STATE BOARD OF HIGHER EDUCATION  
MINUTES OF MEETING HELD AT  
BENSON HOTEL, PORTLAND, OREGON,  
March 11, 1952  
10:00 A.M.

MEETING #210  A regular meeting of the State Board of Higher Education was held at  
the Benson Hotel, Portland, Oregon, on March 11, 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  Dr. R. E. Kleinsorge  
George F. Chambers  Cheryl S. MacNaughton  
Leif S. Finseth  Herman S. Oliver  
A. S. Grant  Frank J. Van Dyke  
Edgar W. Smith

Absent: None.

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. J.  
Maaske of Oregon College of Education; President R. G. Langston  
of Eastern Oregon College of Education; Dean D. W. E. Baird of the  
Medical School; Mr. Viron A. Moore, Acting 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.

MINUTES  APPROVED  The Board voted to dispense with the reading of the minutes of the  
last regular meeting held on January 22, 1952, and approved the  
minutes of that meeting as they appeared in the docket.

REPORT OF  
THE FINANCE  
COMMITTEE  
Mr. Henry F. Cabell, Chairman of the Finance Committee, reported to  
the Board as follows:

"At its July 1950 meeting, the Board authorized the purchase of a  
portion of the Canfield property located on Wightman Street in  
Ashland having a 50-foot frontage. President Stevenson reported to  
the Committee that it now appears that an additional 25 feet of  
frontage of the Canfield property should be purchased to provide the  
required land for the heating and utility tunnel from the projected  
heating plant and the athletic field area to the main campus  
buildings. The added land will also serve a dual purpose in  
providing an adequate site for the two apartment buildings which are  
being removed from the new campus mall. Appraisals have been  
obtained on the 75-foot frontage ranging from $1,575 to $1,935 and  
averaging $1,770. The owner will accept $1,775 for the required  
area. The Finance Committee is recommending the purchase at  
$1,775, with funds to be provided from money already set aside by  
the Board for the original fifty feet, plus funds designated for the  
purchase of the Smith property. Since the Smith property will not  
be required either for the tunnel or the apartment sites, it is  
recommended that this particular piece of property be eliminated for
the present from the program for future land purchases at the
Southern Oregon College of Education."

The Board approved the report of the Committee and authorized
purchase of the Canfield property and elimination of the Smith
property from the Southern Oregon College of Education land purchase
program.

Mr. Cabell continued the report as follows:

"President Langston recommended to the Finance Committee the
purchase of the Hall property consisting of a house and lot and
described as Lot 3, Block 38, Chaplin's Addition, in La Grande,
at a price of $4,300. Two independent appraisals have been
obtained, one at $4,350 and one at $4,250. The recommended
purchase price is the average of the two appraisals. The
property is located in the approved campus area for Eastern
Oregon College of Education and the property can be rented until
it is needed for campus use. The Committee recommends the
purchase of the Hall property at the price of $4,300, the funds to
be provided from the Board's Reserve for Land Purchases."

The Board approved the report and authorized the purchase of the
Hall property.

Mr. Cabell continued as follows:

"At the January 21, 1952 meeting of the Finance Committee, President
Strand reported on the negotiations to date for the purchase of the
Schmiedeke property, a two-story house on a small lot located on
Adams Street in Corvallis, which is needed for the Physical Plant
development which will be carried out this coming summer. At that
time, after considering the appraisal prices and other factors in
connection with the proposed purchase, the Finance Committee
authorized the State College officials to make an offer to the
owner not exceeding $9,500. President Strand reported to the
Committee yesterday that the offer of $9,500 would be accepted by
the owner. The Committee, therefore, recommends the purchase for
$9,500, the required funds to come from land purchase funds
previously appropriated by the Board to Oregon State College."

The Board approved the report and authorized the purchase of the
Schmiedeke property.

Mr. Cabell continued the report as follows:

"Dean Jones presented to the Committee a recommendation for the
purchase of the Acheson property, consisting of a corner lot, two
dwellings, and a three-car garage located on the corner of 15th
Avenue and Emerald Street, in Eugene. This property is located
within the approved campus boundary and immediately east of the Men's
Dormitory. University officials obtained three independent appraisals
on the property, ranging from $23,000 to $24,400 and averaging
$23,717. Dean Jones recommended the purchase of the property at a
price of $24,000. The Committee endorses the purchase at the
recommended price of $24,000, the required funds to be provided from
the funds previously appropriated by the Board to the University for land purchases."

The Board approved the report and authorized the purchase of the Acheson property.

Mr. Cabell continued as follows:

<table>
<thead>
<tr>
<th>Purchase of Fuller Property, U of O</th>
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| "Dean Jones recommended to the Finance Committee the purchase of the Fuller property located at 1642 Moss Street, in Eugene, consisting of a lot with a rentable residence. This property is situated in the proposed athletic stadium site of the University previously approved by the Board. Two independent appraisals were obtained on the property, one for $6,850 and one for $4,950, the two appraisals averaging $5,900. Dean Jones recommends the purchase of the property at a price of $6,300, the funds to be provided from funds now available from University athletic receipts. This is in accordance with a previously approved program which provides that the rental income received will be used first to pay operating expenses and secondly to pay interest on the funds advanced by the athletic department at the rate of 1\(\frac{1}{2}\) per cent per year, with the net income after operating expenses and interest to be applied on the purchase price, thereby reducing the ultimate cost to the State Board of Higher Education when the property is finally required for a stadium. It was also recommended by Dean Jones that as a condition of the property purchase the present owner be permitted to occupy the property until September 1, 1952. The Finance Committee recommends the purchase of the property under the terms stipulated."

The Board approved the report and authorized the purchase of the Fuller property as recommended.

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

<table>
<thead>
<tr>
<th>Transfer of $100,000 to Gen. Obligation Bond Sinking Fund Reserve for U of O Dormitories</th>
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</table>
| "Dean Jones recommended to the Finance Committee that an amount of $100,000 be transferred to the general obligation bonds sinking fund reserve applicable to the bonds outstanding for the University of Oregon dormitories, with the transfer to be made $70,000 from the Veterans' Dining Hall Account and $30,000 from the Veterans' Dormitories Account. After this transfer, there will be a reserve applicable to the University dormitory bonds equal to slightly more than three years' bond interest and principal payments. It is understood that the additional amount to be placed in the bond reserve will be invested in government bonds with the interest accruing to the University dormitory bonds reserve account. The Finance Committee endorses this program and recommends its adoption."

The Board adopted the report of the Committee, approved the program, and authorized the transfer of funds as recommended.
Dr. R. E. Kleinsorge, Chairman of the Building Committee, reported to the Board as follows:

"President Strand presented a long-range development plan for the lower campus which was drawn up by Gathercoal and Jeppsen, Corvallis architects. Envisioned in the plan is extending Madison Street as a one-way road connecting with Apperson Way and leading to the main part of the campus. It also calls for extending Eleventh Street across the campus from Monroe to Jefferson Streets.

"This lower campus area, east of the Eleventh Street extension will be ideal for cooperative houses and one and two-room apartments for graduate students and junior faculty members. You will recall that $45,000 has already been raised for Azalea cooperative House by the home economics extension organizations of the state. The apartments will be needed when the temporary housing facilities in the west campus area are abandoned.

"In order to accomplish the opening up of the area, which is necessary before further steps can be taken for the construction of Azalea House, the Building Committee feels that President Strand should investigate the possibilities of the City of Corvallis paving the street additions indicated if the Board gives them title to the land involved in the paving.

"The Building Committee recommends approval of the general plan of development as presented and authorization to proceed with the planning of Azalea House on this site."

The Board adopted the report of the Building Committee, approved the general plan of development and authorized College officials to proceed with planning of Azalea House on the site.

Dr. Kleinsorge continued the report:

"Dean Jones of the University, recommended that the Board authorize an additional $30,000 from the Institutional Reserve to cover the cost of equipment for the new Science Building, most of which is being fabricated by the physical plant. Originally, the Board authorized the use of $25,000 from the Institutional Reserve to supplement the state appropriation for the Science Building. It now develops that the amount set aside for equipment is inadequate to supply requirements of the several science departments located in the new building. The committee regards this expenditure as a vital one and, with the concurrence of the Finance Committee, recommends authorization be granted to transfer an additional $30,000 to the construction account of the building."

The Board approved the report and authorized the transfer of funds as recommended.

Dr. Kleinsorge continued as follows:

"Dean Jones presented the problem to the committee dealing with the purchase of the Fairmount Church of Christ property located on the northeast corner of 17th and Columbia Streets, which is within the approved campus bounds and which will ultimately be required for the football stadium site as prepared by Hollis Johnston, Portland.
architect. The church organization contemplates erection of a new church on the property costing in the neighborhood of $75,000. This would mean that if the Board purchased the property 10 years or more hence, the acquisition cost would be substantially higher than at the present time. Mr. Lindstrom indicated that the church organization was asking $55,000 for the two lots on which are located a large but poorly finished building and a very old smaller church building.

"Because of the many other rehabilitation projects in the State System which appear to have higher priority value than the acquisition of this property, the Building Committee hesitates recommending the expenditure of $50,000 or more for the immediate acquisition of the property. It is suggested that University officials explore the possibility of locating the stadium and necessary athletic fields in such a manner that the church property would not need to be acquired. The Committee is recommending that the acquisition of this property be held in abeyance at the present time."

The Board adopted the report of the Building Committee.

Dr. Kleinsorge continued the report as follows:

"On February 4th, the Building Committee inspected the new Animal Industries Building at Oregon State College. All members of the Committee were present, as well as President Smith and Mr. Chambers.

"You will recall that this building was financed from the 1949 Legislative appropriation. A total of $1,190,000 was allotted by the Board for this project. The total cost for the three construction contracts was $939,715. Approximately $150,000 was set aside for equipment, and the remainder covered the architect's fees and utility connections.

"The building consists of two distinct units -- one a classroom and office wing housing both the Dairy Department and the Animal Husbandry Department; the east wing consisting of the large dairy manufacturing laboratory with adjacent receiving, storage and processing rooms. The two wings are inter-connected by an entrance corridor off of which opens a very fine large auditorium.

"Members of the Dairy Husbandry faculty reported that the dairy manufacturing laboratory facilities are among the finest in the country. Because of the necessity for a high standard of sanitation, the floor and wall coverings and the air conditioning required very skilled design and high quality materials. Due to labor tie-ups and shortages of materials, the completion of the building has been considerably delayed. The office and classroom wing has been occupied for some time but the equipment has not yet been installed in the manufacturing laboratory.

"The Committee is well satisfied with the over-all design of the building and with its execution. There is a large list of minor items to be completed and some corrections to be made in the rubber baseboards. The Committee is recommending acceptance of the building
subject to completion of all the items, which amount to approximately $9,000.00 in labor and materials. Double this amount will be withheld from immediate payment to the contractors."

The Board adopted the report of the Committee and accepted the building subject to completion of various items.

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

"The Committee also inspected the remodeling project in the Home Economics Building. Contracts totaling approximately $282,000 were involved. For the most part the project consisted of complete new wiring and lighting, new floor coverings, acoustical treatment in the classroom and laboratories, and a complete redecorating job. Major construction was involved in the remodeling of the old auditorium into classrooms and laboratories, fireproofing the stairwell, a new elevator shaft, and some major changes in room arrangement. While limited funds allotted for the project made it impossible to replace old woodwork and doors, in general the remodeling job has made the old building very serviceable. Combined with the new wing on which construction is scheduled to start in the near future, the entire building will provide very good quarters for the School of Home Economics. It was evident from the inspection that the amount of $60,000 provided for equipment for the school is inadequate, and that additional funds for equipment must be provided to bring the school up to reasonably good standards.

"The Committee recognizes that this was a very difficult project for the architect, and wishes to commend Mr. Bear for his painstaking work in making over the old building.

"There are some minor items to be completed, in addition to the installation of the elevator which has been delayed because of labor difficulties incurred by the manufacturer. The Building Committee is recommending acceptance of the remodeling portion of the Home Economics project."

The Board adopted the report of the Committee and accepted the remodeled portion of the Home Economics Building project, subject to completion of minor details.

REPORT OF CURRICULUM COMMITTEE

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

"Because of the inability of the University to work out satisfactory plans for offering a year of graduate study in Social Work in Portland in cooperation with the University of Washington, Dean Jones presented to the Curriculum Committee yesterday a plan of strengthening the existing Social Work offered in Portland through the General Extension Division. Your Curriculum Committee is very anxious to give the best possible program in Social Work training in the Portland area. It, therefore, endorses the following course additions and course adjustments as presented by Dean Jones:

Acceptance of Remodeled Portion of Home Economics Bldg., OSC

"The Committee also inspected the remodeling project in the Home Economics Building. Contracts totaling approximately $282,000 were involved. For the most part the project consisted of complete new wiring and lighting, new floor coverings, acoustical treatment in the classroom and laboratories, and a complete redecorating job. Major construction was involved in the remodeling of the old auditorium into classrooms and laboratories, fireproofing the stairwell, a new elevator shaft, and some major changes in room arrangement. While limited funds allotted for the project made it impossible to replace old woodwork and doors, in general the remodeling job has made the old building very serviceable. Combined with the new wing on which construction is scheduled to start in the near future, the entire building will provide very good quarters for the School of Home Economics. It was evident from the inspection that the amount of $60,000 provided for equipment for the school is inadequate, and that additional funds for equipment must be provided to bring the school up to reasonably good standards.

"The Committee recognizes that this was a very difficult project for the architect, and wishes to commend Mr. Bear for his painstaking work in making over the old building.

"There are some minor items to be completed, in addition to the installation of the elevator which has been delayed because of labor difficulties incurred by the manufacturer. The Building Committee is recommending acceptance of the remodeling portion of the Home Economics project."

The Board adopted the report of the Committee and accepted the remodeled portion of the Home Economics Building project, subject to completion of minor details.
NEW COURSES

SW 507. Seminar. Hours to be arranged.
SW 572. Community Organization for Social Welfare. 3 hours.
SW 582. Administration of Social Insurances. 3 hours.

CHANGES IN OLD COURSES

SW 511, 2, 3. Social Case Work. 3 hours each term.
(Change in number and credit. Formerly: Soc 525, 6, 7. 2 hours each term.)

SW 516, 7. Personality Development. 2 hours each term.
(Change in number, title, and credit. Formerly: Soc 550, 1.
Psychiatric Information for Social Workers. 3 hours each term.)

SW 521. Social Group Work. 2 hours.
(Change in number and credit. Formerly: Soc 530. 3 hours.)

SW 556, 7. Medical Information for Social Work. 2 hours each term.
(Change in number, title, and credit. Formerly: Soc 552.
Medical Information for Social Workers. 3 hours.)

SW 580. Introduction to Public Welfare. 3 hours.
(Change in number and title. Formerly: Soc 517. History of Social Work.)

SW 581. The Child and the State. 3 hours.
(Change in number. Formerly: Soc 519.)

SW 584. Public Assistance: Policy and Method. 3 hours.
(Change in number and title. Formerly: Soc 518. Public Welfare.)

"The net effect of this program change is seven additional credit hours. As constituted after these changes, the program in Portland will consist of 40 credit hours of work plus the seminar. No added budget or staff will be required. The Curriculum Committee recommends approval of the changes as presented."

The Board adopted the report of the Committee and approved the recommended course changes.

COMMUNICATIONS

President Smith reported that Dean Cramer, who suffered a heart attack in Bend several weeks ago, is making good progress and may be able to return to Portland within the next three weeks for convalescence.

Dr. Byrne read to the Board a letter from Governor Douglas McKay dated March 3, 1952, announcing the reappointment of Leif Finseth as a member of the Board for a six-year term.

Dr. Byrne also read to the Board a letter from President Newburn written from Geneva, Switzerland, on March 4, 1952, in which he describes his activities in France and Italy, indicates that he will visit Germany, the Netherlands, Belgium and England before returning, and reports that he expects to be back in Eugene about the last week of May.
CHANCELLOR'S REPORT

Chancellor Byrne presented the following report on integration of activities of Vanport Extension Center and the Portland Extension Center when both these programs move into the old Lincoln High School building in Portland:

Integration of Vanport Extension Center and Portland Extension Center

"With the completion of the new Lincoln High School by next fall, it is expected that the present daytime extension program known as the Vanport Extension Center will be moved to the old Lincoln High School building. For more than a year, Dean Cramer and his staff have been discussing the reorganization program that should be effected in integrating the daytime extension program with the night class program in Portland. Before Dean Cramer was stricken with illness, I had discussed the matter with him in great detail, and the essentials of the program were presented to the Executive Committee and the Finance Committee at a meeting sometime ago.

"The first step in integration was taken at the January meeting when a unified fee schedule for Portland day and night classes was approved by the Board. I am, therefore, presenting the following recommendations of Dean Cramer, which have my concurrence, for the further integration of the extension program in Portland:

1. That the present Portland Extension Center and the Vanport Extension Center be integrated as closely as possible into one single extension program offering both day and night classes.

2. That the integrated program be called the Portland State Extension Center.

3. That the terms "Vanport" and "old Lincoln" be dropped completely, and the building called "The Portland State Extension Center Building."

4. That the Portland State Extension Center have a single overall administrative head who shall be responsible to the Dean for the integrated program. That Dr. James Carl Caughlan, who has been the acting Assistant Director of the General Extension Division and Director of the Portland summer session, be appointed as the chief administrative officer of the Portland State Extension Center, with the title of Assistant Dean of the General Extension Division.

5. That under him there shall be two directors, one for the day classes and one for the night classes. Dr. Stephen E. Epler, who has been Director of the Vanport Extension Center is recommended as Director of day classes. Dr. Caughlan, in a dual capacity, is recommended as Director of the night classes.

6. That Vernon A. Moore, who has been serving permanently as Assistant Director of the General Extension Division, and during the past year as Acting Dean in Dean Cramer's absence, be given the title of Assistant Dean of the General Extension Division in charge of all activities outside the metropolitan area of Portland, including extension classes outside Portland and correspondence study, with headquarters at Eugene."
7. That a single Portland Extension catalog be published replacing the former Portland Extension Center catalog and the Vanport catalog.

8. That the Vanport business office become the business office for the entire General Extension Division and that it be located in the Portland State Extension Center building, with the business manager directly responsible to the Dean.

9. That a registrar's office be established in the Portland State Extension Center building to serve both the day and night classes and correspondence study for the General Extension Division. Formerly the University registrar's office at Eugene did the permanent recording for the General Extension Division although preliminary registration and temporary records were kept by Vanport and the General Extension Division.

10. That the Visual Instruction Department at Corvallis, the High School Relations Committee and its executive officer, and the program service of KOAC at Corvallis continue to be responsible directly to the Dean.

11. That the teaching staff of the Vanport Extension Center and the night classes in Portland be merged into one faculty with definite budgetary assignments of each staff member recorded in separate budgets for the day and night program. This will give greater flexibility and scope to the General Extension Center faculty in Portland.

"More detailed recommendations as to staff assignments, etc., will be presented to the Board when the budgets are submitted at the April meeting. The above recommendations, however, are necessary in order to make it possible for the budgets to be prepared on an integrated basis.

"I am sure the plan recommended will make for both efficiency and economy in providing both a good lower-division program through day classes, and an adult education program through night classes.

"I wish to take this occasion to commend Dean Cramer and his staff assistants who worked out this splendid reorganization that I am sure will make possible rendering a greater educational service to the Portland area."

The Board approved the report and adopted the recommendations therein contained.

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

Ore. Div. Am. Cancer Soc. Grant of $2,612.00 from the Oregon Division of the American Cancer Society to the Dental School, to apply on a total grant of $5,284.00 for the fiscal year 1951-52 in support of the development and operation of the tumor registry at the Dental School.
| **Bus. & Prof. Women's League, Klamath Falls** | Gift of $100 from the Business & Professional Women's League, Klamath Falls, to the University of Oregon Scholarship Fund for a designated student. |
| **American Philo. Society** | Grant of $900 from the American Philosophical Society, the first half of a grant to Professor L. S. Cressman, Department of Anthropology, to be applied toward the cost of an archaeological survey of the Oregon Coast. |
| **Anonymous Donor** | Gift of $710 from an anonymous donor to the University Student Loan Fund. |
| **Navy Dept.** | Additional grant of $11,000 from the Navy Department to extend to June 30, 1953, research in the field of mathematical statistics being performed under the direction of Dr. W. J. Dixon. |
| **U. S. Public Health Service** | Grant of $4,320 from the U. S. Public Health Service, covering the period September 1, 1951, to August 31, 1952, to support research on the relation of concentration of anesthetic vapors to action on nerve, conducted under the direction of Dr. Bradley T. Scheer. |
| **U. S. Public Health Service** | Grant of $5,076 from the U. S. Public Health Service, covering the period September 1, 1951, to August 31, 1952, to support research on absorption of anesthetic gases on monolayers, conducted under the direction of Dr. Robert B. Dean. |
| **Navy Dept.** | Grant of $16,000 from the Navy Department in the form of a contract for the period January 1, 1952, through December 31, 1955, for research on the relation of adrenal cortical hormones to salt and water balance in cold-blooded vertebrates, to be conducted under the direction of Dr. Bradley T. Scheer. |
| **Anonymous Donor** | Gift of $290 from an anonymous donor to the Student Loan Fund. |
| **Swami Devatmananda** | Gift of $125 from Swami Devatmananda for the Department of Religion gift fund. |
| **Wenner-Gren Foundation** | Grant of $3,000 from the Wenner-Gren Foundation for Anthropological Research "to aid archaeological survey of the Oregon Coast." |
| **Julio Silva** | Gift of $5,000 from Mr. Julio Silva, of Eugene, for the establishment of the Julio Silva Scholarship Fund. |
| **Portland Rose Festival Assoc.** | Gift of $165 from the Portland Rose Festival Association for Scholarships for three designated students. |
| **Navy Dept.** | Additional grant of $3,155 from the Navy Department for extension to August 31, 1952, of research on biological synthesis of lactose being conducted under the direction of Dr. F. J. Reithel. |
| **Various Donors** | A total of 2,368 gifts amounting to $282,252.25 to the Erb Memorial Student Union gift fund from various donors including members of the State Board of Higher Education, Chancellor Charles D. Byrne, Honorary Chancellor and Mrs. Frederick M. Hunter, and former Chancellor Paul C. Packer. |
Eugene Zonta Club
Gift of $100 from the Eugene Zonta Club for a scholarship for a designated student.

Badorek, Collier & Goodell
Gift of $450 to the Oregon Dads' Scholarship from the following: Mr. Walter Badorek, Klamath Falls, $100; Mr. Andrew Collier, Klamath Falls, $250; and Mr. E. Stanley Goodell, Portland, $100.

Oregon State College

A. D. Taylor
Gift of a collection of books valued at $7,000 from the late A. D. Taylor of Cleveland, Ohio, noted landscape architect who served for many years as consultant in the development of the campus.

Agr. Research Foundation
Grant of $44,665 from the Agricultural Research Foundation (Cranguyana Farms Organization) to the Department of Food Technology to support research on a cranberry-type hard sauce for tube dispensing.

Air Force
Additional grant of $12,305.82 from the Air Force (Cambridge Research Center) for extension to September 30, 1952, of support for research on millimeter waves being conducted under the direction of Professor Yunker.

National Council for Stream Improvement
Additional grant of $2,700 from the National Council for Stream Improvement in support of research in aquatic biology being conducted under the direction of Professor R. E. Dimick.

Orange Round Table
Gift of $255 from the Orange Round Table to provide scholarships for the winter and spring terms for three needy students.

BPOE
Gift of $33.34 from the Grand Lodge Improved Benevolent and Protective Order of Elks of the World to provide a scholarship for a designated student.

British Embassy
Gift of $125 from the British Embassy to provide a scholarship for a designated student.

Atomic Energy Commission
Additional grant of $7,700 from the Atomic Energy Commission for extension to December 31, 1952, of support for research in organic chemistry (Jacobsen Rearrangement) being conducted under the direction of Dr. Marvell and Dr. Logan.

Stanton W. Wallace
Gift of $100 from Stanton W. Wallace and Alice Ingalls Wallace to be used for awards in honor of Claude E. Ingalls in the form of permanent trophies to be awarded each year to the senior student who has contributed the most to the welfare of Oregon State College student publications.

General McAlexander
Gift to the Art Department of Japanese prints valued at $350 from the family of the late General Ulysses G. McAlexander.

Oregon Filbert Commission
Grant of $3,000 from the Oregon Filbert Commission to the Agricultural Experiment Station in support of research on the development of a method for removing the pellicle from filbert kernels.
Medical School

National Fund for Medical Ed. Additional gift of $5,015 from the National Fund for Medical Education to be used in support of the instructional program.

Oregon State Elks Assoc. Additional gift of $4,300 from the Oregon State Elks Association for continued support of the program for visually handicapped children which is being conducted cooperatively by the Department of Ophthalmology and the Elks Association.

American Cyanamid Co. Additional grant of $2,700 from the Lederle Laboratories Division of the American Cyanamid Company, covering the period January 1, 1952, to December 31, 1952, in support of research in the Department of Pharmacology under the direction of Dr. Norman A. David.

Mrs. Simeon Reed Winch Additional gift of $150 from Mrs. Simeon Reed Winch to the Doernbecher Memorial Hospital for Children.

Atomic Energy Commission Additional grant of $2,376.00 from the Atomic Energy Commission to extend through December 31, 1952, support of the radium research project being conducted under the direction of Dr. Frank B. Queen.

Portland Alumni Group Alpha Phi Sorority Gift of $500 from the Portland Alumni Group of Alpha Phi Sorority to be used for the purchase of equipment for cardiovascular research in the Department of Medicine.

Diabetes Research Found. Additional grants totaling $10,000 from the Diabetes Research Foundation of Portland to support research for the years 1950-51 and 1951-52 in the Department of Biochemistry.

Oregon Division American Cancer Society Grant of $700 from the Oregon Division of the American Cancer Society in support of research on human tumor tissues under the direction of Dr. Charles M. Grossman.

Eastern Oregon College of Education

C. E. Branner Gift of $120 from Dr. and Mrs. C. E. Branner, La Grande, to provide an all-tuition scholarship for a designated student.

ADDN. TO PHYSICAL PLANT BUDGET, OSC The Board approved the addition of $40,159.00 to the Oregon State College Physical Plant Budget to cover the cost of operating and maintaining new buildings as follows, funds to be provided by transfer from the Board's Reserve for Operation and Maintenance of New Buildings:

- Food Technology Building $14,454.00
- Snell Hall 13,522.00
- Withycombe Hall 12,183.00
- Total $40,159.00

The annual recurring cost of operation and maintenance of the new buildings will be: Food Technology Building, $19,285.00; Snell Hall, $18,020.00, and Withycombe Hall, $32,009.00.
The Board approved the addition of $13,204.62 to the Extension Director's Reserve, funds to come from increased allotment of Federal funds for the current year. This amount reflects an increase in Smith-Vever funds of $13,110.69, an increase in Capper-Ketcham funds of $1,593.93, and a reduction of $1,500.00 to correct overbudgeting in Supplemental Educational Extension (state) funds.

The Board approved the addition of $986.48 to the Editor's Office requisition budget at the University, funds to come from publication sales income as follows:

<table>
<thead>
<tr>
<th>Miscellaneous Publications</th>
<th>$168.95</th>
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<tbody>
<tr>
<td>Comparative Literature</td>
<td>$588.14</td>
</tr>
<tr>
<td>Oregon Law Review</td>
<td>$229.39</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$986.48</strong></td>
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The Board approved the budgeting as follows of $5,262.96 of the $7,700 grant from the Atomic Energy Commission to Oregon State College reported in the gift section:

- **Salaries** $900.00
  - Continuation of appointment of Richard LaPore, Research Assistant, from January 1 through June 30, 1952, $1,800 stipend rate for .50 time, yearly tenure
  - Wages 2,300.00
  - Materials and expense 762.96
  - Travel 500.00
  - Equipment 800.00
  - **Total** $5,262.96

The Board approved transfers as follows to effect adjustment between initial budget estimates and actual budget requirements at Southern Oregon College of Education:

- **From:**
  - General Instruction - $1,500
  - Heating 1,500

- **To:**
  - Business Office $1,500
    - Institutional Reserve 1,500

The Board approved the budgeting as follows of $8,352.51 of the $11,000 grant from the Navy Department to the University reported in the gift section:

- Wages $6,702.51
- Materials and Expense 150.00
- Travel 1,500.00
- **Total** $8,352.51

The Board approved the addition as follows of $19,474.02 to various Experiment Station budgets to adequately finance research projects under way this year, funds to come from additional Federal allotments, from unbudgeted fees and sales income and the Experiment Station Director's Emergency Reserve:
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From:
Increase in Bankhead-Jones funds $6,137.49
Increase in Research & Marketing Act funds 1,687.53
Unbudgeted fees and sales 3,600.00
Experiment Station Director's Emergency Reserve 8,019.00
$19,471.02

To:
Animal Husbandry $2,535.82
Farm Crops 1,725.00
Horticulture 5,000.00
Food Technology 330.67
Soils 387.53
Agricultural Engineering 1,000.00
Agricultural Chemistry 1,600.00
Bacteriology 600.00
Plant Pathology 2,195.00
Farm Service 90.60
Miscellaneous Research Operations 3,000.00
Administration 1,009.40
$19,471.02

ADDN. TO EXP. The Board approved the addition of $2,301.01 to the Experiment Station Department of Poultry Husbandry as follows, funds to be provided $1,500 from the gift of American Poultry and Hatchery Foundation accepted by the Board in October 1951, and $801.01 from unexpended balances in gift funds carried forward June 30, 1951:

Wages $1,150.50
Materials and expense 1,150.51
$2,301.01

ADDNS. TO AG. ECON. AND ANIMAL HUSB. BUDGETS, OSC The Board approved the addition of $500 to the Agricultural Economics budget, and $1,029.21 to the Animal Husbandry budget, funds to be provided by transfer from the Experiment Station Director's Emergency Reserve.

ADDN. TO PHYSICAL PLANT BUDGET, U of O The Board approved the addition of $15,850.00 to the University's Physical Plant budget for operation and maintenance of the new Science Building, funds to be provided by transfer from the Board's Reserve for Operation and Maintenance of New Buildings.

The annual recurring cost of operation and maintenance of the new building will be $18,000.00.

BUDGETING OF NAVY DEPT. GRANT, U of O The Board approved the budgeting as follows of $2,343.33 of the $3,155 Navy Department grant reported in the gift section:

Wages $2,041.00
Materials and Expense 299.33
$2,343.33
The Board approved the transfer to the Oregon State College Institutional Reserve of $3,453.98, the increase in estimated income representing overhead earned on the contract with the Navy Department for research on microwave optics conducted under the direction of Dr. Brady.

The Board approved the addition of $446.65 to the Experiment Station Department of Food Technology budget, funds to be provided by the grant in that amount from Agricultural Research Foundation reported in the gift section, to cover the stipend of a graduate research fellow.

The Board approved the transfer of $1,498 from the Experiment Station Director's Reserve to the Agricultural Economics budget as follows:

- Wages: $700.00
- Materials and expense: $98.00
- Travel: 200.00
- **Total: $1,498.00**

The Board approved the budgeting as follows of $3,210.00 of the five-year $16,000 grant from the Navy Department to the University reported in the gift section:

- Wages: $2,000.00
- Materials and expense: 560.00
- Travel: 400.00
- Equipment: 250.00
- **Total: $3,210.00**

The Board approved the addition of $9,500 to the Experiment Station Department of Veterinary Medicine budget, funds to be provided by unbudgeted fees and sales income. This increase will be used primarily for wages and materials in the service program covering chicken and turkey diseases.

The Board approved the transfer of $1,500 from the Oregon College of Education Institutional Reserve to Wages in the Library budget, to pay for necessary additional student help required by enlarged and expanded service available in the new Library.

The Board approved the transfer of $1,305.86 from the Eastern Oregon College of Education Institutional Reserve to Wages in the Library budget to pay for necessary additional student help required in the new Library.

The Board approved the addition as follows of $2,826.24 to the gift budget of the Klamath Experimental Area, funds to be provided from new allocations from the Klamath County Court and from a carry-over from the previous year. The increase will be applied to the purchase of pipe and other materials required for the drainage program under way at the station, and additional automotive equipment.

- Materials and expense: $1,326.24
- Equipment: 1,500.00
- **Total: $2,826.24**
The Board approved the transfer as follows of $577.28 from unbudgeted balances in Research and Marketing funds at Oregon State College carried forward June 30, 1951:

To: Entomology (requisitions) $177.28
Emergency Reserve 400.00

When the Salem studio of KOAC was opened, all service there to state departments was placed on a service fee basis and fees were credited to KOAC Production Account. Costs were paid from KOAC Program account to which funds from the Production account were transferred from time to time to prevent overdrafts, and it was understood that any balance in the Production account at the end of the year would be retained or transferred to the Institutional Reserve. Through inadvertence, no request for transfer of the balance was made at the end of the 1950-51 fiscal year and the money reverted to the Board’s funds resulting in a deficit in the KOAC Program budget. To adjust this matter and to reduce the 1951-52 budget deficit, the Board approved the addition of $4,297.43 to the KOAC Program budget, $1,687.75 to be provided from Board funds as a return of the funds from the 1951 KOAC Production account inadvertently allowed to revert to Board funds, and $2,609.68 from 1951-52 collections to January 10, 1952, in the KOAC Production account.

The Board approved the addition of $3,000 to the Experiment Station Department of Food Technology and the budgeting thereof as follows, funds to be provided by the grant in that amount from the Oregon Filbert Commission reported in the gift section:

Wages $1,800.00
Materials and expense 350.00
Travel 100.00
Equipment 750.00

The Board approved the transfer to the Experiment Station Emergency Reserve of $394.30, the stipend released by the death of Mrs. Yun Hwa Chang, Graduate Research Fellow in Entomology.

The Board approved the transfer as follows of $3,300 from the University’s Institutional Reserve to cover overdrafts in 1950-51 and anticipated overdrafts for the current fiscal year:

To: Diplomas and Certificates $1,800.00
Commencement 1,500.00

The Board approved additions as follows to county extension budgets at Oregon State College, being the amounts received from the respective county fair boards for services and materials supplied at fair time:

Clackamas County $148.00
Clatsop County 175.00
Hood River County 420.00
Washington County 100.00
Yamhill County 100.00

Total $913.00
ADDN. TO
STATE CORN
SHOW BUDGET,
OSC

The Board approved the addition of $901.24 to the State Corn Show budget in Federal Cooperative Extension, funds to be provided from the unbudgeted cash balance in that amount. These funds are provided by law in the amount of $2,500 per year from the receipts of the Oregon Racing Commission.

PERSONNEL

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

R. P. Underwood
Resignation

Resignation of Mr. Raymond P. Underwood, Legal Consultant in the Bureau of Municipal Research and Service, with rank of Assistant Professor, effective February 22, 1952, to engage in the private practice of law; and

M. G. Ryan
Appointment

Appointment of Michael G. Ryan as Legal Consultant in the Bureau of Municipal Research and Service, with rank of Assistant Professor, yearly tenure, $5,300 salary rate, 12-months basis, effective February 23, 1952, replacing Mr. Underwood.

J. K. Glazer
Resignation

Resignation of Mrs. Jean Kendall Glazer, Assistant Professor of Art, effective at the end of the 1951-52 winter term, due to approaching maternity; and

T. O. Ballinger
Appointment

Appointment of Thomas O. Ballinger as Assistant Professor of Education and Art, replacing Mrs. Glazer, for the spring term, with yearly tenure, $4,500 salary rate, 10-months basis, effective March 31, 1952, with time to be divided equally between Education and Architecture and Allied Arts; $680 salary funds released in the School of Architecture by this adjustment to be transferred to the Institutional Reserve; $750 required salary funds in Education to be provided from unallocated salary funds.

P. A. Killgallon
Ext. of Leave

Extension of leave of absence without pay for Dr. P. A. Killgallon, Professor in Education and in the Counseling Center, through the spring term 1952 to permit him to complete research and writing; and

V. B. Hogg
Cont. of Appt.

Continuation of the appointment of Mrs. Verna B. Hogg, Assistant Professor replacing Dr. Killgallon, through the spring term 1952. $491.33 released salary funds in the School of Education budget to remain unallocated; $2,020.00 released salary funds in the Counseling Center budget to be transferred to the Institutional Reserve.

Elsie Bailey
Appointment

Appointment of Mrs. Elsie Bailey as Instructor in English for the winter and spring terms 1952, for 50 per cent time, $1,550 annual salary rate, effective January 21, 1952, to meet the need occasioned in the English Department by the death of Randall V. Mills, Assistant Professor, on January 16, 1952. $1,832.72 salary funds released by this adjustment will be transferred to the Institutional Reserve.
The Board approved the following personnel adjustments at Oregon State College, the necessary funds being provided in the 1951-52 budget:

**K. Monahan**  
Resignation of Miss Katherine Monahan, Assistant Professor, Extension Agent (Home Economics) in Umatilla County, effective January 31, 1952; $1,815.00 released salary funds to be transferred to the Extension Director's Reserve.

**M. N. Shearer**  
Transfer of Marvin N. Shearer, Assistant Professor, from Jefferson County Assistant Extension Agent (Agriculture) to Irrigation Specialist (a budgeted position) effective January 1, 1952, with increase in salary rate from $4,500 to $5,000, no change in rank or tenure; $4,918 unused salary funds to be transferred to the Extension Director's Reserve.

**W. B. Back**  
Appointment of W. B. Back as Assistant Agricultural Economist in the Experiment Station Department of Agricultural Economics, with rank of Assistant Professor, replacing Dr. Hyer, with yearly tenure, $5,300 salary rate, 12-months basis, effective April 1, 1952. $1,325 required salary funds to be provided by transfer of $750 from the Experiment Station Director's Reserve, and $575 from wages in Agricultural Economics.

**J. H. Wood**  
Transfer of Jack H. Wood, Assistant Extension Agent (Agriculture) in Coos County, with rank of Assistant Professor, to Clatsop County Extension Agent (Agriculture) with increase in salary from $4,400 to $4,980, indefinite tenure, no change in rank, effective January 15, 1952, replacing J. C. Hood who was promoted to another position last October. $249.68 additional salary funds required will be provided by transfer from the Extension Director's Reserve.

**M. W. Mahler**  
Appointment of Mrs. Margaret W. Mahler as Assistant Professor of Home Administration (a budgeted position) for the spring term 1952, with $500 salary for 30 per cent time; $400 unused salary funds to be retained unallocated.

The following adjustments in the Department of Horticulture necessitated by the absence of Professor Duruz on leave without pay:

**H. Hartman**  
Red. of Time and Salary  
Redistribution of time and corresponding redistribution of salary for Henry Hartman, Department Head, Professor of Horticulture from 30 per cent Agricultural Experiment Station, 55 per cent School of Agriculture, and 15 per cent Agricultural Technical Advisory Service, to 3 per cent Agricultural Experiment Station, 82 per cent School of Agriculture, and 15 per cent Agricultural Technical Advisory Service, with no change in rank, tenure, salary or term of service.

**Q. Zielinski**  
Red. of Time and Salary  
Redistribution of time and corresponding redistribution of salary for Quentin Zielinski, Associate Professor of Horticulture, from 68 per cent Agricultural Experiment Station, 25 per cent School of Agriculture and 7 per cent Agricultural Technical Advisory Service, to 36 per cent Agricultural Experiment Station, 57 per cent School of Agriculture, and 7 per cent Agricultural Technical Advisory Service, with no change in rank, tenure, salary or term of service.
Transfer to Inst. Res. $1,574.40 unrestricted funds released in Resident Instruction, Horticulture, will be transferred $500 to wages and $1,074.40 to the Institutional Reserve. $2,200 salary funds released in the Experiment Station will be transferred to requisitions in Horticulture.

The following adjustments necessitated by the extension of leave of absence for Professor Powers:

Inc. in Time R. E. Stephenson Increase from half time to full time for R. E. Stephenson, Soil Scientist, with rank of Professor, distributed 29 per cent in the Agricultural Experiment Station, 61 per cent in the School of Agriculture, and 10 per cent in Agricultural Technical Advisory Service, effective January 1, 1952, with no change in rank, tenure, salary rate or term of service. $1,644.30 additional salary funds required in the School of Agriculture Department of Soils will be provided from the $2,484.72 unallocated balance resulting from Professor Powers' leave, with the $840.42 remainder thereof to be transferred $500 to the Institutional Operating Reserve and $340.2 to wages in the Department of Soils. $182.70 salary required in Agricultural Technical Advisory Service to be provided from unallocated funds budgeted originally for Professor Powers.

Red. of Time and Salary for A. W. Marsh Redistribution of time and salary for A. W. Marsh, Associate Soil Scientist, with rank of Associate Professor, from 50 per cent time in the Agricultural Experiment Station and 50 per cent time in the School of Agriculture, to 41 per cent time in the Agricultural Experiment Station, 50 per cent time in the School of Agriculture, and 9 per cent time in the Agricultural Technical Advisory Service, effective January 1, 1952, with no change in rank, tenure, salary rate or term of service. $267.34 salary funds required in the Agricultural Technical Advisory Service to be provided from unallocated funds budgeted originally for Professor Powers; $267.34 salary funds released in the Experiment Station Department of Soils and $1,224.09 unallocated funds originally budgeted for Professor Powers to be transferred to requisitions in the Department of Soils.

J. R. Haag Red. of Time & Salary Redistribution of time and salary for J. R. Haag, Chemist, with rank of Professor, from 86 per cent time Agricultural Experiment Station and 12 per cent time in the School of Agriculture, to 75 per cent time in the Agricultural Experiment Station, 12 per cent time in the School of Agriculture, and 13 per cent time in the Agricultural Technical Advisory Service, effective January 1, 1952 with no change in rank, tenure, salary rate or term of service. $500 required salary funds in Agricultural Technical Advisory Service will be provided from unallocated funds budgeted originally for Professor Powers. $500 salary funds released in the Experiment Station Department of Agricultural Chemistry will be transferred to requisitions in that budget.

M. L. Kumler Appointment Appointment of M. L. Kumler to a training position as County Extension Agent-at-Large (4-H Club), with rank of Instructor, yearly tenure, $4,680 salary rate, 12-months basis, effective February 6, 1952, to be transferred effective February 15, 1952, to Douglas County Club Agent; $1,882.76 required salary funds to be provided by transfer from the Extension Director's Reserve.
G. W. Bain Resignation
Resignation of George W. Bain, Harney County Extension Agent (Agriculture) with rank of Associate Professor, effective January 31, 1952, to accept a business position; $2,275 released salary funds to be transferred to the Extension Director's Reserve.

M. Glenn Resignation
Resignation of Miss Mary Glenn as County Extension Agent (Home Economics) in Klamath County, with rank of Associate Professor, effective January 31, 1952, to marry and move to another state; and

D. Tolleson Appointment, Temporary
Temporary appointment of Miss Dorothy Tolleson as Acting County Extension Agent (Home Economics) with rank of Assistant Professor, $4,752 salary rate, 12-months basis, effective February 1, 1952, replacing Miss Glenn. $110 additional salary funds required for appointment at higher than the budgeted rate will be provided by transfer from the Extension Director's Reserve.

D. Lauderdale Reduction in Time and Pay
Reduction in time and pay for Mrs. Dorothy Lauderdale, Instructor in the Department of Architecture, from 15 per cent time at $1,870 to 10 per cent time at $1,385.18, for the spring term, for health reasons; and

E. M. MacCollin Appointment
Appointment of Edmond W. MacCollin as Assistant Professor of Architecture for the spring term only, for 35 per cent time, $485 salary.

S. H. Bailey Ret. from Mil. Leave
Return from military leave of absence of Samuel H. Bailey, Experiment Station Editor with rank of Assistant Professor, with indefinite tenure, $5,808 salary rate, 12-months basis, effective February 20, 1952; $2,102.90 required salary funds to be provided by transfer from the requisitions budget in the Publications account.

E. Haydu Resignation
Resignation of Eugene Haydu, Assistant Biologist in the Experiment Station Department of Fish and Game Management, with rank of Assistant Professor, effective March 7, 1952, to accept employment in private industry; $1,509.68 released salary funds to remain unallocated pending future appointment.

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

H. R. K. Barber Resignation
Resignation of Dr. Hugh R. K. Barber, Assistant Professor of Obstetrics and Gynecology, effective April 1, 1952, to return to the East; $2,125 released salary funds to be transferred to the Medical School Reserve for Staff Additions.

ACQUISITION OF DAMMERER PROPERTY, OSC
In order to expedite the acquisition of the Dammeyer property which Oregon State College requires for physical education fields to be constructed this spring, the Finance Committee yesterday recommended that if the owners are unwilling to sell the property for not to exceed $15,000, condemnation proceedings be instituted. The following resolution was therefore submitted to the Board:
"WHEREAS, under and by virtue of the statutes in such cases made and provided, the State of Oregon, by and through its State Board of Higher Education, is authorized to acquire by purchase, lease, gift, the exercise of eminent domain, or otherwise, the title to real property in the State of Oregon for the purpose of maintaining the higher institutions of learning; and

"WHEREAS, the State of Oregon, by and through its State Board of Higher Education, has found that certain real property situated in Benton County, Oregon, adjacent to property now owned by Oregon State College is suitable and desirable for the public purpose of establishing and maintaining thereon public buildings and grounds in expanding the need of said Oregon State College; and

"WHEREAS, the State of Oregon, by its State Board of Higher Education, finds it necessary that the State of Oregon acquire the title to the hereinafter described real property adjacent to the property now owned by said Oregon State College for such public purposes; and

"WHEREAS, the State Board of Higher Education, through its agents, has made every reasonable effort to negotiate with the owners thereof for the acquisition of title of such property, but to this date has been unable to agree with such owners upon the reasonable market value or price to be paid for such property, or upon the compensation or damages to be paid to the owners thereof for the taking of such property for such public use; now, therefore,

"BE IT RESOLVED by the State Board of Higher Education in legal meeting assembled:

1. That the State Board of Higher Education does hereby find and declare that the following described parcels of land are suitable, proper and necessary to protect the full use and enjoyment by the public of Oregon State College:

   Beginning at a point 0.908 chains south and 9.267 chains North 88 deg. 58' West from a point where the center line of the railroad track of the Corvallis and Eastern Railroad (now S.P.R.R) intersects the East line of the Donation Land Claim of Charles Johnson, being Claim No. 40 in Township 12 South Range 5 West of the Willamette Meridian in Benton County, Oregon, and running thence North 88 deg. 59' West parallel to said railroad track 2.28 chains; thence South parallel to said east line of said Donation Land Claim 6.92 chains to intersect the prolongation of the North side of Depot Street in the City of Corvallis for a point of beginning; thence North 82 deg. 32' East parallel to said Street 76.11 feet, thence North parallel to the east line of said Donation Land Claim 300 feet, thence Westerly parallel with said Street 76.11 feet, thence South parallel with the east line of said Donation Land Claim 300 feet to the place of beginning, all in Benton County, Oregon; and
The North half of the following described property, to-wit: one acre off the East end of the following described lands to-wit: Beginning at a pipe driven in the south side of the prolongation of Depot Street in Avery & Wells Addition to Corvallis, Oregon, 10.75 chains south and 11.55 chains north 86 deg. 56' west from a point where the center line of the railway track of the C & E RR intersects the east line of the D.L.C. of Charles Johnson, claim No. 40 in Township 12 South Range 5 West of the Willamette Meridian, and running thence south 4.106 chains to a one-inch pipe on the north line of the extension of B Street, thence South 86.43' west 5.45 chains to a 3/4 inch pipe, thence north 3.708 chains to a 3/4 inch pipe on south line of Depot Street prolonged; thence north 82 deg. 32' east 5.542 chains to the place of beginning, containing 2.147 acres, situated in Benton County, Oregon; said one acre to extend the full width of said 2.147 acre tract above and the west line to run due north and south, situate in Avery & Wells addition to Corvallis, Benton County, Oregon.

"2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee title to said real property, free and clear of all interest of every kind and nature, is necessary to carry out the proposed building and grounds program of Oregon State College for its expansion to meet the public need.

"3. That George Neuner, Attorney General of the State of Oregon, be and he hereby is requested to commence and prosecute to a final determination such suits or actions as may be necessary and appropriate to acquire the title to the real property hereinabove described."

On roll call vote the members of the Board unanimously adopted the resolution and authorized College officials to proceed with condemnation of the Dammeier property, if necessary.

ADJOURNMENT The meeting adjourned at 11:00 a.m.

ELGAR W. SMITH, PRESIDENT

CHARLES D. BYRNE, Secretary