STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
BENSON HOTEL, PORTLAND, OREGON
October 25, 1955

MEETING #214-1 A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, on October 25, 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. A. S. Grant
   Mrs. Cheryl S. MacNaughton
   Mr. Herman Oliver
   Mr. Wm. E. Walsh
   Dr. R. E. Kleinsorge

Absent: Mr. Chas. R. Holloway, Mr. Bernard Mainwaring.

There were also present: Dr. John R. Richards, Chancellor; Dr. Earl M. Pallett, Secretary; President A. L. Strand of Oregon State College; President C. M. Wilson of the University of Oregon; President R. E. Lieuallen of Oregon College of Education; President Frank E. Bennett of Eastern Oregon College of Education; President E. N. Stevenson of Southern Oregon College of Education; Dean D. W. E. Baird of the University of Oregon Medical School; President J. F. Cramer of Portland State College; Dean H. J. Noyes of the Dental School of the University of Oregon; Dean P. C. Hoffman of the General Extension Division; Dean E. E. Lemon of Oregon State College; Dr. Errett Hummell, Assistant to the President, Portland State College; Mr. Ellis Stebbins, Business Manager, Oregon College of Education; Mr. Amy Frederick, Assistant Business Manager, University of Oregon Medical School; Mr. Don Larson, Assistant to the Dean, General Extension Division; Comptroller and Bursar H. A. Bork; Budget Director R. L. Collins; Assistant to the Chancellor Travis Cross.

RE ABSENCES

Mr. Holloway, who attended Committee meetings on Monday, was absent because of duties as Chairman of United Fund drive for Portland; Mr. Mainwaring was in attendance at the meeting of the Association of Governing Boards, East Lansing, Michigan, as the official representative of the Board.

MINUTES APPROVED

The Board voted to dispense with the reading of the minutes of the last regular meeting held on September 20, 1955, and approved the minutes as they appear in the docket.

BUILDING COMMITTEE REPORT

Mr. Leif S. Finseth, Chairman of the Building Committee, reported as follows:

"President Bennett presented to the Building Committee a proposal that the boundaries of the Eastern Oregon College of Education be extended south from F. Avenue to E. Avenue. He pointed out that expansion toward the north and west was prohibited because of city development; that expansion toward the east was blocked by cemeteries and by city development and that the least expensive and most advantageous expansion was toward the south."
"After careful consideration the Committee recommends that the campus boundaries be extended to E. Avenue between 6th and 8th Streets because this additional campus area meets foreseeable future needs for expansion purposes."

The Board accepted the recommendation of the Committee.

Mr. Finseth continued:

**Purchase of Hooper Property, EOCE**

"President Bennett presented to the Committee options signed by Mr. and Mrs. Hooper of La Grande, Oregon, covering parts of Lots 11 and 12, Block 17, Chaplin's Addition, the street address being 501 Seventh Street. He recommended that the options be exercised and that the property be purchased at the price of $4,500.

"Since this property lies within the newly prescribed campus boundaries and since the price is reasonable and fair, the Committee, with the approval of the Finance Committee, recommends that the property be purchased as recommended from Eocene Court Funds."

The Board approved the recommendation as presented.

Mr. Finseth continued:

**Purchase of Schaures Property, EOCE**

"President Bennett presented to the Building Committee a proposal that Lots 1 and 2, Block 18, Chaplin's Addition, to the City of La Grande, Union County, be purchased at a price of $500 each or a total of $1,000, the funds to come from the Eocene Court Funds.

"The Committee recommends that the above lots be purchased at the price indicated in accordance with President Bennett's recommendation."

The Board adopted the recommendation to purchase the Schaures property.

Mr. Finseth continued:

**Selection of Architect for Dormitory, EOCE**

"President Bennett requested authorization to proceed with the preliminary plans for the first unit of a new dormitory at the Eastern Oregon College of Education. He indicated that the proposed plans would provide housing for approximately 120 students and that the over-all cost would not exceed $400,000 which would include construction costs, architects' fees, engineering fees, landscaping, furnishings, equipment and contingencies. He stated that it is contemplated that central heating will be provided from facilities to be erected in the future, but that if these facilities were not provided, the plan would be modified to include the necessary heating units. He proposed that the firm of Freeman, Hayslip, Tuft and Hewlett be employed as architects on the basis of a fee of 5 per cent of the construction cost for direct services and that reimbursement be made for electrical and mechanical engineering services at not more than 1/2 of 1 per cent."
"The Building Committee recommends approval of President Bennett's recommendations and that the appropriate Board officers be authorized to enter into a contract with the architects to proceed with preliminary plans and with the approval of the Finance Committee that $4,000 of dormitory balances be made available for the cost of these preliminary plans?"

The Board approved the recommendation as presented.

Mr. Finseth continued:

"Dean Noyes reported that the Dental School had been operating a student Bookstore over a period of years and now finds it necessary to recommend that the scope of activity be extended to include the purchasing and issuing to students of instruments, other equipment and supplies.

"At the present time, dental students acquire these specialty items from dealers whose locations are in close proximity to the Dental School with the cost to each student during the regular four-year period amounting to approximately $1,400. The present practice is undesirable because of the lack of uniformity of equipment and materials being used by students who may have acquired the items from different suppliers. In recognition of this fact and also the inaccessibility of potential suppliers at the new location, the Dean of the Dental School recommended that the scope of operations of the bookstore be expanded to include the purchasing and issuing of instruments, other equipment and supplies to students. This procedure is in accordance with the most desirable practice of dental schools throughout the United States.

"To expand the scope of operations it is estimated that an investment of approximately $43,000 will be required. Of this amount, there is available a balance of $25,000 in the bookstore account, and there is a balance of $3,412.20 in a discontinued microscope rental account. The remainder of $13,729.76 can be provided from unexpended fees and sales balances of June 30, 1955.

"The Committee recommends the approval of the project as outlined by Dean Noyes."

The Board approved the recommendations as outlined above.

Mr. Finseth continued:

"Dean Noyes reported that the Board had to date authorized the use of $2,508,128.55 for the construction of the new Dental School Building and furnishing thereof. Of this total, $2,200,000 was provided by a 1953 appropriation, and the use thereof was approved by the Board on June 15, 1954. In addition, $282,968.49 is being used from institutional balances for the acquisition and installation"
of dental units and cabinets authorized by the Board on July 26, 1955. The remaining $25,160.06 was provided from student building fees to supplement available funds from the building appropriation for the finishing of the cafeteria space in the new building, authorized by the Board on September 20, 1955.

"A detailed review has again been made of the equipment needs of the Dental School by all departments concerned. This review indicates that total needs which have not been met amount to approximately $357,473.87, and that to the extent possible almost all of this should be provided no later than June 30, 1956.

"There is now available toward meeting the above needs the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Unobligated general clinic fees and sales balances</td>
<td>$32,728.71</td>
</tr>
<tr>
<td>2. Student building fee balances</td>
<td>13,800.00</td>
</tr>
<tr>
<td>3. State appropriation of 1955 legislature for instructional equipment</td>
<td>175,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$221,528.71</strong></td>
</tr>
</tbody>
</table>

"Dean Noyes, with the concurrence of the Chancellor, recommends that authorization be granted to proceed with the use of the indicated funds and to request the State Emergency Board to release the $175,000 state appropriation.

"The requirements for outlays at this time need to be undertaken because approximately $95,000 of equipment is to be constructed by the physical plant departments of the University at Eugene and at the Medical School, consisting of laboratory benches, tables, counters, cabinets, display cases, etc. Orders for other items of equipment need to be placed in the near future to assure delivery when the building is completed and ready for occupancy.

"The Committee recommends the approval of the program as outlined by Dean Noyes, including the request to be made to the State Emergency Board to release the $175,000 State appropriation for instructional equipment."

The Board accepted the report of the Committee and authorized Board officials to request the release of $175,000 from the Emergency Board.

Mr. Finseth continued:

"The Board at its meeting of April 23, 1953 approved a budget for the construction and furnishing of the new teaching hospital and heating plant and also for the remodeling of Doernbecher Hospital and Clinic. The total approved budget was $6,480,938.

"Later an additional $25,077.45 of gift monies was added to the budget."
"Dean Baird recommends that the budget for the program be increased by an additional $4,048,68 of various accumulated gift fund balances; the additional funds to be used to purchase equipment for the new hospital. Dean Baird recommends also that the amount of $13,868.58 from overhead received by the Medical School on research contracts be added to the budget for the remodeling of the Doernbecher Hospital. With these two additions, the revised budget will total $6,563,932.71.

"The Committee recommends approval of the request with the concurrence of the Finance Committee."

The Board approved the recommendation of the Committee.

Mr. Finseth continued:

Road Easement, Medical School

"Dean Baird indicated that in order to facilitate the flow of traffic through the Medical School campus and to provide additional parking facilities, arrangements have been worked out with the City of Portland and Multnomah County to eliminate a curve on Southwest Sam Jackson Park Road. There is to be an easement in favor of the State by the City and County of a portion of the present road site, and the State will provide correspondingly an easement of approximately an equivalent area of land in favor of the City and the County. It is requested that the appropriate Board officers be authorized to execute the necessary documents.

"The Committee recommends the approval of the proposal."

The report of the Committee was adopted by the Board.

Mr. Finseth continued:

Selection of Architect for Memorial Union Building Remodeling, OSC

"President Strand with the approval of the Chancellor recommends the appointment of Architects Church, Newberry and Roehr to design proposed additions to the Memorial Union Building at the State College at a total cost of $1,000,000. The architects are to be compensated for their services on the basis of 5 per cent of the cost of construction and in addition are to be reimbursed for mechanical and electrical engineering services up to 1/2 of 1 per cent of the direct cost of construction.

"It is estimated that $10,000 will be required to prepare preliminary plans, this amount to come from funds to be given the Board for this purpose by the Memorial Union Board of Governors.

"The Building Committee recommends that the appropriate Board officers be authorized to enter into a contract with the architects and to proceed with preliminary plans. It is understood that this action does not give priority to this project in relation to a potential second dormitory, in regard to the bonding ceiling established and approved for Oregon State College."

The Board adopted the report of the Committee as presented.
Mr. Finseth concluded the Building Committee report with the following:

"President Wilson with the approval of the Chancellor recommends the purchase of the Eastwood Property which consists of a duplex at 1268 Beech Street and a single-story residence at 1489 East 13th Avenue. The property has been appraised by qualified realtors, and the average appraisal is $19,816. The property can be purchased for $19,100. Funds for the acquisition are available in the Institutional Rental Account. It is requested that the appropriate Board officers be authorized to enter into the necessary arrangements to purchase the property for $19,100 to be financed as indicated.

"The Committee endorses the recommendation of President Wilson."

The Board approved the property purchase as recommended by the Committee.

FINANCE COMMITTEE REPORT

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

"Yesterday, the Chancellor presented to the Finance Committee and to other Board members a report on student enrolment increases this fall above the budget estimates as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Enrolments Estimated in Budget</th>
<th>Final Enrolments Estimated</th>
<th>Increase over Budget Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>4,800</td>
<td>5,000</td>
<td>200</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>5,600</td>
<td>6,160</td>
<td>560</td>
</tr>
<tr>
<td>U. of O. Medical School</td>
<td>581</td>
<td>542</td>
<td>-39</td>
</tr>
<tr>
<td>Dental School of the U. of O.</td>
<td>324</td>
<td>324</td>
<td>-</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>650</td>
<td>745</td>
<td>95</td>
</tr>
<tr>
<td>So. Oregon College of Educ.</td>
<td>750</td>
<td>815</td>
<td>65</td>
</tr>
<tr>
<td>Eastern Oregon College of Educ.</td>
<td>550</td>
<td>612</td>
<td>62</td>
</tr>
<tr>
<td>Portland State College</td>
<td>2,720</td>
<td>2,800</td>
<td>80</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>15,975</strong></td>
<td><strong>16,998</strong></td>
<td><strong>1,023</strong></td>
</tr>
</tbody>
</table>

"The Chancellor reported further that the estimated increase in student fee income above the budget estimate resulting from the enrolment increase is $146,685. He recommended that this estimated overrealized student fee income be applied toward the increased operating costs resulting from the higher enrolments as follows:
Meeting #244-7

For Teaching Supplies and Equipment
For Added Total
Staf Additions

University of Oregon 200 @ $50 $10,000 $11,865 $21,865
Oregon State College 560 @ 53 29,680 17,600 47,280
Oregon College of Educ. 95 @ 35 3,325 3,350 6,675
So. Ore. Col. of Educ. 65 @ 35 2,275 9,000 11,275
East. Ore. Col. of Educ. 62 @ 35 2,170 6,000 8,170
Portland State College 80 @ 35 2,800 21,700 24,500
Portland Summer Session (General Extension) — 9,000 9,000
Unallocated — 17,920 17,920

Totals $50,250 $96,435 $146,685

"After discussion of the needs of the different institutions resulting from the substantial increases in enrolment which have occurred this fall, the Finance Committee recommends that the amounts of student fee income estimated to be realized in addition to the amounts estimated in the budget be applied to provide teaching supplies and equipment and added staff in the aggregate amount of $146,685. The Finance Committee further recommends that in accordance with the budget control plan adopted by the 1955 Ways and Means Committee, the Chancellor be authorized to present to the Governor a request that he approve the use of the student fee income to be applied toward the increased operating costs in the amount of $146,685 annually, or $293,370 for the two years of the current biennium."

The Board approved the Committee recommendations.

Mr. Cabell continued:

Loans for Dormitories & Student Centers to be Requested from Federal Gov't.

"A report was made to the Committee that it might be possible for the Board to borrow funds from the Housing and Home Finance Agency of the Federal Government by the issuance of bonds to finance dormitories and related projects. The interest cost would be 2 3/4 per cent. In view of the present and prospective uncertainty as to interest rates which we might be required to pay by the public sale of State of Oregon bonds, preliminary loan applications have been and are being filed with the Federal government on behalf of the various institutions. If preliminary requests to the Federal government are approved, then subject to further review and approval of plans and specifications by the Federal government and by the Board, the borrowing of funds will be sought by public advertising. The government stipulates that it will be ready to purchase publicly offered bonds with an interest rate of no more than 2 3/4 per cent in the event that we do not receive as favorable or more favorable bids."
"In order to comply with Federal regulations, the Chancellor recommends that the Comptroller be designated as the representative who will have authority to deal with the Housing and Home Finance Agency in seeking such loans from the Federal Government.

"The Committee recommends the approval of the Chancellor's recommendation."

The Board adopted the recommendation with the understanding that before borrowing funds from the Housing and Finance Agency of the Federal government, Board members would be given the opportunity to study thoroughly all of the implications of such loans to make sure the interest savings involved would more than offset other considerations.

Mr. Cabell continued:

"In 1951 when the Board sold its first issue of General Obligation bonds pursuant to constitutional and statutory authority, it established financial standards in connection with the sale of bonds. In substance, it was contemplated that when a bond issue was floated each segment thereof for a given project was to provide for an initial sinking fund equal to at least two-years' payments of interest and principal, said fund to be maintained at said level. It was also provided that the ratio of income available to meet principal and interest payments was to be at least one and one-half times the debt service.

"The 1955 Legislature granted authorization to borrow additional funds which will involve borrowings of about $6,700,000 during the two-year period, with the limitation that the bonds outstanding at any one time shall not exceed $13,884,000. An increasing proportion of bond payments will be met from sources other than the compulsory building fee, such as from dormitory income.

"For this reason, the Committee has considered carefully the standards referred to above and as outlined in greater detail in the December 11, 1951 Board minutes. Recognition was given to the great unsatisfied needs of the institutions for additional facilities and borrowings; the Board is also cognizant of its trustee responsibility under the State constitution and law that the building projects shall be such as conservatively appear to be wholly self-liquidating and self-supporting from revenues, gifts, grants, or building fees.

"The Committee, therefore, recommends that where interest and principal payment on bonds are to be made from either compulsory building fees or from dormitory net income that we continue unchanged the established policies relative to the two-year sinking fund and the 150 per cent ratio of income to debt service. Whenever projects are developed which involve other income such as from the rental of apartments or bookstores, appropriate financial policies will then be established."

The Board accepted the report of the Committee as presented.
Mr. Cabell concluded the Finance Committee report with the following:

"The Chancellor's Office has been requested to make its records available to an attorney who has indicated interest in the trust documents whereby the State Board of Higher Education received the Miner Building, Eugene. The building was sold several years ago under a land sales contract. Question was raised as to the views of the Board relative to making trust records available to the inquirer.

"The Committee recommends that the Chancellor's Office consult with the Attorney General in regard to this request; that the attorney who requested release of the trust documents be requested to disclose the identity of his clients; and that the Chancellor bring this information to the Committee at the next meeting of the Committee."
The Board at its September meeting authorized the advertising for bids for sale of certain timber on the Adair Tract of Oregon State College. The minimum upset price as approved and advertised was $47,200. The Chancellor reported that the highest bid, which was accepted, was $104,900, an amount well over double the upset price.

An analysis of the enrolment in teacher education shows that the present enrolment is 3,285. At the time the Anderson Report was instituted the enrolment was 1,374. This means an increase well over double the original number in the three-year period the Anderson Report has been in effect.

The Chancellor called special attention to the personnel item in the docket recommending the appointment of Dr. Charles D. Byrne as the first Director of the Program to establish a land-grant type college in the Kingdom of Nepal, under a contract between that kingdom and the University of Oregon.

The Chancellor reported that for the second year in a row, the State System of Higher Education has experienced a 15 per cent increase in enrolment — a much higher increase than was anticipated. If this trend continues, in six and two-thirds years the System will be expected to enroll twice the number of students it has now. The present rise is expected to continue over a long period of time, and ways of meeting the problems which will develop are uppermost in the minds of the Board and institutional executives.

The institutional executives are beginning a study to determine what may be done in the direction of discouraging marginal students from attendance or establishing low-cost terminal programs for these students, as well as the possibility of raising the requirements for out-of-state students. He indicated that it is not desirable to eliminate entirely nonresident admissions since students in the upper 50 per cent of out-of-state high schools tend to bring something to the institutions, and the extra costs arising from their enrolment are amply met by their additional fees.

Because of the limited number of private institutions in Oregon, the major responsibility for all higher education is placed on the State Board of Higher Education, and almost the entire responsibility for professional and graduate education is with the Board. Institutional executives and Board officials are beginning an intensive study of the entire problem, particularly the possibilities for selective admission. The Chancellor asked for suggestions and direction from Board members.
The Board accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgment to the donors:

**University of Oregon**

**Various**  Gifts totaling $5,734.66 from the following donors for scholarships:

- The Girls League Scholarship, North Salem High School: $100.00
- Junior Achievement of Portland, Inc.: 250.00
- Eugene Panhellenic Club: 195.00
- Quota Club of Eugene: 195.00
- Zonta Club International, Eugene: 195.00
- The Lane County Medical Auxiliary Scholarship Fund, Eugene: 200.00
- American Association of University Women, Ketchikan Chapter, Alaska: 250.00
- Oregon State Elks Association, Tillamook: 150.00
- The Nebo Scholarship, Associated Student Body, Roseburg Senior High School: 100.00
- Delta Delta Delta Sorority, New York: 250.00
- Coed Housing Alumnae Association, Portland: 150.00
- Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, Coos Bay: 200.00
- Alpha Gamma Delta Sorority, Eugene: 100.00
- Phi Beta Patroneses, Eugene: 100.00
- Business and Professional Women's Club, Grants Pass: 100.00
- Rotary International, Eugene: 390.00
- Weyerhaeuser Timber Foundation, Tacoma: 795.00
- Parent Teachers Association, Triangle Lake: 150.00
- Lions Club, Hillsboro: 300.00
- Lane County High School Principals Association, Lowell: 100.00
- American Baptist Foreign Mission, New York: 133.00
- Lane County B. League Coaches and Principals Association, Mapleton: 100.00
- Girls League Scholarship, Associated Students of Washington High School, Portland: 100.00
- Associated Girl Students of Franklin High School, Portland: 100.00
- Max Tucker Estate, Portland: 666.66
- Altrusa Club, Albany: 100.00
- Coburg High School Student Body: 165.00
- Altrusa Club, Pendleton: 100.00

**U. S. Public Health Service**

Grant of $10,692 from the U. S. Public Health Service for the continuation to June 30, 1956 of the research project in clinical psychology under the direction of Dr. Norman D. Sundberg, Assistant Professor of Psychology.
U. S. Army Signal Corps
Grant of $11,600 from the U. S. Army Signal Corps for research on "Intermetallic Semi-Conductor Research", under the direction of Dr. R. T. Ellickson, Professor and Head of the Department of Physics.

Atomic Energy Commission
Grant of $9,500 from the Atomic Energy Commission for the continuation to September 1, 1956 of the research project "Study of Gaseous Chemical Reaction Kinetics Using A Mass Spectrometer", under the direction of Dr. D. F. Swinehart, Associate Professor of Chemistry.

Atomic Energy Commission
Grant of $9,515 from the Atomic Energy Commission for the continuation to September 30, 1956 of the research project "An Investigation of Lactose Synthesis in Mammary Gland Homogenates", under the direction of Dr. F. J. Neithel, Associate Professor of Chemistry.

Donald B. Slocum
Gift of $200 from Dr. Donald B. Slocum, Eugene, for the Richard Shore (Dick) Smith Memorial Scholarship Endowment Fund.

Lawrence, Tucker & Wallmann
Gift of $100 from the firm of Lawrence, Tucker and Wallmann to be used to assist in furnishing the new addition to the Architecture Building.

Portland General Electric Co.
Gift of $500 from the Portland General Electric Company to be used to cover the cost of an archaeological survey in the Timothy Meadows Reservoir area to be conducted under the direction of Dr. L. S. Cressman, Head of the Department of Anthropology and Director of the Museum of Natural History.

Oregon State College
Gifts totaling $17,366 from the following donors for scholarships:

- Maud E. Warwick Fund for War Orphans, Inc., New York $800.00
- Associated General Contractors of America, Inc., Portland 1,200.00
- Consolidated Freightways, Inc., Portland 500.00
- Medford Mail Tribune 150.00
- Business and Professional Women's Club, Klamath Falls 100.00
- I. L. W. A. Auxiliary No. 1, North Bend 150.00
- Rogue River Valley College Women's Club, Medford 100.00
- Girls League of North Bend High School 200.00
- Associated Student Body, Roseburg Senior High School 265.00
- Lane County High School Principals' Association, Finn Rock 100.00
- Confederated Tribes of the Warm Springs Reservation of Oregon 3,356.00
- Ida M. Pope Memorial Scholarship Fund, Honolulu, Hawaii 250.00
<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>U. S. National Bank of Portland, Portland</td>
<td>$260.00</td>
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<tr>
<td>Beane Education Fund, U. S. National Bank of Portland</td>
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<tr>
<td>Oregon Home Economics Association, Portland</td>
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</tr>
<tr>
<td>Oregon State College Foundation on behalf of the South Santiam Educational</td>
<td>1,845.00</td>
</tr>
<tr>
<td>and Research Project Administrative Committee and Other Sources</td>
<td></td>
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<tr>
<td>Trustees of the Simon Benson Scholarship Fund, Salem</td>
<td>300.00</td>
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<tr>
<td>Weyerhaeuser Timber Foundation, Tacoma</td>
<td>1,995.00</td>
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<tr>
<td>Portland Home Economics in Education</td>
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<td>Standard Oil Company</td>
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<td>General Foods Corporation</td>
<td>100.00</td>
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<tr>
<td>Thora Gardiner Junior High School Parent</td>
<td></td>
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<tr>
<td>Teachers Association, Oregon City</td>
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<tr>
<td>Benton County Medical Auxiliary, Corvallis</td>
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<tr>
<td>St. Regis Paper Company of New York</td>
<td>800.00</td>
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<tr>
<td>Elks Lodge No. 1663, Lebanon</td>
<td>250.00</td>
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<tr>
<td>Confederated Tribes, Umatilla Reservation</td>
<td>500.00</td>
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<tr>
<td>American Association of University Women, Bend</td>
<td>100.00</td>
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<tr>
<td>Grants Pass Petroleum Dealers</td>
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<tr>
<td>Max Tucker Scholarship Fund, U. S. National Bank of Portland</td>
<td>1,000.00</td>
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<td>Coburg High School Student Body</td>
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<td>Edward L. Ward, Jr., Memorial Fund, U. S. National Bank of Portland</td>
<td>250.00</td>
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<tr>
<td>Leora Frances Brunk McDaniel Scholarship Fund, The Bank of California,</td>
<td>400.00</td>
</tr>
<tr>
<td>Portland</td>
<td></td>
</tr>
<tr>
<td>Diamond S. Chapter, National Honor Society, Scappoose Union High School</td>
<td>150.00</td>
</tr>
<tr>
<td>Colton Union High School, California</td>
<td>100.00</td>
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<tr>
<td>Zonta Club, Corvallis</td>
<td>100.00</td>
</tr>
<tr>
<td>Mrs. L. H. Hoffman, Portland</td>
<td>300.00</td>
</tr>
<tr>
<td>Elks Lodge No. 180, Astoria</td>
<td>100.00</td>
</tr>
<tr>
<td>Elks Lodge No. 358, Heppner</td>
<td>200.00</td>
</tr>
</tbody>
</table>

Gifts totaling $3,000 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:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
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<td>Gilchrist Timber Company</td>
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<td>Diamond Lumber Company, Portland</td>
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<td>A. R. Watzek, Portland</td>
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<td>C. H. Watzek, Portland</td>
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<tr>
<td>Alley Lumber Company, Inc., Medford</td>
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<tr>
<td>Lumber Mills Corporation, Ashland</td>
<td>100.00</td>
</tr>
<tr>
<td>Klamath Lumber &amp; Box Company, Klamath Falls</td>
<td>500.00</td>
</tr>
<tr>
<td>Crown Zellerbach Corporation, Portland</td>
<td>100.00</td>
</tr>
<tr>
<td>Dant &amp; Russell, Inc., Portland</td>
<td>250.00</td>
</tr>
<tr>
<td>Columbia-Hudson Lumber Company, Portland</td>
<td>100.00</td>
</tr>
<tr>
<td>Georgia-Pacific Plywood Company, Portland</td>
<td>250.00</td>
</tr>
</tbody>
</table>
Boeing Airplane Company  Grant of $8,833.65 from Boeing Airplane Company to continue research in mathematics under the direction of Dr. W. M. Stone, Associate Professor of Mathematics.

U. S. Army Ordnance Corps Grant of $17,618.44 from the U. S. Army Ordnance Corps for continuation to August 31, 1956 of the project "Numerical Solution of Integral Equations", under the direction of Dr. A. T. Lonseth, Professor of Mathematics.

Mrs. Nellie A. Shaver Gift of $20,000 from Mrs. Nellie A. Shaver, Honolulu, Hawaii, to the Student Loan Fund; this gift is to be known as the James and Delmar Shaver Loan Fund.

National Chinchilla Breeders of America Grant of $300 from the National Chinchilla Breeders of America, Inc., Salt Lake City, to support a research project under the direction of Dr. Howard H. Hillemann, Associate Professor of Zoology.

U. S. Public Health Service Grant of $8,270 from the U. S. Public Health Service to the Department of Fish and Game to manage research on fresh water fishes for the period September 1, 1955 to August 31, 1956.

Monsanto Chemical Company Grant of $2,395 from the Monsanto Chemical Company, St. Louis, Missouri, to provide a fellowship in Chemistry; the amount is to be divided as follows: $1,500 as stipend to recipient, $195 to cover fees of recipient, and $700 to cover costs of the project.

Nutrilite Foundation Gift of $1,000 from the Nutrilite Foundation, Buena Park, California, to continue for 1955-56 the memorial Sara Hehnborg Vaughan Scholarships of $500 each in the Schools of Agriculture and Forestry.

Jos. Schlitz Brewing Co. Grants totaling $750 from the following donors for research on factors affecting Malting Quality of Hanzchen barley grown in the Willamette Valley and Klamath Basin of Oregon:

- Joseph Schlitz Brewing Company, Milwaukee, Wisconsin
  - $375.00
- Archer-Daniels-Midland Company, Portland
  - $375.00

Oregon Wheat Commission Grant of $3,000 from the Oregon Wheat Commission to the Farm Crops Department of the Agricultural Experiment Station for varietal testing and improvement of small grains.

Agri. Res. Foundation Grant of $3,228 from the Agricultural Research Foundation to the Food Technology Department of the Agricultural Experiment Station for research entitled "Monosodium Glutamate in Green Beans".

Monsanto Chemical Co. Grant of $1,000 from the Monsanto Chemical Company, St. Louis, Missouri, to the Farm Crops Department of the Agricultural Experiment Station for the continuation of studies on control of weeds in Oregon.
Grant of $1,800 from the Agricultural Research Foundation to the Fish and Game Department of the Agricultural Experiment Station for the continuation of game fish research and cooperative wildlife investigations.

Grant of $1,450 from the Forest Protection and Conservation Committee to the Bacteriology Department of the Agricultural Experiment Station for "An Investigation of Yeasts and Other Microorganisms in Relation to Tree Infestation by the Douglas Fir Beetle."

Bequest from the estate of Mabel G. King, Portland, in the amount of $9,000 to be used for research in the fields of cancer, polio, and diseases of children's eyes.

Gift of $500 from the Max and Rose Tucker Foundation, Portland, for the unrestricted use of Doernbecher Hospital.

Gift of $300 from the Medical Research Foundation, Inc., for research in the Department of Dermatology under the direction of Dr. Thomas B. Fitzpatrick, Professor and Head of the Division of Dermatology.

Gift of $100 from Mrs. Marion L. McClary, Portland, to support work in the Department of Ophthalmology under the direction of Dr. John E. Harris, Assistant Professor of Ophthalmology.

Gift of $500 from Mr. Julian White, Longview, Washington, for support of research in the treatment of retinal detachment under the direction of Dr. Kenneth C. Swan, Professor and Head of the Department of Ophthalmology.

Gift of $700 from the Oregon Federation of Women's Clubs, Fossil, to be used to furnish a two-bed ward in the new Doernbecher Hospital.

Gifts totaling $1,652.50 from the following donors for scholarships:

- Parent Teachers Association, Dallas
  - Elementary School $100.00
- Oregon State College Foundation
  - 600.00
- John Gumm Parent Teachers Association, St. Helens
  - $120.00
- Parent Teachers Association, Junction City
  - 232.50
- American Legion Auxiliary, North Bend
  - 100.00
- Yakima Indian Agency, Toppenish, Washington
  - 200.00
- Mrs. Bertha E. Jones, Washington, D.C.
  - 300.00

Gift of $100 from Mrs. Lucetta K. Ratcliff, Ojai, California, to purchase books for the "Doors to World Friendship" book collection in the Library.
Eastern Oregon College of Education

Various
Gifts totaling $1,050 from the following donors for scholarships:

- Oregon State Nurses Association, District No. 13, La Grande $100.00
- Confederated Tribes of Warm Springs Reservation 800.00
- Parent Teachers Association, Wallowa 150.00

Dr. & Mrs. A. L. Richardson
Gift of 4,000 copies of college song book "Songs of Eastern Oregon" valued at $177.00 from Dr. and Mrs. A. L. Richardson, La Grande.

Southern Oregon College of Education

Various
Gifts totaling $5,572 from the following donors for scholarships:

- Beta Sigma Phi, Ashland $105.00
- Brookings-Harbor Parent Teachers Association, Brookings 165.00
- Coos Bay Hi Y 100.00
- Charles Cooley, Grants Pass 250.00
- Mrs. S. Y. Pitts, Flagstaff, Arizona 200.00
- Delta Kappa Gamma, Ashland 150.00
- Elks Lodge, B.P.O.E. #941, Ashland 1,200.00
- Lady Lions, Grants Pass 150.00
- Kiwinds Club, Coos Bay 100.00
- National Secretaries Association, Rogue River 150.00
- Chapter, Medford 120.00
- Rotary Club, Ashland 120.00
- Soroptimist Club, Ashland 275.00
- Oregon State College Foundation
- Grand Lodge, Vasa Order of America, Philadelphia, Pennsylvania 300.00
- Red Raider Boosters, Ashland 2,207.00

Mills P.T.A., Klamath Falls
Gift of $150.00 from the Mills Parent Teachers Association of Klamath Falls to apply toward the Mills P.T.A. Loan Fund established at SOCE.

FINANCE
Addition to Extention
Service Budget, OSC

When the annual budget for 1955-56 was approved by the Board on June 14, 1955, the exact amount of county funds available for extension work in agriculture, home economics, and 4-H Club in the 36 counties of Oregon had not been determined. At that time, the estimate of income and balances from the counties was $511,658.54. The county certifications have now been completed and an additional amount of $15,539.47 will be available from county sources. The Board authorized that this amount be added to the Extension Service budget and distributed in the proper amounts to the materials and expense, travel, and equipment budgets in the 36 counties for county extension work.

Transfer to Health Service
Materials Budget, UO

The Board authorized the transfer of $4,448 from the University Health Service's cash balances on hand to the Health Service Materials and expense budget to rebuild and rehabilitate the hydroelectric elevator in the Health Service Building. The elevator has been in use approximately twenty years, and it is now subject to frequent interruptions in service and requires considerable expense to keep in repair.
Addition to Extension Service Budget, OSC, for Grasshopper Control

As reported to the Board at the September 20, 1955 meeting, $11,136.59 of the recent State Emergency Board appropriation for grasshopper control in Eastern Oregon has been made available to the Agricultural Extension Service for immediate expenditure. The Board authorized that this amount be added to the Oregon State College Extension Service budget for the grasshopper control program in Grant and Wallowa Counties. Funds are also being expended directly on this project by the ranchers affected in the two counties and by the U. S. Department of Agriculture in the amount of $35,445.

Addition to Portland State Budget

The Board authorized an appropriation of $2,500 from the Board's Unappropriated Fund to provide for costs of the program in connection with the dedication of Portland State College and for the inauguration of the first president of the new institution.

Budget Transfer, UO

The Board authorized the transfer of $1,158 from the University Operating Reserve to the News Bureau to cover the University's portion of the cost of publishing "Mapping your Education", a publication outlining the offerings of northwest colleges and universities which is purchased by high schools for use of advisers.

Budget Transfer, OSC

The Board authorized the transfer of $1,158 from the Oregon State College Institutional Reserve to the Publications Office to cover an eight-page section in "Mapping Your Education".

Budget Transfer, PSC

The Board authorized the transfer of $599 from the President's Office budget to the Department of Information to cover the cost of Portland State College's section in "Mapping Your Education".

PERSONNEL

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

Martin Schmitt, Sabbatical Leave

Sabbatical leave on full salary for Mr. Martin Schmitt, Curator of Special Collections, University Library, with rank of Associate Professor, for the period June 1, 1956 to September 30, 1956 to investigate policies and methods of western and midwestern public and private libraries with respect to their collections of research material, particularly manuscripts, and to investigate the relationship between libraries and the sources of supply.

J. Francis Rummel, Promotion

Promotion in rank from Assistant to Associate Professor for Dr. J. Francis Rummel, School of Education, effective July 1, 1955. Due to a clerical error, this promotion was not included in the 1955-56 budget. During the current year, Dr. Rummel is on leave without pay, and for that reason an increase in salary is not recommended at this time.

N. C. Lamb, Appointment

Appointment of Captain Norman C. Lamb as Assistant Professor of Air Science, effective August 17, 1955.
<table>
<thead>
<tr>
<th>C. I. Ferguson, Appointment</th>
<th>Appointment of Captain Chester I. Ferguson, Jr., as Assistant Professor of Air Science, effective September 7, 1955.</th>
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<tbody>
<tr>
<td>C. J. Purcell, Transfer from UO</td>
<td>Transfer of Lt. Colonel Charles J. Purcell, Assistant Professor of Air Science, from the University, effective June 27, 1955; all military personnel are full-time Federal employees.</td>
</tr>
<tr>
<td>H. D. Wolaver, Transfer from UO</td>
<td>Transfer from the University of Captain Harold D. Wolaver, Assistant Professor of Military Science and Tactics, effective September 26, 1955.</td>
</tr>
<tr>
<td>Bettie Jane Owen, Resignation</td>
<td>Resignation of Miss Bettie Jane Owen, Assistant Professor of Physical Education, effective June 30, 1955, to be married; and</td>
</tr>
<tr>
<td>Jean Mary Cook, Appointment</td>
<td>Appointment of Miss Jean Mary Cook as Instructor in Physical Education, yearly tenure, 10-months' service, at an annual salary rate of $4,600, effective September 1, 1955.</td>
</tr>
<tr>
<td>R. W. Morris, Appointment</td>
<td>Appointment of Dr. Robert W. Morris as Instructor in Biology for the academic year 1955-56, yearly tenure, $4,500 salary rate for 10-months' service, effective September 1, 1955, with the amount of $4,500 to be provided from the salary item of $9,000 provided in the original budget for a professor in biology. The unused portion of the salary in the amount of $4,500 will be transferred to the Institutional Reserve to be applied to other personnel adjustments required to care for increased enrolments.</td>
</tr>
<tr>
<td>C. D. Byrne, Appointment as Director of Nepal Contract; Sabbatical Leave Postponed</td>
<td>Appointment of Dr. Charles D. Byrne as Director of the Nepal contract, rank of Professor, without change in tenure, 12-months' service, at an annual salary rate of $10,000, effective November 1. In addition to his base salary, Dr. Byrne will receive the usual overseas and living allowances as provided in the contract. As a result of the above appointment, the Board authorized that the unused portion of Dr. Byrne's year's sabbatical leave granted on June 14, 1955, be effective beginning at the conclusion of his overseas assignment. The unused portion of sabbatical leave pay in the amount of $4,555.36 will be held unallocated in the Board's Office budget pending further adjustments.</td>
</tr>
<tr>
<td>D. C. England, Appointment</td>
<td>Dr. David C. England as Assistant Animal Husbandman, with rank of Assistant Professor, in the Agricultural Experiment Station, yearly tenure, 12-months' service, at an annual salary rate of $6,108, effective September 8, 1955; salary funds released by late appointment to be transferred to the Director's Emergency Reserve.</td>
</tr>
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</table>

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:
Miss Betty Jane Sedgwick, as State Extension Agent, with rank of Associate Professor, yearly tenure, 12-months' service, at an annual salary rate of $6,408, effective October 1, 1955; funds required for appointment at higher-than-budgeted salary to be provided from the Director's Reserve.

Dr. John George Kilian as Assistant Veterinarian, Department of Veterinary Medicine, rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $6,800; salary funds required for appointment at higher-than-budgeted rank and salary to be provided from the Director's Emergency Reserve.

Dr. Kenneth W. Hedberg as Assistant Professor of Chemistry, yearly tenure, 10-months' service, at a salary rate of $5,800, effective January 1, 1956; salary funds released by late appointment to be retained for substitute assistance during the fall term.

Dr. Vance C. Clapp as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at the salary rate of $5,200, effective September 1, 1955; salary funds released by appointment at lower-than-budgeted rank and salary to be transferred to the Institutional Reserve pending further personnel adjustments.

Appointment to a new position of Miss Catherine Hallene Price as County Extension Agent-at-Large (Home Economics), with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $6,000, effective September 12, 1955; salary funds have been provided by increased Federal appropriations.

Return from leave without pay for Mr. Arthur S. King to the position of Conservation Specialist with rank of Professor (vice J. C. Moore, on leave), effective September 6, 1955, indefinite tenure, 12-months' service, at an annual salary rate of $6,504; salary funds released by late appointment to be transferred to the Director's Reserve pending additional personnel adjustments.

Return from leave without pay for Mrs. Maud Casswell Purvine as County Extension Agent-at-Large (Home Economics), Associate Professor rank, indefinite tenure, 12-months' service, at an annual salary rate of $5,100, effective September 15, 1955; this is a temporary position pending appointment to a county position.

Cancellation of sabbatical leave for Dr. Roy A. Young, Plant Pathologist with rank of Professor in the Agricultural Experiment Station; because of this year's late growing season, a number of Dr. Young's experiments have been delayed a full month making it impossible for him to complete his sabbatical leave program before the opening of winter term when he is scheduled to be back to resume his teaching duties.
Meeting #244-20

October 25, 1955

D. D. Hill, Sabbatical Leave
Sabbatical leave on full pay for the period December 30, 1955 to April 20, 1956 for Dr. D. D. Hill, Professor and Head of Farm Crops Department, to visit with technical agriculture workers and seedsmen in the southern part of the United States to obtain information on opportunities for expanding Oregon's seed industry.

H. R. Amberg, Courtesy Appt. Continued
Continuation for the 1955-56 year of courtesy appointment for Dr. Herman R. Amberg as Research Associate under the Engineering Experiment Station; Dr. Amberg is a full-time employee of the National Council for Stream Improvement.

J. Yannacakis, Courtesy Appointment
Courtesy appointment for the fall term 1955-56 for Mr. John Yannacakis as Associate Professor and Research Associate in Chemical Engineering; Mr. Yannacakis is a full-time employee of the Pacific Coast Borax Company stationed on the campus to assist Professor Schulein with a research project sponsored by the company until other assistance can be obtained and trained.

H. H. Hampton, Adjustment in Title
Adjustment in title of Federal position and salary effective July 1, 1955 for Mr. H. H. Hampton, cooperative employee of the Farm Crops Department of the Agricultural Extension Service and the U. S. Department of Agriculture, from Associate Agronomist to Agronomist and from $6,140 to $6,820 annual salary, without change in rank, tenure or term of service; the entire salary increase is from Federal contribution.

Orris Rudd, Appointment
Appointment of Mr. Orris Rudd as County Extension Agent-at-Large, yearly tenure, 12-months' service, at an annual salary rate of $5,700, effective September 6, 1955; required salary funds to be provided from Extension Director's Reserve.

Don Berry, Transfer
Transfer of Mr. Don Berry from County Agent-at-Large and Acting County Extension Agent in Jackson County to County Extension Agent, Jackson County, with rank of Instructor, yearly tenure, 12-months' service, at an annual salary of $5,448, effective September 1, 1955; this is a new position financed by an appropriation from the Jackson County Court.

Mrs. Virginia Kipper, Transfer
Transfer of Mrs. Virginia Kipper from the temporary position (vice Eleanor Trindle, now returned from sabbatical leave) of Acting State Extension Agent to her former position as County Extension Agent (Home Economics) in Benton County, effective September 1, 1955, without change in rank, salary, or term of service.

J. F. Bishop, Transfer
Transfer of Mr. James F. Bishop from 4-H Club Agent in Salem to County Agent-at-Large (4-H Club), effective September 12, 1955, without change in salary, rank, tenure, or term of service; Mr. Bishop prefers to work with people in the rural areas and is being transferred for this reason.
Increase in salary for Dr. Charles R. Rohde, Assistant Agronomist at the Pendleton Branch Experiment Station, with rank of Assistant Professor, from $5,925 to $6,375 annual salary, effective July 1, 1955. Dr. Rohde is a state controlled joint employe of the U.S. Department of Agriculture and the Oregon Agricultural Experiment Station; salary funds required are to be provided 50 per cent each from State (Pendleton Experiment Station requisitions budget) and Federal sources. This recommendation is in line with the 7½ per cent salary increase approved for all federally controlled U.S.D.A. employees.

Increase in salary, retroactive to March 13, 1955, for Mr. W. A. Sawyer, Superintendent of Squaw Butte-Harney Branch Experiment Station with rank of Professor, from $7,640 to $8,175 for the period March 13 to June 30, 1955, and from $7,840 to $8,430 beginning July 1, 1955; the salary increase is to be provided in equal parts from the Squaw Butte-Harney Station requisitions budget and from the Federal government. This recommendation is also in line with the 7½ per cent salary increase approved for federally controlled U.S.D.A. employees.

Leave of absence without pay for Mr. Thomas Onsdorff, Associate Food Technologist and Associate Professor of Food Technology, effective September 16, 1955 through September 15, 1956, to accept a temporary assignment as a Visiting Food Technologist in the food processing laboratory in the University of Hawaii; salary funds released to be retained for a replacement appointment.

Resignation of Mr. Lew Wallace, Assistant Entomologist at the Milton-Freewater Experimental Area, effective September 20, 1955, to accept a better paying position with the U.S. Department of Agriculture at Bozeman, Montana; salary funds released to be retained for a replacement appointment.

Resignation of Mrs. Mary Frances Minette as County Extension Agent in Linn County with rank of Assistant Professor, effective August 31, 1955, to accept a teaching position; and

Appointment of Mrs. Dorothy Furtick Brown as County Extension Agent (Home Economics) in Linn County with rank of Assistant Professor, effective August 30, 1955, yearly tenure, 12-months' service, at an annual salary rate of $5,040; salary funds required for appointment at higher-than-budgeted rate to be provided from the Director's Reserve.

Resignation of Dr. John D. Downes, Assistant Horticulturist in the Malheur Experimental Area and the Department of Horticulture, Assistant Professor rank, effective September 25, 1955, to accept a more attractive position with Michigan State College; salary funds released to be used for a replacement appointment.
Adjustment in time for Dr. William M. Stone, Associate Professor of Mathematics, from full-time instruction in Mathematics to one-half time each to instruction and research on radar noise studies sponsored by the Boeing Airplane Company; salary funds released in instruction to be used to hire a half-time teaching substitute.

Promotion and increase in salary for Dr. Muriel C. Vincent from Instructor in Pharmacy at an annual salary of $4,000 to Assistant Professor in Pharmacy at a salary of $4,500, effective September 1, 1955; this recommendation is in recognition of the fact that Miss Vincent has completed her doctorate since the 1955-56 budget was submitted and also to make the position at Oregon State College sufficiently attractive to retain her services.

Transfer and salary increase for Mr. Jackson Ross from the position of County Extension Agent in Jefferson County at an annual salary of $5,968 to the position of Extension Farm Crops Specialist (vice W. G. Nibler, resigned) at a salary of $6,320, effective October 20, 1955, without change in rank, tenure, or term of service; and

Transfer and salary increase for Mr. Amos Bierly from County Extension Agent in Lincoln County at a salary of $5,808 to County Extension Agent and Chairman of the Extension group in Jefferson County at a salary of $6,108, effective October 17, 1955, without change in rank, tenure, or term of service; additional salary funds in the amount of $217 required for this transfer to be provided from the Director's Reserve; and

Increase in salary from $5,556 to $5,964 for Mr. Rufus Cate, Jr., Lincoln County Extension Agent, for added duties as Chairman of the Lincoln County Extension staff, effective October 17, 1955, without change in rank, tenure, or term of service; salary funds released by above personnel actions to be transferred to the Director's Reserve pending further personnel adjustments.

Increase in salary rate of Dr. Roscoe Higdon, Assistant Horticulturist at the Southern Oregon Branch Station, from $6,400 to $6,665, effective July 1, 1955, with the entire increase to be provided by the U. S. Department of Agriculture; this increase in Dr. Higdon's salary will change his per cent of service under State funds from 13 to 12 and under Federal funds from 87 to 88.

Sabbatical leave on full salary for the period January 3 to March 17, 1956 for Dr. James W. Sherburne, Professor and Head of the Department of Psychology, to confer with the administrations of various land-grant institutions regarding organization of deans and departments for promotion of educational programs, development of faculties, curricular changes, and provisions for superior students.
Increase in salary for Mr. Dan D. Robinson, Associate Professor of Forest Management, from $6,300 to $7,000, effective September 1, 1955, to retain his services. Professor Robinson has been offered a position with the U. S. Forest Service at a starting salary of $7,570.

Transfer of 21 per cent of the salary of Mr. H. M. Waddoups, Assistant Agronomist and Assistant Professor at the Pendleton Branch Experiment Station, to the Farm Crops Department of the Agricultural Experiment Station, effective October 1, 1955. Mr. Waddoups has been selected to supervise the agronomic program formerly headed by Mr. Crowley (resigned) until a permanent leader for the project is named. Salary funds required in the Farm Crops Department are available as a result of the resignation of Mr. Crowley; salary funds released in the Eastern Oregon Branch Experiment Station are to be transferred to the requisitions budget.

Appointments as follows on a part-time basis of Student Health Service Staff, effective October 1, 1955, salary funds to be provided from the wage budget:

Clyde Kernek, Appointment

1. Dr. Clyde Kernek as Assistant Physician with rank of Assistant Professor, yearly tenure, one-sixth time, at a monthly salary of $130.00.

Ted E. Foulke, Appointment

2. Dr. Ted E. Foulke as Assistant Physician with rank of Assistant Professor, yearly tenure, one-half time, at a monthly salary of $390.00.

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

A. B. Lerner, Resignation

Resignation of Dr. Aaron B. Lerner, Associate Professor of Dermatology, effective December 1, 1955, to accept a position at Yale University Medical School; and

F. Daniels, Jr., Appointment

Appointment of Dr. Farrington Daniels, Jr., as Assistant Professor of Dermatology, yearly tenure, 12-months' service, at an annual salary rate of $10,250, effective December 1, 1955; salary funds released because of appointment at lower-than-budgeted rate to be transferred to wages for part-time assistants.

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

E. B. Jump, Return from Leave

Return from leave without pay for Dr. Ellis B. Jump, Professor and Head of the Department of Anatomy, effective September 15, 1955, at a salary rate of $3,600; budget addition required in Anatomy to be covered by a transfer of $6,832.24 from the Dental School Operating Reserve.
The Board approved the following personnel adjustments at Southern Oregon College of Education, the necessary funds being provided in the 1955-56 budget:

G. Matthews, Leave of Absence
Leave without pay for Mr. Glenn Matthews, Assistant Professor of Music, effective fall term 1955-56, to complete work toward his doctorate at the University of Oregon; and

Mrs. Karen O. Fisher, Appointment
Appointment of Mrs. Karen O. Fisher as Instructor for the fall term 1955-56 only, at a salary for the period of $1,200; salary savings from 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 adjustment in the General Extension Division, the necessary funds being provided in the 1955-56 budget:

H. W. Bernard, Sabbatical Leave
Sabbatical leave on full salary for Dr. Harold W. Bernard, Professor of Education in the General Extension Division, effective March 26 to June 9, 1956 (1955-56 spring term), to engage in full-time writing and editing activities.

Best Wishes to C. D. Byrne
Immediately before the meeting adjourned, the Board, at the suggestion of President Kleinsorge, directed the Secretary to write Dr. Charles D. Byrne conveying to him their best wishes on his appointment as Director of the Nepal Contract of the University of Oregon.

ADJOURNMENT
The meeting adjourned at 10:50 AM.

R. E. Kleinsorge, President
Earl M. Pallett, Secretary