STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
BENSON HOTEL, PORTLAND, OREGON
October 24, 1950

MEETING #197 A regular meeting of the State Board of Higher Education was held at
the Benson Hotel, Portland, Oregon, on October 24, 1950.

ROLL CALL The meeting was called to order at 10:00 A.M. by the President of the
Board, Edgar W. Smith, and on roll call the following answered present:

Henry F. Cabell
George F. Chambers
Leif S. Finseth
A. S. Grant

R. E. Kleinsorge
Cheryl S. MacNaughton
Phil Metschan
Herman Oliver

Edgar W. Smith

Absent: None.

There were also present: Dr. Charles D. Byrne; Chancellor; President
A. L. Strand of Oregon State College; President R. J. Maste of Oregon
College of Education; President R. G. Langston of Eastern Oregon College
of Education; President E. N. Stevenson of Southern Oregon College of
Education; Comptroller H. A. Bork; Budget Director R. L. Collins; Direc-
tor of Information Travis Cross; Dean E. B. Lemon of Oregon State Col-
lege; Business Manager J. O. Lindstrom of the University of Oregon;
Dr. C. N. Holman, Medical Director of the University of Oregon Medical
School; Amby Frederick, Assistant Business Manager of the University of
Oregon Medical School; News Bureau Director John Burtner of Oregon State
College; Business Manager E. A. Stebbins of Oregon College of Education.

MINUTES APPROVED

The Board voted to dispense with the reading of the minutes of the last
regular meeting held on September 12, 1950, and approved the minutes
of this meeting as they appeared in the docket.

ACCEPTANCE OF ERB MEMORIAL UNION BUILDING U OF O

Dr. R. E. Kleinsorge, Chairman of the Building Committee, presented
the following report:

"The Building Committee, including Mr. Finseth and myself, inspected
the Erb Memorial Union Building at the University on Monday, Octo-
ber 16. The building has been completed for the most part for some
time and has been in use since the opening of school. It is impos-
sible in this brief report to set forth all the fine features of this
building which make it so serviceable to the students for educational,
social and recreational purposes, and also to the faculty and alumni.
It is not only a beautiful building but an extremely functional
building.

"The Committee wishes to commend President Newburn and his planning
staff for its part in creating this structure and to particularly
express its appreciation to Dr. Will V. Norris for his preliminary
studies of union buildings at many other institutions which laid
the basis for the splendid functional planning of the structure.
It also wishes to express appreciation to the architectural firm
of Lawrence, Tucker and Wallmann for its splendid work in studying
union building architecture and in incorporating into this building both beauty and utility. All of the contractors worked effectively in carrying out the design given to them by the architects.

"The Committee also wishes to call attention to the fact that this two million dollar addition to the University campus has been made without cost to the taxpayer. It wishes to take this occasion to express appreciation for the many substantial gifts from alumni and friends of the institution. Without these gifts supplementing the bonds issued it would have been impossible to finance the structure.

"The Committee is satisfied that the building is ready for acceptance, except for a list of minor items submitted by the architects, and it so recommends to the Board."

The Board voted official acceptance of the Erb Memorial Union Building, and recognized the commendation of the several agents by the Committee.

ACCEPTANCE OF THE LIBRARY ADDITION, U OF O

Dr. Kleinsorge presented the following report on the newly-completed Library Addition at the University of Oregon:

"On the same day the Building Committee inspected the Library Addition at the University. You will recall that this consists of a four-story wing to the south of the main Library, planned according to the newer modular type of construction, thereby making possible easy adaptability to changing needs. The new portion of the Library provides stack and reading space for the humanities and social sciences, and houses the Visual Education Department, the curriculum laboratory, and the Catalog and Acquisition Department. A splendid addition has been made to the catalog and research study facilities for graduate students and faculty. The modular type of construction with space for added moveable stacks will also take care of the book storage problem for the institution for a number of years.

"The Committee wishes particularly to commend Librarian Hintz and the architects for the splendid manner in which they achieved integration of the new wing with the old library facilities.

"Except for a minor list of completions, the building is ready for acceptance by the Board and the Committee so recommends."

The Board approved the report of the Committee, and voted official acceptance of the Library Addition.

PURCHASE OF BEACH FARM, OSC

Dr. Kleinsorge reported as follows on the purchase of the Beach farm:

"President Strand recommended to the Committee the purchase of the John Beach property located along the east side of the Willamette River totaling 241 acres at a purchase price of $75,000. Added to this would be an outlay of $13,250 to cover such items as initial seeding and planting, the first year's amortization, and minor improvements. Of the total outlay of $88,250, $35,000 would come from Board's Land Purchase Reserve, and the remainder amortized over a period of fifteen years or less from net income from the land."
The purposes listed by Dr. Strand for which this property would ultimately be used include agricultural research and future site of Department of Physical Education activities. At Monday's meeting, it was recommended by the Committee that no action be taken at this time other than securing a 60-day option to purchase from Mrs. Beach. However, the Committee has since learned that no option is obtainable, and it recommends that the Board purchase this property at the present time, according to the terms outlined."

Upon a motion by Mr. Metschan, a vote was taken. The Board approved the recommendation of the Committee to purchase the Beach property, with Mr. Cabell casting a dissenting vote. Mr. Cabell requested that his no vote be recorded, explaining that he felt there had not been time enough to make adequate investigation. He indicated that he probably would favor the acquisition of the property, but only after further and more detailed investigation.

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

"President Newburn recommended the purchase of the Julius property, consisting of a three-bedroom house at 1391 Agate Street described as Lot 19, Block 1, Fairmount Addition, money to come from the Board's Land Purchase Reserve, at the price of $7,000. The two appraisals obtained by the University were above this purchase price. The Committee recommends the purchase of this property."

The Board approved the report of the Committee and authorized the purchase of the Julius property as above recommended.

Dr. Kleinsorge made the following report on further land purchase at the University of Oregon:

"President Newburn recommended the purchase of four lots legally described as the east half of Lots 5 and 6 and all of Lots 7, 8 and 9 in Block 1, University Addition, Eugene, now owned by the University of Oregon Alumni Holding Company for a purchase price of $2,250, purchase to be made from the Board's Land Purchase Reserve. The lots are located in the block bounded on the north by Franklin Boulevard, on the south by 13th Street, on the west by Beach Street, and on the east by Agate Street. The Holding Company purchased these lots in 1941 at a price of $2,250. Dr. Newburn reported the value of the lots on the present day market as $12,000. The property would be ultimately used as an area of the campus dedicated for women's physical education fields. The Committee recommends that the property be purchased."

The Board approved the report of the Committee and authorized the purchase of the above-named property as recommended.

Dr. Kleinsorge reported as follows on land purchase at Oregon College of Education:

"President Maaske recommends the purchase of the Pearson property, an area 393 by 133 feet, immediately south of the athletic field,"
and the Mountain States Property Company tract, 40 by 60 feet, adjacent to the kindergarten. The Building Committee previously approved the purchase and the Board appropriated to Oregon College of Education $1,400 for the purchase of the Pearson property at the Board meeting of July 25, 1950. The purchase prices now proposed are $1,900 for the Pearson property and $100 for the Mountain States property. Dr. Maaske requested that the $600 difference be appropriated from the Board's Land Purchase Reserve. The Committee recommends that the money be appropriated and that the two properties be purchased."

The Board approved the report of the Committee and authorized the purchase of the above-named property as recommended.

**PURCHASE OF OLD HIGH SCHOOL BUILDING AT MONMOUTH**

Dr. Kleinsorge reported as follows on property purchase at Monmouth:

"The Board has previously considered the purchase of the old high school building at Monmouth, which is immediately adjacent to and east of the Training School. Because of the large expense of operation and the probable high cost of removing the building from the site, it was felt at that time that it would be inadvisable to purchase the property. However, the six lots comprising the site make an excellent addition to the campus, particularly as an enlargement for the Training School playgrounds. The building itself can be used for storage purposes with no additional expense, until such time as the institution has an adequate physical plant building. The Committee is therefore recommending the purchase of this property at a price of $5,000."

The Board approved the report of the Committee and authorized the purchase of the high school building and grounds as above recommended.

**RANKING OF ITEMS IN BIENNIAL BUDGET BUILDING PROGRAM**

Dr. Kleinsorge concluded the Building Committee report as follows:

"When the Finance Committee with other Board members and the Chancellor's Office staff met with the State Budget Director, he informed us that all capital outlay for buildings would be eliminated from the biennial operating budget. A separate budget is planned covering capital outlay for both Higher Education and for other State institutions to be financed, possibly by a bond issue, or by borrowing from accumulated resources of other State agencies. The Budget Director also stated that he would like to have the building program arranged in relative need for three bienniums, with the buildings listed in a rank order of priority. Members of the Board pointed out to the Budget Director that $1,000,000 of the total of $1,600,000 included in the building program for the heating plant and distribution system at Oregon State College should be included in the operating budget rather than in the total building program. The Budget Director agreed to include this $1,000,000 in the operating budget.

"It should be pointed out that the major part of this building program totaling $25,987,690 was adopted by the Board as far back as 1945. The limited funds made available since then and the marked advance in building costs have slowed down the progress contemplated by the Board when the original program was adopted. The present program is to care for current needs only, although arranged in three categories
to facilitate efficient planning and construction. Of the total, $5,500,000 is allocated to the Portland area, of which $4,000,000 is assigned to construct the long-needed teaching hospital at the Medical School and $1,500,000 to replace the downtown Dental School with modern facilities adjacent to the Medical School. It will require almost $1,000,000 to replace war surplus and other temporary building now used for classrooms, laboratories and dormitories on the several campuses.

"The Building Committee met yesterday with all Board members present and complied with the Budget Director's request that the building program be arranged in three bienniums with the buildings listed in a priority rank order. Taking into consideration the recommended rank order submitted by each institutional executive, the Committee prepared the following list for the State System as a whole:

### BIENNIAL 1951-1953

- Heating Plant and Utility Tunnels, OSC
- Teaching Hospital (including Doernbecher) Med, School
- Home Economics addition and remodelling, OSC
- Business Administration addition, U of O
- Journalism remodelling and expansion, U of O
- Chemical Engineering Wing, OSC
- Physical Education building, SOCE
- Shop Building, OCE
- First wing of Biological and Agricultural Sciences Building and remodelling of Agriculture Hall, OSC
- Architecture remodelling and expansion, U of O
- Physical Education Building, SOCE
- Heating Plant and Distribution System, SOCE
- Second and third units Utility Tunnels, OSC
- Remodelling Campbell Hall, etc., OCE
- School of Dentistry, U of O
- Men's Dormitory, one-half cost, SOCE
- Men's Dormitory, one-half cost, OCE

*$11,750,000

### BIENNIAL 1953-1955

- Science Building, SOCE
- Addition to Men's Physical Education Building, UO
- Agricultural Engineering Building, OSC
- Music Wing, OCE
- Dormitory for Men, one-half of cost, U of O
- Dormitory for Men, one-half of cost, OSC
- General Engineering Building, OSC

$250,000  $150,000  $800,000  $75,000  $750,000  $750,000  $4,144,000

*This item transferred to the operating budget by agreement with the State Budget Director.*
<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Wing, EOC</td>
<td>180,000</td>
</tr>
<tr>
<td>Armory for use of ROTC units, U of O</td>
<td>300,000</td>
</tr>
<tr>
<td>Completion of Biological and Agricultural Sciences Building, OSC</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Administration Building, U of O</td>
<td>600,000</td>
</tr>
<tr>
<td>Library East Wing, OSC</td>
<td>300,000</td>
</tr>
<tr>
<td>Auditorium, OCE</td>
<td>150,000</td>
</tr>
<tr>
<td>Library Stack Section, OSC</td>
<td>350,000</td>
</tr>
<tr>
<td>Women's Physical Education Building, U of O</td>
<td>700,000</td>
</tr>
<tr>
<td>Physical Plant Building, OSC</td>
<td>400,000</td>
</tr>
<tr>
<td>Classroom Wing, EOC</td>
<td>120,000</td>
</tr>
<tr>
<td>Naval ROTC Armory, OSC</td>
<td>200,000</td>
</tr>
<tr>
<td>Additions to Gondor Hall and Chapman Hall, U of O</td>
<td>650,000</td>
</tr>
<tr>
<td>Mechanical Engineering Wing, OSC</td>
<td>750,000</td>
</tr>
<tr>
<td>Industrial Engineering Wing, OSC</td>
<td>338,000</td>
</tr>
<tr>
<td>Land acquisitions (all institutions)</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Remodelling and modernization of old buildings (all institutions)</td>
<td>750,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$10,977,000</strong></td>
</tr>
</tbody>
</table>

**Bicentennial 1955-1957**

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addition to Infirmary, U of O</td>
<td>225,000</td>
</tr>
<tr>
<td>Livestock Pavilion, OSC</td>
<td>140,000</td>
</tr>
<tr>
<td>Additions to and modernization of present utilities, particularly lighting, U of O</td>
<td>150,000</td>
</tr>
<tr>
<td>Remodelling and modernization of old buildings (all institutions)</td>
<td>770,000</td>
</tr>
<tr>
<td>Land acquisitions (all institutions)</td>
<td>1,275,690</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,260,690</strong></td>
</tr>
</tbody>
</table>

**Grand Total** **$25,287,690**

"The Building Committee wishes to point out, however, that it is very difficult, if not impossible, to comply strictly with the Budget Director’s request. Relative needs change from time to time as between buildings on a single campus and as between needs of the several institutions. A building placed high in priority today might well be replaced with some more important structure from the standpoint of need two or four years hence. The Committee and all Board members therefore wish to suggest and emphasize what they believe to be a much sounder policy of making funds available to the Board in a lump sum, with the Board to determine the order of priority at the time.

"The Building Committee recommends that the Board direct the Chancellor to submit this list of building projects to the Budget Director.
with the request that the total listing of $25,987,690 be included in the State's Building Program and further that the Chancellor make clear to the Budget Director that the Board strongly recommends lump sum appropriations, the amount to be spent for any particular building and its priority to be determined by the Board."

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

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

"Chancellor Byrne reported to the Finance Committee that he had received a letter from the Dean of the Medical School, in which the Dean reported that he anticipates losing about 1.3 per cent of the staff of resident physicians at the Medical School to the military service. The Dean further reported that to replace the services of these resident physicians, who are employed at low salary rates, will require an additional amount in the budget for the next biennium estimated at $50,000.

"Chancellor Byrne reported also that he had discussed with Dean Cramer the possibility of reducing the requested biennial budget for General Extension, in view of the decrease in enrollment at Vanport Center and the probability that the enrollments at Vanport Center during the next biennium would be considerably under the average of 2,200 contemplated in the biennial budget. Dean Cramer has analyzed his biennial budget requests and is recommending a reduction of $53,600 in the amount originally requested for the biennium 1951-53 for General Extension.

"Accordingly, the Finance Committee is recommending that the biennial budget previously filed by the State Board of Higher Education be amended to increase the amount of funds requested for the Medical School by adding a reserve item of $50,000 and to decrease the amount originally requested for the General Extension Division by $53,600."

The Board approved the adjustments as recommended in the biennial budget, and authorized filing the amendments with the Budget Director.

Mr. Cabell continued with a report on the proposed budget for the University State Tuberculosis Hospital:

"The Committee examined the 1951-53 biennial budget of the University State Tuberculosis Hospital as prepared by Dean Baird of the Medical School. The total amount requested for 1951-53 is $686,315 compared with an expenditure of $599,365 for the current biennium, an increase of 14.5 per cent over the current biennium. However, the appropriation requested is only 1.7 per cent larger than the appropriation for the current biennium. The Board is not responsible for the adminis-
tation of the Hospital, but is directed by agreement to pass on the budget as to reasonableness. The Committee recommends that the Board approve the budget request as reasonable."

The Board approved the report of the Committee and agreed that the budget as presented seemed reasonable.

Mr. Cabell reported as follows on the progress of the cyclotron at Oregon State College:

"President Strand described the necessary measures that must be taken to put the Oregon State College cyclotron into operation. He said that $24,900 had already been put into the project, but that they would need $20,900 to put the cyclotron into operating condition. Of this, about $4,000 is in the unobligated balance in the cyclotron fund. President Strand recommended that the remaining $16,960 be transferred from the Institutional Reserve. This sum would be used to provide certain equipment, electrical power, road-building, labor, and so forth. He reported that representatives of the Atomic Energy Commission had inspected the project and encouraged the State College to petition the Atomic Energy Commission for a grant of $15,000 to match the amount set aside by the College. If this grant is obtained for the Atomic Energy Commission, the cyclotron project will provide teaching and training facilities in the primary stages. Before it can serve to full capacities for laboratory work, additional developments will be necessary. The Committee recommends $16,960 be transferred from the Institutional Reserve to the budget for the installation of the cyclotron."

The Board approved the recommended transfer in order to put the cyclotron into operating condition.

Mr. Cabell concluded the report of the Finance Committee as follows:

"There has been before the Finance Committee a recommendation that certain modifications be made in the unified fiscal procedures of the Board, which have been in effect since 1932 when the State System was organized. The Finance Committee has held two meetings on this recommendation, giving careful study to the evidence presented.

"In view of the effective and economical operation of this centralized auditing and accounting system over a period of years; its importance to the Board in financial control and in operating a balanced and integrated program of higher education for the State; and its almost unanimous approval and endorsement by the several institutions, the Finance Committee is recommending no change in the fundamental organization or operational procedures of the
State System in business, finance, auditing and accounting as here-
toefore established and approved by the Board. State auditors, in
their reports over the 18-year period, have repeatedly endorsed
centralized accounting and there have been no major complaints on
the auditing and accounting system by the state auditors over this
18-year period.

"The Committee also endorses Comptroller Bork's recommendation that
he continue to study the entire fiscal program of the State System
with the view of providing the Board and its centralized offices
complete and uniform information, of eliminating unnecessary duplica-
tion, avoiding unnecessary delays and giving to the institutions
the information required for effective institutional operation.
A number of changes to these ends have been made over a period of
years which the Committee finds have improved the original plan
adopted by the Board. The Committee recommends that Comptroller
Bork be authorized to make minor adjustments or improvements as
he deems necessary, with any major changes in the organization or
procedures to be submitted through the Chancellor to the Finance
Committee for its review and approval."

The Board approved the recommendations of the Committee regarding
the fiscal program of the State System, and authorized Comptroller
Bork to make adjustments and improvements according to the terms
outlined by the Committee.

Mr. Henry F. Cabell, Chairman of the Special Committee to study a
proposal for the organization of a "Foundation for the Advancement
of Medicine," reported as follows:

"At the last meeting of the Board, a special committee was appointed
consisting of myself, Dr. Byrne, and Mr. Bork to study a proposal
for the organization of a 'Foundation for the Advancement of Medi-
cine.' This committee met on October 1 with other Board members
present and with officials of the Medical School as consultants.
The committee had before it information on the following five
existing foundations: University of Oregon Alumni Holding Com-
pany, Doernbecher Memorial Hospital Guild, Oregon State College
Foundation, Forestry Research Foundation, and the Agricultural
Research Foundation.

"A specific problem had been referred to the committee as to whether
the Board could make funds available to aid in organizing the pro-
posed foundation and to assist it in its early stages of development.
Mr. Bork had contacted the proper state agency and had determined
that the Board could not turn over unrestricted funds to an outside
agency for such purposes. However, such assistance could be given
by paying certain expenses for the foundation with unrestricted
gift funds available at the Medical School. Following the present
practice of our institutions in aiding existing foundations, Medical
School officials can assist in the organization period and in the early developmental stages.

"The committee found itself in accord with the general purposes of the foundation as outlined by Dean Baird and by John M. Adams, Trust Officer of the First National Bank, in his letter dated September 8, 1950; namely, the receiving of gifts and bequests for the advancement of medicine through any agency or institution in the state with particular emphasis, of course, on the teaching and research program of the Medical School.

"It appears to your special committee that the organization of such a foundation is a highly desirable step in providing an organized and legalized channel for receiving gifts and endowments for the advancement of medicine. Your committee is, therefore, recommending that the Board endorse the plan and authorize the Medical School officials to work with other interested parties in drawing up the necessary articles-of-incorporation and by-laws, and to make available their assistance in the early developmental stages of the foundation."

The Board approved the report of the Special Committee and the recommendations included therein, and authorized the Medical School officials to work with other interested parties as recommended by the Special Committee, in the establishment of this foundation.

REPORT OF THE CHANCELLOR

Chancellor Byrne reported on the enrollment situation throughout the System, with special emphasis on the increases in graduate, foreign student, and teacher education enrollments. In regard to dormitory occupancy, he indicated that in most cases it approaches capacity, with two institutions, Oregon College of Education and Southern Oregon College of Education, caring for an overload.

The Chancellor also reported the grant of $2,000 from the Portland Chamber of Commerce to the Oregon Forest Products Laboratory to apply toward the salary of an Oregon State College staff member, George H. Atherton, for research work in wood utilization.

Finally, the Chancellor reported to the Board the progress of the Division of Information, with the assistance of the institutional representatives, in reaching the voters with informational literature on the general obligation bond measure. He acknowledged the assistance of the individual members of the Board, and indicated his appreciation for their work and the work of the United Higher Education Council, under the chairmanship of Eddie Sammons.

RESOLUTION IN FAVOR OF GENERAL OBLIGATION BOND

In view of the interest the Board has in the coming election on November 7, Dr. Kleinsorge offered the following resolution in regard to the constitutional amendment referred to the people:
RESOLUTION

WHEREAS, the November ballot lists a constitutional amendment referendum authorizing general obligation bonds in lieu of special revenue bonds now outstanding on higher educational buildings; and

WHEREAS, this body is confident of the adequacy of its building income and reserve funds so that no burden is foreseen for the taxpayer;

THEREFORE, be it resolved that the aforementioned measure should have the careful consideration and approval of the People of the State of Oregon.

Upon Dr. Kleinsorge's motion, the foregoing resolution was unanimously adopted by the Board.

GIFTS

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

University

Standard Oil of California     Gift of $2,000 from the Standard Oil Company of California to cover four annual scholarships.

AAUW, Ketchikan Branch     Gift of $150 from the American Association of University Women, Ketchikan Branch, to the University of Oregon Scholarship Fund for a scholarship for a designated student.

Mr. Charles Bayly, Jr.     Gift of $2,000 from Mr. Charles Bayly, Jr., Denver, Colorado, to the University of Oregon Scholarship Fund to be used for scholarships for two designated students.

College Women's Club of Medford     Gift of $100 from the College Women's Club of Medford to the University of Oregon Scholarship Fund to provide a scholarship for a designated student.

Juneau P-TA     Gift of $200 from the Juneau Parent-Teacher Association to the University of Oregon Scholarship Fund to provide a scholarship for a designated student.

Oregon State Chapter, P.E.O.     Gift of $250 from the Oregon State Chapter, P. E. O., to the University of Oregon Scholarship Fund to provide a scholarship for a designated student.

Amer. Legion Aux., Coos Bay     Gift of $100 from the American Legion Auxiliary, Coos Bay Unit #17, to the University of Oregon Scholarship Fund to provide a scholarship for a designated student.
Social Science Research Council

Grant to Dr. Paul B. Simpson, Associate Professor of Economics, of a Faculty Research Fellowship by the Social Science Research Council. This grant, covering the next three-year period, is in the total amount of $10,750, and is to be paid to the University in three annual installments of $3,650 each, beginning as of September 15, 1950.

J. K. Gill Company

Gift of $750 from the J. K. Gill Company, Portland, to the University of Oregon Scholarship Fund to complete the art project which was begun last year when the University received a similar gift from this company.

Research Corporation

Grant of $565 from the Research Corporation, New York, representing the final payment of the current commitment on the Frederick Gardner Gottrell grant to Dr. Robert B. Dean, Department of Chemistry.

Oregon State College

Grants Pass Women's Club

Gift of $100 from the Grants Pass Business and Professional Women's Club to provide scholarships of $50 each to two designated students.

Boys' League Scholarship Fund

Gift of $100 from the Boys' League Scholarship Fund of Washington High School, Portland, to provide a tuition and fee scholarship for a designated student.

AGS, Franklin High School

Gift of $100 from the Associated Girls Students of Franklin High School, Portland, to provide a scholarship for a designated student.

Elks, Washington, D. C.

Gift of $250 from the Department of Education of the Grand Order of the Elks of Washington, D. C., to provide a scholarship for a designated student.

Weyerhaeuser Foundation

Gift of $1,000 from the Weyerhaeuser Timber Foundation to continue the Weyerhaeuser Fellowship in the School of Forestry.

Mrs. John R. Snellstrom

Gift of $500 from Mrs. John R. Snellstrom of Eugene, to be added to the principal of the John R. Snellstrom Forestry Award, the income from which is to provide an annual award to an outstanding student in the School of Forestry. This is the third gift Mrs. Snellstrom has made, bringing the fund to a total of $2,000.

Future Home Makers of America

Gift of $132 from the Oregon Association of Future Home Makers of America, Salem, to provide a scholarship for a girl to be named by the Association.

Louise Reinhard Memorial Fund

Gift of $100 from the Louise Reinhard Memorial Fund to provide a partial scholarship for a designated student.

CSC Mothers Club, Coos Co.

Gift of $150 from the Coos County Unit, Oregon State College Mothers Club, to provide a scholarship for a designated student.

Oregon State Chapter, FEO

Gift of $250 from the Oregon State Chapter of the P.E.O., to provide scholarships of $125 each to two designated students.
Atomic Energy Commission
Grant of $9,180 from the Atomic Energy Commission to continue research on "Acid Base Phenomena with Radioactive Tracers," being conducted under the direction of Dr. T. H. Norris, Assistant Professor, and Dr. J. L. Huston, Assistant Professor in the Chemistry Department. This grant was accepted at the November 12, 1949, meeting of the Board, and is hereby extended to September 19, 1951.

Atomic Energy Commission
Grant of $4,050 from the Atomic Energy Commission to continue a research project on "Deuterium by Zirconium Metal Separation," being conducted under the direction of Joseph Schulein, Associate Professor of Chemistry. This grant was accepted at the November 12, 1949, meeting of the Board, and is hereby extended to September 19, 1951.

Benson Scholar- Gift of $150 from the Simon Benson Scholarship Fund, Portland, to provide a scholarship for a designated student.

Arthritis and Rheumatism Foundation
Gift of $100 from the Oregon chapter of the Arthritis and Rheumatism Foundation for the support of the work of Dr. Hugo Krueger on the anti-stiffness factor.

Bonneville Power Administration
Grant of $4,500 from the Bonneville Power Administration to the Engineering Experiment Station, for the purpose of financing a research project dealing with the development of an improved type of vibration recorder.

Research Corporation
Grant of $2,000 from the Research Corporation of New York as a Frederick Gardner Cottrell grant for the support of a chemistry research project to be carried on under the direction of Dr. J. C. Decius of the Department of Chemistry.

Standard Oil of California
Gift of $2,000 from the Standard Oil Company of California to provide a four-year scholarship to a designated student, awarded as a result of a competition at the Junior Grand National Livestock Exposition held in San Francisco last spring.

National Council for Stream Improvement (2)
Gift of $4,296.87 from the National Council for Stream Improvement to cover extension of a contract dealing with sulfite waste research.

Gift of $5,400 from the National Council for Stream Improvement to cover extension of a contract providing for a study of toxic effects of mill wastes on fish.
Medical School

Baker Lodge, BPOE  Gift of $295.80 to the Doernbecher Memorial Hospital from the Baker Lodge No. 338, B. P. O. E., to be used for the payment of special nursing services required for a polio patient from Baker.

Am. Found. for Pharmaceutical Education  Grant of $1,200 from the American Foundation for Pharmaceutical Education, New York, to be used as a fellowship for a designated graduate student in Pharmacology during the coming year.

Arthritis and Rheumatism Foundation  Gift of $400 from the Oregon Chapter of the Arthritis and Rheumatism Foundation, to be used for work of the special clinic in rheumatology at the Medical School.

Mr. John R. Blodgett  Gift of $1,000 from Mr. John R. Blodgett, Portland, to be utilized for support of research in functional medicine.

Dr. Henry H. Dixon  Gift of $500 from Dr. Henry H. Dixon, Portland, to be utilized for support of research in functional medicine.

Oregon State Elks  Gift of $2,548.24 from the Oregon State Elks Association in support of the program for visually handicapped children being carried on in the Department of Ophthalmology. This gift supplements previous donations which have been made during recent months.

Soroptimists  Grant of $1,500 from the Northwestern Region of the American Federation of Soroptimists to provide a fellowship for a designated student who will be performing research work in the Department of Surgery.

Anonymous  Gift of $75,000 from an anonymous donor to be used for the purpose of facilitating and aiding in the furtherance of any and all of the activities of the Medical School, and to assist in preserving the close harmony and happiness which exists among the faculty and the staff, and to give encouragement to those who are devoting their lives to important investigations and the care of those who are ill.

Eastern Oregon College of Education

Anonymous  Gift of one all-tuition scholarship in the amount of $90 for the academic year 1950-51 from an anonymous donor.

Southern Oregon College of Education

Women's Club, Klamath Falls  Gift of $100 from the Business and Professional Women's Club, Klamath Falls, to be used for scholarship purposes.

Creswell IOOF  Gift of $100 from the I.O.O.F., Creswell, for scholarship purposes.

Ashland Rotary Club  Gift of $180 from the Rotary Club, Ashland, for scholarship purposes.
Gift of $540 from the Red Raiders Booster Club, Ashland, for 18 quarter scholarships in the amount of $30 each.

Gift of $450 from the P.T.A. Congress of Oregon for 15 all-tuition scholarships in the amount of $30 each.

Gift of one all-tuition scholarship in the amount of $90 from an anonymous donor.

Gift of one all-tuition scholarship in the amount of $90 from Delta Kappa Gamma, Ashland.

APPPOINTMENTS TO ION LEWIS SCHOLARSHIP MANAGING COMMITTEE

In accordance with the nominations submitted by Raymond K. Thompson, Secretary of the Oregon Chapter of the American Institute of Architects, the Board approved the acceptance of the following architects as members of the Ion Lewis Scholarship Managing Committee, effective October 2, 1950:

George Clair Kottick, 2040 S. W. Jefferson Street, Portland 1, Oregon, to succeed himself, for the two-year term expiring October 2, 1952.

Walter E. Church, 619 Builder's Exchange Building, Portland, Oregon, to succeed Irving G. Smith, for the four-year term expiring October 2, 1954.

PROVISION FOR LOW-WATT FM BROADCASTING STATION, U OF O

Included in the plans for remodelling Villard Hall to serve the Speech and Drama Department was a provision for a low-watt FM broadcasting station to be used by the University radio studios as an educational laboratory primarily in the speech and journalism areas. In order that this equipment may be operated it will be necessary to make application to the Federal Communications Commission for a low-watt FM broadcasting license. The following resolution was presented to the Board for adoption:

RESOLUTION

Be it resolved: That the State Board of Higher Education acting for the State of Oregon does authorize application to the Federal Communications Commission for a license for a low-watt FM educational radio station at the University of Oregon at Eugene, and further authorizes its Secretary, Charles D. Byrne, to execute the application and any other documents that are necessary.

Upon a roll call vote, the following voted aye:

Henry F. Cabell
George F. Chambers
Leif S. Finseth
A. S. Grant
Edgar W. Smith

R. E. Kleinsorge
Cheryl S. MacNaughton
Phil Metschan
Herman Oliver

The following voted nay:

None.
NEW BUDGET, "CORN SHOW", IN EXTENSION SERVICE

Under the provisions of Chapter 470, Oregon Laws of 1947, the State Racing Commission provides $2,500 annually for the Oregon State Corn Show to be conducted under the direction of the Oregon State College Extension Service. As this is a permanent arrangement for which funds are received annually, the Board approved the setting up of a new budget in the Extension Service to be called "Corn Show", with $2,500 funds to be distributed as follows from funds provided by the State Racing Commission:

Wages $500.00
Materials and Expense 1,000.00
Travel 1,000.00

$2,500.00

ADDITIONS TO DIRECTOR'S RESERVE FROM UNBUDGETED BALANCES

The Board approved the addition to the Extension Service Director's Reserve of $43,660.15 to come from unbudgeted balances in state funds, Supplemental Education Extension. Also approved was the addition to the same Director's Reserve of $170 of unbudgeted balances in State Duplication funds and $700 additional from Harney County State Duplication funds, and $2,500 budget reduction due to cancellation of Wasco County FMA Project, with corresponding decrease in estimated income.

TRANSFER TO PROVIDE TRAVEL FUNDS FOR EDWARD F. COLES

At the time Edward F. Coles was recommended as Agricultural Economist, in charge of Market Reports in the Experiment Station, through an oversight no funds were provided in the requisition budget for his travel. Accordingly, the Board approved the transfer of $2,400 from the Director's Reserve to Agricultural Economics - Information, to provide travel funds for Edward F. Coles.

ESTABLISHMENT OF BAKER COMMUNITY COLLEGE BUDGET

The Board approved the establishment of a community college project at Baker, Oregon, for the year 1950-51, to be operated on the following budget:

Estimated Income:
Student fees $5,550.00
School district funds 6,000.00

$11,550.00

Proposed Expenditures:
Salaries 3,500.00
Leo V. Young, Instructor, English and Social Sciences, at annual salary rate of $3,500, yearly tenures, 10-months' basis, effective September 1, 1950
Wages for Instructors 5,250.00
Supplies and miscellaneous 415.00
Travel 1,510.00
Administrative overhead (10 per cent of salaries and wages) 875.00

$11,550.00

The above budget is approved with the understanding that no overdraft on Board funds will be incurred.
ADDITIONS TO COUNTY EXTENSION REQUISITION BUDGETS

The Board approved the addition as follows of $30,851.77 to the estimated County Extension requisition budgets for 1950-51:

- Wages: $1,893.00
- Materials and Expense: $1,885.59
- Travel: $376.50
- Equipment: $23,696.68

Total: $30,851.77

This additional amount is provided from unbudgeted balances in State Supplemental Education Extension funds carried forward as of July 1, 1950, in the amount of $41,578.91, less a decrease in estimated 1950-51 income from county appropriations of $10,727.14.

BUDGETING OF SOCIAL SCIENCE RESEARCH COUNCIL GRANT

The Board approved the budgeting as follows in 1950-51 of $3,650 to the University of Oregon from the Social Science Research Council grant, reported in the gift section, for a Faculty Research Fellowship to Dr. Paul E. Simpson:

- Salaries: $2,500.00
- Transfer of time of Dr. Paul E. Simpson, $2,500 salary rate for 50 per cent time, 10-months basis, effective September 1, 1950.

Wages
- Total amount: 150.00
- $1,000.00

Total amount from Grant: $3,650.00

Additional amount to be budgeted in Wages from the Institutional Reserve: 150.00

Total recommended budget: $3,800.00

BUDGETING OF BPA GRANT TO OSC

The Board approved the budgeting as follows in 1950-51 of the $4,500 grant from the Bonneville Power Administration to Oregon State College, reported in the gift section, for the development of an improved vibration recorder:

- Salaries: $2,700.00
- S. E. Graf, Research Engineer, Instructor rank, at a monthly salary of $300 for a period beginning September 1, 1950, and not exceeding nine months.
- Materials and Expense: $1,600.00
- Travel: 200.00

Total: $4,500.00
The Board approved the budgeting as follows of $2,240.29 balance in the Research Corporation grant to Oregon State College accepted at the January 31, 1950, meeting of the Board, for a project on thiamine metabolism being conducted under the direction of Dr. Clara A. Storwick, Professor of Foods and Nutrition:

Salaries

Two research assistantships at $750 stipend each for 30 per cent time, nine months service.

Salaries -- technical assistance.

Wages -- technical assistance.

$2,240.29

The Board approved the budgeting as follows of $1,072.55 from balances carried forward in the U. S. Public Health Service grant to the Dental School, previously accepted by the Board, to be used in the study of dental caries:

Salaries

Appointment of Robert E. Sullivan, Research Assistant, at $1,800 salary rate for 50 per cent time, yearly tenure, 12-months basis, effective August 29, 1950. 6 per cent of Mr. Sullivan's time is to be provided from the grant, with $1,335 for 64 per cent time to be transferred from the Institutional Reserve to Dental Research.

Materials and Expense

$1,072.55

$893.03

In preparing the 1950-51 budget for the Kellogg Post-Graduate Program at the Medical School, it was estimated that funds available on June 30, 1950, would be $8,000; however, the actual balance was only $6,801.92. The Board accordingly approved the reduction of the budget for this account in the amount of $1,198.08, so that it will agree with the funds available.

Adjustments as follows at the Dental School:

Appointment of Dr. Joseph T. Burton to the budgeted position of Assistant Professor in the U.S. Public Health Service Cancer Training grant previously accepted by the Board, at an annual salary rate of $2,500 for 50 per cent time, yearly tenure, 12-months basis, effective October 1, 1950. $625.03 released salary funds due to late appointment to be transferred to wages.
D. G. Reese, Appointment
Appointment of Donald G. Reese as Assistant Professor of Dentistry, at an annual salary rate of $2,400 for 50 per cent time, yearly tenure, 12-months basis, effective October 1, 1950. Required salary to be provided from unallocated funds in the budget.

E. C. Funk, Appointment
Appointment of Edward C. Funk as Instructor in Dentistry at an annual salary rate of $1,600, yearly tenure, 12-months basis, effective September 1, 1950. $270.83 additional salary funds required for this replacement appointment at higher rate than budgeted to be provided from unallocated funds in the budget.

J. D. Ryan, Appointment
Appointment of John D. Ryan as Instructor in Dentistry at an annual salary rate of $4,600, yearly tenure, 12-months basis, effective September 1, 1950. $3,833.33 required salary funds for this new position to be provided by transfer of $3,320.77 from the Institutional Reserve plus $512.56 unallocated funds in the budget.

Paul Moe, Appointment
Appointment of Paul Moe as Instructor in Dentistry at an annual salary rate of $2,250 for 50 per cent time, 12-months basis, yearly tenure, effective August 1, 1950. Required salary to be provided from unallocated funds.

M. D. Tedford, Appointment
Appointment of Myron D. Tedford as Instructor in Anatomy at an annual salary rate of $4,200, yearly tenure, 12-months basis, effective September 1, 1950.

M. K. Hellen, Appointment
Appointment of Margit Karin Hellen as Instructor in Dentistry at an annual salary rate of $4,200, yearly tenure, 12-months basis, effective September 1, 1950.

G. E. Barkdoll, Appointment
Appointment of George E. Barkdoll as Instructor in Dental Science at an annual salary rate of $2,100 for 50 per cent time, yearly tenure, 12-months basis, effective October 1, 1950, to terminate May 31, 1951.

These last four appointments require salary funds of $8,750, to be provided as follows: $7,250 from two unfilled positions provided in original budget, Assistant Professor rank; $1,150 to be transferred from wages; and $350 to be transferred from the Institutional Reserve.

George Batterson, Redistribution of time and salary
Change in distribution of time and salary retroactive to July 1, 1950, for George Batterson, Assistant Professor and Educational Advisor in the Dental School, from full-time at $4,650, now charged entirely to Instruction and Clinic Salaries, to 37 per cent time, $1,725 salary rate in Instruction and Clinic Salaries; 50 per cent time, $2,325 salary rate in Dental School Research; and 13 per cent time, $600 salary rate in Registrar's Office. $2,925 will be transferred from Instruction and Clinic Salaries budget to Dental School Research and Registrar's Office to cover salary payments.

D. R. Marshall, Resignation
Resignation of Donald R. Marshall, Assistant Professor of Business Administration, effective September 24, 1950, to accept a position with the Federal government; and appointment of William J. Robert as Assistant Professor of Business Administration at an annual salary rate of $4,300, yearly tenure, 10-months basis, effective September 25, 1950.
Meeting #197 - 20

E. F. Dooley, Transfer
Transfer of Captain E. F. Dooley, Assistant Professor of Air Science and Tactics, from the Military Department, effective September 6, 1950.

Jane Thacher, Emeritus Status
Emeritus status for Mrs. Jane Thacher, Professor of Piano, upon her retirement effective October 1, 1950.

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

J. H. Landers, Jr., Appointment
Appointment of John H. Landers, Jr., as County Extension Agent—at-Large at an annual salary rate of $5,000, rank of Assistant Professor, yearly tenure, 12-months basis, effective September 15, 1950. $3,975.40 salary funds required for this appointment to a new position to be transferred from Director's Reserve.

Wen-Lan Chen, Appointment
Appointment of Dr. Wen-Lan Chen as Assistant Professor of Chemical, Mining and Metallurgical Engineering, at an annual salary rate of $3,800, yearly tenure, 10-months basis, effective September 1, 1950. $100 additional salary funds required for this appointment at a higher rate than budgeted to be transferred from the Institutional Reserve.

Elsie Marco, Resignation;
Resignation of Miss Elsie Marco as County Extension Agent in Polk County, effective September 30, 1950, to return to her parents' home in Connecticut; and appointment of Miss Doris Beebe as County Extension Agent (Home Economics) in Polk County at an annual salary rate of $4,110, rank of Assistant Professor, yearly tenure, 12-months basis, effective October 12, 1950. $102.58 additional salary funds required due to appointment at a higher rate than budgeted to be provided from the Director's Reserve.

R. E. Fore, Increase in time
Increase in time for Dr. R. E. Fore, Professor and Agronomist in the Experiment Station Department of Farm Crops, from 79 per cent time to full time, Department of Farm Crops, at an annual salary rate of $5,796, no change in rank or tenure. $900 to be provided by transfer from wages to replace the salary funds previously paid by the Federal government.

Laura Smith, Increase in time
Increase in time for Mrs. Laura Smith, Assistant Professor of Clothing, Textiles, and Related Arts, from 50 to 80 per cent time, with corresponding salary increase from $1,700 to $2,720, no change in rank or tenure, effective September 1, 1950. Required salary funds to be provided from an unfilled instructorship at $1,000 plus $20 to be transferred from the Institutional Reserve.

L. A. Sciuchetti, Increase in salary
Increase in salary for Leo A. Sciuchetti, Associate Professor of Pharmacy, from $4,800 to $5,000 annual salary rate, no change in rank or tenure. $200 required funds to be transferred from the Institutional Reserve.

Shirley Roeder, Increase in salary
Increase in salary for Miss Shirley F. Roeder, Instructor in Pharmacy, from $2,800 to $3,000 annual salary rate, no change in rank or tenure. $200 required funds to be transferred from the Institutional Reserve.
Meeting #197 - 21

E. H. Wiegand, Sabbatical leave
Sabbatical leave on full salary for Ernest H. Wiegand, Professor and Head, Department of Food Technology, for the period January 1, 1951, to May 1, 1951.

G. A. Bakkum, Change in status
Change in status for Glenn A. Bakkum, Professor and Head of the Department of Sociology, from sabbatical leave on half pay for the academic year 1950-51 to leave without pay for the fall term, 1950, and sabbatical privileges for winter and spring terms. $1,033.33 released salary to be held in the budget.

S. H. Bailey, Military leave
Military leave for Samuel H. Bailey, Assistant Professor, Experiment Station Editor, effective October 23, 1950, to go into active duty with the Army as a First Lieutenant, Fourth Infantry Division. $3,413.51 released salary funds to be transferred into the Director's Reserve.

M. J. Kofoid, Resignation
Resignation of Dr. M. J. Kofoid as Associate Professor of Electrical Engineering, effective October 1, 1950, to accept a position on the staff of the Physical Research Department of the Boeing Aircraft Company in Seattle. $1,230 released salary funds to be transferred to wages in the Electrical Engineering budget.

W. G. Gadmus, Resignation
Resignation of W. George Gadmus, Assistant Professor and Assistant Animal Husbandman, Department of Animal Husbandry, effective October 15, 1950, to enter the commercial feed business in Philomath. $1,398.01 salary funds released in Instruction to be retained in the budget and $1,531.51 released in the Experiment Station to be transferred to the Director's Reserve.

R. N. Lehrer, Resignation
Resignation of Robert N. Lehrer, Assistant Professor of Industrial Engineering, effective June 30, 1950, to accept a position at Georgia Tech. $4,000 released salary funds to be retained in the budget pending appointment of a successor.

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

S. A. Jacobson, Appointment
Appointment of Dr. Sheldon A. Jacobson as Associate Clinical Professor of Pathology on a volunteer basis, effective October 1, 1950.

Wayne Erickson, Appointment
Appointment of Dr. Wayne Erickson as Clinical Instructor in Radiology, at an annual salary rate of $3,600 for 40 per cent time, yearly tenure, 12-months basis, effective September 25, 1950. $720 of his salary for 8 per cent time will be paid by the University State Tuberculosis Hospital; $3,572 salary savings to be transferred to the Institutional Reserve.

The Board approved the following personnel adjustments in the General Extension Division, the necessary funds being provided in the 1950-51 budget:

R. B. Halley, Leave of absence
Leave of absence without pay for the academic year 1950-51 for Richard B. Halley, Assistant Professor of Economics and men's advisor at Vanport Extension Center, effective September 1, 1950, to complete work on his doctorate at Stanford University. $4,700 released salary funds to be transferred to wages.
The Board approved the following personnel adjustment at the Southern Oregon College of Education, the necessary funds being provided in the 1950-51 budget:

**Herbert Vent, Appointment**

Appointment of Herbert Vent as Assistant Professor of Physical Science and Mathematics at an annual salary rate of $4,200, yearly tenure, 10-months basis, effective September 1, 1950. Funds for this appointment to a new position to be provided from the Institutional Reserve. This position is required because of increasing enrollment and to correct a teaching overload in Physical Science and Mathematics.

**ADJOURNMENT**

The Board adjourned at 11:07 A.M.

EDGAR W. SMITH, President

CHARLES D. BYRNE, Secretary