STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
BENSON HOTEL, PORTLAND, OREGON
December 14, 1954

MEETING #236

A regular meeting of the State Board of Higher Education was held at
the Benson Hotel, Portland, Oregon, on December 14, 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:

Mr. Henry F. Cabell          Mr. Edgar W. Smith
Mr. George F. Chambers       Mr. Wm. E. Walsh
Mr. Herman Oliver            Dr. R. E. Kleinsorge

Absent: Leif S. Finseth, A. S. Grant, and Mrs. Cheryl S. MacNaughton.

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; President R. J. Maaske of Oregon College of
Education; President E. N. Stevenson of Southern Oregon College of
Education; President F. B. Bennett of Eastern Oregon College of Ed-
cuation; Dean D. W. E. Baird of the University of Oregon Medical School;
Dean J. F. Cramer of the Portland State Extension Center; Dean H. J.
Noyes of the Dental School of the University of Oregon; Dean E. B.
Lemon of Oregon State College; Vice-Dean Philip G. Hoffman of the
General Extension Division; Mr. W. A. Zimmerman, Executive Secretary
and Business Manager of the University of Oregon Medical School;
Comptroller and Bursar H. A. Bork; Budget Director R. L. Collins;
Assistant to the Chancellor Travis Cross.

MINUTES
APPROVED

The Board voted to dispense with the reading of the minutes of the
last regular meeting held on October 26, 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:

"Chancellor Byrne reviewed for the Board the report presented at the
September 14 meeting indicating that limited funds have been made
available through the Federal Housing and Home Finance Agency for
preliminary plans for certain public buildings. As authorized by
the Board, Comptroller Bork investigated the possibility of obtain-
ing such funds for State System planning. He reported that Congress
has appropriated $1,500,000 with the provision that no more than
5 per cent, or $75,000, thereof can be allocated to any one state,
with the upper limit of $10,000 for a single applicant. Priority
will be given projects which develop maximum construction at minimum
cost, and those projects which will serve the most demanding needs
of the community, such as water works and sanitation facilities, but
not for housing. Funds will be given for preparation of preliminary
planning only, and will not be advanced for reimbursement on plans
already developed or under preparation; projects involving education
buildings of a nonemergency nature will not be given priority. The
buildings for which Comptroller Bork recommends that the Board make
application for planning funds are as follows:
All of the buildings are included in the Board's 1955-1957 building program. Because of the $10,000 limitation, the application for funds for the Physics-Chemistry building at Oregon State College no doubt will be automatically denied.

"In summary, Chancellor Byrne stated that on the basis of the Board's previous approval, applications for preliminary plans for the buildings listed above will be filed; however, because of the limited Federal funds available, the Chancellor indicated that approval of all or any of the applications is doubtful."

The Board adopted the report as presented.

Mr. Chambers continued:

"President Strand, with the approval of Chancellor Byrne, recommended that preliminary plans be prepared at this time for a new men's dormitory at Oregon State College. He recommended that the firm of Burns, Bear, McNeil and Schneider be employed to prepare the plans at a fee of per cent. The total estimated cost of direct construction of the building is $1,050,000, which amount will be provided from dormitory receipts, and resources already on hand.

"The Committee recommends the employment of Architects Burns, Bear, McNeil and Schneider of Portland, under contractual arrangements involving a payment of 1 per cent for preliminary plans and an additional 4 per cent for the completed plans and construction supervision, also payment for the cost of electrical and mechanical engineering services up to three-fourths of one per cent. The Comptroller and Secretary of the Board are to be authorized to enter into the necessary agreement with the architects. The Committee further recommended that the use of $10,500 from State College Dormitory funds be authorized to cover the cost of preliminary plans for the building."

The Board accepted the report and authorized the employment of the architectural firm of Burns, Bear, McNeil and Schneider to prepare preliminary plans for the men's dormitory at Oregon State College under the terms specified.

Mr. Chambers continued:

"President Wilson recommended that preliminary plans be prepared for a five-wing dormitory for men and women at the University. His recommendation called for the employment of the architectural firm of Church, Newberry and Roehr to prepare the preliminary plans for the building which it is estimated will entail a direct construction cost of $1,040,000 and will be a self-liquidating project."
"The Committee recommends the employment of Architects Church, Newberry and Roehr to prepare the preliminary plans under a contractual arrangement involving a payment for complete architectural and engineering services of 5 1/2 per cent, to be divided as follows: Preliminary plans, specifications and estimates - 1 per cent; final plans, specifications and estimates - an additional 2 3/4 per cent; engineering services - costs up to 1/2 per cent; and construction supervision - 1 1/4 per cent. The Comptroller and Secretary of the Board are to be authorized to enter into the necessary agreement with the architects. The Committee further recommended that the $10,400 required for the preliminary plans be authorized from the University dormitory funds."

The Board adopted the report and approved the selection of the firm of Church, Newberry and Roehr to prepare preliminary plans for a new dormitory at the University under the terms designated.

Mr. Chambers continued:

"The Chancellor reviewed the physical holdings of the Institute of Marine Biology at Charleston and described the instructional program carried on in former years. He stated that the committee recently had reviewed this project and reported to him. On the basis of this report, the Chancellor recommends the adoption of the following policies:

"I. Operation, Maintenance and Use of Physical Plant

1. The physical plant of the Marine Biology station shall be available for use by all institutions in the State System and shall be so operated as to make it a year-round facility of education and research.

2. Overnight or week-end fieldtrips for classes and/or groups of students under faculty leadership may utilize the facilities. This is not restricted to classes or groups interested in Marine Biology.

3. Operation and maintenance of the physical plant at the Marine Biology station shall be the responsibility of the University of Oregon.

4. The operating budget of the Marine Biology Station ($5,000 per year) shall be transferred to the physical plant budget of the University and shall be under the supervision of a person designated by the President of the University. Proper accounting records of the operating and maintenance expenditures of the Station shall be maintained separate from other physical plant records of the University.

5. The President of the University shall name a staff member who will be responsible for scheduling classes and/or group and/or individual who desire to use the physical facilities for instruction, research, or collecting activities. The name of this individual shall be filed with appropriate officials of all institutions in the State System."
II. Summer Session Policies

1. An advisory committee on summer session policies at the Marine Biology station shall be appointed by the Chancellor consisting of one person nominated by the President of the University, one by the President of the State College, and a third person, the Chairman, representing the Chancellor's Office.

2. The advisory committee shall recommend policies and programs for the summer session, subject to the usual approval of the Chancellor and the Board. This committee shall determine need for a session or sessions, scope of offerings, budgetary requirements, etc.

3. In the event a summer program is offered, the advisory committee shall nominate a director, this director to be satisfactory to the Presidents of the University and the State College and to the Chancellor.

4. The director named shall be responsible for both the academic program and the housing program for the session or sessions.

5. Credit for work at the summer session shall be acceptable to and recorded at any institution of the State System, depending on the student's choice.

6. It shall be the policy, wherever possible, to distribute the teaching staff assignments among the institutions of the State System.

7. It shall be the policy to make the summer session as nearly self-sustaining as possible.

"President Wilson described the geographical advantages of marine biological study at this point on the Oregon coast. Collecting opportunities are 'nearly unique' and of 'genuine value'. He stated that a program there is of special advantage to undergraduate science students and to science teachers in the secondary schools. President Wilson described a recommended plan of rehabilitation and maintenance of the institute buildings in the period from now until July 1, 1956. He stated that an additional amount of $3,000 to amounts already allocated will be needed.

"The committee recommends that the policies stated by the Chancellor be adopted and that $3,000 be appropriated from the Board's Rehabilitation Reserve for additional rehabilitation at the Institute of Marine Biology."

The Board adopted the report, approved the policies outlined, and appropriated $3,000 from the Board's Rehabilitation Reserve for additional rehabilitation work at the Institute of Marine Biology.

Mr. Chambers continued:

"President Maaske described a deficiency in the heating of the state-owned Independence School, maintained by the Board as a supervised teaching facility for Oregon College of Education students. He recommended that there be appropriated an amount of $2,450 for repairs and alterations to the heating system for achieving better
heat circulation in corridors, classrooms, stairwells and the
cafeteria. The committee recommends that this amount be appropriated
from the rehabilitation reserve of the Board."

The Board accepted the report and appropriated $2,450 from the Board's
Rehabilitation Reserve to provide funds for rehabilitation and repairs
to the heating plant of the Independence School.

Mr. Chambers continued:

"President Strand recommended the purchase of the Guy Ravin property
located in the 1800 block on the south side of 'B' Street east of the
football stadium. This is a vacant lot 50' by 100' and is within the
campus boundaries. The property has been appraised at $1,150; Mr.
Ravin has agreed to sell it to the College for $1,000.

"The committee recommends the purchase of the lot described at the
price of $1,000, with funds to be provided from the Board's Land
Purchase Fund."

The Board accepted the report and authorized the appropriation of
$1,000 from the Board's Land Purchase Fund to purchase the Guy Ravin
property as described.

Mr. Chambers continued:

"President Strand recommended the purchase of the Alpha Chi Omega
Sorority located on Twenty-sixth Street immediately north of College-
owned property on that street. The sorority is planning to move into
a new house and has offered to sell the property for $58,000. Three
appraisals were received as follows: $67,078, $60,000, and $65,000,
the average being $64,029. President Strand recommends that the
property be purchased for rental purposes until such time as it is
needed for supplementary dormitory space or the land is needed for
building; it is estimated that the property can be rented for $5,000
a year. The purchase price will be provided $7,000 from the Board's
Land Purchase Reserve, $11,000 from rental income, and $40,000 from
the pooled endowment fund.

"The committee recommends that the Alpha Chi Omega property be pur-
chased for $58,000 with funds to be provided as recommended by
President Strand, namely, $7,000 from the Board's Land Purchase
Reserve, $11,000 from rental income funds of the College, and
$40,000 from the pooled endowment fund. The Finance Committee
concurs in this recommendation."

The Board adopted the report and approved the purchase of the Alpha
Chi Omega property for the price of $58,000 with funds to be provided
as recommended.

Mr. Chambers continued:

"President Bennett recommended the purchase of the Hart property which
is the second vacant lot east of Sixth Street on J Avenue, and is
described as Lot 2, Block 38, Chaplin's Addition to the City of La
Grande. Mr. and Mrs. Hart purchased the property as a site for their
new home, but since it is within the campus bounds are willing to
sell and build elsewhere. They have offered the lot to the College for the amount of $890. Appraisals have been received at amounts of $900 and $1,000.

"The committee recommends the purchase of the Hart property at the price of $890 with funds to be provided from the Board's Land Purchase Reserve."

The Board accepted the report and approved the purchase of the Hart property, La Grande, at the price of $890 to be provided from the Board's Land Purchase Reserve.

Mr. Chambers continued:

"Chancellor Byrne reported that even after advertising the Dental School the second time at the reduced minimum price of $200,000 no bids have been received. It was his opinion that it seems almost fruitless at this time to revise the minimum price and to re-advertise again. He suggested that Comptroller Bork and Mr. Henry F. Cabell, Chairman of the Finance Committee, be authorized to contact a real estate agent, or agents, to determine the possibilities for selling through that source.

"The committee recommended that the Comptroller and the Chairman of the Finance Committee be authorized to employ the services of a realtor or realtors to negotiate the sale of the Dental School property."

The Board adopted the report and authorized the Comptroller and the Chairman of the Finance Committee to employ realtor services to find a buyer for the present Dental School building.

Mr. Chambers continued:

"President Wilson recommended the sale of the Densmore property located in Fairmount Heights, Eugene; the lot was donated to the University by Mr. Harvey B. Densmore with the understanding that the funds received from its sale would be used to continue the Maud Densmore Music Fellowship at the University. Two appraisals were received on the property, one at $2,500 and the other at $3,000; an average of $2,750. The University recommends that advertising the property for sale be authorized at a minimum price of $2,800, and that appropriate Board officials be authorized to sign a deed transferring title to the successful bidder.

"The committee recommends that the University be authorized to advertise the Densmore property for sale at a minimum price of $2,800; it further recommends that appropriate Board officials be authorized to sign the required deed when the conditions of sale have been met. It is understood that receipts from the property sale will be used to continue the Maud Densmore Music Fellowship."
The Board adopted the report and authorized appropriate Board officials to advertise and sell the Denmore property as described under the conditions and for the purpose specified.

Mr. Chambers concluded the Building Committee report with the following:

"At its October 26, 1954 meeting, the Board authorized the employment of Architect James Gathercoal to prepare preliminary plans for a men's dormitory at Oregon College of Education. President Maaske and Architect Gathercoal presented the preliminary plans to the Building Committee at its meeting yesterday. The Committee and other Board members reviewed the plans for the three-story structure which will house 100 men students. President Maaske presented a tentative financial plan which includes $75,000 to be provided from institutional resources and $225,000 from bonds to cover the total cost of $300,000.

"The committee recommends that the preliminary plans be accepted and that Mr. Gathercoal be authorized to proceed with the final plans and specifications."

The Board approved the report, accepted the preliminary plans, and authorized Architect Gathercoal to proceed with the final plans and specifications of the men's dormitory at Oregon College of Education.

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

"The proposed budgets for the 1955 summer sessions were presented yesterday. The budgets as proposed aggregate $432,717 with $255,167.14 estimated to be provided from student fee income and $177,549.86 to be provided from the Board's general funds. This total includes the continuance of the $25,000 summer session contingency reserve. The total recommended summer session budgets exceed the budgets approved for the 1954 summer session by only $355,88. This small increase represents the annual pay step increases for the civil service clerical staff. The amounts of the recommended budgets for the 1955 summer session agree with the amounts requested in the biennial budget to be effective on July 1, 1955. The estimated student enrollments and the proposed budgets for each institution are as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Enrollments</th>
<th>Student Fees</th>
<th>Board Funds</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>1,625</td>
<td>$76,158.50</td>
<td>$55,379.50</td>
<td>$131,538.00</td>
</tr>
<tr>
<td>Oregon State Col.</td>
<td>950</td>
<td>42,471.12</td>
<td>52,628.88</td>
<td>105,250.00</td>
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<tr>
<td>Portland Session</td>
<td>1,686</td>
<td>67,326.52</td>
<td>11,035.48</td>
<td>78,362.00</td>
</tr>
<tr>
<td>Ore. Coll. of Ed.</td>
<td>737</td>
<td>33,011.00</td>
<td>9,611.00</td>
<td>42,622.00</td>
</tr>
<tr>
<td>South. Ore. Coll.</td>
<td>600</td>
<td>22,689.00</td>
<td>10,206.00</td>
<td>32,895.00</td>
</tr>
<tr>
<td>East. Ore. Coll.</td>
<td>350</td>
<td>13,508.00</td>
<td>10,659.00</td>
<td>24,167.00</td>
</tr>
<tr>
<td>Contingency Res.</td>
<td></td>
<td></td>
<td>25,000.00</td>
<td>25,000.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>5,948</strong></td>
<td><strong>$255,167.14</strong></td>
<td><strong>$177,549.86</strong></td>
<td><strong>$432,717.00</strong></td>
</tr>
</tbody>
</table>

"The Finance Committee recommends approval of the 1955 summer session budgets as presented by the Chancellor's Office."
The Board accepted the report and approved the 1955 summer session budget as presented.

Mr. Cabell continued:

"The Chancellor yesterday presented to the Finance Committee and other Board members three proposed bills affecting the State System of Higher Education to be submitted for enactment during the 1955 session of the legislature. The first of the proposed bills relates to the appropriation of funds received by the State Board of Higher Education or by any institution or activities under its control. Statutes enacted previously by the legislature have given the Board of Higher Education the control, use, distribution and disbursement of all funds and appropriations received by the Board. The state attorney general has pointed out, however, that the word 'appropriate' does not occur in many of the existing statutes. The purpose of the proposed bill is merely to amend an existing statute to provide that the funds coming under the control of the Board are appropriated for its use. After discussion with other Board members present the Finance Committee recommends that the proposed bill be submitted to the 1955 legislature for enactment, with the understanding that the proposed bill will first be checked with the Legislative Council and the Attorney General."

The report was accepted by the Board and authorization given to submit the bill to the 1955 legislature after it has been checked with the Legislative Council.

Mr. Cabell continued:

"The second proposed bill presented to the committee yesterday proposes an increase in the amount which the Board of Higher Education may borrow under the state's general obligation bond program to provide financing for needed self-liquidating building projects, such as dormitories. The present law limits the amount of bonds to $8,000,000. It is estimated that the amount of bonds outstanding at the close of the current biennium will be $7,184,000. The proposed borrowings for self-liquidating building projects during the two-year period July 1, 1955 through June 30, 1957 amount to $5,700,000. Accordingly, the Chancellor recommended that the upper limit on the amount which may be outstanding be raised to a total of $12,884,000. The proposed self-liquidating building projects for the next biennium as submitted by the institutions were considered with other Board members present. Board members made it clear that if the increase in borrowing power is requested it is to be understood that no individual building project will be undertaken unless there is evidence of ample resources and income to maintain reserves and to retire the debt during the stated life of the bonds. The committee recommends that a bill be submitted to the 1955 legislature to raise the upper limit of outstanding bonds for the Board of Higher Education under the general obligation bond provision to $12,884,000."

The Board approved the report and authorized a bill to be filed with the 1955 legislature to raise to $12,884,000 the upper limit of outstanding bonds for the Board under the general obligation bond provision.
Mr. Cabell continued:

"The third proposed bill to be entered for enactment by the 1955 legislature has for its purpose the establishment of Portland State College as a separate institution in the state higher educational system to be governed by the State Board of Higher Education in the same manner as it governs the existing institutions. The proposed bill provides for the carrying out of the Board's previously stated policy with respect to the location of Portland State College as a downtown college. The bill provides also that the evening extension classes may continue to use the facilities of Portland State College. The proposed bill provides also that the Board of Higher Education in the management and operation of Portland State College shall have all the general powers and duties so far as applicable or necessary that are granted to or imposed on the Board of Higher Education in the management and operation of the other institutions under its control. It was suggested that in section 2 the work 'former' be inserted preceding 'Lincoln High School Property' and also that the last clause in section 2 be omitted. This clause consisted of the words 'to provide programs to accommodate all qualified applicants for admission.'"

"The Finance Committee recommends that the bill establishing Portland State College as a separate institution in the Oregon State System of Higher Education be introduced into the 1955 legislature."

The Board adopted the report and authorized the filing with the 1955 legislature of a bill to establish Portland State College.

Mr. Herman Oliver, Chairman of the Committee on Agricultural Extension Service and Experiment Stations, reported as follows:

"This report will cover the highlights of a series of three tours made this fall by the Experiment Station Committee of the State Board to branch experiment stations in Eastern Oregon and to the Central Station in Corvallis.

"I. Tour of Branch Stations in Eastern Oregon

"Board members Kleinsorge, Cabell, Smith and Oliver met in La Grande the morning of September 29 and departed at 7:30 a. m. for the Eastern Oregon Branch Station at Union. During the balance of that day and the following day, they visited the Pendleton, Squaw Butte and Malheur Stations. Chancellor Byrnes, President Strand, Dean Price, Assistant Director Alexander, and Edgar Smith's two sons, Edgar, Jr., and Jack accompanied the group.

"At Union, the station staff - superintendent, agronomist, and animal husbandman - conducted the group on a tour of the home station. With the crop research program, forage testing and irrigated pasture research were noted. Both cattle and sheep from breeding and nutrition projects in the livestock field were observed. Following this tour, the superintendent covered some of the history and past accomplishments of the station, as well as commenting on current work. It was pointed out that with the crops program, extensive off-station small grain and forage variety, fertilizer and weed control trials are under way in Union, Baker and Wallowa counties. The lack of proper financing
and adequate facilities were indicated as major problems with this program. Adjustment in appropriation requests for the next biennium have been made to partially alleviate this problem.

"At Pendleton, Superintendent Oreson pointed out from station headquarters the various trials and experiments under way at the home station. The rather extensive facilities recently completed or in process of construction were observed. It was noted that a high percentage of the cost of this program - around $35,000 - was made available by the Oregon Wheat Commission. Soil laboratory, seed handling, and refrigeration facilities were under construction at the time of the visit. The latter will be used for determining winter hardiness of cereal varieties developed in the breeding program. Three major research programs are under way at Pendleton: (1) cereal breeding, (2) agronomic studies and weed control, and (3) soil conservation. With the latter program, two pilot farms located in higher and lower rainfall areas than the station are operated. They were described as being comparable to pilot plant operations in industry, in that regular tillage equipment and standard farming practices are followed on them. The objective of the program is to develop machinery and farming methods which maintain high production while preventing erosion. In addition to the superintendent, three technical men are employed in this program and an additional agricultural engineer on machinery development is being added by the U.S.D.A. this fall. The soil conservation and cereal breeding programs are conducted cooperative with the U.S.D.A. with $38,500 of the total annual budget of $84,000 coming from federal sources.

"At the Squaw Butte-Harney Station both the Section 5 native meadow and the Squaw Butte range were visited. The former, typical of ranching operations of the area, provides hay 'aftermath' grazing for wintering the beef herd. The superintendent and the five technical staff members all participated in the tour. This station is operated cooperatively with the Bureau of Land Management, with approximately half the funds coming from federal sources. Also, the Squaw Butte range and buildings are federally owned. At Section 5 the construction program to provide corrals, a field laboratory, and other facilities, all state financed, was observed and the livestock and native meadow improvement research programs were outlined. A highlight of this stop was the story of phenomenal production - quadruple yield and protein content - in native meadows obtained through stimulation of native white-tip clover through the use of phosphate fertilizer.

"At the Squaw Butte range the major research projects of chemical control of big sagebrush and methods of reseeding crested wheat grass were explained. Both have yielded extensive research information of value throughout the entire western range country. In the way of improvements, within the past three years some 800 acres of the Squaw Butte range have been reseeded to crested wheat grass.

"At the last stop - the Malheur Station near Ontario - Superintendent Hoffman and Dr. Downe showed the group the station's facilities and a portion of the research program under way. Also observed were the cattle to be used in the second year of a research project on feeding
out cattle from each of the five feeder grades. Soil fertility has been a major project of this station in recent years. The results of the program have had a major impact on fertilizer use in the area - particularly with the more intensive high-return crops of sugar beets, field corn and vegetables. A new major project is being started this year in weed control.

"II. Tour of Branch Stations in Vicinity of Columbia River

"Starting from Portland at 7:30 a.m. on October 21, Board members Smith, Cabell, and Oliver visited research facilities at Hood River, The Dalles, Moro, and Hermiston before nightfall. Vice Chancellor Richards, President Strand, and Assistant Director Henderson participated in the tour. Local extension service personnel were present at each review and close cooperation of the two agencies was evident.

"The station research program at The Dalles and Hood River has been consolidated under the direction of the Mid-Columbia Branch Experiment Station. At Hood River, research emphasis is placed on production and storage problems with pears and apples. The program has been materially strengthened under the direction of the new superintendent, W. M. Mellenthin. Physical appearance of the station is improving rapidly and the research program is undergoing major reorganization. It is apparent that the research is closely coordinated with that of the Central Station and with cooperating federal agencies. The large sales reserve built during the war years is nearly exhausted and it was indicated that additional legislative support will be required to support the present research program within the very near future.

"At The Dalles, physical facilities are limited, but a comprehensive program is underway on problems of the cherry and peach growers. These cherry and peach crops in Wasco County produce an annual income to growers of over two million dollars. Major problems result from diseases and insect pests. Although very significant contributions, such as control of the Nineola moth that caused losses of over $300,000 in 1950, have been made by the station, continued research is considered essential to the survival of that important industry. Although no longer required by law to do so, the Wasco County Court has continued to make sizeable contributions toward the cost of the research.

"Although rain and mud prevented inspection of field plots at the Sherman Branch Station at Moro, Superintendent William Hall gave the Committee a clear picture of the scope of the station program, utilizing a wall map of the field plots with the type of experiment pictorially illustrated for each field. This station has a distinguished record of service to wheat farmers in the lower rainfall areas of the Columbia Basin. Pacific Northwest farmers have gained millions of dollars through the use of improved wheat varieties and cultural practices developed at this station. It was stressed that additional appropriations and research facilities are needed in order that research on soil fertility and weed control problems can be strengthened. In this regard, state and federal appropriations have not kept pace with increasing research costs and the station has shifted from a two-man staff to one professional worker, Superintendent Hall."
"Rapidly approaching darkness limited the Hermiston stop to an office session in which Henry Ott, a strong supporter of the station since its establishment in 1909, assisted Superintendent Carl Larson in a review of the past accomplishments and the present program of the station. Problems associated with an extremely diversified agriculture dependent upon irrigation received the attention of the superintendent and his three-man staff of specialists in soils, horticulture, and entomology. In addition to serving the farmers on the Umatilla and Stanfield irrigation projects, this station serves as headquarters for the Milton-Freewater Experimental Area. The latter's program deals with fruit and vegetable production problems in the Milton-Freewater region.

"Ownership of the Hermiston Station was transferred from the Federal Government to the state this year. The U.S.D.A. will continue to assist in support of the research and no major changes in functions of the station are anticipated.

"III. Inspection of Agricultural Experiment Station Programs and Facilities at Corvallis on November 4, 1954.

"Following a tour of the Forestry School's facilities and the forest and agricultural land acquired from the Adair Military Reservation on Wednesday, November 3, 1954, Board members Kleinsorge, Cabell, Smith, and Oliver spent all day Thursday in a review of the Agricultural Experiment Station's program at the Central Station in Corvallis. The morning and first half of the afternoon was allocated to fifteen minute reviews of research programs of the sixteen research departments. Chancellor Byrne, Dean Lemon, Dean Price, and Assistant Directors Alexander and Henderson, participated in these reviews during which each department head, assisted by two to six staff members including both state and federal employees, summarized the objectives and scope of their department’s research program. Descriptive material about each department’s activities was prepared and handed out at the meeting.

"As would be expected, departments varied considerably in the methods in which their programs were presented in the 15 minutes available. However, it was possible to get a general picture of the wide variety of agricultural problems under investigation by the nearly 200 state and cooperating federal scientists and technicians stationed at Corvallis. It should be noted that many of these scientists devote only part time to research - the balance to teaching. In addition to the extensive programs under way in the Corvallis laboratories, many of the departments devote considerable energy to the subject matter direction and coordination of cooperative research at branch stations throughout the state.

"The research workers were for the most part very highly trained and showed keen interest and enthusiasm. The general morale of the staff appears very high.

"The latter part of the afternoon was allotted to a rapid tour of research service buildings and experimental farms in the Corvallis area.
"Construction was nearing completion on the new greenhouse ranges financed from the station's Research Service Buildings appropriation and from contributions of $7,500 each from the Potato and Wheat Commissions and the Oregon Bulb, Florist and Nursery Council. The research personnel are very pleased with this facility, which they believe to be one of the finest in the country. Construction costs were reported to be nearly 50 per cent less than experienced by other western experiment stations for comparable work. One section of the service building used as a head house for the greenhouses has approximately 2,100 square feet reserved as a fireproof storage and work area for the cooperative federal-state forage and seed crop research project under the leadership of Harry Schoth.

"Near the greenhouses the Committee was shown the new Agricultural Car Pool garage. Dean Price reported that this facility greatly improves the efficiency of operation over the former lease arrangement.

"A brief stop was made at the dairy barns where observations were made of the two new Harvestore glass-lined silos, a new loafing shed and digestion stalls. Of special interest were the sets of identical twins and triplets used in nutrition studies. Cost of nutrition experiments has been greatly reduced and accuracy increased through utilization of these animals that reduce the error in experiments by reducing genetic variability.

"A quick swing without stopping was made past the turkey research unit, which is recognized as the outstanding facility of its kind in the western states. At the Wyatt farm the new horizontal self-feeding cattle silo was observed in operation. When funds become available for construction of new hog barns, it is planned to shift the hog unit to this farm. In its current location near the dormitory area, complaints are received frequently.

"South of the beef and sheep barns the Committee was shown how the quonset huts, formerly located near the Home Economics building, were utilized effectively for farm equipment storage, field crop processing, fertilizer storage, and as a small animal research laboratory. A brief visit was made at the animal diagnostic laboratory. The new poultry brooder house was nearing completion west of the Poultry building.

"East of Corvallis on the East farm, Beach and Averill tracts, the Committee reviewed with Don Hall and Henry Hartman land needs of the Farm Crops and Horticulture Departments. Recommendations regarding land purchases in this area are expected to come before the Board soon. The Plant Pathology Department has an outstanding research farm and a new field laboratory on land purchased a few years ago across the river. Dwarf fruit trees have been utilized extensively to most effectively use available land and experimental materials.

"At the Lewis-Brown horticultural farm, the new field laboratory was examined and a quick tour of the plantings of tree fruits, nuts, small fruits, and specialty crops was made. Attention was called to the growing interest in nursery and ornamental crops and to the important role Dr. E. J. Kraus has played in this development."
Several of the service buildings observed on this tour were built within the last four years, using funds from the special Research Service Buildings item. These additions, several of which have cost only ten to fifteen thousand dollars, have added greatly to the efficiency of the Station's operations.

IV. Summary Comments

Research Objectives

With few exceptions, departments and branch stations are in close touch with the needs of the various segments of the state's agricultural industry and are gearing their programs to the public needs. Research administrators are concerned with the need for more emphasis on basic research, but because of urgency of immediate problems, find it difficult to assign sufficient funds and manpower for fundamental research that will provide the basic facts needed in the solution of applied problems in future decades.

Research Facilities

At the Branch Stations:

Land and buildings available for research at the branch stations are generally quite adequate as a result of very strong support of the branch station programs by county courts and farm organizations. Some excellent facilities were observed at the Pendleton, Burns, and Hood River Stations. Additional buildings and other facilities are needed at Union, Ontario and More. As a result of increased emphasis on off-station research, present acreages are adequate for most of the programs.

At the Central Station:

Departments for the most part appear well stocked with modern research equipment. Office and laboratory facilities available to the Departments of Food Technology, Dairy, and Animal Husbandry are exceptionally fine. Most other departments have outgrown their facilities. As a result, their research is handicapped. Departments most critically affected include Agricultural Chemistry, Botany and Plant Pathology, Horticulture, Farm Crops, Agricultural Engineering and Entomology.

The Departments of Botany and Plant Pathology, Animal Husbandry, Dairy Husbandry, Fish and Game, and Poultry have adequate field facilities. Additional acreages of state-owned land are needed for the programs of the Soils, Farm Crops, and Horticulture Departments.

Research Personnel

The administrative staff of the Experiment Station believes that the general caliber of the research staff is well above the national average. A considerable number of very highly trained and competent young scientists have been added in recent years.
The Station has had unusual success in holding these outstanding workers in the face of increasing competition from industry and other state and federal research agencies.

"In addition, several new department heads, Drs. Wood, Cheney, Ritcher, and Schultz, have been employed within the past biennium. Dean Price indicated that he is extremely well pleased with the job these men have been doing."

At the conclusion of the report, Mr. Walsh asked if the Committee definitely had found that the Federal Government was not keeping pace with the State in providing funds for agricultural research programs. President Strand stated that Federal contributions for research had been going down since about 1933 when the Department of Agriculture started putting its funds in other projects. The deflation of the dollar has cut the value of the continuing appropriation to about one-half of the 1933 level. Both the Federal and State governments have been asked to appropriate more for agricultural research.

The Board voted to adopt the report as presented and commended Mr. Oliver for the effective work he had done in setting up the tours to the various experiment stations. Mr. Oliver indicated that another tour is being planned to cover the Southern Oregon experimental areas.
President Kleinsorge reported that he had received a resolution from the Oregon Federation of Labor urging the Board to take steps to make Portland State Extension Center a degree-granting institution.

President Kleinsorge indicated that action taken today by the Board on submitting legislation for the establishment of a four-year degree-granting institution in Portland adequately answers the communication and resolution, and that he would write the Executive Secretary of the Oregon Federation of Labor to that effect.

The Secretary of the Board read the following resolution adopted by the House of Delegates of the Oregon State Medical Society:


"WHEREAS, one of the aims of the Oregon State Medical Society is the advancement of medical knowledge and education; and

"WHEREAS, the State of Oregon, through its Legislative Assembly and foresighted citizens, for many years has maintained an approved medical school which has played a leading role in medical education in the Pacific Northwest; and

"WHEREAS, the Legislative Assembly has recently provided funds for the establishment of a much needed teaching hospital at the University of Oregon Medical School for the purpose of augmenting the teaching facilities and improving the quality of instruction;

"THEREFORE BE IT RESOLVED, that the Oregon State Medical Society in annual session, through its House of Delegates, hereby commends the citizens of Oregon, its legislative body, and the State Board of Higher Education for their prolonged and earnest efforts leading to the establishment of this hospital and pledges its full cooperation toward the realization of its purpose."

Commenting on the resolution, President Kleinsorge stated that he considered it a very fine statement and thanked the Medical Society for its support in achieving the new University of Oregon Medical School Teaching Hospital.

Chancellor Byrne reported that the Board's request filed with the Governor under date of October 28, 1954, for authorization for the utilization of over-realized fee income in the amount of $145,117 was approved in a letter to the Chancellor dated December 3, 1954. As indicated in the request, the funds are to be used to employ additional staff and to cover the cost of supplies and other services required as a result of increased enrolment during the current academic year.
Continuing his report, the Chancellor told the Board that the institutional executives the previous night had participated in a radio-television program which was recorded at the request of a television station. The radio version was made simultaneously with the television version as an experiment in simul-casting. The program material concerns the enrolment increases and staff needs of the System. The dates the program is to be shown on television will be announced later.

Second Biennial Tax Conference, last week held the Second Biennial Oregon Tax Conference at Corvallis. Radio Station KOAC recorded about seven hours of the conference discussion which will be broadcast each Monday and Wednesday nights at 8:00 PM on KOAC, beginning Monday, December 20. Chancellor Byrne indicated that he had attended some of the sessions and found them extremely interesting. He commended Oregon State College for holding this conference on one of Oregon's major problems of today, and also commended KOAC for making the discussions available to the general public.

At this point, Chancellor Byrne made the following statement:

"When the Board in September of 1950 invited me to accept the Chancellorship, I stated that I would not consider permanent appointment but would serve until the Board could select a suitable man. Again in the spring of 1953 I expressed to the Board my desire to be relieved of the responsibility of the Chancellorship at the earliest possible date, preferably by July 1, 1954. The time has arrived when I wish again to request this relief from heavy administrative responsibilities which I have carried for more than 20 years and to indicate my desire to give up the Chancellorship on June 30, 1955.

"If it meets with your approval, I would like to be granted a year's sabbatical leave, following which I would return to a suitable area of service in the State System removed from administration, probably not more than half-time service.

"It is with confidence that I make this request because Dr. John R. Richards will have served two years in the Chancellor's Office as Vice-Chancellor and Secretary of the Board in preparation to assume the Chancellorship. His background of training and experience before coming to Oregon had commended him to you when he was brought to Oregon to assume his present position.

"May I express to members of this Board, and to many Board members under whom I served, my sincere appreciation for your many kindnesses, your charitable consideration of my frailties and mistakes, and the deepest feeling of friendship I hold for all of you. No finer support could come to an executive than you have given me."
"And to the faculties of the several institutions and the executives, I extend my appreciation for their complete cooperation throughout my period of service. My association with this fine group of executives has been an experience which I will always cherish.

"May I commend the Board for its forward-looking and statesmanlike approach to higher educational programs of this state; to the legislature and the people my gratitude for their favorable consideration and support of our programs; and to my own staff my lasting thanks for their cooperation and extremely efficient assistance.

"Oregon is fortunate to have so early conceived a coordinated program of higher education which has matured to a point that it is no longer an experiment but a guarantee of high quality education at an economical cost.

"My best wishes to the Board, my successor and the institutions as they carry forward this great program for the youth and citizens of Oregon."

Following Dr. Byrne's statement, President Kleinsorge expressed his regrets at the Chancellor's request to be relieved from administrative responsibilities by saying: "Chancellor, of course I recognize that this was inevitable, that you have served unwillingly in a way, and that it has been your desire to be relieved of this responsibility, but it fills me with regret that the day has arrived." He then asked if other Board members would like to say anything more; Mr. Smith made the following remarks:

"I rise to make a statement and to submit a motion. After one more meeting of this Board, my term as a member will expire and I look forward to retirement after some sixteen years of service in the interest of Higher Education. I say that I look forward to it because I have an immense appreciation of the privilege that has been mine to serve our state in my humble capacity, and I take pleasure in contemplating that I have had an opportunity to play a small part in the building of our colleges.

"However, in only one respect is my part in this passing show of real significance and that is the understanding it gives me of the desires and satisfaction of the great man who a few months later will retire as Chancellor; the man who for over twenty years has devoted every waking moment and most of his dreams to the achievement of a co-ordinated college system in Oregon that has become the model of state-supported higher education in the nation.

"I shall not recount the innumerable ways in which Chancellor Charles D. Byrne has contributed to the great success of Oregon's colleges, except to say that not only has it been he who mainly has patterned and molded every unit of our state institutions of higher learning, but in every capacity in which he has served -- Director of Information, Secretary, Assistant Chancellor and
Chancellor -- he has been a constant inspiration and a bulwark to the members of the Board and of the administrative staff.

"May I summarize Dr. Byrne's great success by stating that largely as the result of his efforts the citizens of Oregon can delight to think of our System of Higher Education, not as a mere aggregation of individuals but as a beautiful personality, a moral being endowed with moral characteristics, capable of faith, of hope, of memory, of pride, of sorrow and of joy, of courage and of honor. Certainly this is true of our co-ordinated colleges. Their power and glory, their rightful place in the history of America's higher education depend more on these things than on the size of their enrollment or their assets and budgets in terms of dollars.

"Yes, when we think of the Oregon System of Higher Education we think of Charles D. Byrne.

"Mr. President, I move that the Board approve Dr. Byrne's desire to retire as Chancellor of the State Board of Higher Education on June 30, 1955, and that a year's sabbatical leave be granted to him, for I doubt that he has ever had a vacation.

"And to you Charlie Byrne, on behalf of all of us, I say 'many thanks, best wishes, happy days!'"

Speaking for the Board as a whole, Dr. Kleinsorge stated that Mr. Smith's remarks expressed most adequately their feelings toward Chancellor Byrne's decision to resign. Individual Board members paid tribute to Dr. Byrne's effective work as Chancellor, and Mr. Smith's motion was seconded as follows by Mr. Cabell: "With considerable regret but with the knowledge that it is one of the things that must come with the years, I second the motion of Mr. Smith, including the acceptance of the Chancellor's request for retirement from administrative duties and his request for a year's sabbatical leave, both to be effective beginning June 30, 1955."

The motion was unanimously approved, and Chancellor Byrne's request to be relieved of administrative duties on June 30, 1955, and his request for a sabbatical leave beginning on that date were officially approved in accordance with the provisions of the Board's Administrative Code.

J. R. Richards
Appointed as Chancellor
Effective
July 1, 1955

Mr. Chambers then presented the following statement and motion:

"I think the Board was wise to accept the Chancellor's idea that someone be trained to take his place. This has been done. I think we have in Dr. John R. Richards a potentially great chancellor. He has done a great job since he has been here, and we think he will continue to do a good job. I would like to move that effective July 1, 1955, Dr. John R. Richards be made Chancellor of the State System of Higher Education with the usual salary and perquisites that go with the position."

This motion was seconded and approved unanimously by the Board.
Dr. Richards in accepting the appointment stated: "The opportunity to serve the people of Oregon as Chancellor of the State System of Higher Education is a great challenge and a sober responsibility. Through the devoted efforts of the Board of Higher Education, the State Legislature and Chancellor Byrne, a splendid system of coordinated higher education has been developed which is the envy of much of the college world.

"The impending doubling of numbers of college students in the decade ahead in the state points up the need for Oregon, while maintaining excellence, to provide the most efficient higher educational program possible within the resources of the state.

"I prize most highly my mutual working relationships with this Board, with the members of the Legislature, with the institutions, and with the independent colleges, and I trust these will continue for years to come."

GIFTS

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

**University of Oregon**

**Various**

Gifts totaling $3,505 from the following donors for scholarships:

- Mu Phi Epsilon Alumnae, Eugene
- Mutual Loan Company, Portland
- Mr. Ernest Ellis, Eugene
- Portland Rose Festival Association
- Pioneer Broadcasters, Inc., Portland
- Leora Frances Brunk McDaniel Scholarship Fund
- Oregon Congress of Parent-Teachers Associations, Portland
- Student Body, Roosevelt High School, Portland
- Junior Achievement of Portland, Incorporated
- Waldorf Astor Scholarship Fund, First Presbyterian Church of Astoria
- Kiwanis Club, North Bend
- Weyerhaeuser Timber Foundation, Tacoma
- National Science Foundation, Washington, D.C.
- Lakers' Dads, Oswego

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**U.S. Public Health Service**

Grant of $3,424 from the U.S. Public Health Service for research in hereditary jaundice under the direction of Dr. R. R. Huestis, Professor of Biology, for the period January 1 through December 31, 1955.

**U.S. Air Force**

Grant of $590.25 from the U.S. Air Force to support research on "Blood Grouping for Identification Specialists", under the direction of Dr. W. S. Laughlin, Associate Professor of Anthropology, for the period October 11, 1954 through December 3, 1954.
Grant of $3,600 from the Aluminum Company of America, Vancouver, Washington, for fundamental research on corrosion to be conducted by the Department of Chemistry.

Gifts totaling $465 from various donors for the Journalism Gift Fund to be used to purchase furnishings for the Allen Seminar Room in the new Eric W. Allen Hall.

Gift of a vacant lot (parts of lots 7 and 8 of Block 6 in Fairmount Heights, Eugene) from Harvey B. Densmore, Class of 1903. The lot is to be sold, and the proceeds used for the Maud Densmore Music Fellowship which is awarded annually to a graduate student in Music.

Various

Gifts totaling $1,500 from the following donors for scholarships:

- Nutrilite Foundation, Buena Park, California $1,000.00
- Supreme Chapter P.E.O. Sisterhood, Portland 500.00


Gift of a twenty-eight volume set of the complete works of H. G. Wells valued at $140 from Mr. Charles Clemons, Jr., Montesano, Washington, to the College Library.

Gift of a bronze plaque valued at $140.00 reproducing the Oregon State College Creed, from Mrs. Edwin T. Reed, Corvallis to the Edwin T. Reed Lodge, men's now cooperative dormitory.

Grant of $3,275 from the Forest Protection and Conservation Committee to the Farm Crops Department of the Agricultural Experiment Station to be used for research on factors affecting the moisture equilibrium of forest tree seeds.

Grant of $5,000 from the Oregon Dairy Products Commission to the Dairy Husbandry Department of the Agricultural Experiment Station for research on "Composition of Normal Cow's Milk."

Grant of $3,410.54 from the Oregon Filbert Commission to the Food Technology Department of the Agricultural Experiment Station for continuation of various research projects relating to filberts.

Grants totaling $3,020.65 from the Agricultural Research Foundation for irrigation water forecasting projects, covering snow surveys and water profiles on the Willamette River drainage area, and reimbursement for cloud-seeding reports prepared in 1953-54.

Gift of $500 from the Inter-State Nurseries, Inc., Hamburg, Iowa to support research work on chrysanthemums, clematis and azaleas being conducted by Dr. E. J. Kraus.
Grant of $2,500 from the Central Oregon Potato Growers Association, Redmond, to the Botany and Plant Pathology Department of the Agricultural Experiment Station to study control of diseases in potatoes.

Grant of $1,500 from the Oregon State Board of Forestry to the Agricultural Chemistry and Bacteriology Departments of the Agricultural Experiment Station for research related to control of insect damage in trees.

Grant of $2,722.50 from the Brewing Industries Research Foundation to the Department of Agricultural Chemistry of the Experiment Station for research projects on the chemical fate of insecticides and fungicides applied to hops, and the development of techniques in the chemical evaluation of hops.

Grant of $600 from the Fish Commission of Oregon to the Agricultural Experiment Station Seafoods Laboratory at Astoria for cooperative hatchery nutrition studies.

Grant of $500 from the Chipman Chemical Company, Inc., Portland, to the Agricultural Chemistry Department of the Experiment Station for "Chemical Study on the Herbicidal Action of Sodium Chlorate and Mixture of Sodium Chlorate with Other Chemicals."

Grants totaling $5,532.22 from the Ethyl Corporation-Grain Sanitation, the Research & Scholarship Foundation of the Oregon State Horticultural Society, and the Brewing Industries Research Institute through the Agricultural Research Foundation for specified research in the Department of Entomology of the Agricultural Experiment Station.

Grant of $8,087 from the Oregon Milk Marketing Administration to the Department of Agricultural Economics of the Experiment Station for a study on the cost of producing Grade A milk in selected areas of Oregon.

Grant of $1,450 from the Oregon Forest Protection and Conservation Committee to the Bacteriology Department of the Agricultural Experiment Station for a study on the uses of sawdust and other wood wastes.

Grants totaling $2,200 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:

1. $1,300 for September and October salaries of research assistants in the Fish and Game Department.

2. $900 to apply toward salary of graduate research assistant in the Department of Farm Crops for research work on cereals.
### Medical School

**C. O. Peterson**
Gift of $100 from Mr. Carl O. Peterson, Hillsboro, in memory of his mother, Mrs. Mary L. Peterson, for unrestricted use of the Doernbecher Hospital.

**National Cancer Institute**
Grant of $25,000 from the National Cancer Institute for continuation of the Cancer Training Grant under the direction of Dr. Warren C. Hunter, Professor and Head of the Department of Pathology.

**Medical School Alum. Assn.**
Gift of $520 from the Medical School Alumni Association to be used for travel of staff members.

**Mrs. H. E. Edison**
Gift of a piano valued at $800 from Mrs. Hubert E. Edison, Portland, to be used in the Medical School auditorium.

**Dazian Founda. for Med. Res.**
Grant of $2,600 from the Dazian Foundation for Medical Research, New York, for research in the Department of Pediatrics under the direction of Dr. R. A. Aldrich, Associate Professor of Pediatrics.

**Mrs. Helen H. Watzek & Mr. A. R. Watzek**
Gifts of $2,000 each from Mrs. Helen H. Watzek and Mr. A. R. Watzek, Portland, to be divided equally between the Department of Ophthalmology for research under the direction of Dr. K. C. Swan and the Thomas H. Joyce Memorial Fund for the Department of Surgery.

**Parke, Davis & Company**
Gift of $3,000 from the Parke, Davis & Company, Detroit, Michigan, for the continuation of the fellowship arrangement under the direction of Dr. E. L. McCawley, Associate Professor of Pharmacology.

**Oregon Heart Association**
Grant of $650 from the Oregon Heart Association, Portland, for research under the direction of Dr. Herbert Griswold, Jr., Associate Professor of Medicine.

**U. S. Public Health Service**
Grants totaling $47,812 from the U. S. Public Health Service to be used as follows:

1. $7,500 for cancer research under the direction of Dr. Howard S. Mason, Associate Professor of Biochemistry.

2. $8,973 for research on arthritis and metabolic diseases under the direction of Dr. C. G. Heller, Associate Clinical Professor in the Department of Internal Medicine.

3. $18,657 for a research project in pediatrics and biochemistry under the direction of Dr. R. A. Aldrich, Associate Professor of Pediatrics.

4. $1,728 to provide four part-time research fellowships for medical students to be selected by the Dean's Office.

5. $10,954 for cancer research under the direction of Dr. Aaron B. Lerner, Associate Professor of Dermatology.
Dental School

U. S. Navy  
Grant of $7,254 from the U. S. Navy for research on the "Influence of Environmental Factors on Dental Caries" under the direction of Dr. D. H. Hadjimarkos, Assistant Professor of Dentistry.

Oregon College of Education

Lane County Princ. Asso.  
Gift of $150 from the Lane County Principals' Association for tuition and books for a designated student.

Eastern Oregon College of Education

Various  
Gifts totaling $600 from the following donors for scholarships:

- Delta Kappa Gamma Sorority  
- California-Pacific Utilities Company, La Grande
  
Portland State Extension Center

Various  
Gifts totaling $752.00 from the following donors for scholarships:

- Associated Students, Washington High School, Portland  
- Women's Society of Christian Service  
- Oregon Association of Colored Women  
- Oregon State Nurses Association, District #4  
- Simon Benson Award  
- Pi Lambda Theta

Various  
Gifts totaling $1,264.06 for the Student Loan Fund from the following donors:

- Burt Brown Barker  
- William Shenker Company  
- Tektronix Foundation  
- Portland State Cooperative Bookstore

FINANCE  
Transfer to Physical Plant, OSC

The Board approved the transfer of $1,800 from the Department of Physical Education for Men to the Building and Repairs budget of the Physical Plant, Oregon State College, to finance the completion of the golf driving shed on the south side of the Men's Gymnasium.

Transfer to Library Equipment, UO

The Board approved the transfer of $3,000 from the Institutional Reserve of the University to the University Library equipment budget for the purchase of microfilms of the Adams Family Papers. This collection, which consists of more than 300,000 manuscript pages, is considered the most important collection of American historical manuscripts in private hands and the most important collection of American family papers in existence. Only a fraction of the papers have appeared in print.
The Board approved the following personnel adjustment at the University of Oregon, the necessary funds being provided in the 1954-55 budget:

W. G. Scobert, Increase in Time & Salary

Increase in time and corresponding increase in salary for Mr. Whitney G. Scobert, Assistant Professor of Mathematics, from 30 per cent to one-half time for the winter and spring terms of the current academic year to provide an adequate number of freshman Mathematics sections; required salary funds to be provided from the Institutional Reserve.

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

E. E. Yoder, Appointment

Appointment of Mr. E. E. Yoder as Visiting Professor of Agricultural Engineering at Kasetsart University, Bangkok, Thailand, under the Oregon State College-Kasetsart University (Foreign Operations Administration) contract. Mr. Yoder's appointment is for the period November 13, 1954 through June 30, 1955, at a salary of $4,953.67 to be provided from the grant under the Foreign Operations Administration Program.

W. T. Cooney, Redistribution Time & Salary

Redistribution of time and salary for Mr. Wilbur T. Cooney, Assistant Dean of the School of Agriculture, from full time and salary in the Dean's Office to half time and salary each to the Dean's Office and to the Oregon State College-Kasetsart University Program, effective October 14, 1954. Mr. Cooney has been selected to act as Campus Coordinator for the Kasetsart Program.

W. D. Wilkinson, Designated Dept. Head

Designation of Dr. W. D. Wilkinson, Professor of Geology, as Acting Head of the Department of Geology, without change in rank, term of service, tenure, or salary during the period Dr. I. S. Allison is away from the campus serving as a Visiting Professor at Kasetsart University, Thailand.

M. Becker, Transfer

Transfer of Mr. Manning Becker from Assistant Agricultural Economist with rank of Assistant Professor in the School of Agriculture and Experiment Station Department of Economics, $5,604 salary rate, to Farm Management Specialist in the Agricultural Extension Service, effective October 1, 1954, with no change in rank or term of service, at a salary rate of $6,000 to be provided from funds in the Extension Service budget; and to replace Professor Becker's instruction time in the School of Agriculture--

E. N. Castle, Reallocation Time & Salary

Reallocation of time and salary, effective October 1, 1954, of Dr. E. N. Castle, Assistant Agricultural Economist with rank of Assistant Professor, as follows:

<table>
<thead>
<tr>
<th>From: Agricultural Experiment Station School of Agriculture</th>
<th>84%</th>
<th>$5,240</th>
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<tbody>
<tr>
<td></td>
<td>16%</td>
<td>$960</td>
</tr>
<tr>
<td>To: Agricultural Experiment Station School of Agriculture</td>
<td>62%</td>
<td>$3,844</td>
</tr>
<tr>
<td></td>
<td>38%</td>
<td>$2,356</td>
</tr>
</tbody>
</table>

Salary funds released in the Experiment Station by above changes to be retained for replacement appointments.
Redistribution of time and salary of Dr. Gerald E. Korzan, Associate
Agricultural Economist with rank of Associate Professor, from the
School of Agriculture, Agricultural Experiment Station, and Agri-
cultural Technical Advisory Service, $6,900 salary rate, to full
time and salary on the budget of the Oregon State College-Kasetsart
University program, effective October 14, 1954, at a salary rate of
$8,625. Salary funds released from the original appointment to be
used in the departments indicated for replacement appointments.

Beatrice
Humphries,
Lv of Absence
Leave of absence without pay for Mrs. Beatrice Humphries, County
Extension Agent (Home Economics) in Marion County, for the period
November 1, 1954 through January 31, 1955 because of illness in
her family; salary funds released to be used for the appointment of
a substitute.

K. G. Davis,
Military Leave
Military leave for Mr. Kenneth G. Davis, Research Assistant with
rank of Instructor in the Experiment Station Department of Fish
and Game Management, effective October 11, 1954; salary funds
released to be used for a replacement appointment.

B. H. Arnold,
Sabbatical Leave
Sabbatical leave on full salary for Dr. B. H. Arnold, Associate
Professor of Mathematics, during the 1954-55 spring term to do
research work at the University of Manchester, England, in cooper-
ation with a staff member of that institution who is working on
problems in the same specialized field of mathematics.

Dorothy Sherrill,
Appointment
Appointment to a budgeted position of Miss Dorothy Sherrill as
Consumer Education Specialist with rank of Assistant Professor;
yearly tenure, 12-months' service, at a salary rate of $6,000,
effective October 16, 1954; $4,50 additional salary funds required
because of appointment at earlier-than-budgeted date to be provided
from the Extension Director's Reserve.

Paul O. Mohn,
Appointment
Appointment to a budgeted position (vice Paul Carpenter, retired
June 30, 1954) of Paul O. Mohn as Extension Specialist in Marketing
with rank of Instructor, yearly tenure, 12-months' service, at a
salary rate of $5,208, effective January 1, 1955; salary funds
released because of late appointment at lower-than-budgeted rate to
be transferred to the Extension Director's Reserve for future
personnel adjustments.

G. E. Nelms,
Promotion &
Salary Increase
Promotion and increase in salary and time for Mr. George E. Nelms
from Graduate Research Assistant in the Agricultural Experiment
Station Department of Animal Husbandry at a salary rate of $1,704
for 50 per cent time, to Research Assistant with Rank of Instructor
in the same department at a salary rate of $4,800 for full-time
service, effective January 1, 1955. Mr. Nelms will temporarily
replace Dr. O. M. Nelson, retired, until a permanent replacement
can be obtained; salary funds released by temporary replacement at
lower-than-budgeted salary to be transferred to the Extension
Director's Reserve for additional personnel adjustments.
W. C. Smith, Transfer

Transfer of Mr. W. C. Smith from County Extension Agent (4-H Club) in Clackamas County with rank of Assistant Professor to Farm Program Director, KOAC, effective November 15, 1954, without change in rank, tenure, term of service or salary. This is a new position which will be financed jointly by the Federal Cooperative Extension Service (59 per cent time and $3,316 salary) and the General Extension Division (41 per cent time and $2,300 salary). The position of Farm Program Director has been created to relieve Mr. Arnold Ebert, Extension Radio Specialist, of the responsibility of the KOAC Farm Hour. Mr. Ebert, because of increasing demands from Extension personnel for assistance with radio and television programs, finds it necessary to devote full time to the advisory phase of his work. Dean J. F. Cramer concurs in this recommendation. Salary funds released in Agricultural Extension are to be used for a replacement as indicated below.

H. M. Black, Transfer & Salary Increase

Transfer and increase in salary for Mr. Harold M. Black from Columbia County Extension Agent (4-H Club), $5,136 salary rate, to Clackamas County Extension Agent (4-H Club) (vice W. C. Smith, transferred to KOAC), at a salary rate of $5,376, without change in rank, tenure or term of service, effective November 15, 1954. Clackamas County is considered one of the most important in 4-H Club work and the recommended salary increase is to compensate Mr. Black for the additional responsibilities he will have in that area. Salary funds released in Columbia County are to be retained for a replacement appointment.

G. T. Nelson, Resignation

Resignation of Dr. Glen T. Nelson, Assistant Agricultural Economist with rank of Assistant Professor, effective November 30, 1954, to accept a position with the rank of Associate Professor at Brigham Young University; salary funds released to be used for a replacement appointment.

R. W. Newburgh, Resignation

Resignation of Dr. Robert W. Newburgh, Research Associate with rank of Instructor in the Experiment Station Department of Agricultural Chemistry and the Science Research Institute, effective October 17, 1954, to accept an appointment as Agent in the Cereal Crops Section of the U. S. Department of Agriculture. In his new position, Dr. Newburgh will remain on the campus and devote full time to research on the metabolism of wheat smut fungus, working closely with Dr. Vernon Cheldelin, Professor of Chemistry. Because of his close association with the State College, it is further recommended that Dr. Newburgh be given an appointment without salary as Assistant Professor in the Science Research Institute.

L. H. Taylor, W. L. Cuff, & L. A. Younce, Resignations

Resignations effective June 30, 1955 of the following members of the football coaching staff: Mr. LaVerne H. Taylor, Head Coach of Football with rank of Professor; Mr. Ward L. Cuff, Assistant Football Coach with rank of Instructor; Mr. Leonard A. Younce, Assistant Football Coach with rank of Instructor.
Meeting #236-28

Resignation of Mr. Frederick Grill, Assistant Professor of Pharmacy, effective December 31, 1954, to enter private business in Portland; salary funds released to be used for a replacement.

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

H. E. Griswold, Increase in Time & Salary
Increase in time and salary for Dr. Herbert E. Griswold, Jr., Associate Professor of Medicine, Crippled Children's Division, from 90 per cent time and $8,500 salary to full time and $12,000 salary, effective November 1, 1954. Facilities in the new Crippled Children's Division quarters provide for the care of children with congenital heart diseases and Dr. Griswold has been selected to head this new program; the salary increase recommended is to compensate him for additional time and responsibilities, both in the Crippled Children's Division and the Division of Cardiology at the Medical School. Additional salary funds required are provided in the Crippled Children's Division budget.

I. Onopryenko, Salary Increase
Increase in salary for Dr. Ilarion Onopryenko, Research Assistant in Biochemistry, from $3,600 to $4,800, without change in rank, tenure, or term of service, effective November 1, 1954. Dr. Onopryenko is a displaced person from the Ukraine and at the time he was appointed in August 1954, it was not possible to satisfactorily evaluate his qualifications. Consequently, he was employed on a conditional basis at a salary of $3,600. Dr. Onopryenko since that time, however, has demonstrated his fitness for a position definitely superior to the one to which he was originally appointed, and has been given additional duties and responsibilities.

The Board approved the following personnel adjustment for the Dental School of the University of Oregon, the necessary funds being provided in the 1954-55 budget:

H. Sherwood, Resignation
Resignation of Dr. Henry Sherwood, Assistant Professor of Dentistry, effective November 6, 1954; salary funds released to be used for employment of a replacement.

The Board approved the following personnel adjustments for the General Extension Division, the necessary funds being provided in the 1954-55 budget:

D. R. Larson
Leave of Absence
Leave of absence without pay for Mr. Donald R. Larson, Manager of Information Services and Instructor in Journalism, effective January 1, 1955, to accept an appointment as administrative assistant to Mrs. Edith Green, the new Congresswoman from Portland; and

H. R. Clisham
Appointment
Appointment of Mr. Howard R. Clisham as Manager of Information Services, General Extension Division, with rank of Instructor in Journalism, yearly tenure, 12-months' service, at a salary rate of $5,800, effective January 1, 1954.

ADJOURNMENT
The meeting adjourned at 11:35 AM.

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