STATE BOARD OF HIGHER EDUCATION

MINUTES OF MEETING HELD AT
HOTEL BENSON, PORTLAND, OREGON

December 16, 1958

Meeting #271-1 A regular meeting of the State Board of Higher Education was held at
the Hotel Benson, Portland, Oregon, on December 16, 1958.

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

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

Absent: None

Others present: Chancellor J. R. Richards; Secretary E. M. Pallett;
President A. L. Strand, Oregon State College; President O. M. Wilson,
University of Oregon; President R. E. Luevallen, Oregon College of
Education; President E. W. Stevenson, Southern Oregon College;
President F. B. Bennett, Eastern Oregon College; Dean D. W. E. Baird,
University of Oregon Medical School; Dean H. J. Noyes, University of
Oregon Dental School; Dean J. W. Sherburne, General Extension Division;
Dean J. M. Swarthout, Chairman, Administrative Committee, Portland
State College; Dean E. B. Lemon, Oregon State College; Mr. J. O.
Lindstrom, Business Manager, University of Oregon, Dr. C. N. Holman,
Associate Dean, University of Oregon Medical School; Dr. Errett Hummel,
Assistant to the President, Portland State College; Mr. W. A. Zimmerman,
Assistant to the Dean and Business Manager, University of Oregon
Medical School; Dr. D. R. Larson, Assistant to the Dean, General
Extension Division; Comptroller H. A. Bork; Budget Director R. L.
Collins; Mr. J. I. Hunderup, Administrative Assistant, Comptroller's
Office.

MINUTES APPROVED The Board voted to dispense with the reading of the minutes of the
last regular meeting held on October 28, 1958, and approved them as
they appeared in the docket.

BUILDING COMMITTEE REPORT Mr. J. W. Forrester, Jr., member of the Building Committee, presented
the following report:

"Yesterday, President Luevallen and Architect J. D. Amann presented
preliminary plans for the proposed Student Center-Commons Building
to be located on the campus of Oregon College of Education, at the
corner of Church and Monmouth Streets, south of Maaske Hall. It is
expected that the gross area of the two-story building will be
approximately 44,218 square feet, and that construction features
will include reinforced concrete with brick veneer to harmonize
with other campus buildings. The main floor will provide lounge
and snack bar areas, student body offices, conference rooms, rest
rooms, and a covered porch. On the lower level, facilities will be
provided for kitchen, dining and service areas for residents of all institutional dormitories, except Naaske Hall, the campus bookstore, student publication offices, recreational areas and storage. Based upon the expectation that construction can be undertaken within about a year, the total estimated cost of the project is $975,000, of which approximately $689,250 is allocated for direct construction. It was recommended that the preliminary plans be approved and that the architects be authorized to proceed with final plans and specifications with funds to be provided from student building fees.

"The Chancellor indicated that it is intended to provide $140,000 of the funds required for construction from unobligated Student Building fees and other restricted fund balances, and that the remaining $835,000 is to be provided from borrowings.

"The Building Committee recommends that the preliminary plans be accepted and that the architects be authorized to proceed with the preparation of final plans and specifications."

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

Mr. Forrester continued:

Yesterday, Dean Baird and Architect Wyman Bear presented preliminary sketches for future alterations to the second, third, and fourth floors of the Outpatient Clinic at the University of Oregon Medical School and also presented final plans for a portion of the work to be undertaken immediately on the second floor of the clinic for the Departments of Pediatrics and Obstetrics and Gynecology. It was indicated that the areas to be remodeled would be used principally for the examination and treatment of ambulant patients by Medical School students under the supervision of their instructors. It was estimated that the total remodeling work contemplated would require approximately $225,000 for direct construction and that the first unit of this work, requiring an expenditure of approximately $40,000, could be financed at this time from funds received from the U. S. Public Health Service and from contract research overhead. On December 5, 1958, six bids were received for the alterations on the second floor of the clinic ranging from a low bid of $32,655 to a high of $35,900.

"With the concurrence of the Chancellor, Dean Baird recommended that the appropriate Board officials be authorized to enter into a construction contract with the low bidder, Beebe Construction Co. of Portland, Oregon, and that the following budget, financed from a U. S. Public Health Service grant and contract research overhead be approved:

| Direct construction - Beebe Construction Co. | $32,655 |
| Architects' fee | 2,612 |
| Physical Plant costs | 671 |
| Contingencies | 3,265 |
| **Total** | **$39,203** |
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"Dean Baird also recommended that the preliminary sketches prepared by the architects for the remaining portion of the Outpatient Clinic be accepted by the Board but that authorization to proceed with the preparation of final plans and specifications in connection therewith be deferred until such time as additional funds become available for the construction work.

"The Committee recommends that the preliminary plans prepared by Burns, Bear, McNeil & Schneider for the alterations and remodeling of Outpatient Clinic be accepted, that the appropriate Board officials be authorized to enter into a construction contract with Beebe Construction Co. for the alterations on the second floor for the Department of Pediatrics and Obstetrics and Gynecology, and that the budget for the initial project be approved as recommended by Dean Baird."

The Board adopted the report and authorized its officials to carry out the recommendations as outlined.

Mr. Forrester continued:

"President Strand indicated that in the construction of the Physics-Chemistry Building at Oregon State College, a mechanical failure had taken place recently which had received some notice in the press and that a report to the Committee seemed to be desirable.

"On November 6, 1958, the subcontractors for the lifting operation started the lift of the fifth floor slab using new hydraulic jacks and new rods. The lifting proceeded for about two feet at which time there was a failure of one of the two lifting rods on one column. The lifting operation was stopped but a settlement of approximately nine inches took place in the immediate area of the failure. To correct the weakness the entire west half of this slab, comprising approximately 3,600 square feet, is being removed and replaced. A delay of approximately five weeks may result from this failure but it is anticipated that some of the lost time may be reclaimed under the construction schedule.

"The costs of all corrective measures and damages suffered by the other contractors is being taken care of by the subcontractor’s insurance policy."

The above report was presented for the information of the Board; no action was required.

Mr. Forrester continued:

"At the October 1958 Board meeting review was made of the impact of continuing and prospective increases in enrollment on the need for additional dormitory and housing facilities, and approval was given to a proposed list of such projects totaling $4,625,000 for the biennium 1959-1961.

"Yesterday, the Chancellor reviewed the need during the coming biennium of self-liquidating student center and health service buildings on the several campuses, and asked that the following list of projects totaling $4,780,000 be approved:"

Eastern Oregon College
  Addition to Hoke Hall, Student Center $ 25,000

Oregon College of Education
  Student Center and Commons 975,000

Oregon State College
  Additions to Memorial Union Building 1,525,000
  Student Health Service Addition 290,000

Southern Oregon College
  Completion of Britt Student Center 50,000

University of Oregon
  Addition to Erb Student Union 440,000

Portland State College
  Addition to College Center 1,475,000

TOTAL $1,780,000

This list combined with the list approved by the Board at the October meeting represents a building program totaling $9,405,000 for self-liquidating projects for the biennium 1959-1961 for which $9,050,000 would be borrowed.

"The Building Committee, with the concurrence of the Finance Committee, recommends that the projects listed above be approved as the student center and health service projects for the biennium 1959-1961."

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

Mr. Forrester continued:

"Yesterday, President Strand requested authorization to appoint Burns Bear, McNeill and Schneider as architects for a new dormitory to house approximately 314 men or women students and a cafeteria to serve approximately 1,000 students. The fee for direct construction is to be 5 per cent for direct services, plus 3/4 of 1 per cent for reimbursement for electrical and mechanical engineering services. Included in the 5 per cent is 1 per cent for the preparation of preliminary plans.

"The total cost of the two buildings is estimated at $1,985,000 to be financed from dormitory balances and a bond issue. The buildings are to be located south of Reed and Heckart Lodges, men's cooperative houses. It was requested also that the architects be authorized to proceed with the preparation of preliminary plans for which payment is to be made out of dormitory and student fee balances."
"The Committee recommends that authorization be given for the appointment of Burns, Bear, McNeil and Schneider as architects for the new dormitory and cafeteria with the fee to be as indicated above and that the architects be authorized to proceed with the preparation of preliminary plans."

The Board adopted the report as presented.

Mr. Forrester continued:

Reconsideration of Architects' Contract for Men's Dormitory No. 4, OSC

"At the October meeting of the Board, the firm of Burns, Bear, McNeil & Schneider was designated as architect for Men's Dormitory Unit 4 at Oregon State College. The fee included in this action was 1% per cent for direct services plus 1/2 of 1 per cent for engineering fees, since it was intended to construct a building which was almost an exact duplicate of the other three units constituting the quadrangle, all of which were designed by this firm.

"Yesterday, President Strand stated that upon further study, it appeared highly desirable to change the contemplated building to make it adaptable for use either as a men's dormitory or as a women's dormitory. In view of the change in plans for the use of the dormitory, he recommended that the architect's fee be established at 3/8 per cent for direct services, plus reimbursement of no more than 1/2 of 1 per cent for engineering services. This fee is more in line with the amount of work involved."

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

Mr. Forrester continued:

Appointment of Architect for Second Unit of College Center, PSC

"Yesterday, officials of Portland State College stated that the recently completed Student Center Building, designed by Architects Lawrence, Tucker and Wallmann, was being used to capacity due to the sharp increase in enrolment this year and that it was advisable to begin the preparation of preliminary plans for an addition to the building to meet the anticipated needs within the near future. It was stated that the proposed addition, the total cost of which is to be no more than $1,475,000 could be financed through bond borrowing power based on income from student building fees, provided the 1959 legislature authorized the issuance of the required bonds.

"It was recommended that the architectural firm of Lawrence, Tucker and Wallmann be appointed as architects at a fee of 5 per cent for direct services plus 1/2 of 1 per cent maximum reimbursement for electrical and mechanical engineering services, funds to be provided from student building fee balances.

"The Committee recommends that authorization be given to employ the architectural firm of Lawrence, Tucker and Wallmann for the proposed addition to the Student Center Building under the terms
and conditions indicated and that they be authorized to proceed with preparation of preliminary plans."

The Board adopted the report and authorized the appointment of the architects under the terms recommended.

Mr. Forrester continued:

"Yesterday, President Stevenson requested authorization for the appointment of Robert J. Keeney of Medford to serve as architect for a new dormitory for women to be constructed during the coming biennium at a cost of approximately $520,000. The total fee, including mechanical and electrical engineering services, is to be 5 per cent of the direct construction costs. Also included in the 5 per cent fee is 1 per cent for the preparation of preliminary plans, which will be financed from restricted fund balances available at the institution. It is expected that the dormitory will be located south of the recently completed dormitory for men, east of Indiana Street, and will provide housing accommodations for approximately 152 students. Food service for the residents will be available in the new Commons Building.

"In consideration of this contract for the proposed dormitory, an amendment will be made to the recently executed agreement with the architect for the design of the Social Science Classroom Building at Southern Oregon College to adjust the fee to 5 per cent also.

"The Committee recommends that authorization be given to employ Robert J. Keeney as architect for the proposed new dormitory under the conditions indicated above, and that preliminary plans be prepared for presentation to the Board at a later meeting."

The Board adopted the report as presented.

Mr. Forrester continued:

"In order to meet the need for additional dormitory facilities at Eastern Oregon College during 1960 and later years, President Bennett recommended the employment of Architects Hayslip, Tuft, Hewlett, and Jamison of Portland to design an addition to the recently completed dormitory, Dorion Hall. Inasmuch as this firm prepared the plans for the original building and the proposed addition is expected to be somewhat similar in size and arrangement, the architects' fee is to be 4.5 per cent for direct services and not more than 1/2 of 1 per cent for reimbursement of electrical and mechanical engineering services. The total cost of the addition, which will provide housing and dining accommodations for approximately 174 students, is estimated to be $650,000, including fees, furniture and equipment, landscaping, utility connections, contingencies, etc. The cost of preparing preliminary plans is to be paid from excess bond sinking fund balances available to the institution. The structure is to be financed through a bond issue."
"The Committee recommends that the Board approve the request as presented."

The Board adopted the report as presented.

Mr. Forrester continued:

"President Strand requested authorization to purchase with funds from the Board's Land Purchase Reserve the Chi Phi Fraternity property, located at 8 Park Terrace, which is north of Extension Hall. This property consists of a lot 100 feet deep and 45 to 55 feet in width on which is located an old fraternity house. This organization has completed plans for a new home which it expects to occupy in September 1959.

"This property is needed for the first unit of the proposed new library. Three appraisals were obtained, one for $21,400, another for $20,500 and the third for $19,500, or an average of $20,466.67. An option for $19,200 has been secured with the understanding that the Fraternity may use the house until June 15, 1959.

"The Committee recommends that the property described above be purchased under the conditions indicated at the option price of $19,200, funds to come from the Board's Land Purchase Reserve."

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

Mr. Forrester continued:

"Yesterday, President Stevenson requested authorization to purchase the Peters property, located between Ashland and Wisconsin Streets and Palm and Mountain Avenues, Ashland, for the option price of $1,500. The property, which is unimproved, is outside the officially approved boundaries of the college, yet it is within the expansion area which will be presented to the Board for approval within the next two or three years. It was stated that property in the vicinity of the college is increasing in value very rapidly due to the college expansion program and the growth of the city around the college.

"Two appraisals on the property were secured, each for $1,500, and the owners of the property, Mr. and Mrs. Arthur Peters, have signed an option for that amount. It was recommended that the property be purchased from the Board's Land Purchase Reserve.

"The Committee recommends that the property described above be purchased at the option price of $1,500, the funds to be provided from the Board's Land Purchase Reserve."

The Board adopted the report and authorized the property purchase recommended."
Mr. Forrester continued:

"President Stevenson requested authorization to purchase the property of LaGlide Jones, deceased, which is located at 703 Palm Avenue, Ashland. The property consists of a lot on which is located a five-room bungalow suitable for rental; it is outside the official boundaries of the college, but within the expansion area which will be presented to the Board for approval within the next two or three years. Two appraisals on the property were secured by the College, one for $4,330 and the other for $3,850, or an average of $4,090. A signed option on the property for $3,500 has been secured.

"It was recommended that the property, which lies south and adjacent to the Peabody property, purchased by the Board in October 1958, be secured at the option price, funds to be provided from the Board's Land Purchase Reserve.

"The Committee recommends that the property described above be purchased at the option price of $3,500, funds to be provided from the Board's Land Purchase Reserve.

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

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

Safeway Building and Site Condemnation, FSC

"Yesterday, Dr. Swarthout and Dr. Hummel of Portland State College reported that since 1953 Portland State College had subleased a former Safeway Store located at Southwest Mill Street and Sixth Avenue, Portland. The land site is 10,000 square feet and the area of the building thereon is 5,000 square feet. The sublease expires on June 30, 1959.

"It was indicated that Portland State College had explored various possibilities of developing a site for a physical plant service building and had concluded that the best site was that of the former Safeway Store property, outside of the presently prescribed campus boundaries. It was stated that the acquisition of the property would meet with a minimum of outlay the immediate needs of Portland State College, and that as their needs expanded it would be possible to acquire additional properties in the block. Reference was made also to the long-term planning of the City of Portland in conjunction with the State Highway Commission for the development of a downtown east-west multiple lane road, with access roads which might contemplate the use of a portion of the block in question. Portland State College had reviewed the situation with City of Portland officials and was unable to determine definitely whether the proposed street development would occur and when. It was recommended, therefore, that the property be included in the campus boundaries of Portland State College."
"It was reported also that three relatively close appraisals averaging $78,333 had been obtained on the property and that there had been purchase negotiations with the owner. However, the owner considers the property to be worth in excess of $100,000 and is therefore unwilling to sell. Consequently, it is recommended that condemnation proceedings be initiated.

"The Committee, with the concurrence of the Finance Committee, recommends that the Board include within the projected boundaries of Portland State College the former Safeway Store property at Southwest Sixth and Southwest Mill Streets, Portland, and that it proceed with condemnation thereof unless a satisfactory purchase arrangement can be made otherwise and that it pass an appropriate resolution which follows:

RESOLUTION

WHEREAS, under and by virtue of the laws of the State of Oregon, the State Board of Higher Education is authorized to purchase such real property as in its discretion may be necessary for the present and future development of any schools or institutions under its jurisdiction;

WHEREAS, under and by virtue of the laws of this state whenever any property is required for use by the state and the owner and the board directing the state department or institution for which the property is required cannot agree upon which price is to be paid, said board is authorized to have instituted in the name of the State of Oregon any necessary or appropriate suit, action or proceeding for the condemnation of said property required for such purposes and the assessment of damages for the taking thereof;

WHEREAS, the State of Oregon, by and through the State Board of Higher Education, finds it necessary that the State of Oregon acquire title to the hereinafter described real property situated in the City of Portland, Multnomah County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public buildings and grounds for the expansion and development of the Portland State College; and

WHEREAS, the State Board of Higher Education has made every reasonable effort to negotiate with the owner thereof for the acquisition of title to such property, but to this date has been unable to agree with such owner upon the reasonable market value or price to be paid for such property or upon the compensation or damages to be paid to the owner thereof for the taking of such property for such public use;

NOW, THEREFORE, BE IT RESOLVED BY THE State Board of Higher Education in regular meeting assembled:

1. That the State Board of Higher Education does hereby find and declare that the following described parcel of land is required for public use, is suitable, proper and necessary
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for the public purpose of establishing and maintaining
thereon public buildings and grounds for the expansion and
development of Portland State College:

Lots 1 and 2, Block 189, City of Portland, County of
Multnomah, Oregon.

2. That the State Board of Higher Education does hereby find
and declare as a result of its investigation that the
acquisition of the fee simple title to said real property,
free and clear of all interests of every kind and nature,
is necessary to carry out the proposed building and
grounds program of Portland State College for its expansion
and development to meet the public need.

3. That the Comptroller is directed to attempt to agree with
the owners and persons in interest of said real property
as to the compensation to be paid for the taking; and in
the event that no satisfactory agreement can be reached,
then the Attorney General of the State of Oregon be and
he is hereby requested and authorized to commence and
prosecute to a final determination such suits, actions and
proceedings as may be necessary and appropriate to acquire
the title to the real property hereinabove described."

The Board adopted the report, and on motion by Director Forrester,
seconded by Director Grant, the following voted in favor of adopting
the resolution as presented: Directors Henry F. Cabell, J. W.
Forrester, Jr., A. S. Grant, Allan Hart, Charles R. Holloway, Jr.,
Douglas McKean, Cheryl S. MacNaughton, Wm. E. Walsh, and R. E.
Kleinsorge.

Those voting against adoption: None.

The President of the Board thereupon declared the resolution duly
adopted by a unanimous vote.

FINANCE
COMMITTEE
REPORT

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

"Yesterday, the Finance Committee and the Building Committee
discussed the need for land purchases during the remainder of the
fiscal year 1958-59. In view of the present land purchase needs and
of offerings for sale of certain parcels of land at this time,
the Chancellor recommended a transfer of $40,000 from the Board's
Unappropriated Fund to the Board's Reserve for Land Purchases and
Plant Rehabilitation.

"After a discussion of the land purchase needs and the present
condition of the Board's Fund for Land Purchases, the Finance
Committee approved the Chancellor's recommendation for the transfer
of $40,000 from the Board's Unappropriated Fund to the Reserve for
Land Purchases and Plant Rehabilitation, needed for land purchases
being recommended today, and also in connection with a condemnation being authorized today for Portland State College."

The Board adopted the report and authorized the transfer as recommended.

Mr. Cabell continued:

"Professor W. C. Ballaine and several other members of the AAUP Federation appeared before the Finance Committee to state the position of the American Association of University Professors with reference to salary adjustments that should be made in the State System of Higher Education. It was stated that their recommendations were based upon minimum standards necessary for survival as a first-class educational system in the face of present competition. What is facing Oregon higher education is a simple marketing phenomenon. The demand for instructors at the college level is rising rapidly throughout the country because of soaring enrolments, and this situation will continue for a number of years. On the other hand, the supply of qualified instructors is rapidly being depleted because the output of new PhD's from our graduate schools is at the lowest level since the depression and this pool of instructors is being drained by industry and government.

"The 7 per cent increase included by the Board in its biennial budget for salary adjustments, exclusive of the 4 per cent request to maintain the salary scale, was determined when limited information was available. A reduction of this amount in the Governor's budget to provide only for the 4 per cent request to maintain the scale would be disastrous because it would place Oregon so far behind in competitive salaries that no single legislative session could remedy the situation. It was stated that a minimum increase of 13 per cent rather than 7 per cent was required to maintain Oregon salaries in the present relative position with competitive institutions."

The report required no Board action.

Mr. Cabell continued:

"At the September meeting, a Board member questioned the need for continuing as a part of the finance report submitted to members preceding each meeting the detailed listing of administrative orders approved by the Chancellor and the institutional executives, under a delegation of authority to the Chancellor and the executives approved by the Board in 1934. Yesterday, the Chancellor presented to the Finance Committee and other Board members copies of the Board's actions of January 15 and September 10, 1934 delegating authority to the Chancellor and the presidents for certain personnel adjustments and minor budget transfers. The 1934 actions referred to are as follows:

F-3. SPECIAL AUTHORITY

The Chancellor is authorized to approve the following minor personnel and budget adjustments with the understanding that
he will report these actions to the Board at each meeting:

A. All appointments, resignations, and leaves of absence below the professorial rank where such changes come within the budget authorization.

B. Transfers between requisition and salary account providing no changes in total budget authorization for any given divisions are made.

C. Emergency budget transfers between departments or divisions providing such transfers do not exceed $500.

D. Budget additions to care for emergencies in staff, requisitions accounts, or repair and maintenance items from the emergency fund, providing they do not exceed $500. (Meeting #42,1-15-34, p. 2.)

G-3. SPECIAL AUTHORITY

A. The Board authorized the Chancellor to delegate authority to approve certain minor budget changes and personnel adjustments listed below to the presidents and the Dean of the Medical School:

(1) Necessary emergency transfers within the minor classifications of requisition budgets (e.g., materials and supplies to travel or equipment).

(2) Emergency transfers from one requisition budget to another, providing any single transfer does not exceed $500 (e.g., from the Chemistry requisition budget to the English requisition budget).

(3) Resignations, appointments, and other personnel adjustments in positions already established in the budget in the case of instructors, graduate assistants, research assistants, scholars, clerical staff, and other employees of the rank of instructor or below. (Meeting #48, 9-10-34, p. 3.)

"The Chancellor reported that the compilation of these detailed reports of administrative orders preceding each Board meeting consumes considerable time and that if the reports are no longer necessary, he would be glad to have them discontinued. The Chancellor stated that if this change is made, the detailed information on personnel changes and minor budget transfers will continue to be available at any time from the budget records in the Board’s Office files.

"After consideration of the matter by the Finance Committee and other Board members, the Finance Committee recommends that the Board minutes as recorded in the first paragraph of Section F-3 in the Administrative Code be amended to read as follows:
The Chancellor is authorized to approve the following minor personnel and budget adjustments (with-the-understanding-that he-will-report-these-actions-to-the-Board-at-each-meeting):

In accordance with the change recommended above, the Committee recommends also that the detailed reports to the Board of administrative orders approved by the Chancellor and the institutional executives as referred to above be discontinued. It was understood that where policy questions may be involved, or unusual appointments are concerned, the Chancellor will advise the Board."

The Board adopted the report and authorized the recommended change in the Administrative Code.

Mr. Cabell continued:

"The Chancellor indicated that the acute parking problem on the Medical-Dental School campus apparently cannot be solved with the cooperation of the City of Portland and Multnomah County without legislative authorization. It is also evident that the control of the automotive traffic at the other institutions is becoming increasingly difficult. He indicated, therefore, that the Board's attorney, Mr. Wolf D. von Otterstedt, was recommending that the Board seek legislation which would authorize the Board to establish rules and regulations to police, control, and regulate traffic and parking of vehicles, to initiate fines and penalties through district or justice courts, with any funds accruing to the benefit of the Board to be used for maintenance and costs of the facilities and to acquire and construct additional parking facilities.

"The Committee recommended that the Chancellor initiate the necessary steps to seek legislative authorization to cope adequately with the control of automotive traffic on the State System campuses, and also asked that the maximum fine assessed by the State Board of Higher Education be limited to $25.00."

The Board adopted the report and authorized the recommendations therein.

Mr. Cabell continued:

"The Chancellor indicated that when the Independence Training School property was deeded to the School District 13C, Monmouth, question had been raised relative to the authority of the Board to convey such property. The Chancellor explained that when the Board of Regents of the normal schools was functioning, the law stipulated that real property sales could be made only with the approval of the legislature. This restriction did not apply either to the University or Oregon State College. Shortly after the Board of Higher Education was created, in order to sell a site owned by Southern Oregon Normal School a general law was passed authorizing state departments, boards and institutions to sell surplus real property and said law also stipulated that contrary provisions in any of the other laws were to be repealed. In the
preparation of subsequent Oregon Codes, the effect of the repealing feature on the old law of the normal schools was overlooked. Consequently, there is room for question as to the present authority of the Board to sell surplus real property of the colleges of education. The Board's attorney, Wolf D. von Otterstedt, therefore, recommends that the situation be clarified by repealing the section of the law which prohibits the sale of surplus real property by the normal schools and also to validate sales which have already occurred.

"To meet the problem referred to above, the Committee recommends that the Chancellor initiate the necessary steps to seek legislative authorization to repeal the prohibition in question, to validate sales which already have been made and to review and clarify, if necessary, the Board's authority to sell any surplus property irrespective of the method or source whereby such property was acquired."

The Board adopted the report and authorized the recommendations therein.

Mr. Cabell continued:

"The Chancellor indicated that the bond-borrowing needs of the State System for construction projects proposed for the two-year period beginning July 1, 1959 to care for the expected increase in enrolment can be met adequately only if the legislature raises the debt ceiling as is being requested by the Board. Moreover, to assure the related building construction, the bond sales should be made if at all possible during June 1959 because a modification of the latest assessment policy in Multnomah County could result in substantial lowering of the debt ceiling so that instead of selling about $9,050,000 of bonds we might be limited to only about $2,650,000.

"The Chancellor also stated that our proposed borrowings for new self-liquidating projects over the next ten-year period, could not be authorized by the legislature because of the present constitutional provision that the bonds outstanding at any one time are limited to 3/4 of 1 per cent of the assessed value of the taxable property of the state. It would be essential, therefore, to provide an amendment to the constitution which would permit increasing the ceiling. Moreover, different methods of assessment in the various counties of the state had indicated the necessity of relating our bonding authority to a relatively stable base, namely the total value of the taxable property of the state, sometimes generally referred to as the 'true value'. A 43-page memorandum was distributed and discussed in detail, which included reference to the present estimate of maximum of bonds outstanding during the biennium 1967-1969 of almost $48,000,000 as compared with the Board's present statutory limit of $15,350,000."
"After consulting with the Board's attorney, the Chancellor proposed that the 1959 legislature be requested to take action to refer to the voters an amendment to Article XI-F(1) of the constitution so as to change the debt limitation for higher education from 3/4 of 1 per cent of the assessed value of the taxable property of the state to .7 of 1 per cent of the total value of all of the taxable property of the state.

"The Committee recommends that further consideration be given to the program outlined by the Chancellor and that the matter be considered again at the time of the January 1959 meeting."

The Board adopted the report and authorized the recommendations therein.

Mr. Cabell continued:

Proposed Bill with Regard to Cemetery Vacation

"The Chancellor reported that the Board on several occasions had given consideration to the relation of the Odd Fellows Cemetery to the development program of the University of Oregon campus which surrounds the cemetery on three sides. The Board's attorney, Mr. Wolf D. von Otterstedt, reported that legislation has been adopted in other states where the same or similar problem exists and the growth of urban areas has necessitated the discontinuance or vacation of burial grounds located within city limits. He proposed that the Board seek legislative authority for vacation proceedings, or in the alternative for condemnation proceedings, or for both by the Board; and for municipal authority to discontinue burials under police power. The Chancellor indicated that it is anticipated that the acquisition of the cemetery property will proceed gradually over a period of years as funds become available.

"After extended discussion, the Committee concurred in the recommendation of the Chancellor and directed that the necessary steps be taken to cause the introduction of legislation to carry out the program. However, it was indicated that such legislation should be intended to apply only to such cemeteries as adjoin an institutional campus and also would apply only to those cemeteries which have not arranged for perpetual care of the graves."

The Board adopted the report and authorized the recommendations therein.

Following the adoption of the recommendations regarding the legislation to be presented to the 1959 legislature, the Board requested that copies of all of the proposed bills be sent to members of the Board for their information and review. It was the understanding that Mr. Grant, Mr. Hart and Mr. Walsh would review and discuss the bills informally from the legal standpoint and would be prepared to bring their comments and recommendations to the Board for discussion at the January meeting."
Mr. Cabell continued:

"Yesterday, the Chancellor presented recommended budgets for the 1959 summer sessions at six institutions in the System. The budgets as proposed aggregate $721,014 with $438,524 or 61 per cent estimated to be provided from student fee income, and $282,490, or 39 per cent to be provided from the Board's general funds. This total includes the continuation of the $25,000 summer session contingency reserve. The total recommended summer session budgets for 1959 exceed the original budgets approved for the 1958 sessions by $38,517, which is required to care for the estimated increase in enrollment of regular summer session students.

"The estimated student enrolments and the proposed budgets for each institution are as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Estimated Enrolments</th>
<th>Estimated Student Fees</th>
<th>Board Funds</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>2,363</td>
<td>$123,830</td>
<td>$102,772</td>
<td>$226,602*</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>1,340</td>
<td>71,068</td>
<td>80,029</td>
<td>151,097</td>
</tr>
<tr>
<td>Portland Session, G.E.D.</td>
<td>3,000</td>
<td>153,539</td>
<td>28,030</td>
<td>181,569</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>762</td>
<td>38,481</td>
<td>21,711</td>
<td>60,195</td>
</tr>
<tr>
<td>Southern Oregon College</td>
<td>665</td>
<td>31,309</td>
<td>14,552</td>
<td>45,861</td>
</tr>
<tr>
<td>Eastern Oregon College</td>
<td>415</td>
<td>20,337</td>
<td>10,393</td>
<td>30,730</td>
</tr>
<tr>
<td>Contingency Reserve</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>25,000</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>8,565</strong></td>
<td><strong>438,524</strong></td>
<td><strong>282,490</strong></td>
<td><strong>721,014</strong></td>
</tr>
</tbody>
</table>

* Recommended total for the University of Oregon includes budget for the Marine Biology summer session.

"It is understood that the recommended budgets indicated above may be increased for any self-sustaining workshops and conferences which develop before the 1959 summer sessions are completed.

"The Finance Committee recommends approval of the 1959 summer session budgets as presented by the Chancellor, and also requests that a summary report of the 1958 sessions, based upon information already available in the Chancellor's Office, be sent to Board members."

The Board adopted the report and approved the 1959 summer session budgets as presented.

Mr. Cabell continued:

"On November 20, 1958 the Finance Committee, with other Board members present, conferred with Governor Holmes in connection with the biennial budget proposals for 1959-1961. Governor Holmes indicated that he felt obligated to send to the legislature a budget which came within the existing tax structure yield for the coming biennium and that it would be necessary for all state departments to eliminate from their proposed budgets all items representing new or improved services. He stated that the
Department of Finance had been instructed to study the budget proposals of the Board and indicate the extent to which they should be reduced to come within that policy.

"Following this conference, the Finance Committee, with other Board members, met in Portland on November 28 and went over in detail the tentative budget reductions proposed by the Department of Finance to determine if all were outside the policy established by the Governor. Examined also were several requested items which in the opinion of the Board's staff did not provide new or added services and which could be restored to the budget under the Governor's announced policy. At the same meeting, a priority listing of items was prepared which included essential services that should be restored if at all possible.

"On December 3, the Finance Committee, with other Board members present, again conferred with the Governor and pointed out to him that the Board reaffirms and supports the budget presented to the Governor's Office in September of 1958. The Board also presented certain items totaling $1,028,766 which, in their opinion, should be restored as coming within the Governor's policy of not providing new or added services. The Committee also presented a series of priority items aggregating $2,673,661 consisting for the most part of academic salary increase funds which should be restored if at all possible. The Committee indicated also that the entire building program proposed by the Board should be made available, but that if the total program were to be reduced, certain items should be included. In this list was the completion of the Portland State College library, an addition to the heating plant at Oregon State College, a heating plant and storage building at Oregon College of Education and an appropriation to match federal funds for a research building at the Medical School.

"The Department of Finance indicated that it was prepared to recommend the restoration to the Governor's budget of certain items previously cut from the operating budget totaling $359,706 as coming within the policy established by the Governor. The Governor stated also that the deficiency item of $440,000 for completion of the Portland State College library would probably be recommended from current funds in his budget.

"At the conclusion of the meeting, Governor Holmes declared his deep interest in higher education and his desire to do everything he could to assist the Board in carrying out its responsibilities."

The Board adopted the report as presented.

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

"The Chancellor indicated that Board members and institutional executives had been provided by the Secretary of State with copies of the audit reports for 1956-57. These reports covered the general operations of the various institutions, and in addition there were supplementary reports for the University and Oregon State College athletic activities, student centers, and educational activities."
Comment was made on the auditor's findings on several of the most significant matters. It was also indicated that the criticism of the auditors were reviewed with the appropriate institutional officers for verification of facts and for appraisal and taking of steps to remove the deficiencies which were existent in the institutional operations.

"The Committee recommends that the report of the Comptroller's Office as embodied in a December 4, 1958 letter of Mr. John L. Watson, Assistant Comptroller, be accepted."

The Board adopted the report as presented.

For the information of the Board, the Secretary read the following letter to Dean Noyes from Mr. Shailer Peterson, Secretary of the Council on Dental Education of the American Dental Association:

"This is to notify you officially that the Council on Dental Education heard the report of the committee composed of Dr. Fleming and myself, and voted unanimously to continue the full approval of the four-year dental school program at your institution.

"The Council was impressed with the report given and wished to have me congratulate you and your faculty upon the fine work that has been done in the development of the current program as well as the building of a new physical plant. The committee was particularly impressed with the fine organization of the school and the excellent morale that you have among your faculty members.

"There are actually few criticisms the committee found could be made of the program and its various parts. As in any program, there are always some areas that do not appear as outstanding as others, as we commented while we were at your school. There was agreement between us that the school, while doing what would be considered an adequate job in the field of graduate work, has not yet attained the level that it potentially can with the faculty you now have. This is also true in the field of research, where you are now in the process of developing a greater program. The same is also true of the hospital program which you plan to expand in the next few years.

"The interest that you and the staff have shown in the field of teaching and research methods is very gratifying. It is hoped that funds will be available from foundations and from federal sources to expand this so that a true center might be developed. As a matter of fact, we feel that your faculty's interest and use of sound teaching methods is outstanding."

Commenting on the above letter, President Kleinsorge in his report to the Board indicated that he felt the notice was not only a statement approving in full the accreditation of the Dental School and listing its potentials and promises but also was a testimony to the great progress that the school has made since the Board of Higher Education took over the institution.
Mr. Cabell indicated that he and other Board members had received letters regarding the establishment of a Social Work School in the Portland area. The Chancellor suggested that such letters be forwarded to the Board's central office for reply. He indicated that a State System committee is actively studying the project and possibly will have a progress report to present to the Board at its January meeting.

The Chancellor announced that the 1957-58 Biennial Report of the institutions and the central office had been completed. The first two copies were sent to the Governor and the Governor-Elect. Copies were distributed to Board members at the meeting; the press will receive copies by mail; and the institutional executives will be sent copies in bulk for distribution on the campuses. The Chancellor indicated that the institutions were free to circulate widely that portion of the report dealing with their own institution. He stated that wide circulation was desirable because the biennial report is the one document which concisely but specifically describes the progress of the Board of Higher Education and its institutions.

Continuing his report, the Chancellor made the following statement regarding the tax studies now underway in Oregon:

"Even more than other departments of state government, Higher Education has a stake in a balanced, efficient and fair system of state taxation. This is true not only because it is one of the largest state departments but also because it must expand rapidly in the years immediately ahead.

"Thus we must view with some satisfaction bi-partisan moves recently made to insure Oregon of the best possible tax structure that can be devised for it.

This is not to say that higher education is calling at this time for increased state taxation. The level of state revenue collections is a matter for determination by the legislature after careful analysis of all state needs. Nor is it up to the Board of Higher Education to advise on specific taxation methods although our economic experts remain available at all times for consultation.

"There are, however, several principles of sound taxation for which this Board appropriately may stand.

"For instance, the legislature should be free to assign necessarily limited revenues in the direction of greatest need. The '3ly Report' wisely avoids recommendations for earmarking of new taxes for specific uses. A program such as higher education is dependent upon an adequate and unearmarked general fund permitting of augmented support following the determination of need of such increased support by legislative analysis.
"Friends of higher education should now concentrate on the task of informing all concerned of the growth demands we see. Here we can point to the inevitable nature of the expansion ahead. A pause or moratorium in growth to allow the economy to catch up is impossible in public colleges; the children concerned have already been born and are on their way to our libraries and classrooms.

"The Board of Higher Education and its officials need now to point up to the fact that a strong and expanding state system of higher education is most vital to the economy of the state. Hampering the program of collegiate education even temporarily is sure to have a depressing economic effect. On the other hand, continuing expansion will give a healthy boost to the economy and result in a further increase in the ten million dollar per annum income from non-state sources now being received, a substantial portion of which is obtained from outside of the State of Oregon. Higher education is big business for Oregon wholly apart from the revenues that come to it from the state treasury. But state appropriations are the necessary 'pump primer' for this outside income.

"Higher education is engaged in production just as surely as are the state's industries. In the case of our colleges, the product is trained manpower and enlightened citizens. This production must expand as the state grows and as modern life becomes more complex.

"Higher education then is vitally interested in the studies now going forward looking to improvement in state taxation methods and welcomes especially at this time careful scrutiny of its needs and demands by other arms of state government. We can be confident, it seems to me, that such studies can lead only to more adequate and more efficiently applied support for our hard-pressed institutions."

Mr. Henry F. Cabell, Vice-President of the Board, presented the following report for President Kleinsorge who was temporarily absent from the meeting:

The next regular meeting of the Board is scheduled for January 26 and 27, 1959. Some time during the coming week, the calendar of meeting dates for 1959 will be sent to all Board members and institutional executives.

Mr. Cabell announced the election of two institutional executives to national offices. The first was that of Dean H. J. Noyes who has assumed recently the office of President of the American College of Dentists.

He then announced that President A. L. Strand had been elected Chairman of the Council of Presidents of the American Association of Land-Grant Colleges and State Universities.
Before reading the following statement prepared by Dr. Kleinsorge subsequent to the December 15 meeting with the Education Committee of the Oregon State Medical Society, Mr. Cabell explained that the comments reflected Dr. Kleinsorge's personal reactions and were not intended to be a statement from the Board; a statement from the entire Board will be prepared and issued after there has been opportunity to study more thoroughly the statements of the Medical Society committee:

"Last evening I attended the open meeting of the Medical Education Committee of the State Board of Higher Education and a similar committee representing the Oregon State Medical Society. To say the least, I was much pleased with many aspects of the report of the Medical Society Committee, particularly with their wide-spread and general acceptance of much of the policy adopted four years ago by the State Board of Higher Education for the government of the new University of Oregon Medical School Teaching Hospital. This policy statement was issued by the Board after many months of careful consideration of the experience of other medical schools operating similar facilities. I trust that the cooperative effort of the two committees are continued until any remaining differences are amicably resolved.

"The Board, the medical profession, and the citizens of Oregon should be very proud of their Medical School and the services it is rendering to all segments of the state. It is doing an outstanding job in the academic field in both the undergraduate and postgraduate fields of medical education, in the medical care of patients, and research work. It has a distinguished faculty of full-time and voluntary members, who are attracted to their work and the school by the fine academic atmosphere which pervades the school and which has been created by an outstanding administration which stands for and defends the highest ideals in medical education.

"Any school, which by the excellence of its work, both in the academic field and in the field of research, can attract and draw the millions of dollars which have been given to our school in the past few years, in the form of gifts, endowments, and grants for the support of teaching and research work must have achieved some standing not recognized by some of our own citizens.

"Great credit is due to Dean Baird and his administrative assistants for the fine standing our Medical School has achieved among the schools of the nation."

President R. E. Lieuallen invited all Board members and institutional executives to the dedication of the new Music Hall at Oregon College of Education on January 25, the Sunday prior to the regularly scheduled Board meetings. More detailed information regarding the schedule of events will be sent at a later date.
The Board accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgment to the donors:

University of Oregon

Scholarships & Fellowships

Gifts totaling $7,883.50 from the following donors for scholarships and fellowships:

- The Alcoa Foundation, Pittsburgh, Pennsylvania $125.00
- Confederated Tribes of the Warm Springs Reservation of Oregon, Warm Springs $100.00
- Crown Zellerbach Foundation, San Francisco $625.00
- Douglas High School Student Body, Winston $100.00
- General Motors Corporation, Detroit, Michigan $2,898.00
- General Petroleum Corporation, Los Angeles $622.00
- Institute of International Education, New York $297.00
- Lakers Dads, Oswego $200.00
- Nurnberg Women's Club, New York $331.50
- Oregon Congress of Parents and Teachers, Portland $1,332.00
- Oregon Pepsi-Cola Bottlers Scholarship Foundation, Seaside $200.00
- Phi Beta Alumnae, Eugene $180.00
- Portland Rose Festival Association $148.00
- Mr. T. Neil Taylor, Oakland, California $200.00
- Astoria Elks Lodge No. 180 $125.00
- Hawaiian Pineapple Company, Honolulu $300.00
- Mu Phi Epsilon Alumnae, Eugene $100.00

Grant of $1,230 from the State Department of Planning & Development, Portland, to the University Bureau of Business Research to prepare material which can be placed in a fact book for business firms contemplating operations in Oregon. The project will be conducted January 1 through March 31, 1959 under the direction of Dr. Wesley C. Bellaine, Professor of Business Administration and Director of the Bureau.

J. A. Fee

Gift of papers of Judge Robert Sharp Bean, 1909 to 1931, valued at $2,000, from Judge James Alger Fee, San Francisco, to the Library.

Various

Gifts of city directories valued at $925 from various donors as follows:

- Mr. R. L. Waechter, Security-First National Bank of Los Angeles - 12 volumes of Fresno, California, directory $250.00
Miss Ruth R. Roach, North Bend - 11 volumes of old Coos County directories $125.00
Northwest Natural Gas Company, Portland - 4 volumes of Portland directory 200.00
Medford Water Commission - 4 volumes of Medford directory 100.00
Mr. Nyton T. Gilmore, Seattle - 5 volumes of city directories 150.00
Mrs. F. E. Carroll, The Dalles - 4 volumes of The Dalles directory 100.00

McDowell-Catt Foundation Gift of $125 from McDowell-Catt Foundation, Albany, as final installment for 1958 to student loan fund.

Wayne Morse Gift of correspondence, reports, transcripts, and manuscripts relative to state and federal government, valued at $8,000 from Senator Wayne Morse, Washington, D. C.

National Science Foundation Grant of $64,900 from the National Science Foundation, Washington, D. C., for the 1959 Summer Institute for High School Teachers of Mathematics.

U. S. Public Health Service Grants totaling $62,712 from the U. S. Public Health Service for research during the period of December 1, 1958 through March 31, 1959, as follows:

1. $18,435 - "Optical Rotation and Interactions of Nucleotides and Proteins", under the direction of Dr. John A. Schellman, Associate Professor of Chemistry.

2. $8,492 - "Syntheses of Derivatives of 1-phenylanthralene", under the direction of Dr. LeRoy H. Klemm, Associate Professor of Chemistry.

3. $7,475 - "Central Integration of Sensory Nerve Impulses", under the direction of Dr. M. J. Cohen, Assistant Professor of Biology.

4. $23,748 - "The Paramorphic Representation of Human Judgment", under the direction of Dr. Paul J. Hoffman, Assistant Professor of Psychology.

5. $4,562 - "Purification of Phosphoglucose Isomerase", January 1 through December 31, 1959, under the direction of Dr. F. J. Reithel, Professor and Head of the Department of Chemistry.

U. S. Air Force Grant of $10,550.13 from the U. S. Air Force for flight instruction to twenty-five students in the Air Force program

U. S. Atomic Energy Commission Grants totaling $37,751 from the U. S. Atomic Energy Commission for research as follows:
Meeting #271-24

December 16, 1958

1. $19,872 - "The Study of Exchange Reactions and of Diffusion Controlled Reactions by Means of Isotopic Tracers", September 16, 1958 through September 15, 1959, under the direction of Dr. R. M. Noyes, Professor of Chemistry.

2. $5,379 - "Electrochemical Studies on the Corrosion of Nuclear Reactor Metals", October 1, 1958 through September 30, 1959, under the direction of Dr. W. M. Graven, Assistant Professor of Chemistry.

3. $12,500 - "Study of Gaseous Chemical Reactor Kinetics, Using a Mass Spectrometer", September 1, 1958 through August 31, 1959, under the direction of Dr. D. F. Swinehart, Associate Professor of Chemistry.

S. B. Warner

Gift of $1,000 from Mr. Sam Bass Warner, Guilford, Connecticut, with the suggestion that it be used to purchase books that the memorial library would not otherwise secure.

Dental School

American Cancer Society, Oregon Division

Grant of $4,353.50 from the American Cancer Society, Oregon Division, Inc., Portland, to support the Society's research project for the period of September 1958 through March 1959, under the direction of Dr. N. H. Rickles, Head of the Department of Oral Pathology.

Medical Research Foundation of Oregon, Inc.

Gift of $100 from the Medical Research Foundation of Oregon, Inc., Portland, to support research entitled "Association of Facial Growth to Skeletal Maturation", under the direction of Dr. B. S. Savara, Director of the Child Study Clinic.

Oregon State Board of Dental Examiners

Gift of $800 from the Oregon State Board of Dental Examiners, Salem, to be used for Child Study Clinic research under the direction of Dr. B. S. Savara, Director of Child Study Clinic.

Oregon State Dental Association Auxiliary

Gift of $150 from the Oregon State Dental Association Auxiliary, Salem, to establish a short term loan fund for students of the Dental School.

U. S. Public Health Service

Grants totaling $20,293 from the U. S. Public Health Service to be used as follows:

1. $500 - To purchase supplies for research on "Dental Conditions Occurring in Children with Cerebral Palsy", August 4, 1958 through August 3, 1959, under the direction of Dr. Robert H. Anderson, Instructor in Dentistry and Dr. D. R. Porter, Professor and Head of the Department of Pedodontics.
Meeting #271-25

December 16, 1958

2. $9,916 — To establish research entitled "Air as a Coolant with High Rotary Speeds," December 1, 1958 through November 11, 1959, under the direction of Dr. K. R. Cantwell, Head of the Operative Department.

3. $9,877 — Remodeling of existing animal quarters located on the eighth floor of the Dental School building to make them suitable for conducting controlled experiments with laboratory animals.

Medical School

Mrs. John Alden
Gift of $500 from Mrs. John Alden, San Francisco, for the purchase of equipment, including an autoclave, for research in the Department of Dermatology.

Brewers Institute of Oregon, Inc.
Gift of $100 from the Brewers Institute of Oregon, Inc., Portland, to the Research Department in memory of Mrs. Philip Hart.

Various
Gift of $145 from various donors in memory of Mr. Henry Goodman, Jr., Eugene, for heart research.

Knights Templar Eye Foundation, Inc.
Grant of $10,000 from the Knights Templar Eye Foundation, Inc., New York City, for research in the Department of Ophthalmology under the direction of Dr. K. C. Swan, Professor and Head of the Department.

Mrs. Louis Lang
Gift of $100 from Mrs. Louis Lang, Portland, for the unrestricted use of the Library.

McDowell-Catt Foundation
Grant of $604.52 from the McDowell-Catt Foundation, Albany, "for research on cancer, polio, or for research pertaining to other diseases for which there is a need for research."

U. S. Office of Naval Research
Grant of $9,900 from the U. S. Office of Naval Research to continue to September 30, 1960 the research grant to Dr. G. M. Austin, Professor and Head of the Division of Neurosurgery.

U. S. Public Health Service
Grants totaling $104,999 from the U. S. Public Health Service to be used for research, training grants, and construction as follows:

1. $19,840 — Research on "Adrenal Pathology in Preeclampsia-Eclampsia," October 1, 1958 to September 30, 1959, under the direction of Dr. H. J. Tatum, Associate Professor of Obstetrics and Gynecology.

2. $2,295 — Research on "Adult Organ Antigens in Gametes of the Sea Urchin", November 1, 1958 to October 31, 1959, under the direction of Dr. R. L. Bacon, Associate Professor of Anatomy.
3. $25,000 - "Training grant in cancer, January 1 to December 31, 1959, under the direction of Dr. W. C. Hunter, Professor and Head of the Department of Pathology.

4. $57,864 - Advanced training grant for 20 professional nurses, September 1, 1958 to August 31, 1959, under the direction of Miss Jean Boyle, Director of the School of Nursing.

**Upjohn Company**
Grant of $1,500 from the Upjohn Company, Kalamazoo, Michigan, for research in the Department of Pharmacology under the direction of Dr. N. A. David, Professor and Head of the Department.

**Eta Province of Delta Theta Tau**
Gift of $100 from the Eta Province of Delta Theta Tau Sorority, Portland, to be used for special nursing care in open heart surgery cases.

**Vierani Family Fund for Charitable Purposes**
Gift of $1,035.63 from the Vierani Family Fund for Charitable Purposes, U. S. National Bank, Portland, to be used to purchase supplies and medical accessories for medically indigent patients ordinarily not provided for in the hospital and clinic budgets.

**Oregon State College**
Gifts totaling $21,943.85 from the following donors for scholarships and fellowships:

- Alcoa Foundation, Pittsburgh, Pennsylvania $ 125.00
- Associated Students of Washington High School, Portland $100.00
- Astoria Elks Lodge, No. 180 $125.00
- Coburg Parent-Teacher Association, and "B" League Principal's and Coaches Association, Eugene $200.00
- Confederated Tribes of the Umatilla Indian Reservation, Pendleton $500.00
- Coquille Rotary Club $300.00
- Crown Zellerbach Foundation, San Francisco $3,000.00
- Dairy Industries Supply Association, Inc., Washington, D. C. $1,550.00
- Elks National Foundation, Boston, Massachusetts $2,700.00
- Evans Scholars Foundation, Golf, Illinois $418.00
- Freightliner Corporation, Portland $1,000.00
- Girls League, Washington High School, Portland $200.00
- Hillsboro Lions Club $300.00
- Hyslop Memorial Fund, Portland $1,000.00
- Industrial Forestry Association, Portland $1,000.00
- Oregon Congress of Parents and Teachers, Portland $2,516.00
Oregon State Grange, Portland  
$ 200.00
Pilot Rock Lumber Company  
600.00
Soroptimist Club of Heppner  
100.00
Triangle Lake Parent-Teacher Association  
150.00
United States Plywood Corporation, Redding,  
California  
1,000.00
Weyerhaeuser Timber Foundation, Tacoma,  
Washington  
4,000.00
Neahkahnie Parent-Teacher Club, Wheeler  
150.00
Round-Up Association, Pendleton  
159.85
Heaton Steel & Supply, Inc., Klamath Falls  
350.00
Mrs. Fred B. Judges, Gardiner  
200.00

U. S. Atomic Energy Commission

Grants totaling $43,313 from the U. S. Atomic Energy Commission for continuation to the indicated date of the following research projects:

1. $13,605 - "Carbohydrate amino acid interrelationships using isotopic tracers", to August 31, 1959, under the direction of Drs. V. H. Cheldelin, B. E. Christensen, and C. H. Wang of the Department of Chemistry staff.

2. $7,945 - "Effects of soil temperature and Morphological Age of plants on the uptake and assimilation of Radioactive Phosphorus", to August 31, 1959, under the direction of Dr. S. B. Apple, Jr., Head of the Department of Horticulture.

3. $12,000 - "Mode of action of labeled 2,4-Dichlorophenoxyacetic acid (2,4-D) and similar agents", through August 31, 1959, under the direction of Dr. J. S. Butts, Professor and Head of Agricultural Chemistry.

4. $9,763 - "Generalized acid-base phenomena in non-aqueous ionizing solvents with radio active tracers", through September 19, 1959, under the direction of Dr. T. H. Norris, Associate Professor of Chemistry.

Agricultural Research Foundation

Grants totaling $1,493.29 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:

1. $1,021.29 - Cooperative research in Fish and Game Management, under the direction of Mr. A. S. Einarsen, Professor and Biologist.

2. $472 - Snow surveying project under the direction of Mr. W. T. Frost, Professor and Hydraulic Engineer.

Agricultural Research Service

Grants totaling $4,600 from the Agricultural Research Service to the Agricultural Experiment Station for the following research:

1. $2,000 - "Nature and Control of Ornithosis in Birds", under the direction of Dr. E. M. Dickinson, Professor of Veterinary Medicine.
2. $1,000 - "Genetic Studies of Turkey Eggs", under the direction of Mr. J.A. Harper, Associate Professor of Poultry Husbandry.

3. $1,600 - "Beef Breeding Methods", under the direction of Dr. Ralph Bogart, Professor of Dairy and Animal Husbandry.

**Bureau of Reclamation**

Grant of $2,289.66 from the Bureau of Reclamation to the Agricultural Experiment Station for the Umatilla River Irrigation Project.

**Forest Protection & Conservation Committee**

Grant of $6,655 from the Forest Protection and Conservation Committee to the Agricultural Experiment Station for research on "Screening of Insecticides for Use in Control of Injurious Forest Insects", "Phytophthora Root Rot Investigation", and "Pine Needle Blight Investigation", under the direction of Dr. L. F. Roth, Professor of Plant Pathology, and Dr. J. A. Rudinsky, Associate Forest Entomologist.

**General Electric Company**

Grant of $5,130.04 from the General Electric Company to the Engineering Experiment Station "To Fabricate and Test a Hydraulic Model of Suction Wells for Vertical Turbine Pump", under the direction of Mr. M. Popovich, Assistant Dean of Engineering, in charge of Engineering Experiment Station.

**Great Western Malting Co., Inc.**

Grant of $2,160 from the Great Western Malting Company, Inc., Vancouver, Washington, to the Dairy and Animal Husbandry Department of the Agricultural Experiment Station for research on "Use of Barley Malt and Malt Products in Enhancing the Fibrous Grain in Animal Feeding", under the direction of Dr. J. E. Oldfield, Associate Professor.

**National Science Foundation**

Grants totaling $425,400 from the National Science Foundation, Washington, D.C., for research and training programs as follows:

1. $5,000 - "Precipitation Radar Study", September 30, 1958 through September 30, 1960, under the direction of Dr. F. W. Decker, Assistant Professor of Physics.

2. $11,300 - "Intermediary Carbohydrate Metabolism in the Crayfish", October 9, 1958, through October 9, 1961, under the direction of Dr. A. W. Pritchard, Assistant Professor of Zoology.

3. $23,500 - "Local Shell-Slide Heat Transfer Coefficients in Baffled Tubular Heat Exchangers", November 1, 1958 through October 31, 1961, under the direction of Dr. J. G. Knudsen, Professor of Chemical Engineering.

4. $47,600 - 1959 Summer Institute for High School Teachers of Science and Mathematics, under the direction of Dr. A. R. Poole, Associate Professor of Mathematics.

5. $64,500 - 1959 Summer Institute for College Teachers of Biology, under the direction of Dr. H. H. Hillemann, Professor of Biology.
6. $273,500 - 1959-60 Academic Year High School Teachers' Institute, under the direction of Dr. S. E. Williamson, Professor of Science Education.

Phillips Petroleum Company

Grant of $2,500 from the Phillips Petroleum Company, Bartlesville, Oklahoma, to the Agricultural Experiment Station for research on "Ammonium and Ammonia Fixation in Some Oregon Soils", under the direction of Mr. R. A. Cattani, Research Assistant in Soils.

U. S. Public Health Service

Grants totaling $39,585 from the U. S. Public Health Service for research as follows:

1. $9,200 - "Nitrogen Metabolism in Insects", December 1, 1958 through November 30, 1959, under the direction of Dr. V. J. Brookes, Research Associate, Science Research Institute.

2. $30,383 - "Ecological Studies of an Experimental Stream", September 1, 1958 through August 31, 1959, under the direction of Mr. Charles E. Warren, Assistant Professor of Fish and Game Management.

Rockefeller Foundation

Gift of $1,000 from the Rockefeller Foundation, New York City, for the unrestricted use of the institution.

J. Schulein

Gift of $1,083.31 from Mr. Joseph Schulein, Associate Professor of Chemical Engineering, to continue for the balance of the 1958-59 academic year his research in methods of extraction of boron.

U. S. Borax Research Corporation

Grant of $800 from the U. S. Borax Research Corporation, Los Angeles, California, to continue research on methods of extraction of boron, under the direction of Mr. Joseph Schulein, Associate Professor of Chemical Engineering.

U. S. D. A. Agricultural Marketing Service

Grant of $1,650 from the Agricultural Marketing Service, Biological Science Branch of the U. S. Department of Agriculture for a "Study of the Factors that Determine Susceptibility of Pears to Carbon Dioxide Injury", under the direction of Dr. Elmer Hansen, Horticulturist, Agricultural Experiment Station.

U. S. Air Force


Mrs. F. E. Williamson

Gift of 475 books valued at $500 from Mrs. F. E. Williamson, Clearwater, Florida, to the Library.

Portland State College

Scholarships & Fellowships

Gifts totaling $1,294 from the following donors for scholarships and fellowships:

A. T. Culley Award from Franklin High School, Portland $ 125.00

Ferndale Union High School Parent-Teacher Association 100.00
Meeting #271-30

Gilliam County Tuberculosis and Health Association, Arlington $150.00
Mr. E. B. MacNaughton, Portland 100.00
Milwaukie Kiwanis Club 125.00
Neahkahnie Parent-Teacher Association 150.00
The Benjamin D. Bagwell Foundation, Portland 222.00
Mr. Philip V. W. Fry, Portland 111.00
Jr. Achievement of Portland, Inc. 100.00
Mr. David B. Simpson, Portland 111.00

Alcoa Foundation Gift of $125 from the Alcoa Foundation, Pittsburgh, Pennsylvania, as a donation to the Student Loan Fund.

Oregon College of Education

Scholarships & Fellowships Gifts totaling $2,862.50 from the following donors for scholarships and fellowships:

- Delta Sigma Theta Sorority, Inc. Beta Psi Chapter, Portland $100.00
- Drain Parent-Teacher Association 100.00
- Girls Polytechnic School, Portland 100.00
- Junction City Teacher's Association 125.00
- Mapleton Parent-Teacher Association 500.00
- Marshfield Senior High Hi-Y 100.00
- Milner Crest Parent-Teacher Association, Coos Bay 100.00
- Mountain Fir Lumber Company, Independence 186.00
- Oregon Congress of Parents and Teachers, Inc., Portland 1,131.50
- Scappoose Parent-Teacher Association 150.00
- Silverton Union High School Parent-Teacher Association 120.00
- Triangle Lake Parent-Teacher Association, Blachly 150.00

Eastern Oregon College

Scholarships & Fellowships Gifts totaling $1,886 from the following donors for scholarships and fellowships:

- Confederated Tribes of the Umatilla Indian Reservation, Pendleton $1,000.00
- Elks Lodge #1972, Sweet Home 100.00
- Enumclaw High School, Enumclaw, Washington 100.00
- Hermiston Methodist Church 100.00
- Sherman High School Booster Club, Moro 100.00
- W.B.A. Review #27, La Grande 186.00
- Washington State Elks Association, Seattle 300.00

Tektronix Foundation Gift of $1,014.95 from the Tektronix Foundation, Portland to purchase a Heath Electronic Analog Computer for the Science Department.
On October 27 and 28, 1958, the Board in informal sessions gave consideration to a request from Governor Holmes that the State Board of Higher Education and the State Board of Education indicate to him their reaction to the report of the Legislative Interim Education Study Committee and the report of Dr. W. R. Flesher with reference to the organization and administration of vocational-technical education in Oregon. At the conclusion of several informal sessions, this Board's reply was formulated as a resolution which the Secretary was requested to file first with the State Board of Education for consideration at its October 29 meeting and subsequently with Governor Holmes as the Board of Higher Education's recommendation to his request.

In accordance with instructions, the Secretary attended the meeting of the State Board of Education on October 29, 1958, where he presented the resolution adopted by the Board of Higher Education. The State Board of Education accepted the resolution of the Board of Higher Education and prepared a comparable resolution to be submitted with that of the State Board of Higher Education as the combined decision of the two boards to the Governor.

A copy of Governor Holmes' letter and a copy of the two actions, together with a copy of the covering letter signed by both boards, is included in these minutes as Supplement A, Pages 370-374.

President Bennett requested authorization to purchase for Eastern Oregon College, the Edward and Anna Brown property, located at 1306 "F" Street, La Grande, which is within the campus boundaries, and on which is located a residence in poor condition but suitable for rental at about $25.00 per month after minor repairs. Two appraisals on the property were secured: one for $2,450 and the other for $2,800, or an average appraisal of $2,625. An option has been secured for $1,700.

President Bennett, with the concurrence of the Chancellor, recommended that the property described above be purchased for $1,700, funds to be provided from the Board's Land Purchase Reserve.

The Board authorized the land purchase as recommended.

President Bennett requested authorization to purchase for Eastern Oregon College the W. M. and Mabel V. Curtis Property, La Grande, located on Pioneer Road which runs along the south boundary of the campus. The property is within the campus boundaries and consists of a plot of approximately four acres.

Two appraisals have been obtained: one for $2,800 and the other for $3,500, averaging $3,150. An option has been obtained for $3,000.

President Bennett, with the concurrence of the Chancellor, recommended that the Curtis property be purchased at the option price of $3,000, funds to be provided from the Board's Land Purchase Reserve.

The Board authorized the land purchase as recommended.
Dean Baird recommended that the Board grant the City of Portland an easement including the right to lay, construct and maintain a storm sewer culvert over the following real property owned by the University of Oregon Medical School: A tract of land in Sections 9 and 16, T1S, R1E, W.M. The property involved is located along Terwilliger Boulevard and is part of the area deeded recently to the Medical School by the Journal Publishing Company and Multnomah County. Under the terms of the proposed easement, at any time the City of Portland abandons the sewer, the property and easement rights will revert to the State.

The Board authorized the easement as recommended.

At the September 9, 1958 meeting of the Board, the new Physical Education Building at Eastern Oregon College was inspected and found to be substantially completed, but because of the number of unfinished items, the Secretary or Comptroller was authorized to make the official acceptance at a later time. Pursuant to such authorization the Comptroller, accompanied by the architects, and institutional representatives, inspected and accepted the building on October 29, 1958.

Construction of the new Physical Education Building, designed by Architects Hayslip, Tuft, Hewlett & Jamison of Portland, began in August, 1957. The structure includes a large gymnasium with folding bleacher seats to accommodate 1200 persons, a balcony on which additional seating may be provided in the future, several activity areas, three classrooms, offices, showers and dressing rooms for men, restrooms, a laundry, and various other service, mechanical and storage areas. The design contemplates future additions to serve women students and to include a swimming pool. The exterior finish is partial brick veneer and stucco over concrete. Heat will be provided from the campus central heating plant.

A summary financial statement, reflecting the costs of the project which were financed by an allocation of $616,194 from the capital outlay appropriation made by the 1957 legislature, and from $8,868 of Student Health Service balances, is as follows:

Direct Construction:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work - Bechtel Bros., La Grande</td>
<td>$368,292.86</td>
</tr>
<tr>
<td>Mechanical Work - Wm. Bohnenkamp, La Grande</td>
<td>104,887.00</td>
</tr>
<tr>
<td>Electrical Work - Watco Electric Co., Portland</td>
<td>46,523.90</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$519,713.76</strong></td>
</tr>
</tbody>
</table>

Less – Portion of Direct Construction Costs Allocated to:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Dormitory for Women</td>
<td>$3,354.60</td>
</tr>
<tr>
<td>Central Heating Plant</td>
<td>342.90</td>
</tr>
<tr>
<td><strong>Net Direct Construction Costs</strong></td>
<td><strong>$516,016.26</strong></td>
</tr>
</tbody>
</table>
December 16, 1958

Architects' and Engineering Fees (Net of $194.57 allocated to New Dormitory for Women and $19.89 to Central Heating Plant). $29,928.95

Equipment 29,247.73
Construction Supervision 1,909.90
Site Improvements 47,959.16

Total Project Costs $625,062.00

For the total area of 38,848 square feet, the direct construction costs of $516,016.26 average $13.28 per square foot.

The Board confirmed the acceptance of the Physical Education Building at Eastern Oregon College of Education.

ACCEPTANCE OF CENTRAL HEATING PLANT, EOC

In accordance with Board authorization of September 9, 1958, the Comptroller, accompanied by the engineer and institutional representatives, inspected and accepted the Central Heating Plant at Eastern Oregon College on October 29, 1958.

The project was financed by an allocation of $196,622 from the 1957 state appropriation for capital outlay and $1,550 from the Board's Unrestricted Funds advance provided for preliminary planning. The plans were drawn by W. Bruce Morrison, Consulting Engineer, Portland, in cooperation with Architects Hayslip, Tuft, Hewlett and Jamison. Construction began in August 1957. A two-story addition to the existing Library Building, 32 feet by 31 feet, permitted the installation of two new boilers, each having an evaporating capacity of 11,500 pounds of steam per hour and firing either gas or oil, to supplement a boiler of 2,200 pounds capacity previously operated, and also provided room for the future installation of an additional boiler. The upper story is to be used as a stack room for the Library to join with a corresponding floor of the existing building. Transmission of heat to all campus buildings is by underground steam lines constructed as a part of this project.

The project costs were as follows:

Direct Construction:

General Work - Bechtel Bros., La Grande $22,602.00
Mechanical Work - Lord Bros. Contractors, Portland 195,131.48

Subtotal $217,733.48

Less - Portion of Direct Construction Costs Allocated to:

New Dormitory for Women $5,460
Physical Education Building 20,166
City of La Grande 6,500 32,126.00

Net Direct Construction Costs $185,607.48
Meeting #271-34

Engineering Fees (Net of $1,686.61 Allocated to New Dormitory for Women, Physical Education Building and City of La Grande) $11,480.40

Construction Supervision and other Costs 1,084.12

Total Project Costs $198,172.00

The Board confirmed the acceptance of the Central Heating Plant at Eastern Oregon College.

On January 22, 1957 to comply with federal regulations, the Board, by the adoption of a resolution, authorized certain officials of the various State System institutions to apply for surplus property handled by the State Surplus Property Section of the State Department of Finance and Administration. Experience during the past two years indicates that it is desirable to add to the original listing the Physical Plant Storekeeper at the University of Oregon Medical School and the Instrument Technician of the Physics Department at the University of Oregon. The Chancellor recommended that the incumbents of these two positions be added to the list of those originally authorized to apply for surplus property and further recommends that the following resolution be adopted by the Board and that the Secretary of the Board be authorized to file the same with the Department of Finance and Administration:

RESOLUTION

RESOLVED: That the terms and conditions of transfer of Federal surplus property, as shown in Supplement A, Pages 34-38 of the minutes of the meeting of the Oregon State Board of Higher Education held on January 22, 1957, and titled "Certificate and Agreements", which appear on all instruments of transfer in use by the Surplus Property Section, Services Division, Department of Finance and Administration, are reaffirmed; and be it

FURTHER RESOLVED: That the incumbents of the following positions be and are hereby authorized as representatives of the named institutions of the Department of Higher Education and that they be added to the list authorized by action of this Board on January 22, 1957:

- Physical Plant Storekeeper, University of Oregon Medical School, representing both the University of Oregon Medical and Dental Schools
- Instrument Technician, Physics Department, University of Oregon

and be it

FURTHER RESOLVED: That said representatives are hereby authorized to obligate the funds of the Department on behalf of the institution concerned and obtain transfer to it of surplus property from said Surplus Property Section, upon, and subject to the terms and conditions set forth in the "Certificate and Agreements", which
appear in Supplement A, minutes of the meeting of the Oregon State Board of Higher Education, January 22, 1957, and in its name and behalf agree to such terms and conditions; and be it

FURTHER RESOLVED: That a certified copy of this resolution be given the Surplus Property Section, Services Division, Department of Finance and Administration, and that the same shall remain in full force and effect, until written notice to the contrary is given said Surplus Property Section by the Oregon State Board of Higher Education.

On motion by Director Hart, seconded by Director Grant, the Board approved the recommendation and unanimously adopted the resolution.

The State Board of Higher Education is the Trustee of the Ion Lewis Scholarship Fund which provides traveling scholarships of $200 to $1,000 to certain advanced students in architecture at the University of Oregon. The three-man managing committee of the Fund is composed of a faculty member of the University of Oregon School of Architecture to be nominated by the President of the University, and two members of the Oregon Chapter of the American Institute of Architects to be nominated by the Executive Committee of that organization. As Trustee, the State Board of Higher Education must approve and elect all three members of the committee.

The University representative is appointed on a continuous basis, one member from the A.I.A. is appointed for a two-year term and the other for a four-year term. Currently, the only active member of the committee is Mr. Everett Burton Franks, representative of A.I.A., whose term expires in September 1960. To complete the Committee, President Wilson recommended that Dean Walter Gordon be appointed as the University representative and that Mr. Frank Roehr, nominated by the Executive Committee of A.I.A. in November, be elected as the second A.I.A. representative. The Chancellor concurred in this recommendation.

The Board approved the appointments as recommended.
The Board approved the transfer of $650 from the University of Oregon Operating Reserve to the Editor's Office to provide part of the cost of publishing and circulating a ten-year index of Comparative Literature. Funds for the balance of the cost ($1,150) of the publication are available in the Editor's Office Publications Income Account.

The Board approved a transfer of $9,402.68 from the Medical School Salary Savings Reserve to budget accounts as follows:

- Anesthesiology, salaries (to pay the salary of Dr. John C. Roth, Instructor in Anesthesiology, effective Nov. 1, 1958, previously paid from the McKenzie Professorship in Surgery—restricted endowment fund) $6,666.68
- Surgery, wages (for payment during remainder of current fiscal year of a technician now paid from restricted funds) 2,736.00

Total $9,402.68

The Board approved the transfer of $3,500 from the University of Oregon Reserve for Supplies and Equipment to the Library budget to purchase the Fraser Bouteille papers and books and allied material which is relevant to the history of the Oregon region and of value to the University's graduate program in that area.

To prevent a deficit in the 1958 Portland Summer Session budget, the Board approved the addition to that account of $4,895.50 from over-realized income resulting from increased enrolment during that period.

The Board approved the transfer of $1,644 from the University of Oregon Operating Reserve to the Business Office for wages to cover additional costs in the payroll department required to handle increased State Civil Service and other payroll procedures.

The Board approved the transfer of $2,705.15 from the University of Oregon Salary Savings Reserve to the School of Health and Physical Education to provide an additional part-time instructor to care for increased enrolment in the freshman class.

The Board approved the transfer of $1,000 from the University of Oregon Museum of Art to the News Bureau budget to cover the cost of publications relating to the dedication of the Gertrude Bass Warner Memorial Library; the $1,000 represents a portion of the fund originally allocated to the Museum for expenses incurred in preparing for the dedication of the Memorial Library.
Budget Transfer, OSC
The Board approved the transfer of $2,500 from the Oregon State College Operating Reserve to the Department of Music to employ an additional half-time instructor to care for increased enrollment in that department.

Budget Transfer, UO
The Board approved the transfer of $6,166.67 of the unallocated salary funds in the University of Oregon Law School budget to the Salary Savings Reserve. The unallocated balance of $1,000 in the Law School budget is to be retained for the employment of a special lecturer during the 1958-59 winter term.

Budget Transfer, OSC
The Board approved the transfer of $25,000 from the special Reserve for Supplies and Equipment to the Oregon State College Library for the purchase of books.

Budget Transfers, SOC
The Board approved the transfer of $6,268 from the Special Reserve for Supplies and Equipment to the following Southern Oregon College accounts for non-recurring expenses:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Instruction</td>
<td>$3,814</td>
</tr>
<tr>
<td>Business Office</td>
<td>900</td>
</tr>
<tr>
<td>Registrar's Office</td>
<td>903</td>
</tr>
<tr>
<td>Janitorial Services</td>
<td>651</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,268</strong></td>
</tr>
</tbody>
</table>

Budget Transfers, UO
The Board approved the transfer of $11,762.49 representing unallocated salary funds in various University of Oregon departments to other departments and the Salary Savings Reserve as follows:

**From:**
- Architecture and Allied Arts $166.66
- Education $3,000.00
- Journalism 454.17
- Chemistry 2,433.33
- English 2,733.33
- Sociology 1,950.00
- Music 1,025.00
- **Total** $11,762.49

**To:**
- Health and Physical Education - For additional salary costs created by sabbatical leave of Miss Jessie L. Puckett, Associate Professor of Physical Education (represents restoration of funds originally transferred from this position to the Salary Savings Reserve) $2,400.00
- Dean's Office, Liberal Arts - For special assistants in connection with Honors Studies 2,000.00
Meeting #271-33

Mathematics - For staff assistant during winter and spring terms of 1958-59 $1,500.00

Psychology - For graduate Assistants during winter and spring terms 1,668.75

Salary Savings Reserve 3,993.71

$11,762.49

The Board approved the transfer of $25,861.50 from the Special Reserve for Supplies and Equipment to the following University of Oregon departments for non-recurring expenses:

- General Library $7,637.00
- Museum of Natural History 780.00
- News Bureau 1,522.00
- Alumni Records 783.50
- University Placement Service 1,000.00
- Architecture and Allied Arts 1,380.00
- Business Administration 650.00
- Education 500.00
- Health and Physical Education 883.00
- Journalism 200.00
- Anthropology 200.00
- Biology 3,044.00
- Bureau of Municipal Research and Service 800.00
- Chemistry 473.00
- Geography 235.00
- Geology 400.00
- History 400.00
- Mathematics 360.00
- Sociology 504.00
- Music 1,000.00
- Graduate School 100.00
- Bureau of Educational Research 100.00
- President's Office 385.00
- Law Library 1,000.00
- Museum of Art 182.00
- Editor's Office 183.00
- University Counseling Center 1,160.00

$25,861.50

The Board approved a transfer of $2,672.44 from the Institutional Operating Reserve to apply toward the cost of landscaping the area around the new General Arts Building. This amount is to be transferred to a capital outlay budget account, Landscaping, General Arts Building Area. The total cost of the landscaping project is estimated to be $20,210 of which $14,000 is provided in the building project budget, $3,537.56 from the Training School Building Rentals at Oregon College of Education, and $2,672.44 from the Institutional Operating Reserve, as indicated above.
Budget Addition, PSC

The Board authorized an addition to the 1958-59 budget of Portland State College to provide two new positions as follows:

<table>
<thead>
<tr>
<th>Position Description</th>
<th>Annual Cost</th>
<th>Cost in 1958-59</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Associate Professor of Engineering and Plant Engineer, to serve part-time in</td>
<td>$8,968</td>
<td>$4,484</td>
</tr>
<tr>
<td>teaching and part-time as plant engineer, at a salary rate of $8,968 for 12-months'</td>
<td></td>
<td></td>
</tr>
<tr>
<td>service, effective January 1, 1959</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Instructor in Journalism and college editor to serve as assistant to the Director</td>
<td>$5,428</td>
<td>$2,714</td>
</tr>
<tr>
<td>of Public Services and also to serve part-time in journalism instruction, at $5,428</td>
<td></td>
<td></td>
</tr>
<tr>
<td>salary rate for 12-months' service, effective January 1, 1959</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals for the two positions</td>
<td>$14,396</td>
<td>$7,198</td>
</tr>
</tbody>
</table>

The required amount of $7,198 for the year 1958-59 will be provided from the Board's Unappropriated Fund.
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned be approved, the necessary funds being provided in the 1958-59 budgets:

**Oregon State College**

**Frances Clinton, Resignation**

Resignation of Miss Frances Clinton, State Leader of Home Economics Extension with rank of Professor, effective August 31, 1958, to be married; $8,526.36 salary funds released to remain unallocated pending a replacement appointment. This item was inadvertently omitted from the September 1958 docket.

Redistribution of time and salary for the following staff to provide an additional section in Journalism for each the winter and spring terms of the current year to care for increased enrolment:

**R. Birdsall, Redistribution of Time & Salary**

Mr. Robert Birdsall, Information Specialist and Assistant Professor of Publications, Agricultural Experiment Station:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Experiment Station</td>
<td>Agricultural Experiment Station</td>
</tr>
<tr>
<td>Federal Cooperative Extension</td>
<td>Journalism - Instruction</td>
</tr>
<tr>
<td>.50</td>
<td>.42</td>
</tr>
<tr>
<td>$3,708.00</td>
<td>$3,114.72</td>
</tr>
<tr>
<td>$7,416.00</td>
<td>$593.28</td>
</tr>
</tbody>
</table>

**R. G. Mason, Redistribution of Time & Salary**

Mr. Robert G. Mason, Experiment Station Editor and Assistant Professor of Publications, Agricultural Experiment Station:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Experiment Station</td>
<td>Agricultural Experiment Station</td>
</tr>
<tr>
<td>Journalism - Instruction</td>
<td>.92</td>
</tr>
<tr>
<td>.08</td>
<td>$8,024.00</td>
</tr>
<tr>
<td>$7,382.08</td>
<td>$641.92</td>
</tr>
<tr>
<td>$8,024.00</td>
<td>$8,024.00</td>
</tr>
</tbody>
</table>

**B. E. Berger, Redistribution of Time & Salary**

Mr. Burton E. Berger, Information Specialist, and Assistant Professor, Federal Cooperative Extension:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Cooperative Extension</td>
<td>Agricultural Experiment Station</td>
</tr>
<tr>
<td>.08</td>
<td>.92</td>
</tr>
<tr>
<td>$6,996.00</td>
<td>$559.68</td>
</tr>
<tr>
<td>$6,436.32</td>
<td>$6,996.00</td>
</tr>
</tbody>
</table>

The amount of $1,235.20 required by the Department of Journalism is to be provided from the Institutional Operating Reserve; salary funds in the amount of $675.52 released in Experiment Station and $559.68
released in Cooperative Extension to be transferred to the respective wage budgets of the departments concerned.

Transfer of Dr. R. E. Fore, Professor of Farm Crops and Agronomist with the Agricultural Experiment Station, to the position of Visiting Professor of Farm Crops at Kasetsart University, Thailand, effective October 1, 1958. Dr. Fore's entire salary while in Thailand will be provided from the OSC-Kasetsart contract funds; released salary funds of $2,652.36 in the Experiment Station, $4,157.73 in Instruction, and $358.44 in Agricultural Technical Advisory Service are to be used as follows effective October 1, 1958 to provide substitute assistance during his absence:

Increase in time and salary of Mr. Marvin Swearingin, Instructor of Farm Crops, from 60 per cent time at $3,256.80 to 70 per cent time at $4,130.

Increase in rank, time and salary for Mr. D. W. Bray from Graduate Assistant in Farm Crops Instruction for 30 per cent time at $1,280 to Junior Agronomist with rank of Instructor for 60 per cent time at $3,256 to be divided $2,713 for 50 per cent time to the Experiment Station and $542.80 for 10 per cent time to Instruction.

Appointment of Mr. Bert G. Wilcox as Graduate Assistant in Farm Crops Instruction, at a salary of $1,280 for 30 per cent time.

Redistribution as follows of time and salary for Dr. J. R. Cowan, Agronomist and Professor of Farm Crops:

<table>
<thead>
<tr>
<th>From:</th>
<th>$4,815.90</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Experiment Station</td>
<td></td>
</tr>
<tr>
<td>Farm Crops - Instruction</td>
<td>5,886.10</td>
</tr>
<tr>
<td></td>
<td>$10,702.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>$4,457.46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Experiment Station</td>
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</tr>
<tr>
<td>Farm Crops - Instruction</td>
<td>5,886.10</td>
</tr>
<tr>
<td>Agricultural Technical Advisory</td>
<td>358.44</td>
</tr>
<tr>
<td>Service</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$10,702.00</td>
</tr>
</tbody>
</table>

Balance of salary funds released in Farm Crops Instruction ($3,166.84) to be retained pending further personnel adjustments; balance of funds released in the Agricultural Experiment Station ($975.30) to be transferred to wages for temporary assistance.

Leave of absence without pay for Dr. L. F. Remmert, Associate Chemist and Associate Professor of Chemistry, Agricultural Experiment Station, for the period of November 1 through December 14, 1958, to complete a research project at Johns Hopkins University; $1,151.85 salary funds released to be retained for the employment of a Chemist I to carry on research projects at the College during Dr. Remmert's absence.
F. Hagelstein, Appointment
Appointment to a new position of Mr. Fred Hagelstein as Extension Agent-at-Large, with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $6,540, effective November 3, 1958. Mr. Hagelstein's first assignment will be in Baker County to replace Mr. John Hesketh who is recovering from polio. The $4,323.66 salary funds required are to be provided $1,182.07 from unallocated funds and $3,141.59 from the Director's Reserve.

V. J. Brookes, Increase in Salary and Redistribution of Time and Salary
Increase in salary rate from $6,195 to $6,490 for Dr. Victor J. Brookes, Assistant Professor of Entomology, effective December 1, 1958; salary for the balance of the current year ($3,785.81) is to be distributed 14 per cent to Entomology instruction ($519.20), 69 per cent to the Science Research Institute ($2,633.66) and 17 per cent to U. S. Public Health Service research grant. During the past two years Dr. Brookes has been a postdoctoral fellow under a U. S. Public Health Service grant; because of his training he is unusually well equipped to develop research in insect physiology and has a strong potential as a good teacher and adviser of graduate students.

W. M. Stone, Redistribution of Time and Salary
Redistribution of time and salary for Dr. William M. Stone, Associate Professor of Mathematics, from full time to 67 per cent time and $5,628 salary in Mathematics and 33 per cent time and $2,772 salary to Boeing Air Math Methods Research Project, effective September 1, 1958. Salary funds of $2,772 released in Mathematics to be retained pending further personnel adjustments.

Eula Wintermote, Resignation
Resignation effective November 21, 1958 of Miss Eula Wintermote, Linn County Extension Agent with rank of Associate Professor, to accept an appointment with the Near East Foundation in Iran; $4,504.10 salary funds released to be retained pending a replacement appointment.

J. Schulein, Resignation
Resignation of Mr. Joseph Schulein, Associate Professor of Chemical Engineering, effective December 31, 1958, to enter private practice; $1,080 released in General Engineering and $4,320 released in Chemical Engineering to be retained pending a replacement appointment.

Change in Courtesy Rank of State and Federal Forestry Staffs
Changes in courtesy appointments as follows for State Board of Forestry employees stationed at the Forest Products Research and the Forest Lands Research Centers in Corvallis and for two employees of the Federal Forest Service office with the School of Forestry:

R. M. Kallander, Appointment
Mr. R. M. Kallander, Administrator, Oregon Forest Research Center, courtesy appointment as Professor of Forestry.

D. W. Berry, Resignation
Mr. Dick W. Berry, Director, State Forest Lands Research Center, with courtesy rank of Professor of Forestry, resigned.
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December 16, 1958

J. W. B. Wagg,
Resignation

Mr. J. W. B. Wagg, Senior Research Silviculturist and Associate Professor of Forestry, State Forest Lands Research Center, resigned.

D. J. Miller,
Advance in Rank

Mr. D. J. Miller, Wood Technologist, Forest Products Research Center, change in rank from Instructor to Assistant Professor.

J. R. Pfeiffer,
Advance in Rank

Mr. J. R. Pfeiffer, In Charge, Wood Seasoning, Forest Products Research Center, change in rank from Assistant to Associate Professor.

J. L. Overholser,
Advance in Rank

Mr. J. L. Overholser, Technical Editor, Forest Products Research Center, change in rank from Assistant to Associate Professor.

D. N. Bever,
Advance in Rank

Mr. D. N. Bever, Acting Director, Forest Lands Research Center, advance in rank from Associate Professor to Professor.

R. Kangur,
Appointment

Mr. R. Kangur, Research Silviculturist, Forest Lands Research Center, courtesy appointment as Assistant Professor of Forestry.

F. Kudrijavcev,
Appointment

Mr. Fedor Kudrijavcev, Research Assistant, Forest Lands Research Center, courtesy appointment as Instructor of Forestry.

R. H. Ruth,
Advance in Rank

Mr. R. H. Ruth, Research Forester, U. S. Forest Service, advance in rank from Assistant to Associate Professor.

R. R. Silen,
Advance in Rank

Mr. R. R. Silen, Forest Geneticist, U. S. Forest Service, advance in rank from Assistant to Associate Professor.

C. R. Rohde,
Sabbatical Leave

Sabbatical leave on half salary during the period of January 1 to December 31, 1959, for Dr. Charles R. Rohde, Associate Agronomist and Associate Professor, Pendleton Branch Experiment Station, to study wheat breeding programs in the hard red winter wheat area, primarily in Nebraska, to work with project leaders in the cytogenetic phase of wheat experimentation, and to do advanced study in plant breeding and related fields; $2,175 salary funds released to be retained for substitute assistance.

Mabel C. Mack,
Redistribution of Time & Salary

Redistribution of time and salary for Mrs. Mabel C. Mack, Assistant Director of Extension with rank of Professor, from full time to 97 per cent time and $10,603.92 salary in the Extension Service and 3 per cent time and $244.08 salary in Home Economics instruction, effective October 1, 1958, to permit her to teach a class in Home Economics Extension; $244.08 released in Extension to be transferred to the Reserve for Salary Savings; $244.08 required in Home Economics is provided in the budget.

P. H. Weswig,
Leave without Pay

Leave of absence without pay for Dr. Paul H. Weswig, Biochemist with rank of Professor in Agricultural Chemistry, Agricultural Experiment Station, effective October 1 to December 14, 1958, to accept an assignment with the U. S. Department of Defense for a
scientific mission to Ethiopia; $1,488.52 salary funds released to be transferred to wages to provide substitute assistance.

E. C. Gilbert, Leave without Pay Leave without pay for the 1958-59 winter term for Dr. Earl C. Gilbert, Professor of Chemistry, because of ill health; $3,953.33 salary funds released to be retained pending further personnel adjustments.

University of Oregon

Reappointments: Reappointments as follows for the 1958-59 academic year, required salary funds aggregating $3,500 to be provided by a transfer from the wage to salary classification in the U. S. Public Health Service Graduate Training grant in Psychology:

R. D. Boyd, Reappointment Mr. Robert D. Boyd, as Associate Professor of Psychology, at an annual stipend of $300, for 10 per cent time.

R. R. Kimball, Reappointment Mr. Reid R. Kimball, as Assistant Professor of Psychology, at an annual stipend of $1,700 for 20 per cent time.

L. H. von Holt, Reappointment Mr. Lael H. von Holt, as Instructor in Psychology, at an annual stipend of $1,500 for 30 per cent time.

Increase in Salary for: Increase in monthly salary from $666.67 to $700 effective October 1, 1958 for Dr. Nobuhiko Saito and Dr. Tsuchunobu Yamamoto, Visiting Professors of Chemistry; salary funds required to be provided from U. S. Public Health Service grants.

N. Saito and T. Yamamoto

B. Crasemann, Designation Designation of Dr. Bernd Crasemann as Special Assistant to the Dean of the College of Liberal Arts, effective November 1, 1958, without change in rank, tenure, term of service, or salary. Currently Dr. Crasemann's full time and salary are budgeted to Physics. To effect the change in duties, 20 per cent of his time and $1,324.82 of his salary will be transferred to the Dean's budget in the College of Liberal Arts. To provide substitute assistance in the Department of Physics, it is recommended that $1,000 be transferred from unallocated funds in Chemistry to Physics for the appointment of a Graduate Assistant for winter and spring terms of 1958-59.

Dean of Liberal Arts

J. M. Shea, Appointment Appointment to a new position of Mr. James Mark Shea as Assistant to the Director of Public Services with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $7,900, effective November 17, 1958; $4,915.55 required for 1958-59 to be provided from the rebate of $4,038.58 on President Wilson's salary from the Ford Foundation. This position has been created to care for the greatly increased load in the department as a result of added public services rendered together with the sharp increase in the number of students and staff since 1952.
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December 16, 1958

R. M. Sweet, Courtesy
Appointment

Courtesy appointment of Captain Russell M. Sweet as Assistant Professor of Military Science and Tactics, effective October 3, 1958. Captain Sweet is a full-time federal employee.

J. D. Hamilton, Appointment

Appointment to a budgeted position of Mr. John D. Hamilton as Assistant Professor of Organ, yearly tenure, 10-months' service, at an annual salary rate of $6,000, effective January 1, 1959; unallocated salary funds released by late appointment to be retained pending further personnel adjustments.

R. W. Morris, Designation as Director of Institute of Marine Biology

Designation of Dr. Robert W. Morris, Assistant Professor of Biology and Acting Director of the Marine Biology Station, as Director of the Institute of Marine Biology, at an increase in salary from $5,760 to $6,000 for 10-months' service, effective January 1, 1959; $160 additional salary funds required to be provided from the Salary Savings Reserve.

W. M. Ruff, Sabbatical Leave

Sabbatical leave on half salary during the 1959-60 academic year for Mr. Wallace M. Ruff, Associate Professor of Landscape Architecture, for travel particularly in New Zealand and Australia and to a less extent in related South Pacific areas to do research on school, park and jointly developed school-recreation facilities, and to study plant materials of the South Pacific region for possible adaptation to Pacific Coast area.

A. M. Vincent, Sabbatical Leave

Sabbatical leave on half salary during the 1959-60 academic year for Mr. Andrew M. Vincent, Professor of Art, to travel and study in Europe and possibly in Mexico for the purpose of visiting museums, studying examples of important design, executing a series of drawings and paintings.

Jessie L. Puckett, Cancellation of Sabbatical Leave

Cancellation of sabbatical leave for the winter and spring terms 1958-59 of Miss Jessie L. Puckett, Associate Professor of Physical Education; salary funds required to be provided from unallocated departmental funds and restoration to the position of $2,400 from the Salary Savings Reserve.

Dental School

H. M. Miller, Change in Retirement Date

Change in effective date of retirement from December 31, 1958 to January 15, 1959 for Dr. Horace M. Miller, Professor of Dentistry, to enable him to complete his current projects; $313.55 required for extension of retirement date to be provided from unallocated funds in the Department.

A. W. Aplin, Increase in Salary & Redistribution of Time

Increase in salary from $6,500 to $7,000 for Dr. Arthur W. Aplin, Instructor in Dentistry, and redistribution of time from full time to Operative Dentistry to half time each in Operative Dentistry and research under a U. S. Public Health Service grant; $1,750 released in Operative Dentistry to be retained for the employment of a half-time instructor in that department.
Medical School

G. R. Johnston, Appointment
Appointment of Dr. Gordon R. Johnston as Research Associate in the Department of Pediatrics, yearly tenure, 12-months' service, effective November 1, 1958, at a salary rate of $6,000 to be provided from a U. S. Public Health Service grant.

J. L. Butler, Appointment
Appointment of Dr. John L. Butler as Assistant Professor of Psychiatry, yearly tenure, 12-months' service, effective October 1, 1958, at a salary rate of $12,000 for 90 per cent time; Dr. Butler's entire salary is to be paid from a U. S. Public Health Service graduate training grant in psychiatry.

V. C. Hinck, Increase in Salary
Increase in salary from $7,000 to $7,300, effective September 1, 1958, for Dr. Vincent C. Hinck, Associate in Radiology; salary funds required for the increase are now available in the U. S. Public Health Service grant under which Dr. Hinck was appointed recently.

H. Tivey, Leave without Pay
Leave of absence without pay beginning September 8, 1958, for Dr. Harold Tivey, Assistant Professor of Radiology, for personal reasons; and

L. H. Frische, Transfer to Volunteer Status
Transfer from full-time to volunteer status of Dr. Louis H. Frische, Associate Clinical Professor of Radiology, effective January 1, 1959; and

V. C. Hinck, Promotion
Promotion from Associate in Radiology to Assistant Professor of Radiology and increase in salary rate from $7,300 to $11,500, effective January 1, 1959, for Dr. Vincent C. Hinck to replace Dr. Frische, on a temporary basis. Salary funds of $11,339.56 released by the above adjustments in the Department of Radiology are to be transferred to the Salary Savings Reserve.

H. E. Griswold, D. H. Labby, Promotion in Rank
Promotion in rank from Associate Professor to Professor of Medicine for Drs. Herbert E. Griswold, Jr., and Daniel H. Labby, without change in tenure, term of service or salary. Both faculty members occupy positions of great responsibility in the teaching, research and patient-care programs of the Department of Medicine.

J. Austin, Increase in Salary
Increase in salary from $9,000 to $10,200 effective December 1, 1958 without change in rank, tenure, or term of service, for Dr. James Austin, Assistant Professor of Neurology, in recognition of his performance in the teaching and research programs in the Division of Neurology; the $700 required for balance of the current academic year to be provided from the U. S. Public Health Service grant under which Dr. Austin is working.
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December 16, 1958

Janice Stevens, Promotion in Rank

Promotion from Associate in Neurology to Assistant Professor of Neurology for Dr. Janice Stevens, effective December 1, 1958, without change in salary, tenure, or term of service. This recommendation is based upon Dr. Stevens' excellent performance in teaching, research and patient care.

O. Nisbet, Increase in Time and Salary

Increase in time from 35 to 40 per cent and increase in salary from $2,400 to $4,800, effective November 1, 1958, for Dr. Oliver Nisbet, Associate Clinical Professor of Surgery, without change in rank, tenure, or term of service; $1,600 salary funds required to be provided from Salary Savings Reserve. As a result of curriculum changes effected this fall, it has been necessary to increase Dr. Nisbet's time and responsibilities in teaching and patient service.

Portland State College

Frances Turrell, Appointment

Appointment to a budgeted position of Dr. Frances Turrell as Associate Professor of Music, yearly tenure, 10-months' service, at a salary of $810 for 12.6 per cent time; $396.75 unallocated for this position to be retained pending further personnel adjustments.

ADJOURNMENT

The meeting adjourned at 11:50 A.M.

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

September 17, 1958

Dr. R. E. Kleinsorge, President
Oregon State Board of Higher Education
Silverton, Oregon

Dear Dr. Kleinsorge:

In order that the State of Oregon may plan effectively for its educational needs, I am requesting that the State Board of Education and the State Board of Higher Education prepare joint recommendations for the organization and administration of vocational-technical education in Oregon. Within this general context, special attention should be devoted to the pressing problems surrounding the program and administration of Oregon Technical Institute.

As you know, the Legislative Interim Education Study Committee has announced its recommendations with respect to these important organization and programming problems. In addition, the recent report rendered to the State Board of Education by Dr. Flesher contains very far-reaching recommendations relative to the general framework for post-high school vocational-technical education. I believe that it is of the utmost importance that your Boards give both of these proposals serious consideration during the course of your joint deliberations.

I am looking to your Boards for recommendations in this matter in view of your broad statutory responsibilities for the supervision and conduct of Oregon's educational program. I am requesting that your recommendations be prepared by November 15, 1958, in order that their fiscal impact might be adequately reviewed and evaluated prior to the final preparation of the budget that I will recommend to the legislature for the 1959-61 biennium.

I am also writing to the other members of the Boards on this matter.

Sincerely,

/s/ Robert D. Holmes
Robert D. Holmes
Governor

cc: Chancellor J. R. Richards
October 30, 1958

Honorable Robert D. Holmes
Governor, State of Oregon
State Capitol
Salem, Oregon

Dear Governor Holmes:

In your letter of September 17, 1958, it was requested that the State Board of Education and the State Board of Higher Education give consideration to the report of the Legislative Interim Education Study Committee and the report of Doctor Flesher with regard to the organization and administration of Vocational-technical Education in Oregon.

At a meeting of the State Board of Higher Education held in Portland on October 27 serious consideration was given to these reports and a statement was prepared. This statement was presented to the State Board of Education at a special meeting of that body in Salem on October 29. The State Board of Education carefully considered the report of the Interim Committee, the report of Doctor Flesher, and the statement of the State Board of Higher Education, after which the statement of the State Board of Higher Education was indorsed and, in addition, a supplementary statement was prepared.

Attached you will find a statement from the State Board of Education and from the State Board of Higher Education which represents the considered judgment of these bodies in regard to the organization and administration of Vocational-technical Education in Oregon.

Sincerely yours,

/s/ S. E. Brogoitti
S. E. BROGOITTI
Chairman, State Board of Education

/s/ R. E. Kleinsorge
R. E. KLEINSORGE
President, State Board of Higher Education

EMP:MAH
INCL
BOARD OF HIGHER EDUCATION RESPONSE TO
REQUEST BY GOVERNOR HOLMES FOR REACTIONS TO
FLESHER REPORT ON TECHNICAL-VOCATIONAL EDUCATION

1. The Board of Higher Educational believes that a program of college level
   technical institute education (as distinguished from vocational education) is
desirable in Oregon. It believes that opportunities for this type of post-high
school instruction should be available in Oregon.

An accompanying report from Oregon State College recommends against inclusion
of parts of this program within the college. The staff of the School of Engineering
has given long study to technical institute instruction and has decided that in
some areas full college degree programs are warranted. As an example, the school
has had outstanding success in a curriculum in "production technology" which might
be classed as a four-year technical institute pattern. The school wishes no
infringement or limitation upon the development of such four-year programs.

The Board of Higher Education concurs with the position of Oregon State College
and at the same time urges that two-year programs in technical education be continued
on some basis as an essential instructional program for the State of Oregon.

2. The Board of Higher Education does not feel that it is qualified to make a
   recommendation on the subject of vocational education.

3. The existing program at Oregon Technical Institute has been devised by and
   administered through the Board of Education. The Board of Higher Education has had
   no jurisdiction whatsoever over this program but has observed its development and
   has offered assistance from time to time to solve the various growth problems that
   have been met. At no time has the Board of Higher Education felt that authority
   over this program was essential to the unified operation of a state system of higher
   education. The necessary coordination between the programs of the two boards has
   been achieved by means of staff conferences.

   This Board sees no need for transfer of jurisdiction of the program as now
   constituted from the Board of Education to Board of Higher Education officials.

4. If, following legislative review, it is determined that a transfer of
   jurisdiction to the Board of Higher Education is to be ordered, the Board of
   Higher Education believes that a two-year transitional period is essential. It
   recommends that such transfer, if directed, should take place not before July 1,
   1961.

5. In this two-year period the Board of Higher Education would need to review
   and adapt the instructional program now at Oregon Technical Institute, study the
   locational problem on a broad basis and determine in what ways and to what extent
   a building and student housing program for technical institute education should
   be added to the long-term capital outlay program of the State System of Higher
   Education.
COMMENTS ON THE "FLESHER SURVEY" OF VOCATIONAL-
TECHNICAL EDUCATION AS IT MAY PERTAIN TO
OREGON STATE COLLEGE

Attached herewith are individual reports and comments from the following members of the staff of Oregon State College:

Agricultural Education, Henry A. Ten Pas, Head, Department of Agricultural Education
Homemaking Education, May DuBois, Head, Department of Home Economics Education
Trade and Industrial Education, G. O. Cannon, Asst. Professor, Trade and Industrial Education
Occupational Guidance and Counseling, F. R. Zeran, Dean of Education
Technical Institute Education, G. W. Gleson, Dean of Engineering
Distributive Education and Business Education, Theo. Yerian, Head, Department of Secretarial Science and Acting Dean, School of B. & T.

In general, we believe the Fleshner Survey is sound and constructive. Only one of our people has questioned the idea of the seven districts in the state, each of which would have an Educational Center, and this was on the basis of some communities in the larger districts continuing to be as isolated as they are now. This is doubtless a geographical handicap which would readily be admitted by the authors of the plan.

We believe the categories of vocational education, which have been described and recommended are acceptable and in some respects very good. There is a clarification of terminology used in discussions of vocational education that is constructive and helpful.

There is one recommendation, (3, page 8) that would eliminate any post-high school vocational courses, any high school vocational trade and industrial courses, and any vocational distributive education courses from the high school curricula, where there is a division of opinion on this campus. However, we believe this recommendation is logical and sound, based on the basic assumptions of the report.

The most important recommendation of the survey, so far as Oregon State College is concerned, has to do with Technical Institute Education (page 34). We agree that Technical Institute work is college level and should be separated from the other vocational instruction proposed for the Educational Centers.

Some ten years ago Oregon State College studied Technical Institutes very carefully and would have proposed a program in that field if facilities had been available, or if there had seemed to be a good chance of getting such facilities without handicapping the established work in engineering. At the time the School of Engineering
was already overcrowded. Our report included a broader base for institute work than
is outlined by the Flesher Survey but that is a matter of interpretation.

We are not anxious to have a Technical Institute on this campus, but would of
course accept one if that was the decision of the State Board of Higher Education
and the State Legislature.

Although this is quite incidental, we do not believe that a Technical Institute,
if situated on a campus such as Oregon State College, needs to be of "coordinate
rank" with the existing schools, or that the director be of coordinate rank with the
deans of schools. This does not mean that the Technical Institute should not have
considerable autonomy. Indeed, on the other hand, the institute should be kept
quite separate and distinct. It should be under the general direction of the dean
of engineering.

We have no objection at all to the recommendation that the several kinds of
Technical Institute work be associated with the particular institutions in the State
System of Higher Education that give professional-level work in fields concerned,
medical technicians at the Medical School, etc. We do not necessarily agree to the
possible argument, should Technical Institute work be established at Portland State
College, that having the institute implies the establishment of school of engineering,
for instance.
STATE BOARD OF EDUCATION RESPONSE TO REQUEST BY GOVERNOR HOLMES
FOR BOARD REACTION TO THE FLESHER REPORT ON VOCATIONAL-TECHNICAL
EDUCATION AND THE ADMINISTRATION OF OREGON TECHNICAL INSTITUTE

WHEREAS the State Board of Education has been given copies of the statement of
the State Board of Higher Education relative to the report of W. R. Flesher on
vocational-technical education, and said statement has been discussed in detail by
the State Board of Education; and

WHEREAS it is the desire of the State Board of Education to give to the
Governor, to the Legislature, and to the people of Oregon a clear and unequivocal
statement of its position on the recommendations in the Flesher Report; and

WHEREAS the recommendations in the Flesher Report lead, in effect to the
dissolution of Oregon Technical Institute as it has been developed in the past
eleven years for the reason that post-high school vocational education would become
the responsibility of the Educational Centers as recommended in the Report and
technical education programs now offered at Oregon Technical Institute would be
divided among Oregon State College, the University of Oregon Medical School, and the
University of Oregon Dental School with administration of such technical programs to
be transferred to the State Board of Higher Education; and

WHEREAS the State Board of Education, by statute, has been given exclusive
authority for the administration of Oregon Technical Institute and has continuously
administered said Institute with the desire to improve and expand the curriculum
with special emphasis on the technical courses,

NOW THEREFORE BE IT RESOLVED:

First, that the State Board of Education does hereby express its approval
of and its concurrence with the statement of the State Board of
Higher Education on the recommendations in the report by W. R.
Flesher on vocational-technical education.

Second, that the State Board of Education does hereby recommend that there
be no change in assignment of administrative responsibility for Oregon
Technical Institute, and that the Institute be continued in the
Klamath Falls area.

Third, that the State Board of Education does hereby endorse a plan of
Educational Centers for the state of Oregon to meet the state's
growing need for regional post-high school education on a broad and
diverse basis, including community college services, vocational
training, and adult education.

Fourth, that the State Board of Education hereby confirms its intent to
give and to continue to give consideration to the numerous other
recommendations in the Flesher Report.

Adopted by the State Board of Education
at Special Meeting on October 29, 1958