STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
SUSANNE HOMES HALL, SOUTHERN OREGON COLLEGE OF EDUCATION
ASHLAND, OREGON
August 5, 1952
9:30 A.M.

MEETING #213
A postponed meeting of the State Board of Higher Education was held at the Southern Oregon College of Education, Ashland, Oregon, on August 5, 1952.

ROLL CALL
The meeting was called to order at 9:30 a.m. by the Vice-President of the Board, Dr. R. E. Kleinsorge, and on roll call the following answered present:

Henry F. Cabell
George F. Chambers
Dr. R. E. Kleinsorge

Cheryl S. MacNaughton
Frank J. Van Dyke

Absent: Herman S. Oliver, Leif S. Finseth, A. S. Grant, Edgar W. Smith.

There were also present: Dr. Charles D. Byrne, Chancellor; President H. K. Newburn 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; President E. N. Stevenson of Southern Oregon College of Education; Dean J. F. Cramer of the General Extension Division; Dean Harold J. Noyes of the Dental School; 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. William A. Zimmerman, Business Manager of the Medical School.

RE ABSENCES
Dr. Kleinsorge indicated that pressure of personal business prevented the attendance of Mr. Smith, Mr. Grant, Mr. Oliver, and Mr. Finseth.

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

REPORT OF BLDG. COM.
Mr. Frank J. Van Dyke, Acting Chairman of the Building Committee, reported as follows:

Installation of Sprinkling System, Mall Area, SOCE

"President Stevenson presented a plan for further improvement of the campus Mall area at Southern Oregon College of Education, including completion of the underground sprinkling system and the seeding of the Mall area through to the street. He estimates that the underground sprinkling system will pay for itself in approximately six years through the savings as compared to hand watering. The amount required for this project is $4,500 which would come from the institutional carry-over reserve. This project will continue the Mall development to a natural boundary and is a very desirable project. The Committee recommends authorization to proceed with these plans."

The Board approved the report of the Committee, and authorized the use of $4,500 from the institutional carry-over reserve for the installation of the sprinkling system and the seeding of the Mall area as described.
Mr. Van Dyke continued the Building Committee report as follows:

"Chancellor Byrne introduced a proposal to purchase the P. H. Christianson property, consisting of a modern frame house and lot located at 1495 Webster Street, Ashland, for $9,150 which is the average of three appraisals on the property. The high appraisal was $10,250 and the low $8,875. Southern Oregon College of Education now owns property on three sides of the Christianson lot, and this will round out the approved program for the physical education area. The house will provide good rental property until the campus heating plant and gymnasium are constructed, at which time it could conveniently be moved to another area. Funds for the purchase of this property would come from last year's land purchase reserve. The Building Committee has inspected the property, feels that it should be purchased, and with the concurrence of the Finance Committee, so recommends to the Board."

The Board accepted the Committee's report, and authorized Southern Oregon College to purchase the property, with the $9,150 required to come from the 1951-52 Land Purchase Reserve.

Mr. Van Dyke continued as follows:

"President Strand presented to the Building Committee recommendations for the permanent and orderly naming of the several streets within the Oregon State College campus. The recommendations have been framed by a special committee at the State College and have been endorsed by the institutional permanent committee on campus planning. Generally, this plan designates east-west streets as WAYS and those running north and south as DRIVES or PLACES. Where practical, the naming of the streets ties in with the names of the streets of origin in the city proper.

"Following are the designations for the east-west streets:

* Campus Way
* Jefferson Way
* Madison Way
* Washington Way

"North-south thoroughfares are designated as follows:

* Pioneer Place
* College Drive
* Benton Drive
* Sackett Place
* Waldo Place
* The Wall
* Memorial Place

"The Committee endorses the recommendations of President Strand in the naming of the designated streets and recommends their approval to the Board."

The Board approved the report and authorized Oregon State College officials to proceed with the street designations as outlined.

Mr. Van Dyke continued the Building Committee report as follows:

"President Strand recommended the purchase of a house and 3/4 of an acre of property belonging to Mrs. Eva Conner which is located on Philomath Highway immediately west of the Breithaupt residence."
This property is within the established campus boundary and can be purchased for $8,000. The College has an option to buy at the present time. The average of three appraisals on the property is $8,515. Funds for the purchase would come from land purchase funds already allotted to the institution. The Committee feels that this is a reasonable price and with the concurrence of the Finance Committee recommends the purchase be made."

The Board approved the report of the Committee, and authorized the purchase of the Conner property from institutional land purchase funds.

Mr. Van Dyke continued as follows with the Building Committee report:

"You will recall that at the last meeting of the Board on June 18, 1952, Oregon State College was authorized to begin work on the football stadium. President Strand introduced a proposal for relocating the existing parking areas which will be lost when excavation work for the stadium begins. Space for three parking lots is available as follows:

1. The College-owned block between 18th and 19th Streets on Western Avenue.
2. The May Street area paralleling the railroad from 20th Street east to the Industrial Building.
3. The large area across Philomath Highway between 15th St. and Brook Lane.

"It is highly desirable to prepare these areas at this time in order that a minimum amount of parking be provided near the Coliseum. It is proposed that $20,000 be made available for the preparation of these parking areas. Funds would be provided as follows: $10,000 from the institutional rental income account and $10,000 from the reserve accumulated from the Veterans' Books Handling payments. The Building Committee recommends that the College be authorized to start work on these parking areas and, with the concurrence of the Finance Committee recommends authorization for the use of the funds as outlined."

The Board accepted the recommendation of the two Committees and authorized the expenditure of $10,000 from the institutional rental income account and $10,000 from the Veterans' Books Handling account to relocate the College athletic parking areas as outlined.

Mr. Van Dyke continued as follows:

"Chancellor Byrne reminded the committee that at the last Board meeting, the University made recommendations for the partial utilization of its carry-over institutional reserve for campus improvements and land acquisition. The general policy has been that these carry-over reserves cannot be used for current operating expense but must be used for permanent improvements on a nonrecurring basis. Oregon State College presented six projects for permanent improvements totaling $100,000. Funds were accumulated through savings and unexpended funds remaining from the previous year. The projects proposed are as follows:

1. Plumbing in Men's Gymnasium $30,500
2. Madison Street Extension $40,000
3. Chemistry Building Cold Room 8,000"
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4. Education Hall Space $ 6,875
5. Landscaping between Sackett Hall and Wightcombe 10,000
6. Visual Instruction Quarters in the Coliseum 1,550
7. Contingencies 3,075
---
$100,000

"The Building Committee endorses these projects as needed campus improvements and, with the concurrence of the Finance Committee, recommends the approval of the use of the funds for the several projects."

The Board approved the recommendation made by the two Committees and authorized Oregon State College to use the $100,000 accumulated in 1951-52 through savings and unexpended funds for the nonrecurring campus improvements as listed.

Mr. Van Dyke concluded the Building Committee report as follows:

Revised Bldg. Program, 1953-1955 thru 1957-1959

"Chancellor Byrne presented a revised building program for the three bienniums beginning with 1953-1955 and ending with 1957-1959. This plan does not change any of the building priorities as listed in the Board minutes of April 22, 1952, but is revised with respect to building cost estimates. The Chancellor also presented supplementary data showing that building indexes from 1939 to 1952 increased from an index of 195 to 445; and since May of 1950 when the costs of the projects were established, there has been a 10.4 per cent upage in building costs. The Chancellor pointed out that in presenting the program to the Legislature, current and realistic costs should be used. The adjusted building cost estimates for the three bienniums are as follows:

**BIENNIAL 1953-55**

<table>
<thead>
<tr>
<th>Project Description</th>
<th>OSC</th>
<th>$500,000</th>
<th>$600,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Journalism Building, U of O</td>
<td>1,200,000</td>
<td>1,300,000</td>
<td></td>
</tr>
<tr>
<td>Chemical Engineering Wing, OSC</td>
<td>550,000</td>
<td>550,000</td>
<td></td>
</tr>
<tr>
<td>Physical Education Building, SOCE</td>
<td>400,000</td>
<td>400,000</td>
<td></td>
</tr>
<tr>
<td>First Wing Biological &amp; Ag. Science Bldg., OSC</td>
<td>90,000</td>
<td>90,000</td>
<td></td>
</tr>
<tr>
<td>Architecture Expansion, U of O</td>
<td>1,500,000</td>
<td>2,200,000</td>
<td></td>
</tr>
<tr>
<td>Second Unit Utility Tunnels, OSC</td>
<td>250,000</td>
<td>275,000</td>
<td></td>
</tr>
<tr>
<td>Remodeling Campbell Hall, OCE</td>
<td>500,000</td>
<td>500,000</td>
<td></td>
</tr>
<tr>
<td>School of Dentistry, U of O</td>
<td>450,000</td>
<td>450,000</td>
<td></td>
</tr>
<tr>
<td>Laboratory School, ECE</td>
<td>150,000</td>
<td>310,000</td>
<td></td>
</tr>
<tr>
<td>Addition to Men's Physical Education, U of O</td>
<td>1,500,000</td>
<td>1,500,000</td>
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<tr>
<td>Physics, Chemistry Building, OSC</td>
<td>300,000</td>
<td>330,000</td>
<td></td>
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<tr>
<td>Armory, U of O</td>
<td>460,000</td>
<td>660,000</td>
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<tr>
<td>Administration Building, U of O</td>
<td>$8,180,000</td>
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**BIENNIAL 1955-57**

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<tr>
<td>Agricultural Engineering Building, OSC</td>
<td>250,000</td>
<td>275,000</td>
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</tr>
<tr>
<td>Heating Plant, SOCE</td>
<td>750,000</td>
<td>825,000</td>
<td></td>
</tr>
<tr>
<td>Men's Dormitory (1/2 cost), U of O</td>
<td>750,000</td>
<td>825,000</td>
<td></td>
</tr>
<tr>
<td>Men's Dormitory (1/2 cost), OSC</td>
<td>750,000</td>
<td>825,000</td>
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BIENNIAL 1955-57 (Continued)  

<table>
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<tr>
<th>Project Description</th>
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<tbody>
<tr>
<td>Science Building, SOCE</td>
<td>$250,000</td>
<td>$275,000</td>
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<tr>
<td>Mechanical Engineering Wing, OSC</td>
<td>750,000</td>
<td>750,000</td>
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<tr>
<td>Remodeling Ackerman, EOE</td>
<td>50,000</td>
<td>50,000</td>
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<tr>
<td>Fine Arts Building, OCE</td>
<td>225,000</td>
<td>250,000</td>
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<tr>
<td>2nd Unit Biological &amp; Ag. Science, OSC</td>
<td>1,500,000</td>
<td>1,500,000</td>
</tr>
<tr>
<td>Library, East Wing, OSC</td>
<td>300,000</td>
<td>330,000</td>
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<tr>
<td>Men's Dormitory (1/2 cost), SOCE</td>
<td>100,000</td>
<td>110,000</td>
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<tr>
<td>Library Stack Section, OSC</td>
<td>350,000</td>
<td>385,000</td>
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<tr>
<td>Women's Physical Education Building, U of O</td>
<td>700,000</td>
<td>770,000</td>
</tr>
<tr>
<td>Physical Plant Building, OSC</td>
<td>400,000</td>
<td>400,000</td>
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<tr>
<td>Additions to Condon Hall &amp; Chapman Hall, U of O</td>
<td>650,000</td>
<td>715,000</td>
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Total: $7,825,000 $8,160,000

BIENNIAL 1957-59

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<th>Project Description</th>
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<tr>
<td>Old Agricultural Hall Remodeling, OSC</td>
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<tr>
<td>Infirmary Addition, U of O</td>
<td>225,000</td>
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<tr>
<td>Naval ROTC Armory, OSC</td>
<td>200,000</td>
<td>220,000</td>
</tr>
<tr>
<td>Men's Dormitory (1/2 cost), OCE</td>
<td>100,000</td>
<td>110,000</td>
</tr>
<tr>
<td>Industrial Engineering Wing, OSC</td>
<td>338,000</td>
<td>370,000</td>
</tr>
<tr>
<td>Third Unit Utility Tunnels, OSC</td>
<td>200,000</td>
<td>200,000</td>
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<tr>
<td>Livestock Pavilion, OSC</td>
<td>140,000</td>
<td>140,000</td>
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<tr>
<td>Hydraulics Laboratory, OSC</td>
<td>215,000</td>
<td>215,000</td>
</tr>
<tr>
<td>Engineering Laboratory, OSC</td>
<td>45,000</td>
<td>45,000</td>
</tr>
<tr>
<td>Shop Building, OCE</td>
<td>40,000</td>
<td>40,000</td>
</tr>
<tr>
<td>Additions to Modernization of Utilities, lighting, U of O</td>
<td>150,000</td>
<td>165,000</td>
</tr>
<tr>
<td>Land Acquisitions (all institutions)</td>
<td>1,000,000</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Remodeling and Modernization (all institutions)</td>
<td>1,000,000</td>
<td>1,000,000</td>
</tr>
</tbody>
</table>

Total: $4,204,000 $4,311,000

GRAND TOTAL: $20,209,000 $21,926,000

"With respect to the 1953-55 biennium, it is noted that originally the 13 projects were estimated to cost $8,150,000 but now it is estimated they will cost $9,455,000. Most of these projects have been adjusted with an approximate 10 per cent uppage. However, in the case of the Physical Education addition at the University which increased from $150,000 to $310,000, Dr. Newburn explained that the great increase in this instance is based on more complete information furnished by architects, whereas the original figure was a rough estimate. In the case of the School of Dentistry which is increased from $1,500,000 to $2,200,000, President Newburn and Dean Noyes explained that some misunderstanding existed between the Dental School administration and the architects who were planning the structure and that there was about a 20,000 square foot difference when the corridors, stairways, service space and instructional space were all considered. Another increase arose from the fact that the site chosen involves greater expense than was anticipated in the original estimates. The Building Committee recognizes the large increase in construction costs and is in agreement with the Chancellor that the Legislature should be given realistic figures which are as nearly in keeping with present day figures as possible. It recommends that the Board approve these uppages in estimates for presentation to the 1953 Legislature."
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The Board approved the report of the Committee with the understanding that the list of buildings with revised costs for the three bienniums be presented to the Legislature; it is understood that the list of buildings and costs for the 1955-57 and 1957-59 bienniums may be revised as needs and new cost levels become apparent.

REPORT OF THE FINANCE COMMITTEE

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

"Chancellor Byrne presented yesterday a recommendation from Dean Cramer for the establishment of an IBM registration procedure in the newly organized registrar's office to be located in the Portland State Extension building to serve all departments of General Extension Division. Dean Cramer indicated that the annual operating costs of the IBM registration system including IBM cards, annual IBM equipment rentals and the service of the IBM Service Bureau in Portland would aggregate $5,512 annually.

Chancellor Byrne reported that the establishment of the registrar's office in the General Extension Division will result in the transfer of a large number of student records from the University's registrar's office to the registrar's office of the General Extension Division. The Chancellor indicated that he had asked the University to report the amount of reduction which can be made in the annual operating costs of the University registrar's office as a result of the transfer of these records. University officials have indicated that after the transfer of the records is completed, there will probably be an annual saving equivalent to at least two classified civil service positions in the University's registrar's office, which would amount to annual budget reduction of approximately $4,100. He further indicated that there would be nonrecurring costs for equipment, including a transcript-producing machine, filing cabinets, and other equipment aggregating $7,334. The Finance Committee recommends that the operating costs aggregating $5,512 for the year 1952-53 be provided from the Board's unappropriated funds with the understanding that the savings in operating costs which will ultimately be realized in the University registrar's office be returned to the Board's general funds. The Finance Committee further recommends that the amount of $7,334 required on a nonrecurring basis for equipment be provided from the Board's 1951-52 balance in the Board's Reserve for Equipment Acquisition."

The Board accepted the report of the Finance Committee and authorized the addition to the Portland State Extension Division of $7,334 for nonrecurring equipment expenditures to be provided from the 1951-52 balance in the Board's Reserve for Equipment and $5,512 for 1952-53 operating expenses to be provided from the Board's unappropriated funds with the understanding that the savings ultimately realized by the University as a result of the transfer of records be returned to the Board's general funds.

Mr. Cabell continued as follows:

"As previously reported to members of the Board, the residence occupied by the Chancellor in Eugene was a gift to the State of Oregon from the late Mr. Campbell Church with a restriction that the residence would remain the property of the State so long as it
is occupied by the Chancellor or the President of the University. As long as this restriction exists, the State of Oregon does not have clear title to the property. Requests have been made to the heirs of Mr. Church to remove the restriction and thus provide the State clear title to the property. After considerable study of this matter and conferences with the attorney for the heirs of the estate, Chancellor Byrne recommended that an offer of $1,000 be made in writing to the attorney for the estate in return for a clear title to the property without restrictions. The Committee so recommends."

The Board adopted the report and authorized proper Board officials to write offering the attorney for the Campbell Church estate $1,000 in exchange for a clear title to the residence now occupied by the Chancellor.

Mr. Cabell continued the Finance Committee report as follows:

"Each member of the Board was sent a proposal from President Strand for the establishment of a Science Research Institute at Oregon State College. The stated purposes of the plan are to preserve and encourage the individual initiative of productive research in the science faculty, to intensify research activities, to encourage research grants, and to promote teamwork in research among the staff members in the different fields of science. The essential features and functions of the proposed program are stated as follows:

1. The Institute would be set up as a separate budgetary unit empowered to solicit aid from outside granting agencies for research in the natural science.

2. It would carry out an active program of scientific research in cooperation with the existing departments in the State College.

3. To expedite this program, the Institute would be empowered to employ staff members through the departments through which it collaborates.

4. Where appropriate, it would seek to encourage various departments to pool their scientific talents and facilities on specific projects, and provide aid, where desired, in obtaining grants, and in coordinating such projects.

President Strand recommended the following budget adjustments to establish the Institute as an operating department:

Increase the annual salary rate for Dr. Cheldelin as Director of the Institute from $8,200 to $9,000, effective September 1, 1952, with his time divided half to the directorship of the Institute and half to instruction in the Chemistry Department."
Cost of portion of Dr. Cheldelin's salary charged to the Institute $4,500
Half-time Secretary 1,500
Travel & Expenses 500
Total Proposed Budget $6,500
Less savings in the Chemistry budget 3,700
Net budget addition required to establish the Science Research Institute $2,800

"The Committee recommends the establishment of the Science Research Institute as recommended by President Strand with a total operating budget of $6,500 to be provided by a saving in the Chemistry Department of $3,700 and by an addition from the Institutional Reserve of $2,800."

The Board approved the report and authorized the establishment of a Science Research Institute at Oregon State College with the $6,500 required operating budget to be provided from the indicated saving of $3,700 in the Chemistry Department together with an addition of $2,800 from the Institutional Reserve.

Mr. Cabell continued as follows:

"All Board members received in advance of the Board meeting a copy of the document from President Newburn in which he has asked the Board to consider policy regarding the financing of fraternity building projects through the lending of the credit of the State Board of Higher Education so as to reduce the rate of interest and financing costs of the individual fraternities. President Newburn indicated that he has recently received an inquiry from a particular fraternity which is about to undertake a house construction project. President Newburn indicated that one of the benefits to the fraternities through such a financing arrangement with the State Board of Higher Education would be to place the titles of fraternity properties in the name of the State and to make it possible for gifts to the fraternities by individuals to be treated as deductible contributions for income tax purposes. President Newburn made it clear that there is no intent to remove the fraternity properties from the property tax rolls or in any way to relieve them of their real property taxes. The specific question put to the Board by President Newburn is as follows: 'Is the State Board of Higher Education sympathetic toward the inauguration of such a program, which, in effect, would aid in the financing of fraternity and sorority construction and at the same time result in the ownership of such property by the State of Oregon held on behalf of the University of Oregon?' It was the concensus of the members of the Finance Committee and of the other Board members present that in view of all the factors and public policies involved, it appears that it would not be in the interests of the institutions of higher learning to enter into such arrangements with fraternity organizations. At the same time, the Committee wishes to express its appreciation of the great contributions which the fraternities make to the housing program and the educational programs of the institutions. In view of all the factors involved, the Finance Committee recommends that the inquiry from the President of the University be answered in the negative."
The Board accepted the Committee's report and instructed President Newburn to convey the decision of the Board to the fraternity representatives who recently posed the problem of lending the credit of the State Board of Higher Education to finance fraternity building.

Mr. Cabell continued as follows with the Finance Committee report:

"The University of Oregon is the residuary legatee under the will of Mary E. Rockwell. Included in the assets of the estate are collections from another estate, that of Sarah A. Matthews. There is some question as to the legal division of the assets in the Matthews estate which affect the amount of the benefit to be obtained by the University under the will of Mary E. Rockwell. The amount involved in the Sarah Matthews estate is reported to be approximately $2,000, of which the University might receive all or none. The attorneys for the estate have suggested that the most profitable course for the University to follow would be to enter into an agreement to accept $1,000 as a settlement, thus avoiding heavy legal costs. After consulting the Attorney General's Office, President Newburn recommends that such a settlement be accepted as full payment for its interest. The Finance Committee recommends that the proper officials be authorized to accept the settlement of $1,000 in full satisfaction of its claim in the estate in order to avoid further legal costs which would reduce the University's share of the estate."

The Board approved the report and authorized the proper officials to accept $1,000 in full satisfaction of the University's share of that part of the Mary E. Rockwell estate in question.

Mr. Cabell continued as follows:

"The Chancellor submitted with his approval a recommendation from John I. Hunderup, Comptroller Bork for the appointment of Mr. John I. Hunderup as Administrative Assistant in the Comptroller's Office with rank of Assistant Professor, indefinite tenure, at an annual salary of $5,700, effective September 1, 1952, to succeed Mr. Walter McLaughlin, Field Auditor, who recently resigned. Mr. Hunderup was employed until a year ago by the State College at $6,500 per year as Assistant Business Manager with rank of Assistant Professor with indefinite tenure. Comptroller Bork reports that Mr. Hunderup is unusually well qualified for this position, and that it would be advantageous to the Comptroller's Office to obtain his services. The Finance Committee recommends the appointment of Mr. Hunderup in accordance with Comptroller Bork's recommendation, with an appropriation of $1,500 from the Board's unappropriated fund to supplement the $4,200 now available in the Comptroller's Office budget from the vacated position."

The Board accepted the Committee's report and authorized the appointment of Mr. Hunderup with rank and term of service as specified, and further authorized the addition of $1,500 from Board's unappropriated funds to supplement the $4,200 available in the Comptroller's budget to cover the $5,700 required for the recommended annual salary.
Mr. Cabell continued the Finance Committee report as follows:

"President Langston presented a recommended program for the establishment of a kindergarten on the campus at Eastern Oregon College of Education. He reported that the voters of the La Grande School District had approved permissive legislation authorizing the establishment of a kindergarten which would qualify for state basic school support after the first year of operation in accordance with the number of kindergarten pupils enrolled. President Langston indicated that under this program, the operating costs the first year would be approximately $4,300 for the salary of a teacher, plus an initial amount of $1,500 for equipment and supplies. Of this total of $5,800 for 1952-53, the amount of $1,500 for equipment and supplies could be met from the institutional operating reserve and equipment reserve, with the remainder of $4,300 required from the Board's funds.

After the first year of operation, President Langston estimated that the total operating cost would be $5,300 per year, of which approximately $2,400 would be available from the basic school support funds received by the school district, with approximately $2,900 required annually from Board's funds. Both President Maaske and President Langston indicated that there is a growing need for kindergarten teachers. It appears at present, however, that the contribution of the school district toward the cost will be limited to the amount which can be collected from the basic school support funds. The members of the Finance Committee feel that the school district should meet a greater proportion of the cost of the program. But in view of the need for kindergarten teachers, the Committee is recommending that President Langston obtain a written agreement from the school board of the La Grande district to the effect that it will apply the amount available from basic school support funds to the kindergarten program; and that if such an agreement is obtained, the Board of Higher Education provide $4,300 from the Board's Unappropriated Fund for the kindergarten project during the year 1952-53."

The Board approved the report and conditionally authorized for 1952-53 the expenditure of $5,800 for the kindergarten project, $1,500 to be provided from Institutional funds and $4,300 from the Board's unappropriated funds; it was the understanding that after 1952-53 the amount of Board funds would be reduced to approximately $2,900, and about $2,400 would be contributed by the La Grande School Board through basic school support funds, for a total of $5,300 for operating expense.

Mr. Cabell concluded the Finance Committee report with the following:

"All the Board members have had in their hands for some time the report of the Committee appointed to study and report on a state-operated television program. In brief summary, the report recommends the establishment of a television transmitter on Mary's Peak near Corvallis, with studios located at the State College in Corvallis and at the University in Eugene for direct broadcasts; and provision of a kinescope recording unit and a remote program mobile unit to serve other locations in the state..."
with recorded programs. It is contemplated that these facilities will serve not only the instruction and extension programs of the institutions but also many other state departments. The estimated cost of installing and operating these facilities is as follows:

Capital Outlay:

<table>
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<tr>
<th>Facility</th>
<th>Cost</th>
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<td>Transmitter (Mary's Peak)</td>
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<tr>
<td>Corvallis Studios</td>
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</tr>
<tr>
<td>Eugene Studios</td>
<td>139,509</td>
</tr>
<tr>
<td>Kinescope Recording Unit</td>
<td>37,784</td>
</tr>
<tr>
<td>Remote Program Mobile Unit</td>
<td>66,791</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$649,835</strong></td>
</tr>
</tbody>
</table>

Annual operating cost, after allowing credit for joint program facilities with the present KOAC radio station, $166,300.

"The Chancellor reported that he had discussed the matter with the Governor who indicated he would await the report of the State System committee and the Board's decision. It is possible that the Governor may then wish to appoint a broader committee to give further consideration to the problem. The Chancellor further suggested that any request to the Legislature should not be considered a part of the Board's regular budget but should be a special item to be considered on its merits as a state-wide public service.

"After extended discussion among Board members, executives and the radio and television specialists, the Committee is recommending that this study be presented to the Governor as the best thinking of the State System of Higher Education and the State Board of Higher Education on a state-owned station to serve the state. It is recognized that it does not serve directly all the people in the state and that it does not solve completely the Portland situation although with the recommended equipment it has the possibilities of partially serving the Portland area. The Finance Committee is also recommending immediate notification of those interested in the Portland educational channel of the findings of the State System committee. The Finance Committee also wishes to commend the Television Committee for its splendid report."

The Board accepted the report of the Committee and authorized Chancellor Byrne to transmit the report of the Television Committee and the Finance Committee report to Governor McKay. The Board further directed the Chancellor to immediately notify those interested in the Portland educational channel.

Vice-President Kleinsorge reminded the Board members of the Teaching Hospital bid opening in Portland at the Benson Hotel at 10:00 a.m. Daylight Saving Time, and urged all who could possibly be there to attend, particularly members of the Finance and Building Committees.
Chancellor Byrne reported the following:

"It is with real regret that I present to the Board this letter of resignation from Dr. Langston as President of Eastern Oregon College of Education to accept a teaching position at Los Angeles State College:

'Dear Chancellor Byrne: I hereby submit my resignation as President of Eastern Oregon College. It is my desire to return to classroom teaching as my profession, and I have accepted a position in Los Angeles, California, in this capacity.

'As I indicated to you on June 6, this desire to return to teaching is in no sense related to my work at Eastern Oregon College. My experience here has been a very pleasant one, and I have enjoyed the highest type of cooperation and assistance from the Chancellor and the State Board of Higher Education. The assistance, support, and encouragement that I have received from the Chancellor's Office and from the State Board of Higher Education while President of Eastern Oregon College has been deeply gratifying to me. One could not work in an administrative position where he would have greater freedom and greater support from other executives and from the Board. It is my desire to work in my specialized field of elementary education more directly than an administrative position permits.

'I should like my resignation to be effective as of September 1, 1952.

Very cordially yours,

/s/ RODERICK G. LANGSTON
President, Eastern Oregon College of Education

"Dr. Langston in his two years at La Grande has been my pride and joy. He has handled the institution in such a manner that it has not caused me one minute of concern. While I employed every ounce of persuasion I possess to prevail upon Rod to remain with us, at the same time I am close enough to him so that I understand and appreciate his deep feeling in wanting to return to his first love—teaching in the field of elementary education. I predict for him a very bright future either in the field of teaching or in administration. In recommending that his resignation be accepted, I wish to express my own appreciation for his splendid service and my deep sense of personal loss at his leaving. My best wishes, and I am sure those of all the executives and the Board, go with him in his new work."

The Board accepted President Langston's resignation with extreme regret, with thanks for a job well done, and with a sincere expression for success in his new work.
Chancellor Byrne reported that a very satisfactory Korean Veterans bill had been passed by Congress. The new bill differs from the old G.I. bill in that practically all payments to cover such expenses as board and room, fees and books will be paid direct to the veteran, the institution receiving only a token payment for administrative and book work required by the Veterans Administration. The Chancellor indicated that it is probable that the passage of the act will result in some increases in fall-term enrollment.

The Chancellor further reported that the enrollment in the newly approved Master's degree program at the Colleges of Education totaled 217 students, which was more than double the number anticipated.

The Chancellor reported to the Board on the injury of a student, Donald W. Harris, in a Chemical Engineering Laboratory at Oregon State College. A claim of $1,600 has been filed with the State College by an attorney representing the student as reimbursement for medical expenses. A letter from Dean Gleeson indicated that responsibility for the accident could not be attached to either the institution or to any individual. After considerable discussion, it was agreed that the State College officials should notify the attorney that the State could not be held responsible for the claim. It was agreed by Board members that the State College officials should so inform the attorney and suggest that a possible recourse might be to file a claim with the State Legislature.

Following previous direction of the Finance Committee, a letter to the Attorney General had been prepared by Mr. Bork seeking an opinion on the question of whether the Board may accept or may hold stocks which are tendered through gifts or bequests. Members of the Board felt that the letter was of proper form and authorized transmitting the letter to the Attorney General for an opinion.

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

**University**

Mary Forbush Failing Estate
Gift of $4,500 from the estate of Mary Forbush Failing to be deposited in the Henry Failing Fund.

State Assoc. of U of O Women
Gift of $120 from the State Association of University of Oregon Women for the Jennie Beattie Harris Scholarship Fund.

E. Stanley Goodell
Grant of $200 from Mr. E. Stanley Goodell, Portland, for the University of Oregon Alumni Scholarship Fund.

National Park Service
Grant of $750 from the National Park Service for Archaeological Excavations in The Dalles Reservoir Project under the direction of the Department of Anthropology.

Bonneville Power Administration
Grant of $5,500 from the Bonneville Power Administration for a research project entitled "A Program to Promote Executive Effectiveness Through Training" under the direction of Dr. E. S. Wengert, Head of the Department of Political Science, the project period being from July 1, 1952, through June 30, 1953.
<table>
<thead>
<tr>
<th>Source</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Atomic Energy Commission</strong></td>
<td>Grant of $12,382.50 from the Atomic Energy Commission to support a research project dealing with &quot;Polarographic Studies on the Corrosion of Zirconium,&quot; for the period of July 1, 1952, through June 30, 1953, under the direction of Dr. Pierre Van Rysselbergh of the Chemistry Department.</td>
</tr>
<tr>
<td><strong>Various Donors</strong></td>
<td>Gifts of $256 from various donors to the University of Oregon Development Gift Fund.</td>
</tr>
<tr>
<td><strong>Board of Directors, Research Corp.</strong></td>
<td>Grant of $3,000 from the Board of Directors of Research Corporation as a Frederick Gardner Cottrell grant in support of Dr. George Gorin's research project entitled &quot;Metal-Catalyzed Oxidation of Cysteine.&quot;</td>
</tr>
<tr>
<td><strong>Oregon State College</strong></td>
<td>Additional grant of $10,500 from the Atomic Energy Commission for the continuation of the research project on Carbohydrate-Amino-Acid Interrelationships, Using Isotopic Tracers, under the direction of Dr. Vernon H. Cheldelin and Dr. Bert E. Christensen.</td>
</tr>
<tr>
<td><strong>Atomic Energy Commission</strong></td>
<td>Additional grant of $9,100 from the Atomic Energy Commission for the continuation of the research on &quot;The Mode of Action of Labeled 2,4-Dichlorophenoxyacetic Acid (2,4-D) and Similar Agents&quot; under the direction of Dr. Joseph Butts.</td>
</tr>
<tr>
<td><strong>Borden Co. Foundation, Inc.</strong></td>
<td>Additional gift of $1,500 from the Borden Company Foundation, Inc. to continue the Borden Home Economics Scholarship Award for an additional five-year period.</td>
</tr>
<tr>
<td><strong>Elks Lodge of Lebanon</strong></td>
<td>Gift of $100 from the Elks Lodge of Lebanon to provide scholarships of $50 each to two named students for 1952-53.</td>
</tr>
<tr>
<td><strong>OSC Class of 1952</strong></td>
<td>Gift of $500 from the Class of 1952 to purchase a coming-events sign to be erected at the Coliseum.</td>
</tr>
<tr>
<td><strong>Swift &amp; Co.</strong></td>
<td>Additional grant of $2,500 from Swift &amp; Company to renew for 1952-53 the Swift Fellowship entitled &quot;Nucleoside and Nucleotide Synthesis in Microorganisms&quot; under the direction of Dr. V. H. Cheldelin.</td>
</tr>
<tr>
<td><strong>Nutrition Foundation, Inc.</strong></td>
<td>Additional grant of $3,600 from the Nutrition Foundation, Inc., to continue the research project &quot;Assay Methods and Functions of Vitamins in the B-Complex&quot; under the direction of Dr. V. H. Cheldelin.</td>
</tr>
<tr>
<td><strong>Agr. Research Foundation</strong></td>
<td>Grant of $1,900 from the Agricultural Research Foundation for work on Project No. 41, &quot;Control of Weeds in Oregon.&quot;</td>
</tr>
<tr>
<td><strong>Chicago Quartermaster Depot</strong></td>
<td>Grant of $15,000 from the Chicago Quartermaster Depot of the U. S. Army to cover research on &quot;Experimentation in Dehydration of Green Beans and Peas&quot; under the direction of the Food Technology Department of the Agricultural Experiment Station.</td>
</tr>
<tr>
<td><strong>E. I. Du Pont de Nemours &amp; Company</strong></td>
<td>A gift of $3,450 from the E. I. Du Pont de Nemours &amp; Company to provide a $2,100 fellowship and a $150 scholarship for a designated student in Chemistry, and an additional award to the College of $1,200.</td>
</tr>
</tbody>
</table>
Meeting #213-15

Grant of $1,200 from the Klenzade Products Company, Inc., to the Experiment Station Department of Bacteriology for work on germicidal action of quaternary ammonium compounds and organic acid and alkaline detergents.

Grant of $3,025 from the Federal Security Agency, Office of Education, for the supervision of eleven vocational school teachers from Germany who are participating in the German Teacher Education Program. The program is to include special seminars, participation in regular school activities and arrangement for extensive observation of and participation in the programs of surrounding public schools.

Grant of $11,000 from the U. S. Army Ordnance Corps for the "Study of Luminescence of Alkali Halides Activated by Heavy Metals," under the direction of Professor Scott of the Chemistry Department, for a period of one year beginning July 1, 1952.

Grant of $16,660.70 from the U. S. Army Ordnance Corps for a research project entitled "Numerical Solution of Integral Equations" under the direction of Professor Lonseth of the Mathematics Department, for a period of one year beginning July 1, 1952.

Additional grant of $1,250 from the Standard Oil Company of California for the continuation of its Fellowship in Mechanical Engineering for the academic year 1952-53.

Grant of $3,000 from the Bonneville Power Administration for a study on the future electric power requirements on western Oregon farms.

Grant of $1,000 from the Burroughs Wellcome & Company, Inc., New York, for a specific research project in the Department of Pharmacology to be conducted by Dr. I. C. Brill and Dr. Elton McCawley.

Gift of $2,556.88 from the Vanport City Hospital Corporation to purchase books, magazines or other educational material for the Medical School Library.

Gift of $350 from the Medical School Alumni Association to be used to assist with the expenses of Dr. Edwin E. Osgood in attending a scientific meeting in Cleveland, Ohio.

Grant of $23,750 from the Helen Hay Whitney Foundation to support research on the metabolism of porphyrins and its relation to acute rheumatic fever under the direction of Dr. Robert A. Aldrich; grant covers a three-year period beginning July 1, 1952, and is to be paid at the rate of $7,750 for the first year and $8,000 for the two subsequent years.

Additional gift of $100 from the Mothers' Club of the School of Nursing to be added to loan fund for needy students.
<table>
<thead>
<tr>
<th>Organization</th>
<th>Gift Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Pfizer &amp; Company</td>
<td>Gift of $1,000 from Charles Pfizer &amp; Company, Inc., to be used to establish the Pfizer Scholarship Fund for Medical Students; the fund is to be awarded to one student or divided among not more than three students at the discretion of the Scholarship Committee of the Medical School.</td>
</tr>
<tr>
<td>Arthur Kahler</td>
<td>Gift of a Bausch and Lomb Acuity Meter valued at $250 from Dr. Arthur Kahler, Sacramento, California, to the Department of Ophthalmology.</td>
</tr>
<tr>
<td>Franklin I. Ball</td>
<td>Gift of $100 from Dr. Franklin I. Ball, Hollywood, California, to be used at the discretion of the Medical School.</td>
</tr>
<tr>
<td>Mrs. Franklin E. Cutler</td>
<td>Gift of a chair and a lamp valued at $100 from Mrs. Franklin E. Cutler, Westcoa Beach, to be used in the Department of Ophthalmology.</td>
</tr>
<tr>
<td>International Minerals &amp; Chemical Corp.</td>
<td>Grant of $9,420 from the International Minerals &amp; Chemical Corporation, Chicago, to be utilized for research in functional medicine under the direction of Doctors H. H. Dixon and E. W. West.</td>
</tr>
<tr>
<td>U. S. Public Health Service</td>
<td>Grant of $5,383 from the U. S. Public Health Service through the National Institute of Arthritis and Metabolic Diseases to be utilized for a research project entitled &quot;The Effect of Substances Related to the Tricarboxylic Acid Cycle on Ketosis in Experimental Diabetes.&quot;</td>
</tr>
<tr>
<td>U. S. Public Health Service</td>
<td>Additional grant of $5,800 from the U. S. Public Health Service to cover supplies and other incidental expenses in connection with research being conducted by Dr. Tyra T. Hutchens, a Public Health Service Postdoctorate Research Fellow at the Medical School.</td>
</tr>
<tr>
<td>U. S. Public Health Service</td>
<td>Additional grant of $3,200 from the U. S. Public Health Service for research under the direction of Dr. Anthony A. Pearson, of the Department of Anatomy, for the period from July 1, 1952, to June 30, 1953.</td>
</tr>
<tr>
<td>U. S. Public Health Service</td>
<td>Additional grant of $6,480 from the U. S. Public Health Service through the National Institute of Arthritis and Metabolic Diseases for research under the direction of Dr. Carl G. Heller, for the period of November 1, 1952, through October 31, 1953.</td>
</tr>
<tr>
<td>U. S. Public Health Service</td>
<td>Additional grant of $4,995 from the U. S. Public Health Service for the continuation of the project &quot;A Study of the Pyramidal System&quot; under the direction of Dr. John Brookhart of the Department of Physiology, for the period from July 1, 1952, to June 30, 1953.</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>Gift of $120 from the Monmouth Chamber of Commerce for 1952-53 for an all-tuition athletic scholarship.</td>
</tr>
<tr>
<td>Eastern Oregon College of Education</td>
<td>Gift of $120 from the La Grande Soroptomist Club to be used for an all-tuition scholarship for a designated student during the year 1952-53.</td>
</tr>
</tbody>
</table>
B.P.O.E. No. 433, La Grande

Gift of $600 from the B.P.O.E. No. 433 of La Grande for five all-tuition scholarships for designated students for 1952-53.

Van Petten Lumber Co.

Gift of $120 from the Van Petten Lumber Company, La Grande, for an all-tuition scholarship to a designated student.

DEMONSTRATOR
OF ANATOMY
MEDICAL SCHOOL

Under Oregon Laws 1949, Chapter 298, the State Board of Higher Education is authorized to appoint from the staff of the University of Oregon Medical School a Demonstrator of Anatomy to administer the law providing "for the promotion of medical science by distribution and use of unclaimed human bodies for educational and scientific purposes; to provide for the prevention of unauthorized uses and traffic in human bodies; to provide penalties for violations." For the past several years this position has been held by Dr. Olof Larsell who now has retired. To replace Doctor Larsell, the Board approved the designation of Doctor Anthony A. Pearson, Professor of Anatomy and Acting Head of the Department at the Medical School, as Demonstrator of Anatomy.

REPRESENTATION
AT COMMENCEMENTS BY BOARD MEMBERS

In accordance with Board regulations, the following Board members represented the Board at the commencement exercises of the several institutions and acted for the Board in approving candidates for degrees and diplomas:

University of Oregon
George F. Chambers
Oregon State College
A. S. Grant
Oregon College of Education
Edgar W. Smith
Eastern Oregon College of Education
Herman Oliver
Southern Oregon College of Education
Frank J. Van Dyke
Medical School
Cheryl S. MacNaughton
Dental School
Dr. R. E. Kleinsorge

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

EXCHANGE OF 100,000 BOARD FEET OF TIMBER MC DONALD FOREST, OSC

The Board approved the exchange of 100,000 board feet of timber in the McDonald Forest for 80 acres of cut-over timber land which lies within the approved McDonald Forest area and which will straighten out the Western boundary of the Forest. The estimated values involved are $800 for the land and $800 for the timber. The timber involved consists of scattered matured Douglas fir which is to be removed under specified stipulations and the forest laws of Oregon.

FINANCE

The following finance items involving adjustments to the 1951-52 budgets were read and approved by the Board:

Transfer to Editor's Office Budget, U of O

Transfer in the 1951-52 budget of $536.19 overrealized income from sales of publications at the University to Editor's Office Budget to be distributed as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miscellaneous Publications</td>
<td>$111.14</td>
</tr>
<tr>
<td>Comparative Literature</td>
<td>215.50</td>
</tr>
<tr>
<td>Oregon Law Review</td>
<td>209.85</td>
</tr>
<tr>
<td>Total</td>
<td>$536.19</td>
</tr>
</tbody>
</table>
The following transfers for 1951-52 aggregating $1,109.68 from the Inst. Reserve, College Institutional Reserve to:

- Air Science & Tactics: To take care of deficit created by the employment of a substitute stenographer during illness of regular stenographer. $34.68
- Navy Science & Tactics: To offset overdraft due to increased cost of materials and severance pay for unused vacation of Clerk Typist. 50.00
- Dairy Husbandry: Cost of student labor and laboratory supplies in excess of amount budgeted. 125.00
- Physical Education for Men: For freight on carloads of cinders in excess of original estimate. 600.00
- Physical Education for Women: Expenses incurred in change of floor covering, additional mirrors, etc., in excess of amount requisitioned. 300.00

Total Transfer to Convocations and Commencement Acct., OSC: $1,109.68

Transfer of $600 from the Oregon State College President's Office travel account to the Convocations and Commencement account to cover printing and other expenses incurred in excess of original estimate for 1951-52.

Transfer of $880 overhead on three United States Public Health Service research contracts at the University to the Institutional Reserve for 1951-52.

The budgeting of $839.96 appropriated to the Experiment Station by the Emergency Board to cover research on Mint Wilt for 1951-52 at Oregon State College.

Establishment of an account, College Parking Areas, in the amount of $1,734.25 to start replacement of the present Coliseum parking area which is to be included in the new stadium, funds to be provided from 1951-52 overrealized Miscellaneous Income at the State College.

Transfer of $900 from the Atomic Energy Commission unbudgeted income grant to cover the salary of a graduate assistant for the period January 1 to June 30, 1952 in order to prevent an overdraft in the 1951-52 Atomic Energy Research account under the direction of Drs. Logan and Marvell of the College.

Transfer in 1951-52 of $8,500 from unbudgeted Farm Receipts to Animal Husbandry, Farm Maintenance, to meet operating expenses beyond those which were contemplated in original budget.
Meeting #213-19  
August 5, 1952

Trans. to Off. Transfer of $2,000 to the Official Testing for Dairy Breeders Test. for Dairy Account, funds to be provided from increase in estimated income and Breeders Acct., receipts, to prevent an overdraft for 1951-52.

OSC

Transfs. to Science Bldg. Transfer of $12,837.64 to the Science Building Equipment Reserve to Science Bldg. provide funds for shelves and other necessary accessories to put the new University Science Building into good operating condition, funds to be provided by transfers from:

- Overhead on Research Projects $3,000.00
- Institutional Reserve 7,000.00
- Reserve for Equipment Accumulated from World War II Army Contracts 2,837.64

$12,837.64

Trans. from Transfer of $7,400 from the University Equipment Reserve to provide U of O funds to partially cover equipment and shelving needs for the departments which will occupy the remodeled Oregon and Commerce Halls and the new Commonwealth Hall Building.

The following finance items involving adjustments to the 1952-53 budgets were read and approved by the Board:

Summer Session Enrs., 1952 The following adjustments to keep the total summer session operating expenditures from Board's general funds within the amounts provided in the authorized budget are approved. As indicated in the summer session enrollment reports which have been sent to Board members, the 1952 summer session enrollments, especially in veteran students, have dropped somewhat below estimates, with corresponding decreases in the amounts of student fee income to be realized:

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>Original Budget</th>
<th>Reduction Recommended</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>$137,905.00</td>
<td>$12,155.00</td>
<td>$125,750.00</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>100,811.00</td>
<td>12,541.00</td>
<td>88,260.00</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>111,624.00</td>
<td>1,675.00</td>
<td>109,949.00</td>
</tr>
<tr>
<td>Eastern Oregon College of Education</td>
<td>20,751.70</td>
<td>--</td>
<td>20,751.70</td>
</tr>
<tr>
<td>Southern Ore. Col. of Ed.</td>
<td>30,730.00</td>
<td>--</td>
<td>30,730.00</td>
</tr>
<tr>
<td>Portland Session</td>
<td>85,040.00</td>
<td>9,540.00</td>
<td>75,500.00</td>
</tr>
</tbody>
</table>

Because of the decrease in student fee income, it was necessary to provide funds from the Board's $25,000 summer session contingency reserve as follows:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>$5,947.00</td>
<td></td>
</tr>
<tr>
<td>Oregon State College</td>
<td>12,680.00</td>
<td></td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>3,541.00</td>
<td></td>
</tr>
<tr>
<td>Portland Session</td>
<td>1,970.00 (Cr.)</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$20,201.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

As a result of these adjustments, the total of summer session budgets will be $380,981 of which $275,329 will come from student fee income and $105,652 from Board funds.
Transfer of $1,600 from anticipated new income for Federal Cooperative Extension, Oregon State College, from the Mutual Security Agency to be budgeted as follows:

Salaries: To provide payment for the month of July, 1952, for Viola Hansen, State Extension Agent who has been assigned this project as group leader for foreign women students. $475 salary funds released in Home Furnishings Department will be transferred to the Director's Reserve.

Materials and Expense $1,600

Budgeting as follows of funds aggregating $30,518, $6,400 of these funds to be provided from an added allotment from the Federal Production and Marketing Administration and $24,118 from unbudgeted balances in the State Extension funds budget. This transfer is made in order to continue through the fiscal year 1952-53 on a nonrecurring basis, the Market Report work carried on at Oregon State College by the Federal Cooperative Extension Service:

Salaries: $20,108.00
John H. Landers, Acting Agricultural Economist (Market Reports), Asst. Prof., yearly tenure, effective July 16, 1952, $5,700 salary rate. (Board approval June 18, 1952)
Ray H. Teal, Agricultural Economist (Market Reports), Asst. Prof., yearly tenure, effective July 1, 1952, $5,208, salary rate.
Agricultural Economist (Market Reports) to be appointed, yearly tenure, effective July 1, 1952, $5,000 salary rate.
Harry Robinson, Agricultural Economist, (Market Reports), Instructor, yearly tenure, effective July 1, 1952, $4,200 salary rate.

Wages 3,568.00
Materials and Expense 2,342.00
Travel 4,500.00
$30,518.00

The following transfers aggregating $1,824.00 from the College Institutional Reserve to:

Philosophy and Religion: To cover in part expenses in connection with Rural Pastors Institute held on the campus this summer. $ 200.00
Geology: For expenses in connection with summer field course in Geology for students enrolled in the regular session; inadvertently omitted from 1952-53 budget request. 1,624.00
$ 1,824.00
Budg. of U. S. Navy Grant, OSC

Budgeting as follows of $5,025 of the $7,700 supplemental grant from the U. S. Navy to the College for research on Metabolites reported in the gift section:

Salaries
- Research Fellow 30 per cent time $1,600.00
- Research Assistant, Acting Instructor 3,150.00
- Requisitions 275.00

$5,025.00

Trans. to Inst. Res., OSC
Transfer of $800 from the Department of Economics to the College Institutional Reserve representing savings in the appointment of an instructor to replace Associate Professor Rubin on sabbatical leave.

Trans. to Dept. of Path., Med. School
Transfer of $4,800 from increase in estimated fees for 1952-53 from the Multnomah County Coroner's Office to the Department of Pathology to cover wages of student help who assist in the performance of autopsies for the Coroner's Office.

Trans. to Herb. Budget, OSC
Transfer of $600 from the College Institutional Reserve to the Herbarium budget to provide full-time assistance for the months of July and August for Dr. A. N. Steward in identifying plant materials sent in by residents of the State of Oregon.

Budg. of Ag. Res. Found. Grant, OSC
Budgeting as follows of the $1,900 grant from the Agricultural Research Foundation to Oregon State College for Control of Weeds in Oregon:
- Salary for Graduate Research Assistant, 50 per cent time $1,500.00
- Requisition Budget 400.00

$1,900.00

Budg. of U.S. Public Health Service Grant, Med. School
Budgeting as follows of the $5,383 grant from the U. S. Public Health Service to the Medical School reported in the gift section:
- Wages $4,200.00
- Materials & Expense 1,133.00
- Travel 50.00

$5,383.00

Budg. of AEC Grant, Med. School
Budgeting as follows of the $22,140 grant from the Atomic Energy Commission to the Medical School for continuation of research in the Department of Experimental Medicine under the direction of Dr. Osgood:

Salaries $4,500.00
- Continuation of appointment of Marion L. Krippehne, Clinical Instructor of Medicine, yearly tenure, effective July 1, 1952
- Wages 12,000.00
- Materials & Expense 3,140.00
- Travel 500.00
- Equipment 2,000.00

$22,140.00
### Budg. of Rockefeller Found. Grant, Medical School

Budgeting as follows of the $22,900 grant from the Rockefeller Foundation to the Medical School for research in constitutional medicine:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>Continuation of appointment of Dr. A. Chesmore Eastlake, Jr., Assistant Professor of Medicine, yearly tenure, $5,500 salary for .55 time, effective July 1, 1952</td>
<td></td>
</tr>
<tr>
<td>Wages</td>
<td>7,200.00</td>
</tr>
<tr>
<td>Materials &amp; Expense</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Travel</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>500.00</td>
</tr>
<tr>
<td>Reserve for contingencies</td>
<td>6,500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$22,900.00</strong></td>
</tr>
</tbody>
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### In-Service Teacher Ed.

Allocations as follows for 1952-53 of the $5,000 fund budgeted for in-service teacher education including workshops and institutes. Such allocations are based on a recommendation of a committee consisting of representatives of the University, the State College, the Colleges of Education, and the State Department of Education:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>1,150.00</td>
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<td>Oregon College of Education</td>
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<tr>
<td>Southern Oregon College of Education</td>
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<tr>
<td>Eastern Oregon College of Education</td>
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</tr>
<tr>
<td>Reserve</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$5,000.00</strong></td>
</tr>
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### Est. of Bonneville Res. Exec. Trg. Acct., U of O

Establishment of an account, Bonneville Research Executive Training, for the $5,500 grant received by the University from the Bonneville Power Administration for the research project "A Program to Promote Executive Effectiveness Through Training" under the direction of Dr. E. S. Wengert as reported under gifts.

### Trans. to Inst. Res., Med. School

Transfer to the Dean's Institutional Reserve from the Department of Nursing Education of $1,798.55 salary funds released through the leave of absence without pay, effective October 1, 1952, through March 22, 1953, of Miss Eva Davis, Instructor in Nursing Education.

### Budg. of U. S. Pub. Health Grant, U of O

Budgeting as follows of $4,720 of the $5,097 grant from United States Public Health Service, National Cancer Institute to the University for research on "Carbohydrate Metabolism in Lactating Mammary Glands":

<table>
<thead>
<tr>
<th>Item</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
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<tr>
<td>Materials &amp; Expense</td>
<td>1,120.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$4,720.00</strong></td>
</tr>
</tbody>
</table>
Budgeting of the $1,200 grant from the Klenzade Products Company, Inc., to Oregon State College, reported under gifts, to salaries, Experiment Station Department of Bacteriology, to provide 26 per cent time for a research assistant, effective July 1, 1952, for the project on germicidal action of quaternary ammonium compounds and organic acid and alkaline detergents.

Budgeting as follows of $3,600 balance in the United States Public Health Service Research Grant on Acetic Acid Bacteria research under the direction of Dr. Cheldelin, Oregon State College:

Salaries: Appointment of Paul A. Kitos, Research Fellow, yearly tenure, $1,200 for 30 per cent time, effective July 1, 1952; and Owendolyn Cahill, Research Assistant, Instructor, yearly tenure, $1,608.37 salary for 53 per cent time, effective July 1, 1952.

Wages $791.63

$3,600.00

Budgeting of the following additional grants from the United States Public Health Service to the Medical School to continue research projects, funds to be budgeted in the requisition accounts:

Biochemistry - Under the direction of Dr. T. T. Hutchens $540.00

Anatomy - Under the direction of Dr. Anthony A. Pearson 3,200.00

Endocrinology - Under the direction of Dr. Carl G. Heller 6,480.00

Physiology - Under the direction of Dr. John Brookhart 4,995.00

Budgeting as follows of $11,493.61 of the $12,382.50 grant from the Atomic Energy Commission to the University of Oregon for research on "Polarographic Studies on the Corrosion of Zirconium," reported in the gift section:

Wages $8,500.00

Materials & Expense 1,193.61

Equipment 1,300.00

$11,493.61

Budgeting as follows of $11,885 of the $15,000 grant from the Quartermaster Contract for research on dehydration of green beans by the Food Technology Department, Oregon State College:

Salaries $3,375.00

Wages 5,525.00

Materials & Expense 1,300.00

Travel 300.00

Equipment 999.63

Retirement 385.37

$11,885.00
The Board approved the following personnel adjustments at the University, the necessary funds being provided in the 1952-53 budget:

**C. H. Groth**
Appointment of Carl H. Groth, Superintendent of the University Press, with rank of Assistant Professor, yearly tenure, 12-months service, $6,500 salary rate, effective August 1, 1952; position budgeted at $5,600 -- $350.33 additional funds required to be transferred from wages.

**Adj. of Time of F. M. Combellack**
Adjustment from full time to one-half time teaching service on the University budget for Frederick M. Combellack, Associate Professor in the Department of Foreign Languages, who has been awarded an American Council of Learned Societies grant amounting to one-half of his annual salary, or $2,750; and

**W. J. Bass**
Appointment of William J. Bass, Instructor in Foreign Languages, yearly tenure, 10-months basis, effective September 1, 1952; $4,000 annual salary to be provided from position budgeted at $3,400 with $600 additional funds required to come from released portion of Professor Combellack's salary; and transfer of $2,150 balance released from Professor Combellack's salary to Institutional Reserve.

**Adj. of Time of J. C. Sherwood**
Adjustment from full-time to one-half time teaching service on the University budget for Dr. John C. Sherwood, Assistant Professor of English, who has been awarded an American Council of Learned Societies grant amounting to one-half of his annual salary, or $2,450; and

**John Ellis**
Appointment To fill one-half time position released by Dr. Sherwood, the appointment of John Ellis, Instructor in English, 50 per cent time, yearly tenure, 10-months basis, effective September 1, 1952, $1,800 salary funds required to be provided from $2,450 salary released in Dr. Sherwood's position; and

**Jack Fink**
Appointment of Jack Fink, Instructor in English, yearly tenure, 10-months basis, effective September 1, 1952; $3,300 salary funds required to be provided from position budgeted at $3,100 with $200 additional salary funds required to come from released portion of Professor Sherwood's salary; the $450 remainder of salary released by Dr. Sherwood to remain unallocated in the English Department until other positions have been filled.

**Lt. Col. Thomas Appt.**
Appointment of Lt. Colonel William R. Thomas as Assistant Professor of Military Science and Tactics, effective June 20, 1952; salary to be paid from Federal funds.

**Capt. Rooks**
Appointment of Captain David L. Rooks as Assistant Professor of Military Science and Tactics, effective May 15, 1952; salary to be paid from Federal funds.

**Ret. From Mil. Service of A. C. Shepard**
Return from Military Service of Alfred C. Shepard, Assistant Director of the Portland Branch of the Bureau of Municipal Research and Service, with rank of Assistant Professor, yearly tenure, effective June 16, 1952; $4,600 annual salary required for 1952-53 provided by budgeted position; $191.67 salary required for 1951-52 retained in budget for that purpose.
Appointment of Dr. Calder T. Bressler as Assistant Professor of Geology, yearly tenure, 10-months basis, effective September 1, 1952, at an annual rate of $4,600 to replace Dr. Jacob Gair, resigned.

Increase in annual salary of Dr. C. Ward Macy, Professor and Head of the Department of Economics, from $8,300 to $9,000, effective September 1, 1952; $700 additional funds required to be transferred from the Institutional Reserve. This recommendation is made in order to retain the services of Dr. Macy who has been offered an advance in position and a substantial raise in pay at another institution.

Leave of absence without pay for Lynn Alexander, Assistant Professor of Art, for the 1952-53 academic year in order to take refresher work at another institution; $4,000 released salary funds to be held in Architecture & Allied Arts budget pending the appointment of a replacement.

Extension of the leave of absence without pay for Mark R. Sponenburgh, Assistant Professor of Art, through the 1952-53 academic year, to continue his studies in Egypt under an extension of a Fulbright grant; and to replace Mr. Sponenburgh.

Reappointment of Wayne P. Taysom, Instructor in Art, yearly tenure, 10-months basis, effective September 1, 1952, at an annual salary rate of $4,250; $750 salary funds released by appointment at a lower rank and salary to be held unallocated pending completion of appointments for the coming year.

Appointment to a budgeted position of Clyde H. Keutzer, Associate Professor of Voice, yearly tenure, 10-months service, $4,940 salary rate, effective September 1, 1952.

Appointment of Dr. Lew R. Micklesen as Assistant Professor of Slavic Languages, yearly tenure, 10-months basis, effective September 1, 1952, $4,800 annual salary to be provided by budgeted position.

Appointment of Dr. Elwood A. Kretzinger as Assistant Professor of Speech, yearly tenure, 10-months basis, effective September 1, 1952, $4,800 salary rate to be provided by unfilled instructorship budgeted at $3,500 and a transfer of $1,300 from the Institutional Reserve.

Leave without pay for Dr. Richard A. Littman, Assistant Professor of Psychology, effective September 1, 1952, to June 30, 1953, to take advantage of Ford Faculty Fellowship; and

Resignation of Samuel Goldenberg, Instructor in Psychology, effective June 30, 1952; and

Appointment of Dr. Norman Dale Sunberg as Assistant Professor of Psychology, yearly tenure, 10-months service, effective September 1, 1952; $4,300 annual salary rate to be provided by resignation of Mr. Goldenberg and $500 from $5,200 salary released by leave of absence of Dr. Littman; remaining $4,700 released by Dr. Littman’s leave to be held unallocated in Psychology.
F. A. Cuthbert  
Sabbatical Leave  
Sabbatical leave on half salary, effective January 1, 1953, through December 31, 1953, for Frederick A. Cuthbert, Professor of Landscape Architecture, to travel abroad for comparative study of European and United States contemporary techniques and design in his field. $2,500 salary funds released to be retained pending replacement appointment.

H. R. Sebold  
Resignation  
Resignation of Howard R. Sebold, Assistant Professor of Architecture, effective June 30, 1952, to accept a position at the University of Florida. $5,100 released salary funds will be retained unallocated pending replacement appointment.

C. A. Wegelin  
Appointment  
Appointment to a budgeted position of Dr. Christof A. Wegelin as Assistant Professor of English, yearly tenure, 10-months service, $4,600 salary rate, effective September 1, 1952.

M. F. Gibbons  
Transfer  
Transfer from the University of Major Murray F. Gibbons, Jr., Assistant Professor of Military Science and Tactics, effective June 22, 1952.

Shu-Ching Lee  
Appointment  
Appointment of Shu-Ching Lee as Assistant Professor of Sociology, yearly tenure, 10-months basis, 75 per cent service at $3,900 salary rate; 50 per cent time and $2,600 to be budgeted in the Department of Sociology, necessary funds to be provided by an unfilled instructorship; and 25 per cent time and $1,300 to be charged to the Kellogg Foundation Cooperative Program budget with the necessary funds to be provided through the use of one $1,200 unfilled graduate assistantship and the reduction by $100 of a second unfilled assistantship.

H. G. Barnett  
Ext. of Leave of Absence  
Extension of leave of absence to January 1, 1953, without pay for Homer G. Barnett, Professor of Anthropology, to continue his work in anthropology in the South Pacific. $2,433.33 salary funds released to be held pending further recommendation.

Reallocation of Time & Salary of K. S. Ghent  
Reallocation of time and salary and appointment as Foreign Student Adviser for 1952-53 of Kenneth S. Ghent, Associate Professor of Mathematics, from full time in Mathematics at a $4,900 salary rate to 67 per cent time and $3,953 salary rate in Mathematics, and 33 per cent time to the Office of Student Affairs with $1,917 salary rate to be provided $1,100 from an unfilled position and $817 transferred from the released salary in Mathematics; the balance of $1,100 released in Mathematics to remain unallocated.

R. E. Summers  
Appointment  
Appointment of Robert E. Summers as Assistant Professor of Journalism, 50 per cent time, yearly tenure, 12-months service, effective September 1, 1952, at a $3,000 salary rate; $2,500 salary funds required for 1952-53 to be provided $2,430 from unallocated salary funds and $70 from the Institutional Reserve. The other 50 per cent of Mr. Summer's time will be devoted to the position of Executive Manager and Secretary of the Oregon State Broadcasters Association with headquarters on the University campus.
Designation of Dr. Frank G. Everett, Associate Professor of Dentistry at the Dental School and Acting Head of the Department of Oral Pathology, as Head of the Department of Periodontia, effective July 1, 1952, with no change in salary or academic rank.

A. H. Kasmeyer
Leave of Abs.

Leave of absence without pay to enter military service for Dr. Alfred H. Kasmeyer, Assistant Professor of Dentistry, effective August 1, 1952; $2,658.33 released salary to be retained pending replacement appointment.

The Board recommends the following personnel adjustments at the College, the necessary funds being provided in the 1952-53 budget:

Mildred Hunter
Resignation

Resignation of Dr. Mildred Hunter, Assistant Professor of Foods and Nutrition, effective June 30, 1952, because of pregnancy; and

G. E. Goertz
Appointment

Appointment of Dr. Grayce E. Goertz, Assistant Professor of Foods and Nutrition, replacing Dr. Hunter, yearly tenure, 10-months basis, effective September 1, 1952; $4,600 annual salary to be provided by release of $1,510 salary budgeted for Dr. Hunter and $60.00 by transfer from savings in adjustments in Family Life and Home Administration Department as indicated below.

K. Read
Promotion

To replace Mrs. Sara Prentiss, retired, promotion of Mrs. Katherine Read to Professor of Child Development and Head of the Department of Family Life and Home Administration, indefinite tenure, 10-months basis, effective September 1, 1952; $6,700 salary rate; $240 of $300 salary savings resulting from replacement at a lower rate to be transferred to the Institutional Reserve, and $60.00 to be transferred to the Department of Foods & Nutrition as indicated above; and

M. J. Stee
Appointment

Appointment of Miss Marjorie Jane Stee as Assistant Professor of Child Development, yearly tenure, 10-months basis, effective September 1, 1952; $4,600 required salary funds to be provided from $5,000 unallocated after the promotion of Mrs. Read to department head; $1,400 balance released by filling the position at a lower rank and salary to be transferred to the Institutional Reserve.

D. C. Purnell
Leave of Absence

Leave of absence without pay for Delbert C. Purnell, Assistant Professor and Assistant County Extension Agent for Multnomah County, effective September 1, 1952 to October 1, 1953, to obtain a Master's Degree; $3,696 salary released to be retained pending future appointment.

C. E. Maser
Ext. of Leave

Extension of leave without pay for Dr. Clifford E. Maser, Dean of Business and Technology, from June 30, 1952 through July 31, 1952; $833.33 salary funds released to remain unallocated in the 1952-53 budget.

Ardis Eagy
Transfer

Transfer of Ardis Eagy, Instructor, County Extension Agent-at-Large to County Extension Agent (Home Economics), Lincoln County, no change in tenure or academic rank, with increase in annual salary from $3,120 to $3,720, effective July 16, 1952, to fill position budgeted at $4,248; $3,282.10 released from County
Meeting #213-28

August 5, 1952

Extension Agent-at-Large account and $678.00 savings resulting from late appointment at a lower-than-budgeted salary to be transferred to Extension Director's Reserve.

Dolores Bracken Transfer

Transfer of Dolores Bracken, Acting County Extension Agent (Home Economics) in Clackamas County to County Extension Agent (Home Economics) in Klamath County, no change in rank or tenure, with increase in salary from $3,894 to $4,380 due to increase in responsibility, effective July 1, 1952; $3,894 salary released from Clackamas County Home Agent budget and $120 savings resulting from appointment at lower-than-budgeted rate to be transferred to Extension Director's Reserve.

Interim Sal. Inc. for P. C. Magnusson

Interim salary increase for Dr. P. C. Magnusson, with advance in rank from Assistant Professor to Associate Professor of Electrical Engineering, from $4,800 to $5,500; $700 additional salary funds required to be provided by a transfer from the Institutional Reserve. This recommendation is being made to retain Dr. Magnusson who has received substantial offers elsewhere.

Myrabelle Mahan Resignation

Resignation of Myrabelle Mahan, Clackamas 4-H Club Agent, Assistant Professor, effective July 15, 1952, to accept a teaching position; $4,433.71 salary funds released to remain unallocated pending future appointment.

R. Warren Leave of Absence

Leave of absence without pay for Rex Warren, Farm Crops Specialist, Associate Professor, for the period July 7, 1952, to October 1, 1952, to accept temporary assignment with the Mutual Security Agency; $1,420.06 salary funds released to be transferred to the Extension Director's Reserve.

Reallocation of Time & Salary of J. B. Grantham

Reallocation of time and salary as follows of J. B. Grantham, Professor of Forestry and Acting Managing Director of the Oregon Forest Products Laboratory, effective July 1, 1952, to reflect $700 increase in salary as a result of added responsibilities in connection with the Laboratory, the entire amount of increase to be provided in the Forest Products Laboratory:

<table>
<thead>
<tr>
<th>From: School of Forestry</th>
<th>50 per cent time</th>
<th>$3,850 salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon Forest Products Laboratory</td>
<td>50 &quot; &quot; &quot;</td>
<td>$3,850 &quot;</td>
</tr>
<tr>
<td>100 per cent time</td>
<td>$7,700 salary</td>
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</tr>
<tr>
<td>To: School of Forestry</td>
<td>46 per cent time</td>
<td>$3,850 salary</td>
</tr>
<tr>
<td>Oregon Forest Products Laboratory</td>
<td>54 &quot; &quot; &quot;</td>
<td>$4,550 &quot;</td>
</tr>
<tr>
<td>100 &quot; &quot; &quot;</td>
<td>$8,100 &quot;</td>
<td></td>
</tr>
</tbody>
</table>

Anne Bergholz Leave of Absence Without Pay

Leave of absence without pay for Miss Anne Bergholz, 4-H Club Agent in Marion County, Assistant Professor, effective September 8, 1952, to September 8, 1953, to do graduate work; $3,662.50 salary funds released in 1952-53 to be retained unallocated for replacement appointment.
Resignation of R. G. Fowler, Jr., Extension Information Specialist, Assistant Professor, effective July 15, 1952, to accept position as Associate Editor of the Farm Journal; $5,447.13 salary funds released to remain unallocated pending future appointment.

Appointment of Thomas L. Jackson as Soil Conservation Specialist and Associate Professor, yearly tenure, effective July 1, 1952, at an annual salary rate of $6,000 to a position budgeted at $5,000; $96 additional salary funds required to be provided by transfer from the Extension Director's Reserve.

To replace an assistant professorship in the Agricultural Experiment Station, Fish and Game Research, budgeted at $4,800, the appointments of Nicholas Pasquale and Robert A. McHugh, Graduate Assistants, yearly tenure, 50 per cent time and $1,500 annual salary each, effective July 1, 1952; $1,800 balance to be transferred to requisition budget of Fish and Game Management.

Appointment of Miss Martha Plonk to a budgeted position of Assistant Professor of Family Life and Home Administration, yearly tenure, 10-months service, $4,400 salary rate, effective September 1, 1952.

Appointment of John Henry Kultgen, Jr., to a budgeted position of Assistant Professor in the Department of Philosophy and Religion, yearly tenure, 10-months service, $4,400 annual salary, effective September 1, 1952.

To fill 1.67 budgeted instructorships with salaries totaling $5,250 in the School of Forestry, the appointment of Robert D. Hostetter, Acting Assistant Professor, yearly tenure, 10-months service, $4,200 salary rate, effective September 1, 1952; and

Appointment of Robert W. Mounteer, Acting Instructor in Forestry, for fall term only, $1,225 salary for full-time service, effective September 1, 1952; $825 salary funds released by the above appointments to be retained unallocated in the Forestry budget.

Appointment of Dr. Daniel Tsao as Assistant Professor of Pharmacognosy, yearly tenure, 10-months service, effective September 1, 1952; $4,400 salary rate to be provided from an instructorship budgeted at $3,000 plus a transfer of $1,400 from the Institutional Reserve.

Leave of absence without pay for the period of October 15 through November 9, 1952, for F. E. Price, Dean of Agriculture and Director of the Agricultural Experiment Station, to accept an invitation from the Secretary of Agriculture in the State of Sao Paulo in Brazil to cooperate in the study of special problems in irrigation; the $777.69 released salary funds to be transferred to the Director's Reserve and the Institutional Reserve. In addition to the time specified above, Dean Price also plans to spend one month of earned vacation in Brazil.
R. H. Teal
Reappointment
In connection with the continuation for the 1952-53 fiscal year of the Production Area Market Information project in Federal Cooperative Extension as reported in the Finance section, the reappointment of Ray H. Teal, Agricultural Economist (Market Reports), Assistant Professor, yearly tenure, effective July 1, 1952, with increase in salary from $4,896 to $5,208.

Transfer of
W. T. Cooney
Transfer to a budgeted position as Assistant Dean of Agriculture of W. T. Cooney, Associate Professor of Poultry Husbandry, with advance in rank to Professor at a salary of $8,004 for 12-months service, effective September 1, 1952; unassigned salary due to delayed appointment and lower salary rate to be held unallocated pending further recommendation.

E. T. Hodge
Resignation
Resignation effective June 30, 1952 of Dr. Edwin T. Hodge, Professor of Geology, now on leave without pay, to continue employment as representative in Africa of the Bethlehem Steel Corporation; and

W. H. Taubeneck
Reappointment
Reappointment of William H. Taubeneck, Instructor in Geology, 10-months service, yearly tenure, effective September 1, 1952; $1,000 salary rate; $2,800 salary released by filling position at lower rank and salary to be transferred to the Institutional Reserve.

H. A. Scullen
Reallocation of Time and Salary
Reallocation as follows of the service and salary for Dr. H. A. Scullen, Agriculturist and Professor in the Department of Entomology of the Experiment Station, to permit him to devote a portion of his time to a cooperative research project entitled "The Role of Bees in the Production of Agricultural Crops" under the sponsorship of the Agricultural Research Foundation:

<table>
<thead>
<tr>
<th>From:</th>
<th>Agricultural Experiment Sta.</th>
<th>.33 Time</th>
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<td>Science Tech. Adv. Service</td>
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<td></td>
<td>Agricultural Research Fndn.</td>
<td>.29 &quot;</td>
<td>1,881.00 &quot;</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1.00 Time</td>
<td>$6,408.00 Salary</td>
</tr>
</tbody>
</table>

H. B. Cheney
Appointment
Appointment to a budgeted position of Dr. Horace B. Cheney as Soil Scientist and Head of the Department of Soils, with the rank of Professor, indefinite tenure, 12-months service, $8,508 salary rate, effective September 15, 1952.

Helen Chandler
Appointment
Appointment of Miss Helen Chandler as Home Economics Extension Agent-at-Large, with rank of Assistant Professor, yearly tenure, at a salary rate of $4,500, effective September 1, 1952; $1,125.00 salary funds required to be transferred from the Director's Reserve since this is a training position.
Leave without pay for Miss Janet Irving, County Extension Agent (Home Economics) in Clatsop County, effective July 15, 1952, through August 31, 1953, to travel in Europe; $534.19 salary funds released to be transferred to the Director's Reserve.

The Board approved the following personnel adjustments at the Medical School, the necessary funds being provided in the 1952-53 budget.

P. B. Myers & G. E. Chamberlain Transfer From Volunteer to Paid Status

Because resident physicians for the Department of Otolaryngology at the Medical School are not currently obtainable in the Portland area, the Board approved the transfers from volunteer to paid status of Dr. Paul B. Myers and Dr. George E. Chamberlain, Clinical Instructors, yearly tenure, 25 per cent time and $1,800 annual salary each, effective July 1, 1952; $3,600 salary funds to be provided by addition from unbudgeted balances in Clinic Service Fee Income account to the Department of Clinic Medical and Nursing budget.

W. D. Blake Appointment

Appointment of Dr. William D. Blake, Associate Professor of Physiology, yearly tenure, $8,000 annual salary, effective August 15, 1952; $7,032.37 salary funds required to be provided as follows: $7,000 from budgeted position in Physiology Department and $32.37 transferred from the Institutional Operating Reserve.

R. S. Dow Promotion

Promotion from Assistant Clinical Professor to Associate Clinical Professor of Medicine for Dr. Robert S. Dow, effective July 1, 1952, without change in term of service or salary rate, to correct omission in original budget.

M. L. Krippaehne Reappointment

In connection with the continuation of Atomic Energy Commission research project under the direction of Dr. Gsgood as budgeted in the Finance section, the reappointment of Marion L. Krippaehne, Clinical Instructor of Medicine, yearly tenure, $4,500 salary, effective July 1, 1952.

A. C. Eastlake Appointment

Continuation of appointment of Dr. A. Chesmore Eastlake, Jr., Assistant Professor of Medicine, yearly tenure, 55 per cent time, $5,500 annual salary, effective July 1, 1952, under the Rockefeller Foundation grant for research in constitutional medicine; recommendation inadvertently omitted from original 1952-53 budget.

J. A. Newman Resignation

Resignation of Dr. John A. Newman, Assistant Professor of Clinical Pathology, effective October 1, 1952, to enter private practice in Montana; $4,350 released salary funds to be transferred to Reserve for Staff Additions and Replacements pending replacement.

Capt. Baird Appointment

Appointment of Captain Robert E. Baird, Professor of Military Science and Tactics, effective July 1, 1952; entire salary to be provided from Federal funds.
Meeting #213-32

The Board approved the following personnel adjustments at Oregon College of Education, the necessary funds being provided in the 1952-53 budget:

L. Huff
Resignation
Resignation of Leslie Huff, Assistant Professor of Education and Supervisor of Teaching, effective June 30, 1952; and

J. R. Curtin
Replacement
Replacement appointment of James R. Curtin, Assistant Professor of Education, Supervisor of Teaching, and Principal of Independence Elementary Schools, yearly tenure, ten-months basis, effective September 1, 1952; $4,800 salary rate to be provided $2,400 from salary released by resignation of Prof. Huff, and $2,400 from Monmouth School District; $50 savings resulting from appointment at lower rate to be transferred to institutional reserve.

The Board approved the following personnel adjustments at Eastern Oregon College of Education, the necessary funds being provided in the 1952-53 budget:

J. Mast
Resignation
Resignation of Joseph Mast, Assistant Professor of Art, yearly tenure, 10-months basis, $4,250 annual salary, effective June 30, 1952; and

Agnes B. Martin
Repl. Apptm.
Replacement appointment of Miss Agnes Bernice Martin, Instructor in Art, yearly tenure, 10-months basis, $4,250 annual salary, effective September 1, 1952.

The Board approved the following personnel adjustments at Southern Oregon College of Education, the necessary funds being provided in the 1952-53 budget:

A. Peterson
Appointment
Appointment of Dr. Alexander Peterson as Assistant Professor of Science and Football Coach, yearly tenure, 10-months service, effective September 1, 1952, at a salary of $4,500 to be divided 84% per cent ($3,780) to teaching and 16 per cent ($720) to athletic activities; $420 salary released by an appointment at a lower rate to be prorated $352.80 to the Institutional Reserve, and $67.20 to the student athletics budget.

Phyllis Plichta
Appointment
Appointment of Dr. Phyllis Plichta as Associate Professor of Language Arts Education, yearly tenure, 10-months service, effective September 1, 1952, at a salary of $5,200; $500 additional salary required by an appointment at a higher rate to be provided by a transfer from the Institutional Reserve.

Chg. in
Appointment of
L. Mulling
On approval of the State Department of Education, the change in appointment of Leon Mulling, Associate Professor of Speech, to the position of Director of the Speech Clinic, at a salary rate of $5,100, with no change in rank or tenure, effective September 1, 1952; $120 savings to the institution represented by this appointment to be transferred to the Institutional Reserve.

Change in
Appointment of
L. Butler
On approval of Dean Cramer, the change in appointment of Laurence Butler from Assistant Professor of Science, to Director of the Audio-Visual Aids Center, Assistant Professor of Visual Instruction Services, at a salary of $4,500, with no change in term of service or tenure; $1,500 savings to the institution represented by this appointment to be retained pending future replacement appointment.
The Board approved the following personnel adjustments in the General Extension Division, the necessary funds being provided in the 1952-53 budget:

V. Moore
Sabbatical Leave
Sabbatical leave with full salary for Viron A. Moore, Assistant Dean and Professor, effective October 1, 1952 to January 31, 1953, to complete thesis requirements for his Doctor's Degree.

C. Van Henkle
Adv. in Rank and Salary
Advance in rank and advance in salary for Charles Van Henkle from Instructor and Specialist in Visual Instruction at $4,500 salary rate to Assistant Professor of Education at $4,700 salary rate; $200 additional salary funds required to be provided from the Dean's Operating Reserve. Recommendation made on basis of completion of Master's Degree in June 1952.

R. J. Gridley
Adv. in Rank & Salary
Advance in rank and advance in salary for Robert J. Gridley from Instructor in Education and Field Representative, Department of State-Wide Classes at $5,000 salary rate to Assistant Professor of Education, 10-months service, $5,200 annual salary; $200 additional funds required to be provided from the Dean's Operating Reserve. Recommendation made on basis of completion of Master's Degree in June, 1952.

ELECTION OF OFFICERS POSTPONED
On motion by Mr. Cabell, the Board members present voted to postpone the election of officers until the regular September meeting, at which time there should be more than a bare quorum present.

ANNOUNCEMENT
Dr. Byrne announced that the joint meeting as provided by law of the State Board of Higher Education and the Board of Education has been scheduled for 10:00 a.m., September 10, 1952, in Salem in the Government Room of the State Library Building. Since the date follows the regular session of the Board scheduled for September 8 and 9, 1952, and would require that Board members be away from their offices another day, Chancellor Byrne was instructed to attempt to have the joint meeting date changed to an hour on either Monday or Tuesday of September 8 or 9.

ADJOURNMENT
The meeting adjourned at 11:20 a.m.

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