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

October 22, 1957

Meeting #262

A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, on October 22, 1957.

ROLL CALL

The meeting was called to order at 10:00 AM by the President of the Board, Dr. R. E. Kleinsorge, and on roll call the following answered present:

Mr. Henry F. Cabell  Mr. Chas. R. Holloway, Jr.
Mr. Leif S. Finseth  Mrs. Cheryl S. MacNaughton
Mr. J. W. Forrester, Jr.  Mr. Wm. E. Walsh
Mr. Allan Hart  Dr. R. E. Kleinsorge

Absent: Mr. A. S. Grant

Others present: Chancellor J. R. Richards; Secretary E. M. Pallett; President A. L. Strand of Oregon State College; President O. M. Wilson of the University of Oregon; President R. E. Lieuallen of Oregon College of Education; President F. B. Bennett of Eastern Oregon College; President E. N. Stevenson of Southern Oregon College; President J. F. Cramer of Portland State College; Dean J. W. Sherburne of the General Extension Division; Dean D. W. E. Baird of the University of Oregon Medical School; Dean H. J. Noyes of the University of Oregon Dental School; Dean E. B. Lemon of Oregon State College; Dr. Errett Hummel, Assistant to the President, Portland State College; Mr. Amby Frederick, Assistant Business Manager, University of Oregon Medical School; Mr. J. I. Hunderup, Administrative Assistant, Comptroller's Office; Mr. Don R. Larson, Press Representative, and Assistant to the Dean, General Extension Division; Budget Director R. L. Collins; Comptroller and Bursar H. A. Bork; Mr. Travis Cross, Secretary of State's Office.

RE ABSENCES

Mr. Grant was absent for business reasons.

MINUTES APPROVED

The Board voted to dispense with the reading of the minutes of the last regular meeting held on September 10, 1957, and approved the minutes as they appear in the docket.

BUILDING COMMITTEE REPORT

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

"At the June 1957 Board meeting revised preliminary plans for a Central Heating Plant at Southern Oregon College were approved. Yesterday, President Stevenson and Engineer J. Donald Kroeker presented final plans for approval by the Committee and recommended that construction bids be sought. These plans agreed in substantial detail with the accepted preliminary plans. The plant is to be
near the south edge of the campus in the proximity of the proposed Science-Classroom Building, designed to use heavy fuel oil with ready conversion to gas, two boilers to be provided at this time with a total heating capacity of about 22,000 pounds of steam per hour, and with room for installing a third boiler within ten years; and includes 1,540 feet of tunnel. It is estimated that the total cost of the project will be no more than $357,000 including $322,260 for direct construction and a construction contingency of 2 per cent. The proposed source of funds to finance the total project cost is to be as follows:

1. From the $7,000,000 State Building Fund $344,600
   Appropriation

2. Dormitory Construction Funds 7,400
   (For steam line connecting the new dormitory with the tunnel and for steam line from Churchill Hall to the Commons.)

3. Board’s Rehabilitation Reserve 5,000
   (To cover the estimated cost of replacing old steam lines serving two frame buildings located to the south of Churchill Hall.)

With regard to the requested $344,600 from the State Building Fund, the Chancellor indicated that the request made of the 1957 legislature was in the amount of $410,000 and that when the preliminary plans were presented and accepted at the time of the June 1957 Board meeting, the estimated amount required was $292,400. The engineer indicated that the increase in the present estimate of funds required from the State Building appropriation recognized present market conditions and known details of plans and specifications which were not fully recognized at the time preliminary plans were prepared.

"The Committee recommends that the final plans for the Central Heating Plant be approved, that bids be obtained on December 5, 1957 at 11:00 AM, at Portland State College, and that $5,000 be appropriated from the Board’s Rehabilitation Reserve for the recommended replacement of steam lines."

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

Mr. Forrester continued:

 Approval of Final Plans for Science-Classroom Building, SOC

"At the June 1957 Board meeting authorization was given to proceed with the preparation of final plans for a Science-Classroom Building at Southern Oregon College. The preliminary plans contemplated the construction of a two-story building of reinforced concrete; there was to be no basement except for a small mechanical room located at the basement level. The outside of the building
was to be treated with beige cement plaster to harmonize with other existing campus buildings. The first floor provided space for offices, physics and biology laboratories, and a lecture room seating 125 students. The second floor provided for offices, chemistry, biology and zoology laboratories, and a small classroom. The maximum allocation from the State Building Fund appropriation for the project was $445,773.

"Yesterday, President Stevenson and Architect Keeney presented final plans for the project which agreed in substantial detail with the approved preliminary plans. One of the changes provided for an additive alternate for an increased basement area adding 950 square feet, and the total square foot area of the building is to be 24,450 square feet. The maximum cost of the project remains at $445,773, of which $398,000 is for the direct cost of construction; and a contingency of 2 per cent is provided. It was indicated that the final plans included an elevator, but that since the building was only three stories in height, including the basement, there was question as to the economic justification of such an elevator. It was recommended, therefore, that bids be received for alternate proposals:

1. To include an elevator shaft only, but without the elevator.
2. To include the elevator.
3. To omit both the proposed elevator shaft and elevator and provide in lieu thereof other use of the space involved.

"The Committee recommends that the final plans for the Science-Classroom Building be approved with the understanding that bids be sought so as to include acceptance possibilities for the three proposals related to the elevator and shaft situation. Bids for the building are to be received on December 5, 1957, at 11:00 AM, at Portland State College.

The Board adopted the above report of the Committee.

Mr. Forrester continued:

Approval of Final Plans for General Arts Building, OCE

"At the July Board meeting, President Lieuallen and the architectural firm of Amann, Boone, and Lei presented preliminary plans for the General Arts Building at Oregon College of Education. It was proposed that the building be constructed of reinforced concrete and be one story in height without basement. The floors were concrete slab finished with asphalt tile; the walls at the north and south ends of the building were to be concrete, while the east and west walls below the windows up to the underside of the roof were to be of brick veneer finish over concrete blocks; the roof was to be of reinforced concrete slabs covered with composition asbestos roofing; interior walls were to be finished with plaster and-in some cases with acoustical tile. Heat was to be furnished from the central heating plant. Yesterday, President Lieuallen
and the architects presented final plans for the structure. These plans conformed in substantial detail to the preliminary plans presented previously to the Board. The only modifications were a change in the roof construction from concrete slab to frame and some of the inside walls were eliminated or were changed to frame construction. These modifications were made in order to bring the estimated cost of the building within the amount of the funds available. The total cost of the building was estimated not to exceed $230,000 which would cover all costs including direct construction of $188,000, architects' and engineer's fees, equipment, landscaping and a 2 per cent reserve for contingencies.

"The Committee recommends that the final plans and specifications for the General Arts Building at Oregon College of Education be approved as presented by President Lieuallen and the architects and that bids be obtained on December 5, 1957, at 2:00 PM, at Portland State College."

The Committee report as presented was adopted by the Board.

Mr. Forrester continued:

Bridge Included in Library Plans, PSC
"At the time of the September Board meeting when authorization was given the architects to proceed with the final plans and specifications for the Library Building at Portland State College, it was indicated that further consideration was being given to a proposed bridge intended to be constructed across Southwest Montgomery Street to join the Library-Student Center with the Classroom Building which is now under construction on the north side of the street. After counseling with the Attorney General's office and with officials of the City of Portland, President Cramer recommended that the final plans for the building provide for a one-story bridge, for pedestrian use only, to join the buildings referred to above, and that the architects be authorized to proceed accordingly. The total cost of such a bridge is estimated to be $27,000 and was included in the amount requested of and approved by the 1957 legislature.

"The Committee recommends to the Board that the final plans for the Library Building include provision for a one-story bridge to be used by pedestrians only."

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

Mr. Forrester continued:

Provision for Bookstore in Student Center, PSC
"President Cramer indicated that the quarters now being used by the cooperative bookstore at Portland State College in the basement of Old Main are inadequate and that it is intended to alter such quarters next summer for laboratory space. He stated that a portion
of the unfinished area in the basement of the College Center could be finished so as to provide 3,800 square feet for bookstore operation, 560 square feet for corridors, and 2,300 square feet for a games room. The construction budget for the Student Center authorized at the July 1956 meeting was in the amount of $1,808,000. President Cramer recommended that an additional $5,000 be added to the budget at this time from the bookstore rental account and that an additional $2,500 be added from the same source when the funds are available.

"The Building Committee recommends that authorization be granted to finish the specified area as indicated and that, with the concurrence of the Finance Committee, the total project budget be increased from $1,080,000 to $1,087,500."

The Board adopted the report as presented.

Mr. Forrester continued:

Purchase of Mears Property, PSC

"Yesterday, President Cramer recommended that the Mears property located at 2001 Southwest Broadway, Portland, be purchased for Portland State College at the option price of $12,085. The property consists of the east 70 feet of Lot 1, Block 196, Portland. Two appraisals on the property were secured, one for $12,000 and the other for $12,250, or an average of $12,125. President Cramer stated that the property is located within the proposed boundaries of the College and recommended that funds to purchase the property and pay for the appraisals be provided from the Board's Land Purchase Reserve.

"The Committee recommends that the property described above be purchased at the option price of $12,085 and that an additional $100 be provided to cover related costs, the total amount of $12,185 to be provided from the Board's Land Purchase Reserve."

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

Mr. Forrester continued:

Purchase of Boyle Property, PSC

"Yesterday, President Cramer recommended the purchase for Portland State College of the Boyle property located at 1852-62 S.W. Park Avenue. The property consists of a 2½ story frame house with basement, located on a corner lot with a frontage of 67 feet on Southwest Park Avenue and a depth of 42 feet on Southwest Harrison. Two appraisals have been secured: one for $36,000, and the other for $32,500, the average being $34,500. An option has been secured for $32,500. President Cramer, with the approval of the Chancellor, recommended the purchase of the property, and in order to finance all costs, including the fee paid to the realton to acquire the property, he requested an appropriation of $34,325 from the Board's Land Purchase Reserve."
"The Committee recommends that the property be purchased at the indicated option price and that the required $34,325 be provided from the Board's Land Purchase Reserve."

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

Mr. Forrester continued:

Expansion of Campus Boundaries, UOMS

"Dean Baird indicated that it is essential to expand the presently established campus boundaries of the Medical School to the west, to provide primarily a site for the proposed construction of a nurses' dormitory and also for other campus development purposes. He recommended that the additional area to be brought within the campus boundaries consist of two blocks bounded on the north by Southwest Gaines Road, on the east by Southwest Ninth Avenue, on the south by Southwest Abernathy, and on the west by Southwest Tenth Avenue. Most of the area is unimproved. The estimated true value of the property based upon the current tax roll is about $16,000. The present area of 75.64 acres of the campus would be increased to about 77.64 acres.

"Dean Baird also indicated that within the indicated two-block area there are approximately three lots immediately to the west of the nurses' dormitory on which the owner intends to begin construction within the near future. Dean Baird reported that it was intended that negotiations would be undertaken within the immediate future for the acquisition of such lots. The Chancellor recommended the approval of the proposals of Dean Baird.

"The Committee recommends that the campus boundaries of the Medical School be expanded as outlined by Dean Baird."

The Committee report was adopted by the Board.

Mr. Forrester continued:

Purchase of Beatty Property, OSC

"Yesterday, President Strand recommended the purchase for Oregon State College of the Beatty property located at 21 North 27th Street, Corvallis. The property consists of a large house including basement and garage located on a lot 50 x 130 feet. Three appraisals on the property were secured; one for $12,800, another for $12,700, and a third for $12,000, with an average appraisal of $12,500. An option has been secured for $12,750. Although this price is slightly above the average of the three appraisals, it is within the average of the two higher appraisals. In view of the necessity of purchasing the property to provide a site for the second unit of Cordley Hall, President Strand recommended that negotiations be consummated."
"The Committee recommends that the Beaty property be purchased at the option price of $12,750, funds to be provided from the Board's Land Purchase Reserve."

The Committee report as presented was adopted by the Board.

Mr. Forrester continued:

Purchase of Swan Property, OSC

"President Strand recommended the purchase for Oregon State College of the Swan property located at 8 North 26th Street, Corvallis. This property is needed as a portion of the site for the second unit of Cordley Hall. The property consists of a lot 40 x 100 feet on which is located a well built nine-room house with basement and separate garage. Three appraisals on the property were secured: one for $15,000, another for $14,850, and a third for $14,750, with an average appraisal of $14,866.66. An option has been secured for $14,850.

"The Committee recommends that the Swan property be purchased at the option price of $14,850, funds to be provided from the Board's Land Purchase Reserve."

The report of the Committee was adopted by the Board.

Mr. Forrester continued:

Purchase of Yates Property, OSC

"President Strand recommended the purchase for Oregon State College of the Yates property located at 2626 Orchard Street, Corvallis. This property is needed to provide a portion of the site for the second unit of Cordley Hall. The property consists of a lot 65 x 80 feet on which is located a one-story six-room house with basement and garage. Three appraisals on the property were secured: one for $11,000, another for $11,750, and a third for $10,950, or an average appraisal of $11,233.33. An option has been secured for $11,200.

"The Committee recommends the purchase of the Yates property at the option price of $11,200, funds to be provided from the Board's Land Purchase Reserve."

The Board adopted the Committee report as presented.

Mr. Forrester continued:

Purchase of Wilson Property, EOC

"President Bennett recommended the purchase for Eastern Oregon College of the Wilson property consisting of Lots 4, 5, 6, 8, 9, and 10 of Block 17, Chaplin's Addition to the City of La Grande. On this property is located a house which could serve as useful rental property. Two appraisals on the property were secured, one for $5,972 and the other for $6,250, or an average of $6,111. An option has been obtained for $6,100, which is slightly below the
average of the appraisals. Since the property lies within the approved campus boundaries and the price is reasonable, it was recommended that the property be purchased, funds to be provided from the Eocene Court balances.

"The Committee recommends that the Wilson property described above be purchased at the offered price of $6,100, funds to be provided from the Eocene Court balances."

The Board adopted the Building Committee report as presented.

Mr. Forrester continued:

Purchase of Wooster Property, UO

"President Wilson requested authorization to purchase for the University of Oregon the Wooster property located at 1353 Beech Street, Eugene, at a price of $19,850. The property lies within the campus boundaries and consists of a lot 70 x 120 feet on which is located an apartment house with seven rental units. The buildings are in fair condition on the inside, but need outside painting. It is estimated that a gross monthly rental of $285 can be assured. Two appraisals on the property have been secured: one at $20,000 and the other at $19,600, or an average of $19,850, the option price. It was recommended that the property be purchased from the University Property Rental Income Account.

"The Committee recommends that the property described above be purchased at the option price of $19,850, funds to be provided from the University Rental Income Account."

The Board adopted the report of the Committee.

Mr. Forrester continued:

Purchase of Travis Property, SOC

"Yesterday, President Stevenson recommended the purchase for Southern Oregon College of the Travis property consisting of a five-room modern house located on a lot 50 x 130 feet, on the corner of Indiana and Madrone Streets, Ashland. The property lies within the approved boundaries of the campus and two appraisals were secured: one for $9,590 and the other for $9,700 or an average of $9,645. An option for $9,500 was secured. The funds for the purchase of the property are to be provided from the Board's Land Purchase Reserve.

"The Committee recommends that the property described above be purchased at a price of $9,500, funds to be provided from the Board's Land Purchase Reserve."

The Board adopted the report as recommended by the Committee.
Mr. Forrester continued:

"At the July 1957 Board meeting, authorization was given to acquire by condemnation the Childress property for use as part of the site for the new Science-Classroom Building at Southern Oregon College because the asking price of $5,500 by the owner was significantly higher than the $4,248 average of four appraisals ranging from $3,890 to $4,500. Advice has been received that about two years ago, the property was purchased by the present owner as a rental investment at a price of $5,250, recognizing the capitalized value of the monthly rental income of $65.00. The Board's attorney has advised that the Board seek to buy the property for $5,500 and that condemnation proceedings be discontinued. President Stevenson, with the concurrence of the Chancellor, recommends that the property be purchased for $5,500, the purchase to be financed from the amount of $5,500 appropriated for this transaction by the Board on July 23, 1957, and that there be appropriated from the Board's Land Purchase Reserve an additional sum of $500, the estimated cost which has been incurred for condemnation action taken to date.

"The Committee recommends to the Board that our appraisers be asked to recheck their appraisals, recognizing unrecorded real estate transactions in the Ashland area which may have occurred recently, and further recommends that authorization then be granted to the Finance Committee to arrange to purchase the property on the basis indicated above or to direct that we continue condemnation action. If the Finance Committee authorizes the acquisition of the property, then an additional amount of $500 is to be appropriated from the Board's Land Purchase Reserve to cover the cost of the estimated condemnation expenses incurred to date. Appropriate report is to be made to the Board at the time of the next meeting."

The Board adopted the report and authorized the Finance Committee to proceed as recommended, with the instructions that a report of any transactions is to be made at the time of the December Board meeting.

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

"At the July 1957 meeting, consideration was given the $6,000 option on the Lovaas-Brewer property, needed as part of the site for the Science-Classroom Building at Southern Oregon College. Because the option price was substantially above the $5,148 average of the appraisals ranging from $4,800 to $5,472, the Board passed a condemnation resolution. At the same meeting, the Board appropriated $7,300 from its Land Purchase Reserve to cover the cost of the land purchase and the estimated cost of moving the buildings from the site."
"Yesterday, President Stevenson indicated that the property owner had lowered the asking price from $6,000 to $5,800, and that the attorney for the owner had obtained joint independent appraisals of $5,244. The Board's attorney handling the condemnation action suggested that the Board take steps to acquire the property for $5,800 and to discontinue condemnation action. President Stevenson indicated that the total request for funds from the Board's Land Purchase Reserve would need to be increased from $7,300 to $7,600 to provide $5,800 for the purchase of the property, an estimated $500 for condemnation costs incurred to date, and $1,300 to move and relocate the residence, or a total of $7,600.

"The Building Committee recommends that authorization be granted the Finance Committee to arrange to purchase the Lovaas-Brewer property on the basis indicated above if it appeared to be in the public interest to do so, in which event an additional amount of $300 is to be provided from the Board's Land Purchase Reserve, bringing the total amount to $7,600. If the property cannot be purchased on the basis indicated, including authorization of the Finance Committee, then condemnation is to continue. Appropriate report is to be made to the Board at the time of the next meeting."

The Board adopted the report and authorized the procedures recommended.

FINANCE COMMITTEE REPORT

Disposition of Funds from Sale of Dental School Bldg.

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

"The regular docket includes a confirmation of the sale of the land and buildings formerly used by the Dental School at N.E. 6th Avenue, Portland. The Chancellor indicated that, after paying for expenses incurred over a three-year period to sell the property, it was expected that the net amount remaining from the sale proceeds of $200,000 would be about $197,000. He called attention to two laws passed at the 1955 legislative session having a bearing on the disposition of the proceeds of the sale of the property:

1. Chapter 599, which appropriated $175,000 for instructional equipment for the Dental School.

2. Chapter 602, which provided in substance that upon the sale of the old Dental School property, an appropriate payment is to be made from the proceeds to reimburse the General Fund of the State for expenditures charged to the $175,000 appropriation.

The Chancellor also stated that the amount in excess of the indicated $175,000 was available to the Dental School either for additional capital outlay purposes or for the establishment of an endowment fund with the income therefrom to be used for operating expenses at the institution. He indicated an intent to reimburse
the State's General Fund within the near future for expenditures made from the $175,000 appropriation and stated that a recommendation for the investment or use of the remaining balance from the sale of the property, which would amount to approximately $22,000, would be presented to the Board at a future meeting.

"The Finance Committee concurs in the program presented by the Chancellor and recommends that the Board adopt the report."

The Board adopted the report as presented.

Mr. Cabell continued:

"At the regular session of the 1957 legislature the statutory limitation of outstanding General Obligation Bonds of the State Board of Higher Education was increased to $15,350,000, which amount pursuant to the constitutional limitation was equal to three-fourths of one per cent of the July 1, 1956 assessed valuation of the taxable property of the State. The principal amount of the General Obligation Bonds outstanding or authorized by the Board now totals $12,343,000, with the remaining unobligated amount being, therefore, $3,007,000. The Chancellor indicated that plans were now being prepared for three new dormitories, one for about 329 students at the University of Oregon and two for a total of about 650 students at Oregon State College. Under the present statutory bond ceiling it will be possible to borrow sufficient funds to construct only two of the proposed new dormitories starting with the summer of 1958.

"The Chancellor indicated that with the increased assessed valuation of taxable property of the state as of July 1, 1957, the Board could under the constitutional limitation and with favorable legislative action increase the borrowing ceiling to $16,150,000, or an increase of $800,000. He stated that it appeared as though such an additional borrowing authority would make it possible to undertake the construction of all three proposed new dormitories during the summer of 1958. He suggested, therefore, that, if appropriate at the time of the coming special legislative session, a bill be introduced which would permit the Board to have General Obligation Bonds outstanding at any one time equal to three-fourths of one per cent of the taxable value of the property of the state, thereby, automatically increasing the borrowing ceiling as the taxable value of the property of the state increases.

"The Committee concurs in the proposal of the Chancellor and recommends that the Board authorize him to seek an increase in the bond ceiling at the time of the 1957 special session or at the next regular session of the legislature."

The Board adopted the report as presented by the Finance Committee.
Mr. Cabell concluded the Finance Committee report with the following:

"The Chancellor indicated that the original budget planning of the Board for the current biennium provided for land purchases and plant rehabilitation in the following amounts:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1957-58</td>
<td>$560,000</td>
</tr>
<tr>
<td>1958-59</td>
<td>$175,000</td>
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Of the $560,000 provided in the 1957-58 budget there remains unappropriated at this time $113,962. The Chancellor stated that it is advisable to make purchases of real property within the campus boundaries of all the institutions provided that the acquisitions can be made at reasonable prices. To finance such acquisitions, he recommended that $130,000 be transferred from the Board's Unrestricted Unappropriated Funds to the 1957-58 Reserve for Land Acquisitions and Plant Rehabilitation, increasing the balance in the reserve to $243,962.

"The Finance Committee recommends to the Board that the plan outlined by the Chancellor be approved with the understanding that recommendations for individual property acquisitions will be brought to the Board from time to time, making it possible to purchase properties within the established campus boundaries at reasonable prices."

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

President Kleinsorge opened his report by welcoming as a visitor Mr. Travis Cross, who is on leave from his duties as Assistant to the Chancellor, for an assignment with the Secretary of State in Salem.

President Kleinsorge continued his report: "I am sure we all regret very much that our fellow member, Herman Oliver found it necessary to resign from the Board. Following his long years of association here we have all learned to love him and appreciate his sterling qualities." Mr. Holloway then presented the following resolution from the Board:

**RESOLUTION**

WHEREAS, Mr. Herman Oliver was a member of this body for a period of twenty-three years prior to his resignation last month; and

WHEREAS, he was the last active member of the originally appointed board that launched the state system of higher education in 1929 and one whose service was recognized by repeated reappointments by subsequent governors; and
WHEREAS, he was chairman of the Committee on Agricultural Extension Service and Experiment Stations and served on various other committees of the board; and

WHEREAS, he has been a devoted and faithful board member from the first re-organization days to the present when the state is preparing for ever-increasing enrolments; and

WHEREAS, we know of his many contributions to the development and understanding of the state system which were frequently done at considerable personal sacrifice and inconvenience;

NOW THEREFORE, BE IT RESOLVED that we extend to Mr. Herman Oliver our deep appreciation and fondest personal wishes for every happiness in the days of lighter responsibility which lie ahead.

The report was adopted by acclamation, and the Secretary was instructed to include it in the minutes and to send a copy to Mr. Oliver.

Allan Hart Welcomed to Board

President Kleinsorge then presented Mr. Hart, and speaking for the entire Board he stated: "We are very pleased to welcome to this meeting a new appointee to fill the place of Mr. Oliver, Mr. Allan Hart. Mr. Hart, we want you to feel at home and be one of us and take part in our work. We will do everything we can to help you."

Next Meeting Dates

As announced by the President, the next regular meeting of the Board is scheduled for December 9 and 10.

Building Inspections at OSC

He invited all Board members to join the Building Committee in its inspection trip to Corvallis on Wednesday, October 23, at which time the two new dormitories, Cordley Hall, and a section of the utilities tunnel would be inspected.

COMMUNICATIONS, PETITIONS, AND MEMORIALS

The following petition from the Union County Pomona Grange, La Grande, was read by the Secretary:

RESOLUTION

Resolution re Agriculture, Forestry and Mining at EOC, from Union County Pomona Grange

WHEREAS, Eastern Oregon College is no longer solely a teachers training College; and

WHEREAS, it is the only college in Oregon east of the Cascades; and

WHEREAS, agriculture, lumbering and mining are the vital industries of all of Eastern Oregon;
THEREFORE, the members of Union County Pomona Grange in session this 28th day of September, 1957, urge the addition of instructors capable of teaching the first two college years of standard courses in preparation for degrees in agriculture, forestry and mining.

/s/ Henry Weatherspoon  
Master, Henry Weatherspoon  
/s/ Laura E. Bates  
Sec., Laura E. Bates

The Secretary was instructed to notify the Grange that the petition had been presented to the Board at its regular meeting in October and that the document would be placed on file in the Board's office.

**CHANCELLOR'S REPORT**

The Chancellor made the following statement regarding the recent newspaper comments on admission policies of Oregon State College and the University of Oregon:

"In recent weeks there has been some newspaper discussion of admission practices at Oregon State College and at the University of Oregon, particularly as they involve prospective athletes.

"Two years ago it was decided to admit to our undergraduate institutions only those nonresident freshmen who ranked as upper half. And starting in 1958 residents of Oregon who are in the lowest third of their high school classes will be admitted only after satisfactorily passing an examination or a trial program.

"It has been the policy of the Board of Higher Education to allow the various faculties to administer directly the procedures for admission and retention of students. The institutions should enforce uniform minimum standards given to them by the Board. I would advise, however, that you continue to permit faculties to set up special requirements above the minimums as they deem these to be necessary and advisable. This would mean that requirements might vary between institutions and even between programs within the same institution.

"At President Strand's request I have carefully studied recent admissions records at Oregon State College. I have found that the faculty committee on admissions and the admissions staff should be praised for a record of painstaking effort and great competence. Specifically, I found at Oregon State College no evidence whatsoever that admissions exceptions are being made in favor of prospective athletes.

"It is my intention to set up a committee of Oregon State College and University of Oregon representatives to compare in detail the admissions practices of these two institutions. A report on this will later be made to the Board."
The Chancellor presented a number of observations regarding the 1957-58 fall term enrolment figures of the various State System institutions. A detailed enrolment report as prepared by the Budget Office was distributed to Board members and institutional executives. In summary, the Chancellor stated that in the four-year period since 1953-54 the System enrolment had grown from a total of 12,862 to 20,221 students. Based on this rate of increase of 57 per cent in the four-year period, the prediction of doubling enrolment within ten years will be easily attained. The number of nonresident students has not increased out of proportion to the total enrolment. However, the number enrolled in elementary teacher training has increased 96 per cent and those in secondary education 68 per cent. Each institutional executive made a statement covering the general pattern of enrolment at his particular institution.
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 $21,680.67 from the following donors for scholarships and fellowships:

- American Potash & Chemical Corporation, Los Angeles, California $500.00
- Applegate Parent-Teacher Association, Veneta 100.00
- The Asia Foundation, San Francisco 2,355.00
- Elks Lodge, Burns 150.00
- Elks Lodge, Heppner 300.00
- Elks Lodge, Roseburg 200.00
- Christian Youth Fellowship, Portland 125.00
- Consolidated Freightways, Inc., Menlo Park, California 500.00
- Mr. and Mrs. Charles Cooley, Grants Pass 250.00
- Cottage Grove Union High School 175.00
- Delta Delta Delta Sorority, Chicago 500.00
- Elmira High School Parent-Teacher Association 300.00
- Eugene High School Parent-Teacher Association 230.00
- Mr. Leonard C. Farr, Coos Bay 215.00
- Franklin High School Association, Portland 250.00
- Franklin High School Dads' Club, Portland 100.00
- Gilbert School Scholarship, Portland 200.00
- Alumnae of Girls Polytechnic High School, Portland 100.00
- Gresham Union High School 100.00
- Hawaiian Pineapple Company, Honolulu 300.00
- Junction City Parent-Teacher Association 213.00
- Kennell-Ellis Studios, Eugene 100.00
- Mapleton High School Alumni Association 210.00
- Max Tucker Scholarship Fund, The United States National Bank, Portland 666.67
- 1957 National Teen-Age Road-e-o, Tulsa, Oklahoma 1,500.00
- Associated Student Body, Roseburg Senior High School 300.00
- Associated Student Body of North Bend High School 100.00
- North Bend Junior Women's Club 150.00
- Nu Delta Christian Club, Roseburg 200.00
- Mapleton Lions Club 250.00
- Menasha Sales Corporation, North Bend 500.00
- Mu Phi Epsilon Patronesses, Eugene 100.00
- Oregon City Parent-Teacher Association 195.00
- Political Science Department, Oregon State College 100.00
Oregon State Elks Association, Tillamook $150.00
Phi Beta Petronesses, Eugene 309.00
Port Orford Parent-Teacher Association 138.00
Associated Student Body of Roseburg Senior
  High School 100.00
Puget Sound Sportswriters, Seattle 300.00
The Round-Up Association, Pendleton 500.00
Diamond S Chapter of the National Honor
  Society of Scappoose Union High School 195.00
Soroptimist Club of Coos Bay 250.00
South Santiam Education and Research Project,
  Oregon State College Foundation 250.00
University of Oregon Co-Ed Housing Alumnae
  Association 150.00
Fred F. Utter Foundation, Inc., Spokane,
  Washington 250.00
Associated Students of Washington High School,
  Portland 200.00
Wilbur-Ellis Company, San Francisco 1,000.00
Weyerhaeuser Timber Foundation, Tacoma,
  Washington 1,077.00
World University Service, New York City 1,300.00
Grand Guardian Council of Oregon, Interna-
  tional Order of Job's Daughters, Eugene 250.00
Crown Zellerbach Foundation, San Francisco 2,875.00
Eugene Rotary Foundation 852.00

National Science Foundation
Grant of $32,600 from the National Science Foundation, Washington,
  D. C., for research from September 1, 1957 through August 31, 1960
  on "Application of Statistical Thermodynamics to Problems in
  Physical Chemistry (Particularly to Gases, Liquids, Solutions
  and Surfaces)", under the direction of Dr. T. L. Hill, Professor
  of Chemistry.

International Cooperation Administration
Grant of $115,000 from the International Cooperation Administration,
  Washington, D. C., to continue through June 30, 1959 the Nepal
  Education Program.

Gertrude J. Greeley
Gift to the Library of personal papers and other items valued at
  $1,500 from the effects of the late Colonel W. B. Greeley from
  Mrs. Gertrude J. Greeley, Suquamish, Washington.

Chekhov Publishing House
Gift of one hundred and sixty-three volumes printed in Russian,
  valued at $421.30, from the Chekhov Publishing House of the
  National Board of the Young Men's Christian Association, New
  York City.

U.S. Atomic Energy Commission
Grant of $11,000 from the U. S. Atomic Energy Commission, Richland,
  Washington, for continuation through August 31, 1958 of the "Study
  of Gaseous Chemical Reaction Kinetics, Using a Mass Spectrometer",
  under the direction of Dr. D. F. Swinehart, Associate Professor of
  Chemistry.
Gift of $332.03 from Dr. Robert H. Shiomi, Portland, to the Museum of Art.

Grant of $9,223 from the Ford Foundation, New York City, for a faculty fellowship in Economics for the period of January 1 through September 30, 1958.

Grants totaling $51,177 from the U. S. Public Health Service, Bethesda, Maryland, to be used for research as follows:

1. $7,766 - "Hereditary Jaundice in Peromyscus", for the period January 1 through December 31, 1958, under the direction of Dr. R. R. Huestis, Professor of Biology.

2. $27,759 - Teaching and Traineeships - Rehabilitation Counseling, for the period of September 1, 1957 through August 31, 1958, under the direction of Dr. P. H. Schoggen, Assistant Professor of Psychology.

3. $1,934 - "A Study of the Rorschach and Other Clinical Tests", for the period of September 1, 1957 through May 31, 1958, under the direction of Dr. H. W. von Holt, Jr., Assistant Professor of Psychology.

4. $13,718 - "Investigation of Carbohydrate Metabolism in Normal Mammary Gland", for the period September 1, 1957 through August 31, 1958, under the direction of Dr. F. J. Reithel, Professor and Head of Chemistry.

Grant of $2,210 from the National Science Foundation, Washington, D. C., for a "Workshop for High School Science and Mathematics Teachers", October 1, 1957 through September 30, 1958, under the direction of Dr. E. G. Ebbighausen, Associate Professor of Physics.

Gifts totaling $34,368.25 from the following donors for scholarships and fellowships:

- Aero Club of Oregon, Portland: $500.00
- Agricultural Research Foundation, OSC: $2,400.00
- Allegany Parent-Teacher Association: $195.00
- American Trust Company, San Francisco: $405.00
- Athena Chamber of Commerce: $150.00
- The Autzen Foundation, Portland: $500.00
- Elks Lodge, Lebanon: $500.00
- Elks Lodge, Bend: $195.00
- Elks Lodge, Corvallis: $392.00
- Beane Scholarship Fund, U. S. National Bank of Portland: $372.00
- Boston Insurance Company Foundation, Massachusetts: $1,000.00
Brookings-Harbor Lions Club $165.00
California 4-H Club Scholarship Fund, Berkeley 300.00
Coburg High School Student Body 100.00
Confederated Tribes of the Umatilla Indian Reservation 500.00
Confederated Tribes of the Warm Springs Reservation 796.00
Creswell Parent-Teacher Association 195.00
Electric Steel Foundry Company, Portland 300.00
Associated Girl Students of Franklin High School, Portland 100.00
Thora B. Gardiner Junior High School Parent-Teacher Association, Oregon City 180.00
Mr. C. M. Goethe, Sacramento, California 250.00
Grants Pass Gladiolus Show & Festival Commission 300.00
Grants Pass High School Dads' Club 125.00
Grants Pass Provision Company 100.00
Grand Guardian Council of Oregon, International Order of Job's Daughters, Eugene 800.00
Heaton Steel & Supply, Klamath Falls 350.00
Home Economics in Education, Portland 150.00
Mrs. Wallace Johnson, Seattle, Washington 300.00
Longview Fibre Company, Washington 1,600.00
Mapleton Lions Club 250.00
Midland National Life Insurance Company, Watertown, South Dakota 250.00
Milwaukie Union High School Student Fund 100.00
School District No. 1, Morrow County 300.00
Kyticle Creek Parent-Teacher Association 150.00
North Salem High School 100.00
Northwest Canners and Freezers Association, Portland 100.00
Nutrilite Foundation, Buena Park, California 1,000.00
Oregon Education Association, Lane County Division, Eugene 150.00
Oregon State College Foundation 1,610.00
The Payne Fund, New York City 800.00
Potlatch Forests Foundation, Inc., Lewiston, Idaho 300.00
Auxiliary to the Professional Engineers of Oregon in cooperation with the Portland State College Scholarship Committee 100.00
Refrigeration Research Foundation, Inc., Colorado Springs, Colorado 2,500.00
Riddle Parent-Teacher Association 145.00
Roseburg Rotary Club 195.00
Roseburg Senior High School Associated Student Body 500.00
Rotary Club of Brookings 200.00
Sears-Roebuck Foundation, Chicago, Illinois 2,493.50
Sears Roebuck Foundation, Seattle, Washington $800.00
Skagway Women's Club, Alaska 100.00
South Santiam Educational & Research Project through Oregon State College Foundation 1,700.00
Swede Basin Lumber Company, Grants Pass 250.00
Max D. Tucker Scholarship Fund, U. S. National Bank, Portland 1,000.00
U. S. National Bank of Portland 213.00
Waldorf-Astoria Fund, Astoria 100.00
Western Electric Company, Inc., Portland 500.00
Weyerhaeuser Timber Foundation, Tacoma, Washington 1,290.00
Shell Oil Companies Foundation, New York City 2,095.00
Myrtle Creek Classroom Teachers' Association 186.75
St. Regis Paper Company, New York City 800.00
Winston Parent-Teacher Association Groups 240.00
Soroptimist International of Heppner 100.00
North Bayside Grange 220.00
Oregon Home Economics Association, Portland 300.00

U. S. Quartermaster Corps
Grant of $9,500 from the U. S. Quartermaster Corps, Research & Engineering Command, to continue through June 30, 1958 research on the dehydration of Montmorency cherries, under the direction of Dr. H. W. Schultz, Professor and Head of the Department of Food and Dairy Technology.

U. S. Navy Department
Grant of $10,000 from the U. S. Navy Department to continue through August 31, 1958 research in the field of oceanography under the direction of Dr. Wayne Burt, Associate Professor of Oceanography.

U. S. Navy Department
Grant of $7,967 from the U. S. Navy Department to continue through July 31, 1958 research on the effects of certain argine analogues on the multiplication of typical animal viruses, under the direction of Dr. K. S. Pilcher, Professor of Bacteriology.

Olin Mathieson Chemical Corp.
Grant of $500 from the Olin Mathieson Chemical Corporation, Baltimore, Maryland, for studies relating to flavor effects from soil fungicides, under the direction of Dr. W. B. Raymer, Assistant Professor and Assistant Plant Pathologist, Agricultural Experiment Station.

American Chemical Paint Company
Gift of chemicals valued at $125 from the American Chemical Paint Company, Ambler, Pennsylvania, to be used in experiments being conducted by the Farm Crops Department of the Agricultural Experiment Station.
<table>
<thead>
<tr>
<th>Organization</th>
<th>Grant Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Public Health Service</td>
<td>Grant of $6,388 from the U. S. Public Health Service, Bethesda, Maryland, for the continuation of research on insect enzymes, under the direction of Dr. V. H. Cheidelin, Professor of Chemistry and Director of the Science Research Institute.</td>
</tr>
<tr>
<td>Smith, Kline &amp; French Lab.</td>
<td>Grant of $2,500 from the Smith, Kline and French Laboratories, Philadelphia, Pennsylvania, for research during the period of September 1, 1957 through August 31, 1958 on the synthesis of quindolizidine alcohol esters, under the direction of Dr. D. M. Stuart, Assistant Professor of Pharmacy.</td>
</tr>
<tr>
<td>Merck &amp; Company, Inc.</td>
<td>Grant of $4,270 from Merck &amp; Company, Inc., Rahway, New Jersey, to support research work on the effect of gibrel to carbohydrate metabolism in plants, for the period September 1957 to September 1958, under the direction of Dr. C. H. Weng, Associate Professor of Chemistry.</td>
</tr>
<tr>
<td>Weyerhaeuser Timber Co.</td>
<td>Grant of $1,140 from the Weyerhaeuser Timber Company, Klamath Falls, for a study on &quot;Fundamental Soil - Vegetation Relationship within the Ponderosa Pine Type on Pumice Soils&quot;, under the direction of Mr. Ted Dryness, Research Fellow, Agricultural Experiment Station, Division of Forestry.</td>
</tr>
<tr>
<td>Agricultural Research Foundation</td>
<td>Gifts and grants totaling $5,929.10 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:</td>
</tr>
<tr>
<td></td>
<td>1. $3,590.56 - &quot;Use of Isotopes in Studying Fundamental Agricultural and Biological Problems&quot; and &quot;Planning and Direction of Research&quot;, under the direction of the Department of Agricultural Chemistry.</td>
</tr>
<tr>
<td></td>
<td>2. $1,344.27 - Support of cooperative Fish &amp; Game Research, under the direction of Mr. R. E. Dimick, Professor and Head of the Department.</td>
</tr>
<tr>
<td></td>
<td>3. $994.27 - Various pieces of equipment for the use of Experiment Station.</td>
</tr>
<tr>
<td>Stauffer Foundation</td>
<td>Grant of $2,850 from the Stauffer Foundation through the Oregon State College Foundation to support research on &quot;Physiology of Verticillium albo-atrum&quot;, under the direction of Dr. Roy A. Young, Professor of Plant Pathology, Agricultural Experiment Station.</td>
</tr>
</tbody>
</table>
Medical School

Scholarships & Fellowships

Gifts totaling $650 from the following donors for scholarships in the School of Nursing:

- American Business Women's Association, Oswego $100.00
- The Saidie Orr Dunbar Nursing Education Fund, First National Bank, Portland 400.00
- Corvallis Chapter of Women of the Moose 150.00

J. H. Fitzgibbon Memorial

Gift of $100 from Drs. McLean, Mathews, Smith and Stevens, Oregon City, in memory of Dr. John H. Fitzgibbon, for research in the Department of Medicine under the direction of Dr. H. P. Lewis, Professor and Head of the Department of Medicine.

Oregon Division of American Cancer Society

Gift of $8,165.50 from the Oregon Division of the American Cancer Society, Portland, for the purchase of a special microscope for the Department of Pathology.

Mrs. Marion L. McClary

Gift of $100 from Mrs. Marion L. McClary, Portland, for research under the direction of Dr. J. E. Harris, Associate Professor of Ophthalmology.

Max & Rose Tucker Foundation

Gift of $500 from the Max and Rose Tucker Foundation, Portland, to be used "where most needed for the benefit of Doernbecher Hospital".

Oregon Heart Association

Grant of $3,100 from the Oregon Heart Association, Portland, to support research on "Neurohumoral Control of the Renal Circulation and the Excretion of Water and Electrolytes", under the direction of Dr. W. D. Blake, Associate Professor of Physiology.

Smith, Kline & French Lab.

Grant of $1,500 from the Smith, Kline & French Laboratories, Philadelphia, Pennsylvania, for a research project under the direction of Dr. N. A. David, Professor and Head of the Department of Pharmacology.

U. S. Office of Naval Research

Grant of $15,000 from the U. S. Office of Naval Research, Washington, D. C., to continue research under the direction of Dr. A. Tunturi, Assistant Professor of Anatomy.

The Nutrition Foundation

Grant of $41,250 from The Nutrition Foundation, Inc., New York City, to support research on "The Relationships of Unsaturated and Saturated Fatty Acids in Metabolic Studies with Very Young and Adult Rhesus Monkeys", under the direction of Dr. D. E. Pickering, Assistant Professor of Pediatrics.

U. S. Public Health Service

Grants totaling $65,647 from the U. S. Public Health Service, Bethesda, Maryland, to be used for research and training programs as follows:
1. $15,000 - Continuation through December 30, 1958 of research on "Radiostimulation of Hypothalamus", under the direction of Dr. M. A. Greer, Associate Professor of Medicine.

2. $9,990 - Research on "Metabolic Effects of Salicylate in Man", September 1, 1957 through August 31, 1958, under the direction of Dr. D. M. Rachman, Instructor in Medicine.

3. $11,500 - Research on "Clinical and Biochemical Studies in Hepatic Coma", August 1, 1957 through July 31, 1958, under the direction of Dr. D. H. Labby, Associate Professor of Medicine.

4. $5,184 - Eight part-time student research fellowships.

5. $23,973 - Ophthalmology training grant, January 1 through December 31, 1958, under the direction of Dr. K. C. Swan, Professor and Head of the Department of Ophthalmology.


Biological Humanics Foundation Grant of $7,500 from the Biological Humanics Foundation, New York City, for continuation of research on "Constitutional Medicine", under the direction of Dr. W. Sheldon, Clinical Professor of Medicine, and Dr. H. P. Lewis, Professor and Head of the Department of Medicine.

Alumni Association Gift of $145.45 from the Medical School Alumni Association to apply toward out-of-state travel expenses of a staff member to a professional meeting.

Dental School

U. S. Public Health Service Grants totaling $3,596 from the U. S. Public Health Service, Bethesda, Maryland, to be used as follows:

1. $1,296 - For part-time research fellowships for two students.

2. $2,300 - Study to determine the effects of pressure and coolants on the temperature rise developed in tooth structure when cutting with rotating instruments at speeds in excess of 100,000 rpm, for the period October 1, 1957 through September 30, 1958, under the direction of Dr. K. R. Cantwell, Head of the Department of Operative Dentistry.
Oregon College of Education

Scholarships & Fellowships
Gifts totaling $1,250 from the following donors for scholarships and fellowships:

- International Order of Job's Daughters, Eugene $250.00
- Consolidated Freightways, Menlo Park, California $500.00
- Clara Hanley Scholarship Trust Fund, United States National Bank, Portland $500.00

Eastern Oregon College

Scholarships & Fellowships
Gifts totaling $3,248 from the following donors for scholarships and fellowships:

- Dr. and Mrs. Ralph E. Badgley, La Grande $150.00
- Xi Alpha Lambda Chapter, Beta Sigma Phi, Milton-Freewater 100.00
- Elks Lodge, La Grande 885.00
- Consolidated Freightways, Inc., Menlo Park, California 500.00
- Daughters of Union Veterans of the Civil War, Portland 100.00
- Zeta Chapter, Delta Kappa Gamma, La Grande 159.00
- Elgin Parent-Teacher Association 159.00
- Enterprise Lions Club 318.00
- Grande Ronde Symphony Association, La Grande 177.00
- Franklin High School Dads' Club, Portland 100.00
- Jewel House, Minneapolis, Minnesota 300.00
- F. E. O. Sisterhood, Milton-Freewater 100.00
- Rotary Club of Pendleton 200.00

Portland State College

Scholarships & Fellowships
Gifts totaling $2,963 from the following donors for scholarships and fellowships:

- The M. W. Prince Hall Grand Lodge of Washington, Portland $150.00
- Woodrow Wilson Parent-Teacher Association 213.00
- Crown Zellerbach Foundation, San Francisco 2,125.00
- Gresham Community Theatre 100.00
- Franklin High School 375.00

J. Leavitt
Gift of books and other reference material valued at $850 from Dr. Jerome Leavitt, Portland, to the College Library.

R. Crandall
Gift of books, bulletins and pamphlets valued at $487 from Mr. R. Crandall, Roswell, New Mexico, to the College Library.
SALE OF DENTAL SCHOOL

CONFIRMED

During the last three years, continuous efforts have been made to sell the old Dental School building. Since the last meeting of the Board, an offer was received to purchase the property at the publicly advertised price of $200,000. All Board members were contacted by mail and telephone and approved the sale of the property to the trustees of Omark Industries, Inc., for $200,000. The legal description of the land is Lots 5, 6, 7, and 8, Block 25, Holladay's Addition to the City of East Portland, Portland, Oregon. The Board confirmed the sale of the Dental School.

FINANCE

Transfer for Salary Adjustments, GEO

The Board approved the transfer of $1,850 from the General Extension Division Reserve for Salary Adjustments to up-grade three positions as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>From</th>
<th>To</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor of Education and Specialist in Administration</td>
<td>$5,750.00</td>
<td>$7,000.00</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Associate Professor of Education and Specialist in Counseling</td>
<td>$7,000.00</td>
<td>$7,200.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Instructor in Journalism (Richard Martin, to correct previous recommendation.)</td>
<td>$4,400.00</td>
<td>$4,800.00</td>
<td>400.00</td>
</tr>
</tbody>
</table>

$1,850.00

The balance of $27,43 in the Reserve for Salary Adjustments is to be transferred to the Extension Division Salary Savings Reserve.

Budget Transfer, OSC

The Board approved the transfer of $1,604 from the Board's Unappropriated Fund to the Oregon State College Counseling Residence Halls budget to provide funds needed for the salary of an additional hostess required as a result of the shifting of men and women between Sackett and Cauthorn Halls in order to provide maximum use of dormitory space.

Budget Transfer, UO

The Board approved the transfer of $1,961.73 from anticipated Physical Education Extension fees to the materials and expense budget of Physical Education Extension, which is a restricted fund account.
Meeting #262-26  
October 22, 1957

Addition to Educational Research Budget, UO

The Board approved the addition of $2,000 from the Board's Unappropriated Fund to the University of Oregon Educational Research budget to provide for a study of higher education enrollments in Oregon in future years.

Addition to Budget for Increased Enrolment Costs, OSC

At Oregon State College the student enrolment estimated in the operating budget for the fall term of the current school year was 7,300. The enrolment reported as of Saturday, October 12, is 7,664, approximately 13 per cent above the last year's enrolment and approximately 5 per cent greater than estimated in the budget. In order to meet the emergency needs caused by this larger-than-estimated increase in enrolment, the Board authorized budget additions for teaching services and for teaching supplies in the aggregate amount of $33,021.47 as summarized below be provided from the Board's Unallocated Reserve:

<table>
<thead>
<tr>
<th>Department</th>
<th>Salaries</th>
<th>Wages</th>
<th>M &amp; E</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dean's Office</td>
<td>$ -</td>
<td>$2,000.00</td>
<td>$500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Forestry</td>
<td>-</td>
<td>300.00</td>
<td>-</td>
<td>300.00</td>
</tr>
<tr>
<td>Business &amp; Technology</td>
<td>-</td>
<td>800.00</td>
<td>550.00</td>
<td>1,350.00</td>
</tr>
<tr>
<td>Lower Division</td>
<td>1,808.33</td>
<td>1,610.00</td>
<td>590.00</td>
<td>4,008.33</td>
</tr>
<tr>
<td>Botany</td>
<td>-</td>
<td>600.00</td>
<td>300.00</td>
<td>900.00</td>
</tr>
<tr>
<td>Chemistry</td>
<td>-</td>
<td>1,350.00</td>
<td>1,000.00</td>
<td>2,350.00</td>
</tr>
<tr>
<td>Geology</td>
<td>-</td>
<td>500.00</td>
<td>-</td>
<td>500.00</td>
</tr>
<tr>
<td>Mathematics</td>
<td>9,475.00</td>
<td>-</td>
<td>-</td>
<td>9,475.00</td>
</tr>
<tr>
<td>Physical Education</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>for Men</td>
<td>1,700.00</td>
<td>2,000.00</td>
<td>1,200.00</td>
<td>4,900.00</td>
</tr>
<tr>
<td>Physical Education</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>for Women</td>
<td>4,338.14</td>
<td>-</td>
<td>1,200.00</td>
<td>5,538.14</td>
</tr>
<tr>
<td>Library</td>
<td>-</td>
<td>1,200.00</td>
<td>-</td>
<td>1,200.00</td>
</tr>
</tbody>
</table>

$17,321.47 $10,360.00 $5,340.00 $33,021.47

Budget Addition for Added Class Sections, PSC

The Board authorized an addition to the instruction budget at Portland State College in the amount of $7,000 from the Board's Unallocated Reserve for costs of increased enrollment. President Cramer reports that this amount is required to employ teaching staff on the wage basis to care for added sections in Chemistry, Foreign Languages and in the Arts Department.
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**

**David C. Shaw,**  
**Deceased**  
President Wilson reports the death on September 6 of Mr. David C. Shaw, Associate Professor of Law. Salary funds released to be retained pending a replacement appointment.

**N. Lockwood,**  
**Appointment**  
Appointment to the School of Music of Mr. Normand Lockwood as Visiting Professor of Theory and Composition for the 1957-58 academic year at an annual salary rate of $8,500; amount of $600 required for appointment at higher-than-budgeted salary to be provided from the Salary Savings Reserve.

**H. Gelhausen,**  
**Deceased**  
President reports the death on July 19 of Mr. Herman Gelhausen, Associate Professor of Voice; and

**G. L. Smith,**  
**Appointment**  
Appointment of Mr. Gerald L. Smith as Visiting Associate Professor of Voice for the 1957-58 academic year at a salary rate of $8,500, effective September 1, 1957; $500 of salary funds released by appointment at lower-than-budgeted salary to be retained pending further personnel adjustments.

**D. E. Tope,**  
**Redistribution of Time & Salary**  
Redistribution of time and salary for Mr. Donald E. Tope, Professor of Education, from full time in Education to 92 per cent time and salary in Education and 8 per cent to Classroom Television without change in tenure, rank, or term of service. $1,150 of salary funds required in CTV to be transferred from wages in that department and $1,150 released in Education to be retained pending further personnel adjustments.

**J. Tuley,**  
**Salary Increase**  
Increase in salary from $5,400 to $6,165 for Mr. James Tuley, Consultant in Architecture, with rank of Instructor, effective July 1, 1957; and continuation of appointment to March 31, 1958; Mr. Tuley is employed under the Oregon-Nepal Education Program and this recommended increase has just been approved by the International Cooperation Administration.

**C. W. Clancy,**  
**Acting Head of Biology Dept.**  
Designation of Dr. Clarence W. Clancy, Associate Professor of Biology, as Acting Head of the Department of Biology, effective September 1, 1957, without change in tenure, term of service or salary.

**E. C. A. Lesch,**  
**Deceased**  
President Wilson reports the death on September 13 of Dr. E. C. A. Lesch, Professor of English; salary funds released to be retained pending selection of a replacement.
Meeting #262-28

October 22, 1957

J. M. Jelinek, Appointment
Appointment to a budgeted position of Mr. Jerome M. Jelinek as Assistant Professor of Cello, yearly tenure, 10-months' service, at a salary rate of $6,500, effective September 1, 1957. The additional amount of $1,500 required above the originally budgeted salary is to be provided, $500 from unallocated salary savings in the Music budget and $1,000 from the Salary Savings Reserve.

F. H. Schoggen, Appointment
Appointment of Dr. Phil Howard Schoggen as Assistant Professor of Psychology, yearly tenure, 12-months' service, effective September 1, 1957, at a salary rate of $7,333; salary funds required are to be provided from the U. S. Public Health Service Rehabilitation Training Program grant account.

USPHS Clinical Psychology Appointments:
Appointments effective September 1, 1957 to the following positions budgeted under the U. S. Public Health Service Clinical Psychology research grant:

G. R. Patterson, Appointment
Dr. Gerald Roy Patterson as Assistant Professor of Psychology, yearly tenure, 12-months' service, at a salary rate of $7,100, effective September 1, 1957; salary funds released by a late appointment to be retained pending further recommendations.

R. R. Kimball, Appointment
Dr. Reid R. Kimball as Assistant Professor of Psychology, yearly tenure, 10-months' service, at a salary of $1,700 for 20 per cent time, effective September 1, 1957.

R. D. Boyd, Appointment
Dr. Robert D. Boyd as Associate Professor of Psychology, yearly tenure, 10-months' service, effective September 1, 1957, at a salary of $600 for 10 per cent time.

K. D. Gaver, Appointment
Dr. Kenneth D. Gaver as Associate Professor of Psychology, yearly tenure, 10-months' service, effective September 1, 1957, at a salary of $1,700 for 20 per cent time.

G. S. Turnbull, Reappointment
Reappointment of Mr. George S. Turnbull, Professor Emeritus of Journalism, to teach 15 per cent time for the 1957-58 fall and winter terms at a salary of $450 a term, funds to be provided from a graduate assistantship previously budgeted.

N. E. Taylor, Appointment
Appointment to a budgeted position of Mr. Norman Eugene Taylor as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at an annual salary rate of $7,000, effective September 1, 1957; salary funds of $1,000 released by appointment at lower-than-budgeted rank and rate to be retained pending further personnel adjustments.

W. J. Roberts, Appointment
Appointment of Mr. William J. Roberts as Associate Professor of Business Administration and Visiting Associate Professor of Law, yearly tenure, 10-months' service, effective September 1, 1957 at a salary rate of $9,600 to be paid 61 per cent ($5,900) by Business
Administration and 39 per cent ($3,700) by the Law School. Salary funds of $8,500 released by part-time appointment in both the Law School and Business Administration are to be retained pending further personnel adjustments.

Oregon State College

J. L. Young, Courtesy Appointment

Courtesy appointment of Dr. J. Lowell Young as Assistant Professor and Assistant Soil Scientist in the Department of Soils, effective September 19, 1957. Dr. Young is a full-time federal employee assigned to the Agricultural Experiment Station by the U. S. Department of Agriculture, Soil and Water Conservation Research Division.

E. Cornett, Sabbatical Leave

Sabbatical leave on half salary during the period September 15, 1957 through September 14, 1958, for Mr. Elgin Cornett, Special Extension Agent in Deschutes County, with rank of Associate Professor, to complete work for his master's degree at an out-of-state college.

F. V. Pumphrey, Appointment

Appointment to a budgeted position of Mr. Floyd V. Pumphrey as Assistant Soil Scientist and Assistant Agronomist, with rank of Assistant Professor, at the Eastern Oregon Branch Experiment Station, yearly tenure, 10-months' service, at a salary rate of $6,490, effective December 1, 1957; salary funds released by late appointment will be transferred as follows: $1,154.17 to the Experiment Station Salary Savings Reserve, and $1,550 to the wage budget of the Eastern Oregon Branch Experiment Station.

C. M. Smith, Courtesy Appointment

Courtesy appointment of Dr. Charles M. Smith as Assistant Professor and Assistant Soil Scientist in the Department of Soils and the Pendleton Branch Experiment Station, effective September 1, 1957. Dr. Smith is a full-time federal employee with the Soil and Water Conservation Research Division, Agricultural Research Service, U. S. Department of Agriculture; his research program at Pendleton will be jointly planned and executed by the Agricultural Research Service and the Oregon Agricultural Experiment Station.

C. L. Clark, Resignation

Resignation of Dr. Charles L. Clark, Professor of Mathematics, effective June 30, 1957, to accept a position elsewhere; salary funds released are to be retained pending a replacement appointment.

B. W. Brewer, Resignation

Resignation of Dr. Burns W. Brewer, Associate Professor of Mathematics, effective June 30, 1957, to accept a position at another institution; salary funds released to be retained for a replacement.

R. R. Reynolds, Appointment

Appointment to a budgeted position of Dr. Robert R. Reynolds as Assistant Professor of Mathematics, effective September 1, 1957, yearly tenure, 10-months' service, at an annual salary of $6,400.
Resignation of Dr. Harold A. Boyd, Jr., Assistant Professor of Geology, effective June 30, 1957, to accept a position in industry; and

Appointment of Mr. David O. Cochran as Instructor in Geology, yearly tenure, 10-months' service, at a salary rate of $5,200, effective September 1, 1957; $1,600 in salary funds released by appointment at lower-than-budgeted rank and salary to be transferred to the Salary Savings Reserve.

Resignation of Dr. Horace M. Manning, Assistant Professor of Psychology, effective June 30, 1957, to seek employment elsewhere; and

Appointment of Dr. James Edward Mabry as Assistant Professor of Psychology, yearly tenure, 10-months' service, at a salary of $6,000, effective September 1, 1957; salary funds of $50 released by appointment at lower-than-budgeted rate to be transferred to the Salary Savings Reserve.

Resignation of Dr. Charles A. Barnes, Assistant Professor of Psychology, effective June 30, 1957, to pursue post-doctoral work at the Menninger Foundation, Kansas; and

Appointment of Dr. J. E. Simpson as Assistant Professor of Psychology, yearly tenure, 10-months' service, at a salary of $6,000, effective September 1, 1957; salary funds of $150 released by appointment at lower-than-budgeted rate to be transferred to the Salary Savings Reserve.

Leave of absence without pay for one year beginning September 25, 1957, for Dr. J. S. Butts, Head of Agricultural Chemistry, rank of Professor, to serve with the Atoms for Peace Program for Western Europe, with headquarters in Paris; salary funds released to be retained pending further personnel adjustments; and

Designation of Mr. D. E. Bullis, Professor, as Acting Head of the Department of Agricultural Chemistry during Dr. Butts’ absence, without change in rank, tenure, salary or term of service.

Redistribution of time and salary for Mr. R. O. Sinnhuber, Associate Professor, Associate Food Technologist in Food and Dairy Technology, from full time in the Agricultural Experiment Station to 70 per cent time and salary to the Experiment Station and 30 per cent time and salary to a U. S. Quartermaster Corps Research program supported by federal funds; salary funds released in Food and Dairy Technology to be retained pending appointment of a successor.
C. M. Berntsen, Courtesy Appointment

Courtesy appointment of Mr. Carl M. Berntsen as Assistant Professor of Forestry. Mr. Berntsen is a full-time employee of the U. S. Forest Service assigned to the Willamette Research Center which is offices with the School of Forestry.

R. Mengler, Appointment

Appointment of the Honorable Richard Mengler, Judge of the District Court of Benton County, as Assistant Professor of Business Administration in the field of Business Law, yearly tenure, effective September 1, 1957, at a salary of $1,500 for 25 per cent time; required funds to be provided from unallocated departmental balances.

Courtesies Appointments for Oregon Forest Research Technical Personnel

Mr. Rudolph M. Kallander, Administrator, Forest Protection and Conservation Committee, as Professor.

Mr. Dick Berry, Director, Oregon Forest Lands Research Center, as Professor.

Mr. Dale N. Bever, Associate Director, as Associate Professor.

Mr. Alan B. Berg, Senior Research Associate, as Associate Professor.

Mr. J. W. Bruce Wagg, Senior Research Associate, as Associate Professor.

Mr. Ernest K. Wright, Senior Research Associate, as Associate Professor.

Mr. Kim K. Ching, Senior Research Associate, as Associate Professor.

Mr. Donald G. Allen, Research Associate, as Assistant Professor.

Mr. Edward F. Hooven, Research Associate, as Assistant Professor.

Mr. Denis P. Lavender, Research Associate, as Assistant Professor.

Mr. William P. Lowry, Research Associate, as Assistant Professor.

W. G. Schroeder, Leave without Pay

Leave without pay for the period of September 1 through 30, 1957 for Mr. Walter G. Schroeder, County Extension Agent-at-Large, with rank of Assistant Professor. Mr. Schroeder was on sabbatical leave through August 31, 1957, and this extension of leave will permit him to take advantage of a trip to Europe. Salary funds released are to be transferred to the Extension Service Salary Savings Reserve; and

W. G. Schroeder, Return from Leave and Reassignment

Return from a year’s sabbatical leave and one month’s leave without pay for Mr. Walter G. Schroeder, Assistant Professor, and change in assignment from County Extension Agent-at-Large to Lane County Extension Agent with headquarters at Florence, at a salary rate of $6,648, effective October 1, 1957, without change in rank, tenure or term of service. This is a new position to be budgeted from Reserve for New County Positions; funds in amount of $514 released by late appointment to be transferred to the Extension Service Salary Savings Reserve.
Appointment to a new position of Mr. Donald H. Brewer as County extension Agent-at-Large, with rank of Instructor, yearly tenure, 12-months' service, effective October 1, 1957, at a salary rate of $5,196 to be provided from unbudgeted 1956-57 balances in Seed Certification funds.

Appointment of Dr. Cornelius Lanczos as Visiting Professor of Mathematics during the fall and winter terms of 1957-58, at an annual salary rate of $10,500, to be provided from an unfilled position; salary funds in the amount of $3,900 released by appointment for two terms only to be transferred to the Salary Savings Reserve. Dr. Lanczos is Senior Professor at the Dublin Institute of Advanced Studies.

Resignation of Mrs. Miriam Yoder Barnes, Assistant Catalog Librarian and Assistant Professor, effective August 31, 1957, to move to another state with her family; $2,666.68 salary funds released to be transferred to the wage budget to provide substitute assistance.

Decrease in salary for Mr. W. A. Sawyer, Superintendent of the Squaw Butte Branch Experiment Station with rank of Professor, from $10,502 to $8,645, effective July 1, 1957. As a joint employee with the Agricultural Research Service of the U. S. Department of Agriculture, his salary schedule is controlled by Federal Civil Service. At the time the College budget was approved, it was anticipated by officials of both the Experiment Station and the U. S. Agricultural Research Service that Mr. Sawyer's pay rate would be increased to $10,502, effective July 1, 1957. However, the request was not approved by the Federal Civil Service, and his pay rate must remain at $8,645. Salary funds in the amount of $928.50 released by this adjustment are to be transferred to the Squaw Butte Station requisition budget.

Increase in salary from $5,895 to $7,240 effective September 1, 1957 for Dr. Clarissa Beatty, Assistant Professor of Biochemistry, without change in rank, tenure, or term of service; salary funds required are to be provided from renewal of U. S. Public Health Service grant under which Dr. Beatty is employed.

Appointment of Dr. Rudolf Engel as Assistant Professor of Pediatrics, yearly tenure, 12-months' service, at an annual salary rate of $15,000, effective September 1, 1957; Dr. Engel will work on the U. S. Public Health Service Cerebral Palsy Research project which is supported by federal funds.
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Wm. Clark, Appointment
Appointment of Dr. William Clark as Assistant Professor of Pediatrics, yearly tenure, 12-months' service, at an annual salary rate of $13,000, to be provided from the U. S. Public Health Service Cerebral Palsy Research project.

R. F. Labbe, Resignation
Resignation of Dr. Robert F. Labbe, Assistant Professor of Biochemistry, effective September 1, 1957, to accept a position at the University of Washington Medical School; Dr. Labbe's entire salary has been budgeted from federal grant funds for research.

I. Onopryenko, Salary Increase
Increase in salary for Dr. Illarion Onopryenko, Research Assistant in Biochemistry, from $4,800 to $5,200, effective September 1, 1957, without change in rank, tenure or term of service; funds for this increase were provided by the renewal of the federal research grant under which Dr. Onopryenko is employed.

W. K. Livingston, Retirement and Employment at Reduced Time
Retirement, at his own request, of Dr. William K. Livingston, Professor and Head of the Department of Surgery, effective January 1, 1958; salary funds released to be retained pending the appointment of a replacement. Continuation of appointment of Dr. William K. Livingston, Professor and Head of the Department of Surgery, at the salary rate of $6,000 for 30 percent time, effective January 1, 1958, at which time Dr. Livingston will retire as Department Head.

Dental School

B. S. Savara, Advance in Rank & Increase in Salary
Advance in rank from Assistant to Associate Professor and corresponding increase in salary from $8,500 to $9,500 for Dr. Bhim S. Savara, Director of the Child Study Clinic, effective August 1, 1957, without change in tenure or term of service; $916.67 salary funds required to be provided $366.27 from the Salary Savings Reserve and $550.40 from the Reserve for Salary Adjustments.

Oregon College of Education

E. L. Cummins, Appointment
Appointment to a budgeted position of Mr. Ernie L. Cummins as Assistant Professor of Science and Science Education, yearly tenure, 10-months' service, effective September 1, 1957, at an annual salary rate of $5,750, to be budgeted 87 per cent to Science and 13 per cent to Education and Psychology; salary funds of $1,000 released by appointment at lower-than-budgeted rate to be transferred to the Salary Savings Reserve.

Southern Oregon College

Janet Pruitt, Salary Increase
Increase in salary for Mrs. Janet Pruitt, Instructor in Education and Laboratory School Supervising Teacher, from $4,600 to $4,800, effective September 1, 1957, without change in rank, tenure, or
term of service. Mrs. Pruitt, who is a joint employee of the Ashland School District and the College, has recently received her Master's degree which entitles her to the indicated salary increase under the School District's schedule; the College's share of the increase, which amounts to $100, will be provided from the Salary Savings Reserve.

Portland State College

Reduction in time and salary for Dr. John James, Professor of Sociology, effective September 1, 1957, as follows:

| From: Division of Social Science, Portland State College | .80 | $6,400 |
| Portland Extension Center, General Extension Division | .20 | $1,620 |
| $8,100 |

To: Division of Social Science, Portland State College .50 $4,050

Dean Sherburne concurs in the recommendation. This adjustment in Dr. James' time and salary has been made to permit him to accept the position of Executive Secretary to the Project Committee and Research Director of the Oregon Study of Rehabilitation of Mental Hospital Patients, a three-year project supported by a state appropriation and U. S. Public Health Service funds. The study is to be directed by the Division of Vocational Rehabilitation and other state agencies. Under current budgets, the combined federal-state project expenditures will amount to $113,345 annually.

General Extension Division

Sabbatical leave on full pay from January 1 to April 30, 1958 for Dr. Howard J. Akers, Associate Professor and Head of Correspondence Study, General Extension Division, to do research and writing in the field of curriculum at several leading universities and libraries. Dr. Akers' responsibilities will be fulfilled by other members of the Extension Division staff.

ADJOURNMENT

The meeting adjourned at 11:25 AM.

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