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

December 11, 1956

MEETING #254-1  A regular meeting of the State Board of Higher Education was held at
the Benson Hotel, Portland, Oregon on December 11, 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. Bernard Mainwaring
Mr. A. S. Grant  Mr. Herman Oliver
Mr. Chas. R. Holloway, Jr.  Mr. Wm. E. Walsh
Mrs. Cheryl S. MacNaughton  Dr. R. E. Kleinsorge

Absent:  Mr. Leif S. Finseth

Others present:  Chancellor J. R. Richards; Secretary E. M. Pallett;
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 J. W. Sherburne of
the General Extension Division; Dean E. B. Lemon of Oregon State
College; Dr. Errett Hummel, Assistant to the President, Portland
State College; Mr. W. A. Zimmerman, Business Manager, Medical and
Dental Schools; Mr. Ellis Stebbins, Director of the Department of
Business Affairs, 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 Travis Gross.

Also present were Mr. Y. Khanal, Mr. J. Burathokey and Mr. A. Pradhan
from Nepal who are now studying various phases of college administra-
tion at the University of Oregon. After a year of study in this
country, these men will return to Nepal to assume major administrative
positions in the university system now being established in the King-
dom of Nepal.

RE ABSENCES  Mr. Leif S. Finseth was absent due to pressure of business.

MINUTES APPROVED  The Board voted to dispense with the reading of the minutes of the
last regular meeting held on October 23, 1956 and approved the
minutes as they appear in the docket.

BUILDING COMMITTEE REPORT  Mr. Wm. E. Walsh, Acting Chairman of the Building Committee, presented
the following report:

Purchase of Winn Property, EOC  "President Bennett indicated that he has endeavored unsuccessfully
over a period of time to acquire an option on Lots 2, 3, 10, 11 and
12 in Block 34, Chaplin's Addition to the City of La Grande. The
property is needed in connection with the construction of the
Physical Education Building, part of which will be located on the
street which abuts the Winn property, thereby necessitating the closing of the street; moreover, various utility lines in connection with the proposed central heating plant and other projected construction will cross over the property which ultimately will also provide parking facilities for both the Physical Education Building and the new Dormitory.

"The property has been appraised in the amount of $7,927 and $8,200. President Bennett is of the opinion that a purchase arrangement can be consummated for $8,200 if the Board will grant its appropriate officers authorization to enter into an agreement to purchase the property with occupancy thereof by the Winns to continue not later than July 1, 1958, at which time the property is to be deeded to the State, and in the intervening period the owners are to agree to the closure of the street and to allow the College to extend various lines for utility services over and under the property. The necessary $8,200 is to be provided from the Board's Land Purchase Reserve.

"The committee recommends that Board officials be authorized to enter into a purchase agreement with the owners as indicated above for no more than $8,200 to be provided from the Board's Land Purchase Reserve."

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

Mr. Walsh continued:

The sum of $200,000 is included in the 1957-1959 building program being requested of the 1957 legislature for the purpose of financing an addition to the Physical Plant Building of the Medical School. The addition is intended primarily to provide space for Physical Plant Shops and the mimeograph department to serve both the Medical and Dental Schools, and also for a centralized Portland tabulating machine service bureau to be operated by the Comptroller's Office. The estimated area of the addition for Medical and Dental Schools service will be about 17,500 square feet and for the tabulating service bureau about 3,000 square feet, a total of 20,500 square feet.

"Dean Baird recommended that the firm of Burns, Bear, McNeil and Schneider be appointed as architects to prepare plans and specifications for the construction of this building, the fee for direct services to be 5 per cent of the construction cost, and in addition reimbursement is to be made for mechanical and electrical engineering services but not to exceed 1/2 of 1 per cent; included in the 5 per cent is 1 per cent for the preparation of preliminary plans. Dean Baird proposed also that the Board authorize the preparation of preliminary plans and that $2,000 be provided from the Medical School Operating Reserve to care for this work.

"The Committee recommends that the appropriate Board officers be authorized to enter into a contract as outlined above with the firm of Burns, Bear, McNeil and Schneider and to direct them to
proceed with the preparation of preliminary plans for the Medical School Physical Plant Addition, the $2,000 cost thereof to be provided from the Medical School Operating Reserve. The Finance Committee concurs in this recommendation."

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

Mr. Walsh continued:

"President Wilson recommended that the firm of Church, Newberry and Roehr be appointed as architects to plan a third dormitory for the University of Oregon to house 329 students, the cost for direct construction to be approximately $1,100,000. The plans and specifications of the third dormitory will be substantially the same as for the second dormitory now under construction except that the second dormitory faces to the south and third dormitory will face to the north. Because the plans for the two dormitories will be very similar, a lower fee is to be paid for the planning of the third dormitory; the fee is to be 1/4 per cent for direct services by the architect which includes 1/4 of 1 per cent for preliminary plans, with reimbursement for engineering fees not to exceed 1/2 of 1 per cent; the total maximum fee is 1/4-1/2 per cent of the cost of the building construction.

"The President also recommended that the architects be compensated for professional services for study room built-ins on the basis of 2 per cent of the cost thereof.

"To proceed with the preparation of preliminary plans for the building on the basis of a fee of 1/4 of 1 per cent of the $1,100,000 allowed for direct construction costs, $2,750 is to be provided from dormitory balances.

"The Committee recommends that the appropriate officers of the Board be authorized to enter into a contract as outlined above with the firm of Church, Newberry, and Roehr and to direct them to proceed with the preparation of preliminary plans, the $2,750 cost thereof to be provided from dormitory balances at the University."

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

Mr. Walsh continued:

"President Wilson recommended the purchase of the McFadgen property located at 1370 Agate Street, Eugene, Oregon, for $7,500 to be paid from the University Real Property Rentals. The property has a frontage of 66 feet and a depth of 120 feet, legally described as Lot 4, Block 5, University Addition, Eugene, Oregon.

"The improvements consist of a two-story, seven-room frame residence approximately forty years old. The property should rent for $80.00 per month. Two appraisals were secured, one for $8,113 and the other for $8,650. The property is available at $7,500 because of the necessity of settling an estate."
"The Committee recommends that the property described above be purchased at the price of $7,500, funds to come from University Real Property Rentals."

The Board adopted the report as presented and authorized the land purchase as recommended.

Mr. Walsh continued:

"President Wilson recommended that the Moxley property consisting of a fourplex apartment building located at the northeast corner of Fourteenth and Beech Streets, be purchased at the option price of $25,000, the University to take possession on July 1, 1957 with the purchase price to be paid as soon as the title is cleared.

"Three appraisals on this property were secured by the University, ranging from $20,000 to $26,948, the average being $24,288. The owner is willing to sell for $25,000 provided that she is permitted to retain the rents and pay the taxes and upkeep through June 30, 1957. Inasmuch as the University must have this property within a year to eighteen months to provide a portion of the site for the next dormitory, it is desirable that the property be purchased at once.

"To finance the cost of the property, it is recommended that $25,000 be provided from the Pooled Endowment Funds in accordance with policies established by the Board on June 13, 1950, with the interest at the rate of 5 per cent per annum. It is expected that the monies thus provided will be repaid in full with interest during 1957-58 from monies which will then be available to the University.

"The Committee recommends that the property be purchased for $25,000 to be provided from the Pooled Endowment Funds with repayment to be made as indicated."

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

Mr. Walsh continued:

"President Cramer recommended that the property at 1864-1868 Southwest Park Avenue, Portland, described as the southerly 33 feet of the westerly 70 feet of Lot 7 in Block 199, be purchased at the option price of $13,765. The appraisals on the property were $13,500 and $15,250.

"The property owned by Jerry A. and Pauline H. Castonguay is improved with a two-flat dwelling with a full basement, and since Portland State College does not directly require its use in the immediate future it can be rented so as to yield an estimated annual net cash income of about $1,100.

"To finance the cost of the property, which consists of the direct purchase price of $13,765 and in addition $900 covering appraisals and realtors fees for a total of $14,665, it is recommended that $5,665 be provided from the balance in the Real Property Sales Account of Portland State College and $9,000 from a Pooled Endowment
Fund loan. The loan is to be made in accordance with the policies established by the Board on June 13, 1950 and will include among other matters semianual principal retirements each of 4 per cent of the loan, thereby retiring the loan in twelve and one-half years and with interest on the diminishing balance at 5 per cent per annum, the same as the newly revised Federal Housing Administration rate.

"The Committee recommends that the property be purchased with a total outlay of $14,665, of which $5,665 is to be provided from the Real Property Sales Account of Portland State College and $9,000 from a Pooled Endowment Fund loan."

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

Mr. Walsh continued:

"President Strand recommended the purchase of an abandoned Spokane, Portland and Seattle Railroad right-of-way which skirts the Willamette River for about half of the westerly boundary of the Beach Farm owned by Oregon State College, and then continues in an east-west direction so as to divide the farm in two sections. The right-of-way consisting of 6.8 acres will materially improve the effective use of the farm and will also include the title to the crew house which has been used by the College for several years.

"President Strand recommended the purchase of the 6.8 acres for $340, the funds to be provided from the Operation Account of the Beach Farm.

"The Committee recommends that the property described above be purchased for $340 with the funds to be provided as indicated."

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

Mr. Walsh continued:

"President Strand recommended that the Agriculture-Biological Science Building, the first unit of which is now under construction be named "Cordley Hall" to commemorate the name of Dr. Arthur Burton Cordley, the first Dean of the School of Agriculture.

"Dr. Cordley joined the Oregon State College faculty in 1895 as Professor of Zoology and Entomology. Immediately upon his arrival in Oregon, he began the application of his scientific knowledge in these areas to Oregon agriculture. When the work in agriculture was organized into a school in 1908, he was made Dean, which position he continued to hold until his retirement in 1931. Dr. Cordley was popular with his faculty colleagues and with the students. He followed student activities with great interest and was chairman of the Athletic Board of Control."
"Since the new building will house several of the important departments of Agriculture, and the departments of Botany and Plant Pathology, Entomology, and Zoology, it seems most appropriate to designate it "Cordley Hall".

"The Building Committee concurs in this recommendation."

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

Mr. Walsh continued:

Naming of Men's Dormitories, OSC

"President Strand stated that the permanent dormitory for men built in 1929 is divided into five units, and each unit carries a separate name designation. These names are in memory of four men who served as members of the old board of regents and for Dr. D. V. Poling, long associated with Oregon State College and the State System of Higher Education. The structure is definitely one building, and the five names are confusing in locating students and directing persons to the building.

"Since two additional men's dormitories are under construction at the present time, President Strand proposed that the original building constructed in 1929 be named Weatherford Hall and that the two buildings now under construction be named Cauthorn Hall and Poling Hall. The other two names, Buxton Hall and Hawley Hall, are to be held in reserve and will be considered in naming dormitories constructed in future years.

"The Committee concurs in the recommendation of President Strand that the dormitory for men erected in 1929 be renamed as Weatherford Hall and that the two men's dormitories now under construction be named Cauthorn Hall and Poling Hall."

The Committee report was adopted as presented, and the recommendations contained therein were approved by the Board.

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

Selection of Architect for Science Classroom Bldg., SCC

"President Stevenson stated $1,60,000 is included in the legislative request for the State Board of Higher Education to construct a Science Classroom Building at Southern Oregon College. In order to expedite construction of the building in the event the legislature acts favorably on the request, he recommended that Mr. Robert Keeney of Medford be appointed as architect with the fee to be 5 per cent of the construction cost for direct services by the architect and with an additional amount not to exceed 1/2 of 1 per cent as reimbursement for engineering services. Included in the 5 per cent fee is 1 per cent for the preparation of preliminary plans. The preliminary planning fee for the architect is to come from the amount requested from the Federal Government for advance planning costs.

"The Committee recommends that the appropriate Board officials be authorized to enter into an architectural contract with Mr. Robert Keeney in accordance with the terms indicated above, with preliminary plans to be held in abeyance until Federal advance planning Funds have been assured."

The Board adopted the report and authorized the recommendations presented therein.
Mr. Henry F. Cabell, Chairman of the Finance Committee, presented the following report:

"A report was made by the Chancellor that the constitutional amendment pertaining to the holding and disposal by the State of Oregon of donated or bequeathed stock had been approved in the last general election. The amendment requires implementation by the legislature. The Chancellor distributed copies of a proposed legislative bill intended to be applicable to all operating units and activities of the State central government, avoiding as much as possible administrative and other details. He requested authorization to seek the introduction of the bill at the next legislative session."

"The Finance Committee endorses the objectives of the bill and recommends that the Chancellor be authorized to seek the introduction thereof at the 1957 legislative session."

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

Mr. Cabell continued:

"A report was made to the Committee that within the last four or five months there had been an approximate 20 per cent rise in interest rates on bonds issued by the State of Oregon. If present interest rates continue unchanged, it appears as though a public bond sale to finance dormitories at Eastern Oregon College and Southern Oregon College will probably require an interest cost of about 3½ per cent. It may be possible to borrow about $1,100,000 from the Housing and Home Finance Agency of the Federal Government at a rate of 2 7/8 per cent, leaving about $39,000 to be borrowed from other sources."

"To comply with Federal regulations, the Chancellor recommended that the Comptroller be designated to negotiate with the Housing and Home Finance Agency for a loan to finance the dormitories and dining facilities to be provided at Eastern Oregon College and Southern Oregon College, developments to be reviewed periodically with the Board so as to evaluate the potential interest savings in relationship to other considerations."

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

The Board adopted the report and authorized the recommendations presented.

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

"The proposed budgets for the 1957 summer sessions were presented by the Chancellor yesterday. The budgets as proposed aggregate $532,043 with $360,316, or 68 per cent, estimated to be provided from student fee income and $171,727 to be provided from the Board's general funds. This total includes the continuation of the $25,000 summer session contingency reserve. The total recommended summer session budgets exceed the budgets approved for the 1956 sessions by $46,186.30, the increase consisting of the following:
Increases to care for estimated increases in enrolment and other costs $25,446.00

Salary adjustments to correspond to the one-step increase provided effective September 1, 1956 to teaching staff 20,740.30

Total proposed budget increases, 1957 summer session $16,186.30

"The estimated student enrolments and the proposed budgets for each institution are as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Estimated Enrolments</th>
<th>Estimated Student Fees</th>
<th>Board Funds</th>
<th>TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>2,072</td>
<td>$105,490</td>
<td>$57,540</td>
<td>$163,030</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>1,324</td>
<td>69,154</td>
<td>51,402</td>
<td>120,556</td>
</tr>
<tr>
<td>Portland Session, General Extension Division</td>
<td>2,142</td>
<td>104,705</td>
<td>16,517</td>
<td>121,222</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>761</td>
<td>37,158</td>
<td>7,164</td>
<td>44,322</td>
</tr>
<tr>
<td>Southern Oregon College</td>
<td>567</td>
<td>25,092</td>
<td>9,307</td>
<td>34,399</td>
</tr>
<tr>
<td>Eastern Oregon College</td>
<td>404</td>
<td>18,717</td>
<td>4,497</td>
<td>23,214</td>
</tr>
<tr>
<td>Contingency Reserve</td>
<td></td>
<td></td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>7,270</td>
<td>$360,316</td>
<td>$171,727</td>
<td>$532,043</td>
</tr>
</tbody>
</table>

"It is understood that the recommended budgets indicated above may be increased for self-sustaining workshops and conferences which may develop before the 1957 summer sessions are completed. The aggregate amount for such increases in all of the summer sessions is not to exceed $20,000 during 1957. All of the above amounts are within the totals requested for summer session operation in the biennial budget to be presented to the 1957 legislature.

"The Finance Committee recommends approval of the 1957 summer session budgets as presented by the Chancellor."

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

**PRESIDENT'S REPORT**

President R. E. Kleinsorge reported that Chancellor Richards had been named Chairman of the Pacific Coast Committee of the American Council on Education. He will assume office on January 1, 1957. Dr. Kleinsorge offered the Chancellor the congratulations of the Board.

**Chancellor Pacific Coast ACE Chairman**

The President then reminded the Board of the pre-legislature group conferences to be held in the afternoon -- one at the Medical School to start at noon and one at Portland State College to start at 4:00 PM. Tours for legislators and Board members were part of the schedule. Dean Noyes also extended an invitation to all interested Board members to tour the new Dental School after the Medical School tour. President Kleinsorge urged all Board members who could to attend the meetings and take the tours as an excellent opportunity to meet legislators in the area and to review the Board's 1957-1959 biennial budget as presented to the Governor for recommendation to the Legislature.
President Kleinsorge concluded his report by announcing that the next meeting of the Board is scheduled for January 21 and 22, 1957.

The Chancellor stated that his one report item had to do with the major grant of $253,000 to Oregon State College from the National Science Foundation. The purpose of the grant is to provide supplementary in-service training for high school teachers of science and mathematics. Because the matter was of such considerable interest, he asked President Strand to give the Board more detailed information.

President Strand explained that for several years Oregon State College has put on institutes for high school teachers in science and mathematics which have been supported by the Crown Zellerbach Foundation and the National Science Foundation. The success of the program has been due largely to Dr. Stanley Williamson, Professor of Science Education at the College. When Dr. Williamson learned of the larger grants being instituted by the National Science Foundation, an organization created by an Act of Congress shortly after World War II, the College discussed the advisability of applying for a grant, but held back because of the problem of housing the fifty teachers and their families that would be brought to the campus should the funds be granted. Realizing that all colleges would have the same problem, Oregon State decided to apply and was granted the funds for 1957-58. Oregon State College and Stanford University are the two West Coast institutions to receive such grants. The grant provides $3,000 for each teacher, plus an additional $300 for each dependent in his family. It will bring fifty teachers to the campus for a year's training in the teaching of high school science and mathematics. President Strand stated that he thought the program being put on by the National Science Foundation was a good one and that the provision of a full year's study permitted enough time to accomplish the objectives of the program.

The National Science Foundation, President Strand explained, for the first year or two worked with very limited funds but is now receiving from Congress large appropriations which are distributed to worthwhile projects by a board of trustees appointed by the President. He further explained that the impetus to the creation of the Foundation was the national feeling that one of the main troubles in education was the deficiency in teachers of science and mathematics, and the Foundation is supporting the improvement program for that phase of high school teaching.

President Strand was of the opinion that something should be said about the whole philosophy of emphasizing science and mathematics. He, as have many others, has felt that there was a danger of getting the program out of balance with actual needs -- the need for more and better trained secondary school teachers is almost as great in other fields. However, the country has been indoctrinated so much on the science and mathematics deficiencies and that phase of training has so much backing that our programs are in danger of becoming out of balance. President Strand said he wanted it known that the College recognizes that there is also a deficiency in other fields. However, the lack of properly trained teachers in science and mathematics is very important to the whole country, and Oregon State College is pleased to be one of the institutions to be included in the National Science Foundation program.

In his congratulations to Oregon State College on receiving the grant, President Kleinsorge stated that it was a splendid program for science and mathematics teachers and a tribute to the work of Oregon State College.
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**

**Scholarships & Fellowships**

Gifts totaling $2,650.00 from the following donors for scholarships and fellowships:

- Modesto Branch American Association of University Women, California: $150.00
- Deschutes County Oregon Educational Association: $100.00
- General Motors Corporation, Detroit, Michigan: $1,000.00
- Girls Athletic Association, The Dalles Senior High School: $100.00
- Portland Rose Festival Association: $260.00
- Oregon Congress of Parents and Teachers, Inc.: $1,040.00

**Urban Renewal Administration**

Grants totaling $15,700 from the Urban Renewal Agency, Washington, D.C., to the Bureau of Municipal Research for urban planning assistance as follows: $11,500 to the Eugene-Springfield project, and $4,200 to the Beaverton, Coquille, Grants Pass project.

**Festival of Fine Arts**

Gifts totaling $550 to support the Festival of Fine Arts from the following:

- Mr. Harold R. Jones, Eugene: $150.00
- Rosboro Lumber Company, Springfield: $150.00
- Schaefer-Kux Lumber Company, Eugene: $150.00
- Mr. Mac M. McLean, Eugene: $100.00

**Educational Television Broadcasts**

Gifts totaling $352.80 toward the support of educational television broadcasts from the following donors:

- University Co-op Store: $105.00
- Station KVAL-TV, Eugene: $105.00
- Storer Broadcasting Company, Miami Beach, Florida: $142.80

**U.S. Atomic Energy Commission**

Grant of $9,000 from the U.S. Atomic Energy Commission, Richland, Washington, for continuation through August 31, 1957 of the research project "Study of Gaseous Chemical Reaction Kinetics, Using A Mass Spectrometer", under the direction of Dr. D. F. Swinhart, Associate Professor of Chemistry.

**Wenner-Gren Foundation**

Grant of $1,500 from the Wenner-Gren Foundation, New York City, to aid research on culture change in a Mexican Indian community, under the supervision of Dr. H. G. Barnett, Head, Department of Anthropology.

**U.S. Army Ordnance Corps**

Grant of $8,041 from the U.S. Army Ordnance Corps, Oakland, California, for continuation through June 14, 1958 of research on "Steric and Mechanistic Factors Involved in the Structures, Physical Properties, and Chemical Reactivities of Aryl-substituted Cycloalkenes", under the direction of Dr. LeRoy H. Klemm, Assistant Professor of Chemistry.
Meeting #254-11

<table>
<thead>
<tr>
<th>Organisation/Donor</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>McDowell-Catt Foundation</td>
<td>Gift of $500 from the McDowell-Catt Foundation, Albany, Oregon, to open the McDowell-Catt Loan Fund.</td>
</tr>
<tr>
<td>E. P. McKean-Smith</td>
<td>Gift of thirty-two autographs of the presidents of the United States from George Washington to Harry S. Truman, inclusive, from Mr. Edward P. McKean-Smith, Eugene, to the Library. This collection is valued at $800.</td>
</tr>
<tr>
<td>B. B. Barker</td>
<td>Gift of $400 from Dr. Burt Brown Barker, Portland, to the Barker Historical Research Fund.</td>
</tr>
<tr>
<td>Signal Corps Supply Agency</td>
<td>Grant of $9,500 from the Signal Corps Supply Agency, Fort Monmouth, New Jersey, for continuation through March 14, 1958 for research on &quot;Intermetallic Semi-Conductor Research&quot;, under the direction of Dr. R. T. Ellickson, Head of the Physics Department.</td>
</tr>
<tr>
<td>U. S. Public Health Service</td>
<td>Grant of $10,110 from the U. S. Public Health Service, Bethesda, Maryland, for research during the period December 1, 1956 through November 30, 1957 on &quot;Syntheses of Derivatives of 1-Phenylnapthalene&quot;, under the direction of Dr. LeRoy H. Klemm, Associate Professor of Chemistry.</td>
</tr>
<tr>
<td>Oregon State College</td>
<td></td>
</tr>
<tr>
<td>Scholarships &amp; Fellowships</td>
<td>Gifts totaling $7,100.00 from the following donors for scholarships and fellowships:</td>
</tr>
<tr>
<td>Robert Johnson Trust Funds, The First National Bank of Portland</td>
<td>$ 800.00</td>
</tr>
<tr>
<td>Oregon Congress of Parents and Teachers, Portland</td>
<td>2,275.00</td>
</tr>
<tr>
<td>Lane County &quot;B&quot; League Principals Association</td>
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<tr>
<td>Ketchikan Lions Club, Alaska</td>
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<tr>
<td>Pacific Northwest Personnel Management Association, Seattle</td>
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<tr>
<td>Kerns Company of Oregon, Limited, Pilot Rock</td>
<td>800.00</td>
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<tr>
<td>Canby Union High School Girls League</td>
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<tr>
<td>Triangle Lake Parent-Teacher Association</td>
<td>150.00</td>
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<tr>
<td>Associated General Contractors of America, Inc. Portland Chapter</td>
<td>1,500.00</td>
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<tr>
<td>Dads Club, Lake Oswego High School</td>
<td>800.00</td>
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<tr>
<td>Oregon Business Education Association, Taft</td>
<td>100.00</td>
</tr>
<tr>
<td>Grant High School, Portland</td>
<td>100.00</td>
</tr>
<tr>
<td>Agricultural Research Foundation</td>
<td>Grants totaling $23,202.69 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:</td>
</tr>
<tr>
<td>1. $1,900 - Hop Research under the Department of Plant Pathology.</td>
<td></td>
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<tr>
<td>2. $7,837.50 - Operation and maintenance of hop experimental physical plant and research on clonal increase and evaluation of experimental hop lines under the direction of the Farm Crops Department.</td>
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</tr>
</tbody>
</table>
4. $254.63 - Research on "Controlling of Pests of Stored Grain and Stored Grain Products" and "Control of Nursery and Greenhouse Insect Pests", under the direction of Dr. Paul O. Ritcher, Head of the Department of Entomology.

5. $9,500 - Enology Laboratory service under the direction of Dr. H. W. Schultz, Head of the Food Technology Department.

6. $1,533.33 - To cover October salaries for Research Assistants in the Department of Fish & Game Management.

7. $814.89 - Research under the direction of Mr. R. E. Dimick, Head of the Department of Fish & Game Management.

NW Washington Fur Breeders Association Gift of $100 from the Northwest Washington Fur Breeders Association, Lynden, Washington, for fur farming investigations under the direction of Mr. R. E. Dimick, Head of the Department of Fish & Game Management.

Oregon Potato Commission Grant of $1,000 from the Oregon Potato Commission, Salem, for research on the diseases of potatoes, under the direction of Dr. S. M. Dietz, Head of Plant Pathology.

Monsanto Chemical Co. Grant of $2,000 from the Monsanto Chemical Company, St. Louis, Missouri, for a study of herbicides, under the direction of Dr. D. D. Hill, Head, Farm Crops Department.

Sugar Research Foundation Grant of $2,500 from the Sugar Research Foundation, New York City, for research on the "Effect of Sweetening Agents on Color and Texture Constituents of Fruits", under the direction of Dr. H. W. Schultz, Head, Food Technology Department.

Weyerhaeuser Timber Co. Grant of $900 from the Weyerhaeuser Timber Company, Klamath Falls, for "The Investigation of Soil and Vegetation Relationships within the Ponderosa Pine Type on Pumice Soils on the Antelope Unit in Klamath and Lake Counties, Oregon", under the direction of the Soils Department.

Mutual Citrus Products Co., Inc. Grant of $2,000 from the Mutual Citrus Products Company, Inc., Anaheim, California, for studies on "Presoaking and Freezing of Foods Containing Oregon Fruits", under the direction of Dr. H. W. Schultz, Head, Food Technology Department.

Sugar Research Foundation Grant of $2,500 from the Sugar Research Foundation, Inc., New York City, for research on "The Role of Sweetening Agents in the Preservation of Fruits", under the direction of Dr. H. W. Schultz, Head, Food Technology Department.

Forest Protection & Conservation Committee Grant of $2,165 from the Forest Protection and Conservation Committee, Salem, for research on the "Testing and Handling of Forest Tree Seeds", under the direction of Dr. D. D. Hill, Head, Farm Crops Department.

California Klamath River Commission Grant of $2,500 from the California Klamath River Commission, Sacramento, California, for a survey of phyto planton problems in Upper Klamath Lake, under the direction of Dr. S. M. Dietz, Head, Botany & Plant Pathology Department.
<table>
<thead>
<tr>
<th>Organization</th>
<th>Grant Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Atomic Energy Commission</td>
<td>Grant of $8,418 from the U. S. Atomic Energy Commission, Richland, Washington, for continuation through September 19, 1957 of research on &quot;A Study of Generalized Acid-Base Phenomena in Non-Aqueous Ionizing Solvents with Radioactive Tracers&quot;, under the direction of Dr. T. H. Norris, Associate Professor of Chemistry.</td>
</tr>
<tr>
<td>Westinghouse Educational Foundation</td>
<td>Grant of $2,000 from the Westinghouse Educational Foundation, Portland, to purchase equipment for the Electrical Engineering Laboratory.</td>
</tr>
<tr>
<td>Bonneville Power Administration</td>
<td>Grant of $1,400 from the Bonneville Power Administration, Portland, for tests on conditions leading to burning of spar arms, under the direction of Mr. Louis N. Stone, Associate Professor of Electrical Engineering.</td>
</tr>
<tr>
<td>Dairy Products Marketing Association, Inc.</td>
<td>Grant of $5,000 from the Dairy Products Marketing Association, Inc., Washington, D. C., for research on the &quot;Relation of Bulk Milk Handling Practices to Milk Quality and Operating Efficiency&quot;, under the direction of Mr. P. M. Brandt, Head, Department of Dairying.</td>
</tr>
<tr>
<td>U. S. Fish &amp; Wildlife Service</td>
<td>Grant of $160 from the U. S. Fish and Wildlife Service to the Department of Fish and Game Management to apply toward the expenses of a U. S. Fish &amp; Wildlife Service Research Biologist.</td>
</tr>
<tr>
<td>Agricultural Engineering Research Foundation</td>
<td>Grant of $600 from the Agricultural Engineering Research Foundation, Corvallis, for research on &quot;Growth, Lactation and Management Studies with Dairy Cattle&quot;, under the direction of Mr. P. M. Brandt, Professor and Head of the Department of Dairying.</td>
</tr>
<tr>
<td>Quartermaster Corps</td>
<td>Grant of $13,246.00 from the Quartermaster Corps for research on &quot;A Correlation in Radiation Sterilized Foods of the Chemical Changes Associated with the Characteristic Flavor Development&quot;, under the direction of the Department of Agricultural Chemistry.</td>
</tr>
<tr>
<td>Boeing Airplane Company</td>
<td>Grant of $4,563 from the Boeing Airplane Company, Seattle, for the project &quot;Mathematical Research on Radar Noise&quot;, being conducted under the direction of Dr. A. T. Lonseth, Professor of Mathematics.</td>
</tr>
<tr>
<td>National Science Foundation</td>
<td>Grant of $253,000 from the National Science Foundation, Washington, D. C., to support in 1957-58 an &quot;Academic Year Institute for High School Teachers of Science and Mathematics&quot;. This project will be under the direction of Dr. S. E. Williamson, Associate Professor of Science Education.</td>
</tr>
</tbody>
</table>
Medical School

U. S. Public Health Service  Grants totaling $38,692 from the U. S. Public Health Service to be used as follows:

1. $8,692 - Research entitled "Radiostimulation of Hypothalamus", for the period September 1, through November 30, 1956, under the direction of Dr. Monte A. Greer, Associate Professor of Medicine.

2. $30,000 - Research entitled "Anatomy and Physiology of Auditory Cortex" for the period January 1 through August 30, 1957, under the direction of Dr. Archie R. Tunturi, Assistant Professor of Anatomy.

U. S. Air Force  Grant of $7,300 from the U. S. Air Force, Randolph Field, Texas, for research during the period September 1, 1956 through October 31, 1957, covering a study on the cardiovascular reaction of the Alaskan Eskimo, primarily of the St. Lawrence Island group, under the direction of Dr. Herbert E. Griswold, Jr., Associate Professor of Medicine.

J. N. Monteith Bequest  Bequest of $2,323.10 from the estate of Mr. Jerry N. Monteith, Portland, for the unrestricted use of Doernbecher Memorial Hospital.

Earl Rink  Gift of $1,326.39 from Mr. Earl Rink, Portland, in memory of Glen E. Rink; the funds are to be used for cancer research.

Oregon Heart Association, Inc.  Grant of $500 from the Oregon Heart Association, Inc., Portland, for studies on Methoxamine in Ventricular Arrhythmias, under the direction of Dr. Elton McCawley, Associate Professor of Pharmacology.

Burroughs Wellcome & Co.  Grant of $500 from the Burroughs Wellcome & Company, Tuckahoe, New York, for research in pharmacology including preparation of exhibit and salaries of research assistants.

Atomic Energy Commission  Grants totaling $40,000 from the Atomic Energy Commission, Richland, Washington, to be used as follows:

1. $15,000 - Research project entitled "Studies on Pipogenesis", for the period November 1, 1956 through October 31, 1957, under the direction of Dr. E. S. West, Professor and Head of the Department of Biochemistry.

2. $25,000 - Research entitled "Studies of Hemic Effects of Radiosotopes, X-Rays, and Adrenocortical Hormones in Man", for the period November 1, 1956 through October 31, 1957, under the direction of Dr. E. E. Osgood, Professor and Head of the Division of Experimental Medicine.

Oregon College of Education

Scholarships & Fellowships  Gifts totaling $2,823.00 from the following donors for scholarships and fellowships:

Elmira High School Parent-Teacher Association  $150.00
Oregon Congress of Parents and Teachers, Inc.  $2,014.00
Monmouth Chamber of Commerce  $159.00
Senator and Mrs. Richard L. Neuberger, Portland  $500.00
Grant of $750 from the Oregon State Board of Health, Salem, to re-establish for 1956-57 "psychiatric services for a minimum of thirty sessions devoted to study of children's behavior problems by public school teachers, social workers, and public health nurses".

**Eastern Oregon College**

McMinneville City Council Parent-Teacher Assn. Gift of $159.00 from the McMinneville City Council Parent-Teacher Association for a scholarship for a designated student for the current academic year.

**Southern Oregon College**

Scholarships & Fellowships Gifts totaling $4,133.00 from the following donors for scholarships and fellowships:

- Red Raider Booster Club, Ashland $1,216.00
- Benevolent Protective Order of the Elks No. 941, Ashland 1,327.00
- Phoenix Lions Club 100.00
- Milwaukie Union High School Dads Club 55.00
- Girls League Crater High School, Central Point 100.00
- Medford Mail Tribune 150.00
- Britt Memorial Fund 875.00
- U. S. National Bank of Portland 200.00
- Glendale Parent-Teacher Association 100.00

**Portland State College**

Books to Library Gifts of books valued at $1,050 to the Library from the following donors:

- Miss Margaret Mirrielees, Portland $400.00
- Mr. Sanford M. Reese, New York City 100.00
- Dr. Charles Gaupp, Drama Department, PSC 550.00

Scholarships & Fellowships Gifts totaling $800.00 from the following donors for scholarships and fellowships:

- The George Grotedefend Scholarship Board of Shasta County, California $200.00
- Crown Zallerbach Foundation, San Francisco 500.00
- Parent-Teacher Association of Port Orford 100.00

**Centralized Activities**

Fund for Advance- Grant of $15,000 from the Fund for the Advancement of Education, ment of New York City, for teaching by television in school year 1956-57.
The Board approved the budgeting of $2,687.50 in restricted funds for the Appraisal Short Course to be offered again at Oregon State College during March 1957 as follows:

Salaries: Part time of Dr. G. E. Korzan, Associate Professor of Agricultural Economics, during the period of October 1956 through March 1957 $ 1,562.50
Wages for clerical service 625.00
Materials and supplies 400.00
Travel 100.00
$ 2,687.50

The above budget is to be financed from estimated registration fees, $2,500 (100 registrants at $25), and from a restricted fund balance brought forward from the preceding year in this project, $187.50.

Unused salary of $1,562.50 resulting from the transfer of Dr. Korzan to this restricted fund project will be transferred to the requisition budget of the Agricultural Economics department pending appointment of substitute assistance.

The Board approved the transfer of $650 from the Oregon State College Institutional Reserve to the requisitions budget of the Personnel Coordinator to help cover the cost of IBM procedures established to speed the reporting of placement test results for new students to the various schools and departments.

In December of 1953, the Board authorized the underwriting through the Oregon State College Institutional Reserve of an Atlas of the Pacific Northwest. The $5,625 authorized for printing and other expenses has been repaid through sales. The revised edition of the Atlas is now being prepared by the Departments of Natural Resources and Geography at the College and will soon be ready for the press. The Board approved that the amount of $3,168 be transferred from the Oregon State College Institutional Reserve to the Atlas account to underwrite the printing of a second edition with the understanding that all income from sales of the new book is to be returned to the Institutional Reserve and the account cleared before any additional project is undertaken.

The Board approved the transfer of $805 from the Institutional Reserve to the wage budget of the Office of Publications at Oregon State College to cover salary increases resulting from reclassification of civil service employees in that office.

The State Emergency Board has allocated an aggregate amount of $15,615.15 from its special salary adjustment fund to care for upward adjustments in pay rates for certain classified civil service positions effective September 1, 1956 and November 1, 1956. The Board authorized this amount to be distributed as follows to the current year's budgets to cover the cost of the pay adjustments for the positions affected at each institution:
<table>
<thead>
<tr>
<th>Department</th>
<th>Budget Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>$ 1,462.00</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>$4,568.40</td>
</tr>
<tr>
<td>U. of O. Medical School</td>
<td>$1,513.00</td>
</tr>
<tr>
<td>Dental School of the U. of O.</td>
<td>$160.00</td>
</tr>
<tr>
<td>Portland State College</td>
<td>$400.00</td>
</tr>
<tr>
<td>General Extension Division</td>
<td>$768.00</td>
</tr>
<tr>
<td>Centralized Activities</td>
<td>$2,258.00</td>
</tr>
<tr>
<td>Board's Reserve for State Payroll Assessments</td>
<td>$620.37</td>
</tr>
<tr>
<td><strong>Subtotal, Unrestricted Funds</strong></td>
<td><strong>$11,749.77</strong></td>
</tr>
<tr>
<td>Federal Cooperative Extension</td>
<td>$1,413.18</td>
</tr>
<tr>
<td>Agricultural Research</td>
<td>$2,452.20</td>
</tr>
<tr>
<td><strong>Total Budget Additions</strong></td>
<td><strong>$15,615.15</strong></td>
</tr>
</tbody>
</table>

In the case of the Medical School, the State Emergency Board had previously allocated an amount of $83,058 for civil service pay adjustments which were effective July 1, 1955. Because of delayed opening of certain areas of the hospital, the Director of the hospital indicated that the amount of the July 1, 1955 pay adjustments could be met from the regular state appropriation for the hospital without assistance from the State Emergency Fund. Accordingly, the State Emergency Board at its meeting of August 31, 1956 withdrew its previous appropriation of $83,058. Dean Baird recommends that reductions be made in the hospital budget for the current year in the following departments.

- **Occupational Therapy, wages** $3,058.00
- **Nursing Services, wages** $65,000.00
- **Dietary, wages** $10,000.00
- **Housekeeping, wages** $5,000.00

**Total hospital budget reduction** $83,058.00

Transfer to Architecture & Allied Arts, UO

The Board approved the transfer of $666.66 from the University of Oregon Operating Reserve to the School of Architecture and Allied Arts to cover the salary for a graduate assistant in Art Education for the winter and spring terms of 1956-57.
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1956-57 budgets:

**University of Oregon**

**A. H. Kunz,**
**Termination of Services & Emeritus Rank**

Termination of services effective June 30, 1956 and granting of title of Professor Emeritus of Chemistry effective July 1, 1956 to Dr. A. H. Kunz. Because of ill health Dr. Kunz, formerly Head of the Department of Chemistry, has been on leave from administrative duties since January 1956 and is now on disability retirement.

**F. J. Reithel,**
**Appointment as Head, Dept. of Chemistry**

Appointment of Dr. F. J. Reithel, Professor and Acting Head of Chemistry, as Head of the Department of Chemistry at an increase in salary from $7,700 to $8,100 for 10-months' service, effective November 1, 1956; funds for increase to be provided from salary budgeted for Dr. Kunz with balance of Dr. Kunz' salary ($8,365.97) to be transferred to the Institutional Reserve pending further personnel adjustments.

**K. D. Gaver,**
**Appointment**

Appointment of Dr. Kenneth D. Gaver as Associate Professor of Psychology, for the academic year 1956-57, 10 per cent time, at a salary of $1,500 to be paid on a wage basis, required funds to be provided by a transfer from the salary budget of the department. Dr. Gaver, who has been the Director of Education and Research at the Oregon State Hospital in Salem, will conduct a seminar in the Clinical Psychology training program on the campus at the rate of $50.00 a visit.

**O. Frattoni,**
**Resignation**

Resignation of Dr. Oreste Frattoni, Assistant Professor of Romance Languages, effective June 30, 1956 because of illness; a portion of the funds released to be transferred to the Institutional Reserve and the balance to be retained in the Foreign Language Department pending further personnel adjustments.

**M. A. Salemi,**
**Transfer**

Transfer of Captain Mateo A. Salemi, Assistant Professor of Air Science from the University, effective July 11, 1956.

**J. E. Johnson,**
**Appointment**

Appointment of Captain John E. Johnson as Assistant Professor of Air Science, effective September 12, 1956; Captain Johnson and Captain Salemi are both full-time Federal employees.

**C. D. Byrne,**
**Salary Increase**

To conform to the blanket salary increases recently granted System academic staff, increase in salary rates as indicated for the following faculty members who are now serving in Nepal:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Charles D. Byrne, Professor of Education &amp; Director of Nepal Project</td>
<td>$10,000</td>
<td>$10,472</td>
</tr>
<tr>
<td>Mr. Thomas O. Ballinger, Assistant Professor of Art and Education</td>
<td>8,095</td>
<td>8,390</td>
</tr>
<tr>
<td>Dr. Hugh B. Wood, Professor of Education</td>
<td>9,500</td>
<td>9,972</td>
</tr>
</tbody>
</table>

Funds for the recommended increases are to be provided from the requisitions budget of the Nepal account. These increases have been approved by the International Cooperation Administration.
Redistribution of time and salary for Dr. Paul B. Jacobson, Dean of the School of Education, from full time to 90 per cent time in Education and 10 per cent time to the International Cooperation Administration Nepal Education Program; salary funds released in Education to be transferred to the wage budget of the Business Office.

Oregon State College

L. Garoian, Resignation
Resignation of Mr. Leon Garoian, Jr., Clackamas County Agent with rank of Assistant Professor, effective December 14, 1956, to accept a position with the University of Wisconsin; and

R. L. Smith, Appointment
Appointment of Mr. Robert L. Smith as Clackamas County Extension Agent with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual rate of $6,000, effective November 15, 1956; salary funds released by appointment at lower-than-budgeted salary to be transferred to the Director's Reserve pending further personnel adjustments.

E. M. Nelson, Leave without Pay
Leave without pay for the period November 27, 1956 through November 26, 1957 for Mr. E. M. Nelson, Wasco County Extension Agent with rank of Associate Professor, to travel and investigate opportunities for greater service in his field; and

J. K. Frizzell, Transfer
Transfer of Mr. J. K. Frizzell from Special Extension Agent of the Wasco County Unit Approach at a salary of $6,103, to Wasco County Extension Agent and County Chairman at a salary of $6,600, effective November 12, 1956, without change in rank or tenure; salary funds released in Wasco County Unit Approach to be retained pending further personnel adjustments.

L. Mildred Wilson, Resignation
Resignation of Miss L. Mildred Wilson, Deschutes County Extension Agent (HEC), with rank of Associate Professor, effective November 11, 1956, to move to Salem; salary funds released to be transferred to the Director's Reserve pending further personnel adjustments.

K. W. Priest, Resignation
Resignation of Mr. Kenneth W. Priest, Curry County Extension Agent with rank of Assistant Professor, effective October 24, 1956, to accept a position at a much higher salary with the Coos-Curry Electric Co-op; and

L. M. Oester, Transfer
Transfer of Mr. Louis M. Oester from Special Extension Agent in Columbia County at a salary rate of $5,695 to County Extension Agent and County Chairman in Curry County at a salary rate of $6,384, effective November 5, 1956, without change in rank or term of service; salary funds released in Columbia County to be retained for a replacement appointment.

T. O. Larson, Appointment
Appointment to a budgeted position of Mr. Theodore O. Larson as County Extension Agent in Marion County, yearly tenure, 12-months' service, at an annual salary rate of $6,504, effective November 1, 1956.
To conform to the blanket salary increases recently granted State System academic staff, increase in salary rates as indicated for the following faculty members now serving in Thailand under the OSC-Kasetsart program:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position, Department, Effective Date</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. D. Hoerner</td>
<td>Mr. G. D. Hoerner, Extension Hop Specialist with rank of Professor, effective September 1, 1956</td>
<td>$8,200.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>D. D. Bolinger</td>
<td>Dr. D. D. Bolinger, Associate Professor of Physics, effective December 19, 1956</td>
<td>7,437.50</td>
<td>7,670.00</td>
</tr>
</tbody>
</table>

Funds for the recommended increases are to be provided from the OSC-Kasetsart program budget. These increases have been approved by the International Cooperation Administration.

Grace Tucker, Increase in Time & Salary

Increase in time and salary for Mrs. Grace Tucker, Instructor in Mathematics, effective October 15 through balance of 1956-57 fall term, from one-half time to 75 per cent time based on an annual salary rate of $4,000; salary funds required to be transferred from Institutional Reserve.

Carolyn Kimme, Appointment

Appointment of Mrs. Carolyn Kimme as Instructor in Mathematics for the period of October 15 through December 18, 1956, at a salary of $228.07 for 25 per cent service; salary funds required to be transferred from the Institutional Reserve. Mrs. Kimme's services are required to take care of additional sections required for late registrations in Elementary Algebra.

Nona Jean Nelson, Increase in Time & Salary

Increase in time and corresponding salary increase for the 1956-57 winter term only for Miss Nona Jean Nelson, Instructor in Clothing, Textiles and Related Arts, from 67 per cent to full time; salary funds required to be transferred from the Institutional Reserve.

J. H. Landers, Salary Increase

Increase in salary from $6,942 to $7,248, effective November 1, 1956, for Mr. John H. Landers, Animal Husbandry Specialist with rank of Associate Professor, to compensate him for additional responsibilities as Acting Chairman of the Animal Husbandry Department which he has been designated to assume during the absence of Dr. Fred McKenzie. Salary funds required to be provided from the Director's Reserve.

R. A. Yoder, Transfer

Transfer of Dr. Ray A. Yoder, Associate Professor of Forestry, to the OSC-Kasetsart University Program, effective September 15, 1956, at an increase in salary from $6,000 for 10-months' service to base rate of $7,320 for 12-months' service, plus 20 per cent overseas differential beginning October 18, 1956; salary funds to be provided from Kasetsart University Program budget. Salary funds released in Forestry used for substitute assistance.

E. E. Easton, Transfer

Transfer of Mr. E. E. Easton, Assistant Professor of Business Administration, to the OSC-Kasetsart University Program, effective October 1, 1956 with adjustment in salary from $5,300 for 10-months' service to base rate of $8,566 for 12-months' service, plus 20 per cent overseas differential beginning October 26, 1956; salary funds
Meeting #254-21

December 11, 1956

to be provided from Kasetsart University Program budget. Salary funds released in Business and Technology to be transferred to the Institutional Reserve pending further personnel adjustments.

J. Bolles, Appointment

Appointment to a budgeted position of Mr. Jonathan Bolles as Assistant Professor of Mechanical Engineering, yearly tenure, 10-months' service, at a salary rate of $5,250, effective January 1, 1957.

Mary Ann Crocker, Leave Without Pay

Leave of absence without pay for the period December 8, 1956 through March 31, 1957 for Mrs. Mary Ann Crocker, County Extension Agent in Jefferson County; salary funds released to be transferred to the Director's Reserve pending further personnel adjustments.

Jennie I. Clark, Resignation

Resignation of Mrs. Jennie I. Clark, Hood River County Extension Agent (HEC) with rank of Associate Professor, effective November 30, 1956, to be married; salary funds released to be retained for a replacement appointment.

J. S. Butts, Leave Without Pay

Leave of absence without pay for Dr. J. S. Butts, Head of the Agricultural Chemistry Department and Professor of Biochemistry, for the period October 21 through November 24, 1956, to accompany the Assistant Secretary of Defense on a tour of several of the Middle East countries to stimulate interest in the nutritional status of the armed forces and civilian population of our potential allies in that area, and to survey possible outlets for surplus agricultural supplies. Dr. Butts is a joint employee of the School of Science and the Agricultural Experiment station; salary funds released in Agricultural Chemistry to be retained for substitute assistance during his leave; funds released in the Experiment Station budget to be transferred to the salary for Dr. J. R. Haag as indicated below.

J. R. Haag, Return from Leave

Return from leave of absence, for Dr. J. R. Haag, Chemist in the Department of Agricultural Chemistry and Professor of Animal Husbandry, effective November 19, 1956. Dr. Haag was originally scheduled to return from his leave on January 1, 1957; salary funds required for early return from leave to be provided from salary savings from Dr. Butts' leave with the balance to be transferred from the Director's Reserve.

F. W. Fox, Appointment

Appointment to a budgeted position of Mr. Fred Wayne Fox as Assistant Professor of Science Education, yearly tenure, 18-months' service, at a salary rate of $5,600, effective January 1, 1957; salary funds released by late appointment to be transferred to the Institutional Reserve pending further personnel adjustments.

E. E. Yoder, Termination of Services Under GSC-Kasetsart Program

Termination effective November 12, 1956 of services of Mr. Elmon E. Yoder as Visiting Professor of Agricultural Engineering at Kasetsart University under the International Cooperation Administration contract. Mr. Yoder has returned to his former position with the Consumer Power Company of Corvallis.
Medical School

D. Pitcairn, Reduction in Time
Reduction from full time to 95 per cent time, effective November 1, 1956 for Dr. Donald Pitcairn, Assistant Professor of Medicine, without reduction in salary, which is paid entirely from a Public Health Service Heart Teaching grant. Dr. Pitcairn is occasionally asked to act as a consultant, and for this reason it is desirable that the official budget not show him as being on a full-time basis.

O. M. Nisbet, Increase in Time & Salary
Increase in time and salary for Dr. Oliver M. Nisbet, Associate Clinical Professor of Surgery, from 26 to 35 per cent time and from $1,600 to $2,400 salary, effective November 1, 1956; salary funds required to be provided from the Mackenzie Professorship in Surgery.

Dental School

R. H. Johnson, Appointment
Appointment of Dr. R. H. Johnson as Associate Professor of Dentistry, 50 per cent time, 12-months' service, yearly tenure, at an annual salary rate of $4,000.00, effective October 1, 1956.

R. F. Watkins, Appointment
Appointment of Dr. Robert F. Watkins as Assistant Professor of Dentistry, yearly tenure, 50 per cent time, 12-months' service, effective September 20, 1956, at an annual salary rate of $3,147.50.

General Extension Division

C. Dean, Reassignment & Salary Increase
Reassignment and increase in salary for Dr. Charles Dean, Associate Professor of Education in State-Wide Classes, from teaching assignment at a salary rate of $6,300 to position of field representative at an annual salary rate of $6,500 for 10-months' service, effective January 1, 1957; salary funds required to be provided from unallocated salary funds in State-Wide Classes.

R. J. Gridley, Transfer & Salary Increase
Transfer and increase in salary for Mr. Robert J. Gridley, Assistant Professor, from State-Wide Classes at a salary of $6,965 to Coordinator of Workshops, Portland Extension Center, at a salary rate of $7,065, without change in rank, tenure, or term of service; salary funds required to be provided from unallocated funds in the department.

Centralized Activities

T. Cross, Leave without Pay
Leave of absence without pay for Mr. Travis Cross, Assistant to the Chancellor and Director of Information, for the period January 7, 1957 to January 7, 1958, to accept a position with the Secretary of State-Elect of Oregon; salary funds released to be retained for replacement assistance.
Following the approval of the personnel section of the docket, the Chancellor made the following statement, "With regard to the last item, a leave of absence without pay for Mr. Travis Cross, I would like to state my thanks to him for loyal service and major contributions during his tenure. I think it can be said that the public interpretation program of the State Board of Higher Education is at a very high point. Most of the responsibility and credit for this goes to Mr. Cross. And I am sure that he goes with the best wishes of the entire State Board of Higher Education, and we hope for his quick return." President Kleinsorge answered for the Board by saying, "I would like to second all of that and to say I wish you success in your job and wish you back again soon."

Mr. Grant announced that Herman and Eliza Oliver have recently built a public library for Grant County and have installed a mobile unit to serve the entire area. Mr. Grant and other Board members commended Mr. and Mrs. Oliver for their very generous and thoughtful gift. Mr. Oliver indicated that one of the things that prompted the gift was the inadequate library in the area which, in his opinion, contributed largely to any lack or preparedness for college of high school graduates in Grant County. It is the hope of Mr. and Mrs. Oliver that the library with its facilities for more adequate training will help as an incentive to go on to college to those boys and girls in the area who want and should have a college education.

The meeting adjourned at 10:45 AM.

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