STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
EASTERN OREGON COLLEGE, LA GRANDE, OREGON

September 9, 1958

Meeting #269-1 A regular meeting of the State Board of Higher Education was held at the Eastern Oregon College, La Grande, Oregon, on September 9, 1958.

ROLL CALL

The meeting was called to order at 9:00 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. Allan Hart
Mr. Chas. R. Holloway, Jr.

Mrs. Cheryl S. MacNaughton
Mrs. Douglas McKean
Mr. William E. Walsh
Dr. R. E. Kleinsorge

Absent: Mr. A. S. Grant

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 R. E. Lieuallen, Oregon College of Education; President E. N. Stevenson, Southern Oregon College; President F. B. Bennett, Eastern Oregon College; Dean J. W. Sherburne, General Extension Division; Dr. John M. Swarthout, Chairman, Administrative Committee, Portland State College; Dean E. B. Lemon, Oregon State College; Dr. C. N. Holman, Associate Dean, University of Oregon Medical School; Mr. W. A. Zimmerman, Executive Secretary and Business Manager, University of Oregon Medical School; Mr. Don R. Larson, Assistant to the Dean, General Extension Division; Mr. Harold Moore, President, Eastern Oregon College Student Body; Comptroller H. A. Bork; Budget Director R. L. Collins; Mr. J. I. Hunderup, Administrative Assistant, Comptroller's Office.

MINUTES APPROVED

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

RE ABSENCES

Mr. A. S. Grant, who attended Board committee meetings the previous day, was absent from the official Board meeting for business reasons.

BUILDING COMMITTEE REPORT

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

"On March 12, 1957, the Board authorized an agreement, which became effective on May 29, 1957, to transfer to School District 13C, Polk County, title to the Independence School and site in return for four classrooms to be constructed on the campus of Oregon College of Education by the School District at a cost of approximately $65,000. Preliminary plans for the construction were approved by the Board on December 10, 1957, and Board officials, in accordance with Board action, subsequently approved final plans. Construction contracts were awarded by the School District on January 30, 1958. On September 4, 1958, the completed building addition was inspected by the Comptroller on behalf of the Building Committee."
The building addition was designed by architects Amand, Boone & Lei and consists of a one-story structure of 5,982 square feet, located east of, and slightly to the south of the existing teacher training building. The structure consists of four classrooms, office and toilet areas and a covered porch. The direct construction costs of $61,454 averaged $10.77 per square foot. The total cost of the project, including architects' fees and related items, was $70,095.

"The building is a very satisfactory addition to the present teacher training building. All work has been completed. Since the building is acceptable, Board officials will transfer title to School District 13C, Polk County, of the Independence School, pursuant to the contract of May 29, 1957, authorized by Board action on March 12, 1957."

The Board adopted the report as presented.

Mr. Walsh continued:

Acceptance of Dormitory, BOC

"At the July 1958 Board meeting, authorization was given to a Board member, or the Comptroller, or the Secretary, to inspect and accept the new dormitory at Eastern Oregon College of Education. Pursuant to such authorization, the building was inspected and accepted as of August 20, 1958 by the Comptroller. A representative of the Housing and Home Finance Agency also was present to accept the work of the contractors on behalf of the federal government.

"Construction of the new dormitory, Dorion Hall, designed for 174 women students by Architects Hayslip, Tuft, Hewlett & Jamison, began in August 1957. The total area of the building is 28,523 square feet. The total cost of the project is $668,000, financed in the amount of $560,000 from the sale of general obligation bonds, and $108,000 of unpledged building fees and dormitory earnings of Eastern Oregon College. The final construction budget is as follows:

Direct Construction

General Work - Waldo S. Hardie & Son, Eugene (including change orders through E-21) $410,598.36
Mechanical Work - Lord Bros. Contractors, Portland (including change orders through E-3) 84,131.77
Electrical Work - Watco Electric Co., Portland (including change orders through E-5) 11,553.55
Built-In Furniture - University of Oregon Physical Plant Department 38,292.00

Total Direct Construction Costs $574,575.68

Architects' and Engineering Fees 31,244.44
Furniture for Lounge, Lobby, Dining Room, Kitchen, Linens, Silver, Etc. 34,221.59
Construction Supervision 2,003.00
Meeting #269-3

Government Field Expense $ 2,600.00
Site Improvements 12,759.17
Legal and Administrative Expenses 1,973.25
Interest during Construction 8,622.87

Total Project Costs $668,000.00

"Based on the direct construction cost of $574,575.68, the cost per square foot, including built-in furniture averaged $20.14. Housing and dining facilities in the three-story building provide complete dining and kitchen facilities. The average area for each student is 164 square feet. The total investment per student for both housing and dining services is $3,839.

"The Comptroller reported that the project was 100 per cent complete at the time of the inspection, and that appropriate notice has been provided to each of the construction contractors concerning the acceptance of the work."

The Board adopted the report and confirmed the acceptance of the Dormitory by Board officials.

Mr. Walsh continued:

Authorization to Board Officials to Accept Heating Plant, EOC

"At a meeting of the Board on August 13, 1957, contracts were awarded for the construction of a Heating Plant at Eastern Oregon College. The plans, prepared by W. Bruce Morrison, Engineer, in cooperation with Architects Freeman, Hayslip, Tuft and Hewlett, included provision for two new boilers to be installed in an addition to the Library Building, with room for the installation of a third boiler at a later date and the construction of covered steamlines to various buildings on the campus.

"Yesterday, the Building Committee, with other Board members and officials present, inspected the project and found the work to be substantially completed. The cost of the project will total $196,622 which was provided through a 1957 legislative appropriation.

"The Committee found the building substantially completed and satisfactory, but because of the number of unfinished items it recommends that the Secretary or Comptroller be authorized to accept unofficially the building when these items are fully completed and to report such acceptance to the Board at a subsequent meeting."

The Board adopted the report as presented.

Mr. Walsh continued:

Authorization Given Board Officials to Accept Physical Education Building, EOC

"At a meeting of the Board held on August 13, 1957, contracts were awarded for the construction of a Physical Education Building at Eastern Oregon College. Plans for the building were prepared by Hayslip, Tuft, Hewlett and Jamison, of Portland.

"Yesterday, the Building Committee, with other Board members and officials present, inspected the building which provided an area of 36,848 square feet, including a large gymnasium with balcony,
several activity areas, three classrooms, offices, showers and dressing rooms for men, restrooms, laundry, and various other services, mechanical and storage areas. The total cost of the building was $625,062 of which $616,194 was provided by a 1957 legislative appropriation and $8,868 from institutional balances. The direct construction costs alone amounted to $515,753, or $13.28 per square foot. The building is constructed with partial brick veneer and stucco over concrete.

"The Committee found the building substantially completed and satisfactory, but because of the number of unfinished items it recommends that the Secretary or Comptroller be authorized to accept officially the building when these items are fully completed and to report such acceptance to the Board at a subsequent meeting."

The Board adopted the report as presented.

Mr. Walsh continued:

"At the January 1958 Board meeting, contracts were awarded in the amount of $264,224 to furnish an additional turbine generator and related condensing equipment for installation in the Central Heating and Power Plant at the University of Oregon. Bids received at the same time for installing this equipment, for constructing a 6' x 25' addition to the building, installing flow meters in campus piping, ventilating the contactor room, and for providing a new boiler of 50,000 pounds capacity were rejected since they exceeded the funds available. The Board authorized the engineer to revise the plans and specifications for this work to omit the new boiler but to include the remaining portions of the work, and to give effect to an increase of 10,000 pounds of evaporating capacity in each of the existing three boilers, bringing their combined capacity to a total of 135,000 pounds of steam per hour.

"Yesterday, President Wilson presented the revised plans and specifications for this project and indicated that the latest cost estimates of work to be done by the contractors and by the Physical Plant Department of the University, such as relocating the fuel conveyor, were well within the remaining direct construction cost allowance of $114,283, approved by the Board on January 28.

"With the concurrence of the Chancellor, President Wilson recommended that the revised plans and specifications be approved and that bids be received for the work at 11:00 A.M. on Tuesday, October 7, 1958, at the General Extension Division Building in Portland. It was also recommended that the appropriate Board officials be authorized to make contract awards if satisfactory bids are received for the work.

"The Committee recommends that the request be approved as presented."

The Board adopted the report of the Building Committee.
Mr. Walsh continued:

"In connection with its authorization for the preparation of preliminary plans for an addition to the Central Heating Plant at Oregon State College, the Board also authorized a study to be made of the feasibility of generating electricity to meet the needs of the institution. Yesterday, President Strand and Engineer W. Bruce Morrison reported that the estimated capital outlay to provide for complete electrical generation, including turbines, condensers, switch gear, electrical distribution system, and also the allocable costs of the boiler and heating facilities (since about one-third of the steam production would be for generation) would involve a total outlay of about $1,849,700, in addition to the $990,000 required to provide additional heating facilities alone. It was estimated that the installation would have a life of thirty years, recognizing not only the physical life but obsolescence. The estimated annual operating costs of producing electricity including depreciation on the $1,849,700 investment would amount to about $117,907, a trifle larger than the estimated cost of purchasing electricity at $114,600.

"If recognition is given to the annual interest value of three and a half per cent on the $1,849,700 or about $64,750, and the uncertain outlook of a continued supply of haggled fuel at present cost, it is evident that the seeking of capital funds to generate electricity is inadvisable. Consequently, President Strand, with the concurrence of the Chancellor, recommended that no action be taken to secure funds to generate electricity to meet the needs of Oregon State College.

"In view of the findings as reported, the Committee recommends that no further action be taken at this time in regard to plans for generating electricity through the Central Heating Plant at Oregon State College. However, the Committee recommends that Oregon State College investigate the feasibility of purchasing electricity from Bonneville Power Administration and to report its findings to the Committee at a later date."

The Board adopted the report as presented.

Mr. Walsh continued:

"At the December 1956 Board meeting, approval was given to name the entire original dormitory, constructed in 1929 at Oregon State College as Weatherford Hall, and to re-assign to new dormitories for men the other four names previously used to designate the various wings of the original building. The names of Cauthorn Hall and Poling Hall were assigned to the two new dormitories for men then under construction. Two other names, Buxton Hall and Hawley Hall, were to be held in reserve for future dormitories.

"Yesterday, President Strand recommended that the dormitory for men now under construction be named Hawley Hall. When the fourth Men's Dormitory is constructed it is planned to recommend that it be named Buxton Hall. Following this procedure, all names assigned
to portions of the original building, constructed in 1929, will have been re-assigned to separate buildings. Hawley Hall in the original plan was named for State Senator C. L. Hawley, a resident of McCoy, Oregon, who served for many years on the Board of Regents at Oregon State College.

"The Committee concurs in President Strand's recommendation that the third new dormitory for men be named Hawley Hall."

The Board adopted the report and approved the naming of the third unit of the men's new dormitory at Oregon State College as recommended.

Mr. Walsh continued:

**Purchase of Ashby Property, UO**

"President Wilson requested authorization to purchase the Ashby property, located within the campus boundaries at 1222 Beech Street, Eugene. The property consists of a lot 50 by 120 feet on which is located a one-story frame house and garage. Two appraisals were secured, one for $7,400 and the other for $7,650, for an average of $7,525. An option has been secured for $7,400. President Wilson recommended that the property be purchased at the option price of $7,400, funds to be provided from the Property Rental Account of the University.

"The Committee, with the concurrence of the Finance Committee, recommends that the property described above be purchased under the terms and conditions indicated."

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

Mr. Walsh continued:

**Purchase of Nosler Property, SOC**

"President Stevenson requested authorization to purchase the Nosler property located within the campus boundaries at 302 Wrightman Street, Ashland. The property consists of 1.35 acres of land adjacent to the Physical Education Building. On this property is located a modern six-room house of 1,600 square feet, a large garage and shop exceeding 2,000 square feet, and a storage shed with about 500 square feet of floor space. The garage and shop will serve as an addition to the Physical Plant, and the house can be rented. Two appraisals on the property were secured, one for $37,058 and the other for $33,920, for an average of $35,489. An option has been secured for $34,750 which is below the average appraisal. President Stevenson recommended that the Nosler property be purchased at the option price of $34,750, funds to be provided from the Board's Land Purchase Reserve.

"The Committee, with the concurrence of the Finance Committee, recommends that the property described above be purchased for $34,750, funds to be provided from the Board's Land Purchase Reserve."

The Board adopted the report and authorized the property purchase as recommended.
Mr. Walsh continued:

"President Stevenson requested authorization to purchase the Walter Hurst property, located within the campus boundaries on Indiana Street, Ashland. The property consists of a lot on which is located a modern five-room house. Three appraisals on the property were secured, one for $8,000, another for $6,513 and a third for $7,728, for an average of $7,113. An option has been secured for $7,300 which is below the average appraisal. President Stevenson recommended that the Hurst property be purchased at the option price of $7,300, funds to be provided from the Board's Land Purchase Reserve.

"The Committee, with the concurrence of the Finance Committee, recommends the purchase of the property described above under the terms and conditions indicated."

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

Mr. Walsh continued:

"President Stevenson recommended the purchase of the property of Roland Roberts, located within the campus boundaries at the corner of Wightman and Iowa Streets, Ashland. The property consists of a lot 81.7 feet by 165.2 feet on which is located a modern four-room house and a three-room house, both of which are suitable for rental purposes. Two appraisals on the property were secured, one for $8,114 and the other for $8,150, for an average of $8,137. An option has been secured for $8,100 which is slightly below the average appraisal. President Stevenson recommended that the Roberts property be purchased at the option price of $8,100, funds to be provided from the Board's Land Purchase Reserve.

"The Committee, with the concurrence of the Finance Committee, recommends that the property described above be purchased at the option price of $8,100, under the terms and conditions indicated above."

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

Mr. Walsh continued:

"At the July meeting, authorization was granted the Building Committee to accept the General Arts Building at Oregon College of Education. The Chancellor indicated that while the building was substantially complete quite a bit of expensive finishing work remained to be done. He also indicated that the building was expected to be completely finished in time for the opening of the fall term; he therefore recommended that either the Comptroller or the Secretary of the Board be authorized to provide the final inspection and acceptance with appropriate report to be made to the Board in October."
"The Committee recommends that the Comptroller or Secretary of the Board be authorized to make the final inspection and to accept the General Arts Building on the Oregon College of Education campus and to report such action to the Board at its next meeting."

The Board adopted the report and approved the recommendations.

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

"At the September 1957 meeting, the Board accepted a U. S. Public Health Service grant of $157,669 to Oregon State College to supplement state funds in constructing and equipping the new Physics-Chemistry Building. Yesterday, President Strand reported that an additional grant up to $64,272 will be made available for the purchase of movable equipment and furnishings for this project on a 'matching' basis. The terms and conditions of the grant are similar to those of the initial grant, including a provision that the property must be used at least ten years for research in the health sciences. The total grant from the U. S. Public Health Service toward the constructing and equipping of the Physics-Chemistry Building amounts to $521,941. The institution is contacting various foundations and other sources for money to serve as state matching funds. President Strand recommended the acceptance of the grant of $64,272 and that the proper officials be authorized to sign the necessary documents required for its acceptance.

"The Committee concurs in President Strand's recommendation, with the understanding that Oregon State College officials will make every effort to secure matching funds from nonstate sources. Because of the importance of this equipment, however, if nonstate funds are not forthcoming, this Committee should review the possibility of appropriating state funds to match the Public Health Service grant."

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

**FINANCE COMMITTEE REPORT**

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

"At 2:30 P.M., September 4, 1958, the Finance Committee with other Board members present convened in the Board of Control Conference Room, Salem, at the request of the Oregon Agricultural Research and Advisory Council, to hear a request from the Council for a re-examination of the amount of state funds included by the Board for agricultural research purposes in its biennial budget prepared for presentation to the Department of Finance.

"The Chancellor reviewed in detail the requested appropriations of state funds for various subdivisions of the state system and pointed out that the increase included by the Board for agricultural research purposes was in line with requests for other divisions. He pointed out also that the support of agricultural research is predominantly..."
from state funds and that there had been substantial increases in total state appropriations for the experiment stations during the past two biennia and also that a substantial increase is recommended for the next biennium. Following is a statement showing the amounts of income from all sources for agricultural research for biennia 1951-1953 through 1957-1959:

**AGRICULTURAL RESEARCH, EXPERIMENT STATIONS**

Income from All Sources, and Funds Provided for Added Research Services

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<tbody>
<tr>
<td><strong>I. Income from all Sources</strong></td>
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<tr>
<td>Total State Appropriations</td>
<td>$2,578,713</td>
<td>$2,772,998</td>
<td>$2,898,181</td>
<td>$3,810,076</td>
<td>$4,957,485</td>
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<tr>
<td>Non-State Income:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Federal Funds</td>
<td>$419,595</td>
<td>553,600</td>
<td>891,441</td>
<td>1,004,818</td>
<td>1,069,204</td>
</tr>
<tr>
<td>Sales and Service Fees</td>
<td>939,416</td>
<td>790,651</td>
<td>806,158</td>
<td>738,403</td>
<td>758,700</td>
</tr>
<tr>
<td>Gifts and Grants</td>
<td>331,052</td>
<td>370,029</td>
<td>313,630</td>
<td>502,061</td>
<td>439,070</td>
</tr>
<tr>
<td>Subtotal, Non-State Income</td>
<td>$1,689,793</td>
<td>$1,714,280</td>
<td>$2,011,229</td>
<td>$2,245,285</td>
<td>$2,266,974</td>
</tr>
<tr>
<td>Total, All Funds</td>
<td>$1,268,536</td>
<td>$1,487,278</td>
<td>$1,909,113</td>
<td>$6,955,363</td>
<td>$7,221,459</td>
</tr>
<tr>
<td><strong>II. State Appropriation Funds Provided for Added Research Work</strong></td>
<td>None</td>
<td>None</td>
<td>None</td>
<td>$89,000*$</td>
<td>$548,833**</td>
</tr>
<tr>
<td><strong>III. State Funds Provided for Added Research Service Buildings</strong></td>
<td>$133,000</td>
<td>$133,000</td>
<td>$133,000</td>
<td>$116,000</td>
<td>$133,000</td>
</tr>
<tr>
<td><strong>IV. Numbers of Academic Research Staff in Second Year of Each Biennium</strong>*</td>
<td>174</td>
<td>181</td>
<td>196</td>
<td>203</td>
<td>220</td>
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* Offsetting above increase, Experiment Stations were required to absorb salary adjustments aggregating $91,000. Board provided $44,586 of unrestricted funds to meet part of this deficiency.

** Includes for added research work $471,643; for addition to land purchases, $60,000; and for restoration of research service buildings appropriation to previous amount, $17,000.

*** Staff added during above period through biennium 1957-1959 were financed largely from increases in income from Federal funds.
"The representatives of the Council, and the director of the Experiment Station pointed out that during the three bienniums, 1951-1953 through 1955-1957, there had been no funds appropriated by the State for additions to the research programs of the Experiment Stations. The increases in State support during these bienniums were sufficient only to meet fixed operating costs such as salary and wage adjustments, increased costs of state assessments, and other increases in cost of operating the research programs at the same budget level. It was pointed out further that during the current biennium, there were recurring increases for research work of $50,000 for the establishment of the Northern Willamette Valley Branch Experiment Station, $20,000 additional for research work at Eastern Oregon Branch Station, and $19,000 additional for greenhouse operation, making a total amount for added research during the current biennium of $89,000. The director of the Experiment Station pointed out, however, that offsetting this increase of $89,000, the Experiment Stations were required to absorb in their present operating level salary adjustments aggregating approximately $91,000 during the current biennium. The Board of Higher Education appropriated unrestricted funds in the amount of $144,586 to relieve this situation in part during the current biennium.

"In view of the above facts, the Advisory Council recommended that an amount of $431,789, or $863,578 for the biennium, be added to the Board's requests to catch up on needed research work in the Experiment Stations. The increase in the amount of funds proposed by the Council would increase the Board's request for state appropriations for Agricultural Research from $4,957,485 to $5,821,063. The Advisory Council pointed out that their revised request represented only 61% per cent of their original request for added research work in the Experiment Stations.

"In the discussion yesterday, the Finance Committee and other members of the Board re-examined the amount of state funds included in the proposed biennial budget for Agricultural Research in relation to amounts included for other functions under the control and supervision of the Board. It was concluded after considerable discussion that the amount included for the expansion of Agricultural Research activities was in line with requests for the other divisions.

"Accordingly, the Finance Committee recommends that the amount budgeted for Agricultural Research in the 1959-1961 biennial budget remain at $4,957,485."

The Board adopted the report as presented.

Mr. Cabell continued:

1959-1961 Biennial Budget Request

"Yesterday, the Chancellor presented in final form the biennial budget requests to be forwarded to the State Department of Finance for inclusion in the Governor's budget which he will submit to the 1959 Legislature."
At meetings held on June 25 and July 7, 1958, the Finance Committee, with other Board members present, considered a biennial budget plan which had been formulated by the Chancellor's Office in consultation with the executives of the institutions. Since that time the details of the budget requests have been completed in accordance with instructions issued to all state departments by the State Department of Finance. The detailed budgets are now ready for final consideration by the Board.

The Chancellor reported that the institutional executives and the State System staff have held requests to a minimum consistent with needs and have avoided requests for substantial increases to present services except for certain new major work at Portland State College, small amounts for increased general research, and added services requested in Federal Cooperative Extension and in the Experiment Stations. The Chancellor reported further, however, that it has been found necessary to request substantial increases in the budgets because of two principal facts:

1. Since the biennial budget requests for the current biennium were formulated in the summer of 1956, campus enrollments will have increased from 12,921 in the fall of 1953 to 21,636 in the fall of 1958 if this fall's enrollment estimates are realized. This represents an increase in five years of 8,715 students or 67 per cent. It is estimated that enrollments will increase a further 17 per cent during the coming biennium.

2. There are deficiencies in the present operating budgets of the institutions in numbers of teaching staff, numbers of service staff, teaching supplies and equipment, library resources, staff and facilities for basic research, and other areas.

Biennial Request for Instruction and General Purposes

The proposed budget calls for a biennial state appropriation for instruction and general purposes of $145,173,139. This compares with $133,985,969 appropriated for the present biennium. This recommendation was arrived at after a reduction of more than $4,000,000 by the Chancellor and later by the Board in requirements submitted by the institutions.

The state fund budget is supplemented by estimated income from student fees and other non-state sources in the amount of $114,278,333, bringing the proposed annual expenditures from all funds for campus instruction and general services to $59,451,472 during the biennium, or an average of $29,725,736 per year. The proposed budget represents an increase of 23 per cent over the present operating level. It should be kept in mind that the amount of the proposed budget covers all operating costs for the University, Oregon State College, Oregon College of Education, Southern Oregon College, Eastern Oregon College, Portland State College, and the state-wide general extension program.
"Additions to teaching staff are requested in the aggregate numbers of 155 during the first year of the biennium and 96.7 during the second year to care for increased enrollments and to restore student-teacher ratios part of the way toward the 1954-55 levels. These additions, if obtained, will make possible the following composite student-teacher ratios, in comparison with preceding years, for all institutions (excluding the Medical and Dental Schools):

<table>
<thead>
<tr>
<th>Year</th>
<th>Ratio</th>
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<tbody>
<tr>
<td>1954-55</td>
<td>15.3</td>
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<tr>
<td>1955-56</td>
<td>16.4</td>
</tr>
<tr>
<td>1956-57</td>
<td>16.7</td>
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<tr>
<td>1957-58</td>
<td>16.7</td>
</tr>
<tr>
<td>1958-59</td>
<td>16.7</td>
</tr>
<tr>
<td>1959-60, requested</td>
<td>16.0</td>
</tr>
<tr>
<td>1960-61, requested</td>
<td>16.0</td>
</tr>
</tbody>
</table>

"It has been necessary also to request small increases for added service staff to care for increased enrollments and also for teaching supplies and equipment for the same reason and to cover price increases which have occurred during the past two years and which are continuing at the present time.

"The regular step pay increases on the current pay scales are included for the classified civil service staff in accordance with uniform instructions to all state departments from the State Department of Finance.

"Careful study has been given during the past year by the institutional executives, by the Chancellor and his staff, and by Board members to the matter of academic staff salary levels. Information was gathered again from the group of 19 state institutions in other states with which Oregon salaries have been previously compared. It has been possible through appropriations made by the 1957 legislature and through reductions in numbers of teaching staff and other budget items to make substantial improvements in academic staff salaries during the current biennium. As a result of these improvements, Oregon has improved its competitive salary position in relation to state colleges and universities in other states during the year 1957-58. In the year 1958-59, the second year of the current biennium, however, there were no funds for a general salary adjustment program, and it is known that when information on salary averages from other states is received for the current fiscal year, Oregon's salary level will again drop in comparison with other states which have had funds for salary adjustments this year.

"The institutional executives recommended a one-step increase on the recently-adopted academic pay scale during the coming biennium, plus an 11 per cent fund to improve the present pay scale and thus maintain the present competitive position relative to academic pay scales in the other states with which Oregon must compete for staff. The Finance Committee with other Board members present approved the recommended salary plan, except that the request for an 11 per cent salary improvement fund was reduced to 7 per cent."
"The requests include also an increase of $200,000 per year in the fund for land purchases and rehabilitation of older buildings. This increase would raise the amount of the fund from $367,500 per year to $567,500 per year, to provide a fund of $1,135,000 for the next biennium. The institutional executives had presented requests exceeding $6,600,000 for land purchases and plant rehabilitation.

Biennial Request for State-Wide Public Service Activities

"Specific state appropriations are provided each biennium for the Teaching Hospital and Clinics at the Medical School, and for Federal Cooperative Extension and Agricultural Research at Oregon State College. Also, the 1957 legislature added to these state-wide services to be administered by the Board, the Crippled Children's Division, which accordingly is included in the 1959-1961 biennial budget requests.

"In the requirements for these public service activities, amounts have been included for the same increases in state assessments and pay adjustments as those requested for the campus instructional units.

"In the Teaching Hospital and Clinics it has been necessary to request an increase in state appropriation to provide for operation of the new teaching hospital for the first time during a full biennium and also to cover continuing increases in hospital and clinic operating costs.

"In the Federal Cooperative Extension Service, additions to service are requested in the amount of $132,160 for the biennium ($66,080 per year) to provide additional county agents and extension specialists to serve the expanding agricultural economy of the state. Of the cost of the proposed added service, $20,000 can be financed from added federal and county funds.

"In Agricultural Research, additions to service are requested in the amount of $548,843 for the biennium ($274,421 per year) to provide needed research in various areas of agricultural production, plant diseases, soil problems, farm mechanization, and marketing and utilization of products. Of the added cost for these services, approximately $54,000 could be provided during the biennium from added federal funds and from added sales income. The original Oregon State College request was for $2,200,000 for added research work.

Summary Statement

"In summary, the following budget requests for biennium 1959-1961 are presented for approval by the Finance Committee and by the Board:
Meeting #269-1

September 9, 1958

<table>
<thead>
<tr>
<th>State Appropriations Requested for the Biennium</th>
<th>Estimated Income From Non-State Sources % of Total Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction and General Services $ 45,173,139</td>
<td></td>
</tr>
<tr>
<td>Teaching Hospital and Clinics 5,356,988</td>
<td></td>
</tr>
<tr>
<td>Crippled Children's Division 1,259,036</td>
<td></td>
</tr>
<tr>
<td>Dental Clinics None</td>
<td></td>
</tr>
<tr>
<td>Federal Cooperative Extension 3,932,420</td>
<td></td>
</tr>
<tr>
<td>Agricultural Research 4,957,485</td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS FOR BIENNium</strong> $ 60,679,068</td>
<td>$14,278,333 24.0%</td>
</tr>
</tbody>
</table>

"The Finance Committee, with other Board members present, considered all of the budget requests as reported by the Chancellor and concluded that they should be presented to the Governor and to the 1959 legislature. Accordingly, the Finance Committee recommends approval of the biennial budget requests as summarized in this report."

The Board adopted the report, approved the recommendations as presented therein, and authorized the Chancellor to submit the 1959-1961 biennial budget requests to the Governor and to the 1959 legislature.

Mr. Cabell continued:

"Yesterday, the Chancellor reported to the Finance Committee and to other Board members, the biennial budget requests prepared by the Dean of the Medical School for the University State Tuberculosis Hospital.

"Under the law establishing the hospital, it is operated by the University of Oregon Medical School, and the State Board of Higher Education is directed to pass on the proposed budget as to reasonableness.

"The hospital is financed entirely from state funds. The proposed expenditure budget for operations during the biennium 1959-1961 compares with the current biennium as follows:

<table>
<thead>
<tr>
<th></th>
<th>Current Biennium</th>
<th>Proposed 1959-1961</th>
<th>Proposed Increases Amount</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and wages</td>
<td>$504,112</td>
<td>$517,548</td>
<td>$13,436</td>
<td>3%</td>
</tr>
<tr>
<td>Other personal services expense (retirement assessments, etc.)</td>
<td>24,197</td>
<td>28,621</td>
<td>4,424</td>
<td>18%</td>
</tr>
<tr>
<td>Materials and services</td>
<td>292,320</td>
<td>329,272</td>
<td>36,952</td>
<td>13%</td>
</tr>
<tr>
<td>Capital outlays (principally equipment)</td>
<td>18,230</td>
<td>15,777</td>
<td>2,453 (decr.)</td>
<td>-</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>$838,859</td>
<td>$891,212</td>
<td>$52,353</td>
<td>6%</td>
</tr>
</tbody>
</table>
The increase in salaries and wages represents principally the step pay adjustments on the present pay scale. No added staff are requested, except for the addition of one resident physician at $2,400 per year.

The increase in materials and services represents principally increased prices for food, for physical plant operating supplies and medical supplies.

The increases requested appear to be needed if the hospital is to render the services required during the coming biennium. It is recommended that the proposed budget be approved and that the Dean of the Medical School be authorized to file with the State Department of Finance the biennial budget as presented for the University State Tuberculosis Hospital.

The Board adopted the report, approved the recommendations as presented therein, and authorized the Dean of the Medical School to submit the 1959-1961 biennial budget for the University State Tuberculosis Hospital to the State Department of Finance.

Mr. Cabell continued:

"At the suggestion of the Chairman of the Finance Committee, discussion of the investment report prepared by the Comptroller was deferred until the October meeting of the Board. Copies of the complete report have been provided to members of the Board.

"Included in the total funds reported are Pooled Endowment Funds amounting to $1,787,667.65. The interest earning rate on the assets of the Pool during the last year was 3.48 per cent. It was recognized that a reserve is maintained at present to absorb investment losses of the Pool and to stabilize the interest rate to be paid to participants in the Pool. This reserve is at least 5 per cent of the difference between the total book value of investments and the sum of investments in U. S. Government Bonds and Interfund Loans.

"The Committee recommends that participating accounts in the Pool be credited with interest at the rate of 3.4 per cent for 1958-59, and that further discussion of the investment report be deferred until the next meeting of the Board."

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

Mr. Cabell continued:

The policies adopted by the Board in September 1954 under which the Teaching Hospital is operated provide that modifications in the charges made for hospital care shall be prepared by the Medical School and presented to the Chancellor and the Finance Committee of the Board for approval.
"Yesterday, the Chancellor stated that the operating costs of the Medical School Hospital had increased to a point where it was necessary to revise the schedule of hospital charges. It was requested that the schedule indicated below be adopted effective September 15, 1958:

<table>
<thead>
<tr>
<th>PRESENT SCHEDULE</th>
<th>RECOMMENDED SCHEDULE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st day</td>
<td>1st day</td>
</tr>
<tr>
<td>$33.00</td>
<td>$37.00</td>
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<tr>
<td>2nd day</td>
<td>2nd day</td>
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<td>$33.00</td>
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<td>3rd day</td>
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<td>15th day</td>
<td>15th day</td>
</tr>
<tr>
<td>$20.00</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

"The Committee recommends that the proposed schedule be approved to become effective on September 15, 1958."

The Board adopted the report and approved the revised schedule of Medical School Hospital charges as recommended.

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

Refunding of $1,100,000 Temporary Building Bonds

"The financial program for the construction of the Eastern Oregon College of Education and Southern Oregon College of Education Dormitories and Cafeterias includes the providing of funds from a $1,100,000 loan by the Housing and Home Finance Agency to be repaid over thirty years. A temporary loan until October 1, 1958 was made by the State Bond Commission to the Board for $1,100,000, with repayment expected to be made from moneys to be obtained from the Housing and Home Finance Agency. Since moneys have not been provided by the said Agency, and the date of receipt is not certain, a plan has been formulated with the State Bond Commission, whereby a refunding issue would be sold to the Commission, thereby making it possible to retire the temporary bonds which are now outstanding.

The Chancellor recommended that the following resolution be adopted:

RESOLUTION

WHEREAS, the State Board of Higher Education by resolution duly passed at the August 13, 1957, meeting of the Board authorized the issuance and sale of the One Million One Hundred Thousand Dollars ($1,100,000) issue of State of Oregon, State Board of Higher Education Temporary Building Bonds, Series 1957 B, to the State Bond Commission for and on behalf of the State of Oregon to provide
interim financing for the construction of dormitory and cafeteria projects at Southern Oregon College of Education, Ashland, and Eastern Oregon College of Education, La Grande; and

WHEREAS, the said bonds, $1,100,000 Series 1957 B, have been issued and delivered to the State Bond Commission and have been paid for by the State of Oregon; and

WHEREAS, the State Board of Higher Education planned to redeem said bonds on the maturity date of October 1, 1958, from moneys received from the Housing and Home Finance Agency of the United States of America, pursuant to Loan Agreement, identified as Contract No. H-602-296, Project No. Ore. 35-CH-18(D), dated August 1, 1957, and the Amendatory Loan Agreement of June 1, 1958; and

WHEREAS, none of the funds to be provided under said Loan Agreement have been received and may not be received prior to the due date of the said Series 1957 B bond issues; and

WHEREAS, if the said funds are not received on or prior to October 1, 1958, the State Bond Commission, for and on behalf of the State of Oregon, has offered to purchase on said date a one-year $1,100,000 State of Oregon, State Bond of Higher Education Temporary Refunding Bond, Series 1958 A, due October 1, 1959, bearing interest at the rate of three and three-fourths per cent (3 3/4%) per annum payable semiannually, to be issued to redeem the $1,100,000 Series 1957 B issue which matures October 1, 1958; and

WHEREAS, Oregon Revised Statutes section 351.470 authorizes the Board to redeem temporary bonds by the sale of temporary refunding bonds provided funds with which to meet the temporary bonds are not available upon the due date thereof; now therefore,

BE IT RESOLVED BY THE STATE BOARD OF HIGHER EDUCATION OF THE STATE OF OREGON that if, and only if, the aforesaid funds are not received from the said Housing and Home Finance Agency on or before October 1, 1958, a ONE MILLION ONE HUNDRED THOUSAND DOLLAR ($1,100,000) par value Temporary Refunding Bond be issued to refund the $1,100,000 State of Oregon, State Bond of Higher Education Temporary Building Bonds, Series 1957 B, which mature on October 1, 1958; and

BE IT FURTHER RESOLVED that the principal of and the interest on the bond issued pursuant to this resolution be paid upon the due dates thereof at the office of the State Treasurer of the State of Oregon, and that the said bond be known and designated as STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION TEMPORARY REFUNDING BOND, SERIES 1958 A; and

BE IT FURTHER RESOLVED that the said bond shall be dated October 1, 1958, shall mature in one year on October 1, 1959, and shall be redeemed by the State Board of Higher Education at par value and accrued interest, whenever moneys are received from the sale of the $1,100,000 Series 1957 A Bonds to the Housing and
Home Finance Agency, and if not sold to said agency then from a 
sale to another purchaser or from other funds to be provided by 
the State Board of Higher Education; and

BE IT FURTHER RESOLVED that the said temporary refunding bond 
issued pursuant hereto, be a direct general obligation bond of 
the State of Oregon, and be in substantially the following form, 
presented by the Attorney General of the State of Oregon:

No. 1 UNITED STATES OF AMERICA $1,100,000
STATE OF OREGON
STATE BOARD OF HIGHER EDUCATION
TEMPORARY REFUNDING BOND
SERIES 1958 A

KNOW ALL MEN BY THESE PRESENTS, that the STATE OF OREGON 
acknowledges itself to owe and for value received hereby 
promises to pay to

STATE OF OREGON

the sum of

- - - - - ONE MILLION ONE HUNDRED THOUSAND DOLLARS - - - - -

on the first day of October, 1959, together with interest on said 
sum until paid at the rate of three and three-fourths per cent 
(3 3/4%) per annum payable semiannually on the first days of 
April and October. Both the interest on and the principal of 
this bond are payable at the office of the State Treasurer of the 
State of Oregon at Salem, Oregon, in any coin or currency which, 
at the time of payment, is legal tender for the payment of public 
and private debts within the United States of America. Interest 
hereon runs from the first day of October, 1958.

This bond may be redeemed at the option of the State of Oregon, at 
par and accrued interest at any time.

This bond is issued by the State of Oregon in conformance to its 
Constitution and under and by virtue of and in all respects in 
full and strict compliance with its laws, and in particular 
Article XI-P(1) of the Constitution and Sections 351.160 to 
351.190 and Sections 351.350 to 351.510, Oregon Revised Statutes, 
for the purpose of redeeming and refunding a like amount of out-
standing State of Oregon, State Board of Higher Education 
Temporary Building Bonds, Series 1957 B, and continuing interim 
financing pending the receipt of the proceeds from the sale of 
the $1,100,000 STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION 
BUILDING BONDS, SERIES 1957 A issued to finance the cost of 
constructing, equipping, and furnishing dormitory and cafeteria 
buildings to be used for higher education.

The faith and credit of the State of Oregon hereby are irrevocably 
pledged for the punctual payment of the interest on and the 
principal of this bond, as the said obligations become due and 
payable respectively.
IN TESTIMONY WHEREOF, the STATE OF OREGON has caused this bond to be signed by the Governor, Secretary of State, and State Treasurer, and sealed with the seal of the State of Oregon, this first day of October, 1958.

Governor

(SEAL)

Secretary of State

State Treasurer

BE IT FURTHER RESOLVED that the offer of the State of Oregon to purchase at par value on October 1, 1958, the aforesaid $1,100,000 State of Oregon, State Board of Higher Education Temporary Refunding Bond, Series 1958 A, bearing interest at the rate of three and three-fourths per cent (3 3/4%) per annum payable semiannually, be accepted, and that upon delivery of the said Refunding Bond on the said date all of the $1,100,000 in outstanding temporary bonds Series 1957 B refunded thereby be fully cancelled; and

BE IT FURTHER RESOLVED that the Comptroller and Secretary of the State Board of Higher Education be authorized to effect the necessary arrangements for the delivery of the bond on October 1, 1958, and to obtain payment therefor; and

BE IT FURTHER RESOLVED that, with the approval of the State Bond Commission of the State of Oregon, the said $1,100,000 bond be issued in registered form to bear semiannual interest; that both the principal of and the interest upon said bond be made payable at the office of the State Treasurer of the State of Oregon; and that the said bond be executed with the original signatures of the Governor, the Secretary of State, and the State Treasurer, of the State of Oregon.

On motion by Director Cabell and second by Director Walsh, the following voted in favor of adopting the resolution as presented: Directors Cabell, Forrester, Hart, Holloway, MacNaughton, McKean, Walsh, and Kleinsorge.

Those voting against adoption: None.

The President of the Board thereupon declared the resolution duly adopted by a unanimous vote.
President Kleinsorge announced that there will be no change in the personnel of the Board committees for the year 1958-59. The appointments will remain the same as listed in the printed docket issued for the current meeting.

President Kleinsorge repeated the announcement regarding the annual meeting of the Association of Governing Boards to be held October 15-18 at Purdue University. He emphasized the value of the meeting and urged Board members who could do so to attend.

The next regular committee and formal meetings of the Board are scheduled for October 27 and 28 in Portland.

President Kleinsorge concluded his report by giving special thanks to the Eastern Oregon Advancement Association for its participation in the College programs during the visit of the Board and for its thoughtfulness in furnishing flowers for the rooms of Board members and institutional executives. He thanked President Bennett and his staff for their hospitality, commended them for the meeting and inspection arrangements, and congratulated them on the exceptionally fine facilities recently added to the campus. As a result of its meeting on the La Grande campus, the Board, President Kleinsorge stated, had obtained a better insight into the problems and needs of Eastern Oregon College and will more readily understand future requests and recommendations from President Bennett.

At the conclusion of President Kleinsorge's report, Mr. Hart asked the Board to consider problems relating to the recent dissolution of the Pacific Coast Conference. He stated that he had read with some concern the reports of that action and reports looking toward the possible formation of a new alignment. Discussions with other Board members indicated they shared the same concern. Expanding his statement regarding his solicitude about the possible effects of any new conference pact, Mr. Hart went on to say, "I feel that any new alignment by our major institutions in the field of intercollegiate football could have a very serious impact on our educational program. While I do not feel ordinarily that the Board should or does take part in athletic policies of the individual institutions, which handle their own athletic programs, I feel that whenever athletics may have a substantial effect on the educational program athletics then become a matter of concern to this Board. I think that it is our obligation to see to it that the State System does the very best educational job that it can, and that anything that has an effect on that should be a matter of concern to us. Therefore, I have prepared a resolution indicating the Board's desire to be kept informed in this field:
RESOLUTION

Noting with regret the loss of stable conference relationships as a result of the dissolution of the Pacific Coast Conference, after many years of successful competition, and recognizing that any new conference alignment in intercollegiate football would carry major educational connotations, the Board of Higher Education directs that it be informed of any negotiations for a new alignment by the University of Oregon and Oregon State College, or by either of them.

Mr. Hart moved that the resolution be adopted by the Board, Mr. Cabell seconded the motion.

In the discussion that followed, several Board members expressed their thinking on the basic principles covered by the resolution.

Mr. Cabell stated, "...my feelings are substantially as those expressed by Mr. Hart. Certainly it is not the desire of this Board to go into the details of athletic programs—and it is very obvious that it may not be necessary for us to do so at this time; but I do think that before final commitments and decisions are made, this governing board, which is interested in the educational program of the entire State of Oregon and realizes—fortunately or unfortunately—that major athletic decisions can have an effect on the institutions concerned, it is desirable that this Board be informed in time to consult and to form its opinions on the implications on education in the state as a whole. It is unfortunate and we may regret it, but when we get into the major problems of athletics they are more news sometimes than are educational features; and for the reason that they can bring up feelings and discussions and problems which do have an effect on the educational system as a whole, I think it is desirable that the Board be informed and have a chance to counsel; to discuss, and to understand a major decision; and that is all the resolution asks for."

Mr. Forrester stated his opinion as follows: "It has been my observation as an editor that there is quite a widespread assumption that the program of intercollegiate athletics in institutions of higher education is entirely separate from the academic program. That would be most unfortunate, it seems to me. I have considered this for a long time, and it seems to me that it is very well for this Board and for the institutional executives that we consider intercollegiate athletics as an integral part of the whole program in our institutions of higher education, not something separate, and I think Mr. Hart's resolution does that."

President Kleinsorge observed: "Personally, I would like to say that in all the years that I have been on this Board athletic matters have been of little concern to the Board because there was no necessity for it. We placed the responsibility in the hands of the institutional executives where it was handled so well and admirably that there was no occasion ...; ... but I think the Board should be kept informed. We certainly do continue
to place the responsibility for conducting the intercollegiate athletic program in the hands of the administrators."

Mr. Holloway stated: "It is my conception that the major responsibility of this Board is to be observant of all that goes on in the institutions regardless of whether they are athletic events or otherwise, so I believe that the request we have made is a reasonable one."

In his statement Mr. McKean summarized one of the basic reasons for the need at this time for the action covered in the resolution: "Probably the experience of all of us here has been under the Pacific Coast Conference which has worked very well. We no longer have that framework; and with the possible starting of a new conference, we should be informed what the course is going to be."

After the discussion, President Kleinsorge called for a vote on the motion to adopt the resolution. The resolution as presented by Mr. Hart was adopted by a unanimous vote.

CHANCELLOR'S REPORT

PSC Seeks Funds for J. F. Cramer Portrait

The Chancellor stated that he had received information from Portland State College to the effect that a faculty group there is eager to have made in the near future a portrait of Dr. John F. Cramer as the first president of the College. Some $300 to $400 is needed; funds from interested persons may be sent to Dr. Errett Hummel.

Ford Foundation Training Grant to State Civil Service Employees, UO

The second item on the Chancellor's report was regarding a unique grant recently made by the Ford Foundation to be administered by the University of Oregon. The grant is in the form of a fund which is available to two civil service employees for a year's full-time study each at the University in fields related to professional or administrative interests of the appointees with the focus on selected governmental policy problems. The Chancellor stated that the program will make it possible for the State System to participate more actively with the State government in Salem and that the awards should have an admirable effect on the efficient functioning of that government. President Wilson added that the first two recipients have been named to begin the program this September. The stipend for each amounts to $4,000 a year; under the plan set up jointly by the University and the State Civil Service Commission, the employees selected are also entitled to educational leave on half pay. The total grant of $24,000 will carry the program for three years.

U. S. Public Health Service Grants Total
$1,030,012

As another item on grants, the Chancellor reported that those received from the U. S. Public Health Service by all State System institutions totaled $1,030,012, making this another million dollar meeting in that regard.
Cerebral Palsy Grant Renewed, UOMS

The largest of the U.S. Public Health Service grants was for $300,131 to the Medical School for the continuation of Dr. Sleeter's studies on cerebral palsy, a program of world-wide interest. This begins the second year of a five-year program to be coordinated with comparable studies in a number of other key institutions in the United States. The program is unique in that the studies begin with the prenatal period and are continued through the development of the child. It is a long-term program, and through the analysis of a large number of cases in this unified approach on a nation-wide basis it is hoped that the cause of cerebral palsy may be determined. Under the conditions of the grant, the major portion of the funds are used for salaries to hire staff especially for the project, although research and office and facilities are provided by the Medical School. The Departments of Obstetrics and Pediatrics and the Crippled Children's Division are cooperating in the cerebral palsy research program.
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 $3,168 from the following donors for scholarships and fellowships:

- American-Marietta Company, Seattle, Washington: $250.00
- Coca-Cola Bottling Company, Eugene: $500.00
- Institute of International Education, New York City: $213.00
- Fred Meyer Foundation, Portland: $1,200.00
- Mote-Bartels Foundation, Inc., New York City: $700.00
- University of Oregon Co-Ed Housing Alumnae Association, Portland: $105.00
- Creswell High School PTA, Creswell: $100.00
- Drain Lions Club: $100.00

Ford Foundation

Grant of $24,000 from the Ford Foundation, New York City, to provide fellowships for outstanding State of Oregon civil service employees to be selected jointly by the University and the Civil Service Committee.

Oregon State Unemployment Compensation Commission

Grant of $3,979 from the Oregon State Unemployment Compensation Commission, Salem, to conduct an Employment Service Counselor Workshop at the University, July 28 through August 22, 1958, under the direction of Dr. R. N. Low, Associate Professor of Education.

National Science Foundation

Grants totaling $28,000 from the National Science Foundation, Washington, D. C., to be used for research as follows:

1. $11,000 — "Developmental Changes in the Shoot Apices of Flowering Plants", September 1, 1958 through August 31, 1960, under the direction of Dr. Sanford S. Tepfer, Assistant Professor of Biology.

2. $17,000 — "Involutions on Normed Algebras", August 1, 1958 through August 31, 1960, under the direction of Dr. Paul Civin, Professor of Mathematics.

U. S. Public Health Service

Grants totaling $96,739 from the U. S. Public Health Service, to be used for research and other projects as follows:

1. $9,229 — "Protein Formation in the Mammalian Embryo and Adult", September 1, 1958 through August 31, 1959, under the direction of Dr. Richard L. Schultz, Assistant Professor of Biology.
2. $7,666 - "Ion Transport in Relation to Structure of Frog Skin", September 1, 1958 through August 31, 1959, under the direction of Dr. Bradley T. Scheer, Professor of Biology.

3. $114,375 - "Optical rotation and interactions of nucleotides and proteins", June 1, 1958 through March 31, 1959, under the direction of Dr. John A. Schellman, Associate Professor of Chemistry.

4. $10,109 - "Transfer between normal and drugged states in monkeys", October 1, 1958 through June 30, 1959, under the direction of Dr. Robert W. Leary, Assistant Professor of Psychology.

5. $1,928 - "Heart Malic Dehydrogenase Mechanism Studies", September 1, 1958 through August 31, 1959, under the direction of Dr. Raymond G. Wolfe, Jr., Assistant Professor of Chemistry.

6. $13,718 - "Investigation of Carbohydrate Metabolism in Normal Mammary Gland", September 1, 1958 through August 31, 1959, under the direction of Dr. Francis J. Reithel, Professor and Head of the Department of Chemistry.

7. $36,714 - Teaching grant and traineeships in rehabilitation counseling, September 1, 1958 through August 31, 1959, under the direction of Dr. Phil H. Schoggen, Assistant Professor of Psychology.

U. S. Atomic Energy Commission
Grants totaling $6,824 from the U. S. Atomic Energy Commission, Richland, Washington, to continue the following research projects to September 30, 1958:

1. $3,159 - "Gamma Ray Spectroscopy by Crystal Diffraction", under the direction of Dr. Dwight W. Berreman, Assistant Professor of Physics.

2. $3,665 - "Electrochemical Studies on the Corrosion of Nuclear Reactor Metals", under the direction of Dr. George B. Adams, Associate Professor of Chemistry, and Dr. Wendell M. Graven, Assistant Professor of Chemistry.

Tektronix Foundation
Grant of $2,500 from the Tektronix Foundation, Portland, for the establishment of a research-testing laboratory in neurophysiology, under the direction of Dr. M. J. Cohen, Assistant Professor of Biology.

Dental School

W. K. Kellogg Foundation
Gift of $15,000 from the W. K. Kellogg Foundation, Battle Creek, Michigan, to establish a revolving loan fund for undergraduate dental students.
Grants totaling $56,014 from the U. S. Public Health Service, Bethesda, Maryland, to be used for research as follows:

1. $12,015 - "Study of Design of Dental Amalgam Restorations", September 1, 1958 through August 31, 1959, under the direction of Dr. David B. Mahler, Head of Dental Materials Department.

2. $14,738 - "Effects of selenium upon rat dentition", September 1, 1958 through August 31, 1959, under the direction of Dr. Cecil K. Claycomb, Associate Professor and Head of the Department of Biochemistry.

3. $1,650 - "Sensitivity of Human Dentin to Temperature Change", August 1, 1958 through July 31, 1959, under the direction of Dr. D. J. Anderson, Head of the Department of Physiology.

4. $9,200 - "Nutrition Standards and Their Relationship to Growth", September 1, 1958 through August 31, 1959, under the direction of Dr. Bhim S. Savara, Director of Child Study Clinic.

5. $7,585 - "The Selenium Content of Foods and Waters in Oregon", September 1, 1958 through August 31, 1959, under the direction of Dr. D. M. Hadjimarkos, Head of Public Health Department.

6. $10,856 - "Lab tests for caries activity vs. caries experience", September 1, 1958 through August 31, 1959, under the direction of Dr. Marshall L. Snyder, Head of Department of Bacteriology.

Grant of $8,000 from the American Cancer Society, Oregon Division, Portland, to continue the research project at the usual level of $6,000, plus $2,000 additional for a new employee for expansion of program; the research project is under the direction of Dr. Norman H. Rickles, Head of Oral Pathology.

Grants totaling $825 from the American Medical Association, Chicago, to be used as follows:

1. $500 - "Studies on the optimum combination of photographic emulsion and accelerator screens for high speed radiography", under the direction of Dr. Charles T. Dotter, Professor and Head of the Department of Radiology.

2. $325 - Investigation of the metabolism of ketone bodies, under the direction of Dr. John T. Van Bruggen, Associate Professor of Biochemistry.
Bird Oxygen Breathing Equipment, Inc. — Gift of a Bird Residual Breather, valued at $375, from the Bird Oxygen Breathing Equipment, Inc., Palm Springs, to be used for research at the Medical School Cardio-Pulmonary Laboratory, under the direction of Dr. H. Griswold, Head of the Division of Cardiology.

Doernbecher Hospital Guild — Gift of $1,800 from the Doernbecher Hospital Guild, Portland, for the purchase of surgical instruments.

National Science Foundation — Grant of $27,000 from the National Science Foundation, Washington, D.C., for research entitled "Biochemistry of Natural Melanins," under the direction of Dr. Howard S. Mason, Associate Professor of Biochemistry.

Peterson, Poszi & Lent, Attorneys at Law — Gift of $250 from Peterson, Poszi & Lent, Attorneys at Law, Portland, to be used for the purchase of a skeleton for the Department of Anatomy.

U. S. Public Health Service — Grants totaling $803,047 from the U. S. Public Health Service, Bethesda, Maryland, to be used as follows:

1. $10,041 — Research in the Department of Biochemistry, June 1, 1958 through May 31, 1959, under the direction of Dr. Edward S. West, Professor and Head of the Department of Biochemistry.

2. $5,536 — Foreign postdoctoral fellowship, June 1, 1958 through May 31, 1959, for Dr. Joseph Tanzer, Division of Experimental Medicine.

3. $7,176 — Research in the Department of Neurology, September 1, 1958 through August 31, 1959, under the direction of Dr. Roy L. Swank, Professor and Head of the Department of Neurology.

4. $9,464 — Research in the Department of Neurology, July 1, 1958 through February 28, 1959, under the direction of Dr. Janice Stevens, Associate in Neurology.

5. $23,760 — Training grant in the Department of Ophthalmology, January 1 through December 31, 1959, under the direction of Dr. Kenneth C. Swan, Professor and Head of the Department of Ophthalmology.

6. $35,000 — Neurology research, September 1, 1958 through August 31, 1959, under the direction of Dr. Roy L. Swank, Professor and Head of the Division of Neurology.
7. $26,504 - Research in the Department of Anatomy, September 1, 1958 through August 31, 1959, under the direction of Dr. Archie R. Tunturi, Assistant Professor of Anatomy.

8. $40,127 - Psychiatry research, January 1 through December 31, 1959, under the direction of Dr. George Saslow, Professor and Head of the Department of Psychiatry.

9. $14,375 - Ophthalmology research, September 1, 1958 through August 31, 1959, under the direction of Dr. John E. Harris, Associate Professor of Ophthalmology.

10. $20,000 - Radiology research, September 1, 1958 through August 31, 1959, under the direction of Dr. Charles T. Dotter, Professor and Head of the Department of Radiology.

11. $24,758 - Heart Training grant in the Department of Medicine, September 1, 1958 through August 31, 1959, under the direction of Dr. Howard P. Lewis, Professor and Head of the Department of Medicine.

12. $7,765 - Research in the Department of Biochemistry, January 1 through December 31, 1959, under the direction of Dr. Howard S. Mason, Associate Professor of Biochemistry.

13. $24,863 - Research in the Department of Physiology, September 1, 1958 through August 31, 1959, under the direction of Dr. John M. Brookhart, Head of the Department of Physiology.

14. $25,012 - Research in the Division of Experimental Medicine, January 1 through December 31, 1959, under the direction of Dr. Edwin E. Osgood, Professor and Head of the Division of Experimental Medicine.

15. $8,370 - Research in the Division of Anesthesiology, September 1, 1958 through August 31, 1959, under the direction of Dr. Frederick P. Haugen, Associate Professor and Head of the Division of Anesthesiology.

16. $11,792 - Public Health traineeships in the Department of Nursing Education, September 29, 1958 through June 28, 1959, under the direction of Eleanor Palmquist, Associate Professor of Nursing.

17. $9,200 - Research in the Department of Bacteriology, September 1, 1958 through August 31, 1959, under the direction of Dr. Evelyn L. Oginsky, Associate Professor of Bacteriology.
18. $10,465 - Research in the Department of Medicine, September 1, 1958 through August 31, 1959, under the direction of Dr. Herbert E. Griswold, Jr., Associate Professor of Medicine.

19. $3,410 - Research in the Department of Anatomy, September 1, 1958 through August 31, 1959, under the direction of Dr. Anthony A. Pearson, Professor and Head of the Department of Anatomy.

20. $72,797 - Research in the Division of Experimental Medicine, April 1, 1958 through March 31, 1959, under the direction of Dr. Edwin E. Osgood, Professor and Head of the Division of Experimental Medicine.

21. $300,131 - "Collaborative Study of Cerebral Palsy", September 1, 1958 through August 31, 1959, under the direction of Dr. Richard L. Sleeter, Director of the Crippled Children's Division.

22. $5,664 - "Ventilation in Normal Human Pregnancy", October 1, 1958 through September 30, 1959, under the direction of Dr. Donald M. Pitcairn, Assistant Professor of Medicine.

23. $19,504 - "The Biochemistry of Muscle in Normal and Pathological States", September 1, 1958 to August 31, 1959, under the direction of Dr. E. S. West, Professor and Head of the Department of Biochemistry.

24. $21,955 - "Mechanism of Oxygen Metabolism", September 1, 1958 to August 31, 1959, under the direction of Dr. Howard S. Mason, Associate Professor of Biochemistry.

25. $23,978 - "Physiology and Biochemistry of Primate Bones", September 1, 1958 to August 31, 1959, under the direction of Dr. Donald E. Pickering, Assistant Professor of Pediatrics.

26. $6,325 - "A Cytophotometric Study of the Chemistry of Meiosis", September 1, 1958 to August 31, 1959, under the direction of Dr. H. R. Ansley, Research Associate in Medicine.

27. $10,166 - "Central Connections of Auditory System", December 1, 1958 to November 30, 1959, under the direction of Dr. William A. Stotler, Assistant Professor of Anatomy.

28. $6,325 - "Metabolic Effects of Salicylate in Man", September 1, 1958 to August 31, 1959, under the direction of Dr. Daniel M. Bachman, Instructor in Medicine.

29. $2,594 - "O2 Consumption in Relation to Flow During Cardiac Bypass", September 1, 1958 to August 31, 1959, under the direction of Dr. William S. Conklin, Associate Clinical Professor of Medicine and Surgery, and Dr. Albert Starr, Instructor in Surgery.
30. $15,988 - Research in neurology, September 1, 1958 through August 31, 1959, under the direction of Dr. James H. Austin, Associate in Neurology.

American Cancer Society, Oregon Division
Grant of $2,550 from the Oregon Division, American Cancer Society, Portland, for research in the Department of Dermatology, under the direction of Dr. T. E. Fitzpatrick, Professor and Head of the Department of Dermatology.

Elk Lumber Company
Gifts totaling $534.26 from the Elk Lumber Company, Medford, and employees of that company to be distributed $86.64 to the Doernbecher Hospital, $159.72 to cancer research, and $288.70 to the Crippled Children's Division.

Oregon State College
Gifts totaling $7,516 from the following donors for scholarships and fellowships:

Associated General Contractors, Portland $ 1,050.00
Gresham Community Theater 125.00
Grand Chapter, Order of the Eastern Star, Portland 200.00
Ralston Purina Company, St. Louis, Missouri 500.00
American Legion Auxiliary, Cordova, Alaska 250.00
Crown Zellerbach Foundation, San Francisco 4,125.00
Pacific Coast Division, American Pulp and Paper Mill Superintendents Association, Portland 222.00
The Most Worshipful Prince Hall Grand Lodge of Washington and its Jurisdiction, F. and A. M., Spokane, Washington 150.00
United States National Bank, Portland 444.00
Northwest Canners and Freezers Association, Portland 100.00
Oregon State Chapter P.E.O. Sisterhood, Phoenix, Oregon 250.00
Zonta Club of Corvallis 100.00

County Court of Curry County
Grant of $3,000 from the County Court of Curry County, Gold Beach, for horticultural (Croft lily) research in Curry County, under the direction of Dr. A. N. Roberts, Professor and Horticulturist, Agricultural Experiment Station.

Dairy Products Marketing Association
Grant of $5,000 from the Dairy Products Marketing Association, Washington, D. C., to the Agricultural Experiment Station for studies on relation of bulk milk handling practices to milk quality and operating efficiency, under the direction of R. W. Stein, Associate Professor and Superintendent of the Dairy Products Laboratory.
E. I. du Pont de Nemours & Company Gift of $2,975 from E. I. du Pont de Nemours & Company, Wilmington, Delaware, to cover the du Pont Postgraduate Teaching Assistantship in Chemistry.

Forest Protection and Conservation Committee Grant of $500 from the Forest Protection and Conservation Committee to the Agricultural Experiment Station for research on characteristics of second growth timber, under the direction of Dr. M. D. McKimmy, Assistant Professor of Forest Products.

Foundation for American Resource Management Grant of $3,800 from the Foundation for American Resource Management, San Francisco, to the Agricultural Experiment Station for an insect research project, under the direction of Dr. J. A. Rudinsky, Associate Forest Entomologist.

Manning Seed Company Grant of $400 from the Manning Seed Company, Seattle, for forest tree seed research, under the direction of Dr. Te May Ching, Assistant Agronomist, Agricultural Experiment Station.

National Council for Stream Improvement Grants totaling $9,900 from the National Council for Stream Improvement, New York, to be used as follows:

1. $4,950 - Cooperative research in "Aquatic Biology Aspects of Stream Pollution", under the direction of Mr. R. E. Dimick, Professor and Head of the Department of Fish and Game Management.

2. $450 - Cooperative research on "Aquatic Biology Aspects of Stream Pollution", under the direction of Mr. M. Popovich, Assistant Dean of Engineering, in charge of Engineering Experiment Station.

3. $1,500 - Extensions of sulfite waste research, under the direction of Mr. M. Popovich, Assistant Dean of Engineering.

National Science Foundation Grants totaling $277,000 from the National Science Foundation, Washington, D. C., to be used as follows:

1. $223,500 - 1958-59 Institute for High School Science and Mathematics Teachers, under the direction of Dr. S. Williamson, Professor of Science Education.

2. $6,100 - Research on "Dietary Influences on Fertility", under the direction of Dr. C. W. Fox, Associate Professor, Department of Dairy and Animal Husbandry, Agricultural Experiment Station.

3. $31,000 - "Nutrition and Metabolism of Insects", August 1, 1958 through July 31, 1961, under the direction of Dr. V. H. Cheldelin, Professor of Chemistry, Director of Science Research Institute.

Mink Farmer's Research Foundation Grant of $6,000 from the Mink Farmer's Research Foundation, Milwaukee, Wisconsin, for research on fur abnormalities with special emphasis on cotton pelts, under the direction of Dr. J. E. Oldfield, Associate Animal Husbandman, Agricultural Experiment Station.
4. $16,400 - "Impurities in Ionic Solids", August 1, 1958 through July 31, 1960, under the direction of Dr. Allen B. Scott, Professor of Chemistry.

Senior Class 1958
Gift of $400 from the Senior Class of 1958 to provide a lectern for the Home Economics Auditorium and to improve the public address system.

Nutrition Foundation, Inc.
Grant of $3,600 from The Nutrition Foundation, Inc., New York, for research entitled "Pathways of Carbohydrate Metabolism", July 1, 1958 to July 1, 1959, under the supervision of Dr. V. H. Cheldelin, Director of Science Research Institute.

Soil Conservation Service
Grant of $400 from the Soil Conservation Service for a seed marketing project to be supervised by the Department of Agricultural Economics, Agricultural Experiment Station.

Agricultural Research Service
Grants totaling $3,650 from the Agricultural Research Service to the Agricultural Experiment Station to be used as follows:

1. $2,600 - Beef breeding studies, under the direction of Dr. Ralph Bogart, Professor, Department of Dairy and Animal Husbandry.

2. $750 - Study of genetics of turkeys, under the direction of Mr. J. A. Harper, Associate Professor of Poultry Husbandry.

3. $300 - Fiber crop investigation, under the direction of Dr. D. D. Hill, Professor and Head of Farm Crops.

U. S. Department of Interior
Grant of $7,104.54 from the U. S. Department of Interior, to the Agricultural Experiment Station for Umatilla irrigation studies, under the direction of Mr. W. N. Stammers, Jr., Irrigation Scientist; the grant is to be distributed $6,803.54 to the Umatilla Branch Experiment Station, $150.45 to Agricultural Engineering, and $150.45 to the Soils Department.

U. S. Fish & Wildlife Service
Grant of $160 from the U. S. Fish & Wildlife Service to the Agricultural Experiment Station, for planning and direction of research in Fish and Game Management.

Weyerhaeuser Timber Co.
Grant of $400 from the Weyerhaeuser Timber Company, Tacoma, Washington, to the Agricultural Experiment Station, Division of Forest Research, for forest tree seed studies, under the direction of Dr. Te May Ching, Assistant Agronomist.

Oregon Essential Oil Growers League
Grant of $4,600 from the Oregon Essential Oil Growers League, Harrisburg, for research on peppermint problems, under the supervision of Dr. C. E. Horner, Assistant Plant Pathologist, Agricultural Experiment Station.
Grant of $4,000 from Geigy Agricultural Chemicals, Yonkers, New York, for studies on several herbicidal compounds, July 1, 1958 to June 30, 1959, under the direction of Dr. V. H. Freed, Associate Chemist, Agricultural Experiment Station.

Grant of $500 from Malheur County Legume Seed Growers, Nyssa, for research entitled "The Role of Wild Bees and Honey Bees in Crop Production", under the direction of Dr. W. P. Stephen, Assistant Entomologist, Agricultural Experiment Station.

Grant of $2,000 from the National Plant Food Institute, Seattle, Washington, to the Agricultural Experiment Station for investigations of the need of lime and fertilizers on crop yields in Northeastern Oregon and for forage crops in coastal area of Oregon, under the direction of Dr. Thomas L. Jackson, Extension Soils Specialist; the grant is to be divided equally between the two investigations.

Grant of $2,208.30 from the Soil Conservation Service to the Agricultural Experiment Station for studies on superior grasses and legumes for soil and water conservation and service, under the direction of Dr. J. Ritchie Cowan, Professor of Farm Crops.

Gift of $193 from Mr. K. H. McGregor, Corvallis, to be added to the Student Loan Fund to provide a memorial to John Weigant.

Grant of $3,000 from United States Steel Corporation, Salt Lake City, for research on "Residual Carryover of Applied Nitrogenous Fertilizers", under the direction of Dr. H. B. Cheney, Soil Scientist, Professor and Head of the Department of Soils, Agricultural Experiment Station, Mr. William Wright, Jr., Junior Soil Scientist, and Dr. Charles H. Smith, Assistant Soil Scientist.

Grant of $400 from Sigma Xi, New Haven, Connecticut, for research entitled "The Nature of the Migratory Group in the Jacobson Rearrangement", July 1, 1958 to July 1, 1959, under the direction of Dr. Elliot N. Marvell, Associate Professor of Chemistry.

Grant of $5,200 from the Williams-Waterman Fund, New York, for research entitled "Relation of Nitrogen Compounds to the Synthesis of Carbon Compounds in Insects", July 1, 1958 to June 30, 1959, under the direction of Dr. R. W. Newburgh, Chemist, Science Research Institute, and Dr. V. J. Brooks, Research Associate Chemist.

Grant of $400 from Woodseed, Inc., Salem, for forest tree seed research, under the direction of Dr. T. May Ching, Assistant Professor, Agricultural Experiment Station.

Grants totaling $24,71.33 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:

1. $1,046.33 - Support of cooperative Fish & Game Research, under the direction of Dr. A. S. Einarson, Professor of Biology, U. S. Fish and Wildlife Service.
Meeting #269-34

September 9, 1958

2. $1,425 - "Formulation of New Commercial Food Products", under the direction of Mrs. Lois A. Sather, Assistant Food Tecnologist

Portland State College

Scholarships & Fellowships

Gifts totaling $2,738.90 from the following donors for scholarships and fellowships:

Portland Junior Chamber of Commerce $ 113.90
Grand Chapter Order of Eastern Star, Portland 500.00
Crown Zellerbach Foundation, San Francisco 2,125.00

J. N. Anderson

Gift of specimens and literature valued at $200 from Mr. John N. Anderson, Portland, to the Division of Science Geology Library and Museum. The gift includes rock and mineral specimens, 40 leather-bound volumes of AIME transactions, 100 miscellaneous unbound publications on mining and engineering and economic geology, and 100 U.S. Bureau of Mines Information Circulars and Report of Investigation.

Oregon College of Education

Scholarships & Fellowships

Gift totaling $1,055 from the following donors for scholarships and fellowships:

Cottage Grove Union High Parent-Teacher Club $ 200.00
Order of the Eastern Star, Portland 200.00
Oregon Congress of Parents and Teachers, Inc., Portland 355.00
John Straus Estate, Portland 300.00

Mr. & Mrs. Fred L. Trullinger

Gift of 50 shares of Puget Sound Power and Light Company common stock valued at $1,500 from Mr. & Mrs. Fred L. Trullinger, Portland, to establish an endowment fund to be known as the "Advanced Class of 1893 Chemistry Laboratory Equipment Fund" in memory of graduates H. A. Ball, C. J. McIntosh, O. A. Thornton, and F. L. Trullinger and of Professor W. J. Spillman. The returns shall be used only to purchase equipment as needed in the Chemistry Department. The stock is to be held continuously until the company discontinues paying dividends, at which time the stock may be sold and the proceeds reinvested pursuant to law.

Eastern Oregon College

Scholarships & Fellowships

Gifts totaling $2,824 from the following donors for scholarships and fellowships:

Grand Ronde Symphony Orchestra Association $ 372.00
La Grande Elks Lodge, No. 433 930.00
Soroptimist International of Baker 186.00
Dr. and Mrs. Ralph Badgley, La Grande 186.00
Consolidated Freightways, Inc., Menlo Park, California 500.00
Inland Machinery Company, La Grande 500.00
Pendleton Association of Teachers, Pendleton 150.00

General Extension Division

Oregon State Aeronautics Commission

Gift of $300 from the Oregon State Aeronautics Commission, Salem, for a 1958 Air and Space Education Workshop, for an indefinite period, under the supervision of Dr. James C. Caughlan, Director, Portland Summer Session.
EASEMENT TO
FOREST PRODUCTS
LABORATORY, OSC

The Oregon Forest Products Laboratory, located at Corvallis on land purchased from the State Board of Higher Education, has requested an easement to provide the Laboratory with access to a sewer on the Oregon State College campus. The easement covers a strip of land ten feet wide extending from the Forestry Products Laboratory to the sewer line located near the northwest corner of the football stadium, and is for the purpose of installing and maintaining sewer lines in the designated area. In the event that the Laboratory should be closed and the use of the easement abandoned, the title to the pipes and fixtures located underground shall be transferred to the Board of Higher Education.

The Board authorized appropriate Board officials to sign the necessary easement.

APPLICATION FOR
HHFA ADVANCE
PLANNING FUNDS
FOR FINAL PLANS
HEATING PLANT
PROJECTS, OSC & CCE

The federal government has indicated that funds are available for the preparation of final plans for the heating plant projects at Oregon State College and Oregon College of Education which are proposed for construction in the near future.

Preliminary plans prepared by Engineer W. Bruce Morrison for the Central Heating Plant Addition at Oregon State College were approved by the Board on June 17, 1958; $990,000 for the addition was included in the 1959-1961 biennial building program to be submitted to the 1959 legislature. Because of the urgent need for the plant, the Chancellor recommended that a request be made to the federal government for an advance to cover the preparation of the final plans for the project.

The Board authorized the appropriate Board officials to apply to the Housing and Home Finance Agency for advance planning funds for the final plans of the Central Heating Plant Addition at the College as recommended. To comply with the requirements of the federal government, the following resolution to accompany the application was presented for adoption:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF A CENTRAL HEATING PLANT ADDITION AT OREGON STATE COLLEGE UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of Oregon State College, herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Central Heating Plant Addition for Oregon State College, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and
WHEREAS, The Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Oregon State Board of Higher Education the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preparation of final plans and specifications for the above described public works for which preliminary plans were prepared by W. Bruce Morrison, Engineer, and which work shall consist generally of the installation of two new boilers with an evaporating capacity of 110,000 pounds of steam per hour, the enlargement of the existing heating plant by approximately 4,200 square feet, with construction expected to be undertaken by July 1, 1959; and

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of preparation of final plans of such public works;

4. That said H. A. Bork is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

On motion by Director Holloway and second by Director Hart, the following voted in favor of adopting the above resolution as presented: Directors Cabell, Forrester, Hart, Holloway, MacNaughton, McKean, Walsh, and Kleinsorge.

Those voting against adoption: None.

The President of the Board thereupon declared the resolution duly adopted by a unanimous vote of the Board.
The Chancellor recommended that a request be made to the federal government for advance planning funds for the preparation of final plans for a Central Heating Plant and Service Building at Oregon College of Education. The 1959 legislature is being requested to provide $375,000 for the project; preliminary plans prepared by Engineer W. Bruce Morrison were accepted on June 17, 1958.

As recommended, the Board authorized appropriate Board officials to apply for federal funds for the preparation of final plans for a Central Heating Plant and Service Building at Oregon College of Education. To comply with the requirements of the federal government, the following resolution to accompany the application was presented for adoption:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PREPARATION OF FINAL PLANS OF A CENTRAL HEATING PLANT AND SERVICE BUILDING AT THE OREGON COLLEGE OF EDUCATION UNDER THE TERMS OF PUBLIC LAW 560, 83RD CONGRESS OF THE UNITED STATES, AS AMENDED

WHEREAS, the Oregon State Board of Higher Education on behalf of the Oregon College of Education, herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Central Heating Plant and Service Building for the Oregon College of Education, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Oregon State Board of Higher Education, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant
to aid in defraying the cost of preparation of final plans and specifications for the above described public works, which shall consist generally of a central heating plant and service building containing an estimated 9,940 square feet and designed to include three boilers with an evaporating capacity of 25,500 pounds of steam per hour, with construction expected to be undertaken by July 1, 1959, and for which preliminary plans were prepared by W. Bruce Morrison, Engineer.

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the preparation of final plans of such public works;

4. That said H. A. Bork is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

On motion by Director Hart and second by Director Holloway the following voted in favor of adopting the above resolution as presented: Directors Cabell, Forrester, Hart, Holloway, MacNaughton, McKean, Walsh, and Kleinsorge.

Those voting against adoption: None.

The President of the Board thereupon declared the resolution duly adopted by a unanimous vote of the Board.
The Board authorized an increase of $3,451.88 in the 1958 Summer Session budget of the University of Oregon to cover added costs created by heavy enrollments; the funds are to be provided from overrealized income received during the session.

The Board authorized the transfer of $1,459.24 from the University Salary Savings Reserve to Business Administration.

The Board authorized budget transfers aggregating $14,531.97 as follows at the University of Oregon to prevent overdrafts in 1957-58 budgets and to purchase books:

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<th>From: 1957 Eugene Summer Sessions</th>
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<tr>
<td>English</td>
<td>250.00</td>
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<td>Religion</td>
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<td>Sociology</td>
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<tr>
<td>Heat, Light, Power &amp; Gas</td>
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<tr>
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<table>
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<tr>
<td>Telephone Exchange</td>
<td>2,471.00</td>
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<tr>
<td></td>
<td>$14,531.97</td>
</tr>
</tbody>
</table>

This recommendation was filed on July 20 but inadvertently was omitted from the July docket.

The Board authorized the transfer of $2,000 from the University Operating Reserve to the Museum of Art to cover expenses in connection with the dedication of the Gertrude Bass Warner Library in the Museum of Art.

The Board authorized the transfer of $992 from the University Operating Reserve to the Registrar's Office to take care of increased costs of mailing informational leaflets and other materials in answer to inquiries from prospective students.

In January 1957, the Board authorized a graduate clinical program in Pedodontics (Dentistry for Children) at the University of Oregon Dental School. Dean Noyes indicated that a few students would begin such work in the fall term of 1958 and, with the approval of the Chancellor, recommended that the total charges for tuition and fees be established at the rate of $125.00 per term for residents of Oregon, and that nonresident students be assessed an additional $91.00 per term, which is the same nonresident fee paid by undergraduate students, making a total graduate charge of $219.00 for nonresident students. These proposals are in line with tuition and fees charged for graduate work in clinical areas by other dental schools, such as the University of Washington.

The Board approved the fee schedule for the graduate clinical program in Pedodontics at the Dental School as recommended by Dean Noyes.
The Board approved the transfer of $2,225 from the Fund for the Advancement of Education grant account in the Oregon State College Classroom Television Experiment budget and $2,725 from comparable funds at the University of Oregon to Oregon College of Education CTV Experiment account to establish an operating budget to produce the English Composition television course on the Monmouth campus. Of this amount $3,550 will be budgeted to salaries to provide 50 per cent time of Dr. J. E. Bellamy, Associate Professor of Humanities, for the project, and $1,500 will be used for materials and expense. Presidents Strand, Wilson and Lieuallen concur in this recommendation.

The Board authorized the transfer of $1,500 from unallocated salary funds in Chemistry to Biology to provide an additional research assistantship to aid in an educational research project being conducted by Dr. James Kezer, Associate Professor of Biology.

The Board authorized the budgeting as indicated below of additional funds in the amount of $31,703.61 from federal Smith-Lever funds recently appropriated by Congress. This represents essentially a restoration of cuts in original 1957-58 requests for funds to provide for five additional county agents and a family life specialist. Because of the desires of the counties involved, the new positions were filled and instead other cooperative positions were deleted from the budget. The recently appropriated funds are recommended to be used in 1958-59 as follows:

- Restoration of two positions effective July 1, 1958 at an annual rate of $8,400 each for 12-months' service: Home Furnishings Specialist with rank of Associate Professor, and Agricultural Economics Marketing Specialist with rank of Associate Professor; an additional $3,600 will be budgeted to each position for wages, equipment and supplies, and travel $24,000.00
- Salary increase for Miss Jessalee Mallalieu, Recreation Specialist with rank of Associate Professor (see Personnel section) 1,150.00
- Director's Reserve to cover special salary adjustments to be made during 1958-59 4,000.00
- Remodeling of an office and establishing a training program in Written Communications 2,553.61
- $31,703.61

The Board approved the reappropriation in year 1958-59 of the unused balance of $8,709 from the 1957-58 budget in the Board's Reserve for Land Purchases and Plant Rehabilitation, this amount to be transferred from the Board's Unappropriated Fund.
Meeting #269-41

Addition to Board's Land Purchase Reserve

The Board authorized the transfer of $166,311 from the Board's Unappropriated Fund to the Board's Reserve for Land Purchases and Plant Rehabilitation. This amount represents overrealized income from year 1957-58, principally from student fees.

Budget Transfer, UODS

The Board approved the transfer of $13,000 from unbudgeted balances in the Clinic Fees Account (restricted) to the Clinic Equipment Reserve to purchase spray attachments for Ritter dental units used for instructional purposes.
The Board approved the following personnel adjustments as submitted by the Institutional Executives, the necessary funds being provided in the 1958-59 budgets:

**University of Oregon**

**Appointments to Budgeted Positions**

- **E. H. Zambara, Appointment**
  - Mr. Edward Harry Zambara as Assistant Professor of Voice, yearly tenure, 10-months' service, at a salary rate of $7,000; $1,500 released by appointment at lower-than-budgeted rank and rate to be retained pending further personnel adjustments.

- **B. S. Manning, Appointment**
  - Mr. Brian S. Manning as Visiting Associate Professor of History for the 1958-59 fall term at a salary of $3,000. Professor Manning, who will substitute for Dr. Robert W. Smith, now on sabbatical leave, has been on the faculty of King's College, University of London, and is now in this country on a Commonwealth Fund Fellowship at the Huntington Library in Pasadena.

- **H. T. Keller, Appointment**
  - Mr. Homer Todd Keller as Associate Professor of Theory and Composition in the School of Music, yearly tenure, 10-months' service, at a salary rate of $7,500; $100 released by appointment at lower-than-budgeted rate to be retained pending further personnel adjustments.

- **L. W. Hinze, Appointment**
  - Mr. LeRoy W. Hinze as Assistant Professor of Speech, yearly tenure, 10-months' service, at a salary rate of $5,700; $50 required for appointment at higher-than-budgeted rate to be provided from the Salary Savings Reserve.

- **A. H. Gilbert, Appointment**
  - Dr. Allan H. Gilbert as Visiting Professor of English at a salary of $8,000 for full-time service during the fall and winter terms of 1958-59; the $4,000 unallocated for spring term is to be retained pending further recommendations.

- **P. M. Arriola, Appointment**
  - Dr. Paul M. Arriola as Assistant Professor of Romance Languages, yearly tenure, 10-months' service, at a salary rate of $5,500.

- **H. A. Linde, Appointment**
  - Mr. Hans Arthur Linde as Associate Professor of Law, yearly tenure, 10-months' service, at a salary rate of $11,000, effective January 5, 1959; salary funds released by late appointment to be retained for temporary assistance during the fall term.

- **F. M. Fosmire, Appointment**
  - Dr. Frederick M. Fosmire as Associate Professor of Psychology, yearly tenure, 10-months' service, at a salary rate of $7,400. Dr. Fosmire will devote 23 per cent of his time to research supported by U. S. Public Health Service funds which will provide $1,700 toward his salary.
Resignation of Dr. Vincent A. Ostrom, Associate Professor of Political Science, effective June 30, 1958, to accept a position at the University of California at Los Angeles; and

Appointment of Dr. Robert E. Agger as Associate Professor of Political Science, yearly tenure, 10-months' service, effective September 1, 1958, at an annual salary rate of $7,300 to be provided as follows: Political Science 25 per cent at $1,825, Kellogg Program 25 per cent at $1,825, Social Science Research Council grant 50 per cent at $3,650. The Social Science Research Council grant is one which Dr. Agger has been awarded for three years and will bring to the University; and

Appointment of Mr. Bert E. Swanson as Instructor in Political Science, yearly tenure, 10-months' service, effective September 1, 1958, at a salary rate of $4,800 to be charged 94 per cent to Political Science and 6 per cent to the Kellogg Program; $50 released in Political Science by above adjustments to be transferred to the Salary Savings Reserve.

Increase in salary from $4,800 to $5,426 for Mr. William C. Landers, Activities Director of the Student Union, with rank of Instructor, effective November 1, 1958. The recommended increase will place Mr. Landers in the first step of the salary scale for instructors on 12-months' time. The required $618.67 will be provided from the wage budget of the appropriate Student Activities account.

Sabbatical leave on half salary for Dr. Norman Ray Hawk, Associate Dean of Students and Associate Professor, effective September 1, 1958 through June 30, 1959, to accept a postdoctoral fellowship for research in educational administration at the University of Michigan; and

Appointment of Mr. Bruce M. Brenn as Assistant Dean of Men, with rank of Instructor, for the 1958-59 academic year, at a salary of $1,000; $316.66 salary funds released to be transferred to the Salary Savings Reserve.

Redistribution of time and salary for Mr. Leonard J. Casanova, Associate Professor of Physical Education and Head Football Coach, to release additional time for teaching and administrative duties in the School of Health and Physical Education:

| From: Health and Physical Education | .15 | $2,269.00 |
| Athletic Activities | .85 | 12,731.00 |
| Total | | $15,000.00 |

| To: Health and Physical Education | .17 | $2,569.00 |
| Athletic Activities | .83 | 12,431.00 |
| Total | | $15,000.00 |

The additional $300 required in the School of Health and Physical Education is to be provided from the President's Operating Reserve.
**Meeting #269—44**

**September 9, 1958**

<table>
<thead>
<tr>
<th>Name</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. Campbell, Transfer of Time</td>
<td>Dr. Robert Campbell, Assistant Professor of Economics—transfer of 50 per cent time from Economics to the Foreign Trade Interests Study; $1,183.33 salary funds required in the study to be provided from unallocated salary and wage balances.</td>
</tr>
<tr>
<td>D. A. Watson, Transfer of Time</td>
<td>Dr. Donald A. Watson, Assistant Professor of Business Administration—transfer of 33 per cent time to the Study; $819.44 required in the study to be provided from unallocated salary and wage balances.</td>
</tr>
<tr>
<td>T. Iwand, Appointment</td>
<td>Mr. Thomas Iwand—appointment as Teaching Fellow in Economics, yearly tenure, 10-months' service, effective September 1, 1958, at a salary of $3,000 for 50 per cent time; salary funds required are to be provided from an unfulfilled teaching fellowship—$1,800, funds released in Economics by transfer of Dr. Campbell—$1,183.33, Operating Reserve—$16.67.</td>
</tr>
<tr>
<td>W. E. Bartholdt, Appointment</td>
<td>Appointment of Captain William E. Bartholdt as Assistant Professor of Military Science and Tactics, effective June 26, 1958.</td>
</tr>
<tr>
<td>J. H. Klein, Jr., Appointment</td>
<td>Appointment of Captain John H. Klein, Jr., as Assistant Professor of Military Science and Tactics, effective August 9, 1958.</td>
</tr>
<tr>
<td>A. T. Edwards, Transfer</td>
<td>Transfer from the University of Captain Ahmed T. Edwards, Assistant Professor of Military Science and Tactics, effective August 26, 1958.</td>
</tr>
<tr>
<td>D. A. Deming, Transfer</td>
<td>Transfer from the University of Captain Donald A. Deming Assistant Professor of Military Science and Tactics, effective July 26, 1958.</td>
</tr>
<tr>
<td>R. Bartel, Redistribution of Time and Salary</td>
<td>Redistribution of time and salary for Dr. Roland Bartel, Assistant Professor of English, from full time in English to 50 per cent time and salary each to English and to Classroom Television; $3,450 required in Classroom Television to be transferred from wages; $3,450 released in English to be used to establish two graduate assistantships at $1,300 each, and to provide $850 for readers on a wage basis.</td>
</tr>
<tr>
<td>N. Sundberg, Redistribution of Time and Salary</td>
<td>Redistribution of time and salary for Dr. Norman Sundberg, Associate Professor of Psychology, from full time to 93 per cent time and salary in Psychology and 7 per cent to U. S. Public Health Service research; $500 released in Psychology to apply toward salary of Dr. R. C. Miles as indicated below.</td>
</tr>
<tr>
<td>R. C. Miles, Appointment</td>
<td>Appointment of Dr. Raymond C. Miles as Visiting Assistant Professor of Psychology, yearly tenure, 10-months' service, at a salary rate of $6,100, effective September 1, 1958; required salary funds are to be provided as follows: $4,250 from unallocated salary balances in Psychology, $500 released in Psychology by transfer of 7 per cent of Dr. Sundberg's time to research as indicated above, and $1,350 transferred from unallocated salary savings in Foreign Languages.</td>
</tr>
</tbody>
</table>
J. B. Dyer, Resignation
Resignation of Mr. John Bass Dyer, Alumni Secretary and Assistant Professor, effective September 30, 1958; and

J. W. Frost, Transfer and Salary Increase
Transfer of Mr. James W. Frost from his position of Assistant Professor of Speech on half time at a salary rate of $8,050 to Alumni Secretary on half time at a salary rate of $8,500 for 12-months' service, effective September 1, 1958, without change in rank or tenure. Mr. Frost is also Executive Secretary to the Oregon Broadcasters Association on a half-time basis. When a replacement appointment is made for that position, his service as Alumni Secretary will be increased to full time. The $8,500 salary is to be prorated $6,762 to the University and $1,738 to the Alumni Association; the amount of $4,025 released in Journalism is to be retained for a replacement.

Dental School

H. C. Lundeen, Resignation
Resignation of Dr. Harry C. Lundeen, Assistant Professor of Dentistry, effective July 31, 1958; $8,708.34 released to be retained for a replacement appointment.

H. M. Miller, Change in Retirement Date
Extension of retirement date from July 31 to December 31, 1958, for Dr. Horace M. Miller, Professor of Dentistry and Head of Extraction Clinic; $1,583.33 required to be provided from unallocated salary funds in the departmental budget.

C. R. Crittenden, Appointment
Appointment to a budgeted position of Dr. Claude R. Crittenden, as Assistant Professor of Dentistry, yearly tenure, 12-months' service, at a salary rate of $7,500, effective August 18, 1958.

Medical School

F. Anan, Salary Increase
Increase in salary for Dr. Francisco Anan, Research Assistant in Biochemistry, from $4,800 to $5,400 a year, effective October 1, 1958, without change in rank, tenure or term of service; $1,500 salary funds required to be provided from American Cancer Society grant funds. The increase is recommended to compensate Dr. Anan for the added responsibilities assigned him in the absence of Dr. Mason who is on sabbatical leave.

A. Grimsgaard, Salary Increase
Increase in salary for Miss Aagot Grimsgaard, Research Associate in Neurology, from $4,800 to $5,000 a year, effective September 1, 1958, without change in rank, tenure or term of service; funds for increase are provided in renewed U. S. Public Health Service grant.

R. G. Matarazzo, Salary Increase
Increase in salary for Dr. Ruth G. Matarazzo, Assistant Professor of Medical Psychology, from $7,250 to $7,500 a year, effective July 1, 1958, without change in rank, tenure, or term of service; $250 required for increase are provided in renewed U. S. Public Health Service grant.
J. S. Phillips, Salary Increase
Increase in salary for Dr. Jeanne S. Phillips, Instructor in Medical Psychology, from $6,250 to $6,750, effective July 1, 1958, without change in rank, tenure or term of service; $500 required for increase have been made available through a U. S. Public Health Service grant.

W. Copcock, Salary Increase
Increase in salary for Dr. Walter Copcock, Research Fellow in Surgery, from $5,500 to $6,100 a year, effective August 1, 1958, without change in rank, tenure or term of service; funds for adjusted salary rate are available in the Oregon Heart Association grant account under which Dr. Copcock has been working. The increase is made in recognition of Dr. Copcock's excellent performance in the research program of the Department of Surgery.

F. Daniels, Jr., Reduction in Time
Reduction from full time to 90 per cent service for Dr. Farrington Daniels, Jr., Assistant Professor of Dermatology, effective July 15, 1958, without change in salary, tenure, or rank. This reduction in time without decrease in salary is to permit Dr. Daniels to engage in a limited private practice and to compensate him for additional responsibilities assigned to him during the absence of Dr. Fitzpatrick, Head of the Department of Dermatology.

Makato Seiji, Salary Increase
Increase in salary rate from $4,320 to $5,820 for Dr. Makato Seiji, Research Assistant in Dermatology and visiting professor from Japan, during the period of August 1 through October 31, 1958, the date on which his resignation will become effective.

Albert Starr, Salary Increase
Increase in salary for Dr. Albert Starr, Instructor in Surgery, from $12,000 to $13,000, effective July 1, 1958, without change in rank, tenure or term of service; $1,000 required for increase to be provided from the Crippled Children's Division staff services account. Since his appointment a year ago, Dr. Starr has demonstrated excellent capabilities and has given outstanding service in open heart surgery research and as consultant to the Crippled Children's Division.

R. W. Zaslow, Appointment
Appointment to a budgeted position of Dr. Robert W. Zaslow as Assistant Professor of Medical Psychology, Crippled Children's Division, yearly tenure, 12-months' service, at a salary rate of $8,500, effective September 1, 1958; $1,916.67 released by late appointment at lower-than-budgeted rate to be transferred to the wage account for part-time assistance.

T. B. Fitzpatrick, Sabbatical
Change to leave without pay the sabbatical leave requested on half salary for the period August 15, 1958 to August 14, 1958 previously approved by the Board for Dr. Thomas B. Fitzpatrick, Head of the Division of Dermatology; $7,076.42 released in Dermatology to be transferred to the Salary Savings Reserve.
Appointment of the following personnel to positions approved in the 1958-59 budget to be effective September 1, 1958, unless otherwise designated:

**J. A. Thayer, Appointment**

Mr. John Alder Thayer as Assistant Professor of History, yearly tenure, 10-months' service, at a salary rate of $5,500.

**Leo W. Parks, Appointment**

Dr. Leo W. Parks as Assistant Bacteriologist and Assistant Professor of Bacteriology, Agricultural Experiment Station, yearly tenure, 12-months' service, effective August 16, 1958, at a salary rate of $7,080, to be provided 8½ per cent from the Experiment Station and 16 per cent from Bacteriology instruction; $637.20 Experiment Station funds released by late appointment to be transferred to equipment purchases; $47.20 released in Bacteriology to be retained pending further personnel adjustments.

**F. Oberhettinger, Appointment**

Dr. Fritz Oberhettinger as Professor of Mathematics, yearly tenure, 10-months' service, at a salary rate of $10,500; $2,400 required for appointment at higher-than-budgeted rate to be provided from unallocated salary funds in the department.

**C. E. Kremer, Appointment**

Dr. Charles Ernst Kremer, M. D., as Assistant Physician in the Student Health Service, with rank of Professor, yearly tenure, 10-months' service, at a salary rate of $9,000.

**F. G. Huetter, Appointment**

Dr. Francis Gordon Huetter as Assistant Dairy Husbandman with rank of Assistant Professor in the Department of Dairy and Animal Husbandry, Agricultural Experiment Station, yearly tenure, 12-months' service, effective July 1, 1958, at a salary rate of $6,785.

**B. N. Freeman, Appointment**

Mr. Barry N. Freeman as Range Management Specialist on the Agricultural Extension Service staff, with rank of Assistant Professor, yearly tenure, 12-months' service, effective August 1, 1958, at a salary rate of $7,500; $1,189.48 released by late appointment at lower-than-budgeted rate to be transferred to the Director's Reserve pending further personnel adjustments.

**R. B. Farnsworth, Appointment**

Dr. Raymond B. Farnsworth as Soil Scientist with rank of Professor of Soils, Agricultural Experiment Station, yearly tenure, 12-months' service, at a salary rate of $9,558, effective July 1, 1958.

**R. G. Buschman, Appointment**

Mr. Robert George Buschman as Assistant Professor of Mathematics, yearly tenure, 10-months' service, effective September 1, 1958, at a salary of $6,500.

**Velma Mitchell, Appointment**

Mrs. Velma Mitchell as Lane County Extension Agent—Home Economics, with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $6,192, effective August 11, 1958; Mrs. Mitchell will replace Mrs. Nancy Riley, Instructor, whose resignation is effective August 29; $1,156.87 required for overlapping appointment at higher-than-budgeted rank and rate to be provided from the Director's Reserve.
Meeting #269-148

J. Mallalieu, Return from leave and increase in listed salary rate from $5,020 to $7,176, effective September 1, 1958, for Miss Jessalee Mallalieu, Recreation Specialist in the Cooperative Extension Service, with rank of Associate Professor, without change in rank, tenure or term of service. This added amount represents the general increase in salaries at her rank which became effective during her two-year leave of absence as director of recreational programs for the American Red Cross in Korea. Required funds of $960 will be provided from the Director's Reserve.

C. L. Smith, Leave without Pay

Leave without pay from September 10, 1958 through January 31, 1959 for Mr. Clifford L. Smith, State Extension Agent with rank of Professor, to complete work on his doctor's degree at the University of Wisconsin; $1,190.37 released to be transferred to the Director's Reserve pending further personnel adjustments.

Maud Walker, Leave without Pay

Leave of absence without pay from September 1, 1958 through June 30, 1959, for Mrs. Maud Walker, Extension Specialist in Group Development, rank of Professor, for personal business reasons; $7,870 released to be retained pending a replacement appointment.

J. F. Corliss, Appointment

Appointment to a new position of Dr. John F. Corliss as Assistant Soil Scientist and Assistant Professor of Soils, yearly tenure, 12-months' service, at a salary of $6,490, effective July 1, 1958. Dr. Corliss has been appointed to supervise the Soil and Vegetation Survey, which is a part of the Alsea Basin Study, a cooperative program of Alsea Study Group, the Soil Conservation Service, the U. S. Forest Service, Bureau of Land Management, State Forestry Division, and the Oregon Agricultural Experiment Station. Funds for Dr. Corliss's salary and other expenses of the survey will be provided from unallocated Experiment Station salaries and from gifts.

J. O. Young, Leave without Pay

Leave of absence without pay for Mr. James O. Young, Assistant Dairy Technologist and Assistant Professor of Food and Dairy Technology, for the period of July 16 through September 15, 1958, to work on his doctor's degree at Washington State College; $1,130.82 released to be transferred to the Director's Emergency Reserve.

M. Wigenhorn, Leave without Pay

Leave of absence without pay for the academic year 1958-59 for Miss Miriam Wigenhorn, Associate Professor of Family Life and Home Administration, for health reasons; $7,600 released to be retained pending further personnel adjustments.

C. B. Rumberg, Courtesy Appointment

Courtesy appointment of Dr. Charles B. Rumberg as Assistant Agronomist with rank of Assistant Professor, effective August 1, 1958. Dr. Rumberg is a full-time federal employee of the Department of Agriculture Agricultural Research Service and is stationed at the Squaw Butte-Harney Branch Experiment Station.
J. F. Sprowls, Change in Sabbatical Leave Dates

Change in sabbatical leave period from August 15, 1958 through August 14, 1959 to September 10, 1958 through June 30, 1959, for Mr. J. F. Sprowls, County Extension Agent in Multnomah County; $279.55 additional Extension Service funds required for adjustment to be provided from the Director's Reserve.

P. O. Ritcher, Leave without Pay

Leave of absence without pay for one year beginning August 15, 1958, for Dr. Paul O. Ritcher, Professor and Head of the Entomology Department, to accept a position under the Rockefeller Foundation program as visiting professor at the Indian Agricultural Research Institute in New Delhi, India; $11,427.44 salary funds released in 1958-59 are to be retained pending a replacement appointment.

H. H. Rampton, Salary Increase

Increase of $215 in the federal portion of the salary for Mr. H. H. Rampton, Associate Agronomist in the Agricultural Experiment Station with rank of Associate Professor of Farm Crops, effective July 1, 1958. This will increase Mr. Rampton's total salary from $7,035 to $7,250.

R. L. Phillips, Salary Increase

Increase from $4,800 to $5,000 in the salary of Mr. Robert L. Phillips, Instructor in Speech, effective September 1, 1958, without change in rank, tenure or term of service. During the coming year, Mr. Phillips' duties in connection with radio and television will be considerably enlarged. The $200 required for this adjustment are to be provided from the Salary Savings Reserve.

E. B. McLeod, Jr., Leave without Pay

Leave of absence without pay during the 1958-59 academic year for Dr. Edward B. McLeod, Jr., Assistant Professor of Mathematics, to carry on a program of advanced study at several European institutions and to develop into book form notes prepared for his seminar on Mechanics; salary funds released to be retained for a replacement appointment.

W. A. Koski, Leave without Pay

Leave of absence without pay during the 1958-59 academic year for Dr. W. A. Koski, Assistant Professor of Physical Education, to take a post-doctoral course in public health at the University of California; salary funds released to be retained for a replacement appointment.

D. H. Grover, Salary Increase

Increase in salary from $4,800 to $5,000, effective September 1, 1958, for Mr. David H. Grover, Instructor of Speech, without change in rank, tenure, or term of service; $200 salary funds required to be provided from the Salary Savings Reserve. The increase will bring Mr. Grover's salary in line with the recommended scale.

Salary Increases for Extension Service Staff

Since the preparation of the budget for 1958-59, additional federal grant funds have been received by the Agricultural Extension Service which make possible the following recommendations for salary increases, effective August 1, 1958:
<table>
<thead>
<tr>
<th>Name</th>
<th>Current Salary Rate</th>
<th>Recommended Salary Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anne Strachan, Clatsop County</td>
<td>$6,144</td>
<td>$6,450</td>
</tr>
<tr>
<td>Jean Shipman, Coos County Extension Agent</td>
<td>$6,384</td>
<td>$6,684</td>
</tr>
<tr>
<td>James McAlister, Deschutes County Extension Agent, Assistant Professor</td>
<td>$7,548</td>
<td>$7,848</td>
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<tr>
<td>D. Bula Wintermote, Linn County Extension Agent, Associate Professor</td>
<td>$7,104</td>
<td>$7,404</td>
</tr>
<tr>
<td>Mary Young, Multnomah County Extension Agent, Instructor</td>
<td>$5,568</td>
<td>$6,048</td>
</tr>
<tr>
<td>Mary Meier, Yamhill County Extension Agent, Instructor</td>
<td>$5,196</td>
<td>$5,496</td>
</tr>
<tr>
<td>Jackson Ross, State Extension Agent, Associate Professor</td>
<td>$8,268</td>
<td>$8,868</td>
</tr>
<tr>
<td>Dorothy Sherrill, Consumer Marketing Specialist, Associate Professor</td>
<td>$8,004</td>
<td>$8,508</td>
</tr>
</tbody>
</table>

Mary Beth Minden, Resignation
Resignation of Miss Mary Beth Minden, Home Management Specialist in the Extension Service, with rank of Professor, effective August 16, 1958, to accept the position as head of the Home Management Department of the School of Home Economics at the University of Connecticut; salary in the amount of $7,999.19 released is to be retained pending a replacement appointment.

Rebecca Johnston, Resignation
Resignation of Miss Rebecca Johnston, County Extension Agent in Malheur County, Assistant Professor, effective August 23, to accept a position with the Alaska Extension Service; salary funds of $5,611.16 released to be retained pending a replacement appointment.

Portland State College

T. S. Peterson, Sabbatical Leave
Sabbatical leave on half salary for the 1958-59 academic year for Dr. Thurman S. Peterson, Professor of Mathematics and Chairman of the Division of Science, to do research and writing in the field of mathematics; salary funds released to be retained for substitute assistance.

W. K. Waters, Jr., Appointment
Appointment to a budgeted position of Mr. Walter Kenneth Waters, Jr., as Assistant Professor of Theater Arts, yearly tenure, 10-months' service, effective September 1, 1958, at a salary rate of $5,750 to be provided 75 per cent ($4,312.50) by Portland State College and 25 per cent ($1,437.50) by Portland Extension Center; $531 required by Portland State College for appointment at higher-than-budgeted rank and rate to come from unallocated departmental funds, and $177 required by the Extension Center to be transferred from the Salary Savings Reserve. Dean Sherburne concurs in this recommendation.
W. E. Kalbach, Appointment
Appointment to a new position of Mr. Warren Edwin Kalbach as Assistant Professor of Sociology, yearly tenure, 12-months' service, effective September 1, 1958, at a salary rate of $7,975 to be provided one half each by the Tektronix Foundation through a grant to the College and by the Oregon State Census Board.

J. A. Wiesner, Leave without Pay
Leave of absence without pay during the 1958-59 fall term for Mr. John A. Wiesner, Assistant Professor of Business Administration, for educational travel; salary funds released to be retained for the employment of substitute assistance.

Oregon College of Education

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

R. J. Thompson, Appointment
Mr. Robert Joseph Thompson as Assistant Professor of Music Education, Campus Laboratory School, yearly tenure, 10-months' service, effective September 1, 1958 at a salary rate of $5,800 to be provided 12.5 per cent ($750) by the College and the balance by School District 13C.

Victor Lund, Appointment
Mr. Victor Lund as Assistant Professor of Education and Supervisor of Teaching, yearly tenure, 10-months' service, effective September 1, 1958, at a salary rate of $5,750 to be paid one half each by the College and by School District 13C; $350 released by appointment at lower-than-budgeted rate to be transferred to the Salary Savings Reserve.

H. M. Addison, Appointment
Mrs. Helen M. Addison as Assistant Professor of Education and Supervisor of Teaching, yearly tenure, 10-months' service, effective September 1, 1958, at a salary rate of $5,750 to be paid one half each by the College and by School District 13C; $25 required for appointment at higher-than-budgeted rate to be transferred from the Salary Savings Reserve.

M. Gellatly, Appointment
Miss Marjorie Gellatly as Assistant Professor of Music Education, yearly tenure, 10-months' service, effective September 1, 1958, at a salary rate of $5,750 to be paid 37.5 per cent ($2,156.25) from the Laboratory School Budget and 62.5 per cent ($3,593.75) by School District 13C; $518.78 released by appointment at lower-than-budgeted rate to be transferred to the Salary Savings Reserve.

F. W. Hutchinson, Redistribution of Time & Salary
Redistribution of time and salary for Miss Florence W. Hutchinson, Associate Professor of Music, from one-half time each in the Music Department and the Campus Laboratory School to full time in Music, effective September 1, 1958; $4,100 required in the Music Department to be transferred from the Campus Laboratory School salary budget.
Redistribution of time and salary for Mr. Edgar H. Smith, Associate Professor of Music, from 80 per cent in Music and 10 per cent each to the Campus Laboratory School and School District 13C to full time in the Music Department, effective September 1, 1958; this adjustment requires that $772.50 presently budgeted to the Laboratory School be transferred to Music and that the $772.50 covered by School District 13C be provided from the Salary Savings Reserve to the Music Department.

Resignation of Dr. William J. Bruce, Assistant Professor of Science and Mathematics, effective June 30, 1958, to accept a position at a substantially higher salary in Alberta, Canada; salary funds released to be retained for a replacement appointment.

Resignation of Dr. John McAulay, Professor of Education and Director of Teacher Education, effective June 30, 1958, to accept a position at Pennsylvania State University; Dr. McAulay has been on leave without pay for the past two years.

Designation as Acting Director of Teacher Education and Summer Sessions and increase in salary from $10,030 to $10,502, effective September 1, 1958 for Dr. Bill A. Sampson, Professor of Education and Director of Student Teaching and Placement; funds required for added salary to come from amount released by resignation of Dr. McAulay; the balance of the unallocated funds are to be retained pending a replacement appointment.

Increase in rank from Associate Professor to Professor of Science and in salary from $7,600 to $8,100, effective September 1, 1958, for Dr. Clarence Diebel, who has recently completed his doctorate after a two-year leave.

Increase in salary from $7,000 to $7,500, effective September 1, 1958, for Miss Irene Hollenbeck, Associate Professor of Science, who has just completed all requirements for the doctor's degree.

Appointment of a budgeted position of Mrs. Georgia V. Osterholme as Director of the Health Service with rank of Assistant Professor, yearly tenure, 10-months' service, at a salary rate of $5,250, effective September 1, 1958.

The meeting adjourned at 10:30 A.M.