MEETING #249-1  A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, on June 12, 1956.

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. Leif S. Finseth  Mr. Bernard Mainwaring
Mr. A. S. Grant  Mr. Herman Oliver
Mr. Chas. R. Holloway, Jr.  Mr. Wm. E. Walsh
Mrs. Cheryl S. MacNaughton  Dr. R. E. Kleinsorge

Absent: Mr. Henry F. Cabell

Others present were: Dr. J. R. Richards, Chancellor; Dr. E. M. Pallett, 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 E. N. Stevenson of Southern 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; Dr. Errett Hummel, Assistant to the President, Portland State College; Mr. W. A. Zimmerman, Executive Secretary and Business Manager, University of Oregon Medical School; Mr. Ellis Stebbins, Business Manager, Oregon College of Education; Mr. Donald R. Larson, Director, Information Services, General Extension Division; Mr. W. L. Thompson, Director of Public Services, University of Oregon; Comptroller and Bursar H. A. Bork; Budget Director R. L. Collins; Assistant to the Chancellor Travis Cross.

ABSENCES  Mr. Cabell was out of the States, and for this reason was not present.

MINUTES APPROVED  The Board voted to dispense with the reading of the minutes of the last regular meeting held on April 24, 1956, and approved the minutes as they appear in the docket.

BUILDING COMMITTEE REPORT  Mr. Leif S. Finseth, Chairman of the Building Committee, presented the following report:

"On April 19 construction bids were received by the Board in Portland for the construction of the Agriculture and Biological Science Building and Utility Tunnel at Oregon State College. These projects represented the expenditure of funds appropriated by the State legislature of $1,800,000 for the former and $150,000 for the latter. Construction bids came within the funds available, and the Board at its April 24 meeting authorized a request to the State Emergency Board for the release of these appropriations and permission to proceed with the projects, and, subject to the above approvals, authorized the appropriate Board officers to enter into construction contracts."
"On April 24 at 10:00 AM, the Committee on Buildings, Grounds, and Capital Outlay was authorized by the Board to open bids in Portland at 2:30 that afternoon for the Architecture and Allied Arts Building on the University of Oregon campus. The Committee was authorized also, in the event the bids were acceptable, to request from the Emergency Board release of the balance of the $550,000 State appropriation for the building and secure permission to proceed with the project. Subject to the above approvals, the Committee was given authority to authorize the appropriate Board officers to enter into construction contracts.

"At 2:30 PM, April 24, construction bids for the Architecture and Allied Arts Building were received by Board members Mr. Leif S. Finseth, Mr. Bernard Mainwaring, and Mr. Henry F. Cabell; in addition, also in attendance were representatives of the University of Oregon and the Board’s Office.

"The bids received for the Architecture and Allied Arts Building were as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bidders</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>7</td>
<td>$310,924</td>
<td>$392,914</td>
</tr>
<tr>
<td>(Including Alternate 5)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>7</td>
<td>69,675</td>
<td>89,800</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>6</td>
<td>34,918</td>
<td>42,900</td>
</tr>
</tbody>
</table>

"Lowest bidders to whom University of Oregon officials, with the concurrence of the Chancellor, recommended the awarding of contracts, subject to the approval of the State Emergency Board are as follows:

Gale M. Roberts Company - General Work $310,924
Buchanan Company, Inc. - Mechanical Work 69,675
L. H. Morris Electric Company - Electrical Work 34,918

"The proposed budget for the project is noted below:

Direct Construction Costs:

General work - Gale M. Roberts Company $310,924
Mechanical work - Buchanan Company, Inc. 69,675
Electrical work - L. H. Morris Electric Company 34,918 $415,517

Architects’ fee (6% of direct construction costs, exclusive of $3,900 previously paid from unrestricted funds) 21,031
Clerk-of-the-works 5,000
Remodeling and rehabilitation of existing facilities 43,351
University of Oregon expenses 2,500
Equipment 41,825
Contingency Reserve (5% of direct construction costs) 20,776

Total (to be financed from 1955 legislative appropriation) $550,000
"It will be noted that the revised budget provides approximately $10,000 less than the original budget for remodeling and rehabilitation of existing facilities ($43,351 from $53,188). This difference can be met either through savings in the contingencies reserve or by providing other University funds at the time the remodeling is undertaken.

"On May 4, in Salem, Chancellor Richards appeared before the State Emergency Board accompanied by Mr. Maimwaring, Board member, and several officials from the State College, the University, and the central office. The Chancellor informed the State Emergency Board that bids had been received for the Agriculture and Biological Science Building and the Utility Tunnel at Oregon State College and for the Architecture and Allied Arts Building at the University of Oregon. He indicated that the legislature at the 1955 session had appropriated $1,800,000 for the Agriculture and Biological Science Building, $150,000 for the Tunnel project, and $550,000 for the Architecture and Allied Arts Building. He stated that construction bids had been received by the State Board of Higher Education for these three projects and that all of the buildings could be completed with some modifications within the funds available from the appropriation. He requested release of the balance of the funds and authorization to award the contracts to the lowest bidders. He presented two recommendations to the Emergency Board:

1. That the remaining $533,500 of the State appropriation for the Architecture and Allied Arts Building on the University of Oregon campus be released; that authorization be given to award construction contracts and proceed with the project.

2. That the remaining $1,735,000 of the $1,800,000 appropriation for the Agriculture and Biological Science Building be released, and that the remaining $14,500 of the $150,000 appropriation for the Utility Tunnel also be released and that authority be granted to proceed with the projects and award construction contracts.

"Both of these recommendations were approved unanimously by the Emergency Board. The Committee recommends approval of the report."

The Board adopted the report of the Committee.

Mr. Finseth continued:

"At the September 1955 meeting of the Board, preliminary plans for a new dormitory to house either men or women on the University campus were approved. According to the plans, the dormitory was to consist of four three-story units and one four-story unit; the capacity of the building was to be 329; and the cost of the project was estimated to be about $1,170,000 of which $1,000,000 was to be obtained from the sale of bonds and the remainder from balances on hand.

"Yesterday, Architects Church, Newberry and Roehr and University officials presented final plans for the building and recommended that the plans be approved, that dates be set to receive construction bids and General Obligation bond bids so that the structure
could be started as soon as possible. The final plans for the building conformed closely to the preliminary plans approved by the Board on September 20, but the total cost of the building is now estimated at $1,410,000, or about $4,286 per student, of which $1,200,000 is to be provided through sale of bonds and $210,000 from excess bond sinking fund balances. The building will have an area of approximately 81,347 square feet.

"The Committee recommends that final plans for the building be approved, construction bids be received by Board officials at 2:00 PM, July 27 at Portland State College, and that funds in the amount of $1,200,000 to be obtained from the sale of bonds be integrated with a $2,400,000 bond issue, the details of which will be presented by the Finance Committee."

The Board approved the report as presented.

Mr. Finseth continued:

Final Plans Approved for
Student-Center, PSC

"At the April 1956 meeting of the Board, revised preliminary plans for the Student Center-Library Buildings at Portland State College were approved. These revised plans proposed that the bookstore be provided quarters in a separate one-story, temporary structure of about 3,000 square feet. It was thought that it might be possible to include this temporary structure, costing an estimated $30,000, within the project allowance of $1,000,000 previously authorized by the Board for the Student Center Building.

"Yesterday, President Cramer and Architect Wallmann presented to the Committee the final plans for the Student Center Building, recommended approval of the plans and requested that dates be set to receive construction bids and to sell General Obligation bonds so that construction could begin at an early date. The final plans corresponded closely to the revised preliminary plans approved by the Board at the April meeting. The building consists of a basement and two stories approximately 150 by 120 feet facing the Park blocks and a one-story temporary structure facing Broadway. Included in the basement are facilities for food service and a large unfinished area which will be completed at a later date to provide other Student Center facilities. The first floor includes the cafeteria, snack bar, and dining areas. The second floor includes the student lounge, several meeting rooms, and a few offices. East of the main building will be a temporary structure of approximately 3,000 square feet which will provide facilities for the student bookstore. The total area of the building including the temporary structure will be approximately 50,000 square feet.

"The Committee recommends that the final plans for the building be approved; that construction bids be received by Board officials at 2:00 PM, August 3, at Portland State College; and that bids for the sale of $1,000,000 bonds to finance the building be received at 9:00 AM, August 7, at the Benson Hotel, this issue to be included as part of a General Obligation bond issue of $2,400,000 required to finance the University of Oregon dormitory, Southern Oregon College of Education College Union in addition to the Student Center Building at Portland State College."

The Board accepted the report presented by the Building Committee.
Mr. Finseth continued:

"On October 26, 1954, the Board approved preliminary plans for the remodeling of the existing physical education building, known as Memorial Court, on the campus of Southern Oregon College of Education.

"Yesterday, President Stevenson and Architect Keeney presented to the Committee the final plans for the remodeling and additions to the building, facilitating its conversion to a College Union and classroom building. The plans presented were essentially the same as the preliminary plans presented previously, except that due to increased building costs, it has been necessary to delete the finishing of the second floor. The total area to be remodeled or added as new construction in the basic bid totals approximately 35,330 square feet, of which 10,108 square feet is new construction. Additive alternates provide an additional 4,371 square feet of new space. It is anticipated that the total cost of the project, including equipment, will be approximately $314,000, to be financed as follows: $200,000 from the sale of bonds, $125,000 from the Britt Estate, and $15,000 from institutional balances in the student union and bookstore accounts.

"The Committee recommends that final plans for the building be approved, that construction bids be received by Board officials at 2:00 PM on Tuesday, July 31, 1956, at Portland State College, and that funds in the amount of $200,000 to be obtained from the sale of bonds be integrated with a $2,400,000 bond issue, the details of which will be presented by the Finance Committee."

The Board adopted the report as presented.

Mr. Finseth continued:

"At the time of the March 1956 Board meeting, construction bids were received for a Physical Education Building at Southern Oregon College of Education with an area of about 47,000 square feet. Subsequently, all bids were rejected because the project cost would have been approximately $110,000 in excess of the funds available.

"At the April meeting, President Stevenson and Architect Perrin presented a redraft of the plans for the Physical Education Building with a finished area of about 31,250 square feet. It was indicated that this revised project could be financed with a total outlay of $512,000, of which $450,000 was for direct construction costs. The Board approved the revised preliminary plans.

"Yesterday, the Chancellor arranged for the Building Committee to see the final plans for the building that had been approved by his office and on which new construction bids were being sought. These plans corresponded closely with the revised plans presented to and approved by the Committee and the Board at the April meeting. The only major modifications were the addition of a front entrance and a rear stairwell; however, these have been included as additive alternates."
"The Committee recommends the approval of the final plans and the calling of construction bids for June 19, 1956, at 11:00 AM at Portland State College, and if these bids are satisfactory, the Emergency Board be requested to release the $450,000 appropriation for the Physical Education Building and grant authorization to proceed with the project. Subject to the above approvals, the Committee recommends that the appropriate Board officers be authorized to enter into construction contracts."

The Board adopted the report of the Committee.

Mr. Finseth continued:

"At the April meeting of the Board, Dr. Holman and Architect Bear presented plans for the remodeling of the Doernbecher Memorial Hospital for Children. These plans proposed the remodeling of about 2,763 square feet of space and the construction of about 1,466 square feet of new area. The purpose of the alteration and addition is to provide modern clinical and laboratory space. It was indicated that the estimated cost of direct construction would be $298,050 and that the total cost of the project would be $352,955.58, to be financed from resources now on hand and $56,027 to be provided from a Federal Hill-Burton grant. The Committee and the Board approved the preliminary plans and authorized the architects to proceed with final plans.

"Yesterday, Dr. Holman and Architect Bear presented final plans for the remodeling of the hospital. These plans follow closely the original plans. Because of increases in costs of construction, it has been necessary to exclude a large portion of the fixtures, partitions and finish and certain other features from the basic bid in an effort to assure the receipt of an acceptable bid which would permit the use of all of the building space. Bidders will be asked to indicate their quotations on these items as additive alternates. It is now anticipated that the minimum construction program will involve direct construction costs of approximately $280,000 and that the acceptance of the alternates would require an additional $76,000. It is the understanding that in the event that construction proceeds on the basis of the minimum program, not including any of the alternates, the areas being remodeled and added can nevertheless be fully utilized, and necessary funds are to be provided from moneys available to the institution without requiring the Board to seek additional funds from the legislature.

"Since formal approval of the plans and specifications are required in order to receive funds from the Federal Government, the Committee recommends that upon receipt of such approval, appropriate Board officers be authorized to receive construction bids and be granted authority to receive and accept bids in the event that time does not permit the acceptance of the bids to be made at the time of a Board meeting."

The Board adopted the report and authorized Board officers to receive and accept bids for the remodeling and addition to Doernbecher Hospital in the event that time does not permit the acceptance of the bids at the time of a Board meeting."
Mr. Finseth continued:

"Yesterday, President Bennett stated that Lot 7, Block 17 of Chaplin's Addition to the City of La Grande was available for $4,000, and that he had an option at that price from Mr. and Mrs. W. J. Briggs, the owners. This property has been appraised by two realtors, at a price of $4,000. The property lies within the present campus boundary area approved by the Board. The President recommended that the property be purchased from the Board's Land Purchase Reserve.

"The Committee, with the concurrence of the Finance Committee, recommends that the property described above be purchased at a price of $4,000, funds to be provided from the Land Purchase Reserve."

The Board accepted the report of the Committee.

Mr. Finseth continued:

"President Bennett indicated that negotiations have been underway for several years to acquire property in the approved campus bounds of Eastern Oregon College of Education identified as Lot 4, Block 38, Chaplin's Addition, La Grande, from Mr. and Mrs. D. W. Hall. The average of three appraisals for the property is $7,700 and President Bennett was of the opinion that the property could be acquired for this price if the Board would so indicate. Funds for the purpose can be provided from balances in EOCene Court Rental Account. Since the owners of the property will not furnish an option, President Bennett, with the concurrence of the Chancellor, recommended that authority be granted to offer $7,700 for the property, and if accepted to proceed with purchase of the property.

"The Building Committee, with the concurrence of the Finance Committee, approves the recommendation of the President and the Chancellor."

The Board accepted the report of the Committee and approved the purchase of the property described under the conditions indicated.

Mr. Finseth continued:

"Dean Hoffman, with the concurrence of the Chancellor, outlined a plan seeking to alleviate the great deficiency of office space for Portland State College and the General Extension Division headquarters in Portland. At the present time, General Extension Division has crowded quarters with a gross area of about 1,700 square feet, and Dean Hoffman indicated that at least 5,000 square feet are needed to take care of 11 persons now serving and 4 additional staff members who will be on duty next year. Space which is now being furnished at Portland State College cannot be increased.

"Oregon State College Student Loan Funds own a lot across the Park blocks from the Portland State College main building, described as Lot 3 in Block 227, the fair value of which is $15,000. It is recommended that the following program be developed:
1. That Oregon State College Student Loan Funds be paid $15,000 for the unimproved lot, the money to be provided from the Board's Land Purchase Reserve.

2. That Architects Stewart and Richardson of Portland be engaged to prepare preliminary plans for a building, the tentative cost of direct construction to be $85,000. The fee to be paid for preliminary plans is to be 1 per cent thereof, and if final plans and construction are undertaken the total fee to be paid the architects is to be 6 per cent of the direct construction cost, which 6 per cent is to include the 1 per cent for preliminary planning.

3. It is estimated that the total cost of the project will be about $120,000, involving $15,000 for land, and $105,000 for construction, equipment, architects' fees, and contingencies for the project. Tentatively, the source of funds to be provided is as follows: $15,000 from the Board's Land Purchase Reserve; $50,000 from the General Extension Division budget, part in the current year's budget and part in the next year's budget; the remainder of $55,000 from the pooled endowment funds. It is planned that the $55,000 with interest at 4½ per cent will be repaid by annual installments of about $6,000, with the total indebtedness being retired in twelve years.

"The Building Committee, with the concurrence of the Finance Committee, recommends the purchase of the property; authorization of appropriate Board officers to enter into a contract with the architects; and approval of the tentative financial program as indicated."

The Board adopted the report of the Building Committee as presented.

Mr. Finseth continued:

Remodeling of Armory Bldg. Approved, OSC

"President Strand and Dean Lemon indicated that essential remodeling is necessary in the Armory Building at Oregon State College. Several classrooms in the building are becoming overcrowded due to the increase in enrollment in R.O.T.C., and in order to enlarge the classrooms, it is necessary to convert unused balcony space to the extent of 1,539 square feet of space. It was indicated that the estimated cost of the alterations would amount to about $15,000 and that this amount can be provided from institutional budget balances of the current fiscal year. With the concurrence of the Chancellor, they recommended that the indicated amount be made available for the alterations project. The Committee, with the concurrence of the Finance Committee, recommends approval of the program."

The Board adopted the report of the Committee.
Mr. Finseth continued:

"At the December 1955 Board meeting approval was given for the employment of Howard R. Perrin of Klamath Falls to prepare preliminary plans for a men's dormitory at the Southern Oregon College of Education to house approximately 125 persons and a commons or dining area which would serve both men and women up to a total of 400 persons.

"Yesterday, the Comptroller proposed to the Committee that the previous authorization for the appointment of Mr. Perrin be cancelled and that authorization be granted to contract with the architectural firm of Church, Newberry and Roehr. It was recommended that the total fee for architectural services including preliminary plans, final plans, reimbursement for electrical and mechanical engineers and construction supervision be 5.65 per cent of the construction cost, of which 1 per cent would be paid for preliminary plans. The 5.65 per cent will provide 5.10 per cent for direct services by the architects and for reimbursement of no more than .55 of the 1 per cent for electrical and mechanical engineering services.

"The Committee recommends that the previous authorization granted in December 1955 for contractual services be cancelled and authorization now be given to the appropriate Board officers to enter into a contract with the architectural firm of Church, Newberry and Roehr as indicated."

The Board accepted the report of the Committee.

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

"Final plans for the Dental School Building prepared by Architects Lawrence, Tucker and Wallmann were approved March 9, 1954, the contracts for direct construction were awarded on June 15 of the same year. The building will be completed, ready for inspection and final acceptance within the near future. The total cost of the building to date, including equipment, amounts to $2,841,852.64, of which $2,200,000 was provided by the 1953 legislature, $175,000 by the 1955 legislature, $343,563.76 from institutional balances including Clinic and Sales balances, $38,960.06 from Student Building Fee balances, $11,000 from Board's unrestricted funds, and $70,329 from Federal Hill-Burton funds. It is planned to use the new building for the August summer session, and it is necessary that certain equipment be moved from the old building. Since the building is ready for final inspection and acceptance by the Board, it is recommended that this responsibility be performed by the Building Committee at 1:30 PM, on July 3, 1956."

The Board accepted the report as presented.
Mr. Herman Oliver, Member of the Finance Committee, presented the following report:

"The Board on January 24, 1956 approved a resolution authorizing an application to be filed with the Federal Government for an advance of funds to provide for the preliminary planning of Library-Classroom Buildings at Portland State College. The estimated project cost is $1,935,000. At this meeting, the Board also authorized the employment of architects to prepare preliminary plans, subject to the receipt of advance planning funds from the Federal Government.

"The Federal Government has now offered to make an advance not to exceed $18,000 to aid in financing the cost of planning preparation, to consist of preliminary plans and outline specifications including engineering surveys, studies, investigations, borings and cost estimates. The acceptance of the offer requires the preliminary planning to be completed by August 15, 1956. It is the understanding that the $18,000 advance will be repaid, without interest, when the Board receives funds to finance the cost of the construction of the buildings.

"The Finance Committee recommends that the offer of the Federal Government, received through the Housing and Home Finance Agency, be accepted and that the Comptroller and Secretary of the Board be authorized to enter into the necessary agreement."

The Board approved the recommendation of the Committee.

Mr. Oliver continued:

"Professor M. Popovich and four other members of the AAUP Federation Salaries Committee, appeared before the Finance Committee to state the position of the AAUP with reference to salary adjustments that should be made in the State System of Higher Education. It was stated that their recommendations were based upon minimum standards necessary for survival as a first-class educational system in face of present competition. They indicated that the first and most urgent objective that should be provided in the biennial budget should be an increase in average salaries for ten-months' staff to $4,800 for instructors and $10,000 for professors; that these averages should be System-wide and should not necessarily be construed as being the specific objectives for averages in any particular institution. They indicated also that minimum salaries for ten-months' staff should range from $4,500 for instructors to $8,000 for professors; and that after the initial adjustment of salaries to these levels, there should be provision for annual salary increases. They stated that their recommendations were based upon conclusions drawn by committees at the several institutions and that although these various committees had functioned separately they had arrived at almost identical conclusions."
Mr. Oliver continued:

"The construction of the new facilities for the Dental School adjacent to the Medical School campus makes possible the unification of the administrative procedures of the two institutions. Yesterday, President Wilson presented to the Committee a statement of the understandings reached between the Deans of the two schools in regard to the particular services that are to be unified. These arrangements are as follows and will be reflected in the budget:

1. Physical plant operation and maintenance, to be directed by Mr. A. J. Clemons.

2. Business office operation, to be directed by Mr. W. A. Zimmerman.

3. Division of information and publications, to be directed by Mr. Joseph J. Adams.

4. Health service, to be under the direction of Dr. Joseph B. Trainer.

Each of these services is to be operated centrally and each institution is to have access to services as required. In addition, the four directors indicated above are to be listed in the budget as staff members of each institution and are to be available for services as needed to the deans of both institutions. However, it is understood that Mr. Zimmerman will continue as a special executive officer for Dr. Bains in the Medical School; it is expected that a lieutenant will be employed to perform a similar service for Dr. Noyes.

"Other services which are being unified in whole or in part include Library operation, general scientific repairs, I.B.M. operation, duplicating service, illustrating departments, and laundry services, but these will not require any changes in the form of the operating accounts for the year 1956-57. Any services performed by one institution for the other in these areas will be billed to existing institutional accounts if any charge is made.

"The Committee recommends approval of the report."

The Board adopted the report as presented.

Mr. Oliver continued:

"Immediately following World War II the institutions in the State System of Higher Education enrolled a large number of veterans whose expenses were paid for the most part by the Federal Government. The method of payment involved a contractual relationship between the institutions and the Veterans Administration. The flood of students receiving an education under this program has ceased, and final settlements have been made with the Veterans Administration. There is a $205,212.79 balance remaining in the reserves set up for this purpose. It is recommended that the Chancellor be authorized to request the Governor to release this balance so that it will be available for land purchases as the Board may determine."

The Board accepted the report of the Committee.
Mr. Oliver continued:

"The Committee reviewed the financial program for the Dormitory at the University of Oregon, the Student Center at Portland State College, and the College Union at Southern Oregon College of Education with the estimated total cost and source of funds as follows:

University of Oregon Dormitory-
  From the sale of Bonds $1,200,000
  From balances 210,000

Portland State College Student Center-
  From Sale of Bonds $1,000,000

Southern Oregon College of Education
College Union-
  From the sale of Bonds $200,000
  From a bequest 125,000
  From balances 15,000

$1,410,000

$1,000,000

$340,000

"Although the bonds to be sold will be general obligations of the State of Oregon secured by the full faith and credit of the State, it is intended that each of the three segments of the bond issue will be paid in full from dormitory earnings and student building fees at the institutions concerned.

"Seven pages of financial estimates and projections were presented which embodied the following significant features:

1. The total bond issue of $2,400,000 will provide funds to finance the three indicated projects. There will be serial maturities of the bond issue extending over a thirty-year period. For calculation purposes, the estimated interest cost of the issue is based upon a 3 per cent rate.

2. For the University of Oregon Dormitory, there will be a commingling of the net income of the presently operated and proposed new dormitories, of the temporary dormitory for ten years, and of interest on invested bond sinking fund reserves.

For the Student Center at Portland State College, income available to meet principal and interest payments on the $1,000,000 loan will be provided from a student building fee of $8.00 per term for each full-time student and from interest on the sinking fund. The estimated income from the student building fee is based upon an expected gradual increase in enrollment each year for a ten-year period, at which time it is estimated that the enrollment will be about 67 per cent above that of the current school year, and for financial projection purposes it has been estimated that there will be no change in enrollment or student fee income during the following twenty years.
For the Southern Oregon College of Education College Union, it is intended to commingle the net income from the presently operated women's dormitory, also from the $8.00 per term student building fee, and interest on the invested bond sinking fund reserve. The student building fee income anticipates the gradual increase in enrolment amounting to about 67 per cent at the end of ten years, with no recognition given to a possible further increase in enrolment and student building fee for the succeeding twenty years.

3. For each of the three institutional segments of the bond issue, the estimated income in relation to the total amount of interest and principal on the related bonds will be in excess of 150 per cent. Immediately upon the sale of the bonds, a sinking fund will be established at each institution in an amount sufficient to meet all debt service for the following two years. It is also expected that a two-year sinking fund will be maintained continuously.

"The Committee recommends approval of the projected financial program as indicated involving the borrowing of $2,400,000 through the sale of bonds."

The Board adopted the report and approved the financial programs as indicated for the University of Oregon Dormitory, Portland State College Student Union, and the Southern Oregon College of Education College Union.

Mr. Oliver continued:

Bond Resolution
UO Dormitory,
PSC Student
Center, SORCE
College Union

"The financial program for the Dormitory at the University of Oregon, the Student Center Building at Portland State College, and the College Union Building at Southern Oregon College of Education provides for the sale of $2,400,000 higher education building bonds. In order to authorize for the sale of these bonds, the following resolution which is to be read by Mr. Zimmerman should be adopted:

RESOLUTION

WHEREAS, THE STATE BOARD OF HIGHER EDUCATION has determined that there is need to construct, equip, and furnish a dormitory at University of Oregon, Eugene; a student center at Portland State College, Portland; and a college union at Southern Oregon College of Education, Ashland; and

WHEREAS, THE BOARD deems it necessary, pursuant to ORS 351.350, to sell general obligation STATE BOARD OF HIGHER EDUCATION BUILDING BONDS, SERIES 1956 B, of the State of Oregon, in the principal amount of $2,400,000 to provide funds to construct, equip, and furnish such dormitory, student center, and college union; and

WHEREAS, THE BOARD as required by ORS 351.160, has determined conservatively, that said dormitory, student center, and college union buildings will be wholly self-liquidating and self-supporting from revenues to accrue from the operation thereof and from gifts, grants, or building fees, and from unobligated revenues of higher education buildings or projects of like character; and
WHEREAS, THE BOARD is authorized and directed by ORS 351.170 to establish such rates, charges, and fees for the use of such buildings or projects, including revenue-producing buildings and structures already constructed, as, in the judgment of the Board, shall provide the required revenues to make the new buildings or projects self-liquidating and self-supporting, and as shall provide the funds with which to amortize the principal of and pay the interest on bonds issued to finance such buildings or projects; now, therefore,

BE IT RESOLVED BY THE STATE BOARD OF HIGHER EDUCATION OF THE STATE OF OREGON, that, with the approval of the State Bond Commission of the State of Oregon, TWO MILLION FOUR HUNDRED THOUSAND DOLLARS ($2,400,000) par value of bonds authorized by Article XI-F(1) of the Constitution of the State of Oregon, and by ORS 351.160, 351.170, 351.180, 351.190, and 351.350 to 351.510, be issued and sold, in order to carry out the purposes of said article and of the said statutes; and

BE IT FURTHER RESOLVED that the said bonds totaling TWO MILLION FOUR HUNDRED THOUSAND DOLLARS ($2,400,000) par value, be issued to supplement the sum of THREE HUNDRED FIFTY THOUSAND DOLLARS ($350,000) of construction funds now on hand, making a total of TWO MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS ($2,750,000) to be used for the purpose of constructing, equipping, and furnishing the said dormitory at University of Oregon, Eugene; student center at Portland State College, Portland; and college union at Southern Oregon College of Education, Ashland, at an estimated cost of $2,750,000; and

BE IT FURTHER RESOLVED that the principal of and the interest on all of the bonds issued pursuant to this resolution, be paid upon the due dates thereof at the office of the Treasurer of the State of Oregon, and that the said bonds be designated STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION BUILDING BONDS, SERIES 1956 B, and be numbered consecutively from one (1) to two thousand (2,000) inclusive; and

BE IT FURTHER RESOLVED that the said bonds be dated April 15, 1956, and be issued in denominations of $1,000 each, to mature upon the dates and in the principal installments hereafter in this resolution set forth, subject to redemption in regular numerical order at par value and accrued interest on any interest-paying date on and after April 15, 1966, from the moneys and revenues indicated in the aforesaid constitutional amendment and in ORS 351.160, 351.170, 351.180, 351.190, and 351.350 to 351.510, or through refunding; and

BE IT FURTHER RESOLVED that the ultimate maturity dates and principal installments of the said bonds be as follows:
April 15, 1959  $54,000  April 15, 1973  $ 78,000
April 15, 1960  54,000  April 15, 1974  78,000
April 15, 1961  54,000  April 15, 1975  104,000
April 15, 1962  54,000  April 15, 1976  104,000
April 15, 1963  78,000  April 15, 1977  104,000
April 15, 1964  78,000  April 15, 1978  104,000
April 15, 1965  78,000  April 15, 1979  104,000
April 15, 1966  78,000  April 15, 1980  104,000
April 15, 1967  78,000  April 15, 1981  104,000
April 15, 1968  78,000  April 15, 1982  104,000
April 15, 1969  78,000  April 15, 1983  104,000
April 15, 1970  78,000  April 15, 1984  104,000
April 15, 1971  78,000  April 15, 1985  104,000
April 15, 1972  78,000  April 15, 1986  104,000

and

BE IT FURTHER RESOLVED that the State Board of Higher Education furnish to the original purchaser of the said bonds, without cost to him, the written opinion of accredited bond attorneys, certifying to the validity and legality of the said bonds; and

BE IT FURTHER RESOLVED that the said bonds be the direct general obligations of the State of Oregon, and that except as to variations in interest rates and maturities, they be of uniform tenor, and be in substantially the following form, prepared by the Attorney General of the State of Oregon:

UNITED STATES OF AMERICA
STATE OF OREGON
STATE BOARD OF HIGHER EDUCATION
BUILDING BOND
SERIES 1956 B

KNOW ALL MEN BY THESE PRESENTS, that the STATE OF OREGON acknowledges itself to owe and for value received hereby promises to pay to bearer the principal sum of $1,000,000 ($1,000) on the fifteenth day of April 1973, with interest on said sum from the date hereof until paid, at the rate of FIVE PER CENT (5%) per annum, payable semiannually on the fifteenth days of April and October of each year as evidenced by, and upon the presentation and surrender of, the interest coupons hereto annexed as they severally become due. Both the principal of and the interest upon this bond are payable at the office of the Treasurer of the State of Oregon at Salem, Oregon, in any coin or currency which, at the time of payment, is legal tender for the payment of public and private debts within the United States of America.

The bonds of the issue of which this bond forms a part, maturing on and after April 15, 1967, may be redeemed at the option of the State of Oregon, on and after April 15, 1966, at par and accrued interest, on any interest day or days in regular numerical order or in the entire amount of the issue outstanding at
call date, upon notice given by the Treasurer of the State of Oregon at least thirty (30) days prior to the redemption date specified therein, by publication thereof in one issue of a newspaper or financial journal of general circulation printed and published within the City and State of New York, and in one issue of a newspaper of general circulation printed and published within the City of Salem, Oregon. From the date of redemption designated in any such notice, interest on the bonds so called for redemption shall cease.

This bond is issued by the State of Oregon in conformance to its Constitution and under and by virtue of and in all respects in full and strict compliance with its laws, and in particular Article XI-F(1) of the Constitution and Sections 351,160 to 351,190, and Sections 351,350 to 351,510, Oregon Revised Statutes, for the purpose of financing the cost of constructing, equipping, and furnishing buildings to be used for higher education.

The faith and credit of the State of Oregon hereby are irrevocably pledged to the punctual payment of the interest upon and the principal of this bond as the same become due and payable respectively.

IN TESTIMONY WHEREOF, the STATE OF OREGON, has caused this bond to be signed by the Governor and by the Secretary of State with their facsimile signatures, and by the State Treasurer, and sealed with the seal of the State of Oregon, and has caused the annexed interest coupons to be executed with the facsimile signatures of its said officers, all as of the fifteenth day of April, 1956.

Governor

(SEAL)

Secretary of State

State Treasurer

FORM OF COUPON

(For coupons maturing on October 15, 1956, up to and including April 15, 1966.)

No. On the fifteenth day of October, 1956, $_________ DOLLARS

THE STATE OF OREGON will pay the bearer

at the office of the Treasurer of the State of Oregon in the City of Salem, Oregon, in any coin or currency which, at the time of payment, is legal tender for the payment of public and private debts within the United States of America, for six months' interest then due on State of Oregon, State Board of Higher Education Building Bond, Series 1956 B, No._________.

(facsimile)  (facsimile)  (facsimile)
State Treasurer  Secretary of State  Governor
(For coupons maturing after April 15, 1966)

No. _____ On the fifteenth day of October, 1966, $ _____

Unless the bond hereinafter designated shall have been
called for previous redemption and due provision made for
the payment thereof, THE STATE OF OREGON will pay the
bearer

____________________________ DOLLARS

_________ at the office of the Treasurer of the State of Oregon, in
_________ the City of Salem, Oregon, in any coin or currency which,
_________ at the time of payment, is legal tender for the payment of
_________ public and private debts within the United States of America,
_________ for six months' interest then due on State of Oregon, State
_________ Board of Higher Education Building Bond, Series 1956 B,
_________ No. ________.

State Treasurer

(facsimile)

Secretary of State

(facsimile)

Governor

(facsimile)

The above bond and coupon forms hereby are approved as to legal
form this ______ day of __________, 1956.

ROBERT Y. THORNTON, Attorney
General of the State of Oregon.

By E. G. Foxley, Deputy

BE IT FURTHER RESOLVED that, as provided by ORS 351.430, the
Secretary of the Board be and he hereby is authorized to advertise
the said STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION BUILDING
BONDS, SERIES 1956 B, for public sale thereof at a price of not
less than the par value thereof and the accrued interest thereon,
the sale to be held on the 7th day of August, 1956, and the notice
of sale to specify that the Board reserves the right to reject any
or all bids for the bonds; and

BE IT FURTHER RESOLVED that the Secretary and Comptroller of the
State Board of Higher Education be authorized to effect the neces-
ary arrangements to deliver the bonds and to receive payment
therefor."

Upon motion by Director Grant and seconded by Director MacNaughton
the above resolution was duly adopted as read with the following
voting in favor of adoption:

L. S. Finseth — Aye Herman Oliver — Aye
A. S. Grant — Aye Wm. E. Walsh — Aye
Cheryl S. MacNaughton — Aye R. E. Kleinsorge — Aye
Bernard Mainwaring

Those voting against adoption were: None.

Director Holloway entered the meeting after the roll call vote had
been taken.

The President of the Board thereupon declared said resolution duly
adopted.
Mr. Oliver concluded the Finance Committee report with the following:

"About a year ago the Board authorized condemnation action to be taken on the east one-half of Lot 8 of Block 200, Portland, the land being required for the Portland State College Library-Student Center Buildings. Preliminary condemnation action has been taken by the State's attorneys, and a proposal has now been advanced whereby the Board could acquire the property for $24,000. Our highest previous offer was $20,500.

"The Committee after carefully considering all factors concluded that we would not increase our previous offer of $20,500 and further indicated that, in the event the owner would not accept this amount, we proceed with previous authorization to condemn the property."

It was moved by Director Oliver, and seconded by Director Grant that the above report be accepted. The following roll call vote was recorded:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. S. Finseth</td>
<td>No</td>
</tr>
<tr>
<td>A. S. Grant</td>
<td>Aye</td>
</tr>
<tr>
<td>Cheryl S. MacNaughton</td>
<td>No</td>
</tr>
<tr>
<td>Bernard Mainwaring</td>
<td>No</td>
</tr>
<tr>
<td>Herman Oliver</td>
<td>Aye</td>
</tr>
<tr>
<td>Wm. E. Walsh</td>
<td>Aye</td>
</tr>
<tr>
<td>R. E. Kleinsorge</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Director Holloway entered the meeting after the roll call vote had been cast.

The President of the Board thereupon declared that the report of the Finance Committee was adopted by a vote of four to three.

Mr. William E. Walsh, Chairman of the Public Relations Committee, presented the following report:

"Yesterday, Mr. L. E. Biggs, accompanied by three other representatives of the Seventh-day Adventist faith, read and filed a five-page report requesting reconsideration of the decision of the Dental School, reported previously to the Board, to discontinue exemption from Saturday classes of those students who were members of that religious faith.

"The Committee recommends that no action be taken to change the determination of the Dental School on this matter."

The Board adopted the report as presented.

President R. E. Kleinsorge stated that there were a number of items he would like to call to the attention of the Board. The first was a holdover from the April meeting calling for a decision as to whether or not to accept President Stevenson's invitation to meet in Ashland during the Shakespearean Festival which would mean postponing the regular July meeting until August 1 and 2. Before calling for a vote, Dr. Kleinsorge listed Board events already scheduled for the balance of the summer:
June 19 - 11:00 AM at Portland - Construction bids for the Physical Education Building at Southern Oregon College of Education.

July 3 - 1:30 PM at Portland - Final inspection and acceptance of new Dental School.

July 23-24 - Portland - Regularly scheduled Committee and Board meetings.

July 27 - 2:00 PM at Portland - Construction bids for the University of Oregon Dormitory.

July 31 - 2:00 PM at Portland - Construction bids for the Southern Oregon College of Education College Union.

August 3 - 2:00 PM at Portland - Construction bids for Portland State College Student Center.

August 7 - 9:00 AM at Portland - $2,400,000 General Obligation Bond bid opening; 11:00 AM - Special meeting of the Board with the Bond Commission to accept the bond issue, and to award construction contracts for the University of Oregon Dormitory, Portland State College Student Center, and Southern Oregon College of Education College Union.

Undetermined Date - Construction bids for the alteration to Doernbecher Hospital, pending approval of plans and specifications by the U.S. Public Health Service.

July Meeting Date Retained

It was the concensus of the Board that the summer schedule would not permit the postponing of the July meeting to accept President Stevenson's invitation to the Shakespearean Festival, and on motion by Mr. Finseth seconded by Mr. Oliver, the Board voted unanimously to decline the invitation with thanks and to retain the regular July 23-24 meeting dates in Portland.


President Kleinsorge announced that Mrs. MacNaughton will serve on the Medical Education Committee in the absence of Mr. Cabell; Mr. Grant, as previously announced, has been selected as Acting Chairman.

Gifts & Grants Testimony to Medical School

At the time of the acceptance of gifts and grants reported in the docket, President Kleinsorge called special attention to the gift to the Medical School of a trust fund in the amount of $200,000 to establish "The Dr. Laurence Selling Fund" to be devoted to medical research. During the past year, Dr. Kleinsorge added, the Medical School has received over one million dollars in gifts and grants. He stated that this was a testimony to the confidence many groups and individuals have in the teaching, research and administration of the Medical School staff.

CHANCELLOR'S REPORT

Board Borrowing Power at Peak

The Chancellor reported that after six months of hard work the Board is now at the peak of its activity in developing, planning, authorizing and financing a State System Building program in excess of $9,000,000, approximately $1,000,000 of which represents capital outlay and $5,000,000 increased borrowing power. The Board during the last six months has authorized a total of eleven major building projects on all but two of the State System campuses, and the total
value of these buildings is $9,300,000. This building program, which is the Board's largest, was made possible because of increased borrowing authorization. The peak of this borrowing power will soon be reached, and if a program of like size is to be initiated in the next biennium, resources will have to be obtained from State appropriations.

Portland State College
Visited by Accrediting Groups

During April of this year, Portland State College was visited by two accrediting groups. The first, the Commission on Higher Schools of the Northwest Association of Secondary and Higher Schools, plans to recommend to the full commission at its December meeting that Portland State College be granted accreditation for a period of three years as a four-year college to grant degrees in General Studies and Education. The second group consisted of a committee of eleven members from the Oregon State Department of Education; this group has recommended to the State Board of Education that Portland State College be approved for a program leading to teachers' certificates in elementary education without conditions or restrictions. This was an oral report of the group, but a full written report is to be submitted.

Federal Funds Received for Slide Repair, Medical School

The Chancellor called attention to the grant of $10,700 received by the Medical School from the Federal Disaster Relief Fund to assist in financing repairs to the slide which was the result of excess rainfall. This amount together with other funds that were marshalled from Board funds will enable permanent correction to the slide area adjacent to the Medical School Library.

Chancellor to Propose Name Change for EOCE & SOCE

The Chancellor reported that at the July meeting of the Board he plans to propose a change in name from Eastern Oregon College of Education and Southern Oregon College of Education to Eastern Oregon College and Southern Oregon College. For a number of years many people have considered the words "of Education" superfluous and meaningless. The institutions are generally called Eastern Oregon College and Southern Oregon College by the communities and members of the staffs and students. The Chancellor stated that he was delaying until July his official proposal to simplify the names in order to give anyone having an objection an opportunity to make that objection known.

President Bennett indicated that the sentiment on the Eastern Oregon campus was not strong one way or the other. He said that there are some who approve of the change, but none who do not. He considered the abbreviated name a more accurate one in view of the functions of the institution. Supplementing President Bennett's statement, President Stevenson indicated that each year a greater percentage of students at Ashland were registering in fields other than teacher education. He added that for a number of years he and his staff had thought the institution's name should be simplified.

L. Steen
Appointed to Western Interstate Commission for Higher Education

A recent letter from Governor Elmo Smith has notified the Board of the appointment of the Honorable Lowell Steen as the third member from Oregon on the Western Interstate Commission for Higher Education. He replaces Mr. Aubrey Watzek who resigned. Other Oregon members on the Commission are Mr. Frank J. Van Dyke, Executive Committee member of the group, and the Chancellor.
The Chancellor announced that the executive committee of the Commission is meeting at Hotel Gearhart, Oregon, on June 22 and 23, and invited Board members to attend.

The Chancellor reported that he had accepted an appointment as a member on the U. S. National Commission for the United Nations Educational, Scientific and Cultural Organization.

The Chancellor announced that a tentative agreement had been obtained from the Federal Government granting Hill-Burton funds in the amount of $56,027 to the Medical School for remodeling of Doernbecher Hospital and $70,329 to the Dental Clinic for equipment. He stressed the importance of extra funds, such as Federal grants, in developing distinction and efficiency in educational facilities.

In connection with the development of the fine facilities at the Medical and Dental Schools, the Chancellor expressed his thanks for their hard work and cooperation to the staffs of those institutions, the architects who designed the buildings, the Dental Advisory Council, the Oregon State Dental Association, the House of Delegates of the Oregon State Medical Society, the State Advisory Committee to the Department of Health chairman by Dr. Holman, the State Department of Health and the U. S. Department of Health, Education and Welfare.

As the final item on his report, the Chancellor stated that a seven-day option had just been obtained to purchase the west 33 1/3 feet of the east 56 2/3 feet of Lot 4, Block 201, located on Southwest Montgomery Street, Portland, and owned by Mr. and Mrs. Y. Glantz. The option in the amount of $10,850 is within the 110 per cent of the Realty Board appraisal. Since the property will be needed within the near future by Portland State College, the Chancellor recommended to the Board that the purchase be approved and that funds in the amount of $11,393 be provided from the Board's Land Purchase Reserve to cover the price of the property and the cost of acquisition. The Board approved the Chancellor's recommendation.
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 $10,127.85 from the following donors for scholarships:

- Oregon Congress of Parents and Teachers, Inc., Portland  $1,445.00
- Mrs. Corabelle M. Rogers, Eugene  500.00
- Republic Carloading & Distributing Company, Inc., New York  700.00
- Pacific Intermountain Express Company, Oakland, California  250.00
- Eugene Mu Phi Epsilon Alumnae Chapter  100.00
- Eugene Teachers' Association  125.00
- Eugene-Springfield Community Orchestra Association  125.00
- State Association of University of Oregon Women, Eugene  235.00
- University of Oregon Mothers, Creswell  4,750.00
- Musician's Mutual Association, Eugene  120.00
- Alumni Association of The Dalles  214.85
- National Science Foundation, Washington, D. C.  130.00
- Lundgren Sales Corporation, Bend  250.00
- Mr. & Mrs. George K. Lowe, Eugene  200.00
- Institute of International Education, New York  115.00
- Van Waters & Rogers, Inc., Portland  200.00
- Anchorage High School Parent Teachers Association, Alaska  250.00
- Medo Land Creamery Company, Eugene  195.00
- American Baptist Foreign Mission Society, New York  223.00

**Petroleum Research Fund**

Grant of $5,200 from the Petroleum Research Fund of the American Chemical Society, Washington, D. C., for continuation of research on "Effects of Coplanarity Factors on the Facilities of Chromatographic Adsorption and Catalytic Hydrogenation of Aromatic Hydrocarbons", under the direction of Dr. LeRoy H. Klemm, Assistant Professor of Chemistry.

**National Research Council**

Grant of $3,900 from the National Research Council, Washington, D. C., for research on "Studies of the Physiology of the Epididymis" under the direction of Dr. Paul L. Risley, Professor of Biology.
Gift of $6,000 representing the University's share of the earnings for 1955 of the Henry Failing Fund. The objectives of the fund are to be determined by the President of the University; present funds are being used for the promotion of the Failing Distinguished Lecturers Series.

Gift of $1,000 from Mr. Henry F. Cabell, Portland, to be used by the Library for the publication of the translation of the French manuscript, "Cestes de Montglane".

Grant of $19,000 from the American Association for the Advancement of Science, Washington, D. C., to conduct a Science Teaching Improvement Program under the direction of Dean Paul M. Jacobson, School of Education.

Gift valued at $400 of a portrait of Dr. Luella Clay Carson painted by the donor, Miss Maude I. Kerns, Eugene.

Gift of a portrait valued at $150 of John Crosthwaite Carson from his daughter, Mrs. Frances Carson Platt, Portland.

Gift of a Bali painting valued at $250 from Mr. Allen Gerdau, New York.


Gift of $200 from Mr. Truman W. Collins, Portland to support archaeological research work under the direction of Dr. L. S. Cressman, Head of the Department of Anthropology.

Bequest of $15,163.94 representing proceeds from three insurance policies from the estate of Maria C. Jackson, deceased. This bequest is to be used to establish an endowment fund and the interest earnings loaned to "young men enrolled in the School of Journalism to assist them in paying their expenses while students at the University."

Bequest of $4,516.67 from the Catherine Campbell Fleming Estate to establish the Catherine Campbell Fleming Student Loan Fund.

Gift of $200 from Mr. Robert W. Sawyer, Bend for the Library Gift Campaign.

Gift of $300 from the Charleston Home Extension Unit, Coos Bay, to apply on the purchase price of gas appliances to be installed in the Faculty Quarters buildings at the Institute of Marine Biology, Charleston.
Oregon State College

Various

Gifts totaling $4,756.34 from the following donors for scholarships:

Sears-Roebuck Foundation, Chicago $ 500.00
Bechtel Corporation, San Francisco 1,000.00
Oregon Congress of Parents & Teachers, Inc., Portland 1,300.00
Portland Unit of the Oregon State College Mothers Club 926.34
Van Waters and Rogers, Inc., Portland 200.00
Portland Rose Festival Association 130.00
Waldo Hall, Oregon State College 100.00
Oregon Federation of Garden Clubs, Aurora 600.00

F. E. Kirk

Gift of $100 from Mr. F. Ernest Kirk, Oak Park, Illinois, as his contribution to the General Electric Educational and Charitable Fund Corporate Alumnus Program for the support of higher education.

U. S. Public Health Service

Grants totaling $14,335 from the U. S. Public Health Service, Bethesda, Maryland, to be used as follows:

1. $7,932.00 for research for the period of June 1, 1956 through May 31, 1957, on "Metabolism of Aerobic Bacteria", under the direction of Dr. Vernon H. Cheldelin, Director, Science Research Institute.

2. $6,403 for research entitled "Study of Synthesis of Certain Psoralene Derivatives", under the direction of Dr. Bert E. Christensen, Professor of Chemistry.

Founda. for American Resource Mgt.

Grant of $3,800 from the Foundation for American Resource Management, San Francisco, as the first of a series of five like annual contributions to support Forest Experiment Station work.

Sugar Research Foundation, Inc.

Grant of $2,500 from the Sugar Research Foundation, Inc., New York, for the continuation of the study "The Role of Sweetening Agents in Frozen Strawberries for Manufacture into Preserves, Ice Cream Flavor and Toppings", under the Agricultural Experiment Station Department of Food Technology.

Oregon Heart Association, Inc.

Grant of $2,500 from the Oregon Heart Association, Inc., Portland, for continuation of the research project "Carbohydrate and Energy Metabolism in Heart Muscle", under the direction of Dr. Vernon H. Cheldelin, Director, Science Research Institute.

Wm. J. Kroll

Grants totaling $9,000 from Dr. William J. Kroll, Corvallis, to be used as follows:

1. $4,000 for research for the period July 1, 1956 through June 30, 1957 on investigation of titanium and zirconium in battery cells, under the direction of Dr. Allen B. Scott, Associate Professor of Chemistry.
2. $5,000 for metallurgical research studies for the period July 1, 1956 through June 30, 1957, under the direction of Mr. Joseph Schulein, Associate Professor of Chemical Engineering.

American Society for Metals
Gift of $250 from the American Society for Metals, Milwaukie, Oregon, for the establishment of the William J. Kroll Metallurgical Collection in the Library.

Hood River Traffic Association
Grant of $2,500 from the Hood River Traffic Association to continue the cost of production study on apples and pears in the Hood River Valley.

National Science Foundation
Grants totaling $17,000 from the National Science Foundation, Washington, D. C., to be used as follows:

1. $5,200 to support a two-year study entitled "Structure and Petrogenesis of Part of the Wallowa Mountains", under the direction of Mr. W. H. Taubeneck, Assistant Professor of Geology.

2. $10,300 for a research study on "Impurities of Ionic Solids", under the direction of Dr. Allen B. Scott, Associate Professor of Chemistry.

3. $1,500 for research on "Taxonomic Studies of the Wasp Tribe Cercerini", under the direction of Dr. Herman A. Scullen, Professor Emeritus of Entomology.

American Chemical Paint Company
Gift of chemicals valued at $840 from the American Chemical Paint Company, Ambler, Pennsylvania, for experimental purposes in the Department of Farm Crops.

National Chinchilla Breeders of America, Inc.
Grant of $230.45 from the National Chinchilla Breeders of America, Inc., Salt Lake City, to support research on chinchilla under the direction of Dr. H. H. Hilleman, Associate Professor of Zoology.

Oregon Filbert Commission
Grant of $1,000 from the Oregon Filbert Commission, Portland, to cover 1955-56 payment of crop reporting survey under the direction of the Agricultural Experiment Station statistician.

Forest Protection and Conservation Committee
Grant of $527 from the Forest Protection & Conservation Committee, Salem, for continuation of research in availability of nitrogen in ammoniated bark and sawdust, under the supervision of the department of Bacteriology.

Malheur County Onion Growers
Grant of $1,000 from the Malheur County Onion Growers, Ontario, for support of research on control of neck rot of onions being conducted in the Malheur Experimental Area by the Agricultural Experiment Station.
Gift of $400 from the Union Carbide and Carbon Corporation, Bakelite Company, New York, to cover the expense of a temperature recorder for horticultural research by the Agricultural Experiment Station.

Grants totaling $1,612.50 from the Agricultural Research Foundation to be used as follows:

1. $112.50 for research on effectiveness of aldrin and dieldrin and pesticides for control of injurious insects affecting Oregon agricultural crops.

2. $1,100 to cover April 1956 salaries for research assistants in Game Fish Research and Cooperative Wildlife Investigations.

3. $200 for "Investigation of Nutritional Status of Black Tail Deer as Reflected by Available Preferred Browse Species", under the direction of Dr. J. S. Butts, Head, Department of Agricultural Chemistry.

4. $200 to support research on "The Role of Sweetening Agents in Frozen Strawberries for Manufacture into Preserves, Ice Cream Flavor and Toppings."

Grant of $2,500 from the Dow Chemical Company, San Francisco, to provide a fellowship in Chemical Engineering.

Gift of approximately $200,000 in the form of a trust fund established by an anonymous donor at the U. S. National Bank, Portland. The fund is to be known as "The Dr. Laurence Selling Fund", and the net income is to "be devoted to medical research projects at and under the direction of the faculty of the University of Oregon Medical School. The particular project or projects to which such income shall be so devoted shall be designated from time to time by the Dean of the Medical School."

Grants totaling $25,960 from the U. S. Public Health Service, Bethesda, Maryland, to be used as follows:

1. $14,080 for research for the period April 1, 1956 through March 31, 1957, on "Effect of Progestationally Active Steroids upon Hypophyseal Gonadotrophic in Human Subjects", under the direction of Dr. Carl G. Heller, Associate Clinical Professor of Medicine.

2. $11,880 for a Graduate Training Grant for the period of July 1, 1956 through June 30, 1957, in the Department of Medicine, under the direction of Dr. Daniel H. Labby, Associate Professor of Medicine.
Rose Laboratories  
Grant of $2,000 from the Rose Laboratories, Columbus, Ohio, for continuation of research under the direction of Dr. Robert A. Aldrich, Associate Professor of Pediatrics.

Oregon Division, American Cancer Society  
Grant of $7,250 for research from the Oregon Division of the American Cancer Society to be divided $3,800 to the Department of Pediatrics, $1,800 to the Department of Biochemistry, and $1,650 to the departments of Medicine and Pathology.

U. S. Govt. through Oregon Civil Defense Agency  
Grant of $10,700 from the U. S. Government through the Oregon Civil Defense Agency to apply toward the cost of the slide repair project on the Medical School campus.

Tobacco Industry Research Com.  
Grant of $500 from the Tobacco Industry Research Committee, New York, for the payment of a student research fellowship during the 1956 summer.

Tektronix Foundation  
Grant of $5,000 from Tektronix Foundation, Portland for continued support of research under the direction of Dr. W. K. Livingston, Professor of Surgery.

Alumni Association  
Gift of $1,788.75 from the Alumni Association for out-of-state travel to professional meetings for faculty members.

National Science Foundation  
Grant of $9,750 from the National Science Foundation, Washington, D. C., for research fellowships for selected medical students.

Oregon Tuberculosis & Health Association  
Gifts of equipment valued at $385 from the Oregon Tuberculosis and Health Association, Portland. The gifts include a Bell and Howell movie projector with sound attachment, estimated value $125, for use of the University State Tuberculosis Hospital; a Revere Automatic Slide Projector with seven automatic slide magazines, estimated value $125, to the Division of Chest Diseases; and a Kodak Radiographic Copying Unit, estimated value $135, to the Division of Chest Diseases.

The Population Council, Inc.  
Grant of $2,434 from the Population Council, Incorporated, New York, in support of studies on sterility in men, under the direction of Dr. Carl G. Heller, Associate Clinical Professor of Medicine.

Chi Omega Alumni Association  
Gift of $700 from the Chi Omega Alumnae Association of Portland for research in the Department of Pediatrics, under the direction of Dr. Robert A. Aldrich, Assistant Professor of Pediatrics.

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

Mallinckrodt Chemical Works  
Grant of $2,500 from Mallinckrodt Chemical Works, St. Louis, Missouri, for continued support of angiocardiographic studies on Urokon and other contrast media, under the direction of Dr. Charles T. Dotter, Professor and Head of the Department of Radiology.
Catherine Campbell Fleming Estate

Bequest of $4,516.67 from the estate of Miss Catherine Campbell Fleming, deceased, for the unrestricted use of Doernbecher Memorial Hospital.

American Cyanamid Co.

Grant of $1,200 from the Lederle Laboratories Division of the American Cyanamid Company, Pearl River, New York, for student research fellowships for 1956.

Dental School

Mrs. Howard Davidson

Gift of $100 from Mrs. Howard Davidson, Yuma, Arizona, as an Award for the senior student who has done the most outstanding work in his class in Ceramics.

Oregon College of Education

Various

Gifts totaling $2,518 from the following donors for scholarships:

Yakima Indian Agency, Toppenish, Washington $200.00
Monmouth Civic Club 159.00
Independence Women's Club 159.00
Central Lions Club, Monmouth 100.00
Oregon Congress of Parents and Teachers, Inc., Portland 1,900.00

Eastern Oregon College of Education

Various

Gifts totaling $2,795.50 from the following donors for scholarships:

Mr. Julius Roesch, La Grande $159.00
Mr. Marcus L. Roesch, La Grande 318.00
Sacajawea Hotel, La Grande 159.00
Anonymous 159.00
Enterprise Lions Club 318.00
Junior Women's Club, Union 159.00
Van Petten Lumber Company, La Grande 159.00
Pioneer Flouring Mill Company, Island City 159.00
La Grande Lions Club 139.50
Inland Radio, Inc., La Grande 159.00
La Grande American Legion Post No. 43 159.00
First State Bank of Elgin 159.00
La Grande Evening Observer 159.00
La Grande Rotary Club 430.00

Portland State College

Fund for Advancement of Education

Grant of $15,000 from the Fund for the Advancement of Education, New York, for a developmental study of the upper-division curriculum in General Studies.
**General Extension Division**

**Boeing Airplane Company**

Gift of $500 from the Boeing Airplane Company, Seattle to apply toward scholarships for the Aviation Education Workshop to be held at the Portland Summer Session, July 18 to August 3.

**Various**

Gifts totaling $4,275 from the following donors for scholarships for the Economic Education Workshop to be held at the Portland Summer Session, June 17 to July 6:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weyerhaeuser Timber Company, Tacoma</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Portland Gas and Coke Company</td>
<td>100.00</td>
</tr>
<tr>
<td>Montgomery Ward and Company, Portland</td>
<td>100.00</td>
</tr>
<tr>
<td>Collins Pine Company, Portland</td>
<td>100.00</td>
</tr>
<tr>
<td>Crown Zellerbach Foundation, San Francisco</td>
<td>500.00</td>
</tr>
<tr>
<td>First National Bank, Portland</td>
<td>250.00</td>
</tr>
<tr>
<td>International Woodworkers of America,</td>
<td></td>
</tr>
<tr>
<td>Portland</td>
<td></td>
</tr>
<tr>
<td>Pacific Power and Light Company, Portland</td>
<td>300.00</td>
</tr>
<tr>
<td>Pacific Telephone and Telegraph, Portland</td>
<td>100.00</td>
</tr>
<tr>
<td>P. and C. Hand Forged Tool Company,</td>
<td></td>
</tr>
<tr>
<td>Portland</td>
<td>150.00</td>
</tr>
<tr>
<td>Standard Oil Company of California,</td>
<td></td>
</tr>
<tr>
<td>Portland</td>
<td>100.00</td>
</tr>
<tr>
<td>Portland General Electric Company</td>
<td>300.00</td>
</tr>
<tr>
<td>Shell Oil Company, Portland</td>
<td>100.00</td>
</tr>
<tr>
<td>United States National Bank, Portland</td>
<td>250.00</td>
</tr>
<tr>
<td>Willamette Iron and Steel, Portland</td>
<td>100.00</td>
</tr>
<tr>
<td>Tektronix Foundation, Portland</td>
<td>500.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>225.00</td>
</tr>
</tbody>
</table>
LAND SLIDE REPAIR FINANCIAL PROGRAM: FEDERAL DISASTER RELIEF FUNDS APPROVED MED. SCHL.

On March 13, 1956, Board officials were authorized to take the necessary steps to insure the retention of the land and improvements adjacent to the Medical School Library, which area had been subject to slides as a result of abnormally heavy rain fall during the past winter. At that time, it was estimated that the cost would approximate $52,000. To finance the project, the Board authorized the use of the $4,648 available in the Board’s Plant Rehabilitation Reserve with the remainder of funds to be sought from the Federal Government. When the amount of Federal aid was known, the financial situation was to be reviewed with the Finance Committee.

In order to obtain Federal Disaster Relief Funds, which were subsequently approved in the amount of $10,700, it was necessary to demonstrate that work on the rehabilitation project was proceeding as rapidly as possible. On May 8, 1956, bids were received and on May 14, the Finance Committee, in accordance with Board authority granted on March 13, instructed Board officials to award the contract to the lowest bidder and approved the plan to finance the program as outlined below.

Hannan Brothers Company of Portland with a bid of $32,335 were low bidders. The construction budget totaling $46,390 is as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$32,335.00</td>
</tr>
<tr>
<td>Application of asphalt coat over deck section</td>
<td>750.00</td>
</tr>
<tr>
<td>Contingency Fund</td>
<td>3,970.00</td>
</tr>
<tr>
<td>Engineering costs</td>
<td>3,200.00</td>
</tr>
<tr>
<td>Steel</td>
<td>5,385.00</td>
</tr>
<tr>
<td>Physical Plant Costs</td>
<td>750.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$46,390.00</strong></td>
</tr>
</tbody>
</table>

The source of funds to cover the cost of the project as recommended by the Medical School and the Chancellor and approved by the Finance Committee is indicated below:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Disaster Relief Funds</td>
<td>$10,700.00</td>
</tr>
<tr>
<td>Proceeds from sale of boiler to Multnomah County</td>
<td>9,678.90</td>
</tr>
<tr>
<td>Allocation from Board’s Plant Rehabilitation Reserve, 1955-56</td>
<td>4,648.00</td>
</tr>
<tr>
<td>Board’s Rehabilitation Reserve, 1956-57</td>
<td>21,363.10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$46,390.00</strong></td>
</tr>
</tbody>
</table>

The Board approved the action of the Finance Committee and Board officials in awarding the contract and approving the construction budget and financial plan as outlined above.

ADDITIONAL SMITH-HUGHES FUNDS FOR EXPANDED PROGRAM, OSC

President Strand has reported that the State Board for Vocational Education has offered to make available to Oregon State College an amount of $3,000 as a distribution from Federal Smith-Hughes Vocational Education funds to apply toward the salary of an additional instructor in Home Economics Education. President Strand recom-
Mends that the above amount of $3,000 plus $1,600 from the Institutional Reserve be used to provide an instructorship in Home Economics Education during the year 1956-57, 10-months' service at a salary of $4,600, effective September 1, 1956. Since the addition of new income of $3,000 Federal Smith-Hughes funds will increase the instructional budget for the current biennium above the amount approved by the 1955 Legislature, it is necessary to request the Governor's approval for the use of the additional $3,000. The Board approved the recommendation and authorized the Chancellor to request the Governor for his approval to use the additional funds.

### Finance

The Board approved the following budget transfers at Southern Oregon College of Education to prevent 1955-56 year-end overdrafts:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>President's Office</td>
<td>$560.00</td>
</tr>
<tr>
<td>Publications</td>
<td>$416.00</td>
</tr>
<tr>
<td>Alumni Records</td>
<td>$482.00</td>
</tr>
<tr>
<td>Diplomas &amp; Certificates</td>
<td>$15.00</td>
</tr>
<tr>
<td>Commencement and Convocations</td>
<td>5.00</td>
</tr>
<tr>
<td>Student Welfare</td>
<td>$55.00</td>
</tr>
<tr>
<td>Training School</td>
<td>$1,599.00</td>
</tr>
<tr>
<td>Teacher In-Service-Training</td>
<td>$488.00</td>
</tr>
<tr>
<td>Speech &amp; Hearing</td>
<td>$514.00</td>
</tr>
<tr>
<td>Building Repairs</td>
<td>$1,521.00</td>
</tr>
<tr>
<td>Heating</td>
<td>$3,622.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>$2,088.00</td>
</tr>
<tr>
<td>Telephone Exchange</td>
<td>$75.00</td>
</tr>
<tr>
<td>Water</td>
<td>$1,639.00</td>
</tr>
<tr>
<td>State Restoration Fund</td>
<td>$500.34</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$13,579.34</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Office</td>
<td>$612.00</td>
</tr>
<tr>
<td>Registrar's Office</td>
<td>$373.00</td>
</tr>
<tr>
<td>Teacher Placement</td>
<td>$224.00</td>
</tr>
<tr>
<td>General Instruction</td>
<td>$5,401.50</td>
</tr>
<tr>
<td>Janitorial</td>
<td>$2,515.00</td>
</tr>
<tr>
<td>Campus and Grounds</td>
<td>$1,307.00</td>
</tr>
<tr>
<td>Visual Instruction Service</td>
<td>$90.00</td>
</tr>
<tr>
<td>Library</td>
<td>$140.00</td>
</tr>
<tr>
<td>Institutional Reserve</td>
<td>$2,856.84</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$13,579.34</strong></td>
</tr>
</tbody>
</table>

The Board approved budget transfers aggregating $14,133.28 as follows to prevent overdrafts on June 30, at the Medical School:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hospital Dedication</td>
<td>$1,676.06</td>
</tr>
<tr>
<td>Dean's Office</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Surgery</td>
<td>$500.00</td>
</tr>
<tr>
<td>Equipment Replacements</td>
<td>$5,883.55</td>
</tr>
<tr>
<td>Institutional Reserve</td>
<td>$2,973.67</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$14,133.28</strong></td>
</tr>
</tbody>
</table>
The Board approved the addition to the Medical Examiners Fee account of $900 received from overrealized Medical Examiners Fees for the use of the Library (restricted gift funds).

The Board approved budget transfers aggregating $76,779.92 from the 1955-56 operating budget of the new Teaching Hospital to the operating budget of the Doernbecher Hospital to care for a longer period of operation in the Doernbecher Hospital than was originally budgeted. The original 1955-56 Doernbecher Hospital budget was based on an anticipated operation for a six-months period, July 1 through December 31, 1955. Because of delay in moving to the new Teaching Hospital, it was necessary to operate the Doernbecher Hospital for an 8-months period through February 1956. Dean Baird recommends also budget transfers between certain departments in the Doernbecher Hospital in the amount of $4,063.15. The transfers by individual departments aggregating $80,813.07 are as follows:

<table>
<thead>
<tr>
<th>From: Doernbecher Hospital</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Office</td>
<td>$ 1,225.05</td>
</tr>
<tr>
<td>Maintenance &amp; Repairs</td>
<td>2,171.46</td>
</tr>
<tr>
<td>Heat</td>
<td>298.10</td>
</tr>
<tr>
<td>Campus and Grounds</td>
<td>18.54</td>
</tr>
<tr>
<td>Fire and Boiler Insurance</td>
<td>50.00</td>
</tr>
<tr>
<td>Operating Reserve</td>
<td>300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 4,063.15</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>New Teaching Hospital</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing Service</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Dietary</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Operating Reserve</td>
<td>$16,779.92</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$76,779.92</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Totals</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>$80,813.07</strong></td>
</tr>
</tbody>
</table>
To: Doernbecher Hospital Departments

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$3,009.23</td>
</tr>
<tr>
<td>Admitting</td>
<td>$2,300.58</td>
</tr>
<tr>
<td>Medical Records</td>
<td>$845.81</td>
</tr>
<tr>
<td>Drugs</td>
<td>$2,031.38</td>
</tr>
<tr>
<td>X-Ray</td>
<td>$407.71</td>
</tr>
<tr>
<td>Laboratory</td>
<td>$1,166.18</td>
</tr>
<tr>
<td>Medical and Nursing</td>
<td>$42,734.12</td>
</tr>
<tr>
<td>Dietary</td>
<td>$12,260.69</td>
</tr>
<tr>
<td>Housekeeping</td>
<td>$9,286.07</td>
</tr>
<tr>
<td>Laundry</td>
<td>$2,021.95</td>
</tr>
<tr>
<td>State Civil Service Assessment</td>
<td>$50.30</td>
</tr>
<tr>
<td>State Retirement Assessment</td>
<td>$1,289.42</td>
</tr>
<tr>
<td>State Industrial Accident Commission</td>
<td>$193.43</td>
</tr>
<tr>
<td>Federal Social Security Assessment</td>
<td>$800.01</td>
</tr>
<tr>
<td>Light and Power</td>
<td>$321.20</td>
</tr>
<tr>
<td>Gas</td>
<td>$343.22</td>
</tr>
<tr>
<td>Water</td>
<td>$121.45</td>
</tr>
<tr>
<td>Telephone</td>
<td>$1,569.06</td>
</tr>
<tr>
<td>State Restoration Fund Assessment</td>
<td>$71.26</td>
</tr>
</tbody>
</table>

Total: $80,843.07

The Board approved the following transfers aggregating $14,895.67 to prevent departmental overdrafts at Eastern Oregon College of Education:

From: Alumni Records $400.00
<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diplomas &amp; Certificates</td>
<td>$90.00</td>
</tr>
<tr>
<td>Commencement &amp; Convocations</td>
<td>$350.00</td>
</tr>
<tr>
<td>Laboratory School</td>
<td>$325.67</td>
</tr>
<tr>
<td>Teacher-in-Service</td>
<td>$200.00</td>
</tr>
<tr>
<td>Institutional Reserve</td>
<td>$500.00</td>
</tr>
<tr>
<td>Heating</td>
<td>$2,550.00</td>
</tr>
<tr>
<td>Library</td>
<td>$200.00</td>
</tr>
<tr>
<td>Equipment Replacements</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>General Instruction - Salaries</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Institutional Reserve</td>
<td>$1,280.00</td>
</tr>
</tbody>
</table>

Total: $14,895.67

To: Publications $490.00
<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registrar's Office</td>
<td>$250.00</td>
</tr>
<tr>
<td>General Equipment</td>
<td>$600.00</td>
</tr>
<tr>
<td>Building Repair</td>
<td>$1,125.67</td>
</tr>
<tr>
<td>President's Office</td>
<td>$200.00</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Water</td>
<td>$250.00</td>
</tr>
<tr>
<td>Laboratory School</td>
<td>$200.00</td>
</tr>
<tr>
<td>General Equipment</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Building Repair</td>
<td>$1,850.00</td>
</tr>
<tr>
<td>General Instruction - Equipment</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Campus and Grounds</td>
<td>$1,630.00</td>
</tr>
<tr>
<td>Survey Heating Requirements</td>
<td>$800.00</td>
</tr>
</tbody>
</table>

Total: $14,895.67
The Board approved the transfer of $550 from the University Institutional Reserve to the Commencement budget to prevent a year-end overdraft.

The Board approved the following transfers aggregating $6,000 in University budgets:

From: Reserve for Increased Enrolments
       Institutional Reserve
       $2,103.04
       3,896.96

To: Chemistry - to replenish stockroom
     supplies
     Biology - to replenish stockroom
     supplies
     $5,000.00
     1,000.00

The Board approved the transfer of $523.29 from unallocated funds in the University of Oregon Architecture and Allied Arts salary budget as follows: $500 to the wage budget of Architecture and Allied Arts, and $23.29 to the Institutional Reserve.

The Board approved the transfer of $900 from unallocated salary savings in the University of Oregon Political Science budget as follows: $400 to the requisitions budget in Political Science, and $500 to the Institutional Reserve, pending further personnel adjustments.

The Board approved the transfer of unallocated salary funds in the amount of $2,850 from the Law School to the University Operating Reserve, pending future personnel adjustments.

The Board approved the establishment of a budget in the amount of $2,400 for the Boys' Sport Class conducted for boys between the ages of 8 and 13 under the auspices of the Physical Education Department at the University each summer. Funds for the account are to be realized from the proposed fee of $40 each on an estimated enrolment of 60 boys.

The Board approved the transfer of funds aggregating $6,100 to transfer budget balances to the Institutional Reserve and to purchase Library equipment at Oregon State College:

From: Graduate School
       Physical Education for Men
       Physical Education for Women
       English Department
       General Equipment Reserve
       $650.00
       500.00
       2,450.00
       500.00
       2,000.00
       $6,100.00

To: Institutional Reserve
    Library
    $4,100.00
    2,000.00
    $6,100.00
The Board approved the transfer of $14,524 from the Agricultural Research Service Building account to the following departments in the Experiment Station:

- **Entomology** - To complete shelving and wiring in the service building at the Entomology farm: $500.00
- **Agricultural Engineering** - To remodel utility building used for cooperative Federal-State seed harvesting and processing project: $5,744.00
- **Greenhouses** - To apply on contract to reglaze old greenhouses: $280.00
- **Forest Entomology Building** - To cover the Agricultural Experiment Station's share of the cost of the building: $3,000.00

The Board approved the following budget transfers at Oregon State College:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean's Office, Lower Division</td>
<td>$110.00</td>
</tr>
<tr>
<td>Economics</td>
<td>$145.00</td>
</tr>
<tr>
<td>English</td>
<td>$490.00</td>
</tr>
<tr>
<td>History</td>
<td>$200.00</td>
</tr>
<tr>
<td>Journalism</td>
<td>$530.00</td>
</tr>
<tr>
<td>Philosophy and Religion</td>
<td>$560.00</td>
</tr>
<tr>
<td>Political Science</td>
<td>$665.00</td>
</tr>
<tr>
<td>Psychology</td>
<td>$600.00</td>
</tr>
<tr>
<td>Sociology</td>
<td>$105.00</td>
</tr>
<tr>
<td>Business Office</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Library</td>
<td>$1,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$7,205.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Institutional Reserve</td>
<td>$7,096.00</td>
</tr>
<tr>
<td>Art</td>
<td>$44.00</td>
</tr>
<tr>
<td>Modern Languages</td>
<td>$65.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$7,205.00</td>
</tr>
</tbody>
</table>

The Board approved additions from Experiment Station unallocated gift balances in the amount of $5,850 to be made to the following departments:

- **Agricultural Chemistry**: $600.00
- **Animal Husbandry**: $1,200.00
- **Dairying**: $1,200.00
- **Entomology**: $850.00
- **Director's Office**: $2,000.00
- **Total**: $5,850.00

The Board approved the addition of $1,000 to the Malheur Branch Experiment Station budget; these funds represent a grant from the Malheur County Onion Growers Association, for partial support of Oregon State College's research program on the control of neck rot of onions in the Malheur area.
The Board approved the following budget transfers at the Dental School aggregating $38,835.00 to prevent year-end overdrafts:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisory Council</td>
<td>$200.00</td>
</tr>
<tr>
<td>Business Office</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>State Retirement Assessment</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Federal Social Security Assessment</td>
<td>$800.00</td>
</tr>
<tr>
<td>Registrar's Office</td>
<td>$500.00</td>
</tr>
<tr>
<td>Bacteriology</td>
<td>$75.00</td>
</tr>
<tr>
<td>Equipment Replacements</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>General Education</td>
<td>$550.00</td>
</tr>
<tr>
<td>Tissue Preparation Laboratory</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Dental Orientation</td>
<td>$200.00</td>
</tr>
<tr>
<td>Oral Surgery</td>
<td>$310.00</td>
</tr>
<tr>
<td>Orthodontia</td>
<td>$100.00</td>
</tr>
<tr>
<td>Pedodontia</td>
<td>$300.00</td>
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<td>Pharmacology</td>
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<td>Public Health</td>
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<td>Instruction Salaries</td>
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<td>Dental School Research</td>
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<td>Building Repairs</td>
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<td>Light and Power</td>
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<td>Telephone Exchange</td>
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<tr>
<td><strong>Total</strong></td>
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<table>
<thead>
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<td>Oral Pathology</td>
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<td>Oral Roentgenology</td>
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<td>Fire and Boiler Insurance</td>
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<td>Operating Reserve</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$38,835.00</strong></td>
</tr>
</tbody>
</table>
The Board approved the following budget transfers aggregating $12,942.00 to prevent overdrafts in 1955-56 General Extension Division accounts:

**From:**
- State-Wide Classes
- Correspondence Study
- Visual Instruction
- Institute of International Affairs
- Equipment Reserve

**To:**
- Dean's Office
- Portland Extension Center
- KQAC
- Dean's Reserve

---

Budget Transfers, OCE
The Board approved the following budget transfers aggregating $8,664.57 to prevent overdrafts in the 1955-56 Oregon College of Education accounts:

**From:**
- President's Office
- Business Office
- Alumni Records
- Registrar's Office
- Commencement and Convocations
- General Student Welfare
- Training Schools
- Equipment Acquisitions
- Teacher In-Service Education
- Research Studies for Colleges of Education

**To:**
- Publications
- General Instruction
- Building Repairs
- Operating Reserve

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Budget Transfers, PSC
The Board approved the following budget transfers aggregating $33,582.01 to prevent year-end overdrafts in various Portland State College departmental accounts:

**From:**
- President's Office
- Supplies and Duplication
- Division of Humanities
- Division of Education
- Equipment Replacements
- Division of Social Science
- Division of Science
- Rental Credits (for space rented to Veterans Administration and Bookstore)
- Janitor's Supplies
- Outside Rentals
- Installation of Steam Lines
- Institutional Reserve

---

Total:
$12,942.00
$8,664.57
$33,582.01
Meeting #249-38

June 12, 1956

To: Library $2,094.00
   Information 1,358.00
   Clerical Exchange 1,767.00
   Registrar's Office 4,779.00
   Commencement and Convocations 500.00
   Placement Service 524.00
   Heat and Gas 1,752.00
   Light and Power 531.00
   Telephone Exchange 50.00
   Water 505.00
   General Maintenance Equipment 15,949.67
   Rehabilitation HSC Building 4,411.57
   Administration Annex Remodeling 2,517.77
   General Extension Division, Portland Extension Center 813.00

$33,582.01

Budget Transfers, Med. Schl.

The Board approved the transfer of funds aggregating $7,600.00 in unrestricted Medical School accounts as follows:

From: Bacteriology $2,400.00
       Medical Illustration 150.00
       Medical Illustration 150.00
       Anesthesiology 500.00
       Obstetrics & Gynecology 900.00
       Nursing Education 2,000.00
       Radiology 1,500.00

$7,600.00

To: Pharmacology $200.00
    Physiology 100.00
    Surgery 200.00
    Orthopedic Surgery 100.00
    Urology 100.00
    Medicine 1,300.00
    Sundry Clinical Inst. 900.00
    Animal Department 400.00
    Laundry 200.00
    Pediatrics 3,000.00
    Pediatrics 300.00
    Dermatology 700.00
    Neurology 100.00

$7,600.00
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1955-56 and 1956-57 budgets:

**University of Oregon**

Appointments to budgeted positions as follows:

**P. H. Dole, Appointment**
Mr. Philip H. Dole as Assistant Professor of Architecture, yearly tenure, 10-months' service, at an annual salary rate of $5,500, effective September 1, 1956.

**A. D. Poe, Appointment**
Mr. Albert D. Poe as Assistant Professor of Architecture, yearly tenure, 10-months' service, at an annual salary rate of $5,000, effective September 1, 1956.

**K. Goldhammer, Appointment**
Dr. Keith Goldhammer as Associate Professor of Education, yearly tenure, 10-months' service, at an annual salary of $8,000, effective September 1, 1956; funds are provided from the Arkansas Project budget, and the appointment is for the 1956-57 academic year.

**Morton F. Moss, Appointment**
Mr. Morton F. Moss as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at an annual salary of $7,000, effective September 1, 1956.

**W. L. Thompson, Appointment**
Mr. Willard L. Thompson as Director of Public Services and Associate Professor of Journalism and Business Administration, indefinite tenure, 12-months' service, at an annual salary rate of $9,000, effective July 1, 1956, with time and salary to be distributed as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>F.T.E.</th>
<th>Salary</th>
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</thead>
<tbody>
<tr>
<td>President's Office</td>
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<td>Development Fund</td>
<td>.11</td>
<td>1,000</td>
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<tr>
<td></td>
<td>1.00</td>
<td>$9,000</td>
</tr>
</tbody>
</table>

**A. L. Ellingson, Salary Increase**
Increase in annual salary, effective July 1, 1956, for Mr. A. L. Ellingson, Director of Student Union, rank of Instructor from $6,000 to $6,400, without change in rank, tenure, or term of service; salary funds required to be provided from Educational Activities and Student Union Fees salary budget.

**L. T. Chadwick, Resignation**
Resignation effective June 30, 1956 for Mr. Lionel T. Chadwick, Assistant Professor of Architecture, to enter private business; salary funds released to be used for a replacement appointment.
W. D. Richins, Salary Increase
Increase in salary for Dr. W. Dwaine Richins, Associate Professor of Business Administration, from $6,100 to $6,300, effective September 1, 1956, to bring his salary more in line with new appointments in the department; salary funds required to be provided from an unfilled instructorship in the department.

Catherine Conner, Salary Increase
Increase in salary for Miss Catherine Conner, Instructor in Physical Education, from $4,200 to $4,500, effective September 1, 1956; required funds to be provided from the Institutional Operating Reserve.

S. Y. Ch'en, Cancellation of Sabbatical Leave
Cancellation of sabbatical leave and return to full-time status for 1956-57 of Dr. Shang-Yi Ch'en, Professor of Physics, effective September 1, 1956; the necessary funds for his return on a full-time basis are to be provided from an unfilled assistant professorship in the department.

Will Drum, Change in Title
Change in title for Mr. Will Drum from Associate Professor of Social Work to Associate Professor of Sociology and Social Work, effective September 1, 1956, without change in tenure, rank, or term of service. Mr. Drum is a joint employee of the University and the General Extension Division; Dean Hoffman concurs in this recommendation.

A. Elston, Leave without Pay
Leave of absence without pay for Dr. Arnold Elston, Associate Professor of Music, for the academic year 1956-57 to accept a position as Visiting Professor in Music at the University of California; salary funds released to be retained pending a replacement appointment.

L. G. Seligman, Leave without Pay
Leave of absence without pay for Dr. Lester G. Seligman, Assistant Professor of Political Science, for the 1956-57 academic year, to accept a grant from the Social Science Research Council; salary funds released to be retained for a replacement appointment.

E. S. Pomeroy, Sabbatical Leave
Sabbatical leave on half salary for the 1956-57 academic year for Dr. Earl S. Pomeroy, Professor of History, to accept a Guggenheim award for research on history of the Pacific coast states; and

R. Ruiz, Reappointment
Reappointment for 1956-57 as a replacement for Dr. Pomeroy of Dr. Ramon Ruiz as Assistant Professor of History, 10-months' service at a salary of $4,500, effective September 1, 1956; additional salary funds required to be provided from unallocated salary funds in Political Science.

H. G. Barnett, Leave without Pay
Leave of absence without pay for the academic year 1956-57 for Dr. Homer G. Barnett, Professor of Anthropology, to accept a senior professional fellowship of the National Science Foundation; and

K. G. Orr, Appointment
Replacement appointment of Dr. Kenneth G. Orr as Professor of Anthropology, yearly tenure, 10-months' service, at an annual salary of $9,100, effective September 1, 1956.
J. M. Warren, Jr.
Resignation
Resignation of Dr. John M. Warren, Jr., Assistant Professor of Psychology, effective June 30, 1956, to accept a position at Stanford University; salary funds released to be used for appointment of a replacement.

E. Garcia-Giron,
Resignation
Resignation effective June 30, 1956, of Dr. Edmundo Garcia-Giron, Assistant Professor of Romance Languages, to accept a position at Western Reserve University at a higher salary; and

C. Frattoni,
Appointment
Replacement appointment of Dr. Cresto Frattoni as Assistant Professor of Romance Languages, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $5,000.

J. C. Scott, Jr.,
Reappointment
Reappointment of Dr. John C. Scott, Jr., as Assistant Professor of Sociology, yearly tenure, 10-months' service, at a salary of $4,500, effective September 1, 1956.

E. Chertok,
Reappointment
Reappointment of Dr. Ely Chertok as Assistant Professor of Sociology, yearly tenure, 10-months' service, at a salary of $4,500, effective September 1, 1956.

K. C. Tollenaar,
Extension of Leave
Extension of leave of absence without pay to February 1, 1957 for Mr. Kenneth C. Tollenaar, Assistant Director of Portland Branch, Bureau of Municipal Research and Service, to complete his assignment as Executive Secretary of the Interim Committee on Local Government and Urban Area Problems; and

Mary Ella Carson,
Reappointment
Reappointment for the period of Mr. Tollenaar's extension of leave (July 1, 1956 to January 31, 1957) of Miss Mary Ella Carson as Research Assistant, Portland Branch, Bureau of Municipal Research and Service, at a salary rate of $3,900; salary funds released by appointment at a lower-than-budgeted rank and salary to be held unallocated pending further personnel adjustments.

R. G. Wolfe, Jr.,
Appointment
Appointment of Dr. Raymond Grover Wolfe, Jr., as Assistant Professor of Chemistry, yearly tenure, 10-months' service at an annual salary rate of $5,300, effective September 1, 1956; funds released by appointment at lower-than-budgeted rank and salary to be retained pending further personnel adjustments.

W. T. Martin,
Leave without Pay
Leave of absence without pay for Dr. Walter T. Martin, Associate Professor of Sociology, for the 1956-57 academic year, to accept a temporary position at the University of California; and

H. J. Graalfs,
Appointment
Replacement appointment of Dr. Heinz J. Graalfs as Assistant Professor of Sociology, for one year, 10-months' service, at a salary of $4,700, effective September 1, 1956; salary funds released by appointment at lower-than-budgeted rank and salary to be retained pending further recommendations.
S. T. Ford, 
Return from Leave
Return from leave of absence without pay for Mr. Saville T. Ford, Assistant Professor of Business Administration, for the year 1956-57, 10-months' service, at a salary of $5,500 effective September 1, 1956.

L. Weiss, 
Appointment
Appointment of Dr. Lionel Weiss to the budgeted position of Associate Professor of Mathematics, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $6,900; funds required for appointment at higher-than-budgeted rate to be provided from unallocated salary funds.

H. G. Tucker, 
Resignation
Resignation of Dr. H. G. Tucker, Assistant Professor of Mathematics, effective June 30, 1956, to accept a teaching position in California at an increased salary; and

A. T. Bharucha-Reid, Appointment
Replacement appointment of Mr. A. T. Bharucha-Reid as Instructor in Mathematics, yearly tenure, 10-months' service, at a salary of $5,200, effective September 1, 1956; funds for appointment at higher-than-budgeted rate to be provided from unallocated salary funds in the department.

S. Belko, 
Appointment
Appointment of Mr. Stephen Belko (Vice W. Borcher) as Head Basketball Coach with rank of Assistant Professor of Physical Education, yearly tenure, 12-months' service, effective July 1, 1956, at a salary of $7,600, with time and salary to be divided 62 per cent to the Athletic Activities and 38 per cent to Health and Physical Education.

Oregon State College

Appointments to budgeted positions as follows:

W. Andersen, 
Appointment
Mr. Wilbert Andersen as County Extension Agent in Curry County, with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $5,400, effective April 21, 1956; salary funds released by late appointment to be transferred to the Director's Reserve.

Mary Ann Crocker, 
Appointment
Mrs. Mary Ann Crocker as County Extension Agent (Home Economics), Jefferson County Indian Reservation, with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $5,604, effective June 1, 1956; salary funds released by late appointment to be transferred to the Director's Reserve.

K. Moltmann, 
Appointment
Mr. Earl Moltmann as Assistant Professor of Music, yearly tenure; 10-months' service, at a salary of $5,200, effective September 1, 1956; $250 of salary funds released by appointment at lower-than-budgeted rate to be transferred to the Department of Art with the balance transferred to the Institutional Operating Reserve pending further personnel adjustments.

R. H. Trojan, 
Appointment
Mr. R. H. Trojan as Assistant Professor of Art, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $4,500; salary funds required because of appointment at higher-than-budgeted rate to be provided from funds released in the Department of Music as indicated above.
Meeting #249-43

H. D. Schalock, Appointment

Dr. Henry Delbert Schalock as Assistant Professor in Family Life, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $5,300; salary funds released by appointment at lower-than-budgeted rate to be returned to the Institutional Operating Reserve.

W. W. Smith, Appointment

Mr. Wesley W. Smith as Associate Professor of Mechanical Engineering, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $6,300; funds required for appointment at higher-than-budgeted rate to be provided from an unfilled assistantship in the department.

G. S. Koch, Appointment

Dr. George S. Koch as Assistant Professor of Geology, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $5,500; funds required for appointment at higher-than-budgeted rate to be provided by reducing salary in an unfilled assistant professorship.

T. E. Leonard, Appointment

Appointment of Mr. Theodore Edmund Leonard as Assistant Professor of Civil Engineering, yearly tenure, 10-months' service, effective September 1, 1956 at a salary of $5,300; salary funds required to be provided by combining two unfilled instructorships in the department with the unused funds to be retained pending further personnel adjustments.

V. E. Jeppsen, Resignation

Resignation of Mr. V. E. Jeppsen, Associate Professor of Architecture and Allied Arts, 25 per cent service, effective April 16, 1956, to devote full time to his practice; salary funds released to be used to increase time and salary of other part-time employees.

J. G. Moore, Resignation

Resignation effective April 30, 1956 of Mr. James C. Moore, Assistant Land and Water Conservation Specialist, to qualify for retirement; because Mr. Moore has been on leave without pay, no adjustment of funds is involved.

Dolores B. Fricke, Resignation

Resignation effective May 1, 1956, of Mrs. Dolores Bracken Fricke, Klamath County Extension Agent with rank of Assistant Professor, now on leave without pay.

Betty Swedberg, Transfer

Transfer of Miss Betty Swedberg from County Agent-at-Large to County Extension Agent (Home Economics) in Washington County, with promotion in rank to Assistant Professor and increase in salary from $4,680 to $5,004, effective May 1, 1956.

J. S. Butts, Extension of Leave

Extension of leave without pay from April 15 to April 26, 1956 for Dr. Joseph S. Butts, Head of the Department of Agricultural Chemistry, to complete assignment with the Interdepartmental Committee on Nutrition for National Defense; salary funds released to be transferred to the Institutional Operating Reserve.

K. N. Soderlund, Leave without Pay

Leave of absence without pay for Mr. Keith N. Soderlund, Assistant Professor of Industrial Engineering and Industrial Arts, for the 1956-57 academic year to complete requirements for an advanced degree at the University of Michigan; salary funds released to be retained for a replacement appointment.
Meeting #219-44

June 12, 1956

F. O. McMillan, 
Deceased

President Strand reported the death by heart attack on April 28, 1956 of Mr. F. O. McMillan, Professor of Electrical Engineering, and recommended that the salary from this position be held in the budget pending appointment of a successor.

C. O. Heath, 
Leave without 
Pay

Leave of absence without pay for Mr. C. O. Heath, Associate Professor of Mechanical Engineering, beginning September 1, 1956, to accept a position in foreign service for the 1956-57 academic year; salary funds released to be used for a replacement appointment.

B. Malamud, 
Sabbatical 
Leave

Sabbatical leave on half salary for 1956-57 for Mr. Bernard Malamud, Assistant Professor of English, to accept a Partisan Review Fellowship by the Rockefeller Foundation in Italy where he will write a novel and collect material for another book.

J. R. Cowan, 
Sabbatical 
Leave

Sabbatical leave on full salary for the period October 20, 1956 to February 20, 1957 for Dr. J. Ritchie Cowan, Professor of Farm Crops, for travel and study of grassland research in Australia and particularly New Zealand where outstanding work in this field has been accomplished.

I. W. Deep, 
Change in Rank

To correct a clerical error in the approved 1956-57 budget, correction in rank from Assistant Professor to Instructor for Mr. Ira W. Deep in the Department of Botany.

E. C. Johnson, 
Leave without 
Pay

Leave without pay for the period August 1, 1956 through June 30, 1957 for Mr. Elmer C. Johnson, Certification Specialist with rank of Assistant Professor, now on sabbatical leave, to complete work on a doctor's degree at the University of Minnesota; salary funds released to be used for a replacement appointment.

E. B. McLeod, 
Leave without 
Pay

Leave of absence without pay for 1956-57 for Dr. E. B. McLeod, Assistant Professor of Mathematics, for advanced study in Europe; salary funds released to be retained for a replacement.

Hal Moe, 
Salary Increase

Increase in salary for Mr. Hal Moe, Track Coach and Assistant Professor of Physical Education, from $6,375 to $6,625, effective for the year 1956-57, without change in rank, tenure, or term of service; salary funds required for increase to be provided from the wage budget in Intercollegiate Athletics.

J. H. Kultgen, 
Resignation

Resignation of Mr. John H. Kultgen, Assistant Professor of Philosophy, effective June 30, 1956, to accept a position at a higher salary at Southern Methodist University; salary funds released to be used for a replacement appointment.

J. C. Clapp, 
Reappointment

Reappointment to a budgeted position of Dr. James C. Clapp as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at a salary of $5,200, effective September 1, 1956.

A. N. Davidson, 
Appointment

Appointment to a budgeted position of Mr. Alexander N. Davidson as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at a salary of $5,200, effective September 1, 1956.
Meeting #249-45

June 12, 1956

J.W. Walton, III, Resignation

Resignation of Mr. James W. Walton, III, Assistant Professor of Business Law and Government Relations, effective June 30, 1956, to enter private law practice; and

H. T. Allan, Appointment

Replacement appointment of Mr. Harry T. Allan as Instructor in Business Law and Government Relations, yearly tenure, 10-months' service, at a salary of $11,600, effective September 1, 1956; salary funds released by appointment at lower-than-budgeted rank and salary to be transferred to the Institutional Reserve pending further personnel adjustments.

H. L. Schudel, Leave without Pay

Leave without pay for Dr. Harold L. Schudel, Assistant Professor, in the School of Agriculture and Agricultural Experiment Station Farm Crops Department, from May 15 through June 30, 1956. Unused salary of $424.82 in instruction to be transferred to Institutional Reserve; unused salary of $283.21 in Experiment Station to be transferred to Farm Crops requisition budget.

Medical School

R. G. Benson, Appointment

Appointment to a budgeted position of Dr. Ralph G. Benson as Professor and Head of the Department of Obstetrics and Gynecology, yearly tenure, 12-months' service, 95 per cent time, effective July 1, 1956, at a salary of $16,000; funds required for appointment at higher-than-budgeted rate to be provided from the Institutional Operating Reserve.

C. Meek, Reduction in Time

Reduction in time from full-time to 90 per cent time for Dr. Colton Meek, Associate Professor of Pathology, effective July 1, 1956, without change rank, tenure, term of service or salary rate. Dr. Meek, who is paid from USPHS Cancer Training funds, has been asked to do a small amount of consultation work.

M. Greenbaum, Salary Increase & Adjustment in Time

Increase in salary and adjustment in distribution of time and salary for Dr. Marvin Greenbaum, Assistant Professor of Clinical Psychology, effective July 1, 1956, as follows:

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<th>From:</th>
<th>To:</th>
</tr>
</thead>
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<td>Child Guidance Extension</td>
<td>Child Guidance Extension</td>
</tr>
<tr>
<td>Crippled Children's Division</td>
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<td>$1,500</td>
</tr>
<tr>
<td>$6,500</td>
<td>$7,000</td>
</tr>
</tbody>
</table>

The above adjustment was inadvertently omitted from the 1956-57 budget for the Medical School.

J. M. Brookhart, Sabbatical Leave

Sabbatical leave on full pay for the period October 1, 1956 to February 1, 1957 for Dr. John M. Brookhart, Professor and Head of the Department of Physiology, to conduct physiological research at the University of Pisa, Italy, on a grant from the International Educational Exchange Service, U. S. Department of State.
Oregon College of Education

Appointments to budgeted positions as follows:

J. M. Ford, Appointment
Mr. James M. Ford as Instructor in Science, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $4,800; $100 salary funds required for appointment at higher-than-budgeted rate to be provided from the Institutional Operating Reserve.

W. J. Bruce, Appointment
Mr. William J. Bruce as Assistant Professor of Science, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $5,100.

Elsie J. Tucker, Appointment
Miss Elsie J. Tucker as Assistant Professor of Education and Supervisor of Teaching, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $4,950.

Eastern Oregon College of Education

Appointments to budgeted positions as follows:

Kittie M. Crockett, Appointment
Mrs. Kittie May Crockett as Assistant Librarian and Assistant Professor of Children's Literature, yearly tenure, 12-months' service, effective July 1, 1956, at a salary of $5,300.

L. B. Kimbrell, Appointment
Mr. L. B. Kimbrell as Assistant Professor of Art, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $4,650; funds for appointment at higher-than-budgeted rate to be provided from unallocated funds.

H. C. Dorn, Appointment
Mr. Harold C. Dorn as Director of Information and Assistant Professor of English, yearly tenure, 12-months' service, effective July 1, 1956, at a salary of $5,300.

Jeanne E. Scott, Resignation
Resignation of Miss Jeanne E. Scott, Assistant Professor of Voice, effective June 30, 1956, to accept a position in the Beaverton Public Schools; salary funds released to be retained for a replacement.

Clarice L. Notheis, Resignation
Resignation of Miss Clarice L. Notheis, Assistant Professor of Education, effective June 30, 1956, to be married; salary funds released to be retained for a replacement appointment.

Southern Oregon College of Education

Appointments to budgeted positions as follows:

J. Bartlett, Appointment
Mr. James Bartlett as Assistant Professor of Science, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $5,300.

F. Haines, Appointment
Dr. Francis Haines as Assistant Professor of Social Science, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $4,500; funds released by appointment at lower-than-budgeted rate to be transferred to the Institutional Operating Reserve pending further personnel adjustments.
Salary Adjustments for SOCE Training School Staff

Final approval of the $300 salary increase for each teacher in the Ashland public schools was not given by the School District until after the 1956-57 State System budgets had been submitted, and as a result, the Southern Oregon College of Education budget for next year does not reflect the total approved increase for training school staff who are paid one-half each by the School District and the College. To meet the fifty-fifty pay agreement, President Stevenson recommends the following salary adjustments for his supervisory teachers; funds in the amount of $771 for these adjustments will be provided from the Institutional Reserve:

<table>
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<tr>
<th>Name</th>
<th>Approved Salary from SOCE for 1956-57</th>
<th>Recommended Adjusted SOCE Salary</th>
<th>Cost over Approved Budget</th>
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Total Cost Over Approved 1956-57 Budget $771.00

* Included in 1956-57 budget approved by Board on April 24, 1956.

** Each staff member will receive a like amount from the School District plus an additional $200 stipend for supervisory teaching (stipend for D. Gwaltney amounts to $267).

Portland State College

Appointments to budgeted positions as follows:

J. E. Allen, Appointment

Dr. John Elliott Allen as Professor of Geology, yearly tenure, 10-months' service, effective September 1, 1956, at an annual salary of $8,000; funds required for appointment at higher-than-budgeted rate to be transferred from departmental wages.

L. F. Beck, Appointment

Dr. Lester F. Beck as Professor of Psychology, yearly tenure, 10-months' service, effective September 1, 1956, for 75 per cent time at $5,625 annual salary; 50 per cent F.T.E. and $3,750 salary to be allotted to the Division of Social Science at Portland State College, and 25 per cent F.T.E. and $1,875 to Portland Extension Center. Dean Hoffman concurs in this recommendation.

J. C. Cheatham, Appointment

Mr. John Charles Cheatham as Assistant Professor of Engineering, yearly tenure, 10-months' service, at a salary of $4,600, effective September 1, 1956.
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D. M. Davies,
Appointment
Mr. Dennis Mervyn Davies as Instructor in Business Administration, yearly tenure, 10-months' service, effective September 1, 1956, at an annual salary of $4,600; $600 required for appointment at higher-than-budgeted rate to be transferred from departmental wage budget.

B. Dmytryshyn,
Appointment
Dr. Basil Dmytryshyn as Assistant Professor of History, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $5,000, with time and salary to be allocated 80 per cent ($4,000) to the Division of Social Science and 20 per cent ($1,000) to Portland Extension Center; funds released by appointment at lower-than-budgeted rate to be retained for further personnel adjustments. Dean Hoffman concurs in this recommendation.

M. W. Tichy,
Appointment
Mr. Michael W. Tichy as Assistant Professor of Physical Education, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $5,600, with time and salary to be divided 80 per cent ($4,480) to the Division of Education and 20 per cent ($1,120) to Student Athletics. Funds required for appointment at a higher-than-budgeted rate to be covered by a transfer from the Institutional Operating Reserve and from wages to salaries in Athletic Activities.

R. O. Van Atta,
Appointment
Mr. Robert Otis Van Atta as Instructor in Chemistry, yearly tenure, 12-months' service, effective July 1, 1956, at a salary of $6,200; funds for appointment at higher-than-budgeted rate to be provided from departmental wages.

R. O. Wolf,
Appointment
Dr. Ray O. Wolf as Associate Professor of Education, yearly tenure, 10-months' service, at a salary of $7,200, effective September 1, 1956.

F. H. Chino,
Appointment
Mr. Frederic Harold Chino as Assistant Professor of Sociology, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $5,000; 80 per cent F.T.E. and $4,000 salary are to be allotted to the Division of Social Science and 20 per cent time and $1,000 salary to Portland Extension Center. Dean Hoffman concurs in this recommendation.

K. W. Butler,
Salary Increase
Increase in salary from $4,000 to $4,300 effective July 1, 1956 for Mr. Kenneth W. Butler, Audio-Visual Librarian with rank of Instructor; Mr. Butler has been offered a substantially higher salary elsewhere, but will remain with this increase in salary.

Helen Browne,
Salary Increase & Redistribution of Time
Increase in salary and redistribution of time for Dr. Helen Browne, Instructor in the Division of Humanities, from $4,000 for full time in Humanities to $4,400 to be allocated 62 per cent time and $2,733.33 salary in Humanities and 38 per cent time and $1,666.67 in the Division of Education to fill a budgeted position for a Supervisor of Secondary Education. The increase in salary is to compensate Dr. Browne for additional duties and responsibilities.
R. D. Grieleng, Leave without Pay
Leaves of absence without pay for the academic year 1956-57 for Mr. Ralph D. Grieleng, Assistant Professor of Engineering, to accept a position with Boeing Airplane Company as a research engineer; salary funds released to be retained for a replacement appointment.

E. S. Falbo, Appointment
Appointment to a new position of Dr. Ernest S. Falbo as Instructor in History, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $4,500; time and salary to be allocated 51 per cent ($2,200) to the Division of Humanities and 49 per cent ($2,300) to the Division of Social Sciences. This position is made up of part-time positions formerly carried on wages and from unallocated salary funds in various departments.

W. E. Hallman, Appointment
Appointment to a new position of Mr. William E. Hallman as Instructor in Religion and Foreign Student Adviser, yearly tenure, 10-months' service, effective September 1, 1956, at a salary of $800 for 20 per cent time; necessary funds to be provided from the Institutional Operating Reserve.

S. M. Holmes, Change in Leave Status
Change from leave without pay to military leave for Mr. Samuel M. Holmes, Instructor in Engineering, effective July 1, 1956.

Mildred Flanagan, Redistribution of Time & Salary
To fill a position of Supervisor of Practice Teaching for Secondary Education, redistribution of time and salary for Mrs. Mildred Flanagan, Assistant Professor of Mathematics, from 100 to 67 per cent time and salary in Mathematics and 33 per cent in Education, without change in total salary of $5,000, rank, tenure, or term of service. Salary funds released in Mathematics to be retained for employment of a part-time successor.

P. G. Hoffman, Transfer
President Cramer, with the concurrence of the Chancellor, recommends the transfer of Dr. Philip G. Hoffman from the position of Dean of the General Extension Division to the budgeted position of Dean of the Faculty and Professor of History at Portland State College, indefinite tenure, 12-months' service, effective September 1, 1956, at budgeted salary rate to be financed one-half each by the President's Office and the Fund for the Advancement of Education; in addition to his duties as Dean of the Faculty, Dr. Hoffman will direct the curriculum study of upper-division general studies. Salary funds released by late appointment to be transferred to the Institutional Operating Reserve. By special action at the time of the Chancellor's report, the Board approved the recommendation that Dr. Hoffman assume the title of Dean of the Faculty at Portland State College, effective June 12, 1956, without change in salary or perquisites.
General Extension Division

Resignation of Dr. Dorothy Johansen, Associate Professor of History, Portland Extension Center, effective June 30, 1956, to accept full-time employment at Reed College; salary funds released to be retained for a replacement appointment.

Centralized Activities

J. W. Sherburne, Transfer
To replace Dean Hoffman, the Chancellor recommends the transfer of Dr. James W. Sherburne from the position as Head of the Department of Psychology at Oregon State College to Dean of the General Extension Division, indefinite tenure, 12-months' service, effective September 1, 1956, at budgeted salary and perquisite, plus an allowance up to $500 for expenses of moving to Portland.

ADJOURNMENT
The meeting adjourned at 11:35 AM.

R. E. Kleinsorge, President

E. M. Pallett, Secretary