Meeting #233  A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, on July 27, 1954.

ROLL CALL  The meeting was called to order at 10:00 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    Edgar W. Smith
    Leif S. Finseth       Dr. R. E. Kleinsorge
    A. S. Grant

Absent: Herman Oliver, Wm. E. Walsh.

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. M. Wilson of the University of Oregon; Dean D. W. E. Baird of the Medical School; Dean H. J. Noyes of the Dental School; Dean J. F. Cramer of Portland State Extension Center; Dean E. B. Lemon of Oregon State College; Mr. Amby Frederick, Assistant Business Manager, Medical School; Comptroller and Bursar H. A. Bork; Budget Director R. L. Collins; Assistant to the Chancellor Travis Cross.

RE ABSENCES  Mr. Oliver, who was present for Committee meetings on Monday, returned home because of urgent personal business; Mr. Walsh was unable to be present because of a court case.

MINUTES APPROVED  The Board voted to dispense with the reading of the minutes of the last regular meeting held on June 15, 1954, and approved the minutes as they appear in the docket.

REPORT OF BUILDING COMMITTEE  Mr. George F. Chambers, Chairman of the Building Committee, reported as follows:

"On April 27, the Board authorized Eastern Oregon College of Education to purchase an eight-acre, 20-lot area with one residence, known as the Cosens property. Following further negotiation, President Bennett now reports that the owner does not wish to sell immediately, but that he would be willing to enter into an agreement to sell not later than February 1, 1957.

"The Committee recommends that appropriate Board officials be authorized to enter into an agreement, to be binding on both parties, to transfer ownership of this property not later than February 1, 1957."

The Board adopted the report and authorized appropriate Board officials to negotiate a purchase agreement under the terms specified.
Mr. Chambers continued:

**Cusick Property Purchase, EOCE**

"President Bennett recommends the purchase of Lot 2, Block 27, Chaplin's Addition to the City of La Grande. This property, including a house, is now owned by Richard L. Cusick and Vachel Lee Cusick. The property is within the approved campus bounds of Eastern Oregon College of Education.

"The purchase price of this property is $3,318. It is proposed that funds come from Eocene Court funds.

"The Committee recommends the purchase of this property, because the price seems reasonable and within the average appraisals, and the property is needed for future development of the campus."

The Board accepted the report and authorized the purchase of the Cusick property for $3,318 with funds to be provided from the Eocene Court account.

Mr. Chambers continued:

**Installation of Tile on Upper Campus, EOCE**

"President Bennett described a drainage opening adjacent to 8th Street in La Grande within the college campus bounds. A hazardous condition now exists during flood periods because of an inadequate screening device.

"An arrangement has been worked out whereby the City of La Grande will extend the present tile under the street. This will make it possible for the college to construct an adequate and safe screen. The needed college contribution to this improvement is estimated at $1,250.

"The Committee recommends that this amount be allowed from the Board's Rehabilitation Reserve. This reserve now stands at approximately $15,000."

The Board adopted the report and approved the drainage project as described, and authorized the expenditure of $1,250 from the Board's Rehabilitation Reserve for Eastern Oregon College of Education's share of the project.

Mr. Chambers continued:

**Purchase of Ball and Stillman Properties, UO**

"President Wilson recommends the purchase of the two pieces of property known as the Stillman and Ball properties; the Stillman property being located at 1572 Columbia Street and the Ball property at 1670 Columbia. These properties are not needed immediately as sites for new buildings but are good rental income houses. The University expects that net income from these properties will be sufficient to amortize the purchases within a reasonable period."
"The Stillman property consists of a large lot 66 feet by 160 feet and a story and a half house with a full basement. Appraisals on this piece of property were: $13,750 by Clarence Hyde and $13,300 by W. R. Robertson, an average appraisal of $13,525.

"The Ball property consists of a two-bedroom house, and the following appraisals were obtained in August of 1951: $10,250, Clarence F. Hyde; $13,000, W. R. Robertson; an average appraisal of $11,625. The University has options on the Stillman property for $13,525 and $11,500 on the Ball property.

"The Committee recommends the purchase of these two properties at the option prices from funds available in the Rental Operations accounts of the University."

The Board adopted the report and authorized the purchase of both the Stillman and Ball properties at the option prices with purchase funds to come from the University's Rental Operations accounts.

Mr. Chambers continued:

"President Strand recommended a maintenance and repair program at the Squaw Butte-Harney Branch Experiment Station. The Chancellor stated that while each improvement was minor, he was presenting these proposals to the Committee because of the relatively large amount of money involved in all the projects.

"Dean Price, with the approval of Dr. Strand, proposes that the following improvements be made:

- Shop, containing 600 sq. ft. of floor space $1,800
- Machine shed, containing 3,000 sq. ft. 3,600
- Calving shed, containing 1,188 sq. ft. 1,500
- Scale house, containing 400 sq. ft. 700
- Corrals, feeders, and miscellaneous small improvements 4,400

"President Strand stated that these improvements would be financed from restricted fund balances and income from sales of agricultural products of the station.

"The Committee recommends that the proposals to improve the Squaw Butte-Harney Station be approved."

The Board approved the Squaw Butte-Harney Experiment Station rehabilitation project as outlined, and authorized the expenditure of $12,000 of restricted fund balances and income from sales of agricultural products of the Station for this purpose.
Mr. Chambers concluded the Building Committee report with the following:

The Building Committee met in Eugene and Corvallis on June 5, 1954, for the purpose of reviewing a revised three-biennium building program. All members were present as was also the President of the Board. The Committee visited art and architecture, the swimming pool and music building in Eugene; the agricultural and biological science site, the new library site, the new cooperative men's dormitories, the new garage, the agriculture building and the physics-chemistry building site in Corvallis.

"The biennial program for 1955-1957, as presented by the Chancellor, does not vary greatly from the building program originally announced for the present biennium, except for the elimination of the three buildings for which funds have been appropriated by the Legislature. Thus, although the announced program was completely reviewed by institutional executives and members of the Chancellor's staff, little revision was found necessary. The principle change proposed has to do with the provision of new physical facilities for the predicted rapid expansion of the student body at Portland State Extension Center.

"Twelve construction projects are presented for the next biennium, eleven for the biennium 1957-1959 and nine for the biennium 1959-1961. The estimated costs for the next biennium are $7,590,000.

"The amount needed for the thirty-two projects in the three-biennium program would be $18,960,000. This compares with a $21,926,000 three-biennium building program adopted by the Board at its meeting of August 5, 1952.

"The complete three-biennium building program as revised by this committee, and concurred in by the Finance Committee, is as follows:

**BIENNIAL 1955-1957**

1. Classroom and Laboratory Building, PSEC . . . . $ 850,000
   This is the first unit of a classroom-laboratory building, designed in two sections, each section covering one-quarter block. This unit of the building is to contain a basement and four floors; lecture rooms, classrooms and laboratories; offices for staff, counseling, registrar, business office; necessary service functions, tunnel or overhead connection to present building. This is a minimum addition to care for the rapidly expanding classroom and laboratory needs.
2. **Physical Education Building, SOCE**  
   The present physical education building for both men and women is on the main portion of the campus, far removed from the outdoor physical education fields. A new building is therefore necessary to bring physical education facilities together. The present building will be converted to classroom, laboratory and student activity purposes now needed by the growing student body. Its location adjacent to the library makes it ideally adapted as an instructional unit.

3. **First Wing Biological and Agricultural Science Building, OSC**  
   This wing will be primarily for the agricultural and biological sciences now housed in the old Agricultural building. This latter building is a cheaply constructed brick-veneer building, a dangerous fire hazard, particularly for science instructional and research laboratories. The Board has long been concerned about the valuable research equipment and records that would be lost in case of fire in this structure. The old Agricultural building ultimately will be eliminated, but will have to be used for general classrooms for a number of years for which its central location is advantageous.

4. **Architecture and Art Building, addition and remodeling, U of O**  
   This project includes a new connecting link between the old Architecture and Art building and the remodeled old heating plant which is now devoted to laboratories and studios for architecture and art. At present, temporary quarters are used by the School which are inadequate and unsatisfactory. Additional space is needed for a large lecture room, several small lecture rooms properly equipped, and basic areas for design, drawing and architectural teaching. The project also includes substantial remodeling and modification of the old architecture building which is in a very poor state of repair.

5. **Addition to Men's Physical Education, U of O**  
   When the new physical education building was erected 16 years ago, it was contemplated to include a swimming pool adequate in size for required physical education courses in swimming. Funds were not sufficient to include a swimming pool, and it was necessary to continue to use the then outdated and inadequate pool, located about two blocks from the physical education building. This old pool has now deteriorated to a stage where there is constant, excessive leakage which cannot be repaired and the sanitary conditions are far from standard. Operational costs of the old pool, because of water loss, are also high.
6. Second Unit Utility Tunnels, O.S.C. . . . . . . . $500,000
This is the second unit of construction of the concrete tunnel for heating lines and other utilities. The first unit has recently been completed from funds appropriated by the 1951 Legislature. This second unit is needed because existing heating lines are buried in the ground and are at an age when failures are frequent and repairs are costly. Heating efficiency and fuel savings will also accrue if the present lines are replaced and installed in the tunnel. The third and final unit for the most western and newest portion of the campus can be deferred to a later biennium because the heating lines are relatively new.

7. Physical Education, EOCIE . . . . . . . . . . . . 250,000
Physical education facilities at EOCIE need to serve laboratory school children as well as to provide for men and women college students. An old adjacent shop area has been pressed into use but real relief will come only through construction of a unit solely for men college students. The present basketball playing floor is sub-standard in size, being smaller than those of many high schools in eastern Oregon.

8. Central Heating Plant, SOCE . . . . . . . . . . . . 265,000
This plant needs to be put into operation as early as possible, since savings over a twenty-year period will more than pay for its construction. Furthermore, new buildings on the campus can be erected for less because no additional heating units have to be installed within them. Contemplates central hogged fuel burning equipment, replacing oil burning units in separate buildings. Oil is very high cost in Ashland.

9. Physics, Chemistry Building (first unit, O.S.C.). . 1,500,000
This project involves the conversion of the existing Physics Building into an Engineering building in order to meet the needs of the fast growing school of Engineering. One wing of the new building will then be devoted to physics with the second unit given over to specialized types of chemistry such as atomic chemistry. The existing chemistry building is inadequate in size and not adapted to handle radioactive research and teaching materials.

10. Administration Wing Addition, U of O . . . . . . 660,000
At the present time, the administration offices of the University including the President’s Office, the Business Office, the Registrar’s Office, Student Personnel Offices and Testing Laboratories are housed in two separate buildings, one of which is a war surplus temporary structure. All of these administration
functions should be brought together in one building. Also the temporary building is poorly ventilated and is costly in upkeep and should be eliminated as soon as possible.

11. Armory, U of O ............... 375,000
The University has never had an Armory. The enlarged program of Army and Air Corps instruction has been conducted in an old wooden structure dating back to the first World War. The large floor area in this building will also be used for gymnasium purposes.

12. Extension of Steam Distribution System, UOMS ... 50,000
Following the completion of the central heating plant, a steam distribution system should be constructed to provide service to all buildings now being heated by separate plants. Preliminary calculations indicate that savings in operating costs will offset construction costs in less than a 10-year period. The project consists of construction of a concrete tunnel with the necessary steam lines from the central heating plant in the new hospital to the T. B. Hospital, Crippled Children's Building and Nurses' Home. Additional funds needed will come from appropriations of the T. B. Hospital and the Crippled Children's Building.

BIENNIIUM 1957-1959

13. Agricultural Engineering Building, O.S.C. 600,000
14. Classroom & Laboratory Building (2nd unit), P.S.E.C. 800,000
15. General Arts Building, O.C.E. 250,000
16. Home Management, O.S.C. 50,000
17. Science Building, S.O.C.E. 275,000
18. Dormitory (1/2 cost), O.S.C. 825,000
19. Classroom Building, E.O.C.E. 400,000
20. Additions to Condon and Chapman Halls, U. of O. 715,000
21. Mechanical Engineering Building, O.S.C. 800,000
22. Dormitory (1/2 cost), S.O.C.E. 110,000
23. Agricultural and Biological Science Building, (2nd unit), O.S.C. 800,000

Total $7,590,000

BIENNIIUM 1959-1961

24. Library (1st unit), O.S.C. 850,000
25. Library and Classroom Building, P.S.E.C. 1,000,000
26. Central Heating Plant, E.O.C.E. 200,000
27. Classroom Building, U. of O. 750,000
28. Physics-Chemistry Building (2nd unit), O.S.C. 1,500,000
29. Arts Building, S.O.C.E. 250,000
30. Warehouse and Shop, O.C.E. 45,000
31. Heating Plant Generator, O.S.C. 250,000
32. Administration Building, O.S.C. 900,000

Total $5,625,000

GRAND TOTAL $13,965,000
The Board adopted the report of the Building Committee and approved the building program for the 1955-1957 biennium as outlined therein; the programs for 1957-1959 and 1959-1961 were also approved with the understanding that these are not final and may be revised if future needs so demand.

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

"At the time of the June Board meeting, a report was made regarding the unsuccessful efforts to secure a satisfactory option on the east thirty-five feet of Lot 8, Block 201, City of Portland, including the residence thereon, said property being required for the Portland State Extension Center. An option has now been received from the owner of the property stipulating a purchase price of $9,625, which is within the purchasing policy previously approved by the Board. The present owner is to be given the right to occupy the building until June 30, 1955 for a monthly rental of $90, and if she desires to acquire the furnace when the building is demolished, $365 is to be paid therefor.

"The Committee recommends that appropriate steps be taken to purchase the property for $9,625, under the conditions indicated above, with payment for the property to be made from funds received from the sale of the unimproved lots located to the east of Portland State Extension Center."

The Board approved the report and authorized the purchase of Lot 8, Block 201, City of Portland, including the residence, at a price of $9,625 to be provided from the sale receipts of the lots recently sold at Portland State Extension Center.

Mr. Cabell continued:

"It seems likely that within a few years additional building sites will be needed to expand the physical facilities of Portland State Extension Center beyond the block adjacent to the present buildings in which we are now purchasing property. In order to facilitate planning, the Committee recommends that the Comptroller be authorized to obtain appraisals on the property located in the second block immediately south of Portland State Extension Center."

The report was approved by the Board and authorization given to the Comptroller to obtain appraisals as recommended.

Mrs. Cheryl S. MacNaughton, Chairman of the Curriculum Committee, reported as follows:

"Under the expanded teacher education program approved by the Board at its meeting of March 9, 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. A policy statement by the Board made on January 5, 1953, 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.'

"At its March 9 meeting, the Curriculum Committee recognized the difficulty in awarding degrees from existing state institutions to students in the Portland program who have never been in residence at these institutions. It recommended that the Advisory Council on Teacher Education 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 Advisory Council suggests that the degree in elementary education for Portland students should be that of the Oregon College of Education. It requested the faculty at that college to study this proposal and gave the following arguments for this procedure:

1. Oregon College of Education is the nearest of the degree-granting institutions to Portland.

2. The College has a long and distinguished record in elementary teacher training, and,

3. The faculty of this College has had a direct relationship with the evolution of the new elementary education curriculum in Portland, and it is expected that this relationship will continue in any case.

"President Maaske, in a letter to the Chancellor's Office, has given this reaction: 'Consensus of the faculty was that, if desired, the Oregon College of Education would grant its degree of Bachelor of Science in Education, with the designation of Portland State Extension Center, to graduates of Portland State Extension Center in elementary teacher education, on the general assumption that the program would be given general supervision from this institution through joint employees and counselors, through arrangements to be worked out with Dean Cramer.'

"The Committee now recommends that the awarding of Oregon College of Education degrees to students who complete the four-year elementary education program in Portland be authorized."

The Board adopted the report of the Curriculum Committee, and approved the awarding of the Bachelor's degree by Oregon College of Education to students completing the four-year degree program in elementary education at Portland State Extension Center."
Mrs. MacNaughton continued:

"The State Board of Education, acting through O. I. Paulson, State Director of Vocational Education, has submitted a request for the establishment at Oregon State College and in the General Extension Division of a program of study in trade and industrial education for the better preparation of some 125 teachers now in this field in Oregon. Curricula, one leading to a bachelor's degree and two to masters' degrees, have been prepared by officials of the State Department of Education in cooperation with the School of Education at Oregon State College. These curricula require no new courses—all of the courses involved are now being offered in the School of Education or in the Department of Industrial Arts. The program merely brings together courses now offered into organized curricula leading to the respective degrees.

"The total annual cost of the program is estimated at $8,900. This covers:

- One additional staff member with the title of Supervisor of Industrial Education: $5,400
- Travel for Supervisor: 3,000
- Supplies and Secretarial Assistance: 500
- Total: $8,900

"Following is the recommended financial program:

- Estimated income from General Extension Division to be turned over to Oregon State College: $1,620
- Reimbursement up to 50 per cent of cost of salary, travel, per diem, supplies, and secretarial assistance from the Division of Vocational Education: 3,640
- Cost to Oregon State College: 3,640
- Total: $8,900

"Director Paulson requests that this program be approved now in order that extension courses can be offered beginning the fall term of 1954-55, and so that a full program can be instituted in the summer of 1955. Practically all of the students in the program will be teachers in active service who will take extension work during the regular school year and attend summer school in order to complete degree requirements.

"The Committee reviewed and thoroughly discussed the curricula as presented, and recommends the approval of the bachelor's degree program, but suggests that approval of the masters' degree programs be withheld for the present, pending further study. The Curriculum
Committee, with the concurrence of the Finance Committee, further recommends that the $3,640 required as Oregon State College's contribution to the support of the program be provided from the Board's Unappropriated Funds."

The Board approved the report and authorized the establishment at Oregon State College of the bachelor's degree program in Trade and Industrial Education beginning with the current academic year; the Board also authorized the use of funds in the amount of $3,640 from the Board's Unappropriated Funds to finance the State College's share of the cost of the program for the first year. The Board concurred with the Committee that decision on the two proposed masters' degree programs in Trade and Industrial Education be deferred for further study.

Mr. A. S. Grant, Acting Chairman of the Public Relations Committee, reported as follows:

"Recognizing the importance of public service in the interest of good citizenship and the contribution which Radio Station KOAC can bring on differing points of view concerning political and controversial issues, the following procedures are suggested as modifications to previous Board policies. These previous policies included a recommendation in the minutes of the Board on March 26, 1941 that 'no use of Radio Station KOAC be allowed for the purpose of broadcasting...any partisan political material'. Subsequently, at an Executive Committee meeting on December 12, 1950, members authorized the preparation of broadcasts by legislators over KOAC during the legislative sessions and the making of recordings at the cost of the legislator for later use over his home station. On September 9, 1952, KOAC was authorized to carry panel discussions on the initiative and referendum measures with the assurance that equal time would be offered both sides of the issue with the further understanding that 'no person shall be selected as a speaker on the panels who is a candidate for any public office at the November election'.

"Proposed modifications have been suggested by Dean Cramer, Dr. Hoffman, and Mr. Norris of the General Extension Division. The Committee has studied these and proposes the following rules:

1. That daily programs be authorized during the time the Oregon Legislature is in session and that each member of the House of Representatives and the Senate be invited to appear, the selection of a particular time to be made by drawing. It is understood that the individual legislator is free to handle the content of time allotted to him in any way he chooses, to discuss any issues which seem important to him, and to invite any other persons to appear with him during his allotted period."
2. Proper safeguards are to be taken in the announcements on each program for broadcast on KOAC so that the Board and the station do not bear any responsibility for the material presented by the members of the Legislature. This announcement is to read as follows: 'In offering the facilities of the state radio service to the elective officials of Oregon, KOAC and the State Board of Higher Education take no position on controversial matters which may have been dealt with on the preceding program.'

3. It is understood that the use of the studio facilities in the Capitol Building will be made available to legislators and other state officials at cost for the preparation of any broadcasts which the members might wish to prepare for use on commercial stations. KOAC is also encouraged to make the Capitol studio and staff facilities available at cost to other Oregon radio stations which may wish to originate programs from the Capitol during sessions of the Legislature.

4. It is considered a part of this programming policy for legislature sessions that the Governor of the State of Oregon or his authorized representative be invited to make a weekly appearance on this series to discuss the progress of legislation as it is observed from the executive office.

5. KOAC is authorized to accept recordings from Oregon members of the Congress and made available through the Joint House and Senate Recording Facility. The stipulation that no candidate who has filed for public office in Oregon appear on the program or be a main subject of discussion on the broadcast shall be observed.

6. The same protection should be taken in scheduling these broadcasts as provided above in the series from the Oregon Legislature (2) in order to protect the station and the Board against bearing any responsibility for the material presented.

7. KOAC is authorized to present panel discussions on referendum and initiative measures during the weeks immediately preceding an Oregon election with the stipulation that both sides of the question be equally represented in time, when feasible, and that no person who has filed as a candidate for public office be selected as speaker. It is the understanding that the program manager of KOAC will select the most competent people possible on both sides of the issues. On measures where there is no organized opposition from
which to choose such representative speakers, a summary of the arguments for and against the measure are to be given.

8. No person shall be selected as a panel member or a speaker on Radio Station KOAC after formally filing for Oregon public office, except as provided in paragraph 11.

9. Appearances of political figures on the campuses under the educational auspices and invitation of the institutional administration may be carried by Radio Station KOAC, either by direct wire or delayed tape recording, in accord with the station's general policy of featuring major campus assemblies and convocations; provided, however, that speeches of declared candidates for public office in Oregon who appear on an official institutional program prior to election shall not be broadcast. The above applies to institutionally authorized political speakers and does not include those whose sponsorship is solely by student groups. In case of scheduling of political figures on the campuses, the director of the station must confirm such broadcast with the president of the institution concerned or with his authorized representative.

10. None of the above provisions are intended to limit KOAC's responsibility to accurately and fully report the news of the local, state, national, and international scenes as such events occur.

11. Elective state officials and legally constituted state departments, boards, commissions, institutions, and legislative committees will not be considered as violating the above principles, when in the course of regularly scheduled broadcasts over the state station they touch on official responsibilities delegated under Oregon law and which may be considered of a controversial nature."

The modified KOAC broadcasting policy as presented in the above report of the Public Relations Committee was approved by the Board.

CHANCELLOR'S REPORT

State System Library Holdings

Chancellor Byrne reported that two important milestones in higher education in Oregon have been called to his attention since the last meeting of the Board. The first came in a report from Director W. E. Carlson of the State System libraries, which indicated that the book holdings of the eight coordinated libraries of the State System recently passed the million mark. Through the union card catalog and the ready exchange of library materials, this means that the Oregon libraries have available for instruction and research
one of the larger collegiate library collections of the country. There are probably not more than fifteen collegiate libraries which have greater resources. The library book collections of the State System, which total 1,003,661 volumes, are valued at $3,253,471. Chancellor Byrne thanked the Board and Legislature for making possible the much needed development of the System library resources.

The second milestone, the Chancellor stated, was the report on gifts and grants and endowment income for the past biennium at the Medical School. For the first time in a two-year period, the total of these donations has exceeded one million dollars. Of this amount, approximately $958,000 came from gifts and grants, and $59,000 from endowment income. The major portion, approximately $630,000, was designated for research, and the remaining donations divided approximately as follows:

<table>
<thead>
<tr>
<th>Library</th>
<th>$12,000</th>
</tr>
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<tbody>
<tr>
<td>Instruction</td>
<td>250,000</td>
</tr>
<tr>
<td>Student Aid</td>
<td>10,000</td>
</tr>
<tr>
<td>Hospital and Clinics</td>
<td>110,000</td>
</tr>
</tbody>
</table>

The Chancellor commended the Medical School Dean and staff and expressed appreciation to the donors.

The Chancellor announced that the joint meeting of the State Board of Higher Education and the State Board of Education has been scheduled for 10:00 AM, Wednesday, September 15, in the State Library Building at Salem. The State Board of Education is responsible for the planning of this year's program.

The Chancellor also announced that the Crippled Children's Division Building of the University of Oregon Medical School will be ready for inspection and acceptance by the Building Committee at the time of the September Board meeting; the inspection date has been set for the afternoon of Monday, September 13. Dr. Kleinsorge described the building as unusually interesting and urged all Board members to participate in the inspection. Mr. Chambers suggested that enough time be scheduled the same afternoon for Board members to examine the Medical School Teaching Hospital and the Dental School building progress.

Mr. Finseth moved that all present officers of the Board -- Dr. R. E. Kleinsorge as President, Mr. Henry F. Cabell as Vice-President, and Mr. George F. Chambers as member of the Executive Committee -- be renominated. Mr. Smith moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the officers named. The motion was seconded, and the Board voted to re-elect present Board officers.
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**

**Various**
Gifts totaling $1,719.41 from the following donors for scholarships:

- **University Co-ed Housing Alumnae**, Portland Chapter
- **Grand Chapter of Oregon Eastern Star**
- **Mr. Thomas F. Brooks**, Bend
- **Mrs. George T. Gerlinger**, Portland
- **Mr. John J. Rogers**, Eugene
- **Women's Architectural League**, Portland
- **Delta Delta Delta Sorority**, Eugene

**Town Club of Eugene**
Gift of $1,000 from the Town Club of Eugene to establish the "Town Club Scholarship Fund."

**National Park Service**
Additional grant of $500 from the National Park Service to continue the archeological survey at The Dalles area under the direction of Dr. L. S. Cressman, Professor and Head of the Department of Anthropology.

**Atomic Energy Commission**
Additional grant of $11,200 from the Atomic Energy Commission to extend to June 30, 1955 the research project "Electrochemical and Polarographic Studies on the Corrosion of Zirconium," under the direction of Dr. Pierre Van Rysselberghe, Professor of Chemistry.

**U. S. Army Ordnance Dept.**
Additional grant of $8,047 from the U. S. Army Ordnance Department to continue through September 14, 1955 the "Study Pertaining to Aryl-Substituted Cycloalkenes under the direction of Dr. L. H. Klemm, Assistant Professor of Chemistry.

**Research Corporation**
Grant of $650 from Research Corporation, New York, for the continuation for one year of the Frederick Gardner Cottrell grant to Dr. George Gorin, Assistant Professor of Chemistry, for research on "Metal-Catalyzed Oxidation of Cysteines."

**Various**
Gift of $165 from various donors for the Albert E. Caswell Memorial Fund.

**Elks Lodge, Eugene**
Gift of $125 from the Elks Lodge #357, Eugene, for the Dean Walker Scholarship Fund.

**Oregon State College**

**Various**
Gifts totaling $5,105 from the following donors for scholarships:

- **Westinghouse Educational Foundation**, Pittsburgh, Pennsylvania
  - $500.00
- **Swift & Company**, Chicago
  - 2,500.00
- **Douglas County Home Extension Committee**
  - 100.00
- **Oregon State Dad's Club**, Portland
  - 990.00
Meeting #233-16

July 27, 1954

Union Pacific Junior Old Timers Club,
La Grande $165.00
Sears Roebuck Foundation, Seattle 250.00
West Coast Electronic Manufacturers
Association, San Bruno, California 600.00

Eastern Star, Grand Chapter
Gift of $500 from the Grand Chapter, Order of the Eastern Star of Oregon, Portland, to provide a scholarship for 1954-55 in memory of the late Professor Ben H. Nichols who was a member of the faculty of the Department of Electrical Engineering.

Mrs. G. V. Copson
Gift of $7,000 from Mrs. G. V. Copson, Corvallis, to establish a scholarship in memory of her late husband, Professor G. V. Copson who was for many years a member of the College faculty as Head of the Department of Bacteriology.

Dow Chemical Company
Grant of $2,500 from the Dow Chemical Company, Michigan; $2,000 to be used to establish a fellowship in Chemical Engineering; and $500 to provide equipment and supplies to support the work to be done by the fellow.

Cutter Laboratories
Grant of $4,600 from the Cutter Laboratories, Berkeley, California, for research on technical production problems related to the preparation and testing of the new Salk vaccine for poliomyelitis. The project is for the period of June 22 to December 31, 1954, and is to be under the direction of Dr. K. S. Pilcher, Associate Professor of Bacteriology.

U. S. Army Signal Corps
Grant of $24,992.30 from the U. S. Army Signal Corps for a study of published histories of World War II, and weather factors affecting army operations, the project to be under the direction of Dr. Fred W. Decker, Assistant Professor of Physics.

Atomic Energy Commission Grants totaling $30,048.00 from the Atomic Energy Commission for projects as follows:

1. $7,248 for a new research project, "The Effects of Soil Temperature and Morphological Age of Plants on the Uptake and Assimilation of Radioactive Phosphorus," under the direction of Mr. S. B. Apple, Associate Professor of Horticulture, for the period July 1, 1954 through August 31, 1955.


3. $12,000 for the continuation to June 30, 1955 of the project "The Mode of Action of Labelled 2,4-D and Similar Agents" under the direction of Dr. S. C. Fang, Research Assistant in Agricultural Chemistry.
Grants totaling $5,334.02 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:

1. $885 for research on stony pit disease of pears, under the direction of the Division of Plant Pathology.
2. $672 to cover May salaries of Research Assistants in Fish & Game Management.
3. $3,777.02 for salary during the period of October, 1953 through June, 1954 of the cloud seeding analyst employed on the Irrigation Water Forecasting project under the supervision of the Agricultural Experiment Station.

Memorial gifts as follows to the William Jasper Kerr Library at Oregon State College:

1. Portrait of Dr. William Jasper Kerr valued at $1,000 from W. M. Ball, Corvallis.
2. Bas-relief sculpture of Dr. Kerr valued at $500 from Mrs. J. Leo Fairbanks, Corvallis.
3. Gift of $600 from the Oregon State College Foundation to cover the cost of the dedicatory program and to cover part of the cost of the dedicatory plaque placed in the Library entrance.

Grant of $1,000 from the American Cyanamid Company to the Department of Farm Crops of the Agricultural Experiment Station for studies relating to the control of weeds in economic crops.

Grant of $300 from Ruson Laboratories, Inc., Portland, to the Department of Bacteriology of the Agricultural Experiment Station for the evaluation of the germicidal activity of several new germicides developed for the agricultural industry.

Grant of $500 from the Olympic Fur Breeders Association, Olympia, Washington, to the Department of Fish and Game Management of the Agricultural Experiment Station to further the fur animal investigations now under way.

Grant of $3,600 from the Nutrition Foundation, Inc., New York, for research on "New Growth Factors Essential to Bacteria," under the direction of Dr. V. H. Cheldelin, Professor of Chemistry.

Grant of $2,700 from the National Council for Stream Improvement, New York, for the continuation through December 31, 1954 of the aquatic biology project under the direction of the Department of Fish and Game Management.

Gifts totaling $1,350 from the following donors for scholarships:

- Women's Auxiliary of the Multnomah County Medical Society $ 150.00
- Lederle Laboratories Division of American Cyanamid Company, New York 1,200.00
Gift of $285 from the Medical School Alumni Association for the faculty out-of-state travel fund.

Grant of $500 from the Committee on Research of the Council on Pharmacy and Chemistry of the American Medical Association to be used to purchase eggs and an additional incubator and brooder for research under the direction of Dr. Robert A. Aldrich, Associate Professor of Pediatrics.

Additional grant of $2,137.50 from the Oregon Heart Association; $1,000 to be used for studies in anatomy under the direction of Dr. A. A. Pearson, and $1,137.50 for studies on the three-dimensional ballistocardiograph under the direction of Dr. Herbert E. Griswold.

Additional grant of $11,355 from the Atomic Energy Commission for the continuation through June 30, 1955 of the project "Studies on the Metabolism of Cholesterol and Ketone Bodies," under the direction of Drs. J.T. Van Bruggen and E.S. West of the Department of Biochemistry.

Gift of $175 from the General Electric Company, Richland, Washington, for the use of the Medical School Library.

Gift of $150 from Dr. Matthew McKirdie, Portland, to the Doernbecher Memorial Hospital for Children.

Gift of $1,000 from Mr. C. H. Watzek, Portland, for eye research under the direction of Dr. Kenneth C. Swan, Professor and Head of the Department of Ophthalmology.

Gift of $750 from the Portland Chapter of Chi Omega Sorority for research in the Department of Pediatrics under the direction of Dr. Robert A. Aldrich, Associate Professor of Pediatrics.

Grant of $945 from the Oregon Heart Association, Portland, to purchase equipment in the Department of Physiology to be used in heart research.

Grant of $1,950 from the Life Insurance Medical Research Fund, New York, for research in the Department of Physiology under the direction of Dr. William D. Blake, Associate Professor of Physiology.

Grant of $700 from the Duke Laboratory Foundation, Inc., Stamford, Connecticut, for research in the Division of Dermatology under the direction of Dr. Aaron B. Lerner, Associate Professor of Dermatology and Syphilology.

Gifts totaling $4,480 from the following donors for scholarships:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon Congress of Parents and Teachers, Inc. Portland</td>
<td>$2,520.00</td>
</tr>
<tr>
<td>Elgin Parent-Teachers Association</td>
<td>120.00</td>
</tr>
<tr>
<td>Standard Oil Company of California, Spokane, Washington</td>
<td>800.00</td>
</tr>
</tbody>
</table>
Globe Furniture Company, La Grande $120.00
Grande Chapter, Order of the Eastern Star of Oregon, Portland 200.00
B.P.O.E. No. 433, La Grande 600.00
Lions Club, La Grande 120.00

Portland State Extension Center

PSEC Faculty
Women's Club Gift of $100 from the Portland State Faculty Women's Club for the Portland State Extension Center Student Loan Fund.

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

- Oregon State College
- University of Oregon
- Oregon College of Education
- Eastern Oregon College of Education
- Southern Oregon College of Education
- Medical School
- Nursing Education
- Dental School

Wm. E. Walsh
Dr. R. E. Kleinsorge
Cheryl S. MacNaughton
Herman Oliver
G. F. Chambers
Henry Cabell
Cheryl S. MacNaughton
Edgar W. Smith

FINANCE

Budgeting
Fed. Co-op Ext. Funds The Board approved the budgeting of $7,500 from unbudgeted restricted state funds in the Federal Cooperative Extension Service to complete the special research project on the compilation of statistics in the production and marketing of seed crops; $1,404 to be used for the temporary one-year appointment of an Agricultural Economics Statistician, and $3,096 for wages and supplies in the Department of Agricultural Economics, Information.

Trans. to Exp. Station, Dept. of Home Ec. The Board approved the transfer of $4,900 from Federal Regional Research funds for Human Nutrition to the Experiment Station Department of Home Economics Research to be used as follows:

Promotion from Graduate Research Assistant to Graduate Research Fellow and increase in salary rate from $1,500 to $1,608 for Miss Nina Johnson (recommendation inadvertently omitted from 1954-55 budget) $108.00
Establishment of two graduate assistantships; one at $1,500 and the other at $1,608, each 50 per cent time for 12-months' service 3,108.00 Requisitions budget 1,681.00 $4,900.00

Year-end Budget Transfers, U of O The Board approved the following budget transfers aggregating $2,486.56 from savings in certain departments at the University to prevent overdrafts in the 1953-54 budgets:

From: Business Office Institutional Reserve

$1,800.00 666.56 $2,466.56
To: Foreign Languages
  Diplomas and Certificates $ 50.00
  Chemistry 87.74
  $ 2,348.82
  $ 2,486.56

Year-end Budget Transfers, Med. School
The Board approved the following year-end budget transfers aggregating $9,600 from savings in certain departments to other departments to cover costs to the end of the 1953-54 fiscal year at the Medical School:

From:
  Registrar's Office $ 500.00
  Diplomas and Certificates 100.00
  Commencement 200.00
  Bacteriology 3,000.00
  Anatomy 800.00
  Surgery 800.00
  Ophthalmology 300.00
  Obstetrics and Gynecology 600.00
  Sundry Clinical Instruction 2,500.00
  Anesthesiology 100.00
  Orthopedic Surgery 100.00
  Urology 400.00
  Institutional Reserve 200.00
  $ 9,600.00

To:
  Business Office 150.00
  Publications 650.00
  Biochemistry 50.00
  Pathology 100.00
  Pharmacology 100.00
  Physiology 1,500.00
  Public Health 700.00
  Animal Department 1,000.00
  Nursing Education 50.00
  Pediatrics 500.00
  Dermatology 500.00
  Janitorial Service 2,300.00
  Light and Power 2,000.00
  $ 9,600.00

PERSONNEL
The Board approved the following personnel adjustments at the University of Oregon, the necessary funds being provided in the 1954-55 budget:

Appointments to budgeted positions as follows:

P.G. Trueblood, Appointment
Dr. Paul G. Trueblood as Visiting Associate Professor of English for the academic year 1954-55, ten-months' service, effective September 1, 1954 at a salary rate of $5,500.

W.A. Beckett, Appointment
Mr. William A. Beckett as Research Attorney with the rank of Assistant Professor in the Bureau of Municipal Research, yearly tenure, 12-months' service, at a salary rate of $5,100, effective July 15, 1954.
<table>
<thead>
<tr>
<th>Name</th>
<th>Title and Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. M. Davis</td>
<td>Appointment of Dr. Richard M. Davis as Associate Professor of Economics, yearly tenure, 10-months' service, at a salary rate of $6,400, effective September 1, 1954; $2,600 saving because of appointment at a lower-than-budgeted salary to be retained pending further personnel adjustments.</td>
</tr>
<tr>
<td>Grace Graham</td>
<td>Appointment of Dr. Grace Graham as Assistant Professor of Education, yearly tenure, 10-months' service, at an annual salary of $5,100, effective September 1, 1954.</td>
</tr>
<tr>
<td>S. R. Pinneau</td>
<td>Resignation of Dr. Samuel R. Pinneau, Assistant Professor of Psychology, effective June 30, 1954, to accept a position at the University of California; salary funds released to be retained pending replacement appointment.</td>
</tr>
<tr>
<td>M. C. Romney</td>
<td>Increase in salary from $6,800 to $7,300 for Dr. Miles C. Romney, Associate Professor of Education, with no change in tenure, rank or term of service. This salary increase is recommended in order to retain Prof. Romney who has had an attractive offer from another institution. Additional salary of $500 to be provided from the Institutional Reserve.</td>
</tr>
<tr>
<td>J. F. Rummel</td>
<td>To correct an error in the original 1954-55 budget, increase in salary for Dr. J. Francis Rummel, Assistant Professor of Education, to $6,800 rather than the $6,600 indicated in the budget, effective July 1, 1954, with no change in rank, tenure, or term of service; $200 required salary funds to be provided from unallocated salary funds.</td>
</tr>
<tr>
<td>E. L. Johnson</td>
<td>Leave without pay during the month of August for Dr. Eldon L. Johnson, Dean of the College of Liberal Arts, to serve as Special Consultant to the Educational Radio and Television Center in Ann Arbor, Michigan; $1,041.67 salary funds released to be transferred to the Institutional Reserve, pending further personnel adjustments.</td>
</tr>
<tr>
<td>B. Ostle</td>
<td>Appointment of Dr. Bernard Ostle as Assistant Professor of Mathematics and Economics, yearly tenure, 10-months' service, at a salary rate of $5,500, effective September 1, 1954. Dr. Ostle's service and salary is to be divided 60 per cent to Mathematics, 25 per cent to Economics, and 15 per cent to Navy Research; budgeted salary funds are available for this position.</td>
</tr>
<tr>
<td>A. A. Sandin</td>
<td>Leave of absence without pay for Dr. Adolph A. Sandin, Associate Professor of Education, effective September 1, 1954, for the academic year 1954-55, to accept a consulting position in teacher education with the Government of Peru; salary funds released to be retained pending replacement appointment.</td>
</tr>
<tr>
<td>A. L. Ellington</td>
<td>Transfer of A. L. Ellington from Counselor for Men in the Office of Student Affairs at a salary of $3,900, to Director of the Erb Memorial Union (vice R. C. Williams, Asst. Prof., Resigned) with rank of Instructor, yearly tenure, 12-months' service, at a salary rate of $5,400, effective August 1, 1954; salary funds released as a result of this transfer to be retained pending further personnel adjustments. Mr. Ellington's appointment as Director of the Union was recommended by a committee composed of both faculty and students.</td>
</tr>
</tbody>
</table>
The Board approved the following personnel adjustments at Oregon State College, the necessary funds being provided in the 1954-55 budget:

Appointments to budgeted positions as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. L. Trigg</td>
<td>Appointment</td>
<td>Dr. George L. Trigg as Assistant Professor of Physics, yearly tenure, 10-months' service, at a salary rate of $5,500, effective September 1, 1954.</td>
</tr>
<tr>
<td>P. W. Osborne</td>
<td>Appointment</td>
<td>Mr. Phillip W. Osborne as Assistant Professor of Mechanical Engineering, yearly tenure, 10-months' service at a salary rate of $4,650, effective September 1, 1954.</td>
</tr>
<tr>
<td>A. L. Leeland</td>
<td>Appointment</td>
<td>Dr. Albert L. Leeland as Assistant Professor of Education, yearly tenure, 10-months' service, at a salary rate of $5,400, effective September 1, 1954.</td>
</tr>
<tr>
<td>J. V. Hall</td>
<td>Appointment</td>
<td>Dr. Jack V. Hall as Assistant Professor of Education, yearly tenure, 10-months' service, at a salary rate of $5,400, effective September 1, 1954.</td>
</tr>
<tr>
<td>S. Levine</td>
<td>Appointment</td>
<td>Mr. Shepard Levine as Assistant Professor, 67 per cent F.T.E. to the Department of Art and 33 per cent F.T.E. to the School of Education, yearly tenure, 10-months' service, effective September 1, 1954, at a salary rate of $4,650 to be provided $3,115.50 by the Art Department and $1,534.50 by the School of Education. Mr. Levine has been appointed to supervise the new elementary art education program.</td>
</tr>
<tr>
<td>P. L. Hall</td>
<td>Appointment</td>
<td>Mr. Paige L. Hall as Lane County Extension Agent (Agriculture) with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $5,640, effective July 15, 1954; salary funds released due to late appointment to be transferred to the Extension Director's Reserve pending future personnel adjustments.</td>
</tr>
<tr>
<td>H. Osborn</td>
<td>Re-appointment</td>
<td>Continuation of the temporary appointment for 1954-55 only of Mr. Howard Osborn as Extension Agricultural Economist—Statistics, with rank of Instructor, at a salary rate of $4,404 for 12-months' service effective July 1, 1954 (see Finance Item No. 2).</td>
</tr>
<tr>
<td>J. S. Walton</td>
<td>Cancellation</td>
<td>Cancellation of sabbatical leave on half pay for 1954-55 for Professor J. S. Walton, Head of the Department of Chemical Engineering; it is deemed desirable for Professor Walton to remain on the campus during the construction of the new Chemical Engineering Building. This recommendation requires the restoration of Professor Walton to full time as Head of the Department of Chemical Engineering at a salary rate of $9,700 and cancellation of an unfilled Assistant Professorship in that department budgeted at $4,850 for 1954-55; no change in total salary budget for the department.</td>
</tr>
<tr>
<td>Katherine P. Braly</td>
<td>Cont'd Appointment</td>
<td>Continuation of appointment without salary of Mrs. Katherine P. Braly as Technical Adviser with rank of Research Associate in the Department of Zoology.</td>
</tr>
<tr>
<td>F. Hupprich</td>
<td>Re-appointment</td>
<td>Re-appointment for fall term 1954-55 only of Dr. Florence Hupprich as Assistant Professor of Physical Education for Women, at a salary rate of $4,180 for 10-months' service. Position is provided in the budget.</td>
</tr>
</tbody>
</table>
Meeting #233-23

H. A. Ten Pas,
Promotion to
Dept. Head

Promotion of Dr. Henry A. Ten Pas from Acting Head of the Department of Agricultural Education to Head of that Department, with no change in tenure, term of service, or rank. Prof. Ten Pas has done excellent work and has recently completed his doctorate at Washington State College.

Resignation of Miss Pauline Schaplowsky as County Extension Agent (Home Economics) in Marion County, effective August 31, 1954, to be married; and

Beatrice Humphries, Promotion

Promotion of Mrs. Beatrice Humphries from Marion County Extension Agent (4-H Club) with rank of Instructor and $3,948 salary rate, to Marion County Extension Agent (Home Economics) with rank of Assistant Professor (vice Schaplowsky), at a salary rate of $4,404, effective August 1, 1954; and

Anne Bergholz, Transfer

Transfer of Miss Anne Bergholz, Acting State Extension Agent with rank of Assistant Professor, to County Extension Agent (4-H Club) in Marion County (vice Humphries), effective August 1, 1954, with no change in salary rate of $4,992, tenure, rank, or term of service; additional salary funds required in the Marion County budget to be transferred from the Extension Director's Reserve; funds released in the State Extension Agent budget to be held pending appointment of replacement.

Virginia Harrison, Leave of Absence

Leave of absence without pay for Miss Virginia Harrison, Associate Professor of Women's Physical Education, for the academic year 1954-55, to do graduate work at the University of Wisconsin; salary funds released to be transferred to the Institutional Reserve pending further personnel adjustments.

E. C. Starr, Leave of Absence

Leave of absence without pay for Mr. E. C. Starr, Professor of Electrical Engineering, effective July 1, 1954, to accept the position of Chief Engineer for the Bonneville Power Administration; salary funds released to be retained in the budget pending appointment of a successor.

J. R. Hardison, Adjustment in Salary

Adjustment in salary for Dr. J. R. Hardison, Associate Plant Pathologist with rank of Associate Professor in the Experiment Station Department of Plant Pathology, as follows:

<table>
<thead>
<tr>
<th></th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Agricultural Experiment Station (.20 FTE)</td>
<td>$1,250</td>
<td>$1,200</td>
</tr>
<tr>
<td>Federal Cooperative Extension (.80 FTE)</td>
<td>$4,940</td>
<td>$4,940</td>
</tr>
<tr>
<td></td>
<td>$6,190</td>
<td>$6,140</td>
</tr>
</tbody>
</table>

This reduction is necessary to conform to Federal pay schedule regulations. Salary funds released in the Agricultural Experiment Station budget to be transferred to wages.

July 27, 1954
Meeting #233-24

C. H. Wang, Advance in Rank & Adjustment in Salary

Advance in rank from Assistant to Associate Professor and change in term of service from 12 to 10 months with adjustment in salary rate from $6,300 to $5,500, effective September 1, 1954, for Dr. C. H. Wang, Research Associate in Chemistry. This recommendation is made to bring Dr. Wang's status in line with that of other research workers with comparable duties.

Shirley Barber, Resignation

Resignation of Miss Shirley Barber, Assistant Professor of Secretarial Science, effective June 30, 1954, to do graduate work at Columbia University; and

E. J. Laurie, Appointment

Replacement appointment of Mr. Edward J. Laurie as Assistant Professor in the Department of Secretarial Science, yearly tenure, 10-months' service, at a salary rate of $4,500, effective September 1, 1954.

B. T. Bailey, Resignation

Resignation of Mr. Burns T. Bailey, Union County Extension Agent (Agriculture) with rank of Associate Professor, effective July 17, 1954, to enter private business; salary funds released to be retained pending replacement appointment.

W. B. Parker, Advance in Rank & Salary

Designation as Chairman of the Lane County Extension staff (vice O. S. Fletcher, retired) with advance in rank and increase in salary for Mr. William B. Parker, Agricultural Extension Agent in Lane County, from Assistant Professor and $5,368 salary, to Associate Professor and $5,868 salary, effective July 1, 1954; $480 additional salary funds required to be provided by transfer from the Extension Director’s Reserve.

A. L. Priddy, Salary Increase

Increase in salary due to increased responsibilities for Mr. Arthur L. Priddy, Assistant Serials Librarian with rank of Instructor, from $4,000 to $4,200, effective October 1, 1954, without change in tenure, rank or term of service; additional salary funds required to be provided by other personnel adjustments in the Library.

Janet Taylor, Resignation

Resignation of Miss Janet Taylor, Clothing and Textile Specialist in the Extension Service with rank of Associate Professor, effective July 15, 1954, to be married; salary funds released to be retained pending appointment of a successor.

Dolores Bracken, Leave of absence

Leave of absence without pay for Miss Dolores Bracken, Klamath County Extension Agent (Home Economics) with rank of Assistant Professor, for the period of July 15, 1954 through July 15, 1955, to accept a position as supervisor of home economists with the Near East Foundation in Iran; and to replace Miss Bracken

Hope L. Holbrook, Transfer & Salary increase

Transfer and increase in salary for Miss Hope L. Holbrook from Klamath County Extension Agent (4-H Club) with rank of Instructor and $4,008 salary rate to County Extension Agent (Home Economics) and $4,248 salary rate, with no change in rank, tenure or term of service. Salary funds released in the Klamath County budget to be retained pending a replacement appointment.

July 27, 1954
Resignation effective June 30, 1954 of Mr. A. L. Roberts, Assistant Professor of Industrial Engineering, who has been on leave of absence without pay during 1953-54 for advanced study. Mr. Roberts has accepted a position with an industrial firm at approximately twice his salary at Oregon State College; and

Replacement appointment of Mr. Barnard E. Smith as Assistant Professor of Industrial Engineering, yearly tenure, 10-months' service, at a salary rate of $4,750, effective September 1, 1954.

Appointment of Joseph H. Berry, Brigadier General, Marine Corps, (Retired), as Executive Secretary of the Oregon State College Foundation and Assistant to the President at a salary of $5,000 per year, 12-months' service, effective July 16, 1954, with the rank of Professor, yearly tenure. General Berry received both his bachelor's and master's degrees from Oregon State College, and for the past several years, has been Commandant of the Naval R.O.T.C. there. The necessary funds for his salary and an additional amount of $237.50 required for retirement and other State assessments will be provided by a grant during the year 1954-55 from the Oregon State College Foundation. General Berry's primary duties will be to promote the activities of the Foundation which are entirely concerned with the encouragement of gifts, bequests, and grants to the State College. He will, however, be assigned campus duties not directly related to the Foundation under assignment from the President's Office.

Leave of absence without pay for Mr. Lawrence T. Blaney, Assistant Horticulturist and Assistant Professor in the Department of Horticulture for the period July 16 through August 31, 1954, to complete his thesis research for his Doctor's degree at the University of California at Los Angeles; salary funds released to be transferred to wages to employ substitute assistance during the period of his leave.

Increase in annual salary for Mr. Ray H. Teal, Seed Marketing Specialist with rank of Assistant Professor, from $5,796 to $6,408, effective July 1, 1954. Mr. Teal has been offered a much higher salary by a private company; the quality of his work warrants this increase in salary to retain his services.

Resignation of Mr. Donald E. Jewell, Assistant Professor in the Department of Farm Crops and superintendent of the farm service department, effective August 15, 1954, to accept an engineering position with a private company; and to replace Mr. Jewell.

Advancement in rank and salary of Mr. Wheeler Calhoun from Instructor in the Farm Crops Department and $5,100 salary to Assistant Professor and $5,808 salary, to be divided 50 per cent time to the Department of Farm Crops and 50 per cent as superintendent of the farm service department, effective July 16, 1954, with no change in tenure or term of service.
Appointment of Dr. Robert B. Denis Baron (vice H. R. Laslett, deceased) as Associate Professor of Education, yearly tenure, 10-months' service, at an annual salary of $6,550, effective September 1, 1954. Dr. Baron is especially well qualified for this position and has been highly recommended by the School of Education staff.

Appointment to a new position of Mr. Kim O. Roberts as County Extension Agent, Polk County, with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $5,700, effective July 26, 1954; salary funds required are to be provided from the Extension Director's Reserve.

Appointment to a budgeted position of Dr. Warren F. Brannon (vice F. Hubbert, resigned) as Assistant Animal Husbandman with rank of Assistant Professor at the Squaw Butte-Harney Branch Experiment Station, yearly tenure, 12-months' service, at a salary rate of $5,208, effective September 1, 1954.

The Board approved the following personnel adjustments at the Medical School, the necessary funds being provided in the 1954-55 budget:

Increase in annual salary for Dr. Demetrios Rigas, Assistant Professor of Experimental Medicine, from $5,000 to $5,500, effective July 1, 1954; Dr. Rigas' entire salary is paid from an Atomic Energy Commission grant, and the new appropriation provides for this salary increase.

Increase in annual salary for Miss Patricia Erickson, Research Assistant in Physiology, from $2,796 to $3,300, effective July 1, 1954; Miss Erickson's entire salary is paid from a U. S. Health Service grant which provides for this increase.

Increase in annual salary for Miss Leida Pajutee, Research Assistant in Biochemistry, from $3,000 to $3,300, effective July 1, 1954; additional amount required to be provided from funds budgeted for a Functional Medicine Research project.

Resignation of Dr. Edward L. Chambers, Associate Professor of Anatomy, effective June 30, 1954, to accept a position at the University of Miami Medical School; salary funds released to be held pending appointment of a successor.

Appointment of Mr. Eugene Bunch as Clinical Instructor in Dental Medicine, yearly tenure, 50 per cent service, effective July 1, 1954, at an annual salary of $1,250 to be provided by a transfer from the Clinic Operating Reserve. Mr. Bunch is to replace an intern who previously held this position; it is not possible to obtain an intern at this time, and in order to continue the service to clinic patients, this appointment is necessary. Dean Noyes of the Dental School concurs in the recommendation.

The Board approved the following personnel adjustments at the Dental School, the necessary funds being provided in the 1954-55 budget:

Resignation of Dr. Milton H. Johnson, Assistant Professor of Dentistry, effective July 31, 1954; salary funds released to be retained pending appointment of a successor.
J. J. Muller, Decrease in Time & Salary

Decrease in time and salary for Dr. Jan J. Muller, Assistant Professor of Dentistry, from full time and $7,200 annual salary to half time and $3,600 salary; salary funds released to be retained pending further personnel adjustments.

Bhim Savara, Leave of Absence

Leave of absence without pay for Dr. Bhim S. Savara, Assistant Professor of Dentistry, for the period August 1, 1954 through September 11, 1954; salary funds released to be retained pending future personnel adjustments.

H. Sherwood, Leave of Absence

Leave without pay for Dr. Henry Sherwood, Assistant Professor of Dentistry, effective July 21, 1954 through September 30, 1954; salary funds released to be retained for a replacement appointment.

C. O'Brien, Appointment

Appointment to a budgeted position (vice M. A. Matthews, resigned July 1, 1954) of Dr. Cyril O'Brien as Assistant Professor of Dentistry, yearly tenure, 50 per cent time, at a salary of $3,000, effective July 1, 1954.

The Board approved the following personnel adjustments at Oregon College of Education, the necessary funds being provided in the 1954-55 budget:

Appointments to budgeted positions as follows:

L. K. Johnson, Appointment

Mr. Lloyd K. Johnson as Assistant Professor of Science and Science Education, yearly tenure, 10-months¹ service, at a salary rate of $5,000, effective September 1, 1954; $800 salary funds released by appointment at lower-than-budgeted rank and salary to be used for the personnel adjustments listed below.

M. Anderson, Appointment

Miss Mildred E. Anderson as Assistant Professor of Physical Education and Health, yearly tenure, 10-months¹ service, at a salary rate of $4,750, effective September 1, 1954; $250 additional salary funds required (see appointment L. K. Johnson).

P. M. Murdock, Appointment

Mr. Patrick M. Murdock as Assistant Professor of Social Science and Humanities, yearly tenure, 10-months¹ service, at a salary rate of $4,700, effective September 1, 1954; $100 additional salary funds required (see appointment L. K. Johnson).

D. B. Wassler, Appointment

Appointment to a new position of Dr. Daniel B. Wassler as Instructor in Philosophy, yearly tenure, 12 per cent time, at a salary of $450, effective September 1, 1954; funds required to be provided by those released by appointment of L. K. Johnson.

The Board approved the following personnel adjustments at Southern Oregon College of Education, the necessary funds being provided in the 1954-55 budget:

Appointments to budgeted positions as follows:

D. Wilson, Appointment

Dr. Donald Wilson as Assistant Professor of Speech and Director of the Speech Clinic, yearly tenure, 12-months¹ service, at a salary rate of $6,000, effective September 1, 1954.

I. Hollenbeck, Appointment

Miss Irene Hollenbeck as Assistant Professor of Science, yearly tenure, 10-months¹ service, at a salary of $5,000, effective September 1, 1954.
Miss Ruth E. Bebber (vice A. Jensen, on leave without pay) as Assistant Professor of Physical Education and Director of Recreation at Southern Oregon College of Education for the academic year 1954-55, at a salary of $4,600; additional funds needed for appointment at higher-than-budgeted salary to be transferred from the Institutional Reserve.

L. E. Butler, Cancellation
Sabbatical Leave

Cancellation of sabbatical leave for 1954-55 for Mr. Laurence E. Butler, Assistant Professor of Education, because of illness in his family; additional salary funds required for the full-time employment of Professor Butler will be transferred from the Institutional Reserve.

The Board approved the following personnel adjustments at Portland State Extension Center, the necessary funds being provided in the 1954-55 budget:

Appointments to budgeted positions as follows:

R. R. Wiegman, Appointment
Mr. Robert R. Wiegman as Assistant Professor of Education in Portland State Extension Center Night Classes, yearly tenure, 10-months' service, at a salary rate of $5,000, effective September 1, 1954.

D. S. Somerville, Appointment
Dr. Don S. Somerville (vice Brewer, resigned June 30, 1954) as Associate Professor of Radio Education, yearly tenure, 10-months' service, at a salary rate of $5,000, effective September 1, 1954; $600 additional salary funds required for appointment at a higher-than-budgeted rank and salary to be transferred from the Dean's Operating Reserve.

H. G. Lovell, Appointment
Dr. Hugh Gilbert Lovell as Assistant Professor of Economics in Portland State Extension Center Evening Classes, yearly tenure, 10-months' service, at a salary rate of $5,000, effective September 1, 1954; $1,000 salary funds released because of appointment at lower-than-budgeted rate to be transferred to wages in the Evening Class budget.

T. Cheney, Transfer to Day Class Program
Transfer of Dr. Truman Cheney, Assistant Professor of Education, from the Veterans Guidance Center to Portland State Extension Center Day Classes, at no change in rank, tenure, term of service, or salary; Dr. Cheney is to replace L. R. Pierson who is on leave without pay for 1954-55; $283.33 additional salary funds required in the Day Class budget to be transferred from the Institutional Reserve.

ADJOURNMENT
The meeting adjourned at 11:00 A.M.

R. E. Kleinsorge, President
John R. Richards, Secretary