STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
BENSON HOTEL, PORTLAND, OREGON
October 27, 1953

MEETING #226

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

ROLL CALL

The meeting was called to order at 9:00 AM by the President of the
Board, Dr. R. E. Kleinsorge, and on roll call the following answered
present:

Henry F. Cabell          Cheryl S. MacNaughton
George F. Chambers       Herman S. Oliver
Leif S. Finseth          Edgar W. Smith
Dr. R. E. Kleinsorge

Absent: A. S. Grant and Wm. E. Walsh.

There were also present: Dr. Charles D. Byrne, Chancellor; Dr. John
R. Richards, Vice-Chancellor and Secretary of the Board; Acting
President V. P. Morris of the University of Oregon; 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; President E. N. Stevenson of Southern Oregon
College of Education; Dean E. B. Lemon of Oregon State College;
Dean J. F. Cramer of the Portland State Extension Center; Dr. C. N.
Holman of the University of Oregon Medical School; Mr. A. Frederick,
Assistant Business Manager of the University of Oregon Medical School;
Comptroller and Bursar H. A. Bork; Budget Director R. L. Collins;
Assistant to the Chancellor Travis Cross; Mr. J. O. Lindstrom,
Business Manager of the University of Oregon; Dr. Hoyt Trowbridge,
Chairman of the Advisory Council of the Faculty, University of Oregon;
Mr. L. E. Anderson, Administrative Assistant, President's Office,
University of Oregon; Mr. Charles Holloway, Past President, University
of Oregon Alumni Association; Mr. Thomas Wrightson, President,
University of Oregon student body.

RE ABSENCES

Mr. Grant and Mr. Walsh were unable to be present because of court
cases.

MINUTES APPROVED

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

REPORT OF BLDG. COM.

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

Bid Awards
Crippled
Children's
Division

"Pursuant to authority granted by the Board at the September meeting,
the Building Committee received bids on October 8, 1953 on the
Medical School campus for the Crippled Children's Division building.
A total of 22 bids was received, 10 for General Work, 6 for the
Mechanical Work, and 6 for Electrical Work. The spread in the bid
amounts between the highest and lowest is very small. The lowest
bids were as follows:
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General Work - E. E. Settergren, Portland $170,750
Mechanical Work - Vengelen & Vincent, Portland 50,900
Electrical Work - Watco Electric Co., Portland 10,903

Total $232,553

"The Building Committee awarded contracts to the builders and in the amounts indicated, subject to approval of the Emergency Board. An appearance before the Emergency Board was made on October 16. It then approved the awarding of the indicated contracts totaling $232,553 and also approved a total budget for the project in the amount of $280,000, said amount being the appropriation for this structure pursuant to Oregon Laws 1953, Chapter 618.

"The Committee recommends that its action in awarding the construction contracts and establishing the budget for the project in the amount of $280,000 be confirmed by the Board."

The Board accepted the report and confirmed the action of the Committee in awarding construction contracts and establishing the budget in the amount of $280,000 for the Crippled Children's Division building.

Mr. Chambers continued:

"The Building Committee, represented by your chairman and with Dr. Kleinsorge and Mrs. MacNaughton acting as temporary members, inspected Azalea House and the heating plant expansion project at Oregon State College on October 18.

"You will recall that Azalea House is a cooperative living dormitory to house sixty girls. The attractively designed two-story structure located on the eastern tip of the campus is essentially of wood construction with architectural features of brick.

"Funds to finance the project came from a donation of $49,640 supplied from the Home Economics Extension Units throughout the state, plus $75,000 supplied by the Board through the sale of General Obligation Bonds. This made a total of $124,640 for the project.

"The actual construction costs totaled $114,640 of which $89,710 was used for the building contract; $16,182 for equipment; and the remainder for architects' fees and other costs. There was also set aside a bond reserve of $10,000.

"This project represents an experiment in low-cost student housing. The actual square footage cost for direct construction is $9.12 per square foot, and the total cost per occupant is only about $1,900. In the plan of operation, the girls living in the house will pay direct to the institution a fixed room rent which will provide the necessary upkeep and amortize the loan. All food operations will be managed directly by the cooperative organization under the supervision of a housemother."
"Your Committee is very pleased with the attractive exterior and interior and with the functional planning of this housing unit. The membership of the cooperative and State College officials expressed enthusiasm for the facilities provided.

"Your Building Committee is satisfied with the performance of the contractor, H. L. Shields & Son, and recommends acceptance of the contract by the Board."

The Board approved the report of the Committee and officially accepted the completed Azalea House contract.

Mr. Chambers continued:

"The Committee also inspected the final phase of the over-all heating plant expansion program at Oregon State College. You will recall that the 1951 Legislature made available a million dollars for increasing the heating plant capacity and building utility tunnels. The first phases of this project, the utility tunnel system, costing approximately $375,000, and the steam distribution system, costing approximately $169,000, were accepted by the Board on June 18, 1952. The final phases of this over-all project, installation of a 60,000-lb. per hour boiler with required piping and auxiliaries and the required addition to the building to house the boiler, have now been completed.

"This new boiler, with a capacity almost as great as the three smaller boilers in the plant, will provide the required heating for the campus for at least ten years, considering the building projects contemplated. The estimated cost of the steam boiler is $269,881; piping auxiliaries $119,549; and the building alterations provided by the College physical plant department, $26,744. The College officials reported that the work has been satisfactorily completed except for a few minor items totaling approximately $6,800. Double the amount of incompletely finished items will be withheld from contract payments pending completion. Your Committee is satisfied with the work of the contractors, F. J. Lord, on the boiler and Rowland Plumbing and Heating on the piping and auxiliaries.

"With the completion of these two final phases, the State College has a greatly improved heating plant and utility distribution system. There remains, however, two additional units of the tunnel and distribution system, the first unit of which should be completed in the near future because of the age and deterioration of the steam lines.

"Your Committee recommends acceptance of the contracts on the steam boiler and the piping auxiliaries, and the building addition, subject to the terms indicated."

The Board adopted the report of the Building Committee and accepted the contracts on the steam boiler and piping auxiliaries system subject to satisfactory completion of unfinished items for which double payments have been withheld from the contractor.
Mr. Chambers continued:

Sale of Beaver Lodge Property, OSC

"Dean Lemon, on behalf of President Strand, proposed the sale of an old house at Corvallis, owned by Oregon State College, and located some distance from the campus. This house was acquired in 1923 with non-state funds and was used as a health service building until 1935. Since that time, up until two years ago, it was used as a cooperative house for men students and maintained as a housing unit.

"Appraisals on this property were between $2,000 and $2,600. The sale of the house was advertised and one bid was received in the amount of $3,500. The Committee recommends that the house be sold for $3,500 and that the proceeds of the sale be credited to dormitory funds to assist in the low-cost housing development."

The Board approved the report and authorized the sale of the old health service property for the amount of $3,500, with the proceeds to be credited to the dormitory account to be used for low-cost housing development.

Mr. Chambers continued:

Sale of Giddings Property, OSC

"In 1945 a house in Corvallis was purchased with Student Association funds to provide a home for a man employed by the Gazette Times. This was an inducement to assure the continuation of a contract with the paper for the printing of the Barometer, the student newspaper.

"This house is outside of campus boundaries, and the land will probably never be needed for campus development. The house has been appraised at $4,000, and following advertising, a single bid in the amount of $4,411 has been received. The Chancellor and Dean Lemon suggest that this property be sold because it is of no further use to the College.

"The Committee recommends that this property be sold for the amount of $4,411, the proceeds of the sale to be returned to the student Educational Activities funds."

The Board approved the report and authorized Oregon State College to sell the property as described for the amount of $4,411, with the proceeds to go to the student Educational Activities fund.

Mr. Chambers continued:

Approval of Building Plans for Additions to Pendleton Exp. Sta.

"The Federal Government recently has announced that it has made available funds to support a research project in the control of wheat smut. The Pendleton Experiment Station has been selected as the proper location for one phase of this research.

"However, the facilities of this station, particularly laboratory and seed storage space, are inadequate for expansion of its present activities. With the approval of the State Emergency Board, the
Oregon Wheat Commission has allocated the sum of $18,000 to be spent to construct two building additions at the Pendleton station.

"A letter has been received from Mr. Bell of the Oregon Wheat Commission in which the following statements are made:

'I am informed that the Emergency Board declined to make allocation from the general fund, but has authorized the Oregon Wheat Commission to transfer $18,000 to the Experiment Station for this purpose. I have today contacted all of the members of the Oregon Wheat Commission, and they have assured me of their approval of this expenditure.

'This will be your assurance that this money will be forthcoming from the Wheat Commission as soon as you need it. We believe this is an emergency which requires action as soon as possible in getting the necessary facilities constructed.

'While they are approving this particular item because of the urgent need at this time, all of the Wheat Commission have expressed reluctance to use Wheat Commission funds for this purpose in the future. They feel that the cost of permanent facilities for research should be borne by all the people in the State of Oregon, rather than the producers of the raw material. They take this view because they feel that this research and the other research being conducted by the Experiment Station is vital to the welfare of all the people and is of particular significance to the consuming population in future years, since it will assure an adequate supply of food and fiber at reasonable prices.'

"The Chancellor reported that this allocation of $18,000 by the Wheat Commission is in addition to the amount of $55,000 which the Commission has already allocated for wheat research and that these sums will be of considerable assistance to new experimentation in wheat smut control. The Committee examined the building plans as presented by the State College and recommends that the construction of the two minor additions be approved."

The Board accepted the report and approved the plans for the two building additions at the Pendleton Experiment Station to be used for wheat smut control experiments, with constructions in the amount of $18,000 to be provided by the Oregon Wheat Commission.

Mr. Chambers continued:

"President Bennett requested that consideration be given to the extension of the boundary of the campus of Eastern Oregon College of Education west to Sixth Street, south of J Avenue to F Avenue. A previous proposal to acquire other property owned by a hospital at this end of the campus is now considered impossible, because the owners refuse to sell."
"It is not planned at present to acquire any of the property in the proposed new extension but rather it is considered that expression of intention to acquire in the future will be sufficient to discourage further building in the area designated. The Committee recommends that the approved campus area be extended to Sixth Street between J and P Avenues."

The report was accepted, and the Board authorized the proper Board officials to declare the intention to extend the boundaries of the Eastern Oregon College of Education campus as outlined above.

Mr. Chambers concluded:

"President Bennett requested, with the approval of the Chancellor, that there be set aside a sufficient sum from dormitory building funds of Eastern Oregon College of Education to permit the basic grading of the area surrounding the contemplated addition to the dormitory, the development of the suggested parking area southeast of the dormitory and the basic grading of the driveway up the embankment directly east of the campus. These facilities are needed whether or not the addition to the dormitory is actually constructed.

"President Bennett stated that he has made an advantageous arrangement for the rental of certain earth-moving equipment on a daily basis during the coming winter months.

"After examination of the campus areas affected, the Committee notes that the work can be done economically at this time and recommends that authority be given to spend not to exceed $5,000 of unobligated dormitory funds for the campus improvements recommended above."

The Board approved the report and authorized the expenditure of not to exceed $5,000 of unobligated dormitory funds at Eastern Oregon College of Education for basic grading and development of parking area as outlined above.

Mr. Henry F. Cabell, Chairman of the Finance Committee, reported as follows:

"At its meeting on July 28, 1953, the Board approved the selection of an architect to prepare preliminary plans for two proposed men's cooperative dormitory units at Oregon State College to replace in part the housing space lost when Hudson Hall, a temporary war surplus dormitory, was damaged by fire earlier this year. At that time, the Board instructed the State College to proceed with its selection of a site, preliminary planning, and the financial planning.

"Yesterday, Dean Lemon presented a review of the need for the two cooperative housing units for men. He indicated that at the present time, the permanent dormitory facilities for men accommodate approximately 340 students, and that the second temporary war surplus
dormitory, Central Hall, accommodates approximately 300 men. He pointed out that Central Hall is now depreciating rapidly, that operating costs are correspondingly increasing, and that this temporary unit does not provide adequate facilities for men's housing on a permanent basis. Dean Lemon reported that although the State College has a need for additions to its permanent full-service dormitories for men, the dormitory funds at the State College will be obligated during the next several years for the servicing of bonds now outstanding on the new dormitory for women, Sackett Hall. He stated that the two proposed men's cooperative units which will house 120 men will provide in part for the serious need for increased men's housing facilities and that these added facilities will be badly needed at the College even after an addition to the permanent men's dormitory can be made. It was pointed out also that the proposed cooperative units, which will provide less space per student than the full-service dormitory, will cost approximately one-half as much per occupant for construction as the permanent full-service dormitory recently constructed.

"The operating plan for the proposed cooperating units calls for the payment of a room rental by the students to amortize the necessary loan and to cover operating costs. Men living in the units would operate their own food service and would provide their own housekeeping service. Dean Lemon estimated that on the average the cost to a student living in a cooperative unit would be less by about $100 per year than the cost of living in a dormitory where all services are furnished.

"The total cost of the two units is estimated to be $268,000. Of this amount, approximately $118,000 is on hand from unobligated and student housing sources. In order to finance the cooperative units, it will be necessary to borrow $150,000 under the general obligation bond authority provided by an amendment to the State constitution and by State law. It is estimated that a bond issue of $150,000 could be amortized in 25 years from room rentals paid by students with an estimated interest rate of 3 per cent. Comptroller Bork indicated that the expected rental income from the two units would be equal to about 150 per cent of the amounts required to cover the annual interest and principal payments on the loan. Approval of the State Bond Commission would be required. The Bond Commission recently approved a similar general obligation bond issue for Azalea House, a cooperative housing unit for women at Oregon State College.

"After considerable discussion of the need for increased dormitory facilities for men, it was the concensus of the Finance Committee and other Board members present that the addition of the two cooperative housing units for men at the State College would fill a real need and that they would also work in well with the long-time plans for the additions to the regular full-service dormitory for men at the State College. Accordingly, the Finance Committee recommends to the Board that the tentative financial plan be approved and that the State College be authorized to proceed with its preliminary planning for the two cooperative housing units.
"It is understood that preliminary plans will be presented to the Building Committee at its November meeting and that final plans and specifications and a final financial program will be presented at the January meeting of the Board. This schedule will make it possible to take bids early in the new year with completion of the structures prior to the opening of the school year in the fall of 1954."

After adopting the report, the Board approved the proposed tentative plan for financing the two men's cooperative dormitories at Oregon State College and authorized College officials to proceed with the building and financing plans with the understanding that the preliminary building plans will be presented to the Board in November and the final plans for both the building and financial programs will be presented to the Board in January.

Mr. Cabell continued:

Constr.
Garage for
Agri. Car
Pool, OSC

"Board members have been advised of the recent fire which occurred in the privately-owned garage located near the Oregon State College campus in Corvallis which has been rented for the housing and repair of state-owned cars in the agricultural car pool. This pool consists of cars used by agricultural extension and experiment station staff whose headquarters are on the State College campus. Dean Lemon reported that the State College has been paying rental of $2,400 per year for the use of the privately-owned garage in which the State College has been operating its own repair service. Dean Lemon presented a recommendation on behalf of Oregon State College for the construction of a garage and storage yard which would utilize space 100 by 250 feet located on the south side of Campus Way west of the Mall and across the street and west of the new Food Technology Building. Dean Lemon indicated that the proposed garage and roofed stalls enclosed by a fence would provide covered storage for the cars usually on the campus at any one time. It is proposed that the State College continue to provide its own repair service in the new garage facility. Dean Lemon, with the approval of the Chancellor, recommended that the project be financed by the use of $35,000 of pooled endowment funds. The car pool, from its regular mileage charge, will pay a monthly rental of $300. This will reimburse the endowment funds in a thirteen-year period with an interest rate of 4½ per cent.

"After a discussion of the recommendation by the Finance Committee and other Board members present, the Finance Committee voted to recommend the construction of the garage on the State College property to be used for the housing and repair of cars in the agricultural car pool with financing to be provided as recommended."

The Board adopted the report and authorized the construction of a garage at Oregon State College for the Agricultural car pool, the $35,000 required to be provided from the pooled endowment fund which will be reimbursed at the rate of $300 per month, retiring the loan in thirteen years at 4½ per cent interest.
Dr. R. E. Kleinsorge, President of the Board, explained that since the last meeting of the Board on September 16, 1953, it was necessary for the Executive Committee to make decisions on several emergency measures, which decisions now should be confirmed by the Board as a whole. One meeting of the Committee was held in Portland on October 7; following are the minutes of this meeting as read by the Secretary:

Minutes of Meeting of Executive Committee
9:00 AM October 7, 1953 Hotel Benson Portland

1. **Attendance.** All members of the Board were present as well as Chancellor Byrne and Secretary Richards.

2. **Pendleton Experiment Station.** The Board members discussed the request of Oregon State College for funds to build an addition to the Pendleton Experiment Station for the purpose of conducting wheat smut research, the research to be financed by an appropriation already made by the Federal government. The Committee decided that the emergency situation described was not of such nature as to justify a Board of Higher Education appeal to the State Emergency Board. The Secretary was instructed to notify the Emergency Board and the interested parties of this decision and to state that the Board of Higher Education would administer funds that might be made available as a result of an appeal by the Oregon Wheat League and/or the Oregon Wheat Commission.

The Committee decided that no Board of Higher Education funds could properly be made available for construction of an addition at the Pendleton Station.

3. **Dental School Court Decision (No. 39179, State of Oregon vs. Edgar W. Smith, et al.).** The Committee ruled that an appeal should be sought to the decision of Circuit Judge Rex Kimmell in re the status of the dental school within the organization of the State System of Higher Education. The Secretary was instructed to inform the Attorney-General of this Committee action, which is subject to confirmation by the Board at its next regular meeting.

John R. Richards, Secretary

On motion by Mr. Smith, the Board confirmed the action of the Executive Committee and approved the minutes of October 7, 1953, meeting as presented above.

President Kleinsorge then asked Chancellor Byrne to read the minutes of the decision of the Executive Committee reached by telephone on September 22, 1953, in regard to providing additional funds required at Portland State Extension Center to obtain necessary staff to care for increased enrollment in the day-class program. The minutes as read are as follows:

"Because of an 18 per cent increase in the number of day students enrolled at the Portland State Extension Center, compared with September, 1952, the Executive Committee was presented with a request for additional funds to meet this situation."
"By telephone on September 22, members of the Executive Committee concurred on the following increases:

15 Instructors at an average salary of $4,000  $60,000

For Requisition Expense (supplies and equipment)
(300 students at the institutional average of $19.40)  5,820

Additional help in Registrar's Office,
  1 clerk-typist at $170 per month  2,040

Additional counseling service,
  .50 FTE Counselor  2,000

Additional janitorial staff,
  1 Custodial Worker I at $201 per month  2,412

TOTAL  $72,272

"Dean J. F. Cramer since has submitted the details of staff additions the equivalent of 15 instructors distributed in the several teaching areas as follows:

<table>
<thead>
<tr>
<th>Subject</th>
<th>Full-time Equivalent</th>
</tr>
</thead>
<tbody>
<tr>
<td>English</td>
<td>3.0</td>
</tr>
<tr>
<td>Engineering</td>
<td>1.5</td>
</tr>
<tr>
<td>Mathematics</td>
<td>1.07</td>
</tr>
<tr>
<td>History</td>
<td>1.0</td>
</tr>
<tr>
<td>Economics and Business Administration</td>
<td>1.0</td>
</tr>
<tr>
<td>Sociology and Anthropology</td>
<td>1.0</td>
</tr>
<tr>
<td>Chemistry</td>
<td>1.0</td>
</tr>
<tr>
<td>Speech</td>
<td>.8</td>
</tr>
<tr>
<td>All Subjects (part-time staff on wage budget)</td>
<td>5.48</td>
</tr>
</tbody>
</table>

Total 15.85

"The total amount Dean Cramer assigned for salaries is $42,500 and for teaching wages, $18,615, a total of $61,115. The difference between this figure and the amount of $62,000 tentatively authorized for additional instructional and counseling expenditures, an amount of $885, he proposes to use for clerical help to relieve two teachers of some teaching so that they may do additional counseling.

"Dean Cramer also is budgeting $4,450 for classroom and laboratory supplies and $1,770 for equipment, a total of $5,220. He assigned $2,040 to the registrar's office and $2,412 to wages in the physical plant budget.

The latest reports indicate that the Portland State enrolment in day classes has reached 1,620. With these teaching staff additions, the faculty-student ratio at the institution will be reasonably adequate although not ideal. Dean Cramer reports that all these positions as instructors have been filled with well-qualified personnel and that the part-time staff employed on the wage basis will make for flexibility in the event enrolment should fall off abnormally in the winter or spring terms."
"The Chancellor approves the detailed budgeting of the $72,272 authorized by the Executive Committee; funds to come from the Board's Emergency Reserve. The Executive Committee recommends that its action of September 22 be confirmed."

Chancellor Byrne concluded the minutes with the statement that Dean Cramer had done an admirable job in getting a capable staff on such short notice.

On motion by Mr. Cabell, the action of the Executive Committee was confirmed and the minutes of September 22, 1953, were approved as read.

President Kleinsorge indicated that he had received from the Oregon State Medical Society a communication in the form of a resolution regarding the naming of the general hospital now under construction. The statement was read, and in summary stated that it was a "resolution honoring Dr. Richard B. Dillehunt, Dean Emeritus of the University of Oregon Medical School, and recommending that the General Hospital now being constructed at the University of Oregon Medical School be known as the Richard B. Dillehunt Teaching Hospital" . . . "his outstanding unselfish qualities as a teacher, a clinician and a civic leader were in no small way responsible for the remarkable growth of the medical school."

Since a Board policy of long-standing prohibits the naming of a building after a living person, the Board directed the Secretary to write the Oregon State Medical Society acknowledging receipt of the resolution and explaining the Board policy. The resolution will be filed with the Board records.

President Kleinsorge called on Chancellor Byrne for his report to the Board, which the Chancellor opened with the following recommendation:

"It is a privilege and pleasure for me to recommend at this time the appointment of Dr. O. Meredith Wilson as President of the University and Professor of History at the remuneration provided in the budget, with indefinite tenure, the appointment to be effective not later than March 15, 1954. Dr. Wilson may be able to take office at an earlier date, possibly early in February."

"It would be repetitious to cite in detail the academic and administrative background of Dr. Wilson with which you are all familiar. His appointment has the unanimous endorsement of the Advisory Council, representing the faculty, and the Board of Deans at the University."

"This appointment is recommended after a four-months' survey of some thirty-five distinguished educators, after careful study of the qualifications of about twenty, and after interviews by the Board, the Advisory Council and the Board of Deans with three nominees. It is my own considered opinion that this appointment will meet with great approval in the campus community, and that Dr. Wilson
has the requisite academic training, experience and the qualities of personality and character that will give splendid leadership to the University in its role in the Oregon State System.

"The appointment of Dr. Wilson is recommended for Board approval."

The recommendation was moved and seconded, and on roll call vote a unanimous ballot was cast approving the appointment of Dr. O. Meredith Wilson as President of the University under the terms specified in the Chancellor's recommendation. At the conclusion of the voting, President Kleinsorge stated that although Mr. Grant and Mr. Walah were absent and could not vote, both Board members had previously stated that they would approve of the selection of Dr. Wilson.

Dr. Kleinsorge made the following statement:

R. E. Kleinsorge  
Statement on Presidential Appointment

"I am happy to note the enthusiasm with which Dr. Wilson's nomination has been received. It should be pointed out, I think that the State of Oregon attracted the interest of a great number of truly outstanding men with strong national reputations. Their interest in the position at the University of Oregon is an indication, I feel, that the State System is very well thought of nationally as an organization of high caliber. Our coordinated administration of higher education is the envy of many states and many higher educational administrators. We have attracted a superior man to head the University and we appreciate the interest of the many others who permitted their names to be reviewed in connection with the vacancy at hand.

"I believe it is in order to express the appreciation of the Board to members of the press who maintained our confidence throughout the search for a University president. Many of those who indicated an interest in the position did so only with the understanding their names would not be made public. The press has handled the appointment with discretion and in good taste.

"I wonder if Professor Trowbridge, representing the University faculty advisory council, would care to address any remarks to the Board at this time?"

Professor Hoyt Trowbridge, Chairman of the University Faculty Advisory Council, presented the following statement:

H. Trowbridge  
Statement on Presidential Appointment

"The search for a new president has been admirably conducted by the Chancellor and his staff, in a spirit of cooperation among all interested groups. The final decision was made by the State Board, as law requires, but with free and active participation by faculty representatives at every stage.

"Meredith Wilson was a leading candidate from the beginning, and his appointment was recommended to the Board, after the October interviews, by both the Advisory Council, representing the faculty, and the Board of Deans."
"He will make a splendid president. He is a man of national stature, with a wide and varied experience in university work. He is a scholar and teacher with a solid liberal training, an educational statesman who will give the University a strong and forward-looking leadership. He is the sort of man every faculty hopes to get when a new president is chosen. His appointment makes this a happy day for us."

Continuing his report, Chancellor Byrne stated that the State System film, "Your State Higher Education," produced by Dr. Curtis Reid and his staff, has been completed and previewed by most of the Board members. The film provided a training opportunity for the Visual Instruction staff, and will serve as a visual report to the public on the instruction, research and service activities in the State System of Higher Education.

Board members who viewed the film commented favorably on the picture and complimented the Department of Visual Instruction for producing it so economically. The Board as a whole voted to accept the film for release for public showings under the sanction of the Board.

Chancellor Byrne then presented for Board approval the application from Boyd L. Stock of Salem, Oregon, for training in veterinary medicine at Colorado Agricultural and Mechanical College under the Western Interstate Commission for Higher Education program. Mr. Stock's application was previously studied and approved by the State screening committee. On recommendation by the Chancellor and the screening committee, the Board approved Mr. Stock's application. This action brings to five the total students now approved for such training; legislative appropriation was made for six students.

Chancellor Byrne further reported that an arrangement has been worked out for the transfer from Cincinnati of the Toxicity and Fisheries Unit of the U.S. Public Health Service to Oregon State College to be housed and be closely affiliated with the Department of Fish and Game Management. The U.S. Public Health Service has been looking for a suitable location on the West Coast, and because of the quality of the program at Oregon State College, Corvallis was selected as the location.

Two well trained Public Health Service staff members, both with doctor's degrees and who will be given faculty standing at the College, will be stationed at Corvallis and will cooperate in the graduate and research programs in Fish and Game Management. A considerable amount of equipment will also be transferred. In turn, the State College will provide the necessary office and laboratory space within space now assigned to Fish and Game Management, including some in the laboratory at Yaquina. All of the salaries of the Public Health Service staff, their travel and expenses of research will be paid by the Public Health Service.
This affiliation will be a great asset not only in the instructional program in Fish and Game Management, but particularly in the research program, in the graduate program, and in the placement of students of the department.

Chancellor Byrne concluded his report with a summary of the American Association of Colleges for Teacher Education evaluation of Southern Oregon College of Education. The examining committee of the Association feels that the outstanding strengths of Southern Oregon College of Education as a professional teacher-education institution include: (1) its clear, well formulated professional education program and objectives; (2) its youthful, vigorous faculty, with their keen interest in students, their active participation in community affairs, and their excellent experience backgrounds in public schools; (3) its well conceived and well organized program in teacher education; (4) its strong professional laboratory program; (5) its excellent library and library staff, tied integrally with the college program; (6) its adequate advanced professional program for the Master's degree; and (7) its generally high faculty-administration morale. Among the weaknesses listed, the committee indicated that Southern Oregon College of Education fails to meet library standards in respect to the quantity of books available and the number of professional library staff.
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**

**Atomic Energy Commission**
- Additional grant of $9,000 from the Atomic Energy Commission for the continuation of the research project in chemistry under the direction of Asst. Prof. D. F. Swinehart (Chemistry).

**Ore. St. Brd. Dental Exam.**
- Gift of $22,000 from the Oregon State Board of Dental Examiners to the Dental School to be used for scientific research.

**Ayerst,McKenna, & Harrison,Ltd.**
- Gift of a Duke University Inhaler valued at $125 from Ayerst, McKenna & Harrison Limited, New York, for the Dental School.

**Atomic Energy Commission**
- Additional grant of $1,100 from the Atomic Energy Commission for the continuation of the research project in chemistry under the direction of Assoc. Prof. Francis J. Reithel (Chemistry).

**Various**
- Gifts Totaling $8,661.66 from the following donors for scholarships:
  - Quota Club $315.00
  - Oregon State Chapter P. E. O. Sisterhood, Portland $375.00
  - Mr. E. M. Johnson, Eugene 165.00
  - Lebanon Union High School 100.00
  - Albany Timber Carnival 400.00
  - Mr. Earle A. Chiles, Portland 250.00
  - Marshfield High School, Coos Bay 165.00
  - Maude E. Warwick Fund for War Orphans, New York City 600.00
  - Eugene Oregon Mothers Club 105.00
  - Community Scholarship Fund, School District #43, Coburg 175.00
  - North Bend Lions Club 100.00
  - Potlatch Forests Foundation, Lewiston, Idaho 300.00
  - Women's Choral Club, Eugene 120.00
  - Hawaiian Trust Company, Ltd., Honolulu 250.00
  - Franklin High School Association, Portland 100.00
  - Waldorf Astor Fund, First Presbyterian Church, Astoria 125.00
  - Grants Pass Gladiolus Show and Festival Commission 300.00
  - Delta Delta Delta Sorority, New York City 600.00
  - Max Tucker Scholarship Fund, U. S. National Bank, Portland 666.66
  - Mr. Ernest W. Ellis, Eugene 200.00
  - The Kearns Company, Pendleton 400.09
  - Roosevelt High School Student Body, Portland 100.09
  - Business and Professional Women's Club, Grants Pass 50.09
  - Mothers of Men's Halls, Portland 100.00
  - Standard Oil Company of California 2,060.50
<table>
<thead>
<tr>
<th>Organization</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Public Health Service</td>
<td>Additional grant of $4,999.00 to the Dental School from the U. S. Public Health Service for the continuation to May 31, 1954, of the research project on cancer.</td>
</tr>
<tr>
<td>U. S. Public Health Service</td>
<td>Grant of $14,700 from the U. S. Public Health Service to the Dental School for a research project on laboratory correlation tests for the period September 1, 1953 through August 31, 1954.</td>
</tr>
<tr>
<td><strong>Oregon State College</strong></td>
<td></td>
</tr>
<tr>
<td>Boeing Airplane Company</td>
<td>Grant of $530 a month for the period September 30, 1953, through June 15, 1954, from the Boeing Airplane Company, Seattle to cover part-time consulting services of Prof. W. M. Stone (Mathematics). For the past two years, Dr. Stone has been employed by the Boeing Airplane Company where he was engaged in research studies on problems relating to the mathematics of radar noise. In order that this important work may be continued, the Boeing Airplane Company is providing this grant for Oregon State College to obtain teaching assistance at the rate of $300 a month to replace Dr. Stone for the fifty per cent time he will relinquish to the study, to employ a part-time computer, and to meet certain other costs of the research project.</td>
</tr>
<tr>
<td>Rockefeller Foundation</td>
<td>Additional grant of $3,300 from the Rockefeller Foundation for the continuation of the research project in bacterial biochemistry under the direction of Prof. Vernon H. Cheldelin (Chemistry).</td>
</tr>
<tr>
<td>National Lead Company</td>
<td>Grant of $3,120 from the National Lead Company for a research project on the formation of clay complexes under the direction of Asst. Prof. Wendell H. Slabaugh (Chemistry).</td>
</tr>
<tr>
<td>Oregon Filbert Commission</td>
<td>Grant of $2,000 from the Oregon Filbert Commission to the Experiment Station Department of Food Technology to expedite research on filbert pellicle removal.</td>
</tr>
<tr>
<td>U. S. Army Ordnance Corps</td>
<td>Additional grant of $15,877.68 from the U. S. Army Ordnance Corps to continue the research project on the numerical solution of integral equations under the direction of Prof. A. T. Lonseth (Mathematics).</td>
</tr>
<tr>
<td>Atomic Energy Commission</td>
<td>Additional grant of $7,628 from the Atomic Energy Commission to continue to September 19, 1954, the research project on radioactive tracers under the direction of Assoc. Prof. T. H. Norris (Chemistry).</td>
</tr>
<tr>
<td>U. S. Office of Naval Research</td>
<td>Grant of $4,675 from the U. S. Office of Naval Research to conduct studies on the focusing of sound in water by lenses under the direction of Assoc. Prof. Roy B. Saunders (Mathematics).</td>
</tr>
<tr>
<td>U.S. Bureau of Land Mgt.</td>
<td>Grant of $2000 from the Bureau of Land Management for a research project on the use of India Mustard in forest land rehabilitation in western Oregon under the direction of the Schools of Forestry, Science, and Agriculture.</td>
</tr>
</tbody>
</table>
American Cyanamid Grant of $2,500 from the Lederle Laboratories Division of the American Cyanamid Company to the Agricultural Experiment Station for research on the problem of erysipelas infection in turkeys.

Various Gifts totaling $11,041.65 from the following donors for scholarships and fellowships:

- Standard Oil Company of California $1,830.00
- General Electric Company, Schenectady 500.00
- Max D. Tucker Estate, U. S. National Bank, Portland 1,000.00
- Associated Franklin Girl Students, Franklin High School, Portland 100.00
- North Bend Lions Club 100.00
- Tacoma Business and Professional Women's Club, Tacoma, Washington 100.00
- Toketee Lions Club, Klamath Falls 165.00
- Phoenix Club, Lions International, Phoenix 100.00
- Rotary Club of Pendleton 200.00
- P. E. O. Sisterhood, Oregon State Chapter 125.00
- Consolidated Freighways, Inc., Administration and Personnel Department, Portland 500.00
- Junior Achievement of Portland, Inc. 200.00

- United States National Bank of Portland 165.00
- North Lincoln Kiwanis Club, Taft 250.00
- Oregon-Washington Plywood Company, Garibaldi 500.00
- American Legion Auxiliary, Unit No. 17, Coos Bay 150.00
- Altrusa Club of Albany 100.00
- Carle C. Conway Scholarship Foundation, New York 2,000.00
- Portland Home Economics Association 150.00
- Pilot Rock Union High School 274.00
- Grand Aerie, Fraternal Order of Eagles, Kansas City, Missouri 200.00
- Oregon Home Economics Association 200.00
- Board of Missions of the Methodist Church, New York City 107.65
- The Kamehameha Schools, Honolulu, Hawaii 100.00
- Simon Benson Scholarship Fund, Salem 250.00
- Ex-Newsboys Association of Portland 250.00
- B. P. O. E., Heppner Lodge No. 358 200.00
- Elkton Lions Club 175.00
- Union High School District No. 9, Yoncalla 100.00
- Northwestern Region of the American Federation of Soroptimist Clubs, Vancouver, Washington 500.00
- Oregon State Elks Association, Astoria 150.00

Research Corporation Additional grant of $2,000 from the Research Corporation to continue the research project on metabolism in acetic acid bacteria under the direction of Prof. Vernon H. Cheldelin (Chemistry).
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Damon Runyon Memorial Fund</td>
<td>Grant of $17,000 from the Damon Runyon Memorial Fund for a research project on tumors under the direction of Dr. T. B. Fitzpatrick, Dr. A. B. Lerner, and Dr. H. S. Mason (Dermatology).</td>
</tr>
<tr>
<td>Max &amp; Rose Tucker Foundation</td>
<td>Additional gift of $500 from The Max and Rose Tucker Foundation, Portland, to the Doernbecher Memorial Hospital for Children.</td>
</tr>
<tr>
<td>Anonymous Donor</td>
<td>Gift of $500 from an anonymous donor to the Department of Nursing to be used for the establishment of a scholarship fund for students in the basic professional program of the School of Nursing.</td>
</tr>
<tr>
<td>Boyle &amp; Company</td>
<td>Gift of $100 from Boyle &amp; Company, Los Angeles, California, to purchase a display case for the Department of Pharmacology.</td>
</tr>
<tr>
<td>Smith Kline &amp; French Found.</td>
<td>Grant of $3,000 from the Smith Kline &amp; French Foundation, Philadelphia, to be utilized to support basic research in the field of dermatology under the direction of Assoc. Prof. Aaron B. Lerner (Dermatology).</td>
</tr>
<tr>
<td>Med. Schl. Alum. Assn.</td>
<td>Gift of $325 from the Medical School Alumni Association to be used for out-of-state travel of staff members.</td>
</tr>
<tr>
<td>International Minerals &amp; Chemical Corp.</td>
<td>Grants totaling $20,400 from the International Minerals &amp; Chemical Corporation to be used as follows:</td>
</tr>
<tr>
<td>J. F. Donnelly, Bequest</td>
<td>Bequest of $1,724.97 under the will of the late James F. Donnelly, Portland, to be used for the purchase of permanent equipment to be selected by the Dean.</td>
</tr>
<tr>
<td>Mrs. Minnie Loewenson, Bequest</td>
<td>Bequest of $500 under the will of the late Mrs. Minnie Loewenson, Portland, to be utilized for the Library.</td>
</tr>
<tr>
<td>U. S. Public Health Service</td>
<td>Additional grant of $14,000 from the U. S. Public Health Service to continue through August 31, 1954, the cardiovascular training program.</td>
</tr>
</tbody>
</table>
Oregon College of Education

Crown Zellerbach Foundation  Gift of $2,000 from the Crown Zellerbach Foundation for a four-year teacher education scholarship to a student selected by competition.

Eastern Oregon College of Education

Various  Gifts totaling $820.00 from the following donors for scholarships:

- Soroptimist Club, Baker  $120.00
- B. P. O. E., Heppner Lodge No. 358  200.00
- Liberty-Granada Theatres, La Grande  120.00
- McMinnville High School P.T.A.  120.00
- Soroptimist Club, Heppner  100.00
- Beta Sigma Phi, Alpha Mu Chapter, Milton-Freewater  100.00
- Mr. and Mrs. George J. Tiss  60.00

Southern Oregon College of Education

Various  Gifts totaling $1,560.00 from the following donors for scholarships:

- B.P.O.E No. 944, Ashland  $1,200.00
- Ashland Rotary Club  240.00
- Ashland Soroptimist Club  120.00

Portland State Extension Center

Various  Gifts totaling $202.00 from the following donors for scholarships:

- P. E. O. Sisterhood, Portland  $ 150.00
- United States National Bank of Portland  52.00

Wm. Shenker  Gift of $100 from Mr. William Shenker to the Portland State Student Loan Fund.

Will V. Norris  Gift of 33 unbound volumes of Journals of the American Chemical Society valued at $231.00 from Dr. Will V. Norris, Professor of Physics.
The Board approved the allocation of $500 from the Board's Emergency Fund to the Eastern Oregon College of Education to assist in the financing of educational and cultural events during the Twenty-Fifth Anniversary Year of the institution. This fund will be utilized largely for the printing and mailing of programs for the anniversary events.

The Board approved the transfer of $4,000 in unbudgeted fees and sales in the Farm Crops Experiment Station Department to the budget to provide for the replacement of worn-out farm equipment.

The Board approved the transfer of $1,000 from the Institutional Reserve of the University to the News Bureau budget to cover the cost of publications needed for the high school visitations program.

When the annual budget for the year 1953-54 was approved by the Board in June, the exact amount of county funds available for Agricultural, Home Economics and 4-H Club extension work in the several counties had not been determined. At that time, the estimate of funds from the counties was $385,410. The county certifications have now been completed and an additional amount of $69,751.75 will be available from county sources. The Board approved the addition of this amount distributed in the proper amounts to the extension budgets in the thirty-six counties.

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

Appointment to a budgeted position of Borden Wood as Associate Professor of Law, yearly tenure, 10-months' service, at a salary rate of $8,000, effective September 1, 1953.

Appointment of Lt. Col. F. G. Ward as Assistant Professor of Military Science and Tactics, effective August 30, 1953, salary to be paid by the Federal government.

Designation of Dr. Joel V. Berreman, Professor of Sociology, as Acting Head of the Sociology Department for the academic year 1953-54 without change in rank, tenure, or salary rate, to temporarily replace Dr. Elon H. Moore who resigned effective June 30, 1953, and

Appointment of Dr. Robert Dubin as Professor of Sociology and Head of the Department of Sociology, yearly tenure, 10-months' service, at a salary rate of $9,400, effective September 1, 1954, to replace Dr. E. H. Moore beginning with the academic year 1954-55.

Appointment of Kenneth C. Tollenaar as Assistant Director of the Bureau of Municipal Research and Service, with rank of Assistant Professor, in charge of the Portland office, with yearly tenure,
12-months' service, at a salary rate of $4,600, effective October 19, 1953, to fill a vacancy resulting from the resignation effective October 2, 1953, of Alfred C. Shepard. The salary saving resulting from the deferred appointment to be transferred to the requisition budget to cover added costs of publications now in process.

Jan J. Muller
Appointment to a budgeted position of Dr. Jan J. Muller as Assistant Professor of Dentistry, yearly tenure, half time, 12-months' service, at a $3,000 salary rate, effective October 12, 1953.

R. F. Watkins
Appointment to a budgeted position of Dr. Robert F. Watkins as Assistant Professor of Dentistry, yearly tenure, 12-months' service, half time, at a salary rate of $3,000, effective October 1, 1953.

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

A. C. Warnick
Resignation of Dr. Alvin C. Warnick, assistant Professor and Assistant Animal Husbandman in the Department of Animal Husbandry, effective October 1, 1953, to accept a position at the University of Florida; and

Fred McKenzie
C. M. Nelson
Redistribution of time and salary for Dr. Fred McKenzie, Professor and Department Head, and for C. M. Nelson, Professor on the Animal Husbandry staff, to absorb part of Dr. Warnick's work in instruction. Unused salary funds of $3,362.40 in Animal Husbandry Experiment Station to be transferred to wages to employ substitute assistance until Dr. Warnick is replaced.

R. B. Saunders
Decrease in teaching time for Assoc. Prof. Roy B. Saunders (Mathematics) from 100 per cent time to 74 per cent time with accompanying decrease in salary from state funds from $6,200 to $4,600, to devote approximately one-fourth of his time on the Office of Naval Research project "Sound Focusing in Water by Lenses"; and

Wm. M. Stone
Decrease in teaching time for Assoc. Prof. William M. Stone (Mathematics) from full time to half time with decrease in salary from state funds from $6,000 to $3,000, to devote half time to the Boeing Airplane Company project relating to the mathematics of radar noise; and

R. L. Brock
Appointment of Robert L. Brock as Acting Instructor in Mathematics for the fall term 1953-54 only, at a salary of $1,333.33 the necessary funds to be provided from the personnel changes listed above. The balance of funds released from these changes are to be retained in the Mathematics Department pending appointments for winter and spring terms.

Dorothy Newton
Resignation of Miss Dorothy Newton, Portland 4-H Club Extension Agent, effective September 15, 1953, to be married; salary funds released are to be transferred to the Extension Director's Reserve pending replacement appointment.
Meeting #226-22  

October 27, 1953

C. E. Warren  Appointment to a budgeted position of Charles E. Warren as Assistant Professor in Fish and Game Management, yearly tenure, 12-months' service, at a salary rate of $4,800, effective September 15, 1953.

George Bain  Transfer of George Bain, Assistant Professor, from County Extension Agent-at-Large to Malheur County Extension Agent (Agriculture), effective September 16, 1953, without change in rank, tenure, or salary rate. (Mr. Bain is replacing D. E. Anderson who was transferred to the central staff of the Extension Service on September 17, 1953.) Salary funds released to be transferred to the Extension Director's Reserve pending replacement appointment for County Agent-at-Large.

Alice L. Bixby  Appointment to a new position of Miss Alice L. Bixby as Instructor of English, yearly tenure, 10-months' service, at a salary rate of $3,600, effective September 1, 1953; salary funds required are to be provided from the Institutional Reserve. This new position is necessary because of increased registration in freshman English.

LeRoy Cox  Appointment of LeRoy Cox to a new position as Instructor in the Department of General Engineering, yearly tenure, 10-months' service, at a salary rate of $4,800, effective January 1, 1954; the necessary funds for this appointment are to be provided by a transfer from the Institutional Reserve. This added position is required because of increased enrollment in General Engineering.

Betty Lynd Thompson  Sabbatical leave on half pay for Miss Betty Lynd Thompson, Associate Professor of Physical Education for Women, for the spring term of 1953-54, to observe methods of teaching in her specialty in colleges, high schools, and elementary schools in California and Arizona.

L. D. Coolidge  Designation of Assoc. Prof. Lawrence D. Coolidge as Chairman of the Department of Business Administration, effective September 1, 1953, with a salary increase from $6,000 to $6,500 for added responsibilities; no change in tenure or term of service. $500 additional funds required to be transferred from the Institutional Reserve.

Florence Hupprich  Reappointment to a budgeted position of Dr. Florence Hupprich as Assistant Professor of Physical Education for Women, for only the academic year 1953-54 which terminates June 30, 1954, 10-months' service, $4,180 salary rate, effective September 1, 1953.

Harm Buning  Appointment to a budgeted position of Harm Buning as Assistant Professor of Aeronautical Engineering, yearly tenure, 10-months' service, effective January 1, 1954, at a salary rate of $4,800; salary funds released by late appointment to be transferred to wages to provide substitute assistance for fall term.

Alma Hartman Wells  Resignation of Mrs. Alma Hartman Wells, Yamhill County Extension Agent (Home Economics), with rank of Assistant Professor, effective September 12, 1953, to devote time to her home; salary funds released to be retained pending the appointment of a successor.
The Board approved the following personnel adjustments at the Medical School, the necessary funds being provided in the 1953-54 budget:

H. S. Mason
Advance in rank for Dr. Howard S. Mason from Assistant Professor to Associate Professor of Biochemistry with no change in salary, effective October 1, 1953, and redistribution of source of salary funds as follows:

From: Research - Sloan Foundation
Dermatology Research 100% $8,200

To: Instruction - Department of
Biochemistry Instruction 50% $4,100
Instruction - Damon Runyon
Grant, Dermatology Research 50% $4,100

Amount of $3,075 required in Biochemistry to be transferred from the Institutional Reserve.

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

Lillian A. Nicholson.
Reappointment to a budgeted position (vice F. A. Hudson, Instructor, resigned) of Lillian A. Nicholson, Assistant Professor of Education and Supervisor of Teaching, yearly tenure, 10-months' service, effective September 1, 1953, at a salary rate of $4,400 paid equally by the College and the Monmouth School District.

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

E. Hoogstraat
In the preparation of the annual budget, the salary for Asst. Prof. Emerson Hoogstraat was erroneously reported by the General Extension Division at $4,600 when it should have been $4,800. Dean Cramer recommends the correction of this error in the budget, the necessary funds to be transferred from the wage budget of the Portland State Extension Center.

Roberta Schukart
Increase in time and salary for Mrs. Roberta Schukart, Assistant Professor of Art Education, from 50 per cent time and $2,150 salary to 74 per cent time and $3,182 salary, effective September 1, 1953; $1,032 salary funds required are to be provided by transfer from wages to salary in the Portland State Extension Day Class budget.

H. E. Stevens
Decrease in time and salary for Prof. Henry E. Stevens (Education) at his request for health reasons, from full time at $7,200 to 20 per cent time at $1,440, effective September 1, 1953, without change in service or tenure; salary funds released to be retained to employ substitute assistance on a wage basis.

Meeting Date Changed
Before adjourning, the Board voted to change the date of the next official meeting to November 21, 1953, to be held on the University of Oregon campus at Eugene, with meetings to begin at 9:00 AM.

ADJOURNMENT
The meeting adjourned at 10:15 AM.