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

July 23, 1957

MEETING #259

A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, on July 23, 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
Mr. Leif S. Finseth
Mr. J. W. Forrester, Jr.
Mr. A. S. Grant

Mr. Chas. R. Holloway, Jr.
Mrs. Cheryl S. MacNaughton
Mr. Wm. E. Walsh
Dr. R. E. Kleinsorge

Absent: Mr. Herman Oliver.

Others present: Chancellor J. R. Richards; Secretary E. M. Pallett; President A. L. Strand of Oregon State College; President R. E. Lieuallen of Oregon College of Education; President F. B. Bennett of Eastern Oregon College; President E. N. Stevenson of Southern Oregon College; President J. F. Cramer of Portland State College; Dean D. W. E. Baird of the University of Oregon Medical School; Dean H. J. Noyes of the Dental School of the University of Oregon; Dean J. W. Sherburne of the General Extension Division; Dean E. E. Lemon of Oregon State College; Dean W. C. Jones of the University of Oregon; Dr. Errett Hummel, Assistant to the President, Portland State College; Mr. Amb Frederick, Assistant Business Manager, University of Oregon Medical School; Mr. D. R. Larson, Assistant to the Dean, General Extension Division; Dr. D. Glenn Starlin, Coordinator of Classroom Television Project; Comptroller and Bursar H. A. Bork; Press Representative W. E. Johnson.

RE ABSENCES

Mr. Oliver returned home because of illness in his family.

MINUTES APPROVED

The Board voted to dispense with the reading of the minutes of the last special meeting held on June 19, 1957, and approved the minutes as they appear in the docket.

BUILDING COMMITTEE REPORT

At the request of Mr. Leif S. Finseth, Chairman of the Building Committee, Mr. J. W. Forrester presented the following report:

"On July 9, Mr. L. S. Finseth and Mr. J. W. Forrester, members of the Building Committee, accompanied by Dr. R. E. Kleinsorge, President of the Board, inspected the completed addition and remodeling of the Architecture and Allied Arts Building on the University campus. The plans for the addition and remodeling were prepared by Anmand, Boone, and Lei, architects and engineers, Portland, and construction began May, 1956. The structure is divided into two wings: an architecture unit with steel end wall and aluminum window walls, and a sculpture unit with reinforced concrete walls and steel sash. There is a total of 61,199 square feet consisting of 34,611 square feet of floor area in the
new portions of the building, exclusive of covered exterior areas and 26,588 square feet of the original building. The remodeling and rehabilitation work will be undertaken by the Physical Plant of the University. Facilities included in the newly constructed areas are studios, classrooms, offices, sculpture gallery, art library rooms and related service and storage areas.

"The Committee found the building to be in excellent shape and except for the completion of a few minor items the work had been satisfactorily completed under the contracts. The project costs were as follows:

Direct construction contracts:

General Work - Gale M. Roberts, Eugene $315,098.57
Mechanical Work - Buchanan Co., Inc., Portland 70,944.05
Total direct construction costs $421,200.12

Architects' and engineering fees (exclusive of
$3900 provided from Board's Unrestricted Funds) 21,371.99
Construction supervision and University expenses 8,987.29
Equipment, movable and built-in 34,825.00
Remodeling and rehabilitation (including balance
of construction contingency fund) 63,615.60
Total, financed by State appropriation by
Oregon Laws 1955, Chapter 599 $550,000.00

"The Committee, in accordance with Board action of June 19, reports that it accepted the addition and remodeling of the Architecture and Allied Arts Building on the University of Oregon Campus subject to the completion of the few unfinished items with the understanding that the proper amount of funds will be withheld until the items are completed."

The Board adopted the report as presented.

Mr. Forrester continued:

"On July 9, 1957 Mr. L. S. Finseth and Mr. J. W. Forrester, members of the Building Committee, accompanied by Dr. R. E. Kleinsorge, President of the Board, inspected the Britt Student Center on the campus of Southern Oregon College. The plans for the remodeling and additions to the former Memorial Court (Gymnasium) building were prepared by Architect Robert J. Keeney of Medford, and construction began in August 1956. The building includes 49,540 square feet, consisting of alterations and improvements to the original building totaling 25,040 square feet, 14,500 square feet of new area, and 10,000 square feet of partially finished area which may be improved at a later date by utilizing the second floor space over the old playing floor. The enlarged facilities provided under this project will accommodate the various student and alumni organizations, including offices, meeting rooms, bookstore, kitchen, and snack bar. The building
also includes several classrooms, faculty offices, and an audio-visual center, with related service and storage areas.

"The total cost of the remodeling and additions amounted to $344,718.55, and the source of funds was as follows:

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gifts from Estate of Amalia Britt</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>Sale of General Obligation Bonds</td>
<td>200,000.00</td>
</tr>
<tr>
<td>Student Union Fee balances</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Bookstore balances (Board authorized use of $15,000)</td>
<td>9,718.55</td>
</tr>
<tr>
<td><strong>Total Sources of Funds</strong></td>
<td>$344,718.55</td>
</tr>
</tbody>
</table>

The project costs are indicated below:

**Direct construction contracts:**

- General Work - Beasonette & Graff, Medford $224,473.84
- Mechanical Work - Stuart Mechanical Co., Medford 47,597.31
- Electrical Work - Steck Electric Co., Roseburg 33,135.48
- **Subtotal - direct construction costs** $305,206.63

- Architect's and engineering fees $18,311.92
- Equipment 17,000.00
- Construction supervision and institutional costs, including landscaping 4,200.00
- **Total Project costs** $344,718.55

"The Committee reports that it found the building to be in excellent shape and except for a few minor unfinished items to be satisfactorily completed and, in accordance with Board action of June 19, accepted the Britt Student Center subject to the completion of certain unfinished items with the understanding that the proper amount of funds will be withheld until the items are completed."

The Board accepted the Committee report as presented.

Mr. Forrester continued:

"On July 9, Mr. L. S. Finseth and Mr. J. W. Forrester, members of the Building Committee, accompanied by Dr. R. E. Kleinsorge, President of the Board, inspected the Physical Education Building on the campus of Southern Oregon College. The building was designed by Mr. Howard R. Perrin, architect, Klamath Falls, and construction begun in June 1956. The total area provided is 33,811 square feet, and the average cost per square foot for direct construction is $11.50. The structure includes a general gymnasium, women's activity area, dressing rooms and toilets, classrooms, and offices. It is designed to accommodate future additions. The total cost of the structure was $538,000, provided as follows:

<table>
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<tr>
<th>Source of Funds</th>
<th>Amount</th>
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<tbody>
<tr>
<td>State appropriation (Oregon Laws 1955, Chapter 599)</td>
<td>$450,000.00</td>
</tr>
<tr>
<td>Student building fee balances</td>
<td>68,000.00</td>
</tr>
<tr>
<td>Health Service balances</td>
<td>20,000.00</td>
</tr>
<tr>
<td><strong>Total sources of funds</strong></td>
<td>$538,000.00</td>
</tr>
</tbody>
</table>
The distribution of costs is indicated below:

Direct construction contracts:
- General Work - Bessonette & Graff, Medford $364,599.50
- Mechanical Work - Modern Plumbing & Sheet Metal Co., Medford 92,057.00
- Electrical Work - Electronic Service, Medford 33,917.82

Subtotal - Direct construction costs $490,574.32

Architectural and engineering fees 28,460.73
Equipment (moving of old and purchase of new) 10,497.20
Construction supervision, landscaping, utility connections and miscellaneous costs (including $425 for a surplus boiler) 8,467.75

Total $538,000.00

"The Committee found the building to be in excellent shape and the work performed under the contracts to be very satisfactory except for the completion of a few minor items and for the condition of a laminated beam which had shown evidence of separation after it had been installed and the roof erected. The beam subsequently was reinforced with bolts. A letter has been received from Timber Structures, Incorporated, the subcontractor for the beams work stating that the beam in question is now as strong as the other beams in the building.

"The Committee recommends that the Physical Education Building be accepted subject to the completion of certain unfinished items with the understanding that the proper amount of funds will be withheld until the items are completed."

The Board adopted the report and accepted the Physical Education Building at Southern Oregon College under the conditions recommended.

Mr. Forrester continued:

"At the September, 1956 Board meeting, preliminary plans for the Classroom Building and Central Heating Plant at Portland State College were approved. The plans proposed the construction of a four-story building with basement, 100 x 108 feet, with a connecting tunnel and bridge across Southwest Montgomery Street to the College Center Building. The total area of the Classroom Building and the Heating Plant approximated 55,480 square feet. It was proposed that the basement level include a large lecture room, the heating plant, transformer vault, rooms for switchboard and telephone equipment and tunnel to the Student Center; the first floor was to include two classrooms, a mail storage room, and the telephone exchange; the second floor was to include eight classrooms, and storage facilities; the third floor was to include two classrooms and seventeen offices and a bridge to the College Center; the fourth floor was to include six classrooms."
"At the April 1957 meeting it was requested that the preliminary plans be modified so that the cost of the bridge across Montgomery Street would be charged to the Library project rather than to the Classroom Building and Heating Plant. This request was approved. Under this arrangement, the funds available for the Classroom Building are $1,163,000 and for the Heating Plant $200,000, making a total of $1,343,000.

"The final plans presented yesterday by President Cramer and the architects incorporate several modifications from the preliminary plans approved by the Board previously. As revised, the arrangement of the lecture rooms is identical on the first, second and third floors, and except for the areas devoted to the boiler room and telephone P.B.X. facilities on the first floor, the arrangement of classrooms is also similar on the three floors. Faculty and staff offices have been concentrated on the fourth floor of the building, including a conference room and a central work room. There is to be a physical connection on each floor with the first unit of State Hall, recently completed, and a tunnel under Montgomery Street to the College Center.

"The Committee endorses the revisions made in the preliminary plans and recommends that the final plans for the Classroom Building and the Heating Plant be approved as presented, and that bids be obtained on August 9 at 11:00 AM at Portland State College.

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

"In order to meet the requirements of the federal government which is providing advance planning funds, the Committee also recommends that the following resolution be approved:

RESOLUTION APPROVING THE COMPLETED FINAL PLANNING REPORT WITH AN ADVANCE FROM THE UNITED STATES OF AMERICA FOR CLASSROOM BUILDING, INCLUDING A CENTRAL HEATING PLANT, PORTLAND STATE COLLEGE, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES APPROVED AUGUST 2, 1954

WHEREAS, the Oregon State Board of Higher Education on behalf of Portland State College accepted an offer from the United States Government for an advance for final plan preparation of a public work described as a Classroom Building, including a Central Heating Plant, Portland State College, Portland, Oregon; and

WHEREAS, Architects Lawrence, Tucker & Wallmann were engaged to prepare a final planning report for the aforesaid public work, and said architects have completed the report and submitted it for approval; and
WHEREAS, the completed final planning report has been carefully studied and is considered to comprise adequate final planning of the public work essential to the community and within the financial ability of the Oregon State Board of Higher Education on behalf of Portland State College to construct;

NOW, THEREFORE, BE IT RESOLVED, by the Oregon State Board of Higher Education, the governing body of said applicant, that the planning report submitted by Lawrence, Tucker & Wallmann as the basis for detailed planning and construction of the Classroom Building, including a Central Heating Plant, Portland State College, dated July 22, 1957, in connection with Housing and Home Finance Agency Project No. Ore. 35-P-3011 be and the same is hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency as a part of the preliminary planning report."

It was moved by Director Finseth and seconded by Director Forrester that the above resolution be adopted. On roll call vote the following Directors of the Board voted in favor of adopting the resolution: Henry F. Cabell, Leif S. Finseth, J. W. Forrester, Jr., Wm. E. Walsh, and R. E. Kleinsorge.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.

Mr. Forrester continued:

Preliminary Plans General Arts Building Accepted, OGE

"At the October, 1956 Board meeting, the architectural firm of Annand, Boone and Lei was employed to prepare preliminary plans for the General Arts Building at Oregon College of Education. Yesterday, President Lieuallen and the architect presented preliminary plans for the structure. The building is designed to include an area of 12,650 square feet and is to be located east of Monmouth Street between the Library and Administration Buildings.

"The building is to be constructed of reinforced concrete and is to be one story in height without basement. On the west side of the building is to be a covered porch. The floors are to be of concrete slab finished with asphalt tile; the walls at the north and south ends of the building are to be of concrete while the east and west walls below the windows and up to the under side of the roof will be of brick veneer finish over concrete blocks. The roof will be of reinforced concrete slabs covered with composition asbestos roofing. Exterior sash and doors will be of metal. Interior walls will be finished with plaster and in some instances with acoustical tile. Heating will be furnished from the central heating plant."
"The building is designed primarily to care for work in the field of music and provision is made for rehearsal rooms, studios, practice rooms, listening rooms and three classrooms, some of which may be used for general purposes. It is estimated that the total cost of the building will amount to $230,000.

"The Committee recommends that the preliminary plans be approved and that the architects be authorized to proceed with preparation of final plans."

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

"In order to meet the requirements of the Federal Government which is providing the advance planning funds, the Committee also recommends that the following resolution be adopted:

RESOLUTION APPROVING THE COMPLETED PRELIMINARY PLANNING REPORT WITH AN ADVANCE FROM THE UNITED STATES OF AMERICA FOR GENERAL ARTS BUILDING, OREGON COLLEGE OF EDUCATION, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, APPROVED AUGUST 2, 1954

WHEREAS, the Oregon State Board of Higher Education on behalf of Oregon College of Education accepted an offer from the United States Government for an advance for preliminary plan preparation of a public work described as a General Arts Building, Oregon College of Education, Monmouth, Oregon; and

WHEREAS, Architects Annand, Boone, & Lei were engaged to prepare a preliminary planning report for aforesaid public work, and the said architects have completed the report and submitted it for approval; and

WHEREAS, the completed preliminary planning report has been carefully studied and is considered to comprise adequate preliminary planning of the public work essential to the community and within the financial ability of the Oregon State Board of Higher Education on behalf of Oregon College of Education to construct;

NOW, THEREFORE, BE IT RESOLVED by the Oregon State Board of Higher Education, the governing body of said applicant, that the planning report submitted by Architects Annand, Boone & Lei as the basis for detailed planning and construction of the General Arts Building, Oregon College of Education, dated July 16, 1957, in connection with Housing and Home Finance Agency Project No. Ore. 35-P-3009 be and the same is hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency as a part of the preliminary planning report."
It was moved by Director Finseth and seconded by Director Grant that the above resolution be adopted. On roll call vote the following Directors of the Board voted in favor of adopting the resolution; Henry F. Cabell, Leif S. Finseth, J. W. Forrester, Jr., A. S. Grant, Chas. R. Holloway, Jr., Cheryl S. MacNaughton, Wm. E. Walsh, and R. E. Kleinsorge.

Those voting no: None.

The President of the Board thereupon declared said resolution duly adopted by a unanimous vote.

Mr. Forrester continued:

"At the March, 1957 Board meeting, preliminary plans for the Men's Dormitory and Central Commons at the Southern Oregon College were approved and the architects were authorized to proceed with the final plans and specifications. Yesterday, President Stevenson and Architects Church, Newberry, Roehr & Schuette presented final plans for the building. These plans agreed in substantial detail with the preliminary plans previously approved.

"The dormitory will provide space for 144 men; the area of the building will be approximately 24,212 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 14 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 proposed Commons will be located so as to be within easy walking distance of the existing girls' dormitory and the men's dormitory. The building will include a partial basement for storage and a mechanical room. The ground floor will consist of central kitchen facilities and a dining area to provide meals for 350 persons. The building is designed so that when additional dormitories are provided, additional wings may be added to the Commons to enlarge the dining areas without requiring extensive changes in the central kitchen area. The total approximate area of the Commons is 11,882 square feet. Construction is to be of reinforced concrete and the exterior finish will be of colored cement plaster.

"Heat for the proposed new dormitory and the Commons will be provided by a central heating plant. It is estimated that the total cost of the two buildings, including direct construction, equipment, professional service fees, construction supervision and contingency will approximate $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.

"The Committee recommends that the final plans for the Men's Dormitory and the Central Commons at Southern Oregon College be
approved, and that authorization be given appropriate Board officials to receive bids at 2:00 PM on Thursday, August 8, 1957, at Portland State College, with the awarding of contracts to be referred to the Board at the time of the scheduled special meeting in Portland on August 13, 1957."

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

Mr. Forrester continued:

"Yesterday, the Chancellor indicated that there has been allocated in the biennial budget for 1957-1959 the amount of $735,000 for plant rehabilitation and land purchases; $367,500 has been provided for 1957-58 and the same amount for 1958-59. It is recommended that the budgetary allotments for the two years be redistributed in order to provide $560,000 for 1957-58 and $175,000 for 1958-59 projects. The list of projects recommended for 1957-58 is submitted below for approval:

**University of Oregon**

1. Press Building, rehabilitation for Biology and Liberal Arts offices. Approved by Board June 19, 1957. **$18,095**

2. ROTC Building, moving, rehabilitation and erecting one Quonset. Site required for new Physical Education Building. Approved by Board June 19, 1957. **13,500**

3. Quonset Huts, rehabilitation; Room in Commonwealth Hall, altered. Approved by Board June 19, 1957. **2,750**

4. Moxley Property, Fourteenth and Beech Streets, acquisition of property from Pooled Endowment Funds. Board authorized the purchase of property December 11, 1956. Part of site for new dormitory for which plans and specifications are now being developed. **25,000**

5. Villard Hall, alterations and wiring to provide Television Control Room. **3,000**

6. Architecture Building, rehabilitation of heating system and providing for assessment on pay of physical plant staff doing alterations work. **8,500**

7. Johnson Hall, alterations, telephone exchange quarters which are to be relocated and expanded. **1,500**

**Total, University of Oregon** **$72,345**
Oregon College of Education

1. Campbell Hall, roof repairs, the covering of eight classrooms with plywood subflooring and asphalt tile. $3,250
2. Elementary Training School, roof repairs, repairing of exterior brick walls, replacement of corroded drain pipe and improvements in washrooms. 8,850
3. Administration Building, roof repairs and improvement of ventilation in business and registration offices. 3,425

Total, Oregon College of Education $15,525

Eastern Oregon College

1. Administration Building, rewiring of vault and replacing transformer. Approved by Board June 19, 1957. $8,300
2. Blacker Property, acquisition necessary for dormitory site. 8,500
3. Ackerman Training School, replacement of high voltage line from Administration Building and replacement of transformer and panel. 9,700

Total, Eastern Oregon College $26,500

Portland State College

1. Old Main, renovation of auditorium. $55,750

Total, Portland State College $55,750

Portland Centralized Tabulating Service

1. Medical School Physical Plant Building, extension of building to house tabulating equipment facilities operated by Comptroller's Office to service the Medical School, Dental School, Portland State College and General Extension Division. $48,000

Total, Portland Centralized Tabulating Service $48,000

Oregon State College

1. Agriculture Hall, remodeling. Approved by Board June 19, 1957. $85,675
2. Coliseum, remodeling and wiring for Television Studio. Approved by Board June 19, 1957. 12,000
3. Industrial Building, to be remodeled for physical plant offices and stores, formerly used by Forest Products Laboratory. $21,593

4. Benton Hall, for classrooms and for music department formerly used for physical plant offices. 6,000

Total, Oregon State College $125,268

University of Oregon Medical School

1. Medical Science Building, replacement of fume hood duct in Biochemistry Department. Approved by Board June 19, 1957. $10,000

2. Medical Science Building, improvement of animal quarters with a total cost of $23,000, of which $13,000 will be provided from research overhead funds and the balance by the Board. 10,000

3. Library Building, unfinished room to be completed to provide additional stacks for Medical School and Dental School. 22,000

4. Administration Building, alterations to laboratory space of Physiology Department for joint use with Pharmacology Department. 6,000

Total, University of Oregon Medical School $48,000

Southern Oregon College

1. Siskiyou Boulevard, pedestrian and automotive crossing control lighting system. Approved by Board June 19, 1957. $3,000

2. Churchill Hall, repair and control of termite damage, replacement of flashings, reinforcing of west end of building. 5,250

3. Library Building, improvement of ventilation and providing of lawn sprinkling system. 2,700

4. Churchill Hall, reconstruction of curbing and walks at rear of building. 1,000

5. Pasero Property, acquisition of property necessary for development of College Court. 14,500

6. Brewer Property, acquisition of property necessary for site of Science-Classroom Building, including moving a house. 7,300

7. Childress Property, acquisition of property necessary for site of Science-Classroom Building. 5,500

Total, Southern Oregon College $39,250

Reserve for Emergency Rehabilitation and Land Purchase for 1957-58 $129,362

Total for 1957-58 $560,000
Meeting #259-12

Reserve for 1958-59, Land Acquisitions and Rehabilitation

$175,000

TOTAL FOR TWO-YEAR PERIOD

$735,000

"The Building Committee, with the concurrence of the Finance Committee recommends the adoption of the program of the Chancellor as outlined above."

The Board adopted the report and authorized the plant rehabilitation and land purchases as outlined.

Mr. Forrester continued:

"President Bennett stated that it was necessary to purchase the Blacker property located immediately across the alley from the property on which the new dormitory is to be located. The purchase is necessary in order to meet technical requirements of the Housing and Home Finance Agency which is providing a loan for the new dormitory and to meet a requirement of the City of La Grande and State law so that the alley between the Blacker property and the property on which the new dormitory is located can be vacated. He stated that negotiations had been in progress for some time in connection with the purchase of this property and that two appraisals had been secured, one for $8,500 and the other for $7,913 or an average of $8,222. He recommended that the property be purchased at the option price of $8,500 which represents the highest appraisal, funds to be provided from the Board's Land Purchase and Rehabilitation Reserve."

"The property consists of Lots 1 and 2, Block 33, Chaplin's Addition, on which are located a house, a garage and a woodshed. The house is in fairly good condition and can provide some rental income."

"The Building Committee, with the concurrence of the Finance Committee, recommends that the Blacker property be purchased at the option price of $8,500, funds to be provided from the Board's Land Purchase and Rehabilitation Reserve."

The Committee report was adopted as presented by the Board.

Mr. Forrester continued:

"Yesterday President Stevenson requested authorization to purchase a piece of property owned by C. J. and Dorothy Croslin. This property is a triangular strip 70 feet long, 3 feet wide on the west side and 9.14 feet on the east side. It faces Webster Street and lies in front of the Physical Education and Health Plant at Southern Oregon College, Ashland. It represents a piece of land that is a tag end of the property owned by the Croslins which was traversed by a city street. An option on the property has been secured for $200 and funds for the purchase will be available in the construction contract for the Physical Education Plant."

"The Committee recommends that the property owned by C. J. and Dorothy Croslin as described above be purchased at the option
price of $200, payment to be made from construction funds available for the Physical Education Building."

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

Mr. Forrester continued:

Purchase of Pasero Property, SOC

"Yesterday President Stevenson requested authorization to purchase the Pasero property located in the College Court area within the campus boundaries. The property consists of a two-story frame building and a two-acre tract of land. It is recommended that the entire property be purchased at the option price of $114,500. Two appraisals have been secured, one for $114,050 and one for $12,500, or an average of $13,275. However, the owner has had an appraisal made which resulted in a valuation of $17,000. In view of the circumstances, President Stevenson recommended that the property be purchased at the option price.

"The Building Committee, with the concurrence of the Finance Committee, recommends that the Pasero property, consisting of a two-story frame building and a two-acre tract of land be purchased at the option price of $114,500, funds to be provided from the Land Purchase and Plant Rehabilitation Reserve."

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

Mr. Forrester continued:

Condemnation of Brewer Property, SOC

"Yesterday, President Stevenson requested authorization to purchase a house and lot on Melody Lane, sometimes referred to as the Brewer or Lovaas property, which is located in the site required for the proposed Science-Classroom Building. Four appraisals on the property have been secured: $5,300, $4,800, $5,020, and $5,472, or an average appraisal of $5,148. However, the property is valued by the county assessor at $5,750. An option has been secured for $6,000. President Stevenson recommended that the property be purchased at the option price in view of the fact that it is assessed within $250 of the price at which the owner is willing to sell.

"The Committee discussed at length the policy that should be followed in the purchase of property and decided that since the option price was considerably in excess of the average of the appraisals that we should take the necessary action to acquire the property by condemnation action.

"Therefore, the Building Committee, with the concurrence of the Finance Committee, recommends that the Board proceed with condemnation procedures unless a satisfactory purchase arrangement can be made otherwise and that it pass an appropriate resolution."

The Board adopted the report and approved the recommendations as presented.
To implement condemnation proceedings, the following resolution was presented for adoption:

RESOLUTION

WHEREAS, under and by virtue of the laws of the State of Oregon, the State Board of Higher Education is authorized to purchase such real property as in its discretion may be necessary for the present and future development of any schools or institutions under its jurisdiction;

WHEREAS, under and by virtue of the laws of this state whenever any property is required for use by the state and the owner and the board directing the state department or institution for which the property is required cannot agree upon which price is to be paid, said board is authorized to have instituted in the name of the State of Oregon any necessary or appropriate suit, action or proceeding for the condemnation of said property required for such purposes and the assessment of damages for the taking thereof;

WHEREAS, the State of Oregon, by and through the State Board of Higher Education, finds it necessary that the State of Oregon acquire title to the hereinafter described real property situated in the City of Ashland, Jackson County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public buildings and grounds for the expansion and development of the Southern Oregon College of Education; and

WHEREAS, the State Board of Higher Education has made every reasonable effort to negotiate with the owner thereof for the acquisition of title to such property, but to this date has been unable to agree with such owner upon the reasonable market value or price to be paid for such property or upon the compensation or damages to be paid to the owner thereof for the taking of such property for such public use;

NOW, THEREFORE, BE IT RESOLVED BY THE State Board of Higher Education in regular meeting assembled:

1. That the State Board of Higher Education does hereby find and declare that the following described parcel of land is required for public use, is suitable, proper and necessary for the public purpose of establishing and maintaining thereon public buildings and grounds for the expansion and development of Southern Oregon College of Education:

Beginning at a point on the East line of Lot 10 of the Galey Addition to the City of Ashland, whose point is 30' South from the northeast corner of said lot; thence West 100.6'; thence South 55'; thence East 100.6'; and thence North 55' to the point of beginning. Also; beginning at a point on the East line of Lot 15 of the Galey Addition to the City of Ashland, whose point is 5' South from the northeast corner of said lot; thence West 100.6'; thence South 55'; thence East 100.6'; thence North 55' to the point of beginning.
2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real property, free and clear of all interests of every kind and nature, is necessary to carry out the proposed building and grounds program of Southern Oregon College of Education for its expansion and development to meet the public need.

3. That the Comptroller is directed to attempt to agree with the owners and persons in interest of said real property as to the compensation to be paid for the taking; and in the event that no satisfactory agreement can be reached, then the Attorney General of the State of Oregon be and he is hereby requested and authorized to commence and prosecute to a final determination such suits, actions and proceedings as may be necessary and appropriate to acquire the title to the real property hereinabove described.

On motion by Director Grant and second by Director Holloway, the resolution was adopted on the following roll call vote: Those voting in favor of adoption were Directors Cabell, Finseth, Forrester, Grant, Holloway, MacNaughton, Walsh, and Kleinsorge; those voting against adoption, none.

The President of the Board thereupon declared the resolution duly adopted by a unanimous vote.

Mr. Forrester continued:

"Board officials have been attempting to purchase for Southern Oregon College of Education certain property, sometimes referred to as the Childress property, which must be acquired for the site of the new Science-Classroom Building. The property, located in the center of the required site, consists of a lot 65 by 100 feet on which is located a four-room house facing Melody Lane. Four appraisals have been received: $4,500, $4,500, $3,890 and $4,100, or an average of $4,248. The owner is asking $5,500 for the property and negotiations for the purchase below this figure and within the appraised valuation have been unsuccessful.

"The Building Committee, with the concurrence of the Finance Committee, recommends that the Board proceed with condemnation procedures unless a satisfactory purchase arrangement can be made otherwise and that it pass an appropriate resolution."

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

To implement condemnation proceedings, the following resolution was presented for adoption:
RESOLUTION

WHEREAS, under and by virtue of the laws of the State of Oregon, the State Board of Higher Education is authorized to purchase such real property as in its discretion may be necessary for the present and future development of any schools or institutions under its jurisdiction;

WHEREAS, under and by virtue of the laws of this state whenever any property is required for use by the state and the owner and the board directing the state department or institution for which the property is required can not agree upon which price is to be paid, said board is authorized to have instituted in the name of the State of Oregon any necessary or appropriate suit, action or proceeding for the condemnation of said property required for such purposes and the assessment of damages for the taking thereof;

WHEREAS, the State of Oregon, by and through the State Board of Higher Education finds it necessary that the State of Oregon acquire title to the hereinafter described real property situated in the City of Ashland, Jackson County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public buildings and grounds for the expansion and development of the Southern Oregon College of Education; and

WHEREAS, the State Board of Higher Education has made every reasonable effort to negotiate with the owner thereof for the acquisition of title to such property, but to this date has been unable to agree with such owner upon the reasonable market value or price to be paid for such property or upon the compensation or damages to be paid to the owner thereof for the taking of such property for such public use;

NOW, THEREFORE, BE IT RESOLVED BY THE State Board of Higher Education in regular meeting assembled:

1. That the State Board of Higher Education does hereby find and declare that the following described parcel of land is required for public use, is suitable, proper and necessary for the public purpose of establishing and maintaining thereon public buildings and grounds for the expansion and development of Southern Oregon College of Education:

   Beginning at the point on the South line of Lot 2 of the Galey Addition in the City of Ashland, Jackson County, Oregon, which point is 108' East of the southwest corner thereof; thence north 10'; thence East 100'; thence South 65'; thence West 100'; thence North 55' to the point of beginning.
2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real property, free and clear of all interests of every kind and nature, is necessary to carry out the proposed building and grounds program of Southern Oregon College of Education for its expansion and development to meet the public need.

3. That the Comptroller is directed to attempt to agree with the owners and persons in interest of said real property as to the compensation to be paid for the taking; and in the event that no satisfactory agreement can be reached, then the Attorney General of the State of Oregon be and he is hereby requested and authorized to commence and prosecute to a final determination such suits, actions and proceedings as may be necessary and appropriate to acquire the title to the real property hereinabove described.

It was moved by Director Finseth and seconded by Director Forrester that the above resolution be adopted. On roll call vote the following voted in favor of adopting the resolution: Directors Cabell, Finseth, Forrester, Grant, Holloway, MacNaughton, Walsh and Kleinsorge.

Those voting no: None.

The President of the Board thereupon declared the resolution duly adopted by a unanimous vote.

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

"At the October 1952 Board meeting a resolution was passed authorizing Dean E. B. Lemon to negotiate with the Federal Government for a clear title to certain property owned by the United States consisting of 8.33 acres more or less on which is located the incinerator plant which formerly served Camp Adair. Yesterday Dean Lemon reported that a volume of correspondence with several different Federal agencies had been carried on but that the title to the property had not yet been transferred to Oregon State College. He stated that it was necessary to submit a new application similar to the one approved by the Board in 1952. A part of this procedure requires the filing of a resolution executed by the State Board of Higher Education approving the request and authorising Dean E. B. Lemon or Business Manager G. M. Robertson to act for the college."

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

The following resolution was read by the Secretary and submitted for adoption by the Board:
RESOLUTION

APPLYING TO THE UNITED STATES FOR REAL PROPERTY ON WHICH IS LOCATED AN INCINERATOR NOW BEING USED BY OREGON STATE COLLEGE

WHEREAS, certain real property owned by the United States, consisting of 8.33 acres more or less on which is located the incinerator plant which served former Camp Adair, located in the County of Benton, State of Oregon, has been declared surplus and is subject to disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare, under the Federal Property and Administrative Services Act of 1949, as amended, and rules and regulations promulgated pursuant thereto; and

WHEREAS, the OREGON STATE COLLEGE needs said property and can utilize the same for educational and public health purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED that the STATE BOARD OF HIGHER EDUCATION, acting for OREGON STATE COLLEGE, shall make application to the Secretary of Health, Education and Welfare for and secure the transfer to it of the above-mentioned property for educational and public health use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education and Welfare, or his authorized representatives, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

BE IT FURTHER RESOLVED that E. B. Lemon, Dean of Administration, or G. M. Robertson, Business Manager, be and they are hereby authorized, for and on behalf of OREGON STATE COLLEGE, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

On motion by Director Forrester and second by Director Finseth, the above resolution was adopted on the following roll call vote: Those voting in favor of adoption were Directors Cabell, Finseth, Forrester, Grant, Holloway, MacNaughton, Walsh, and Kleinsorge; those voting against adoption, none. The President of the Board thereupon declared the resolution duly adopted by a unanimous vote.
Mr. Henry F. Cabell, Chairman of the Finance Committee, presented the following report.

"President Cramer stated the site for the Portland State College Student Center Building now under construction includes a strip of land owned by the State 20 feet wide and 93 feet long between said building and the Park Apartments to the south. He also stated that the strip of land in question is not expected to be used within the foreseeable future for Portland State College except for an access sidewalk to the Student Center Building. In excavating for and constructing the Center Building, the general work contractor sloped the 20-foot strip of land between the two buildings and temporarily removed a substantial portion of the earth, the replacement of which is to be made within the near future. The Park Apartments showed signs of a turning movement, and the contractor of the College Center provided three large supporting posts with one end against the basement of the apartment building and the other end in the basement of the Center Building. Progress of construction requires removal now of the posts. The apartment house owners are concerned about the possibility of damage to their building if the removal of the three supporting posts is not accompanied by other satisfactory means of support. The contractor for the Center Building proposes to provide supporting rods between the walls of the apartment building with the ends of the rods to join with steel beams which would project into and over the 20-foot strip of land of the State. To permit the installation of the bracing rods and beams and the future repair and maintenance thereof, President Cramer, with due consideration given to the views of the owners of the Park Apartment Building and also the A. V. Petersen Company, general work contractor for the Student Center, recommended that authorization be given by the Board to its appropriate officers to provide an easement and such other documents as may be necessary to provide for the following:

1. The easement is to be granted to the apartment building owners so as to permit the installation of reinforcements to the building which at this time is estimated will encroach on the State's land for a distance of about one and a half feet and along the basement wall of the apartment building for approximately 20 feet. The easement will involve a part of State land described as Lot 6, Block 200, Portland.

2. The easement is to continue as long as bracing material is needed for the safety and security of the building from collapse and damage.

3. Access is to be given the apartment building owners for the purpose of installing and maintaining tie rods or other bracing material for the apartment building.
The execution of the easement or any other documents or agreements by the State of Oregon or the performance of the work by A. V. Petersen Company to give lateral support is not to be considered as an admission of responsibility on the part of the State of Oregon or on the part of A. V. Petersen Company nor will it in any way affect the present rights of the State of Oregon, A. V. Petersen Company, or the apartment house owners.

"The Committee recommends that the appropriate Board officers be authorized to execute the required easement or other documents to give effect to the program as indicated above."

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

Mr. Cabell continued:

"Sometime ago the State Board of Higher Education received from the estate of Floy N. Liles a gift of the property at 2256 Friendly Street, Eugene, for the benefit of the Doernbecher Memorial Hospital for Children. This property originally was owned by Mr. Glenn W. Jennings and Mrs. Rose A. Jennings, husband and wife, who gave a mortgage on the property for $5,000 in 1949. On May 13, 1950, Floy N. Liles, testatrix, satisfied this mortgage and a satisfaction of the mortgage was filed on May 16, 1950. On May 13, 1950, Glenn W. Jennings and Rose A. Jennings deeded the property to Floy N. Liles and the deed was filed and recorded on May 16, 1950, the same date as the satisfaction of the mortgage.

"The Lane County Abstract Company has stated that it is necessary to have an estoppel affidavit before issuing title insurance to the property. Mr. and Mrs. Jennings have refused to execute an estoppel affidavit. Wolf D. von Otterstedt, attorney, recommends that the Board authorize the filing of a suit in equity against Mr. and Mrs. Jennings, making service of summons by publication if need be, to quiet title to the property. This action is necessary in order to place the Board in a position to dispose of the rental property.

"The Committee recommends that the Board authorize the proper officials to file a suit in equity to quiet title to the property indicated above."

The Board adopted the report and approved the recommendations as outlined therein.

Mr. Cabell concluded the Finance Committee report with the following:
"The Chancellor reported that the cost to the institutions of providing dormitory service in 1957-58 will be about 6.5 to 7 per cent higher than last year. The main factors involve an increase in wage costs of 15 to 20 per cent, or about $3.00 to $3.50 per student per month; an increase in food costs of about 2 per cent, or about 50 cents per student per month; an increase of about $1.00 per student per month for heat, repairs, and other costs; or a total increase amounting to $4.50 to $5.00 per student per month. In view of the necessity of having dormitories wholly self-supporting, and because bond issues require sufficient revenues to meet debt service, it is necessary to increase board and room rates effective this fall by an average of about 6.5 to 7 per cent. The specific recommended increases are as follows:

1. Board charges at all institutions are to be increased from $48.00 to $51.00 per month.

2. Room charges in new dormitories at the University of Oregon (Carson, Earl and dormitory now under construction) and Oregon State College (Sackett, Poling and Cauthorn) for multiple occupancy are to be increased from $75.00 to $80.00 per student per term, and for single occupancy from $112.50 to $120.00 per student per term.

3. For the other permanent dormitories at the University of Oregon and Oregon State College, the charges per student per term for multiple occupancy will be increased from $60.00 to $65.00, and for single occupancy from $90.00 to $97.50.

4. At Oregon College of Education's Maaske Hall the charges for multiple occupancy will be increased from $60.00 to $65.00 per student per term. For the institution's other dormitories, the multiple occupancy charge will be increased from $55.00 to $60.00 per student per term; while the single room charges, which now range from $58.00 to $82.50, will be increased from $75.50 to $90.00.

5. At Eastern Oregon College, the multiple occupancy charges will be increased from $55.00 to $60.00 per student per term, and for a single occupancy from $82.50 to $90.00.

6. At Southern Oregon College in the permanent dormitory where no linen service is provided, the charges for multiple occupancy will be increased from $47.00 to $52.00 per student per term, and for single occupancy from $70.50 to $78.00.

7. At the Medical School the charges for multiple occupancy will be increased from $26.00 to $28.00 per student per month, and for single occupancy from $31.00 to $34.00.

8. In the temporary dormitories at the University of Oregon and Oregon State College, room charges, including linen service, for multiple occupancy will be increased from $57.00 to $62.00 per student per term, and for single occupancy from $72.00 to $80.00. At Southern Oregon College, where linen service is not provided, the charges for multiple occupancy..."
will be increased from $45.00 to $50.00, and for single occupancy from $60.00 to $67.50.

"The Committee recommends that the increases in dormitory board and room rates outlined above be approved and become effective with the opening of the 1957-58 fall term."

The Board adopted the report and authorized the increases in dormitory rates as outlined therein.

President R. E. Kleinsorge called the attention of the Board members to a special Board meeting to be held on August 13, 1957 at 11:00 AM at the Benson Hotel, Portland, to consider matters in regard to financing, constructing, and equipping dormitories, cafeterias, and other buildings at Eastern Oregon College and Southern Oregon College. The special meeting is to be preceded by a bond bid opening at 9:00 o'clock the same morning. The next regular Board meeting is scheduled for September 9 and 10 in Portland.

The annual joint meeting of the State Board of Education with the State Board of Higher Education is scheduled for September 10, 1957 at 2:30 PM in Salem following the regular Board meeting. The Board of Higher Education is responsible for this year's agenda.

President Kleinsorge then reminded Board members of the annual meeting of the Association of Governing Boards at Boulder, Colorado, October 10-11, 1957. He again stated that he hoped that as many members as possible would attend the conference.

As his first item, the Chancellor stated: "Mr. President, I am pleased to report an honor that has come to President Strand. Dr. Strand was president of Montana State College from 1937 to 1942, coming to serve this Board on the latter date. Montana State College, in recognition of President Strand's long and fruitful service in college administration, has awarded him as of June 10, 1957, the degree of Doctor of Laws."

The Chancellor then summarized the progress of the very significant experiment in teaching by television upon which the Board has embarked. He reported: "We have completed the first phase which provided for test courses on the University of Oregon campus and at Oregon State College. We have a preliminary report on the results of this experiment and have an outline ready on the interinstitutional experiment that is to begin in September to link three of our institutions in instruction in history, education, and chemistry. Our results are very heartening and challenging.

"We are very fortunate in having as Coordinator of Classroom Television Dr. D. Glenn Starlin, an outstanding authority on this new field. He has had a year of experience with the National Educational Television and Radio Center at Ann Arbor, Michigan. Dr. Starlin is here today, and with your permission I would like him to report on the experiment so far."
Dr. Starlin opened his remarks by "tossing a bouquet" to Board members and officials and institutional executives for cooperating with the classroom television experiment. He indicated that television had great potentials as an educational device, and the most educators can do is to find out what the field can contribute. He added that it was his hope that the State of Oregon through the experimental project would add a strong link to the chain of experimentation which is being built up in the country at large. Oregon educators have no preconceived view as to the results, but are not approaching the problem blindly. Although this will be the first attempt on an interinstitutional basis, experiments have been made on a single-campus basis and reports based on examination scores tend to indicate that teaching by television can be done as effectively as by general classroom instruction. The Oregon State System will attempt to devise methods of combining the several institutions, to devise ways to test and report on the effectiveness of such interinstitutional instruction, and to determine acceptability and attitude as they relate to students, faculties, and administrators. A battery of tests for these purposes is now being devised.

Dr. Starlin, referring back to the Chancellor's introductory remarks, indicated that the interinstitutional program would begin with offerings in the fields of science, social science and education, with Oregon State College, the University of Oregon, and Oregon College of Education as the cooperating institutions. Lectures in the experimental courses will be telecast over Channel 7 in Corvallis which has a reception radius of approximately 50 miles. Outstanding staff members have been selected to transmit the lectures which will be received on twenty-four inch sets by classes of from 25 to 30 students. The lectures will be proctored by assisting staff and will be supplemented by classroom recitation, discussion, and laboratory periods under regular campus staff. The specific courses to be offered beginning in September of this year are:

Elementary Chemistry, 11:00 AM on Mondays and Wednesdays, originating from Oregon State College and transmitted to classes at both the College and the University of Oregon. Dr. Wendall Slabaugh of Oregon State College will be the lecturer for the class which will go to a total of 150 students.

United States History, 9:00 AM on Mondays and Wednesdays, originating from the University of Oregon and transmitted to 150 to 200 students at the University and to one or more sections at Oregon College of Education. Oregon State College may later elect to participate in this phase of the program. The lecturer will be Dr. Wendell Stephenson of the University.

A series of required Education courses, 9:00 to 11:00 AM on Tuesdays and Thursdays. This phase will be a joint effort of all three participating institutions and will involve 150 to 200 students at the University, 150 at Oregon State College, and one or more sections at Oregon College of Education. Dr. Donald Tope of the University will present the lectures on "The School in American Life"; Dr. D. S. Brody of Oregon
College of Education will give those on "Human Growth and Development"; and Dr. R. R. Reichart of Oregon State College will present those on "Psychology of Learning". Through joint meetings of the staffs of the three institutions, course content, examinations, and a general syllabus have been worked out on a System basis.

As a basis for comparing the effectiveness of teaching by television with regular classroom methods, the lecturers for the television classes will also teach the same courses by the standard classroom method. Comparisons will be made by the results of examinations, classroom discussion, and other factors. All of the courses will be produced in a studio where the professor will have the full advantage of flexibility of cameras and visual aids to help him present as effectively as possible his material to the students.

Dr. Starlin concluded his report by stating that the three pilot courses were ready to be presented, and that administrative details of the program are pretty well settled. Progress is being made on the technical problems involved. The transmitter building on Vineyard Hill is complete; the antenna is up and in working order; the transmitter itself should be completed within a few weeks; the studios in the basement of the Coliseum at Oregon State College and in Villard Hall at the University will be completed in a few weeks. All equipment and studios should be ready well in advance of the opening of fall term.

**ELECTION OF OFFICERS**

President Kleinsorge called for nominations for Board officers to serve during 1957-58. Mrs. MacNaughton nominated Dr. Kleinsorge for the presidency; Mr. Walsh moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot; the motion was seconded and carried.

Mr. Holloway then nominated Mr. Henry F. Cabell for the position of Vice-President of the Board; Mr. Finseth moved that the nominations be closed and the Secretary be instructed to record the election by acclamation. The motion was seconded and carried.

Mr. Grant nominated Mr. Leif S. Finseth as a member of the Executive Committee; Mr. Walsh moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot; the motion was seconded and carried.
The Board accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgement to the donors:

University of Oregon

**Scholarships & Fellowships** Gifts totaling $3,979.14 from the following donors for scholarships and fellowships:

- Crown Zellerbach Foundation, San Francisco - $850.00
- Marshfield Junior High School Band - 550.00
- Eugene Teacher’s Association - 125.00
- McMinnville Junior High School - 217.50
- Associated Student Body of McMinnville High School - 355.00
- Lt. Colonel James B. Burleson, Dallas, Texas - 100.00
- Mrs. Mabel E. McClain, Eugene - 250.00
- University Co-op Bookstore - 250.00
- Mrs. Corabelle M. Rogers and Mr. Robert R. Rogers, Eugene - 500.00
- Oregon Association of Real Estate Boards, Portland - 200.00
- Musicians Mutual Association Local 689, A. F. of M., Eugene - 120.00
- Elks Lodge No. 1824, John Day - 100.00
- Women's Architectural League of Oregon, Portland - 361.64

**American Philosophical Association** Grant of $900 from the American Philosophical Association, Philadelphia, Pennsylvania, for anthropological research on the Umatilla Indian Reservation, under the direction of Dr. Theodore Stern, Associate Professor of Anthropology.

**Henry Failing Fund** Gift of $6,000 representing the University's share of the earnings for 1956 of the Henry Failing Fund. Expenditures of the fund are to be determined by the President of the University.

**M. C. McKenna** Gift of a Ford station wagon valued at $800 from Mr. Malcolm C. McKenna, Berkeley, California, to the Museum of Natural History.

**Wilhelm Schlag** Gift of fourteen miniature scores and thirty-nine compositions valued at $100 from Mr. Wilhelm Schlag, New York City, for the Library music collection.

**Dr. & Mrs. R. H. Shiomi** Gift of $100 from Dr. and Mrs. Robert H. Shiomi, Portland to the East Meets West Exhibition Fund.

**National Science Foundation** Grants totaling $15,700 from the National Science Foundation, Washington, D. C., to be used as follows:

1. $5,800 - Research on "Oregon Coast Prehistory: An Archaeological Study", for the period June 15, 1957 through June 15, 1958, under the direction of Dr. L. S. Cressman, Head of the Anthropology Department.
2. $9,900 - Studies on "Effects of Environmental Change on Community Organization", for the period June 15, 1957 through June 14, 1959, under the direction of Dr. J. Arnold Shotwell, Curator of the Museum of Natural History.

Atomic Energy Commission

Grants totaling $26,530 from the U. S. Atomic Energy Commission, Richland, Washington, for the following research projects:

1. $8,590 - "Beta and Gamma Ray Spectroscopy", for the period June 1, 1957 through May 31, 1958, under the direction of Dr. Harry T. Easterday, Assistant Professor of Physics.

2. $4,500 - "Gamma Ray Spectroscopy by Crystal Diffraction", for the period July 1, 1957 through June 30, 1958, under the direction of Dr. D. W. Berreman, Instructor of Physics.

3. $13,440 - "Electrochemical Studies on the Corrosion of Nuclear Reactor Metals", for the period July 1, 1957 through June 30, 1958, under the direction of Dr. George B. Adams, Jr., Instructor of Chemistry.

National Academy of Sciences

Grant of $3,500 from the National Academy of Sciences, Washington, D. C., for "Studies of the Physiology of the Epididymis", for the period July 1, 1957 to June 30, 1958, under the direction of Dr. Paul L. Risley, Professor of Biology.

Fund for the Advancement of Education

Grant of $21,275 from The Fund for the Advancement of Education, New York City, for the utilization of college teaching resources program, July 1, 1957 through August 31, 1958, under the direction of Dr. Bradley T. Scheer, Professor and Head of the Department of Biology.

Oregon State College

Scholarships & Fellowships

Gifts totaling $16,731.00 from the following donors for scholarships and fellowships:

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Oregon Potato Commission, Salem
Standard Oil Company of California, San Francisco

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Scientists of Tomorrow
Gift of $225 from Scientists of Tomorrow, Portland, to purchase science literature and books for the Library.

Alfred P. Sloan Foundation, Inc.
Grant of $13,930 from the Alfred P. Sloan Foundation, Inc., New York City, to provide research grants-in-aid during the period September 16, 1957 through September 15, 1958 for Dr. J. C. Decius, Professor of Chemistry, and Dr. Kenneth W. Hedberg, Assistant Professor of Chemistry.

National Research Council
Grant of $1,300 from the National Research Council, Washington, D. C., to conduct a content analysis of certain case histories during the period July 1, 1957 through June 30, 1958, under the direction of Dr. Lester A. Kirkendall, Professor of Family Life.

Life Insurance Medical Res.
Grant of $14,300 from the Life Insurance Medical Research Fund, New York City, for research during the period of July 1, 1957 through June 30, 1959 on "Comparative Electron Transport Patterns in Biological Systems", under the direction of Dr. V. H. Cheldelin, Director of the Science Research Institute.

State Water Resources Board
Grant of $7,250 from the State Water Resources Board to the Engineering Experiment Station for the preparation of certain overlay maps, graphs, charts and graphic statistical material.

National Science Foundation
Grant of $5,600 from the National Science Foundation, Washington D. C., to conduct research during the period June 1, 1957 through May 31, 1958 on "Herpetofauna of a Primitive Forest", under the direction of Dr. Robert M. Storm, Assistant Professor of Zoology.

U.S. Department of Agriculture
Grants totaling $25,067 from the U. S. Department of Agriculture to be used for research as follows:

1. $5,860 - Rearing, propagating and colonizing predators and parasites and assessing the effectiveness of such insects in the woods, for the period June 10, 1957 to June 10, 1958, under the direction of Dr. G. H. Barnes, Professor of Forest Management.

2. $19,207 - Investigation of the pathways of sucrose metabolism in sugar beet roots for the period June 1, 1957 through May 31, 1960, under the direction of Dr. C. H. Wang, Associate Professor of Chemistry.

Atomic Energy Commission
Grants totaling $24,540 from the Atomic Energy Commission, Richland, Washington, for the following research projects:

1. $7,000 - "Relationship of Soil Properties to Chemical Reactions and other Phenomena Involving Sulfur", under the direction of Dr. Moyle E. Harward, Assistant Professor of Soils.
2. $17,540 - "Cyclotron, Testing and Instrumentation", for the period July 1, 1957 through June 30, 1958, under the direction of Dr. E. A. Yunker, Professor of Physics.

Tennessee Valley Authority

Grant of $33,500 from the Tennessee Valley Authority, Knoxville, for studies on economics and agronomic evaluation of fertilizer response data of alfalfa grown on "Aiken Soils" of the Willamette Valley, for the period April 1, 1957 through June 30, 1962, under the direction of the Agricultural Experiment Station.

U. S. Dept. of Interior

Grants totaling $12,020 from the U. S. Department of Interior for the following studies:

1. $1,750 - Development of field soil inventory, surveying and mapping technique to be used in conjunction with forest inventory procedure, June through September 1957, under the direction of Dr. G. H. Barnes, Professor of Forest Management.

2. $10,270 - Relation between radio influence voltages obtained when testing conductors in the high voltage laboratory, and such voltages obtained when testing conductors in the field, for the period September 1, 1957 to September 1, 1958, under the direction of the Engineering Experiment Station.

Foundation for American Resource Mgt.

Grant of $3,800 from the Foundation for American Resource Management, San Francisco, to support research in the field of Forest Entomology being conducted by the Forest Research Division of the Agricultural Experiment Station.

Oregon Dairy Products Commission

Grant of $5,000 from the Oregon Dairy Products Commission, Amity, to continue for an additional year studies on the "Composition of Normal Cow’s Milk", by the Agricultural Experiment Station Department of Food and Dairy Technology.

Oregon Filbert Commission

Grant of $2,500 from the Oregon Filbert Commission to continue research on "Maintaining Quality of Filberts during Storage Periods to Facilitate Marketing", under the direction of the Agricultural Experiment Station Department of Food and Dairy Technology.

Jackson County

Grant of $2,721.05 from Jackson County for support of agronomic research by the Southern Oregon Branch Station.

Hood River Traffic Association

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

Agricultural Research Foundation

Grants totaling $4,292.49 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:

1. $280 - Study on cause and control of diseases of nursery plants, under the direction of Dr. R. A. Young, Plant Pathologist.
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2. $1,917.66 - Continuation of research on "Influence of Added Monosodium Glutamate on the Flavor of Processed Green Beans", under the direction of the Department of Food and Dairy Technology.

3. $1,100 - To apply toward the cost of a blender and autoclave for the Poultry Department.

4. $994.83 - To support research on Fish and Wildlife Management.

| U. S. Dept. of Agriculture | Grant of $59,000 from the U. S. Department of Agriculture to the Federal Cooperative Extension Service to conduct from July 1, 1957 through July 1, 1961, research on new and improved methods for the processing of fruits and vegetables and testing such material and programs. The project is designed primarily to develop methods for and instruct personnel of Northwest food processing firms to aid in expanding the industry. |
| U. S. Dept. of Interior | Grant of $18,500 from the U. S. Department of the Interior, Bureau of Indian Affairs, to the Federal Cooperative Extension Service to continue to June 30, 1958 Extension work with the Warm Springs Indians. |
| Western Filter Company | Grant of $2,400 from the Western Filter Company, Denver, Colorado, to the Agricultural Experiment Station Department of Bacteriology to support research on the bactericidal action on chlorine in water supplies. |
| U. S. Army Signal Supply Agency | Grant of $3,060 from the U. S. Army Signal Supply Agency to conduct studies on the preparation of a meteorological course, May 28, 1957 to November 1, 1957, under the direction of Dr. Fred Decker, Professor of Physics. |

Medical School

| New Eyes for the Needy, Inc. | Gift of $400 from the New Eyes for the Needy, Inc., Short Hills, New Jersey, to be used for the purchase of new prescription glasses and artificial eyes for needy patients. |
| Biological Humanities Foundation | Grant of $2,500 from the Biological Humanities Foundation, Dallas, Texas, for the continued support of constitutional medicine research under the direction of Dr. W. A. Sheldon, Clinical Professor of Medicine. |
| Arthritis & Rheumatism Foundation | Grant of $500 from the Arthritis and Rheumatism Foundation, New York City, to cover expenses in connection with the Foundation's fellowship to Dr. D. Bachman, Instructor in Medicine. |
| U. S. Public Health Service | Grant of $18,961 from the U. S. Public Health Service, Bethesda, Maryland, for research during the period of June 1, 1957 to |
December 31, 1957 on "Human Interaction in the Interview Situation", under the direction of Dr. George Saslow, Professor and Head of the Division of Psychiatry, and Dr. J. D. Matarazzo, Clinical Professor of Medical Psychology.

Mrs. Olga Bridgeman
Gift of a television set valued at $229.20 from Mrs. Olga Bridgeman, Salem, for use by Hospital patients.

Alpha Phi Sorority
Gift of two portable television sets valued at $278 from the Alpha Phi Sorority, Portland Alumnae, to the Teaching Hospital.

U. S. Public Health Service
Grant of $15,000 from the U. S. Public Health Service, Bethesda, Maryland, for continuation to June 30, 1958 of training grant in the Division of Psychiatry.

Dental School
U. S. Public Health Service
Grant of $618 from the U. S. Public Health Service, Bethesda, Maryland, to provide a Student Research Fellowship.

Scholarships & Fellowships
Gifts totaling $708.00 from the following donors for scholarships and fellowships:

- Soroptimist Club, La Grande $177.00
- Mt. Emily Lumber Company, La Grande 531.00

Southern Oregon College
Scholarships & Fellowships
Gift of $2,544 from the Oregon Congress of Parents and Teachers, Inc., Portland, for scholarships to designated students.

General Extension Division
Scholarships & Fellowships
Gifts totaling $1,034 from the following for scholarships to Summer Session Workshops; funds not expended in 1957 will be held over until 1958:

- Crown Zellerbach Foundation, San Francisco $500.00
- Bohemia Lumber Company, Inc., Culp Creek 150.00
- Izaak Walton League, Prineville Chapter 256.00
- Izaak Walton League, Portland Chapter 128.00
INSTITUTIONAL DEGREE LISTS APPROVED

In accordance with Board regulations, the following members represented the Board at the Commencement exercises of the several institutions and acted for the Board in approving candidates for degrees and diplomas:

Oregon State College
University of Oregon
Oregon College of Education
Eastern Oregon College
Southern Oregon College
University of Oregon Medical School
Nursing Education
Dental School of the
University of Oregon
Portland State College

Chas. R. Holloway, Jr.
J. W. Forrester, Jr.
Cheryl S. MacNaughton
Herman Oliver
Chas. R. Holloway, Jr.
A. S. Grant
Chas. R. Holloway, Jr.
Wm. E. Walsh
Henry F. Cabell

The action of these Board members was confirmed and made a matter of record. Signed copies of the lists of approved candidates are on file in the Board's Office.

A. W. ANDERSON
APPOINTED TO BASIC SCIENCE EXAMINING COMMITTEE

The Board approved the appointment of Dr. Arthur W. Anderson, Assistant Professor of Bacteriology at Oregon State College, as Examiner in Bacteriology on the Basic Science Examining Committee, effective July 12, 1957; Dr. Anderson will serve on the Committee without additional salary. This position was created by the 1957 legislature when it added bacteriology as a sixth examination in the battery of basic science tests required as a preliminary examination of all applicants for a license to practice the healing arts in Oregon. The Secretary of the Board is responsible for the administration of the Basic Science Law under which these examinations are required.

FINANCE

The 1957 Legislature appropriated to the State Emergency Board a fund to be used to adjust pay rates for classified civil service personnel in all state departments. Following adjournment of the Legislature the State Civil Service Commission approved upward revisions in the pay ranges for nearly all civil service classifications, effective July 1, 1957, and the State Emergency Board on July 8, 1957 allocated funds to the various state departments to finance the pay adjustments. At the same time the Emergency Board approved reductions in the net amounts previously provided for state payroll assessments (increases in industrial accident and federal social security assessments and a decrease in the state retirement assessment). The decrease in the state retirement assessment results from a reduction by the State Retirement Board in the assessment for the prior service credits provided for older staff members in the original state retirement plan. The net amounts allocated to the State System of Higher Education for biennium 1957-1959 and the recommended amounts of these funds to be budgeted during the fiscal year 1957-58 are summarized below:
### Instruction and General Services (unrestricted funds):

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount Provided for Biennium 1957-1959</th>
<th>Recommend Amounts to be Budgeted, Year 1957-58</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increases in wages</td>
<td>$783,073</td>
<td>$391,536.50</td>
</tr>
<tr>
<td>Net reductions in state</td>
<td></td>
<td></td>
</tr>
<tr>
<td>payroll assessments</td>
<td>33,900</td>
<td>16,950.00</td>
</tr>
<tr>
<td>Net Totals</td>
<td>749,173</td>
<td>374,586.50</td>
</tr>
</tbody>
</table>

### Teaching Hospital and Clinics, U of O Medical School:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount Provided for Biennium 1957-1959</th>
<th>Recommend Amounts to be Budgeted, Year 1957-58</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increases in wages</td>
<td>218,656</td>
<td>107,955.61</td>
</tr>
<tr>
<td>Net reductions in state</td>
<td></td>
<td></td>
</tr>
<tr>
<td>payroll assessments</td>
<td>11,740</td>
<td>5,870.00</td>
</tr>
<tr>
<td>Net Totals</td>
<td>206,916</td>
<td>102,085.61</td>
</tr>
</tbody>
</table>

### Crippled Children's Division, U of O Medical School:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount Provided for Biennium 1957-1959</th>
<th>Recommend Amounts to be Budgeted, Year 1957-58</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increases in wages</td>
<td>17,899</td>
<td>8,899.00</td>
</tr>
<tr>
<td>Net reductions in state</td>
<td></td>
<td></td>
</tr>
<tr>
<td>payroll assessments</td>
<td>440</td>
<td>220.00</td>
</tr>
<tr>
<td>Net Totals</td>
<td>17,459</td>
<td>8,679.00</td>
</tr>
</tbody>
</table>

### Federal Cooperative Extension, OSC:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount Provided for Biennium 1957-1959</th>
<th>Recommend Amounts to be Budgeted, Year 1957-58</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increases in wages</td>
<td>49,827</td>
<td>24,913.50</td>
</tr>
<tr>
<td>Net reductions in state</td>
<td></td>
<td></td>
</tr>
<tr>
<td>payroll assessments</td>
<td>1,293</td>
<td>616.50</td>
</tr>
<tr>
<td>Net Totals</td>
<td>48,534</td>
<td>24,297.00</td>
</tr>
</tbody>
</table>

### Agricultural Research, OSC:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount Provided for Biennium 1957-1959</th>
<th>Recommend Amounts to be Budgeted, Year 1957-58</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increases in wages</td>
<td>100,332</td>
<td>50,166.00</td>
</tr>
<tr>
<td>Net reductions in state</td>
<td></td>
<td></td>
</tr>
<tr>
<td>payroll assessments</td>
<td>5,123</td>
<td>2,561.50</td>
</tr>
<tr>
<td>Net Totals</td>
<td>95,209</td>
<td>47,604.50</td>
</tr>
</tbody>
</table>

### Totals for State System:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount Provided for Biennium 1957-1959</th>
<th>Recommend Amounts to be Budgeted, Year 1957-58</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increases in wages</td>
<td>1,169,787</td>
<td>583,470.61</td>
</tr>
<tr>
<td>Net reductions in state</td>
<td></td>
<td></td>
</tr>
<tr>
<td>payroll assessments</td>
<td>52,496</td>
<td>26,248.00</td>
</tr>
<tr>
<td>Net Totals</td>
<td>1,117,291</td>
<td>557,222.61</td>
</tr>
</tbody>
</table>

The Board approved the budgeting in year 1957-58 of the total amount of $557,222.61 as summarized above.

Dean Baird recommends the following budget transfers at the University of Oregon Medical School to prevent 1956-57 year-end overdrafts:

**From:**
- Dean's Office
- Registrar's Office
- Diplomas and Certificates
- Commencement and Convocation
- Anatomy
- Pathology
- Physiology
- Medicine

**To:**
- 2,000.00
- 400.00
- 40.00
- 130.00
- 2,000.00
- 250.00
- 450.00
- 400.00
Meeting #259-33

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surgery</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Public Health</td>
<td>800.00</td>
</tr>
<tr>
<td>Animal Department</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>140.00</td>
</tr>
<tr>
<td>Nursing Education</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Anesthesiology</td>
<td>250.00</td>
</tr>
<tr>
<td>Pediatrics</td>
<td>$1,330.00</td>
</tr>
<tr>
<td>Dermatology</td>
<td>270.00</td>
</tr>
<tr>
<td>Psychiatry</td>
<td>400.00</td>
</tr>
<tr>
<td>Operating Reserve</td>
<td>300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$14,060.00</strong></td>
</tr>
</tbody>
</table>

To: Business Office
- Publications: $1,300.00
- Medical Illustration: 600.00
- Bacteriology: 100.00
- Pharmacology: 600.00
- Biochemistry: $1,500.00
- Obstetrics & Gynecology: 900.00
- Sundry Clinical Instruction: $2,000.00
- Urology: 270.00
- Radiology: 450.00
- Neurology: 2,200.00
- Light and Power: $1,040.00
- Campus and Grounds: 1,500.00
- Delivery Service: 600.00
**Total: $14,060.00**

The Board approved the following budget transfers at the Dental School of the University of Oregon to prevent 1956-57 year-end overdrafts:

From: Bacteriology
- Equipment Repairs: 350.00
- Orthodontics: 230.00
- Instruction Salaries: 800.00
**Total: $6,580.00**

To: Tissue Preparation Laboratory
- Gross Anatomy and Histology: $40.00
- Operative Dentistry: $1,100.00
- Dental Hygiene Instruction: 200.00
- Child Study Clinic: 700.00
- Dental School Research: 235.00
- Janitorial Service: 25.00
- Telephone Exchange: $1,325.00
**Total: $6,580.00**

July 23, 1957
Funds for PSC and GED Building Planning

The Board approved the provision of a budget for building planning at Portland State College and the General Extension Division during the 1957 summer as follows:

<table>
<thead>
<tr>
<th></th>
<th>Portland State College</th>
<th>General Extension Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dr. W. V. Norris (18 per cent 1956-57 10-months' salary rate)</td>
<td>$810.00</td>
<td>$810.00</td>
</tr>
<tr>
<td>Engineering student assistants (9 months at $50)</td>
<td>$450.00</td>
<td></td>
</tr>
<tr>
<td>Materials and Supplies</td>
<td>$250.00</td>
<td></td>
</tr>
<tr>
<td>Travel</td>
<td>$300.00</td>
<td></td>
</tr>
<tr>
<td>Equipment</td>
<td>$500.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$2,310.00</td>
<td>$810.00</td>
</tr>
</tbody>
</table>

The amount of $2,310 required at Portland State College will be provided from unpledged student building fee funds. The cost of $810 for the General Extension Division will be charged to the Extension Division Office Building Construction Account.

Budget Transfers, OCE

The Board approved the following budget changes in Oregon College of Education accounts to prevent 1956-57 year-end overdrafts:

<table>
<thead>
<tr>
<th>From:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>President’s Office</td>
<td>$170.00</td>
</tr>
<tr>
<td>Alumni Records</td>
<td>$245.00</td>
</tr>
<tr>
<td>Registrar’s Office</td>
<td>$910.00</td>
</tr>
<tr>
<td>Diplomas &amp; Certificates</td>
<td>$255.00</td>
</tr>
<tr>
<td>Teacher Placement</td>
<td>$170.00</td>
</tr>
<tr>
<td>Summer Session Promotion and Administration</td>
<td>$32.00</td>
</tr>
<tr>
<td>Teacher In-Service Education</td>
<td>$390.00</td>
</tr>
<tr>
<td>Research Studies</td>
<td>$162.00</td>
</tr>
<tr>
<td></td>
<td>$2,334.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publications</td>
<td>$580.00</td>
</tr>
<tr>
<td>Commencements &amp; Convocations</td>
<td>$15.00</td>
</tr>
<tr>
<td>General Student Welfare</td>
<td>$150.00</td>
</tr>
<tr>
<td>General Instruction</td>
<td>$43.00</td>
</tr>
<tr>
<td>Training Schools</td>
<td>$943.00</td>
</tr>
<tr>
<td>Summer Session 1956</td>
<td>$243.00</td>
</tr>
<tr>
<td>Western Oregon Speech &amp; Hearing Center</td>
<td>$160.00</td>
</tr>
<tr>
<td>Administration &amp; Stores</td>
<td>$260.00</td>
</tr>
<tr>
<td></td>
<td>$2,334.00</td>
</tr>
</tbody>
</table>

Addition to Journalism Budget, UO

The Board approved the transfer of $1,200 from the University of Oregon Salary Savings Reserve to the School of Journalism for the employment of an additional graduate assistant.
Meeting #259-35

July 23, 1957

Addition to Editor's Office Budget, UO
President Wilson recommends the transfer of $1,300 from the University of Oregon Operating Reserve to the Editor's Office budget to cover the cost of publishing a new Graduate School catalog.

Addition to 1956-57 State Payroll Assessments
Because of amendments to the State Retirement Law by the 1955 Legislature, without appropriation increases to cover the increased costs resulting from the amendment, there is a net deficiency in the state payroll assessments budget accounts of the institutions at the close of the fiscal year 1956-57 in the amount of $7,989.46. The Board approved that this amount be provided from the Board's Unappropriated Funds for the 1956-57 year.

Expenditure of Medical and Surgical Fee Income, UO
The Board approved the expenditure of $6,500 of balances from the year 1956-57 from the income account for Medical and Surgical fees - Teaching Hospital. The amount is to be utilized for purchase of equipment for research purposes, in accordance with the plan previously approved by the Board for the use of these funds.
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned be approved, the necessary funds being provided in the 1956-57 and 1957-58 budgets:

**University of Oregon**

**L. S. Cressman, Sabbatical Leave**

Sabbatical leave on full salary for the period of March 31 through June 30, 1958 for Dr. L. S. Cressman, Director of the Museum of Natural History, Professor and Head of the Department of Anthropology, for field and museum study of Paleolithic, Neolithic, and Bronze Age cultures in England and France.

**J. W. Soha, Sabbatical Leave**

Sabbatical leave on half salary for the 1957-58 academic year for Mr. John W. Soha, Associate Professor of Business Administration, for study and research in the field of integrated and electronic data processing in relation to management decision making.

**F. J. Hunter, Resignation**

Resignation of Dr. Frederick J. Hunter, Assistant Professor of Speech, effective June 30, 1957, to accept a position at the University of Texas; salary funds released to be retained for a replacement appointment.

**C. T. Bressler, Resignation**

Resignation of Dr. Calder T. Bressler, Assistant Professor of Geology, effective June 30, 1957, to accept a position at Western Washington College of Education; salary funds released to be retained for a replacement appointment.

**R. T. Ellickson, Acting Dean of Graduate School**

Designation of Dr. Raymond T. Ellickson, Professor of Physics, as Acting Dean of the Graduate School, effective July 1, 1957, at a salary rate of $15,000 for 12-months' service; 38 per cent of his time and salary are to be charged to the Graduate School and 62 per cent to the Department of Physics. Salary funds released in the Graduate School to be transferred to the Institutional Salary Savings Reserve; funds released in Physics to be retained pending further personnel adjustments.

**S. D. Walton, Appointment**

Appointment to a budgeted position of Dr. Scott David Walton as Associate Professor of Business Administration, yearly tenure, 10-months' service, at a salary rate of $7,500, effective September 1, 1957.

**LeRoy Hinze, Reappointment**

Reappointment to a budgeted position of Mr. LeRoy Hinze as Assistant Professor of Speech (vice F. J. Hunter), yearly tenure, 10-months' service at an annual salary of $5,700, effective September 1, 1957; funds required for appointment at higher-than-budgeted rate to be provided from the Salary Savings Reserve.

**P. M. Arriola, Appointment**

Appointment to a budgeted position of Dr. Paul M. Arriola as Assistant Professor of Romance Languages, yearly tenure, 10-months' service, at a salary rate of $5,500, effective September 1, 1957; funds released by appointment at lower-than-budgeted rate to be transferred to the Institutional Salary Savings Reserve.
Oregon State College

Mrs. Ina Hanson, Resignation of Mrs. Ina Hanson, Sherman County Extension Agent with rank of Assistant Professor, effective June 30, 1957, to accept a position in another state; salary funds released to be retained for a replacement.

C. E. Reed, Honorary Appointment Honorary appointment of Dr. Charles E. Reed as Research Associate in Biochemistry with the rank of Assistant Professor, effective July 1, 1957. Dr. Reed is Clinical Instructor in Medicine at the University of Oregon Medical School, and for the past several months has been participating in the Institute's allergy research program.

P. H. Weswig, Redistribution Time & Salary Redistribution time and salary, effective June 1, 1957, for Dr. P. H. Weswig, Associate Professor and Associate Chemist in the Agricultural Experiment Station, as follows:

| From: Agricultural Chemistry | .90 | $6,722.60 |
| Agricultural Technical Advisory Service | .10 | 735.40 |
| **Total** | **.10** | **7,458.00** |

| To: Agricultural Chemistry | .83 | $6,222.60 |
| Agricultural Technical Advisory Service | .10 | 735.40 |
| Contract Research | .07 | 500.00 |
| **Total** | **.83** | **7,458.00** |

This adjustment is to permit Dr. Weswig to assist in a research project for which funds have just been received; salary funds released in Agricultural Chemistry are to be retained for substitute assistance.

Murle Scales, Advance in Rank Advance in rank from Associate to full Professor for Miss Murle Scales, State Extension Agent, without change in salary rate; this promotion was inadvertently omitted from the original 1957-58 budget recommendations.

Austin Walter, Designation Acting Chrmn. Political Sci. Designation of Dr. Austin Walter, Associate Professor of Political Science, as Acting Head of the Department of Political Science for the 1957-58 academic year during the absence of Dr. John M. Swarthout, Department Head.

L. L. Edwards, Appointment Mr. Louis L. Edwards as Instructor of Business Administration, yearly tenure, 10-months' service, at a salary of $2,400 for 50 per cent service, effective September 1, 1957; and

R. W. Nelson, Appointment Mr. Robert W. Nelson as Instructor in Business Administration, yearly tenure, 10-months' service, at a salary rate of $4,800 effective September 1, 1957.
Meeting #259-38  
July 23, 1957

A. V. Biggs,  
Reduction in Time & Salary  
Reduction in time and salary at his request for Mr. Arthur V. Biggs, Assistant Professor of Business Law, from full time and $6,500 salary to half time and $3,000 during the academic year 1957-58; and

J. W. Walton III,  
Reappointment  
Reappointment of Mr. James W. Walton as Assistant Professor of Business Law, 50 per cent service at a salary of $3,000 during the 1957-58 academic year; salary savings to be retained for further personnel adjustments.

H. D. Pritchett,  
Appointment  
For the unfilled position of Assistant Professor in Civil Engineering, the appointment of Mr. H. D. Pritchett as Instructor of Civil Engineering, yearly tenure, 10-months' service, at a salary rate of $4,800, effective September 1, 1957; funds released by appointment at lower-than-budgeted rank and salary to be retained pending further personnel adjustments.

S. J. Huber,  
Appointment  
For the unfilled position of Assistant Professor of Electrical Engineering, the appointment of Mr. Stanley J. Huber as Instructor of Electrical Engineering, yearly tenure, 10-months' service, at a salary of $2,300 for 50 per cent time; funds released by appointment at lower-than-budgeted rank and salary to be retained pending further personnel adjustments.

B. H. Arnold,  
Leave without Pay  
Leave without pay during the 1957-58 year of Dr. B. H. Arnold, Associate Professor of Mathematics, to accept a Fulbright Award to teach in Baghdad, Iraq; salary funds released to be retained for a replacement appointment.

R. A. Renner,  
Resignation  
Resignation of Mr. R. A. Renner, Assistant Professor of General Engineering, effective June 30, 1957, to accept a position in industry; salary funds released to be retained pending a replacement appointment.

T. E. Leonard,  
Resignation  
Resignation of Mr. T. E. Leonard, Assistant Professor of Civil Engineering, effective June 30, 1957, to accept a position in industry; salary funds released to be retained for a replacement appointment.

Appointments effective September 1, 1957 to budgeted positions as follows:

J. T. Arnold,  
Appointment  
Dr. James T. Arnold as Assistant Professor of Physics, yearly tenure, 10-months' service, at a salary rate of $6,800; funds released by appointment at lower-than-budgeted rate to be transferred to the Institutional Salary Savings Reserve.

A. J. Blakeney,  
Appointment  
Mr. Arthur J. Blakeney as Assistant Professor of Business Administration, yearly tenure 10-months' service, at a salary rate of $6,000; salary funds released by appointment at lower-than-budgeted rate to be retained for further personnel adjustments.

Wm. Winkler,  
Appointment  
Mr. William Winkler as Assistant Professor of Physical Education for Men, yearly tenure, 10-months' service, at a salary rate of $5,600.
Mr. Leno Virgil Christensen as Assistant Professor of Agricultural Engineering with the title of Teacher Trainer in Farm Mechanics, yearly tenure, 12-months' service, at a salary rate of $6,500, effective July 1, 1957.

Mr. Cyrus Mayshark as Assistant Professor of Hygiene and Health Education, Department of Physical Education, yearly tenure, 10-months' service, at a salary rate of $6,600.

Dr. Glenn R. Svoboda as Assistant Professor of Pharmaceutical Chemistry, yearly tenure, 10-months' service, at a salary rate of $6,000.

Dr. David M. Stuart as Assistant Professor of Pharmaceutical Chemistry, yearly tenure, 10-months' service, at a salary rate of $7,000.

Dr. Benjamin F. Cooper, Jr., as Associate Professor of Pharmacy, yearly tenure, 10-months' service at a salary rate of $8,000.

Mrs. Beth Bailey McLean as Associate Professor of Foods and Nutrition, 10-months' service, at a salary of $2,200 for 30 per cent time during 1957-58.

Mr. Daniel B. Miller as Assistant Professor of General Engineering, yearly tenure, 10-months' service, at a salary rate of $5,500.

Mrs. Opal Berry as Assistant Professor of Elementary Education, yearly tenure, 10-months' service, at a salary rate of $5,400.

Dr. Gustav Lochs as Associate Professor of Mathematics for 1957-58, yearly tenure, 10-months' service, at a salary rate of $8,300.

Continuation of appointment of Dr. Sheldon Walker, Associate Clinical Professor of Dermatology, effective July 1, 1957, at a salary of $600 for 10 per cent time; required salary funds to be provided from reduction in time and salary of an Instructor in Dermatology. This adjustment is to correct an omission in the original 1957-58 budget.

Redistribution in time and adjustment in salary rate effective July 1, 1957 for Dr. George Saslow, Professor and Head of the Division of Psychiatry, with 65 per cent time at $18,000 a year to be charged to Psychiatry Instruction, and 22 per cent time at $6,000 a year to be charged to the U. S. Public Health Service research contract in Psychiatry.

Temporary appointment to a new position for a period of one year effective September 1, 1957 for Dr. Martha Hamilton as Instructor in Clinical Pathology, at an annual salary rate of $4,000, to be provided from departmental wage funds; this appointment is to provide needed assistance in the department because of several vacancies in the resident-physician staff.
Appointments effective July 1, 1957 as follows to fill new positions incident to contract funds received from the U. S. Public Health Service for research projects in Psychiatry:

Ruth G. Matarazzo, Ruth G. Matarazzo as Assistant Professor of Medical Psychology, Appointment yearly tenure, 12-months' service, at a salary rate of $7,000

J. S. Phillips, Appointment Jeanne S. Phillips as Instructor in Medical Psychology, yearly tenure, 12-months' service, at a salary rate of $6,000.

Marilyn J. Ekdahl, Marilyn J. Ekdahl as Research Assistant in Psychiatry, yearly Appointment tenure, 12-months' service, at a salary rate of $4,500.

Salary Increases At the time the original budget for 1957-58 was prepared, no provision was made for salary increases for Medical School staff members whose salaries are paid in full from restricted research grants and gifts because the availability of adequate funds from these sources was not known. Funds now have been received and adjustments made in some of the contract budgets for salary increases as follows, effective July 1, 1957; the increases, commensurate with those of faculty members paid from state funds, are covered wholly by research grants:

| Dr. Jack H. Fellman, Associate in Neurology | $7,000 | $8,000 |
| Dr. Demetrios A. Rigas, Associate Professor of Experimental Medicine | 8,000 | 9,500 |
| Dr. Robert D. Koler, Assistant Professor of Medicine, 80 per cent service | 6,500 | 7,000 |
| Dr. Ruth D. Peterson, Assistant Professor of Biochemistry | 6,295 | 7,240 |
| Miss Rosemary Bocke, Instructor in Biochemistry | 4,500 | 5,175 |
| Dr. Donald M. Pitcairn, Assistant Professor of Medicine, 90 per cent Service | 9,000 | 10,500 |

Dental School

R. F. Watkins, Increase in Time & Salary Increase in time and salary for Dr. Robert F. Watkins, Assistant Professor of Dentistry, from 50 per cent time and $4,250 salary to full time and $8,500 salary, effective July 1, 1957; salary funds required to be provided from the Institutional Salary Savings Reserve.

N. M. Phatak, Change in Title Change in title for Dr. Nilkanth M. Phatak, Professor of Pharmacology and Head of the Department of Pharmacology, to include Acting Head of the Department of Physiology, effective July 1, 1957, without change in salary.

D. M. Hadjimarkos, Change in Title and Appointment Designation as Head of Dental Public Health Department for Dr. D. M. Hadjimarkos, Professor of Dentistry, effective July 1, 1957, without change in salary; transfer of time and salary from 50 per cent each to Public Health and Dental School Research to full time
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and salary under a U. S. Public Health Service research grant for the period July 1 through August 11, 1957; salary funds released in the Public Health and Dental School Research departments to be transferred to the Institutional Salary Savings Reserve.

B. S. Savara, Change in Title
Change in title for Dr. Bhim S. Savara, Assistant Professor of Dentistry, to include Director of Child Study Clinic, effective July 1, 1957, without change in rank, tenure, or term of service.

Oregon College of Education

K. A. Neiland, Appointment
Appointment to the unfilled position of Associate Professor of Science of Mr. Kenneth A. Neiland as Instructor in Science, yearly tenure, 10-months' service, at an annual salary rate of $5,100, effective September 1, 1957; salary funds released by appointment at lower-than-budgeted rank and salary to be transferred $1,000 to the Library salary budget and $1,000 to be retained in the department pending further personnel adjustments.

Lorna G. Pizzuti, Leave of Absence
Leave of absence without pay for the 1957-58 year for Mrs. Lorna G. Pizzuti, Assistant Professor of Education, Supervisor of Teaching, for maternity reasons. Mrs. Pizzuti's salary is budgeted one half each to the Laboratory School and the Monmouth School District; and

Hazel Holboke, Appointment
Appointment for the 1957-58 academic year of Mrs. Hazel Holboke as Assistant Professor of Education, Supervisor of Teaching, yearly tenure, 10-months' service, at a salary of $6,000 to be budgeted one half each to the Laboratory School and the Monmouth School District. Salary savings released by appointment at a lower-than-budgeted rate to be transferred to the Institutional Salary Savings Reserve.

R. L. Chatham, Resignation
Resignation before reporting for duty of Mr. Ronald L. Chatham, Assistant Professor of Social Science, to accept a position at Stanford University in connection with a Ford Foundation Grant; and

J. B. Lomax, Appointment
Appointment of Mr. James B. Lomax as Instructor in Social Science, yearly tenure, 10-months' service, at a salary rate of $4,600, effective September 1, 1957; salary funds released by appointment at lower-than-budgeted rate to be retained pending further personnel adjustments.

H. E. Tetz, Appointment
Appointment to a budgeted position of Mr. Henry E. Tetz as Assistant Professor of Education and Director of Student Teaching, yearly tenure, 10-months' service, at an annual salary rate of $7,000, effective September 1, 1957.

Jo Ann White, Appointment
Appointment to the budgeted position of Assistant Professor of Education of Mrs. Jo Ann White as Instructor in Education, with the title of Supervisor of Teaching, yearly tenure, 10-months' service at an annual salary rate of $5,200, effective September 1, 1957; salary funds released by appointment at lower-than-budgeted rank and
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rate to be transferred to the Institutional Salary Savings Reserve.

R. W. Woodcock, Appointment
Appointment to a budgeted position of Dr. Richard W. Woodcock as Assistant Professor of Psychology, yearly tenure, 10-months' service, at a salary rate of $6,000; effective September 1, 1957; funds released by appointment at lower-than-budgeted rank and rate to be transferred to the Institutional Salary Savings Reserve.

Eastern Oregon College

J. E. Kearns, Appointment
Appointment to a budgeted position of Dr. James E. Kearns as Associate Professor of Education and Psychology, yearly tenure, 10-months' service, effective September 1, 1957 at a salary rate of $7,000; funds required for appointment at higher-than-budgeted salary to be provided from the Institutional Reserve.

Southern Oregon College

A. Petersen, to Indefinite Tenure
Change from yearly to indefinite tenure for Dr. Alex Petersen, Associate Professor of Physical Education and Health, and Chairman of the Physical Education Department, effective July 1, 1957; this change is to correct an omission in the original 1957-58 budget.

Beverley Bennett, Sabbatical Leave
Sabbatical leave on half salary for the 1957-58 academic year for Miss Beverley Bennett, Assistant Professor of Physical Education, for study toward a doctor's degree; salary funds released to be transferred to the Institutional Salary Savings Reserve.

Frances Barta, Sabbatical Leave
Sabbatical leave on half salary during the 1957-58 year for Miss Frances Barta, Assistant Professor of English and Residence Director for the Women's dormitory, to study toward an advanced degree; and

M. Jewell Cooke, Appointment
Temporary replacement appointment of Miss M. Jewell Cooke as Instructor of English and Head Residence Director of the Women's Dormitory, effective September 1, 1957, at a salary of $4,800 and living perquisites, 10-months' service, yearly tenure; additional salary funds required for replacement of Miss Barta on a full-time rather than half-time basis as budgeted to be provided from the Institutional Salary Savings Reserve.

A. Siebenlist, Appointment
Appointment to a budgeted position of Mr. Alonzo Siebenlist as Assistant Professor of Mathematics, effective September 1, 1957, yearly tenure, 10-months' service, at a salary rate of $5,750, effective September 1, 1957; salary funds required for appointment on full-time rather than 60 per cent time as budgeted to be provided from the Institutional Salary Savings Reserve.
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P. G. Hoffman, Resignation
Resignation of Dr. Philip G. Hoffman, Dean of Faculty, effective August 15, 1957, to accept the position of Vice-President of the University of Houston; salary funds released to be retained for a replacement appointment.

A. L. Casebeer, Appointment
Appointment to a budgeted position of Mr. Arthur L. Casebeer as Director of the College Center and Student Activities, with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $7,500, effective August 15, 1957; salary funds released by late appointment to be retained pending further personnel adjustments.

R. P. Van Wagner, Appointment
Appointment to a budgeted position of Mr. Robert P. Van Wagner as Assistant Registrar and Admissions Officer, yearly tenure, 12-months' service, at a salary rate of $6,300, effective August 1, 1957.

General Extension Division

H. C. Voelitz, Sabbatical
Sabbatical leave on full pay for the period September 1 through December 31, 1957 for Mr. Herman Voelitz, Assistant Professor of History, Correspondence Division, to work on his doctor's thesis.

H. G. Lovell, Leave without Pay
Leave of absence without pay during the 1957-58 year for Dr. Hugh G. Lovell, Associate Professor of Economics, to accept an assignment with International Cooperation Administration at the University of Tehran.

R. E. Pettex, Appointment
Appointment to a budgeted position of Mr. Raymond E. Pettex as Head, General Extension Division Regional Office at Grants Pass, rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $6,490, effective August 1, 1957; salary funds released by late appointment to be transferred to the wage budget of the Regional Office.

D. S. Bryant, Appointment
Appointment to a budgeted position of Mr. Donald S. Bryant as Head, General Extension Division Regional Office at McMinnville, rank of Assistant Professor of Education, yearly tenure, 12-months' service, at an annual salary rate of $6,490, effective August 15, 1957; salary funds released by Late appointment to be transferred to the wage budget of the McMinnville office.

C. Ivie, Appointment
Appointment to a budgeted position of Mr. Charles Ivie as Head, General Extension Division Eastern Oregon Regional Office at Pendleton, rank of Assistant Professor of Education, yearly tenure, 12-months' service, at an annual salary rate of $6,490, effective August 1, 1957; salary funds released by late appointment to be transferred to the wage budget of the Pendleton office.

ADJOURNMENT
The meeting adjourned at 12:00 N.

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