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

September 20, 1955

MEETING #243-1

A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, on September 20, 1955.

ROLL CALL

The meeting was called to order at 10:00 AM by the President of the Board, Dr. R. E. Kleinsorge, and on roll call the following answered present:

Mr. Henry F. Cabell
Mr. Leif S. Finseth
Mr. Chas. R. Holloway, Jr.
Mrs. Cheryl S. MacNaughton

Mr. Bernard Mainwaring
Mr. Herman Oliver
Dr. R. E. Kleinsorge

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

There were also present: Dr. John R. Richards, Chancellor; Dr. Earl M. Pallet; Secretary; President A. L. Strand of Oregon State College; President O. M. Wilson of the University of Oregon; President R. E. Lieuallen of Oregon College of Education; President F. B. Bennett of Eastern Oregon College of Education; President J. F. Cramer of Portland State College; Dean D. W. E. Baird of the University of Oregon Medical School; Dean H. J. Noyes of the Dental School of the University of Oregon; Dean P. G. Hoffman of the General Extension Division; Dean E. B. Lemon of Oregon State College; Dean W. C. Jones of the University of Oregon; Dr. Errett Hummel, Assistant to the President, Portland State College; Dr. E. A. Hurley, Assistant to the Dean, Dental School of the University of Oregon; Mr. W. A. Zimmerman, Executive Secretary and Business Manager, University of Oregon Medical School; Mr. J. O. Lindstrom, Business Manager, University of Oregon; Mr. Ellis Stebbins, Business Manager, Oregon College of Education; Comptroller and Bursar H. A. Bork, Budget Director R. L. Collins; Assistant to the Chancellor Travis Cross.

RE ABSENCES

Mr. Grant was unable to attend because of the meeting of the Oregon Bar Association in Baker; Mr. Walsh, who was in attendance for committee meetings on Monday, was called to Coos Bay for business reasons.

MINUTES APPROVED

The Board voted to dispense with the reading of the minutes of the last regular meeting held on July 26, 1955, and approved the minutes as they appear in the docket.

JOINT REPORT OF EXECUTIVE & BUILDING COMMITTEES

Additional Funds Secured Through Emergency Board for PSC Construction

Mr. Henry F. Cabell, Vice President of the Board, presented the following joint report of the Executive and Building Committees:

"At 11:00 AM, August 30, 1955 the Building Committee of the State Board of Higher Education met at Portland State College to open the bids submitted for the construction of the classroom building of Portland State College. Present were Mr. Finseth, Mr. Walsh and Mr. Mainwaring, members of the Building Committee; Mr. Holloway and Mrs. MacNaughton, additional members of the Board; President Cramer, Dr. Norris and Mr. Newhouse of Portland State College; Dr. Richards, Mr. Bork and Dr. Pallett.
"Eight bids were received for the general work, six for the mechanical work, and eleven for the electrical work. The sum of the lowest bids on the three classes of work plus other project costs exceeded the $350,000 appropriation for the project by $89,706. In order to restrict the project scope to the $350,000, it would have been necessary to accept a construction alternate eliminating an entire floor in the new building, thereby providing only four stories. However, the Building Committee and the other Board members present were reluctant to award contracts on this basis. It was felt that the construction of the building at the lower level would set the pattern for future construction in this block and possibly in the adjacent block. Furthermore, heavy enrollment prospects at Portland State College made it essential that the total space be made available if at all possible.

"The Building Committee decided accordingly to appeal to the State Emergency Board for added funds, subject to the approval of the Executive Committee of the Board. Dr. Kleinsorge as a member of the Executive Committee gave approval by telephone. Mr. Cabell was not called because he had indicated earlier that he would be out of the state. Mr. Finseth as chairman of the Building Committee, and also as a member of the Executive Committee, had already indicated an intent to proceed with a plan to obtain additional funds for the project from the Emergency Board.

"The Building and Executive Committees, accordingly, appeared before the Emergency Board at 10:30 AM, September 9, 1955 at a meeting held in Salem. Present at this meeting were Mr. Finseth, Mr. Walsh, Mr. Mainwaring, Mr. Cabell and Mr. Holloway; also present were Dr. Richards, President Cramer, Mr. Bork and Dr. Pallett. The Chancellor presented the problem to the Emergency Board and asked for an appropriation of $89,706 to supplement the $850,000 provided by the Legislature so that the classroom building at Portland State College could be constructed as planned with five stories. Later, the Chancellor called attention to an unexpended balance of $43,136.92 held as an "unexpendable reserve", which could be applied toward the deficit if approved by the Executive Committee of the State Board of Higher Education and the Governor. All members of the State Board of Higher Education present at the meeting indicated that they individually approved the use of the reserve for this purpose and would recommend to the Governor that it be released and made available. Following this assurance, the Emergency Board passed unanimously a motion: releasing the $850,000 appropriation, appropriating $46,569.08 from the Emergency Fund, and endorsing a request of the Governor for the use of $43,136.92 in the unexpendable reserve, and authorizing the awarding of construction contracts and proceeding with the project.

"Following the appearance before the Emergency Board, a joint meeting of the Building and Executive Committees was held. The members of the Executive Committee present approved a motion to request the Governor to release the unexpendable revenue balance of $43,136.92 for the building project, and President Kleinsorge also gave approval by
telephone to the motion. The Building Committee awarded contracts for the construction of a Classroom Building at Portland State College, subject to favorable action by the Governor, on the following basis:

1. Direct Construction for New Building -
   General Work - Ross B. Hammond Company $619,179.00
   Mechanical Work - Urban Plumbing & Heating 128,187.00
   Electrical Work - Dimitre Electric 66,900.00

   Subtotal for Direct Construction $814,266.00

2. Chairs, desks, tables and other equipment $45,000.00

3. Alterations to Existing Building 5,000.00

4. Moving Expense 3,000.00

5. Architects' and engineering fees
   (estimated fees equal to 5.8% of direct construction cost, decreased by $7,250 provided from unrestricted funds). 39,977.00

6. Construction supervision, 12 months @ $440 5,280.00

7. Contingency Funds 27,183.00

   Total Cost of Project $939,706.00

In summary, funds for the project are as follows:

   State capital outlay appropriation by 1955 Legislature, Chapter 645, Oregon Laws 1955 $850,000.00
   Emergency Board appropriation 46,569.08
   Balance from unexpendable reserve of July 1, 1955 43,136.92

   Total Funds $939,706.00

On September 10, 1955 the Governor authorized the release of the unexpendable reserve of $43,136.92. Construction contracts were then awarded.

"The Executive and Building Committees request confirmation of their actions."

The Board adopted the report and confirmed the actions of the Executive and Building Committees.
Mr. Finseth, Chairman of the Building Committee, presented the following report:

"The Building Committee, represented by Mr. Leif S. Finseth and Mr. Bernard Haimwaring, wishes to report that in accordance with authorization granted at the time of the July meeting the men's new dormitory at the University of Oregon, to be known as the Virgil D. Earl Hall, has been inspected and accepted on July 28, 1955.

"The building is of reinforced concrete faced with brick. There are five levels in the building consisting of a basement and four stories. The building is so designed as to provide for five separate units for housing students. Each separate unit provides living quarters, lounge facilities and a dining room. The total student capacity of the dormitory is 332. Food service is provided from a central kitchen located in the new dormitory, but most of the cooked foods are prepared in an existing kitchen in the older dormitory, John Straub Hall, and also in the women's dormitory, Carson Hall.

"The total cost of the project is $1,250,000 of which amount $775,000 is being provided from the sale of bonds and $475,000 from dormitory and other balances on hand. The building is to be entirely self-liquidating. The expenditures for the project include the following:

General Work Contract - W. H. Shields Construction Company $775,692.72
Mechanical Work Contract - Urban Plumbing & Heating Company 175,518.75
Electrical Work Contract - Jaggar-Sroufe Company 48,027.00
Subtotal Direct Construction Cost 999,238.47

All other costs including built-in equipment, most of which was constructed by the Physical Plant Department, furniture and furnishings, architects' fees, construction supervision, etc., amounting to 250,761.53

Total Cost of the Project 1,250,000.00

"The area of the new building, based upon outside dimensions, is 85,280 square feet, and alterations made to the existing dormitory are considered to be equivalent to providing 1,390 square feet of new building, a total of 86,670. The direct construction cost per square foot amounts to $11.53; and the total cost of the project is equal to $14.42 per square foot or $3,765 per student occupant. The area per student is 261 square feet."

The Board adopted the report of the Building Committee and confirmed the action accepting the dormitory."
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Mr. Finseth continued:

"Engineer Morrison and President Bennett reviewed the heating system analysis of the present and future requirements for Eastern Oregon College of Education. Within the next few years, it is contemplated to erect several new buildings which will substantially increase the heating requirements, and in addition, it is likely that old boilers in several of the existing buildings will need to be replaced. The analysis explored the possibility of continuing our present practice of providing multiple heating systems and also evaluated the advisability of developing a central heating plant for the entire campus.

"After carefully considering the situation, the Committee recommends that we plan on developing a central heating plant to be located in the area in which a new dormitory and physical education building are to be erected, such plant to be either a separate building or to join a physical education building as further study may indicate."

The Board adopted the report of the Committee.

Mr. Finseth continued:

"Architect Bear and Oregon State College officials presented preliminary plans for the construction of a new dormitory for men. It is contemplated to erect a five-story dormitory which will house 304 students and to construct dining and kitchen facilities for 736 students to meet requirements of occupants of the new dormitory and also of the existing permanent dormitory, thereby releasing space now being used for dining purposes in the Memorial Union Building. It is tentatively estimated that the cost of the project will be about $1,300,000 with $850,000 to be obtained from the sale of bonds and the remainder from fund balances.

"The Committee after carefully reviewing the plans indicated its acceptance thereof and recommends that the architect and College officials be authorized to proceed with final plans and specifications."

The Board accepted the report and approved the recommendations contained therein.

Mr. Finseth continued:

"Architects Church, Newberry and Roehr and University officials presented preliminary plans for a new dormitory to house either men or women. The preliminary plans provided for a significant deviation from the pattern heretofore followed relative to the number of stories provided. In order to provide a maximum of light and convenience for students, including land areas around the building, the dormitory will consist of four 3-story units and one 4-story unit. The capacity of the dormitory and the related dining
and kitchen facilities is 328. It is estimated that the cost of the project will be $1,170,000, of which $1,000,000 is to be obtained from the sale of bonds and the remainder from balances on hand.

"The Committee recommends the acceptance of the preliminary plans and authorization for the architects and University officials to proceed with final plans and specifications."

The Board adopted the report and authorized the recommendations as indicated.

Mr. Finseth continued:

"Architect Hollis Johnston and University officials presented preliminary plans for the Administration Wing Addition at the University, the cost of which preliminary planning is being financed from an advance by the Federal Government. The wing, which is to be three stories high, will join with the present Administration Building. The wing is to provide space for the business office, registrar's office, admissions and counseling, student affairs office, alumni office, the Editor's office, and will also provide a small area for the growth of the Board's offices. The estimated cost of the wing is $770,000 and the area will be 41,444 square feet.

"The Committee recommends the acceptance of the plans, and to meet the requirements of the Federal Government, also recommends the approval of the resolution which follows."

The Board accepted the report approving the preliminary plans for the Administration Building Wing, and on a roll call vote unanimously adopted the following resolution:

RESOLUTION APPROVING THE COMPLETED PRELIMINARY PLANNING REPORT WITH AN ADVANCE FROM THE UNITED STATES OF AMERICA FOR AN ADMINISTRATION WING ADDITION, UNIVERSITY OF OREGON, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, APPROVED AUGUST 2, 1954.

WHEREAS, the Oregon State Board of Higher Education on behalf of the University of Oregon accepted an offer from the United States Government for an advance for preliminary plan preparation of a public work described as an Administration Wing Addition, University of Oregon; and

WHEREAS, Mr. Hollis Johnston, Architect, was engaged to prepare a preliminary planning report for the aforesaid public work, and said architect has completed the report and submitted it for approval; and

WHEREAS, the completed preliminary planning report has been carefully studied and is considered to comprise adequate preliminary planning of the public work essential to the community and within the financial ability of the Oregon State Board of Higher Education on behalf of the University of Oregon to construct;
NOW, THEREFORE, be it resolved by the Oregon State Board of Higher Education, the governing body of said applicant, that the planning report submitted by Mr. Hollis Johnston, Architect, as the basis for detailed planning and construction of the Administration Wing Addition, University of Oregon, dated September 20, 1955, in connection with Housing and Home Finance Agency Project No. Ore. 35-P-3003 be and the same is hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency as a part of the preliminary planning report.

Mr. Finseth continued:

"On December 12, 1950 the Board accepted preliminary plans for the addition to and remodeling of the Architecture and Allied Arts Building on the University of Oregon campus. It has been found necessary to revise the original preliminary plans because it has now been determined that a greater portion of the old building can no longer be economically rehabilitated than had been anticipated originally, and in addition there has been a change in the over-all building requirements of the School of Architecture. Accordingly, revised plans for the job have been prepared and were presented by Architect Annand of the firm of Annand, Boone & Lei and University officials. The project as revised contemplated providing for new construction of 31,585 square feet and for remodeling and rehabilitating of 13,500 square feet. The total estimated cost of the job is to be no more than $550,000, the amount provided by the 1955 Legislature.

'The Committee indorses the recommendation of the University that the revised preliminary plans for the Architecture and Allied Arts Building addition and remodeling be accepted and that the architects be authorized to proceed with the final plans and specifications for the projects."

The Board accepted the report and approved the recommendation of the Committee.

Mr. Finseth continued:

"When the construction contracts were awarded for the Dental School about a year ago, the Board did not accept additive alternates for the finishing and installing of built-in equipment for the cafeteria space. The original plans have been reviewed and carefully revised, and because of the urgency of need to begin construction of the cafeteria facilities, funds are being made available for the work to be performed by contractors who are now constructing the building, with the estimated cost of the cafeteria work to be about $47,525. The building construction has now reached a stage where deferment of the cafeteria work will result in a substantial additional cost.
Dean Noyes with the concurrence of the Chancellor, recommends that authorization be granted to proceed with the work with the funds to be provided from the $2,200,000 the State appropriated for the project and from sales and fees balances as of June 30, 1955.

"The Committee recommends that the cafeteria work be undertaken at this time."

The Board approved the report and authorized the recommendations contained therein.

Mr. Finseth continued:

Purchase of Seats for PE Field Approved, SOCE

"The Board on June 14, 1955 approved the use of $17,000 of student body and building fee reserves at the Southern Oregon College of Education for lighting the new physical education field. Bids have been received and the total cost of the project will not exceed $13,000. With the advent of night programs, the potential attendance at games and other events is much greater than it was previously, and President Stevenson requested authorization to utilize $3,000 of the $4,000 remaining to secure movable seats for 500 persons. He pointed out that this expenditure could be made and still come within the total appropriation authorized, leaving a remainder of approximately $1,000.

"The Building Committee recommends that Southern Oregon College of Education be authorized to expend out of the previous allocation $3,000 to secure movable seating for the athletic field."

The Board approved the report and authorized the purchase of seats to be financed as recommended.

Mr. Finseth continued:

Purchase of Property, PSC

"President Cramer reported on the availability of property located at 720 SW Harrison Street within the established campus bounds of Portland State College. The property has a thirty-foot frontage on Harrison Street and a depth of one hundred feet. The trustee of the estate has indicated that it would recommend to the appropriate court that an offer of the purchase of $6,500 be accepted. Independent appraisals of the property have shown that $6,500 would be a reasonable price to offer.

"The Committee recommends that appropriate authorization be granted Board officials to offer $6,500 for the property and, subject to the acceptance of the offer, to enter into the necessary arrangements with payment to be provided from unexpended balances now on hand which have been received from the sale of the former Vanport Extension Center site at St. Johns."

The Board approved the report and authorized the purchase of property as recommended.
Mr. Finseth continued:

"President Strand presented to the Committee a recommendation that the Gambee property located adjacent to the site of the Agricultural-Biological Science Building be purchased. He stated that three appraisals had been secured and that an option had been obtained at $14,200, which was within the average appraisal price. He recommended that the funds for the purchase of the property come from the following sources:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Property Sales, OSC</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Rental Income Real Property Operations, OSC</td>
<td>950.00</td>
</tr>
<tr>
<td>State Board Funds (Land purchase reserve)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Loan from Pooled Endowment Funds</td>
<td>7,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$14,200.00</strong></td>
</tr>
</tbody>
</table>

"The $7,000 loan from Endowment Funds, subject to the approval of the Finance Committee would be repaid in accordance with the fundamental policy established by the Board in June 1950; the loan is to be repaid in twenty-five equal semi-annual payments with interest at 4 1/2 per cent.

"The Building Committee, with the concurrence of the Finance Committee, recommends that the property described above be purchased for $14,200 from funds as indicated above."

The Board adopted the report and authorized the purchase of the property as described.

Mr. Finseth continued:

"During the last fiscal year, $8,500 was provided by the Board for alterations to the President's house at Oregon College of Education. Construction bids received for the project greatly exceeded the amount of funds available, and a revised alterations program has been worked out. The details of the revised program were presented to the Building Committee, and the Committee recommends acceptance thereof. The Committee also recommends that at an opportune time bids be received for the redesigned alterations project and that the appropriate Board officials be authorized to award contracts."

The Board adopted the report as presented.

Mr. Cabell, Chairman of the Finance Committee, presented the following report:

"President Cramer reminded the Committee that the false ceiling covering the network of ducts on the north side of the present Portland State College cafeteria had broken loose as reported to the Board at the June 1955 meeting and that the Board had authorized emergency work to be done at an estimated cost of $8,400 to be financed by student building fees."
"Before the repairs were started, it was discovered that the steam line for the new classroom building would have to be installed in the area to be repaired. It was obvious that it was more economical to install the steam line prior to the completion of the repairs than afterwards. The Chancellor investigated the various sources of funds available for this purpose and found no funds other than the Board's Unappropriated Fund available for that purpose. Because of the emergency nature of the project, he approved the expenditure of $2,959.34 subject to the approval of the Finance Committee of the Board.

"The Finance Committee recommends the appropriation of $2,959.34 from the Board's Unappropriated Fund to take care of the expense of installing the steam lines in the false ceiling of the Portland State Cafeteria prior to the completion of the repairing of the ceiling."

The Board adopted the report and authorized expenditure of funds as recommended for the steam line installation.

Mr. Cabell continued:

Student Center Planning Funds Authorized, PSC

"President Cramer indicated that funds in the amount of $1,350.00 are required for costs of his staff and materials in connection with the preparing of a program and plans for a student center building. The President, with the approval of the Chancellor, recommends that the indicated amount be provided from unallocated student building fees now on hand.

"The Committee recommends that the $1,350.00 be made available for the indicated purpose."

The Board accepted the report as presented.

Mr. Cabell continued:

Preliminary Plans for Student Center Building to be Prepared, PSC

"The consultant and architects who have been employed to develop a program for a Student Center at Portland State College have prepared a voluminous report portraying the ultimate scope of a Student Center, and have provided information which will permit alternate construction programs for the building of the first unit. The monies to finance the first unit of the Student Center would be provided from a sale of bonds to be repaid from student building fees.

"At the time of the 1955 legislative session, it was contemplated that we would borrow $550,000 with payment to be financed from a $5.00 per term student building fee. Subsequent thereto, the fee has been increased to $8.00 per term. Tentatively, it appears as though no difficulty would be encountered in paying interest and retirement payments on a $1,000,000 bond issue over a thirty-year period. Although the first student center unit might advantageously
be constructed for a larger sum, possibly as high as $1,300,000, President Cramer recognizes that it is advisable at this time to limit the project to a total outlay of $1,000,000 instead of the original $550,000. President Cramer, with the approval of the Chancellor, recommends that authorization be given to direct the architects to develop preliminary plans for the project, the total cost of which, including all charges and space completely equipped, is to be within the indicated amount of $1,000,000.

"The Finance Committee, with the concurrence of the Building Committee, recommends that the appropriate Board officers be authorized to make the necessary arrangements to prepare preliminary plans within the $1,000,000 limitation, the indicated amount to cover the cost of the building, completely equipped, and including necessary heating facilities which may be required such as a boiler and auxiliaries."

The Board adopted the report and authorized Board officials to negotiate for preliminary plans for the Student Center Building as recommended.

Mr. Cabell continued:

Investments Report

"Report was made by the Comptroller of the investments of various funds as of June 30, 1955. The total investments of benefit to the Board amounted to $4,441,000 and excluding investments administered by outside trustees, the total amounts to approximately $4,000,000. Included in the total funds are pooled endowment funds amounting to $1,549,000. The interest earning rate on the Pool during last year was 3.20 per cent, and the rate paid to participants in the Pool was 3.00 per cent. Recommendation was made:

1. That participating accounts in the Pool be credited with interest at the rate of 3.1 per cent for 1955-56.

2. That a reserve be maintained as at present to absorb investment losses of the Pool and to stabilize the interest rate to be paid to participants in the Pool, and be at least 5 per cent of the difference between the total book value of investments and the sum of investments in U. S. Government Bonds and interfund loans.

"The Committee recommends the acceptance of the report and concurs in the recommendation of the Comptroller, and also wishes to express its appreciation for the helpful service being rendered to the Board by Mr. W. P. Staunaker, Vice-President and Treasurer of the Standard Insurance Company."

The Board accepted the report and approved the recommendations as outlined.
Mr. Cabell continued:

"Oregon State College officials advised the Board that there are approximately 2,100,000 board feet of standing timber in the Adair tract which ought to be sold at this time. Bids for the sale will be received on September 26, 1955. The sale will be conducted on the basis of a stipulated minimum price to be followed by auction bidding. The stipulated minimum price will amount to $47,200.

"The Committee recommends that, subject to the receipt of satisfactory bids, the appropriate Board officials be authorized to proceed with the same and to make the necessary arrangements to contract for an acceptable bid."

The Board adopted the report and authorized the sale of the timber under the conditions recommended.

Mr. Cabell concluded the Finance Committee report with the following:

"President Stevenson indicated that in settling the Molly Britt estate, Frank Van Dyke and Herman Lind, co-executors of the estate, had requested the appointment of an official to represent the Board as the residual legatee in making decisions involving closing the estate.

"The Finance Committee at the suggestion of the Chancellor recommends that Comptroller Bork represent the Board in this capacity."

The Board adopted the report and accepted the recommendation of the Finance Committee.

Mr. Mainwaring, Member of the Public Relations Committee, presented the following report:

"The Committee yesterday received a request to hold a hearing in the matter of the dismissal of Mr. George Crooks from the staff of Oregon State College. After discussion, it was the concensus of the Committee that sufficient hearings have been held on this case and that the College has already reconsidered the matter and has re-affirmed the dismissal.

"The Public Relations Committee recommends that no hearing be held before the Board and that the matter be considered closed."

The Board approved the report and adopted the recommendation of the Committee.

President Kleinsorge opened his report by welcoming Dr. Earl M. Pallett as Secretary to the Board.
He then announced that Mr. Bernard Mainwaring had been appointed as the third member of the Board's Committee on Agricultural Extension Service and Experiment Stations.

Following this announcement, President Kleinsorge called the attention of the Board to a number of October campus events to which all Board members were invited. The first was the University of Oregon Charter Day observance on October 18, 1955. He called on President Wilson for details of the program. The official program is to be preceded by a concert on the evening of October 17. The main speaker at the official convocation to be held at 2:00 PM on October 18 will be Dr. Barnaby C. Keeney, President of Brown University and a native of Oregon. Immediately preceding the convocation, there will be an academic procession which will form in Johnson Hall at 1:30 PM. Board members were invited to all events and to participate in the academic procession.

The second event which President Kleinsorge announced was the double feature of the dedication of Portland State College and the inauguration of Dr. J. F. Cramer as its first President scheduled for October 23. The dedication is to be held at 2:30 PM, and will be followed by a buffet dinner at the Multnomah Athletic Club, and the inauguration ceremonies at the Civic Auditorium. Invitations which have already been mailed give the details as to time and place of each event.

The third event was the Charter Day ceremony at Oregon State College scheduled for October 27 at 2:15 in the Coliseum. President Strand extended a special invitation to all Board members and institutional executives to attend. He announced that honorary degrees would be awarded to Secretary of the Interior Douglas McKay and to Dr. Luang Suwan, retiring Rector of Kasetsart University, Thailand. Dr. Clifford M. Hardin, Chancellor of the University of Nebraska, will be the main speaker. The academic procession preceding convocation will be formed in the Coliseum, with the official party meeting in Mr. Keene's office at 2:00 PM.

Another event scheduled for October, Dr. Kleinsorge announced, is the Association of Governing Boards meeting which will be held in East Lansing, Lansing, Michigan, October 18-22, 1955. The Board will be represented by Mr. Bernard Mainwaring. Other Board members were also invited to attend.

The President closed his report by congratulating Mr. Oliver for the cover picture and article about Mr. Oliver which appeared in the September 1955 issue of FORTNIGHT, a California publication.

At the July meeting, it was reported that the Emergency Board had appropriated to the Board an amount up to $34,350 for grasshopper control in Grant, Morrow and Wallowa Counties on a matching basis. Two counties agreed to participate in the program and one did not. The result is that only $11,136 of the appropriation will be used; the balance will revert to the State.
Assignment of Funds for TV Study, HB 748

Although the 1955 Legislature made no appropriation for educational television in Oregon, it was friendly to the continued study of the problem. Under the provisions of House Bill 748, an amount of $5,000 was appropriated to the Governor to be used by some State agency for engineering studies and such plans with reference thereto the agency considers justified. The Governor has turned the appropriation over to the State Board of Higher Education with the understanding that a report will be made in time for consideration by the 1957 Legislature. A proposal for the expenditure of these funds will be brought to the Board at a later date.

Dormitory Financing Problem

The Chancellor continued his report by calling the attention of the Board to the fact that completion of now badly needed dormitories at the two major institutions has been delayed — the one at the State College until September 1957 and the one at the University until September 1958 — because the Legislature has refused dormitory subsidies in this biennium. The purpose of the subsidy was not to provide cheaper housing for students but to spread the cost of the construction over the life of the building rather than over just the bond amortization period. Under the previous subsidy plan, the institutions were able to proceed with ordinary development, but without this aid they are unable to build up sinking funds for new dormitories except by direct charges on the dormitories. This is not practical because the System dormitory charges, which are in line with those at other institutions, are as high or higher than they should be and cannot be raised without driving students away. The Chancellor indicated that he was reminding the Board of the situation at this time so that some though may be given to the problem. Before the preparation of the next biennial budget, institutional executives and Board officials will present several proposals to alleviate the dormitory situation. It is imperative that the institutions get back on an orderly dormitory construction schedule.

Added Funds May Be Needed for Increased Enrolment in 1955-56

Enrolment figures for the current term will be pretty well established within a week, and it will be known at that time whether or not it will be necessary to seek emergency funds to provide additional staff to care for unanticipated enrolment increases. The Chancellor indicated that it now appears that because of added enrolment there probably will be emergency situations at Portland State College, Oregon State College, and Southern Oregon College of Education.

South Salem HS Athletic Field Named for President F.B. Bennett

The Chancellor closed his report with the announcement that recently the Salem School Board named its new South Salem High School athletic field for President Frank Bennett, who had served for a number of years as Superintendent of Schools in Salem, before joining the State System.
The Board approved the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgment to the donors:

**University of Oregon**

**Oregon Memorial Trustees**
Gift of $600 from the Trustees of the Oregon Memorial to the Memorial Fund to provide a scholarship.

**Glenn Stanton**
Gift of $100 from Mr. Glenn Stanton to the Architecture Gift Fund.

**U. S. Public Health Service**
Grant of $8,625 from the U. S. Public Health Service for the continuation of the research project "Effect of Prefrontal Lobectomy on Responses to Stress" under the direction of Dr. John M. Warren, Assistant Professor of Psychology.

**Various**
Gifts totaling $5,707.00 from the following donors for scholarships:

- Mr. George E. Owen, Eugene: $1,065.00
- The Asia Foundation, San Francisco: $2,177.00
- Medco-Land Creamery Company, Eugene: $975.00
- P.E.O. Sisterhood, Oregon State Chapter, Milton-Freewater: $400.00
- Associated Student Body, Roseburg Senior High School: $100.00
- Mr. Randall S. Jones, Portland: $250.00
- Bend Garage Company, Inc.: $100.00
- Mr. Leonard C. Parr, Coos Bay: $195.00
- Huggins Insurance Company, Coos Bay: $195.00
- Swede Basin Lumber Company, Grants Pass: $250.00

**Donald B. Slocum**
Grant of $500 from Dr. Donald B. Slocum, Eugene, for a survey to determine the effectiveness of financial aid given to University of Oregon athletes, under the direction of Mr. Leo A. Harris, Athletic Director.

**National Science Foundation**
Grant of $25,500 from the National Science Foundation for a research project on effects of foreign gases on "Shift and Broadening of Spectral Lines under High Pressures", under the direction of Dr. S. Y. Ch'ên, Associate Professor of Physics, for the period of August 1, 1955 to August 31, 1956.

**U. S. Public Health Service**
Grant of $2,282 from the U. S. Public Health Service for research for the period September 1, 1955 through June 30, 1956 on "Senescence Studies in Reproductive Physiology of the Golden Hamster as Compared with Normal Adult Animals", under the direction of Dr. A. L. Soderwall, Associate Professor of Biology.

**U. S. Public Health Service**
Grant of $4,365 from the U. S. Public Health Service to continue for the period September 1, 1955 through August 31, 1956 the research project "Iod Transport in Relation to Structure of Frog Skin", under the direction of Dr. Bradley T. Scheer, Professor of Biology.
Oregon State College

Various

Gifts totaling $15,790.00 from the following donors for scholarships:

- Standard Oil Company of California $3,245.00
- Carle C. Conway Scholarship Foundation, New York 1,300.00
- Dow Chemical Company, San Francisco 2,500.00
- Girls' League, Mountain View Union High School, California 150.00
- Douglas County Home Extension Units, Roseburg 195.00
- North Lincoln Kiwanis Club, Oceanlake 200.00
- P.E.O., Oregon State Chapter, Milton-Freewater 250.00
- Sears Roebuck Foundation 2,650.00
- American Legion Auxiliary, Coos Bay Unit No. 17 150.00
- Nutrilite Foundation, Buena Park, California 655.00
- Shell Fellowship Committee, New York 2,095.00
- Ralston Purina Company, St. Louis, Missouri 500.00
- Crown Zellerbach Foundation, San Francisco 1,000.00
- International Order of Job's Daughters, Portland 250.00
- Rotary Club, Pendleton 200.00
- Ida M. Pope Memorial Scholarship Fund, Honolulu, Hawaii 250.00

Bonneville Power Administration

Grant of $1,525 from the Bonneville Power Administration for the continuation of the chukar conductor testing project under the direction of the Department of Electrical Engineering.

Bonneville Power Administration

Grant not to exceed $1,500 from the Bonneville Power Administration for laboratory tests on high voltage equipment under the direction of the Department of Electrical Engineering.

U.S. Army Signal Corps

Grant of $24,986.24 from the U. S. Army Signal Corps for the continuation to July 15, 1956 of the research on weather histories under the direction of Dr. Fred Decker, Associate Professor of Physics.

U.S. Navy

Grant of $10,000 from the U. S. Navy, Office of Naval Research, for the continuation through August 31, 1956 of the research project on Oregon oceanography under the direction of Dr. W. V. Burt, Associate Professor of Oceanography.

E. I. du Pont de Nemours and Company

Grant of $3,561.50 from the E. I. du Pont de Nemours and Company, Wilmington, Delaware, to provide a stipend of $3,000 to cover the du Pont Postgraduate Teaching Assistantship in Chemistry for 1955-56, $61.50 to apply toward the graduate registration fees of the recipient, and $500 as a gift to the Department of Chemistry.

American Can Company

Grant of $3,200 from the American Can Company, New York, for a research project on the "Mechanism of Filiform Corrosion in Metals", under the direction of Dr. W. H. Slabaugh, Associate Professor of Chemistry.
Grant of $2,500 from Swift and Company, Chicago, for a research project "The Pentose Cycle in Carbohydrate Metabolism", for the period June 1, 1955 to June 30, 1956, under the direction of Dr. Vernon H. Cheidelin, Professor of Chemistry and Director of the Science Research Institute.

Grant of $7,423 from the Atomic Energy Commission to continue to August 31, 1956 the research project "Effects of Soil Temperature and Morphological Age of Plants on the Uptake and Assimilation of Radiactive Phosphorus", under the direction of Dr. S. B. Apple, Associate Professor of Horticulture.

Gift of $625 from the General Electric Educational and Charitable Fund, New York; this amount matches gifts already received from Oregon State College Alumni who are employees of the General Electric Company. The total fund will be expended for the betterment of the School of Engineering.

Gifts totaling $5,250 from the following members of lumber and forestry interests to establish in memory of Mr. Floyd Hart, Medford, a memorial scholarship fund in the School of Forestry:

- Mr. John R. Tomlin, Medford $1,000.00
- Mr. Leo Hahn, Portland 100.00
- Mr. Albert H. Powers, Coos Bay 50.00
- Mr. W. F. McCulloch, Corvallis 50.00
- Mr. W. P. Gullander, President, Weyerhaeuser Timber Foundation, Tacoma 2,000.00
- Mr. Charles W. Fox, President, Cascades Plywood Corporation, Portland 1,000.00
- Mr. Nat Giustina, Eugene 500.00
- Mr. Julius F. Hult, Junction City 250.00
- Willamette Valley Lumber Company, Portland 300.00

Grant of $1,608 from the Pacific Northwest Forest and Range Experiment Station, U. S. Department of Agriculture - Forest Service, Portland, to cover a forest watershed research project.

Grants totaling $12,608 from the Forest Protection and Conservation Committee, Salem, to the Forest Experiment Station, to be used for research as follows: $5,400 - Insecticide Screening; $2,000 - Soil-Site Quality; $2,600 - Pine Needle Blight; $2,600 - Phytophthora Root Rot.

Grant of $10,900.34 from the recently dissolved Forestry Research Foundation to the Forest Experiment Station; this amount represents the balance of gift funds in the Foundation accounts.

Grant of $1,000 from the U. S. Department of Agriculture, Soil Conservation Service, Portland, to the Agricultural Experiment Station for support of the Irrigation Water Forecasting Project.

Grant of $8,165 from the Atomic Energy Commission to continue to September 19, 1956, the research project "A Study of Generalized Acid-Base Phenomena in Non-Aqueous Ionizing Solvents with Radiactive Tracers", under the direction of Dr. T. H. Norris, Associate Professor of Chemistry.
Grants totaling $12,878.45 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:

1. $1,425 for research in Bacteriology.

2. $3,107 to cover June and July 1955 salaries for Field Assistants and Research Assistants in Fish and Game Management.

3. $8,346.45 to cover salaries and wages in Food Technology.

- **American Cyanamid Company**
  - Grant of $1,500 from the American Cyanamid Company, New York, to the Agricultural Experiment Station to be used by the Department of Horticulture ($500) and the Department of Farm Crops ($1,000) for research on "Control of Weeds in Oregon".

- **American Chemical Paint Co.**
  - Gift of chemicals valued at $371.00 from the American Chemical Paint Company, Pennsylvania, for experimental work under the Farm Crops Department of the Agricultural Experiment Station.

- **Union Carbide & Carbon Corp.**
  - Grant of $2,000 from the Union Carbide and Carbon Corporation, New York, to the Farm Crops Department of the Agricultural Experiment Station for research on the "Evaluation of Experimental Compounds on Crop and Weed Species, and Determining Their Potential Uses as Selective and Non-Selective Weed Control Chemicals".

- **Great Western Malting Co., Inc., Cargill Inc., Cont. Grain Co.**
  - Grant of $750 each from the Great Western Malting Company, Inc., Vancouver, Washington, Cargill Incorporated, Portland, and Continental Grain Company, Portland, for continued support of research during 1955-56 on Malting Barley under the direction of the Farm Crops Department of the Agricultural Experiment Station.

- **Mutual Citrus Products Co.**
  - Grant of $4,000 from the Mutual Citrus Products Company, Inc., Anaheim, California, for research during the fiscal year 1955-56 on "Precooling and Freezing Foods Containing Oregon Fruit", under the direction of the Food Technology Department of the Agricultural Experiment Station.

- **Sugar Research Foundation, Inc.**
  - Grant of $2,500 from the Sugar Research Foundation, Inc., New York, to continue research on "The Role of Sweetening Agents in Frozen Strawberries for Manufacture into Preserves, Ice Cream Flavor, and Topping", now being conducted by the Food Technology Department of the Agricultural Experiment Station.

- **Forest Protection and Conservation Committee**
  - Grant of $436.50 from the Forest Protection and Conservation Committee of the Oregon Forest Products Laboratory to support the continued study of "Preliminary Investigation of Possible Use of Sawdust for Livestock Feed", under the direction of the Agricultural Chemistry Department of the Agricultural Experiment Station.

- **National Council for Stream Improvement**
  - Grant of $2,475 from the National Council for Stream Improvement, New York, for the continuation of research on "Aquatic Biology Aspects of Stream Pollution", under the direction of the Fish and Game Department of the Agricultural Experiment Station.
Grant of $6,000 from the Mink Farmers' Research Foundation, Inc., Milwaukee, Wisconsin, for fur animal research for the fiscal year 1955-56, under the direction of the Departments of Animal Husbandry and Fish and Game Management of the Agricultural Experiment Station.

Grant of $500 from the Pitman Moore Company, Indianapolis, toward the continuation of support of "Investigation of Erysipelothrix Lysate as an Immunizing Agent in Erysipelothrix Control in Turkeys", under the direction of the Veterinary Medicine Department of the Agricultural Experiment Station.

Gift of a gas machine valued at approximately $1,500 from the Foregger Company, Inc., New York, to the Anesthesiology Division of the Medical School.

Bequest of $100 from the Estate of Anna Vincent Wood for the unrestricted use of Doernbecher Memorial Hospital for Children.

Gift of $4,980.41 from the Oregon State Elks Association, Corvallis, for continued support of the research, teaching, and patient care program for children, under the direction of the Department of Ophthalmology.

Grant of $1,400 from the Lakeside Laboratories, Inc., Milwaukee, Wisconsin, for clinical investigations under the direction of Dr. Norman A. David, Professor and Head of the Department of Pharmacology.

Grant of $7,738 from the U. S. Army Office of the Surgeon General for continued support of research being conducted by Dr. Benjamin B. Ross, Assistant Professor of Physiology.

Gift of $350 from the Irvington Women's Club, Inc., Portland, to assist with the furnishings of the new Doernbecher Hospital.

Gift of $720 from the Portland Sorosis Club to furnish a two-bed room in the new Doernbecher Hospital and for an appropriate plaque to be put in the room stating that it was "Furnished by Portland Sorosis".

Gift of $4,355 from the Oregon Heart Association to purchase equipment for the Cardiovascular Laboratory.

Grant of $10,000 from the U. S. Office of Naval Research for the continuation of fundamental research in the anatomy and physiology of the acoustic system in the brain and mechanism of the ear, under the direction of Dr. Archie Tunturi, Assistant Professor of Anatomy.

Grants totaling $180,018.00 from the U. S. Public Health Service to be used for research as follows:
1. $6,146 - "The Effect of Substances Related to the Tricarboxylic Acid Cycle on Ketone Body Production of Liver Slices from Normal and Alloxan Diabetic Rats", under the direction of Dr. E. S. West, Professor and Head of the Department of Biochemistry, for the period September 1, 1955 through August 31, 1956.

2. $10,402 - "Mechanisms of Oxygen Metabolism", under the direction of Dr. Howard S. Mason, Associate Professor of Biochemistry, for the period January 1 through December 31, 1956.

3. $16,507 - "Influence of Slowly Varying Potential Gradients Upon Neuronal Activity", under the direction of Dr. John M. Brookhart, Professor and Head of the Department of Physiology, for the period September 1, 1955 through August 31, 1956.

4. $8,370 - "A Group Investigation of Pain", under the direction of Dr. W. K. Livingston, Professor and Head of the Department of Surgery and Dr. Frederick P. Haugen, Professor and Head of the Division of Anesthesiology, for the period September 1, 1955 through August 31, 1956.

5. $16,504 - "Anatomy, Physiology of Auditory Cortex of the Dog", under the direction of Dr. Archie Tunturi, Assistant Professor of Anatomy, for the period September 1, 1955 through August 31, 1956.

6. $10,647 - "Relationship of Fat Metabolism to Multiple Sclerosis", under the direction of Dr. Roy L. Swank, Professor and Head of the Division of Neurology, for the period September 1, 1955 through August 31, 1956.

7. $15,617 - "Biochemistry of Natural Melanins", under the direction of Dr. Howard S. Mason, Associate Professor of Biochemistry, for the period June 1, 1955 through May 31, 1956.

8. $2,592 - six medical student part-time research fellowships.

9. $500 - in the Department of Biochemistry for a research project being conducted by Dr. Elske Wainfan, U. S. Public Health Service Postdoctoral Research Fellow.

10. $3,410 - "The Anatomy of Human Growth and Development with Special Reference to the Development of the Nervous System", under the direction of Dr. Anthony A. Pearson, Professor and Head of the Department of Anatomy, for the period September 1, 1955 through August 31, 1956.

11. $11,367 - "Biodynamics of the Ballistocardiogram", under the direction of Dr. Herbert E. Griswold, Associate Professor of Medicine, for the period September 1, 1955 through August 31, 1956.
12. $13,270 - "Studies on Therapy of Artificial and Clinical Cardiac Arrhythmias", under the direction of Dr. E. L. McCawley, Associate Professor of Pharmacology for the period September 1, 1955 through August 31, 1956.

13. $5,633 - "Differential Uptake of Radioactive Tyrosine by Tumors", under the direction of Dr. Thomas B. Fitzpatrick, Professor of Dermatology for the period September 1, 1955 through August 31, 1956.

14. $16,995 - training grant in Neurological diseases under the direction of Dr. Roy L. Swank, Head of the Division of Neurology.

15. $22,058 - training grant in ophthalmic diseases under the direction of Dr. Kenneth C. Swan, Head of the Department of Ophthalmology.

16. $20,000 continuation to August 31, 1956 of the cardiovascular training program under the direction of Dr. Howard P. Lewis, Professor and Head of the Department of Medicine.

Dental School

U. S. Public Health Service

Grant of $12,777 from the U. S. Public Health Service to continue through August 31, 1956 the research project on Laboratory Correlation Tests.

Oregon College of Education

Various

Gifts totaling $1,868 from the following donors for scholarships:

- Zonta Club, Coos Bay $168.00
- Coos Bay TPO 200.00
- Crown Zellerbach Foundation, San Francisco 1,500.00

Eastern Oregon College of Education

Various

Gifts totaling $1,170 from the following donors for scholarships:

- Rotary Club, La Grande $240.00
- Lions Club, Enterprise 300.00
- First State Bank of Elgin 120.00
- Soroptimist Club, Baker 120.00
- Greulich and Jones Theatres, La Grande 150.00
- Drs. Lee B. Bouvy and Robert L. Stuart, La Grande 120.00
- Mr. and Mrs. Harry McCarthy, La Grande 120.00

Portland State College

Various

Gifts totaling $1,310.00 from the following donors for scholarships:

- Mr. William Maroney $195.00
- United States National Bank 110.00
- Ami Kai, Portland State College 100.00
- Dad's Club, Milwaukee Union High School 50.00
- Gilbert Grade School 205.00
- American Legion Auxiliary, Coos Bay 150.00
- Crown Zellerbach Foundation 500.00
Various Gifts totaling $200.46 from the following donors to the Student Loan Fund:

   Student Body, Portland State College $ 100.46
   William Shenker Company          100.00

FINANCE

Use of Research Overhead for Renovating Chemistry Bldg., OSC

The Board approved the use of $23,000 from research overhead collections for renovating and equipping with built-in tables and related items several rooms in the Chemistry Building at Oregon State College which recently have been vacated by Chemical Engineering. The renovated space will be assigned to Chemistry, Agricultural Chemistry, and the Science Research Institute for research purposes.

Addition to Science Research Inst. Budget, OSC

The Board approved the transfer of $1,000 from the Institutional Reserve at Oregon State College to the wage budget of the Science Research Institute to be used to increase the secretary's time from one-half to full time.

Transfer of Funds to Health Service Equipment, UO

The Board approved an increase of $6,000 in the Health Service equipment budget at the University, to be provided by a transfer from balances in the Health Service account; this will bring the equipment budget up to a total of $17,000. The increase in the equipment budget is needed to replace obsolete X-ray equipment and add a photoradiographic unit which will make it possible to take rapidly and economically a large number of miniature chest films for the University's tuberculosis control program.

Addition to Press Budget, UO

The Board approved the purchase of an offset press for the University Press at a cost of $18,326.45 to be financed from the following sources:

   Journalism Building construction fund (balance in contingency fund from the state capital outlay appropriation for the Journalism Building) $ 8,000.00
   University equipment replacements budget (unrestricted funds) 2,500.00
   University Press funds accumulated for equipment replacements 7,826.45

   TOTAL $18,326.45

The offset press to be purchased will print a maximum sheet size of 23 x 29 inches. At the present time the University has to depend for offset printing on a multilith, representing an inferior type of equipment, which will print a maximum sheet size of 10 x 14 inches. For types of printing done regularly for the University and for other institutions in the State System, the new offset press will make possible greater speed and economy in production.
The Board approved the following personnel adjustments at the University of Oregon, the necessary funds being provided in the 1955-56 budget:

Appointments to budgeted positions as follows:

Ronald E. Babcock, Appointment
Mr. Ronald E. Babcock as Assistant Professor of Business Administra-
tion, yearly tenure, 10-months' service, at a salary rate of $4,500, effective September 1, 1955.

John L. Hulteng, Appointment
Mr. John L. Hulteng as Associate Professor of Journalism, yearly
tenure, 10-months' service, effective September 1, 1955, at an
annual salary of $6,800; funds required for appointment at a
higher-than-budgeted salary to be provided from unallocated
department funds.

Herman Rubin, Appointment
Dr. Herman Rubin as Associate Professor of Mathematics, yearly
tenure, 10-months' service, at a salary of $7,200, effective
September 1, 1955; funds released by appointment at lower-than-
budgeted rate to be transferred to the Institutional Reserve
pending further personnel adjustments.

Elwood V. White, Appointment
Dr. Elwood V. White as Associate Professor of Chemistry, yearly
tenure, 10-months' service, at an annual salary rate of $6,200,
effective September 1, 1955; funds released by appointment at
lower-than-budgeted rate to be transferred to the Institutional Reserve
pending further personnel adjustments.

John C. Scott, Appointment
Dr. John C. Scott as Assistant Professor of Sociology, yearly
tenure, 10-months' service, at an annual salary rate of $4,000,
effective September 1, 1955.

Hugh M. Miller, Appointment
Dr. Hugh M. Miller as Visiting Professor of Music for the academic
year 1955-56, 10-month's service, at an annual salary rate of
$7,500, effective September 1, 1955.

Richard Myrick, Appointment
Dr. Richard Myrick as Assistant Professor of Psychology, yearly
tenure, 10-months' service, at a salary of $4,500, effective
September 1, 1955.

Irving Kovarsky, Appointment
Mr. Irving Kovarsky as Assistant Professor of Business Administra-
tion, yearly tenure, 10-months' service, at an annual salary of $6,200, effective September 1, 1955; salary funds released by
appointment at lower-than-budgeted salary to be retained for
part-time assistance.

James Munro, Appointment
Mr. James Munro as Associate Professor of Law, yearly tenure,
10-months' service, at a salary rate of $7,000, effective
September 1, 1955; funds released by appointment under budgeted
rate to be retained pending further personnel adjustments.
Stanley W. Bryan, Appointment
Appointment of Mr. Stanley W. Bryan as Assistant Professor of Architecture for the academic year 1955-56, yearly tenure, 10-months' service, effective September 1, 1955, at an annual salary rate of $5,250 to be provided from unfilled instructorships and other unallocated funds in the department.

Allen M. Singer, Appointment
Appointment of Mr. Allen M. Singer as Associate Professor of Law, yearly tenure, 10-months' service, effective September 1, 1955, at an annual salary rate of $7,000 to be provided from an unfilled assistant professorship ($5,600) and other unallocated funds in the department.

Captain D. A. Deming, Appointment
Appointment of Captain Donald A. Deming as Assistant Professor of Military Science and Tactics, effective August 1, 1955; salary to be paid by Federal Government.

Lt. Colonel W. R. Thomas, Transfer
Transfer of Lt. Col. William R. Thomas, Assistant Professor of Military Science and Tactics, from the University campus effective August 16, 1955; Lt. Col. Thomas is a full-time Federal employee.

S. S. Tepfer, Appointment
Appointment of Mr. Sanford S. Tepfer as Assistant Professor of Biology, yearly tenure, 10-months' service, effective September 1, 1955, at an annual salary rate of $4,550 to be provided from an unfilled instructorship in the department.

R. D. Clark, Redistribution Time & Salary
Redistribution of time and salary and change in title, effective September 1, 1955, for Dr. Robert D. Clark as follows:

From: Acting Dean of College of Liberal Arts; Professor of Speech and Head of Department $4,384.00 $6,016.00
$10,400.00
To: Acting Dean of College of Liberal Arts and Professor Speech with entire salary to be provided from the College of Liberal Arts $10,400.00

Funds required in Liberal Arts to be provided from unfulfilled deanship; balance of unused dean's salary to be transferred to the Institutional Reserve pending future personnel adjustments; and

D. G. Starlin, Designation Acting Head Dept. of Speech
Designation of Dr. D. Glenn Starlin, Associate Professor of Speech and Director of Television Programming, as Acting Head of the Department of Speech, effective September 1, 1955, with no change in salary, tenure, or term of service; and

W. S. Nobles, Appointment
Appointment of Dr. W. Scott Nobles as Assistant Professor of Speech, yearly tenure, 10-months' service, at an annual salary rate of $4,700, effective September 1, 1955.
Meeting #243-25

C. H. Groth, Resignation

Resignation of Mr. Carl H. Groth, Superintendent of the University Press and Consultant to the University of Oregon Publications Board, to accept a position with the Intertype Corporation for Oregon, effective September 23, 1955; salary savings in the Press to be transferred to wages for substitute assistance, and salary savings in Educational Activities to be retained pending a replacement appointment.

George Gorin, Resignation

Resignation of Dr. George Gorin, Assistant Professor of Chemistry, to accept a position at another institution, effective October 1, 1955; salary funds released to be retained pending a replacement appointment.

L. R. Trueblood, Resignation

Resignation of Dr. Lyle R. Trueblood, Assistant Professor of Business Administration, effective June 30, 1955, to accept a position at a substantial increase in salary at the University of Tulsa; and

L. A. Watkins, Appointment

Appointment of Mr. Lowell A. Watkins as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at an annual salary of $4,750, effective September 1, 1955; salary funds released by appointment at lower-than-budgeted figure to be retained pending further personnel adjustments.

Pierre J. Van Rysselberghe, Leave

Leave of absence without pay for the fall term 1955-56 for Dr. Pierre J. Van Rysselberghe, Professor of Chemistry; salary funds released to be used for a replacement appointment.

R. N. Lowe, Appointment

Appointment of Dr. Raymond N. Lowe as Director of Teacher Placement Service (vice E. M. Pallett, transferred), with rank of Associate Professor of Education, yearly tenure, 12-months' service, at an annual salary rate of $7,200, effective November 1, 1955; salary funds released by late appointment at lower-than-budgeted rank and salary to be transferred to the Institutional Reserve pending further personnel adjustments.

The Board approved the following personnel adjustments at Oregon State College, the necessary funds being provided in the 1955-56 budget:

Appointments to budgeted positions as follows:

H. E. Goheen, Appointment

Dr. Harry E. Goheen as Associate Professor of Mathematics, yearly tenure, 10-months' service, at a salary of $6,400, effective September 1, 1955.

C. A. Barnes, Appointment

Dr. Charles A. Barnes as Assistant Professor of Psychology, yearly tenure, 10-months' service, at a salary of $4,800, effective September 1, 1955.

M. H. Morris, Appointment

Mr. Mortimer Harry Morris as Assistant Professor of Recreation, yearly tenure, 10-months' service, at a salary of $5,600, effective September 1, 1955.

E. B. McLeod, Jr., Appointment

Dr. Edward B. McLeod, Jr., as Assistant Professor of Mathematics, yearly tenure, 10-months' service, at a salary of $5,500, effective September 1, 1955.
Miss Zelma Reigle as Specialist in Consumer Education with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary of $6,120, effective September 1, 1955; this is a cooperative position financed one-half each by the Research and Marketing Administration and the Extension Service.

Dr. Berton E. Braly as full-time Assistant Physician with rank of Assistant Professor, Student Health Service, yearly tenure, 10-months' service, at a salary of $8,000, effective September 1, 1955.

Mr. Leland C. Jensen as Assistant Professor of Electrical Engineering, yearly tenure, 10-months' service, at a salary of $5,300, effective September 1, 1955.

Dr. Roy A. Foster as Associate Professor of Hygiene and Health Education, yearly tenure, 10-months' service, at a salary of $6,500, effective September 1, 1955.

Mr. Iain C. MacSwan as Plant Pathology Specialist with rank of Assistant Professor, Extension Service, yearly tenure, 12-months' service, at an annual salary of $5,604, effective September 1, 1955.

Mr. Gerald C. Alexander as Assistant Professor of Electrical Engineering, yearly tenure, 10-months' service at a salary of $5,300, effective September 1, 1955.

Dr. Donald E. Davis as Assistant Professor of Music, yearly tenure, 10-months' service, at a salary of $5,150, effective September 1, 1955.

Mr. George M. Dougherty, Jr., as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at a salary of $5,000, effective September 1, 1955.

Dr. Robert V. Petersen as Assistant Professor of Pharmacy, yearly tenure, 10-months' service, at a salary of $5,400, effective September 1, 1955.

Mr. Robert E. Huck as Assistant Professor of Art, yearly tenure, 10-months' service, at a salary of $4,500, effective September 1, 1955.

Dr. Larry Schecter as Assistant Professor of Physics, yearly tenure, 10-months' service, at a salary of $5,700, effective September 1, 1955.

Mr. Ned D. Marksheffel as Assistant Professor of Education, yearly tenure, 10-months' service, at a salary of $5,400, effective September 1, 1955.
Dr. Francis H. Shaw as Assistant Professor in History, yearly tenure, 10-months' service, $4,700 annual salary, effective September 1, 1955; $100 salary funds released by appointment at lower-than-budgeted rate to be used for

Increase in salary for Dr. Norborne Berkeley, Assistant Professor of History, from $4,800 to $4,900, effective September 1, 1955, without change in rank, tenure, or term of service.

Resignation of Mr. R. F. Sharp, Instructor in General Engineering, effective July 1, 1955; and

Replacement appointment of Mr. John C. Campbell as Assistant Professor in General Engineering, yearly tenure, 10-months' service, at a salary of $4,800, effective September 1, 1955; $200 salary funds required for appointment at a higher-than-budgeted rank and salary to be provided from the departmental wage budget.

Resignation of Miss Janet Douglas, Assistant Dean of Women, effective August 21, 1955, to accept the position of Dean of Women at Eastern Washington College of Education; and

Replacement appointment of Dr. Clara L. Simerville as Assistant Dean of Women with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary of $4,800, effective September 1, 1955; salary funds released by appointment at lower-than-budgeted rate to be transferred to the Institutional Reserve pending further personnel adjustments.

Resignation of Dr. Rhoda Manning, Associate Professor of Mathematics, effective June 30, 1955, to be married; salary funds released to be retained for a replacement appointment.

Resignation of Miss Marjorie Clifford, County Extension Agent in Lincoln County with rank of Assistant Professor, effective August 31, 1955; salary funds released to be retained for a replacement appointment.

Resignation of Miss N. Jean Brooks, County Extension Agent (4-H Club) in Jackson County with rank of Assistant Professor, effective September 15, 1955, to accept a position in the public school system of Medford; salary funds released to be retained for a replacement appointment.

Resignation before reporting for duty of Dr. Robert Leonard, Assistant Animal Husbandman with rank of Assistant Professor, Agricultural Experiment Station, effective July 1, 1955, to remain with the commercial company with which he has been employed and which has offered him a substantial promotion; salary funds released to be retained for a replacement.
Meeting #243-28

L. E. Johnson, Resignation

Resignation of Mr. L. E. Johnson, Assistant Poultry Husbandman with rank of Assistant Professor, effective September 1, 1955, to accept a position as assistant manager of a farmers' cooperative in the State of Washington; salary funds released to remain unallocated pending the employment of a successor.

J. D. Snodgrass, Resignation

Resignation of Mr. James D. Snodgrass, Associate Professor of Forestry, effective September 1, 1955, to accept a position with the Oregon Forest Products Laboratory; and to replace Mr. Snodgrass.

M. K. McKimmy, Promotion and Salary Increase

Promotion and salary increase for Dr. Milford D. McKimmy from Instructor at $4,200 salary to Assistant Professor at $4,800 salary, effective September 1, 1955, without change in term of service or tenure; salary funds released by these adjustments to be retained pending personnel actions.

C. A. Boller, Resignation

Resignation of Mr. C. Arthur Boller, Assistant Horticulturist with rank of Assistant Professor, effective July 31, 1955, to engage in farming; salary funds released to be retained pending the appointment of a successor.

Beatrice Humphries, Resignation

Resignation of Mrs. Beatrice Humphries, County Extension Agent (Home Economics) in Marion County, Assistant Professor, effective August 13, 1955, to move to eastern Oregon where her husband is employed; salary funds released to be retained for a replacement appointment.

Margaret Hathaway, Resignation

Resignation of Miss Margaret Hathaway, County Extension Agent (Home Economics) in Multnomah County with rank of Assistant Professor, effective July 15, 1955, to be married; salary funds released to be used for employment of a replacement.

Margaret Fincke, Leave

During the 1955-56 academic year, Dr. Margaret Fincke, Professor of Foods and Nutrition, will be in Thailand to act as Consultant in Home Economics for Kasetsart University and, in cooperation with a hospital, to do special research work in dietary problems of that country. To arrange for this program, President Strand recommends that Dr. Fincke's service be adjusted as follows:

- September 1, 1955 to close of January 31, 1956 - transfer to Oregon State College-Kasetsart Program, with salary for this period to be provided by the Foreign Operations Administration;
- February 1 to March 17, 1956 - Leave of absence without pay;
- March 18 to June 30, 1956 (Spring Term 1955-56) - sabbatical leave on full salary.

Mildred B. Hunter, Appointment

To partially replace the services of Dr. Fincke, President Strand further recommends the temporary appointment of Mrs. Mildred B. Hunter as Assistant Professor of Foods and Nutrition for the 1955-56 academic year, 60 per cent time, at a salary of $3,000, effective September 1, 1955.
C. E. Samuels, Extension of Leave

Extension of leave of absence without pay for Mr. Clifford E. Samuels, Assistant Food Technologist with rank of Assistant Professor, from July 1 through August 31, 1955, to complete certain phases of his graduate work at Michigan State College; unused salary to be transferred to Extension Director's Reserve pending further appointments.

C. M. Fischer, Cancellation of Sabbatical Leave and Transfer

Cancellation of sabbatical leave and transfer of Mr. Charles M. Fischer from Assistant Agricultural Economist with rank of Assistant Professor in the Agricultural Experiment Station to the newly created position of Specialist in Poultry Marketing, Agricultural Extension Service, effective September 1, 1955, at an annual salary of $6,000, without change in rank or term of service; unused salary funds resulting from late appointment in the Extension Service to be transferred to the Director's Reserve pending further personnel adjustments; salary funds released in the Agricultural Experiment Station to be retained pending the employment of a successor to Mr. Fischer.

J. K. Frizzell, Appointment

Appointment of Mr. J. K. Frizzell as County Agent-at-Large with rank of Assistant Professor, yearly tenure, 12-months' service, effective August 8, 1955, at an annual salary of $5,808 to be provided from the Director's Reserve; this is a temporary position, and Mr. Frizzell will be stationed in La Grande for approximately one year to assist in special work in Wasco County.

Wayne V. Burt, Reappointment

Reappointment of Dr. Wayne V. Burt as Associate Professor of Oceanography in the Department of General Science, yearly tenure, 12-months' service, at a salary of $7,300, effective July 1, 1955; salary funds are to be provided by a grant from the U. S. Office of Naval Research.

J. H. Berry, Increase in Time & Salary

As recommended by Trustees of the Oregon State College Foundation, increase and redistribution of time and salary for Mr. Joseph H. Berry, Executive Secretary of the OSC Foundation and Assistant to the President, effective July 1, 1955, as follows:

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<th>President's Office</th>
<th>OSC Foundation</th>
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R. W. Smith, Designation as Acting Chairman History Dept.

Designation of Dr. Robert Wayne Smith, Professor, as Acting Chairman of the Department of History, effective September 15, 1955, without change in tenure, term of service, or salary; Dr. Smith will replace Dr. Joseph W. Ellison during his leave of absence.

Ina Hanson, Transfer

Transfer of Mrs. Ina Hanson, County Extension Agent (Home Economics) in Tillamook County, Assistant Professor, to the newly created position of County Extension Agent (Home Economics) in Sherman County, without change in rank, tenure, or term of service, effective September 1, 1955, at an annual salary of $5,304; and
Meeting #243-30

September 20, 1955

Florence Bromley, Appointment
Appointment of Mrs. Florence Bromley as County Extension Agent (Home Economics) in Tillamook County, yearly tenure, 12-months' service, at a salary rate of $5,304, effective August 15, 1955.

Jane Sparks, Salary Increase
Increase in salary because of added responsibilities and effective service for Mrs. Jane Sparks, Reserve Librarian with rank of Instructor, from $5,200 to $5,300, effective October 1, 1955, without change in rank, tenure, or term of service.

L. A. Clayton, Resignation
Resignation of Mr. L. A. Clayton, Associate Professor of Civil Engineering, effective June 30, 1955, to accept a position with an industrial firm in San Diego, California; salary funds released to be retained pending replacement appointment.

K. N. Soderlund, Appointment
Appointment to a budgeted position of Mr. Keith N. Soderlund as Assistant Professor of Industrial Engineering and Industrial Arts, yearly tenure, 10-months' service, at a salary of $4,450, effective September 1, 1955.

Lee W. Kuhn, Increase in Service and Salary
Increase in term of service and salary for Mr. Lee W. Kuhn, Associate Professor of Fish and Game Management, Agricultural Experiment Station, from 10 to 12-months' service and from $5,700 to $6,504 annual salary, effective July 1, 1955; additional funds required to be provided from sales funds in the Fish and Game Management Department.

L. G. Gentner, Sabbatical Leave
Sabbatical leave on full salary for the period September 15, 1955 through January 15, 1956 for Dr. Louis G. Gentner, Entomologist at the Southern Oregon Branch Experiment Station, with rank of Professor, to travel and study in the United States and to visit outstanding experiment stations in the States.

John F. Neu, Appointment
Appointment to a temporary training position of Mr. John F. Neu as County Extension Agent-at-Large, yearly tenure, 12-months' service, at an annual salary rate of $6,000, effective September 15, 1955; salary funds required to be provided from the Extension Director's Reserve. The services of Mr. Neu will be utilized during the early months to relieve peak loads in the counties.

Josephine Wasson, Leave
Leave of absence without pay for Miss Josephine Wasson, Assistant Professor of Art, for the period September 1, 1955 through June 30, 1956.

R. E. Ellis, Leave
Leave of absence without pay for Mr. R. E. Ellis, Assistant Professor of Art, effective September 1, 1955 through June 30, 1956; salary funds released by the above leaves of absence in the Art Department to be used for replacement appointments.

Carolyn H. Studer, Appointment
Appointment to a new position of Mrs. Carolyn Hansen Studer as County Extension Agent in Umatilla County, with rank of Instructor, yearly tenure, 12-months' service, at a salary rate of $4,800, effective July 1, 1955. The salary for this position was provided from additional Federal funds for Extension services. Funds for travel
and office expenses in connection with this position were appropriated recently by the Umatilla County Court.

Jane Foster Schroeder, Ret. from Leave, Salary Increase

Return from leave without pay and increase in salary from $4,704 to $5,148 for Mrs. Jane Foster Schroeder, County Extension Agent in Wasco County with rank of Assistant Professor, effective September 12, 1955, without change in rank, tenure, or term of service.

The Board approved the following personnel adjustments at the Medical School, the necessary funds being provided in the 1955-56 budget.

Teh H. Lee, Salary Increase

Increase in salary from $6,000 to $6,600, effective July 1, 1955, for Dr. Teh H. Lee, Research Assistant in Dermatology, as provided in the U. S. Public Health Service grant under which Dr. Lee is employed.

H. H. Harris, Resignation

Resignation of Dr. Homer H. Harris, Director of the State Police Crime Detection Laboratory and Assistant Professor of Pathology, effective September 1, 1955, to enter the practice of pathology at the Emanuel Hospital, Portland; Dr. Harris will be continued on the staff as Assistant Clinical Professor of Pathology, although not on the Medical School payroll. Salary funds released by his resignation are to be used for a replacement appointment.

Marvin Greenbaum, Appointment

Appointment to a budgeted position of Dr. Marvin Greenbaum as Assistant Professor of Clinical Psychology (vice R. Goodman, resigned), yearly tenure, 12-months' service, at a salary rate of $6,500, effective September 16, 1955; Dr. Greenbaum's time and salary will be divided approximately 75 per cent to Child Guidance Extension with the balance to the Crippled Children's Hospital.

The Board approved the following personnel adjustments at the Dental School, the necessary funds being provided in the 1955-56 budget:

B. C. Bybee, Resignation

Resignation of Dr. Barney C. Bybee, Assistant Professor of Dentistry, effective August 31, 1955.

C. J. Stout, Appointment

Appointment of Dr. Charles J. Stout as Assistant Professor of Dentistry, yearly tenure, 12-months' service, at an annual salary rate of $5,700, effective September 15, 1955.

The Board approved the following personnel adjustment at Eastern Oregon College of Education, the necessary funds being provided in the 1955-56 budget:

A. Dunsmoor, Appointment

Appointment to a budgeted Position of Mr. Archie Dunsmoor as Assistant Professor of Physical Education and Coach of Athletics, yearly tenure, 10-months' service, at a salary of $5,300, effective September 1, 1955.

The Board approved the following personnel adjustments at Southern Oregon College of Education, the necessary funds being provided in the 1955-56 budget:

Virginia Rowley, Leave

Leave without pay for Miss Virginia Rowley, Assistant Professor of Social Science, for the academic year 1955-56, to complete her doctorate at Teachers College, Columbia University; salary funds released to be used for a replacement appointment.
Kathryn Smith, Resignation

Resignation of Mrs. Kathryn Smith, Assistant Professor of Education, effective June 30, 1955, to accept a position at Oregon State College; salary funds released to be used for a replacement.

The Board approved the following personnel adjustments in the General Extension Division, the necessary funds being provided in the 1955-56 budget:

G. V. Guy, Appointment

Appointment to a budgeted position of Mr. George V. Guy as Assistant Professor of Education, yearly tenure, 10-months' service, effective September 1, 1955, at a salary of $5,500. This is a joint appointment with 67 per cent time and salary allocated to the General Extension Division and 33 per cent time to Portland State College. President Cramer concurs in this recommendation.

Aryan Roest, Resignation

Resignation of Dr. Aryan Roest, Assistant Professor of Science, General Extension Division, effective June 30, 1955, to accept a position at California State Polytechnic College; and

W. R. Eastman, Jr., Appointment

Appointment of Mr. William Raymond Eastman, Jr., as Assistant Professor of Science in the General Extension Division, to be stationed at Bend, yearly tenure, 10-months' service, at a salary of $4,510, effective September 1, 1955.

Clark Spurlock, Designation as Acting Director

Designation of Dr. Clark Spurlock, Assistant Director of Portland Extension Center, as Acting Director during the period September 1, 1955 through June 30, 1956 when Dr. J. O. Caughlan, Director, will be on sabbatical leave.

The Board approved the following personnel adjustment on the High School-College Relations Committee, the necessary funds being provided in the 1955-56 budget:

F. B. Nickerson, Appointment

Appointment to a budgeted position (vice Dean Anderson, transferred) of Mr. Francis B. Nickerson as Executive Secretary of the High School-College Relations Committee, with rank of Assistant Professor, yearly tenure, 12-months' basis, at a salary rate of $6,000, effective August 22, 1955.

Joint Meeting with SBE

Before the meeting adjourned, President Kleinsorge again reminded the Board of the joint meeting with the State Board of Education to be held at 3:00 that afternoon in Salem. He also announced that the next Committee and Board meetings are scheduled for October 24 and 25 in Portland.

ADJOURNMENT

The meeting adjourned at 11:10 AM.

R. E. Kleinsorge, President

Earl M. Pallett, Secretary