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

June 17, 1958

Meeting #267-1 A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, on June 17, 1958.

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

Mr. Henry F. Cabell
Mr. J. W. Forrester, Jr.
Mr. A. S. Grant
Mr. Allan Hart
Mr. Chas. R. Holloway, Jr.

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

Absent: None.

Others present: Chancellor J. R. Richards; Secretary E. M. Pallett; President A. L. Strand, Oregon State College; President O. M. Wilson, University of Oregon; President J. F. Cramer, Portland State College; President R. E. Liseullen, Oregon College of Education; President F. B. Bennett, Eastern Oregon College; Dean D. W. E. Baird, University of Oregon Medical School; Dean J. W. Sherburne, General Extension Division; Dean E. B. Lemon, Oregon State College; Mr. W. A. Zimmerman, Executive Secretary, University of Oregon Medical School; Mr. Ellis A. Stebbins, Director of Business Affairs, Oregon College of Education; Mr. Don R. Larson, Assistant to the Dean, General Extension Division; Mr. John I. Hunderup, Administrative Assistant, Comptroller’s Office; Comptroller H. A. Bork; Budget Director R. L. Collins.

MINUTES APPROVED The Board voted to dispense with the reading of the minutes of the last regular meeting held on April 22, 1958, and approved them as they appear in the docket.

BUILDING COMMITTEE REPORT Mr. Wm. E. Walsh, Chairman of the Building Committee, presented the following report:

Preliminary Plans for Medical Research Building, UOMS

"At the March 1957 Board meeting, the architectural firm of Burns, Bear, McNeil and Schneider was authorized to prepare preliminary plans for a Medical Research Building at the University of Oregon Medical School to cost approximately $2,500,000 based on projected prices, one-half of which amount was to be requested of the 1959 legislature and the other half was to be provided through a grant from the Research Facilities Branch of the Committee of the National Institute of Health.

"Yesterday, Dean Baird and the architects presented preliminary plans for a rectangular building 57 x 182 feet, 9 stories in height including two stories below ground, with a total floor area of approximately 106,902 square feet, designed so that five additional stories can be added at some future date. The building is to be located at the rear of the Medical Science Building to
place it away from the congested area without loss of present parking space, and is to be constructed of reinforced concrete with exterior finish to be of glass and panel construction. Interconnection between the new and existing facilities will be provided on the ground, first, and second floors. Direct access also will be possible to the Outpatient Clinic Building by means of an underground corridor connecting the first floor of the Outpatient Clinic Building with a sub-basement floor of the Medical Research Building. The two sub-grade floors are to be expanded below ground by an incorporated rectangular area on the north side of the building which will extend to the brow of the hill thus providing daylight exposure on the north side of the two basement floors. The top level will be used for parking.

"The building will provide space for various medical and clinical research activities, equipment rooms and scientific equipment shops. Provisions are incorporated for storage and processing of radioisotopic materials and for radioactive materials laboratories. Animal quarters are planned in the two sub-grade levels with provisions for adequate air conditioning, animal food preparation facilities and other features required to care for animals used in a research program. Assurance was given that the existing boiler and heating facilities were adequate to take care of the new building.

"The Committee recommends that the preliminary plans for the Medical Research Building be approved and that preparation of final plans be held in abeyance."

The Board adopted the report as presented.

Mr. Walsh continued:

Preliminary Plans for Addition to Heating Plant, OSC

"President Strand and Engineer W. Bruce Morrison presented preliminary plans yesterday for an addition to the Central Heating Plant at Oregon State College. They stated that the present plant houses three boilers installed in 1926, one in 1947, and one in 1951. Of the three oldest boilers, one has been condemned recently, while the remaining two have an expected life of relatively few years. The four boilers now in operation have a rated evaporating capacity of 135,000 pounds of steam per hour, consisting of 50,000 pounds for the two boilers which are 32 years old, and 65,000 pounds for the more recently installed boilers. They recommended the installation of two new boilers with a capacity of 110,000 pounds to cover the expected College construction program and heating requirements until about 1964.

"It was indicated that the entire output of one new boiler of 50,000 pounds capacity would be needed by the fall of 1959 because of the abandonment of the old condemned boiler of 25,000 pounds capacity and to meet the load for the two dormitories, cafeteria, and Physics-Chemistry Building now under construction. They also stated that the second boiler of 60,000-pounds capacity would be needed in anticipation of other buildings expected to be constructed
within the near future and in recognition of the age and condition of the two oldest boilers. The 50,000-pound boiler would use oil or gas and be housed in the existing building, while the 60,000-pound boiler using hogged fuel, oil or gas would be housed in a building which would be designed to provide for a later installation of another boiler.

"The estimated cost of the two boilers, the building enlargement, auxiliaries, and storage facilities, for which it was proposed that funds be sought of the 1959 legislature based upon the price level expected to prevail at that time, would amount to $990,000.

"The Building Committee recommends that the preliminary plans be accepted but that preparation of final plans be held in abeyance."

The Board adopted the report of the Committee as presented.

Mr. Walsh continued:

Preliminary Plans for Central Heating Plant, OCE

"President Lieuallen and Engineer W. Bruce Morrison indicated that the existing Heating Plant capacity at Oregon College of Education needed to be increased in recognition of the buildings which are now being constructed. They also stated that with a relatively small heating operation at the College it was more economical to heat with oil, and possibly with gas, than with hogged fuel, when all costs are recognized, consisting primarily of the cost of fuel and labor. The two boilers installed in 1941 are designed for high pressure which is a more expensive method of heating than low pressure oil-gas heating in a new plant.

"Plans were presented for a combined Heating Plant and Physical Plant Service Building to be erected on a site north of the present campus boundaries near Veterans Village. The heating plant was designed to include three boilers with an evaporating capacity of 25,500 pounds of steam per hour, estimated to be sufficient to meet expanding needs until about 1968, compared with the 10,500 pounds capacity of the existing plant. The physical plant shop was designed to include a pipe shop, paint room, equipment repair space, woodworking shop, lumber storage and warehouse space. The estimated area of the proposed heating plant-shop building was 9,940 square feet, and the estimated cost of the building, heating equipment and site, contingent upon funds being sought and provided by the 1959 legislature based upon prices expected to prevail thereafter, involve a request for $375,000. The President, with the concurrence of the Chancellor, recommended the acceptance of the preliminary plans with further action in connection therewith to be held in abeyance until a later date.

"The Committee concurs in the recommendation of the Chancellor."

The Board adopted the report as presented by the Committee.
Mr. Walsh continued:

"At the March 1958 Board meeting, the architectural firm of Hayslip, Tuft, Hewlett and Jamison was authorized to prepare preliminary plans for an addition to and remodeling of Hoke Hall. Yesterday, President Bennett and the architects presented preliminary plans for the work.

"Hoke Hall provides space for faculty offices, classrooms, laboratories, music practice rooms, bookstore, kitchen, dining room and student recreation areas. The addition to be attached to the south side of the building is to be a one-story structure with basement having a total square foot area of 9,224 square feet. In this area will be located two general classrooms, one engineering drawing room, one biology-classroom-laboratory combination, a greenhouse annex, and additional facilities for student activities. The renovation is to improve the present facilities, acoustically treat the music practice rooms, provide ventilation in unventilated areas, improve lighting, and correct doorways to meet fire exit requirements."

"It is anticipated that the total cost of the work based upon projected prices will be $180,000 of which tentatively $155,000 will be sought from the 1959 legislature and $25,000 will be provided from student activities funds.

"The Committee recommends that the preliminary plans for the addition and remodeling to Hoke Hall as presented by President Bennett and the architects be accepted but that the preparation of final plans be postponed until after the 1959 legislative session."

The Board adopted the report of the Committee.

Mr. Walsh continued:

"The construction of the Central Heating Plant at Eastern Oregon College makes possible the utilization for other purposes of the old boiler room that will become vacant in the administration building; and the transfer of the Physical Education Department from Ackerman Hall to the new Physical Education Building will free certain areas in Ackerman Hall for other purposes. Yesterday, President Bennett recommended that the boiler room in the administration building be rehabilitated at a cost of $4,500; and the space used by the Physical Education Department in Ackerman Hall be rehabilitated at a cost of $5,000; and that incinerators be purchased for the two buildings at a cost of $250 each. The remodeling and rehabilitation work for these two areas will add to the space available for educational purposes. President Bennett recommended that the $10,000 needed for the remodeling and rehabilitation work and for the purchase of two incinerators be provided from the Board's Land Purchase and Rehabilitation Reserve."
"The Committee recommends that the remodeling and rehabilitation work requested by President Bennett be approved and that funds be provided from the Board's Land Purchase and Rehabilitation Reserve."

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

Mr. Walsh continued:

"The Eocene Court at Eastern Oregon College consisting of forty married housing units is located on two blocks, one owned by the City of La Grande and the other by Union County. The housing units were constructed by the federal government and were released to the College in 1948 but the lands continued to be owned by the city and county. The city and county now are willing to transfer title to the property.

"Three appraisals on the two pieces of property were secured and the average was $18,300. An option has been secured for $17,640. President Bennett requested authorization to purchase the property at the option price with funds to be provided as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eocene Court Rental Account</td>
<td>$10,000</td>
</tr>
<tr>
<td>Loan from Health Service Account</td>
<td>$7,640</td>
</tr>
<tr>
<td>总和</td>
<td>$17,640</td>
</tr>
</tbody>
</table>

"In the renting of the 40 apartments of the Eocene Court to students, the gross monthly rental is $1,437. The net cash income of last year, remaining after paying operating costs, maintenance, and $2,835 in lieu of taxes, was $4,932. The balance in the account is now $11,252. With the acquisition of the property there would be no future payments in lieu of taxes, nor would there be any direct payment for real property taxes.

"The Committee recommends that the two blocks on which Eocene Court is located be purchased from the City of La Grande and Union County at the option price of $17,640, funds to be provided as indicated above, and that the campus boundaries be extended to include the two blocks."

The Board adopted the report and approved the property purchase.

Mr. Walsh continued:

"President Stevenson indicated that it is essential to acquire a tract of land consisting of about 3.25 acres which is unimproved except for one residence. The property is owned by Archdiocese of Portland in Oregon. Three appraisals were secured, one for $22,000, one for $20,250, and the third for $23,290, with an average of $21,816.66. The owner has indicated an unwillingness to sell for less than $22,600 in recognition of its two appraisals and also because of expenses it has incurred in preparing preliminary plans for construction on the site."
"President Stevenson, with the concurrence of the Chancellor, recommended that authorization be granted to acquire the property for $22,600, with funds to be provided from:

1. Board's Land Purchase Reserve $19,600
2. Appropriation made by Board in December 1957 to acquire the Renie Property, which purchase cannot be consummated 3,000

$22,600

"The Committee recommends that the property consisting of about 3.25 acres be acquired and, with the concurrence of the Finance Committee, that the funds be provided from the sources indicated."

The Board adopted the report and approved the property purchase.

Mr. Walsh continued:

"Bids were received on May 27, 1958 for the construction of the Portland State College Library Building, designed by Architects Lawrence, Tucker & Wallmann. Alternate bids were obtained for constructing the building complete, and also for the work which might be undertaken at this time within the funds now on hand. Bids for the work which could now be undertaken were as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>7</td>
<td>$607,838</td>
<td>$772,660</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>7</td>
<td>125,009</td>
<td>138,019</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>3</td>
<td>91,367</td>
<td>99,665</td>
</tr>
</tbody>
</table>

"In addition, two acceptable combined bids covering the general, mechanical and electrical work were received, the lowest in the amount of $875,572, being $51,358 higher than the sum of the lowest bids for the three classes of work. A third combined bid was received which the Board's legal counsel advises is unacceptable because of an obvious gross error by the bidder.

"Funds now on hand will make possible the awarding of construction contracts with the omission of such items as interior finish work and painting, both elevators, acoustical work, floor covering, louvered ceiling and lighting in reading rooms and all furniture, with the budget being $912,991. The cost of constructing and equipping the building complete is $1,365,268, as compared with the previously approved enlarged budget of $1,237,000, a further increase of $128,268.

"The budget for the $912,991 covering the work which could be undertaken at this time, and the projected budget for a complete building follows:
Direct Construction:

- General Work - Contractors Inc.: $607,838
- Mechanical Work - A. G. Rushlight & Co.: $125,009
- Electrical Work - Emory & Bohn Electric Company: $91,367

Subtotal: $824,214

- Architects' and Engineering Fees: $50,338
- Construction Supervision (Including steel inspection): $6,000
- Movable Equipment: $14,290
- Relocation of Power Lines: $14,290
- Other costs: $1,296
- Contingencies, about 2 per cent of direct construction: $16,853

Total: $912,991

June 17, 1958

Budget Based on Funds Available

Budget Projected to April 1, 1959

June 17, 1958

The funds are to be provided from the following sources:

- 1957 State Appropriation: $872,991
- Student Health Service Balances: $40,000
- Student Health Service Balances or Student Building Fee Balances: $12,227
- 1959 Proposed State Appropriation: $40,000

Total: $912,991

At the time that it was recommended that the Board authorize bids on the project, the College officials and architects had estimated the total area of the building, excluding the bridge, to be 49,525 square feet. In the light of the higher costs reflected in the bidding, Board officials asked the architects for a re-affirmation of the area and have been advised that it is to be 53,285 square feet in addition to 6,000 square feet for the bridge, or a total of 59,285 square feet. The projected ultimate cost for direct construction for the completely finished building of $1,101,100 for 59,285 square feet is $18.57 per square foot.

President Cramer, with the concurrence of the Chancellor, recommends:

1. That the budget for work to be undertaken at this time in the amount of $912,991 be approved and that authorization be granted the Board's officers to enter into contracts for the lowest acceptable bids.
2. That at the appropriate time consideration be given by the Board to seek an appropriation of the 1959 legislature to complete and furnish the building as indicated.

The Building Committee concurs in the recommendations of the Chancellor and President Cramer."

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

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

"The Chancellor distributed a schedule presenting the requests of the different institutions for designated building projects for the next two years, together with his tentative recommendations with regard to each project. He also presented a schedule of recommendations of projects suggested to be financed from state funds listed in order of priority.

"The requests of the institutions consisted of the $44,000 proposed deficiency appropriation to complete the Portland State College Library, and $23,115,000 for new construction projects. The tentative recommendations of the Chancellor concurred in the seeking of $44,000 supplemental appropriation for the completion of the Portland State College Library Building and included $20,125,000 for new construction projects. He suggested that the advance presentation to the Building Committee was intended to permit consideration thereof in order that a final recommendation could be made by the Building Committee at the time of the July Board meeting.

"The Committee recommends that the schedule of information be accepted for further study."

The Board adopted the report and approved the Committee recommendations.

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

"Recently the Pioneer Memorial Park Association of Eugene, a non-profit corporation, acquired title to the Odd Fellows Cemetery, an area of approximately 15 acres which is bounded on three sides by the campus of the University of Oregon. The association plans to remove the graves from the area, or compress the graves within the area, or transfer the remains to a mausoleum or use all three plans, then remove the dedication, and make the land from which the graves have been removed available for purchase. In order for the association to obtain a loan to perform this task assurance needs to be given that the Board intends to purchase, at a mutually satisfactory fair price, and at times and under arrangements to be agreed upon later, any or all areas for which a deed or deeds satisfactory to the Attorney General are secured. It is estimated that a piece of land 75 by 160 feet can be cleared for no more than $12,000, which is within the price range now being paid for improved land within campus areas."
"The Chancellor recommended that the Board in order to start the acquisition program purchase from its Board's general funds an area 75 by 160 feet, located in the northeast corner of the cemetery adjacent to the University campus, for the amount indicated when satisfactory title is submitted."

"The Committee concurs in the Chancellor's recommendations."

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

Mr. Cabell continued:

"President Strand advised that negotiations had been under way over an extended period of time to provide the services of Oregon State College staff to improve the welfare of the members of the Warm Springs Tribe. He stated that an agreement had been negotiated through the Bureau of Indian Affairs of the U. S. Department of the Interior. He outlined the main features of a proposed agreement between the Board and the Confederated Tribes of the Warm Springs Reservation of Oregon, subject to the approval of the Commissioner of Indian Affairs of the U. S. Department of the Interior. The purpose of the study is to determine the human and material resources and potentials and to suggest ways and means to improve the personal and financial status of members of the tribe. The tribe is to provide a grant of no more than $100,000, with advance payments of $25,000 to be made on September 1, 1958, March 1, 1959, and September 1, 1959, with the final payment of $25,000 to be paid on submission of the report and recommendations to the tribe. President Strand stated that he was heartily in favor of the project and recommended that the agreement be authorized. The Chancellor endorsed the recommendation of President Strand.

"The Committee recommends that the proposed agreement be approved and that appropriate Board officials be authorized to sign the same."

The Board adopted the report and authorized the signing of the agreement as recommended.

**CURRICULUM COMMITTEE REPORT**

Mrs. Cheryl S. MacNaughton, Chairman of the Committee on Curricula reported as follows:

"The Community College law enacted by the 1957 legislature requires 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. A Community College Committee with Dean Sherburne as chairman was appointed by the Chancellor to review the proposals submitted and to submit recommendations."
"Yesterday, the Chancellor stated that he had received from Dean Sherburne two communications, one dated May 29, 1958 and the other June 2, 1958. In the first communication, the committee recommended the approval of 15 individuals to offer courses for transfer credit in certain designated subject matter areas at Central Oregon College for the academic year 1958-59. In the second communication, the committee recommended approval under the following categories certain courses to be offered at Central Oregon College for the academic year 1958-59: (1) Courses to be accepted for transfer credit; (2) Courses to be accepted for transfer credit if changed or modified according to statements made by the subject matter departments of our institutions; (3) Courses to be rejected on the basis of the information presented for these courses.

"The Chancellor stated also that the Community College Committee was of the opinion that curricular offerings to be transferred for credit should be built largely on the basic lower-division subjects as outlined in an enclosure attached to Dean Sherburne's letter of May 29, 1958, entitled 'Recommended Sequence of Courses for Community Colleges Offering Credits Transferrable to State Institutions of Higher Education'; and that the extent to which these courses were offered by a community college should be determined by the demand in a community.

"The Chancellor went over in detail the recommendations of the Community College and recommended that the report of the committee covering staff and courses at Central Oregon College for 1958-59 be approved.

"The Committee concurs in the recommendation of the Chancellor."

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

Mrs. MacNaughton continued:

"The curriculum of the Medical School has been under study by a committee from the faculty and administration for more than ten years. Last year the committee presented to the faculty an account of its detailed study and proposed a new curriculum for all four years. After the acceptance of this preliminary report, the committee decided that the curriculum for the third and fourth years should be the first to be revised and that this revision would not jeopardize the eventual establishment of a unified and coherent plan for the four years.

"Yesterday, Dean Baird presented the proposed changes involved in the general revision of the third and fourth-year program, summarized the background, and gave the reasons for the recommended changes. In connection with the revised program, it was proposed that a new academic calendar be adopted effective with the fall term 1958-59 whereby each term would be twelve weeks in length. The time required to increase the length of the terms is gained by opening school about two weeks earlier in the fall than has been customary in the past."
"The proposed changes in the curriculum involved modification or elimination of numerous old courses and the substitution of new courses designed to accomplish the following results:

1. The course of study will become more flexible.

2. More responsibility will be placed upon the student for his own education.

3. The student's experience at the bedside and in the clinics will be greatly expanded.

4. A student will have the all-important opportunity to follow acute and chronic diseases and the reaction of the patient to them.

5. Of utmost importance will be the opportunity to study diseases and patients in an unhurried and stimulating atmosphere.

6. By living in the midst of hospital and clinic activities as an active participant, the student will have a better chance to talk to his teachers, to discuss his problems, and to learn from the observation of others.

7. Since the student's time and activities will be regulated not so much by the clock but by the job which is to be done, he will be freer to pursue his clinical problems on the wards, in the clinics, in the library, and in consultation with teachers.

"The Committee recommends that the increase in length of terms, the proposed modification of the curriculum for the third and fourth years, and the proposed course changes in the Medical School as included in the report of the Committee on Curriculum and Schedule as presented by Dean Baird be approved and that these recommendations become effective with the opening of the fall term 1958-59."

The Board adopted the report of the Curriculum Committee and approved the recommendations as presented.

REPORT OF THE PRESIDENT
Association of Governing Boards Meeting, October 15-19

President R. E. Kleinsorge announced that the Thirty-sixth Annual Meeting of the Association of Governing Boards will be held at Purdue University on October 15 through 19, 1958. He indicated that previous meetings had proved to be very valuable and urged all members who could to attend this year's session.

Next Meeting July 21-22

The next regularly scheduled meeting of the Board will be held on July 21 and 22. Election of officers for the coming year will be one item of business at that time.
President Kleinsorge indicated that there had been tentative
discussion about holding the September meeting in La Grande in
order to dedicate three new structures that will be completed by
that time. The Chancellor indicated that the completion of the
Physical Education Building, the Women's Dormitory, and the Central
Heating Plant could be considered as a milestone in the development
of Eastern Oregon College, and it would be most appropriate to meet
there. On motion by Mr. Holloway, the Board voted to hold the
September 8-9, 1958 meetings in La Grande.

COMMUNICATIONS, PETITIONS AND MEMORIALS

The Secretary read the following communication from the Oregon
Association for Retarded Children:

"This association is greatly concerned about the need for
increased teacher training services and facilities for
teachers wishing to become prepared in the special education
field of mental retardation. The following resolution was
passed at our recent state convention and we request that
it be fully reviewed and acted upon by the Board of the
State System of Higher Education in cooperation with the
State Board of Education:

The Oregon Association for Retarded Children requests the
Board of the State System of Higher Education and the State
Board of Education to establish permanent training centers
for the teachers of mentally retarded children, one of which
is to be maintained in Portland and preferably in connection
with the Portland State College.

"We fully support the Congressional Bill HB 10842 which, if
passed, will provide grants in aid to institutions of higher
learning to establish or expand teacher training programs in the
field of mental retardation."

The Chancellor recommended that the communication be received by the
Board and that it be placed as an item on the agenda of the joint
meeting of the State Board of Higher Education and the State Board
of Education to be held early in September. The recommendation was
approved.

REPORT OF THE CHANCELLOR

The Chancellor opened his report with the following: "I know this
Board is very much interested in teaching and yet we talk very little
about it with all of our other business. But I think you would be
interested in knowing that two year-long courses over open circuit
television have been completed in the four cooperating institutions,
three of ours—the University of Oregon, Oregon State College, and
Oregon College of Education—and Willamette University. Apparently
these courses have been successful. All of our tentative measure-
ments have come up with the same answer, and that is NSD—no
significant difference.
Because of their outstanding contributions to classroom television teaching, the Chancellor made special mention of Professor Wendell H. Stephenson of the University of Oregon, who taught the year sequence in history, and of Associate Professor Wendell H. Slabaugh of Oregon State College, who taught the year sequence in chemistry.

The Board voted to give special commendation to Dr. Stephenson and Dr. Slabaugh for their contribution to television teaching and instructed the Secretary to send appropriate letters on behalf of the Board. The Board also suggested that letters of commendation and thanks from the Chancellor be sent to the Director of the Classroom Television program and to other teaching staff.

In order to provide an interim administration for Portland State College, the Chancellor indicated that he would appoint a committee which would be active from July 10 until the time of taking of office by a new president. The administrative committee will consist of Dr. John Swarthout, incoming Dean of Faculty, as Chairman; Professor John H. Stehn, Head of the Department of Music; and Dr. Errett Hummel, Assistant to the President.
The Board accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgment to the donors:

**University of Oregon**

**Scholarships & Fellowships**

Gifts totaling $10,990 from the following donors for scholarships and fellowships:

- Crown Zellerbach Foundation, San Francisco: $2,350.00
- Mr. & Mrs. E. W. Heckart, Corvallis: 100.00
- Institute of International Education, New York: 217.00
- Mr. H. A. Miller, Bend: 150.00
- Mrs. Sarah H. Miller, Bend: 150.00
- Oregon Congress of Parents and Teachers, Incorporated, Portland: 1,349.00
- Oregon State Elks Association, Tillamook: 100.00
- Portland Rose Festival Association, Portland: 142.00
- State Association of University of Oregon Women, Eugene: 100.00
- Western Golf Association, Golf, Illinois: 217.00
- Institute of International Education, New York: 142.00
- Quota Club of Eugene: 222.00
- University of Oregon Mothers, Creswell: 5,100.00
- Eugene Business and Professional Women's Club: 100.00
- Musician's Mutual Association, Eugene: 120.00
- Edison Parent-Teacher Association, Eugene: 231.00
- Estate of Ina Pearl Allen, McMinnville: 200.00

**City of Grants Pass**

Gift of records of the California and Oregon Coast Railroad, valued at $1,000, from the City of Grants Pass to the Library.

**Eugene Mineral Club**

Gift of $1,000 from the Eugene Mineral Club to establish a loan fund for the granting of loans as authorized by the Head of the Department of Geology.

**National Park Service**

Grant of $7,000 from the National Park Service, San Francisco, for research on "Archeological Studies in the John Day Reservoir Project on the Columbia River in the states of Washington and Oregon", under the direction of Dr. L. S. Cressman, Head, Department of Anthropology.

**A. J. Ersted**

Gift of $2,000 from Mr. A. J. Ersted for annual award for effective teaching by a member of the University of Oregon faculty.

**Housing & Home Finance Agency**

Grant of $72,800 from the U. S. Housing and Home Finance Agency for urban planning assistance to the cities of Astoria, Dallas, Gladstone, Klamath Falls, Oswego, Pendleton, Roseburg, Seaside and Umatilla, under the direction of Mr. Herman Kehrli, Director, Bureau of Municipal Research.
Meeting #267-15

Mrs. C. P. Tillman, Sr.
Gift of a handwoven Burmese skirt made by a Kachin weaver with an estimated value of $325 from Mrs. C. P. Tillman, Sr., Eugene, to the Museum of Art.

U. S. Atomic Energy Commission
Grant of $7,622 from the U. S. Atomic Energy Commission for research entitled "Nuclear Physics-Studies in Beta and Gamma Ray Spectroscopy", for the period June 1, 1958 through May 31, 1959, under the direction of Dr. Harry T. Easterday, Assistant Professor of Physics.

Mrs. M. Wester and Mrs. Flora W. Gay
Gift of Albee E. Wheeler plats of Lane County from Mrs. Mabel Wester and Mrs. Flora W. Gay, Eugene. The maps, together with the accompanying descriptions, are valued at $125 and are among the earliest records showing property ownership in Lane County.

Marion D. Ross
Gift of over four hundred original colored slides of American architecture, valued at $205.50, from Professor Marion D. Ross, Eugene, to the Library.

Various
Gifts of R. L. Polk City Directories, with an estimated aggregate value of $950, to the Library from the following donors:

First National Bank of Portland, Portland Directories for 1952 and 1953-54 $140.00
Shelton Realty, Inc., Yakima, Washington, Yakima Directories for 1946, 1949, 1953 and 1954-55 120.00
Credit Bureau of Cowlitz County, Longview, Washington, Kelso-Longview Directory, 19 volumes 570.00
Olympic State Bank, Port Angeles, Washington, Port Angeles Directory, 4 volumes 120.00

Dental School

U. S. Army
Grant of $7,084 from the U. S. Army, Dental Research Branch, to continue to May 31, 1959 the study of the "Dimensional Behavior of Wax Patterns as Used in the Indirect Inlay Casting Procedure", under the direction of Dr. D. B. Mahler, Assistant Professor and Head of Dental Materials Department.

U. S. Public Health Service
Grant of $5,000 from the U. S. Public Health Service, Bethesda, Maryland, to continue to May 31, 1959 the cancer training program, under the supervision of Dr. Norman H. Rickles, Associate Professor and Head of Department of Oral Pathology.

Medical School

U.S. Air Force
Grant of $9,200 from the U. S. Air Force for research for the period March 1, 1958 through February 28, 1959 on the cardiovascular reaction of the Alaskan Eskimo, under the direction of Dr. Herbert E. Griswold, Jr., Associate Professor of Medicine, and Dr. Charles Dotter, Professor and Head of the Department of Radiology.
Beta Sigma Phi Sorority
Gift of $382.37 from Beta Sigma Phi Sorority, Coquille, to be used for leukemia research, under the direction of Dr. Edwin E. Osgood, Professor and Head of Division of Experimental Medicine.

J. B. Bilderback
Gift of $125 from Dr. J. B. Bilderback, Portland, for the unrestricted use of Doernbecher Memorial Hospital for Children.

International Order of Job's Daughters
Gift of $802.93 from the International Order of Job's Daughters, Beaverton, for leukemia research in the Division of Experimental Medicine, under the supervision of Dr. Edwin E. Osgood, Professor and Head of the Division of Experimental Medicine.

Mrs. Keith Krewson
Gift of $135 from Mrs. Keith Krewson, Sutherlin, in memory of her husband who was recently killed in a logging accident, for the unrestricted use of Doernbecher Memorial Hospital for Children.

McDermott Foundation
Grant of $10,000 from the McDermott Foundation, Dallas, Texas, for support of constitutional medicine project at the Medical School, under the direction of Dr. Howard P. Lewis, Professor and Head of the Department of Medicine.

Oregon City Women of Elks
Gift of one A. O. Lensometer valued at $348 from the Oregon City Women of Elks, Oregon City, for the Department of Ophthalmology.

Oregon Heart Association, Inc.
Grant of $2,630 from the Oregon Heart Association, Inc., of Portland, for a study of "Induced Cardiac Arrest During Coronary Angiography and Selective Angiography in the Dog", under the supervision of Dr. Charles Dotter, Professor and Head of the Department of Radiology.

Portland Grade Teachers Assoc.
Gift of $300 from the Portland Grade Teachers Association, Portland, to purchase a Chaffin-Pratt suction machine and an instrument sterilizer.

Elks Lodge No. 142
Gift of one Bausch and Lomb Coral Motor Chair, valued at $876, two Bausch and Lomb Coral Ring Base Stools, valued at $117, and one Bausch and Lomb Castor Base Operator Stool, valued at $48, from Elks Lodge No. 142, Portland, for the Department of Ophthalmology.

Portland Women's Club
Gift of a wheelchair valued at $108 from the Portland Women's Club, for use in the Eye Clinic of the Outpatient Department.

Portland Women of Elks
Gifts consisting of one Bausch and Lomb Coral Instrument Stand valued at $675, one Bausch and Lomb Coral Base Visual Acuity valued at $188, and one Test Lens Cabinet valued at $118, from the Portland Women of Elks for the Department of Ophthalmology.

Alfred P. Sloan Foundation, Inc.
Grant of $40,500 from the Alfred P. Sloan Foundation, Inc., Portland, for a fellowship in Ophthalmology for the period July 1, 1958 to June 30, 1959, under the supervision of Dr. Kenneth C. Swan, Professor and Head of Ophthalmology.
Meeting #267-17

C. H. Watzek
Gift of $1,000 from Mr. C. H. Watzek, Portland, to be used for eye research, under the direction of Dr. Kenneth C. Swan, Professor and Head of the Department of Ophthalmology.

U. S. Atomic Energy Commission
Grants totaling $20,000 from the U. S. Atomic Energy Commission to be used for research as follows:

1. $10,000 - "An investigation of the use of Na-24 in cerebral edema, brain tumors, and focal lesions", April 1, 1958 through March 31, 1959, under the direction of Dr. G. M. Austin, Professor and Head of the Division of Neurosurgery.

2. $10,000 - "Intracellular Pickup of Radioactive Phosphorus by Prostatic Epithelial Cells", May 1, 1958 through April 30, 1959, under the direction of Dr. C. V. Hodges, Associate Professor and Head of the Division of Urology.

Alumni Association
Gift of $783.50 from the Alumni Association to be used for travel expenses of staff members to professional meetings out of the state.

Friendly Rosenthal Foundation, Inc.
Gift of $500 from the Friendly Rosenthal Foundation, Inc., Portland, for student scholarship programs.

Vierani Family Fund for Charitable Purposes
Gift of $1,035.66 from the Vierani Family Fund for Charitable Purposes, U. S. National Bank, Portland, to be used for purchase of supplies and medical accessories for medically indigent patients.

Oregon State College

Scholarships & Fellowships
Gifts totaling $14,618 from the following donors for scholarships and fellowships:

- Standard Oil Company of California, San Francisco $3,222.00
- Bechtel Corporation, San Francisco 1,500.00
- Century Club, Oregon State College 400.00
- College Folk Club 222.00
- Davidson Industries, Inc., Mapleton 100.00
- Mr. W. D. Hamilton, Portland 100.00
- The Ralph and Adolph Jacobs Foundation, Portland 250.00
- Mr. William R. Lenderking 500.00
- Oregon State College Mothers Club, Portland 222.00
- Van Waters & Rogers, Inc., Portland 200.00
- West Coast Electronic Manufacturers Association, Los Angeles, California 750.00
- Douglas County Home Extension Unit, Winston 222.00
- Larry Harrington Company, Inc., Portland 300.00
- The Kerns Company, Pilot Rock 400.00
- Omicron Chapter of Delta Kappa Gamma, Roseburg 130.00
- Oregon Congress of Parents and Teachers, Portland 3,124.00
- OSC Alumni Association 106.00
- Women of Sackett Hall 148.00
- Iron Fireman Manufacturing Company, Portland 222.00
- Dow Chemical Company, San Francisco, California 2,500.00

June 17, 1958
<table>
<thead>
<tr>
<th>Organization</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpha Phi Omega</td>
<td>Gift of $240 from Alpha Phi Omega to provide name designation signs for certain campus buildings.</td>
</tr>
<tr>
<td>American Society for Metals</td>
<td>Gift of $100 from American Society for Metals, Milwaukee, to purchase additional books for the W. J. Kroll Metallurgical Collection in the Library established by the Society.</td>
</tr>
<tr>
<td>Baroid Division, National Lead Co.</td>
<td>Grant of $3,120 from the Baroid Division, National Lead Co., Houston, Texas, to continue through 1958-59 the graduate research project under the supervision of Dr. W. H. Slabaugh, Associate Professor of Chemistry.</td>
</tr>
<tr>
<td>Chipman Chemical Co., Inc.</td>
<td>Grant of $5,146.25 from the Chipman Chemical Co., Inc., Portland, to the Agricultural Experiment Station Department of Agricultural Chemistry for investigations of analytical procedures for the determination of residues of 2,4-Dichlorophenoxycetic acid, under the direction of Mr. V. H. Freed, Associate Chemist and Associate Professor of Farm Crops.</td>
</tr>
<tr>
<td>Malheur County Legume Seed Growers Assoc.</td>
<td>Grant of $1,000 from Malheur County Legume Seed Growers Association to the Agricultural Experiment Station Department of Entomology for studies on the role of wild bees and honey bees in crop production, under the direction of Dr. W. P. Stephen, Assistant Entomologist.</td>
</tr>
<tr>
<td>Malheur County Onion Growers Association</td>
<td>Grant of $1,000 from the Malheur County Onion Growers Association to the Agricultural Experiment Station Department of Entomology for research on onion maggot control, under the direction of Dr. H. H. Crowell, Associate Entomologist.</td>
</tr>
<tr>
<td>Monsanto Chemical Co.</td>
<td>Grant of $2,000 from the Monsanto Chemical Company, St. Louis, Missouri, to the Agricultural Experiment Station Departments of Botany and Plant Pathology to continue support of fungicide studies, under the direction of Dr. R. A. Young, Professor of Plant Pathology.</td>
</tr>
<tr>
<td>National Council for Stream Improvement</td>
<td>Grant of $4,950 from the National Council for Stream Improvement, New York, to the Agricultural Experiment Station for continuation of cooperative research on &quot;Aquatic Biological Project and Aquatic Aspects of Stream Pollution&quot;, under the direction of Mr. R. E. Dimick, Professor and Head of the Department of Fish and Game Management.</td>
</tr>
<tr>
<td>National Plant Food Institute</td>
<td>Grant of $1,000 from the National Plant Food Institute, Washington, D. C., to the Agricultural Experiment Station for investigations on the need of lime and fertilizers for forage crops in the coastal area of Oregon, under the supervision of Dr. T. L. Jackson, Professor and Soil Scientist.</td>
</tr>
</tbody>
</table>
Grants totaling $113,900 from the National Science Foundation, Washington, D. C., to be used as follows:

1. $5,800 - Research on "Taxonomic and Biological Studies of the Wasp Tribe 'Cercerini'", continuation to March 31, 1960, under the direction of Dr. H. A. Scullen, Professor Emeritus of Entomology.

2. $14,600 - 1958 Summer Institute for College Biology Teachers.


Grant of $132 from the Oregon Forest Products Research Center to the Agricultural Experiment Station for research on characteristics of second growth Douglas Fir, under the direction of Dr. M. D. McKimmy, Assistant Professor of Forest Products.

Grant of $4,100 from the Oregon Strawberry Council, Salem, to the Agricultural Experiment Station for research on weed control, plant spacing studies, and irrigation research on strawberries, under the supervision of Dr. G. Crabtree, Assistant Horticulturist, and Mr. John Wolfe, Associate Agricultural Engineer.

Grant of $2,750 from the Oregon Heart Association for continuation to June 30, 1958 of studies on "Carbohydrate and Energy Metabolism in Heart Muscle", under the direction of Dr. Vernon H. Cheldelin, Director of Science Research Institute and Professor of Chemistry.

Grant of $16,100 from the Alfred P. Sloan Foundation, Inc., New York, for the continuation of research projects under the direction of Dr. J. C. Decius, Professor of Chemistry, and Dr. K. W. Hedberg, Assistant Professor of Chemistry.

Grants totaling $3,035 from various divisions of the U.S.D.A. Agricultural Research Service to the Agricultural Experiment Station for research in the following areas:

1. $750 - Genetics studies with turkeys, under the direction of Mr. J. A. Harper, Associate Professor of Poultry Husbandry and Associate Poultry Husbandman.

2. $1,200 - Improvement of beef cattle, under the direction of Dr. R. Bogart, Professor of Animal Husbandry and Animal Husbandman.

3. $185 - Fiber crop investigations, under the direction of Mr. W. R. Furtick, Assistant Professor and Assistant Agronomist.

Grants totaling $3,930 from the National Research Council of the National Academy of Sciences, Washington, D. C., for the continuation of family relationship studies under the direction of Dr. Lester A. Kirkendall, Professor of Family Life.
Filbert Control Board
Grant of $1,900 from the Filbert Control Board, Portland, to the Agricultural Experiment Station for the 1957-58 Crop Reporting Survey prepared by Dr. L. D. Calvin, Professor of Statistics and Statistician for the Experiment Station.

Oregon Filbert Commission
Grant of $500 from the Oregon Filbert Commission, Portland, to the Agricultural Experiment Station Statistical Service to apply toward the 1957-58 Crop Reporting Survey prepared by Dr. L. D. Calvin.

U. S. Army
Grant of $30,283 from the Office of the Surgeon General, U. S. Army, for the continuation to March 31, 1959 of studies on growth, breeding and longevity of rats fed irradiated foods, under the direction of Dr. E. C. Bubl, Associate Chemist, Agricultural Experiment Station.

U. S. Navy
Grant of $41,271.96 from Office of Naval Research, U. S. Department of Navy, for research January 1, 1958 through December 31, 1962 on the biochemistry of marine organisms, under the direction of Dr. Vernon H. Cheldelin, Director, Science Research Institute.

City of Portland
Grant of $7,500 from the City of Portland for the construction and testing of a model of the proposed spillway of Bull Run Dam No. 2, under the direction of Mr. M. Popovich, Professor and Assistant Dean of Engineering, in charge of Engineering Experiment Station.

Forest Protection and Conservation Committee
Grant of $1,800 from the Forest Protection and Conservation Committee, Corvallis, for research on the "Physiology of Tree Seed", under the direction of Dr. TeMay Ching, Assistant Agronomist, Agricultural Experiment Station.

Dairy Products Commission
Grant of $5,000 from the Dairy Products Commission, Salem, for the continuation of studies on the "Composition of Normal Cow's Milk", under the direction of Dr. G. A. Richardson, Professor of Dairy Technology and Dairy Chemist, Agricultural Experiment Station.

U. S. Public Health Service
Grants totaling $36,835 from the U. S. Public Health Service, Bethesda, Maryland, for research under the direction of Dr. V. H. Cheldelin, Director, Science Research Institute, for the period of June 1, 1958 through May 31, 1959 as follows:

1. $12,000 - Comparative electron transport patterns in biological systems.
2. $15,865 - Aerobic bacteria studies.
3. $8,970 - Biosynthesis of essential metabolites.

U. S. Public Health Service
Grant of $3,571 from the U. S. Public Health Service, Bethesda, Maryland, for studies on the "Effect of environmental factors on ability of aphids to transmit viruses", April 1, 1958 to March 31, 1959, under the direction of Dr. K. G. Swenson, Associate Professor of Entomology.
Agricultural Research Foundation

Gifts and grants totaling $7,833.79 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:

1. $1,570 - Research on "Chemical Aspects of Insecticides and Fungicides", under the direction of Dr. Leon C. Terriere, Associate Chemist and Associate Toxicologist.

2. $315 - Investigation of nutrition status of Black Tail Deer as reflected by available preferred browse species, under the supervision of Dr. P. H. Wesweg, Biochemist and Professor.

3. $1,398.79 - To support work on use of antibiotics for control of bacterial crown gall on nursery stock and work on airborne pollen and fungus spores that may cause allergies, under the direction of Dr. Roy A. Young, Plant Pathologist and Dr. A. M. Steward, Associate Professor of Botany.

4. $1,350 - Support of cooperative Fish and Game research, under the supervision of Professor A. S. Einarsen, Biologist Supervisor.

5. $1,400 - Research on "Toxicological Aspects of Insecticides", under the direction of Dr. L. C. Terriere, Associate Chemist and Associate Insect Toxicologist.

6. $1,800 - To purchase equipment for Cordley Hall, the new Agricultural and Biological Science Building.

Portland State College

Scholarships & Fellowships

Gifts totaling $922 from the following donors for scholarships and fellowships:

Associated Pot & Kettle Clubs of America, Los Angeles, California $ 500.00
PSC Mother's Club 222.00
Mr. Carl E. Hopkins, Portland 200.00

Arthur C. Jones

Gift of books, bulletins and papers valued at $150 and rocks and fossil specimens valued at $50 from Dr. Arthur C. Jones, Portland, to the Geology library and museum.

Research Corporation

Grant of $3,300 from Research Corporation, New York, for studies on the "Effect of Impurities of Oscillatory Hall Effect and Magnetoresistance of Bismuth Crystals", under the direction of Dr. Laird C. Brodie, Director of Research.

Lloyd L. Ruff

Gift of bulletins, papers, and reports valued at $650 from Mr. Lloyd L. Ruff, Portland, to the Geology library and museum.
Oregon College of Education

Scholarships & Fellowships

Gifts totaling $2,287.67 from the following donors for scholarships and fellowships:

- Bunker Hill P. T. A., Coos Bay $200.00
- Crown Zellerbach Foundation, San Francisco 208.67
- Milner Crest P. T. A., Coos Bay 100.00
- Monmouth Civic Club 186.00
- Oregon Congress of Parents and Teachers, Inc., Portland 1,593.00

Southern Oregon College

Amalia Britt Estate

An additional gift of $901.81 from the Amalia Britt Estate. This represents the balance of the bequest from the Estate to Southern Oregon College; the original amount of $37,771 was accepted by the Board in January 1957.

Eastern Oregon College

Scholarships & Fellowships

Gifts totaling $3,991 from the following donors for scholarships and fellowships:

- Drs. Lee B. Bouvy & Robert L. Stuart $186.00
- Mr. Joe DeWuns, Union 186.00
- Inland Radio, Inc. 100.00
- Junior Women's Club 186.00
- Oregon Congress of Parents & Teachers, Portland 2,897.00
- Pendleton Round-Up Association 250.00
- Sacajawea Hotel 186.00

General Extension Division

Boeing Airplane Company

Grant of $500 from Boeing Airplane Company, Seattle, Washington, for 1958 Air and Space Education Workshop, under the supervision of Dr. James C. Caughlan, Director, Portland Summer Session.

Crown Zellerbach Foundation

Grant of $600 from Crown Zellerbach Foundation, San Francisco, California, for 1958 Conservation Workshop, under the direction of Dr. James C. Caughlan, Director, Portland Summer Session.
At the April 1958 Board meeting, authorization was given to the Building Committee to inspect and accept the College Center Building at Portland State College. The building was inspected and accepted on May 20, 1958 by members of the Building Committee, other Board members, the architects, and members of the administrative staff of Portland State College and the Chancellor's office.

Construction of the College Center, designed by Architects Lawrence, Tucker and Wallmann, began in August 1956. The total area of the building is 52,386 square feet. The direct construction costs, including built-in kitchen equipment, average $19.09 per square foot. Construction was financed through:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sale of General Obligation Bonds</td>
<td>$1,025,000</td>
</tr>
<tr>
<td>Student Building Fee Balances</td>
<td>80,183</td>
</tr>
<tr>
<td>Rental from Cooperative Bookstore</td>
<td>7,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,112,683</strong></td>
</tr>
</tbody>
</table>

The building consists of a subbasement, a basement and two stories. Included in the basement are facilities for food service and a large unfinished area; on the first floor are the cafeteria, snack bar, and dining areas; and the second floor includes the student lounge, several meeting rooms, and a few offices.

The Committee found the building to be very satisfactory, all major work being completed with the exception of a few minor items. Subject to the completion of said minor items, and also subject to acceptable settlement by the Board's office with the appropriate contractor regarding window scratches and unsatisfactory terrazzo tile areas in the kitchen, the Committee accepted the work of the contractors. The Board confirmed the action of the Committee.

Bids received on May 20, 1958 for the construction of the first unit of the Oregon State College Physics-Chemistry Building, designed by Architects, Burns, Bear, McNeil and Schneider, were as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>5</td>
<td>$1,183,549</td>
<td>$1,266,183</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>6</td>
<td>$68,000</td>
<td>557,526</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>5</td>
<td>244,928</td>
<td>295,709</td>
</tr>
<tr>
<td>Combination Bid (higher than lowest separate bids)</td>
<td>1</td>
<td>$1,947,844</td>
<td></td>
</tr>
</tbody>
</table>

The Executive Committee on May 20, in conformity with Board Action of April 22, 1958, authorized Board officials to award construction contracts to the low bidders and within the funds available. Construction contracts have been awarded, and the budget is as follows:
Direct Construction Contracts:

General Work - O. R. Wayman, Portland  $1,183,549
Mechanical Work - Arnett's Albany 468,000
Electrical Work - L.H. Morris Electric Co., Eugene 244,928

Total direct construction costs $1,896,477

Architects' and engineering fees thereon 105,868
Equipment 116,420
Construction supervision, landscaping, and other physical plant costs 58,615
Contingency (approximately 2 per cent of direct construction costs) 38,562
Reserve for non-realization of the maximum potential grant from the U. S. Public Health Service 21,727

Total budget $2,237,669

Funds are to be provided from the following sources:

1957 Legislative Appropriation $1,780,000
U. S. Public Health Service Grant, maximum 457,669

$2,237,669

Since the construction bids were about $22,000 higher than anticipated, and the federal grant appears tentatively to be $21,727 less than had been contemplated, it was necessary to reduce the allowance for equipment by $29,000 and other budget items for the balance. It is expected that restoration for equipment will be made to a large extent from the contingency; request will not be made of the Board at any time to supplement the equipment allowance.

Present estimate of the amount of U. S. Public Health Service grant which can be claimed, based upon a tentative allocation of the total budget cost allocable to life sciences research is $435,942, or $21,727 less than the potential maximum grant. Therefore a reserve of $21,727 is being provided, with use thereof to be only for purposes compatible with U. S. Public Health Service grant regulations.

The direct construction cost of $1,896,477, which includes a substantial amount of built-in equipment, averages $19.31 per square foot for the area of 96,199 square feet.

The Executive Committee recommends that its report be accepted. The Board adopted the report and authorized the recommendations as presented.

PURCHASE OF HORNING PROPERTY, UO

The Board authorized that the H. G. Horning property located at 1536 Columbia Street, Eugene, be purchased for the University of Oregon. The property consists of a well landscaped lot 66.7 by 160 feet on which is located an old but well cared for two-story house which can
be rented for $90 a month. Two appraisals have been secured, one for $9,215 and the other for $9,000, for an average of $9,122.50. An option has been secured for $9,000.

It was President Wilson's recommendation that the property be purchased at the option price of $9,000 to be paid on July 1, 1958 from 1958-59 University property rental funds. The Board concurred in this recommendation.

(The property rental account at the University records the rental operations of properties located within the prescribed campus boundaries and which have been acquired primarily as sites for expected future construction. There are 105 rental units with a gross monthly rental of about $6,560. The approximate annual net cash income is $18,000 and is applied with Board authorization to acquire additional parcels of real property within the prescribed campus area.)

RENEWAL OF COOPERATIVE AGREEMENT WITH MULTNOMAH COUNTY HOSPITAL, UOMS

To continue the long-time cooperative arrangement that has been in effect between the University of Oregon Medical School and the Multnomah County Hospital, the Board authorized the renewal of the cooperative agreement to be effective from July 1, 1958 to July 1, 1970. The essential features of the old contract, which has been satisfactory to both parties, are included in the new one.

APPOINTMENTS TO BASIC SCIENCE EXAMINING COMMITTEE

The terms of appointment of two members of the Basic Science Examining Committee expire June 30, 1958. The Board approved the appointment of Dr. E. V. White, Associate Professor of Chemistry, University of Oregon, as a replacement for Dr. A. H. Kunz, Professor Emeritus of Chemistry, University of Oregon, as Examiner in Chemistry, effective July 1, 1958, and the reappointment of Dr. C. V. Langton, Director of Physical Education at Oregon State College, as Examiner in Hygiene, effective on the same date. Both appointments are for a period of three years.

EASEMENT TO CITY OF EUGENE, UO

The City of Eugene has requested a permanent easement covering a six-foot strip of land along Garfield Street between Sixteenth and Seventeenth Avenues, Eugene (property recently purchased for the University of Oregon for a proposed family housing project), together with the right to lay, construct, and maintain and repair a storm sewer. In the event the sewer is abandoned, the property will revert to the State. The Board approved the request and authorized appropriate Board officials to sign the easement.

FINANCE

Transfer to PSC Library, GED

The Board approved a budget transfer in the 1958-59 budget of $1,000 from the 1958 Portland Summer Session budget to the Portland State College Library requisition budget to be applied toward costs of visual instruction materials to be provided for the General Extension Division by the Portland State College Library.

Budget Addition for "Centennial of the Arts", GED

The Board approved an advance of $15,000 from the Board's Unappropriated Fund to cover the cost of a "Centennial of the Arts" to be conducted in cooperation with the Portland summer session and other Oregon institutions of higher learning. It is understood that any net income from the project will be returned to repay the advance.
The Chancellor informed the Board that the State System has been urged by the Centennial Commission to participate to the fullest extent possible in the Oregon Centennial celebration. The "Centennial of the Arts" is one phase of the over-all System program. In addition, an interinstitutional committee has been organised to prepare an educational exhibit for the centennial grounds in Portland. In an attempt to make the best use of Board funds and still have a worthwhile display, the committee has asked the independent colleges of the state to join in presenting one exhibit representing all higher education in Oregon.

The Chancellor further emphasized that insofar as individual institutions cooperate or participate in centennial programs other than the "Centennial of the Arts" and the all-state educational exhibit, the cost of such participation probably will have to be provided by the institution concerned from its teaching equipment and supplies budget or through a special appropriation from the Centennial Commission.

**Budget Transfers, PSC**

The Board approved transfers in the 1958-59 budget of Portland State College as follows:

From: Instructional equipment replacements $2,000.00
      Physical plant operating budget $1,827.28
      $3,827.28

To:   Equipment in the Library budget (for book purchases - increases total library equipment item from $21,065 to $25,892) $3,827.28

The Board further authorized that the above amount of $3,827.28 be covered by budget savings in the 1957-58 budget, to be transferred to the 1958-59 institutional reserve, after the 1957-58 fiscal records are closed.

**Budget Transfers, UOMS**

The Board approved the transfer of $26,760.76 to the Medical School Salary Savings Reserve from the department of Radiology, $9,260.76, and from Otolaryngology, $17,500, representing unfilled positions in year 1957-58. Dean Baird expects these positions to be filled during year 1958-59. From the above salary savings, Dean Baird recommends transfers to the following budget accounts to cover budget deficiencies during year 1957-58:

- Business Office $4,000.00
- Telephone Exchange 2,000.00
- Public Affairs & Publications 2,600.00
- Registrar's Office 960.76
- Obstetrics and Gynecology 500.00
- Sundry Clinical Instruction 1,000.30
- Animal Department 1,200.00
- Nursing Education 1,000.00

$13,260.76
The budgeted position as Head of the Department of Dairy and Animal Husbandry at Oregon State College was not filled during 1957-58. The Board approved the transfer of the unallocated salary funds in the amount of $11,600 from this position to the following accounts:

- Dairy and Animal Husbandry Department requisitions budget to cover expenses incurred in interviewing candidates for the department head position: $991.12
- Reserve for Salary Savings of the Agricultural Experiment Station: 6,525.78
- Institutional Salary Savings Reserve: 4,083.10
- Total: $11,600.00

The Board approved the transfer of $872.21 from the Dental School Operating Reserve to the Illustration Division materials and expense account.

The Board approved the transfer of salary savings aggregating $34,110.06 to the Salary Savings Reserve from the following departments:

- General Library: $4,935.01
- Business Administration (Includes $15,000 for unfilled deanship): 23,350.00
- Chemistry: 2,125.05
- Physics: 3,700.00
- Total: $34,110.06

The Board further authorized that funds totaling $8,323.63 be transferred from the Salary Savings Reserve to the following accounts:

- Operating Reserve - as reimbursement for funds advanced for honorariums and expenses involving new staff: 5,314.31
- Graduate School - to provide moving costs for Dr. Harry Alpert, new Dean of the Graduate School: 2,176.00
- Business Administration - to provide moving costs for Dr. Edward W. Reed, Professor of Finance: 500.00
- Psychology - to provide funds required for continuation of appointment of Miss Jean Johnson, Graduate Assistant, at 30 per cent time for the period of March 31 through June 30, 1958, at a salary of $400: 333.32
- Total: $8,323.63
Meeting #267-28

June 17, 1958

Budget Transfer, UO
The Board approved the transfer of $900 from the 1957-58 Operating Reserve of the University of Oregon to the University Counseling Center Budget to cover the cost of a study to establish a common admissions procedure with Oregon State College.

Budget Addition, UO
The Board approved the addition of $3,000 from the Board's Unappropriated Funds to the equipment budget of the University of Oregon Speech Department to replace tubes and provide funds for other non-recurring maintenance items used by the University television broadcasting studios.

Budgeting of New Funds, OCE
The Board approved the budgeting of a grant in the amount of $924 from the Oregon State Board of Health to Oregon College of Education to conduct Child Guidance Services during the 1957-58 academic year.

Budget Transfers, GED
The Board approved the following budget additions and transfers to cover necessary operating costs in the General Extension Division during the fiscal year 1957-58:

From:
Overrealized student fee income, Portland evening classes $34,738.00
Overrealized student fee income, 1957 Portland Summer Session 11,660.91
Dean's Operating Reserve 12,670.83

$59,069.74

To:
Portland Extension Center, Wages $16,260.00
Materials and Expense 19,890.00 36,150.00
Portland Summer Session, 1957 Wages $11,660.91
Materials & Expense 249.83 11,910.74
Dean's Office 900.00
State-Wide Classes 5,000.00
Visual Instruction 500.00
International Affairs 250.00
Physical Plant Operation (GED Bldg.) $4,259.00

$59,069.74

The amounts from overrealized student fee income in Portland Extension Center and in the 1957 Portland Summer Session represent increases in student enrollments not anticipated in the original 1957-58 budgets. The amounts are required to meet instructional costs for the added numbers of students in the two divisions.
The Board approved the following budget transfers to cover necessary operating costs at Portland State College during year 1957-58:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>President's Office</td>
<td>$800.00</td>
</tr>
<tr>
<td>Telephone Exchange</td>
<td>2,500.00</td>
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The Board approved the following budget adjustments to be considered as amendments to the original operating budget of the General Extension Division for year 1958-59, previously approved by the Board on April 22, 1958:

1. **Visual Instruction**

   Increase of $3,200 from estimated increase in film rental income, the additional funds to be used to provide for the rental cost of the Encyclopedia Britannica physics films in the new high school science instruction program recently reported to the Board.

2. **Portland Extension Center**

   Increase in operating budget of $30,000--$18,000 to materials and supplies, and $12,000 to wages. These added funds are to be provided from an increase in estimated student fee income in the Portland Extension Center. Experience during the three terms of the current school year indicates that an increased volume of student enrolments will occur with a corresponding increase next year in costs of instruction and in the student fee income to be produced by the added classes. These adjusted amounts should be included in the original budget for the year 1958-59.
Meeting #267-30

June 17, 1958

Budget Transfers, OCE

The Board approved the following transfer of funds aggregating $7,429.36 to prevent 1957-58 year-end overdrafts at Oregon College of Education:

From:  
President's Office $225.00  
Duplicating Services 900.00  
Registrar's Office 175.00  
Commencements & Convocations 150.00  
Director's Office, General Education 150.00  
Operating Reserve 5,829.36  
Total $7,429.36

To:  
Publications $110.00  
Audio-Visual Aids 1,010.00  
Counseling, Residence Halls 1,232.00  
Campus Laboratory School 675.00  
Off-Campus Student Teaching 75.00  
Music 398.00  
Western Oregon Cooperative 150.00  
Speech & Hearing  
Building Repairs 3,729.36  
Land Purchase 50.00  
Total $7,429.36

Budgeting of U. S. Children's Heart Research account of $20,642.50 of additional funds received from the U. S. Children's Bureau for research being conducted at the Crippled Children's Division in cooperation with the Department of Surgery. Of the total addition, $16,397.50 will be used for equipment and $4,245 for materials and expense.

Budget Transfers, SOCC

The Board approved the following budget transfers to cover necessary operating costs at Southern Oregon College during the 1957-58 academic year:

From:  
Operating Reserve $2,242.17  
Telephone Exchange 260.00  
Alumni Records 450.00  
Diplomas & Certificates 70.00  
Student Welfare 250.00  
Teacher Placement Service 140.00  
Training School 135.00  
Teacher-in-Service Education 365.00  
Speech & Hearing Clinic 800.00  
Janitorial 1,365.00  
Building Repairs 3,944.00  
Water 3,315.00  
State Restoration Fund 43.00  
Boiler and Fire Insurance 51.00  

Total $13,430.17
To: Commencement and Convocation $ 160.00
President's Office 330.00
Business Office 105.00
Publications 915.00
Registrar's Office 150.00
General Instruction 5,260.17
Visual Instruction Service 1,210.00
Heating 120.00
Light and Power 2,315.00
Campus and Grounds 2,580.00
Library 255.00

$13,430.17

Budget Addition, UO

The Board approved an addition of $5,000 to the 1958-59 budget of the University from the Board's Unappropriated Fund to finance a study of "Foreign Trade Interests in the State of Oregon" in cooperation with the Library of Congress and the State Department of Planning and Development. The proposed budget for the study project is as follows:

For part-time services of two academic staff members in Business Administration and Economics $ 2,641.21
Clerical wages 900.00
Travel of staff 1,023.70
Supplies 435.09

Total $ 5,000.00

Budget Transfers, OSC

$12,816.33 to prevent 1957-58 year-end overdrafts at Oregon State College:

From: Graduate School $ 1,183.22
Information 550.00
Journalism 250.00
Dean of Engineering 1,662.00
Civil Engineering 3,000.00
Engineering Experiment Station 200.00
Industrial Engineering and Industrial Arts 1,300.00
Chemical Engineering 50.00
Family Life & Home Administration 511.11
Business Office 2,750.00
General Equipment Reserve 130.00
Equipment Acquisition 1,030.00
Physical Education for Men 200.00

Total $12,816.33

To: Publications $ 1,250.00
President's Office 1,050.00
Campus Maintenance 1,160.00
Building Repairs 2,888.00
Heating 6,468.33

Total $12,816.33
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1957-58 and 1958-59 budgets:

Appointment of the following personnel to positions approved in the 1958-59 budget, to be effective September 1, 1958, unless otherwise designated:

**N. Saito, Appointment**  
Dr. Nobuhiko Saito as Visiting Professor of Chemistry, for the 12-months' period beginning September 1, 1958, at a salary rate of $8,000 to be provided 75 per cent from the U. S. Public Health Service Statistical Thermodynamics grant, and 25 per cent from the Alfred P. Sloan Foundation grant.

**T. Yamamoto, Appointment**  
Dr. Tsunenobu Yamamoto as Visiting Professor of Chemistry, for the 12-months' period beginning September 1, 1958 at a salary rate of $8,000 to be provided 75 per cent from the National Science Foundation grant for research on Theoretical Chemistry, and 25 per cent from the Alfred P. Sloan Foundation grant.

**Margaret A. P. Montgomery, Appointment**  
Miss Margaret Anne Patricia Montgomery as Instructor in Physical Education for the academic year 1958-59, at a salary rate of $5,200; $200 salary funds required for appointment at higher-than-budgeted salary to be provided from the Operating Reserve.

**E. R. Reuter, Appointment**  
Mr. Edward R. Reuter as Assistant Professor of Physical Education and Wrestling Coach, yearly tenure, 10-months' service, at a salary rate of $5,724, 80 per cent of which is to be charged to the School of Health and Physical Education and 20 per cent to the Athletic Activities budget.

**B. S. Ecklund, Appointment**  
Mr. Brad S. Ecklund as Assistant Football Coach, with rank of Instructor, yearly tenure, 12-months' service, effective July 1, 1958, at a salary rate of $7,800 to be provided from the Athletic Activities budget.

**L. F. Hodgden, Appointment**  
Mr. Lee F. Hodgden as Assistant Professor of Architecture, yearly tenure, 10-months' service, at a salary rate of $6,000; $750 salary funds released by appointment at lower-than-budgeted rate to be retained pending further personnel adjustments.

**D. S. Harwood, Jr., Appointment**  
Mr. Dale S. Harwood, Jr., as Assistant Professor of Accounting, yearly tenure, 10-months' service, at a salary rate of $6,000.

**E. Novitski, Appointment**  
Dr. Edward Novitski as Professor of Biology, yearly tenure, 10-months' service, at an annual salary of $11,000, effective September 1, 1958; $500 released by appointment at lower-than-budgeted rate to be held in the Biology budget pending further personnel adjustments.
H. Bekker, Appointment
Mr. Hugo Bekker as Assistant Professor of Germanic Languages, yearly tenure, 10-months' service, at an annual salary rate of $5,500.

P. E. Watson, Appointment
Mr. Paul E. Watson as Associate Professor of Education, yearly tenure, 10-months' service, at an annual salary of $7,000; Mr. Watson is a joint appointee of the University and the General Extension Division—Portland Extension Center, and his salary and time will be divided equally between the two. Dean Sherburne concurs in this recommendation.

Dale Benedict, Reappointment
Reappointment to a budgeted position of Mr. Dale Benedict as Assistant Professor of Interior Design, yearly tenure, ten-months' service, at an annual salary rate of $5,250, effective September 1, 1958. Mr. Benedict has recalled his resignation which was to have become effective June 30.

Herbert Bisno, Leave without Pay
Extension of leave of absence without pay through the 1958-59 academic year for Dr. Herbert Bisno, Assistant Professor of Sociology, to accept a temporary position as consultant to the School of Social Work at the Hebrew University in Jerusalem; and to replace Dr. Bisno.

G. B. Johnson, Reappointment
Reappointment for the 1958-59 academic year of Dr. Guy Benton Johnson, Jr., as Assistant Professor of Sociology, ten-months' service, at a salary of $6,000; $1,000 released by appointment at lower-than-budgeted salary to be retained pending further personnel adjustments in the department.

Willard Hammer, Resignation
Resignation of Mr. Willard Hammer, Wrestling and Assistant Football Coach with rank of Assistant Professor of Physical Education, effective May 8, 1958, to accept the position of head football coach at Iowa State Teachers College; $438.97 released in Health and Physical Education budget to be transferred to the Salary Savings Reserve, and $780.38 released in the Athletic Activities budget to be retained pending further personnel adjustments.

LeRoy Klemm, Sabbatical Leave
Sabbatical leave on half salary for the academic year 1958-59 for Dr. LeRoy Klemm, Associate Professor of Chemistry, to accept a Guggenheim fellowship which will permit him to conduct laboratory research in organic chemistry in Zurich, Switzerland, under an internationally famous chemist. Unused salary to be retained in the chemistry budget pending appointment of a replacement.

N. D. Sundberg, Redistribution of Time & Salary
Redistribution of time and salary, effective the 1957-58 spring term, of Dr. Norman D. Sundberg, Associate Professor of Psychology, from full time in Psychology to 57 per cent time and salary ($1,333.33) in Psychology and 43 per cent time and salary ($1,000) to Clinical Psychology project supported by a U. S. Public Health Service grant; $1,000 released in Psychology to be transferred to the Salary Savings Reserve.
F. M. Dickey, Resignation
Resignation of Dr. Franklin M. Dickey, Assistant Professor of English, effective June 30, 1958, to accept a position at the University of New Mexico; $6,250 salary funds released to be retained pending a replacement appointment.

J. Culbertson, Salary Increase
Increase in salary from $7,200 to $7,700, effective September 1, 1958 for Mr. Jack Culbertson, Assistant Professor of Education; $500 required to be provided from the 1958-59 Operating Reserve.

E. R. Bingham, Sabbatical Leave
Sabbatical Leave on half salary for the academic year 1958-59 for Dr. Edward R. Bingham, Associate Professor of History, to do research and complete a biography on Charles Erskine Scott Wood. Unused salary to be retained for appointment of a substitute.

R. J. Richman, Salary Increase
Increase in salary from $5,750 to $6,000, effective September 1, 1958 for Dr. Robert J. Richman, Assistant Professor of Philosophy, without change in rank, tenure, or term of service; $250 required to be provided from the Operating Reserve.

L. J. Casanova, Change in Months of Service
Change in months of service from twelve to ten for Mr. L. J. Casanova, Head Football Coach with rank of Associate Professor of Physical Education, effective at the beginning of the 1958-59 fiscal year, without change in rank, tenure, or annual salary rate approved for 1958-59.

W. J. Bowerman, Change in Months of Service
Change in months of service from twelve to ten for Mr. W. J. Bowerman, Assistant Director of Athletics, Head Track Coach, with rank of Associate Professor of Physical Education, effective at the beginning of the 1958-59 fiscal year, without change in rank, tenure, or annual salary rate approved for 1958-59.

F. W. Bittner, Sabbatical Leave
Sabbatical leave on half salary for the academic year 1958-59 for Mr. Francis W. Bittner, Assistant Professor of Piano, for advanced study in composition, theory and literature of music at Yale University.

D. P. Hatch, Resignation
Resignation of Mr. David P. Hatch, Assistant Professor of Art, effective June 30, 1958, to accept another position; $5,550 salary funds released to be retained for a replacement appointment.

S. W. Little, Resignation
Resignation of Mr. Sidney W. Little, Dean of the School of Architecture and Allied Arts, effective July 31, 1958, to accept the position as Dean of the College of Fine Arts and Head of the Department of Architecture at the University of Arizona; $12,841.66 salary funds released to be retained pending the appointment of a replacement.

E. G. Ebbighausen, Sabbatical Leave
Sabbatical leave on half salary during the academic year 1958-59 for Dr. E. G. Ebbighausen, Professor of Physics, to accept a fellowship from the National Science Foundation for study and research in the field of spectroscopic binaries at the Dominion Astrophysical Observatory, Victoria, Canada; $4,300 released to be retained for a replacement appointment.
Medical School

Jean Lewis, Appointment
Appointmen to a budgeted position of Miss Jean Lewis as Assistant Professor of Nursing Education, yearly tenure, 12-months' service, at an annual salary rate of $5,760, effective March 24, 1958; $544.20 required because of overlapping appointment at a higher-than-budgeted rank and salary to be transferred from wages in the department.

Kenneth Gaver, Appointment
Appointment to a budgeted position of Dr. Kenneth Gaver as Assistant Professor of Psychiatry, yearly tenure, 12-months' service, at an annual salary rate of $12,000 for 90 per cent time, effective July 1, 1958.

B. B. Ross, Change in Tenure
To correct an oversight in the 1958-59 Medical School budget, change from yearly to indefinite tenure, effective July 1, 1958, for Dr. Benjamin B. Ross, Assistant Professor of Physiology, without change in rank, term of service, or salary.

A. J. Rampone, Promotion and Change in Tenure
Promotion from Instructor to Assistant Professor of Physiology with indefinite tenure for Dr. Alfred J. Rampone, effective July 1, 1958, without change in term of service or salary; this recommendation is also to correct an omission in the 1958-59 Medical School budget.

J. Rosenfeld, Designation as Professor Emeritus of Pediatrics, effective July 1, 1958. Dr. Rosenfeld, who now holds the rank of Clinical Professor of Pediatrics, has served with distinction on the Medical School staff on a volunteer basis for 46 years.

J. D. Matarazzo, Increase in Salary
Increase in salary from $12,000 to $12,850, effective July 1, 1958, for Dr. Joseph D. Matarazzo, Professor of Medical Psychology. During the past year, Dr. Matarazzo, who is Head of the Division of Medical Psychology, has been instrumental in the successful establishment of the Department of Psychiatry as a regular department. The required addition of $850 is to be provided from the psychiatry Public Health Service research grant.

Lura Eldredge, Continuation of Appointment
Continuation through September 30, 1958 of the temporary appointment of Miss Lura Eldredge as Associate Professor of Nursing Education, at an annual salary rate of $7,000; $1,750 salary funds required to be provided from the Operating Reserve. This continuation in appointment will permit Miss Eldredge to complete the study on pre-nursing courses she has been making for the department.

D. G. Nyhan, Increase in Salary
Increase in salary from $5,500 to $6,000 effective April 1, 1958, for Mr. David G. Nyhan, Research Assistant in Pediatrics, as recognition of his excellent work in the research program in pediatrics; $125 required salary funds to be provided from the U. S. Public Health Service grant under which Mr. Nyhan is employed.

L. Langston, Increase in Time & Salary
Effective July 1, 1958, increase in time from 10 to 13 per cent and increase in salary from $1,200 to $1,500 for Dr. Laurence Langston, Clinical Instructor in Orthopedic Surgery; $300 required to be provided from the Operating Reserve.
Increase in salary from $7,000 to $7,620 and change from yearly to indefinite tenure, effective July 1, 1958, for Dr. Robert D. Koler, Assistant Professor of Medicine, without change in rank or term of service; the required amount of $620 is to be provided, $380 from the requisition budget in Experimental Medicine and $240 from the Medical School Operating Reserve. Dr. Koler, one of the most capable younger faculty members, has received very attractive offers elsewhere.

The approved budget for 1958-59 listed an advance in rank to Research Professor of Ophthalmology at an increase in salary to $16,000 for Dr. John E. Harris, who currently holds the rank of Associate Professor at a salary of $13,000 for 90 per cent time. The increase in rank and salary was recommended in an attempt to retain Dr. Harris; however, he has recently accepted the position as Head of the Department of Ophthalmology at the University of Minnesota effective some time in the late fall. Because of this development, Dean Baird believes it advisable to withdraw the recommendation listed in the 1958-59 budget and to recommend that Dr. Harris be continued at his present rank and salary until his resignation and that the $3,000 salary funds released in the 1958-59 budget be transferred to the Salary Savings Reserve pending the appointment of a successor.

Increase in time and salary for Dr. Sheldon A. Walker, Associate Clinical Professor, from 10 per cent time and $600 salary to 25 per cent time and $3,600 annual salary, effective August 15, 1958, without change in rank, tenure, or term of service; and

Transfer from volunteer to regular status for Dr. Thomas S. Saunders, Associate Clinical Professor, yearly tenure, 12-months' service, at an annual salary of $3,600 for 25 per cent time, effective August 15, 1958; $5,601.62 required for the above adjustments for Drs. Walker and Saunders, necessitated by the sabbatical leave of Dr. T. Fitzpatrick, will be provided from the Salary Savings Reserve.

Appointment to a budgeted position of Miss Esther Kirmis (vice Beverly Bradshaw, resigned December 31, 1957) as County Extension Agent in Morrow County with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $6,408, effective June 16, 1958; $2,571 released by late appointment to be transferred to the Reserve for Salary Savings.

Sabbatical leave on full salary during the period August 1 through November 30, 1958, for Dr. C. E. Maser, Dean of the School of Business and Technology, to continue his studies, recommendations, and writing with respect to the postwar economic and social problems caused by the continuing creation and changing patterns of world refugeeism, particularly in Germany. On invitation from the Office of the Foreign Secretary of Germany and as one of the two American Honorary Members of the European Association for the Study of World Refugee Problems, Dr. Maser will attend a number of European conferences as well as visit various government refugee centers throughout Europe, the Near East and possibly the Far East.
Sabbatical leave on half salary effective September 1, 1958 through August 31, 1959 for Dr. W. W. Chillcott, Associate Professor of Botany and Plant Pathology, for study and research in Europe in the field of plant ecology, particularly the manner in which Scandinavian ecologist relate forest understory vegetation to forest site potential and management with the purpose of applying this knowledge to land management problems in Oregon. Unused salary to be retained for the appointment of a substitute.

Sabbatical leave on half salary for the period September 1, 1958 through June 30, 1959, for Dr. Leo E. Jones, Associate Professor of Botany and Plant Pathology, for the study and research in the growing of plant tissues in thin "micro-cultures" and methods of inoculating such cultures with known plant pathogens so that plant diseases can be studied more specifically. When he returns to Oregon State College, Dr. Jones plans to offer a training course and initiate a research program in this phase of plant pathology. Unused salary to be retained for the appointment of a substitute.

Change in effective appointment date from November 1, 1957 to April 14, 1958 of Dr. Garvin Crabtree as Assistant Horticulturist and Assistant Professor of Horticulture, yearly tenure, 12-months' service, at a salary rate of $6,490; and to assist Dr. Crabtree in the delayed program.

Increase in time from one-third to full time with a corresponding increase in salary for Mr. W. P. Anderson, Junior Scientist with rank of Instructor, effective February 1 through June 30, 1958; $1,724.74 required to be provided from salary funds released by delayed appointment of Dr. Crabtree; the balance of funds released, $1,213.78, is to be transferred to wages for the employment of part-time assistance for Mr. Anderson.

Redistribution of time and salary for Dr. James J. Brady, Professor of Physics, from full time in Physics to half time each in Physics and the Boeing Research Project, effective February 1 through June 30, 1958; $300 of Physics salary funds released to be transferred to wages for the employment of student assistance, with the balance of $2,700.90 to be transferred to the Salary Savings Reserve.

Resignation of Mrs. Hazel K. Westcott, Administrative Assistant in the President's Office, with rank of Assistant Professor, effective April 30, 1958. Mrs. Westcott, who is past retirement age, is resigning at this time after 32 years of service because of family illness and because it is a logical time in work schedule for the change. $1,081.66 salary funds released to be retained for replacement assistance.

Resignation of Mr. George Hunter, Documents Librarian with rank of Assistant Professor, effective June 15, 1958, to accept a position as Science Librarian at Idaho State College; $212.50 salary funds released to be transferred to the Salary Savings Reserve.
E. G. Knox,  
Redistribution of Time and Salary  

Redistribution of time and salary as follows for Dr. E. G. Knox, Associate Professor of Soils and Associate Soil Scientist, Agricultural Experiment Station, effective April 1, 1958, to reflect more accurately his current teaching load:

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<th>From: Instruction</th>
<th>Agricultural Experiment Station</th>
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<td>Agricultural Experiment Station</td>
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Instruction funds in the amount of $896.83 required for this adjustment are to be provided from unallocated salary of Dr. C.T. Youngberg, who resigned effective August 15, 1957; the balance of $1,179.43 of resident instruction funds still unallocated from Dr. Youngberg's salary is to be transferred to the Oregon State College Salary Savings Reserve. The unused salary of $1,596.91 in the Soils Experiment Station is to be transferred to wages for part-time assistance.

D. D. Hill,  
Termination of Leave without Pay  

Termination of leave of absence without pay effective April 21, 1958, for Dr. D. D. Hill, Professor and Head of the Department of Farm Crops; Dr. Hill's leave, which began on the first of the year, was approved in January without a specific termination date. At that time $1,000 of salary funds released were transferred to the wage budget for substitute assistance; it is recommended that the balance aggregating $2,819.44 be transferred, $1,904.16 to the Oregon State College Salary Savings Reserve and $915.28 to the Experiment Station Salary Savings Reserve.

H. G. Vatter,  
Resignation  

Resignation of Dr. Harold G. Vatter, Associate Professor of Economics, effective June 30, 1958. For the past two years, Dr. Vatter has been on leave without salary; no budgetary adjustments are required by his resignation.

I. R. Jones,  
Redistribution of Time and Salary  

Redistribution of time and salary for Dr. I. R. Jones, Professor and Dairy Husbandman, effective July 1, 1957 as follows:

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The increase of $1,716.90 to the Instruction budget is provided from the salary budgeted for the unfilled position of the head of
the department of Dairy and Animal Husbandry. The saving of $1,716.50 in the Experiment Station budget is transferred to the Experiment Station Salary Savings Reserve (see Finance Item No. 12).

K. Hedberg, Promotion and Salary Increase
Promotion in rank from Assistant to Associate Professor of Chemistry and increase in salary from $7,600 to $7,900 for Dr. Kenneth Hedberg, effective September 1, 1958, without change in tenure or term of service; $300 required for salary increase to be provided from the Salary Savings Reserve.

N. Marksheffel, Salary Increase
Increase in salary from $8,000 to $8,500 for Mr. Ned Marksheffel, Associate Professor of Education, effective September 1, 1958, without change in rank, tenure, or term of service; $500 required for increase to be provided from the Salary Savings Reserve.

A. Leeland, Salary Increase
Increase in salary from $7,000 to $7,400 for Mr. Albert Leeland, Assistant Professor of Education, effective September 1, 1958, without change in rank, tenure, or term of service; $400 increase to be provided from the Salary Savings Reserve.

B. Malamud, Salary Increase
Increase in salary from $5,800 to $6,250 for Mr. Bernard Malamud, Assistant Professor of English, effective September 1, 1958, without change in rank, tenure, or term of service; $450 required for increase to be provided from the Salary Savings Reserve.

Portland State College

Appointments to Budgeted Positions
Appointment of the following personnel to positions approved in the 1958-59 budget, to be effective September 1, 1958, unless otherwise designated:

J. W. Ferguson, Appointment
Dr. James W. Ferguson as Professor of Chemistry, yearly tenure, 10-months' service, at a salary rate of $9,300; $300 released by appointment at lower-than-budgeted salary to be transferred to the Salary Savings Reserve.

E. P. Gnoza, Appointment
Mr. Edmond Peter Gnoza as Assistant Professor of Library Science, 12-months' service, yearly tenure, at an annual salary of $6,560, effective August 11, 1958; funds released by late appointment to be transferred to the Salary Savings Reserve.

N. N. Greene, Appointment
Mr. Norman N. Greene as Assistant Professor of Political Science, yearly tenure, 10-months' service, at a salary rate of $5,500.

C. A. Keeler, Appointment
Mr. Carl A. Keeler as Assistant Professor of Mathematics, yearly tenure, 10-months' service, at a salary of $5,500; $500 released by appointment at lower-than-budgeted rate to be transferred to the Salary Savings Reserve.

P. C. Gilmore, Appointment
Mr. Philip C. Gilmore as Assistant Professor of Art, yearly tenure, 10-months' service, at a salary rate of $5,250; $50 required for appointment at higher-than-budgeted rate to be provided from the Salary Savings Reserve.
Miss Helen Jane Cosgrove as Chief Counselor for Women, with rank of Instructor in Education, yearly tenure, 10-months' service, at a salary of $5,500; $450 of the $500 required for appointment at higher-than-budgeted rate to be provided from the Salary Savings Reserve, with the additional $50 required to be transferred from the Operating Reserve.

Dr. Mark Gurevitch as Professor of Physics, yearly tenure, 10-months' service, at a salary rate of $8,900; $800 released by appointment at lower-than-budgeted rate to be transferred to the Salary Savings Reserve.

Mr. LeRoy A. Hewitt as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at an annual salary rate of $5,650; $200 released by appointment at less than the budgeted rate to be transferred to the Salary Savings Reserve.

Leave of absence without pay for the 1958-59 academic year for Dr. Edith Sullivan, Assistant Professor of Psychology, to accompany her husband to another state while he completes a year of postgraduate residency; salary funds released to be retained for a replacement appointment.

Leave without pay for the 1958-59 fall term for Mrs. Margaret Greenslade, Assistant Professor of Health Education, to complete her doctorate at Indiana University; $2,050 salary funds released to be retained for employment of a replacement.

Sabbatical leave on half salary for the period of September 1, 1958 through June 30, 1959, for Dr. J. F. Cramer, Professor of Education, to accept a Fulbright Fellowship to do research and lecture at the National University of Taiwan. Salary funds released to be retained for substitute assistance.

Appointment of the following personnel to positions approved in the 1958-59 budget, to be effective September 1, 1958, unless otherwise designated:

Mr. Wallace Earle Johnson as Instructor of Humanities and Director of Information, yearly tenure, 12-months' service, at an annual salary of $6,136, to be budgeted 20 per cent to Humanities instruction and 80 per cent to Publications and Information; $393.33 required for appointment at higher-than-budgeted rate to be provided from the Salary Savings Reserve.

Mr. M. M. Jaffer as Assistant Professor of Science and Mathematics, yearly tenure, 10-months' service, at salary rate of $6,000; $1,000 released by appointment at lower-than-budgeted rank and salary to be transferred to the Salary Savings Reserve.

Mr. Ronald M. Chatham as Assistant Professor of Social Science, yearly tenure, 10-months' service, at an annual salary of $5,750; $250 released by appointment at lower-than-budgeted amount to be transferred to the Salary Savings Reserve.
Meeting $267-41

June 17, 1958

Joan Seavey,
Resignation

Resignation of Miss Joan Seavey, Director of Student Affairs, effective June 30, 1958, to accept the position as Counselor for Women at Foothill Junior College, Palo Alto, California; and -

Virginia Kempston,
Appointment

Appointment of Miss Virginia Kempston as Dean of Women with rank of Assistant Professor, yearly tenure, 12-months' service at an annual salary rate of $7,965, effective August 15, 1958; $2,203.88 released by late appointment and replacement at lower-than-budgeted rate to be transferred to the Salary Savings Reserve; and -

A. H. Glogau,
Change in Title and Increase in Service & Salary

Designation as Acting Director of Student Affairs and increase in service and salary from 10 months at $8,112.50 to 12 months at $8,550 for Dr. Arthur H. Glogau, Assistant Professor of Education and Dean of Men; $426.50 increase in budget resulting from above adjustments to be transferred from the Salary Savings Reserve.

Southern Oregon College

Appointments to Budgeted Positions

Appointment of the following personnel to positions approved in the 1958-59 budget, to be effective September 1, 1958, unless otherwise designated:

Irma Klinghammer,
Appointment

Miss Irma Klinghammer as Assistant Professor of Education and Supervising Teacher, yearly tenure, 10-months' service, at a salary rate of $5,200 to be paid $2,775 by the College and $2,425 by the Ashland City School District; $125 required for appointment at higher-than-budgeted rank to be provided from the Salary Savings Reserve.

T.M. Colasuonno,
Appointment

Mr. T. M. Colasuonno as Assistant Professor of Science, yearly tenure, 10-months' service, at a salary rate of $6,500; $500 required for appointment at higher-than-budgeted rank and salary to be provided from the Salary Savings Reserve.

M. J. Elle,
Appointment

Mr. Martin J. Elle as Director of Guidance and Assistant Professor of Education, for the academic year 1958-59, at a salary of $7,000; $1,375 required for appointment at a salary rate above amount budgeted is to be transferred from the Salary Savings Reserve. Mr. Elle is temporarily replacing Mr. Harold Cloer who will be on sabbatical leave during 1958-59.

G. Bell,
Appointment

Mr. George Bell as Instructor in English for the academic year 1958-59 at a salary of $4,600; $600 released because of appointment at lower-than-budgeted rank and salary to be transferred to the Salary Savings Reserve.

W. McKinney,
Appointment

Mr. William McKinney as Instructor in Social Science for the 1958-59 academic year at a salary of $5,200; $550 released because of appointment at lower-than-budgeted rank and salary to be transferred to the Salary Savings Reserve.

T. Shively,
Appointment

Mr. Thornton Shively as Reference Librarian with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $5,250, effective September 1, 1958; $945 released by late appointment to be transferred to the Salary Savings Reserve.
Frances Barta, Resignation
Resignation effective June 30, 1958 of Miss Frances Barta, Assistant Professor of English and Director of Women's Dormitory, to accept the position of Dean of Women at Palo Alto High School at a large increase in salary; and

Patricia A. Smith, Appointment
Appointment of Miss Patricia Ann Smith as Residence Director of the Women's Dormitory and Assistant Professor of Psychology, yearly tenure, 10-months' service, at a salary rate of $5,750 with living perquisites, effective September 1, 1958; $250 released by appointment at lower-than-budgeted rate to be transferred to the Salary Savings Reserve.

J. Dawson, Cancellation of Leave without Pay
Cancellation of leave without pay during 1958-59 and retention of Mr. James Dawson, Assistant Professor of Science, at a salary of $6,000, effective September 1, 1958, without change in rank, tenure, or term of service; since the replacement position for Mr. Dawson was budgeted at $5,250, it will be necessary to transfer $750 from the Salary Savings Reserve to the Division of Science.

H. Francis, Leave without Pay
Leave of absence without pay during the 1958-59 academic year for Mr. Henry Francis, Assistant Professor of English, to complete his doctorate; and

Wm. Hutchinson, Appointment
Replacement appointment of Mr. William Hutchinson as Instructor in English, for the 1958-59 academic year, at a salary of $5,200, effective September 1, 1958-59; $650 released by substitute appointment at lower-than-budgeted rank and salary to be transferred to the Salary Savings Reserve.

H. Sekiguchi, Salary Increase
Increase in salary from $5,429 to $5,664 for Mr. Harold Sekiguchi, Assistant Business Manager with rank of Instructor, effective July 1, 1958, without change in rank, tenure, or term of service; $236 required to be provided $177 from Salary Savings Reserve and $59 from Student Union Funds.

**General Extension Division**

D. E. Low, Redistribution of Time and Salary
Redistribution of time and salary of Mr. Donald E. Low, Assistant Professor of Business Administration, from full time at $6,400 with the General Extension Division to 75 per cent service and $4,800 salary with the Extension Division and 25 per cent service and $1,600 salary with the University of Oregon School of Business Administration where Mr. Low will offer one course each term. The amount of $1,600 released at the Extension Division is to be transferred to the Salary Savings Reserve; the University of Oregon budget carries a part-time instructorship at a salary of $2,025 to cover the appointment; the unallocated balance of $1,225 is to be held pending further personnel adjustments. President Wilson concurs in this recommendation.

L. R. Pierson, Transfer of Time and Salary to OCE
Transfer of 10 per cent time of Dr. Leroy R. Pierson, Assistant Professor of Education, from Portland Extension Center to the Education Department of Oregon College of Education, effective September 1, 1958; $700 required at Oregon College of Education will be transferred from the Extension Center budget. President Lieuallen concurs in this recommendation.
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J. D. O'Donahue, Appointment
Appointment to a budgeted position of Dr. John D. O'Donahue as Assistant Professor of Education, yearly tenure, 10-months' service, effective September 1, 1958, at an annual salary rate of $6,000. Dr. O'Donahue's time and salary will be divided one-half each to State-Wide Classes and to the University of Oregon; President Wilson concurs in this recommendation.

C. Spurlock, Leave Without Pay
Leave without pay for the period of October 1, 1958 through February 28, 1959 for Dr. Clark Spurlock, Assistant Director of Portland Extension Center, and Associate Professor of History, to serve as a visiting staff member at the Center for the Study of Liberal Education for Adults at Chicago, Illinois; $3,889.17 salary funds released to be retained for the employment of substitute assistance.

Centralized Activities

Addition of Graduate Assistant to High School- College Relations Committee staff of a graduate assistant for 30 per cent time, 10-months' service, effective September 1, 1958, at an annual salary of $1,800 to be provided by transfer from unallocated wages in the Board's Office budget. This new position is to aid in the expanded program of the Committee.

ADJOURNMENT
The meeting adjourned at 11:45 A.M.

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