Head of the Department of Orthodontics, with an increase in salary from $2,250 to $2,500, for 50 per cent time, effective July 1, 1950.

Requires $8,450 in 1950-51 to be provided as follows: $3,315 from the Institutional Reserve and $5,135 from unallocated salary funds in the budget.

Designation of Dr. Carlisle Moore, Assistant Professor of English, as Assistant in the Office of the Dean of the College of Liberal Arts, 25 per cent time, effective September 1, 1950, to replace Dr. Clark, who is on sabbatical leave. Salary savings of $1,125 released in the English budget are to be distributed as follows:

Transfer of $45 to the Dean's Office of the College of Liberal Arts to supplement $1,080 now provided in that budget for an assistant.
Establishment of Graduate Assistantship
Establishment of a graduate assistantship in English, at an annual salary rate of $800 for 30 per cent time, yearly tenure, effective September 1, 1950.

Upgrade of Graduate Assistantship to Fellowship
Addition of $200 to the present $800 graduate assistantship in the English budget, upgrading this position to a $1,000 teaching fellowship in English, effective September 1, 1950.

Transfer
Remaining $80 to be transferred to the Institutional Reserve.

Reta Ridings, Resignation
Resignation of Miss Reta Ridings, Librarian in Architecture and Allied Arts, effective July 31, 1950, to return to the University of Wyoming Library. Funds to be retained in the General Library budget, pending the appointment of a successor.

Paul Eiserer, Resignation
Resignation of Dr. Paul Eiserer, Assistant Professor of Education and Psychology, effective June 30, 1950, to accept a position at Columbia University. Salary savings of $2,350 in the School of Education and $2,350 in the Psychology Department to be retained pending appointment of a successor.

V. S. Fogdall, Resignation
Resignation of Vergil S. Fogdall, Associate Director of Student Affairs, rank of Assistant Professor, effective August 31, 1950, to accept a position of Dean of Students at Lewis and Clark College. Salary savings of $4,085.33 in 1950-51 to be retained in the budget pending future appointment.

Jane Thacher, Retirement
Retirement of Mrs. Jane Thacher, Professor of Piano in the School of Music, effective October 1, 1950. Mrs. Thacher has been paid from wages. No change in budget.

The Board approved the following personnel adjustments at the State College, the necessary funds being provided in the 1950-51 budget:

Mildred B. Hunter, Appointment
Appointment of Mrs. Mildred Bowers Hunter as Assistant Professor in Foods and Nutrition, at an annual salary rate of $5,200, 10-months basis, yearly tenure, effective September 1, 1950. Requires $3,900 in 1950-51 to be provided from an unfilled instructorship at $2,200, two graduate assistantships at $800 each, plus $100 to be transferred from the Institutional Reserve.

Max Walker de Laubenfels, Appointment
Appointment of Dr. Max Walker de Laubenfels as Professor of Zoology, at an annual salary rate of $6,000, 10-months basis, yearly tenure, effective September 1, 1950. Requires $8,000 in 1950-51 to be transferred from the Institutional Reserve.

E. F. Coles, Appointment
Appointment of Edward F. Coles as Agricultural Economist (Market Reports), at an annual salary rate of $3,840, rank of Instructor, 12-months basis, yearly tenure, effective August 1, 1950. Requires $5,520 in 1950-51 to be transferred from the Director's Reserve.

J. W. Groshong, Appointment
Appointment of James W. Groshong as Assistant Professor of English, at an annual salary rate of $3,600, 10-months basis, yearly tenure, effective September 1, 1950. Requires $3,600 in 1950-51 to be provided from two unfilled instructorships in the English budget at $3,300, reducing one to an unfilled instructorship at $3,000.
Appointment of Charles B. Friday as Assistant Professor of Economics, at an annual salary rate of $4,500, 10-months basis, yearly tenure, effective September 1, 1950. Requires $200 in 1950-51, due to appointment at higher rate than provided in the budget, to be transferred from the Institutional Reserve.

Appointment of Russell W. Maddox, Jr., as Assistant Professor of Political Science, at an annual salary rate of $4,200, 10-months basis, yearly tenure, effective September 1, 1950. Requires $1,200 in 1950-51, due to appointment at higher rate than provided in the budget, to be transferred from the Institutional Reserve.

Appointment of Hubert Sauter as Engineering Librarian, at an annual salary rate of $3,800, rank of Instructor, 12-months basis, yearly tenure, effective July 15, 1950, replacing Miss Margaret Field, deceased. Requires $264.52 in 1950-51, due to appointment at higher rate than provided in the budget, to be transferred from the Institutional Reserve.

Appointment of John A. Currie as Research Assistant, Deschutes Experimental Project, at an annual salary rate of $3,408, 12-months basis, yearly tenure, effective July 1, 1950. Requires $12 in 1950-51, due to appointment at higher rate than provided in the budget, to be transferred from the requisition budget of the Experimental Project.

Appointment of Miss Ruby Frederick as County Extension Agent-At-Large, at an annual salary rate of $3,720, rank of Instructor, 12-months basis, yearly tenure, effective July 1, 1950. Requires $3,720 in 1950-51 to be transferred from the Director's Reserve.

Appointment of Miss Dorothy Mae Reeves as Assistant Professor of Secretarial Science, at an annual salary rate of $3,600, 10-months basis, yearly tenure, effective September 1, 1950. Requires $100 in 1950-51, due to appointment at higher rate than provided in the budget to be transferred from the Institutional Reserve.

Appointment of Walter C. Kraft as Assistant Professor in the Department of Modern Languages, at an annual salary rate of $4,000, 10-months basis, yearly tenure, effective September 1, 1950. Funds are provided in the budget for this position.

Appointment of William W. Chilcote as Assistant Professor of Botany, at an annual salary rate of $4,200, 10-months basis, yearly tenure, effective September 1, 1950. Funds are provided in the budget for this position.

Appointment of Oscar Hagg as Milk Marketing Specialist, at an annual salary rate of $5,400, rank of Assistant Professor, 12-months basis, yearly tenure, effective June 19, 1950. Funds for setting up this new project, Milk Marketing, are to be provided from the $5,000 Federal Research and Marketing Administration grant and the $5,000 Dairy Products Commission grant reported in the gift section. Requires $500 in 1949-50 to be distributed - $180 to the salary budget and $320 to the requisition budget; and $9,000 in 1950-51 to be distributed -
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Marion E. Scott, Appointment
Appointment of Miss Marion Elizabeth Scott as Josephine County Extension Agent (Home Economics), at an annual salary rate of $5,420, rank of Instructor, 12-months basis, yearly tenure, effective July 10, 1950. Requires $3,337.28 in 1950-51 to be provided by a transfer from the Director's Reserve.

Paul W. Barnes, Continuation of Appointment
Continuation of appointment of Paul W. Barnes as Assistant Extension Agent-at-Large, at an annual salary rate of $3,300, rank of Instructor, 12-months basis, yearly tenure, effective July 1, 1950. Requires $3,300 in 1950-51 to be transferred from the Director's Reserve.

Establishment of Research Grad. Asst.
Establishment of a Research Graduate Assistantship in the Engineering Experiment Station, at an annual salary rate of $850, 50 per cent time, 9-months basis, yearly tenure, effective September 15, 1950. Requires $850 in 1950-51 to be provided by a transfer from wages.

Establishment of Research Grad. Asst.
Establishment of a Research Graduate Assistantship in the Engineering Experiment Station, at an annual salary rate of $850, 50 per cent time, 9-months basis, yearly tenure, effective September 15, 1950. Requires $850 in 1950-51 to be provided by a transfer from wages.

J. C. Deicius, Salary Adjustment
Salary adjustment for Dr. J. C. Deicius, Assistant Professor of Chemistry, from $4,500, to $5,000, effective September 1, 1950. Requires $500 in 1950-51 to be transferred from the Institutional Reserve.

Adjustments as follows in Physical Education for Men and Intercollegiate Athletics:

Peter Elliott, Reallocation of Time
Reallocation of time for Peter Elliott, Football End Coach, from 50 per cent time in Intercollegiate Athletics and 50 per cent time in Physical Education for Men to full-time in Intercollegiate Athletics, effective July 1, 1950.

W. Arthur Koski, Appointment
Appointment of W. Arthur Koski as Instructor in Physical Education for Men, at an annual salary rate of $3,800, 10-months basis, yearly tenure, effective September 1, 1950.

Robert Antonacci, Resignation of Robert Antonacci, Instructor in Physical Education and Wrestling Coach, effective June 30, 1950; and the appointment of J. J. Wilkinson as Wrestling Coach, at an annual salary rate of $4,200, rank of Instructor, 10-months basis, yearly tenure, effective September 1, 1950. Mr. Wilkinson's time will be divided 94 per cent to Physical Education for Men and 6 per cent to Intercollegiate Athletics.

J. J. Wilkinson, Appointment
Appointment of Jack Begelman, Associate Professor of Physical Education and Assistant Coach, effective June 30, 1950; and the appointment of Robert Bergstrom as Professor of Physical Education, at an annual salary rate of $6,500, 10-months basis, yearly tenure, effective September 1, 1950. Mr. Bergstrom's time will be divided 16 per cent to the School of Education and 84 per cent to the Department of Physical Education for Men.
Establishment of a new position of Assistant to the Athletic News Bureau Director, at an annual salary rate of $3,400, 12-months basis, yearly tenure, effective July 1, 1950, with the entire salary budgeted in Intercollegiate Athletics.

The above adjustment require the following transfers: $1,340 from the Institutional Reserve to be distributed $157.90 to the School of Education and $1,182.10 to the Department of Physical Education for Men; and $4,760 to be transferred from wages to salaries in Intercollegiate Athletics.

H. P. Hansen, Reallocations of Time for Dr. H. P. Hansen, Dean of the Graduate School and Professor of Botany, from 50 per cent time in the Graduate School, 25 per cent time in the Department of Botany, and 25 per cent time in Science Surveys, to 75 per cent time in the Graduate School and 25 per cent time in Science Surveys, effective July 1, 1950. Salary savings of $1,875 in 1950-51 in the Department of Botany to be transferred to the Graduate School.

Mary F. Kelly, Transfer of Miss Mary Frances Kelly, County Extension Agent (Home Economics), from Washington to Linn County, with an increase in salary from $3,900 to $4,080, with no change in rank or tenure, effective July 1, 1950. Requires $180 in 1950-51 to be transferred from the Director's Reserve.

Maud Casswell, Transfer of Mrs. Maud Casswell, County Extension Agent-At-Large (Home Economics) to Acting Morrow County Extension Agent (Home Economics), with no change in rank, tenure, and salary, effective July 1, 1950. No change in budget.

Vera M. Brandon, Designation of Dr. Vera M. Brandon, Professor of Household Administration, as acting Dean of the School of Home Economics, with a corresponding increase in salary from $5,400 to $7,200, 12-months basis, effective July 1, 1950. $1,800 salary savings, resulting from this temporary appointment at lower rate than budgeted, to be transferred to the Institutional Reserve. Salary savings of $5,400 in Household Administration to be held in the budget pending future appointments.

C. V. Ruzek, Designation of Charles V. Ruzek, Professor of Soil Fertility, as Acting Head of the Soils Department in the absence of Dr. Powers, with no change in rank, salary, or tenure. No change in budget.

W. L. Powers, Leave of Absence for Dr. W. L. Powers, Professor and Head of Soils Department, for the period September 1 through October 31 inclusive, to enable him to make an irrigability and land use capability study in Turkey, and to permit his attendance at the 4th International Soil Congress at Amsterdam. Salary savings of $596 in 1950-51 in the Experiment Station to be transferred to the Director's Reserve, and $704 in the School of Agriculture to be retained pending further arrangements.

Viola Hansen, Extension of leave of absence without pay for Miss Viola Hansen, Linn County Extension Agent (Home Economics), for the period September 15, 1950, through June 30, 1951. Salary savings of $3,562.50 in 1950-51 to be transferred to the Director's Reserve.
L. F. Wooster, Death
Report of the death of L. F. Wooster, Professor of Electrical Engineering, on June 14, 1950. Since Professor Wooster was scheduled for retirement on July 1, 1950, there is no change in budget.

Miriam B. Colford, Resignation
Resignation of Miss Miriam B. Colford, Malheur County Extension Agent (Home Economics), effective April 15, 1950. Salary savings of $3,840 in 1950-51 to be transferred to the Director's Reserve.

John Osebold, Resignation
Resignation of Dr. John Osebold, Research Assistant in the Experiment Station Department of Veterinary Medicine, effective September 1, 1950, to accept a position at the University of California; and the appointment of John L. Weibel as Research Assistant in the Experiment Station Department of Veterinary Medicine, at an annual salary rate of $4,008, rank of Instructor, 12-months basis, yearly tenure, effective July 1, 1950. Requires §678 in 1950-51, due to overlapping appointment, to be transferred from the requisition budget of the Department.

A. J. Clemons, Resignation
Resignation of A. J. Clemons, Assistant Superintendent of the Physical Plant, effective July 1, to accept employment with the Medical School; and the appointment of Otto L. Meyer as Assistant Superintendent of Physical Plant, at an annual salary rate of $4,800, rank of Assistant Professor, 12-months basis, yearly tenure, effective July 1, 1950. Salary savings of §200 in 1950-51, due to appointment at a lesser rate, to be transferred to the Institutional Reserve.

Shirley M. Thompson, Salary Adjustment
Salary adjustment for Miss Shirley M. Thompson, Superintendent of Doernbecher Hospital, from §4,080 to §4,368, with a decrease in perquisites of apartment and two meals per day valued at $384 per year, to one meal per day valued at §96 per year. Additional funds of $288 required in 1950-51 to be transferred from wages.

The Board approved the following personnel adjustments at the University of Oregon Medical School, the necessary funds being provided in the 1950-51 budget:

W. J. Voltmer, Appointment
Appointment of William J. Voltner as Instructor in Voice and Organ, at an annual salary rate of $5,800, 10-months basis, yearly tenure, effective September 1, 1950. Requires $300 in 1950-51, due to appointment at a higher rate than provided in the budget, to be transferred from the Institutional Reserve.

The Board approved the following personnel adjustments at the Eastern Oregon College of Education, the necessary funds being provided in the 1950-51 budget:

Marjorie Priger, Appointment
Appointment of Mrs. Marjorie Priger as Instructor in Education and Supervising Teacher in the Lincoln Laboratory School, at an annual salary rate of §3,804, 10-months basis, yearly tenure, effective September 1, 1950. Half of Mrs. Priger's salary will be paid by the School District. Requires §35 in 1950-51, due to appointment at a higher rate than budgeted, to be transferred from the Institutional Reserve.
Ray Hawk, Resignation
Resignation of Dr. Ray Hawk, Assistant Professor of Education, effective June 30, 1950, to accept a position at the University of Oregon and the appointment of Bill Sampson as Assistant Professor of Education and Director of the Lincoln Laboratory School, at an annual salary rate of $4,200, 10-months basis, yearly tenure, effective September 1, 1950. Half of Mr. Sampson's salary will be paid by the School District. Saving of $150 in 1950-51, due to appointment at lower rate than budgeted, to be transferred to the Institutional Reserve.

The Board approved the following personnel adjustments at the General Extension Division, the necessary funds being provided in the 1949-50 and 1950-51 budgets:

J. F. Shrawder, Appointment
Appointment of John F. Shrawder as Instructor in Visual Instruction, at an annual salary rate of $1,500 for 50 per cent time, 10-months basis, yearly tenure, effective September 1, 1950. Requires $1,500 in 1950-51 to be transferred from the General Extension Dean's Reserve.

D. H. Stewart, Appointment
Appointment of David Hugh Stewart as Instructor in English, at an annual salary rate of $4,200, 12-months basis, yearly tenure, effective September 1, 1950. Mr. Stewart's time will be allocated 50 per cent to the Department of Statewide Classes and 50 per cent to the Correspondence Study Department. Funds for this position are to be provided from an unfilled $4,500 field representative position existing in the Statewide Classes budget. Salary savings of $1,000, due to late appointment and appointment at a lower rate than budgeted, to be transferred to wages in Statewide Classes.

Wesley L. Runner, Reduction in Time
Reduction in time for Wesley L. Runner, Assistant Professor of English from full-time to 60 per cent time for the spring term of 1949, to allow him additional time to work on his Ph.D. thesis. Savings of $506.66 in 1949-50 budget to be transferred to the Board's un appropriated fund.

DENTAL SCHOOL ADVISORY COUNCIL HEARING
Dr. J. H. Rossman, Chairman of the Dental School Advisory Council, appeared before the Board to request clarification of the administrative status of the Dental School. At the direction of the President of the Board, Chancellor Packer had obtained an opinion from the Attorney General, under date of July 24, 1950, in which the Attorney General stated "that the state board of higher education has legally organized and operated the dental school of the University of Oregon as a separate department under the administration of the University of Oregon in compliance with the statute." He further stated that "The dental school advisory council has been created to advise the state board of higher education in matters relating to the dental school of the University of Oregon," and suggested that "One method by which this function may be adequately performed would be for the dental school advisory council to file formal reports with the state board of higher education at reasonable intervals." The Advisory Council, he said, has "no duty under this law to advise or make recommendations either to the chancellor, the president of the University of Oregon or to the dean of the dental school of the University of Oregon."
The final decision upon policies, appointments curricula and other matters regarding the operation of the dental school of the University of Oregon rests entirely with the state board of higher education. It follows that the board of higher education is free to accept or decline the advice and recommendations of the council."

Dr. Rossman stated that the Advisory Council of the Dental School, after consultation with legal counsel, is not in accord with the Attorney General's opinion. He further stated that the Advisory Council feels that the Dental School should be a distinct and separate unit under the Board, functioning on the same basis as the Medical School, and not directly responsible to the University of Oregon.

Since the Dental School is now being administered in conformity with state law, no action was taken by the Board.

**SALARY ADJUSTMENT FOR DEAN NOYES**

At the executive session of the Board held on June 13, President Newburn presented a recommendation that the salary of Dean Noyes be increased from $11,000, 12-months basis, to $12,000, 12-months basis. The Board members concurred in this recommendation and President Newburn was to report back after a conference with Dean Noyes. President Newburn reported that Dean Noyes had accepted the terms of this adjustment. The Board therupon voted to increase Dean Noyes' salary as recommended, effective July 1, 1950.

**ADJOURNMENT**

The Board adjourned at 11:40 A.M.

EDGAR W. SMITH, President

CHARLES D. BYRNE, Secretary