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

March 12, 1957

MEETING #256-1 A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, on March 12, 1957.

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    Mrs. Cheryl S. MacNaughton
Mr. Leif S. Finseth    Mr. Herman Oliver
Mr. J. W. Forrester, Jr. Mr. Wm. E. Walsh
Mr. Chas. R. Holloway, Jr. Dr. R. E. Kleinsorge

Absent: Mr. A. S. Grant

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. Lueallen 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 J. W. Sherburne of the General Extension Division; Associate Dean C. N. Holman of the University of Oregon Medical School; Dr. Errett Hummel, Assistant to the President, Portland State College; Mr. J. O. Lindstrom, Business Manager, University of Oregon; Mr. Ellis Stebbins, Director of the Department of Business Affairs, Oregon College of Education; Mr. W. A. Zimmerman, Business Manager, Medical and Dental Schools; Mr. J. J. Adams, Director of Public Affairs, University of Oregon Medical School; Mr. Don Larson, Assistant to the Dean, General Extension Division; Comptroller and Bursar H. A. Bork; Budget Director R. L. Collins.

Also present were the following representatives of the Coordinating Committee for the State System Federation of Chapters of the American Association of University Professors and the Oregon State Employees Association: Dr. J. M. Swarthout, Dr. L. D. Coolidge and Professor J. L. LeMaster of Oregon State College; Dean C. T. Duncan and Professor C. G. Howard of the University of Oregon; and Dr. Hoyt C. Franchere of Portland State College.

RE ABSENCES

Mr. Grant was absent because of pressure of business.

BUILDING COMMITTEE REPORT

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

Preliminary Plans Second Floor GED Building

"At the January 1957 meeting of the Board, the architectural firm of Stewart and Richardson was authorized to prepare preliminary plans for the completion of the second floor of the General Extension Building. Yesterday, Dean Sherburne and the architects presented the preliminary plans to the Committee. The plans included a large general work room in the center surrounded by offices,
conference rooms, and provision for a combined registrar's and business office. An alternate plan indicated the use of space assigned to the combined registrar's and business office in case the latter should not be included. It was estimated that the cost of the project will require approximately $40,000 in addition to the funds already provided for the building now under construction. A plan for financing the completion of the building will be presented when the final plans are proposed.

"The Committee recommends that the preliminary plans for the completion of the second floor of the General Extension Division building in Portland as submitted by Dean Sherburne and the architects be approved and that the architectural firm of Stewart and Richardson be authorized to proceed with the preparation of final plans, the cost of $1,290 to be financed from moneys provided for the project."

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

Mr. Finseth continued:

"At the December 1956 meeting of the Board, the firm of Church, Newberry and Roehr was appointed as architects to plan a third new dormitory for the University of Oregon to house 329 students. Yesterday, President Wilson and the architects presented preliminary plans for the building which is to be almost identical with and immediately north of the second new dormitory which is in the process of construction. The square foot area of the building, including the basement, terraces and porches, first and upper floors, amounts to 76,350 square feet. The structure is divided into five units for housing purposes. Four of the units are three stories in height while the central unit is four stories in height. Housing and dining will be provided for 329 students. The building is to be of reinforced concrete with brick veneer and metal panels. The interior walls are to be of architectural concrete; the floor finish in the study rooms and corridors is to be of vinyl-plastic; in the toilets and shower rooms there will be ceramic tile; and the basement and stairs will be finished with concrete. The ceilings in the study rooms are to be of architectural concrete; the corridor and stair walls are to be finished with acoustical tile; the toilet rooms with hard finish plaster; the shower and dry rooms with ceramic tile; the living and dining rooms with acoustical plaster; and the kitchen with acoustical tile. All door frames are to be hollow metal, and the window frames are to be of steel. On the first floor are provided five dining rooms, a service kitchen and five lounges. It is estimated that the total cost of direct construction will be $1,135,000, and with architects fees, landscaping, equipment, and other items the total will amount to approximately $1,165,000, or about $4,453 per student; the per student cost in the dormitory now being constructed is to be $4,225.

"President Wilson requested permission for the architects to proceed with the preparation of final plans and specifications, to be financed from dormitory balances."
"The Committee recommends that the preliminary plans for the third new dormitory at the University of Oregon be approved and that the architects be authorized to proceed with the preparation of final plans and specifications, the required $27,500 to be provided from the University dormitory balances."

The Board adopted the report and authorized the recommendations of the Committee.

Mr. Finseth continued:

"At the June 1956 meeting of the Board, Architects Church, Newberry and Roehr were authorized to prepare preliminary plans for a dormitory to house men and also a Commons which would serve both men and women students at Southern Oregon College. Yesterday, President Stevenson and the architects presented preliminary plans for the two buildings. The proposed dormitory, which will be located east of Indiana Avenue, is to provide for 144 men. The area of the building will be approximately 24,242 square feet. A partial basement will provide laundry facilities, recreational area, mechanical room, and storage. The first, second and third floors will provide living quarters for men. A typical student room will have an outside frontage of about 10 feet and a depth of about 11 feet, a total area of approximately 140 square feet. The building is designed to be constructed of reinforced concrete, with exterior finish of colored cement plaster. The interior walls of the lounge, matron's quarters, and study rooms will be plastered.

"The proposed central Commons will be located west of Indiana Avenue and southeast of Churchill Hall so as to be within easy walking distance of the existing girls' dormitory and also of the more distant men's dormitory. The Commons will include a partial basement for storage and a mechanical room. In addition, there will be a ground floor with central kitchen facilities and dining area designed to provide meals for 350 persons. The building is so designed that when additional dormitories are provided, two wings may be added to the Commons to enlarge the dining areas without making extensive changes in the central kitchen area. The approximate total area of the Commons is 11,882 square feet. The contemplated construction is reinforced concrete with long-span metal joists. In harmony with the proposed dormitory and other campus buildings, the exterior finish will include colored cement plaster.

"Heat for both the proposed new dormitory and the Commons is expected to be provided from the central heating plant for which the 1957 legislature is being requested to provide an appropriation.

"It is estimated that the total cost of direct construction for the two buildings will be $467,838, and that all costs, including equipment, professional service fees, construction supervision and contingencies, will be approximately $687,400. To finance the work, it is expected that $600,000 will be received from the sale of general obligation bonds and the remaining costs will be met from
dormitory and student building fee balances of the College. If the bonds are purchased by the Housing and Home Finance Agency, it may be necessary to supplement the total budget for interest during construction, $15,000, and governmental field expenses of $2,600, making the total cost of the project $705,000; the required additional $17,600 to be provided from College fund balances.

"The Committee recommends that the preliminary plans for the Men's Dormitory and the Central Commons at the Southern Oregon College be approved and that the architects be authorized to proceed with the preparation of final plans and specifications. The required $15,907 for the preparation of the final plans are to be provided from dormitory balances now available at the College."

The Board adopted the report and authorized the recommendations outlined therein.

Mr. Finseth continued:

Purchase of Payne-Jordan Property, SOC

"The Chancellor reported that at the January 1957 meeting, the Board authorized condemnation action to acquire the Payne-Jordan property for Southern Oregon College unless agreement could be reached for the purchase of the property. A satisfactory agreement has been worked out which was approved by the Executive Committee of the Board to acquire the property for $22,000.

"The Committee recommends the adoption of the report of the Chancellor and the recording of the $22,000 acquisition, provided from the Board's Land Purchase Reserve."

The report was adopted by the Board and the recommendations approved.

Mr. Finseth continued:

Experimental Farm Land Purchase Plan, OSC

"In March 1956 when the Board authorized the sale of a part of the South Farm by Oregon State College to the Corvallis School District, it was concluded that a presentation should be made to the Board of the Agricultural Experiment Station lands in and around Corvallis already owned or leased and also proposed acquisitions. President Strand and Dean Price stated that as soon as funds are available present plans contemplate the early acquisition of about 185 acres consisting of approximately 35 acres for vegetable crops, about 100 acres for research in tree fruits and nuts, and about 50 acres for farm crops experimental work. It was stated that $45,000 toward the purchase of this property is available from the sale of the South Farm; that $47,500 is being requested from the 1957 legislature; and that the balance necessary to purchase the needed acreage will be sought at a later date.

"The Committee recommends that the plan proposed by President Strand be approved and that the acquisition of the necessary property go forward as rapidly as funds become available and that each separate proposal be brought to the Board for approval."

The Board adopted the report and authorized the recommendations as outlined therein.
Mr. Finseth continued:

"At the March 1956 meeting, the Board approved the sale of the west fifty acres of the South Farm of Oregon State College to the Corvallis School District at a price of $45,000. College officials were asked to arrange for the acquisition of land more suitable for agricultural purposes.

"President Strand stated that an option had been obtained on the 35-acre Stegmuller farm, located across the Willamette River in Linn County, adjacent to the Beach farm which was acquired by the Board a few years ago. The Stegmuller farm ties in nicely with the parts of the Beach farm and will be used to raise vegetable crops. On the thirty-five acre tract is a good two-story, two-bedroom house with a full basement. Other buildings include a double garage, a barn with attached machine shed, and a chicken house, all in usable condition. Appraisals on the farm, exclusive of the irrigation equipment which is appraised at $20,000, include one for $30,000, another for $31,000 and a third for $25,000. The average of these appraisals plus the value of the irrigation equipment is $31,191.66, which is somewhat less than the option price of $31,700.

"The Committee recommends that the John Stegmuller property, including the irrigation equipment, consisting of approximately thirty-five acres adjacent to presently owned college property be purchased at the option price of $31,700, funds to come from the sale of the South Farm to the Corvallis School District. The balance of the proceeds from the sale of the South Farm is to be held for the purchase of additional experimental farm property to be recommended at a later date."

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

Mr. Finseth continued:

"President Strand proposed that Oregon State College be granted permission to construct approximately 5,400 square feet of greenhouse space and approximately 540 square feet of related service space at a cost of about $26,000, funds to be provided from Experiment Station balances now available. He presented a map showing the location of the structures which were to be erected west and adjacent to present greenhouses and service buildings. The type of construction will conform to present structures, and the buildings are to be planned by the Physical Plant department.

"The Committee, with the concurrence of the Finance Committee, recommends that authorization be granted to prepare plans and to proceed with the construction of the greenhouses and service building to be financed from $26,000 of Experiment Station funds."

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

"Dr. Holman, Associate Dean of the Medical School, stated that the Donner Foundation of Philadelphia, Pennsylvania, had offered a two-million volt Van de Graaff X-ray therapy unit as a donation for use in the Department of Radiology. The conditions under which the award was made were as follows:

1. That there be furnished the necessary housing and related facilities in sufficient time to take delivery on the machine.

2. That the machine be operated on a non-profit basis.

3. That it be available to anyone who might require this type of therapy.

"The Medical School is one of the twelve medical-radiological centers in the United States selected by the Donner Foundation to receive one of these high voltage X-ray therapy units, which is valued at approximately $70,000. It is especially valuable in the treatment of deep-seated cancers, and the primary goal of the foundation in making the awards is to make advanced X-ray therapy available to the greatest number of cancer victims regardless of their economic status.

"Dr. Holman stated that the cost of construction of the required housing and related facilities for the machine was justified in view of the value of the unit and the benefits to be derived from its use. In planning the new hospital, space for an X-ray therapy unit of this type had been planned on the fourth floor of the building; but Dr. Holman indicated that it appeared to be more feasible to house the unit in a separate structure attached to the west side of the Hospital at the fifth floor level. The cost of such a structure would be only slightly more than remodeling the existing space on the fourth floor and would save the present floor area for other hospital uses. The estimated cost of the structure is $122,000.

"Dr. Holman recommended that authorization be granted appropriate Board officers to employ Architects Lawrence, Tucker and Wallmann to prepare plans and specifications with payment to be made on the basis of time worked, the fees estimated to be about $2,300 to be provided by the Medical School; and also that necessary legislative authorization be requested to permit the use of $122,000 from balances in the Teaching Hospital operating budget for the current biennium for the recommended building addition.

"The Committee, with the concurrence of the Finance Committee, recommends that the appropriate Board officers be authorized to arrange with the architects for preparing plans and specifications for the building addition and also that the Chancellor be authorized to seek necessary legislative approval to permit use of $122,000 of the Hospital appropriation for the current biennium for the recommended capital outlay."
Following the reading of the Committee report, Mr. Walsh and Mr. Cabell both asked if any problem regarding the use of the Hospital facilities for non-teaching cases was anticipated as a result of the stipulation by the Donner Foundation that the Van de Graaff X-ray unit "be available to anyone who might need this type of therapy". Dr. Holman indicated that there would be no difficulty since the availability of the machine would be on the same basis as any of the other Teaching Hospital services. He stated that there are a number of comparable units privately owned by physicians in the area which are available to patients who can pay for the service and who are not teaching cases.

The Board adopted the report as read and authorized the recommendations outlined therein.

Mr. Finseth continued:

Selection of Architect for Research Building, UOMS

"Dr. Holman indicated that the preliminary request for buildings of the 1959 legislature included $1,000,000 for a Medical Research Building. He stated that there was great interest in such a building and that there appeared to be excellent possibilities of obtaining a Federal grant or gifts to supplement the state appropriation. The Chancellor indicated that the availability of an adequate research building would encourage gifts to finance the cost of conducting research after the completion of the building.

"Since considerable time will be required to develop plans and specifications for the proposed building, Dr. Holman recommended that Architects Burns, Bear, McNeil and Schneider be appointed for the project and that they be authorized to proceed with preliminary plans for the building estimated to cost a total of $2,000,000, of which amount $1,500,000 would be for direct construction. The fee to be paid the architects would be 5 per cent of direct construction costs for direct services, and 0.8 per cent repayment for engineering services. Included in the 5 per cent is 1 per cent for preliminary plans. The required $15,000 for preliminary plans would be financed from gift funds now available to the Medical School.

"The Committee, with the concurrence of the Finance Committee, recommends that the appropriate Board officers be authorized to contract with the firm of Burns, Bear, McNeil and Schneider for architectural services and to direct the architects to proceed with preliminary plans for the Medical Research Building, the required $15,000 for the purpose to be provided from gift funds of the Medical School."

The Board adopted the report and authorized the recommendations outlined therein.

Mr. Finseth continued:

Elementary Training School Negotiations, OCE

"At the January 1957 meeting of the Board, authorization was given to negotiate with School District 130, Polk County, for an agreement under which it would construct four classrooms at the Oregon College of Education campus in exchange for the deeding by the State to the District of the Independence Training School property."
"The Chancellor reported that proposed conveyances which are acceptable to the District, and recommended by President Lieuallen, would provide that:

1. The District will finance and construct four classrooms on the Oregon College of Education campus at a cost of no more than $65,000. Construction plans and specifications are subject to the approval of the Board.

2. Subject to said financing and constructing, the Board will deed the Independence Elementary School building and site to the District for educational purposes.

"Supplementary to said conveyances, it is proposed that an agreement be entered into which would include the following main provisions:

1. The District will provide classroom furniture and equipment, and replacements thereof in the four classrooms; excess requirements needed for teacher education will be financed by the Board.

2. The Board will transfer title to the instructional furniture and furnishings in the Independence Elementary School building.

3. The District will provide instructional supplies comparable to those in other schools of the District; any supplies above this level required for teacher education will be provided by the Board.

4. The Board will repair, maintain, alter, and insure the Monmouth Elementary School, which school encompasses the existing training school buildings and also the four proposed classrooms.

5. The District will finance the operation of the school lunch program; and will pay rent for the use of the state-owned cafeteria equipment.

6. The District and the Board will share equally in the operational cost of the Monmouth Elementary School, including the four additional classrooms; such participation will include but not be restricted to the cost of janitorial services, utilities, and secretarial wages and supplies.

7. The Board will select the principal and the supervisors of teaching with the approval of the District and appointments will be made jointly. The cost of the salaries of the principal and supervisors of teaching will be shared equally, including special teachers in the area of music, physical education and art.

8. The agreement will become effective at the time that the District finances and constructs the four classrooms and the Board deeds the Independence Elementary School building and site; and will continue for a ten-year period. Interim modi-
fications to the agreement and extensions thereof will be subject to arrangements mutually satisfactory to the District and the Board.

"The chief advantages of the conveyances and agreements to the School District will be:

1. It will gain title to the Independence Elementary Training School building and site providing ten classrooms.

2. In addition, it will receive the full benefit of the facilities in the four new classrooms to be constructed on the College campus for the education of pupils of the District.

3. Operational costs of the four new classrooms will be paid only to the extent of 50 per cent by the District; independent operation would require the District to pay all costs.

4. The long-term agreement will assure a soundness and stability in development of the teaching program of the District.

"The advantages to this Board are as follows:

1. Supervisors of teaching will be housed in a single building, facilitating more effective training of cadet teachers and administrative control.

2. There will be a saving in the operational cost of the training school facilities.

3. The Board will not be under obligation to incur expenses to alter and improve the Independence Elementary Training School building.

"The Committee concurs with the proposals of the Chancellor and President Lieuallen and recommends that the appropriate Board officers be authorized to execute such conveyances and enter into such agreements as may be necessary to implement the provisions referred to above."

After discussion, it was the decision of the Board that the deed transferring the Independence Elementary Training School from the State to the School District should include the restrictive provision "in trust... for educational purposes" which was in the 1926 transfer of deed from the School District to the State; and further that legal counsel be sought as to whether a reversion clause would need to be provided in the Board's deed to the School District in order to comply either with Oregon law or with the conditions of the 1926 deed in favor of the State.

The Board adopted the report with the above amendments and instructed the Chancellor to convey the decision regarding the restrictive deed to the Monmouth-Independence School District 13C. The Board further authorized the appropriate Board officers to execute the necessary exchange agreements as outlined in the report and including the restrictions specified in the amendment.
"At the October 1956 meeting of the Board, resolutions were approved authorizing applications to the Federal Government for the advance of funds to provide for the preparation of final plans for the second unit of the Classroom Building, including the Central Heating Plant, at Portland State College, and for the preparation of final plans for a Physical Education Building at Eastern Oregon College. Requests for $1,370,000 to construct the former and $630,000 to construct the latter are before the 1957 legislature.

"The Federal Government has offered to make advances for these projects in the amounts indicated below to aid in financing the cost of final plans, scale details, specifications, cost estimates, and so forth:

<table>
<thead>
<tr>
<th>Building Project</th>
<th>Amount of Advance</th>
<th>Plans Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portland State College - Second Unit Classroom Building, including Heating Plant</td>
<td>$34,125</td>
<td>November 29, 1957</td>
</tr>
<tr>
<td>Eastern Oregon College - Physical Education Building</td>
<td>$15,265</td>
<td>November 29, 1957</td>
</tr>
</tbody>
</table>

"It is the understanding that the advances will be repaid, without interest, when the Board receives funds to finance the cost of the construction of the buildings.

"The Committee with the concurrence of the Finance Committee, recommends that the offers of the Federal Government received through the Housing and Home Finance Agency, be accepted and that the Comptroller and Secretary of the Board be authorized to enter into the necessary agreements. The Committee further recommends that the architects be authorized to proceed with the preparation of final plans and specifications for both the Second Unit of the Portland State College Classroom Building, including the Heating Plant, and the Physical Education Building at Eastern Oregon College."

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

Mr. Finseth continued:

"At the December 1956 Board meeting, purchase of the Winn property for use as a portion of the site for the Physical Education Building at Eastern Oregon College was authorized at the highest appraised value, $8,200. Yesterday, President Bennett reported that he was unable to negotiate the purchase of the property at that price, but that he had been able to secure a signed option on the property for $8,500. Rather than resort to condemnation action, it was recommended that the property be purchased at the option price, since the difference was less than the cost the Board would incur if the property were condemned."
"The Committee, with the concurrence of the Finance Committee, recommends that Board officials be authorized to enter into a purchase agreement for the Winn property at the option price of $8,500, the funds to come from the Board's Land Purchase Reserve."

The report was adopted by the Board, and Board officials were authorized to carry out the purchase agreement at the indicated price with funds to be provided from the Board's Land Purchase Reserve.

Mr. Finseth continued:

Authorization to Receive Bids and Award Contracts for Television

"At the October 1956 meeting an initial presentation was made of the proposed location of the television facilities for Oregon State College, University of Oregon, and the Oregon College of Education, and a $65,000 appropriation was made by the Board for the financing of television equipment. Subsequent developments have been as follows:

1. An application has been filed with the Federal Communications Commission for Channel 7, Corvallis, and to proceed with construction.

2. A request has been made of the Fund for the Advancement of Education for a grant in the amount of $198,504.50, including $15,000 already received. Said amount will supplement an additional $121,000 of State instructional funds already included in the current budgetary level. Moneys from both sources will be used to make the necessary capital outlays approximating $186,000 and to pay for the $198,504.50 experimental and operational costs for initial action being taken during the current fiscal year and the continuation of the enlarged program during the next two years.

3. Work is now under way for clearing the site on Vineyard Hill, a few miles north of Corvallis and for the erection of a small building.

4. Bids will be received on April 2, 1957, at Oregon State College for the television equipment to be located at the three institutions and for the tower, to be located on Vineyard hill.

"The experimental and instructional program contemplates that all facilities will be in full operation by the start of the fall term of 1957. In order to meet the indicated objectives, the Chancellor recommends that the appropriate Board officers be authorized to accept bids, and if approved by the Executive Committee, to award contracts for the transmitting and studio equipment and television tower provided that the Federal Communications Commission approves the channel allocation and the necessary construction; and provided that assurance is given by the Fund for the Advancement of Education that it will provide a sufficient grant to proceed with the project, the present estimate of such additional grant being about $180,000."
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"The Committee, with the approval of the Finance Committee, accepted the report of the Chancellor and recommends that the necessary Board officers be authorized to accept bids, and if approved by the Executive Committee, to award contracts for the television equipment and tower, conditional upon approval of the Federal Communications Commission and assurance of a sufficient grant from the Fund for the Advancement of Education."

The Board adopted the report and authorized Board officers to accept bids and award contracts for television facilities under the conditions specified in the Committee recommendation.

Mr. Finseth continued:

"The Chancellor advised that under date of August 9, 1956 an agreement had been entered into between the Board and the Wall, Bartram & Sanford Construction Co. for the general work for Men's Dormitory Number 2 at the University. Advice was given of defaults which had been committed by the contractors in not continuously and promptly proceeding with the construction work, which has been suspended since March 1, 1957, of their failure to pay materials, men and sub-contractors, coupled with a statement from the contractors that they were terminating their agreement.

"The Committee recommends that the Comptroller in consultation with the Board's attorney take such action as is necessary to terminate the employment of Wall, Bartram & Sanford Construction Co. and to arrange for their bonding company, the United Pacific Insurance Company, to complete the job as rapidly as possible with no added cost to the Board."

The Board adopted the report and authorized the Comptroller to proceed as recommended.

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

"Yesterday, the Building Committee and other members of the Board inspected the newly completed first unit of the classroom building, State Hall, at Portland State College. The contractors for the project are Ross B. Hammond Company for the General work, Urban Plumbing and Heating for the mechanical work, and Dimitre Electric for the electrical work. Construction of this building began in September 1955, financed by a 1955 state appropriation of $850,000.00, an Emergency Board appropriation of $6,569.06, unrestricted funds of $7,250.00 used for preliminary planning, and a reserve balance of June 30, 1955 of $43,136.92 released by the Governor for this building. The total cost of the project is, therefore, $946,956.00, of which $858,902.47 is applicable to direct construction.

"The structure was designed by architects Lawrence, Tucker & Wallmann of Portland. It is built of structural steel and reinforced concrete with exterior facing of aluminum, glass and brick. There are six stories in addition to a roof monitor, and a tunnel and enclosed bridge to connect with the original classroom building. The total
area of the new unit, based on outside dimensions, is 59,886 square feet, including 4,985 square feet for the bridge, tunnel and monitor. The cost per square foot is $14.34 for direct construction, and $15.81 for all costs including professional fees, new equipment and other project costs. Portions of the building have been used during the winter term, and it is planned that all of the building will be used this spring.

"Subject to the completion of a few minor construction items, the Building Committee recommends that the building be accepted."

The Board adopted the report and, subject to the completion of a few minor construction items, officially accepted the first unit of the classroom building, State Hall, at Portland State College.

CURRICULUM COMMITTEE REPORT

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

Board Sanction of Community Television, Inc.

"Mrs. Robert E. Stearns and other officials of Community Television, Inc. of Portland appeared before the Committee yesterday and indicated that they were attempting to secure the assignment of VHF Channel 10, to obtain authorization to construct the necessary television facilities, and to work out a cooperative program with the public schools, the state and public and private colleges for the operation of the station. Little progress was made by the Corporation until recently when three VHF-TV stations in Portland offered gifts totaling some $100,000 which with other gifts of property and equipment placed its financial assets at about $200,000. The public schools of Portland have provided office and studio space for the corporation, and some private colleges in the area as well as the Multnomah County schools have indicated their willingness to provide annual operating aid.

"The Corporation is in the process of completing an application for a construction permit and has drawn up a construction budget for some $170,000. In order to secure the license and permit, Community Television, Inc., must also present a budget showing financial support for operations beginning in 1958. It was stated that it was the hope of the corporation that the State Board of Higher Education would join with the public schools of Portland and with the private colleges in the area around Portland through the inclusion of financial support in their operating budgets.

"The Committee is cognizant of the great value that the station would have in enhancing the cultural and educational opportunities in the Portland area but is unwilling to recommend reconsideration of the legislative budget at this late date in order to request additional funds to participate in the proposed program involving a state appropriation increase of about $65,000 a year.

"The Committee recommends that the Board instead reiterate its continuing interest in the development of television for both classroom and general educational purposes, and its intention to continue television program development within the resources normally available to the Board for educational purposes."
On the basis of questions and statements from the Board, the Chancellor indicated that should the legislature contemplate an appropriation for the operation of Channel 10, to be administered by the Board, he considered that he had been granted the authority to say that the Board would be willing to administer the fund.

After the discussion, the Board adopted the report as read.

Mrs. MacNaughton continued:

House Bill 457 - Expansion of PSC Offerings

"The Chancellor called attention to House Bill 457 which provides for the expansion of course offerings and degrees at Portland State College to include the BA and BS degrees in business administration, in various fields of science, social science, and humanities, and master's degrees in primary and secondary education and such other degrees as may be authorized by the Board. The Chancellor pointed out that the Board was proceeding on an expansion plan for Portland State College which included instructional facilities and that it was expected that the Board would expand instructional offerings and available degrees as rapidly as the facilities and staff were available and in accordance with the needs of the State as a whole. He stated that the proposed law would take out of the hands of the Board of Higher Education one of its major responsibilities - that of allocating funds and instructional offerings at the several institutions.

"The Committee recommends that this proposal be opposed at any hearings on the bill because it takes out of the hands of the Board the authority and responsibility of developing Portland State College in accordance with the best interests of the Portland area and the State as a whole."

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

Mrs. MacNaughton concluded the Curriculum Committee report with the following:

Establishment of Chair in Cardiovascular Research, UOMS

"Dr. Holman stated that the Oregon Heart Association, Inc., has offered to establish a Chair in Cardiovascular Research at the Medical School. Under the proposed arrangement, the Heart Association would contribute a maximum of $12,000 annually for the salary of the research professor. In addition during the first two years of the program they would contribute $7,500 per year for other expenses including technical assistance, equipment, supplies, and travel to scientific meetings. The Medical School would contribute $3,000 annually to the salary of the research professor, probably from other gifts. Dr. Holman stated that the budgeting of these funds would be recommended as soon as a qualified applicant for the research professorship has been obtained.

"The Committee, with the concurrence of the Finance Committee, recommends that authorization be given to the Medical School to establish a Chair in Cardiovascular Research and that the gift from the Oregon Heart Association, as reported in the gift section of the docket, to finance the major portion of the cost be accepted."
The Board adopted the report, authorized the acceptance of the gift, and expressed appreciation to the Oregon Heart Association, Inc., for making the Cardiovascular Research Chair possible.

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

"At the Finance Committee meeting yesterday the Chancellor presented a chart showing the average annual operating cost per student from state funds at six institutions of the Oregon State System of Higher Education. The costs were compared for fiscal years 1951-52 through 1956-57, with estimates for years 1957-58 and 1958-59. The costs were compared both in terms of current dollars and in 1939 dollars to show the effect of the rising price level. The chart showed that the present costs per student are lower than in year 1953-54, indicating that expenditures have not increased at the institutions in proportion to enrollment increases and the rise in the price level."

The above report was submitted for information only; no Board action was required.

Mr. Cabell continued:

"The Chancellor made a brief report on the following bills now before the 1957 legislature.

"House Bill 505. Under existing higher education law, when the Board condemns property the owner pays his costs including attorney's fees, regardless of whether the price offered by the Board for the property was more or less than the value later determined by the jury.

"House Bill 505 provides that the State Board of Higher Education shall not be responsible for the attorney fees of the property owner if the offering price by the Board should be equal to or greater than the value determined by the jury; but if the offering price by the Board should be less than the value of the property as determined by the jury then the Board shall be responsible for the payment of attorney fees of the property owner. The Chancellor pointed out that this revision in the law would make it exceedingly difficult to negotiate with property owners, and would increase substantially the price of property secured under condemnation when the value of the property was greater than the amount offered by the Board.

"The Committee recommends that the Chancellor indicate at the hearing on this bill the financial implications that are involved, but that it shall not be the policy of the Board to oppose the bill."

The Board adopted the report and instructed the Chancellor to convey the financial implications of the bill at the legislative hearing.
Mr. Cabell continued:

"House Bill 451. This bill appropriates $100,000 for books and certain other capital outlays for Portland State College. The Chancellor stated that it would not be possible for Portland State College within the biennium, to select, secure and shelve the number of books that would be available under such an appropriation and that as a general rule it is considered to be unwise legislation to earmark funds for instructional use at a particular institution.

"The Committee recommends that the Chancellor indicate at any hearing on this bill that the amount of funds to be appropriated under the bill will be needed eventually to expand the Library at Portland State College, but that it is generally considered to be unwise to appropriate funds for a particular institution outside of the budget proposed by the Board."

The Board adopted the report and instructed the Chancellor to indicate the stand of the Board at any legislative hearing on the bill.

Mr. Cabell continued:

"Yesterday the Chancellor reported to Board members that because of the present shortage of teaching staff, and because the present state retirement law prohibits the regular employment of teaching staff over the retirement age of 65, unless they have been previously employed by the State System of Higher Education, SB 369 has been introduced by the Senate Committee on Education. This bill will provide to the State System of Higher Education the authority, already provided to school districts in Oregon, to employ teaching or research staff who have reached the age of 65 years, even though they may have never been previously employed in the State System. The Chancellor reported that, in some instances unusually competent teaching staff between the ages of 65 and 68 have been available but could not be employed in a regular position because of the prohibition in the present law. The Chancellor indicated that the bill does not seem to be controversial and will probably be passed by the Legislature without difficulty.

"The Committee recommends that the Board of Higher Education go on record as favoring the passage of Senate Bill 369."

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

Mr. Cabell continued:

"The Chancellor stated that he and President Wilson on several occasions had taken the opportunity to confer with Dean Noyes and the Dental Advisory Council with reference to the introduction of a bill in the 1957 legislature which would amend present legislation with reference to the Dental School and definitely establish a relationship of the Dental School to the University of Oregon and to the Board. He pointed out that present legislation provides no
relationship between the Dental School and the University; that the Dental School is a separate institution responsible directly to the Board. The Dean of the Dental School and the Dental Advisory Council feel that the relationship to the University should be legally established so that the school may continue to use the University name. Considerable discussion took place in the Committee with reference to the various points of view and the wording of the legislation that might be introduced. At the conclusion of the discussion it was agreed that the following legislation should be supported by the Board:

Proposed Revision of ORS 352.100

'Section 1. There is created a professional school in the higher educational system of the State of Oregon to be known as the University of Oregon Dental School. The dental school shall be a distinct and separate professional school under the general jurisdiction and control of the State Board of Higher Education but shall be under the immediate administration, control, and supervision of the President of the University of Oregon to the extent which may be prescribed by the Board.'

'It is the intent of this legislation that the administrative relationship between the Dental School of the University of Oregon and the Board of Higher Education and the University of Oregon shall be parallel to that of the Medical School.

'The Committee recommends approval of the proposed legislation and the expression of intent on the part of the Board that the relationship between the Dental School of the University of Oregon and the Board and the University be parallel to that of the Medical School.'

President Wilson indicated that the bill to be complete should include a section deleting ORS 352.170 and ORS 352.180 and one amending ORS 352.185. The Chancellor agreed that the minutes should include the revisions as specified by President Wilson.

Mr. Cabell then moved that this section of the Finance Committee report be amended to include the additions discussed and that the report with the amendments be approved. The amendments are as follows:

'Section 2. ORS 352.185 is amended to read as follows: All expenses incurred by the Board of Higher Education under the provisions of ORS 352.100 to 352.160 shall be paid upon vouchers duly approved by the Board in the same manner as other claims against the State.

'Section 3. ORS 352.170 and 352.180 are repealed.'

On second by Mr. Oliver, the motion was carried and the report with the above amendments adopted.
Mr. Cabell continued:

"Yesterday, the Chancellor reported to the Committee on the hearing before the Higher Education Subcommittee of the Ways and Means Committee on February 19 in regard to the construction of built-in furniture for the University of Oregon dormitory by the Physical Plant Department of the University. The Board of Higher Education was represented by the Chancellor, the Comptroller, the University Business Manager, and the Superintendent of the Physical Plant of the University. Representatives of the woodworking plants included men from Micholai-Neppach, the J. O. Olsen Manufacturing Company, Midgley's, and from the Oregon Pulp and Paper Company.

"Representatives of the woodworking firms read a letter from a firm of attorneys expressing the opinion that the Board of Higher Education had no legal or implied authority to perform construction work directly. The line of reasoning was to the effect that since the Board 'may enter into contracts' for the erection, improvement and equipping of buildings that the Board had no authority to make any other arrangements.

"During the discussion it was pointed out that the lowest bid for the built-ins for Earl Hall was about $110,000, although the point was not brought out in the hearing the lowest Oregon bid was $164,618, while the direct expense to the University for labor and materials to perform the work was about $80,000, but that the $60,000 difference would need to be reduced by about $17,000 due to changes made in specifications in the work by the University and not recognized in the contractors' bids. It was pointed out also that the State is not subjected to payment of taxes and that the cost to the University did not provide for a return on allocable investment in land and plant nor for depreciation, utility charges, and other indirect costs. It was stated also that it had been the understanding of the officials of the State Board of Higher Education that they were to construct and equip their buildings in as economical a manner as possible and that the manufacture of necessary built-ins by institutional shops had been one of the methods used in holding down the costs.

"The hearing ended with the request that the Subcommittee be furnished with information listing the names, addresses and amounts of the basic bids for the built-ins in the University of Oregon dormitory; and with information regarding the total project cost and the estimated value of built-ins furnished by the University for the Science Building, Earl Hall, the Dental School, and Oregon State College dormitories now under construction."

The above report was presented for Board information; no action was required.

Mr. Cabell continued:

"President Cramer reported that with the expected start of construction of a new classroom building and heating plant during the summer of 1957, the clearance of the site will include the removal of the garages located to the east of the president's and registrar's houses now being used by the registrar for office purposes. He also
indicated that the growth of Portland State College will bring about a continuing shortage of space to meet the requirements of the registrar's office and business office. To alleviate this situation, the President recommends increased space in one of the residences already converted to offices. This will be possible if the president's offices are moved west across the Park Blocks to occupy four apartments in the Ione Plaza Apartment Building. He has negotiated a lease which will provide 2,184 square feet based upon the outside building measurements at an annual rental of $6,600; in addition the State would pay for janitorial service and supplies and electricity, and would be responsible for the cost of initial alterations in the apartments and the ultimate restoration when the property is vacated, which is expected to occur within four years.

"President Cramer, with the concurrence of the Chancellor, recommends that the authorization be granted to enter into a four-year lease contingent upon the approval of FHA, the City of Portland, and the Department of Finance. The cost during the current fiscal year for rent for one month of $550 and the estimated maximum cost of alterations of $4,000 is to be provided from the Institutional Operating Reserve; starting with the next fiscal year, the budget level of the institution is to be increased by $6,600 for rent and $666 for janitorial services and electricity, a total of $7,266."

"The Committee recommends that authorization be granted appropriate Board officers to enter into a lease for the four apartments, subject to favorable action of the Federal Housing Administration (FHA), because the original intent was that the Ione Plaza, financed with a Federal Government loan, was to be used for multiple residence purposes only; also the approval of the City of Portland because of the necessity of securing a building permit to remodel property to be used for Zone 3 purposes in locations assigned to Zone 2; and also approval of the Department of Finance and Administration."

After the report had been presented, members of the Board questioned the wisdom of the recommendation because of the difficulties that might be encountered in a request for rezoning and because of the questionable prudence of spending so much for temporary quarters in non-state property rather than using space already owned by the Board or purchasing and remodeling additional property that eventually would have to be obtained for Portland State College expansion. In the discussion that followed, the Chancellor brought out the fact that when the recommendation was received by the Board's office, an analysis showed that the order of preference for the temporary relocation of the Portland State College administrative offices should be: first, the second floor of the General Extension building; second, the Ione Plaza; and third, the conversion of houses. The order presented by Portland State College was the Ione Plaza first, the second floor of the General Extension Division building next, and the relocation in houses third. The Chancellor stated that the Board's office yielded to this order of preference and brought the recommendation for the Ione Plaza location to the Board because of the reiteration of his request by President Cramer."
After discussion, the Board approved the report as presented with the understanding:

1. That it was the best judgment of President Cramer that the Ione Plaza was the most advantageous solution both from the standpoint of cost and efficiency.

2. That verbal approval on behalf of the City of Portland had been given by its Planning Commission for the proper rezoning of that portion of the Ione Plaza building intended to be occupied by Portland State College, and that the Federal Housing Administration had already expressed verbal approval of the lease permitting the use of a part of the Ione Plaza for office purposes.

3. That the cost of remodeling and restoration of the Ione Plaza space would not exceed $4,000, approximately half for each phase of the work.

Mr. Cabell continued:

"President Cramer reported on the construction of additional buildings for Portland State College and advised that since rented space now being used for shops and warehouse facilities will be available to the Board only for about another two years, it is necessary to develop a program of long-range development for physical plant shops and warehouses. He indicated that such development might be effected by acquiring a relatively low-cost land site off-campus or by constructing several sub-basements below one of the proposed new buildings. Such construction of basements would entail no additional investment in land and might possibly result in very substantial savings in operational costs in the physical plant department. President Cramer, with the approval of the Chancellor, requested an appropriation of $1,000 from the Board's Unrestricted Unappropriated Funds to undertake a study to determine the best plan to be followed for the development of the physical plant shops and warehouse facilities.

"The Finance Committee, with the Building Committee concurring, recommends that $1,000 be appropriated from the Board's Unrestricted Unappropriated Funds for the purpose indicated, with authority being granted appropriate Board officers to enter into such professional contractual arrangements as may be required."

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

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

"Pursuant to Board action at the December 1956 meeting, preliminary negotiations have been undertaken with the Housing and Home Finance Agency of the Federal Government for the borrowing of $1,100,000 to assist in the financing of a dormitory and dining facilities at Eastern Oregon College and at Southern Oregon College. Advice has been received from the Federal Government that it has determined
the need for the dormitories and that the required $1,100,000 has been reserved for bidding on our bonds, subject to a satisfactory development of construction plans and specifications and formulation of a detailed financial program to provide construction moneys and to repay the loan with interest.

"The Committee recommends that to meet Federal Government requirements the following resolution be passed:

RESOLUTION AUTHORIZING FILING OF APPLICATIONS WITH THE UNITED STATES OF AMERICA FOR A LOAN OR LOANS OF A TOTAL OF APPROXIMATELY $1,100,000 TO FINANCE THE CONSTRUCTION, EQUIPPING AND OTHER COSTS OF DORMITORIES AND RELATED DINING FACILITIES AT THE EASTERN OREGON COLLEGE AND SOUTHERN OREGON COLLEGE UNDER THE TERMS OF TITLE IV OF THE HOUSING ACT OF 1950, PUBLIC LAW 475, 81st CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education, herein called the "Applicant", on behalf of the Eastern Oregon College and Southern Oregon College, after thorough consideration has hereby determined that the construction of certain public works, generally described as a dormitory, including related dining facilities, for Eastern Oregon College, La Grande, and also for the Southern Oregon College, Ashland, are desirable and in the public interest and to that end it is necessary that action preliminary to the financing and construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 475, 81st Congress, as amended, the United States of America has authorized the loaning of moneys to aid in financing the cost of constructing and equipping dormitories and related dining facilities; and

WHEREAS, the Applicant has entered into preliminary negotiations with the United States of America for a loan or loans; and

WHEREAS, the United States of America has given preliminary approval for the projects, concurred in the need for the construction and has reserved $1,100,000 for loaning;

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 applications 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 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 construction may be provided as promptly as practicable it is desirable that action be undertaken immediately;
2. That H. A. Bork, Comptroller, be hereby authorized to file on behalf of the Applicant, applications (in form required by the United States and in conformity with said Act) for a loan or loans in the amount of $1,100,000, increased or decreased as circumstances dictate, to be made by the United States to the Applicant to aid in the financing of the above described construction, which shall consist generally of a dormitory, including dining facilities, at the Eastern Oregon College, La Grande; similarly for the Southern Oregon College at Ashland. Negotiations already undertaken by said Comptroller are confirmed herewith.

3. That if such loan or loans are made, the Applicant shall provide or make necessary arrangements for the repayment of the loan or loans with interest thereon as may be required.

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

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 applications for a loan or loans as may be required; and otherwise to act as the authorized representative of the Applicant in connection with these applications.

6. That certified copies of this resolution be included as part of the applications for loans to be submitted to the United States.

Mr. Cabell moved that the above resolution be adopted; the motion was seconded by Mr. Oliver; and the following roll call vote was cast:
Those voting aye - Mr. Cabell, Mr. Finseth, Mr. Forrester, Mr. Holloway, Mrs. MacNaughton, Mr. Oliver, Mr. Walsh and Dr. Kleinsorge.

Those voting no - None...

The President of the Board thereupon declared the resolution adopted by a unanimous vote.
March 12, 1957

President Kleinsorge announced that Governor Holmes had reappointed Mrs. Cheryl S. MacNaughton as a member of the Board for a six-year term beginning March 2, 1957. He expressed the Board's pleasure in having her continue with the group.

J. W. Forrester was welcomed as a new member of the Board Mr. J. W. Forrester, Jr., of Pendleton, who was appointed to complete the term of Bernard Mainwaring and reappointed for a full six-year term beginning March 2, 1957.

President Kleinsorge named Mr. Forrester to membership on the following committees: Committee on Buildings, Grounds and Capital Outlay, Committee on Public Relations, Agricultural Extension Service and Experiment Station Committee, and the Medical Education Committee. As recommended by Oregon State College officials, President Kleinsorge then moved that Mr. Forrester be appointed as the Board's representative on the Oregon State College Memorial Union Board of Governors. The motion was seconded by Mr. Oliver, and unanimously approved by the Board.

The next regular meetings of the Board have been scheduled for April 22 and 23, 1957.

The Chancellor pointed out that about a year ago representatives of the State System Federated American Association of University Professors met with the Board to present their recommendations on the problem of academic salaries. At that time the problem was found to be severe; there are signs that the severity is becoming even more pronounced. The group asked for a rehearing with the conviction that the situation warranted a request to the legislature for academic salary adjustments even greater than those originally recommended and presented to the Governor in the 1957-1959 State System budget.

The Chancellor presented Dr. John M. Swarthout, of Oregon State College, President of the State System Federation of Chapters of the American Association of University Professors, who acted as moderator for the group. Other representatives present were: Dr. L. D. Coolidge, Associate Professor of Business Administration, Oregon State College; Dean C. T. Duncan, School of Journalism, University of Oregon; Professor C. G. Howard, School of Law, University of Oregon; Dr. Hoyt C. Franchere, Professor of English, Portland State College; and Professor J. Lloyd LeMaster, School of Business Administration, Oregon State College, who as President represented the Oregon State Employees Association.

Dr. Swarthout opened the discussion by expressing the appreciation of the Federation for the opportunity to share with the Board thinking on a critical problem at a critical time. Dr. Coolidge then summarized the particular factors which have occurred in the past nine months which prompted the group to seek a rehearing even though they were aware that some months ago the Board had come to a decision regarding salaries and that the State System budget including this decision is currently being considered by the Ways and Means Committee of the
legislature. His presentation was based on a recent AAUP Committee study; copies of the study were handed to Board members. He stated that the purpose of the committee was not to present a program but to give a very flat recital of facts based on the competitive market. Dr. Coolidge stressed the following factors:

1. The prevailing level of salaries in other colleges is higher than earlier available figures indicated, and this means even greater loss of staff through competition and more difficulty in obtaining replacements. The lag, which has been growing for the past three biennia, is of serious proportions and is even greater now than it was three and one-half years ago, particularly in the competitive markets of California and Washington. In comparison with six other state universities, the Oregon State System shows a marked lag in the rank of professor ($2,000), and a moderate lag in the ranks of associate professor ($800) and assistant professor ($500); at the instructor rank, the level is about even. The over-all lag would be greater if some of the private institutions had been included in the study. Because of the tremendous salary differences involved, no comparisons were made with industry even though industry is becoming more and more a competitor for staff.

Additional technically trained staff such as required in engineering is not available at educational salaries even though enrollment in that field has increased fifteen per cent. Another factor which does not show up in the comparative salary tables is the slow rate at which State System staff has been advanced from one rank to another because of lack of funds. The AAUP study showed particularly that the System staff has a low percentage of professors and a high percentage of assistant professors. If promotions could have been made on schedule, the System salary lag would be even greater than the study illustrates.

2. More information is known now about the salary plans of other institutions for the coming biennium. The proposed or approved salary increases in other states will widen the already adverse gap even more. The increases being requested of the various state legislatures vary from 10 to 25 per cent, for an average of about 16.5 per cent; it is expected the average approved increase will be around 13.5 per cent of the prevailing salary rates.

To show that Oregon can afford to raise academic salaries to a competitive level, Dr. Coolidge presented figures to show that the per capita income in this state compares favorably but the per capita expenditure and the percentage of the total State budget supporting higher education is lower than comparable expenditures in other western states. To catch up and stay competitive, it is the judgment of the AAUP committee that the Oregon salaries would have to be raised 25 to 30 per cent, which could be covered by bringing the total state expenditure for higher education up to the average.
As chairman of the AAUP Federation Committee on Information, Dean Duncan gave the results of a questionnaire regarding staff retention and recruiting problems sent early this year to all deans and department heads. Reply after reply showed incidences of staff losses to other institutions and industry and stressed inability to obtain satisfactory replacements because of low salary rates.

Professor Howard gave specific examples of losses of key men to other institutions and to industry. Many more have higher offers elsewhere. Dr. Franchere pointed out that the inducements from other institutions are not limited to immediate salary increases but include retroactive retirement benefits, interim raises, and so on. The competition is getting particularly acute in some fields. Professor LeMaster related the experience of his dean who spent a number of days in other states in an attempt to fill five vacancies. He returned with but one replacement.

Although the committee did not present a specific salary plan they expressed the need for positive evidence of the Board’s determination to establish and maintain State System salaries at a competitive level to make it possible to retain and obtain adequate staff.

The committee indicated that information on academic salaries had been sent to all daily and to a selected group of the weekly newspapers, and that a hearing had been scheduled with the Ways and Means Committee of the legislature. Dr. Kleinsorge expressed the thanks of the Board for the presentation and assured the committee that their efforts were sure to bear some fruit.

The Chancellor asked President Strand to report on a recent Oregon State College purchase that would be of interest to the Board. President Strand stated that there is now being installed on the campus an ADWAC III-E electronic computer, the first cost of which is about $55,000. The National Science Foundation granted $20,000 toward the purchase; the Pacific Power and Light Company contributed $1,000, the General Electric Company engineering alumni $3,000, the School of Agriculture $3,000; $11,000 was provided from overhead from science research contracts, and the balance will be borrowed from the Science Research Foundation. The computer will be primarily for the use of the Department of Mathematics, but will be available on a fee basis to other departments. One such project already planned is an experiment in the preparation of payrolls for the Comptroller’s Office. The machine has a memory retention of 8,200 possibilities that can be put into it for return of answers to problems. President Strand stated that the machine was a fine addition to the campus and that the College was delighted to have it.

The Chancellor then asked President Stevenson to report on a match-fund research contract between the Department of Health, Education and Welfare of the Federal Government and Southern Oregon College. President Stevenson stated that the research project covered a core curriculum experiment at the lower-division level to be conducted during the 1957-58 academic year. The problem involves comparative studies of
100 students carrying traditional subject-matter programs and 100 in correlated sections in which work in social science, humanities, composition, speech and physical education will be integrated. This integration will cut seventeen sections down to twelve, resulting in a saving of five sections and one full-time staff member. The object is to determine the effectiveness of instruction by the integrated method. The program involves devising national tests. Seven staff members in seven different fields are cooperating on the project.
GIFTS AND GRANTS

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 $5,716 from the following donors for scholarships and fellowships:

- Oregon Congress of Parents and Teachers, Inc., Portland $1,040.00
- Oregon State Elks Association, Tillamook 216.00
- Active International, Portland 330.00
- The Asia Foundation, San Francisco 1,330.00
- Elmira Union High School 100.00
- Portland Rose Festival Association 260.00
- Menasha Sales Corporation, North Bend 250.00
- Mr. Harold Jones, Eugene 600.00
- Oregon State College Foundation 550.00
- Franklin High School Association, Portland 150.00
- Grants Pass Public Schools 250.00
- Modern Studio and Camera Shop, Springfield 115.00
- Western Golf Association, Golf, Illinois 270.00
- Mrs. E. T. Stelle, Eugene 155.00
- Kennell-Ellis Studios, Eugene 100.00

B. S. Cole

Gift of $100 from Mr. B. S. Cole, Eugene, to the Department of Religion Gift Fund.

National Com. for Educ. in Family Finance

Grant of $7,500 from the National Committee for Education in Family Finance, New York City, to sponsor a Summer Workshop on Education for Family Financial Security to help teachers improve their backgrounds for teaching some of the basic principles underlying family financial security.

Educ. Television & Radio Center

Grant of $2,000 from Educational Television and Radio Center, Ann Arbor, Michigan, for "An Experimental Study of Restiveness Among Pre-School Children Viewing the Educational Television Film 'The Friendly Giant'," under the direction of Dr. E. A. Kretsinger, Professor of Speech.

National Science Foundation

Grant of $17,200 from the National Science Foundation, Washington, D. C., for research for the period June 30, 1957 through June 30, 1960 on "Biosynthesis of Anthocyanin in Corn Endosperm Tissue Cultures", under the direction of Dr. Jacob Straus, Instructor of Biology.

Oregon State College

Scholarships & Fellowships

Gifts totaling $3,385 from the following donors for scholarships and fellowships:

- Mr. Julius Gaussoin, Portland $100.00
- Kerns Company of Oregon, Limited, Pilot Rock 800.00
- St. Helens Branch A.A.U.W. 100.00
- Grant High School Dad's Club, Portland 175.00
- Oregon Congress of Parents & Teachers, Portland 2,080.00
- Scabbard and Blade, OSC 130.00
U. S. Atomic Energy Commission

Grant of $6,989 from the U. S. Atomic Energy Commission, Richland, Washington, for continuation to December 31, 1957 of research on "Intermediary Metabolism of Acids and Volatiles in Certain Fruits Using Isotopic Tracers", under the direction of Dr. B. E. Christensen, Chairman, Chemistry Department.

C. M. Goethe

Gift of $150 from Mr. C. M. Goethe, Sacramento, California, to be expended in the interests of the Family Life program under the direction of Dr. Lester A. Kirkendall, Professor of Family Life.

UOMS Mathews Bequest

Bequest of $5,000 from the estate of David P. Mathews through the University of Oregon Medical School for research on "Biochemistry of Allergenic Substances", under the direction of Dr. Tsoo E. King, Associate Professor of Chemistry, Science Research Institute.

Herman Frasch Foundation

Grant of $5,000 from the Herman Frasch Foundation, New York City, for research during the period of January 1 through December 31, 1957, on "Nutrition, Physiology and Metabolism of the Wheat Smut Fungus", under the direction of Dr. R. W. Newburgh, Assistant Professor of Chemistry, Science Research Institute.

U. S. Quartermaster Corps

Grant of $26,000 from the U. S. Quartermaster Corps for research during the period December 26, 1956 through December 27, 1957, on "Increasing the Acceptance of Irradiated Meat and Meat Products by Selected Treatments Before, During and Following Irradiation", under the direction of Dr. H. W. Schultz, Head of the Department of Food Technology.

National Council for Stream Improvement

Grant of $899.55 from the National Council for Stream Improvement, New York City, for continuation to June 30, 1957 of research on sulphite waste, under the direction of Professor M. Popovich, Assistant Dean of Engineering in charge of the Engineering Experiment Station.

Cornell, Howland, Hayes & Merryfield

Gift of $500 from the engineering firm of Cornell, Howland, Hayes and Merryfield, Corvallis, to apply toward the cost of acquiring a computing machine for the Department of Mathematics.

Pacific Power & Light Co.

Gift of $1,000 from the Pacific Power and Light Company, Portland, to the fund accumulated for the purchase of an electronic digital computer.

U. S. Public Health Service

Grants totaling $15,591 from the U. S. Public Health Service, Bethesda, Maryland, for research projects as follows:

1. $6,388 - "The Oxidative and Synthetic Enzyme Systems in Insects and their Relationships", for the period of January 1 through December 31, 1957, under the direction of Dr. Vernon H. Chedelin, Director, Science Research Institute.

2. $2,300 - To Determine the Nature of Constituents Primarily Responsible for the Toxicity of Kraft Fulp Mill Wastes to Fish and Invertebrate Animals, for the period January 1 through December 31, 1957, under the direction of Mr. Charles E. Warren, Assistant Professor of Fish and Game Management.
3. $6,403 - "Study of the Synthesis of Derivatives of 9-Methoxy Psoralene and Psoralene Nucleus, and the Preparation of Radioactive Xanthotoxin", for the period April 1, 1957 through March 31, 1958, under the direction of Dr. Bert E. Christensen, Chairman of the Chemistry Department.

4. $500 - To purchase supplies for research on the fat metabolism of insects being conducted by the Science Research Institute.

Grants totaling $20,600 from the National Science Foundation, Washington, D.C., to be used as follows:

1. $16,100 - for research on "Plant Communities of an Oregon Wilderness Area", for the period February 1957 through February 1960, under the direction of Dr. Henry P. Hansen, Dean of the Graduate School.

2. $4,500 - for partial support of Biology Colloquium for a three-year period, April 1957 through April 1960, under the direction of Dr. Vernon H. Cheldelin, Director, Science Research Institute.

Grant of $1,680 from the Agricultural Engineering Research Foundation for "Baled Hay Drying Research", under the direction of Mr. H. B. Howell, Superintendent, Astor Branch Experiment Station.

Grant of $1,000 from T. R. French Company, Rochester, New York, for research on Canary Grass seed production, under the direction of Mr. M. M. Oveson, Superintendent, Pendleton Branch Experiment Station.

Grant of $2,400 from the Sugar Research Foundation, Incorporated, New York City, for continuation of research on "Effect of Sweetening Agents on Color and Texture Constituents of Fruits", under the direction of Mr. A. H. Bocdian, Research Assistant and Instructor in the Agricultural Experiment Station Department of Food Technology.

Grant of $2,000 from the Monsanto Chemical Company, St. Louis, Missouri, to support herbicide investigations, under the direction of Mr. W. R. Furtick, Resident Assistant in the Agricultural Experiment Station Department of Farm Crops.

Grant of $2,000 from the Dow Chemical Company, Midland, Michigan, for support of research on Chemical Summer Fallow, at the Pendleton Branch Experiment Station, under the direction of Mr. W. R. Furtick, Research Assistant, Agricultural Experiment Station Department of Farm Crops.

Grant of $2,500 from the Phillips Petroleum Company, Bartlesville, Oklahoma, for investigation of the fate, including residual effects of nitrogen applied as fertilizer to soils of the Oregon Dryland Wheat Area, under the direction of Dr. Albert S. Hunter, Senior Soil Scientist, Agricultural Experiment Station Department of Soils.
Gift of a basic weight scale and micrometer valued at $205 from the Lily-Tulip Cup Corporation, San Francisco, California, for instructional and research use in the Department of Food Technology of the Agricultural Experiment Station.

Grants totaling $1,810.33 from the Agricultural Research Foundation to be used as follows:

1. $1,433.33 - To cover January salaries for Research Assistants in Fish and Game Management.

2. $500 - For support of residue studies with agricultural chemicals, under the direction of Dr. Joseph S. Butts, Head of Agricultural Chemistry.

3. $2,877 - To further research on hop production problems, under the direction of Agricultural Experiment Station Department of Chemistry.

Grant of $16,813 from the Department of the Army, Office of Surgeon General, for continuation through January 31, 1958 of long-term feeding studies on rats fed irradiated carrots, jam, and peaches, under the direction of Dr. Edward C. Bubl, Associate Chemist in Agricultural Chemistry.

Grant of $3,647.30 from the Oregon Bulb, Florist and Nursery Council, Beaverton, for support of three fellowships on horticultural, entomological, and plant pathological problems with bulb, nursery, and ornamental crops, under the direction of the Agricultural Experiment Station departments concerned.

Gift of chemicals valued at $264 from the Carbide and Carbon Chemicals Company, New York City, for experiments being conducted by the Agricultural Experiment Station Farm Crops Department.

Grant of $4,950 from the National Council for Stream Improvement, New York City, to continue to June 30, 1957 cooperative research on "Aquatic Biology Aspects of Stream Pollution", under the Agricultural Experiment Station Fish and Game Management Department.

Gift of four shares of Pacific Gas & Electric common stock valued at approximately $200 from Mrs. Milla W. Hart, Portland, for use of the Doernbecher Memorial Hospital for Children.

Grant of $10,862.50 from the American Medical Education Foundation, Chicago, Illinois, to be used to improve the instructional program at the Medical School.

Grant of $3,210 from the National Fund for Medical Education, New York City, for support of the instructional budget.

Gift of $100 from the Oregon Ophthalmological Alumni Association, Portland, as a contribution to the W. R. Jacobs Memorial Fund in Ophthalmology.
Grants totaling $21,550 from the Oregon Heart Association, Inc., Portland, to be used as follows:

1. $650 - research on the effect of anesthetic agents on the functioning of the thyroid gland, under the direction of Dr. Frederick P. Haugen, Professor of Surgery.

2. $1,300 - continuation of research on open direct vision cardiac surgery, under the direction of Dr. W. S. Conklin, Associate Clinical Professor of Medicine and Surgery, and Dr. S. F. Bergquist, Clinical Instructor in Surgery.

3. $1,500 - for the purchase of a treadmill for use in the Cardio-Pulmonary Laboratories.

4. $12,000 - to establish a Chair in Cardiovascular Research. Under the proposed arrangement, this amount will be contributed annually toward the salary of the research professor selected. In addition, during the first two years of the program, the Association will contribute $7,500 per year for other expenses, including technical assistance, equipment, supplies, and travel to scientific meetings. Under the proposed agreement, the Medical School's contribution will amount to $3,000 to be applied toward the salary of the research professor.

5. $1,600 - for research on the quantitative determination of iodide and total iodine in urine, blood and other biological matters, under the direction of Dr. T. T. Hutchens, Assistant Professor of Clinical Pathology.

Biological Humanics Foundation

Grant of $2,500 from the Biologic Humanics Foundation, Dallas, Texas, for the Constitutional Medicine Research project under the direction of Dr. W. A. Sheldon, Clinical Professor of Medicine.

Planned Parenthood Federation of America, Inc.

Grant of $6,696.54 from Planned Parenthood Federation of America, Inc., New York City, for research on "The blood supply of the testis and its response to endocrine treatment in hamsters and mice", under the direction of Dr. R. L. Bacon, Associate Professor of Anatomy.

K. C. Swan

Gift of $100 from Dr. Kenneth C. Swan, Portland, as a contribution to the W. R. Jacobs Memorial Fund.

Smith, Kline & French Lab.

Grant of $2,800 from the Smith, Kline & French Laboratories, Philadelphia, Pennsylvania, to assist with research projects in the Department of Pharmacology under the direction of Dr. N. A. David, Professor and Head of the department.

U.S. Public Health Service

Grant of $11,080 from the U. S. Public Health Service, Bethesda, Maryland, for research during the period April 1, 1957 through March 31, 1958 on "Effect of progestationally active steroids upon hypophysial gonadotrophin in human subjects", under the direction of Dr. Carl G. Heller, Associate Clinical Professor of Medicine.

Life Insurance Medical Research Fund

Grant of $19,800 from the Life Insurance Medical Research Fund, New York City, for continuation to June 30, 1959 of research on plasma proteins and lipoproteins in cerebral vascular disease and post-lipemia under the direction of Dr. R. L. Swank, Professor and Head of the Division of Neurology.
Medical Research Foundation of Oregon, Inc.  Grant of $22,330.18 from the Medical Research Foundation of Oregon, Inc.; this amount covers the total funds allocated by the Foundation to various departments of the Medical School during the period July 1 through December 31, 1957 for research and other purposes.

Tektronix, Inc. Employees  Gift of $198.15 from the employees of Tektronix, Inc., Portland, in memory of the daughter of Mr. John Taylor; the fund is to be used in the advancement of heart surgery.

Dental School

M. F. Patterson Dental Supply Co.  A grant of $600 from the M. F. Patterson Dental Supply Company of St. Paul, Minnesota, to establish or supplement a fellowship for the purpose of furthering research or graduate work in dentistry.

Oregon College of Education

Scholarships & Fellowships  Gifts totaling $2,127 from the following donors for scholarships and fellowships:

- Zonta Club of Coos Bay Area  $166.00
- Oregon Congress of Parents and Teachers, Inc., Portland  $1,961.00

Eastern Oregon College

Scholarships & Fellowships  Gifts totaling $1,355.46 from the following donors for scholarships and fellowships:

- Confederated Tribes of Warm Springs Reservation  $1,205.46
- Beta Sigma Phi City Council, La Grande  $150.00

C. Roach  Gift of $150 from Mr. Charles Roach, Kimberly, to establish a memorial emergency loan fund in the name of Charles Roach, Jr.
FINANCE

Budget Transfers, OSC

The Board approved the transfer of $1,500 from the Institutional Operating Reserve of Oregon State College to the following departments:

- **Fish and Game Management**: For the employment of graduate students as assistants in classrooms and laboratories to meet instructional needs $1,000
- **Dean of Women**: For added clerical assistance 500

Budget Transfers, Expt. Sta.

The Board approved the transfer of $1,070 from the Director's Reserve to the Experiment Station Department of Agricultural Chemistry for September 1, 1956 wage increases not covered by other state funds.

Transfer of Funds for Re-Accrediting Survey, UO

The Board approved the transfer of $1,000 from the University Operating Reserve to a new account, Northwest Association Accreditation, to cover the expenses of Association representatives for surveying the campus programs for the purpose of formally re-accrediting the University. The University has not been visited by an accreditation team for many years; the current visitation is part of a program approved by several institutions in the Northwest.

Addition to University Budget

The Board approved the addition of $6,701.55 from the Board's Unappropriated Fund to the University budget to cover the University's share of the cost of paving Fifteenth Street between Agate and Moss Streets.

Transfer to Biology, UO

The Board approved the transfer of $1,066.67 from the Institutional Operating Reserve to the Department of Biology for the appointment for this spring term of an Instructor at 70 per cent time to relieve the heavy load of the Acting Head of the Department. The total salary for the new position is $1,400, of which the additional $333.33 required is to be provided from released Teaching Fellow salary funds in the department.

Transfer to Languages, UO

The Board approved the transfer of $1,815.32 from the University Operating Reserve to the Foreign Languages department to provide temporary services from graduate assistants during this winter term.

Increase in Eastern Oregon Branch Experiment Station Budget

The Board approved an increase of $15,000 in the budget of Eastern Oregon Branch Experiment Station, the amount to be provided from the Experiment Station's unbudgeted reserve of sales money. Of the addition, $11,000 will be used in regular operations at the Station and $4,000 for capital improvements to carry out extensive and urgently needed program of developing facilities.

Transfer to Mathematics, OSC

The Board approved the transfer of $2,666.68 from the Oregon State College Operating Reserve to the Department of Mathematics for continuation of appointments of three part-time instructors during this winter term and appointment of a half-time instructor for that period to care for the continuing increase in student enrolments in Mathematics.
The Board approved the transfer of $8,000 from the Medical School Operating Reserve to the Telephone Exchange budget to correct a $3,000 error in the original budget and to cover the cost of additional telephones and trunk lines and a small increase in rates.

The Board approved the transfer of $1,000 from the Medical School Operating Reserve to the Department of Pharmacology for wage payments to student assistants for the remainder of the fiscal year.

The Board approved the budgeting in the Agricultural Experiment Station of the following unbudgeted amounts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Experiment Station Sales</td>
<td>$1,005.61</td>
</tr>
<tr>
<td>Experiment Station Service Fees</td>
<td>$10,396.25</td>
</tr>
<tr>
<td>Experiment Station Gifts</td>
<td>$12,195.37</td>
</tr>
<tr>
<td>Federal Fund Balances</td>
<td>$1,885.05</td>
</tr>
<tr>
<td>State Fund Balances</td>
<td>$833.17</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$26,315.45</strong></td>
</tr>
</tbody>
</table>

The above amounts are to be budgeted as requisition items in the departments listed below to care for needed equipment purchases and to complete research financed from gift funds:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Economics</td>
<td>$205.05</td>
</tr>
<tr>
<td>Animal Husbandry</td>
<td>$9,618.66</td>
</tr>
<tr>
<td>Soils</td>
<td>$1,058.80</td>
</tr>
<tr>
<td>Publications</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Bacteriology</td>
<td>$527.00</td>
</tr>
<tr>
<td>Botany and Plant Pathology</td>
<td>$1,976.78</td>
</tr>
<tr>
<td>Entomology</td>
<td>$500.00</td>
</tr>
<tr>
<td>Home Economics Research</td>
<td>$250.00</td>
</tr>
<tr>
<td>Agricultural Chemistry</td>
<td>$4,814.00</td>
</tr>
<tr>
<td>Farm Crops</td>
<td>$1,609.53</td>
</tr>
<tr>
<td>Research Service Operations</td>
<td>$189.29</td>
</tr>
<tr>
<td>Food Technology</td>
<td>$1,966.34</td>
</tr>
<tr>
<td>Horticulture</td>
<td>$600.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$26,315.45</strong></td>
</tr>
</tbody>
</table>

The Board approved a reduction in the amount of $2,850 in the Agricultural Experiment Station Botany and Plant Pathology budget to reflect decrease in estimated gift funds for research on stony pit pears in 1956-57.

The Board approved the transfer of $1,860 from the Experiment Station Director's Reserve to the Statistical Service budget for the employment of additional clerical and secretarial assistance ($1,100), and for the purchase of office equipment ($760).

When the Dental School of the University of Oregon moved into its new building at the beginning of the current fiscal year, Dean Noyes reported that the physical plant operation and maintenance budget which had been provided for the fiscal year 1956-57 would not be sufficient to cover all operating costs in the new and larger building. To provide adequate funds for this purpose, the Board approved budget additions as follows:
Meeting #256-35

March 12, 1957

Janitorial  $ 9,740
Heat  4,050
Campus and Grounds  3,200
Water (decrease in budget)  - 457
Delivery Service  750
Animal Department (no budget was provided in 1956-57 for cost of part-time animal caretaker, food and other supplies for animals used in teaching)  2,200

$20,283

The Board authorized that the budget addition of $20,283 be provided, $4,000 from the Institutional Operating Reserve, and $16,283 from the Board’s Unappropriated Fund.

Addition to Physical Plant Budget, GED

The Board approved a budget addition from the Board’s Unappropriated Fund of $1,329 to the physical plant operation and maintenance account of the General Extension Division to cover building operating and maintenance costs from May 1 through June 30, 1957 in the new General Extension building.

Transfer to Dean's Office, GED

The Board approved the transfer from the General Extension Institutional Reserve of $6,500 to the budget of the Dean’s Office to cover costs of participation by General Extension in the international relations phases of the Great Decisions program; to cover added costs of secretarial service to keep the Dean’s Office open on Saturday mornings; and to provide for cost of experimental telecourses offered in Medford and Portland.

Transfer to Library, UO

The Board approved the transfer of $11,000 from the University Operating Reserve to the General Library budget for the purchase of books. The additional funds are required for spring term and summer session needs.

Transfer to Forestry, OSC

The Board approved the transfer of $1,800 from the Oregon State College Operating Reserve to the wage budget in the School of Forestry to cover the part-time replacement for Professor Yoder for the 1956-57 spring term.
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

J. R. Shepherd, Appointment
Appointment of Dr. John R. Shepherd as Assistant Professor of Speech, yearly tenure, 10-months' service, at a salary rate of $5,750, effective March 25, 1957; $1,916.67 required for the current academic year to be provided from unallocated departmental funds; the balance of the unallocated funds in the Speech Department are to be transferred to the Institutional Operating Reserve pending further personnel adjustments. This additional appointment is required to replace the partial teaching time of two staff members who have been given responsibilities in educational television projects.

V. R. Adams, Appointment
Appointment of Mr. Virgil R. Adams as Planning Technician with rank of Assistant Professor on Urban Planning Assistance projects under the Bureau of Municipal Research, yearly tenure, 12-months' service, effective December 17, 1956, at an annual salary rate of $5,400, with payment to be made by wage certificate from funds received for project services to municipalities.

N. J. Ritchey, Change in Appointment
Change in appointment for Mr. Norval J. Ritchey from Freshman Baseball Coach with rank of Instructor with a salary of $2,025 for 60 per cent time, 9 months' service, to Administrative Assistant to the Athletic Director and Freshman Baseball Coach at an annual salary of $5,000 for 12-months' service, without change in rank or tenure, effective March 15 through June 30, 1957; additional salary funds required to be provided from surplus student fee collections.

M. D. Wattles, Appointment
Appointment to a budgeted position of Dr. Marshall D. Wattles, Associate Professor of Economics, as Assistant Dean of the College of Liberal Arts, effective March 1, 1957, with an increase in annual salary rate from $6,700 to $7,300 to be provided one-third from Dean of Liberal Arts budget and two-thirds from the Department of Economics. Unallocated salary funds in the amount of $5,362.26 remaining in the Liberal Arts budget to be transferred $500 to wages in the Dean's Office and $4,862.26 to the Institutional Operating Reserve. Unallocated salary funds totaling $2,343.45 in Economics to be transferred to the Operating Reserve.

Oregon State College

V. J. Brookes, Courtesy Appointment
Courtesy appointment of Dr. Victor J. Brookes as Research Associate in Entomology, Chemistry and the Science Research Institute, effective January 1, 1957. Prior to this date Dr. Brookes held the position of Research Associate with rank of Instructor in the Science Research Institute, but has resigned this position to accept a Postdoctoral Fellowship supported by the U. S. Public Health Service; he will continue his research at the College.

P. X. Knoll, Deceased
President Strand reports the death on January 4, 1957 of Mr. Paul X. Knoll, Professor of Speech, and recommends that released salary funds of $4,963.97 be redistributed as follows:
Speech

Increase in time from 80 per cent to full time for the winter and spring terms for Mrs. Alice Wallace, Instructor $560.00

Increase in time from 60 per cent to full time for the winter and spring terms for Mrs. Mary Swarthout, Instructor 1,066.67

English

Increase in time from 75 per cent to full time for the winter and spring terms for Miss Ruth McCorkle, Instructor 600.00

Appointment effective January 1, 1957 for winter and spring terms of Mrs. Florence Engesser, Instructor, 25 per cent time 600.00

Economics

Increase in time from 25 to 50 per cent for winter term for Mr. Bob Dolan, Instructor 333.33

Balance to be transferred to Institutional Operating Reserve, pending additional adjustments for spring term 1,803.97

Total $4,963.97

F. M. Shideler, Return from Leave

Return of Professor Fred M. Shideler, from leave without pay for temporary service in the Governor's office to Director of Information and Head of the Department of Journalism, effective January 15, 1957, at a salary rate of $9,272 for 12-months' service; $4,287.05 required salary funds to be provided $2,618.01 from unallocated salary funds in the Information budget plus $1,669.04 to be transferred from the Institutional Operating Reserve.

E. E. Goddard, Salary Increase

Increase in annual salary from $5,950 to $6,600 effective January 1, 1957 for Dr. Earl E. Goddard, Assistant Professor of Business Administration, without change in rank, tenure, or term of service; funds required for the balance of the 1956-57 academic year to be provided from unallocated departmental salary funds.

J. O. Schnaatz, Leave without Pay

Leave of absence without pay for Dr. John O. Schnaatz, Professor of Veterinary Medicine and Veterinarian with the Agricultural Experiment Station, for a two-year period beginning January 1, 1957 to accept an assignment in Honduras under the International Cooperation Administration. Salary funds released to be transferred $3,583.40 to the Director's Reserve and $354.58 to the Institutional Operating Reserve.
R. H. Rankin, 
Continuation of Appointment
Continuation of appointment for the 1956-57 winter term of Mr. Robert H. Rankin, Assistant Professor of Electrical Engineering, for 10 per cent time at a salary of $225 for the one quarter of service; funds are to be provided by a transfer from the salary budget of the Dean of Engineering.

M. R. Haynes, 
Appointment
Appointment of Mr. Milton R. Haynes as Assistant Professor of Electrical Engineering, for the winter term 1956-57, 10 per cent time, at a salary of $225 for the term; funds required are to be provided by a transfer from the salary budget of the Dean of Engineering.

Hattie M. Rhonemus, 
Continuation of Leave
Continuation of leave of absence with pay from January 15 to June 15, 1957 for Miss Hattie Mae Rhonemus, County Extension Agent-at-Large (4-H Club), and Assistant Professor, to continue graduate studies at the University of Oregon; salary funds released to be transferred to the Director's Reserve pending further personnel adjustments.

H. D. Reese, 
Transfer to OSC-Kasetsart Program
Transfer of Dr. H. Darwin Reese from Assistant Professor in Chemistry to Visiting Professor of Chemistry in the Oregon State College-Kasetsart Program, Thailand, effective January 15, 1957, at an increase in salary from $6,200 to $7,259 plus a 20 per cent overseas differential beginning February 7, 1957. Salary funds released in Chemistry are to be transferred to the Institutional Operating Reserve pending further personnel adjustments.

Ruth N. Klippstein, 
Transfer
Transfer of Mrs. Ruth N. Klippstein from Acting County Extension Agent in Lane County to Nutrition Specialist, with promotion in rank from Assistant to Associate Professor and increase in salary rate from $5,508 to $6,840, effective April 1, 1957. It is further recommended that Mrs. Klippstein be granted leave without pay for the period February 1 through March 31, and that from April 1 to June 1, 1957 she serve in her new position on half-time basis.

Mrs. Klippstein has been selected to replace Miss Agnes Kolshorn, Nutrition Specialist, who has been transferred temporarily to the Oregon State College-Kasetsart Program, and who will retire on her return from Thailand. Salary funds released by these personnel changes to be transferred to the Director's Reserve pending further adjustments.

T. C. Adams, 
Resignation
Resignation of Dr. Thomas C. Adams, Assistant Professor of Forestry, effective March 31, 1957, to accept a higher paid position elsewhere; salary funds released are to be retained for a replacement appointment.

C. J. Gerard, 
Salary Increase
Increase in annual salary for Dr. Cleveland J. Gerard, Assistant Soil Scientist at the Pendleton Branch Experiment Station, from $5,710 to $5,845, effective March 16, 1957; funds required for increase to be provided from Federal funds in accordance with appointment agreement.
Medical School

G. Saslow, Appointment
Appointment to a budgeted position of Dr. George Saslow as Professor and Head of the Department of Psychiatry, 12-months' service, at annual salary rate of $15,000 for 90 per cent time, effective June 1, 1957; salary funds released because of late appointment to be transferred to the Institutional Operating Reserve.

Dr. Saslow succeeds Dr. Henry H. Dixon who has served faithfully as Head of the Division of Psychiatry on a voluntary basis since 1940. Dr. Dixon will continue on the staff at his present rank of Clinical Professor of Psychiatry.

J. D. Matarazzo, Appointment
Appointment to a budgeted position of Dr. Joseph D. Matarazzo, with rank of Professor of Medical Psychology, 12-months' service, at a salary rate of $12,000 for full-time service, effective June 1, 1957; salary funds released because of late appointment to be transferred to the Institutional Operating Reserve.

Southern Oregon College

Betty Lou Dunlop, Salary Increase
Increase in salary for Mrs. Betty Lou Dunlop, Assistant Professor of Education and Field Supervisor of Teaching, from $5,500 to $5,750, retroactive to September 1, 1956, without change in rank, tenure, or term of service; salary funds required are to be provided from the Institutional Reserve. The adjustment is recommended to correct a clerical error.

A. Miller, Leave without Pay
Leave of absence without pay for Dr. Alwin Miller, Assistant Professor of Business Administration and Chairman of the Secretarial Science Department, for the period January 27, 1957 to September 1, 1959, to accept an assignment in Indonesia with the International Cooperation Administration. Dr. Miller has been selected to set up teacher education programs in business education in Indonesia. Salary funds released to be transferred to the Institutional Reserve pending further personnel adjustments.

Frances Silver, Appointment
Appointment to a budgeted position of Mrs. Frances Silver as Assistant Professor of Business Education for the 1956-57 spring term at a salary of $1,750; funds required for appointment at a higher-than-budgeted rank and salary to be provided from the Institutional Operating Reserve.

A. Taylor, Leave without Pay
Leave of absence without pay for the 1957 spring term for Dr. Arthur S. Taylor, Professor and Chairman of the Social Science Division, to accept a position as Visiting Professor in Social Science at the University of Minnesota; $850 of salary funds released to be retained in the department for a replacement appointment, and the balance of $616.68 to be transferred to the Institutional Reserve pending further personnel adjustments.
Portland State College

John Dart, Redistribution
Time & Salary

Redistribution of time and salary retroactive to September 1, 1956 of Dr. John Dart, Associate Professor of Geography, from full time and salary in Social Science to half time in each Social Science and Upper Division Curriculum Studies; salary savings in Social Science to be used for substitute assistance on a wage basis, and funds required in Curriculum Studies to be provided from the wage account in that department.

ADJOURNMENT

The meeting adjourned at 12:50 PM.

APPROVED

[Signature]
R. E. Kleinsorge, President

[Signature]
E. M. Pallett, Secretary