A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, on September 10, 1957.

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. Chas. R. Holloway, Jr.

Mrs. Cheryl S. MacNaughton
Mr. Wm. E. Walsh
Dr. R. E. Kleinsorge

Absent: Mr. A. S. Grant and Mr. Herman Oliver

Others present: Chancellor J. R. Richards; Secretary E. M. Pallet; President A. L. Strand of Oregon State College; President O. M. Wilson of the University of Oregon; President R. E. Lieuallen of Oregon College of Education; President F. B. Bennett of Eastern Oregon College; President E. W. 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. B. Lemon of Oregon State College; Dr. C. N. Holman, Associate Dean of the University of Oregon Medical School; Dr. Errett Hummel, Assistant to the President, Portland State College; Mr. J. O. Lindstrom, Business Manager, University of Oregon; Mr. W. A. Zimmerman, Executive Secretary, University of Oregon Medical School; Mr. W. L. Thompson, Director of Public Services, University of Oregon; Mr. D. R. Larson, Assistant to the Dean, General Extension Division; Mr. John L. Watson, Assistant Comptroller; Budget Director R. L. Collins; Press Representative W. E. Johnson.

Mr. Grant was absent because of business and Mr. Oliver was ill.

The Board voted to dispense with the reading of the minutes of the last regular meeting held on July 23, 1957 and of the last special meeting held on August 13, 1957, and approved the minutes as they appear in the docket.

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

"At the September 1956 Board meeting, preliminary plans for a Library Building at Portland State College consisting of a basement, ground floor, and three additional stories were approved. The plans contemplated the construction of a building 116 feet along Broadway, and 93 feet wide along Montgomery Street. The basement included the Audio-Visual department, staff lounge and storage rooms; the ground floor included a large reference room, order and catalog rooms, and several offices; the first floor included the library reading and stack area and the student health
service; the second floor included a reading and stack area and a reference room, the third floor included a reading and reference area, a conference room, and the mechanical room. The total area approximated 17,406 square feet. The construction program proposed to the 1957 legislature included $1,100,000 for the project.

"At the April 1957 Board meeting, the preliminary plans were modified to include a pedestrian bridge to cost $27,000 which formerly had been considered as a part of the Classroom Building, and the total amount allocated for the Library at that time was $1,127,000.

"Yesterday, President Cramer stated that the total amount of funds available for the construction of the Library Building was not known exactly because of the reduction by the legislature in the over-all building request made by the Board. He stated, however, that he felt that it would be wise to direct the architects to proceed with the preparation of final plans for a project cost of no more than $1,100,000, including the bridge and a contingency of only 2%. He expressed the view that by the time that final plans and specifications could be prepared for the Library Building that we would know quite accurately the amount of money which would be available for the Library project from the 1957 appropriation. He stated also that if the Board approved of his proposal that the architects should be directed to prepare final plans. He proposed the following modifications of the previously approved and amended preliminary plans:

1. That the entrance to the building be moved from the northwest corner on Montgomery Street to the east side of the building at the southerly end, so that it can be entered from Broadway. There will also be access to the building from the College Center.

2. That the building be increased in length from 116 feet to 123 feet 3 inches on the first floor and 126 feet 6 inches on the second floor and succeeding floors.

3. That the lobby be designed for two levels instead of one. The reduction in area on the second floor is partially offset by the additional length of the building.

4. That public toilets and public telephones be omitted in the Library since the College Center will provide for such needs.

5. That the catalog departments be moved from the basement; that a vault be installed in the basement and the balance of the area in the basement be rearranged.

6. That all penthouse functions be placed on the roof.

7. That a microfilm room, three typing rooms, and 100 carrels be added.

8. That an additional elevator be provided.

"The gross square foot area in accordance with the modifications indicated above, exclusive of the bridge, is to be 49,525 square feet instead of 17,406 square feet, an increase of 2,119 square feet or about 4.5%. This increase in area is due to the installation of the penthouse functions on the roof rather than in the fourth level (1,800 square feet) and to changes in the length of
the building less the second level area of the lobby. It is the opinion of the architects that these changes will not change the cost materially in that the same basic type of frame is used.

"With regard to the bridge, the original concept was to erect in the near future a one-story bridge for pedestrian traffic, but designed so that it could be expanded to provide for offices. The present planning is to provide a bridge with the first unit of the Library Building which will provide a pedestrian corridor and possibly offices. Since the City of Portland has not yet given its assent to the erection of any type of bridge across Southwest Montgomery Street, the matter is to be given further study and report made to the Board before proceeding with the final plans and specifications for this bridge.

"The Committee recommends that the modifications in the approved preliminary plans for the Library Building at Portland State College requested by President Cramer be approved and that the architects be authorized to proceed with the preparation of final plans and specifications for a total building to cost no more than $1,100,000 in which they would incorporate the modifications proposed by President Cramer."

Before action was taken on the above report, the Chancellor asked for a modification. He stated:

"I note as they are read, the minutes do not seem quite specific enough on the matter of building this particular structure within $1,100,000 of state appropriation, supplemented by $40,000 of student health service fees. As you know, we have available only half of the money for this structure in the Governor's budget, and we are attempting to find another $300,000 to $600,000 to supplement funds for this building. It becomes urgent, therefore, that we build within the budget of this particular building. This is very difficult in a period of rising prices. In our experience with other buildings in trying to save money it has been necessary to cut back below our minimum specifications to get within the budget. In fact, Portland State College officials in allocating their first one million for the Southeast Unit of State Hall have been striving very hard because they knew any funds saved would go into the Library. They were able to reduce the direct construction cost by only $25,000, a very small percentage.

"I would suggest to the Committee that these minutes carry the fact that Architect George Wallman and college officials have given assurance that this Library could be built within $1,100,000 of state appropriation, in addition to $40,000 of student health service funds, provided construction is started by the spring of 1958. For the information of the Committee, the $1,140,000 originally intended gross budget from all funds breaks down to approximately $892,000 available for direct construction ($862,000 from state funds and $30,000 from student health service balances) because $165,000 has to be reserved for movable equipment, $64,000 is reserved for other costs and $19,000 is being held for contingencies. With the permission of the Committee, I would like to have this material added to the minutes."

The report of the Committee, including the additions made by the Chancellor was adopted by the Board, and the recommendations as outlined therein authorized.
Mr. Forrester continued:

"When the University Heating and Power Plant was erected in 1950, including three boilers and two generators, space was provided for one additional boiler and one additional generator. Because of the increased demands for heating and electricity, the 1957 legislative appropriation included provision for such additional facilities. The estimated maximum cost under the Board plan approved in its June meeting is $4,82,000. The University and J. Donald Kroeker and Associates, engineers who designed the original plant, have now reviewed carefully the need for and the economics of generating electricity, recognizing both the required investment and the effect on the annual operating budgets.

"The Chancellor indicated that since the basic plant is required for furnishing heat there is relatively small additional expense that needs to be incurred to generate electricity, consisting chiefly of additional fuel which needs to be provided and a slight additional payroll cost because of the higher civil service classification applicable to personnel qualified to operate both the heating plant and the generating plant. He stated that the additional cash-out-of-pocket cost of generating electricity was estimated to be about 2.5 mills as compared with the approximate average cost of purchasing electricity of 6.5-7 mills. The savings are estimated to be sufficient over a twelve-year period to cover the full cost of the generator which would be about $300,000, exclusive of interest, depreciation and allocation of other costs.

"The Chancellor recommended, therefore, that the engineers be authorized to proceed with preparing final plans and specifications for furnishing and installing a high-pressure boiler of 50,000 pounds of steam per hour capacity and a condensing generator with a capacity of 2,500 KW, including steam flow meters which will permit accurate determination of the steam which is consumed in generating electricity, and that which is used for heating purposes. The total cost of the work is to be no more than $4,82,000, including a construction contingency of 2 per cent.

"The Committee recommends that the above proposal be accepted and that the engineers be authorized to proceed with the final plans and specifications for the additional boiler and generator as outlined."

The Board adopted the report as presented.

Mr. Forrester continued:

"At the December 1955 meeting of the Board, preliminary plans for the first unit of the Physics-Chemistry building at Oregon State College were accepted. At the April 23, 1956 meeting, preliminary plans for the second and third units were approved. A grant of $457,669, applicable to the first unit, has now been made by the U. S. Public Health Service, permitting an expansion of the area of the building and the acquisition of research equipment."
"Yesterday, President Strand stated that the original proposed gross square foot area in the first unit of Physics-Chemistry Building was 77,332 square feet, distributed as follows: 66,343 square feet for Physics; 9,021 square feet for Science Research Institute; and 1,668 square feet for Agricultural Chemistry. It is now possible to expand the gross area of the building to 98,199 square feet, distributed as follows: 60,330 square feet for Physics; 20,639 square feet for Science Research Institute; and 17,230 square feet for Agricultural Chemistry. This decreases the amount of assigned space to Physics by 6,513 square feet; increases the amount of space available to Science Research Institute by 11,618 square feet; and increases the amount of space available to Agricultural Chemistry by 15,762 square feet. In effect, this extends the length of the building by 23 feet and provides for greenhouse and animal quarters on the roof in the amount of 7,738 square feet. This new arrangement now makes possible the construction at this time of approximately one half of the entire building.

"President Strand recommended that the indicated revision in the accepted preliminary plans be approved and that the architects be directed to proceed with the preparation of final plans and specifications with the understanding that the total budget available for the completed building would be no more than $2,237,669, including a construction contingency of 2 per cent.

"The Committee recommends that the revision in the accepted preliminary plans for the Physics-Chemistry Building be approved and that the architects be directed to proceed with final plans and specifications within the budget limitations indicated above."

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

Mr. Forrester continued:

Selection of Architect for Women's Dormitory No. 1, OSC

"Yesterday, President Strand stated that anticipated enrollment of women students at Oregon State College for the opening of fall term of the current year had made it necessary to divert one of the newly completed men's dormitories for use by women students and that anticipated enrollment within the next few years made it vital that a new dormitory for women be constructed at the earliest possible date. He indicated that the proposed new dormitory for women should house approximately 350 students and that a cafeteria should be constructed large enough to accommodate 850 students. He indicated that the estimated cost of this project would approximate $1,820,000.

"President Strand requested that the architectural firm of Burns, Bear, McNeil and Schneider be employed as architects for the proposed women's dormitory and that the firm be authorized to prepare preliminary plans for the building. The fee is to be 5 per cent for direct services, and not more than 3/4 of 1 per cent for reimbursement for electrical and mechanical engineering services; included in the 5 per cent for direct service is 1 per cent for the preparation of preliminary plans. He proposed that the cost of the preparation of preliminary plans be paid from excess bond sinking fund balances."
"The Committee recommends that the firm of Burns, Bear, McNeil and Schneider be employed as architects for Women's Dormitory No. 1, on the Oregon State College campus under the terms and conditions stated above."

The Committee adopted the report as presented.

Mr. Forrester continued:

Selection of Architect for Men's Dormitory No. 3, OSC

"President Strand stated also that the recently completed men's dormitory at Oregon State College that was made available for women students for the current year could have been filled to capacity with men students if it had been retained for that purpose and that anticipated enrolment of men within the near future made it desirable to construct at the earliest possible moment an additional dormitory for men. He stated that it was desirable to construct an additional unit in the men's area similar to those now being completed. The proposed new dormitory for men would house approximately 300 students and would cost approximately $1,250,000, since no kitchen or dining facilities would be included in the plans.

"He proposed that the architectural firm of Burns, Bear, McNeil and Schneider be employed as architects for Men's Dormitory No. 3 on the Oregon State College campus and that the firm be authorized to prepare preliminary plans. The architects' fee is to be 4 per cent for direct services and not more than 1/2 of 1 per cent for reimbursement of electrical and mechanical services; included in the 4 per cent for direct services is 1 per cent for the preparation of preliminary plans. The cost of the preparation of preliminary plans is to be paid from excess bond sinking fund balances.

"The Committee recommends that the firm of Burns, Bear, McNeil and Schneider be employed as architects for Men's Dormitory No. 3 on the Oregon State College campus under the terms and conditions stated above."

The Committee report was adopted by the Board, and the recommendations therein authorized.

Mr. Forrester continued:

Purchase of Hamill Property, UO

"The University requested authorization to purchase the Hamill property located at 1563 and 1563½ East 14th Avenue, Eugene, at the option price of $8,500. The property is needed as a part of the site for the new dormitory that the University hopes to construct next year. Two recent appraisals on the property were secured each for $9,500 and an option on the property has been secured at $8,500.

"The property consists of a lot 48½ feet by 68 feet, and the two small houses located on the property are in excellent condition and are rentable at about $95.00 per month. It is planned to rent the houses until it is necessary to clear the site for the construction of the new dormitory."
"It was recommended that the purchase be made from the Board’s Land Purchase Reserve.

"The Committee recommends that the Hamill property described above be purchased at the option price of $8,500, funds to be provided from the Board’s Land Purchase Reserve."

The Board adopted the report as presented.

Mr. Forrester continued:

"President Stevenson requested authorization to purchase the Rabjohn property consisting of 1.15 acres located next to the corner property at Iowa and Wightman Streets. On the property is located a five-room house. The property lies within the approved campus boundaries and is needed to provide land for future expansion of the Physical Education Department. In view of the location, it is subject to purchase and subdivision into lots which would make it more expensive to purchase in the future.

"Three appraisals of the property were secured, one for $6,350, another for $7,408, and a third for $7,300, or an average of $6,923.33. An option on the property has been secured for $6,900 which is under the average appraisal. It was recommended that the property be purchased at the option price with funds to be provided from the Board’s Land Purchase Reserve.

"The Committee recommends that the property indicated above be purchased at the option price of $6,900, funds to be provided from the Board’s Land Purchase Reserve."

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

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

"President Strand reported that the two new men’s dormitories, the cafeteria, Cordley Hall, and a section of the tunnel would be completed and ready for inspection and acceptance early in October. The Committee recommends that it be authorized to inspect and accept the buildings indicated above. The inspection meeting will begin at the President’s Office, Oregon State College, at 10:00 AM, Wednesday, October 23. All members of the Board were invited to participate if they found it convenient to be present."

FINANCE COMMITTEE REPORT

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

"At the December 1956 meeting of the Board, the firm of Church, Newberry, and Roehr was appointed as architects to plan a third new dormitory for the University of Oregon to house 329 students. At the March 1957 meeting of the Board, preliminary plans for the structure were approved and authorization granted to proceed with final plans. It was estimated that the total cost of the project would amount to approximately $1,465,000."
"Yesterday, the Chancellor stated that it was estimated that the project would cost approximately $1,645,000 and he recommended that application be made for a loan from the federal Housing and Home Finance Agency for about $1,500,000 with the balance of approximately $145,000 to be provided from institutional funds.

"The Chancellor recommended that the Comptroller be designated to negotiate with the Housing and Home Finance Agency for a loan of about $1,500,000 to finance the University of Oregon Dormitory No. 3, developments to be reviewed periodically with the Board.

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

The Board adopted the report as presented and authorized the Comptroller to negotiate for the recommended loan.

Mr. Cabell continued:

"Yesterday, President Strand stated that careful consideration was being given to the status of the dormitory program on the campus of Oregon State College and that he was convinced that it was necessary to construct a dormitory for women at the earliest possible date. Housing for women has already reached the critical state. As of this date 200 reservations for September 1957 accompanied by the required deposits have been received in excess of the available accommodations. This situation has been met in part by diverting temporarily, for the use of women, one unit of the new men's dormitory. This decision was made even though the number of applications for men indicate that the capacity of the men's dormitory may be reached by the start of the year without this proposed diversion.

"In order to finance the proposed dormitory for women, President Strand stated that it would require about $1,820,000 to construct and equip a building adequate in size to house 350 women and provide a cafeteria large enough to accommodate 350 students. He stated that approximately $321,000 appeared to be available from institutional dormitory balances over the amount required for a two-year debt service reserve but that a loan of about $1,500,000 would be necessary to supplement the funds available to the College. He recommended that application be made for a loan from the federal Housing and Home Finance Agency for about $1,500,000.

"The Chancellor confirmed the statements of President Strand and recommended that the Comptroller be designated to negotiate with the Housing and Home Finance Agency for a loan of about $1,500,000 to finance Women's Dormitory No. 1 at Oregon State College with the understanding that developments in the application would be reviewed periodically with the Board.

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

The Board adopted the report as presented and authorized the Comptroller to negotiate for the recommended loan.
Mr. Cabell continued:

"President Strand stated that it was essential that an additional men's dormitory be provided for Oregon State College at the earliest possible date and that the proposed dormitory should be similar to those now being completed. Each of these dormitories provides housing accommodations for approximately 300 students, and the construction of an additional dormitory of this type would require a loan of only $1,250,000 in view of the fact that kitchen facilities would not need to be provided. He proposed that application be made for a loan from the federal Housing and Home Finance Agency for about $1,250,000.

"The Chancellor supported the statements of President Strand and recommended that the Comptroller be designated to negotiate with the federal Housing and Home Finance Agency for a loan of about $1,250,000 to finance the Men's Dormitory No. 3 on the campus at Oregon State College with the understanding that developments would be reviewed periodically with the Board.

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

The Board adopted the report as presented and authorized the Comptroller to negotiate for the recommended loan.

Mr. Cabell continued:

"At the special meeting of the Board on August 13, 1957, approval was given to the purchase of the Wiens property at Oregon College of Education with the understanding that the financial program for its purchase, involving a proposed Pooled Endowment Fund loan would be brought to the Board in September for consideration with related proposals.

"Yesterday, President Lieuallen stated that in addition to the development of a financial program for the purchase and repair of the Wiens property it was necessary to move the Smith Apartments to provide space for the General Arts Building and that it was desirable to consolidate the balance of the October 26, 1954 loan on the Lofta house acquisition into one loan. He proposed, with the concurrence of the Chancellor that a loan of $12,400 be authorized from the Pooled Endowment Funds pursuant to policies by the Board on June 13, 1950, including the following conditions:

1. To meet debt service on the loan, the net income from the Smith Apartments, the Sedivy house, and the Wiens house is to be pooled. The estimated average annual net rental income from this source will be $1,643 and the total net rental income for 12½ years will be $20,537.50.

2. The $12,400 loan is to bear interest at 5½ per cent per year payable semi-annually on a diminishing principal balance. The total debt service over a 12½ year period will be $16,631.50."
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3. The semi-annual principal retirements are to be made over no more than a 12½ year period, and each is to be for at least $1,966.

"The Finance Committee recommends that the loan of $12,400 of Pooled Endowment Funds under the conditions indicated be approved, and that, with the concurrence of the Building Committee, the capital outlay program outlined above be carried out."

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

Mr. Cabell continued:

Acceptance of USPHS Grant for Physics-Chemistry Building, OSC

"Yesterday, President Strand reported that he had received notice from the Surgeon General of the Department of Health, Education and Welfare, Public Health Service, that upon the recommendation of the National Advisory Council and Health Research Facilities, a grant not to exceed $457,669, entitled 'Science Research Institute Building Facilities', had been made available to Oregon State College toward the construction and equipping of the Physics-Chemistry Building. The federal grant was made available in recognition of the research being done in the health sciences. In accepting the grant, the College agrees to use certain space for the continuation of the research for a period of at least 10 years. This agreement, however, does not obligate the college to do more in these fields than is already planned.

"The Committee recommends that the federal grant of $457,669 be accepted and that the proper official be authorized to sign the necessary documents required for its acceptance."

The Board adopted the report as presented.

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

Investment Report

"Report was made by the Chancellor of the investments of various funds as of June 30, 1957. The total investments of benefit to the Board amounts to $6,161,631.66, and, excluding investments administered by outside trustees, the total amounts to $5,504,182.36.

"Included in the total funds are Pooled Endowment Funds amounting to $1,710,969.01. The interest earning rate on the assets of the Pool during the last year was 3.18 per cent. The following recommendations were made:

1. That a reserve be maintained as at present to absorb investment losses of the Pool and to stabilize the interest rate to be paid to participants in the Pool, and that the reserve be at least 5 per cent of the difference between the total book value of investments and the sum of investments in U. S. Government Bonds and interfund loans."
2. That participating accounts in the Pool be credited with interest at the rate of 3.2 per cent for 1957-58, the same rate as for 1956-57.

3. That the interfund loan from Student Loan Funds to the Pooled Endowment Funds provide for interest at the rate of 2.5 per cent per year for 1957-58, the same rate as for 1956-57.

"The Committee recommends acceptance of the report and concurs in the recommendations of the Chancellor, and also wishes to express its appreciation for the helpful service being rendered to the Board by Mr. W. P. Stalnaker, retired President of the Standard Insurance Company, and Mr. Arthur Cannon, Treasurer of the Standard Insurance Company."

The Board adopted the report as presented, and instructed the Secretary to send letters of appreciation to Mr. Stalnaker and Mr. Cannon.
President Kleinsorge announced that the assignment to committee work on the Board would be continued as in the past year. Any member wishing to have his assignment changed should make his request to the President.

The next regular meeting of the Board is scheduled for October 21 and 22 in Portland.

President Kleinsorge also reminded Board members of the building inspections at Oregon State College scheduled for 10:00 AM, Wednesday, October 23. He invited all members who could to attend.

The Secretary read the following letter addressed to the Board from Mr. William R. Parker, Chairman, Committee on Nominations, The United States National Commission for UNESCO:

"The Committee on Nominations of the United States National Commission for UNESCO has nominated Dr. John R. Richards to serve a second term as Chairman of the Commission. The Committee believes that continuity in this post is important and that Dr. Richards' fine leadership warrants his renomination.

"The Committee hopes that it will be possible for Dr. Richards to continue his guidance of Commission affairs.

Yours truly,
/s/ William R. Parker
Chairman, Committee on Nominations"

President Kleinsorge congratulated the Chancellor on his renomination and gave Board approval for his acceptance of the nomination.

The Secretary read the following resolution which was received from the Oregon State Labor Council:

RESOLUTION NO. 33

"Whereas, throughout the country, the major industrial states have established at their state universities, institutes of labor economics or industrial relations to provide educational opportunities in the field of labor-management relations, social insurance, wages and working conditions, and related matters of vital interest to labor and management, and

"Whereas, these institutes of labor economics have served to bring objective information and knowledge to bear on such problems, and to serve as an impartial meeting ground for the ideas of labor and management, and

"Whereas, these institutes of labor economics have promoted and made possible undergraduate and graduate study in the fields of labor economics and industrial relations so that adequate supplies of trained personnel would be available to both industry and unions, and

"Whereas, the University of Oregon, unlike some other advanced state universities, does not now have an institute of labor economics, now, therefore be it
"RESOLVED, by the second convention of the Oregon State Labor Council that the State Board of Higher Education be requested to establish at the University of Oregon at Eugene an institute of labor economics to promote the undergraduate and graduate study of industrial relations and labor economics; to make objective studies of problems in the areas of labor-management relations, social insurance and wages and working conditions; to provide an impartial forum where labor and management may meet to discuss problems of mutual interest; and to make available courses of study for students desiring to specialize in the field of industrial relations and labor economics."

The resolution was referred to the President of the University of Oregon for study and recommendation.

CHANCELLOR'S REPORT

No Request to be Made for Appropriations of Special Legislature

The Chancellor opened his report with the statement that although the State System of Higher Education is one of the largest state departments and in spite of the fact that it is definitely short of operating funds, the State Board of Higher Education has not proposed any program for asking for money from the special session of the legislature to be held in October. He stated that unless conditions change this will be the position of the Board and the institutions for the period of the special session.

Gift and Grant Total Largest in History

He then reported that the gifts listed in the docket for the current meeting amounted to $1,623,000, the largest total ever reported for acceptance by the Board in any six-weeks period. Most of that amount came from federal grants-in-aid, with seventy-five other individuals and groups serving to make up the total.

Non-State Funds Likely to be Greater than Estimated

The Chancellor pointed out to the Board that it had been estimated that a total of $8,000,000 in non-state funds would be received in each year of the 1957-1959 biennium. It now seems likely that this annual total from sources other than state appropriations is likely to be $10,000,000. He indicated that the institutions are becoming increasingly dependent on donors, including the federal government, particularly for research programs.

University Research on Increase

Although funds for research are provided by individuals, the government, industry, foundations, and other organizations, research decisions, direction, and to some extent research design are being placed with professional committees of experts rather than with governmental workers or foundation officials. The State System experts, by actively being a part of these bodies of experts in making over-all determinations as to the direction of research, are making the proper decision. Only in this way can Oregon continue in the stream of research which is going forward in this country. University administrators believe that proportionately more research should be done in the universities which produce new experts rather than with industry and the military which "use up" the experts.

USPHS Research Grants to OSC & UOMS

Among the grants from the federal government to aid in research, the Chancellor made special mention of two from the U. S. Public Health Service: $457,669 to Oregon State College for assistance in building research facilities in the proposed Physics-Chemistry Building; and $147,946 to the Crippled Children's Division of the Medical School to establish an extensive research program in cerebral palsy.
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**Possible Federal Scholarships and Other Aid**

As another item of current interest in regard to federal support of education, the Chancellor reported that Representative Green has scheduled in October a hearing with her subcommittee of the U. S. Congress on the matter of federal scholarships. Consideration will be given to the possibility of having a larger proportion of able high school graduates in college and to possible assistance to hard-pressed institutions, including independent colleges. Experts from both the public and private colleges will have opportunity to testify.

The Chancellor indicated that it must be made clear that such a scholarship program, although it will not be generally opposed, will not be of assistance to the colleges, because the larger the student bodies the harder-pressed the colleges will be for physical plant and staff facilities. It will be necessary in testifying to point out the ever increasing physical expansion problem facing both the private and public colleges.

**Support for ROTC Physical Facilities Denied by Congress**

As an illustration of the federal government's short-sightedness in regard to the need for physical facilities, the Chancellor called attention to the "deplorable act" of Congress in its recent refusal to provide physical facilities for ROTC training in the colleges. This action, which characterizes also the attitude of previous administrations, means essentially that the federal government is saying that the states should provide the plant for military instruction rather than the federal government. The Chancellor stated that this would be very well if the federal government had not pre-empted a large part of all tax sources, making it unrealistic to ask the state for an appropriation for ROTC facilities. Under the present conditions, he indicated that he could not recommend to the Board that any appropriations be requested of the state legislature for ROTC facilities. Unless the federal government helps to provide for these facilities, they will not be provided at all.

**Secondary Education Program Accredited, PSC**

At the request of the Chancellor, President Cramer reported that this past spring Portland State College was inspected for accreditation in the fourth year of secondary education, which program Portland State College did not have the time of the original investigation last year. The final recommendation of the inspection committee is that the Portland State College Program in Secondary Education be accredited for a period of five years and that a re-evaluation be made in the spring of 1962. President Cramer added that Portland State College is now completely approved in all fields allocated to that institution.
GIFTS AND GRANTS

The Board accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgment to the donors:

University of Oregon

Scholarships & Fellowships

Gifts totaling $7,510 from the following donors for scholarships and fellowships:

- Social Science Research Council, Washington, D.C. $6,450.00
- Emerald Empire Roundup Association, Eugene 260.00
- Sohio Petroleum Company, Oklahoma City 800.00

Jack Annand

Gift of $150 from Mr. Jack Annand, Portland, for the use of the School of Architecture and Allied Arts as directed by Dean Little.

B. B. Barker

Gift of $1,000 from Mr. Burt Brown Barker, Portland, for costs to be incurred in the printing of a book on Dr. John McLoughlin; the book is to be printed by the University Press under the direction of Dr. W. H. Stephenson, Professor of History.

Commission on Rights, Liberties and Responsibilities of the American Indian, Albuquerque, New Mexico

Grant of $15,487 for "A Case Study of Termination of Federal Trusteeship Responsibilities in the Klamath Reservation", for the period July 1, 1957 through September 30, 1958, under the direction of Dr. V. Ostrom, Associate Professor of Political Science, and Dr. T. Stern, Associate Professor of Anthropology.

Ford Foundation

Grant of $29,860 from the Ford Foundation, New York City, for "Research on United States Foreign Investment Experience and Public Policy", during the period August 1, 1957 through August 30, 1959, under the direction of Dr. R. F. Mikesell, Professor of Economics.

American Association for the Advancement of Science

Grant of $20,050 from the American Association for the Advancement of Science, Washington, D.C., for support of the "Science Teaching Program", under the direction of Dr. Edward G. Ebbighausen, Professor of Physics.

National Science Foundation

Grant of $16,100 from the National Science Foundation, Washington, D.C., for research during the period September 1, 1957 through August 31, 1960 on "Electron Capture Branching Ratios and Fluorescence Yields", under the direction of Dr. Bernd Grasemann, Assistant Professor of Physics.

U. S. Public Health Service

Grants totaling $55,034 from the U. S. Public Health Service, Bethesda, Maryland, to be used for the following research projects:

1. $12,572 - "Syntheses of Derivatives of 1-Phenylnaphthalene", for the period June 24 through November 30, 1958, under the direction of Dr. LeRoy H. Klemm, Associate Professor of Chemistry.
2. $11,283 - "Heart Malic Dehydrogenase Mechanism Studies", September 1, 1957 through August 31, 1958, under the direction of Dr. R. G. Wolfe, Jr., Assistant Professor of Chemistry.

3. $2,300 - "Isolation of Crustacean Hormones", August 1, 1957 through July 31, 1958, under the direction of Dr. Bradley T. Scheer, Professor and Head of Biology.

4. $4,365 - "Ion Transport in Relation to Structure of Frog Skin", September 1, 1957 through August 31, 1958, under the direction of Dr. B. T. Scheer, Professor and Head of Biology.

5. $24,514 - Graduate training program in Clinical Psychology, July 1, 1957 through June 30, 1958, under the supervision of Dr. Norman D. Sundberg, Assistant Professor of Psychology.

Oregon State College

Scholarships & Fellowships

Gifts totaling $21,437.70 from the following donors for scholarships and fellowships:

- Myrtle Point Union High School Parent-Teacher Association $175.00
- E. I. du Pont de Nemours & Company, Wilmington, Delaware 3,575.00
- Oregon Congress of Parents & Teachers, Portland 390.00
- Sears-Roebuck Foundation, Seattle 250.00
- Junction City Business & Professional Women's Club 100.00
- Grand Chapter, Order of the Eastern Star of Oregon, Portland 500.00
- OSGC Mothers Club, Portland 2,796.70
- Weyerhaeuser Timber Foundation, Tacoma, Washington 4,000.00
- Ralston Purina Company, St. Louis, Missouri 500.00
- Associated General Contractors of America, Inc., Portland 1,400.00
- National Plant Food Institute, Washington, D.C. 2,100.00
- American-Marietta Company, Seattle, Washington 500.00
- Oregon Potato Commission 1,000.00
- General Henry H. Arnold Educational Fund of the Air Force Aid Society, Washington, D.C. 663.00
- Emerald Empire Chapter of American Business Women's Association, Springfield 125.00
- Fort Ordor Parent-Teacher Association 138.00
- Roseburg Unit, OSGC Mothers Club 125.00
C. E. Owens Memorial Committee

Gifts totaling $225 from Friends of the late Professor C. E. Owens to the Library Memorial Book Fund to purchase in his memory books in the field of botany and plant pathology.

Chekhov Publishing Company

Gift of one hundred and fifty-two books printed in Russian, valued at $1432, from the Chekhov Publishing Company of the National Board of Young Men's Christian Associations, New York City. Included in the volumes are a number of American classics which have been translated. The Chekhov Publishing Company was set up by the East European Fund to make it possible for Russians outside of the Soviet Union to write and publish with freedom and to increase the volume of literature in the Russian language.

Class of 1957

Gift of $1,300 from the Class of 1957 to be used toward payment for a college seal in the Memorial Union Quadrangle.

Council on Economic & Cultural Affairs

Grant of $145,246 from the Council on Economic and Cultural Affairs, New York City, for the continuation through November 30, 1957 of the services of Dr. Grant Blanch as Farm Management Specialist at Kasetsart University, and for the employment of Dr. Vent Plath in the same capacity for a two-year period.

Quartermaster Corps

Grant of $114,330 from the Quartermaster Corps to conduct research on a correlation in radiation sterilized foods of the chemical changes associated with the characteristic food flavor development, for the period June 30, 1957 through June 30, 1958, under the direction of Dr. E. C. Publ, Associate Chemist in Agricultural Chemistry.

American Heart Association

Grant of $18,150 from the American Heart Association, New York City, for a study of oxidative patterns and electron transport in heart muscles, for the period July 1, 1957 through June 30, 1960, under the direction of Dr. V. H. Cheldelin, Director, Science Research Institute.

American Cancer Society

Grant of $1,815 from the American Cancer Society, New York City, to conduct studies on pathways of carbohydrate metabolism, for the period July 1, 1957 through June 30, 1958, under the direction of Dr. V. H. Cheldelin.

Nutrition Foundation

Grant of $3,600 from the Nutrition Foundation, New York City, to continue support of research on pathways of carbohydrate metabolism, for the period July 1, 1957 through June 30, 1958, under the direction of Dr. V. H. Cheldelin.

Dairy Products Marketing Association

Grant of $5,000 from the Dairy Products Marketing Association, Washington, D.C., to support research for the purpose of developing uniform methods of procedures for efficient handling of milk in bulk, under the direction of Mr. G. H. Wilster, Professor of Food and Dairy Technology.
Meeting #261-18

U. S. Fish & Wildlife Service

Grant of $160 from the U. S. Fish and Wildlife Service to the Agricultural Experiment Station Department of Fish & Game Management for support of cooperative fish and game research, under the direction of Mr. R. E. Dimick, Professor and Head of the Department.

Geigy Agricultural Chemicals

Grant of chemicals valued at $250 from Geigy Agricultural Chemicals, Fresno, California, to the Farm Crops Department of the Experiment Station for experimental purposes, under the direction of Mr. W. R. Furtick, Resident Assistant.

Oregon Essential OilGrowers League

Grant of $4,600 from the Oregon Essential Oil Growers League, Eugene, for research on the control of diseases of mint, under the direction of Mr. C. E. Horner, Assistant Plant Pathologist.

Oregon State Tax Commission

Grant of $5,000 from the Oregon State Tax Commission to the Agricultural Experiment Station Department of Soils ($3,000) and Agricultural Economics ($2,000) for research on the productivity of soil types in certain Oregon counties to obtain information essential in providing a suitable basis for tax assessment in rural areas.

Sugar Research Foundation, Inc.

Grant of $2,500 from the Sugar Research Foundation, Inc., New York City, to continue research on "The Role of Sweetening Agents in the Preservation of Fruits", under the direction of Dr. A. H. Bockian, Junior Food Technologist.

Upjohn Company

Grant of $1,800 from the Upjohn Company, Kalamazoo, Michigan, for research in interrelationship of genetics, physiological and nutritional aspects of fertility, under the direction of Dr. Hugo Krueger, Professor and Animal Physiologist, in the Agricultural Experiment Station.

William J. Kroll

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

1. $4,000 - Continue research on use of titanium and zirconium in primary cells, under the direction of Dr. A. B. Scott, Professor of Chemistry.

2. $5,000 - Research relating to separation of certain metals by electrolytic deposition from fused salt solutions, under the direction of Dr. A. B. Scott.

American Can Company

Grants totaling $6,300 from the American Can Company, New York City, for research as follows:

1. $3,200 - "Mechanism of Filiform Corrosion in Metals", under the direction of Dr. W. H. Slabaugh, Associate Professor of Chemistry.

2. $3,100 - "The Virus Disease Complex in Blue Lake Beans and its Relation to Root Rots", under the Agricultural Experiment Station Departments of Botany and Plant Pathology.
Grants totaling $10,611 from the National Council for Stream Improvement, New York City, to continue research as follows:

1. $5,211 - Sulfite wast research, under the direction of the Engineering Experiment Station.

2. $5,400 - Cooperative research on aquatic biology, under the direction of Fish and Game Department and the Agricultural and Engineering Experiment Stations.

Grants totaling $39,050 from the National Science Foundation, Washington, D.C., to support the following projects:

1. $17,050 - "Academic Year Institute for High School Teachers of Science and Mathematics", during the 1957-58 academic year, under the direction of Dr. S. E. Williamson, Associate Professor of Science Education.

2. $22,000 - Research on "Heat Transfer and Flow Characteristics of Two Immiscible Liquids", under the direction of Dr. James G. Knudsen, Associate Professor of Chemical Engineering.

Grants totaling $87,558 from the U. S. Public Health Service, Bethesda, Maryland, to be used September 1, 1957 through August 31, 1958 for the following research projects:

1. $8,893 - Metabolism and mechanism of radiation resistance in certain bacteria surviving high intensity ionizing radiation, under the direction of Dr. A. W. Anderson, Assistant Professor of Bacteriology.

2. $4,735 - Phage specific for the actinomycetes, under the direction of Dr. C. M. Gilmour, Associate Professor of Bacteriology.

3. $5,244 - Nuisance bloom production, under the direction of Dr. H. K. Phinney, Associate Professor of Botany and Geology.

4. $9,800 - Comparative carbohydrate metabolism of selected microorganisms, under the direction of Dr. Chih E. Wang, Associate Professor of Chemistry.

5. $11,159 - Marine animals study, under the direction of Dr. R. E. Dimick, Professor and Head of Fish and Game Management.

6. $13,618 - Influence of dissolved oxygen upon survival development, growth, activity, and movements of fresh water fishes, under the direction of Dr. Charles E. Warren, Assistant Professor of Fish and Game Management.

7. $10,901 - Chemical factors affecting mitotic rates in tissue cultures, under the direction of Dr. Ernest J. Dornfeld, Professor of Zoology.

8. $11,237 - Life cycles of parasites, under the direction of Dr. Ivan Pratt, Professor of Zoology.

9. $11,971 - Air pollution caused by incinerators in which wood waste is burned, under the direction of Mr. M. Popovich, Assistant Dean of Engineering, for the period July 1, 1957 through June 30, 1958.
Grants totaling $1,728,64 from the Agricultural Research Foundation to the Agricultural Experiment Station Fish and Game Management department for support of research on Fish & Wildlife Unit, and July salaries of Research Assistants in that department.

Grant of $5,860 from the Pacific Northwest Forest & Range Experiment Station to the Division of Forestry of the Agricultural Experiment Station, to furnish equipment and personnel for rearing, propagating, and colonizing predators and parasites and assessing effectiveness of such on control of woolly aphid in the woods.

Grant of $6,000 from the Mink Farmers' Research Foundation, Green Bay, Wisconsin, to the Agricultural Experiment Station Fish and Game Department for research on the feeding, breeding and management of mink.

Bequest of $2,000 from the Estate of Caroline M. Scherer, to the Doernbecher Memorial Hospital "for care of children in their institution".

Gift of $3,759.13 from the Oregon State Elks Association, Oregon City, for continued support of the Program for Visually Handicapped Children in the Department of Ophthalmology, under the direction of Dr. K. C. Swan, Professor and Head of the Department of Ophthalmology.

Grant of $4,000 from the Alfred P. Sloan Foundation, Inc., New York City, to provide a fellowship for Dr. K. N. Tanner in the Department of Ophthalmology.

Bequest of $1,000 from the Estate of Adrienne S. Fulop for the use of Doernbecher Memorial Hospital.

Grants totaling $52,576.99 from the Medical Research Foundation of Oregon, Inc., for use by various departments of the Medical School during the period January 1 through June 30, 1957.

Grants totaling $4,600 from the Oregon Heart Association, Portland, to be used as follows:

1. $2,200 - To support a study of the "Physiologic Aspects of Coronary Atheriography in the Dog", under the direction of Dr. Charles T. Dotter, Professor and Head of the Division of Radiology.

2. $2,400 - To support a research project entitled "An Investigation of the Conductive System in Malformed Hearts - An Investigation of the Innervation of the Conductive System by Experimental Methods", under the direction of Dr. William A. Stotler, Assistant Professor of Anatomy.

Grant of $1,655.76 from the McDowell-Catt Foundation, Albany, Oregon, "for research on cancer, polio, or for research pertaining to other diseases for which there is a need for research".

Oregon Division, American Cancer Society

Grant of $2,250 from the Oregon Division, American Cancer Society, Portland, in continued support of a research project on lymphomas and leukemias, under the direction of Dr. N. R. Miles, Assistant Professor of Pathology, and Dr. R. D. Koler, Assistant Professor of Medicine.

Upjohn Company

Grant of $1,000 from the Upjohn Company, Kalamazoo, Michigan for continued support of studies on antibiotic products of the Upjohn Company, under the direction of Dr. N. A. David, Professor and Head of the Department of Pharmacology.

U. S. Public Health Service

Grants totaling $611,209 from the U. S. Public Health Service, Bethesda, Maryland, for research and other projects as listed below; except as noted the grants are for the period of September 1, 1957 through August 31, 1958:

1. $3,888 = Psychiatry Training Program, under the direction of Dr. George Saslow, Professor and Head of the Division of Psychiatry; this is a supplement to the grant of $15,000 accepted by the Board July 23, 1957.

2. $891 - "Utilization of Ketone Bodies by Rat Tissues", under the direction of Drs. West and Beatty; this is a supplement to the grant of $9,042 accepted by the Board June 19, 1957.

3. $9,075 - "Studies on therapy of artificial and clinical cardiac arrhythmias", under the direction of Dr. E. L. McCawley, Associate Professor of Pharmacology.

4. $20,000 = Heart research in the Department of Radiology, under the direction of Dr. C. T. Dotter, Professor and Department Head.

5. $19,504 = Research in arthritis and metabolic diseases in the Department of Biochemistry, under the direction of Dr. E. S. West, Professor and Department Head.

6. $23,978 = Research in arthritis and metabolic diseases in the Department of Pediatrics, under the direction of Dr. D. E. Pickering, Assistant Professor.

7. $15,961 = Research in neurological diseases and blindness in the Department of Ophthalmology, under the direction of Dr. J. E. Harris, Associate Professor.

8. $10,402 = Research in arthritis and metabolic diseases in the Department of Biochemistry, under the direction of Dr. H. S. Mason, Associate Professor.

9. $8,726 = Research in neurological diseases and blindness in the Department of Neurology, under the direction of Dr. J. H. Austin, Associate in Neurology.

10. $40,000 = Heart research in the Department of Neurology, under the direction of Dr. R. L. Swank, Professor and Department Head.

11. $10,553 = Research in the Department of Bacteriology, under the direction of Dr. Evelyn L. Oginsky, Associate Professor.

12. $12,767 = Research in the Department of Medicine, under the direction of Dr. Carl G. Heller, Associate Clinical Professor.
13. $24,000 - Training in the Department of Medicine, under the direction of Dr. H. F. Lewis, Professor and Department Head.
14. $6,900 - Research in the Department of Neurology, under the direction of Dr. Janice Stevens, Associate in Neurology.
15. $8,370 - Research in the Department of Surgery, under the direction of Dr. W. K. Livingston, Professor and Department Head.
16. $26,504 - Research in the Department of Anatomy, under the direction of Dr. A. R. Tunturi, Assistant Professor.
17. $16,507 - Research in the Department of Physiology, under the direction of Dr. J. M. Brookhart, Professor and Head of the Department.
18. $17,306 - Research in cancer in the Department of Dermatology, under the direction of Dr. T. B. Fitzpatrick, Professor and Department Head.
19. $44,379 - To provide advance training for sixteen professional nurses.
20. $6,000 - "Lymphatic Absorption and Transport of Dietary Lipida from the Intestine", January 1 through December 31, 1958, under the direction of Dr. Alfred J. Rampone, Instructor in Physiology.
21. $2,272 - Research in the Department of Medicine, August 1, 1957 to July 31, 1958, under the direction of Dr. D. M. Bachman, Instructor.
22. $16,999 - Training grant in Neurological Diseases and Blindness in the Department of Neurology, July 1, 1957 to June 30, 1958, under the direction of Dr. R. L. Swank, Professor and Department Head.
23. $7,104 - Research in the Department of Medicine, October 1, 1957 to September 30, 1958, under the direction of Dr. D. M. Pitcairn, Assistant Professor.
24. $25,012 - Cancer research in the Department of Experimental Medicine, January 1 through December 31, 1958, under the direction of Dr. E. E. Osgood, Professor.
25. $7,765 - Cancer research in the Department of Biochemistry, January 1 through December 31, 1958, under the direction of Dr. H. S. Mason, Associate Professor.
26. $65,946 - Cancer research in the Department of Experimental Medicine, April 1, 1958 through March 31, 1959, under the direction of Dr. E. E. Osgood, Professor.
27. $167,946 - "Collaborative study of cerebral palsy", under the direction of Dr. Richard L. Sleeter, Director of the Crippled Children's Division. This grant will permit the extensive expansion as a separate project of research in this area of congenital diseases. The program will cover research on the diagnosis, cause, treatment and prevention of cerebral palsy, and will use specialists in the fields of pediatrics, neurology, orthopedics, psychology, social work, public health nursing, speech pathology, occupational therapy, and child psychiatry.
28. $9,051 - "Biodynamics of the Ballistocardiogram", under the direction of Dr. H. E. Griswold, Associate Professor of Internal Medicine.
Dental School

U. S. Army
Grant of $5,905 from the U. S. Army to study the dimensional behavior of wax patterns as used in the indirect inlay casting procedure, June 1, 1957 through May 31, 1958, under the direction of Dr. D. B. Mahler, Head of the Dental Materials Department.

Alumni Association
Gift of $283.80 from the Dental School Alumni Association to cover travel expenses for the top undergraduate student working on a U. S. Public Health Service grant in Histo-chemical and Oral Pathology.

U. S. Public Health Service
Grants totaling $25,690 from the U. S. Public Health Service, Bethesda, Maryland, for research as follows:

1. $13,397 - The design of dental amalgam restorations, September 1, 1957 through August 31, 1958, under the direction of Dr. D. B. Mahler, Head of Department of Dental Materials.

2. $12,293 - The correlation of laboratory tests for caries activity with clinical caries experience, September 1, 1957 through August 31, 1958, under the direction of Dr. M. L. Snyder, Professor and Head of the Department of Bacteriology.

Oregon College of Education

Scholarships & Fellowships
Gifts totaling $399.95 from the following donors for scholarships and fellowships:

Tri City Parent-Teacher Association, Myrtle Creek $ 175.00
Albany Teachers' Association 100.00
Miscellaneous Donors 124.95

Eastern Oregon College of Education

Scholarships & Fellowships
Gifts totaling $595.00 from the following donors for scholarships and fellowships:

Soroptimist International of Baker $ 177.00
Mrs. Lee B. Bouvy & Robert L. Stuart, La Grande 159.00
Grand Chapter, Order of Eastern Star of Oregon 100.00
Mr. Joe Dewhas, Union 159.00

Portland State College

Scholarships & Fellowships
Gifts totaling $300.00 from the following donors for scholarships and fellowships:

Ami Kai Sorority, Portland State College $ 150.00
Portland State College Mothers' Club 150.00

National Science Foundation
Grant of $9,000 from the National Science Foundation, Washington, D. C., for a two-year research project on "Systematic Study of Endemic Earthworms", under the direction of Dr. James A. Macnab, Professor of Biology.

General Extension Division

General Foods Corporation
Gift of $200 from the General Foods Corporation, Birds Eye Division Hillsboro, to be used toward the summer Economic Education Workshop.
Meeting #261-24

September 10, 1957

FINANCE

The section of Southwest Campus Drive which leads from Terwilliger Boulevard to Sam Jackson Park Road and which serves both the Medical and Dental Schools is inadequately lighted. In an attempt to correct this situation, Dean Baird, with the approval of Dean Noyes, has consulted with the Portland General Electric Company to determine if a proper illuminating program could be developed at a reasonable cost. The Company has indicated that a plan, including the installation of all necessary light poles and fixtures, required relamping, maintenance and power, would involve an annual cost of approximately $1,065.60. The Board approved the project and authorized the required funds in the amount of $798.75 for the current year, effective October 1, 1957, to be provided through the following transfers:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical School Operating Reserve</td>
<td>Medical School Light &amp; Power</td>
<td>$138.75</td>
</tr>
<tr>
<td>Dental School Operating Reserve</td>
<td>Dental School Light &amp; Power</td>
<td>262.50</td>
</tr>
<tr>
<td>Hospital Operating Reserve</td>
<td>Hospital Light &amp; Power</td>
<td>262.50</td>
</tr>
<tr>
<td>Clinic Operating Reserve</td>
<td>Clinic Light &amp; Power</td>
<td>135.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$798.75</td>
</tr>
</tbody>
</table>

Budget Transfers, UOMS

The Board approved the transfer of $2,190.86 from unallocated salary funds in the Outpatient Clinic Medical and Nursing budget to the following:

- Clinic Medical and Nursing Wages, for services of a part-time Instructor in Dental and Oral Medicine originally budgeted to Salaries: $1,116.13
- Clinic Operating Reserve: $1,074.73

Establishment of Branch Agric. Ext. Office in West Lane County, OSC

The Lane County Court has appropriated funds to finance a branch agricultural extension service office in West Lane County. The Board approved the establishment of the branch office and the budgeting of $7,775 of the available funds as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$2,825</td>
</tr>
<tr>
<td>Materials and Expense</td>
<td>2,050</td>
</tr>
<tr>
<td>Travel</td>
<td>900</td>
</tr>
<tr>
<td>Equipment</td>
<td>2,000</td>
</tr>
<tr>
<td>Total</td>
<td>$7,775</td>
</tr>
</tbody>
</table>

Recommendations for appointment of personnel will be made at a later date.

Budgeting of Agricultural Research Service Building Funds, OSC

The Board approved the transfer of $81,500 from the amount of $116,000 provided by the 1957 legislature in Agricultural Research Service Buildings funds to the following projects:
South Farm Poultry House (to provide a black top floor) $1,500
Hyslop Farm Field Laboratory and Service Building (construction and financial plans reported to Board August 13, 1957) 50,000
Wool Laboratory (one-story concrete building to be located west of Sheep Barn on Campus Way) 30,000
Total $81,500

Addition to KOAC Budget

The Board approved an addition of $1,100 from the Board's Unappropriated Fund to the KOAC Educational Radio budget to provide payment for the recent radio-listeners survey conducted in ten Oregon cities.

Establishment of Horse Farm Maintenance Department, OSC

The Board approved the establishment of a separate department in the Animal Farm Maintenance Division to be known as the Horse Farm Maintenance Department. It also approved the transfer of $6,540 from the requisition budget of Animal Farm Maintenance to the requisition budget of the Horse Farm Maintenance Department.

Establishment of Congenital Heart Research Budget, UCONS

The Board approved the establishment of a Congenital Heart Research budget account in the Crippled Children's Division with funds totaling $26,637 to be provided by a special federal grant for research on the development of techniques for open heart surgery. The funds are to be budgeted as follows:

Wages $10,380
Materials and Expense (includes payroll assessments and approximately $14,000 for surgeons' Fees) 15,257
Travel 1,300
Total $26,637

Establishment of TV Experiment Budget, OCE

The Board approved the establishment of a separate Classroom Television Experiment budget for Oregon College of Education in the amount of $3,250 to be provided by the following transfers:

From: University of Oregon, CTV Experiment $908.34
Oregon State College, CTV Experiment 908.33
CTV Experiment - Director 1,433.33
Total $3,250.00

To: Oregon College of Education, CTV Experiment

Salary for David S. Brody, Professor of Psychology and Coordinator of Psychological Service, 1\(\frac{1}{2}\) per cent time, 10-months' service $1,150.00
Materials and Expense 1,000.00
Equipment 1,100.00
Total $3,250.00
Meetings #261-26
September 10, 1957

Presidents Wilson, Strand, and Lue Allen concur in this recommendation. Salary funds released in the Oregon College of Education Psychology budget to be retained pending further personnel adjustments.

Transfer for Graduate Ass't. in Mathematics, UO

The Board approved the transfer of $1,500 from the University of Oregon Salary Savings Reserve to the Department of Mathematics for the establishment of an additional graduate assistantship.

Budget Addition for Oak Creek Bridge Construction, OSC

The Board approved the addition of $8,800 from the Board's Unappropriated Fund to the Oregon State College budget to be applied toward the cost of the construction of a bridge across Oak Creek. It is estimated that this bridge will cost about $15,000. In accordance with the understanding in connection with the sale of land to be used as the site of the State Forest Products Laboratory, the remainder of the cost will be met from the amount of $6,200 realized from the land sale. The amount of $8,800 requested from the Board's funds represents budget balances carried forward by Oregon State College in addition to the amount of $45,000 of 1956-57 budget savings recaptured from Oregon State College as a part of the needed balances carried forward in the 1957-58 operating budget recently approved by the Board.

The proposed bridge construction is a part of a project for the extension of the Mall on the west campus south to the Philomath highway. The extension of the Mall is needed because of expanding parking areas and the location of the Forest Products Laboratory building.

Budgeting of Restricted Non-State Funds for Revised Civil Service Pay Plan

On July 23, 1957 the Board approved additions to all of the institutional budgets financed from state funds to cover the cost of the revised civil service pay scale effective July 1, 1957. These additional funds were provided by allocations from the State Emergency Board fund for pay adjustments, as appropriated by the 1957 legislature.

Recommendations have now been received from the institutions for budget additions in departments and auxiliary activities which are financed from restricted non-state funds to cover the cost of the revised civil service pay plan effective July 1, 1957. The sources of funds for these increases are new income from restricted non-state sources or restricted fund balances carried forward at June 30, 1957. The Board approved the recommended budget increases from the sources of funds as summarized below:

### I. Restricted Non-State Fund Budgets

<table>
<thead>
<tr>
<th>Department</th>
<th>From Increase in Estimated New Income</th>
<th>From Unbudgeted Balances Carried Forward at June 30, 1957</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon Dental School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Postgraduate Instruction</td>
<td>$ -</td>
<td>$ 360.00</td>
</tr>
<tr>
<td>Operative Dental Clinic</td>
<td>-</td>
<td>276.00</td>
</tr>
<tr>
<td>Prosthetic Dental Clinic</td>
<td>-</td>
<td>610.00</td>
</tr>
<tr>
<td>Orthodontia Clinic</td>
<td>-</td>
<td>180.00</td>
</tr>
</tbody>
</table>
Meeting #26L-27

<table>
<thead>
<tr>
<th>Department</th>
<th>From Increase in Estimated New Income</th>
<th>From Unbudgeted Balances Carried Forward at June 30, 1957</th>
</tr>
</thead>
<tbody>
<tr>
<td>X-Ray Clinic</td>
<td>$ -</td>
<td>$ 696.00</td>
</tr>
<tr>
<td>Exodontia Clinic</td>
<td>-</td>
<td>154.00</td>
</tr>
<tr>
<td>Clinical Supervisor's Office</td>
<td>-</td>
<td>2,157.13</td>
</tr>
<tr>
<td>Oral Diagnosis</td>
<td>-</td>
<td>464.00</td>
</tr>
<tr>
<td>Pedodontia</td>
<td>-</td>
<td>174.00</td>
</tr>
<tr>
<td>Periodontia</td>
<td>-</td>
<td>168.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$ -</td>
<td>$ 5,239.13</td>
</tr>
</tbody>
</table>

**University of Oregon Medical School**

<table>
<thead>
<tr>
<th>Department</th>
<th>From Increase in Estimated New Income</th>
<th>From Unbudgeted Balances Carried Forward at June 30, 1957</th>
</tr>
</thead>
<tbody>
<tr>
<td>MacKenzie Professorship in Surgery</td>
<td>$ -</td>
<td>$ 170.00</td>
</tr>
<tr>
<td>Oncology Grant</td>
<td>378.00</td>
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</tr>
<tr>
<td><strong>Totals</strong></td>
<td>$ 378.00</td>
<td>$ 170.00</td>
</tr>
</tbody>
</table>

**Oregon State College**

<table>
<thead>
<tr>
<th>Department</th>
<th>From Increase in Estimated New Income</th>
<th>From Unbudgeted Balances Carried Forward at June 30, 1957</th>
</tr>
</thead>
<tbody>
<tr>
<td>Counselling and Testing Center</td>
<td>$ 408.00</td>
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<tr>
<td>Kent House</td>
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<td>32.50</td>
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<td>Withycombe House</td>
<td>-</td>
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<tr>
<td>Physical Education for Women</td>
<td>-</td>
<td>287.85</td>
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<tr>
<td><strong>Totals</strong></td>
<td>$ 408.00</td>
<td>$ 348.35</td>
</tr>
<tr>
<td></td>
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<tr>
<td></td>
<td>$ 786.00</td>
<td>$ 5,757.48</td>
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</table>

Grand Total, Addition to Restricted Non-State Fund Budgets $ 6,543.48

II. Auxiliary Activities Budgets

<table>
<thead>
<tr>
<th>Department</th>
<th>From Increase in Estimated New Income</th>
<th>From Unbudgeted Balances Carried Forward at June 30, 1957</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dormitories</td>
<td>$ 24,999.34</td>
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<tr>
<td>Veterans' Dormitories</td>
<td>798.60</td>
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<tr>
<td>Columbia Street Houses</td>
<td>-</td>
<td>156.00</td>
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<tr>
<td>Student Health Service</td>
<td>-</td>
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<tr>
<td>Gym Suit Service</td>
<td>-</td>
<td>2,363.17</td>
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<tr>
<td>Athletic Activities</td>
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<td>1,543.00</td>
</tr>
<tr>
<td>Educational Activities and Student Union Fees</td>
<td>-</td>
<td>8,131.70</td>
</tr>
<tr>
<td>Amazon Housing Project</td>
<td>-</td>
<td>530.00</td>
</tr>
<tr>
<td>Department</td>
<td>From Increase in Estimated New Income</td>
<td>From Unbudgeted Balances Carried Forward at June 30, 1957</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>--------------------------------------</td>
<td>-----------------------------------------------------</td>
</tr>
<tr>
<td>Skinner's Butte Villa</td>
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<tr>
<td>University Press</td>
<td>-</td>
<td>$ 1,155.91</td>
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<tr>
<td>Photographic Bureau</td>
<td>-</td>
<td>$ 482.00</td>
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<tr>
<td>Audio-Visual Department</td>
<td>-</td>
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<td><strong>Totals</strong></td>
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<td><strong>$ 18,476.78</strong></td>
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<tr>
<td>University of Oregon Dental School</td>
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<tr>
<td>Cafeteria</td>
<td>$ 2,243.90</td>
<td>$ -</td>
</tr>
<tr>
<td>Student Health Service</td>
<td>-</td>
<td>$ 192.00</td>
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<tr>
<td>Student Stores</td>
<td>-</td>
<td>$ 652.00</td>
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<tr>
<td><strong>Totals</strong></td>
<td><strong>$ 2,243.90</strong></td>
<td><strong>$ 844.00</strong></td>
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<tr>
<td>University of Oregon Medical School</td>
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</tr>
<tr>
<td>Cafeteria</td>
<td>$ 1,762.00</td>
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<tr>
<td>Printing Department</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$ 3,895.00</strong></td>
<td>$ -</td>
</tr>
<tr>
<td>Oregon State College</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dormitories</td>
<td>$ 33,196.80</td>
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<tr>
<td>Family Housing</td>
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<tr>
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<tr>
<td>Gym Suit Service</td>
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<td>Intercollegiate Athletics</td>
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<tr>
<td>Educational Activities</td>
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<td>Industrial Arts</td>
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<td>Dairy Breeders Official Testing</td>
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<td>Photo Service</td>
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<td><strong>$ 17,034.73</strong></td>
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<td>Oregon College of Education</td>
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<tr>
<td>Dormitories</td>
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<tr>
<td>Snack Bar</td>
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<td>Student Health Service</td>
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<td>Veterans Family Units</td>
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<tr>
<td>Gym Suit Service</td>
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<tr>
<td>Educational Activities</td>
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<td>Student Union Activities</td>
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<tr>
<td>Bookstore</td>
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<td><strong>$ 1,805.80</strong></td>
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<td>College</td>
<td>From Increase in Estimated Net Income</td>
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<tr>
<td>-------------------------------</td>
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<tr>
<td><strong>Southern Oregon College</strong></td>
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<tr>
<td>Women's Dormitory</td>
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<tr>
<td>Snack Bar</td>
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<td>Gym Suit Service</td>
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<td>Educational and Athletic Activities</td>
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<td><strong>Eastern Oregon College</strong></td>
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<td>Dormitory</td>
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<td>Student Union Activities</td>
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<td>Educational and Athletic Activities</td>
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<td><strong>Portland State College</strong></td>
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<td>Student Health Service</td>
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<td>Gym Suit Service</td>
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<td>Student Union Activities</td>
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<td>Educational Activities</td>
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<td>GED Testing</td>
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<td>Office Supply and Duplicating</td>
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<td><strong>Totals</strong></td>
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<td>$ 90,406.04</td>
<td>$46,432.81</td>
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Grand Total, Additions to Auxiliary Activities Budgets $136,838.85
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1957-58 budgets:

**University of Oregon**

**John Lallas, Transfer of Time & Salary**

Redistribution of time and salary for Mr. John Lallas, Assistant Professor of Education, from full time in the School of Education to one-half time and salary to each the School of Education and Classroom Television Experiment; salary funds released in Education to be used for substitute assistance in Education.

**Evelyn Piper, Appointment**

Appointment of Miss Evelyn Piper as Instructor in Education, yearly tenure, 10-months' service, at a salary of $3,362.50 for 50 per cent time, effective September 1, 1957; funds required for replacement at a higher-than-budgeted rate to be provided from the Institutional Operating Reserve.

**L. Seligman, Redistribution of Time & Salary**

Redistribution of time and salary for Dr. Lester Seligman, Assistant Professor of Political Science, from full time and salary in Political Science to half time each in Political Science and in research under a renewal of a grant from the Social Science Research Council; and

**Irene Blumenthal, Appointment**

Appointment of Miss Irene Blumenthal as Instructor in Political Science, yearly tenure, 10-months' service, effective September 1, 1957, at a salary rate of $5,000 to be provided $3,500 from salary funds released by Dr. Seligman and $1,500 from an unfilled assistant professorship in the department; the remaining unallocated salary funds in Political Science are to be transferred to the Salary Savings Reserve.

**G. B. Adams, Reappointment**

Reappointment of Dr. George B. Adams to the budgeted position of Assistant Professor of Chemistry, yearly tenure, 10-months' service, effective September 1, 1957, at a salary rate of $3,000 for 50 per cent service; salary funds released by half-time appointment to be retained pending further personnel adjustments. The balance of Dr. Adams' time and salary for 1957-58 is budgeted to the Atomic Energy grant on the Corrosion of Zirconium.

**C. E. Robinson, Cancellation of Appointment**

Cancellation of appointment on a half-time basis of Dr. Clifford E. Robinson as Associate Professor of Education for 1957-58; transfer of released School of Education salary funds to wages in the Teacher Training budget. The original recommendation contemplated that Dr. Robinson would be a joint employee of the University and the Eugene public schools. However, to permit him to complete his term as an officer of the National Association of Secondary Principals, that recommendation is being deferred, and during 1957-58 the University will be billed for his services under the teacher training program. President Wilson recommends, however, that Dr. Robinson retain the rank of Associate Professor.
During 1957-58 Mr. Arnold M. Westling, Planning and Public Works Consultant with the rank of Associate Professor, and Mr. T. H. M. Rigby, Research Assistant with rank of Assistant Professor, members of the Bureau of Municipal Research staff, will be devoting time to city planning assistance projects. To make it possible to assess the proper charges to individual cities under the program, the Board approved the transfer to wage of the salaries for Mr. Westling and Mr. Rigby, effective July 1, 1957; funds released by this arrangement will be utilized for part-time professional help to work on regular Bureau budgets.

Appointment of Mr. Richard S. Ivey as Research Assistant with rank of Assistant Professor, in the Bureau of Municipal Research and Service, yearly tenure, 12 months' service, at a salary rate of $5,400, effective July 15, 1957. Mr. Ivey will work part-time for the Bureau and part-time for the League of Oregon Cities.

Appointment on an emergency basis of Mr. Arthur B. Stillman, Professor Emeritus of Business Administration, for the academic year 1957-58, at a salary of $1,200 for 25 per cent time; funds required are to be provided from unallocated salary funds. The emergency appointment of Mr. Stillman has been approved by the Retirement Board.

Retirement, with title of Professor Emeritus of English, of Dr. Philip W. Souers, Professor and Head of the English Department, effective July 31, 1957, because of ill health; salary funds to be retained for replacement; and

Designation as Acting Head of the English Department of Mr. E. G. Moll, Professor of English, effective August 1, 1957, without change in rank, tenure, or term of service; and

Appointment of Dr. Arthur G. Brodeur as Visiting Professor of English, yearly tenure, 10-months' service, effective September 1, 1957, at a salary rate of $7,500 for 67 per cent time; salary funds required to be provided from those released by retirement of Dr. Souers. Dr. Brodeur, who will teach courses formerly offered by Dr. Souers, was retired from the University of California in 1955 after a distinguished career; he is the author of several books, monographs and articles; all of his academic work was completed at Harvard University.

Appointment of Dr. Harry Alpert as Dean of the Graduate School and Professor of Sociology, yearly tenure, 12-months' service, at an annual salary of $15,000, effective July 1, 1958. Currently, Dr. Alpert is serving as Study Director for Social Science Research at the National Science Foundation.

Appointment of Dr. Richard L. Schultz as Assistant Professor of Biology, yearly tenure, 10-months' service, at a salary rate of $5,250, effective September 1, 1957; funds required for appointment at a higher-than-budgeted rank and salary to be provided from unallocated salary funds in the department; the balance of unallocated salary funds are to be transferred to the Salary Savings Reserve.
Appointment to a budgeted position of Dr. Thomas Wilson as Visiting
Professor of Economics, for the spring term of 1957-58, at a salary
of $3,500 to be provided from the Graduate School budget. Dr. Wilson
completed his undergraduate work at Queen’s University in Belfast
and his doctorate at London University; since 1946 he has been on
the staff at Oxford University. This appointment provides a
distinguished visiting professor in one of the University’s major
fields.

Appointment to a budgeted position of Dr. Ernest H. Lund as
Associate Professor of Geology, yearly tenure, 10-months’ service
at a salary of $7,000, effective September 1, 1957; salary funds
required for appointment at higher-than-budgeted rate to be
provided from the Salary Savings Reserve.

Sabbatical leave on half salary during the 1957-58 academic year
for Dr. Lloyd Sorenson, Associate Professor of History, to accept
a Fulbright award for historical research in Germany; and

Reappointment during Dr. Sorenson's absence of Mr. Joseph Gallanar
as Instructor in History, yearly tenure, 10-months' service, at a
salary rate of $4,600, effective September 1, 1957; and

Redistribution of time and salary for Dr. Wendell Stephenson,
Professor of History, from full time in History to 75 per cent in
History and 25 per cent to Classroom Television Experiment and Edu-
cational Television; salary funds required in Classroom Television
Experiment and ETV to be provided by transfer of $3,250 from the
wage to salary budget in that division; and

Appointment of Dr. Paul A. Varg as Acting Associate Professor of
History, yearly tenure, 10-months' service, effective September 1,
1957, at a salary rate of $9,000 to be provided from an unfilled
assistant professorship budgeted at $7,200 and $1,800 from savings
on Dr. Stephenson's salary. The balance of unbudgeted salaries in
the amount of $850 from the above adjustments in the History
Department to be transferred to the Salary Savings Reserve.

Allocation effective September 1, 1957 of the $2,623.12 of the
balance in the Reserve for Academic Salary Increases, plus $201.88
from the Salary Savings Reserve, or a total of $2,825 to upgrade
the following unfilled positions as indicated:

<table>
<thead>
<tr>
<th>Position</th>
<th>From</th>
<th>To</th>
<th>Amount of Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Professorship to</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professorship in</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Administration</td>
<td>$6,500</td>
<td>$8,000</td>
<td>$1,500</td>
</tr>
<tr>
<td>Associate Professorship in Law</td>
<td>8,300</td>
<td>9,000</td>
<td>700</td>
</tr>
<tr>
<td>Associate Professor of Voice</td>
<td>8,600</td>
<td>9,000</td>
<td>400</td>
</tr>
<tr>
<td>Visiting Lecturer in Architecture</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>and Allied Arts, 25 per cent FTE</td>
<td>1,275</td>
<td>1,500</td>
<td>225</td>
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<tr>
<td></td>
<td></td>
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<td>$2,825</td>
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</table>
Meeting #261-33

September 10, 1957

E. N. O'Neil,
Resignation
Resignation of Dr. Edward N. O'Neil, Assistant Professor of Classical Languages, effective June 30, 1957, to accept a position at the University of Southern California; and

P. A. MacKay,
Appointment
Appointment of Mr. Pierre A. MacKay as Instructor in Classical Languages, yearly tenure, 10-months' service, at an annual salary rate of $4,600, effective September 1, 1957; salary funds released by appointment at lower-than-budgeted rank and rate to be transferred to the Salary Savings Reserve.

R. E. Buehler,
Appointment
Appointment to a budgeted position of Dr. Roy E. Buehler as Visiting Associate Professor of Psychology and Counselor, University Counseling Center, yearly tenure, 10-months' service, at a salary rate of $7,600, effective September 1, 1957. Dr. Buehler will replace Dr. Tyler during her leave of absence in 1957-58; his time and salary will be distributed as follows: 75 per cent at $5,700 to Psychology, and 25 per cent at $1,900 to the Counseling Center. Salary funds released in Psychology by appointment at lower-than-budgeted rate to be retained for the employment of a part-time instructor; those released in the Counseling Center are to be retained pending further personnel adjustments.

Wendell Basye,
Appointment
Appointment to a budgeted position of Mr. Wendell Basye as Associate Professor of Law, yearly tenure, 10-months' service, at a salary rate of $9,000, effective September 1, 1957.

Ottalie T.
Seybolt,
Reappointment
Reappointment to a budgeted position of Mrs. Ottalie T. Seybolt as Associate Professor Emeritus of Speech, effective September 1, 1957, on an emergency part-time basis of less than 600 hours per year, at an annual salary rate of $1,950 for 33 per cent time.

F. P. Sipe,
Reappointment
Reappointment to a budgeted position of Dr. Frank P. Sipe, Associate Professor Emeritus of Biology, on an emergency part-time basis of less than 600 hours per year, at an annual salary rate of $2,058.33 for 33 per cent time, effective September 1, 1957.

L. O. Wright,
Reappointment
Reappointment to a budgeted position of Dr. Leavitt O. Wright, Professor Emeritus of Romance Languages, on an emergency part-time basis of less than 600 hours per year, at an annual salary rate of $2,866.67 for 33 per cent time, effective September 1, 1957. Dr. Wright will teach full time during the fall term only.

Oregon State College

R. W. Davenport,
Resignation
Resignation of Dr. R. W. Davenport, Assistant Professor of Economics, effective June 30, 1957, to accept a research position at Stanford University; and

Z. B. Orzech,
Appointment
Replacement appointment of Mr. Z. B. Orzech as Instructor of Economics, yearly tenure, 10-months' service, at a salary rate of $5,200, effective September 1, 1957; salary funds released by appointment at lower-than-budgeted rank and salary to be transferred to the Salary Savings Reserve.

Julia Strand,
Resignation
Resignation before reporting for duty of Mrs. Julia Strand, Assistant Professor of Education, because she finds it impossible to move to Corvallis at this time.
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting #261-34</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 10, 1957</td>
<td>Appointment of Miss Jean Caryl Severide as Assistant Professor of Education, yearly tenure, 10-months' service, at a salary rate of $6,200, effective September 1, 1957.</td>
</tr>
<tr>
<td></td>
<td>R. E. Ellis, Return from Leave of absence without pay, increase in time from 85 per cent to full time, and corresponding increase in salary from $6,000 to $7,100 for Mr. Russell E. Ellis, Associate Professor of Architecture, effective September 1, 1957, without change in tenure, or term of service; salary funds for increase in time to be provided from the Institutional Operating Reserve.</td>
</tr>
<tr>
<td></td>
<td>W. R. Glass, Reappointment of Mr. William Ray Glass as Instructor in Architecture, yearly tenure, 10-months' service, at a salary of $6,000 for full time, effective September 1, 1957; funds required for appointment on full-time rather than 85 per cent time as budgeted to be provided from the Institutional Operating Reserve.</td>
</tr>
<tr>
<td></td>
<td>W. J. Griffith, Resignation of Mr. William J. Griffith, Engineering Librarian with rank of Assistant Professor, effective July 31, 1957; and</td>
</tr>
<tr>
<td></td>
<td>Mark H. Baer, Appointment of Mr. Mark H. Baer as Engineering Librarian with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $6,800, effective August 1, 1957; salary funds released by appointment at lower-than-budgeted rate to be transferred to the Institutional Salary Savings Reserve.</td>
</tr>
<tr>
<td></td>
<td>H. G. Barnett, Resignation of Mr. H. G. Barnett, Professor of Electrical Engineering, effective June 30, 1957, to accept a position with the Portland General Electric Company; and</td>
</tr>
<tr>
<td></td>
<td>H. J. Corthuys, Appointment of Mr. Hendrik J. Corthuys as Associate Professor of Electrical Engineering, yearly tenure, 10-months' service, at a salary rate of $7,200, effective September 1, 1957; salary funds released by appointment at lower-than-budgeted rank and salary to be retained pending further personnel adjustments.</td>
</tr>
<tr>
<td></td>
<td>H. B. Howell, Sabbatical Leave on full salary during the period December 1, 1957 through March 31, 1958 for Mr. H. B. Howell, Professor and Superintendent of the J. J. Astor Branch Experiment Station for advanced study in the field of minerals in relation to animal nutrition at the University of Florida.</td>
</tr>
<tr>
<td></td>
<td>R. A. Anderson, Appointment to a budgeted position of Dr. Roger A. Anderson as Associate Professor of Mechanical Engineering, yearly tenure, 10-months' service, at a salary of $6,800, effective September 1, 1957; salary funds released by appointment at lower-than-budgeted rate to be retained pending further personnel adjustments.</td>
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<tr>
<td></td>
<td>E. R. Daly, Appointment to a budgeted position of Mr. Edward R. Daly as Assistant Professor of Mechanical Engineering, yearly tenure, 10-months' service, at a salary of $6,300, effective September 1, 1957; salary funds released by appointment at lower-than-budgeted rate to be retained pending further personnel adjustments.</td>
</tr>
</tbody>
</table>
Advance in rank from Instructor to Assistant Professor and increase in salary from $5,400 to $6,195 for Dr. Alfred Owczarzak, Research Associate, effective September 1, 1957, as specified by the renewed U. S. Public Health Service research grant contract under which Dr. Owczarzak is paid.

To continue its previous arrangement, the Oregon State College Foundation wishes to contribute to the 1957-58 salary of Gen. Joseph H. Berry, Professor and Executive Secretary of the Foundation. The Board approved this recommendation. The adjustment, effective July 1, 1957, will increase his time and salary as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>President's Office</th>
<th>.50 FTE</th>
<th>$5,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>President's Office</td>
<td>.50 &quot;</td>
<td>$5,000</td>
</tr>
<tr>
<td></td>
<td>Oregon State College Foundation</td>
<td>.35 &quot;</td>
<td>$3,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$8,500</td>
</tr>
</tbody>
</table>

At this time the Foundation is contributing adequate funds to cover the added FTE to January 1, 1957; it is also contributing $90.50 to cover the payroll assessments on the added salary.

Appointment of Mr. Alex Julius Jaenicke as Assistant Professor of Forestry, yearly tenure, 10-months' service, at a salary of $6,000 effective September 1, 1957. Mr. Jaenicke is a retired U. S. Forest Service employee who will be a partial replacement for Professor R. A. Yoder during the balance of the latter's stay in Thailand to continue on the staff of Kasetsart University under the cooperative program with Oregon State College.

Transfer of Miss Hope Holbrook from the position of County Extension Agent in Klamath County to the budgeted position of County Extension Agent in Douglas County, effective August 19, 1957, without change in rank, tenure, term of service, or salary; salary funds released in Klamath County to be retained for a replacement appointment.

Appointment of J. D. Vertrees to a budgeted position as Klamath County Extension Agent, with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $6,708, effective August 1, 1957.

Reappointment of Mr. H. H. Rampton as Associate Agronomist and Associate Professor, effective July 1, 1957; indefinite tenure, 12-months' service, at an annual salary of $7,035; Mr. Rampton is a federally-controlled joint employee, 85 per cent of whose salary is paid by the federal government. His reappointment was inadvertently omitted from the original budget.

Resignation of Dr. C. T. Youngberg, Soil Scientist and Professor of Soils, effective August 15, 1957, to accept a position with a chemical company in St. Louis, Missouri; salary funds released to be retained pending a replacement appointment.
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September 10, 1957

R. M. Highsmith, Acting Chairman
Dept. Natural Resources

Designation of Dr. R. M. Highsmith, Professor, as Acting Chairman of the Department of Natural Resources during the sabbatical leave of Chairman J. G. Jensen, September 1, 1957 to September 1, 1958, without change in rank, tenure, term of service or salary.

W. J. Coppock, Transfer to UOMS

Transfer effective June 30, 1957 of Dr. W. J. Coppock, Assistant Professor of Psychology, to a research position at the University of Oregon Medical School; and

R. M. Klein, Appointment

Appointment of Dr. Richard Milton Klein as Instructor in Psychology, yearly tenure, 10-months' service, at a salary rate of $5,000, effective September 1, 1957; salary funds released by appointment at lower-than-budgeted rank and rate to be transferred to the Salary Savings Reserve.

Allocation of Balance of Reserve for Academic Salary Increases

Allocation effective September 1, 1957 of the $26,102.28 balance in the Reserve for Academic Salary Increases to the ranks and individuals as indicated below:

Increase in salaries of all 10-months Professors, 94 at $160 per year each $15,024.00

Increase in salaries of all 10-months Associate Professors, 95 at $100 per year each $9,485.00

Increase in salary for Grant S. Feikert, Chief Engineer at KOAC-TV, Professor, from $9,450 to $9,850 for 12-months' service, effective July 1, 1957 400.00

Increase in salary for R. W. Boubel, Instructor in Mechanical Engineering, from $5,250 to $5,750 for 10-months' service, effective September 1, 1957 500.00

Retention of remainder of reserve for emergency salary adjustments required before the opening of fall term 693.28

$26,102.28

June Pehrson, Appointment

Appointment of Miss June Pehrson as County Extension Agent (4-H Club), with the rank of Assistant Professor, yearly tenure 12-months' service, at an annual salary rate of $6,000, effective August 30, 1957.

R. T. Gustafson, Appointment

Appointment to a budgeted position of Dr. Raymond T. Gustafson as Assistant Physician in the Health Service, with rank of Assistant Professor, yearly tenure, 10-months' service at an annual salary rate of $9,000, effective September 1, 1957.

Rosalie Warrick, Resignation

Resignation of Mrs. Rosalie Warrick, State Extension Agent (4-H Club), Assistant Professor, effective August 15, 1957 to move to Ohio.
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September 10, 1957

H. L. Hansen, Resignation

Resignation of Mr. H. L. Hansen, County Agent in Lake County, Assistant Professor, effective July 31, 1957, to accept a position on the Extension staff of the University of Hawaii; any unused salary remaining from this position after appointment of a successor to be transferred to the Reserve for Salary Savings.

K. Yasunobu, Increase in Salary

Increase in salary from $6,000 to $7,000 for Dr. Karry Yasunobu, Research Associate in Biochemistry, effective August 1, 1957; Dr. Yasunobu's entire salary is provided from a National Science Foundation grant.

J. C. Edwards, Resignation

Resignation of Dr. Jack Coleman Edwards, Assistant Professor in Anesthesiology, effective August 31, 1957; and

John Roth, Appointment

Appointment of Dr. John Roth as Instructor in Anesthesiology, effective July 15, 1957, yearly tenure, 12-months' service, at a salary rate of $10,000; and

Harry Evans, Appointment

Appointment of Dr. Harry Evans as Instructor in Anesthesiology, yearly tenure, 12-months' service, at an annual salary of $10,000, effective September 15, 1957. Additional salary funds required for the two above appointments to be provided from balances available in the McKenzie Professorship in Surgery.

Frank W. Crowe, Appointment on Volunteer Basis

Appointment on a volunteer basis of Dr. Frank W. Crowe as Associate Clinical Professor of Dermatology, effective August 1, 1957.

Albert Starr, Appointment

Appointment of Dr. Albert Starr as Instructor in Surgery, yearly tenure, 12-months' service, effective July 1, 1957, at a salary of $12,000 to be provided from a federal grant to the Crippled Children's Division.

C. F. Montague, Appointment

Appointment of Dr. Charles F. Montague as Assistant Professor of Obstetrics and Gynecology, yearly tenure, 12-months' service, at a salary of $11,000 for 95 per cent time, effective August 1, 1957; salary funds required are to be provided by a grant from the American Medical Education Association.

N. E. Kontaxis, Salary Increase

Increase in salary from $5,000 to $6,000, effective September 1, 1957, for Dr. Nicholas E. Kontaxis, Research Assistant in Pediatrics, without change in rank, tenure, or term of service; Dr. Kontaxis's salary is to be paid from a new U. S. Public Health Service grant.
Dental School

M. D. Tedford, Salary Increase
Increase in salary rate from $6,595 to $8,700, effective July 1, 1957, for Dr. Myron D. Tedford, Assistant Professor of Anatomy, without change in rank, tenure, or term of service. Additional salary funds required for July and August 1957 to be transferred from the Reserve for Academic Salary Adjustments; Dr. Tedford is on sabbatical leave through August 31, 1957, and will be on leave without pay from September 1, 1957 through June 30, 1958.

W. H. Wilson, Change in Date of Return from Military Leave
Change in date of return from military leave from July 1 to July 19, 1957 for Dr. Wyman H. Wilson, Professor of Dentistry and Head of Crown and Bridge Department; salary funds released to be transferred to the Prosthetic Dentistry budget for personnel adjustments in that department.

R. L. Lang, Change in Date of Reappointment
Change in date of reappointment from July 1 to July 5, 1957 of Dr. R. L. Lang, Associate Professor of Dentistry; salary funds released to be transferred to the Prosthetic Dentistry budget for personnel adjustments in that department.

Oregon College of Education

R. A. Farrow, Transfer
Transfer to a budgeted position of Mr. Ralph A. Farrow, Jr., Assistant Professor of Education, from Principal of the Independence Elementary School to Principal of the Monmouth Elementary School, effective September 1, 1957, without change in tenure, term of service or salary. This position is financed 50 per cent each by the Monmouth school district and Oregon College of Education; college funds released by appointment at lower-than-budgeted rate to be transferred to the Salary Savings Reserve; and

W. B. Hamilton, Appointment
Appointment of Mr. W. Bruce Hamilton as Assistant Professor of Education, and Principal of Independence Elementary School, yearly tenure, 10-months' service, effective September 1, 1957, at an annual salary rate of $6,200, half to be paid by the school district and half by the College; salary savings to the College by appointment at lower-than-budgeted rank and rate to be transferred to the Salary Savings Reserve.

E. Q. Pearson, Appointment
Appointment to a budgeted position of Mr. Earl Q. Pearson as Instructor in Education and Supervisor of Teaching, yearly tenure, 10-months' service, at an annual salary of $5,400, effective September 1, 1957; salary funds required for appointment at higher-than-budgeted rate to be provided from the Salary Savings Reserve.

L. K. Johnson, Resignation
Resignation of Dr. Lloyd K. Johnson, Assistant Professor of Science, effective June 30, 1957, to accept a position at Rutgers University; salary funds released to be retained pending a replacement appointment.
Eastern Oregon College

Beryl Clem,
Resignation
Resignation of Mrs. Beryl Clem, Assistant Professor of Education, effective June 30, 1957, to be married; and

Gertrude Geraets,
Appointment
Appointment of Miss Gertrude Geraets as Instructor of Education, yearly tenure, 10-months' service, at a salary rate of $5,000, effective September 1, 1957; salary funds released by appointment at lower-than-budgeted rank and salary to be transferred to the Salary Savings Reserve.

Southern Oregon College

A. D. Wolfe,
Appointment
Appointment of Mr. Arnold Dale Wolfe as Assistant Professor of Business Education, yearly tenure, 10-months' service, at a salary of $6,000, effective September 1, 1957; salary funds required for appointment at higher-than-budgeted rank and rate to be provided from the institutional Reserve for Academic Salary Adjustments.

H. M. Cecil,
Appointment
Appointment of Mr. Herbert Myron Cecil as Assistant Professor of Music and English, yearly tenure, 10-months' service, at a salary rate of $5,500, effective September 1, 1957; salary funds required for appointment at higher-than-budgeted rank and rate to be provided from institutional Academic Staff Salary Adjustment Reserve.

Portland State College

J. M. Waite,
Leave without Pay
Leave of absence without pay during the 1957-58 academic year for Mr. J. Marshall Waite, Assistant Professor of Engineering, to do graduate work at Stanford University and to teach part time at San Jose State College; and

J. E. Postlewaite,
Appointment
Appointment of Mr. John E. Postlewaite as Assistant Professor of Engineering, yearly tenure, 10-months' service, at a salary rate of $5,500, effective September 1, 1957; salary funds released by appointment at lower-than-budgeted rate to be transferred to the institutional Salary Savings Reserve.

W. B. Spalding,
Acting Dean of the Faculty
Designation of Dr. Willard B. Spalding as Acting Dean of the Faculty, replacing Dean Hoffman, resigned, at an annual salary of $13,000 for 10-months' service, effective September 1, 1957. Dr. Spalding's salary is to be divided 50 per cent to the Upper-Division Curriculum Study, 25 per cent to the President's Office, and 25 per cent to the Division of Education. The amount of $2,825 previously budgeted in Portland Extension Center for 25 per cent of Dr. Spalding's time will be left in the unallocated salary budget of that department; and

J. Leavitt,
Redistribution of Time & Salary
Redistribution of time and salary of Dr. Jerome Leavitt to handle part of the additional teaching load in the Division of Education from 58 per cent in the Division of Education and 42 per cent in Portland Extension Center to full time in the Division of Education at Portland State College. The unused salary of $3,244.50 will be left unallocated in the Portland Extension Center budget.
The net amount of salary savings in the Portland State College budget of $4,097.44 resulting from the above two personnel adjustments will be transferred to the Portland State College Salary Savings Reserve.

Margaret Greenslade, Sabbatical Leave

Sabbatical leave on half salary for the 1957-58 academic year for Mrs. Margaret Greenslade, Assistant Professor of Education, to complete her doctoral dissertation at Indiana University; salary funds released to be retained for a replacement appointment.

Balance of Academic Salary Increase Reserve Allocated

Allocation effective September 1, 1957 of the $2,734 balance in the Reserve for Academic Salary Increases to the following staff in the amounts indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
<th>Amount of Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raymond M. Coopey, Instructor in General Science</td>
<td>$4,850</td>
<td>$5,300</td>
<td>$450</td>
</tr>
<tr>
<td>Mildred Flanagan, Assistant Professor of Mathematics</td>
<td>6,050</td>
<td>6,400</td>
<td>350</td>
</tr>
<tr>
<td>C. Harold Secoy, Professor of Chemistry</td>
<td>9,000</td>
<td>9,600</td>
<td>600</td>
</tr>
<tr>
<td>Evelyn Hudson, Assistant Professor of Education</td>
<td>6,050</td>
<td>6,550</td>
<td>500</td>
</tr>
<tr>
<td>Ezra R. Wyeth, Assistant Professor of Psychology</td>
<td>5,250</td>
<td>5,500</td>
<td>250</td>
</tr>
<tr>
<td>Frederick Heidel, Associate Professor of Art</td>
<td>6,600</td>
<td>6,700</td>
<td>100</td>
</tr>
<tr>
<td>Ruth Lottridge, Instructor in English</td>
<td>4,900</td>
<td>5,042</td>
<td>142</td>
</tr>
<tr>
<td>William McAnallen, Instructor in Theater Arts</td>
<td>4,850</td>
<td>5,042</td>
<td>192</td>
</tr>
<tr>
<td>Ben Padrow, Instructor in Speech</td>
<td>4,850</td>
<td>5,000</td>
<td>150</td>
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General Extension Division

R. H. English, Appointment

Appointment to a budgeted position of Mr. Robert H. English as Assistant Professor of Speech, yearly tenure, 10-month's service, at a salary rate of $5,600, effective September 1, 1957; salary funds required for appointment at a higher-than-budgeted rate to be provided from Reserve for Salary Adjustments.

Personnel Adjustments for Alcohol Studies Staff

Salary adjustments for staff in the Department of Alcohol Studies to be financed from additional restricted funds to be provided by the State Alcohol Education Committee, as follows:
Dr. W. K. Ferrier, Associate Professor of Education: Increase in salary from $9,000 to $9,300, effective September 1, 1957, without change in rank, tenure, or term of service.

Mr. Gordon Raney: Change in title from Lecturer to Counsellor on Alcohol Education, and increase in salary from $6,600 to $6,885, effective July 1, 1957, without change in tenure, or term of service.

D. E. Low, Appointment
Appointment to a budgeted position of Mr. Donald E. Low as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at a salary of $6,400, effective September 1, 1957.

To complete the staff for the General Extension Departments, Dean Sherburne recommends the following personnel adjustments:

D. Somerville, Resignation
Resignation of Mr. Don S. Somerville, Associate Professor of Radio Education, effective September 1, 1957; and

T. M. Williams, Appointment
Appointment of Mr. Tess M. Williams as Co-ordinator of Portland Radio and Educational Television Programs, and Assistant Professor in the Portland Extension Center, yearly tenure, 12-months' service, at an annual salary rate of $7,080, effective September 1, 1957; his time and salary will be allocated one-half to each the Educational Radio and Television and to the Portland Extension Center budgets.

D. E. Tucker, Transfer to OSC
Transfer of Mr. Duane E. Tucker, Assistant Program Manager of KOAC, effective September 1, 1957, to a teaching position in the Department of Speech at Oregon State College; and

C. Callaci, Appointment
Appointment of Mr. Charles Callaci as Producer-Director of Educational Radio and Television Programs, with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary of $6,785, effective September 1, 1957.

J. MacKEnzie, Appointment
Appointment to a new position of Mr. John MacKenzie as Producer-Announcer of Educational and Radio Television Programs, with rank of Instructor, yearly tenure, 12-months' service, effective August 19, 1957, at an annual salary rate of $4,600; formerly, this was a classified position (Clerk IV), and $504.83 of the required funds for Mr. MacKenzie are being transferred from the wage to the salary budget.

W. F. McGrath, Transfer
Transfer effective August 1, 1957 of Mr. William F. McGrath, Assistant Professor, from full time in the Speech Department at Oregon State College at a salary of $5,300, to the position of Production Supervisor in the Educational Radio and Television Department, General Extension Division, and Director of the Classroom Television Experiment, Oregon State College, at a salary of $6,785, without change in rank or tenure; time and salary to be distributed as follows:
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Educational Radio and Television Experiment, General Extension Division  .56  $3,785
Classroom Television Experiment, Oregon State College  .44  $3,000

The above personnel adjustments result in a decrease of $1,573 in the salary budget of State-Wide Classes and an increase of the same amount in the salary budget of Educational Radio and Television. President Strand concurs in the recommendations covering the transfers of Assistant Professors McGrath and Tucker.

ADJOURNMENT

The meeting adjourned at 11:15 A.M.

R. E. Kleinsorge, President

Earl M. Fallett, Secretary