STATE BOARD OF HIGHER EDUCATION  
MINUTES OF MEETING HELD AT  
BENSON HOTEL, PORTLAND, OREGON  
July 28, 1953

MEETING #224  A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, July 28, 1953.

The meeting was called to order by the President of the Board, Edgar W. Smith, who officially welcomed Dr. John R. Richards as Secretary of the Board and Vice-Chancellor of the State System of Higher Education. Dr. Richards responded stating that he was delighted to be in Oregon and to begin work with the Board under the direction of Chancellor Byrne.

ROLL CALL  On roll call by Secretary Richards, the following answered present:

George F. Chambers  Cheryl S. MacNaughton  
A. S. Grant  William E. Walsh  
Dr. R. E. Kleinsorge  Edgar W. Smith

Absent: Henry F. Cabell, Leif S. Finseth, Herman S. Oliver.

At this point Mr. Smith welcomed Dr. Phil G. Hoffman, newly appointed Vice Dean and Director of Evening Classes at Portland State Extension Center.

There were also present: Dr. Charles D. Byrne, Chancellor; Dr. John R. Richards, Vice Chancellor and Secretary to the Board; President A. L. Strand of Oregon State College; President R. J. Maaske of Oregon College of Education; President F. B. Bennett of Eastern Oregon College of Education; Dean J. F. Cramer of the General Extension Division; Business Manager J. O. Lindstrom representing President H. K. Newburn of the University; Dean E. B. Lemon of Oregon State College; Business Manager W. A. Zimmerman of the University of Oregon Medical School; Comptroller & Bursar E. A. Bork; Budget Director R. L. Collins; Assistant to the Chancellor Travis Cross.

RE ABSENCES  Mr. Cabell was out of the state, and Mr. Finseth and Mr. Oliver were unable to attend because of personal business.

MINUTES APPROVED  The Board voted to dispense with the reading of the minutes of the last regular meeting held on June 16, 1953, and approved the minutes as they appear in the docket.

REPORT OF BLDG. COM.  Dr. R. E. Kleinsorge, Chairman of the Building Committee, reported as follows:

"In accordance with authority granted by the Board at the June meeting, the Building Committee opened bids on the Journalism Building project at the University of Oregon on Tuesday afternoon, June 16, 1953, and awarded contracts to the following low bidders:

<table>
<thead>
<tr>
<th>Category</th>
<th>Company</th>
<th>Location</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>J. G. Watts Construction Co., Portland</td>
<td>$290,771</td>
<td></td>
</tr>
<tr>
<td>Mechanical</td>
<td>H. &amp; S. Plumbing and Heating Co., Eugene</td>
<td>$63,672</td>
<td></td>
</tr>
<tr>
<td>Electrical</td>
<td>L. H. Morris Electric Co., Eugene</td>
<td>$36,584</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Construction Bid</td>
<td></td>
<td>$391,027</td>
</tr>
</tbody>
</table>


"These bids include the removal of McClure Hall, the erection of the new building, and the complete remodeling of the old Journalism Building.

"Nine contractors bid on the general contract, five on the mechanical, and six on the electrical. The bidding was exceedingly sharp and the total of the three bids was substantially below the architects' estimate. As a result, the Building Committee authorized the Chancellor to work with University officials and the architects in restoring some of the original specifications which were eliminated because the architects' estimate made a year ago indicated that a reduction in the quality of the building was necessary.

"After a week of careful study by the architects and the officials of the University, the following restorations were recommended at the cost estimates indicated:

Item 1. Change interior millwork from fir to birch and change paint finish ................. $6,622.00

Item 2. Change window stools from fir to 1" birch plywood covered with Micarta .... 2,710.00

Item 3. Add acoustical tile in certain office laboratories and omit paint ............... 3,926.00

Item 4. Change window glass to 1/4" heat absorbing plate glass in south and west exposure ... 11,957.00

Item 5. Omit steel window and door frames in north and south stair towers and substitute aluminum and change hardware from bronze to aluminum .......... 12,803.00

Item 6. Replace wooden windows in present Journalism Building with steel sash .... 13,500.00

Item 7. Replace wood doors in old building with hollow metal doors and frames as specified for new Journalism Building .................. 2,500.00

Total $54,018.00

"The architects will negotiate with the general contractor for actual prices on these restorations, and they will be added as change orders to the general contract. The revised budget for the entire project is as follows:

Funds available from 1953 legislative appropriation $600,000

Project budget

1. Preliminary expense ........ $ 2,000.00

2. Construction
   a. General ............... 290,771.00
b. Mechanical ........................ $ 63,672.00  
c. Electrical .............................. 36,584.00  
d. Restoration of eliminated items included in original specifications to meet anticipated continuing rise in prices when plans were made in 1950 .............................. 54,018.00  

Total construction costs $445,045.00  

3. Clerk of the Works ............................. 6,000.00  
4. Equipment ..................................... 42,000.00  
5. Moving heavy presses, linotype machines, folders and other press equipment to new building .............................. 7,300.00  
6. Physical plant costs for venetian blinds, relocating steam line, shelving, and landscaping and walks .............................. 7,340.00  
7. Contingency - approx. 5% of item 2 .............................. 22,838.00  
8. Architects and Engineering Fees - 5½ per cent of item 2 .............................. 24,477.00  

Allocation requested $557,000.00  

Balance to revert .............................. 143,000.00  

"You will note that the entire project, including the restoration of certain eliminated items, will cost $557,000. This will make possible the return of $143,000 to the State's General Fund from the $600,000 appropriation made for the project.  
"The Chancellor presented this project budget to the State Emergency Board on June 26, 1953. The Emergency Board approved the budget as submitted and authorized signing the contracts. The Chancellor reports that the contracts have been signed and that work is proceeding on the building.  
"As a result of the good bids, the new building will be complete in every respect, including all of the necessary equipment, and the old Journalism Building will be remodeled into a first-class structure. The Building Committee makes this report to the Board as a matter of record and recommends its acceptance."  

The Board adopted the report and approved the action of Board officials in signing the necessary contracts to permit the contractors to begin work on the project.  

Dr. Kleinsorge continued as follows:  

"President Bennett recommended that an allocation not to exceed $22,000 be made from accumulated student building fees to provide needed lighting, roofing, windbreak, scoreboard and timer for the physical education field at Eastern Oregon College of Education."
He pointed out that the College has a sizeable investment in the field and that this additional expenditure will provide a facility adequate to the entire college athletic and physical education program. Heretofore, the high school athletic field has been used for college games, but development of a new public school program will mean new and additional demands upon that playing field making continued use by the college not feasible. The Building Committee believes that these accommodations are desirable, that they are consistent with planned campus development, and that these expenditures are an appropriate use of student building fees. I move that they be approved."

The Board approved the report of the Committee and authorized the expenditure of an amount not to exceed $22,000 to complete the Eastern Oregon College of Education athletic field developments as listed with funds to be provided from students' building fees.

Dr. Kleinsorge continued the Building Committee report as follows:

"President Bennett reported on his preliminary studies of dormitory needs at Eastern Oregon College of Education which might be met in the near future from funds now available from accumulated dormitory earnings and student building fees. These studies were made in cooperation with Mr. T. F. Adams and Mr. Robert C. Koehler of Oregon State College. President Bennett reported that these preliminary studies indicate the following:

1. That present planning should contemplate eventual separation of the two dormitory housing units. At present, Dorion Hall for women and Hunt Hall for men are joined in an L-shaped structure.

2. That the present kitchen and dining facilities are obsolete and inadequate.

3. That building an addition to the present structure to house kitchen and dining room space using present kitchen and dining spaces for additional living quarters appears at present to be the most practical remodeling plan. On the basis of the present assignment of three students per room, space for 2 additional occupants would be provided. This change would increase the maximum capacity on the present overload basis of three students per room from 213 to 250.

"President Bennett recommended that the proper Board officials be authorized to enter into a contract with Mr. George Wolff, architect of Portland, to provide the architectural service on the project, utilizing the information which has already been gathered by President Bennett and his advisers. It is understood that the architect's fee is not to exceed six per cent of the construction cost of the project and that the architect is to be authorized at the present time to proceed only with the preliminary studies.

"The Finance Committee recommends that the proper Board officials be authorized to enter into a contract with Mr. Wolff for the
architectural services in connection with the proposed addition and alterations in the dormitories at Eastern Oregon College of Education."

The report was accepted by the Board which concurred in the selection of Architect George Wolff for the Eastern Oregon College of Education dormitory project; the Board further authorized proper Board officials to negotiate a contract with Mr. Wolff to prepare preliminary plans for the proposed new dormitory and for alterations to the present dormitory.

Dr. Kleinsorge continued:

"President Strand recommended the designation of James J. Gathercoal of Corvallis to plan a proposed men's cooperative dormitory to partially replace the housing space lost when Hudson Hall—a temporary dormitory—was seriously damaged by fire earlier this year. Dr. Strand indicated that the architect would make recommendations for location of the unit as well as draw preliminary plans. The plan of financing would be presented to the Board at a later date when approval of preliminary drawings and site is sought. It is expected that funds will be available from the state restoration fund resulting from the Hudson Hall damage, salvage of Hudson Hall, sale of old furniture in Hudson Hall, and balances in the Family Housing project accounts. The suggested fee for the architect is five per cent, with an additional allowance up to one per cent for engineering services. Should a second dormitory be built following the same general plans as the first, the architect will perform his work for 3 per cent including engineering charges. The Building Committee concurs in the nomination of Mr. Gathercoal to draw plans for the men's dormitory project, and I move that this designation be approved."

The Board adopted the report, approved the selection of James J. Gathercoal as architect for the proposed men's dormitory at OSC, and authorized the proper Board officials to enter into a contract with Mr. Gathercoal to prepare preliminary plans for the dormitory unit.

Dr. Kleinsorge concluded the Building Committee report with the following announcement:

"Chancellor Byrne advised the Board that Azalea House, a woman's cooperative dormitory approved by the Board on the lower campus at Oregon State College, will be ready for occupancy this fall, and will be ready for inspection by the Building Committee within two weeks. Dean Lemon announced that the Heating Plant will be ready for inspection about September 1. The Building Committee will set a date sometime after September 1 for simultaneous inspection of these two structures."

Mr. George F. Chambers, acting chairman of the Finance Committee, reported as follows:
"In the absence of President Newburn, Business Manager Lindstrom yesterday recommended on behalf of the University of Oregon the purchase of the Mark S. Kernutt property consisting of a lot and a five-year old, three-bedroom residence in excellent condition located at 1630 Moss Street in Eugene within the area which has been approved by the Board for necessary expansion of the University of Oregon campus. The University has secured two appraisals on the property from Eugene realtors—one at $13,250 and one at $13,259. The owner obtained an appraisal of $14,472 from a Eugene realtor. The owner has agreed to sell at $13,250 which is $1,222 below the appraisal he had obtained. The University recommended the purchase of the property at $13,250, the amount to be provided from the Property Rental Account at the University in accordance with the previously approved policy that property rental income in general should be used for needed property purchases."

The Board adopted the report and authorized the purchase of the Kernutt property at a price of $13,250 with funds to be provided from the Property Rental Account at the University.

Mr. Chambers continued the Finance Committee report as follows:

"At the Board meeting of December 9, 1952, President Newburn recommended that the University sell 110 acres of timber land previously received by the University as a gift from Catherine McClung for the purpose of establishing a permanent fund for scholarships in the Art Department at the University, the fund to be known as the Ina McClung Art Scholarship Fund. At that time, President Newburn reported that a lumber company had made a tentative offer of $62,000 for the tract. President Newburn reported at that time that the timber land had been appraised by several qualified persons in the forestry industry who indicated that the tentative offer of $62,000 represented a fair market price for the timber and land. The Board instructed President Newburn to proceed to sell the timber and the land at public auction under appropriate legal procedures and to the highest bidder but at no less than $62,500. At yesterday’s meeting of the Finance Committee, Business Manager Lindstrom reported that the bid opening was held at 1:00 p.m., July 21, and that only one bid was received; namely that from the Rosboro Lumber Company of Springfield, Oregon, in the amount of $62,500. Since the amount of the bid equals the minimum approved in the Board’s action at the December, 1952 meeting and since careful investigation has indicated that the offered price is a good one, the Finance Committee recommends sale of the timber to the Rosboro Lumber Company at the price of $62,500."

The Board approved the report of the Committee and authorized the sale of the land and timber to the Rosboro Lumber Company at the price of $62,500.

Mr. Chambers continued the report as follows:
"President Strand reported that Oregon State College has negotiated with the Aluminum Company of America and with Washington State College regarding the continuation of the research relative to injury to livestock by fluorine and to other livestock problems on Sauvies Island. President Strand indicated that as a result of these negotiations, tentative agreements have been entered into for the following:

1. Continuation of the joint research program by Oregon State College and Washington State College during the year beginning July 1, 1953 to determine whether or not fluorine emanations from ALCOA'S Vancouver, Washington plant are currently impairing the health or functioning of livestock in the Sauvies Island area. As during the past year, Washington State College will handle the investigation in the field of veterinary medicine and such chemical determinations as are required by the program, and Oregon State College through the Agricultural Experiment Station, will handle the sampling and chemical analyses of forage and other livestock feed, with the programs directed by the two institutions to be fully coordinated. These joint fluorine research programs are to be financed by grants from the Aluminum Company of America of $8,666 to Washington State College and $13,250 to Oregon State College.

2. Oregon State College, acting through the Agricultural Experiment Station, to conduct studies in livestock management and nutrition including observations of the health and physical condition of the livestock, the latter project to be financed by a grant to Oregon State College of $18,150 by the Aluminum Company of America. This project also represents a continuation of the investigations carried on during the previous year.

"President Strand recommends that authorization be granted to Oregon State College to continue the research as outlined above and that the proper Board officials be authorized to sign the appropriate memorandum of agreements covering the scope of the investigations and the grants of funds. The Finance Committee approves the President's recommendation."

The Board approved the report, authorized Oregon State College to continue the fluoride research as indicated, and further authorized Board officials to negotiate the appropriate agreements.

President Smith reported that the Board has from time to time discussed the long-range development of the Portland State Extension Center and has come to the conclusion that future development should not take place on the three-quarters of a block across Broadway now owned by the Board. Rather, the development should take place in the block south of the Portland State Extension Building. In order to have the necessary facts on property values, President Smith reported that the Chancellor is being authorized to obtain appraisals on the three quarters of a block owned by the Board and on properties in the block south of the Portland State Extension Building."
President Smith reported on the progress being made in the search for a successor to President Newburn. He stated that the Board of Deans and the Faculty Advisory Council have been working with the Chancellor's Office in making recommendations of nominees for consideration by the Board. Many names have been suggested and letters have gone out to the individuals to determine their interest in the position. Biographical data and recommendations on those interested are being compiled. Nominees will be reviewed and evaluated by the Deans, Faculty Council, and the Chancellor. Board members will then be given the accumulated data and the evaluations and will select a few nominees for interviews probably sometime in September.

Dr. Richards read a resolution from the Oregon Federation of Labor urging the establishment and operation of a professionally certified graduate school of social work as a part of the University of Oregon. Dr. Richards indicated that Chancellor Byrne had replied to the resolution in a letter to Mr. J. T. Marr, Executive Secretary of the Federation, indicating that the problem of social work training has been studied for a year or more by the State System which is now attempting to work out through the Regional Higher Education Program an arrangement whereby space in a graduate school of social work in some other state will be purchased for Oregon residents. This plan will result in superior training at a lower cost.

No additional action was directed by the Board.

Chancellor Byrne reported that he had visited President Newburn at his home on July 23 and found that he is recovering from his recent automobile accident, but will be on crutches for another few weeks because of leg injuries. Mrs. Newburn is also recovering satisfactorily.

The Chancellor reported on the appointments to the temporary advisory council to the Chancellor as recommended by the "Teacher Education Survey" report:

"In the report on the teacher education survey adopted by the Board at its January 5, 1953 meeting, there was included a recommendation for a temporary Advisory Council to the Chancellor in putting into effect the recommendations of the survey. There was set forth in Dr. Anderson's report the constituent membership of such an advisory committee.

"Since the major portion of the recommendations were approved to go into effect the fall of 1954, it is important that the Advisory Council be created and start functioning. The following personnel is recommended for the Advisory Council as set up by the recommendations approved by the Board:

Ex Officio Members:

Dr. Roben J. Maaske, President of Oregon College of Education, Monmouth
Dr. Frank B. Bennett, President, Eastern Oregon College of Ed., La Grande
Ex Officio Members (Continued)

Dr. E. N. Stevenson, President, Southern Oregon College of Education, Ashland
Dr. Paul B. Jacobson, Dean, School of Education, University of Oregon, Eugene
Dr. Franklin R. Zeran, Dean, School of Education, Oregon State College, Corvallis
Dean J. F. Cramer, General Extension Division, Portland

Membership Elected by Faculties of the Colleges of Education:

Dr. Floyd B. Albin, Oregon College of Education
Dr. Roy Skeen, Eastern Oregon College of Education
Dr. John McAulay, Southern Oregon College of Education

Members Elected by Schools or Departments of Education:

Dr. Paul E. Kambly, University of Oregon School of Education
Mr. Stanley E. Williamson, Oregon State College School of Education
Dr. Willard B. Spalding, Department of Education, General Extension Division

Membership Representing General Studies Appointed by the Chancellor:

Dr. Hoyt Trowbridge, University of Oregon, representing Humanities
Dr. Will V. Norris, General Extension Division, representing Science-Mathematics
Dr. Kline R. Swygard, Oregon State College, representing Social Sciences

Nonvoting Members:

Dr. Rex Putnam, representing the State Department of Education
Dr. Wendell Van Loan, representing the Oregon Education Assoc.

"This will make an advisory council of fifteen members with two additional nonvoting members. The function of this council as recommended in the survey report is purely advisory. The curricula for the new programs at the several institutions will, of course, be built by the faculties. These curricula will be reviewed by the advisory council with a view of getting the maximum of coordination among the institutions and also to advise the Chancellor on the adequacy of the proposed curricula for an effective over-all teacher education program for the State of Oregon.

"In making the appointments of the three members to represent the General Studies fields, selection was made on the basis of scholarly competence in the field, the interest of the individual in broad training in subject-matter areas for teachers, and on capacity as teachers and their sympathetic interest in the preparation of good teachers for the public schools. No consideration was given to institutional representation in selection of these three individuals. The Presidents of the respective institutions were consulted before nominating these three members."
"The membership of the committee should probably be made a matter of record if there are no objections on the part of the Board. It is my plan to meet with this committee early in September. I have already met with institutional representatives in regard to the institutional curricula, and the work is under way by the several faculties.

"It is hoped that these new programs will be ready for submission to the Board sometime early in the next calendar year. It is probable that when the programs are approved by the Board that a system-wide comprehensive publication will be issued announcing these new programs apart from the catalog announcements.

"At this time I wish to appoint Dr. Richards as Executive Secretary of the Advisory Council. In this capacity, he will sit in on all meetings, keep adequate records of the meetings, and will act as liaison between the Advisory Council and the Chancellor's Office. The Council will elect its own chairman."

On motion by Mr. Chambers and second by Mrs. MacNaughton, the Board voted to appoint the Temporary Advisory Council as recommended by the Chancellor.

Chancellor Byrne continued his report with the presentation for Board approval of two additional nominees for veterinary training at Colorado A & M under the Western Interstate Compact. The nominees, Donald Thomas Kerr of Ashland, now a student at Colorado A & M, and Raymond Stofer of Coburg, who has completed his preliminary training at the University of Oregon, have both been approved by the Selection Committee for veterinary training. On recommendation by Dr. Byrne, the Board voted to approve the purchase of space for the above-named applicants at Colorado A & M under the provisions of Western Interstate Compact. This brings to four the total now approved for veterinary training under the Compact arrangement.

Based on statistics provided by President R. J. Maaske of Oregon College of Education, Chancellor Byrne then reported on the enrollment of graduate students in the 1953 summer session at the three colleges of education. A total of 218 students are taking work for their masters' degrees at these institutions, which is an increase of about 30 over last year. At the graduate level, scarcely a class has an enrollment of less than 15 to 20 students; in some of the classes, the enrollment runs as high as 41. This high graduate enrollment makes possible an economical operation of the summer sessions at the three colleges of education. Of the 28 faculty members teaching these graduate courses, 27 have their doctors degrees and the 28th has completed his doctoral work.

The regularly scheduled date for the September Board committee meetings falls on Labor Day. For this reason, the Chancellor recommended that the September meeting be postponed one week. Dr. Byrne also announced that by law one joint meeting of the State Board of Higher Education and the State Board of Education is to be held each year. It is customary to hold this meeting in September, and at the suggestion of Superintendent Rex Putnam, it has been tentatively set for Wednesday, September 16, 1953, at
2:00 p.m. in Salem. To accommodate this joint meeting and to avoid the necessity of three successive days of meetings, the Board voted to postpone the regularly scheduled September meeting to September 16 at 9:00 a.m.

Committee meetings of the Board will be held on Tuesday, September 15.

ELECTION OF OFFICERS

President Smith called for nominations for Board officers for the ensuing year. On motion by Mr. Grant and second by Dr. Kleinsorge, Mr. Smith was nominated for President. He declined the nomination stating that he wished to be relieved of the position "in order to grow old gracefully." He further stated that he saw no reason why a change in the presidency should change the effectiveness and efficiency of the Board.

With the withdrawal of Mr. Smith, Mrs. MacNaughton nominated Dr. R. E. Kleinsorge for the presidency. Upon motion by Mr. Grant, the nominations were closed, and the Secretary was instructed to cast a unanimous ballot for Dr. Kleinsorge.

President Smith called for nominations for Vice President. Mr. Walsh nominated Mr. Cabell, and Mr. Grant nominated Mr. Chambers. A showing of hands was called for resulting in a three to two ballot favoring Mr. Cabell for Vice President, and thereupon Mr. Smith declared Mr. Cabell duly elected Vice President of the Board.

For the third member of the Executive Committee, Mrs. MacNaughton nominated Mr. Chambers. Since there were no further nominations, President Smith instructed the Secretary to cast a unanimous ballot for Mr. Chambers as the third member of the Executive Committee.

After the election of officers, Mr. Smith turned the meeting over to the newly elected President, Dr. R. E. Kleinsorge, who accepted the position and expressed his appreciation of the honor conferred upon him by the Board. He closed his acceptance with the statement, "I bespeak the cooperation of all members of the Board, and I promise that I will do my best to carry on."

Resolution re Service of Edgar W. Smith

Mr. Grant read the following resolution:

"WHEREAS, Edgar W. Smith has served on the State Board of Higher Education since 1939, and

"WHEREAS, since 1947 he has given exceptional leadership to this body as its president,

"NOW THEREFORE BE IT RESOLVED, that this body express its great gratitude to its outgoing presiding officer for his effective service, his keen appreciation for higher education objectives, and his devotion in time and energy to the work of this Board."

On motion by Mr. Grant, seconded by Mr. Chambers, the Board adopted the above resolution. Dr. Kleinsorge added that Mr. Smith has had
twelve years of perfect attendance broken only by a recent government
mission to Europe which made attendance at Board meetings impossible.
Mr. Smith assured the Board of his appreciation of the sentiments
expressed.

GIFTS

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

**University of Oregon**

<table>
<thead>
<tr>
<th>State Assoc. of Univ. Women</th>
<th>Gift of $485 from the State Association of University of Oregon Women for the Edith K. Chambers Scholarship Fund.</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. K. Kellogg Foundation</td>
<td>Additional grant of $4,188.62 from the W. K. Kellogg Foundation as the 1952-53 and final payment on annual awards started in 1948-49 to support postgraduate dental education.</td>
</tr>
<tr>
<td>State Assoc. Univ. Women</td>
<td>Gift of $110 from the State Association of University of Oregon Women for the Jennie Beattie Harris Student Loan Fund.</td>
</tr>
<tr>
<td>Huggins Ins. Farris Feed &amp; Seed Co.</td>
<td>Gifts totaling $330 for the University of Oregon Alumni Scholarship Fund from the following:</td>
</tr>
<tr>
<td></td>
<td>Huggins Insurance Agency, Coos Bay</td>
</tr>
<tr>
<td></td>
<td>Farris Feed &amp; Seed Company, Coos Bay</td>
</tr>
<tr>
<td>Mrs. Lee Patterson</td>
<td>Gift of Indian artifacts valued at $5,000 from Mrs. Lee Patterson, Portland, for the University of Oregon Museum of Natural History. The collection has been on loan to the Museum since 1939; Mrs. Patterson is now transferring title to the University. This collection is to be known as the Governor and Mrs. Isaac Lee Patterson collection.</td>
</tr>
<tr>
<td>Burt Brown Barker</td>
<td>Gift of $100 from Dr. Burt Brown Barker, Portland, to apply toward the University Scholarship Fund.</td>
</tr>
<tr>
<td>Various Donors</td>
<td>Gifts totaling $1,225.50 from various donors for the Class of 1903 Endowment Fund.</td>
</tr>
<tr>
<td>Mrs. G. Thompson Smith</td>
<td>Gifts of baskets, pottery and pictures valued at $200 from Mrs. G. Thompson Smith, Portland, for the Museum of Natural History.</td>
</tr>
</tbody>
</table>

**Oregon State College**

| Office of Naval Research      | Additional grant of $7,805 from the Office of Naval Research to continue the research project on certain arginine analogs under the direction of Dr. K. S. Pilcher of the Chemistry Department. |
| E. I. du Pont de Nemours & Company | Additional grant of $3,465 from E. I. du Pont de Nemours & Company to continue their Postgraduate Fellowship in Chemistry for the year 1953-54. |
Meeting #224-13

Office of Naval Research

Additional grant of $3,500 from the Office of Naval Research to continue to December 31, 1953, the research project "Magnetic Study of Color Centers in Alkali Halides" under the direction of Dr. Allen B. Scott of the Chemistry Department.

Various Donors

Gifts totaling $1,100 from the following donors to provide scholarships for the Fifth Institute of Northwest Resources conducted as a part of the 1953 Oregon State College Summer Session:

Mr. and Mrs. E. W. Heckart

Additional gift of $800 from Mr. and Mrs. E. W. Heckart of Corvallis to apply on a scholarship for foreign students.

U. S. Dept. of Agr.

Grant of $4,000 from the United States Department of Agriculture to the Agricultural Experiment Station for the research project "Regional Study on the Operating Costs and Efficiency in the Mixed-Feed Industry."

The Nutrition Foundation, Inc.

Grant of $3,600 from The Nutrition Foundation, Inc., to continue the research project "Functions of Vitamins in the B-complex" under the direction of Dr. V. H. Cheldelin, Professor of Chemistry.

Medical School

1953 Grad. Class, Med. Sch.

Gift of $100 to the Doernbecher Memorial Hospital for Children from the 1953 graduating class.

Idaho Heart Assoc.

Gift of $250 from the Idaho Heart Association to be utilized for the purchase of equipment or other materials useful in the study or treatment of heart diseases.

Portland Voiture No. 25, L0 et 8

Additional gift of $300 from the Portland Voiture No. 25, L0 et 8 to be utilized for tuition scholarships for student nurses during the 1953-54 school year.

Ida L. Nelson Estate

Bequest of $5,000 from the estate of Ida L. Nelson to the Doernbecher Memorial Hospital for Children.

Tektronix Foundation

Grant of $26,800 from the Tektronix Foundation, Portland, to be utilized for the following projects:

1. $8,000 per year for two years for the payment of a salary to a neurophysiologist in the Department of Surgery for work on the pain research project being carried on under the direction of Dr. W. K. Livingston, Professor and Head of the Department.

2. $3,600 per year for three years for the support of graduate assistants in the Department of Physiology who will be participating in research under the direction of Dr. John Brookhart, Professor and Head of the Department.
### Eastern Oregon College of Education

**Gifts totaling $2,695 from the following donors for scholarships for designated students:**

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blue Mountain Masterminds Club, La Grande</td>
<td>$1,915</td>
</tr>
<tr>
<td>Mrs. Emma Kiddle, La Grande</td>
<td>120</td>
</tr>
<tr>
<td>Globe Furniture Company, La Grande</td>
<td>120</td>
</tr>
<tr>
<td>Pioneer Flouring Mill Company, Island City</td>
<td>120</td>
</tr>
<tr>
<td>Van Petten Lumber Company, La Grande</td>
<td>120</td>
</tr>
<tr>
<td>Lions Club, La Grande</td>
<td>120</td>
</tr>
<tr>
<td>Mr. Harry C. McCarthy, La Grande</td>
<td>120</td>
</tr>
<tr>
<td>Mr. and Mrs. W. E. Wilkins, La Grande</td>
<td>60</td>
</tr>
</tbody>
</table>

### MISCELLANEOUS

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

<table>
<thead>
<tr>
<th>Institution</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>Herman Oliver</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>Cheryl S. MacNaughton</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>Leif S. Finseth</td>
</tr>
<tr>
<td>Eastern Oregon College of Educ.</td>
<td>A. S. Grant</td>
</tr>
<tr>
<td>Southern Oregon College of Educ.</td>
<td>A. S. Grant</td>
</tr>
<tr>
<td>Medical School</td>
<td>E. W. Smith</td>
</tr>
<tr>
<td>Dental School</td>
<td>George F. Chambers</td>
</tr>
</tbody>
</table>
The action of these Board members was confirmed and made a matter of record. (Signed copies of the lists of approved candidates are on file in the Board's Office.)

In connection with the expansion of electrical facilities for the new teaching hospital at the Medical School, the Portland General Electric Company proposes to erect a substation on the campus. The company desires an easement for the site of this substation and as a consideration proposes to confer title to fourteen transformers in existing buildings which have a value of approximately $2,800. The Board approved the request and authorized the proper Board officials to execute the easement.

The Board approved a contractual agreement with the State Board of Study Contract, wherein the School of Education at the University of Oregon will conduct studies during the current fiscal year on the basic school support fund. The State Board of Education will provide not to exceed $20,000 for the conduct of this research project. Proper Board officials were authorized to execute the agreement. (See supplementary material for a copy of the agreement.)

The Board approved an agreement between the State Board of Higher Education and the Board of Education for the establishment of a cooperative speech and hearing rehabilitation center at the University of Oregon. The purpose of the center will be to provide students preparing for teaching an opportunity to observe and work with children having various types of speech and hearing disorders and also to provide the service of a clinic for children of the surrounding area. The Board of Education agrees to supply not to exceed $10,632 for a two-year period to finance the work of the clinic. (See supplementary material for a copy of the agreement.)

The following items involving adjustments to the 1952-53 and 1953-54 budgets were read and approved by the Board:

Transfer of $2,400 from the Medical School Institutional Reserve to wages in Pediatrics, $1,200, and to Dermatology, $1,200 in order to provide needed additional stenographic and clerical help in these departments.

The contract with School District #1, Deschutes County, for the continuation of the Central Oregon Community College at Bend has been negotiated for the ensuing academic year. The following restricted fund budget was approved by the Board:

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>1953-54 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Fee Income (estimated on basis of 16 full-time and 49 part-time students)</td>
<td>$7,932</td>
</tr>
<tr>
<td>School District (estimated to cover all costs not covered by fee income)</td>
<td>$12,000</td>
</tr>
<tr>
<td></td>
<td>$19,932</td>
</tr>
</tbody>
</table>
Estimated Expenditures

Salaries:
Appointment of Robert Tuttle, Instr. in English, yearly tenure, $4,300 salary rate for 10-months' service, effective September 1, 1953; reappointment of Aryan I. Roest, Instructor in Mathematics and Science, yearly tenure, $4,500 salary rate for 10-months' service, effective September 1, 1953; and reappointment with promotion to Assistant Professor of Social Science of Albert Pike, yearly tenure, $5,100 salary rate for 10-months' service, effective September 1, 1953. It is also recommended that Don Pence, a staff member of School District #1, Deschutes County, who will direct the Community College project, be granted the rank of Assistant Professor of Music in the General Extension Division, with his entire salary to be paid by School District #1, Deschutes County.

Materials and Expense
Travel $ 52
Overhead (for retirement assessments, etc.) 190

Addn. to Editor's Office, U of O
Addition of $1,919.14 to the University of Oregon Editor's Office budget for 1952-53 to cover increased printing costs, with funds to be provided from publication sales as follows:

- Comparative Literature $1,286.05
- Oregon Law Review 503.89
- Other Publications 129.20

Addn. to Farm Forestry Agri. Ext.
Increase of $1,620 to the Farm Forestry project budget of the Agricultural Extension Division from additional restricted funds made available through the Federal Clarke-McNary appropriation, to be applied to the salary of Charles R. Ross, Farm Forestry Specialist, to replace funds previously paid directly to Mr. Ross by the United States Department of Agriculture.

PERSONNEL
The Board approved the following personnel adjustments at the University of Oregon, the necessary funds being provided in the 1953-54 budget:

Bertram E. Jessup
Sabbatical leave on half salary for the 1953-54 academic year for Dr. Bertram E. Jessup, Associate Professor of Philosophy. Dr. Jessup is applying for a research grant which will enable him to spend a year in Germany at the University of Heidelberg where he plans advanced study and completion of translations into English of certain works by Goethe. $3,100 salary funds released to be retained pending a replacement appointment.
Sudhish Ghurye

Appointment to a budgeted position of Dr. Sudhish Govind Ghurye as Assistant Professor of Mathematics, yearly tenure, 10-months’ service, at a salary rate of $5,200, effective September 1, 1953; $700 salary saving to be retained in the budget pending future appointments.

Herbert E. Bowman

Appointment to a budgeted position of Dr. Herbert E. Bowman as Assistant Professor of Slavic Languages, yearly tenure, 10-months’ service, at a salary rate of $4,800, effective September 1, 1953; $550 additional salary funds required to be provided from an unfilled graduate assistantship.

James C. Hanley

Appointment of Major James C. Hanley as Assistant Professor of Air Science and Tactics, effective March 12, 1953, with entire salary to be paid from Federal funds.

Ralph W. Leighton

Appointment of Dr. Ralph W. Leighton, Emeritus Professor of Physical Education, as Assistant in the President's Office, 29 per cent time, 12-months’ service, at an annual salary payment of $3,500 to carry on a special assignment for the current fiscal year. Dr. Leighton retired June 30, 1953, from the position of Dean of the School of Health and Physical Education. Funds to cover this appointment are to come from the Board's Unappropriated Fund.

William S. Laughlin

Advance in rank and increase in salary for Dr. William S. Laughlin from Assistant Professor in Anthropology to Associate Professor, and from $6,400 salary rate to $5,500, effective September 1, 1953. This recommendation is made to retain the services of Dr. Laughlin who has had a comparable offer from another institution, and because he is a very desirable staff member.

Virginia Kempston

Appointment of Miss Virginia Kempston as Counselor for Women with the rank of Instructor, yearly tenure, 12-months’ service, at a salary rate of $4,000, effective September 1, 1953; $133.34 additional funds required for 1953-54 are to be transferred from the Institutional Reserve.

Wallace E. Treadaway

Resignation of Wallace E. Treadaway, Assistant Professor of Architecture, effective June 30, 1953, to enter private practice in Alabama; $5,500 salary funds released to be retained pending replacement appointment.

Philip A. Goldberg

Appointment of Philip A. Goldberg to a budgeted position of Assistant Professor of Physics, yearly tenure, 10-months’ service, at a salary rate of $4,800, effective September 1, 1953; $200 salary funds released to be transferred to the Institutional Reserve pending future staff adjustments.

John M. Warren, Jr.

Appointment of Dr. John Michael Warren, Jr., as Assistant Professor of Psychology, yearly tenure, 10-months’ service at a salary rate of $4,500, effective September 1, 1953.

John Pierce-Jones

Change in distribution of time for Dr. John Pierce-Jones, Assistant Professor of Psychology, from 50 per cent time in Psychology and 50 per cent time in Education to 25 per cent time in Psychology,
50 per cent time in Education, and 25 per cent time in the University Counseling Center, with no change in tenure, rank or salary, effective September 1, 1953. The funds required for the preceding two adjustments are provided in the approved budgets of the Psychology Department and the Counseling Center.

J. J. Kuzmaak

Resignation of Dr. John J. Kuzmaak, Assistant Professor of Dentistry, effective August 3, 1953; $2,634.95 salary funds released to be used for the following personnel adjustments:

M. H. Johnson

Increase in time and salary for Dr. Milton H. Johnson, Assistant Professor of Dentistry, from 50 per cent time and $3,000 salary rate to 70 per cent time and $4,200 salary rate, effective July 1, 1953; $1,200 additional funds required to be provided from salary released by resignation of Dr. Kuzmaak; and

Rulon H. Johnson

Increase in time and salary for Dr. Rulon H. Johnson, Associate Professor of Dentistry, from 80 per cent time and $6,400 salary rate to 100 per cent time and $8,000 annual salary, effective August 1, 1953; $1,434.95 by resignation of Dr. Kuzmaak and $31.75 by leave of Dr. Sherwood as reported below;

Henry Sherwood

Leave without pay for Dr. Henry Sherwood, Assistant Professor of Dentistry, for the period July 20, 1953 through September 30, 1953; $539.63 salary saving to be used $31.75 for added salary for Dr. R. H. Johnson and $507.88 to be retained unallocated pending further adjustments.

J. O. Glesman

Military leave without pay for Dr. John O. Glesman, Instructor in Dentistry, effective August 31, 1953; $2,000 salary funds released to be retained pending replacement appointment.

E. B. Jump

Leave without pay for Dr. Ellis B. Jump, Professor of Anatomy and Head of the Department of Anatomy, effective July 31, 1953; $7,883.33 salary funds released to be held pending a replacement appointment.

J. W. Morris

Advance in rank from Assistant Professor to Associate Professor of Dentistry of Dr. Joseph W. Morris, effective July 1, 1953, without change in time or salary. Recommendation for promotion was not presented in the budget because at that time there was a question as to whether or not Dr. Morris would find it possible to devote full time to teaching. He has now agreed to remain on the faculty and share the heavy teaching load in Prosthetic Dentistry created by the resignation of Dr. Merrill Swenson.

Samuel R. Pinneau

Reappointment to a budgeted position of Dr. Samuel R. Pinneau as Assistant Professor of Psychology, yearly tenure, 10 months' service, at a $4,900 salary rate effective September 1, 1953; $600 salary savings to be retained in the budget pending future recommendations.

The Board approved the following personnel adjustments at Oregon State College, the necessary funds being provided in the 1953-54 budget:
To provide adequate technical assistance on irrigation, range grasses, and I-H Club work for farmers in Wheeler County where the relatively small operation does not justify employment of a full-time man by the County Production and Marketing Administration Committee for this purpose, President Strand recommends the appointment on a cooperative basis of Dan Warnock as Assistant County Agent in Wheeler County with rank of Instructor, yearly tenure, 12-months' service, effective June 9, 1953; $3,708 salary rate plus $1,092 for travel and other expenses to be divided equally between the Agricultural Extension Service and Wheeler County FFA Committee. It is understood that this appointment is made on a nonrecurring basis with continuation to be considered only if matching funds are again made available by Wheeler County.

Clarice Barker
Appointment to a budgeted position of Miss Clarice Barker as Assistant Acquisitions Librarian with rank of Assistant Professor, yearly tenure, 12-months' service, $4,500 salary rate effective July 13, 1953; $145.10 salary saving because of late appointment to be transferred to wages for interim assistance.

Eugene Hofsted
Resignation effective July 19, 1953, of Eugene Hofsted, Assistant County Extension Agent in Douglas County and Associate Professor, to accept a position in California at an increased salary rate; salary funds released to be retained pending replacement.

Frances Gallatin
Resignation effective June 30, 1953, of Miss Frances Gallatin, Home Agent in Columbia County with rank of Assistant Professor. Miss Gallatin is resigning to be married. Salary funds released by this resignation are to be retained pending replacement.

Nancy J. Autio
Appointment of Miss Nancy Jane Autio as County Extension Agent-at-Large (Home Economics) with rank of Instructor, yearly tenure, 12-months' service, at a salary rate of $3,828, effective August 1, 1953; $3,509 required salary funds to be transferred from the Extension Director's Reserve. This is a temporary position for the purpose of training Miss Autio for a future vacancy on one of the county staffs.

Henrietta Morris
Reappointment of Dr. Henrietta Morris to her position as Associate Professor in the Division of Physical Education, effective September 1, 1953, at an annual salary rate of $5,250 for 10-months' service. Dr. Morris applied for and received a leave of absence for 1953-54; however, the agency for which she was to work subsequently has secured a permanent employee and has asked to be released from its obligation to retain Miss Morris.

J. D. Vertrees
Resignation of J. D. Vertrees, Extension Agent in Klamath County, effective August 31, 1953, to accept the position as manager of a Lake County ranch; $4,490 released salary funds to be retained in the budget pending replacement appointment.

Robert F. Fuquay
Appointment to a budgeted position of Robert F. Fuquay as Assistant Professor of Political Science, yearly tenure, 10-months' service, at a salary rate of $4,700, effective September 1, 1953; $700 salary saving to be transferred to the Institutional Reserve pending further personnel recommendations.
Appointment of Wayne P. Taysom as Assistant Professor of Art, yearly tenure, 10-months' service, at a salary rate of $4,500 effective September 1, 1953; $150 salary saving to be transferred to the Institutional Reserve pending additional staff adjustments.

The Board approved the following personnel adjustments at the University of Oregon Medical School, the necessary funds being provided in the 1953-54 budget:

Appointment of Miss Patricia McKinney as Research Assistant in Pediatrics, yearly tenure, 40 per cent time, at a salary rate of $1,080, effective July 1, 1953. This is a new position that is wholly financed by a grant from the Oregon Heart Association.

Increase in salary from $4,620 to $5,600 for Dr. Ruth D. Peterson, Instructor in Biochemistry, for 12-months' service, effective July 1, 1953. Dr. Peterson's salary is budgeted in the Functional Medicine Research project which is financed from a private grant.

Appointment of David Straus as Research Assistant in Biochemistry, yearly tenure, 12-months' service, at a salary rate of $3,000, effective July 1, 1953. This represents a new position to be financed through private gifts.

The Board approved the following personnel adjustments at the Oregon College of Education, the necessary funds being provided in the 1953-54 budget:

Appointment to a budgeted position of David S. Brody as Associate Professor of Psychology, yearly tenure, 10-months' service, at a salary rate of $5,300 effective September 1, 1953; $100 additional salary funds required for appointment at a higher-than-budgeted rate to be provided by a transfer from the Institutional Reserve.

The Board approved the following personnel adjustments at Southern Oregon College of Education, the necessary funds being provided in the 1953-54 budget:

Appointment to a budgeted position of Dennis G. Hannan as Assistant Professor of Languages, yearly tenure, 10-months' service, at a salary rate of $4,500 effective September 1, 1953; $500 additional salary funds required for appointment at a higher-than-budgeted rate to be provided by a transfer from the Institutional Reserve.

The Board approved the following personnel adjustments at the Portland State Extension Center, the necessary funds being provided in the 1953-54 budget:

Change in term of service from 10 to 12 months' service for Truman Cheney, Assistant Professor of Education and Counselor in the Veterans Counseling Service, effective July 1, 1953, with a corresponding increase in salary rate from $5,200 to $5,800; additional salary funds of $600 will be provided from service fees to be paid by the Veterans Administration.
Appointment of James W. Coombs as Assistant Professor of Engineering, yearly tenure, 10-months' service, at a salary rate of $5,000, effective September 1, 1953; salary funds required to be provided by a transfer from the Dean's Operating Reserve. Mr. Coombs will replace an employee hired on wages during 1952-53; the position was not included as a salaried position in the original budget because at the time the budget was prepared, it was not known that Mr. Coombs, who previously taught Engineering at Vanport, was available for the position.

In closing the meeting, President Kleinsorge indicated that he would announce the membership of the various Board committees at a later date.

The meeting adjourned at 10:30 A.M.

R. E. Kleinsorge, President

John R. Richards, Secretary