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

January 28, 1958

Meeting #264

A regular meeting of the State Board of Higher Education was held
at the Benson Hotel, Portland, Oregon, on January 28, 1958.

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. A. S. Grant Dr. R. E. Kleinsorge
Mr. Allan Hart

Absent: None.

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 D. W. E.
Baird of the University of Oregon Medical School; Dean H. J. Noyes
of the University of Oregon Dental School; Dean J. W. Sherburne of
the General Extension Division; Dean E. B. Lemon of Oregon State
College; Dr. Errett Hummel, Assistant to the President, Portland
State College; Mr. J. O. Lindstrom, Business Manager, University of
Oregon; Mr. G. Morris Robertson, Business Manager, Oregon State
College; Mr. Ellis A. Stebbins, Director of Business Affairs, Oregon
College of Education; Mr. W. A. Zimmerman, Executive Secretary,
University of Oregon Medical School; Mr. Don R. Larson, Assistant
to the Dean, General Extension Division; Comptroller H. A. Bork;
Budget Director R. L. Collins; Mr. J. I. Hunderup, Administrative
Assistant, Comptroller's Office.

MINUTES
APPROVED

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

CURRICULUM
COMMITTEE
REPORT

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

"As is customary, the annual course changes proposed by all of
the institutions for 1958-59 were submitted for consideration
yesterday to the Committee on Curricula. Prior to the meeting of
the Committee, these changes were circulated among the institutions,
certain adjustments were made in the Chancellor's office, and
these modifications were indicated in marked copies submitted to
the members of the Committee. In addition, the Committee received
from the Chancellor this year, in advance of the meeting, a
narrative statement entitled 'Course Change Proposals for 1958-59',
which pointed out the need for constant change in curricular
offerings, called attention to cooperative studies dealing with
curricular matters that had been carried on during the past year.
by representatives of the institutions and members of the Chancellor's staff, and indicated his recommendations with regard to the requested changes.

"Yesterday, the Committee spent several hours with the Chancellor and the institutional executives going over the curricular modifications desired for the coming academic year. Full discussion took place with regard to the specific requests made by each institutional executive and the modifications that were made by the Chancellor in keeping with the Board's regulation in regard to allocation of major areas of concentration. The Committee feels that the principle of allocation is sound, and that modifications in the assignment of major areas of instruction should be made only after careful study of their validity from an educational standpoint and from the budgetary effect on the funds available to the Board. The Committee believes that the institutional executives and faculties are aware of the attitude of the Board on this matter and are exercising care in their proposals for change, but the policy should be kept in mind constantly if we are to use our funds to the best advantage and interest of the State.

"A substantial number of course changes resulted from the standardization of course numbers and titles which came about through interinstitutional agreements.

"A group of course additions resulted from an interinstitutional agreement to offer a master's degree in secondary education at the three regional colleges. This program was not extended to Portland State College at this time because such work is now available in Portland Extension Center through the cooperative efforts of the University and Oregon State College.

"Limited increase in offerings at Portland State College resulted because of the existence of an interinstitutional committee composed of representatives from the University of Oregon, Oregon State College, Portland State College, and the Chancellor's office which is attempting to develop some understandings in regard to the allocation changes affecting the three largest institutions. Also a study on curricula by a Portland State College faculty committee is in progress, and the report from that committee is due in the near future. It is expected that agreement on these matters will be reached by September and that recommendations based on these agreements can be brought before the Board for consideration in time to have their budgetary effects included in the requests made of the 1959 legislature. However, it was recommended that the Bachelor of Arts degree be made available to students registered in Portland State College in addition to the Bachelor of Science degree.

"Course changes at the University and Oregon State College for the most part included modifications required to strengthen major fields allocated to those institutions.
"The Committee on Curricula believes that the work of the various faculty committees on course changes has been carried out carefully and that there has been coordinated planning between the institutions and therefore recommends the adoption of the course additions, deletions, and changes as presented in the curricular documents submitted by the several institutions as adjusted by the Chancellor's office."

The Board adopted the report and authorized the curricular adjustments as recommended.

Mrs. MacNaughton continued:

"The Community College Law enacted by the 1957 Legislature required the State Board of Higher Education to approve all courses offered in these colleges for transfer credit and to approve the instructors offering such courses. On June 19, 1957, the Board reviewed the 1957-58 requests from Central Oregon College, Bend, and approved on an annual basis those courses and staff which it considered of college grade. During the past few months, the Chancellor has approved for the current academic year, subject to Board confirmation, additional recommendations from Central Oregon College as follows:

1. Staff Appointments:
   Mr. Roy Sailor to teach economics, sociology, and social studies.
   Mr. Roy Lively to teach engineering graphics.
   Mr. John Eaton to teach engineering concepts.
   Mrs. Doris Barsness to teach English composition, literature and fundamentals of speech. Mrs. Barsness subsequently resigned before assuming teaching duties.
   Mr. Eugene Davis to teach courses in men's physical education.
   Mrs. Sophia Polales to teach courses in women's physical education.

2. Course Approvals:
   SS 131 Typing
   AA 290 Painting

"The Committee recommends that the actions indicated above be confirmed."

The Board adopted the report and confirmed the Chancellor's interim approvals for staff and courses at Central Oregon College.

Mrs. MacNaughton concluded the report of the Committee on Curricula with the following:

"At the December 1954 meeting of the Board, a policy was established governing the operation, maintenance and use of the physical plant of the Institute of Marine Biology and the management and control of the academic program to be offered in that facility. Under this policy the responsibility for the physical plant was placed
in the hands of the President of the University of Oregon, but the responsibility for the academic program and the use of the facilities was given partly to the President of the University of Oregon and partly to an interinstitutional committee. During the past two years, it has been found to be somewhat awkward to plan effective use of the facility under the policy of divided authority, and it is proposed to place the responsibility for the academic program as well as the responsibility for the operation and maintenance of the physical plant in the hands of the University of Oregon. Under this arrangement, the interinstitutional committee appointed by the Chancellor will continue to exist and will advise with the University in formulating the program, and the facility will continue to operate for the benefit of all of the institutions in the System.

"The Chancellor recommended that the policy adopted by the Board at the December 1954 meeting be modified so that full responsibility for the management and control of the Station be assigned to the President of the University of Oregon, with the interinstitutional committee serving in an advisory capacity.

"The Committee recommends approval of the modifications in the policy covering the operation and maintenance of the Institute of Marine Biology as proposed by the Chancellor."

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

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

"President Wilson stated that pursuant to the December 1957 Board action, bids were received covering basic work on a steam boiler of 50,000 pounds capacity, a 2,500 kilowatt generator and the related condenser, and a steam flow meter, as follows:

<table>
<thead>
<tr>
<th>Equipment</th>
<th>No. of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Turbine Generator</td>
<td>3</td>
<td>$233,000</td>
<td>$264,520</td>
</tr>
<tr>
<td>Related Condensing Equipment</td>
<td>5</td>
<td>28,770</td>
<td>43,960</td>
</tr>
<tr>
<td>Boiler</td>
<td>3</td>
<td>186,353</td>
<td>259,000</td>
</tr>
<tr>
<td>General-Mechanical Work</td>
<td>5</td>
<td>82,959</td>
<td>122,908</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>3</td>
<td>31,583</td>
<td>33,075</td>
</tr>
</tbody>
</table>

The funds required to proceed with the indicated work and all other costs of the project total $620,000. The excess cost over available funds was $135,950.

"President Wilson and Engineer J. Donald Kroeker indicated that in their judgment it was essential to obtain additional generating facilities as soon as possible because of substantial savings in developing electricity instead of purchasing the same. They recommended that the previous plan to install the new boiler be abandoned, and that instead the three existing boilers be improved so as to increase their total productivity by 30,000 pounds, from 105,000 pounds to 135,000 pounds of evaporating capacity per hour. With the proposed modifications to the existing boilers and without having a standby boiler in reserve at all times, it appears as though a request for an additional appropriation to provide a new large boiler can be deferred until the 1963 legislative session."
"It was recommended that bids be accepted at this time for the turbine generator and the condensing equipment, that other bids be rejected, and that the engineer revise the previously developed plans and specifications for the general-mechanical work and electrical work so as to permit receiving bids therefor prior to the March Board meeting. The initial work to increase the capacity of the three boilers would be performed immediately by the University with bids expected to be sought later for most of the work on the three boilers. A detailed budget was distributed yesterday, and is summarized as follows:

Construction contracts to be awarded:
- Turbine Generator, General Electric Company: $233,000
- Condensing Equipment, Condenser Service and Engineering Co., Inc.: $1,224

Other direct construction cost estimates:
- General-mechanical and Electrical work: $87,843
- Auxiliary Equipment to increase capacity of three existing boilers to a total of 135,000 pounds of steam per hour: $40,320
- Relocation of existing conveyors: $15,120

Total Direct Construction Costs: $407,507

Engineering services: $21,015
Construction supervision and miscellaneous costs: $1,298
Contingency, 2% of $407,507: $8,150
Total: $438,000

Source of Funds:
- From $7,000,000 State Building Fund previously allocated $432,000, now reduced by $48,050 to provide: $433,950
- From Board's Unrestricted Funds for preliminary planning, appropriated July 24, 1956: $4,050

Total: $438,000

"The unqualified bid for the General Electric Company, signed by an authorized contracting officer, was in the amount of $233,000. Said bid, though, was accompanied by a transmittal letter of a sales engineer including reference to various qualifications, such as an escrow clause, non-liability of the company for consequential damages, and so forth. The Board's attorney advised that the transmittal letter has no contractual effect and that since the bid of the contracting officer of the company was unqualified the Board may accept such bid.

"The lowest bid for the condensing equipment of the Graham Manufacturing Company, was for $28,770. The transmittal letter of the authorized agent of the company contained qualifications which have been confirmed by the company. Since the bid of the company as qualified did not meet our plans and specifications, chiefly relative to the direction that the contractor was to supervise the installation and testing of the equipment, the Board's attorney has advised that it be rejected. Consequently, the bid
being recommended for acceptance is that of the second lowest but unqualified bid.

"The Chancellor recommends the adoption of the program outlined above, including among other matters, authorization to award the turbine generator contract to the General Electric Company and for condensing equipment to Condenser Service & Engineering Co., Inc.; also that authority be given to reject all other bids; that the engineer revise plans and specifications for work not to be contracted for at this time, with appropriate bids to be received and referred to the Board at the time of the March meeting.

"The Building Committee, with the concurrence of the Finance Committee, recommends the approval of the recommendations of the Chancellor."

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

Mr. Forrester continued:

Final Plans for Dormitory No. III, UO

"At the March 1957 meeting of the Board, President Wilson and the architectural firm of Church, Newberry and Roehr presented preliminary plans for the construction of a third dormitory at the University of Oregon. Yesterday, President Wilson and the architects presented final plans for the structure. These plans agreed in substantial detail with the preliminary plans presented at the previous meeting. The dormitory consists of five separate units — one four-story unit and four three-story units, each of which will house between 62 and 69 students for a total capacity of 329 students. The building will be located north of the present dormitory which is now almost completed. There will be five separate living rooms and five separate dining rooms with a central kitchen and food service area.

"The building is to be of reinforced concrete with brick veneer and metal panels. The interior walls are to be of architectural concrete; the floor finish in the study rooms and corridors is to be of vinyl-plastic; in the toilets and shower rooms there will be ceramic tile; and the basement and stairs will be finished with concrete. The square foot area of the building including the basement, terraces and porches first and upper floors amounts to 79,587 square feet. It is estimated that the total cost of the project will be $1,565,000, or $4,750 per student, of which the cost of direct construction and built-in equipment will be $1,300,000, with the balance to cover the cost of architects' and engineering fees, landscaping, movable equipment and other items. The building is to be financed from a portion of the bond issues intended to be sold to provide the major source of funds for the construction of two dormitories at Oregon State College and one dormitory at the University of Oregon, and from unobligated balances."
"The Committee recommends that the final plans and specifications for the University Dormitory No. III be approved, but that the invitation for construction bids be deferred until after the March Board meeting at which time the financial program will be presented."

The Board adopted the report and approved the recommendations presented by the Committee.

Mr. Forrester continued:

Purchase of Ramey Property, UO

"Yesterday, President Wilson recommended the purchase of the Ramey property located at 1660 Moss Street at the option price of $8,700, funds to be provided from the University of Oregon Real Property Operations account. The property consists of a residence and a lot within the campus boundaries. Three appraisals on the property were secured: one for $8,000, another for $8,200, and a third for $8,900, with an average of $8,700. The owners, Howard L and Marjory Ramey, have signed an option for $8,700. The lot is 50 by 160 feet; the residence consists of a one-story bungalow with partial basement and partially finished attic. At the rear of the building is a three-car garage with a cement floor. The property has a rental value of $80.00 to $90.00 a month.

"The Committee recommends that the Ramey property located at 1660 Moss Street be purchased at the option price of $8,700, funds to be provided from the University of Oregon Real Property Operations account."

The Board adopted the report and approved the recommendations.

Mr. Forrester continued:

Preliminary Plans for Third Unit of Men's New Residence Hall, OSC

"Pursuant to Board authorization granted at the September 1957 meeting, Architects Burns, Bear, McNeil and Schneider and President Strand presented preliminary plans for a new residence hall intended to provide housing for 311 men at Oregon State College.

"The preliminary plans for this structure indicate that the new unit will be attached to Cauthorn Hall by an inter-connecting solarium in the same manner that Cauthorn is connected to Poling Hall. Except for a few minor changes in the basement, the new men's dormitory will be identical to the existing Poling Hall.

"The building will be "L" shaped, having five stories and basement in one wing. There is a total of 61,182 square feet of floor space in the building. The basement will include a recreation room, a receiving room, four practice rooms, laundry and drying rooms, baggage room, maintenance and work shop, office and housekeeper's room. The first floor will have a lobby, office, house mother's quarters, lounge, two toilet and shower rooms and 29 resident rooms having two students per room. The second, third, fourth, and fifth floors will have on each floor a lounge, two toilet and shower rooms, 31 resident rooms with two students per
room and two single resident rooms having one student per room. Each floor will be connected to the existing Poling Hall by an inter-connecting solarium.

"The building will house 58 students on the first floor and 64 students on each of the second, third, fourth and fifth floors, making a total of 332 students. However, the new construction will necessitate the removal of part of the existing temporary dormitory, Central Hall, with a reduction in facilities for 90 men. The net increase in residence facilities for men will therefore be 224. An existing cafeteria will provide the kitchen and dining facilities for this unit.

"The building will be of flat slab construction of reinforced concrete designed especially for 'Lift Slab' method of construction with steel columns. Exterior walls will be of concrete blocks, exposed on the interior side with brick veneer on the exterior side. Window sash will be aluminum. Interior partitions will be constructed of two inches of solid plaster. Floors will be finished with asphalt tile. Corridors and lounges will have acoustically treated ceilings. Toilet and shower rooms will be finished with ceramic tile. The building will be heated by direct radiation, using metal covered convectors.

"The estimated cost of the project will be approximately $1,118,000, of which amount $935,140 represents construction and built-in equipment costs. The balance of the cost represents movable equipment, architects and engineering services, contingency funds, etc. The project will be financed in part from funds received from the sale of a bond issue and in part from unpledged balances.

"The Committee approves the acceptance of the preliminary plans for the third unit of the residence hall for men at Oregon State College and recommends that the architects be authorized to proceed with final plans and specifications for the project."

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

Mr. Forrester continued:

Revision of Plans for Library Bridge, PSC

"At the September 10, 1957 Board meeting, revised preliminary plans for the Portland State College Library Building were approved and authorization was given to proceed with final plans except that further study was to be given to a proposed one-story pedestrian bridge across Southwest Montgomery Street to join the Library-Student Center with State Hall, the classroom building now under construction.

"President Cramer indicated that the long-term planning contemplated a tower, sixty feet in width, to be used for multiple purposes. He stated that the initial bridge which would join the buildings ought to be as wide as possible and should at this time be no less than thirty-two feet wide in recognition of the ultimate relationship with the tower. He stated that from the standpoint of meeting the immediate needs of pedestrians and movement of commodities, a twenty-foot bridge would be adequate, but that he
had been assured by the architects that the additional cost of the additional twelve feet would be small. He also indicated that the view of the City of Portland officials toward a bridge apparently was not influenced by the width thereof.

"President Cramer suggested, therefore, that the architects be authorized to proceed with the preparation of plans and specifications with a bridge 32 feet in width, two stories in height, and at the appropriate time a building permit for the bridge be sought. He indicated that he thought a permit could be obtained, conditional upon the following:

1. That the bridge be only for pedestrians and movement of material.

2. That the State obligate itself to share in or relieve Portland from possible future financial liability which might result from the existence of the bridge.

3. That the bridge permit would be revocable at any time in the future by the City of Portland.

"The Chancellor stated that the Office of the Attorney General had advised that the Board had no authority to save the City of Portland harmless from lawsuit or expense related to the operation of the bridge or to share in costs of litigation or liability, and that a revocable permit had questionable status. He recommended that we seek an unconditional construction permit from the City, to be accompanied by an appropriate presentation to the City Council, of the public benefits which would accrue from the unconditional permit to construct the bridge by the State.

"The Chancellor also reported that a revised estimate of the cost of the project provided by Portland State College is now $1,358,000 as compared with $1,167,000 reported to the Board at the September 1957 meeting.

"The Committee recommends that the architects be authorized to prepare final plans and specifications for a two-story bridge 32 feet wide to cross Southwest Montgomery Street, for pedestrians and materials movement, and that appropriate application be made as soon as possible of the City of Portland for an unconditional permit to erect the bridge."

The Board adopted the report and authorized the recommended revisions in the plans for the Library Bridge at Portland State College.

Mr. Forrester continued:

"Dean Baird indicated that at the December 10, 1945 meeting of the Committee on Buildings, inquiry was made as to whether or not the Board would be interested in accepting a gift of 27 acres of land adjoining the Medical School campus on the south. The Committee indicated interest and asked that a detailed proposal be submitted for consideration. Without further knowledge and action by the Committee or the Board, the property in question was deeded to the State on December 29, 1945 and recorded. The deed included a provision that the property was to be used as a public rhododendron test and exhibition garden, to be developed by the American Rhododendron Society, and if not so used the property was to revert.
The land involved was originally deeded by the county to the donor with a restriction therein that the property would be used for park purposes only.

A clarification of the situation has been worked out involving conveyances for the 27-acre tract, providing in substance the following:

1. Bargain and sale deed, dated April 15, 1957 from the Journal Publishing Company to the Board for the benefit of the Medical School in such manner as the Board may deem advisable.

2. Deed, dated November 19, 1957, from Multnomah County to the Board stipulating that the property shall be used only for the public benefit of the citizens of the State of Oregon, otherwise the property is to revert to the county.

3. Quitclaim deed, dated January 13, 1958, from the American Rhododendron Society relinquishing to the Board all right, title, and interest in the property.

Dean Baird, with the concurrence of the Chancellor, recommended that the three deeds referred to be accepted and that the Secretary of the Board be directed to convey the sincere appreciation of the Board to the three grantors of the property being deeded to the State for the benefit of the Medical School, which property presently has an estimated value of about $42,000.

The Committee recommends the acceptance of the three deeds under the conditions stipulated."

The Board adopted the report, accepted the described property on behalf of the Medical School, and instructed the Secretary to write a letter of appreciation to each of the donors.

Mr. Forrester continued:

"In a separate action recommended to the Board, 27 acres of land are being received as a gift, involving as grantors Multnomah County, The Journal Publishing Company, and the American Rhododendron Society. The property joins with the existing campus boundaries of the Medical School and is immediately to the south thereof with access to Southwest Terwilliger Boulevard.

The Board on October 22, 1957, authorized the expansion of the boundaries to include two blocks located immediately to the west of the site of the existing nurses' dormitory so as to increase the campus boundaries from 75.64 acres to 77.64 acres. Dean Baird has determined that the fair market value of these two blocks is unreasonable in relation to the value to the Medical School, and in recognition particularly of the addition of 27 acres of land now being received, he recommended that:

1. The previous Board action of October 22, 1957 to expand the campus boundaries by two acres be rescinded."
2. That the 27 acres of land being given to the Board for the benefit of the Medical School be included within the campus boundaries, giving a new acreage of the campus of the Medical and Dental Schools of about 102.64 acres.

"The Committee recommends that Dean Baird's proposal as outlined above be approved."

The Board adopted the report as presented.

Mr. Forrester continued:

"In its six-year building program announced in the spring of 1956, the Medical School proposed that about $1,000,000 be provided by the state, to be matched by the Federal Government, for the construction of a new Medical Research Building to be located on the Medical School campus. It was stated that great interest was developing in such a building and that there appeared to be excellent possibilities of obtaining a federal grant or gifts to supplement the state appropriation. Such a building would serve to meet the expanding needs of the staff of the Medical School engaged in research, and would encourage gifts to finance the cost of conducting research after completion of the building. At the March, 1957 meeting of the Board, the architectural firm of Burns, Bear, McNeil and Schneider was authorized to proceed with the preparation of preliminary plans for the building.

"Yesterday, Dean Baird stated that it had been necessary recently to apply to the research facilities branch of the committee of the National Institute of Health for the federal grant in order to secure prompt consideration from the coming congress. In applying for the grant, it was necessary to present specific information in regard to the building plans although these plans are in a very tentative form, and do not represent 'preliminary plans' in the sense that the term is used in Board of Higher Education business. He stated that the proposal involves a request for a grant of $1,250,000 from the federal government, to be matched by an appropriation of a similar amount by the state legislature.

"The building would be rectangular in shape, 57 feet by 182 feet, nine stories in height, would have a total floor space of approximately 110,748 square feet, and would be designed so that five additional stories could be added at some future date. The building would be erected northeast of the new teaching hospital and would connect to the existing Outpatient Clinic, forming a quadrangle with Multnomah County Hospital and the Outpatient Clinic. Dean Baird stated also that the annual expenditure for research at the Medical School had increased from $17,464 in 1950-51 to $713,460 in 1956-57 and that the latter amount was made up of 67 per cent from federal funds, 26 per cent from gifts and grants, and 5 per cent from state funds.

"The Committee inspected the work done to date on the preliminary plans and expressed its approval of the negotiations that had taken place. However, before final approval is given to the project, it was suggested that the architect prepare a sketch of the proposed research building with other campus buildings so that further consideration could be given to the appropriateness of the
recommended architectural design in relation to the style of the other campus structures. It was also suggested that consideration be given to the campus parking problem which will be intensified when the research building, which eventually is to provide for an additional five hundred employees, is completed. No formal action was taken, but Dean Baird was advised to continue working on the project and to present the matter to the Committee when formal action was required."

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

"President Bennett recommended that the new dormitory being constructed exclusively for women and expected to be opened in the fall of 1958 be given the name Dorion Hall and that the present dormitory facilities which will be used exclusively for men be named Hunt Hall. Both of these names carry historical significance in Oregon Trail history.

"The Committee recommends that the new dormitory for women be named Dorion Hall and the present dormitory facilities which will become a men's dormitory be named Hunt Hall."

The Board adopted the report and approved the names as recommended.

**FINANCE COMMITTEE REPORT**

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

"The Comptroller indicated that the interinstitutional fee and dormitory committees recommended a few changes in the fees and board and room charges for 1958 summer session and the academic year 1958-59, as follows:

1. Increase the building fee from $8 to $11 per term at the University, Oregon State College, Portland State College and the three colleges of education, and from $5 to $7 per term at the Medical and Dental Schools, effective with the fall term 1958-59. This action is prompted by a recognition of continuing increases in the costs of construction and the need for additional student activity facilities such as dormitories and student centers. After giving effect to this increase in the building fee, the term charges for resident students will be $74 at the University of Oregon, Oregon State College and Portland State College; $62 at Oregon College of Education, Southern Oregon College and Eastern Oregon College; $190 at the Medical School, and $191 at the Dental School.

2. Allocate $1 of the total fee applicable to each full-time and part-time student enrolled in the Portland Extension Center for a student union fee at Portland State College.

3. Establish a late application filing fee of $10 for the fall term at the University and Oregon State College in order to encourage early filing and to cover additional costs of
telegrams, telephone calls and clerical assistance needed for processing applications received after August 31.

4. Eliminate the $10 incidental fee for undergraduate students in nursing at the University of Oregon Medical School, which has been applicable only during the term that the nurses are assigned to a public health service agency, and for graduate nurses also if they are assigned to public health nursing agencies outside the City of Portland.

5. Establish charges for part-time students enrolled in college preparatory courses for which credit is not given, on the equivalent basis of $9 per clock hour spent in class each week.

Mr. Bork also indicated that the Interinstitutional Dormitory Committee recommended that no changes be made in the rates of board charges applicable during the regular school year, as established last July. However, because experience has indicated that students take a larger percentage of the meals served during the Summer Sessions, and because of higher unit costs of operation with reduced occupancy of the dormitories, it is proposed that the schedule of charges during the various Summer Sessions reflect slightly higher rates than those applicable during the Fall, Winter or Spring terms. The Committee also recommends that the regular term room charges for the older dormitories at Oregon College of Education, Southern Oregon College, and Eastern Oregon College be increased to the same rates as those charged for comparable facilities at Oregon State College and the University, for multiple occupancy from $60 to $65, and for single occupancy from $90 to $97.50. The rates for the new dormitories recently completed or expected to be opened next fall at the colleges of education are to be as follows:

**Multiple occupancy:**
- With linen service - $75 per term
- Without linen service - $70 per term

**Single occupancy:**
- With linen service - $112.50 per term
- Without linen service - $105 per term

It was indicated that the estimated earnings from the dormitories appear sufficient to maintain debt service and reserve requirements.

"The Finance Committee recommends the approval of the indicated changes to the schedule of tuition, fees, state scholarships, board and room charges, and married family housing charges."

The Board approved the report and authorized the recommended changes in student fee and dormitory charges.
Mr. Cabell continued:

Contract Awards for Steam Distribution System, UOMS

"The Chancellor reported that in accordance with authorization given December 10, 1957, construction bids were received by Board and institutional representatives at the University of Oregon Medical School on January 23, 1958, to extend steam distribution facilities from the central heating plant in the Teaching Hospital to the Physical Plant Shops Building, the Nurses Dormitory, the Crippled Children's Division Building, and the University State Tuberculosis Hospital. Five bids were received for the project, ranging from $95,090 to $133,653. The following construction budget is proposed:

Direct Construction - Widmer Plumbing & Heating Co., Portland $ 95,090
Engineering Services 3,991
Physical Plant Costs 400
Field Survey Costs 470
Contingency Reserve (approximately 2-1/2% of direct construction costs) 2,546

Total $102,500

Funds for the project were provided by the 1957 Legislative Session as follows:

1. From the $7,000,000 Higher Education Building Fund Appropriation (Chapter 509) $ 48,500
2. From the Capital Outlay Appropriation for the benefit of the University State Tuberculosis Hospital (Chapter 693) 40,500
3. From the Capital Outlay Appropriation for the benefit of the Crippled Children's Division (Chapter 425) 13,500

Total sources of funds $102,500

"Plans for the project were designed by J. Donald Kroeker & Associates of Portland, Consulting Engineers.

"The Committee, upon the recommendation of the Chancellor and Dean Baird, recommends that the budget outlined above be approved and that the appropriate officials of the Board be authorized to enter into a construction contract with the low bidder."

The Board adopted the report as presented.

Mr. Cabell continued:

Braly Estate Litigation, OSC

"On June 2, 1941 the Board entered into an agreement with J. C. Braly and Katherine F. Braly, husband and wife, wherein the Bralys sold to the Board for the benefit of Oregon State College an ornithological collection together with certain real property located in Depoe Bay, Oregon. The Bralys agreed to execute mutual and reciprocal wills whereby ultimately all property of the last surviving spouse, real and personal, was to be bequeathed to the
Board for the benefit of the College, excepting for a specified parcel of real property in Los Angeles and stock in a Depoe Bay company. The Board agreed to pay and has paid $15,000 over a period of years to June 1, 1954.

"In accordance with the agreement, the Bralys deeded the Depoe Bay business property to the State in 1941, retaining a life interest therein; they also delivered the executed mutual and reciprocal wills, dated July 20, 1943.

"When J. C. Braly died in 1945, it seems that he had, pursuant to a second set of mutual and reciprocal wills entered into in May 1944, unknown to the Board, willed everything to Mrs. Braly; the new wills included a recitation that all previous wills were revoked.

"Katherine P. Braly was accidently killed on April 5, 1957 and an Administratrix has been appointed in view of a presentation to a court that she had died without leaving a will.

"President Strand indicated that the Board's attorney had recommended that we initiate a suit in equity to require performance under the provisions of the agreement of June 2, 1941. The President also suggested that the Board ought not to incur substantial legal expense unless it appeared likely that such expense would be warranted.

"The Committee recommends that the Board authorize its attorney to file claim on behalf of the Board related to the June 2, 1941 agreement and the mutual and reciprocal wills of 1943 in order to protect the interests of the Board; but in the event that court suit appeared to be necessary, then the matter is to be referred back to the Board for further consideration."

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

Mr. Cabell continued:

"President Strand advised the Board that the heating capacity of the present heating plant at Oregon State College would need to be increased because of additional buildings for which construction is expected to begin during the current fiscal year and also to provide for expected additional construction thereafter. He stated that the estimated total cost of constructing an addition to the building and installing boilers and auxiliaries is $900,000. He suggested that an engineer be employed to prepare preliminary plans for the work and that he also investigate the economic feasibility of generating electricity. The recommendation is to employ W. Bruce Morrison, Engineer, with the fee for preparation of complete plans and specifications to be 5 per cent of the direct construction cost, including 1 per cent or $8,000 for preliminary plans. For the study of the economic feasibility of generating electricity, it is estimated that the cost will be $2,000. It is recommended, therefore, that $9,000 be provided from the Board's Unappropriated Fund to cover the cost of the indicated preliminary plan preparation and economic feasibility study."
"The Committee recommends that Engineer W. Bruce Morrison be employed to design the proposed heating plant addition for Oregon State College, with the fee to be 5 per cent of the direct construction cost, including 1 per cent for the preparation of preliminary plans; that he be authorized to prepare preliminary plans and also to determine whether or not there will be financial benefit in generating electricity. With the concurrence of the Building Committee, it is recommended that the required $9,000 be appropriated from the Board's Unappropriated Fund."

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

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

Grant from Atomic Energy Commission for Purchase of Nuclear Reactor, OSC

"President Strand stated that the Schools of Engineering and Science at Oregon State College had been approved for a grant from the Atomic Energy Commission in the amount of $165,900 for the acquisition of nuclear laboratory equipment. This money will become available to the College for the purchase of this equipment as soon as authorization for acceptance of the funds is granted by the Board. The grant provides for the following:

- AGN 201 reactor with uranium fuel supply $105,440
- Related equipment for Chemical Engineering 27,562
- Related equipment for Mechanical Engineering 6,040
- Related equipment for the Department of Physics 13,520
- Related equipment for the Department of Chemistry 13,338

The reactor, which will be used by all of the departments, will be located in the Electrical Laboratory in Dearborn Hall. The other equipment will be located in the respective departments.

"The installation of the reactor will involve an expenditure of approximately $3,000, which it is believed can be obtained from institutional and departmental budgets. Oregon State College is one of seven colleges in the nation being offered grants by the Atomic Energy Commission for the purchase of training reactors.

"President Strand recommended that the grant of $165,900 from the Atomic Energy Commission be accepted and that the College be authorized to proceed with the installation of the equipment as soon as possible. The Committee concurs in President Strand's recommendation."

The Board adopted the report and authorized the acceptance of the grant as recommended.
President R. E. Kleinsorge reported that because of the conflict between the June meeting dates and the Oregon State College Commencement scheduled for June 9, and the Rose Festival which will be held during the same week, it seemed desirable to postpone the meeting for one week. On motion by Mr. Cabell, seconded by Mr. Walsh, the Board voted to postpone the meeting from June 9 and 10 to June 16 and 17, 1958. The meeting will be held at the Hotel Benson in Portland.

President Kleinsorge announced that the Agricultural Extension Committee is contemplating a visit to the various agricultural experiment stations in the state some time this spring. Detailed plans will be worked out and announced later. He invited all Board members interested to participate in all or any part of the tour.

The next meeting of the Board will be held in Corvallis on March 10 and 11. In order to have as much free time as possible to visit the Oregon State College campus, including the new installations, and to become better acquainted with the institution, Board committee meetings will commence at 9:00 o'clock Monday morning, March 10. President Kleinsorge suggested that Board members, if at all possible, plan to be in Corvallis the preceding Sunday afternoon.

The Chancellor reported that one of the very important revolutions that is about to take place in higher education has to do with the prospective increased federal support for educational activities. He reported a concensus among all groups in higher education about the direction that federal support should take as outlined in detail by the American Council on Education in the January 22, 1958 issue of its bulletin, Higher Education and National Affairs. Copies were distributed to Board members and institutional executives. The Chancellor closed his remarks with the statement that educators gave the problem of higher education in the United States a great deal of thought before proposing their program on which they are preparing to advise the federal government. He warned that "unless the federal authorities do take our advice, the federal support which is coming will be inefficiently used, and we may fall altogether in our purpose. Certainly, we must have the teachers and facilities for the work that is coming to us."

Continuing his report, the Chancellor stated, "The next item of my report is related, but applies more specifically to the Oregon State System of Higher Education itself. At the last meeting of the Board, I remarked that a balance should be maintained between teaching and research in the natural and physical sciences as compared with all other areas of higher education including the humanities and social studies. This statement received far more attention in the press than I had anticipated.

"By this statement, I did not mean to minimize the continuing importance of scientific research in the United States in the face of the fast progressing Russian effort. Actually, it is of critical importance that our scientists maintain and even increase our small existing lead over the Iron Curtain countries."
"The recent United States effort in scientific research is dependent mainly upon vast underwriting from the Federal Treasury. The various states contribute relatively little in the direction of applied research. Therefore, even those of us who would prefer a greater dependence upon state support must recognize that the program is to be otherwise. Our state institutions must do everything within their power to cooperate with the national policy determination that the direction and support of applied scientific research is to be almost exclusively a federal matter.

"It is now tragically clear that a serious imbalance in our national research effort has developed within the period since World War II. Too much federal support has gone to the creation of government and military laboratories where scientists have been swallowed up in the secret and mysterious operations of total security control. Too little support has gone to those industrial and educational laboratories where investigation is an open process and where results are circulated among all scientists. Thus the laboratories which produce new scientists have suffered in relation to laboratories which use up scientists.

"There is a secondary imbalance in the federal support given to educational institutions. Perhaps 10 per cent of the institutions have more support than they can efficiently use and 90 per cent are without enough. An effect of this is that of over 126 institutions awarding the Ph.D degree, 110 offer less than 20 per cent of the degrees awarded. Ten institutions offer 36 per cent of the degrees awarded. One large technical institution advises that almost 70 per cent of its budget is from federal sources which goes for science research while only 30 per cent is devoted to instruction. This is an imbalance; it would be better to distribute federal contracts to more institutions.

"The National Science Foundation is working hard to correct this present imbalance. It intends to develop a program which will make far more effective use of the college and university potential in scientific research. The President's budget recommends $140,000,000 for this federal agency as contrasted with the $40,000,000 allocated during the current fiscal year. Much of the new money will be used to provide new graduate fellowships on a widespread basis.

"Thus, there is considerable hope that the present imbalance in our scientific effort is moving toward correction. I believe that the Oregon State System can help in this by setting up a committee of experts who will determine what steps can be taken internally to increase Oregon's participation in the federal scientific research effort. I intend to set up such a committee in the near future.

"It seems clear that we can advance Oregon's position in this particular area of activity. In medical science we have moved from a position near the bottom to one in which we are at a median level among medical schools of the country. Dean Baird informs me that within ten years, the budget in medical research may go over $2,000,000 annually and the program may employ over 500 medical researchers. Only 5 per cent of the funds needed will be from state appropriations."
"Most of the research support will be at the Medical-Dental center and in the science laboratories at Corvallis and Eugene. There is no reason, however, that science research projects can not also be carried out as well at the other four institutions having science curricula. Within ten years we should have significant programs in each of our seven centers and be joined, I would hope, by similar programs in several of Oregon's independent colleges. As an example, Linfield College has already achieved an annual gross income level of $436,000 in its research institute."

J. M. Swarthout, The Chancellor announced the appointment of Dr. John M. Swarthout to replace Dean Hoffman as Dean of the Faculty at Portland State College.

Dr. Swarthout has been Head of the Department of Political Science at Oregon State College and this year, while on leave from Oregon State, is serving as Associate Director of the Citizenship Clearing House, New York City.

W. Van Loan, The Chancellor also announced the appointment of Dr. Wendell Van Loan as Professor of Education at Oregon State College. For a number of years, Dr. Van Loan has been Superintendent of Schools in Corvallis, but is resigning from that position to accept the appointment at Oregon State College.

Both of the above recommendations were approved by the Board; additional information regarding the appointments appears in the appropriate personnel section of the Board minutes.

Appropriation for Control & Investigation of Mouse Infestation

For a number of months certain agricultural sections of the state have been plagued with a mouse infestation, and a great many of the farmers have suffered heavy crop damages. Because of the continued threat, the State Emergency Board last week held a hearing to determine the best methods to handle the problem. Present at the meeting were President Strand, Budget Director Collins, and representatives of the Agricultural Experiment Station and Extension Service, together with a committee representing the areas affected by the outbreak. As a result of the hearing, the Emergency Board appropriated $100,000 for control of the current infestation and $10,000 for investigation of prevention methods, with $15,000 of the control funds to be released now and the balance as needed. The funds are to be under the control of the Department of Finance and Administration, and the control work administered by the Agricultural Extension Service and the investigations by the Agricultural Experiment Station of Oregon State College.

Southern Oregon College Accredited by AAUW

The Chancellor announced that President Stevenson had just received word that the American Association of University Women has accredited Southern Oregon College and therefore graduates of that institution are eligible to become members of the national organization. Southern Oregon College is the eighth college in Oregon to be so accredited.
The Board officially accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgment to the donors:

University of Oregon

Scholarships and Fellowships Gifts totaling $1,092.67 from the following donors for scholarships and fellowships:

- Mr. Harold R. Jones, Eugene, Oregon Automobile Insurance Company Agents of McMinnville, $600.00
- South Santiam Educational and Research Project, through the Oregon State College Foundation, $2,001.00
- Max Tucker Estate, U. S. National Bank of Portland, $475.00
- Mr. T. Neil Taylor, Oakland, California, $666.67
- Eugene Mu Phi Epsilon, $100.00
- Phi Beta Patroneses, Eugene, $115.00

Mrs. Wickes Shaw Gift of fifteen volumes valued at $126 from Mrs. Wickes Shaw, Eugene, to the University Library

National Science Foundation Grant of $9,000 from the National Science Foundation, Washington, D. C., for a study on the "Analysis of Predictions of Population Numbers", January 1, 1958 through December 31, 1959, under the direction of Dr. Peter W. Frank, Associate Professor of Biology.

W. C. Horton Gift of 100 sixteen-inch radio transcription discs entitled "Masterworks of France", valued at $500, from Mr. William C. Horton, Santa Barbara, California, to the University Library.

Provincial Library, Victoria, B. C. Gift of 212 volumes of the Canadian Parliamentary Debates, valued at $1,060, from the Provincial Library, Victoria, British Columbia, Canada, to the Library.

Oregon Automobile Insurance Company Agents Gift of $300 from the Oregon Automobile Insurance Company Agents, McMinnville, to purchase visual aid equipment for use in insurance classes.

U. S. Army Ordnance Grant of $16,800 from the U. S. Army Ordnance for research during the period of November 30, 1957, through November 29, 1958 on "Basic Research in the Modification of the Shape and Positions of Special Lines by Foreign Gases Under Well Defined Conditions of High Pressure and High Temperature", under the direction of Dr. Shang Yi Ch'en, Professor of Physics.

National Science Foundation Grant of $29,000 from the National Science Foundation, Washington, D. C., for "Summer Institute for College Teachers of Biology", December 1, 1957 through September 30, 1958, under the direction of Dr. Robert W. Morris, Instructor of Biology.
Grants totaling $24,000 from the Federal Housing and Home Finance Agency ($12,000) and the Central Lane County Planning Commission ($12,000) to the Bureau of Municipal Research for "Urban Planning Assistance in the Eugene-Springfield Metropolitan Area."

Grant of $9,000 from the American Chemical Society, Washington, D. C., for research during the period January 1 through December 31, 1958 on "The Mechanism of the Addition of Bases to Olefins", under the direction of Dr. Norman van Gulick, Assistant Professor of Chemistry.

Grants totaling $41,121.00 from the U. S. Public Health Service, Bethesda, Maryland, to be used for research as follows:

1. $4,562 - "Purification of Phosphoglucone Isomerase", for the period January 1 through December 31, 1958, under the direction of Dr. F. J. Reithel, Professor and Head of the Department of Chemistry.

2. $1,922 - "Experiments and Related Theory in Choice Behavior", December 15, 1957 through October 31, 1958, under the direction of Dr. R. F. Fagot, Assistant Professor of Psychology.

3. $2,139 - "Transfer Between Normal and Drugged States in Monkeys", continuation through November 30, 1958, under the direction of Dr. Robert W. Leary, Assistant Professor of Psychology.

4. $14,615 - "The Paramorphic Representation of Human Judgment", December 1, 1957 through November 30, 1958, under the direction of Dr. P. J. Hoffman, Assistant Professor of Psychology.

5. $7,380 - "Central Integration of Sensory Nerve Impulses", December 1, 1957 through November 30, 1958, under the direction of Dr. M. J. Cohen, Assistant Professor of Biology.

6. $10,503 - "To Conduct an Institute in Community Organization for a Coordinated Team Approach in Rehabilitation", January 15 through August 30, 1958, under the direction of Dr. Margaret S. Poley, Associate Professor of Health and Physical Education.

Gift of $1,000 from the Claude & Elizabeth Robinson Foundation, Princeton, New Jersey, for the Claude and Elizabeth Robinson Prize of $1,000 to be awarded annually for the best essay or thesis dealing with the "foundations and safeguards of our basic freedoms".

Gifts totaling $10,584.00 from the following donors for scholarships and fellowships:

- Beane Scholarship Fund, U. S. National Bank, Portland $248.00
- Confederated Tribes of Warm Springs Indians 542.00
- Zonta International, Corvallis Chapter 100.00
Crown Zellerbach Foundation, San Francisco $2,500.00
Davidson Industries, Inc., Mapleton, Oregon 100.00
Heaton Steel & Supply Company, Klamath Falls 350.00
Industrial Forestry Association 1,000.00
Oregon State College Foundation 3,002.00
School District No. 1, Hепner 200.00
Sherwood Mom & Dads Club 100.00
U. S. National Bank, Portland 142.00
United States Plywood Corporation, New York City 1,000.00
The Payne Fund, New York City 800.00
Mrs. Mary E. Snellstrom Hilton, Pebble Beach, California 500.00

A. Jaenicke
Gift valued at $262 of books and serial publications in the field of entomology from Mr. Alex Jaenicke, Assistant Professor of Forestry, to the Library. Included in the collection are several rare volumes on the history of entomology and thirty-five volumes of the Journal of Economic Entomology.

P. Bloedel
Gift of eighty shares of Dow Chemical Company stock, currently valued at approximately $2,000, from Mr. Prentice Bloedel, Winslow, Washington, to continue during 1957-58 a forest genetics research program.

Oregon Chapter, American Foundation for Allergic Diseases
Grant of $700 from the Oregon Chapter of the American Foundation for Allergic Diseases through the University of Oregon Medical School for the continuation during the 1957-58 academic year of research in allergic substances, under the direction of Dr. V. H. Cheldelin, Director of the Science Research Institute.

Tennessee Valley Authority
Grant of $425.34 from the Tennessee Valley Authority to the Agricultural Experiment Station Department of Soils to be used for studies on the economic and agronomic evaluation of fertilizer response data of alfalfa grown on "Aiken Soils" of the Willamette Valley, and the economic analysis of alternative energy sources for broiler and turkey feeding.

U. S. Potash Company
Grant of $1,500 from the Plant Food Development Division of the U. S. Potash Company, Auburn, Alabama, for Boron studies in relation to excessive application of borax fertilizer, under the direction of Agricultural Experiment Station Department of Horticulture.

U. S. Fish & Wildlife Service
Grant of $160 from the U. S. Fish and Wildlife Service to the Agricultural Experiment Station Department of Fish and Game Management for planning and direction of research during the period of July 1 through October 31, 1957.

Agricultural Research Service
Grant of $1,250 from the Animal Disease and Parasite Research Division of the USDA Agricultural Research Service for research on ornithosis affecting poultry flocks, under the direction of Dr. E. M. Dickinson, Professor of Veterinary Medicine.
Grant of $2,000 from the Oregon Potato Commission to the Agricultural Experiment Station Department of Botany and Plant Pathology for research.

Grant of $1,000 from the Malheur Onion Growers' Association, Ontario, to the Agricultural Experiment Station, for continuation of the onion neck rot research program, under the direction of Mr. E. N. Hoffman, Superintendent of the Malheur Experimental Area.

Gift of a Humphreys counterflow sizer and accessories with the current value of $150 from the Humphreys Engineering Company, Denver, Colorado, to the School of Engineering.

Grant of $5,321 from the U. S. Public Health Service, Bethesda, Maryland, to continue research on claviceps, under the direction of Dr. T. E. King, Associate Professor of Chemistry.

Grant of $7,000 from the National Science Foundation, Washington, D. C., to continue to June 1958 research on "Impurities of Ionic Solids", under the direction of Dr. A. B. Scott, Professor of Chemistry.

Grant of $9,860.40 from the U. S. Department of the Air Force for Air Force ROTC flight instruction during the 1957-58 academic year.

Grant of $9,273.64 from the U. S. Department of the Army for Army ROTC flight instruction during 1957-58.

Grants totaling $4,769.41 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:

1. $2,669.41 - Support of cooperative Fish and Game Research, under the direction of Professor A. S. Einarson, Biologist Supervisor, U. S. Fish and Wildlife Service.

2. $1,500 - Bacterial Analysis of Frozen Foods, under the direction of Mr. Paul Okomoto, Research Assistant in Bacteriology.

3. $600 - Study and control of insect pests of truck, vegetable seed, and certain specialty crops arthropods affecting man and animals, under the direction of the Department of Entomology.

Grant of $4,000 from the Agricultural Engineering Research Foundation for cooperative research being conducted by the Foundation and the Agricultural Engineering Department, under the direction of Professor J. B. Rodgers, Head of the Department.
Agricultural Research Service  Grant of $185 from the Cordage and Cotton Fibers Section of the USDA Agricultural Research Service to the Farm Crops Department of the Agricultural Experiment Station for fiber crop investigations, under the direction of Mr. W. R. Purtick, Research Assistant.

Chas. Pfizer & Company  Grant of $1,800 from the Chas. Pfizer & Company, Brooklyn, New York, to the Dairy and Animal Husbandry Department of the Agricultural Experiment Station for studies of Terramycin and DES implants in lambs, under the direction of Dr. David C. England, Assistant Professor and Assistant Animal Husbandman.

Medical School

Scholarships & Fellowships  Gifts totaling $1,250.00 from the following donors for scholarships and fellowships:

Surgical Sales, Inc., Portland  $250.00
Dr. Esther P. Lovejoy, New York City  $1,000.00

R. B. Bramble  Gift of $1,000 from Dr. R. B. Bramble, Auburn, Washington, for the unrestricted use of the Medical School.

A. R. Watzek  Gift of $2,000 from Mr. A. R. Watzek, Portland for continued support of research in the Department of Ophthalmology under the direction of Dr. K. C. Swan, Professor and Head of the Department of Ophthalmology.

Portland Academy of Medicine  Gift of $968.34 from the Portland Academy of Medicine "to promote the well being and extension of the medical school library".

C. O. Peterson  Gift of $100 from Mr. Carl O. Peterson, Hillsboro, to supplement previous gifts to the Doernbecher Memorial Hospital in memory of his mother.

Oregon Society for Crippled Children and Adults, Inc., Portland, to enable senior residents in orthopedics to attend the meeting of the American Academy of Orthopedic Surgeons.

J. E. Young Estate  Bequest of $15,576.75 from the Estate of Mr. John E. Young, deceased, Portland, to the Doernbecher Memorial Hospital for Children.

G. E. Lewis Estate  Bequest of $100 from the Estate of Guy E. Lewis, deceased, Newport, for the unrestricted use of Doernbecher Hospital.

Vierani Family Fund for Charitable Purposes  Gift of $1,036.80 from the Vierani Family Fund for Charitable Purposes, Portland, to be used for purchase of supplies and medical accessories for medically indigent patients which could ordinarily not be provided for from hospital and clinic budget.

Mr. & Mrs. F. G. Swensson  Gift of $100 from Mr. and Mrs. Fred G. Swensson, Portland, for continued support of the research program in the Department of Ophthalmology.
Grant of $3,450 from the Research Corporation, New York City, for "Studies on the Mechanism of Glycogenesis Using Tracer Techniques", under the direction of Dr. W. R. Todd, Professor of Biochemistry, and Dr. J. T. Van Bruggen, Associate Professor of Biochemistry.

Grant of $750 from the Smith, Kline & French Laboratories, Philadelphia, Pennsylvania, for research in the Department of Pharmacology under the direction of Dr. Norman A. David, Professor and Head of the Department.

Grant of $800 from Ruson Laboratories, Inc., Portland, for continued research of one of their products, "Virac", under the direction of Dr. John Harris, Associate Professor of Ophthalmology.

Grant of $15,000 from the Knights Templar Eye Foundation, Inc., Rhinebeck, New York, for "research, treatment and hospitalization of diseases or injuries of the eye in an effort to prevent blindness - this service available to anyone regardless of race, creed, color, age, sex, or national origin, and the treatment of patients for this purpose shall be free and limited to persons unable to pay". This research service is under the direction of Dr. Kenneth C. Swan, Professor and Head of the Department of Ophthalmology.

Grant of $2,800 from the National Multiple Sclerosis Society, New York City, for continued support of research under the direction of Dr. James H. Austin, Associate in Neurology.

Grant of $9,910 from the U. S. Office of Naval Research to conduct neurophysiological studies of the mechanisms of spasticity and seizures following damage to spinal cord and brain, for the period October 1, 1957 through September 30, 1958, under the direction of Dr. G. M. Austin, Professor and Head of Neurosurgery.

Grants totaling $43,728 from the Atomic Energy Commission, Richland, Washington, to be used for the continuation to October 31, 1958 of research as follows:

1. $28,728 - "Studies of Hemic Effects of Radioisotopes, X-rays and Adrenocortical Hormones in Man", under the direction of Dr. E. E. Osgood, Professor and Head of the Division of Experimental Medicine, and Dr. R. D. Koler, Assistant Professor of Medicine.

2. $15,000 - "Studies on Lipogenesis", under the direction of Dr. E. S. West, Professor and Head of the Department of Biochemistry, and Dr. J. T. Van Bruggen, Associate Professor of Biochemistry.
Grants totaling $94,542 from the U. S. Public Health Service, Bethesda, Maryland, for research as follows:

1. $31,596 - "Psoralen Compounds and Skin Responses in Ultraviolet Light", for the period of May 1, 1958 through April 31, 1959, under the direction of Dr. Thomas B. Fitzpatrick, Professor and Head of the Department of Dermatology.

2. $7,500 - "Endocrine Effect of Gonad Adrenalectomy in Women", April 1, 1958 through March 31, 1959, under the direction of Dr. Carl G. Heller, Associate Clinical Professor of Medicine.

3. $19,491 - Continuation to April 30, 1958 of cancer research under the direction of Dr. Thomas B. Fitzpatrick, Professor and Head of the Division of Dermatology.

4. $3,941 - Studies on arthritis and metabolic diseases for the period December 1, 1957 through August 31, 1958, under the direction of Dr. Howard S. Mason, Associate Professor of Biochemistry.

5. $10,166 - "Central Connections of Auditory System", December 1, 1957 through November 30, 1958, under the direction of Dr. William A. Stotler, Assistant Professor of Anatomy.

6. $10,648 - "Studies of Metabolic and Other Factors Affecting the Cation Distribution and Hydration of the Cornea and Lens", April 1, 1958 through March 31, 1959, under the direction of Dr. John E. Harris, Associate Professor of Ophthalmology.

7. $11,200 - Fellowship for Dr. Benjamin B. Ross, Assistant Professor of Physiology.

Dental School

A. C. Lighthall Gift of $2,000 from Mr. A. C. Lighthall, President, Mount Hood Railroad Company, Baker, to be used for any purpose, including travel, as designated by the Dean.

Oregon College of Education

Scholarships & Fellowships Gifts totaling $900 from the following donors for scholarships and fellowships:

Tillamook Kiwanis Club $100.00
Standard Oil Company of California, Public Relations Office, Portland $800.00
Eastern Oregon College

Scholarships & Fellowships Gifts totaling $2,254 from the following donors for scholarships and fellowships:

California-Pacific Utilities Company, La Grande $ 636.00
Oregon State Nurses Association, District #13, La Grande 118.00
Confederated Tribes of the Umatilla Indian Reservation, Pendleton 1,000.00
Senator and Mrs. Richard L. Neuberger, Portland 500.00

Portland State College

Scholarships & Fellowships Gifts totaling $1,979.50 from the following donors for scholarships and fellowships:

Portland Rose Festival Association $ 166.50
Oregon Congress of Parents and Teachers, Portland 1,278.00
Dr. T. D. Lee, Portland 100.00
The Electric Club of Oregon, Portland 100.00
Crown Zellerbach Foundation, San Francisco 335.00

Reference Materials Gifts of books and other reference materials valued at $1,849.50 to the Library from the following donors:

Mrs. Peggy Ellwood, Brightwood - 77 volumes of General Evans Carlson collection of materials, chiefly on Asia, valued at $ 200.00

Mr. Ronald W. Zahler, Portland - The William A. Smith collection, chiefly in Education, 97 volumes, valued at 242.50

Mr. R. E. MacKenzie, Portland - 36 bound volumes of Transactions of the American Society of Civil Engineers, valued at 225.00

Dr. George Bernard Noble, Arlington, Virginia - 320 volumes on history and political science related to World War I, valued at 800.00

Mrs. Ruth Francis, Portland - 74 miscellaneous volumes, valued at 185.00

Dr. Vera Petersen, Portland - 79 volumes of juvenile literature, valued at 197.00
President Wilson recommended the purchase for the University of Oregon of the Eva B. Storer Property located at 1208 Beech Street, Eugene, at a price of $8,300, funds to be provided from the Board's Land Purchase Reserve. Two appraisals on the property were secured: one for $8,000, and the other for $8,615, giving an average appraisal of $8,322.50. An option to purchase the property for $8,300 was secured from the owner. The property consists of a lot 50 x 120 feet on which is located a small two-bedroom house and an attached two-room apartment. The property lies within the campus boundaries and is needed for future campus expansion and for parking space. The Board authorized the purchase of the property at the option price of $8,300, funds to be provided from the Board's Land Purchase Reserve.

President Lieuallen requested authorization to purchase for Oregon College of Education the property located at 110 North Monmouth Avenue at the option price of $15,700, funds to be provided from the Board's Land Purchase Reserve. The property is owned by Mrs. Mabel Reid and consists of a corner lot and two houses located south and adjacent to Maaske Hall. The property is needed to facilitate the development of the area between Maaske Hall and Todd Hall and to provide for construction in the future of dining facilities for men. Two appraisals on the property were secured: one for $17,490 and the other for $13,967, or an average of $15,728.50. A signed option has been secured in the amount of $15,700. The Board authorized the purchase of the Reid property at the option price of $15,700, funds to be provided from the Board's Land Purchase Reserve.

The Board approved the transfer of $1,600 from the University of Oregon Salary Savings Reserve to the Foreign Languages salary budget for the employment of two graduate assistants for the winter and spring terms 1957-58; additional assistance is required in the beginning sections in Spanish and German during the balance of the current academic year.

The Board approved the expenditure by the Medical School of $12,400 from un-budgeted balances in medical and surgical fees collected in the Teaching Hospital. The amount is to be used, $8,400 for purchase of stainless steel dissection tables for instruction and research in the Anatomy department and $4,000 for out-of-state travel for staff members engaged in instruction and research. The recommended use of the funds conforms to the plan previously approved by the Board.

The Board approved the transfer of $5,000 from the Dean's Operating Reserve, General Extension Division; to a special budget account, Contract Payments, General Extension Division, to cover payment now being made under the amortization schedule of principal and interest payments on the funds borrowed from the pooled endowment funds for construction of the General Extension Division Administration Building.
Meeting #264-29

January 28, 1958

Transfer to Salary Savings Reserve, UO

The Board approved the transfer of $6,978.27 in salaries from the budget of the English department of the University of Oregon to the Salary Savings Reserve. The unused amount of salary results from recent deaths of staff members in the English department and resulting temporary vacancies on the staff.

Budgeting of Research Service Build- Service Build-
1957 Legislature to the budget of the Eastern Oregon Branch Experi-
Station in Farming Station to be utilized in the construction of the Soils-
Agronomy Laboratory which is now being erected.

Budgeting of Research Service Build-
Service Build-
Station Station

The Board approved the allocation of $10,000 from unallocated funds appropriated by the 1957 Legislature for research service buildings at the Experiment Station for the construction of a Swine Research Building to be located just west of the present swine barns in the farm experimental area west of the Oregon State College campus. The building is to be of pole frame construction with prefabricated plywood panels sides and a plywood roof. With the exception of the concrete slab base, the building will be movable.

Transfers to Salary Savings Reserve, OSC

The Board authorized the transfer of unallocated salary funds aggregating $9,717 from the Oregon State College School of Engineering ($8,267 from Electrical Engineering and $1,450 from Mechanical Engineering) to the Institutional Salary Savings Reserve. The amount of $9,717 in unused salaries represents temporary staff vacancies in the School of Engineering.

Budgeting of Hospital and Clinic Fees, UOMS

The Board approved budget additions in the Medical School Teaching Hospital and Out-patient Clinic budgets from unbudgeted hospital and clinic fees as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Materials and expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hospital Nursing Service</td>
<td>Materials and expense</td>
<td>$8,938.10</td>
</tr>
<tr>
<td>Hospital Nursing Service</td>
<td>Equipment</td>
<td>1,754.88</td>
</tr>
<tr>
<td>Hospital Housekeeping</td>
<td>Materials and expense</td>
<td>495.07</td>
</tr>
<tr>
<td>Hospital Laundry</td>
<td>Equipment</td>
<td>860.00</td>
</tr>
<tr>
<td>Clinic Admitting</td>
<td>Equipment</td>
<td>1,990.00</td>
</tr>
<tr>
<td>Clinic Laboratory</td>
<td>Equipment</td>
<td>21,854.36</td>
</tr>
<tr>
<td>Clinic Medical and Nursing</td>
<td>Materials and expense</td>
<td>260.40</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$35,632.81</td>
</tr>
</tbody>
</table>

The above amounts represent purchase requests issued by the Medical School against the hospital and clinic state appropriation prior to June 30, 1957. The purchase orders were not issued by the state purchasing department in time to be entered as encumbrances in the records of the Secretary of State on June 30, 1957. For this reason, the above amounts are required from unbudgeted balances in hospital and clinic patient fees.

Funds for Appraisal Short Course, OSC

The Board authorized the budgeting of $3,326.27 in restricted funds for the Appraisal Short Course to be offered again at Oregon State College during March 1958 as follows:

<table>
<thead>
<tr>
<th>Salaries</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part time of Dr. Grant E. Blanch, Professor</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>and Agricultural Economist, during the period of January through March, 1958</td>
<td></td>
</tr>
</tbody>
</table>
Wages
  For clerical services $550.00
  Materials and supplies  851.27
  Travel  125.00
Total  $3,326.27

The above budget is to be financed from estimated registration fees, $2,500 (100 registrants at $25) and from a restricted fund balance of $826.27 brought forward from the preceding year in this project.

Unused salary funds of $1,800 resulting from the transfer of Dr. Blanch's time to this restricted fund project will be transferred to the requisition budget of the Agricultural Economics Department Experiment Station, pending appointment of substitute assistance.

Budget Addition Pendleton Branch Expt. Sta.
The Board approved an increase in the materials and expense classification of the Pendleton Branch Experiment Station budget in the amount of $1,500 from an unexpended balance in the state appropriation for the former Milton-Freewater Experimental Area. This amount is to be utilized to assist in financing the beef cattle feeding program now under way in Milton, Oregon.

Budget Transfer, OSC
The Board approved the transfer of $1,125 from the Institutional Operating Reserve to the wage budget of the Oregon State College English Department to employ a part-time instructor to teach an additional section of Children's Literature and Library during the winter and spring terms of the current academic year; the enrolment in this course is much greater than anticipated.

Budget Transfer, OSC
The Board approved the transfer of $5,000 from the Institutional Operating Reserve to the Physical Plant Heating and Gas account for the repair of a central heating plant boiler.

Budget Addition, Mid Columbia Branch Expt. Sta.
The Board approved the addition of $20,000 from the Agricultural Experiment Station unbudgeted sales funds to the Mid Columbia Branch Experiment Station for non-recurring improvements, including the construction of storage sheds at Hood River and The Dalles, the construction of labor cabins, improvement of leased lands, modernization of irrigation systems, and the purchase of farm, experimental and office equipment.

Budget Addition to Library, UCMS
The Board approved the addition of $1,500 to the budget for Medical Examiners' Fees for Library to be provided from an unbudgeted balance in the restricted income from a portion of the fees collected by the State Board of Medical Examiners allocated to purchase library books for the Medical School, as provided by law.

Budget Addition, OCE
The Board approved an addition of $2,500 from the Board's Unappropriated Fund to the wage item of the Music department budget at Oregon College of Education to cover added costs of instruction resulting from an increase in the number of students receiving individual music lessons. This budget addition is covered by a corresponding increase in estimated income from music lesson fees which was included in the original budget for year 1957-58.
The Board approved an addition to the budget of General Instruction from the Board's Unappropriated Fund in the amount of $600 to be applied toward the replacement of six microscopes damaged by fire in the Eastern Oregon College biology laboratory last fall. The total cost of replacement for the six microscopes including two of higher power than the originals, is $1,706.40 and the amount to be received as a settlement from the State Restoration Fund based on cost value of the original microscopes is $562, leaving an excess cost over the restoration fund settlement of $1,144.40. President Bennett indicates that he can absorb in his present budget $544.40 of the excess cost, leaving $600 to be covered from Board's funds.

The Board approved a transfer of $7,000 from salaries in the budget for Portland Extension Center to the Salary Savings Reserve for General Extension Division, representing a temporary vacancy in associate professorship.
The Board approved the following personnel adjustments as submitted by the Institutional Executives be approved, the necessary funds being provided in the 1957-58 budgets:

**University of Oregon**

**K. W. Onthank, Reappointment**
Reappointment on an emergency basis of less than 600 hours during 1958 of Mr. Karl W. Onthank, Professor Emeritus of Social Science, as Associate Dean of Students and Director of Employment and Graduate Placement. Professor Onthank will be employed on a full-time basis during the 1957-58 winter term only, at a salary of $2,966.67 to be provided from unallocated funds in the Office of Student Affairs budget.

**M. W. Bundy, Appointment**
Appointment effective January 6, 1958 of Dr. Murray W. Bundy as Visiting Professor of English, on a two-thirds time basis during the 1957-58 winter and spring terms, at a salary of $5,000 for the two terms, funds to be provided from unallocated salary balance in the English Department budget.

**P. L. Kleinsorge, Designation as Acting Head of Economics**
Designation of Dr. Paul L. Kleinsorge, Professor of Economics, as Acting Head of the Department of Economics, effective January 1, 1958, for the winter and spring terms of the 1957-58 academic year, without change in salary or term of service. Dr. Kleinsorge will act for Professor C. W. Macy who will be on sabbatical leave until the end of spring term.

**M. R. Sponenburgh, Resignation**
Resignation of Mr. Mark R. Sponenburgh, Associate Professor of Art, effective December 31, 1957; and

**Jan Zach, Appointment**
Temporary appointment for the period of January 1 through June 30, 1958 of Mr. Jan Zach as Visiting Assistant Professor of Art, yearly tenure, ten months' service, at an annual salary rate of $6,000, effective January 1, 1958; $800 salary funds released by appointment at lower-than-budgeted rank and salary to be transferred to the Institutional Salary Savings Reserve.

**J. Elliott-Garcia, Appointment**
Appointment of Mr. Jorge Elliott-Garcia as Visiting Professor of Romance Languages, effective February 1 through June 30, 1958, salary to be paid by the John Whitney Foundation. Professor Elliott, a native Chilean, is Professor of English and North American Literature at the University of Chile, a literary critic, an authority in Chilean literature, and a professional artist.

**D. J. McCosh, Sabbatical Leave**
Sabbatical leave on half salary for the academic year 1958-59 for Mr. David J. McCosh, Professor of Art, to visit European museums in order to become acquainted with current achievements in painting and related fields, and to do concentrated work on his own paintings under the stimulus of a fresh environment.

**W. S. Hayden, Sabbatical Leave**
Sabbatical leave on half salary for the 1958-59 academic year for Mr. Wallace S. Hayden, Professor of Architecture, to study in the United States and Great Britain and to travel in Europe for the purpose of gaining greater experience in the field of architecture with a view to improving his qualifications to teach courses in planning and design.
Oregon State College

January 28, 1958

Meeting #264-33

Margaret D. Potter, Deceased

President Strand reports the death on December 19, 1957 of Mrs. Margaret Dorrance Potter, Clothing and Textiles Specialist with rank of Associate Professor; $1,509.29 salary funds released to be retained for a replacement appointment.

Ruth Gustavson, Appointment

Appointment to a budgeted position of Miss Ruth Gustavson as County Extension Agent in Klamath County with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $6,804, effective January 13, 1958; salary saving of $2,996.04 due to delayed appointment to be transferred to the Salary Savings Reserve.

Evelyn Funk, Appointment

Appointment to a budgeted position of Miss Evelyn Funk as State Extension Agent with rank of Associate Professor, yearly tenure, 12-months' service, at an annual salary rate of $9,000, effective January 1, 1958; $3,420 salary funds released by late appointment to be transferred to the Reserve for Salary Savings.

F. E. Price, Transfer to ICA Program

Transfer of Dean F. E. Price, School of Agriculture, to the International Cooperation Administration contract -- OSG-Kasetart University program -- effective December 15, 1957 through May 14, 1958, to act as consultant in agricultural experiment station administration to the Government of Thailand. This transfer will result in the release of $6,250 in salary funds, $1,500 of which is to be transferred to wages in the office of the Experimental Station and the balance to be transferred to the Salary Savings Reserve as follows:

- OSG unrestricted funds $1,625.00
- Federal Cooperative Extension 2,312.50
- Experiment Station 812.50
- $4,750.00

Helen Tirpak, Appointment

Appointment to a budgeted position of Miss Helen Tirpak as County Extension Agent in Home Economics in Marion County, with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $7,008, effective January 6, 1958; $868.19 salary funds released by late appointment to be transferred to the Reserve for Salary Savings.

D. D. Hill, Leave without Pay

Leave of absence without pay for a period of approximately three months beginning January 1, 1958, for Dr. D. D. Hill, Professor and Head of the Department of Farm Crops, to conduct in South America a seed conference being held under the auspices of the International Cooperation Administration; $1,000 of salary savings to be transferred to the wage budget ($381.33 to Farm Crops Department of the Agricultural Experiment Station, and $616.67 to Farm Crops Instruction) to provide substitute assistance; the balance of the savings is to be transferred to the Salary Savings Reserve after exact date of Dr. Hill's return is ascertained.
Frances Watts,
Appointment
Appointmen to a budgeted position of Miss Frances Watts as County Extension Agent in Lane County, rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $6,408, effective January 13, 1958; $2,502.71 released by late appointment to be transferred to the Salary Savings Reserve.

H. Raabe,
Resignation
Resignation of Mr. Howard Raabe, Associate Professor of Physical Education for Men, effective December 31, 1957, to enter private business; $5,666.67 salary funds released to be retained pending a replacement appointment.

Mrs. Jeffry
Spencer,
Appointment
Appointment of Mrs. Jeffry Spencer as Instructor of English, on an emergency half-time basis for winter and spring terms of the current academic year, at a salary of $1,500 to be provided from the Institutional Operating Reserve. Mrs. Spencer's appointment is requested to care for continued heavy enrollment in the English Department.

M. Halber,
Courtesv
Appointment
Appointment, effective January 1, 1958, of Mr. Max Halber as Instructor in Forestry. Mr. Halber is a full-time employee of the State of Oregon Forest Lands Research Center and is stationed at the Forest Products Laboratory in Corvallis.

E. C. Johnson,
Resignation
Resignation of Mr. Elmer C. Johnson, Seed Certification Specialist, with rank of Assistant Professor, effective November 30, 1957, to accept a position with the Rockefeller Foundation in Mexico City; $3,885 salary funds released to be retained pending replacement appointment.

W. Van Loan,
Appointment
Appointment of Dr. Wendell Van Loan as Professor of Education, yearly tenure, 10-months' service, at an annual salary rate of $9,350, effective September 1, 1958 (see Chancellor's Report).

Medical School

Evelyn Shattuck,
Appointment
Appointment to a budgeted position of Miss Evelyn Shattuck as Assistant Professor of Nursing, yearly tenure, 12-months' service, at an annual salary rate of $5,760, effective January 13, 1958; $2,694.19 salary savings from late appointment to be retained for other personnel adjustments in Nursing Education.

L. W. Ritzmann,
Promotion
Promotion of Dr. Leonard W. Ritzmann from Assistant Clinical Professor to Associate Clinical Professor of Medicine. Dr. Ritzmann, Chief of the Medical Service at the Veterans Hospital in Portland, contributes a great deal to the teaching program but receives no salary from the Medical School.

Jean E. Boyle,
Appointment
Appointment to a budgeted position of Miss Jean E. Boyle as Director of the Department of Nursing Education, rank of Professor, yearly tenure, 12-months' service, at an annual salary rate of $9,600, effective March 1, 1958. A portion of the funds originally allocated for this position have been used for a temporary appointment in the department; it is therefore recommended that $666.64 be transferred from the Operating Reserve to the Department of Nursing Education to provide sufficient funds for Miss Boyle's salary during the balance of the 1957-58 academic year.
Meeting #264-35

January 28, 1958

C. F. Montague, Increase in Salary, and Redistribution of Time and Salary

Increase in annual salary from $11,000 to $12,000 and redistribution of time and salary from 95 per cent under the American Medical Education Foundation fund to 48 per cent time and salary under the Foundation fund and 47 per cent time and salary under the U. S. Public Health Service Cerebral Palsy grant, effective January 1, 1958, for Dr. Charles F. Montague, Assistant Professor of Obstetrics and Gynecology. This adjustment is to avoid delay in the Cerebral Palsy Project until it is possible to obtain a suitable full-time employee.

R. B. Durfee, Promotion and Salary Increase

Promotion from Assistant Professor to Associate Professor of Obstetrics and Gynecology, and increase in salary from $12,100 to $15,000, effective January 1, 1958, for Dr. Rafael B. Durfee; $1,500 required to be provided from salary funds released from the American Medical Foundation account through above adjustment for Dr. Montague. As a result of the transfer of half of Dr. Montague's time to the Cerebral Palsy Project, Dr. Durfee will assume increased responsibilities in the operation of the department both in teaching and in patient care. Salary savings of $1,000 in the American Medical Education Foundation grant is to be transferred to wages for part-time assistance.

Louis Lino, Promotion

Promotion from Research Assistant to Instructor in Neurology for Dr. Louis Lino, at a salary rate of $4,200, effective January 1, 1958; formerly, Dr. Lino was paid on a wage basis.

R. G. Matarazzo, Salary Increase

Increase in salary from $7,000 to $7,250, effective January 1, 1958, for Dr. Ruth G. Matarazzo, Assistant Professor of Medical Psychology, without change in rank, tenure, or term of service; the renewed U. S. Public Health Service grant under which Dr. Matarazzo is paid provides for this increase.

Jeanne S. Phillips, Salary Increase

Increase in salary from $6,000 to $6,250, effective January 1, 1958, for Dr. Jeanne S. Phillips, Instructor in Medical Psychology, without change in rank, tenure, or term of service; the renewed U. S. Public Health grant under which Dr. Phillips is paid provides for the recommended increase.

Dental School

D. J. Anderson, Appointment

Appointment to a budgeted position of Dr. D. J. Anderson, Professor and Head of the Department of Physiology, yearly tenure, 12-months' service, at an annual salary rate of $10,000, effective December 1, 1957; $6,166.67 salary funds released by late appointment to be transferred to the Salary Savings Reserve; and

N. M. Phatak, Revision in Title

Revision in title for Dr. Milkanth M. Phatak, Professor, from Head of the Department of Pharmacology and Acting Head of the Department of Physiology to Head of the Department of Pharmacology, as of December 1, 1957, the effective date of duty for Dr. Anderson, the newly appointed head of the Department of Physiology.
Oregon College of Education

Sybil Emerson, Appointment
Appointment to a new position of Miss Sybil Emerson as Instructor in Art, on a part-time basis for the 1957-58 winter term at a salary of $625, to be provided from unallocated salary amounts as follows: Social Science - $200, Physical Education - $90, and Education and Psychology - $335.

Portland State College

C. Frantz, Return from Leave
Return from leave without pay for Mr. Charles Frantz, Assistant Professor of Anthropology, effective January 1, 1958, without change in rank, tenure or term of service; $3,500 required to be provided as follows: $2,500 from Institutional Operating Reserve, and $1,000 from Division of Social Science requisition budget.

J. M. Swarthout, Appointment
Appointment to a budgeted position of Dr. John Max Swarthout as Dean of the Faculty, indefinite tenure, 12-months' service, at an annual salary of $13,000, effective July 1, 1958 (see Chancellor's Report).

General Extension Division

Wm. Hitchcock, Appointment
Appointment to a budgeted position of Dr. William Hitchcock as Consultant in Guidance, Department of State-Wide Services, with rank of Associate Professor of Education, yearly tenure, 10-months' service, at a salary of $7,000, effective September 1, 1958. Because of delayed appointment, the amount of $7,200 budgeted during 1957-58 for this position is to be transferred to the Salary Savings Reserve; the 1958-59 budget will carry the position at the $7,000 rate.

Centralized Activities

T. Cross, Resignation
Resignation of Mr. Travis Cross, Assistant to the Chancellor, effective January 7, 1958, to remain in the Secretary of State's office, Salem. Mr. Cross has been on a leave without pay for a period of one year beginning January 7, 1957.

J. R. Richards, Use of Vacation
Use of three weeks of vacation time from year 1958 and two weeks of vacation time from year 1959 to permit Dr. John R. Richards, Chancellor, to serve as U. S. Delegate to the United Nations Educational, Scientific, and Cultural Organization biennial meetings to be held in Paris, November, 1958.

ADJOURNMENT
The meeting adjourned at 11:30 AM.

R. E. Kleinsorge, President

Earl M. Pallett, Secretary