STATE BOARD OF HIGHER EDUCATION

MINUTES OF MEETING HELD AT
BENSON HOTEL, PORTLAND, OREGON
March 9, 1954

MEETING #229 A regular meeting of the State Board of Higher Education was held
at the Benson Hotel, Portland, Oregon, on March 9, 1954:

ROLL CALL The meeting was called to order at 9:00 a.m. 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 Oliver
Leif S. Finseth Edgar W. Smith
A. S. Grant Wm. E. Walsh

Dr. R. E. Kleinsorge

Absent: None.

There were also present: Dr. Charles D. Byrne, Chancellor;
Dr. John R. Richards, Vice-Chancellor and Secretary of the Board;
President A. L. Strand of Oregon State College; President O. Meredith
Wilson of the University of Oregon; President Roben J. Maaske of
Oregon College of Education; President E. N. Stevenson of Southern
Oregon College of Education; President Frank B. Bennett of Eastern
Oregon College of Education; Dean D. W. E. Baird of the University
of Oregon Medical School; Dean J. F. Cramer of Portland State
Extension Center; Mr. J. O. Lindstrom, Business Manager and
Dean V. P. Morris of the University of Oregon; Mr. W. A. Zimmerman,
Executive Secretary of the University of Oregon Medical School;
Comptroller and Bursar H. A. Bork; Budget Director R. L. Collins;
Assistant to the Chancellor Travis Cross.

MINUTES APPROVED The Board voted to dispense with the reading of the minutes of the
last regular meeting held on January 26, 1954, 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:

EOCE Dormitory Construction Bids Awarded "The Committee received construction bids yesterday on a dormitory
addition and alterations at Eastern Oregon College of Education.
This construction was authorized by the Board on November 21, 1953.
The estimated budget at that time called for an expenditure of
$167,000. Bids were received from 12 firms and ranged from
$143,269.95 to $163,415.26.

"The low bid was presented by Bechtel Brothers, Elgin. Their
General Work basic bid was $114,854.95 and the Mechanical Work
basic bid was $31,195. By reducing these amounts by eliminating
Alternate 1., General Work, for omitting painting plastered areas
($2,280) and deducting a credit for the combined bid ($500) the
total amount of the contract award is to be $143,269.95.
"Because the bids were higher than anticipated, it will be necessary to provide an additional $8,000 to the original construction budget in order to construct the addition as planned. President Bennett proposes that this amount be provided from unpledged dormitory earnings of the current fiscal year.

"The Committee believes that this provision of the additional $8,000 is advisable and recommends that this transfer of funds be made and that the contract be awarded to Bechtel Brothers, the appropriate Board officers to be authorized to execute contract documents."

The Board adopted the report, approved the addition of $8,000 from unpledged dormitory earnings to the original construction budget of $167,000 of the Eastern Oregon College of Education dormitory addition and cafeteria, and authorized Board officials to execute the necessary construction contracts.

Mr. Chambers continued:

"The Building Committee received construction bids yesterday on the Chemical Engineering Building at Oregon State College. An amount of $760,000 was appropriated for this building by Oregon Laws 1953, Chapter 618.

"For the General Work, fourteen bids were received ranging from $348,910 to $454,845; for the Mechanical Work five bids were received, ranging from $88,053 to $107,534; for the Electrical Work, eight bids were received ranging from $47,245 to $67,422.

"The low bid on the General Work was received from Bickford Construction Company, Portland; on Mechanical Work from F. S. Lord Mechanical Contractors, Portland; and on the Electrical Work from Steck Electric Company, Roseburg. Because construction costs apparently are within the funds available, all additive alternates were included in the figures given above.

"The total cost of this project, including construction and all planning and other costs, is estimated to be $665,000. This amount includes $484,208 for direct construction contracts, $22,392 for architects and engineering fees, $103,889 for equipment, $28,930 for Physical Plant costs and $25,581 as a contingency fund.

"The Building Committee is pleased that the costs of construction are somewhat lower than anticipated, that money can be turned back to the State while all of the needed alternates can be included in the contracts to be awarded. It is possible to build an adequate building and still an amount of $95,000 will revert to the General Fund of the State, as well as amounts that may be left in the contingency fund.

"Chancellor Byrne reported that under an action of the Emergency Board, it will be possible to request approval for this construction
by mail rather than following the usual procedure of consideration in an Emergency Board meeting.

"The Building Committee recommends that the Board approve the awarding of construction contracts to the low bidders as reported above."

The Board approved the report and authorized Board officials to award construction contracts to the lowest bidders on the Chemical Engineering Building at Oregon State College pending approval of the Emergency Board.

Mr. Chambers continued:

"Dean Morris of the University of Oregon asked Dean Noyes to present the final plans for the new Dental School building to be constructed in Sam Jackson Park near the Medical School. Dean Noyes, with the architects, Lawrence, Tucker and Wallmann, presented elevations and detailed building plans for the building. The detailed specifications were not presented with the final plans. The architects indicated that the specifications could be assembled and presented within a period of two weeks.

"The plans as presented provide for an eight-story unit with a two-story wing. All patients will be cared for in the lower two-story wing which will provide convenient patient service without the use of elevators in the clinic area. The third floor, designated as the student floor, provides locker facilities for students, a snack bar, and auditorium facilities. The auditorium space has been made possible by providing two large classrooms on the third floor which can be combined into one larger room by means of a sliding partition. This space will seat approximately 160 persons. The five floors above the third, or student floor, provide laboratories, classrooms, and faculty office space arranged by departments for instruction and research. Space is also provided on the seventh floor for the library, the Dean's office, registrar's office and the business office.

"The top floor in the tower portion of the building provides quarters for animals to be used in instruction and research. In a partial sub-floor under the east wing of the building, space is provided for a cafeteria to serve students, faculty, and staff.

"The building is to be heated from the heating plant of the new Medical School Hospital now under construction.

"Dean Noyes stated that the facilities as planned will provide for the continuance of an incoming class of 75 freshmen per year and will allow for an increase of the annual incoming class from 75 to 80 per year. Dean Noyes indicated that in efficiency of functional arrangement, the Dental School building as planned will be equal to or superior to any other dental school on the Pacific Coast."
"At the meeting of January 26, 1954, the Board had approved postponement of the call for bids until the status of the Dental School now being considered by the State Supreme Court is finally determined. After presenting the plans, Dean Noyes presented a request that the Board authorize immediate advertising for bids. After discussion, the Building Committee voted to accept the final plans but to postpone the calling for construction bids until after the decision in the Dental School case has been rendered by the Supreme Court."

The Board approved the report and accepted the final plans for the University of Oregon Dental School; the Board further voted to postpone the call for construction bids until the decision of the State Supreme Court has been made regarding the status of the Dental School.

Mr. Chambers continued:

"In accordance with authority contained in Board action of January 26, 1954, the Building Committee received construction bids on the dormitory addition to John Straub Hall at the University of Oregon on February 16, 1954. The aggregate amount of the low bids, plus the costs for architect's fee and other building costs exceeded the amount of $1,250,000 in available funds by more than $60,000 even after eliminating alternates A through E. For this reason, the contract was not awarded at the time of the bid opening. Since the bid opening, University officials have re-studied the bids and have recommended that a change be made in the method of obtaining the built-in furniture required by the dormitory addition. The lowest base bid received on the built-in furniture was $140,891.16. The University officials yesterday presented a plan whereby the University would construct built-in furniture in its own shops, thus reducing the cost from $140,891 to $80,655, this reduction in cost to be accomplished partly through a change in the specifications which it is estimated would have reduced the base bid by approximately $17,000. After considerable discussion, the Building Committee, with other Board members present, voted to accept the low bids and to authorize the proper Board officials to sign contracts as follows:

General Construction, less alternates A, B, C, D and E -
   W. H. Shields, Eugene  $763,986
Mechanical - Urban Plumbing and Heating, Portland  175,599
Electrical - Jaggar-Sroufe Co., Portland  49,378

"Because of the necessity of reducing the project costs, the Committee also voted to reject the low bid for the built-in furniture and to authorize the University to construct the built-in furniture in its own shop. The Committee wishes to point out, however, that in general it is the Board's policy to call for bids from contractors only when it is the firm intention of the Board to award the contract to the lowest bidder if the aggregate amounts of the low bids are within the funds available."
The report of the Committee was accepted by the Board and authorization given to Board officials to award construction, mechanical and electrical contracts on the University Dormitory to the lowest bidders as indicated above. In order to bring construction costs within funds available, authorization was also given to reject all bids for built-in furniture and permission was given the University to use its Physical Plant facilities for the purpose of constructing this furniture.

Mr. Chambers continued:

"Dean Morris of the University yesterday presented to the Committee a recommendation that the new dormitory unit for men to be constructed at the University of Oregon be named the Virgil D. Earl Hall in honor of a staff member who, Dr. Morris stated, was 'one of the most loved, respected, and effective deans of men and who served the institution with distinction for many years.' Dr. Morris reported that careful consideration was given to the selection of this name by various campus groups at the University, including the Campus Planning Committee, the Office of Student Affairs, and others. Members of the Building Committee and other Board members present, indicated that they were in unanimous accord with the naming of the new men's dormitory unit the Virgil D. Earl Hall, and the Committee so recommends."

The Board accepted the report and approved the recommendation to name the new University of Oregon dormitory Virgil D. Earl Hall.

Mr. Chambers continued:

"At its meeting of January 26, 1954, the Board approved final plans and specifications for two projects in the athletic department at the University of Oregon to be financed entirely from athletic gate receipts and other earnings accumulated in the athletic department. These improvements consist of the addition of two balconies in McArthur Court adding 1,800 seats and alterations to Hayward Field, the football stadium, including the addition of 4,700 seats. At the time of the January Board meeting, it was estimated by the University, that athletic fund balances of approximately $330,000 would be available for the proposed expansion of the athletic facilities. The Board, at its January meeting, authorized the opening of bids on the two projects on March 5, 1954.

"The low bids, plus the usual cost for architect's fees, etc., aggregated $280,000 for the addition of the balconies on the east and west sides of McArthur Court and $193,000 for the proposed increase in seating capacity at Hayward Field. The cost of the two projects would aggregate $473,000. University officials reported that a careful re-estimate of the athletic department balances which will be available as of June 30, 1954 indicates that approximately $406,000 will be available at that time."
"President Wilson recommended to the Committee, that the University be authorized to proceed with the addition of the two balconies in McArthur Court and to award the bid to the low bidder. After discussion, the Committee voted to accept the recommendation to award the bid for the McArthur Court balcony installation to the low bidder, H. G. Carl Construction Company, Salem, and to authorize the appropriate Board officials to sign the contract for the work which is to consist of the following:

1. Construct two stair towers and two balconies on west side, seating 900 ............... $89,539

2. Add Alternate A – Construct span and remove two columns on west side .............. 26,998

3. Add Alternate B – Construct span and remove two columns on east side .............. 27,039

4. Add Alternate C – Construct two stair towers and first and second balconies on east side, adding 900 seats ..................... 85,095

5. Add Alternate D – Finish painting interior and exterior on basic west side work .......... 3,123

6. Total Construction Costs .................. $231,794

"In accordance with the recommendation from the University, the Committee recommends that all bids on the work for the expansion of seating facilities at Hayward Field be rejected, since the athletic department does not have sufficient funds available to cover the cost of both the McArthur Court and the Hayward Field projects."

The Board adopted the report; approved the University's revised athletic facilities program which includes the remodeling of McArthur Court as outlined above at a total construction cost of $231,794, funds to be provided from athletic receipts; authorized the awarding of construction contracts for this project to the lowest bidder, H. G. Carl Construction Company, Salem; and further authorized the rejection of all bids for the Hayward Field remodeling.

Mr. Chambers continued:

Purchase of Yeates Property, OSC

"At the time of the January Board meeting, State College officials and the Chancellor discussed informally with Board members, the need to purchase the Yeates property located on Jefferson Street near the point where Eleventh Street will cross the lower campus lying east of the main campus. Yesterday, President Strand presented a recommendation for the purchase of this property, which consists of approximately 1.44 lots with two hundred feet
fronting on Jefferson Street. The improvements on the property consist of an old store building and a duplex dwelling. The purchase of the property is necessary to make possible the extension of Eleventh Street through the lower campus. The opening of Eleventh Street will provide a needed access to the lower campus including service to Azalea House, the women's cooperative residence hall which was recently completed and which came into use at the opening of the last fall quarter. Three recent appraisals obtained from qualified realtors on the property ranged from $20,650 to $23,459 with an average of $22,077. President Strand reported that the College has obtained a purchase option at a price of $21,500 for the property. In this option agreement, the owner agrees to vacate the store building not later than June 15 at which time it can be removed from the property. The owner agrees also to remove the duplex dwelling from the property not later than July 15, 1954. President Strand reported further that the present owner has paid taxes for the current year in full and that no taxes are to be paid by the State College.

"In view of the need to open Eleventh Street through the lower campus, the Committee recommends the purchase of the Yeates property at the option price of $21,500, the amount to be provided from the Board's Reserve for Land Purchases."

The Board approved the report and authorized the purchase of the Yeates property by Oregon State College at the price of $21,500 to be provided from the Board's Reserve for Land Purchases.

Mr. Chambers continued:

Paving, Curbing, Drainage, Installation of Water Lines, Eleventh Street, OSC

"With the purchase of the Yeates property at Oregon State College, it will be possible to open Eleventh Street through the lower campus. Yesterday, President Strand reported that an arrangement has been worked out with the City of Corvallis whereby the city will do the work of paving, curbing, drainage and installation of a water line along this street, estimated to cost $14,500, with the understanding that half of the cost will be paid by the State College. President Strand recommends that the project be approved with the needed amount of $7,250 to be provided by the State College from its Institutional Reserve.

"In view of the importance of providing this access to the lower campus of the State College, the Committee recommends approval of the project for the paving, curbing, and drainage of Eleventh Street and the installation of the water line, with the required amount of $7,250 from College funds to be provided by a transfer from the State College Institutional Reserve."

The Committee report was approved by the Board and authorization given for the installation, in cooperation with the City of Corvallis, of paving, curbing, drainage and water lines on Eleventh Street between Monroe and Jefferson Streets, with the $7,250 funds required of the State College to be provided from their Institutional Reserve.
Mr. Chambers continued:

"President Strand presented to the Committee, a sketch and a proposal for the construction of a Poultry Brooder House for the use of the Experiment Station at the State College. He recommended that this building be constructed at a cost of approximately $18,000 on the campus between the Mall and Thirty-Fifth Street near the railroad track. This site is located near the site of the proposed poultry veterinary building which is to be constructed some time in the future.

"President Strand recommended that the amount of approximately $18,000 required for the construction of the brooder house be provided from unbudgeted sales fund balances in the Poultry Experiment Station. After a discussion of the need of the brooder house for research in the Experiment Station, the Committee approved construction of the building with the required funds, estimated at $18,000, to be provided from unbudgeted poultry sales fund balances."

The Board adopted the report and approved the plans for the Poultry Brooder House at Oregon State College to be constructed at a cost of $18,000, funds to be provided from unbudgeted sales fund balances in the Poultry Experiment Station.

Mr. Chambers continued:

"At its meeting of October 27, 1953, the Board approved construction of a garage to house the state-owned cars in the Agricultural Car Pool. These cars had previously been housed in a privately-owned garage located near the State College campus which was recently destroyed by fire. As approved, the construction of the garage was to be financed by a loan of $35,000 from the pooled endowment funds, with the Agricultural Car Pool to repay the loan through a monthly payment of $300 from car pool funds with interest to the endowment fund at the rate of 4½ per cent. Yesterday, President Strand reported to the Committee that bids for the basic work had been received by the State College and that the total cost of the project, including alternates for such essential features as roofing over a storage area, erection of a block wall fence, the removal of a chain link fence and other similar items will aggregate approximately $40,000. President Strand recommends that the amount approved for the construction of the garage be increased from $35,000, as previously approved by the Board, to $40,000, with the additional amount of $5,000 to be provided from accumulated car pool funds. President Strand recommended also that the construction contract be awarded to the low bidder, Starr Builders, Lebanon, in the amount of $34,654. The Committee approves the increase in the amount for the garage building as recommended, and also recommends
the awarding of the construction bid to the low bidder, Starr Builders, Lebanon, in the amount of $36,654, with appropriate Board officials authorized to sign the contract."

The Board approved the report and authorized the use of an additional $5,000 from the accumulated car pool funds to construct the Agricultural Car Pool garage at a total cost of $40,000. It further authorized the awarding of construction contracts to the Starr Builders of Lebanon, Oregon.

Mr. Chambers continued:

"At the Board meeting of January 26, 1954, Board members were informed that the proceeds of the Wolverton bequest to Oregon College of Education were estimated at an amount between $70,000 and $80,000. President Maaske at that time reported to the Board that in accordance with the terms of the Wolverton bequest, the amount was to be used for a project which would benefit the College and the citizens of Monmouth. President Maaske in January recommended the utilization of the funds for the construction of a swimming pool, and the Board approved President Maaske's recommendation that the architectural firm of Wick and Hilgers be engaged to prepare preliminary plans for the swimming pool in consultation with a specialist in pool design.

"Yesterday, the preliminary plans were presented by President Maaske and Architect Wick. The preliminary plans call for a pool 24' x 60' covered by a frame building approximately 56' x 85' with an area of approximately 4,750 square feet. President Maaske recommended that he be authorized to present final plans and specifications to the Board at its April meeting, with an alternate in the form of a somewhat larger pool and with a recommendation to be submitted at that time for the financing of the project. President Maaske indicated that the pool would provide valuable facilities for required physical education activity courses and for other Oregon College of Education students for recreation; and to the citizens of Monmouth for recreation during the summer months.

"After consideration of President Maaske's proposals, the Committee recommends approval of the preliminary plans and authorization to President Maaske to present to the Board at its April meeting, final plans and specifications with alternates, together with a financial plan for the project."

The Board approved the preliminary plans and authorized the architects to proceed with the final plans and specifications with alternates as described, the final plans together with the financial program to be presented to a future meeting of the Board.
Mr. Chambers continued:

"During the past two bienniums, the Board's building program as submitted to the Legislature has contained a project for a new physical education building at Southern Oregon College of Education. It is the plan to convert the present physical education building for student union and classroom purposes. In accordance with the Board's policy of planning projects in advance, President Stevenson was authorized to obtain the services of an architect to draft preliminary plans for this project and $1,500 was made available to cover the cost. Yesterday, President Stevenson recommended the appointment of Architect Robert J. Keeney of Medford as the architect at an over-all fee of 6 per cent, including engineering. It is understood that the contract will call for a payment not to exceed 1.25 per cent of the estimated cost of the work for the preliminary plans, this fee not to exceed the $1,500 made available for this project.

"The Building Committee wishes to recommend to the Board, the approval of Mr. Keeney as architect on this remodeling project under the terms indicated, with the understanding that only preliminary plans will be prepared at this time."

The Board approved the report and authorized Board officials to enter into a contract with Architect Robert J. Keeney, Medford, to prepare plans for the remodeling of and an addition to the Physical Education Building at Southern Oregon College of Education at an over-all fee of 6 per cent including engineering; it being understood that only preliminary plans will be prepared at the present time at a fee not to exceed 1.25 per cent of the estimated cost of the work or not to exceed $1,500 made available for this planning.

The following report was presented by Mrs. Cheryl S. MacNaughton, Chairman of the Committee on Curricula:

"Yesterday, Chancellor Byrne reviewed developments leading to the inauguration in September of new curricula in teacher education in the State System. These curricula are in elementary education at Oregon State College, University of Oregon and Portland State Extension Center; and in secondary education and general studies at the three colleges of education.

"The appointment of a Temporary Advisory Council on Teacher Education was made at the July meeting of the Board. This Council consists of three members elected by the faculties of the colleges of education, three by the schools or departments of education, three from general studies areas, six appointed as ex officio members, and two as consulting members. These latter two represent the State Department of Education and the Oregon Education Association."
"The elected chairman of the Council, Dr. Richards, presented to the Committee an outline of the various curricula proposed by the institutions and recommended by the Council. He stated that the curricula had been developed primarily by the staffs of the separate institutions and that the Council has served as a coordinating agency to secure as much uniformity as practicable between the institutions.

"Differences exist in the curricula proposed largely because of variations in institutional staffs, programs, and purposes. The Council believes, however, that it has arrived at a satisfactory set of compromises which on the one hand give the institutions individuality of program and on the other provide for reasonable comparability among institutions. It was announced that under the proposed curricula, it would be possible for a student to transfer between programs up to the end of two years without loss of credit and between institutions up to the end of three years. Portland State students who anticipate transfer to any of the five institutions may complete eleven terms of twelve at Portland without loss of credit.

"Professor Hoyt Trowbridge of the University of Oregon gave an introductory presentation of the curriculum on general studies. He served as chairman of the committee which planned this program and stated his belief that the program contemplated was entirely adequate, in his opinion, to give students excellent training in the broad study fields of humanities, social science, and science-mathematics.

"The Curriculum Committee reviewed the proposed programs in some detail and believes that they are satisfactory as initial offerings in the fields of elementary education, secondary education, and general studies. Dr. Richards reported that the Advisory Council will continue to meet, primarily to discuss further problems having to do with the installation of these new programs and in order to evaluate the curricula following some experience with them.

"Course change documents accompanying the new curricula were presented by the five institutions and reviewed by the Committee. The Committee recommends to the Board the approval of the course additions, course deletions, and course changes as presented in the documents submitted."

The Board adopted the report and approved the course additions, deletions, and changes as presented in the various institutional curricular documents submitted to implement the new teacher education program.
Mrs. MacNaughton continued:

"Under the program approved with this report, some students in elementary teacher education will be eligible for degrees in June 1956 by reason of their attendance at the Portland program in elementary education. Dr. Richards called attention to a policy statement by this Board made on January 5, 1953 which declared: 'For the present at least, degrees on completion of these programs would be granted through existing state institutions, depending on the student's choice and on the allocations of existing major fields of teacher training specialization and subject-matter areas.'

"This committee recognizes the difficulty in awarding degrees from existing state institutions to students in the Portland program who have never been in residence at these institutions and wishes to recommend to the Board that the Advisory Council be instructed to develop a degree-awarding program which recognizes the prerogative of academic institutions in their awarding of degrees but at the same time does not impose artificial residence requirements upon Portland students."

The report was approved by the Board, and the Chancellor's Advisory Council on Teacher Education was instructed to develop a satisfactory degree-awarding program for Portland State Extension Center students which will fulfill the conditions stated in the Curriculum Committee report.

PRESIDENT'S REPORT

President of the Board, Dr. R. E. Kleinsorge, welcomed President O. Meredith Wilson of the University of Oregon to his first official meeting of the Board of Higher Education.

COMMUNICATIONS, Secretary Richards read a letter from Governor Paul L. Patterson reappointing Mr. Henry F. Cabell as a member of the State Board of Higher Education for a six-year term beginning March 3, 1954, and expiring on March 2, 1960.

Henry F. Cabell

Reappointed to State Board

Speaking for the entire Board, President Kleinsorge expressed pleasure at Mr. Cabell's reappointment.

Appreciation of Service

of Dr. V. P. Morris as Acting President, UO

The following resolution was read by Mr. Edgar W. Smith:

"WHEREAS, Dr. Victor P. Morris has served as Acting President of the University of Oregon for the past six months; and

"WHEREAS, he has faithfully and with distinction discharged the many duties and responsibilities of that high office;

"NOW THEREFORE BE IT RESOLVED that this Board record its deep appreciation to Dr. Morris for his many contributions of thought, time, energy, and leadership during this period."
After the resolution had been adopted by the Board by unanimous vote, President Kleinsorge presented Dr. Morris with a "diploma" as a token of appreciation from the Board for his effective service as Acting President.

CHANCELLOR’S REPORT

Chancellor Byrne reported the following recognitions that have come to institutions within the State System:

EOCE

Designation by the U. S. Superintendent of Documents of the Library at Eastern Oregon College of Education as a government document depository.

OCE Selected for Special Study

Selection of Oregon College of Education as one of fifteen teacher education institutions by the American Association of Colleges for Teacher Education to engage in a five-year cooperative study of "Teacher Education and Religion."

Stanford Univ. to Conduct Summer Drama Course at Ashland

Announcement by Stanford University of a workshop in Shakespearean drama to be conducted in connection with the Shakespearean Festival at Ashland which has been under the direction of Professor Angus L. Bowmer of the Southern Oregon College of Education. Stanford students participating in the workshop and the festival will receive credit under the direction of Dr. Margery Bailey, Stanford Professor of English and Drama.

Request to Use Added Fee Income & Balances Approved by Governor & Dept. of Fin. & Adminis.

Chancellor Byrne then reported that the Board's request for the utilization of added fee income and balances to cover added expenditures in the current and next fiscal year has been approved by both the Department of Finance and Administration and the Governor. Of these resources totaling $111,425.96, $14,231.00 will be required this year to enable the General Extension Division to carry on its Portland Evening-Class Program; the remainder will enable the Board to balance its budgets for the next fiscal year through the utilization of added student fee income because of the anticipated increase in enrollment in the Day-Class Program of the Portland State Extension Center.
The Board officially accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgement to the donors:

**University of Oregon**

**H. B. Densmore**
Gift of $600 from Prof. H. B. Densmore of the University of Washington, Seattle, for the Maud Densmore Music Scholarship Fund.

**Merck & Co.**
Grant of $500 from Merck and Company, New Jersey, to the Dental School for a study to evaluate the clinical use of specific dental products (Hydrocortone) under the direction of the Department of Oral Surgery.

**M. D. Stearns**
Gift of $100 from Mr. M. D. Stearns, San Francisco, for the University of Oregon Alumni Scholarship Fund.

**Dr. & Mrs. Guy Mount**
Additional gift of $500 from Dr. and Mrs. Guy Mount, Oregon City, for the University of Oregon Alumni Scholarship Fund.

**Vermiculite-Northwest, Inc.**
Gift of $100 from Vermiculite-Northwest, Inc., Portland, to the General Gift Fund of the University.

**Various**
Gifts totaling $1,286.67 from the following donors for scholarships:

- Portland Rose Festival
- Max Tucker Scholarship Fund,
  U. S. National Bank, Portland
- Kern's Company of Oregon, Ltd.,
  Pilot Rock
- Democrat-Herald, Baker

**Oregon State College**

**E. I. du Pont de Nemours & Co. and Aluminum Co. of America**
additional grants totaling $8,500 from the following to the Agricultural Experiment Station to continue research on the effect of fluorine on crops and livestock, the control of weeds in Oregon, respiration and intermediary metabolism in economic plants:

- E. I. du Pont de Nemours & Company,
  Bloomington, Delaware
- Aluminum Company of America,
  Vancouver, Washington

**Vermiculite-Northwest, Inc.**
Gift of $100 from Vermiculite-Northwest, Inc., Seattle, to aid in research in the Department of Soils.

**Atomic Energy Commission**
Additional grant of $6,782 from the Atomic Energy Commission for the continuation through December 31, 1954, of the research project "Intermediary Metabolism of Acids and Volatiles in Certain Fruits Using Isotopic Tracers" under the direction of Prof. B. E. Christensen (Chemistry) and Prof. Elmer Hansen (Horticulture).
W. D. Hamilton  Gift of $100 from W. D. Hamilton to cover this year's Beatrice Hamilton Awards of $50.00 each to the freshman and sophomore adjudged to be making the most purposeful progress toward useful and active citizenship.

HOO-HOO Club  Gift of $450 from the Portland HOO-HOO Club to the Forestry Scholarship Fund.

North Bend Lions Club  Gift of $100 from the North Bend Lions Club for a scholarship for a designated student.

Agri. Res. Foundation  Grant of $267.99 from the Agricultural Research Foundation to provide three months' salary for a graduate research assistant to work on the research project "The Effect of Calcium Lactate on Frozen and Canned Foods."

Calif. Spray Chem. Corp.  Grants totaling $550 from the following to be used for a research project entitled "The Flavor Evaluation of Crops Grown in Insecticide Treated Soil":

Corn Industries Research Founda.  California Spray Chemical Corporation, Richmond, California $450.00
Corn Industries Research Foundation, Washington, D. C. $100.00

Medical School

Sandoz Pharm. Corporation  Additional grant of $750.00 from the Sandoz Pharmaceuticals Company, San Francisco, to be utilized for research in the Department of Pharmacology.

Marion-Polk Cnty. Med. Auxiliary  Gift of $100 from the Marion-Polk County Medical Auxiliary for a scholarship for a designated student in the Basic Nursing Program.

Life Insurance Med. Research Fund  Additional grant of $9,900 from the Life Insurance Medical Research Fund for the continuation of the research project on the regulation of renal blood flow and electrolyte excretion under the direction of Dr. William D. Blake, Associate Professor of Physiology, for the period July 1, 1954, through June 30, 1956.

Multiple Sclerosis Soc. of Canada  Grant of $5,000 from the Multiple Sclerosis Society of Canada for research in multiple sclerosis under the direction of Dr. Roy L. Swank, Head of the Division of Neurology.

Various  Gifts totaling $170.50 from friends of the late Lorin G. Giesy of Aurora for the Heart Research Fund.

American Cancer Society  Additional grants totaling $17,640 from the American Cancer Society, Inc., New York City, for the following:

1. Research project on "Mechanism of the Endocrine Control of Benign and Malignant Melanocytes" for the period July 1, 1954 through June 30, 1955, under the direction of Dr. A. B. Lerner, Associate Professor of Dermatology, $8,640.
2. Continuation to June 30, 1955, of the research project "Nature of the transformation of Malignant Melanoma into Amelanotic Melanoma", under the direction of Dr. Howard S. Mason, Assistant Professor of Biochemistry and Research in Dermatology, $6,500.

3. Research project on the chotherapeutic approach to the treatment of human malignant melanoma under the direction of Dr. Howard S. Mason, $2,500.

Eastern Oregon College of Education

Various Gifts totaling $240.00 from the following donors for scholarships:

- Oregon Education Association, Union County Division $120.00
- Parent Teachers Association, Heppner $120.00

FINANCE

Trans. to So. Ore. Branch Expt. Sta. The Board approved the transfer of $3,600 from restricted sales and service fees at the Southern Oregon Branch Experiment Station to provide for painting, repairs and re-wiring in the Station buildings, and for needed equipment replacements and additions at the Station.

Trans. from Inst. Reserve to Various Depts., UO The Board approved the transfer of $13,072.78 from the University Institutional Reserve to cover the necessary operating expenses (wages, supplies, and equipment) in the following departments to the close of the fiscal year:

- Liberal Arts, Dean's Office $565.00
- Anthropology 625.00
- Biology 1,007.00
- Chemistry 3,450.00
- Economics 250.00
- Foreign Languages 200.00
- Geography and Geology 650.50
- History 550.75
- Mathematics 400.00
- Philosophy 70.00
- Physics 1,493.75
- Political Science 200.00
- Psychology 2,268.55
- Sociology 902.23
- Speech 200.00
- Bureau of Municipal Research and Service 240.00

TOTAL $13,072.78
The Board approved the following transfers from the Board's Unappropriated Fund, which were previously approved by the Finance Committee:

Added costs in the Board's central offices in connection with the selection of the new president for the University of Oregon (travel expense and per diem for three special Board meetings, travel for interviews, added costs for preparation of documentary material). $1,850.00

Cost of appraisal of properties in Portland directed by the Board 1,001.80

Cost of publishing a preliminary announcement on the expanded teacher education program, and estimated cost of a publication announcing the new curricula. 1,500.00

Instructional equipment for the Portland State Extension Center for science laboratories, chiefly Physics 7,500.00

TOTAL $11,851.80

PERSONNEL

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

R. S. Crane, Appointment Appointment of Dr. Ronald S. Crane as Visiting Professor of English, for the 1953-54 spring term only, at a salary of $3,000; the required funds will be provided by a transfer from an unfilled position in the Graduate School budget.

Golda P. Wickham, Sabbatical Leave Sabbatical leave on full salary for Mrs. Golda P. Wickham, Associate Director of Student Affairs and Director of Women's Dormitory Counseling for the period June 1, to September 1, 1954, to study dormitory and residence hall practices for women in Great Britain. No replacement for this period.

Ernst Toch, Appointment Appointment of Dr. Ernst Toch as Visiting Professor of Music for the 1953-54 spring term, at a salary of $2,750 for the period; the necessary funds will be provided from funds released in the department by the resignation of Professor Donald W. Allton.

R. C. Williams, Resignation Resignation of Richard C. Williams, Director of the Erb Memorial Union and Assistant Professor, effective September 17, 1954.

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

L. C. Terriere, Redistribution Time & Salary Redistribution of time and salary for Asst. Prof. Leon C. Terriere, Assistant Chemist (Agricultural Chemistry) from full time and salary in the Department of Agricultural Chemistry to 50 per cent time and salary each in Agricultural Chemistry and Entomology, with the added
title of Insect Toxicologist, effective January 1, 1954; $1,500 salary funds required in Entomology to be provided by a grant from the National Science Foundation; salary funds released in Agricultural Economics to be transferred to wages for the employment of substitute assistance.

R. F. Steidel, Resignation
Resignation of Asst. Prof. Robert F. Steidel (Mechanical Engineering), effective January 29, 1954; Mr. Steidel was on leave of absence without pay, and for this reason no adjustment of funds is required.

Wanda G. Phipps, Appointment
Appointment to a budgeted position of Mrs. Wanda Gossage Phipps as Grant County Home Agent with rank of Assistant Professor, yearly tenure, 12-months' service at a salary rate of $4,800, effective January 21, 1954; $2,141.94 required salary funds to be transferred from the Extension Director's Reserve.

H. H. Steppler, Courtesy Appt.
Courtesy appointment of Henry H. Steppler as Agricultural Economist in the Agricultural Experiment Station with rank of Professor, effective January 15, 1954. Mr. Steppler is a full-time employee of the U. S. Department of Agriculture and recently has been transferred from Portland to Corvallis where he will have an office with the Agricultural Economics staff on the campus.

John Hesketh, Transfer to Baker County
Transfer of John Hesketh, County Extension Agent with rank of Assistant Professor, from Washington County to Baker County (vice Glen Carte, resigned January 31, 1954), with no change in rank, tenure, or term or service, at an increase in annual salary from $4,728 to $5,100, effective February 8, 1954; and

M. N. Reed, Appointment
Appointment of Wilford N. Reed as County Extension Agent in Washington County with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $5,208, effective March 1, 1954; $336.75 salary savings from above personnel adjustments to be transferred to the Extension Director's Reserve, pending further personnel adjustments.

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

R. A. Coen, Promotion
Promotion of Dr. Robert A. Coen from Clinical Instructor to Assistant Clinical Professor of Medicine, effective February 1, 1954. Dr. Coen serves on a voluntary basis, and for this reason no funds are involved.

T. H. Cochran, Resignation
Resignation of Dr. Terence H. Cochran, Assistant Professor of Pathology, effective May 31, 1954, to accept a position at the University of Utah Medical School; and

N. R. Miles, Promotion
Promotion of Dr. Nelson R. Miles from Instructor in Pathology to Assistant Professor of Pathology to replace Dr. Cochran, effective June 1, 1954, with an increase in salary rate from $5,300 per year to $6,500 $483.45 salary savings to be transferred to the department wage budget to provide part-time assistance.
The Board approved the following personnel adjustment at the Oregon College of Education, the necessary funds being provided in the 1953-54 budget:

Mildred Kane
Addition in Salary

Addition in pay for Asst. Prof. Mildred Kane (Supervising Teacher in the Training School) in the amount of $200 for the 1953-54 winter term only as compensation for an added load in teaching an evening class for collegiate students; the required funds are to be transferred 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:

J. V. Holland,
Sabbatical Leave

Sabbatical leave on full salary for Asst. Prof. Joseph V. Holland (Physical Education), effective the 1953-54 spring term to complete requirements for the Doctor of Education degree at the University of Oregon. Arrangements have been made to carry his teaching load without additional cost.

James Morris,
Sabbatical Leave

Sabbatical leave on full salary for Assoc. Prof. James Morris, Program Manager of Radio Station KOAC, effective April 1 to August 1, 1954, to take additional work toward the completion of the Doctor of Education degree at Oregon State College. No replacement will be appointed.

BOARD RECESS

At 9:50 A.M., the President called for the board to recess so that the Committee on Public Relations might hold a hearing requested by Mr. Lowell Paget, Portland. It was announced that the Board would reconvene immediately after the Public Relations Committee session.

BOARD RECONVENED

The Board reconvened at 12:50 P.M. Chairman William E. Walsh of the Public Relations Committee stated that he felt that the record of the hearing on the suspension of Lowell Paget, Jr., from Oregon State College spoke for itself and that the matter was one for consideration by the entire Board membership. Mr. Walsh and Mr. Grant, attorneys on the Committee, gave their interpretation of the evidence as they saw it. After a discussion by members of the Board, Mr. Grant made the following motion:

"I move that this Board find that the record wholly fails to show that the College authorities acted in an arbitrary manner or abused their discretion in the administration of their disciplinary code in suspending Lowell Paget, Jr., and that we therefore sustain the action of the President of Oregon State College in suspending Lowell Paget, Jr."

The motion was seconded by Mrs. MacNaughton; and by unanimous vote of the Board the motion was approved.

ADJOURNMENT

The meeting adjourned at 1:15 P.M.