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

October 23, 1956  

MEETING #253-1  
A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon on October 23, 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. Henry F. Cabell  
Mr. Leif S. Finseth  
Mr. A. S. Grant  
Mr. Chas. R. Holloway, Jr.  
Mrs. Cheryl S. MacNaughton  
Mr. Bernard Malmwarng  
Mr. Herman Oliver  
Dr. R. E. Kleinsorge

Absent: Mr. Wm. E. Walsh

Others present were: Dr. John Richards, Chancellor; Dr. E. M. Pallet, Secretary; President A. L. Strand of Oregon State College; President O. M. Wilson of the University of Oregon; President R. E. Lieuallen of Oregon College of Education; President E. N. Stevenson of Southern Oregon College; President F. B. Bennett of Eastern Oregon College; President J. F. Cramer of Portland State College; Dean H. J. Noyes of the Dental School of the University of Oregon; Dean E. B. Lemon of Oregon State College; Mr. J. O. Lindstrom, Business Manager, University of Oregon; Mr. W. A. Zimmerman, Business Manager, Medical and Dental Schools; Dr. Errett Hummel, Assistant to the President, Portland State College; Mr. Ellis Stebbins, Business Manager, Oregon College of Education; Mr. Don Larson, Assistant to the Dean, General Extension Division; Comptroller and Bursar H. A. Bork; Budget Director R. L. Collins; Assistant to the Chancellor T. Cross.

RE ABSENCES  
Mr. Walsh returned to Coos Bay for Business reasons.

MINUTES APPROVED  
The Board voted to dispense with the reading of the minutes of the last regular meeting held on September 11, 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:

"Construction bids for the General Extension Division Office Building were received at Portland State College at 11:00 A.M., Friday, September 28, 1956 by Dean Sherburne, other representatives of the General Extension Division, Board officials and the architects. The bids received were as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work (including electrical)</td>
<td>9</td>
<td>$94,202</td>
<td>$113,525</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>9</td>
<td>22,945</td>
<td>25,965</td>
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</table>
Meeting #253-2

October 23, 1956

Inasmuch as the sum of the low bids was slightly less than the amount budgeted for direct construction, and the project could therefore be undertaken within the $114,000 total approved by the Board, exclusive of site cost, in accordance with Board authorization of September 11, contracts were entered into with the Blanchard Construction Company for the general work, $94,202, and with J. O. Johnson Co., for the mechanical work, $22,915. It is anticipated that the construction work will be completed within a period of approximately six months."

No Board action was required.

Mr. Finseth continued:

"At the January 1956 meeting of the Board, Hollis Johnson, Architect of Portland, was employed to prepare preliminary plans and specifications including construction cost estimates for an addition to the Men's Physical Education Building at the University of Oregon. Yesterday, President Wilson and the architect presented preliminary plans, estimates, and general specifications covering three areas of proposed construction:

1. Military Building consisting of a basement and two stories with a total area of 35,940 square feet. The basement and first floor will be used entirely for Military purposes - for offices, storage, and service areas. The second floor will provide classrooms for use in connection with the military activities of the University and also for general campus use.

2. Rifle Range will in the main be a one-story building with a second floor of a relatively small area, and the total area of the entire building will involve 7,370 square feet. The construction will be economical in design.

3. The Armory will have a total area of 76,000 square feet with the outside building dimensions being 190 feet by 400 feet.

The present estimate of the total cost of the three areas is $1,095,000, intended to be financed in the amount of $225,000 from athletic funds and $870,000 from a State appropriation. The tentative building request from the legislature for the 1959-1961 biennium includes $870,000 for this project.

"It was recommended that the preliminary plans for the project be approved and that the development of final plans be held in abeyance.

"The Committee recommends the acceptance of the plans as indicated above.

The Board adopted the report as presented.
Mr. Finseth continued:

"At the September 1955 and the April and July 1956 meetings of the Board, President Bennett and Engineer W. Bruce Morrison presented preliminary studies with reference to the heating requirements of Eastern Oregon College and made recommendations in regard to the location of a central heating plant to cost approximately $220,000.

"Yesterday, President Bennett and Engineer Morrison presented plans for a central heating plant to be constructed as an addition to the existing library building and to join with the existing heating facilities therein. The addition will be about 32 by 31 feet, two stories in height, the lower story to be used for a heating plant and the upper story as a stack room for the Library to join with a corresponding floor of the existing building. The existing heating space in the library building contains one boiler, and it is intended as a part of the new program to add an additional boiler therein; and in the new addition to the heating plant one boiler is to be installed at this time with space being provided for an ultimate installation of an additional boiler. It was indicated that the proposed central heating plant can be financed within the $220,000 being requested by the Board from the 1957 legislature.

"The Committee recommends the acceptance of the preliminary plans for the heating plant as indicated above."

The Board adopted the report as presented and authorized the recommendations contained therein.

Mr. Finseth continued:

"The Board at the January 1955 meeting accepted preliminary plans for a Physical Education Building at Eastern Oregon College. Yesterday, President Bennett and the Architects Freeman, Hayslip, Tuft and Hewlett presented revised plans for approval and pointed out modifications from the original preliminary plans. The revised plans provide for a basic building with an area of 38,848 square feet. To insure the adequacy of the $630,000 being sought from the 1957 legislature, deductive alternates are included which would provide a building with a minimum area of 33,477 square feet.

"The Committee recommends the acceptance of the revised preliminary plans as indicated above."

The Board adopted the report as presented and approved the recommendations contained therein.

Mr. Finseth continued:

"At its October 1955 meeting, the Board authorized the employment of Architects Freeman, Hayslip, Tuft & Hewlett to prepare preliminary plans for the first unit of a new dormitory at Eastern Oregon College. Yesterday, President Bennett and the architects presented the preliminary plans for the building, the major
portion of which is a three-story structure housing a total of 116 students; half for women in one wing and half for men in another. A connecting two-story portion of the building will include on the first floor dining facilities for the 116 students, and in addition a central kitchen with sufficient capacity to meet the requirements of a second dormitory unit of the same capacity. The second floor will provide recreational areas for the students. It is estimated that the total cost of facilities will amount to about $506,000 and will provide an area of 26,037 square feet. The tentative cost estimate per student is $3,480, and the total area per student would be 178 square feet. The comparable cost estimates and areas for dormitories now being constructed at the University are $4,225 and 247 square feet and at Oregon State College $3,523 and 210 square feet.

"The Committee recommends that the preliminary plans be accepted and that the appropriate Board officers be authorized to request the architects to proceed with the preparing of the final plans for the project expected to be financed from the sale of bonds."

The Board adopted the report and approved the recommendations as presented.

Mr. Finseth continued:

Request for Federal Funds Advance for Final Building Plans:

"The Federal Government has indicated that funds are available for the preparation of final plans for three building projects which are proposed for construction in the near future.

"President Bennett indicated that since construction on a proposed new dormitory is expected to be undertaken early in the summer of 1957 that it would be advantageous to undertake simultaneously the building of the Central Heating Plant and the Physical Education Building. Economies would be effected by receiving separate and combined bids for several projects from the standpoint of direct construction costs and supervision, and in addition construction would begin under favorable climatic conditions. The Chancellor endorsed the views of President Bennett and recommended that request be made to the Federal Government for an advance to cover the preparation of final plans for both the Central Heating Plant and the Physical Education Building at Eastern Oregon College. These projects are included in the appropriations request being made to the 1957 legislature.

Resolution for Federal Advance for Final Plans Central Heating Plant, EOC

"Subject to the receipt of advance planning funds from the Federal Government for the preparation of final plans of the Central Heating Plant, for which a request will be made of the 1957 legislature for $220,000, the Committee recommends that, to comply with the requirements of the Federal Government, the following resolution be adopted:
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF A CENTRAL HEATING PLANT AT EASTERN OREGON COLLEGE UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of Eastern Oregon College, herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Central Heating Plant for Eastern Oregon College, are desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Oregon State Board of Higher Education, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preparation of final plans and specifications for the above described public works, which shall consist generally of a central heating plant expected to be under construction by July 1, 1957 and completed by December 31, 1957, and for which preliminary plans were prepared by W. Bruce Morrison, Engineer;

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of preparation of final plans for such public works;

4. That said H. A. Bork is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

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

Henry F. Cabell - Aye  Cheryl S. MacNaughton - Aye
Leif S. Finseth - Aye  Bernard Mainwaring - Aye
A. S. Grant - Aye  Herman Oliver - Aye
Chas. R. Holloway, Jr. - Aye  R. E. Kleinsorge - Aye

Those voting against adoption were: None

The President of the Board thereupon declared said resolution duly adopted.

Mr. Finseth continued:

Resolution for Federal Advance for Final Plans Physical Education Building, EOC

"The Board today accepted revised preliminary plans of Architects Freeman, Hayslip, Tuft & Hewlett for the proposed Physical Education Building at Eastern Oregon College. The 1957 legislative requests include $630,000 for the project. Subject to the receipt of an advance for the preparation of final plans, the Committee recommends that the following resolution be adopted to meet the requirements of the Federal Government:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF A PHYSICAL EDUCATION BUILDING AT EASTERN OREGON COLLEGE UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of Eastern Oregon College, herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Physical Education Building for Eastern Oregon College are desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and
WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Oregon State Board of Higher Education, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preparation of final plans and specifications for the above described public works, which shall consist generally of a Physical Education Building at Eastern Oregon College expected to be under construction by July 1, 1957 and completed by August 15, 1958, and for which preliminary plans were prepared by the architectural firm of Freeman, Hayslip, Tuft and Hewlett.

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of preparation of final plans for such public works;

4. That said H. A. Bork is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.
Upon motion by Director Finseth, seconded by Director Grant, the above resolution was duly adopted as read with the following voting in favor of adoption:

- Henry F. Cabell - Aye
- Leif S. Finseth - Aye
- A. S. Grant - Aye
- Chas. R. Holloway, Jr. - Aye
- Cheryl S. MacNaughton - Aye
- Bernard Mainwarings - Aye
- Herman Oliver - Aye
- R. E. Kleinsorge - Aye

Those voting against adoption were: None

The President of the Board thereupon declared said resolution duly adopted.

Mr. Finseth continued:

Resolution for Federal Advance for Final Plans Classroom Bldg., Including Heating Plant, PSC

"In addition, because of the urgency for additional classroom space at Portland State College, the Chancellor recommended that a request be made to the Federal Government for an advance to cover the preparation of final plans for the second unit of the Classroom Building, including the Central Heating Plant. The 1957 legislature is being requested to provide $1,370,000 for the building. The Committee recommends that the following resolution, which is required by the Federal Government, be adopted:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF A CLASSROOM BUILDING, INCLUDING CENTRAL HEATING PLANT, AT PORTLAND STATE COLLEGE UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of Portland State College, herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Classroom Building, including central heating plant, for Portland State College, are desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Oregon State Board of Higher Education, the governing body of said Applicant, as follows:
1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preparation of final plans and specifications for the above described public works, which shall consist generally of a Classroom Building, including central heating plant, at Portland State College, expected to be under construction by July 1, 1957 and completed by August 15, 1958, and for which preliminary plans were prepared by the architectural firm of Lawrence, Tucker & Wallmann. It is contemplated that the building will be four stories, with basement, and will have a total area of approximately 55,480 square feet.

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of preparation of final plans for such public works;

4. That said H. A. Bork is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

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

Henry F. Cabell - Aye    Cheryl S. MacNaughton - Aye
Leif S. Finseth  - Aye    Bernard Mainwaring - Aye
A. S. Grant      - Aye    Herman Oliver     - Aye
Chas. R. Holloway, Jr. - Aye R. E. Kleinsorge - Aye

Those voting against adoption were: None

The President of the Board thereupon declared said resolution duly adopted.
Selection of Architect and Resolution for Federal Advance for Preliminary Plans for General Arts Building, OCE

"President Lieuallen recommended that Annand, Boone & Lei, Architects of Portland, be employed to prepare preliminary plans for the General Arts Building for which an appropriation of $330,000 will be sought of the 1957 legislature. The fee to be paid for preliminary plans is to be 1 per cent, and when final plans are prepared and construction is undertaken the total fee to be paid the architects is to be 6 per cent of the direct construction cost, which 6 per cent includes the 1 per cent for preliminary planning.

"President Lieuallen recommended also that application be made to the Federal Housing and Home Finance Agency for funds to cover the cost of preparing preliminary plans for the building with reimbursement to be made for such an advance when an appropriation is obtained for the project. There will be no interest cost.

"The Committee recommends that the appropriate officers be authorized to enter into a contract with the architectural firm of Annand, Boone & Lei of Portland for the design of a General Arts Building as outlined above and that application for advance planning funds be made to the Federal Housing and Home Finance Agency to cover the cost of preliminary plans for the building.

"The Committee recommends the adoption of the resolution as follows in order to meet the requirements of the Federal Government:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF THE GENERAL ARTS BUILDING, OREGON COLLEGE OF EDUCATION, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of the Oregon College of Education herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as the General Arts Building, Oregon College of Education, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;
NOW, THEREFORE, BE IT RESOLVED BY the Oregon State Board of Higher Education, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant with application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of the construction of the General Arts Building to be used primarily for music and art classes, including students and staff. It is contemplated that the building will have approximately 15,000 square feet, and construction is to be of reinforced concrete with some brick veneer and will consist of two stories;

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

4. That said H. A. Bork, Comptroller, is hereby authorized to furnish such information and take such other actions as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Henry F. Cabell</td>
<td>Aye</td>
</tr>
<tr>
<td>Leif S. Finseth</td>
<td>Aye</td>
</tr>
<tr>
<td>A. S. Grant</td>
<td>Aye</td>
</tr>
<tr>
<td>Chas. R. Holloway, Jr.</td>
<td>Aye</td>
</tr>
<tr>
<td>Cheryl S. MacNaughton</td>
<td>Aye</td>
</tr>
<tr>
<td>Bernard Mainwaring</td>
<td>Aye</td>
</tr>
<tr>
<td>Herman Oliver</td>
<td>Aye</td>
</tr>
<tr>
<td>R. E. Kleinsorge</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Those voting against adoption were: None

The President of the Board thereupon declared said resolution duly adopted.
Mr. Finseth continued:

"President Lieuallen reported that the Student Center space at Oregon College of Education in Maple Hall, a building about forty-three years old, required improvements and additions. With the concurrence of the Chancellor, the President recommended the employment of the architectural firm of Annand, Boone & Lei of Portland to study the situation and prepare preliminary plans. It is estimated that the total cost of the project will be about $100,000 and can be financed from balances expected to be on hand June 30, 1957 in the bond sinking fund in excess of the two-year reserve requirement. The fee to be paid the architects for all professional services will be 7 per cent, and included therein is 1½ per cent for preparing preliminary plans.

"The Committee recommends that authorization be given the appropriate Board officers to contract with the architectural firm of Annand, Boone and Lei to direct them to prepare preliminary plans in accordance with the program outlined above, with funds for the cost of the preliminary plans to be provided from excess balances in the bond sinking fund reserve."

The Board adopted the report as presented and authorized the recommendations presented therein.

Mr. Finseth continued:

"Dean Baird and Dean Noyes reported that it was essential that an answer be found to the problem of erosion and slides on the site of the Medical and Dental Schools. It was stated that at their request a preliminary investigation had been made by the State Highway Department which recommended that authorization be given for a careful study of the situation together with definite proposals and plans and specifications to carry out the necessary work and that the sum of $1,200 be appropriated. Dean Baird and Dean Noyes, with the approval of the Chancellor, recommend that $1,200 be appropriated from the Board's Rehabilitation and Land Purchase Reserve to reimburse the State Highway Department for the cost of making the study and preparing the necessary plans and specifications.

"The Committee, with the concurrence of the Finance Committee, recommends that authorization be given to make arrangements with the State Highway Department to carry out the program outlined above and that $1,200, or as much thereof as needed, be appropriated from the Board's Rehabilitation and Land Purchase Reserve to cover the cost."

The Board adopted the report as presented and authorized the recommendations presented therein.

Mr. Finseth continued:

"President Cramer recommended that the Baldwin property, 716 SW Harrison Street, described as the Westerly 31.5 feet of Lot 1, and the Westerly 31.5 feet of the Northerly 23.06 feet of Lot 2, Block 199, City of Portland, be purchased at the option price of $9,500.
This property on the south side of the street adjoins a lot which is owned by the Board and which will be used for parking, primarily for the General Extension Division Building, and it is across the street from the south entrance to the Student Center Building. Two appraisals on the property were secured, one for $10,500 and the other for $10,000, at an average of $10,250.

"Funds needed to purchase the property, including the cost of appraisals totals $9,650. Of this amount $5,000 can be provided from the $11,000 balance remaining from the sale of the Vanport property, with the remaining $4,650 to be provided from a Pooled Endowment Fund loan. The loan will be in accordance with the fundamental policies established by the Board on June 13, 1950 and will include among other matters, semi-annual principal retirements from the income of the property equal to 1/2 per cent of the loan, thereby retiring the loan in twelve and one-half years with interest at 1 1/2 per cent on the diminishing balance.

"The Committee recommends that the property be purchased and that the sum of $5,000 be provided from the Portland State College Land Purchase Reserve remaining from the sale of the Vanport property and that $4,650 be provided from a loan of the Pooled Endowment Funds, in accordance with the proposal outlined above."

The Board adopted the report as presented and approved and recommendations contained therein.

Mr. Finseth continued:

"President Cramer recommended that the Luckey property, 715-717 SW Montgomery Street, Portland, described as the West 33 1/3 feet of Lot 4, Block 201, be purchased at a price of $12,500. The purchase of this property will give the Board a continuous, uninterrupted ownership of property along Montgomery Street from South Park to Broadway, except for one lot 33 1/3 feet by 50 feet on the corner of Broadway and Montgomery. The property is needed as part of the site for the proposed classroom building at Portland State College.

"Two appraisals on the property were secured, one for $13,500 and the other for $16,500, or an average of $15,000. An option has been secured for $12,500.

"Funds needed to purchase this property amount to $13,325, which includes the purchase price of $12,500 realtor's commission of $625, and two appraisals at $100 each.

"The Committee recommends that the property be purchased, and the sum of $13,325 be provided from the special Land Purchase Reserve of $205,212.79 established for use in purchasing property necessary for the expansion of this campus."

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

"President Cramer presented to the Board a map showing the presently established campus boundaries and also the portion thereof already owned or being purchased by the Board. He indicated that in view of the continuing rapid growth of Portland State College, it is essential to project land acquisitions well into the future because otherwise property owners might make substantial improvements on sites which would thereafter require inordinate sums for their purchase. Moreover, it is intended to seek approval of the City of Portland for rezoning the entire area for educational purposes.

"The presently established campus boundaries include four blocks between Southwest Broadway and Southwest Park Avenue and between Southwest Market and Southwest Hall Streets. It is recommended that the projected campus for academic needs be extended for an additional three blocks south to Southwest Clifton; two of the added blocks being the present site of Shattuck School. The ultimate acquisition of the school site will need to await an evaluation of the changing needs for such purpose and on a basis mutually satisfactory to the school board and this Board.

"It is recognized that other areas not contiguous to the seven blocks might be required from time to time for the location of service departments. It is not contemplated to acquire any property on the west side of the Park blocks.

"President Cramer, with the concurrence of the Chancellor, recommended, therefore, that the existing established campus boundaries of Portland State College be expanded from Southwest Market Street on the north to Southwest Clifton Street on the south and to Southwest Broadway on the east and Southwest Park Avenue on the west, emphasizing, however, that the acquisition of the Shattuck School site would be subject to a satisfactory plan acceptable to the governing body of that school.

"The Committee recommends the acceptance of the indicated recommendation to expand the campus boundaries of Portland State College."

The Board adopted the report as presented.

Mr. Finseth continued:

"At the September 1956 meeting of the Board, a long-range campus development plan for Southern Oregon College was approved, and authorization given to seek to acquire immediately four properties needed as a site for the new dormitory to be erected in the near future. One property for the dormitory site has already been purchased.

"Yesterday, President Stevenson requested authorization to purchase two pieces of property located on Indiana Avenue, necessary for the Men's Dormitory site. An option on hand covers a lot 50 x 120 feet owned by Raymond R. and Vivian C. Misenhimer, described as Lot 5 in Block "A" of Meikle and Payne Addition to the City of Ashland."
Two appraisals on the property were secured, one for $1,150 and the other for $1,100, or an average of $1,125. The option called for the payment of $990.

"President Stevenson presented also an option to cover another piece of land for the dormitory site, 50 x 120 feet on which is located a five-room modern bungalow. This property is described as Lot #4 in Block "A" of Melkle and Payne Addition to the City of Ashland and is owned by Loren R. Edwards and Frances F. Edwards. Two appraisals on this property had been secured, one for $8,950 and the other for $7,800, or an average of $8,375. The option called for the payment of $7,750 for the property.

"The Committee recommends that the Misenheimer lot be purchased at the option price of $990 and that the Edwards property be purchased at the option price of $7,750. The funds are to be provided from the Board's Land Purchase Reserve."

The Board adopted the report and approved the property purchases recommended.

Mr. Finseth continued:

Purchase of Swink Property, SCC

"President Stevenson with concurrence of the Chancellor, recommended the purchase of the Swink property as a portion of the site required for the prospective Science-Classroom Building at Southern College. The property consists of a lot approximately 50 by 150 feet facing Ashland Street, on which is located a house and garage. Two appraisals on the property have been secured, each at $7,800, and an option has been secured from the owners, LeVon Pete Swink and Wilma Jean Swink, at $7,800. The option provides that the property will be available for the use of the present owner until January 1, 1957.

"The Committee recommends that the property described above be purchased at the option price of $7,800 in accordance with the provisions indicated, with funds to be provided from the Board's Land Purchase Reserve."

The Board adopted the report and authorized the property purchase as recommended.

Mr. Finseth continued:

Purchase of Byrd Property, SCC

"President Stevenson with the approval of the Chancellor, recommended that the Byrd property be purchased in order to provide a portion of the site for the proposed Science-Classroom Building at Southern Oregon College. This property has a frontage of 110 feet on Melody Lane with a depth of 100 feet, and has a five-room house located thereon. Three appraisals have been secured, one for $6,200, one for $8,950, and the third for $9,200; the average of the appraisals is $8,783.33, and an option has been secured from the owners, Walter P. Byrd and Elizabeth O. Byrd, for this amount. The option provides that the land and building will be available for the use of the present owners until July 1, 1957."
"The Committee recommends that the property described above be purchased at the option price of $8,783.33, in accordance with the provisions indicated, with funds to be provided from the Board's Land Purchase Reserve."

The Board adopted the report and authorized the property purchase as recommended.

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

Resolution for Federal Advance for Preliminary Plans for Science-Classroom Bldg., SOO

"At the September 1956 Board meeting, the amount of $460,000 was included in the 1957-1959 legislative building request to cover the cost of constructing a Science-Classroom Building at Southern Oregon College. In order to expedite the preparation of preliminary plans, President Stevenson yesterday recommended that an application be made to the Federal Government for advance planning funds, with reimbursement to be made for such advance when an appropriation is obtained for the project. There will be no interest cost.

"The Committee therefore recommends the adoption of the following resolution in order to meet requirements of the Federal Government:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF THE SCIENCE-CLASSROOM BUILDING, SOUTHERN OREGON COLLEGE, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of the Southern Oregon College, herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as the Science-Classroom Building, Southern Oregon College, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Oregon State Board of Higher Education, the governing body of said Applicant, as follows:
1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of the construction of the Science-Classroom Building to be used primarily for science laboratories and classrooms;

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

4. That said H. A. Bork, Comptroller, is hereby authorized to furnish such information and take such other actions as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

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

- Henry F. Cabell - Aye
- Leif S. Finseth - Aye
- A. S. Grant - Aye
- Chas. R. Holloway, Jr. - Aye
- Cheryl S. MacNaughton - Aye
- Bernard Mainwaring - Aye
- Herman Oliver - Aye
- R. E. Kleinsorge - Aye

Those voting against adoption were: None.

The President of the Board thereupon declared said resolution duly adopted.
Mr. Henry F. Cabell, Chairman of the Finance Committee, presented the following report:

"At the April 1956 meeting of the Board, authorization was given to request advance planning funds from the Federal Government for the purpose of preparing preliminary plans for the second wing of the Physics-Chemistry Building at Oregon State College. At the September 1956 meeting of the Board, the contract with the architectural firm of Burns, Bear, McNeil and Schneider was extended to include the preparation of preliminary plans for the balance of the building provided that advance planning funds became available.

"The Federal Government now has offered to make an advance not to exceed $20,000 to aid in financing the cost of plan preparation for the second unit, to consist of the preparation of preliminary plans and outline specifications, including surface studies investigations, plot plan, floor arrangements, and cost estimates. The acceptance of the offer requires the preliminary planning to be completed by March 9, 1957. It is the understanding that the $20,000 advance will be repaid without interest when the Board receives funds to finance the cost of the construction of the building.

"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 the Secretary of the Board be authorized to enter into the necessary agreement."

The Board adopted the report and authorized the acceptance of Federal advance planning funds.

Mrs. Cheryl S. MacNaughton, Chairman of the Committee on Curricula, presented the following report:

"Yesterday, the Chancellor reported that for the last several years an interinstitutional faculty committee has been active in the study of educational television. Based partly upon the recent report of the American Council on Education regarding national experimentation and partly upon the studies of this faculty committee, a conclusion has been reached that teaching by television is practicable and imminent in American colleges.

"In a recent meeting of the six presidents involved, complete cooperation in an Oregon State System study was pledged. Of course, there were varying levels of hope expressed but all felt that a major advance in our knowledge and procedure could be registered by means of a comprehensive interinstitutional experiment in classroom television.

"The experiment that has been developed proposes to originate one program in science from Oregon State College; one course in social science from the University of Oregon; and one course in observation of elementary school instruction, either from the University or from Oregon College of Education. It is proposed to telecast live
the first two programs to classes on three campuses, and to prepare
kinescope films for use on three other campuses. A practice period
for these courses would be held in the spring term of this school
year. Interinstitutional television teaching would begin in
September 1957, and extend for two school years.

"On each campus, during the first year, it is proposed to have the
same courses presented in the conventional manner. If, and as soon
as, the faculties are persuaded that the television course, with
devices for local guidance, adequately fills the gap, it is
expected that the local conventional course will be withdrawn.

"It is estimated that the extra costs of such a comprehensive
experiment for a two-year period will be approximately $200,000
beyond the resources available to the Board of Higher Education.
Negotiations for a grant in this amount have been started with
several educational foundations,

"In order to be in a position to accept a grant, if made, the
Chancellor has requested that the Board authorize an application
for a construction permit to activate Channel 7, Corvallis, from
the Federal Communications Commission; that the sum of $65,000 in
unused 1955-56 balances be allocated for the purchase of television
equipment conditional upon receipt of the grant, and that the
appropriate Board officers be authorized on an interim basis to
receive the grant if made. The Curriculum Committee recommends
that the proposals of the Chancellor be approved. The Finance
Committee concurs in this recommendation."

The Board adopted the report and authorized the filing of an appli-
cation for activating Television Channel 7, the use of 1955-56
balances as recommended, and the acceptance of the grant on an interim
basis by appropriate Board officials.

Mr. Henry F. Cabell, Chairman, preceded the reading of the Medical
Education Committee report with the statement that the Committee had
not followed the usual procedure in that the detailed report was
given to certain officials of the Oregon State Medical Society in
advance of official Board approval of the report. It also was
distributed to all Board members in advance. This action was taken
with the informal permission of all Board members in order that the
Medical Society officials would have adequate time for perusal of
the document before their annual meeting which was held the week prior
to this Board meeting. The Medical Society representatives were told
that the report would not be official until the State Board of Higher
Education adopted it. The report is as follows:

"The Medical Education Committee held a meeting on October 6, 1956,
at the Medical School and approved a final report which has been
sent to all Board members for study in advance of this meeting.
"The Committee has reviewed exhaustively the operations of the Medical School and the policies in regard to the operation of the University of Oregon Medical School Hospital. It also has followed the eight specific areas of inquiry suggested by the Medical Society.

"The Committee recommends that the following report be accepted:

STATEMENT BY THE STATE BOARD OF HIGHER EDUCATION REGARDING POLICIES FOR THE OPERATION OF THE MEDICAL SCHOOL AND THE TEACHING HOSPITAL

Historical Summary. Several years ago the State Board of Higher Education asked the Oregon State Legislature to appropriate funds for the construction of a general teaching hospital at the University of Oregon Medical School. This request was made because of the urgent need for additional clinical facilities to maintain the high standards of medical education at the Medical School, to keep abreast of the rapid advances in medical education throughout the United States, to further insure that the education of doctors and nurses caring for the medical needs of the citizens of the state would be second to none, and to provide a facility to which the medical profession of the state could send teaching cases in need of hospitalization — thus benefiting both the doctors of the state as well as the teaching and research program in the Medical School. The request was granted after discussions in several sessions of the Legislature. The 1955 Legislature appropriated funds for the operation of this hospital to begin in the spring of 1956. Prior to submission of the Board's request to the Legislature for operating funds it was necessary to establish operating policies and procedures for the hospital upon which the budget was based. The development of these policies and procedures was undertaken in an orderly manner with lengthy investigation, study, and discussion on the part of the Executive Faculty of the Medical School. Their recommendations were approved by the Dean and referred to the Chancellor. A special committee of the Board was then appointed which gave careful study to these recommendations. From the committee's deliberations final policies and procedures were established which were ultimately adopted by the Board as a whole. Throughout this entire period of study and discussion the members of the faculty and the Board of Higher Education were motivated by the sincere desire to see that the policies and procedures adopted would be those allowing the fullest utilization of the hospital for medical education and research and for better hospital service to the citizens of the State of Oregon.

Since the Fall of 1954 the Board of Higher Education has been in receipt of a number of communications from representatives of the Oregon State Medical Society expressing dissatisfaction with the hospital policies adopted by the Board as well as the policies concerning clinical faculty appointments. There have been a number of meetings with officers of the Medical Society. The President of the University, the Chancellor, members of the administrative staff of the Medical School, and the Board of Higher Education have all
participated in these meetings. The discussions culminated in a formal hearing conducted by the Board on May 5, 1956, at which the members of the Oregon State Medical Society presented their views.

At about this time the Medical Society released to the press the results of a "Study Report" prepared by a special committee of the Society. This document was very critical of the operation of the Medical School and a number of serious accusations were made against several members of the faculty. The Dean and the Faculty submitted a reply to the Medical Society report, and the Board has since received from the Medical Society a rebuttal to this written report. This situation has naturally been of concern to the Board of Higher Education. The Board has, therefore, made a thorough restudy of the policies and procedures for operation of the teaching hospital and a careful analysis of the activities of those members of the faculty who have been criticized. Recommendations made by the Society as to phases of Medical School operation which should be investigated have been followed. As a result of this careful study the Board wishes to state clearly the policies that are to be followed by the faculty and administration of the Medical School and its hospitals.

**Appraisal of Faculty and School Program.** The Board of Higher Education wishes to state that it is highly pleased with the way the University of Oregon Medical School has been conducted in recent years. It has made strides in keeping with the progress of leading medical schools in the United States. It is developing a faculty of qualified teachers who have shown dedication to the principles of teaching and research and who are receiving local and national recognition for their activities. In its investigation the Board has found no instance in which any member of the faculty has abused his position by misuse of the facilities or opportunities offered him for personal gain. All members of the faculty have placed the school and their teaching responsibilities foremost. No faculty member has neglected his duties at the Medical School for his personal interests. The Board regrets deeply that officials of the Oregon State Medical Society have seen fit to make accusations against members of the faculty who are chiefly characterized by their exceptional ability and devotion to their school responsibilities.

**Policy Regarding Faculty Appointments.** It is the policy of the Oregon State Board of Higher Education to appoint Medical School faculty members in four categories:

1. **100% time without the privilege of private practice.**

2. **75% to 95% time devoted to Medical School activities with offices at the Medical School, with the privilege of devoting the remainder of their time to the private care of patients referred to them by practicing physicians.** Appointments on this basis are not made for less than 75% time. The Board is working toward more adequate salaries for these teachers so that the percentage of time devoted to caring for private
patients may be decreased. Appoint of faculty members on this basis is one of the fundamental cornerstones of the development of an adequate and qualified faculty. By allowing clinical faculty members to supplement their Medical School incomes, it is possible to compete with other medical schools or the opportunities of private practice in obtaining medical teachers of high quality. The Board and the Medical School administration believe it is important that a flexible policy be in effect so that medical teachers, who desire, may have some responsibility for the care of private patients as an important factor in improving their efficiency and the quality of instruction of their students. This policy also makes available to the physicians of the state and to their patients the services of faculty members when such service may be of assistance. It is also important that this practice be conducted at the Medical School because it increases the availability of faculty members to the School and its students. It would not be feasible to establish offices away from the campus to conduct the small amount of practice they are allowed. In order to practice in offices away from the school, faculty members would have to increase the volume of their private practice, and the amount of time devoted to it, in order to support the cost of establishing an office. Such an arrangement would have the effect of increasing, rather than decreasing the amount of private practice of faculty members, and the Medical School would lose time which these teachers now spend in instruction and research.

The Board of Higher Education feels that private practice conducted by faculty members on school facilities should be carefully controlled and supervised. This is done by specifying the amount of time each faculty member must devote to school activities and also by specifying that all patients be referred to them by other physicians. The amount of private practice and the incomes therefrom are reviewed annually. Confidential records of these activities are maintained and are available to the Board for review. The policy of employing faculty members on this basis (and supervision by specifying the amount of time that must be devoted to school activities) has been adopted by the majority of medical schools in the United States.

3. 74% or less time devoted to Medical School activities. These faculty members will not have offices at the Medical School, but will maintain them in the community where they are conducting private practice in the remainder of their time.

4. Volunteer. These faculty members receive no salary, but each donates a portion of his time to teaching, research and patient care.

Policy Governing Payment for Use of School Facilities. Statements have been made that members of the faculty with private practice privileges in their offices at the Medical School are being subsidized by the taxpayers and thus enabled to compete unfairly with private
practitioners. The Board of Higher Education does not believe that the school or any state institution should be exploited by its faculty members. On the other hand the Board is equally convinced that faculty members should not be exploited by the school or the by the requirement that they remit income derived from private practice for the purpose of replacing budgeted state funds needed for routine operating expenses. It should be understood that some faculty members have the privilege of using their offices to see private patients as a condition of their employment and that their salaries are low enough to reflect this condition. In addition to this, a schedule of fees based upon the number of patients seen and the services rendered to them has been established and is being paid by all members of the faculty seeing private patients. This fee schedule is adequate to more than repay the state for any costs incurred as a result of private practice by faculty members. The fee schedule was revised July 1, 1956, and the Board has directed the Medical School administration to continue its studies so that the schedule may be reviewed periodically and changed when indicated or a different method substituted if desirable. The funds collected are used to assist in meeting the overhead expenses of school operation.

The Board of Higher Education does not allow faculty members to use the teaching hospital facilities for private patients and only in a few necessary instances does it allow the use of laboratory and x-ray facilities of the Medical School. In addition, some faculty members have purchased their own equipment and office supplies as well as paying for their own secretarial service. In some instances their personal equipment is being used in the teaching of students and in the care of indigent patients without any charge being made to the state therefore.

The Board has found in studying the operation of other medical schools, that in practically all similar institutions faculty members are allowed to use all medical school facilities, including school-owned teaching hospitals, for their private patients.

Hospital Admission Policies. Officials of the Oregon State Medical Society have stated that admission of patients to the Medical School Hospital should be restricted to the indigent and medically indigent. This hospital was constructed to augment the teaching and research programs of the Medical School. This end can only be accomplished if the administration and faculty of the School have authority to select patients for admission. The diversity of clinical material will not be increased if admission policies restrict the selection of patients to any economic group or to any other particular segment of the population. Careful studies have shown that the age incidence of patients and, therefore, the types of clinical conditions available for teaching purposes in the past have not been typical of those met in the private practice of medicine. Restriction of patients to the medically indigent results in a predominance of illnesses due to the aging processes. Also, the rapid growth of health and hospital insurance is decreasing the number of people in younger age brackets among the medically indigent. The Board does not feel that any
citizen of the State afflicted with a condition for which the special facilities and personnel of the Medical School Hospital are essential for his effective treatment should be denied access to these facilities if his private physician feels he should be referred there and if the faculty of the School decides the case is of teaching value. With the exception of emergencies, only patients who are referred by physicians are admitted. The administration of the Medical School and the Board believe that the majority of patients will be drawn from those citizens without funds to provide for their own care, and the budget submitted to the Legislature for operation of the hospital reflects this policy. However, it wishes now to re-affirm its opposition to restricting the admission of patients to the medically indigent group, and its support of the principle that the choice of patients should be in the hands of those responsible for the teaching program. No medical school owned teaching hospital in the United States restricts its patients to the medically indigent.

Policy Governing the Collection of Professional Fees from Hospital Patients. There will be a few patients admitted to the hospital who are able to pay for hospital care and, in addition, for their medical care. It is the feeling of the Board that patients able to pay for their care should do so and should not receive hospital or medical service without charge for which they would expect to pay in the office of a private physician. The Board also feels that no member of the faculty should be in a position to derive any personal economic advantage from the care of patients admitted to the hospital for teaching and research purposes. Therefore, the original policy adopted by the Board relating to professional fees stated that they were to be collected by the Medical School and placed in a special account to be used for teaching and research purposes. The Attorney General ruled that such a procedure did not violate the Medical Practice Act of the State of Oregon. Despite this ruling, representatives of the Medical Society have seen fit to state publicly that the Medical School is in the illegal practice of medicine, and have voiced opposition to this policy. The Board feels that the basic principle of collection of medical and surgical fees for hospital care from those able to pay and to use the money so collected to augment medical research is sound. However, if it can achieve this principle and still avoid practices which according to spokesmen of the Medical Society represent their chief objection to hospital policies as now in effect, it is most anxious to do so.

The Board is willing that the collection of professional fees be changed in accordance with the following procedure. Bills for professional services will be rendered by the faculty member delivering the service. Each bill so rendered is to be accompanied by a statement signed by the faculty member directing the patient to make payment directly to the Medical Research Foundation of Oregon. Such funds must be used for research at the University of Oregon Medical School. This policy will remove the Medical School from the field of collection of medical fees. It also meets criteria adopted by the American Medical Association to the effect that the assessment
and the initial disposition of fees should be under the direction of the physician rendering the service. Such a change in policy must meet with legislative approval before being placed into effect. Some members of the faculty have indicated their desire to donate their services to patients in the hospital. The Board recognizes that it is the prerogative of any physician to render his services to a patient without charge if he wishes to do so.

Policy Governing Release of Information Concerning Medical School Activities. Citizens of Oregon are entitled to receive as complete information as possible regarding the activities of public agencies they support. For this reason the Board of Higher Education has established in each of its larger units an information service primarily for the benefit of all those interested in the System of Higher Education. It is the Board's belief that all such information should be factual and in good taste and given for the purpose of public information and not for the purposes of personal publicity concerning particular individuals.

Medical Society - State Board of Higher Education Liaison. The State Board of Higher Education now and always will welcome contacts with the practicing medical profession and desires constructive suggestions from members of the profession primarily interested in the objectives of medical education. It should always be kept in mind that the Medical School is a state institution and in its operation the State Board of Higher Education must be careful to follow the policies and procedures which will enable the school to be of maximum benefit to the greatest number of citizens. In following such a course it may be inevitable that the details of some policies may bring disagreement from special groups in our society. It would be most unfortunate if these disagreements were allowed to bring about fundamental changes in educational policies and procedures deleterious to the best interest of medical education and its future progress.

The Board of Higher Education has been greatly interested in reviewing the policies adopted by the House of Delegates of the American Medical Association at its recent June meeting regarding the relationships of medical schools and medical societies. It has been particularly gratifying to note that on all important points, except the mechanics of fee collections from paying patients in the hospital, the policies approved by the Board of Higher Education are in agreement with those adopted by the House of Delegates of the American Medical Association. If the change proposed above for the collection of medical fees is approved, there will be complete agreement on all points."

At the conclusion of the above report, Mr. Cabell moved that it be adopted by the entire Board as its statement of policies to be followed in the operation of the University of Oregon Medical School Teaching Hospital. The report and recommendations therein were unanimously adopted and approved by the Board.
President Kleinsorge commended and thanked the Committee for the work and time they spent studying policies and meeting with the Medical School staff and members of the Oregon State Medical Society. Mr. Finseth added that the Committee had done a splendid job under trying and difficult conditions.

President R. E. Kleinsorge called attention to how closely the institutional executives and Board officials had prophesied the enrolments in the various State System institutions for this year. "They hit it almost on the head," was his comment. The detailed 1956-57 fall term enrolment figures were presented in the Financial Statements and Enrolment Reports issued by the Budget Office under date of October 23, 1956.

President Kleinsorge recommended that all Board members read the annual report of the Director of the State System Libraries. He indicated that the report was very interesting and contained a great deal of detailed information concerning the libraries of the System.

As his final item, President Kleinsorge reported that Chancellor Richards had been elected Chairman of the U. S. National Commission for UNESCO, the United Nations Educational, Scientific, and Cultural Organization. The Commission, established by an Act of Congress in 1946 with Dr. Milton Eisenhower as its first Chairman, is made up of about one hundred educators and representatives of national civic organizations. The Chancellor originally was appointed to the Commission by the Secretary of State on recommendation of the American Council on Education in April and was elected Chairman at its recent meeting in September. The only other Oregon member is Mrs. Jennelle Moorhead of the General Extension Division.

In connection with the cooperative program in education, President Kleinsorge mentioned that two former Oregon Chancellors were engaged in full-time international educational work and were also receiving much recognition -- Dr. Packer in Rio de Janeiro and Dr. Byrne in Nepal representing the University of Oregon. He congratulated Oregon administrative heads, past and present, for their outstanding work.

The next meeting of the State Board of Higher Education is scheduled for December 10 and 11, 1956; President Kleinsorge reminded Board members to include those dates on their calendars.

Continuing one of President Kleinsorge's items, the Chancellor reported that Dr. Byrne who originally intended to return to the States fairly soon has now extended his stay in Nepal until November 30, 1957. The Nepal assignment will keep Dr. Byrne out of the States for two full years.

The Chancellor stated that, as indicated in the President's report, the 1956-57 enrolment estimates have proved to be accurate. In summary he pointed out that the enrolments in the State System
in the past three years had grown approximately 14% per cent. An
interesting side note is the fact that the number of teachers in
training has gained by 88 per cent, which reflects the adjust-
ment of enrolment to new opportunities in teacher training as
the result of the Anderson report and legislative action. The big
surge in enrolment occurred in September 1955, and this enrolment
surge is, of course, carrying over in present enrolments.

Because of its foresight in including the year 1956-57 with its
1955-56 request to the Governor for release of overrealized income,
the Board had the use of $146,685 to finance this year's academic
program. That amount was distributed to the institutions on the
basis of increased enrolments to assist in meeting the impact,
although it did not pay for the entire educational cost of the
additional students.

For a number of years the College of Liberal Arts and the Graduate
School at the University of Oregon have been under one Dean. It has
now been decided to divide the two into separate schools. At the
request of President Wilson, the Chancellor recommended that
Dr. Robert D. Clark, Professor of Speech, be appointed as Dean of the
College of Liberal Arts, at a salary of $12,000 for twelve months' service, effective October 19, 1956. He further recommended that
Dr. Raymond T. Ellickson, Professor of Physics, continue as Acting
Dean of the Graduate School while a committee restudies the role of
that dean in the light of expanding graduate objectives. Salary
funds released are to be retained pending final budgetary arrangements. The Board approved the recommendations.
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 $19,385.63 from the following donors for scholarships and fellowships:

- Mu Phi Epsilon Patronesses Association, Eugene: $100.00
- Western Golf Association, Golf, Illinois: 257.00
- Associated Girl Students of Franklin High School, Portland: 100.00
- Franklin High School Parent-Teacher Association, Portland: 100.00
- Mr. and Mrs. Charles Cooley, Grants Pass: 250.00
- Associated Students of Washington High School, Portland: 200.00
- Benevolent Protective Order of Elks, Lebanon Lodge #1663: 400.00
- Golden Poppy Grant Chapter, Order of the Eastern Star, Los Angeles, California: 150.00
- Oregon State College Foundation, South Santiam Educational and Research Project: 550.00
- Pendleton Association of Teachers: 150.00
- Mr. H. E. Densmore, Seattle, Washington: 1,500.00
- Mapleton Lions Club: 300.00
- Brookings-Harbor Lions Club: 165.00
- North Bend High School Parent-Teacher Association: 195.00
- Emerald Empire Roundup Association, Inc., Eugene: 520.00
- Consolidated Freightways, Inc., Menlo Park, California: 500.00
- The Asia Foundation, San Francisco: 2,355.00
- Phi Beta Patronesses, Eugene: 150.00
- Max D. Tucker Scholarship, U. S. National Bank of Portland: 1,000.00
- Claude and Elizabeth Robinson, Princeton, New Jersey: 1,000.00
- Crown Zellerbach Foundation, San Francisco: 1,000.00
- Tri-City Parent-Teacher Association, Myrtle Creek: 150.00
- International Christian Scholarship Foundation, Long Beach, California: 2,000.00
- "B" League Scholarship, Crow High School, Eugene: 100.00
- Menasha Sales Corporation, North Bend: 250.00
- City Panhellenic of Eugene: 195.00
- Wilbur-Ellis Company, San Francisco: 1,000.00
- Associated Student Body of North Bend High School: 100.00
- Benevolent Protective Order of Elks, Burns: 150.00
Junction City Business and Professional
Women's Club $ 100.00
Quota Club of Eugene 195.00
Rotary Ann Club of Roseburg 100.00
American Association of University Women, Redding, California 100.00
Coburg High School Student Body 250.00
Delta Delta Delta Sorority, New York 400.00
The Roseburg Art Association 150.00
Oregon State Elks Association, Tillamook 218.00
Weyerhaeuser Timber Foundation, Tacoma, Washington 795.00
Mohawk High School, Marcola 100.00
Associated Student Body of Roseburg Senior High School 100.00
Goldfarb Scholarship, Punahou School, Honolulu, Hawaii 265.50
The Alcoa Foundation, Pittsburg, Pennsylvania 125.00
Central Oregon Delta Kappa Gamma and Deschutes County Oregon Education Association 100.00
Associated Students, Modesto Junior College, California 350.00
Elks' National Foundation, Boston 900.00
Physical Education Alumnae Association 150.13
Byron Hoyt's Sheet Music Service, Portland 100.00

International Cooperation Administration
Grant of $75,000 from the U. S. International Cooperation Administration for continuation to June 30, 1958 of the contract covering the cooperative educational program between the University of Oregon and the Kingdom of Nepal.

U. S. Office of Education
Grant of $11,629 from the U. S. Office of Education to cover expenses incident to the specialized training in various fields of ten students from Nepal — eight of whom will take work at the University and two at Oregon State College.

Mr. and Mrs. W. H. Ehrman
Gift of five American oil paintings and ten pieces of ancient Syrian glass valued at $3,850 from Mr. and Mrs. William Heller Ehrman, Portland, to the University Museum of Art. The oil paintings are from the collection of Mrs. Ehrman's father, Mr. I. N. Fleischner.

Oregon State College
Gifts totaling $30,951.80 from the following donors for scholarships and fellowships:

Benicia High School, California $ 200.00
Kiwanis Club, Canby 100.00
Max D. Tucker Trust Fund, U. S. National Bank of Portland 1,000.00
Epsilon Sigma Alpha, Beta Chapter, Oakland 200.00
Applegate Parent-Teacher Association, Veneta 100.00
Meeting #253-30

October 23, 1956

Associated Girl Students of Franklin High School, Portland $ 100.00
Albany Altrusa Club 150.00
Associated Students of Washington High School, Portland 200.00
Ida M. Pope Memorial Scholarship Fund, Hawaiian Trust Company, Limited 250.00
Walter H. Beane Scholarship Fund, U. S. National Bank of Portland 410.00
Arlington Parent-Teacher Association 125.00
Oregon City Senior High School Parent-Teacher Association 120.00
Oregon City Senior High School Student Body 120.00
Lane County B. League Coaches and Principals Association, Mapleton 100.00
Oregon Home Economics Association, Portland 200.00
Waldorf Astor Scholarship Fund of the First Presbyterian Church of Astoria 200.00
Gresham Union High School 100.00
Shell Fellowship Committee, New York City 2,095.00
Grants Pass Dads Club 250.00
Grants Pass Gladiolus Show and Festival Commission 300.00
The Electric Club of Oregon, Portland 150.00
Nutrilite Foundation, Buena Park, California 1,000.00
Consolidated Freightways, Inc., Menlo Park, California 500.00
Crown Zellerbach Foundation, San Francisco 1,500.00
Longview Fibre Company, Longview, Washington 1,200.00
Estate of Geraldine E. George, San Francisco 275.30
Coos Bay Active Club 200.00
Lions Club, Mapleton 200.00
Alleghany Parent-Teacher Association 195.00
Benevolent Protective Order of the Elks, Corvallis Lodge No. 1413 250.00
Grimstead Memorial Fund of the Thora B. Gardiner Junior High School, Oregon City 180.00
Creswell High School Parent-Teacher Association 135.00
D. E. Nebergall Meat Company, Albany 150.00
Maud E. Warwick Fund for War Orphans, New York 400.00
Potlatch Forests Foundation, Incorporated, Lewiston, Idaho 300.00
Benevolent Protective Order of the Elks, Lebanon Lodge No. 1663 100.00
Oregon State College Foundation 3,310.00
Portland Home Economics in Education 150.00
Sears-Roebuck Foundation, Chicago 2,584.00
The Confederated Tribes of the Warm Springs Reservation of Oregon 1,252.00
East Linn Teachers' Association, Crawfordsville 195.00
Pacific Northwest Plant Food Association, Inc., Salem 100.00
Meeting #253-31

October 23, 1956

Port Orford Parent-Teacher Association $275.00
Junction City Teachers' Association 125.00
Junction City Parent-Teacher Association 195.00
U. S. National Bank of Portland 390.00
Weyerhaeuser Timber Foundation, Tacoma 1,590.00
Beta Eta Chapter of Beta Sigma Phi, Longview, Washington 100.00
Business and Professional Women's Club of Klarath Falls 200.00
Hillsboro Lions Club 300.00
Confederated Tribes of the Umatilla Indian Reservation 500.00
Roseburg Senior High School Associated Student Body 300.00
South Santiam Educational & Research Project 400.00
Clara Hanley Scholarship Trust Fund, U. S. National Bank of Portland 500.00
Brookmead Dairy, Inc., Coos Bay 400.00
Northwest Canners & Freezers Association, Portland 100.00
Benevolent Protective Order of the Elks, Sweet Home Lodge No. 1972 150.00
Oakridge Parent-Teacher Association 150.00
Otis Hampton Scholarship Award, Mrs. Otis Hampton, Pendleton 100.00
Benevolent Protective Order of the Elks, Lebanon Lodge #1663 100.00
Rotary Club of Pendleton 100.00
Kiwanis Club of North Bend 195.00
Girls League of North Salem High School 100.00
Elmira High School Parent-Teacher Association 150.00
National Association of Secondary-School Principals, Washington, D. C. 1,500.00
General Electric Educational & Charitable Fund, Schenectady, New York 325.00
National Honor Society, National Association of Secondary-School Principals, Washington, D. C. 200.00
Hyslop Agricultural Research Memorial Trust Funds, First National Bank of Portland 1,800.00

Kaiser Aluminum & Chemical Corporation Grant of $750 from the Kaiser Aluminum and Chemical Corporation for continuation through October 31, 1956 of research on creep studies on stranded conductors, under the direction of Mr. O. G. Pasche', Associate Professor of Mechanical Engineering.

Alfred Sloan Foundation, Inc. Grant of $12,780 from the Alfred P. Sloan Foundation, Inc., New York, to provide research grants-in-aid for the period September 16, 1956 through September 15, 1957 for Dr. J. C. Decius, Associate Professor of Chemistry, and Dr. Kenneth W. Hedberg, Assistant Professor of Chemistry.
Grant of $6,560 from the Surgeon General for continuation to April 30, 1957 of research on "Investigation of Mechanism of Insect Resistance to Insecticides", under the direction of Dr. L. F. Remmert, Associate Chemist.

Grant of $5,638.66 from the Wright Air Development Center for research on "Functionals of Stochastic Process", under the direction of Mr. E. G. Kimme, Instructor in Mathematics.

Grants totaling $16,746 from the U. S. Office of Naval Research to be used for research as follows:

1. $4,746 - "Rate of Conversion of Internal Molecular Energy", continuation to August 14, 1957, under the direction of Dr. J. C. Decius, Associate Professor of Chemistry.

2. $2,000 - Magnetic study of color centers in alkali halides, continuation to November 30, 1956, under the direction of Dr. A.B. Scott, Associate Professor of Chemistry.

3. $10,000 - Continuation to August 31, 1957 of project on Oregon Oceanography, under the direction of Dr. W. V. Burt, Associate Professor of Oceanography.

Grants totaling $48,683.20 from the U. S. Quartermaster Corps for continuation of research projects as follows:

1. $8,000 - "Dehydration of Montmorency Cherries", under the direction of Dr. H. W. Schultz, Professor of Food Technology, for the period May 1, 1956 through June 30, 1957.

2. $26,000 - "Food Flavors Affected by Radiation", for the period January to October 22, 1956, under the direction of Dr. H.W. Schultz.

3. $14,683.20 - "Resistance of Microorganisms to Ionizing Radiation Applied to Food", for the period August 15, 1956 through August 14, 1957, under the direction of Dr. P. R. Elliker, Professor of Bacteriology.

Grant of $5,000 from the Oregon Dairy Products Commission, McMinnville, to extend for one year the research project "Composition of Normal Cow's Milk", under the direction of Mr. P. M. Brandt, Professor and Head of the Department of Dairying.

Grants totaling $27,137.40 from the Agricultural Research Foundation as follows:

1. $18,370.25 of equipment to the Agricultural Experiment Station. Over a period of years, the Foundation has accumulated a considerable amount of equipment -- largely scientific -- acquired from funds received for various
research projects. Included are approximately 150 items ranging in value from $1.00 to $1,000, the total original cost of which amounts to over $26,000. The Foundation is transferring this equipment to the Experiment Station at the estimated current use value.

2. $4,499.99 - To cover July, August and September salaries for Research Assistants in the Department of Fish and Game Management.

3. $3,977.50 - To continue for another year insecticide studies on pests of field and truck crops, under the direction of the Agricultural Experiment Station Department of Entomology.

4. $289.66 - To support study in Department of Dairying to determine what residues, if any, are left in meat of livestock fed economic crops treated with specific insecticides used for control of injurious insects in Oregon.

U. S. Public Health Service Grants totaling $77,753 from the U. S. Public Health Service, Bethesda, Maryland, to be used for research for the period September 1, 1956 through August 31, 1957, as follows:

1. $9,476 - "Chemical Factors Affecting Mitotic Rates in Tissue Culture", under the direction of Dr. Ernst J. Dornfeld, Professor and Chairman of the Department of Zoology.

2. $9,873 - "Research on Comparative Carbohydrate Metabolism of Selected Microorganisms", under the direction of Dr. Chih H. Wang, Associate Professor of Chemistry and Dr. C. M. Gilmour, Associate Professor of Bacteriology.

3. $14,034 - "An Experimental Study of the Resistance of Representative Marine Animals to Various Pollutational Conditions in Marine Environments", under the direction of Dr. R. E. Dimick, Professor and Head of the Department of Fish and Game Management.

4. $8,270 - "The Influence of Dissolved Oxygen upon the Survival, Development, Growth, Activity, and Movements of Fresh Water Fishes", under the direction of Mr. C. E. Warren, Assistant Professor of Fish and Game Management.

5. $6,176 - "The Relations of Nuisance Bloom Production to the Occurrence of Phytoplankter Dormant Stages in Bottom Sediments", under the direction of Dr. H. K. Phinney, Associate Professor of Botany.

6. $10,556 - "The Study of Life Cycles of Parasites", under the direction of Dr. I. Pratt, Professor of Zoology.
7. $6,700 - "The Study of Morphogenesis of the Placentae of Primates Other Than Man", under the direction of Dr. Howard H. Hillemann, Associate Professor of Zoology.

8. $4,735 - "The Study of Phage Specific for the Actinomycetes", under the direction of Dr. C. M. Gilmour, Associate Professor of Bacteriology.

9. $7,933 - "Metabolism of Aerobic Bacteria", continuation to May 31, 1957, under the direction of Dr. Vernon H. Cheldelin, Professor of Chemistry.

Surgeon General
Grant of $26,165 from the Surgeon General, for continuation to August 31, 1957 of research on "Food Toxicity Radiation", under the direction of Dr. E. C. Rubl, Associate Chemist.

National Science Foundation
Grant of $20,000 from the National Science Foundation, Washington, D. C., for a study on "Computing Research", for the period September 1, 1956 through August 31, 1957, under the direction of Dr. A. T. Lonseth, Professor and Acting Chairman of the Department of Mathematics.

United States Borax and Chemical Corporation
Grant of $3,000 from the United States Borax and Chemical Corporation, Los Angeles, California, for continuation through June 30, 1957 of the study of the methods of extraction of boron, under the direction of Mr. Joseph Schulein, Associate Professor of Chemical Engineering.

General Electric Educational & Charitable Fund
Gift of $350 from the General Electric Educational and Charitable Fund, Schenectady, New York, for the unrestricted use of the institution.

U. S. Army Signal Supply Agency
Grant of $967.50 from the U. S. Army Signal Supply Agency, Fort Huachuca, Arizona, for the preparation of a course entitled "Weather Indoctrination Course", under the direction of Dr. Fred W. Decker, Professor of Physics.

C. M. Goethe
Gift of $100 from Mr. C. M. Goethe, Sacramento, California, for the use of Dr. Lester A. Kirkendall, Professor of Family Life, in connection with his work at the College.

Medical School
Grant of $15,000 from the Damon Runyon Memorial Fund, New York, for research during the period October 1, 1956 through September 30, 1957 on "The Diagnosis and Chemotherapy of Malignant Melanoma", under the direction of Dr. Thomas B. Fitzpatrick, Professor and Head of the Division of Dermatology, and Dr. Howard S. Mason, Associate Professor of Biochemistry.

H. C. Stearns
Gift of $218.10 from Dr. Howard C. Stearns, Portland, to the out-of-state travel fund for a staff member to attend a professional meeting in Chicago.
<table>
<thead>
<tr>
<th>Donor/Institution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon Chapter, American Found. for Allergic Diseases</td>
<td>Gift of $500 from the Oregon Chapter of the American Foundation for Allergic Diseases, Portland, to be used in the allergy clinic of the Outpatient Clinic.</td>
</tr>
<tr>
<td>International Minerals &amp; Chemical Corp.</td>
<td>Gift of $1,326.50 from the International Minerals and Chemical Corporation, Chicago, for the purchase of certain apparatus to be used in connection with the research project on Betasamine under the direction of Dr. E.S. West, Professor and Head of the Department of Biochemistry.</td>
</tr>
<tr>
<td>Max and Rose Tucker Found.</td>
<td>Gift of $500 from the Max and Rose Tucker Foundation, Portland, for the unrestricted use of Doernbecher Hospital.</td>
</tr>
<tr>
<td>Alumni Association</td>
<td>Gift of $427.70 from the Alumni Association to the out-of-state travel fund to permit staff members to attend professional meetings.</td>
</tr>
<tr>
<td>New Eyes for the Needy, Inc.</td>
<td>Gift of $250 from New Eyes for the Needy, Inc., Short Hills, New Jersey, for the purchase of new prescription glasses and artificial eyes for needy patients.</td>
</tr>
<tr>
<td>Hoffmann-La Roche, Inc.</td>
<td>Grant of $2,400 from the Hoffmann-LaRoche, Inc., New Jersey, to support investigations being carried on in the Department of Pharmacology.</td>
</tr>
<tr>
<td>U. S. Office of Naval Research</td>
<td>Grant of $10,000 from the U. S. Office of Naval Research for the continuation to July 15, 1957 of fundamental research in the anatomy and physiology of the acoustic system in the brain and mechanism of the ear, under the direction of Dr. Archie Tunturi, Assistant Professor of Anatomy.</td>
</tr>
<tr>
<td>Rose Rosenfeld Estate</td>
<td>Bequest of $200 from the Estate of Rose Rosenfeld, Portland, for the unrestricted use of Doernbecher Hospital.</td>
</tr>
<tr>
<td>Margaret Dunston</td>
<td>Gift of a portable diatron machine valued at approximately $300 from Mrs. Margaret Dunston, Portland.</td>
</tr>
<tr>
<td>National Science Foundation</td>
<td>Grant of $16,000 from the National Science Foundation, Washington, D.C., for support during the period September 10, 1956 to September 10, 1958 of research on &quot;The Mechanism by Which Iron Is Incorporated into Heme&quot;, being conducted by Dr. Robert F. Labbe, Assistant Professor of Biochemistry.</td>
</tr>
<tr>
<td>McDowell-Catt Foundation, Inc.</td>
<td>Grant of $2,291.72 from the McDowell-Catt Foundation, Inc., Albany, Oregon, for cancer and polio research purposes, and for research pertaining to other diseases which may from time to time arise and for which there is need for research funds.</td>
</tr>
<tr>
<td>H. Sholkoff</td>
<td>Gift of $140.08 from Mr. Henry Sholkoff, Portland, to provide payment to a student assistant in the Department of Bacteriology.</td>
</tr>
</tbody>
</table>
Grants totaling $56,088 from the U. S. Public Health Service, Bethesda, Maryland, to be used for research and other purposes as follows:

1. $21,879 - To provide advanced training for eight professional nurses.

2. $1,728 - For four medical student part-time research fellowships.

3. $8,170 - For three Traineeship Grants for full-time students enrolled in the Public Health Nursing Program.

4. $9,590 - "Studies on Therapy of Artificial and Clinical Cardiac Arrhythmias", for the period September 1, 1956 through August 31, 1957, under the direction of Dr. E. L. McCawley, Associate Professor of Pharmacology.

5. $9,051 - "Biodynamics of the Ballistocardiogram", for the period September 1, 1956 through August 31, 1957, under the direction of Dr. H. E. Griswold, Jr., Associate Professor of Medicine.

6. $5,670 - "Differential Uptake of Radioactive Tyrosine by Tumors", for the period September 1, 1956 through August 31, 1957, under the direction of Dr. T. B. Fitzpatrick, Professor and Head of the Division of Dermatology.

Dental School

American College of Dentists

Grant of $1,750 from the American College of Dentists, St. Louis, Missouri, to study the operation and effect of the International Longshoremen's and Warehousemen's Union -- Pacific Maritime Association Welfare Fund -- in dental care for children in Oregon. This is a joint project between the Dental School and the Political Science Department of the University of Oregon.

Oregon Unit, Am. Soc. of Dentistry for Children

Gift of $100 from the Oregon Unit of the American Society of Dentistry for Children, Portland, to be used for the Department of Pedodontics by Dr. D. R. Porter.

Densco, Inc.

Gift of a Mobile Grain Vacucent with Hydrocectomy Set valued at $615.50 from Densco, Inc., Denver, Colorado.

Oregon College of Education

Various

Gifts totaling $4,277.65 from the following donors for scholarships and fellowships:

Collins View School Parent-Teacher Association, Oswego $ 200.00
Jobs Daughters of Oregon, Beaverton 250.00
Meeting #253-37

Crown Zellerbach Foundation, San Francisco $1,000.00
Central Junior Chamber of Commerce, Monmouth 200.00
Mapleton Lions Club 100.00
Milner Crest Parent-Teacher Association, Coos Bay 150.00
Athena Chamber of Commerce 150.00
Dallas Elementary Schools Parent-Teacher Association 140.00
Milner Crest School, Coos Bay 185.00
OCE Alumni Association, Salem 318.00
Myrtle Creek Classroom Teachers Association 130.00
Empire Parent-Teacher Association 200.00
Yakima Indian Agency, Toppenish, Washington 166.65
Coos Bay Area Zonta Club 168.00
Benevolent Protective Order of the Elks, Astoria Lodge No. 180 100.00
Scappoose Parent-Teacher Association 120.00
Marshfield Junior High School Parent-Teacher Association 200.00
Bunker Hill TPO 200.00
Myrtle Creek Parent-Teacher Association 150.00
Girls' League and Instrumental Department of Roosevelt High School, Portland 150.00

Lucetta K. Ratcliff

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

Eastern Oregon College

Various Gifts totaling $1,490 from the following donors for scholarships or fellowships:

Delta Kappa Gamma, Zeta Chapter, Union $159.00
Fraternal Order of Eagles, Aerie No. 2134, Nyssa 300.00
Beta Sigma Phi, Alpha Mu Chapter, Milton-Freewater 100.00
Mrs. Agnes R. Jewett, Carlotto, California 100.00
Confederated Tribes of the Umatilla Indian Reservation 500.00
Enterprise High School Scholarship Fund 100.00
Oregon State Nurses Association, District No. 13, La Grande 106.00
The Dalles Senior High School Parent-Teacher Association 125.00

Portland State College

Various Gifts totaling $1,990.00 from the following donors for scholarships and fellowships:

Crown Zellerbach Foundation, San Francisco $270.00
Oregon Association of Colored Women's Clubs, Portland 200.00
John Gumm Parent-Teacher Association, St. Helens $150.00
Scappoose High School Student Body 120.00
Associated Students of Washington High School, Portland 350.00
Gilbert School, Portland 200.00
Deben Knitting Company, Portland 250.00
Field Chevrolet Company, Portland 125.00
Sunshine Dairy, Portland 200.00
A. T. Culley Scholarship Fund, Franklin High School 125.00

Mrs. J. Armstrong & Mrs. T. Ross
Gift of 30.1 milligrams of radium valued at $707.15 from Mrs. John Armstrong and Mrs. Thomas Ross, Portland, for science research under the direction of Dr. T. Peterson, Chairman of the Division of Science.

RESOLUTION
SUPPORTING
REFERENDUM RE
ACCEPTING & HOLDING STOCKS
ADOPTED
By unanimous vote, the Board adopted the following resolution pertaining to Proposition No. 2 which will appear on the November ballot, the purpose of which is to authorize the State to accept, hold and dispose of corporation stock which has been donated or bequeathed to the State:

WHEREAS, Proposition No. 2 appearing on the November statewide ballot is of direct concern to higher education; and

WHEREAS, the State System of Higher Education has received gifts of stock through donation or bequest and has been unable therefore to make available scholarships, student prizes, research facilities, special equipment and furnishings otherwise unavailable;

NOW THEREFORE BE IT RESOLVED that the State Board of Higher Education here assembled, taking cognizance of a favorable referral vote on the measure in both chambers of the 1955 legislature and of endorsements of various groups and individuals, does hereby urge passage of the proposed constitutional amendment on November 6.

Publicity on Proposition No. 2 has been carried in the newspapers, the Voters' Pamphlet, alumni publications, and the measure has been reviewed by groups such as the League of Women Voters and has the support of those agencies which take positions. It was the consensus, however, that the general public was not familiar with the proposition, and institutional executives and Board members were urged to do what they could to bring the measure to the attention of the voters.
FINANCE
Transfer to Architecture & Allied Arts, UO
The Board approved the transfer of $1,669.33 from the University Operating Reserve to the School of Architecture and Allied Arts to cover part-time salaries of additional staff required because of increased enrolment.

Transfer to Training School, UO
The Board approved the transfer of $2,356.82 of unallocated salary funds in the School of Education to the Training School salary budget to cover the University's contractual share of salary and retirement benefit costs for Eugene School District No. 4 staff who are to act as supervisors in the secondary education practice teaching program during the 1956-57 school year.

Budget for Mink Farmers Research Grant, OSC
The Board authorized the budgeting of a $2,000 grant received from the Mink Farmers Research Foundation by the Oregon State College Experiment Station to finance a study on fur abnormalities as follows:

| Salaries | $1,340.00 |
| Materials & Expense | 660.00 |
| **Total** | **$2,000.00** |

Budget for Additional Gift Funds, Expt. Sta.
The Board approved the budgeting as follows of additional gift funds in the amount of $5,000 received by the Agricultural Experiment Station from the Dairy Products Manufacturers Association and to be transferred to the Department of Dairying:

| Salaries | $2,500.00 |
| Materials & Expense | 500.00 |
| Wages | 1,000.00 |
| Travel | 500.00 |
| Equipment | 500.00 |
| **Total** | **$5,000.00** |

Budgeting of Additional Federal Funds, Expt. Sta.
The Board approved the budgeting as follows of additional Federal funds in the amount of $44,000 received by the Agricultural Experiment Station from the Agricultural Marketing Service for a combination research and service project on potato quality:

| Salaries | $3,905.40 |
| Materials & Expense | 94.60 |
| **Total** | **$4,000.00** |

Transfer to Museum of Art, UO
The Board approved the transfer of $1,500 from the University of Oregon Business Office budget to that of the Museum of Art to be used $500 for equipment and $1,000 for materials and expense to engage various exhibits of "East Meets West" in connection with the Festival of Fine Arts program scheduled for this year.
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1956-57 budget:

University of Oregon

H. Buford, Reappointment
Reappointment of Mr. Howard Buford as Visiting Professor of Architecture, yearly tenure, 10-months' service, 20 per cent time, at a salary of $1,500, effective September 1, 1956; salary funds required to be provided from the Institutional Operating Reserve.

Leona E. Tyler, Redistribution of Time & Salary
Redistribution of time and salary for Dr. Leona E. Tyler, Professor of Psychology, as follows:

From:  
Department of Psychology  .75  $5,550.00  
University Counseling Center  .25  1,850.00  
$7,400.00

To:  
Department of Psychology  .33  $2,466.67  
U. S. Public Health Service Rehabilitation Counseling Project Grant  .67  4,933.33  
$7,400.00

Salary funds released in Psychology and the Counseling Center to be used for additional personnel adjustments in the departments concerned as indicated below.

R. N. Lowe, Redistribution of Time & Salary
Appointment as Counselor on the University Counseling Center budget of Dr. R. N. Lowe, Director of Teacher Placement Service with rank of Associate Professor of Education, from full time and $7,495 salary to 75 per cent time and $5,920 for 12-months service in the Placement Service and 25 per cent time and $1,575 salary for 10-months' service in the Counseling Center; and

Vernice Nye, Appointment
Appointment of Mrs. Vernice Nye as Assistant Professor of Education, yearly tenure, 10-months' service, at a salary of $2,500 for 50 per cent time, effective September 1, 1956; salary funds required to be provided from transfer of funds released in Teacher Placement by adjustment of Dr. Lowe's time and from funds previously released by transfer of Dr. W. Olson to Nepal Education Training Program.

R. Myrick, Resignation
Resignation of Dr. R. Myrick, Assistant Professor of Psychology, effective June 30, 1956; and

R. Fagot, Appointment
Appointment or Dr. Robert Fagot as Assistant Professor of Psychology, yearly tenure, 10-months' service, effective September 1, 1956, at a salary rate of $4,800 to be charged one-half each to the Department of Psychology and to the Advancement of Education account. Unallocated funds remaining in the Psychology budget to be retained pending further personnel adjustments.

R. W. Morris, Salary Increase
Increase in salary from $4,500 to $4,700, effective September 1, 1956 for Dr. R. W. Morris, Instructor in Biology, without change in rank, tenure, or term of service; salary funds to be provided from the Institutional Operating Reserve.
Increase in salary for Dr. Waldemar Olson, Associate Professor of Education, from $7,050 to $7,250, effective September 1, 1956, without change in rank, tenure, or term of service; $200 required to be provided from unallocated funds in the School of Education budget.

Resignation of Mr. Lowell A. Watkins, Assistant Professor of Business Administration, effective June 30, 1956, to accept a position at Arizona State College; and

Appointment of Dr. F. J. Seubert as Associate Professor of Business Administration, yearly tenure, 10-months' service, effective January 1, 1957, at an annual salary rate of $7,250 to be provided from salary funds released by resignation of Mr. Watkins; unallocated funds from above adjustments to be retained pending further personnel recommendations.

Appointment of Mrs. Annette S. Baich as Instructor in Chemistry for the 1956-57 fall term at a salary of $666.67 for 50 per cent time; funds to be provided from the Institutional Operating Reserve. Mrs. Baich's appointment is a partial replacement for Dr. Kunz who is on leave.

Sabbatical leave on full salary for the 1956-57 spring term, effective March 25, 1957, for Mr. George Hopkins, Professor of Piano, for concentrated study of French piano literature following the period of Debussy and Ravel, including pedagogical approach, analysis of trends, and the assembling of recital, lecture and teaching materials in consultation with experts in the field.

Appointment to a budgeted position of Mr. D. A. Callis as Assistant Professor of Business Administration for the academic year 1956-57, at a salary of $5,000 for 10-months' service.

Appointment to a budgeted position of Dr. R. W. Leary as Assistant Professor of Psychology, yearly tenure, 10-months' service, at a salary of $4,800, effective September 1, 1956.

Designation of Dr. Donald E. Tope, Professor of Education and Director of the Kellogg Foundation Cooperative Program, as Acting Dean of the School of Education during Dean Jacobson's sabbatical leave, January 1 to April 1, 1957.

Reappointment of Dr. Robert D. Boyd as Associate Professor of Psychology, for the 1956-57 academic year, 9 per cent time, effective September 1, 1956, at an annual salary of $900, with funds to be provided from a U. S. Public Health Service grant.

Reappointment of Dr. Robert Feeney as Assistant Professor of Psychology, for the 1956-57 academic year, 15 per cent time, effective September 1, 1956, at an annual salary of $900, to be provided from a U. S. Public Health Service grant.
Mary Cavagnaro, Reappointment

Reappointment of Mrs. Mary Cavagnaro as Instructor in Psychology, for the academic year 1956-57, 30 per cent time, effective September 1, 1956, at an annual salary of $1,500, to be provided from a U. S. Public Health Service grant.

A. M. Westling, Salary Increase

Increase in salary rate from $6,754 to $7,154, effective October 1, 1956, for Mr. Arnold M. Westling, Associate Professor and Planning and Public Works Consultant, Bureau of Municipal Research and Service, without change in rank, tenure or term of service; required salary funds to be provided from the Institutional Operating Reserve. Mr. Westling, who is regarded as one of the most able men in the Bureau, has been offered another position at a higher salary.

Oregon State College

J. A. Rudinsky, Redistribution

Redistribution of time and salary for Mr. Julius A. Rudinsky, Associate Professor of Forestry, as follows to consolidate the Forestry Experiment Station portion of his salary into gift funds covered by a grant from the Foundation for American Resources Management:

From: Forest Experiment Station .22 $1,177.88
Agricultural Experiment Station .12 802.48
Instruction - Entomology .10 675.40
Forestry Experiment Station - Gifts .56 3,798.24
Total $6,754.00

To: Agricultural Experiment Sta. .12 $ 802.48
Instruction - Entomology .10 675.40
Forestry Experiment Station - Gifts .78 5,276.12
Total $6,754.00

I. S. Allison, Return from Assignment

Return from assignment to Kasetsart Program of Dr. Ira S. Allison to Chairman of the Department of Geology, effective September 1, 1956, at a salary of $9,600 to be provided from $4,900 in departmental salary funds and a transfer of $4,700 from the Institutional Operating Reserve.

A. V. Logan, Return from Assignment

Return from assignment to Kasetsart Program of Dr. A. V. Logan, Associate Professor of Chemistry, effective September 1, 1956, at a salary of $6,850 to be provided by a transfer from the Institutional Operating Reserve.
A. Riney, Leave without Pay
Leave without pay during the period of September 8, 1956 through September 9, 1957 for Mr. Anthol Riney, Marion County Extension Agent (4-H Club) with rank of Assistant Professor, to accept a position with the International Cooperation Administration in Dutch Guiana; salary funds released to be retained for a replacement appointment.

J. W. Massie, Transfer
Transfer from County Agent-at-Large to Linn County Agent of Mr. John W. Massie, Instructor, effective September 1, 1956, without change in rank, tenure or term of service. Salary funds released to be transferred to the Director's Reserve pending further personnel adjustments.

E. Cornett, Transfer
Transfer from Lake County Extension Agent to Special Extension Agent, Deschutes County Unit Approach of Mr. Elgin Cornett, Associate Professor, effective September 10, 1956, without change in rank, tenure or term of service; salary funds released in Lake County to be retained pending replacement appointment.

Wanda Phipps, Resignation
Resignation of Mrs. Wanda Phipps, Benton County Extension Agent (Home Economics) with rank of Assistant Professor, effective September 9, 1956, to devote full time to homemaking; and

Dorothy Brown, Transfer
Transfer of Mrs. Dorothy Brown from County Extension Agent (HEc) in Lincoln County to Benton County, effective September 1, 1956, without change in rank, tenure, term of service or salary; salary funds released in Lincoln County to be retained for a replacement appointment.

Virginia Moorman, Leave without Pay
Leave without pay for Miss Virginia Moorman, Lane County Extension Agent (HEc), with rank of Associate Professor, effective September 16, 1956 through January 31, 1957, to take advanced work at the University of Oregon; and

Ruth N. Klippstein, Appointment
Appointment of Mrs. Ruth N. Klippstein as Acting County Extension Agent in Lane County (HEc), yearly tenure, 10-months' service, at a salary rate of $5,508, effective September 17, 1956.

Clare Morris, Resignation
Resignation of Mrs. Clare Morris, Portland City Extension Agent (4-H Club) with rank of Assistant Professor, effective September 6, 1956, to accept a teaching position in the Portland city schools; salary funds released to be retained for a replacement appointment.

G. S. Feikert, Redistribution of Time & Salary
Redistribution of time and salary of Mr. Grant S. Feikert, Chief Engineer for Radio Station KOAC and Associate Professor of Electrical Engineering as follows:

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<thead>
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<th>From: KOAC Engineering Department</th>
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<td>To: KOAC Engineering Department</td>
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<tr>
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<tr>
<td></td>
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<td>$7,100.00</td>
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</tbody>
</table>
Funds required in Electrical Engineering to be provided from unallocated salaries, and funds released in KOAC to be retained pending further personnel adjustments. Professor Felkert's services are needed to facilitate the instructional program in Electrical Engineering; Dean Sherburne concurs in this recommendation.

Resignation of Mrs. Miriam Yoder Barnes as Head Circulation Librarian with rank of Associate Professor, effective September 15, 1956, and reappointment as Assistant Catalog Librarian with rank of Assistant Professor, effective September 16, 1956, at a salary of $2,500 for 50 per cent time; and

Promotion of Mr. Stephen Shou from Assistant Circulation Librarian with rank of Instructor at a salary rate of $4,336, to Head Circulation Librarian with rank of Assistant Professor, effective September 16, 1956, at a salary rate of $5,200 for 12-months' service; salary funds released to be retained for appointment of an Assistant Circulation Librarian.

Increase in salary rate from $4,036 to $4,536 for Mr. Philip Ho, Assistant Catalog Librarian with rank of Instructor, effective September 1, 1956; required funds to be provided from unallocated Library salaries.

Increase in salary rate from $5,295 to $5,795 for Mr. Rodney Waldron, Administrative Assistant in the Library, rank of Assistant Professor, effective September 1, 1956; required funds to be provided from unallocated Library salaries.

Sabbatical leave on full salary during the 1957 spring term for Dr. Jerome C. R. Li, Professor of Mathematics, to study the programming of the electronic data-processing machine at the Institute of Statistics, North Carolina State College.

Sabbatical leave on full salary during the 1957 spring term for Mrs. Anita Jurgenson, Assistant Professor of Modern Languages, to travel and study abroad, particularly in Paris and London, for the purpose of attending lectures and observing classes in the teaching of Russian language and culture during the spring and summer of 1957.

Resignation effective June 30, 1956 of Dr. Keith I. Roper, Assistant Professor of Science Education, to accept a position with an aviation company; salary funds released to be retained for a replacement.

Resignation of Dr. Selma Herr, Assistant Professor of Education, before reporting for duty, because of illness; and

Appointment of Mrs. Dorothy Cantrell as Assistant Professor of Education, yearly tenure, 10-months' service, at a salary of $5,400, effective September 1, 1956.
Resignation of Dr. Albert W. Marsh, Associate Professor and Associate Soil Scientist, effective September 30, 1956, to accept a position at a higher salary with the University of California Extension Service, at Riverside; salary funds to be retained pending replacement appointment.

Increase in annual salary rate from $6,163 to $6,504 for Mr. Leon Garcia, Clackamas County Extension Agent with rank of Assistant Professor, effective October 1, 1956; salary funds required to be provided from the Director's Reserve.

Increase in annual salary rate from $5,479 to $6,204 for Mr. John Thiemes, Coos County Extension Agent with rank of Assistant Professor, effective October 1, 1956, without change in rank, tenure, or term of service; salary funds to be provided from the Director's Reserve.

Decrease in time and salary for Dr. T. E. Foulke, Assistant Physician and Associate Professor in the Health Service, from 50 to 17 per cent time and from $4,150 to $1,411 annual salary, effective September 1, 1956; salary funds released to be transferred to wages in the Health Service.

Appointment of Dr. Friedrich E. Brauns as Professor of Chemistry and of the Science Research Institute; without salary. Dr. Brauns, recently retired Head of the Lignin Department, Institute of Paper Chemistry, Appleton, Wisconsin, is now residing in Corvallis and will do some research work on the campus through the facilities of the Science Research Institute.

Courtesy appointment of Mr. David L. Carter as Instructor in Soils, effective October 1, 1956. Mr. Carter is a full-time Federal employee stationed on the College campus as a Soil Scientist in the cooperative Agricultural Research Service program.

Resignation of Mr. C. C. Callarman, Associate Professor of Education and Secretarial Science, effective June 30, 1956, to accept the Chairmanship of the School of Business Administration at West Texas State College; and

Appointment of Mrs. Kay Marksheffel as Instructor in Secretarial Science, yearly tenure, 10-months' service, at a salary of $4,300, effective September 1, 1956; and

Redistribution of time and salary for Miss Shirley Barber, Assistant Professor of Secretarial Science, from full time in Secretarial Science to 83 per cent time and salary in that department and 17 per cent time in the School of Education to replace Mr. Callarman. Funds released in Secretarial Science by the above adjustments to be transferred to the Institutional Operating Reserve pending further personnel adjustments.
Meeting #253-L6

Transfer to the Oregon State College-Kasetsart Program, Thailand, of Miss Agnes Kolshorn, Extension Nutrition Specialist with rank of Professor, for 1956-57, effective September 9, 1956. Miss Kolshorn's salary during her service to Thailand will be provided by the International Cooperation Administration; salary funds released in the Extension Division to be retained for appointment of a temporary replacement.

Resignation of Mr. George M. Dougherty, Jr., Assistant Professor of Business Administration, effective June 30, 1956; salary funds released to be retained pending a replacement appointment.

Appointment to a budgeted position of Mr. Robert H. Rankin as Assistant Professor of Electrical Engineering, for the 1956-57 fall term, 10 per cent time, at a salary of $225.

Appointment to a budgeted position of Mr. V. N. Bredehoefst as Assistant Professor of Electrical Engineering, for the 1956-57 fall term, 10 per cent service, at a salary of $225.

Appointment to a budgeted position of Dr. W. S. McGuire as Associate Agronomist with rank of Associate Professor in the Agricultural Experiment Station, yearly tenure, 12-months' service, effective December 1, 1956, at a salary rate of $7,200 to be paid 40 per cent from Experiment Station funds and 60 per cent from Farm Crops Instruction funds.

Appointment to a budgeted position of Mrs. Laura Smith (vice J. Patterson, on leave for fall term) as Assistant Professor of Clothing, Textiles, and Related Arts for the 1956-57 fall term, at a salary of $515; salary funds released by appointment at lower-than-budgeted rank and salary to be transferred to the Institutional Operating Reserve pending further personnel adjustments.

Resignation of Dr. Paulus A. Heist, Associate Professor of Psychology, effective June 30, 1956, to accept a position elsewhere; and

Appointment of Dr. Kermit J. Rohde as Assistant Professor of Psychology, yearly tenure, 10-months' service, at a salary of $5,500; salary funds released by appointment at lower-than-budgeted rank and salary to be transferred to the Institutional Operating Reserve pending additional adjustments.

Resignation of Dr. M. C. Parker as Assistant Professor and Assistant Agronomist in the Department of Farm Crops, effective August 15, 1956, to accept a research position with a commercial firm at a higher salary; and

Appointment of Dr. Te May Ching as Assistant Agronomist with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $5,600, effective September 15, 1956; $459.50 of the salary funds released by late appointment at lower-than-budgeted rate to be transferred to departmental wages; the balance of released funds to be transferred to the Director's Reserve pending further personnel adjustments.
Resignation of Mr. James F. Bishop, County Extension Agent-at-Large, with rank of Associate Professor, effective September 30, 1956, to accept a position with George Fox College in Newberg; salary funds released to be retained for a replacement appointment.

Transfer of Mrs. Maud Purvine from County Agent-at-Large (HEC) to County Extension Agent in Deschutes County with rank of Associate Professor, effective November 1, 1956, without change in rank, tenure, or term of service.

Increase in salary rate from $5,444 to $5,744, effective October 1, 1956, for Dr. J. R. Schubert, Research Assistant and Instructor in the Agricultural Experiment Station Department of Agricultural Chemistry, without change in rank, tenure, or term of service; salary funds to be provided from the Director's Reserve. Dr. Schubert recently has been given greater responsibilities by being assigned to the leadership of the biochemical phases of the research on white muscle disorder of livestock.

Increase in salary rate from $5,208 to $5,400, effective October 1, 1956, for Dr. J. R. Baggett, Research Assistant and Instructor in the Agricultural Experiment Station Department of Horticulture, without change in rank, tenure, or term of service; salary funds to be provided from the Director's Reserve. Dr. Baggett was employed in his present position at the low rate of $5,208 because a comparable position held by another employee in the department was also at that rate in the approved 1956-57 budget. Recent salary increases have boosted the rate for the parallel position, making it desirable to increase correspondingly Dr. Baggett's salary.

Resignation of Miss Henrietta Doltz, Professor and Director of Nursing Education, effective September 30, 1956, to accept a position with the Portland Public Schools; and

Transfer to Acting Head of Nursing Education of Miss Olive Slocum, Associate Professor in Nursing Education, effective October 1, 1956, without change in rank, tenure, term or service or salary; salary funds released to be retained pending the appointment of a permanent successor to Miss Doltz.

Redistribution of time and salary for Dr. Joseph B. Trainer, Assistant Professor of Physiology and Medicine and Director of the Student Health Service, effective September 6, 1956, as follows:

<table>
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<th>From</th>
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<td>Physiology</td>
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<tr>
<td>Health Service</td>
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<tr>
<td>Clinic Medical &amp; Nursing</td>
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<td><strong>Total</strong></td>
<td><strong>$12,266.00</strong></td>
<td><strong>$12,266.00</strong></td>
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</table>
Salary funds required in the National Fund for Medical Education to be transferred from wages in that department; Clinic Medical & Nursing funds released to be used for:

W. R. Rogers, Appointment
Appointment of Dr. Wayne R. Rogers as Clinical Instructor in Medicine, effective September 6, 1956, yearly tenure, 12-months' service, at a salary rate of $2,700 for 40 per cent time.

Aagot Grimsgaard, Salary Increase
Increase in salary from $4,000 to $4,400 for Miss Aagot Grimsgaard, Research Assistant in Neurology, effective September 1, 1956, without change in rank, tenure, or term of service; funds to be provided from a grant account.

Dental School
E. A. Hurley, Redistribution of time and salary for Dr. Ernest A. Hurley, Assistant to the Dean with rank of Assistant Professor, as follows, effective September 1, 1956:

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<th>Instruction</th>
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Southern Oregon College
A. L. Bowmer, Leave without pay for the 1956-57 fall term for Mr. Angus L. Bowmer, Professor of Drama, because of ill health; and

W. Oyler, Appointment
Appointment of Mr. William Oyler as Instructor of Speech and Drama for the 1956 fall term, at a salary of $1,500; salary funds released by appointment at lower-than-budgeted rate to be transferred to the Institutional Operating Reserve pending further personnel adjustments.

Elinor Saltus, Resignation
Resignation of Mrs. Elinor Saltus, Librarian with rank of Assistant Professor, effective September 15, 1956, to accept a higher paid position at the University of Arizona; and

Hasel-Ann Hunt, Appointment
Appointment of Mrs. Hazel-Ann Hunt as Librarian of Children's Literature with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $5,310, effective September 15, 1956; salary funds released by replacement appointment at lower-than-budgeted rate to be transferred to the Institutional Operating Reserve for other personnel adjustments.

F. J. Trost, Appointment
Appointment to a budgeted position of Mr. Frederick J. Trost as Assistant Professor of Psychology, for the 1956-57 academic year, effective September 1, 1956, at an annual salary of $4,800; funds required for appointment at a higher-than-budgeted rate to be transferred from the Institutional Operating Reserve.
Portland State College

October 23, 1956

To help cover teaching needs of the General Extension Division Portland Extension Center and State-Wide Classes and to make other teaching load adjustments that now appear desirable, the Board approved the redistribution of time and salary without change in rank, tenure or term of service for the following joint Portland State College-General Extension Division personnel; salary funds required or released will be adjusted through the wage or salary budgets of the departments concerned:

J. S. Hart, Assistant Professor of English -

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Hilddegard Weiss, Assistant Professor of English -

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<th>To: Division of Humanities</th>
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<tr>
<td>Portland Extension Center</td>
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<td>.25</td>
<td>1,312.50</td>
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<td></td>
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<td>$5,250.00</td>
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Mr. James W. Coombs, Assistant Professor of Physics -

As indicated, recommendation includes an increase in salary for increased duties which Mr. Coombs will assume by devoting full time to the teaching of Engineering; it is also recommended that his title be changed to Assistant Professor of Engineering.

M. Takeo, Assistant Professor of Physics -

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<tr>
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<tbody>
<tr>
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Miss Marjorie Albertson, Assistant Professor of Music -

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<tbody>
<tr>
<td>State-Wide Classes</td>
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<td>2,175.00</td>
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<td>$4,950.00</td>
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S. Johnson, Redistribution Time & Salary

Dr. Stanley S. Johnson, Assistant Professor of English -

From: Division of Humanities .80 $4,120.00
     Portland Extension Center .20 1,030.00
     $5,150.00

To: Division of Humanities .65 $3,347.50
     Portland Extension Center .20 1,030.00
     Educational Activities .15 722.50
     $5,150.00

Dr. Johnson will spend 15 per cent of his time as adviser for the student yearbook, and this portion of his salary will come from student activity funds.

Effective September 1, without change in rank, tenure, salary or term of service, redistribution of time and salary as follows for faculty members who have been designated as the planning committee for developing the Portland State College curricular program in General Studies; the cost of the program will be provided through a grant for this purpose from the Fund for Advancement of Education and the $15,000 Board appropriation to cover wages of substitute teaching assistants for classroom time released by the planning committee:

C. R. Metzger, Redistribution Time & Salary

Dr. Charles R. Metzger, Assistant Professor of English and Vice Chairman of the General Studies Project Committee -

From: Division of Humanities .80 $4,520.00
     Portland Extension Center .20 1,130.00
     $5,650.00

To: Division of Humanities .20 $1,130.00
     Portland Extension Center .20 1,130.00
     Released Time .60 3,390.00
     $5,650.00

I. R. Polonoff, Redistribution Time & Salary

Dr. Irving I. Polonoff, Assistant Professor of Philosophy -

From: Division of Humanities 1.00 $5,700.00

To: Division of Humanities .75 $4,275.00
     Released Time .25 1,425.00
     $5,700.00

E. F. Lange, Redistribution Time & Salary

Dr. Erwin F. Lange, Professor of General Studies -

From: Division of Science 1.00 $6,900.00

To: Division of Science .50 $3,450.00
     Released Time .50 3,450.00
     $6,900.00

J. E. Allen, Redistribution Time & Salary

Dr. John E. Allen, Professor of Geology -

From: Division of Science 1.00 $8,000.00

To: Division of Science .90 $7,200.00
     Released Time .10 800.00
     $8,000.00
C. Oliszewski, Appointment
Appointment to a budgeted position of Mr. Casimer Oliszewski as Assistant Professor of Engineering, yearly tenure, 10-months' service, effective September 1, 1956, at an annual salary of $5,200; salary funds required for appointment at a higher-than-budgeted rate to be provided from unallocated salaries in the Division of Science.

Centralized Activities

Salary Increases
The Civil Service Commission has raised salary rates for certain classified civil service positions effective September 1. In general, the increases are in the technical classifications, such as nurses, accountants, engineers, etc. In the Comptroller's Office and the Budget Office, the increase in the accountant and statistician areas resulted in the raising of salaries for certain classified positions to a point as high or higher than supervisory staff in the same office who hold academic rank. In order to restore the proper relationship among these positions, the Chancellor recommended salary adjustments effective October 1, 1956 as follows: H. A. Rowley, Assistant Professor, Chief Accountant in the Comptroller's Office from $7,535 to $7,906; John I. Hunderup, Assistant Professor, Administrative Assistant in the Comptroller's Office, from $7,495 to $7,906; Margaret M. Johnson, Instructor, Assistant to the Budget Officer, from $5,056 to $5,428. This recommendation will place the above-named staff members on appropriate steps in the recently adopted pay scale for academic staff. The required budget addition of $865 is to be provided by transfer from the requisition budget of the Board's Office. The Board approved the Chancellor's recommendation.

ADJOURNMENT
The meeting adjorned at 11:30 AM.

R. E. Kleinsorge, President

Earl M. Pallett, Secretary