STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
BENSON HOTEL
January 27, 1953
10:00 AM

MEETING #219
A regular meeting of the State Board of Higher Education was held at
the Benson Hotel, Portland, Oregon, January 27, 1953.

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

George F. Chambers
Leif S. Finseth
A. S. Grant
Dr. R. E. Kleinsorge

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

Absent: Henry F. Cabell

There were also present: Dr. Charles D. Byrne, Chancellor; President
A. L. Strand of Oregon State College; President Frank B. Bennett of
Eastern Oregon College of Education; Dean J. F. Cramer of the General
Extension Division; Mr. R. E. Liesvallen representing President R. J.
Maaske of Oregon College of Education; Dean E. B. Lemon of Oregon
State College; Business Manager Lindstrom of the University of Oregon;
Business Manager Zimmerman of the University of Oregon Medical School;
Business Manager Stebbins of Oregon College of Education; Mr. H. A.
Bork, Comptroller; Mr. R. L. Collins, Budget Director; Mr. Travis Cross,
Director, Division of Information.

RE ABSENCES
Mr. Cabell was out of the state, and for this reason did not attend
the meeting.

MINUTES
The Board voted to dispense with the reading of the minutes of the
last regular meeting held on December 9, 1952, and of the special
meeting held on January 5, 1953, and approved the minutes as they
appear in the docket.

APPROVED

REPORT OF
Bldg. Com.

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

Final Plans &
Specifications
for Revised
Teaching
Hospital

"Architects Lawrence, Tucker and Wallman, together with Dean Baird
and Dr. Holman, presented the final plans and specifications for
the re-planned teaching hospital. The architects reported that
they had made every effort in revising the plans to bring the cost
of the hospital down to the amount of funds available. In so doing,
the architects reported that they had reduced the number of beds
from 355 to 277 with 31 for the psychiatric unit, 118 for the
Dehnbecher's Children Unit, and 128 for general, medical and
surgical. In case bids should exceed the funds available, it will
be possible but not advisable to take an alternate leaving unfinished
the twelfth floor which would reduce by 1/6 the number of beds. Both
Dean Baird and Dr. Holman indicated that they were very pleased with
the revised plans.

"While some hospital beds were lost, all the original teaching and
research functions of the original plan were retained. The general
design of the building is also adapted to future expansion as needs
develop in future years.
"Mr. Peterson, representing J. Donald Kroeker and Associates, Heating Engineers, reported that the plans and specifications for the heating and for the turbine generator have been revised to correspond with the revision in the hospital building. He reported also that the heating plans provide an add-alternate for one additional boiler and for steam distribution facilities for the University Tuberculosis Hospital. The architects and the representatives of the heating engineer indicated that they would have detailed plans and specifications ready for bidders by February 15, 1953. The Building Committee recommends that the bid opening for the revised hospital be held in the Benson Hotel on April 1, 1953, at 10:00 AM with authorization for the Building Committee to award the contracts if the total bids are within the funds available."

The Board approved the report of the Committee, accepted the final plans for the revised teaching hospital, including those for the heating unit and turbine generator, and authorized the Building Committee to award contracts if the total bids come within the funds available at the bid opening to be held at 10:00 AM at the Benson Hotel, Portland, Oregon, on April 1, 1953.

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

**Preliminary Plans for UO Dental School**

"Architect Tucker presented preliminary plans for the University of Oregon Dental School to be located in Sam Jackson Park adjacent to and connected with the Teaching Hospital. There are three levels of entrance, Dean Noyes explained, those being the Clinic level on the ground floor, the student level at the second floor and the Administrative and Business level at the sixth floor. The plan envisions 116,285 square feet on eight floors with the two lower floors much larger in area to accommodate the clinical functions. Dean Noyes estimated about 8,000 patient visits could be accommodated per year in the new building and about 80 dental students per class. Dean Noyes said that he and his staff were pleased with the plans as presented, particularly the functional arrangement contained therein. The architects estimated that the project could be completed within the amounts requested from the 1953 legislature."

"The Building Committee recommends that these preliminary plans be approved with further planning held in abeyance until funds become available for the construction of the Dental School Building."

The Board approved the report of the Committee and approved the preliminary plans of the Dental School.

**Dr. Kleinsorge continued as follows:**

**Azalea House Bids Awarded**

"The Building Committee received construction bids on January 23, 1953, for the cooperative dormitory at Oregon State College to be known as Azalea House. For the general work, nine bids were received ranging from $75,531.92 to $86,105.00; for the mechanical work, eight bids were received ranging from $17,628 to $25,000. Since the basic bids were slightly higher than the amounts available for construction, it was necessary to accept two general-work alternates and one mechanical work alternate. The low bidder was H. L. Shields and Son of Eugene who made a combination bid covering both the general work and mechanical work for $89,253. The total
cost of the project, including construction and all planning and other costs will come within the amounts available which are as follows:

Donations from the Women's Home Economics Extension Council $45,000
Accrued interest on the above 1,450
Amount borrowed 75,000
$121,450

"The total cost of the project including architects' fees, equipment, landscaping and utilities, with an adequate contingency fund is $111,420. Of the total budget, $10,000 is set aside as a two-year reserve for debt service on the $75,000 loan.

"The Building Committee is very pleased with this project and looks forward to its use as an experiment in low-cost cooperative housing. The actual cost per occupant is only about $2,000 which is approximately one-half the cost of normal dormitory construction.

"The Building Committee recommends that the Board approve the awarding of the construction contract to H. L. Shields and Son of Eugene. It also recommends, with the concurrence of the Finance Committee, the adoption of a bond resolution authorizing the sale of $75,000 in general obligation bonds to the State Bond Commission acting for the State Industrial Accident Commission. Mr. Zimmerman will present the bond resolution."

The Board adopted the report of the Committee and awarded the contract on Azalea House to H. L. Shields and Son of Eugene, Oregon.

Mr. Zimmerman then read the following bond resolution:

RESOLUTION

BE IT RESOLVED BY THE STATE BOARD OF HIGHER EDUCATION OF THE STATE OF OREGON, that, with the approval of the State Bond Commission of the state of Oregon, SEVENTY FIVE THOUSAND DOLLARS ($75,000) par value of bonds authorized by Article XI-F of the Constitution of the state of Oregon, designated as Article XI-F(1) in Senate Joint Resolution numbered 29 of the Forty-Sixth Legislative Assembly of the state of Oregon, and further authorized by Chapter 435, Oregon Laws 1951, be issued and sold on or about April 15, 1953, in order to carry out the purposes of the said article of the constitution and of the said law; and

BE IT FURTHER RESOLVED that the said bonds of SEVENTY FIVE THOUSAND DOLLARS ($75,000), par value, be issued to supplement FORTY FIVE THOUSAND DOLLARS ($45,000) of donated funds now on hand, the total of ONE HUNDRED TWENTY THOUSAND DOLLARS ($120,000), to be used for the purpose of constructing, equipping, and furnishing a dormitory, known as Azalea House, at Oregon State College, Corvallis, Oregon; and

BE IT FURTHER RESOLVED that the principal of and the interest on all the bonds issued pursuant to this resolution be paid upon the due dates thereof at the office of the State Treasurer of the state of Oregon, and that the said bonds be known and designated as STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION BUILDING BONDS, SERIES 1953, and be numbered consecutively from one (1) to twenty-four (24) inclusive; and
BE IT FURTHER RESOLVED that the said bonds shall be dated April 15, 1953, shall mature upon the dates and in the principal instalments hereinafter in this resolution set forth, and shall be subject to redemption at the option of the State Board of Higher Education on any interest-paying date on and after April 15, 1954, at par value and accrued interest, from the moneys and revenues indicated in the aforesaid constitutional amendment and statute, or through refunding; and

BE IT FURTHER RESOLVED that the maturity dates and principal instalments of State of Oregon, State Board of Higher Education Building Bonds, Series 1953, dated April 15, 1953, be as follows:

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<th>Date</th>
<th>Amount</th>
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<td>April 15, 1971</td>
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<td>April 15, 1972</td>
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<td>April 15, 1964</td>
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<td>April 15, 1965</td>
<td>3,000</td>
<td>April 15, 1977</td>
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<td>April 15, 1966</td>
<td>3,000</td>
<td>April 15, 1978</td>
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and

BE IT FURTHER RESOLVED that the State Board of Higher Education furnish to the state of Oregon as the purchaser of the said bonds, without cost to the purchaser, the written opinion of the attorney general of the state of Oregon of Salem, Oregon, certifying to the validity and legality of the said bonds; and

BE IT FURTHER RESOLVED that the said bonds issued pursuant hereto be of uniform tenor, be direct general-obligation bonds of the state of Oregon, and be in substantially the following form, prepared by the Attorney General of the state of Oregon:

UNITED STATES OF AMERICA
STATE OF OREGON

STATE BOARD OF HIGHER EDUCATION
BUILDING BOND
SERIES 1953

KNOW ALL MEN BY THESE PRESENTS, That the STATE OF OREGON acknowledges itself to owe and for value received hereby promises to pay to

STATE INDUSTRIAL ACCIDENT COMMISSION,
TRUSTEE OF INDUSTRIAL ACCIDENT FUND
UNDER TITLE 102, CHAPTER 17, ARTICLE 6,
OREGON COMPiled LAWS ANNOTATED, AS AMENDED

the sum of

-------------------------TWO THOUSAND DOLLARS-------------------------
on the fifteenth day of April, 1953, together with interest on said
sum until paid at the rate of two and one-half per cent (2.5%) per
annum payable semiannually on the fifteenth days of April and Octo-
ber in each year. Both the interest on and the principal of this
bond are payable at the office of the state treasurer of the state
of Oregon at Salem, Oregon, in any coin or currency which, at the
time of payment, is legal tender for the payment of public and private
debts within the United States of America. Interest hereon runs from
the fifteenth day of April, 1953.

This bond may be redeemed at the option of the state of Oregon
at par and accrued interest, on any interest day or days, on and after
April 15, 1954.

This bond is issued by the state of Oregon in conformance to
its Constitution and under and by virtue of and in all respects in
full and strict compliance with its laws, and in particular, to the
provisions of Article X-I-F (1) of its Constitution and of Chapter 435,
Oregon Laws 1951, for the purpose of financing the cost of constructing,
equipping, and furnishing a building to be used for higher education.

The faith and credit of the state of Oregon hereby are irrevo-
cably pledged for the punctual payment of the interest on and the
principal of this bond, as the said obligations become due and pay-
able respectively.

This bond is transferable by the delivery hereof accompanied
by a written assignment hereof duly signed by the registered holder
or his principal representative, but no such transfer shall be effec-
tual as against the state of Oregon until recorded upon the books
of the state treasurer. Upon such transfer, a new bond or bonds of
like tenor and aggregate principal amount will be issued in the name
of the transferee.

IN TESTIMONY WHEREOF the STATE OF OREGON has caused this bond to
be signed by the governor, secretary of state, and state treasurer,
and sealed with the seal of the state of Oregon, this fifteenth day
of April, 1953.

Governor

(SEAL)

Secretary of State

State Treasurer

BE IT FURTHER RESOLVED that the offer of the state of Oregon, to
purchase at par value and accrued interest, with funds under the
control and administration of the State Industrial Accident Com-
mission, the aforesaid $75,000 of Oregon State Board of Higher Education
Building Bonds bearing interest at the rate of two and one-half per-
cent per annum payable semiannually, be accepted; and

BE IT FURTHER RESOLVED that the Secretary and Comptroller of the
State Board of Higher Education be authorized to effect the necessary
arrangements for the delivery of the bonds and to obtain payment
therefor; and
BE IT FURTHER RESOLVED that, with the approval of the State Bond Commission of the state of Oregon, the said $75,000 in bonds be issued in registered form to bear semi annual interest; that both the principal of and the interest upon said bonds be made payable at the office of the State Treasurer of the state of Oregon; and that the said bonds be executed with the original signatures of the Governor, the Secretary of State, and the State Treasurer, of the state of Oregon.

Upon motion by Director Kleinsorge and second by Director Van Dyke, the above resolution was adopted with the following voting aye:

George F. Chambers
Leif S. Finseth
A. S. Grant
R. E. Kleinsorge

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

and those voting nay: None.

The President thereupon declared said resolution carried.

Dr. Kleinsorge continued the Building Committee report as follows:

Disposition of Bell Field Stands and Bleachers, OSC
"Dean Lemon presented a recommendation to the Building Committee for the removal of the grandstand and south bleachers on Bell Field at the State College. He indicated that these stands are unsafe and that it would not be a good investment to spend money to repair them to make them safe for use. The one game scheduled to be played in Corvallis during the 1953-54 season can probably be played in the new athletic field, and if not, Dean Lemon indicated the game would be moved to Portland. The Building Committee recommends that the State College be authorized to have the stands and bleachers on Bell Field removed and to dispose of such of the material as will not be usable at the State College."

The Board approved the report of the Committee and authorized the proper officials of Oregon State College to dispose of that part of the Bell Field stands and bleachers which cannot be used by the State College.

Dr. Kleinsorge continued:

Purchase of Rose Property, OSC
"President Strand recommended that the Rose property located at 2624 Orchard Street, consisting of a two-bedroom house on a 40'x50' lot be purchased for $6,000 from funds reserved for this purpose in the institutional budget. This is $700 below the average of three appraisals and the property will provide good rental income until the area is needed for other purposes. Since this property is within the approved campus bounds and is immediately adjacent to the site for the proposed wing of the Biological and Agricultural Science Building, the Committee recommends that the purchase be approved."

The Board approved the Committee's report and authorized Oregon State College to purchase the Rose property, with the $6,000 to be provided from institutional funds reserved for this purpose.
Dr. Kleinsorge continued as follows:

"President Strand recommended that four emergency rehabilitation projects be undertaken at a total cost of $34,000, funds to come from a reserve for this purpose within the institutional budget. The four projects include the repairing of the roofs on the main group of greenhouses at a cost of $10,000; the clearing, grading and seeding of the fields in the area west of the Coliseum and the new stadium site used for required class work in physical education at a cost of $10,000; the first step in the replacement and repair of faulty radiators in older buildings on the campus at a cost of $7,000; and the moving of the Cabinet Shop from its present location in the Industrial Arts area to the physical plant warehouse and shop area at a cost of $7,000. (Involved in the moving of the Cabinet Shop is the moving, expanding and installation of a sawdust conveyor, building of more adequate storage bins, resetting equipment and provision of the necessary wiring to energize the entire shop equipment.) The Building Committee recommends that these projects be authorized, and I so move."

The Board accepted the report of the Committee and authorized Oregon State College to proceed with the rehabilitation projects as listed, the $34,000 to be provided from the institution's reserve for this purpose.

Dr. Kleinsorge continued the Building Committee report as follows:

"Chancellor Byrne presented the recommendation concurred in by President Newburn and Dean Cramer that the north section of Emerald Hall be remodeled to house the State-Wide Classes and Correspondence Study Departments of the General Extension Division. The vacancy in Emerald Hall occurs because the mathematics department is moving into remodeled Deady Hall, and it is desirable that a World War I T/CA frame building, which now houses General Extension be removed from its location on Kincaid Street. The remodeling would cost about $21,288 and would be limited to partition changes, installation of proper lighting, provision of acoustical tile in some areas, placing of asphalt tile on some of the floors, provisions of storage and shelving space and needed painting. Funds for this project would come from the Building Rehabilitation Reserve with the understanding that any funds which might remain when the project is completed be returned to the Board. This location will be ideal for extension purposes because of the extensive parking facilities available for the general public immediately adjacent to the north side of this building. Dean Cramer stated that he was well pleased with the assignment of these quarters for the Correspondence Study Department and the State-Wide Extension Department of the General Extension Division.

"The Committee concurs in this recommendation and moves that it be approved by the Board."

The Board adopted the Committee's report and authorized the University to proceed with the plans for remodeling Emerald Hall, the $21,288 funds required to be provided from the Board's Building Rehabilitation Reserve.
Dr. Kleinsorge continued:

"In connection with the building program for the 1953-1955 biennium, advanced planning has been authorized and completed on the following projects:

No. 1. Journalism Building, University of Oregon - final stage
No. 2. Chemical Engineering Wing, Oregon State College - preliminary stage
No. 5. Architecture expansion, University of Oregon - Preliminary stage.
No. 10. Addition to Men's Physical Education Building (Swimming Pool), University of Oregon - preliminary stage.

Funds have also been authorized and preliminary plans completed on Project No. 8, School of Dentistry.

"The Chancellor pointed out the advantages of sound advanced planning, stating that it means better planning, more economical and complete plans, and as a result better bids are usually obtained. For this reason, he advised preliminary planning on the following projects:

No. 3. Physical Education Building, Southern Oregon College of Education
No. 4. First wing Biological and Agricultural Science Building, Oregon State College

"No further planning was suggested on Project No. 6, Second Unit Utility Tunnels, Oregon State College, because the plans of the first unit are the equivalent of preliminary plans for the second unit. Nor should advanced planning be undertaken on Project No. 7 for the remodeling of Campbell Hall at Oregon College of Education.

"The Committee agrees that it is advisable to authorize the Board's Office and the institutional executives to immediately select architects, negotiate contracts on the usual terms, and start preliminary planning as soon as possible on the Physical Education Building at Southern Oregon College of Education, and the first wing of the Biological and Agricultural Science Building at Oregon State College.

"To cover the cost, the Committee recommends the transfer from the Board's Emergency Reserve, of the following funds to cover payments up to 1 per cent of the estimated project costs, or as much thereof as is required for the preliminary plans:

<table>
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<tr>
<th>Physical Education Building</th>
<th>$2,750</th>
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<tr>
<td>Biological and Agricultural Science Building</td>
<td>$13,000</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$15,750</strong></td>
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</tbody>
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The Board voted to adopt the report and the recommendations contained therein.

Dr. Kleinsorge continued the Building Committee report as follows:

"President Newburn recommended the purchase of the Meyers property at 1399 Agate Street consisting of a house, garage and lot 65' x 171' for the sum of $9,000 with funds set aside for this purpose in the University budget. The average of three appraisals is $10,457. The property is within approved campus bounds and will provide good rental income until such time as it is necessary for development by the University."
"The Building Committee feels that this is an advantageous purchase, and since it will be required in the near future for University purposes, moves that the Board approve the acquisition under the terms recommended."

The Board approved the Committee's report and authorized the University to purchase the Meyers property, with the $9,000 to be provided from institutional funds reserved for this purpose.

Dr. Kleinsorge continued:

"President Newburn recommended the purchase of the Messner property at 1491 Agate, consisting of house, garage and 50' x 115' lot for the sum of $12,500 from the University's Land Purchase Reserve. The average of three appraisals is $13,769."

"Since the property is within the approved campus bounds, will be needed in the near future for campus purposes, and will provide good rental income until it is needed, the Building Committee recommends approval of the purchase."

The Board approved the Committee's report and authorized the University to purchase the Messner property, with the $12,500 to be provided from institutional funds reserved for this purpose.

Dr. Kleinsorge continued the Committee report:

"Comptroller Bork and Dean Cramer presented proposals for the disposition of property at the Oregon Ship Building Corporation location now no longer in use by the General Extension Division for the Portland State Extension Center. There are three tracts involved in the disposition. One is the Northern Tract, consisting of 27 1/2 acres of unimproved land acquired on a temporary basis from the Federal Government in December of 1949 and now in use rent free by the City of Portland for civilian defense purposes. The proposal is that this tract be returned to the Federal Government and that the appropriate Board officials be authorized to take the necessary steps for its return. The second tract is the Central Tract consisting of about 21 acres including the Administration Building and a well and water storage tank. The land was purchased, with no restrictions, from the Oregon Shipbuilding Company in December, 1949, for $10,597. The Administration Building was obtained from the Federal Government in December 1949 with the condition that the building be used for a 5-year period for educational purposes. The proposal is that the Board either acquire clear title to the building or request its removal, whichever appears more advantageous to the state, and that the land be sold by appropriate board officials if a good offer is obtained. The third tract is the Southern Tract consisting of about 2 1/2 acres acquired from the Federal Government in December 1949 which includes a Service Building, Personnel Building and automobile sheds. The Board previously authorized the sale of the two buildings and the shed including the acquisition of clear title to about 1 and 1/4 acres. The remaining 1 and 1/4 acres includes a well and pump being used with other wells to furnish water to the Board's buildings and commercial concerns in the area. The proposal is that this tract be returned to the Federal Government or sold if required by a purchaser of the Administration Building Tract, subject to the approval of the Federal Government."
"The Building Committee endorses these proposals and recommends that the appropriate Board officials be authorized to dispose of all the holdings in the area to the best advantage of the Board; it further recommends that the proper Board official be authorized to take whatever steps are required in the disposition of the property."

The Board adopted the report and authorized the appropriate Board officials to negotiate with the Federal Government and others to dispose to the best advantage of the properties at the Oregon Shipbuilding Corporation location.

Dr. Kleinsorge concluded the Building Committee report as follows:

"On December 16, 1952, the Building Committee and the Chancellor inspected the new dormitory addition at Southern Oregon College of Education. This project involves a wing connected with Susanne Homes Hall, housing 52 women students. It also involves the enlargement of the dining room and kitchen facilities in Susanne Homes Hall. The new wing consists of three floors with an attractive lounge on the main or ground floor.

"The Committee found the new facilities very functional in its plan and very attractive and complete in its interior finish. The exterior is washed concrete tying in very well in materials and architecture with the older dormitory.

"Funds are available to completely equip the new wing with the required furniture for the lounge room and the sleeping rooms.

"The total cost of the project including architects' fees, overhead administrative costs, construction contracts, roads, walks, landscaping and equipment will be $182,000. This makes a per occupant cost of $2,935 per student. The Committee feels that a very splendid facility was obtained for this cost. Contract direct construction cost per student is only $2,259.

"The dormitory was ready for occupancy at the beginning of the winter term, and the College officials indicated that it would be practically filled with students who have been crowded into the older dormitory far in excess of its capacity.

"It should be reported that this project is self-financing from funds borrowed through the State Bond Commission at the low interest rate of 2.1%, as a result of the passage of the general obligation bond measure by the people in 1950."

The Board approved the report of the Building Committee and officially accepted the Southern Oregon College of Education dormitory.

Mr. George F. Chambers, Acting Chairman of the Finance Committee, reported as follows:

Sewage Disposal, Recommended
Solution of Financial
Problem, U of O and OSC
"Board members will recall that at the December meeting the Chancellor was authorized to appoint a committee to study the request made by the city managers of Eugene and Corvallis for more equitable payments on utility facilities for such as sewage disposal and trunk line sewers serving the two campuses. The Chancellor appointed the following committee to study the problem in cooperation with the city managers:
Comptroller H. A. Bork, Chairman
J. O. Lindstrom, Business Manager, University of Oregon
A. M. Westling, Planning Consultant, Bureau of Municipal Research
Dean E. B. Lemon, Oregon State College
Professor Charles A. Mockmore, Head of Civil Engineering, Oregon State College

"After considering several methods of determining an equitable basis for the state's contribution to the disposal and sewer facilities furnished by cities, the committee decided on a formula using the known water consumption as the determining factor. Utilizing this formula, the committee was convinced that the current contributions of the institutions for this sewage disposal and sewer service amounting to annual payments of $3,600 at the University and $11,100 at the State College was not sufficient or fair to the respective cities. It concluded that additional payments for the next biennium should be $20,300 per year, or $40,600 for the biennium. However, since the request from the city managers was not submitted in time to include the amount in the biennial budget, such equitable payments cannot be made unless the funds are appropriated by the 1953 legislature.

"Your Finance Committee, after studying the data presented by this special committee, agrees that a more equitable payment should be made to the cities. It therefore endorses the report made by the special committee appointed by the Chancellor. It is understood that the city managers of the two cities will seek from the 1953 legislature the passage of an enabling act authorizing the Board of Higher Education to enter into contracts with the cities of Eugene and Corvallis to pay for the services at a rate agreed upon between the parties involved. It was also understood that the two city managers would present to the proper committee of the legislature the request for an additional $40,600 for the next biennium to cover the charges determined as equitable by the special committee. The Finance Committee also recommends that the Chancellor be authorized to indicate to the proper legislative committee that the Board feels this is a fair solution of the problem."

The Board endorsed the report and authorized Chancellor Byrne to indicate to the proper legislative committee that the recommendations contained in the report represent to the Board a fair solution to the financial problem involved in supplying sewage facilities to the University and the State College by the cities of Eugene and Corvallis.

Mr. Chambers continued the Finance Committee report as follows:

.Appropriation for Auditing Service

"Chancellor Byrne reported that the cost of auditing service covering years 1951-52 and 1952-53 rendered by the State Audit Bureau in the Office of the Secretary of State will exceed by approximately $29,000 the unexpended balance now remaining in this year's budget for auditing services. The annual cost of the audit services now averages approximately $25,000 per year. The auditing of the financial records by the State Audit Bureau is required by law. The Finance Committee recommends the addition of $29,000 from the Board's Unappropriated Fund to the budget for the state audit to provide the additional amount which will be required to pay for the audits of the years 1951-52 and 1952-53. It also recommends that the
method of assessing the cost of the state audits against departmental budgets be reviewed by the proper state officials to determine whether the current practice is good state policy."

The Board approved the Committee report and authorized the transfer of $29,000 from the Board’s Unappropriated fund to the state audit budget.

Mr. Chambers continued:

"Chancellor Byrne reported to the Finance Committee that the retirement committee of the Federated A.A.U.P. chapters recommended certain improvements in the present state retirement plan. The recommendations of the A.A.U.P. Committee are about as follows:

1. That the upper limit of state matching now at the first $3,000 of salary be adjusted substantially upward with, of course, the consequent increase in both employer and employee contribution.

2. That the 20-year limitation put on prior service credit wherein an employee receives $4.00 per month for each year of prior service up to 20 years or $80 a month for our older staff members be eliminated, and the prior service be allowed for all the years of prior service.

3. That an amendment be adopted to permit the inclusion of the state employees under the coverage of Federal Old Age and Survivors Insurance if and when the Congressional act is amended to permit state and local governments, which have retirement programs, to come under the Federal act.

The Chancellor reported also that he has received unofficial word that the Governor’s Retirement Committee is making recommendations to the Legislature about as follows:

1. That the $3,000 maximum on which contributions will be made by the employer and employees be increased to $3,600.

2. On prior service credit for those in the service prior to the adoption of the retirement act, the Governor’s Committee is suggesting no change in the $4.00 per month for each year prior service up to twenty, but is suggesting the law be amended to make it possible for an individual having more than 20 years of prior service to receive $2.00 per month for every year over twenty years.

3. The Governor’s Committee is recommending no change in the 65-year compulsory retirement age, as amended to make it possible to re-employ under certain conditions, but it is suggesting that a ceiling be put at 72 years as the maximum for any and all re-employment.

"The Finance Committee recommends that the State Board of Higher Education go on record as favoring an improved retirement program for its staffs at the several institutions. It also recommends that the Chancellor be authorized to endorse sound recommendations for improvement in the retirement program as may be developed by the legislature as a result of the study and recommendations of the Governor’s committee."
The Board approved the report of the Committee and authorized the Chancellor to endorse sound recommendations for improvement in the retirement program as may be developed by the legislature as a result of the study and recommendations of the Governor's committee.

Mr. Chambers continued the Finance Committee report as follows:

"Chancellor Byrne reported that the Interinstitutional Committee on Dormitory Charges has held its annual meeting and has recommended no major changes in the present rate schedule of dormitory charges at the institutions in the State System. The Finance Committee recommends that the Board approve continuation of the present schedule of charges for dormitories."

The Board accepted the report of the Committee and approved the continuation of the current dormitory charges.

Mr. Chambers continued:

"The Chancellor reported that the Interinstitutional Fee Committee has held its annual meeting to consider the schedule of tuition, and other fees paid by students at the institutions. He also reported that, with the increase made two years ago, the tuition and fees now levied are above the median for comparable institutions. Three principal changes were presented by the Committee:

1. Increase in the fee for graduate students at the University, State College and the Medical School not employed as graduate assistants or fellows from $50 per term to the $55 per term fee now charged undergraduates.

2. In the case of the fee scholarships authorized by law for students residing in Alaska and Hawaii, the current practice has been to waive all fees and tuition, both resident and nonresident. The Committee recommends that in the future Alaskan and Hawaiian students be required to pay all fees paid by residents of Oregon with only the nonresident fee waived.

3. In the case of fee scholarships to residents of foreign countries, the Committee recommends that fee scholarships to foreign students be considered on the basis of individual merit; and that foreign students granted fee scholarships be required to pay the incidental fee consisting of charges for health service, student activity fees, and student building fee, with the remainder of the fees to be waived in worthy and needy cases, and in accordance with the law.

"The Committee recommends the adoption of the fee schedule with the changes as recommended."

The Board approved the recommended changes in the fee schedule submitted by the Interinstitutional Fee Committee and adopted the fee schedule as submitted.
Mr. Chambers concluded the Finance Committee Report as follows:

"President Newburn presented to the Finance Committee a recommendation that the University be authorized to proceed with the preliminary planning of a men's dormitory unit at the University to be attached to the present John Straub Hall to house approximately 300 men students. He reported that this additional dormitory space is needed now since there are approximately 350 men now living in the temporary dormitories which are of wood construction and which were installed following World War II to care for the influx of veteran students. He pointed out that living conditions in the temporary dormitories are unsatisfactory, that the temporary buildings are becoming more costly to maintain each year and that the occupants should be transferred to a permanent dormitory as soon as possible.

"President Newburn indicated that the present estimate of the cost of the structure is $1,250,000 of which the University now has on hand $650,000 in accumulated dormitory balances and gift funds. He indicated that the remainder of $800,000 could be borrowed on a bond issue with the bonds to be serviced from dormitory earnings and student building fees.

"President Newburn also recommended that the architectural firm of Church, Newberry and Roehr be employed to design the dormitory at a stipulated fee of 5.5 per cent of the cost of the work. Funds for this advanced planning will come from dormitory balances.

"The Finance Committee recommends that the proper Board officials be authorized to enter into a contract with this firm and that the University be authorized to proceed with the preliminary planning of the dormitory facilities. When the preliminary plans are complete and more detailed cost estimates have been prepared, the Committee recommends that further consideration be given to the financial program.

"Mr. Bork reports that it is advisable to obtain legislative authorization to invest temporarily funds obtained for construction purposes from the proceeds of bond sales. He indicated that in the case of the construction of the proposed University of Oregon Dormitory, interest earnings of about $16,000 might be realized. The Finance Committee recommends that the proper bill be introduced in the legislature seeking authorization for the temporary investment of construction funds obtained from the proceeds of bond sales."

The Board adopted the report of the Committee and authorized the proper Board officials to execute the necessary contract with Church, Newberry and Roehr under the terms recommended, and deferred final consideration of the financial program until the preliminary plans have been completed. The Board also authorized the Chancellor to have a bill introduced in the legislature permitting temporary investment of building construction funds obtained from the proceeds on bond sales."
Mrs. Cheryl S. MacNaughton, Chairman of the Curriculum Committee, reported to the Board as follows:

"Chancellor Byrne transmitted to the Curriculum Committee the recommendations of the institutions for curricular adjustments during the 1953-54 school year. He noted that there is an overall net reduction of 48 credit hours or the equivalent of 16 courses in the recommendations. He also pointed out that there are 201 credit hours at the University and 161 credit hours at the State College dropped from the curricula and that this is evidence that the faculties and administrators are alert to weeding out obsolete course offerings. No course changes were proposed by the three colleges of education or by the General Extension Division.

"There was some difference of opinion among the executives relative to a few course proposals although most of the differences had been resolved by conferences between the officials of the State College and the University. The following two proposals by the State College were objected to by the University:

1. Assignment of a small "g" designation, meaning minor graduate credit, for the Social Science course 441, 442 and 443, International Politics and National Power.

2. Addition of fifteen term hours or four courses in the combined fields of Recreation, Camp Education and Youth Agencies in the School of Education.

"The State College had previously withdrawn a request for four courses totaling twelve credit hours in these fields.

"After hearing the presentations made by both President Newburn and President Strand, the Committee is recommending that the course changes in question be approved.

"After considerable discussion, the Committee is also recommending that the temporary assignment of an upper-division number to History 350, Modern Russia, be continued for another year to test its merit as an upper-division course.

"The Committee wishes to commend the institutional executives and the several faculties for their efforts in eliminating obsolescence from the curricular offerings and the evidence of alertness in keeping course offerings up to date under rapidly changing conditions. It is recommending to the Board approval all of the course additions, course deletions, and other changes in old courses as recommended in the following documents:

The University of Oregon Proposed Course Changes for 1953-54 Catalog

Oregon State College Curricular Proposals for 1953-54 Catalog (Revised January 14, 1953)

University of Oregon Medical School Recommended Changes in Medical Curriculum."

The Board approved the report of the Curriculum Committee and adopted the course additions and course changes recommended therein."
CHANCELLOR'S REPORT

Chancellor Byrne opened his report by extending congratulations to Board President Edgar W. Smith for the recent honors conferred on him by being named Oregon's Man of the Year and Portland's First Citizen for 1952. Board members joined the Chancellor in offering congratulations.

Library Planning Committee, OSC

Chancellor Byrne then reported that President Strand of Oregon State College had indicated that he plans to appoint a Library Planning Committee to study the library expansion problem at the State College to determine whether expansion should take the form of an additional wing to the present building or the form of a completely new building. The current 1955-1957 building program lists a new wing for the library at a cost of $330,000; however, President Strand considers it advisable that there be a thorough study before further plans are made. In addition to the campus committee consisting of Director of Libraries William H. Carlson, Dean G. W. Gleeson for advice in technical fields, and Professor Henry Hartman of the College Planning Committee, President Strand asked for the counsel of Dr. Kleinsorge as Chairman of the Building Committee, Mr. Chambers as Chairman of the Library Committee and Chancellor Byrne. The appointment of the campus committee needed no action. The reason for making the report was to ask the two Board members to serve with the State College group; both Dr. Kleinsorge and Mr. Chambers agreed to act on the committee.

Pres. Strand on Fish-Power Committee

Chancellor Byrne called on President Strand to give details on a request he had received to render a public service. President Strand reported that last fall he, President Schmitz of the University of Washington and a Washington legislator were asked to form a committee of citizens of Washington and Oregon to study as objectively as possible the fish-power controversy question. The committee was formed and functioned for about six weeks under the chairmanship of an Oregon lumberman. Then in December the Advisory Council of Bonneville Power Administration meeting in Seattle with a large number of people interested in power and fish and other Pacific Northwest resources voted to ask the presidents of the state colleges and universities of Oregon, Washington and Idaho together with representatives of labor and business in each of these states to make up a fish-power committee to gather data on the problem and to attempt to come to some unbiased conclusion. President Strand was asked to serve on the committee and to contact other institutional presidents. He indicated he would not be interested unless some unbiased money ($15,000 or $20,000) was available to hire the gathering of data already in the files of a number of organizations.

The Board discussed the proposal briefly, indicating the fish-power controversy is one of the most serious in the Northwest; there was a unanimous vote authorizing President Strand to go ahead with the work on the fish-power committee.

CHANCELLOR'S BASKETBALL TROPHY

Upon motion by Mr. Chambers, the Board voted to commend Chancellor Byrne for his action in awarding a perpetual basketball trophy to be held each year by the winner of the series between Oregon State College and the University of Oregon.
GIFTS

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

**University of Oregon**

<table>
<thead>
<tr>
<th>Donor/Association</th>
<th>Description</th>
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<tr>
<td>Mu Phi Epsilon Patronesses Association</td>
<td>Gift of $180 from Mu Phi Epsilon Patronesses Association for the Music Fee Scholarship Fund.</td>
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<tr>
<td>Anonymous</td>
<td>Gifts totaling $292 from an anonymous donor for the Journalism Gift Fund.</td>
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<tr>
<td>Julio W. Silva</td>
<td>Additional gift of $5,000 from Mr. Julio W. Silva to be added to the Silva Scholarship Award fund.</td>
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<tr>
<td>Anonymous</td>
<td>Gift of $105 from an anonymous donor for the University Scholarship Fund to provide a scholarship for a designated student.</td>
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<tr>
<td>Various Donors</td>
<td>Gifts totaling $137 from various donors for the University of Oregon Development Fund.</td>
</tr>
<tr>
<td>Various Donors</td>
<td>Gifts totaling $430 from the following donors for scholarships for designated students:</td>
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<td></td>
<td>Mu Phi Epsilon Alumnae Chapter</td>
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<td>Zonta Club International, Eugene Branch</td>
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<td>H. J. Broughton</td>
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<td>Mr. &amp; Mrs. Guy Mount</td>
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<td>Foster-Clyde Lumber Co.</td>
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**Oregon State College**

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<th>Donor</th>
<th>Description</th>
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<tr>
<td>Various Donors</td>
<td>Gifts totaling $2,065 from the following donors for scholarships for designated students:</td>
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<tr>
<td>Mr. and Mrs. Walter Beane, Klamath Falls</td>
<td>$225</td>
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<tr>
<td>W. W. Balderree, Grants Pass</td>
<td>250</td>
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<td>Lions International Club, Seward, Alaska</td>
<td>500</td>
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<tr>
<td>Associated Students of Pilot Rock High School</td>
<td>800</td>
</tr>
<tr>
<td>British Embassy, Gold Coast Liaison Office</td>
<td>125</td>
</tr>
<tr>
<td>United States National Bank of Portland</td>
<td>165</td>
</tr>
<tr>
<td>Booth-Kelly Lumber Co.</td>
<td>Gift of $2,500 from the Booth-Kelly Lumber Company of Springfield to cover the cost of a study dealing with an &quot;appraisal of the Douglas Fir region's fire problems&quot;.</td>
</tr>
<tr>
<td>Aluminum Co. of America</td>
<td>Grant of $2,800 from the Aluminum Company of America for furtherance of the Agricultural Experiment Station's program on fluorine investigations.</td>
</tr>
<tr>
<td>Julius Hyman Co.</td>
<td>Grant of $1,330 from the Julius Hyman Company, Division of Shell Chemical Corporation, for residue studies.</td>
</tr>
<tr>
<td>Atomic Energy Commission</td>
<td>Grant of $6,588 from the Atomic Energy Commission to cover a research project entitled &quot;Intermediary Metabolism of Organic Acids and Proteins in Certain Fruits Using Isotopic Tracers&quot; under the direction of Professor B. E. Christensen for the period of one year beginning January 1, 1953.</td>
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</table>
Vivian A. Berg Estate  Gift of $500 from the estate of Vivian A. Berg, a former graduate of the School of Home Economics, to be used for scholarship purposes in home economics.

Anaita Jurgenson  Gift of a four-volume work by Kondakov, Russkaia ikona, from Mrs. Anaita Jurgenson, Assistant Professor in Modern Languages and English. This set of books is of extreme value as many of the icons reproduced in these books have undoubtedly been destroyed in Russia since most of them deal with religious subjects.

Atomic Energy Commission  Additional grant of $6,900 from the Atomic Energy Commission for "The Jacobsen Rearrangement in the Tetralin Series" under the direction of Dr. A. V. Logan, Associate Professor of Chemistry and Dr. E. N. Marvell, Assistant Professor of Chemistry.

Atomic Energy Commission  Additional grant of $12,000 from the Atomic Energy Commission for the 37-inch Cyclotron Project under the direction of Dr. E. A. Yunker of the Physics Department.

U. S. Public Health Service  Additional grant of $3,000 from the U. S. Public Health Service, National Institute of Health, for continuation of the research project in Bacteriology under the direction of Campbell M. Gilmour.

Aluminum Co. of America  Additional grant of $22,455 from the Aluminum Company of America for continuation of the research project on the effect of fluoride emanations on crops and pastures and its relation to the nutritional value to livestock being conducted jointly by Oregon State College and Washington State College.

Creamery Package Mfg. Co. of Chicago  Gift of a 200-gallon capacity Creamery Package farm milk cooling tank valued at $2,150 from the Creamery Package Manufacturing Company of Chicago to the John Jacob Astor Branch Experiment Station, in consideration for certain tests to be made by the Experiment Station.

O.D. McCarty  Gift in the form of harvesting 2,400 bushels of corn, a service estimated at $360, from Oscar D. McCarty, Herrimston, who voluntarily harvested the experimental crop with his up-to-date equipment when he realized the Experiment Station was having difficulty in obtaining modern corn picking machinery.

Medical School  Gift of $500 from Andreas and Nelda Bracher to be utilized for teaching and research in the Department of Medicine under the direction of Dr. Howard P. Lewis, Professor and Head of the Department.

A. M. Billings Estate  Bequest of $1,000 to the Crippled Children's Division of the Medical School from the estate of Arvid M. Billings.

Mr. & Mrs. Pete Larson  Gift of $200 to the Doernbecher Memorial Hospital for Children by Mr. and Mrs. Pete Larson in memory of their grandson.

Smith, Kline & French Lab.  Grant of $1,000 from the Smith, Kline & French Laboratories to be utilized for basic academic research in pharmacology under the direction of Dr. Norman A. David, Professor and Head of the Department.

Mrs. Don McGraw  Gift of $2,000 by Mrs. Don McGraw to be credited to the Don McGraw Memorial Fund and to be used in the Department of Medicine at the discretion of Dr. Howard P. Lewis, Professor and Head of the Department.
Meeting #219-19

January 27, 1953

F. Lowden Jones
Gift of $500 by Mr. F. Lowden Jones to be utilized in the Department of Medicine at the discretion of Dr. Howard P. Lewis, Professor and Head of the Department, and Dr. Daniel Labby, Assistant Professor.

Carl O. Peterson
Additional gift of $100 to Doernbecher Memorial Hospital for Children from Mr. Carl O. Peterson in memory of his mother.

Mr. & Mrs. Fred G. Swensson
Gift of $100 from Mr. and Mrs. Fred G. Swensson to be utilized for research in the Department of Ophthalmology under the direction of Dr. Kenneth C. Swan, Professor and Head of the Department.

A. R. Watzek
Gifts totaling $1,000 from Mrs. Helen H. Watzek and Mr. A. R. Watzek to be applied $2,000 to the Thomas N. Joyce Memorial Fund and $2,000 to the Watzek Research Fund for Ophthalmology.

Helen H. Watzek

Mr. & Mrs. T.J. Drumheller
Gift of $250 from Mr. and Mrs. T. J. Drumheller to be utilized for research in the Department of Ophthalmology under the direction of Dr. Kenneth C. Swan.

Upjohn Company
Grant of $3,000 by the Upjohn Company of Kalamazoo to be utilized in support of research under the direction of Dr. Elton L. McCawley, Assistant Professor of Pharmacology, in the study of fundamental electrical properties of nerves as affected by local anesthetics.

Lobby Tavern
Gift of $212.74 to the Doernbecher Memorial Hospital for Children by the Lobby Tavern of Astoria.

U.S. Public Health Service
Grant of $11,060 from the U.S. Public Health Service through the National Cancer Institute to be utilized for research in cancer under the direction of Dr. Charles Grossman, Clinical Instructor, and covering the period from December 1, 1952 through November 30, 1953.

Oregon State Elks Assn.
Additional gift of $3,010.98 from the Oregon State Elks Association to be utilized for continuation of the program for visually handicapped children being carried on in the Department of Ophthalmology.

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

Alumni Assn.
Gift of $360 from the Medical School Alumni Association to be utilized for out-of-state travel by faculty members of the Medical School.

Atomic Energy Commission
Additional grant of $8,208 from the Atomic Energy Commission for Hematology research under the direction of Dr. E. E. Osgood and Dr. A. J. Seaman of the Division of Experimental Medicine.

M & R Laboratories
Grant of $2,400 from the M & R Laboratories, Columbus, Ohio, for research under the direction of Dr. Robert Aldrich, Assistant Professor of Pediatrics.

Eastern Oregon College of Education

Various Donors
Gifts totaling $480 from various donors as follows for all-tuition scholarships for designated students for the 1952-53 school year:

- Liberty-Granada-State Theatres, La Grande $120
- Glass Drug Company, La Grande 120
- Mr. and Mrs. Julius Roesch, La Grande 120
- Dr. and Mrs. C. E. Branner, La Grande 120
PEAVY ARBORETUM LEASE TO STATE BOARD OF FORESTRY

For a number of years there has been in effect two leases conveying use of land in the Peavy Arboretum to the State Board of Forestry for forest nursery purposes. These two leases covered 18 and 26/100 acres. The State Board of Forestry wishes to extend the area by an additional 1 and 1/2 acres to make possible the use of mechanical equipment in preparing seed beds and cultivation. The School of Forestry with the concurrence of President Strand endorses this proposal and recommends authorization for the proper Board officials to execute a new lease covering the land now under lease and the additional 1 and 1/2 acres.

PETITION FOR VACATION OF ALLEY, EOC

President Bennett recommends the closure of the alley between and parallel to I and J Streets and bounded by Seventh and Eighth Streets immediately south of Hoke Hall on the Eastern Oregon College of Education campus. The closure of the alley is necessary before plans for the development of the biology laboratory in the basement of Hoke Hall may proceed. It is recommended that the proper Board officials be authorized to sign the petition of vacation.

FINANCE

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

Transfer to Physical Plant, OSC
Addition of $1,687.40 to the Physical Plant budget at Oregon State College for operation and maintenance of the Veterinary Diagnostic Laboratory in the fiscal year 1952-53 with funds to be provided from the Board’s Reserve for Operation and Maintenance of New Buildings. The new laboratory building was completed last spring and has been in operation since the beginning of the current fiscal year.

Transfer to Biochem. Dept., Med. School
Transfer of $2,000 from the University of Oregon Medical School Institutional Reserve to the wage item in the Biochemistry department budget to provide for the appointment under civil service of a storekeeper for the reorganized Biochemistry storeroom.

Budgeting of Federal Res. & Marketing Funds, OSC
Assignment of $769.55 of Federal Research and Marketing funds allocated to the Experiment Station, Oregon State College, in this fiscal year, of which $87.56 is to be budgeted for an animal husbandry project and the remainder to be budgeted in the Director’s Reserve for allocation to approved federal research projects.

Budgeting of $5,000 in Federal Research and Marketing funds, in the Experiment Station department of Agricultural Economics to conduct a special project entitled "The Market of Pacific Northwest Wheat under Price Stabilization Programs."

Setting up as an experimental Extension Service project in the collection and dissemination of market news on dairy and poultry products through an office in Portland. It will be conducted in cooperation with the United States Department of Agriculture Production and Marketing Administration for the period January 1, 1953 through June 30, 1953, only, and financed from $4,000 in balances accruing from federal marketing funds.

Transfer to Horticulture, OSC
Transfer of $5,000 from the Experiment Station Director’s Reserve, Oregon State College, to the department of Horticulture to be utilized for the construction of a research facility on the horticultural research farm.
Transfer to Engr., OSC  Transfer of $4,000 from the Oregon State College Institutional Reserve to Dean of Engineering budget for the purchase of special instructional equipment.

Addition to Editor's Office, UO  Addition of $1,399.63 to the University of Oregon Editor's Office budget to cover increased printing costs, with funds to be provided from publication sales as follows:

- Comparative Literature $755.11
- Oregon Law Review 483.72
- Other Publications 160.80

$1,399.63

Transfer from Unallocated Funds, Dental School  President Newburn recommends the transfer of $3,700 to the University of Oregon Dental School departments of Scientific Illustration and of Gross Anatomy and Histology for the purchase of required scientific equipment with funds to be provided from the Dental School unallocated funds.

Transfer from Surplus Prop. Clear. Acct., OSC  President Strand recommends the transfer of $3,404.61 from the Surplus Property Clearing Account at Oregon State College to the budget of the School of Engineering. This is a reimbursement to the School of Engineering for services rendered in connection with the handling of surplus property.

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

Wallace M. Ruff, Reallocation of Time & Salary  Reallocation of time and salary of Wallace M. Ruff, Assistant Professor of Landscape Architecture, from two-thirds time and salary in the School of Architecture and Allied Arts to one-third time and salary in Campus Surveying-Engineering, to full-time in Architecture and Allied Arts, effective January 1, 1953, for the winter and spring terms 1952-53, while Professor Cuthbert is on sabbatical leave; $1,111.11 saving in Campus Surveying to be transferred to wages, and the $1,111.11 salary funds required in Architecture and Allied Arts to be provided from $2,500 salary saving resulting from Professor Cuthbert's leave.

H. P. Barnhart, Add'l Title  Addition of title, "Director of Foods, Student Union", for H. Philip Barnhart, Assistant Professor, and Director of Dormitories, effective April 1, 1953, with no change in rank or tenure, to officially record his responsibilities in that area.

A. A. Esslinger, Appointment  Appointment of Dr. Arthur A. Esslinger to succeed Dr. Ralph W. Leighton as Dean of the School of Health and Physical Education, with rank of Professor, indefinite tenure, 12-months basis, $10,000 salary rate, effective July 1, 1953, which is Dean Leighton's retirement date. Dr. Esslinger is currently Director of Physical Education at Springfield College, Massachusetts, and has an unusually good background and training for the position at the University.

V. M. Weber, Leave  Military leave without pay for Dr. Vinson M. Weber, Associate Professor of Dentistry and Head of the Department of Postgraduate Instruction, effective February 1, 1953; and

Ernest Hurley, Increase in Rank & Salary  Promotion in rank and increase in time and salary for Dr. Ernest Hurley from Instructor in Dental Anatomy, 50 per cent time and $2,400 salary rate to Head, Department of Postgraduate Education, Assistant Professor, yearly tenure, with $6,200 salary rate
effective January 1, 1953; 30 per cent time to be charged to the Dean's Office and 70 per cent time to be charged to Instruction and Clinic Salaries; $55 additional funds required in the Dean's Office account to be transferred from unassigned salary funds in the Instruction and Clinic Salaries budget.

Theodore Suher, Decrease in Time and Salary

Theodore Suher, Associate Professor of Dentistry, effective January 1, 1953, from full-time and $7,000 salary rate to 90 per cent time and $6,300 salary rate; $350.02 salary funds released to be retained unallocated for the present.

W. J. Bowerman, Change in Assignment and Increase in Salary

W. J. Bowerman, from Assistant Football Coach, Head Track Coach and Instructor in Physical Education at $6,000 annual salary rate to Assistant Director of Athletics, Head Track Coach, Instructor in Physical Education at $6,600 annual salary rate, effective January 1, 1953; $300 additional salary funds required to be provided from athletic funds.

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

J. B. Grantham, Transfer

Transfer, effective January 1, 1953 of J. B. Grantham, Professor of Forestry, from the headship of the Department of Forest Products in the School of Forestry to the headship of the Oregon Forest Products Laboratory, replacing Dr. Phimister Proctor, resigned; and

W. E. West, Incr. in Salary and Promt to Dept Head.

Appointment of W. E. West, Assistant Professor of Forestry to the headship of the Department of Forest Products with an increase in salary from $8,000 to $8,300, effective January 1, 1953; $3,507.50 salary funds released by the above adjustments to be transferred $2,250 to wages in Forestry, $1,257.50 to the Institutional Reserve.

Frona Yeager, Resignation

Resignation of Miss Frona Yeager, Rural Health Education Specialist, Assistant Professor, effective December 22, 1952; $2,767.74 salary funds released to be retained unallocated pending replacement.

Margaret Ware, Reduction in Time

Reduction to one-third time for Mrs. Margaret Ware, Assistant Professor of Foods and Nutrition, effective January 1, 1953, because of ill health; and

Ethel Morgan, Increase in Time

Increase from 67 per cent time to full time of Mrs. Ethel Morgan, Instructor in Foods and Nutrition, effective January 1, 1953; $782.33 additional salary funds required to be provided by funds released by decrease in time for Mrs. Ware; and

Mary Mengler, Cont. of Appt.

Continuation of appointment of Mrs. Mary Mengler, Assistant Professor of Foods and Nutrition, 33 per cent time, effective January 1, 1953; $1,000 salary funds required to be provided by funds released by decrease in time for Mrs. Ware; $235.16 savings on above adjustments to be transferred to the operating reserve.

Szu-Hsiao Wu, Appointment

Appointment to a temporary position of Dr. Szu-Hsiao Wu as Research Assistant, Instructor rank, in the experiment Station Department of Animal Husbandry, $2,781.96 salary rate for 80 per cent time, effective December 1, 1952; $1,622.81 salary funds required in the fiscal year 1952-53 to be provided by transfer of $1,443.99 from wages in Animal Husbandry, and $178.82 from the Experiment Station Director's Reserve.

Paul H. Allen, Appointment

Appointment to a budgeted position of Dr. Paul H. Allen as Research Assistant, Instructor rank, in the Experiment Station Department of Veterinary Medicine (Animal Diagnostic Laboratory), full time,
12-months service, $4,500 salary rate, effective January 1, 1953; $1,350 released salary funds resulting from late appointment to be transferred to the equipment account for the purchase of necessary equipment for the Animal Diagnostic Laboratory.

Dorothy McCoy, Appointment
Temporary appointment of Mrs. Dorothy McCoy as Research Assistant, Instructor rank, for special technical work in the Experiment Station Department of Home Economics, yearly tenure, $3,000 salary rate for 12-months service, effective December 1, 1952; $1,750 salary funds required to be provided by a transfer from materials account of the research project.

M. L. Kumler, Resignation
Regisnation of M. L. Kumler, County Extension Agent (4-H Club) in Douglas County, Instructor, effective January 31, 1953; and

Frank vonBorstel, Appointment
Replacement appointment of Frank von Borstel as Douglas County 4-H Club Agent, Assistant Professor, yearly tenure, 12-months service, $4,800 salary rate, effective January 15, 1953; $269.36 additional salary funds due to required overlap in appointment dates to be provided by a transfer from the Extension Director's Reserve.

E. E. Brown, Resignation
Resignation of Earl E. Brown as Research Assistant at the Milton-Freewater Experimental Area, with rank of Instructor, $4,200 salary rate, effective December 31, 1952; and

L. E. Wallace, Appointment
Replacement appointment of Lew E. Wallace as assistant entomologist at the Milton-Freewater Experimental Area with rank of Assistant Professor, yearly tenure, 12-months service, $4,800 salary rate, effective March 1, 1953; $500 salary saving by delayed appointment to be transferred to wages to employ substitute help between December 31 and March 1. Mr. Wallace, who plans to complete his Doctorate in Entomology in June, has been highly recommended by his major professor, and has proved to be especially capable and competent in fruit insect work.

Winnifred K. Gillen, Leave
Sabbatical leave on half salary for Mrs. Winnifred K. Gillen, 4-H Club State Extension Agent, for the period April 1, 1953 to February 1, 1954, for the purpose of study and observation in this country and abroad in her field; $813 salary funds released in 1952-53 to be transferred to the Extension Director's Reserve.

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

F. K. Markee, Transfer to Paid Status
Transfer from volunteer to paid status of Dr. F. K. Markee, Clinical Instructor in Obstetrics and Gynecology, yearly tenure, 25 per cent time, $1,800 salary rate effective January 1, 1953; $900 salary funds required to be provided by a transfer from the Reserve for Staff Additions.

Joseph J. Adams, Increase in Salary
Increase in salary for Joseph J. Adams, Administrative Assistant, Instructor rank, from $4,800 to $5,300, effective January 1, 1953. Mr. Adams has received offers of salaries higher than his present one. This recommendation for salary increase is to compensate Mr. Adams in accordance with his capacity and responsibilities; $250 additional salary funds required to be provided by a transfer from the Institutional Reserve.
The Board approved the following personnel adjustment at Oregon College of Education, the necessary funds being provided in the 1952-53 budget:

R. E. Lieuallen, Designation of R. E. Lieuallen as Chairman of the Administrative Committee serving during Dr. Maaske's leave of absence, effective December 17, 1952, through March 31, 1953, with a $150 monthly increase in salary for the designated period to compensate Mr. Lieuallen for additional administrative duties. $522.60 additional salary required to be provided by funds released by Dr. Maaske's leave; $2,525.80 unused salary funds in the President's account to be transferred to the Institutional Reserve.

The Board approved the following personnel adjustments for the General Extension Division, the necessary funds being provided in the 1952-53 budget:

C·V· Henkle, Resignation of Charles Van Henkle, Assistant Professor in the Department of Visual Instruction, effective February 15, 1953, to accept employment with a private company; $1,748.50 salary funds released to remain unallocated pending replacement appointment.

D. R. Larson, Appointment to a budgeted position of Donald Robert Larson as Instructor in Journalism and Manager of Information Service, General Extension Division, yearly tenure, 12-months service, $5,500 salary rate, effective March 1, 1953.

Mr. Van Dyke reopened the question of the granting of liberal arts degrees as recommended in the Anderson report under Recommendation II which was disapproved by a divided vote of the Board at its January 5, 1953, meeting. He asked that a Board committee be appointed to make a further study of the problem. He also expressed the feeling that the vote against Recommendation II was partly due to the fact that some Board members felt that Governor Patterson deemed the action unwise at this time. Mr. Van Dyke went on to say that he had talked by phone with the Governor relative to the problem and was authorized to report to the Board that "if in the judgment and considered opinion of the Board of Higher Education it was the course of wisdom to give further study to the granting of BS and BA degrees at the Colleges of Education, he would not object." The Governor desired, however, to point out the possibility of keeping the State System in a state of disturbance and uncertainty. Mr. Van Dyke stated that in his own mind the problem was not serious enough to keep the faculties upset. He felt the study should be made because the colleges of education considered they had come out "on the small end of the horn", and the study might improve rather than hurt the situation. Mr. Van Dyke stated that in reconsidering the matter, all institutions should be given an opportunity for a fair hearing.

Mr. Van Dyke moved the appointment of a special committee to study the problem. The motion was seconded by Mr. Grant.

After some discussion, it was decided that the committee should be composed of three Board members to make an intensive study of the problem. Before bringing the motion to a vote, Mr. Smith re-stated it as follows: "It has been moved and seconded that a committee be appointed to further study the granting of liberal arts degrees in
the teachers colleges of the state -- on the whole matter of granting liberal arts degrees in the various institutions." The motion was unanimously approved by the Board, and Mr. Smith appointed the following committee: Mr. Van Dyke, Chairman, Mr. Grant, and Mr. Chambers, with Dr. Kleinsorge as a substitute if Mr. Chambers' plans take him out of town for any length of time while the study is in progress.

ADJOURNMENT The meeting adjourned at 11:10 AM.

[Signatures]

EDGAR N. SMITH, President

CHARLES D. BYRNE, Secretary