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

MEETING #220
A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, March 10, 1953.

ROLL CALL
The meeting was called to order at 10:00 AM by the Vice-President of the Board, Dr. R. E. Kleinsorge, and on roll call the following answered present:

Henry F. Cabell    Cheryl S. MacNaughton
Leif S. Finseth    Herman S. Oliver
A. S. Grant        William E. Walsh
Dr. R. E. Kleinsorge

Absent: Edgar W. Smith, George F. Chambers

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 Elmo N. Stevenson of Southern Oregon College of Education; President Frank B. Bennett of Eastern Oregon College of Education; Mr. R. E. Lieuallen representing President R. J. Maaske of Oregon College of Education; Dean J. F. Cramer of the General Extension Division; Dean D. W. E. Baird of the University of Oregon Medical School; Dean E. B. Lemon of Oregon State College; Business Manager W. A. Zimmerman of the University of Oregon Medical School; Business Manager E. A. Stebbins of Oregon College of Education; Mr. Donald R. Larson, Manager of Information Service, Portland State Extension Center; Comptroller H. A. Bork; Budget Director R. L. Collins; Division of Information Director Travis Cross.

RE ABSENCES
Both Mr. Smith and Mr. Chambers were out of the state and for this reason were unable to attend the meeting.

WM. E. WALSH
WELCOMED

Mr. William E. Walsh of Coos Bay, Oregon, recently appointed to the State Board of Higher Education, was in attendance at his first meeting. On behalf of the entire Board, Vice-President Kleinsorge welcomed Mr. Walsh to the group.

MINUTES
APPROVED

The Board voted to dispense with the reading of the minutes of the last regular meeting held on January 27, 1953, and approved the minutes as they appear in the docket.

REPORT OF
HLDG. COM.

Mr. Leif S. Finseth, member of the Building Committee, reported as follows:

"President Stevenson nominated Mr. Howard Perrin as the architect to plan the Physical Education Building at Southern Oregon College of Education. You will recall that at the last Board meeting, preliminary planning on the physical education building was authorized and $2,750 was allocated from the Board's Emergency Reserve to cover payments up to 1 per cent of the estimated project costs, or as much thereof as is required for the preliminary plans.
The fee agreed upon is 5.8 per cent of the construction cost of the building with 5 per cent for the architect's services and 0.8 per cent for engineer's services. The contract will call for a payment of 1 per cent of the cost of the work upon completion of the preliminary plans. Inasmuch as approval has been granted for the preliminary planning and Mr. Perrin is on the Board's list of approved architects, the Building Committee recommends that he be approved for the project and the terms set forth above be accepted. I so move."

The Board adopted the report and authorized the proper Board officials to negotiate a contract under the conditions specified with Architect Howard Perrin to prepare plans and specifications for the physical education building at Southern Oregon College of Education.

Mr. Finseth continued as follows:

"President Strand nominated the firm of Burns, Bear, McNeil and Schneider to be architects for the Biological Science-Agricultural Building at Oregon State College. At its January 27, 1953 meeting, the Board authorized preliminary planning for this project and allocated funds to cover payments up to 1 per cent estimated project costs or as much thereof as is required for the preliminary plans. The conditions of the contract will provide an amount for architects' fees up to 5.8 per cent of the construction contracts. Reimbursement not to exceed $1,200 would be provided for projecting the necessary relationships with a second unit of the building. The Building Committee has been well satisfied with the work of the Burns, Bear, McNeil and Schneider Firm, and we endorse its assignment to the project as well as the provisions of the contract proposed. The Committee therefore recommends that the firm be engaged, and I so move."

The report was approved by the Board, and proper Board officials were authorized to negotiate a contract with the architectural firm of Burns, Bear, McNeil & Schneider to prepare plans and specifications for the biological science-agricultural building.

Mr. Finseth continued the Building Committee report as follows:

"President Strand advised the Board that the Oregon State College Stadium Fund now has about $130,000 in cash and that it would be advisable to authorize advertisement for bids on the stadium before the next Board meeting so that the bids could be opened during the April meeting of the Board. Board members will recall that final plans have been approved for the stadium. The project is to be financed entirely from gift funds and the procedure on such buildings is for the funds to be turned over to the Board for the awarding of contracts. President Strand said he felt that if a good share of the outstanding pledges are made good, money will be available to provide a seating capacity of 22 or 23,000. The money to be expended by the contract in April would provide the concrete seating facilities, the playing field, and restrooms and approach facilities. The Building Committee recognizes the tremendous advantage of advertising for bids as early as possible in the spring in order to have the longest possible period of good weather in which to do construction work. Because the extent to
which the project can be advanced depends to some degree upon the availability of funds, the Building Committee believes that the Executive Committee should be consulted before advertising for bids. With that understanding, the Committee recommends that officials of Oregon State College and the proper Board officials be authorized to advertise for bids on the stadium and that they be opened, if possible, at the April meeting of the Board, and I so move."

The Board approved the report and authorized proper Board officials to advertise for bids on the Oregon State College Stadium when it is certain that adequate funds have been collected from pledges to construct a usable unit.

Mr. Finseth concluded the Building Committee report with the following announcements:

"For the information of all Board members, Chancellor Byrne reminded the Committee that bids will be opened on the University of Oregon Medical School Teaching Hospital on April 1, 1953 at 10:00 AM in the Benson Hotel. All Board members are invited to be present at the bid opening. According to the record, the Building Committee has been authorized by the Board to award contracts on the Teaching Hospital if the bids come within the funds available. The Building Committee has also arranged to inspect the new Home Economics wing at Oregon State College on March 20, 1953 beginning at noon. The Building Committee invites any interested Board members to be on hand for this inspection."

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

"For many years, the Board and its institutions have been the recipients of gifts in the form of stocks. As you know, by statutory authority the Board can receive gifts given to any institution under its jurisdiction 'subject to the terms of the gift, if any.' At the present time, the Board has in its portfolio stocks with an original value of approximately $60,000 which are now worth $100,000 due to their appreciation.

"More recently the question has been raised as to whether the Board has the right to accept and hold such stocks due to the constitutional provision, Article XI, Section 6, which provides that 'the State shall not subscribe or be interested in the stock of any company, association, or corporation.' Last fall this was brought to the attention of the Board, which directed the Board's office to get an opinion from the attorney general. The opinion in substance says that 'the constitution of Oregon prohibits the State Board of Higher Education from being interested in the stock of any company, association, or corporation.' Therefore, the Board 'may not validly accept or hold any such stock regardless of whether or not it is acquired by donation, gifts, or otherwise.'

"In this opinion the then attorney general, George Neuner, suggested the possibility of petitioning the appropriate court to obtain authority for trustees to sell or otherwise dispose of the stock
and invest the proceeds in such securities as the State Board of Higher Education may lawfully possess. He further indicated that it may be advisable to obtain the appointment of a private trustee to administer the trust and suggested the possibility of an arrangement whereby a member of the Board, probably the finance chairman, and a member of the Chancellor's staff might be designated as trustees.

"In a more recent meeting, the Board authorized the Chancellor's office to confer with the attorney general in regard to employing legal talent to pursue this suggestion of Mr. Neumer. A conference was held with the new attorney general, Mr. Thornton, in regard to the matter. Mr. Thornton, after conferring with Governor Patterson, advised that the preferable method of handling the situation would be to submit a joint resolution to this session of the legislature calling for an amendment to the constitution to be voted on as the legislature may direct. This resolution was examined by the Finance Committee and members of the Board yesterday. Essentially it calls for an authorization for the Board to accept and hold gifts of stock and also to invest and reinvest in stocks, money donated to it for higher educational purposes. The resolution would also validate the action already taken by the Board in accepting stock which it now holds.

"The Finance Committee following the advice of the Attorney General recommends to the Board that steps be taken to have the joint resolution introduced at this session of the legislature."

The Board approved the report and authorized the Chancellor's office to submit a joint resolution for introduction to this session of the legislature which would authorize the Board to accept and hold gifts of stock as well as to invest and reinvest in stocks, money donated for higher educational purposes.

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

"In connection with code revision and other legal matters, the attorney general's office has advised that there is some question regarding the authority of the Board to provide extension courses, engage in certain other activities of an educational nature, and enter into contracts with Federal agencies on research, although most of these activities have been considered a part of the higher educational program for many years. The attorney general's office suggested that the Board should obtain specific legislative authority for some of these long-established programs and activities. A suggested amendment to the fundamental act of the Board contained in Oregon Laws 1945, Chapter 449, has been prepared by the Statute Revision Council. It should be pointed out that this amendment does not contemplate authorization for any activities not already being undertaken by the Board at the several institutions.

"The Finance Committee is recommending that the amendment as submitted with the suggested changes made by Mr. Grant be approved for introduction in the legislature."

Amendment to
Fundamental
Act of Board
for Extension
Activities
The Board approved the report and authorized the Chancellor's office to submit an amendment as outlined for introduction to this session of the legislature.

Mr. A. S. Grant, on behalf of the special committee appointed by the President of the Board to study Recommendation II of the Anderson Report, presented the following report:

"The special committee of the State Board of Higher Education appointed to reconsider Recommendation II of the Anderson Report on Teacher Education met February 18, 1953 in Eugene. The committee included Mr. A. S. Grant, Baker; Mr. G. F. Chambers, Salem; and Mr. Frank J. Van Dyke, Medford. Attending as Board members were Dr. R. E. Kleinsorge, Silverton, and Mrs. E. B. MacNaughton, Portland.

"Recommendation II states briefly that 'The Colleges of Education should expand their program in general education to grant bachelor's degrees with majors restricted to the humanities, social science, and science-mathematics.'

"The committee heard presentations by Mrs. Harry George, a member of the Anderson advisory council representing the Oregon Congress of Parents and Teachers; Dr. Rex Putnam, Superintendent of Public Instruction; President H. K. Newburn of the University of Oregon and members of his liberal arts college faculty; President A. L. Strand of Oregon State College and members of his science and lower-division faculty; President Elmo N. Stevenson of Southern Oregon College of Education, President F. B. Bennett of Eastern Oregon College of Education, and Chairman of the Administrative Committee R. E. Lieuallen of Oregon College of Education and members of their respective staffs.

"The committee, after the most thorough discussion both during and following the excellent presentations, believes:

1. That there is an essential unity to the Anderson Report on Teacher Education as originally proposed;

2. That with the implementation of secondary teacher education curriculum at the three colleges of education there will be provided courses in general studies in sufficient number and quality to merit a degree-granting status in addition to that already granted in teacher education.

3. That there will be no additional cost involved in putting in a restricted program in social science, humanities, and science-mathematics because the necessary courses in these fields will be introduced with the secondary teacher education program;

4. That to take from the colleges of education a field of study in which they have held a monopoly and share that offering with the larger institutions without recognizing the great potential service of the three institutions were they permitted to offer the general studies program would be detrimental to the best interests of the state generally and to morale and economical use of existing facilities at the three colleges in particular;
5. That the quantity of elementary and secondary teachers may be enhanced by the attraction to the campuses of students who do not originally enroll in teacher education but who are attracted into the field through association;

6. That maximum utilization of existing campus facilities and faculties dictates that the institutions in Monmouth, Ashland, and La Grande have a real service to contribute to their respective constituencies beyond that of elementary or secondary teacher education alone;

7. That the granting of the degree of bachelor of science in general studies with offerings in the three broad fields of social science, humanities, and science-mathematics has ample precedence not only at the two large state institutions but nationally as well;

8. That the quality of the instruction and thus the quality of education the student receives is dependent upon good staff members, a good library, and other good facilities and that these institutions, in order to do a high quality job of preparing secondary teachers will, of necessity, have to add to the staff, to the library, and to the curriculum;

9. That the faculties now employed on the staffs of the three colleges of education are competent to offer work leading to the degree in the three broad aforementioned fields and with the addition of staff, curriculum, and library for secondary teacher education will be completely competent to offer work leading to the degree of bachelor of science in general studies;

10. That nothing in this report shall be construed as indicating that the three colleges of education should offer, in the foreseeable future, special majors in specific subject matter fields, such as chemistry, political science, physics, economics, etc., nor graduate work in the humanities, social science or science-mathematics but that those functions should remain only in the curriculum of the University of Oregon and Oregon State College;

11. That it is hoped that by this action, the supply and the quality of teachers for the State of Oregon shall be increased and upgraded and that the institutions at Monmouth, Ashland, and La Grande will continue their positions of leadership in the preparation of teachers in this state.

"The committee, therefore, unanimously recommends that the Board reconsider its earlier action in turning down Recommendation II of the Anderson Report on Teacher Education and that it look with favor upon the introduction of a degree of bachelor of science in general studies with majors restricted to the general fields of the humanities, social sciences, and science-mathematics at the three colleges of education."
"I move that the committee's report be accepted and approved and that the Chancellor be instructed to take immediate steps to implement this action through the legislative process."

Respectfully submitted,

Frank J. Van Dyke, Chairman
G. F. Chambers
A. S. Grant

Mr. Grant moved that the above report be adopted, and Mr. Oliver seconded the motion.

Mr. Walsh stated that because of his recent appointment to the Board he felt that he could not vote intelligently on the matter at this meeting. He also stated that because of its importance, he felt that all of the Board members should be present. The chairman indicated that while Mr. Smith and Mr. Chambers would probably be back for the April meeting, Mr. Cabell would be absent. Mr. Grant indicated that Recommendation II would require legislative implementation and therefore should not be deferred to the April meeting for action. Mr. Walsh moved that the report be laid on the table, and Mr. Cabell seconded the motion. Upon roll call, the following voted aye:

Mr. Cabell
Mr. Finseth

The following voted no:

Mr. Grant
Mrs. MacNaughton

Mr. Walsh
Dr. Kleinsorge

The Chairman therupon declared the motion to lay the report on the table lost.

Thereupon Mr. Cabell, Mr. Finseth, Mrs. MacNaughton, Mr. Grant, and Mr. Oliver explained the votes they would cast on the motion to adopt the report of the committee. Upon roll call vote, the following voted aye:

Mr. Grant
Mrs. MacNaughton

Mr. Oliver
Dr. Kleinsorge

The following voted no:

Mr. Cabell
Mr. Finseth

Mr. Walsh abstained from voting.

The Chairman declared the motion carried and the report with the recommendations contained therein adopted.

COMMUNICATIONS
Wm. E. Walsh
Appointment

Chancellor Byrne read a letter dated March 4, 1953, from Governor Paul L. Patterson officially notifying the Board of the appointment of Mr. Walsh to membership on the Board.
March 10, 1953

Resolution of Oregon State Dental Ass'n.

Chancellor Byrne briefly reported to the Board on the widely distributed resolution from the Legislative Committee of the Oregon State Dental Association, which summarizes their interpretation of the status of dental education in Oregon, with special emphasis on the need for a new dental school building and their reasons why such a building should have top priority in the Board's building program. The resolution was not read in full since all Board members had received copies from the Dental Association.

REPORT OF THE CHANCELLOR

Chancellor Byrne then reported that he had received a letter from President H. K. Newburn of the University of Oregon recommending that the proposed new journalism building be named the Eric W. Allen Hall, in honor of the late Eric W. Allen, founder and first dean of the School of Journalism at the University. Dean Allen was on the University faculty from 1912 until 1944, the time of his death; the Alumni Association has named him as one of the six outstanding scholars in University history; and his contributions to journalism have been recognized on a national scale. The naming of the building has been endorsed by the School of Journalism faculty, by alumni of the School as well as the Oregon Newspaper Publishers' Association.

The Board unanimously approved naming the proposed journalism building at the University of Oregon Eric W. Allen Hall.

G. A. Sabine, Leave

President Newburn reported that Dean Gordon A. Sabine of the School of Journalism is being considered for a special grant by the Carnegie Foundation for travel and expense funds to study administrative patterns in higher educational institutions of the country. In accepting this grant, if tendered, Dean Sabine would spend two months during the spring term visiting institutions with emphasis on the study of the liberal arts phases in journalism education. President Newburn recommended that Dean Sabine be permitted to take his month's vacation, plus three weeks already scheduled for meetings in the East, together with an additional 19 days of absence with pay. Dr. Newburn reported that Dean Sabine's work can be taken care of during his absence by other members of the department.

The Board approved the plan outlined for Dean Sabine to take advantage of the Carnegie Grant.

Portland State Legislative Hearing

Chancellor Byrne reported that Speaker of the House Rudie Wilhelm had called again to confirm the request for Board members and institutional executives to appear for a legislative hearing on the Portland State bill sponsored by a group of legislators. The hearing is scheduled for 8:30 PM, Thursday, March 12, 1953, in Salem. Board members Mrs. MacNaughton, Mr. Finseth, Dr. Kleinsorge and Presidents Newburn and Strand together with the Chancellor agreed to attend the hearing.
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**

**Ludwig Kaufman**  
Gift of $165 from Ludwig Kaufman to the University of Oregon Scholarship Fund.

**E.M. Johnson**  
Gift of $165 from E. M. Johnson to the University of Oregon Scholarship Fund to provide a scholarship for a worthy student.

**A. M. Collier**  
Gift of $250 from Mr. A.M. Collier to the Oregon Dads Scholarship Fund.

**U of O Mothers Club**  
Gift of $300 from the University of Oregon Mothers Club to the Oregon Mothers Scholarship Fund

**Various**  
Gifts totaling $150 from the following donors for scholarships for designated students:

- Mr. D. J. Ward, Ward Motor Company, Bend, Oregon  $100
- Bend Garage Company, Inc., Bend  $100
- Mr. Leonard Lundgren, Bend  $250

**Elizabeth C. DeCou**  
Gift of $100 from Miss Elizabeth C. DeCou to the DeCou Memorial Fund in memory of Edgar Ezekiel and Edgar John DeCou.

**International Press Institute**  
Gift of $295.35 from the International Press Institute to the School of Journalism Gift Fund.

**Oregon State Dental Ass'n.**  
Gift of $325.69 from the Oregon State Dental Association to the University of Oregon Dental School to be used for travel purposes by the Dean.

**Oregon State College**

**Nat'l Council for Stream Improvement**  
Additional grant of $2,700 from the National Council for Stream Improvement for continuation of research on stream pollution control.

**Eli Lilly & Company**  
Additional grant of $3,000 from Eli Lilly and Company for continuation of research studies on Coenzyme A under the direction of Dr. Vernon H. Cheldelin, Department of Chemistry.

**R. M. Wade & Company**  
Gift on an indefinite loan basis of a Wade silage feeder from the R. M. Wade & Company, Portland, Oregon, to the John Jacob Astor Experiment Station, Astoria, where it will be used for feeding silage to beef cattle to determine the effectiveness and operational problems of the feeder. The equipment is valued at approximately $500.

**Technical Cooperation Administration**  
Grant of $9,000 from the Technical Cooperation Administration of the Department of State for the Department of Food Technology to "plan, prepare teaching course materials for, and furnish the TCA
with bulletins and other such publications as may be necessary to publicize a Summer Training School for the training of food technicians from Latin-American, Near Eastern and African, and Asiatic countries." Such activities are "preparatory to the conduct by the College of a Training Course in Food Technology which is expected to be inaugurated in July, 1953."

Dick Henzel
Scott Warren
A gift of $2,500 from Dick Henzel, Worden, Oregon, and $75.00 from Scott Warren, Klamath Falls, for support of the soils research program being carried on at the Klamath Experimental Area.

Oregon Fox & Mink Ass'n.
Gift of twenty-five Alouian Blue mutation mink valued at approximately $2,800 from the Oregon Fox and Mink Association to the Oregon State College Experimental Fur Farm; along with the standard dark mink, the mutation mink will be placed on nutritional experiments to determine the effects of diet on the mutation types.

Olympic Fur Breeders, Inc.
Grant of $500 from the Olympic Fur Breeders, Inc., Olympia, to the Experimental Fur Farm for research purposes.

Fish Commission of Oregon
Grant of $600 from the Fish Commission of Oregon to the Agricultural Experiment Station for support of the Seafoods Laboratory research program.

Aero Club of Oregon
Additional gift of $2,000 from the Aero Club of Oregon to continue the scholarship program sponsored by that organization.

Josephine County
Grant of $2,100 from Josephine County to the Southern Oregon Agronomic Project, which, under the direction of the Agricultural Experiment Station in that area, is engaged in research on problems related to production of pasture and hay, grass and legume seed, and cereals in southern Oregon, including Josephine, Jackson and Douglas Counties.

Julius Hyman & Company Div. of Shell Chem. Co.
Grant of $800 from the Julius Hyman & Company Division of the Shell Chemical Corporation to aid in research studies on spray residues under the direction of Dr. L. C. Terriere of the Chemistry Department.

Dept of Army, Office of Surgeon General
Grant of not to exceed $14,676 from the Department of the Army, Office of the Surgeon General for a project "to investigate the mechanism of insect resistance to insecticides" under the direction of Professor Joseph Butts assisted by Professor L. C. Terriere of the Chemistry Department. The contract involves reimbursement of actual costs not to exceed the above amount, including overhead to be computed at 35% of direct costs for salary and wages.

Various
Gift of visual aid equipment valued at $800 from various donors to the Department of Civil Engineering. The equipment consists of a sixteen millimeter sound projector, a thirty-five millimeter slide projector with magazines, and a large portable screen.

Medical School
Additional grant of $4,000 from the Oregon Heart Association to be utilized for research on mucoprotein blood level in patients with rheumatic fever under the direction of Dr. Robert A. Aldrich, Assistant Professor of Pediatrics.
Grant of $2,500 from the Oregon Heart Association to be distributed as follows:

1. $500 for the purchase of heavy water for studies in patients and animals with myocarditis under the direction of Dr. Herbert E. Griswold, Jr., Assistant Professor of Physiology and Medicine.

2. $500 for aid in development of an audio-method of monitoring the electrocardiogram under the direction of Dr. John Brookhart, Professor and Head of the Department of Physiology.

3. $1,500 for studies on the mechanism of heart failure due to diphtheritic myocarditis under the direction of Dr. Arthur W. Frisch, Associate Professor of Bacteriology.

Grant of $7,200 from the Lilly Research Laboratories to be utilized for special studies under the direction of Dr. W. R. Todd, Associate Professor of Biochemistry.

Additional grant of $3,000 from the Oregon Chapter of the Arthritis and Rheumatism Foundation to be utilized for teaching and research in rheumatism and for the purchase of drugs by the Rheumatology Clinic.

Grant of $500 from the Sandoz Chemical Works, Inc., for research under the direction of Dr. Norman A. David, Professor and Head of the Department of Pharmacology.

Gift of $500 from Carl Brandenfels, St. Helens, to be used half for the Faculty-Out-of-State Travel Fund and the remainder for a special research project in the Department of Pharmacology under direction of Dr. Norman A. David, Professor and Head of the Department.

Gift from Mrs. Philip Hart, Portland, of ten shares of common stock of Crown Zellerbach Corporation having a market value of $647.50. The gift is for the benefit of the Doernbecher Memorial Hospital for Children. The stock so long as held will be considered to be an endowment fund, and if sold the proceeds will be made available for current use by the hospital.

Gift of $150 from Mrs. S. R. Winch of Portland to the Doernbecher Memorial Hospital for Children; no restrictions were made on the use of the gift.

Gift of $300 from Mrs. Zulu Griswold, Portland, to the Department of Ophthalmology to be used to assist the many patients who are threatened with blindness.

Additional grant of $13,000 from the Lilly Research Laboratories to be used for studies concerning the metabolic and liver changes in experimental porphyria under the direction of Dr. Robert A. Aldrich, Assistant Professor of Pediatrics; Dr. E. S. West, Professor and Head of the Department of Biochemistry; and Dr. Elton McCawley, Associate Professor of Pharmacology.
Meeting #220-12

March 10, 1953

Cora D. Fraine, Bequest
Bequest of $1,126.92 from the estate of Miss Cora D. Fraine, deceased, to the Doernbecher Memorial Hospital for Children.

Dr. Moses Steinberg
Gift of $200 from Dr. Moses Steinberg, Medical School staff member, to be utilized for research in the Department of Physiology.

Duke-Lab Fndtn., Inc.
Grant of $450 from the Duke-Lab Foundation, Incorporated, Connecticut, to be utilized for research in the Division of Dermatology under the direction of Dr. Thomas Fitzpatrick, Professor and Head of the Department, and Dr. Aaron B. Lerner, Associate Professor.

Eli Lilly & Co.
Gift of $250 from the Eli Lilly and Company, Indiana, to be utilized for the construction of a display cabinet for the medical drug museum in the Department of Pharmacology.

Oregon State Elks Ass'n.
Additional donation of $5,903.09 from the Oregon State Elks Association to be utilized in continued support of the cooperative program for visually handicapped children carried on by the Department of Ophthalmology under the direction of Dr. Kenneth C. Swan.

Oregon College of Education

Katharine Arbuthnot Estate
Bequest of a piano valued at $350 from the estate of Miss Katharine Arbuthnot for the permanent use of the Oregon College of Education Faculty Club.

Eastern Oregon College of Education

B.P.O.E. No. 338, Baker
Gift of $600 from the B.P.O.E. No. 338 of Baker to be used for five $120 all-tuition scholarships for designated students.

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

Transfer to Physical Plant
In the General Extension Institutional Reserve, funds were provided for improving certain physical facilities in the Portland Extension Center Building. The Board approved the transfer of $6,100 from the reserve to the Portland Extension Center physical plant budget to provide for the replacement of window blinds, $2,500; file cases for 12 faculty offices, $900; and $2,700 for projection booth repairs and installation of projection and sound equipment in the auditorium.

Transfer to Registrar's Office, Portland State
Transfer of two clerical positions from State-Wide Extension Classes to the recently established General Extension Registrar's Office in Portland, with a corresponding transfer of $2,150 in wages to cover the cost of the two positions during the remainder of the current fiscal year.

Transfer to Library, SOCE
Transfer of $1,400 to wages and $1,000 to materials and expense in the Library budget from the Institutional Reserve to provide for necessary part-time assistance and other expenses of the library and visual aids services at Southern Oregon College of Education.
Transfer to Elevator Service, Medical School  
Transfer of $21,000 from clinic service fees to replace the old and worn-out elevator in the north end of the Out-Patient Clinic Building at the Medical School. The old elevator has given considerable trouble in recent years and it is unsafe as well as inefficient.

Transfer from Expt. Stn. Dir. Reserve, OSC  
Transfer of $23,000 from the Experiment Station Director's Reserve to the following departments to cover the costs of approved research projects for the remainder of the fiscal year:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant Pathology</td>
<td>$400</td>
</tr>
<tr>
<td>Soils</td>
<td>5,000</td>
</tr>
<tr>
<td>Agricultural Chemistry</td>
<td>900</td>
</tr>
<tr>
<td>Horticulture</td>
<td>7,000</td>
</tr>
<tr>
<td>Entomology</td>
<td>2,600</td>
</tr>
<tr>
<td>Agricultural Engineering</td>
<td>4,000</td>
</tr>
<tr>
<td>Veterinary Medicine</td>
<td>1,000</td>
</tr>
<tr>
<td>Fish and Game</td>
<td>800</td>
</tr>
<tr>
<td>Eastern Oregon Branch</td>
<td></td>
</tr>
<tr>
<td>Experiment Station</td>
<td>1,600</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$23,300</strong></td>
</tr>
</tbody>
</table>

Transfer to Rehabilitation, EOCE  
Transfer of $5,950 from the Eastern Oregon College of Education special Institutional Reserve for rehabilitation to the following remodeling projects which need to be done immediately:

- Remodeling to provide added space in cramped quarters of the Registrar's Office and the Business Office $2,000
- Remodeling for art classrooms and offices of basement space in the Administration Building released when biology was moved to Hoke Hall 2,000
- Remodeling of an upstairs art classroom in the Administration Building to provide two classrooms for the Art Department 1,000
- Remodeling in auditorium to provide more adequate storage space for scenery and other equipment used in dramatics 950

**Total** $5,950

Budgeting Fees & Sales, Klamath Expt. Area Acct.  
Budgeting of $2,500 from restricted fees and sales funds in the Klamath Experimental Area account to provide for construction of fences to protect experiments from damage and to replace a worn-out tractor.

Transfer of $4,000 from restricted sales funds of the Southern Oregon Branch Experiment Station to the budget of the station for replacement of worn-out field equipment and construction of a small garage and storage shed.

Transfer from Expt. Stn. Dir. Reserve  
Transfer of $3,738.35 from the Experiment Station Director's Reserve to the materials and expense item in Agricultural Economics, $698.16, and to Poultry Husbandry, $3,040.19 for the purchase of needed equipment and supplies for research projects now under way.
The Board approved the following personnel adjustments at the University of Oregon, the necessary funds being provided in the 1952-53 budget:

**Fred N. Miller, Cancellation of Sabbatical Leave**

Cancellation of sabbatical leave for Dr. Fred N. Miller, Director of the University Health Service, for the period of March 15 to June 15, 1953. Dr. Miller reports that he will not be able to make the necessary arrangements for carrying on his work at the Health Service for the spring term.

**Neils P. Neilson, Appointment as Visiting Professor**

Appointment of Dr. Neils P. Neilson as Visiting Professor in the School of Health and Physical Education, full-time, for the 1952-53 spring term at a stipend of $2,850; the necessary funds to be provided from the unallocated salary funds released by the resignation of Dr. Howard V. Meredith. Dr. Neilson, Director of the Department of Health, Physical Education and Recreation at the University of Utah, is a recognized authority on the psychology of physical activities and elementary physical education, and will present graduate courses in these areas.

**H. Mannheim, Appointment as Visiting Professor**

Appointment of Herman Mannheim as Visiting Professor of Sociology, full-time for the spring term 1952-53 only; $3,000 salary funds required to be provided from the Carnegie Social Science Gift Funds.

**D.M. Hadjimarkos, Appointment**

Appointment of Dr. D. M. Hadjimarkos as Assistant Professor of Dentistry, full-time, 12-months' service, yearly tenure, at an annual salary rate of $6,000, effective February 1, 1953; time and salary to be divided equally between Dental School Research and Instruction and Clinic Salaries; funds required to be provided from an unfilled research assistantship in the Dental School Research account.

**M. H. Johnson, Re-appointment**

Re-appointment of Dr. Milton H. Johnson as Assistant Professor of Dentistry, full-time, 12-months' service, at an annual salary rate of $5,700, effective January 28, 1953; necessary salary funds to be provided by transfer from unallocated salary funds and by the reduction from full-time to half-time of an instructor in Dentistry. Dr. Johnson has just returned from military leave.

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

**Wm. P. Stephen, Appointment**

To replace Dr. H. A. Scullen who retires July 1, 1953, the appointment of Dr. William P. Stephen as Assistant Entomologist and Assistant Professor in the Experiment Station Department of Entomology, yearly tenure, 12-months' service, $5,200 salary rate, effective May 15, 1953; $672 salary funds required for 1952-53 to be provided by transfer from the requisition budget in Entomology. The overlapping appointment is recommended to permit change in personnel with a minimum of interruption in the research program.
T. H. Sidor, Salary Increase

Increase in salary for Theodore Henry Sidor, Extension Agent-at-Large, Instructor, without change in rank or tenure, from $3,500 to $14,200 effective January 1, 1953; $300 salary funds required to be provided by transfer from the Extension Director's Reserve. Mr. Sidor was hired with the understanding that if he proved satisfactory by the end of a four or five-month orientation period he would be transferred to a county with increased responsibility and salary. Mr. Sidor has proved to be unusually effective in Extension work. The increase in salary is recommended to retain his services.

Reallocation of Added Time for:

J. E. Parker

To provide for the services previously rendered in Poultry Husbandry instruction by W. T. Cooney, Professor, who was promoted to Assistant Dean of the School of Agriculture (Board Minutes August 5, 1952), the following personnel adjustments in the Department of Poultry Husbandry were approved:

J. A. Harper

Reallocation of added time of James A. Harper, Associate Professor of Poultry Husbandry to Instruction from the Experiment Station, with no change in rank or total salary rate of $6,408 for 12-months service.

M. H. Becker, Reallocation of Added Time

To care for services previously rendered by Dr. G. W. Kuhlman, Professor of Agricultural Economics, deceased December 13, 1952, the Board approved the reallocation of added time to Instruction from Experiment Station for M. H. Becker, Assistant Agricultural Economist and Assistant Professor, with no change in rank or total salary rate of $5,208 for 12-months service; and

Paul O. Mohn, Appointment

Appointment effective February 10, 1953 of Paul O. Mohn as Research Assistant with rank of Instructor, yearly tenure, $14,200 salary rate for 12-months service.

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

Erwin F. Lange, Sabbatical Leave

Sabbatical leave for Dr. Erwin F. Lange, Associate Professor of Chemistry, for the spring term 1952-53, to take advanced work in Chemistry at the University of Washington; his class load is to be reassigned without additional cost.

Wm. E. Buschman, Sabbatical Leave

Sabbatical leave for William E. Buschman, Instructor in Mathematics, for the spring term 1952-53, to complete work for his doctorate in Mathematics at Oregon State College; his classes will be distributed among other staff without additional cost.

Will V. Norris, Appointment

Appointment of Dr. Will V. Norris as Professor of Physics in the Portland State Extension Center, indefinite tenure, 10-months service, at his present annual salary of $7,000, effective September 1, 1953. Dr. Norris' transfer from the University of Oregon is with the approval of President Newburn.
Appointment of Dr. Thurman S. Peterson as Associate Professor of Mathematics in the Portland State Extension Center, indefinite tenure, 10-months service at his present annual salary of $6,500, effective September 1, 1953; Dr. Peterson is being transferred from the University of Oregon with the approval of President Newburn. Funds to cover the latter two appointments will be provided from vacated positions within the present budget level.

Resignation of Dorothy Clifford, Assistant Professor of English and Drama, effective June 30, 1953, to accept a position with a professional dramatic company; and

Appointment of Dr. Charles J. Gaupp as Assistant Professor of English and Drama, yearly tenure, 10-months service, $5,000 annual salary, effective September 1, 1953. Dr. Gaupp is currently employed as Assistant Professor of Drama and Director of Dramatics at Reed College. Dean Cramer has discussed this appointment with President Ballantine of Reed College.

ADJOURNMENT The meeting adjourned at 11:30 AM.

EDGAR W. SMITH, President

CHARLES D. BYRNE, Secretary