STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
BENSON HOTEL, PORTLAND, OREGON
January 22, 1952
10:00 A.M.

MEETING #209

A regular meeting of the State Board of Higher Education was held at
the Benson Hotel, Portland, Oregon, on January 22, 1952.

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
Dr. R. E. Kleinsorge

Cheryl S. MacNaughton
Herman S. Oliver
Edgar W. Smith
Frank J. Van Dyke

Absent: A. S. Grant

There were also present: Dr. Charles D. Byrne, Chancellor;
Dean William C. Jones, Acting President of the University of Oregon;
President A. L. Strand of Oregon State College; President R. G.
Langston of Eastern Oregon College of Education; President E. N.
Stevenson of Southern Oregon College of Education; Dean D. W. E. Baird
of the Medical School; Dean J. F. Cramer, Director of General
Extension Division; Mr. Viron A. Moore, Assistant Director of
General Extension Division; Mr. H. A. Bork, Comptroller; Mr. R. L.
Collins, Budget Director; Mr. Travis Cross, Director of Information;
Dean E. B. Lemon of Oregon State College; Mr. J. O. Lindstrom,
Business Manager of the University of Oregon; Mr. William A.
Zimmerman, Business Manager of the Medical School, and Dr. Rex
Putnam, Superintendent of Public Instruction.

RE ABSENCES

Mr. Grant was unable to attend the meeting because it was necessary
for him to appear in court.

MINUTES
APPROVED

The Board voted to dispense with the reading of the minutes of the
last regular meeting held on December 11, 1951, and the minutes of
the special meeting held on January 8, 1952, and approved the minutes
of those meetings as they appeared in the docket.

REPORT OF
THE BUILDING
COMMITTEE

Dr. R. E. Kleinsorge, Chairman of the Building Committee, reported
as follows:

BOILER
AUXILIARIES,
OSC

"The State Legislature, at the 1951 session, appropriated
$1,000,000 of State Capital Outlay funds for the purpose of
expanding the heating facilities and constructing the first unit
of a tunnel system for distributing utilities on the Oregon State
College campus. At its June 19, 1951, meeting, the Board awarded
contracts for the tunnel work and for the added boiler. Work has
now progressed to a point where it is possible for the engineer to
plan and specify the boiler auxiliaries. State College officials
recommend that authority be given to award bids on the boiler
auxiliaries, estimated to cost $92,456.38, itemized as follows:


Boiler auxiliaries including $18,000 for the erection of the annex to the heating plant building which was covered in the original plan for the generator but was eliminated when it was decided not to include the generator at that time—$88,475.

Engineer's fees, at 1½%—$3,981.38

Total estimated cost—$92,456.38.

"It now appears advisable to include the building addition to relieve a cramped condition in operating the new boiler and also to provide space for a generator some time in the future. The Committee recommends that the appropriate Board officials be authorized to proceed to obtain bids for the construction of the boiler auxiliaries at the State College, including the recommended annex to the heating plant building. After meeting the costs of contract commitments on the tunnel system and the new boiler, and after providing the necessary funds to cover the estimated cost of the boiler auxiliaries, including $18,000 for the building, there will remain in the over-all construction account an emergency fund of approximately $57,000. At a later date, when the contracts are farther along toward completion, recommendations will be made for the utilization of remaining balances."

The Board adopted the report of the Committee and authorized the appropriate Board officials to proceed to obtain bids for construction of the boiler auxiliaries and the annex to the heating plant building.

Dr. Kleinsorge concluded the report as follows:

"The Chancellor outlined to the Bldg. Committee preliminary plans for the remodeling of the second floor of Johnson Hall on the University of Oregon campus to provide a needed reorganization of space for the offices of the Chancellor and his staff and also to provide space for the Eugene offices of the General Extension Division. The Chancellor reported that preliminary arrangements have been made with an architect to study the problem of making use of the large amount of space now devoted to the outer lobby on the second floor. This large lobby was provided when the building was originally constructed for the purpose of accommodating students during the registration period. At that time the University Business Office and the University Registrar's Office were located in this area. The Chancellor also reported that President Newburn has recommended the remodeling of the space now occupied by the Guild Theater on the first floor of Johnson Hall to provide office space for the Dean of the College of Liberal Arts and the Graduate Division.

"The Bldg. Committee recommends that the Chancellor be authorized to employ the firm of Wick & Hilgers, Architects, to plan the remodeling in Johnson Hall at a fee of 8% of the cost of the work. The plans and estimated costs will be submitted to the Building Committee at a later date."

The Board adopted the report of the Committee and authorized the Chancellor to employ Wick & Hilgers, Architects, to plan the remodeling at a fee of 8% of the cost of the work.
Mr. Henry F. Cabell, Chairman of the Finance Committee, reported to the Board as follows:

"The Finance Committee heard a report from Mr. Bork on the recommendations of the Interinstitutional Fee Committee regarding minor changes in the fee schedule, to be effective with the summer term of 1952. Included in the recommendations of the Interinstitutional Fee Committee were the following changes which were presented by Mr. Bork:

1. University of Oregon and Oregon State College

   Breakage deposit increased from $5 to $10.

2. Medical School

   Eliminate $6.50 degree or certificate fee charged heretofore. For resident medical students total regular charges per term increased from $150 to $152 with corresponding increase for non-residents.

3. Dental School

   Eliminate $15 degree fee, and microscope rental fee of $5 per term. For regular resident dental students per term charges increased from $140 to $145, with corresponding increase for non-residents. Eliminate breakage deposit required heretofore in amounts ranging from $5 to $25.

4. Vanport - Portland Extension

   No change in charges to daytime students with maximum resident charge being $52 per term. For night classes charge per credit hour of $6 is unchanged but the new maximum is $52 the same as for day classes.

5. Community Colleges

   Charges for full-time students reduced $3 per quarter to $52 in line with charges at Vanport-Portland Center.

6. Teacher Placement Service Fees

   At the University and State College for first registration covering one year of service, fee of $5 continues unchanged; while re-registrations, each for a one-year period, will hereafter entail a $2.50 re-registration fee. At the Colleges of Education, the present schedule of charges for registration and also for re-registration each in an amount of $2 for one year's service will be increased to $2.50.
"The Finance Committee approves the revisions recommended in the proposed fee schedule to be effective with the summer term of 1952, including the particular items discussed above, and recommends the proposed fee schedule to the Board for adoption."

The Board approved the report of the Finance Committee and the recommendations contained therein and adopted the proposed revisions to the fee schedule.

Mr. Cabell continued the report as follows:

DORMITORY RATE CHANGES

"There were presented to the Finance Committee the recommendations of the Interinstitutional Dormitory Committee regarding revisions in board and room rates at the institutional dormitories, effective with the summer term of 1952. No major changes in the charges were recommended. Among the minor revisions were the following items which were presented by Mr. Bork:

1. Temporary dormitories at the University and State College--room charges per student for multiple occupancy to be increased from $45 to $50 per quarter and for single rooms from $57 to $63.

2. Temporary dormitory at the Southern Oregon College of Education--the multiple occupancy rate per quarter to be increased from $37 to $40, and for single rooms from $49 to $53.

3. For the permanent dormitories at Oregon College of Education--the multiple occupancy rate per room to be increased from $46 to $50 per quarter, and for a single room from $69 to $75 per quarter.

"The Finance Committee recommends the approval by the Board of the revisions in board and room charges recommended by the Interinstitutional Dormitory Committee, including the items listed above."

The Board approved the report of the Committee and adopted the revisions recommended by the Interinstitutional Dormitory Committee.

Mr. Cabell continued:

OGC LAND PURCHASES

"The Finance Committee gave consideration to recommendations from the State College for purchases of five parcels of property within the approved College campus plan, the purchases to be financed from allocations previously made by the Board to the State College for land purchases. The individual purchases considered were as follows:

Alpha Gamma Rho Property

1. A house and lot located at the corner of Park Terrace and Monroe Street and owned by the Alpha Gamma Rho fraternity. The average of the three appraisals on this property was $24,101. State College officials obtained an option for the purchase at $21,000 and recommend the purchase at that price. The house will be used indefinitely for a student cooperative.
Irons Property  2. An old residence and lot located at the corner of 15th and Adams Streets, owned by Leona M. Irons. The three appraisals on this property ranged from $5,800 to $6,300 and State College officials have obtained an option to purchase at a price of $6,250 and recommend the purchase at that price.

Eagy Property  3. An old residence and lot known as the Eagy property, located on 15th Street. The three appraisals obtained on this property range from $3,900 to $5,500. An option has been negotiated for the purchase at $5,100 and State College officials recommend the purchase at that price.

Purdy Property  4. The Purdy property, an old residence and lot located at 330 S. 15th Street. The three appraisals on this property ranged from $6,000 to $7,100, with the average appraisal $6,533. An option has been negotiated at $6,500.

Matthews Property  5. Property located on the north side of Adams Street, facing the military gun shed, owned by M. C. Matthews and consisting of a lot and a three-bedroom house in fair condition. The three appraisals on this property ranged from $4,200 to $5,800 and the State College officials recommend the purchase at an optioned price of $4,950.

"The last four named properties are located in the area immediately east of the heating plant which is being developed for physical plant purposes. Much of this development is scheduled for the coming summer months. Since all the properties are located within the approved campus bounds and can be purchased within the appraisal ranges, the Committee is recommending to the Board the purchase of the five properties listed at the prices indicated."

The Board approved the report of the Committee and authorized the purchase of the five properties as recommended, funds to come from the allocation made by the Board to the State College for land purchases.

Mr. Cabell concluded the report as follows:

Sale of Rogue River property, Medical School  "Under the terms of the will of Elizabeth Fowler, of Rogue River, who died in 1950, the Doernbecher Memorial Hospital for Children at the University of Oregon Medical School and the Shriners Hospital for Crippled Children in Portland were bequeathed a piece of real property in Rogue River consisting of a two-story brick building constructed about 1912. The building is approximately 50x100 feet and occupies nearly all the lot upon which it is located. Medical School officials report that the building is in a poor state of repair and that they have been unsuccessful in obtaining bids on the property after listing the property with a realtor in Rogue River and after advertising the property on two occasions. The only offer received to date has been one from the Rogue River Volunteer Fire Department which is interested in buying the building for use as a fire station. The bid received from this organization was $4,000. Although two appraisals on the property in December, 1950, placed the value at $6,000 and $6,300, it appears that no other buyer is in sight and that a higher price cannot be obtained. The Medical School has consulted the Shriners
Hospital authorities who are willing and anxious to sell the
property at the price of $4,000. The Committee recommends the
sale of the property at $4,000, with authorization for the proper
Board officials to sign the necessary documents."

The Board adopted the report of the Committee, approved the sale of
the property as recommended, and authorized the Board officials to
sign the necessary documents.

REPORT OF CURRICULUM COMMITTEE

Mrs. Cheryl S. MacNaughton, Chairman of the Curriculum Committee,
reported to the Board as follows:

1952-53 Curricular Adjustments

"In accordance with the usual procedure, proposed course changes
of the several institutions were mailed to the Board in advance for
study. Yesterday at the Curriculum Committee meeting, Dr. Byrne
reviewed some of the more significant proposals which include the
following:

1. Honors program for sophomores at the University of Oregon;

2. Ph.D. degree in Pharmacy at Oregon State College and in
Health and Physical Education at the University of Oregon;

3. Joint curriculum in Medical Technology which formalizes an
existing cooperative program of three years at either
Oregon State College or the University of Oregon and one year
at the Medical School;

4. Further development of graduate work in Agricultural Engineering
in a cooperative arrangement with the School of Engineering at
Oregon State College;

5. Required courses for the Air Force curriculum at both the
University and the State College.

"Included in the material sent to Board members were certain
objections made by the University to course proposals presented
by the State College and the General Extension Division. Dr. Byrne
reported that, after conference, the following adjustments had
already been made:

1. The University had withdrawn its objection to the new courses
in Natural Resources, the proposed curriculum for a
departmental major in Natural Resources and the changes in
course designation;

2. The State College had withdrawn the course S.Ed 521, Physical
Growth and Development, which had been objected to by the
University;

3. The General Extension Division had withdrawn two courses,
one in Lip Reading and one for the hard of hearing, the
numbering of which had been questioned by the University.
Dean Cramer pointed out that this work can be offered through
course numbers and titles now authorized for the University.

4. The new courses in Social Work proposed by the University and
also the recommended changes in old courses in Social Work
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offered through the General Extension Division were withdrawn by Dean Jones.

"This left only the following two course changes, proposed by the State College, over which there was any disagreement:

1. Addition of Mus 350, Music for the High School Teacher
2. Elevating Hst. 206 to Hst. 350, Modern Russia

"After hearing President Strand and Dean Jones on these two courses, the following action was taken:

1. The Committee made no recommendation on the added course Music for the High School teacher but took a poll vote of Board members present, resulting in approval of the course.

2. The Committee divided on the recommendation on changing the Modern Russian History course from 206 to 350 and after polling the Board members present, the change was approved for one year only, with the understanding that enrollment records would be kept on the course to determine the need for the course for upper division students.

"The Committee is therefore recommending all the course additions, course changes, new curricula and new degrees as presented in the curricular documents of the several institutions, identified as follows:

University of Oregon, Proposed Course Changes for 1952-53
Oregon State College, Curricular Proposals for 1952-53 Catalogue
General Extension Division, Proposed Course Changes, 1952-53
Colleges of Education, Proposed Course Changes for 1952-53
Catalogue including course changes to implement M.S. Ed. degree.
University of Oregon Medical School, Recommended Changes in Medical and Nursing Education curriculum

with the following exceptions and modifications:

S. Ed. 521, Physical Growth and Development (Ore. St. Col.) withdrawn
Mus 314, 315, Orchestration, 4 hours, (Oregon State Col. withdrawn
Mus 306, Band Organization, 2 hours (Oregon State Col.) withdrawn
Hst 206, Modern Russia changed to Hst 350, Modern Russia (Oregon State College) approved for upper division numbering for one year only, with a report to be made next year on enrollments.
Six new courses in Social Work (University of Oregon) withdrawn, together with the recommended changes in old courses in Social Work (General Extension Division)
Rescinding January 8 action of the Board on courses in elementary education at the University and approval of these courses as both summer and regular term offerings for administrators and supervisors; this constituting approval of all education course additions submitted by the University.
Withdrawal of Ed 419, Lip Reading for Hard of Hearing, and Ed 425, Problems of the Hard of Hearing (General Extension Division)

"The Curriculum Committee is recommending approval of this report by the Board."
The Board approved the report of the Curriculum Committee and adopted the course additions, course changes, new curricula and new degrees recommended therein.

CHANCELLOR'S REPORT

Survey of Teacher Ed. in Oregon

Chancellor Byrne made the following report to the Board:

"Pursuant to action taken by the Board at its meeting on January 8, and after complete discussion with the executives of the several institutions of the State System of Higher Education, I am making the following recommendations to the Board for the study of the entire teacher education program of Oregon:

1. That the study be made by the Board under the direction of the Chancellor's Office.

2. That the study be in the nature of a self-survey similar to the one made at Massachusetts Institute of Technology with the assistance of expert outside consultants as recommended below.

3. That the study be directed primarily to the entire teacher education program of the State System with no limitations placed on it by existing institutional allocations of teacher-education functions.

4. That, if it is found necessary or desirable, the scope of the study may be broadened to the field of general education (liberal arts and sciences).

5. That due recognition in the study be given to the splendid services now being performed in the field of teacher education by private and independent institutions of the state.

6. That an advisory committee for the study be constituted as follows:

a. Representing the General Extension Division and the Portland area--Dean John F. Cramer, Chairman of the Committee.

b. Representing parents--a nominee of the Oregon Congress of Parents and Teachers.

c. Representing the teaching profession of the state--a nominee of the Oregon Education Association.

d. Representing the State Board of Education and the State Department of Education--Superintendent Rex Putnam, ex officio.

e. Representing the institutions of the State System now offering teacher education programs:
   Dean Paul B. Jacobson, University of Oregon
   Dean Franklin R. Zeren, Oregon State College
   Dr. R. J. Maaske, Oregon College of Education
   Dr. Elmo N. Stevenson, Southern Oregon College of Ed.
   Dr. R. G. Langston, Eastern Oregon College of Education
7. That a full-time research man from outside the state be employed to gather the necessary facts in connection with the study, this man to be officed with the General Extension Division in Portland.

8. That after the necessary facts are gathered, a comprehensive program of teacher education for the state be framed by the advisory committee for submission to the Chancellor; the findings of this advisory committee to be considered purely advisory to the Chancellor and the Board.

9. That a panel of three outside consultants, one of whom may be the research man, be brought in to review and advise on the recommendations of the advisory committee with the Chancellor, institutional executives, the chairman of the committee, and later with the entire Board; this panel of consultants to consist of recognized individuals in the field of teacher education with one representative from a teacher's college, one from a school of education, and the third representing the subject matter fields or general education.

10. That the necessary funds to conduct this study be authorized by the Board to be budgeted as a special item in the Board's budget."

Dr. Byrne added that the exact cost of the survey could not now be determined, and suggested that the Board appropriate $10,000 at this time to get the survey under way, with the understanding that more money might later have to be made available. He recommended, also, that there be no limitation on the study from the standpoint of present allocations among the institutions; and that while the study be directed primarily to teacher education, there be no limitation to prevent it from going into the field of general education if exploration develops such a need.

In the general discussion which followed, it was pointed out that it would be highly desirable to have the survey completed by the time the next Legislature meets so that any legislation necessary to put the results of the survey into effect might be acted upon; that the research man selected will act as the executive secretary for the advisory group, working under the chairman of the committee, with whom he will be officed; that it was recognized that groups other than those represented on the committee are interested in the survey, and it is anticipated that they will be consulted, but that it was deemed wise to limit the actual membership of the committee to keep it from becoming large and unwieldy; that because of the time element, it would be expedient to permit the Advisory Committee to select the research man rather than delay the appointment until the next Board meeting, in March.

The Board approved the Chancellor's recommendations for the survey, with the understanding that any proposed action of the committee which did not meet with predominantly positive agreement of the members would be referred to the Board for final decision. The Board also appropriated $10,000 for the initiation of the survey.
Chancellor Byrne then announced that the Oregon Congress of Parents and Teachers had nominated as their representative, Mrs. Harry George, of Portland; and that the Oregon Education Association had nominated Dr. Wendell Van Loan, Superintendent of Schools at Corvallis.

GIFTS

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

**University**

**Research Corporation**

Grant of $1,450 from the Board of Directors of Research Corporation to continue for one year the Frederick Gardner Cottrell grant in support of research by Dr. Shang-Yi Ch' en of the Physics Department.

**Rose City Gold Foil Club**

Gift of $100 from the Rose City Gold Foil Club to the Dental School to be used in the development of the Postgraduate Room at the Dental School.

**Vermiculite-Northwest, Inc.**


**E. Ellis**

Gift of $100 from Mr. Ernest Ellis, Eugene, Oregon, to be used for scholarship purposes.

**Oregon State College**

**Z. J. Atlee**

Gift of a collection of X-ray tubes, valued at $5,000, from Mr. Z. J. Atlee, Chicago. The collection, consisting of X-ray tubes going back as far as 1897, one year after the discovery of X-rays, is of historical importance to the School of Engineering and Industrial Arts.

**U. S. Nat'l. Bank of Portland**

Gift of $165 from the U. S. National Bank of Portland to cover scholarships for three designated students for the winter term.

**Booth-Kelly Imbr. Co.**

Gift of $2,500 from the Booth-Kelly Lumber Company of Springfield, Oregon, to the School of Forestry, to finance a study of the use of power saws in relation to fire hazards in forest operations.

**Vermiculite-Northwest, Inc.**


**U.S.P.H.S.**

Additional grant of $5,065 from the Public Health Service for extension of the research project conducted by Dr. Edward C. Bubl in Agricultural Chemistry through December 31, 1952.

**Mr. & Mrs. W. Beane**

Gift of $150 from Mr. and Mrs. Walter Beane of Klamath Falls to two designated students.

**Atomic Energy Commission**

Additional grant of $11,500 from the Atomic Energy Commission in the form of a contract extending certain cyclotron research through December 14, 1952.
Abbott Laboratories
Gift of $3,000 from Abbott Laboratories to support research studies on Coenzyme A, to be conducted under the direction of Dr. Vernon H. Cheddelen of the Department of Chemistry.

U.S.P.H.S.
Grant of $5,260 from the United States Public Health Service for research on purines and pyrimidines to be conducted under the direction of Dr. Bert E. Christensen of the Department of Chemistry.

J. D. Kroeker
Gift of $1,000 from Mr. J. Donald Kroeker, Portland, to the Student Loan Fund.

Rockefeller Foundation
Grant of $4,500 from the Rockefeller Foundation for a research project on intermediary metabolism in acetic acid bacteria to be conducted under the direction of Dr. Vernon H. Cheddelen of the Department of Chemistry.

U.S.P.H.S.
Grant of $3,000 from the United States Public Health Service for research on "Studies on Actinomycosis" to be conducted under the direction of Dr. Campbell M. Gilmour, Department of Bacteriology.

Medical School

E. R. Squibb & Sons
Grant of $3,600 from E. R. Squibb & Sons of New York to be utilized for a research project in functional medicine under the direction of Dr. Herman A. Dickel, Associate Clinical Professor of Psychiatry, entitled "The Study of the Effect of Tolseral on Emotions and on Neuro-Muscular Co-Ordination."

Mr. & Mrs. F. L. Swannsson
Gift of $100 from Mr. and Mrs. Fred L. Swannsson, Portland, to be added to the Browning Ophthalmology Fund in the Department of Ophthalmology.

Mrs. H. H. Watzens
Gift of $1,000 from Mrs. Helen H. Watzens, Portland, to be used for either equipment or research in the Department of Ophthalmology.

Aubrey Watzens
Gift of $2,000 from Mr. Aubrey Watzens, Portland, $1,000 to be added to the Thomas M. Joyce Memorial Fund, and $1,000 to be utilized for either equipment or research in the Department of Ophthalmology.

Dr. D. J. Soltman
Gift of $100 from Dr. Donald J. Soltman, Grangeville, Idaho, to be used for educational and research purposes.

C. O. Peterson
Additional gift of $100 from Carl O. Peterson of Hillsboro to the Doernbecher Memorial Hospital in memory of his mother, Mrs. Mary L. Peterson.

Mr. & Mrs. T. J. Drumheller
Gift of $250 from Mr. and Mrs. T. J. Drumheller, Walla Walla, Washington, to be utilized in the Department of Ophthalmology for research under the direction of Dr. Kenneth C. Swan.
Dr. K. C. Swan  Gift of a Wottring Troposcope and slides, valued at approximately $595, from Dr. Kenneth C. Swan, Professor and Head of the Department of Ophthalmology at the Medical School. This instrument will be used at the present time in the Adult Eye Clinic, and after completion of the new hospital, it will be used in the Orthoptic Clinic.

Mrs. Philip Hart  Additional gift of $500 to the Doernbecher Memorial Hospital for Children by Mrs. Philip Hart, Portland.

Damon Runyon Memorial Fund  Grant of $6,000 from the Damon Runyon Memorial Fund for Cancer Research, Inc., for a project covering the period from July 1, 1952, to June 30, 1953, under the direction of Dr. Warren C. Hunter, Professor and Head of the Department of Pathology.

Pioneer Hardware Company  Gift of $200 from the employees of the Pioneer Hardware Company, Coos Bay, Oregon, for addition to the Rex Ingram Memorial Fund for Leukemia.

Mr. & Mrs. W. Beane  Gift of $100 from Mr. and Mrs. Walter Beane, Klamath Falls, Oregon, to the Doernbecher Memorial Hospital for Children.

Eastern Oregon College of Education

La Grande B.P.O.E.  Gift of ten $92.50 scholarships ($925) from the La Grande B.P.O.E. 433, La Grande, Oregon, to designated students for use during the school year 1951-52.

Anonymous Gift to Medical School  Chancellor Byrne reported the offer of a substantial gift, received too late for inclusion in the printed docket, from a doctor on the volunteer staff at the Medical School. The donor, who desires to remain anonymous, wishes to contribute 100 shares of Heyden Chemical Company common stock, currently valued at $2,500, for the purpose of establishing a Visiting Professorship at the Medical School, with the understanding that the stock will be sold immediately and the proceeds turned over to the Medical School for the establishment of a "Visiting Professorship in Medicine Fund." The purpose, as specified by the donor, is "To provide funds to secure annually an outstanding physician who would serve as a guest Professor of Medicine at this school and its allied hospitals for approximately one week. It is assumed that such a physician would be given ample opportunity to enter into the teaching of students, internes, residents and the medical profession at large, during his stay by means of ward rounds, clinics, lectures and other desirable means."

The Board accepted the gift under the terms stipulated and authorized the proper Board officials to sign the stock transfers and any other documents necessary to complete the transaction.
The Board approved the addition of $11,365.01 to the Business Administration and Social Science Building project (Commonwealth Hall) at the University, funds to be provided by transfer of the remaining unexpended balances of Legislative Capital Outlay Funds:

<table>
<thead>
<tr>
<th>Building Addition</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Music Building Addition</td>
<td>$4,803.10</td>
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<tr>
<td>Speech Building Construction</td>
<td>$6,561.91</td>
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<tr>
<td></td>
<td>$11,365.01</td>
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</tbody>
</table>

The Board approved the addition as follows of $1,000 to the Experiment Station Department of Botany and Plant Pathology to cover costs of increasing the number of experimental plots required for additional studies of control of diseases of potatoes and gladiolas, funds to come from the resulting increase in fees and sales:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Materials and Expense</td>
<td>$400.00</td>
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<tr>
<td>Travel</td>
<td>$600.00</td>
</tr>
<tr>
<td></td>
<td>$1,000.00</td>
</tr>
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</table>

The Board approved the addition of $5,000 to the General Library Equipment Reserve, for the purchase of materials such as monographs, subscriptions to periodicals, back files of journals, etc., in the broad fields of the social sciences, to meet demands created by increased activity in graduate teaching and research.

The Board approved the budgeting as follows of $2,996 of the $5,065 Public Health Service Grant (Bubl), to Oregon State College reported in the gift section:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries (Continuation of appointment through 6-30-52 for E. Ann Dalton, Instructor, Research Assistant, yearly tenure, 12-mos. basis)</td>
<td>$1,704.00</td>
</tr>
<tr>
<td>Wages</td>
<td>$180.00</td>
</tr>
<tr>
<td>Materials and Expense</td>
<td>$912.00</td>
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<tr>
<td>Travel</td>
<td>$200.00</td>
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<td></td>
<td>$2,995.00</td>
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</tbody>
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The Board approved the addition of $450 to the General Extension Division's State Restoration Fund account, funds to be provided from the Board's Unappropriated Fund. The amount budgeted for this assessment was based on estimates that now appear to be inadequate to cover the Extension Division's more extensive physical plant and this addition is approved to avoid an overdraft in the current fiscal year.

The Board approved the budgeting as follows of $1,670 of the $5,260 grant from the U.S. Public Health Service to Oregon State College for research on purines and pyrimidines, reported in the gift section:
Salaries

(Appointment of Roland K. Robins,
Research Assistant, effective 1-1-52
To 6-30-52, with $133.33 stipend per
month for .30 time)

Wages 100.00
Materials and Expense 570.00
Travel 200.00

$1,670.00

ADDN. TO
EXP. STA.
DEPT. OF
DAIRY
HUSBANDRY

The Board approved the addition of $1,086.31 to the Experiment
Station Department of Dairy Husbandry, funds to come from unbudgeted
balances in the Experiment Station Gifts account carried forward
July 1, 1951.

BUDGETING OF
U.S.P.H.S.
GRANT, OSC

The Board approved the budgeting as follows of $2,781.80 of the
$3,000 grant from the U.S. Public Health Service to Oregon State
College for actinothage research reported in the gift section:

Wages 2,000.00
Materials and Expense 131.80
Travel 200.00
Equipment 450.00

$2,781.80

TRANSFER TO
INST. RES.,
U OF O

The Board approved the transfer from the Law School salary budget to
the University Institutional Reserve of $6,500 unused salary funds
resulting from an unfilled associate professorship.

ESTABLISHMENT
OF E.C.A. TECH.
Oregon State College for Economic Cooperation Administration Technical
ASSIST. BUDG., Assistance in the Federal Cooperative Extension accounts, funds to
come from the Economic Cooperation Administration payments for
agricultural training of foreign nationals:

Salaries: $600.00
(Transfer of 10% time of Assoc.
Prof. James C. Moore, Conservation
Specialist)

Wages 240.00
Travel 705.00

$1,545.00

$600 salary funds released by transfer of time for Mr. Moore in the
Land and Water Conservation budget will be held unallocated.

TRANS. TO
INST. RESERVE,
MEDICAL SCHOOL

The Board approved the transfer of $6,629.45, representing the
balance in Overhead on Federal Research Contracts, to the
Medical School Institutional Reserve in accordance with established
policy.
The Board approved the transfer of $1,000 from the Medical School Institutional Reserve to General Research to provide payment by wage certificate of a portion of the stipend of Dr. Tyra Hutchens, Research Assistant in the Department of Biochemistry. Dr. Hutchens, who has had special training in the use of radioisotopes, was formerly paid from an Atomic Energy Commission grant from which funds are no longer available, and this stipend plus a Public Health Service Fellowship will permit his retention on his previous salary basis. The amount of $1,000 is to be provided from Medical School overhead payments received on Federal research projects, indicated next above.

The Board approved the establishment of a budget of $10,000 per year to cover the cost of Forest Soils Research in the Experiment Station. The project is to be a cooperative one between the Experiment Station and the School of Forestry, with funds to be provided during the current biennium from proceeds of sales of Adair tract timber. For the remainder of the fiscal year 1951-52, the following budget is recommended:

Salaries $(2,800
(Soils research specialist to be appointed later at $7,500 per year)
Wages 500
Equipment 500
Travel 300
$4,100

The Board approved the following personnel adjustments at the University of Oregon, the necessary funds being provided in the 1951-52 budget:

Mabel A. Wood
Sabbatical Leave
Sabbatical leave at full salary for the spring term only for Miss Mabel A. Wood, Professor and Head of the Department of Home Economics, effective March 22, 1952, to observe curricula for women in other colleges and universities and to gather data pertaining to needs at the University of Oregon.

A. L. Peiterson
Red. in Time
Reduction in time and pay for Mr. Arno L. Peiterson, Assistant Professor of Business Administration, from full time at $4,290 salary rate to 80% time at $3,432 salary rate, effective January 2, 1952; $572 released salary funds to be held unallocated in the budget. This adjustment will enable Mr. Peiterson to acquire the accounting experience necessary to qualify for his CPA certificate while continuing his teaching.

I. H. Bernstein
Reappointment
Reappointment of Dr. Irving H. Bernstein as Research Associate (AEC-Biology) for the winter term, at $1,000 salary rate, ten months basis, effective January 2, 1952; $1,333.33 required salary funds to be transferred from the wage budget.

Capt. J. R. Creighton
Transfer
Transfer from the University of Captain James R. Creighton, Assistant Professor of Military Science and Tactics, effective January 4, 1952.
Resignation of Woodside Monegan, Associate Professor of Business Administration, effective December 31, 1951, to return to private business; and

Appointment of Mrs. Lucille B. Needham as Instructor in Business Administration for the winter and spring terms, replacing Mr. Monegan, at $1,320 salary rate, 40% time, effective January 2, 1952. $3,786.68 salary savings resulting from this adjustment will be retained unallocated in the budget.

Reduction in time and pay for Norris M. Gaddis, Assistant Professor of Architecture, from full time at $5,060 to 75% time at $3,975 salary rate, effective January 2, 1952, to permit him to devote part time to private business; and

Appointment of Edmond M. MacCollin as Assistant Professor of Architecture, with yearly tenure, 10-months basis, $1,265 annual salary rate, 25% time, effective January 2, 1952, for winter and spring terms; $843.33 required salary funds to be provided by funds released by the above reduction.

Appointment of George Gorin as Assistant Professor of Chemistry, with yearly tenure, 10-months basis, $4,200 salary rate, effective January 2, 1952, to replace two part-time instructors; $2,800 required salary funds to be provided $2,716.40 from unallocated funds in the budget, and $83.60 by transfer from the Institutional Reserve.

Leave of absence without pay for Dr. Squire Bozorth, Assistant University Physician, for an indefinite period but not exceeding six months, effective January 16, 1952, because of ill health; and

Temporary appointment of Dr. William B. Neal, as Assistant University Physician with rank of Associate Professor, replacing Dr. Bozorth, at a monthly salary of $650, on a month-to-month basis from January 17, 1952, through March 31, 1952. $2,344.33 salary funds released by this adjustment will be held unallocated in the budget.

Since the 1951-52 annual budget was approved last June, certain inequities in salaries at the University have become apparent due to added responsibility, increased academic training, and other factors. The Board, therefore, approved the following recommendations for salary adjustments to be effective January 1, 1952, with the understanding that no further salary adjustments will be made in these cases for the next fiscal year:

$1,023.33 additional funds required for the following adjustments will be provided by transfer from the Institutional Reserve:

William J. Robert, Assistant Professor, Business Administration, from $4,900 to $5,200;

Lionel T. Chadwick, Instructor in Architecture, from $3,500 to $3,800;

Robert C. Gordon, Instructor in English, from $3,740 to $3,800;
January 22, 1952

S. N. Karchmer

Sylvan N. Karchmer, Instructor in English, from $3,500 to $3,700;

D. G. Starlin

D. Glenn Starlin, Assistant Professor of Speech, from $4,600 to $4,900;

H. McGillicuddy

Helen McGillicuddy, Preparator; Instructor, Museum of Natural History, from $2,400 to $2,600;

W. P. Rhoda

William P. Rhoda, Assistant Professor of Physical Education, from $4,800 to $5,000.

$250 additional funds required for the following adjustments will be provided by transfer from the Athletic Activities income:

J. H. McKay

John H. McKay, Assistant Football Coach, Instructor in Physical Education, from $4,400 to $4,600;

W. J. Borcher

William J. Borcher, Head Basketball Coach, Assistant Professor of Physical Education, from $6,000 to $6,300.

V. A. Ostrom

Appointment of Vincent A. Ostrom (Assistant Professor of Political Science, 50% at the University and 50% time at Portland Extension Center) as Associate Director of the Kellogg Foundation Cooperative Program with rank of Assistant Professor, annual salary rate $6,500, yearly tenure, 12-months basis, effective December 1, 1951. $1,794.97 salary funds in the Portland Extension Center budget released by this transfer will be retained unallocated in that budget; disposition of salary funds in the University budget released by this transfer is noted below. And

T. Rigby

Appointment of Thomas Rigby as part-time Instructor in Political Science at the University, replacing Mr. Ostrom, with yearly tenure, $900 salary rate for 25% time, 10-months basis, effective January 2, 1952. $1,194.97 salary savings resulting from this adjustment will be transferred to the University's Institutional Reserve. (The remainder of Mr. Rigby's total annual salary of $3,600 is paid by the League of Oregon Cities.)

R. T. Ellickson

Redistribution of time and pay for Dr. R. T. Ellickson, Professor and head of the Department of Physics, transferring 30% of his time, $686.39 salary, to Signal Corps Research, Scintillation Counters, effective January 2, 1952, for the winter term only; salary funds required to be provided by transfer from wages in that research budget; $686.39 salary funds released in the Physics budget to be used in replacement adjustments; and

R. T. Ellickson

Leave of absence without pay for Dr. R. T. Ellickson, Professor and Head of the Department of Physics, and Associate Dean of the Graduate School, from April 1, 1952, through August 22, 1952, to serve as technical adviser for Chicago Midway Laboratories at the University of Chicago in research in the Tactical Air Branch of the Air Force; $2,350 total salary funds released by this leave to be used for personnel adjustments necessary to provide for the instruction and research now being done by Dr. Ellickson.
The Board approved the following personnel adjustments at Oregon State College, the necessary funds being provided in the 1951-52 budget:

**H. Eves**
Resign.  
Resignation of Dr. Howard Eves, Associate Professor of Mathematics, effective September 1, 1951, to accept another position; $6,100 released salary funds to be retained in the budget pending replacement.

**R. L. Godwin**  
Apptm.  
Appointment of Robyn L. Godwin as Research Assistant, Instructor, Experiment Station Department of Agricultural Economics, with yearly tenure, $3,800 salary rate, 12-months basis, effective January 7, 1952. This is a new position required for the expanded program of research on milk production costs and is to be financed by a grant from the Oregon Milk Marketing Administration.

**W. Filz**  
Resig.  
Resignation of William Filz, Assistant Food Technologist, with rank of Assistant Professor, effective January 1, 1952; and

**R. F. Cain**  
Apptm.  
Appointment of Robert F. Cain as Assistant Food Technologist, Experiment Station Department of Food Technology, with rank of Assistant Professor, yearly tenure, $6,000 salary rate, 12-months basis, effective January 1, 1952, replacing Mr. Filz; $375 additional salary funds required for this adjustment will be provided by transfer from the Experiment Station Director's Emergency Reserve.

**L. E. Warner**  
Resign.  
Resignation of Leroy E. Warner, Soil Conservation Specialist with rank of Assistant Professor, effective December 31, 1951, to accept private employment; $2,532 released salary funds to be transferred to the Extension Director’s Reserve.

**H. L. Riches**  
Resign.  
Resignation of Harry L. Riches, Marion County Extension Agent, with rank of Associate Professor, now on military leave without pay, effective December 31, 1951.

**F. F. McKenzie**  
Sab. Leave  
Sabbatical leave on half pay for Dr. Fred F. McKenzie, Professor of Animal Husbandry, effective April 1, 1952, to March 31, 1953, to visit sheep and cattle centers in Australia, confer with livestock producers, visit teaching and research institutions and advise on establishing the first "Faculty of Animal Husbandry" in Australia. Dr. McKenzie is the recipient of a Fulbright scholarship award. $1,038 released salary funds will be retained unallocated.

**W. L. Powers**  
Ext. of Leave  
Extension of leave without pay for Dr. W. L. Powers, Professor of Soils, from December 1, 1951, to June 30, 1952, to enable him to continue work with an engineering company making a general reclamation and flood control study of the Tigris and Euphrates Valleys for the Iraq government. $4,263 unused salary funds to be retained unallocated.

**M. D. Thomas**  
Advancement  
Advancement of Marion D. Thomas, Agricultural Economist, to Head of Project 65, Agricultural Economics-Information, replacing Professor Breithaupt, retired, with increase in rank to professor and increase in salary from $6,048 to $6,504, effective November 6, 1951. $4,031.17 released salary funds resulting from this adjustment will be transferred to the Extension Director's Reserve.
L. R. Breithaupt  
Grant of Emeritus status to Professor L. R. Breithaupt, retired November 5, 1951, with the title, "Extension Agricultural Economist Emeritus."

F. A. Yeager  
Appointment  
Appointment of Miss Priona A. Yeager as Assistant Professor, Rural Health Education Specialist, a budgeted position, with yearly tenure, $5,280 salary rate, 12-months basis, effective December 1, 1951; $2,520 salary funds released by late appointment at lower than the budgeted rate to be transferred to the Extension Director's Reserve.

W. P. Duruz  
Leave of Abs.  
Leave of absence without pay for Dr. W. P. Duruz, Professor of Horticulture, from December 1, 1951, to June 30, 1954, to work with the Office of Foreign Agricultural Relations in Nicaragua; $3,774.40 released salary funds to be retained unallocated in the budget.

H. Horst  
Resig.  
Resignation of Mrs. Helen Horst, County Extension Agent (Home Economics), Coos County, effective October 31, 1951, to be married; and

M. E. Morgan  
Appointment  
Appointment of Miss Mary E. Morgan as County Extension Agent (Home Economics), in Coos County, with rank of Assistant Professor, yearly tenure, $4,888 salary rate, 12-months basis, effective December 10, 1951, replacing Mrs. Horst; $162.58 salary savings resulting from the late appointment to be transferred to the Extension Director's Reserve.

L. A. Alban  
Apptm.  
Appointment of Lawrence A. Alban as Assistant Soils Scientist, Experiment Station Soils Department, a budgeted position, with rank of Assistant Professor, yearly tenure, $4,800 salary rate, 12-months basis, effective April 1, 1952; $3,600 salary funds released by late appointment to be transferred to the Experiment Station Director's Emergency Reserve.

O. G. Paasche  
Red. of Time  
Reduction of time for O. G. Paasche, Associate Professor of Mechanical Engineering, from full to half time, effective January 1, 1952, to permit him to devote part of his time as consultant for the U. S. Bureau of Mines at Albany; $1,766.67 released salary funds to be transferred to the Institutional Reserve.

J. G. Knudsen  
Inc. in Rank and Pay  
Increase in rank and pay for J. G. Knudsen, from Assistant Professor at $4,920 to Associate Professor of Chemical Engineering at $5,300 salary rate, with no change in tenure or term of service; $253.33 required additional salary funds to be provided by transfer from the Institutional Reserve. This increase is recommended in recognition of meritorious service and to encourage Mr. Knudsen to remain on the staff.

L. J. Orner  
Red. in Time  
Reduction of time for Mrs. Louise J. Orner, Assistant Professor in Secretarial Science, from full time to half time for the winter term only, while she recuperates from an accident; $751.66 released salary funds to be transferred to the Institutional Reserve.
R. S. Besse  
Red. in time  
Reduction in time for Mr. R. S. Besse, Associate Director of the Experiment Station, from full time to 65% time, effective January 1, 1952, with $1,650 released salary funds to be transferred to the Experiment Station Director's Office requisition budget. The Agricultural Research Foundation requires 35% of Mr. Besse's time and will assume this portion of his salary to enable him to more effectively handle the joint and cooperative research program covering projects in which the Station and the Foundation have a mutual interest.

L. Christian  
Appointment  
Appointment of Mrs. Lois Christian as County Extension Agent (Home Economics) in Crock County, with rank of Assistant Professor, yearly tenure, $4,200 salary rate, 12-months basis, effective December 10, 1951, to replace Miss Rebecca Johnston who is to be transferred effective January 1, 1952. Overlapping of appointments is necessary to permit the program to continue with as little interruption as possible. $304.35 additional salary required by the overlap will be provided by transfer from the Extension Director's Reserve.

B. L. Newton  
Red. in Time  
Reduction in time for Byron L. Newton, Associate Professor of Business Administration, for the winter term, from full time to 75% time, because his recent illness prevents his assuming a full teaching load. $541.67 released salary funds will remain unallocated.

J. L. LeMaster  
Acting Dean  
Designation of Professor J. Lloyd LeMaster as Acting Dean of the School of Business and Technology in the absence of Dean Masre, and an increase of $100 a month to his salary from January 1, 1952, to June 30, 1952, to compensate for the increased responsibilities. $600 required additional salary funds to be provided from an unallocated amount in the Business and Technology salary budget.

J. E. Simmons  
Death  
Because of the death on December 30, 1951, of Professor J. E. Simmons, Chairman of the Department of Bacteriology, the following adjustments are recommended:

P. R. Elliker  
Acting Chairman  
Designation of Dr. Paul R. Elliker, Bacteriologist, Professor, as Acting Chairman of Bacteriology and Bacteriologist in Charge in the Experiment Station, with salary increase from $7,908 to $8,208, effective January 1, 1952, because of increased responsibilities; no change in distribution of time, tenure, or term of service.

W. B. Bollen  
Salary Increase  
Salary increase for Dr. W. B. Bollen, Bacteriologist, Professor of Bacteriology, from $7,308 to $7,608, effective January 1, 1952, because of increased responsibilities; no change in distribution of time, tenure, or term of service.

Ret. of Unex.  
Balance  
Retention of $3,753.22 unexpended balance of salary funds released by the death of Prof. Simmons, unallocated, pending provision of substitute assistance.
R. Campbell
Resignation
Resignation of Robert Campbell as County Extension Agent in
Umatilla County, effective December 24, 1951; and

F. Hagelstein
Appointment
Appointment of Fred Hagelstein as Assistant County Extension Agent
(Agriculture) with rank of Instructor, with yearly tenure,
$3,804 salary rate, 12-months service, effective January 1, 1952,
replacing Mr. Campbell. $34.26 additional salary funds required
for this appointment at a higher rate than budgeted will be
provided by transfer from the Extension Director's Reserve.

The Board approved the following personnel adjustment at the
University of Oregon Medical School, the necessary funds being
provided in the 1951-52 budget:

M. R. Gaskill
Appointment
Appointment of Mary Rebecca Gaskill, as Assistant Professor in
Nursing Education, to fill the position vacated by the promotion
of Miss Lucille Gregerson, with yearly tenure, $1,320 salary rate,
12-months service, effective February 4, 1952; $1,762.76 salary
funds required in fiscal year 1951-52 will be provided by transfer
from the Instititonal Reserve.

The Board approved the following personnel adjustment at Southern
Oregon College of Education, the necessary funds being provided
in the 1951-52 budget:

M. Winston
Sabbatical
Leave
Sabbatical leave on full salary for Mrs. Mabel W. Winston,
Registrar, Dean of Women, with rank of Associate Professor,
effective May 1, 1952, to September 1, 1952, for travel and study
of higher educational institutions in the United States and
Europe.

ADJOURNMENT
The Board adjourned at 11:10 a.m.

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