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

January 27, 1959

Meeting #272-1 A regular meeting of the State Board of Higher Education was held at the Hotel Benson, Portland, Oregon, on January 27, 1959.

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

Absent: Mr. Chas. R. Holloway, Jr., and Mr. Douglas McKeen.

Others present: Chancellor J. R. Richards; Secretary E. M. Pallett; President A. L. Strand, Oregon State College; President E. N. 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, Portland State College; Dean E. B. Lemon, Oregon State College; Dean W. C. Jones, University of Oregon; Dr. F. E. Albin, Director of General Education, Oregon College of Education; Mr. J. D. Morton, Registrar, Oregon College of Education; Mr. W. A. Zimmerman, Assistant to the Dean and Business Manager, University of Oregon Medical School; Dr. Errett Hummel, Assistant to the President, Portland State College; Mr. Ellis A. Stebbins, Director of Business Affairs, Oregon College of Education; Comptroller H. A. Bork; Budget Director R. L. Collins; Mr. J. I. Hunderup, Administrative Assistant, Comptroller's Office; Mr. D. R. Larson, Assistant to the Dean, General Extension Division.

RE ABSENCES Mr. Chas. R. Holloway, Jr., was absent because of illness; Mr. Douglas McKeen was absent for business reasons.

BUILDING COMMITTEE REPORT

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

"Architects Burns, Bear, McNeil & Schneider and President Strand presented preliminary plans for the fourth and final unit of the new residence quadrangle at Oregon State College, as authorized by the Board at the October and December 1958 meetings.

"The plans for this structure indicate that the new unit will be attached to the third unit now under construction and the first unit completed more than a year ago. Accommodations will be provided to house 311 men or women students, depending upon the enrollment requirements of the institution.

"A total area of 63,137 square feet is contemplated for the 'L' shaped building, which will have five stories and a partial basement. The basement will include a recreation room, receiving room, four practice rooms, laundry and drying rooms, baggage, storage, linen room, and housekeeper's room and office. The first floor will have a lobby, administrative office and mail room, housemother's
60,900 square feet. The east wing will provide a total of approximately 27,000 square feet for the Co-op Book Store on three levels — a basement storage room, a ground floor sales room and a mezzanine sales area — and will also provide 2,700 square feet for a post office substation and 7,000 square feet for a loading dock and entrance loggia, for a combined area of 36,700 square feet in this wing. The west wing will have an area of approximately 21,200 square feet, of which more than half will be used for additional dining, kitchen service, coat rooms, and loggia on the mezzanine level. The ground floor level of this wing will provide approximately 7,000 square feet for ten standard bowling lanes and another 4,000 square feet or so for other recreational purposes. It is anticipated that automatic pin setters for bowling will be leased rather than owned.

"As reported to the Board in December 1958, the estimated cost of this project is $1,525,000, most of which is expected to be provided from the sale of general obligation bonds if the 1959 Legislature authorizes an increase in the limitation of such borrowing. Included in this budget is an item of $80,000 for remodeling and rehabilitation, the details of which are yet to be developed by the architects and institutional personnel for changes in the existing structure to provide additional dining rooms, major revisions in the kitchen area and other room rearrangements and redecoration.

"The Committee recommends that the preliminary plans be accepted and that the architects be authorized to proceed with the preparation of final plans and specifications with the understanding that the cost thereof will be financed from restricted cash balances available to the institution."

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

Mr. Walsh continued:

"At the October 28, 1958 meeting of the Board, authorization was granted to employ Architects Stewart and Richardson to design for Portland State College the Classroom Building South expected to occupy a site of about one-half block located in the block south of the College Center-Library Building. The Committee at that time requested that the proposed exterior design of the Classroom Building be reviewed with the Board before the architects prepared extensive preliminary drawings of the interior.

"Yesterday, the architects presented charts drawn to scale and in color showing the appearance of the west side of State Hall, Northwest Unit, and the ultimate proposed Southwest Unit; also of the existing College Center and the proposed addition thereto; and of the proposed new Classroom Building South. It was evident that there was a unified appearance at the present time of the portions of State Hall and College Center already completed, although there were slight variations in detail. It was also pointed out that the proposed Classroom Building would similarly present a unified appearance with the two existing buildings referred to although there would be differences in details."
"The Committee, after carefully considering the charts presented by the architects and the resultant discussion, indicates approval of the external design and recommends that authorization be granted to the appropriate Board officials to direct the architects to proceed with preliminary plans."

The Board adopted the report and authorized Board officials to direct the architects to proceed with preliminary plans.

Mr. Walsh continued:

Appointee of Architect for Student Health Service, OSC

"Yesterday, President Strand requested authorization for the appointment of Chris Jeppsen of Corvallis to serve as architect for the proposed addition to the Student Health Service Building to be constructed during the coming biennium at a cost of approximately $290,000. The fee for professional services is to be 5 per cent of the direct construction cost, plus reimbursement to the architect for mechanical and electrical engineering consultant services at a cost not to exceed 3/4 of 1 per cent. Included in the 5 per cent fee is 1 per cent for the preparation of the preliminary plans which will be financed from restricted fund balances available to the institution. It is expected that the addition to the Student Health Service Building will include several additional hospital bedrooms and wards, more space for doctors, nurses, clerical staff and records, as well as additional examination rooms. The construction is to be financed from bond borrowings and restricted fund cash balances, but is subject to favorable legislative action in increasing the bond ceiling.

"The Committee recommends that authorization be given to employ Chris Jeppsen as architect for the proposed addition to the Student Health Service Building 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 and authorized the appointment of the architect as recommended.

Mr. Walsh continued:

Appointee of Architect for Married Student Housing, UO

"Yesterday, the University recommended the employment of Architects Lutes and Amundson of Springfield to design forty-eight units of the proposed married family housing project at the University of Oregon. As indicated to the Board on October 28, 1958, it is estimated that the total cost of the initial project will be $375,000, of which $115,000 is to be provided from institution balances and $230,000 from borrowings, subject to favorable action by the 1959 Legislature in increasing the limitation of General Obligation bonds for self-liquidating projects.

"The fee to the architects for the design of the first forty-eight units, including landscaping, is to be 52% per cent of the direct construction costs and is to include all engineering services. For preliminary site studies for the ultimate development of the entire housing project on the recently acquired Westmoreland tract, an additional fee is to be paid to the architects on the basis of
cost, not to exceed a maximum of $2,500. The cost of making these site studies and of preparing preliminary plans for the initial group of forty-eight housing units (1 per cent of the direct construction costs), will be paid from restricted funds available in the University Amazon Housing Rental Account. The understanding with the architects is that if additional units are designed by them for future construction, they will be compensated at the rate of 4.125 per cent.

"The Committee recommends that the appropriate Board officials be authorized to enter into a contract with Architects Lutes and Amundson for the design of the initial project of forty-eight married housing units, including the site studies for the ultimate married housing development, under the terms and conditions noted above, and recommends that preliminary plans be prepared for presentation to the Board at a later meeting."

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

Mr. Walsh continued:

Appointment of Architect for Erb Student Union Addition, UO

"Yesterday, University officials requested authorization to employ the architectural firm of Lawrence, Tucker & Wallmann of Portland to design an addition to the Erb Memorial Student Union estimated to cost not more than $440,000. This addition is expected to be financed through bond borrowing power based on income from student building fees, provided that the 1959 Legislature authorizes the issuance of additional general obligation bonds. Basically, the proposed addition contemplates increased food service facilities and additional meeting rooms. The fee to the architects will be 5 per cent of the direct construction cost, plus reimbursement for mechanical and electrical engineering consultant services not to exceed 8 of 1 per cent. Funds for the planning costs are available to the institution from student building fee balances.

"The Committee recommends that authorization be given to employ Architects Lawrence, Tucker & Wallmann for the proposed addition to the Erb Memorial Union under the terms and conditions indicated and that they be authorized to proceed with the preparation of preliminary plans."

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

Mr. Walsh continued:

Appointment of Architect for Remodeling of Susanne Homes Hall, SOC

"Yesterday, President Stevenson requested authorization to appoint James L. Payne of Salem and Medford to serve as architect for the proposed alterations to Susanne Homes Hall, the existing dormitory for women at Southern Oregon College. It is estimated that these alterations will cost approximately $50,000 and will consist of converting the former kitchen and dining areas into additional student study-bedrooms, relocating the dormitory director's apartment, placing tile on the floor of the main lounge, and miscellaneous other remodeling work. The total fee to the architect, including
mechanical and electrical engineering services, is to be 7 per cent of the direct construction costs. Funds for the planning are available to the institution from restricted fund balances.

"The Committee recommends that authorization be given to employ James L. Payne for the proposed alterations in Susanne Homes Hall under the conditions indicated above and that preliminary plans be presented to the Board for approval."

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

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

"Report was made of the recommendation of the outgoing governor to the 1959 Legislature for a deficiency appropriation of $440,000 to complete the Portland State College Library Building, and in addition his recommendation for an appropriation of $2,000,000 for only three new building projects: the Central Heating Plant Addition at Oregon State College, the Central Heating Plant and Service Building at Oregon College of Education, and the Medical Research Building at the Medical School. The total request of the Board for these three new projects was $2,615,000. The Committee considered its original request for new building projects for $20,125,000 and reaffirmed the need for the total program and the previously approved priority order for each project.

"The Committee recommends that the Board reaffirm its view that the entire building program for new projects in the amount of $20,125,000 be presented vigorously to the 1959 Legislature and that there be no deviation from the priority of buildings contained therein."

The Board adopted the report and reaffirmed its 1959-1961 building program for new projects, including priorities, as approved on July 22, 1958, and recommended that the entire program be presented forcefully to the 1959 Legislature.

FINANCE COMMITTEE REPORT

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

"The Comptroller reported that the Interinstitutional Fee and Dormitory Committees recommended very few changes in the fee and room and board charges for the 1959 summer session and the academic year 1959-60. The estimated earnings from the dormitories appear sufficient to maintain debt service and reserve requirements; hence, no general revision of room and board charges was recommended; also no general revision was proposed for tuition, fees, and scholarships. The recommended changes are as follows:

1. Increase the total tuition and fees applicable to each full-time registrant in the summer session from $71 to $74, which is the same charge made during other terms. The additional $3.00 will be allocated to the building fund for self-liquidating projects."
2. Add a fee of $1.00 per credit hour for special examinations given to establish credit at Portland State College and the colleges of education, comparable to the charge currently in effect at Oregon State College and the University.

3. Add a fee of $5.00 for counseling and testing services at Portland State College, the colleges of education, and the General Extension Division, comparable to the charges applicable to Oregon State College and the University.

4. Add a tuition, laboratory and course fee of $50 per month for the 6-months' course in Exfoliative Cytology offered by the University of Oregon Medical School in the Department of Pathology.

5. Reduce the total tuition and fee charged to full-time undergraduate resident students at the University of Oregon Dental School, including dental hygienists, from $191 to $190 per term, as follows:
   a. Decrease charge for junior memberships in American Dental Association from $1.50 to $1.00 per term;
   b. Decrease charge for laboratory kit maintenance from $4.00 to $3.00 per term;
   c. Increase laboratory and course fee from $107.50 to $108 per term.

6. Revise the schedule of room charges at the University to include Straub Hall at the same rates as for its newly built dormitory facilities; and at Oregon State College revise the schedule by adding Hawley and Snell Halls to the list of new dormitories.

7. Adjust minor charges for music practice room rentals, etc., approved by the Chancellor and the Comptroller.

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

The Board adopted the report and authorized the recommended changes in student fee and dormitory charges.

Mr. Cabell continued:

Authorization to Apply for Programs Offered Under National Defense Act of 1958

"The Chancellor and Dean Harry Alpert of the University of Oregon Graduate School outlined in brief the National Defense Education Act of 1958 and indicated the following provisions which appeared to be of greatest interest and value to the institutions in the System:

Title II. Establishment of student loan funds with 90 per cent of capital contribution to come from the federal government and 10 per cent to be provided by the institutions."
Title III. Financial assistance to strengthen instruction in science, mathematics, and modern foreign languages through a program of grants to cover the purchase of special equipment and minor remodeling of laboratory space.

Title IV. National defense fellowships with a value of $2,000 to $2,500 per year per fellow to increase the number of students in graduate programs, particularly those students interested in teaching in higher educational institutions.

Title V. Guidance, counseling, and testing for the purpose of identifying and encouraging able students to attend higher educational institutions.

Title VI. Language development through contracts with higher educational institutions for payment of one-half of the cost of establishing and operating centers for teaching modern foreign languages.

Title VII. Research and experimentation in more effective use of television, radio, motion pictures and related media for educational purposes by means of federal grants.

Title VIII. Area vocational education programs authorizing matching-fund grants to states to assist in training individuals for employment as highly skilled technicians in occupations requiring scientific knowledge in fields necessary for the national defense.

Title IX. Science information service in the National Foundation to provide or arrange for indexing, abstracting, translating, and other services leading to a more effective dissemination of scientific information.

Title X. Improvement of statistical services of state educational agencies through matching grants.

The Chancellor stated that the institutions had taken advantage of Title II, Loans to Students in Institutions of Higher Education, and have filed with the federal government applications for capital contributions to establish loan funds in accordance with the Act. Loan funds established under the Act are provided 90 per cent by the federal government and 10 per cent by the institutions. It was stated that the institutions in the System had requested the following amounts for federal capital contributions:

<table>
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<tr>
<th>Institution</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Oregon State College</td>
<td>$80,000</td>
</tr>
<tr>
<td>University of Oregon, University of</td>
<td></td>
</tr>
<tr>
<td>Oregon Medical School, and University</td>
<td></td>
</tr>
<tr>
<td>of Oregon Dental School</td>
<td></td>
</tr>
<tr>
<td>Portland State College</td>
<td>$25,000</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>$1,000</td>
</tr>
<tr>
<td>Southern Oregon College</td>
<td>$20,000</td>
</tr>
<tr>
<td>Eastern Oregon College</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$349,400</strong></td>
</tr>
</tbody>
</table>
"The Chancellor indicated that the institutions were in the process of taking advantage of other phases of the National Defense Education Act of 1958 and that reports would be made to the Finance Committee as developments warranted. He recommended that authorization be given the appropriate Board officials to execute contracts and to take such other action as may be needed in connection with federal capital contributions to establish national defense student loan funds at the respective institutions in accordance with the provisions of the Act, with appropriate report to be made to the Board of moneys thus provided.

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

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

Mr. Cabell continued:

Acceptance of A. H. Devers Bequest, UONS

"In July 1944, Arthur H. Devers executed a will and established a trust. Because of the recent death of Mrs. Arthur H. Devers, the First National Bank of Oregon, trustee, is now terminating the trust and will distribute the assets in equal shares to the Good Samaritan Hospital of Portland and the Oregon State Board of Higher Education for the benefit of the University of Oregon Medical School.

"The trustee is ready to turn over to the Board assets with a market value of $1,021,517.85, consisting of the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
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<tbody>
<tr>
<td>Bonds, 58 issues</td>
<td>$351,506.81</td>
</tr>
<tr>
<td>Stocks, 76 issues</td>
<td>$648,688.93</td>
</tr>
<tr>
<td>Mortgage on improved real property</td>
<td>$25,362.11</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,021,517.85</strong></td>
</tr>
</tbody>
</table>

In addition, the trustee has $9,690.23 of principal cash which, after meeting costs of closing the trust, will provide for additional payment to the Board and Hospital.

"The Chancellor recommended that a letter of appreciation be sent to the heirs of Arthur H. Devers in acknowledgment of the gift and also to the First National Bank of Oregon for the excellent administration of the trust.

"To meet the needs of the trustee, Dean Baird and the Chancellor recommended that the Board:

1. Indicate its willingness to accept the one-half share of the assets of the trust subject to the provisions in the will of Arthur H. Devers, deceased.

2. Authorize the trustee to take all action necessary to accomplish the division of the assets in accordance with the letter of January 13, 1959 from the trustee and to cause registered securities to be reregistered in accordance with said division.
3. Authorize the Comptroller, or in his absence the Secretary of the Board, to accept delivery of one-half share of the property and to sign receipts therefor.

"The Committee concurs in the recommendations of Dean Baird and the Chancellor."

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

Mr. Cabell continued:

"By separate action today, the Committee has recommended the acceptance of a one-half share of the Arthur H. Devers trust fund administered by the First National Bank of Oregon, trustee. The trust was established by Mr. Devers in a will executed July 15, 1944, a certified copy of which is on file in the Board's office.

"The will stipulates that the trust was to be divided equally between the Good Samaritan Hospital of Portland and the Oregon State Board of Higher Education. The portion of the trust accruing to the benefit of the Board provides the following stipulation:

'The other part thereof shall be transferred and delivered to the Oregon State Board of Higher Education for the purpose of teaching the subjects of eye, ear, nose and throat, at the University of Oregon Medical School. It is my will and I direct that said funds shall be used by said institution to furnish, free of charge, instruction to students of said institution in their study of subjects of the eye, ear, nose and throat, who are in need of financial assistance in their pursuit of these studies. I direct that in giving assistance to such students as herein provided, said institution and the officials in charge thereof, shall, in its or their own absolute discretion, determine to whom such assistance shall be given and the amounts and times of payment thereof.'

"It was indicated that the value of assets accruing to the benefit of the Medical School, based upon the present market value of securities, is approximately $1,021,517.85, and that the current annual rate of income from interest and dividends is about $33,000. The Chancellor made general observations to the effect that:

1. The will does not stipulate that the fund is to be an endowment and, therefore, the Board is at liberty to use all or any portion of the principal of the fund, and similarly, all or any portion of the income from the investment thereof.

2. The general policy of the Board contemplates that gift funds are not intended to be used to replace or reduce state funds.

"It was recommended, therefore, that the following program be adopted by the Board:
1. The fund is to be used as an endowment fund with the understanding that whenever the Medical School desires to expand any portion of the principal pursuant to the terms of the trust, appropriate recommendation is to be made to the Board, and that any loss suffered from the conversion of the securities will be chargeable against the fund.

2. Income from the investment of the fund may be used for the payment of stipends to resident physicians in eye, ear, nose and throat.

3. The Board's attorney is to study further and report back to the Board the proposal of the Medical School that, in addition to paying stipends of resident physicians in eye, ear, nose and throat, income from the fund, and, if necessary, a portion of the principal be made available for the payment of salaries of faculty members in ophthalmology and otolaryngology or for any instructional purpose of said departments.

"The Committee endorsed the program as stated above, with the understanding that a further report will be made to the Board at a later date as indicated."

The Board adopted the report as modified and approved the recommendations presented with the understanding that a further and more complete report would be presented for action at a later meeting.

Mr. Cabell continued:

"The Chancellor and the Board's attorney, Mr. Wolf D. von Otterstedt, reviewed the substance of the following legislative bills which had been mailed to Board members in advance of the meeting. It was indicated that the primary objective of the discussion of these bills was to present fundamental ideas, rather than specific details, since further review thereof will be made by the Board's attorney and Board's office before the bills are submitted for introduction in the 1959 legislature.

Bill A, B and C. Re Cemetery. Bill A is intended to provide for either condemnation or vacation; Bill B for vacation alone; and Bill C for condemnation only. The Committee recommends that the substance of Bill C, authorizing condemnation, be introduced and that a review of the substance of Bill B, authorizing vacation, be made with the legislature also, with the further understanding that the Chancellor may make modifications if circumstances warrant them, and will counsel with Board members, if necessary.

Bill D. Re Cemetery. Designed to authorize cities to prohibit interment for public reasons. The Committee recommends that the Chancellor seek introduction of this bill.

Bill E. Re Sale of Real Property. Authorizes Board to dispose of real property and to confirm real property sales previously made for normal schools. The Committee recommends introduction of the bill."
Bill F. Re Traffic Control. Intended to seek authorization to control traffic on state system campuses and operating units. The Committee recommends introduction of the bill.

Bill G. Re Modification of Bond Law. Provides amendments to the higher education general obligation bond law to permit an adjustment in the limit of outstanding bonds to allow the sale of $9,050,000 of securities within the existing constitutional limitation. The bill also provides administrative amplification for borrowings from the federal government. The Committee recommends the introduction of the necessary bill.

Bill H. Re Constitutional Amendment on Borrowing Potential. Proposed House Joint Resolution intended to amend the State constitution so as to increase the borrowing potential for the accelerated self-financing program for the next ten-year period. The proposal offered at the time of the last Board meeting suggested for consideration the relating of the bond borrowing authorization to the true value of the taxable property of the state. After extended discussion of the situation yesterday, including the recent and prospective material changes in the assessment ratio in Multnomah County, it was concluded that an amendment be sought to the State constitution which would permit the amount of outstanding bonds to be 2 per cent of the assessed valuation of all the taxable property of the state, instead of the present limitation of $3/4 of 1 per cent. The Committee recommends that the required resolution be presented to the legislature for approval and for referral to the electorate of the state.

"The Committee recommends that the Chancellor be authorized to cause the introduction of the bills and the proposed resolution to amend the State constitution as indicated. It was also the understanding that for all the proposals he be authorized to work out amendments as circumstances may require and to counsel with the Board as occasion may demand."

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

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

Proposed Legislative Bill to Transfer Seasonal Workers to Unclassified Status

"For many years the Agricultural Experiment Station has employed from 400 to 500 or more seasonal farm laborers under classified civil service who are engaged in short-time single phases of agricultural production such as harvesting fruit crops. The seasonal nature of the work and the transient nature of many of these persons has resulted in considerable turnover and the employment of large numbers of individuals. Being under classified civil service, the employment of these individuals has required excessive paper work for the staff and the Civil Service Commission.

"Although the Civil Service Commission has cooperated in every way in reducing the amount of paper work, the situation is complicated because many individuals work at more than one job or harvest more than one crop at the various College farms and Branch Stations, each
at a different rate of pay. The impossibility of anticipating in advance that an individual will engage in harvesting more than one crop or will work in different phases of production results in payroll discrepancies which must be checked out before release of the higher education payroll. Since these individuals are not career employees for whom the civil service system was primarily established and since the Commission does not perform its normal function in recruiting, examining, and determining rates of pay for this group of employees, the Chancellor recommended that temporary seasonal farm laborers engaged in single phases of agricultural production or harvesting be included in the unclassified service. It was stated that this proposal meets with the approval of staff members of the Civil Service Commission. In order to accomplish this change, the Chancellor recommended that the Board's attorney be authorized to prepare a bill to amend ORS 240.250 (section defining unclassified service) by adding a subsection to include temporary seasonal farm laborers engaged in single phases of agricultural production or harvesting.

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

The Board adopted the report and approved the recommendations presented.

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

"As is customary, the annual course changes proposed by all of the institutions for 1959-60 were submitted for consideration yesterday to the Committee on Curricula. Prior to the meeting of the Committee, these changes were circulated among the institutions, certain adjustments were made in the Chancellor's office with the cooperation of the institutional executives, and these modifications were indicated in marked copies submitted to the members of the Committee. In addition, the Committee received from the Chancellor this year, in advance of the meeting, a seven-page narrative statement entitled 'Summary of Course Change Proposals for 1959-60', which summarized the curricular modifications requested by each institutional executive.

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

Course changes at Oregon State College involved eight new courses or sequences in the fields of English, History, Psychology, Agricultural Economics, Journalism; two laboratory sequences in Chemistry and certain listings for the proposed graduate department in Oceanography. In addition, a few new courses were requested in Agriculture, Engineering, Forestry and Pharmacy, most of which replaced old courses that were discontinued.

At the University of Oregon, additional courses were requested in the fields of Biology, English, Geology, History, Mathematics, Philosophy, Psychology, Sociology, Speech, Business Administration, Architecture and Allied Arts, Education, Health and Physical Education, Journalism and Music. Many of these course additions were offset by deletions of old courses. At the University of Oregon Dental School and the Medical School no major changes, additions or deletions were requested.

At Oregon College of Education, Southern Oregon College and Eastern Oregon College, most of the recommended course changes were designed to add those courses needed during the second summer of the Master of Science degree for secondary teachers and strengthen departmental curricula to enrich the undergraduate offerings for both elementary and secondary teachers.

Course changes requested at Portland State College were substantial in number due to the necessity of implementing in terms of course offerings the policies adopted by the Board at the July 1958 meeting. Curricular changes for 1959-60 involved a net increase of 348 term hours and curricular changes for 1960-61 totaled 269 term hours which were necessary to permit orderly developmental action by the administration and staff and satisfactory planning by faculty advisors and students who must plan programs leading to graduation in 1961 and afterward. The new courses requested included primarily courses immediately necessary for implementation of new major programs planned for 1959-60 in Biology, Business Administration, English, Foreign Languages, Geography, History, Mathematics, Physics and Psychology. Included in the new courses requested for 1960-61 were additional hours in Applied Science, Chemistry, Economics, Music, Philosophy, Political Science and Sociology. Practically all of the new courses requested are intended to complete the major programs in the fields in which degrees will be first offered in 1959-60 and to round out the additional major programs already accepted in principle by the Board or anticipated in 1960-61.

The Committee on Curricula believes that the work of the various faculty committees on course changes has been carried out carefully and that there has been coordinated planning between the institutions and therefore recommends that the course additions, deletions and changes as presented in the curricular documents submitted to the Board be approved with the following modifications:

2. Deletion of the request of Southern Oregon College to increase PE 194, Professional Activity, from 1 hour to 2 hours per term.

3. Deletion of the following new course requested by Oregon State College: AA 508, Workshop; denial of request to expand Hst 360 and 361, Latin-American Civilization, from a 2 to 3-term sequence, and to expand Hst 447, Tsarist Russia, and Hst 458, Soviet Union, to a 3-term sequence titled Hst 447, 448, 449, History of Russia.

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

Mrs. MacNaughton continued:

"President Strand stated that Oregon State College had been selected as one of ten institutions where the Navy would like to sponsor an increased program in Oceanography instruction and research over the next ten years. Immediate establishment of such a department would place the College in a favorable position to obtain funds for new building space, equipment and operating funds for the department. If present Navy plans mature, the department would be funded almost entirely from outside the state. In addition, such a department would be of great value in the education and research program of the College and in the economy of the state.

"President Strand requested that a graduate department in Oceanography be established at Oregon State College with authorization to grant the master of science degree in Oceanography and a minor in Oceanography for the Ph.D. degree. He requested also that the following blanket course numbers, which are required in departments offering advanced degrees, be approved for Oceanography: 501 Research, 503 Thesis, 505 Reading and Conference, and 507 Seminar.

"The Committee recommends that the request of President Strand, which has the approval and recommendation of the Chancellor, be approved."

The Board adopted the report and authorized the establishment of a Department of Oceanography at Oregon State College as recommended.

Mrs. MacNaughton concluded the report of the Committee on Curricula as follows:

"The Community College law enacted by the 1957 legislature requires the State Board of Higher Education to approve all course offerings in these institutions for transfer credit and to approve the instructors offering the courses. A community college committee, with Dean Sherburne as chairman, reviews the proposals and submits recommendations to the Chancellor."
"Yesterday, the Chancellor stated that he had received from the community college committee through Dean Sherburne a recommendation that Central Oregon College at Bend be authorized to offer certain courses for credit for transfer to State System institutions. He indicated that he endorsed the recommendation and proposed the following courses for approval:

A 127, Art Appreciation, 3 hours.
GS 201, 202, 203, Foundation of Physical Science, 3 hours each term.
Bl 101, 102, 103, General Biology, 3 hours each term.
Ph 201, Problems of Philosophy, 3 hours.
Ph 202, Elementary Ethics, 3 hours.
Phl 203, Elementary Logic, 3 hours.
CT 111, Elementary Clothing, 3 hours.
GS 221, 222, 223, Plane Surveying, 3 hours.
GE 101, 102, 103, Engineering Concepts, 3 hours each quarter.
GE 111, 112, 113, Engineering Graphics, 2 hours each quarter.
J 191, Journalism Practice, 1 hour each term.
Ec 215, Economic Development of the United States, 3 hours.
Nur 111, Backgrounds of Nursing, 1 hour.
Eng 253, 254, 255, Survey of American Literature, 3 hours each term.
Ec 212, Outlines of Economics, 3 hours.
Ch 250, Elements of Biochemistry, 4 hours.
Ph 201, 202, 203, General Physics, 4 hours each term.

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

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

PRESIDENT’S REPORT

President R. E. Kleinsorge announced that the next regular meeting of the Board is scheduled for March 9 and 10 in Portland. He then called attention to the fact that the meeting dates scheduled for June and September 1959 involved conflicts. The June 8 and 9 dates conflict with the Oregon State College commencement on June 8 and the Portland Rose Festival which begins on June 9; the September 7 and 8 dates overlap Labor Day which falls on September 7. Mrs. MacNaughton moved that the regularly scheduled June meeting be postponed until June 15 and 16, and that the September meeting be postponed until September 14 and 15. The motion was seconded by Mr. Grant. On a roll call vote, the following voted in favor of the motion: Directors Cabell, Forrester, Grant, Hart, MacNaughton, Walsh, and Kleinsorge. Those voting against the motion: None. President R. E. Kleinsorge declared the motion adopted by a unanimous vote.

Next Meeting
March 9 & 10

June and September Meeting Dates Postponed

At the request of President Kleinsorge, the Secretary read a letter from President Stevenson inviting the Board to Ashland for the July 27 and 28 meeting. The Shakespearean Festival opens on July 26, the preceding Sunday night, and during that week the Pacific Northwest Conference on Higher Education convention will be held on the Southern Oregon College campus. On motion by Mr. Cabell and second by Mr. Grant, the Board voted to hold the July 27 and 28, 1959 meeting in Ashland on the Southern Oregon College campus.
President Kleinsorge concluded his report with the following statement:

"As most of you probably have noted, this is my last regular meeting. I am prompted to take this action for several reasons. Age is beginning to take its toll, and I have several other debts to make payments on, and for these reasons I have informed the Governor I will serve out this regular term and that is all. It has been a delightful experience to work with this Board and the institutional executives and others associated with the State System of Higher Education, and I will always remember with pleasure the many years we have spent together."

Following Dr. Kleinsorge's announcement of his intention to retire, Mr. Cabell expressed appreciation for the wonderful service that Dr. Kleinsorge had given during his years on the Board and stated that all Board members shared regret at the decision and hoped he would reconsider.

With reference to the letter all Board members had received recently from Mrs. John R. Catlin regarding the establishment of a graduate social work training program in Oregon, the Chancellor stated that a progress report from the committee would not be presented at this time. Officials of the National Association of Social Workers are scheduled to confer with the Oregon Chapter of the Association sometime in February, and it is expected that there will be major shifts in emphases in the program. For this reason, a report now would be premature. The Chancellor indicated that the purpose of the letter from the Oregon Chapter of the Association was to ask the Board and Board officials to comment on the request for an appropriation the Association plans to present to the current legislature. The Chancellor stated that the State System committee has and will continue to work with the Association group but that the Board's office will wait until more complete plans have been made before submitting specific legislation. He indicated that the current recommendation is to have the program in Portland under the administration of the University of Oregon. Dean Sherburne is working closely with the Association representatives in formulating the program.

The Chancellor announced that Chancellor Emeritus and Mrs. F. M. Hunter had set up a trust to create the Maurice Harold Hunter Leadership Scholarship to be awarded to the junior at the University of Oregon judged by a faculty committee to have made the most notable contribution through his own achievement and good example toward the development of the qualities of leadership among his fellow students. The recipient must be a resident of the State of Oregon. The trust is in perpetuity contract between the Hunters and a banking institution and is a modification and expansion of the trust originally established in 1945. It is the hope of Dr. and Mrs. Hunter that the endowment will eventually provide more than one scholarship. In expressing the thanks of the Board, President Kleinsorge stated that the establishment of this trust was a further step on the part of the former chancellor to show his great interest in the state system of higher education to which he had already contributed so much. No Board action is required at this time.
Report on OSSHE Centennial Program

The state system institutions and a state-wide committee under the direction of Dean Sherburne have been working for some months developing plans for educational activities in connection with the Oregon Centennial. The Chancellor indicated that a report of these plans today was especially timely because it was anticipated that momentarily very adequate financing would be provided by a state appropriation. He called on Dean Sherburne to outline the programs planned by the central committee and the institutions.

Dean Sherburne stated that the central committee, composed of representatives of both the private and public colleges in the state, had worked diligently since last May to plan a unified exhibit for all of the higher education institutions in the state. The exhibit will occupy a space 68 by 20 feet next to the fine arts display in the Centennial building and will have as its theme the challenges faced by higher education at the present time and in the near future. In addition there will be a lecture series by ten graduates of Oregon institutions selected for their outstanding contributions to mankind. Each will deliver three lectures—one in Portland, one in Corvallis, Eugene, or Salem, and one in one other town in Oregon. Dean Sherburne also outlined briefly the Centennial of Arts Festival to be held in Portland and some of the programs planned by the individual state system institutions. President Strand presented those to be held at Oregon State College which will emphasize the sciences. The University of Oregon programs will emphasize the arts and history. During the meeting, Dean Sherburne distributed to each Board member a detailed schedule of the higher education activities to be held in connection with the Centennial program.
Meeting #272-19  January 27, 1959

GIFFTS AND GRANTS

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 $7,007.99 from the following donors for scholarships and fellowships:

- Clackamas County Medical Society Auxiliary, Oregon City: $100.00
- The Confederated Tribes of the Warm Springs Reservation of Oregon, Warm Springs: $350.00
- Milton-Freewater Rotary Club, Portland: $177.00
- Oregon Association of Real Estate Boards, Portland: $200.00
- Sherwood High School Girls League: $100.00
- Standard Oil Company of California, Western Operations, Inc., Portland: $800.00
- The South Santiam Educational and Research Project, Corvallis: $158.33
- Max D. Tucker Estate, Portland: $666.66
- Woodrow Wilson National Fellowship Foundation, Princeton, New Jersey: $4,000.00
- Mu Phi Epsilon Patronesses, Eugene: $100.00
- Phi Beta Patronesses, Eugene: $106.00
- Menasha Sales Corporation, North Bend: $250.00

Research Corporation

Grant of $1,500 from the Research Corporation of New York City for "Investigation of the Kinetics of Rapid Gas-phase Reactions at High Temperature", January 1 through August 31, 1959, under the direction of Dr. Wendell M. Graven, Assistant Professor of Chemistry.

Mrs. Fred Cleator

Gift to the library of a collection of slides, photographs, maps, pamphlets, books, and correspondence valued at $350 from Mrs. Fred Cleator, Seattle, Washington. The collection was made by Mr. Fred Cleator who worked many years for the forest service as one of the planners for the development of the Northwest Region.

Cox-Jones Insurance Agency

Gift of five volumes of the Walla Walla, Washington, city directory valued at $125 from the Cox-Jones Insurance Agency of Walla Walla.

Eugene Chamber of Commerce

Gift of various city directories valued at $250 to the Library from the Eugene Chamber of Commerce.

Ford Foundation

Grant of $15,000 from the Ford Foundation, New York City, for "Research Leading to the Development of a Common Core Course in Administration Relating to Business, Education, and Government Activities", January 1 through December 31, 1959, under the direction of Dr. Richard W. Lindholm, Dean of the School of Business Administration.
Resources for the Future, Inc.

Grant of $1,000 from Resources for the Future, Inc., Washington, D. C., to support a conference to review current state of economic thought on relation between taxation and conservation of privately-owned timber, under the direction of Dr. W. C. Ballaine, Director of the Bureau of Business Research and Professor of Business Administration.

U. S. Army

Grant of $17,500 from the U. S. Army for "Basic Research in the Modification of the Shape and Positions of Special Lines by Foreign Gases under Well Defined Conditions of Higher Pressure and High Temperature", December 1, 1958 through November 30, 1959, under the direction of Dr. S. Y. Ch'ien, Professor of Physics.

J. B. S. Burathokey

Gift of four ancient Nepalese coins, representative of the reigns of Manadeva I, Ansu Barma, and Bararawan or Vaisravan, from Professor J. B. S. Burathokey, Jamal, Kathmandu, Nepal, who studied at the University of Oregon under the University-Nepal program and who is now one of the administrators of the University of Nepal. The coins are valued at $240.

Mr. and Mrs. C. R. Curtis

Gifts of art objects valued at $1,690 from Mr. and Mrs. C. R. Curtis, Clatskanie, Oregon, to the Museum of Art. The objects consist of Sixth Century A. D. early Christian ivory carving, valued at $1,200; an ivory carving of the Italianizing Flemish School of the Sixteenth Century, valued at $150; pair of wooden stilted clogs inlaid with ivory and Mother-of-Pearl, valued at $40.00.

National Science Foundation

Grants totaling $54,900 from the National Science Foundation, Washington, D. C., to be used for research and training grants as follows:

1. $34,800 - "Summer Institute for College Teachers of Biology", January 1 through September 30, 1959, under the direction of Dr. Robert W. Morris, Assistant Professor of Biology.

2. $20,100 - "Perception of Sequential Stimulation," January 1, 1959 to August 31, 1961, under the direction of Dr. Fred Attneave, Associate Professor of Psychology.

U. S. Public Health Service

Grants totaling $19,570 from the U. S. Public Health Service for the following research projects:

1. $6,285 - "Embryonic Environment and Behavior Patterns in Fishes", January 1 through December 31, 1959, under the direction of Dr. R. W. Morris, Assistant Professor of Biology.

2. $9,000 - "Hereditary Jaundice in Peromyscus", January 1 through December 31, 1959, under the direction of Dr. R. R. Huestis, Professor of Biology.

3. $2,165 - "Use of a Sorting Test to Assess Patterns of Choice", January 1 through December 31, 1959, under the direction of Dr. Leona E. Tyler, Professor of Psychology.

Ford Foundation
Grant of $25,000 from the Ford Foundation, New York City, to support for a five-year period the research in the social sciences on business problems being conducted by Dr. Robert Dubin, Research Professor of Sociology. At least 60 per cent of the annual distribution of $5,000 is to be used for dissertation fellowships with the remainder to be used for related research activities.

Medical School

Scholarships & Fellowships
Gifts totaling $7,647 from the following donors for scholarships and fellowships:

- Doctors' Supply Co., Portland: $250.00
- Senator and Mrs. Richard L. Neuberger, Portland: $250.00
- Mrs. Hanna Robison, Portland: $1,000.00
- Surgical Sales, Inc., Portland: $250.00
- U. S. Public Health Service: $5,897.00

R. B. Bramble
Gift of $2,000 from Dr. R. B. Bramble, Auburn, Washington, to further the educational program of the Medical School.

Ehrlich-Harrison Company
Gift of $200 from the Ehrlich-Harrison Company, Portland, for the unrestricted use of Doernbecher Memorial Hospital. The gift was made in the name of the company's floor covering dealers in Oregon, southern Washington, and the Boise area of Idaho as their Christmas greetings and thanks for a successful initial year in business.

Sidney Farber
Gift of $300 from Dr. Sidney Farber, Boston, Massachusetts, to purchase books in honor of Senator Neuberger.

T. F. Florentz
Gift of $150 from Dr. T. R. Florentz, Boise, Idaho, for research in the Department of Ophthalmology.

Claude Goldizen Memorial Committee
Gift of $100 from Goldizen Memorial Committee for cancer research in memory of Mr. Claud Goldizen of Brookings.

Portland Academy of Medicine
Gift of $993.34 from the Portland Academy of Medicine for the unrestricted use of the Library.

Ruson Laboratories, Inc.
Grant of $200 from the Ruson Laboratories, Inc., Portland, for research in the Department of Bacteriology, under the direction of Dr. A. W. Frisch, Professor and Chairman of the Department.

Alumni Association
Gift of $150 from the Alumni Association to apply toward out-of-state travel expenses of staff members to professional meetings.
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Mrs. S. R. Winch & Father Tobin  Gift of $200 from Mrs. Simeon Reed Winch and Father Tobin, Portland, in memory of Dr. Ralph Fenton for the purchase of books and periodicals for the Department of Ear, Nose and Throat.

W. E. Snell  Gift of $388.80 to the travel fund from Dr. William F. Snell, Chairman of the Division of Orthopedic Surgery, to enable two members of the Orthopedic Surgery staff to attend out-of-state professional meetings.

A. R. Watzek  Gift of $2,000 from Mr. A. R. Watzek, Portland, to support research in the Department of Ophthalmology under the direction of Dr. Kenneth C. Swan, Professor and Chairman of the Department.

Samuel H. Wise Fund  Grant-in-aid of $450 from the Samuel H. Wise Fellowship Fund in Internal Medicine, Bank of California, Portland, to support research under the direction of Dr. Daniel M. Bachman, Instructor in Medicine.

J. F. Sue  Gift of $1,000 from Dr. Julius F. Sue, Los Angeles, California, to establish a perpetual scholarship loan fund for senior medical students.

Esther P. Lovejoy  Gift of $1,000 from Dr. Esther P. Lovejoy, New York City, for further support of the Pohl Memorial Scholarship Fund.

C. O. Peterson  Gift of $100 from Mr. Carl O. Peterson, Hillsboro, in memory of his mother, for the unrestricted use of Doernbecher Memorial Hospital.

National Science Foundation  Grant of $25,100 from the National Science Foundation, Washington, D.C., in support of research on "Development of Organ Antigens in the Sea Urchin", under the direction of Dr. R. L. Bacon, Associate Professor of Anatomy.

Atomic Energy Commission  Grants totaling $148,754 from the Atomic Energy Commission, Richland, Washington, to continue to October 31, 1959 of the following research projects:

1. $33,913 - "Studies of Hemic Effects of Radioisotopes, X-rays, and of Adrenocortical Hormones", under the direction of Dr. E. E. Osgood, Professor and Chairman of the Division of Experimental Medicine.

2. $141,811 - "Studies on Lipogenesis", under the direction of J. T. Van Bruggen, Associate Professor of Biochemistry.

U. S. Public Health Service  Grants totaling $68,812 from the U. S. Public Health Service for the following research and studies:

1. $10,798 - "Behavioral Aspects of Convulsive Disorders", March 1, 1959 through February 29, 1960, under the direction of Dr. Janice Stevens, Associate in Neurology.

2. $11,312 - "Therapy of Cardiac Arrhythmias", December 1, 1959 to August 31, 1959, under the direction of Dr. Elton L. McCawley, Associate Professor of Pharmacology.
3. $14,651 - "Influence of Bronchial Tree Structure on Ventilation", January 1 through December 31, 1959, under the direction of Dr. Benjamin B. Ross, Assistant Professor of Physiology.

4. $4,479 - "Survey of Neuroendymal Diseases by Neurospora Mutants", January 1 to December 31, 1959, under the direction of Dr. Daniel M. Bachman, Instructor in Medicine.

5. $27,572 - Cooperative study in chemotherapy of prostatic cancer, December 1, 1958 to November 30, 1959, under the direction of Dr. Clarence V. Hodges, Professor of Urology.

A. J. Gilbert
Bequest

Bequest of $110,709 from the estate of Alfred J. Gilbert, deceased, to establish the Isaac Jacobs, Clara Jacobs, Gerry B. Gilbert and Alfred J. Gilbert Memorial Fund. The income from the endowment fund, plus not more than four per cent annually of the principal, is to be used for research in the causes and cure of diseases. The fund assets consist of bonds valued at $63,593.55, stocks at $14,326, and cash in the amount of $2,789.45.

Nellie J. Clark
Bequest

Bequest of $5,311.14 from the estate of Nellie J. Clark, deceased, "to be used for research in investigating the causes of, and cure for various diseases and ailments, which sums shall be used by said Medical School under the direction of Dr. Edwin E. Osgood and his successors in office". Dr. Osgood is Professor and Chairman of the Division of Experimental Medicine.

Oregon State College

Scholarships & Fellowships

Gifts totaling $6,591 from the following donors for scholarships and fellowships:

Associated Student Body, Roseburg Senior High School $ 100.00
First Federal Savings and Loan Association, Klamath Falls 100.00
Heckert Foundation Scholarships, Corvallis 500.00
Mrs. Mary E. Hilton, Pebble Beach, California 500.00
Oregon State College Foundation, Corvallis 1,297.00
South Santiam Educational and Research Project, Corvallis 1,650.00
Max D. Tucker Scholarship Fund, Portland 1,000.00
The Payne Fund, New York 600.00
Auxiliary to the Professional Engineers of Oregon, Portland 100.00
Echo Music Club, Echo 100.00
Heppner Pine Hills 200.00
U. S. National Bank, Portland 444.00

Agricultural Research Foundation

Grants totaling $2,026.61 from the Agricultural Research Foundation to the Agricultural Experiment Station for the following research:

1. $960 - Influence of logging operations on salmonids eggs in stream bottom gravel, and determination of usefulness of
various practical census methods of black tail deer in dense
Western Oregon habitats, under the direction of Mr. A. S.
Einarsen, Professor and Biologist, U. S. Fish and Wildlife
Service.

2. $1,066.61 - Intensive life history research on steelhead
migration and fall and wintering data on black tail deer
demands, under the direction of Mr. A. S. Einarsen.

Louis W. and
Maud Hill Family
Foundation

Grant of $2,000 from the Louis W. and Maud Hill Family Foundation,
St. Paul, Minnesota, to the Agricultural Experiment Station Forest
Research Division for studies entitled "Forest Genetics, the
Effect of Day Length on the Frost Hardiness of Woody Plants",
under the direction of Mr. Helge Irgens-Moller, Instructor of
Forest Management.

Monsanto
Chemical
Company

Grant of $1,000 from the Monsanto Chemical Company, St. Louis,
Missouri, to the Agricultural Experiment Station for the support
of fungicide investigations with Monsanto experimental compounds,
under the direction of Dr. R. A. Young, Professor and Head of
Botany and Plant Pathology.

National Plant
Food Institute

Grant of $2,100 from the National Plant Food Institute, Washington,
D. C., to the Agricultural Experiment Station for research on the
"Economic Analysis of Animal Feeding Practices in Oregon", under
the direction of Dr. W. G. Brown, Assistant Professor and Assistant
Agricultural Economist.

National Science
Foundation

Grants totaling $112,900 from the National Science Foundation,
Washington, D. C., for 1959 Summer Institutes as follows:

1. $49,000 - "Summer Institute for Junior College and College
Teachers of Chemistry", under the direction of Dr. M. B.
Williams, Professor of Chemistry.

2. $63,900 - "Summer Institute for High School Teachers of
Science and Mathematics", under the direction of Dr. Stanley
E. Williamson, Professor and Head of Science Education.

Northwest
Canners and
Freezers Assoc.

Grant of $5,500 from the Northwest Canners and Freezers Association,
Portland, to the Agricultural Experiment Station, for studies on
"Weed Control in Horticultural Crops and Small Fruit Investigations
as Plant Spacing in Strawberries", under the direction of Mr.
Garvin Crabtree, Assistant Horticulturist and Assistant Professor
of Horticulture, and Mr. H. B. Lagerstedt, Junior Horticulturist
and Instructor in Horticulture.

Oregon State
College
Foundation

Gift of $279 from the Oregon State College Foundation to be added
to the Library Memorial Book Fund in memory of Thomas B. Shideler.

Oregon Bulb
Florist and
Nursery Council

Grant of $4,513.27 from the Oregon Bulb Florist and Nursery Council,
Albany, to the Agricultural Experiment Station, for partial support
of three research fellowships on diseases and insect pests and
propagation of bulb, florist and nursery crops under the departments
of Horticulture, Entomology, and Botany and Plant Pathology.
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January 27, 1959

Soil Conservation Service

Grant of $2,815.12 from the Soil Conservation Service to the Agricultural Experiment Station for studies on "Superior Grasses and Legumes for Soil and Water Conservation and Forage", under the direction of Mr. T. A. Bown, Instructor in Farm Crops and Junior Agronomist, Soil Conservation Service.

Stein, Hall and Company, Inc.

Gift of 1,000 pounds of natural gum valued at $550 from Stein, Hall and Company, Inc., New York City, to be used as thickening agent in food for some 8,000 animals used in experimental work under the direction of Dr. E. C. Bubl, Associate Professor of Agricultural Chemistry.

Tennessee Valley Authority

Grant of $502.20 from the Tennessee Valley Authority to the Agricultural Experiment Station for studies on "Economic and Agronomic Evaluation of Fertilizer Response Data of Alfalfa Grown on Aiken Soils of the Willamette Valley", under the direction of Dr. M. E. Harward, Associate Soil Scientist, and Dr. W. E. Brown, Assistant Agricultural Economist.

U. S. Fish and Wildlife Service

Grant of $120 from the U. S. Fish and Wildlife Service to the Agricultural Experiment Station for rodent research in relation to forest lands, under the direction of Mr. R. E. Dimick, Professor and Head of Fish and Game Management.

Chas. Pfizer & Co., Inc.

Grant of $2,500 from the Chas. Pfizer and Company, Inc., Brooklyn, New York, to the Agricultural Experiment Station as a grant-in-aid for studies with tranquillizers, terramycin and stilbestrol implants for lambs, under the supervision of Dr. D. C. England, Project Leader and Assistant Professor of Dairy and Animal Husbandry.

American Cancer Society

Grant of $4,500 from the American Cancer Society, New York City, to establish Dr. Robert W. Newburgh as an American Cancer Society Scholar at Oregon State College to do cancer research under the Science Research Institute.

Research Corporation

Grant of $3,000 from the Research Corporation, Williams-Waterman Fund, New York City, to be used as a part of the matching fund required to qualify the College for the U. S. Public Health Service equipment grant for the Physics-Chemistry Building.

U. S. Army

Grants totaling $27,617.80 from the U. S. Army Quartermaster Research and Engineering Command, to continue through October 31, 1959, the following research projects:

1. $13,817.80 - "Study and Investigation of Radiation Resistant Organisms in Foods", under the direction of Dr. A. W. Anderson, Assistant Professor of Bacteriology.

2. $11,000 - "Study of Processing Conditions for Manufacture of Pre-cooked Freeze Dehydrated Hams", under the direction of Dr. H. W. Schultz, Professor and Head of Food and Dairy Technology.
Grants totaling $21,000 from the U. S. Navy Department, to continue the following research projects:

1. $8,500 - "Color Centers in Alkali Halides", December 1, 1958 through November 30, 1959, under the direction of Dr. A. B. Scott, Professor of Chemistry.

2. $12,500 - "Research on Molecular Energy Conversion Rates", February 14, 1959 through February 14, 1960, under the direction of Dr. J. C. Decius, Professor of Chemistry.

Grants totaling $16,788 from the U. S. Public Health Service for research during the period of January 1 through December 31, 1959 as follows:

1. $5,324 - "Metabolism and the Environmental Effect on the Metabolism of Cladocera Purpurea", under the direction of Dr. Tseu E. King, Professor of Chemistry.

2. $5,076 - "The Granary Mites of the Pacific Northwest", under the direction of Dr. G. W. Krantz, Assistant Professor of Entomology.

3. $6,388 - "Oxidative and Synthetic Enzyme System in Insects", under the direction of Dr. Vernon H. Cheledelin, Professor of Chemistry and Director of Science Research Institute.

Porter College

Scholarships & Fellowships

Gifts totaling $2,009.30 from the following donors for scholarships and fellowships:

- Oregon Congress of Parents and Teachers, Portland: $1,100.00
- FRC Alumni Association, Portland: 100.00
- Dr. Robert Ellis, Portland: 222.00
- Pepsi-Cola Scholarship, Miss Oregon Pageant Committee, Seaside: 102.37
- Eagles Memorial Foundation, South Bend, Indiana: 159.93
- Wilson High School Parent-Teacher Association, Portland: 225.00
- Corbett High School Parent-Teacher Association: 100.00

National Science Foundation

Grant of $67,400 from the National Science Foundation, Washington, D. C., for a 1959 Summer Institute for Teachers of Science and Mathematics, under the direction of Dr. James C. Caughlan, Director, Portland Summer Session, which is under the direction of the General Extension Division.

Class of 1958

Gift of a Kodagraph Microprint Reader valued at $345 from the Class of 1958 to the Library.
Eastern Oregon College

Scholarships & Fellowships
Gifts totaling $1,676 from the following donors for scholarships and fellowships:

- California-Pacific Utilities Co., La Grande $708.00
- Eddy Bakeries, Inc., Helena, Montana 186.00
- Fraternal Order of Eagles, #259, La Grande 558.00
- Oregon Nurses Association, District #13, La Grande 1211.00
- Zeta Chapter, Delta Kappa Gamma, La Grande 100.00

General Extension Division

Pacific Power and Light Co., Grant of $1314 from the Pacific Power and Light Company, Portland, and Light Co., to support the 1959 Conservation and Outdoor Education Workshop.
On recommendation of President Wilson, with the concurrence of the Chancellor, the Board authorized the formalization of a new departmental organization in the University of Oregon School of Business Administration which involved (1) the creation of four departments and the appointment of headships to these departments, and (2) the creation and appointment of a directorship of a special program. Listed below are the specific authorizations of the Board, such actions to be effective January 1, 1959:

Creation of Departments and Designation of Headships to those Departments under the School of Business Administration as follows:

Department of Accounting and Business Statistics — Dr. Charles E. Johnson, Department Head (Professor of Accounting)

Department of Business Education and Secretarial Science — Dr. Jessie M. Smith, Department Head (Associate Professor of Business Education)

Department of Finance and Business Economics — Dr. Edward W. Reed, Department Head (Professor of Finance)

Department of Management, Production, and Marketing — Dr. Mark R. Green, Department Head (Associate Professor of Insurance)

Creation and Designation of the Directorship of a Special Program in Business Administration as follows:

Director of Forest Industries Management Center — Dr. Norman E. Taylor, (Assistant Professor of Marketing)

All of the above title designations are made without change in tenure, term of service, rank, or salary, and consequently do not involve monetary changes in the budget.

Pursuant to authorization by the Board at the July 22, 1958 meeting, the Comptroller inspected and accepted the new Science-Classroom Building at Southern Oregon College on January 6, 1959, subject to the completion of a few minor items.

Construction of the building, which was designed by Architect Robert J. Keeney of Medford, began in January 1958. The facilities include classrooms and laboratories for instruction in Chemistry, Biology, Physics, and Zoology, as well as storage, mechanical, and related service areas. The building has two floors plus a partial basement, providing a total area of 26,573 square feet. The exterior finish is painted stucco over concrete to harmonize with other campus buildings. Heat is provided from the central heating plant recently completed on the campus.

A summary financial statement, reflecting the costs of the project which were financed from an allocation of $445,773 from the capital outlay appropriation made by the 1957 legislature, is as follows:
Direct Construction:
- General Work – Wiley Co., Ashland $249,657
- Mechanical Work – Modern Plumbing & Sheet Metal Co., Medford 79,027
- Electrical work – Electronics Service, Medford 37,977
- Laboratory Equipment – Weber Showcase & Fixture Co., Inc., Los Angeles 40,971

Total Direct Construction Costs $1,076,632

Architect’s and Engineering Fees $22,419
Construction Supervision 1,525
Site Improvements and Miscellaneous Costs 14,197

Total Project Costs $445,773

For the total area of 26,673 square feet, the direct construction costs, including built-in laboratory equipment, average $15.28 per square foot.

The Board confirmed the acceptance of the building.
FINANCE

Budget
Additions for
Kinescoping
CTV

The Board authorized a budget addition of $25,332 to the requisition budget of the CTV engineering department at Oregon State College to provide for the kinescoping program during the current year to be provided as follows:

Transfer from the budget of the CTV Director to cover the operating costs for materials and labor (from grant from Fund for the Advancement of Education) $17,257

Transfer from the Board's Unappropriated Funds for the purchase of the kinescope recorder and other necessary equipment for the kinescope program $8,075

$25,332

Budget
Transfers for
Equipment, OED

The Board approved transfers aggregating $6,882 from the following accounts to cover the cost of minor alterations in the Portland General Extension Division building:

Extension Building construction balance $4,871.58

General Extension Operating Reserve 2,010.42

$6,882.00

Budget
Transfer, UOMS

The Board approved the transfer of $3,000 from unbudgeted balances of the University of Oregon Medical School hospital medical and surgical fees to the budget account for Research, Medical and Surgical Fees. This amount is to be used for out-of-state travel for staff members engaged in instruction and research. The amount of $3,000 represents collections for billings to patients prior to October 1957. The recommended use of the funds conforms to the plan previously approved by the Board.

Budget
Transfer, UO

The Board approved the transfer of $1,332 from the University of Oregon Salary Savings Reserve to the News Bureau wage budget to provide for the employment effective January 1, 1959 of a Clerk-Stenographer I to carry the additional secretarial work load created by added staff and services relating to the University of Oregon Development program and other functions of the Office of Public Services.

Budget
Transfers for
Equipment, EOC

The Board approved the transfer of $4,379 from the Special Reserve for Supplies and Equipment to the following Eastern Oregon College accounts for non-recurring expenses:

General Instruction, Materials and Expense $329.00

General Instruction, Equipment 1,050.00

$4,379.00

Budget
Transfer for
Equipment, UO

The Board approved the transfer of $11,770 from the Special Reserve for Supplies and Equipment to the following University of Oregon accounts for non-recurring expenses:
Meeting #272-31

January 27, 1959

<table>
<thead>
<tr>
<th>Section</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Museum of Natural History</td>
<td>$235.00</td>
</tr>
<tr>
<td>Architecture and Allied Arts</td>
<td>$460.00</td>
</tr>
<tr>
<td>Business Administration</td>
<td>$800.00</td>
</tr>
<tr>
<td>Education</td>
<td>$1,320.00</td>
</tr>
<tr>
<td>Health and Physical Education</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Journalism</td>
<td>$350.00</td>
</tr>
<tr>
<td>Music</td>
<td>$875.00</td>
</tr>
<tr>
<td>Law</td>
<td>$300.00</td>
</tr>
<tr>
<td>Anthropology</td>
<td>$550.00</td>
</tr>
<tr>
<td>Economics</td>
<td>$110.00</td>
</tr>
<tr>
<td>Foreign Languages</td>
<td>$225.00</td>
</tr>
<tr>
<td>Geography</td>
<td>$1,035.00</td>
</tr>
<tr>
<td>History</td>
<td>$315.00</td>
</tr>
<tr>
<td>Sociology</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Speech</td>
<td>$1,210.00</td>
</tr>
<tr>
<td>Bureau of Business Research</td>
<td>$755.00</td>
</tr>
<tr>
<td>Bureau of Municipal Research &amp; Service</td>
<td>$600.00</td>
</tr>
</tbody>
</table>

$11,770.00

Budgeting of Added Income

The Oregon State College Agricultural Extension Service has received $1,471.13 as an increase in anticipated income from the following local and county organizations:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon State Plant Clinic</td>
<td>$30.00</td>
</tr>
<tr>
<td>Malheur Potato Growers' Association</td>
<td>$750.00</td>
</tr>
<tr>
<td>Central Oregon Potato Growers' Association</td>
<td>$500.00</td>
</tr>
<tr>
<td>Columbia County Fair Board</td>
<td>$66.05</td>
</tr>
<tr>
<td>Columbia 4H Leaders' Association</td>
<td>$25.08</td>
</tr>
<tr>
<td>Umatilla County Cattlemen's Association</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

$1,471.13

The Board authorized the transfer of the $1,471.13 increase in anticipated income to the materials and expense accounts of the following Agricultural Extension Service departments:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Botany and Plant Pathology</td>
<td>$30.00</td>
</tr>
<tr>
<td>Agricultural Economics—Information Service</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Columbia County Extension Work</td>
<td>$92.13</td>
</tr>
<tr>
<td>Umatilla County—Milton Station</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

$1,471.13

Budget Transfer for Added Staff, PSC

The Board approved the transfer of $12,467.57 from the Portland State College Reserve for Increased Enrolments to:

<table>
<thead>
<tr>
<th>Division</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Humanities</td>
<td>$8,732.57</td>
</tr>
<tr>
<td>Division of Science</td>
<td>$3,735.00</td>
</tr>
</tbody>
</table>

$12,467.57

The above budget transfers, together with unallocated salary funds of $9,513.43 available in the Division of Humanities, will provide for part-time instructors in the two divisions aggregating a full-time equivalent of 4.06 instructors in the Division of Humanities.
The Board approved the transfer of $10,457 from the Southern Oregon College Reserve for Increased Enrollments to the budget of General Instruction to provide for appointment of an instructor in Social Science at $5,100 salary rate, an instructor in English at $1,600 salary rate, and appointment of an Assistant Professor of English at $6,000 salary rate, all effective January 1, 1959. The provision of the funds for increased enrollments at Southern Oregon College was approved by the Board at its October 1958 meeting.

The Board approved the addition of $20,000 to the 1958-59 budget of the State-Wide Evening Classes as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$16,000</td>
</tr>
<tr>
<td>Travel</td>
<td>3,000</td>
</tr>
<tr>
<td>Equipment</td>
<td>1,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$20,000</strong></td>
</tr>
</tbody>
</table>

The above increases are required to care for increased enrollments in the State-Wide Evening Classes and the amount of $20,000 required is estimated to come from student fee income in excess of the amounts estimated in the original budget.

The Board approved budget transfers aggregating $5,593 among the following Oregon College of Education accounts:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education &amp; Psychology</td>
<td>$580.00</td>
</tr>
<tr>
<td>Social Science</td>
<td>300.00</td>
</tr>
<tr>
<td>Physical Education</td>
<td>200.00</td>
</tr>
<tr>
<td>Science &amp; Math</td>
<td>180.00</td>
</tr>
<tr>
<td>Art</td>
<td>150.00</td>
</tr>
<tr>
<td>Equipment Replacements</td>
<td>3,518.84</td>
</tr>
<tr>
<td>Operating Reserve</td>
<td>130.00</td>
</tr>
<tr>
<td>Reserve for Supplies &amp; Equipment</td>
<td>534.16</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,593.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>President's Office</td>
<td>$379.00</td>
</tr>
<tr>
<td>Library</td>
<td>1,169.00</td>
</tr>
<tr>
<td>Publications</td>
<td>45.00</td>
</tr>
<tr>
<td>Audio Visual Aids</td>
<td>1,700.00</td>
</tr>
<tr>
<td>Off-Campus Student Teaching</td>
<td>232.00</td>
</tr>
<tr>
<td>Humanities</td>
<td>480.00</td>
</tr>
<tr>
<td>Music</td>
<td>695.00</td>
</tr>
<tr>
<td>Land Purchase</td>
<td>130.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,593.00</strong></td>
</tr>
</tbody>
</table>
Budget

The Board approved the transfer of $5,284 from the Special Reserve for Supplies and Equipment to the following University of Oregon Medical School accounts for non-recurring expenses:

Dean's Office $200.00
Business Office 200.00
Library 500.00
Public Affairs 500.00
Registrar's Office 400.00
Obstetrics and Gynecology 800.00
Neurosurgery 200.00
Pediatrics 200.00
Radiology 200.00
Dermatology 181.00
Neurology, Materials and Expense 500.00
Neurology, Equipment 203.00
Psychiatry 1,200.00

Total $5,284.00

Budget Transfer, UO

The Board approved the transfer of $1,000 from the University Salary Savings Reserve to the materials and expense item in the Biology departmental budget.

Budgeting of Unallocated Funds in Architecture and Allied Arts, UO

The Board approved that the unallocated salary funds in the current Architecture and Allied Arts budget totaling $12,650 be used as follows:

Increase in salary for Mr. John Quiner, Special Lecturer in Architecture, to cover an added class during spring term which will increase his teaching load from 10 to 17.5 per cent $175

Provision for a full-time architectural design critic during the spring term from funds to be retained in the salary budget 2,000

Honorariums for visiting lecturers winter and spring terms, to be provided by a transfer of the balance of the unallocated funds from the salary to materials and expense classification in the Architecture budget 9,425

$12,650
The Board approved the transfer of $3,000 from the Oregon State College Institutional Reserve to a budget account to provide for special scientific meetings during the Centennial Year Celebration as follows:

Forestry's SECOND CENTURY, February 20-21, 1959, Dean McCulloch $1,000

The Colloquium, BIOLOGY OF THE SEA, Dr. Pratt, April 3-4, 1959 (to be financed from usual sources, but a small appropriation may be requested later)

Electronic Computers (in industry), Dr. Lonseth, following the 1959 Summer Session 1,000

Symposium on Color Centers, Dr. Scott, Chemistry September 9-11, 1959 500

Perspectives in Molecular and Cellular Biology, Dr. Cheldelin, (dates not yet scheduled) 500
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1958-59 budgets:

**University of Oregon**

W. Schumacher, 
**Increase in Time & Salary**
Increase in time and salary from half to full time for Dr. Waldo Schumacher, Professor Emeritus of Political Science, effective during the 1958-59 winter term; $1,466.67 required for additional time and salary to be provided from the University of Oregon Salary Savings Reserve. This adjustment is recommended in order to free Dr. E. S. Wengert, Head of the Political Science Department, from certain teaching duties to make it possible for him to give added service to both the administrative and legislative government of the State.

J. R. Bell, 
**Promotion & Salary Increase**
Promotion from Assistant Planner to Planning Consultant with an increase in salary rate from $5,664 to $6,336, for 12-months' service, effective January 1, 1959, without change in rank, tenure or term of service for Mr. James Ray Bell, Instructor, Bureau of Municipal Research and Service, in recognition of increased responsibilities in the planning assistance program to the cities of Oregon; additional funds required are available in the federal contract planning wage budget of the Bureau.

C. E. Bradfish, 
**Promotion & Salary Increase**
Promotion from Planning Technician to Assistant Planner with an increase in salary rate from $5,664 to $5,900 for 12-months' service, effective January 1, 1959, without change in rank, tenure or term of service, for Mr. Charles Earl Bradfish, Jr., Instructor, Bureau of Municipal Research and Service, in recognition of increased responsibilities in the planning assistance program to cities of Oregon; additional funds required are available in the federal contract planning wage budget of the Bureau.

J. K. Svendsen, 
**Appointment**
Appointment of Dr. James Kester Svendsen as Professor and Head of the Department of English, yearly tenure, 10-months' service, at a salary rate of $12,000 effective July 1, 1959. Dr. Svendsen will be a member of the 1959 Summer Session staff beginning in July and on September 1, 1959 will assume his full-time duties as Head of the English Department.

Rosamond Wentworth, 
**Deceased**
President Wilson reported the death on January 5, 1959 of Miss Rosamond Wentworth, Associate Professor of Physical Education; of the $5,165.79 salary funds released, $300 will be used for the appointment of an instructor (Mrs. Lela Hayes) to teach one course during the winter term, and the balance of $1,865.79 will be retained unallocated in the department pending further recommendations.

J. L. Briscoe, 
**Increase in Time and Salary**
Increase in time from 50 to 62.5 per cent and in salary from $3,375 to $4,125 for Mr. John L. Briscoe, Assistant Professor of Architecture, effective January 1, 1959, without change in rank, tenure, or term of service; $750 required for salary addition to be provided from unallocated funds in the budget of the School of Architecture and Allied Arts (see Finance Section).
Increase in time from 10 to 17.5 per cent and in salary from $525 to $1,000 for Mr. John Quiner, Special Lecturer in Architecture, effective spring term 1958-59, without change in rank, tenure, or term of service; $475 required for salary addition to be provided from unallocated funds in the budget of the School of Architecture and Allied Arts (see Finance Section).

Redistribution of time and salary during the 1958-59 winter term for Mr. William J. Robert, Associate Professor of Business Law, from full to two-thirds time and salary in Business Administration and one-third time and salary ($977.77) to the Bureau of Business Research project for the Oregon Department of Planning and Development; payment for time allocated to the Business Research project will be provided from wages in that account; the $977.77 released in Business Administration is to be used toward the appointment of Mr. D. F. Marble as indicated below.

Appointment of Mr. D. F. Marble as Assistant Professor of Real Estate, yearly tenure, 10-months' service at a salary rate of $7,000, effective March 30, 1959; $2,333.33 salary funds required to be provided, $977.77 funds released by transfer of time of Mr. W. J. Robert to the Bureau of Business Research (see above item), and $1,355.56 from Salary Savings Reserve.

Transfer of Dean Richard W. Lindholm of the School of Business Administration to the ICA Korean Survey Project during the period December 1, 1958 through January 10, 1959. The Korean Survey project is financed by the Federal International Cooperation Administration. Unused salary in the Business Administration budget in the amount of $1,653.23 is to be transferred to the University Salary Savings Reserve.

Dental School

Resignation of Dr. D. J. Anderson, Professor and Head of the Department of Physiology, effective December 31, 1958; and

Appointment of Dr. Leonard H. Elwell, as Associate Professor and Head of the Department of Physiology, yearly tenure, 12-months' service, at a salary rate of $10,000, effective January 1, 1959; $750 salary funds released by appointment at lower-than-budgeted rank and salary to be transferred to the Operating Reserve.

Sabbatical leave on full salary for the period of April 1 through July 31, 1959 for Dr. Demetrios M. Hadjimarkos, Professor of Dentistry and Head of the Department of Public Health, to do research on the epidemiology of dental caries in Athens, Greece, for the purpose of enhancing knowledge of ecological factors which influence susceptibility or immunity to dental caries. Results of his studies in Greece will be compared with those Dr. Hadjimarkos has obtained in his research in Oregon during the past twelve years.
J. V. Woodworth, Transfer and reduction of time for Dr. James V. Woodworth, Assistant Student Health Physician for 37 per cent service and Assistant Professor of Principles of Medicine for 13 per cent at a rate of $5,925 for 50 per cent time, to 40 per cent time at $5,200 to instruction in the department of Principles of Medicine, effective January 1, 1959; $1,059.50 required in instruction to be provided from the Dental School Operating Reserve; and

E. N. Deitz, Appointment Appointment of Dr. Estill N. Deitz as Assistant Student Health Physician and Assistant Professor, yearly tenure, 12-months' service, effective January 1, 1959, at a salary rate of $5,000 for 40 per cent time; $2,500 required to be provided from $2,192.25 released in the Health Service account by transfer of Dr. Woodworth and $307.75 from unallocated funds in the department.

Medical School

J. E. Dunphy, Change in Change in effective appointment date from January 1, 1959 (as approved by Board in October 1958) to February 1, 1959 for Dr. J. E. Dunphy as Professor and Head of the Department of Surgery; $1,511.67 released in the Department of Surgery to be transferred to the Salary Savings Reserve, and $333.33 released in the National Fund for Medical Education account to be transferred to the wage classification of that budget.

E. Landreth, Resignation Resignation of Dr. Eugene Landreth, Assistant Professor of Clinical Pathology, effective January 31, 1959, to enter private practice in pathology; and

G. J. Lattig, Appointment Appointment of Dr. Gerald J. Lattig as Assistant Professor of Pathology, yearly tenure, 12-months' service, at a salary rate of $10,500 for 95 per cent time, effective December 1, 1958; $1,750 required for overlapping appointment to be provided from the Salary Savings Reserve.

R. L. Sleeter, Salary Increase Increase in salary from $16,000 to $17,000, effective October 1, 1958 for Dr. Richard L. Sleeter, Associate Professor of Pediatrics and Director of the Crippled Children's Division; $750 salary funds required to be provided from the U. S. Public Health Service Cerebral Palsy Research grant to which program Dr. Sleeter has devoted a considerable amount of time.

H. J. Tatum, Redistribution of Time and Salary Redistribution of time and salary for Dr. Howard J. Tatum, Associate Professor of Obstetrics and Gynecology, from full time under unbudgeted U. S. Public Health Service Cerebral Palsy grant funds to 20 per cent and $1,000 under the Cerebral Palsy grant and 80 per cent and $12,000 under the department of Obstetrics and Gynecology, effective January 1, 1959; the required $6,000 in Obstetrics and Gynecology is to be provided from the Salary Savings Reserve.

W. K. Livingston, Leave without Leave of absence without pay for one year beginning February 1, 1959, for Dr. W. K. Livingston, Professor of Surgery, to accept a Fulbright scholarship for research and teaching in Australia. Dr. Livingston is employed under the Mackenzie Professorship, and
the $2,500 released in 1958-59 by his leave is to be transferred to the wage classification in that budget.

Oregon State College

W. Y. Fowler, 
Resignation
Resignation of Mr. William Y. Fowler, Extension Livestock Marketing Specialist, with rank of Assistant Professor, effective January 7, 1959, to accept the position of Farm Management Specialist on the Extension Service staff of the New Mexico A. & M. College; salary funds released to be retained pending a replacement appointment.

S. E. Knapp, 
Appointment
Appointment to a budgeted position of Dr. Stuart E. Knapp as Assistant Veterinary Parasitologist, with rank of Assistant Professor of Veterinary Medicine, yearly tenure, 12-months' service, at a salary rate of $7,080, effective January 1, 1959; $2,596 salary funds released by late appointment are to be transferred to the wage budget of the department for part-time assistance.

R. L. Ticknor, 
Appointment
Appointment to a budgeted position of Dr. Robert L. Ticknor as Associate Horticulturist and Associate Professor, Agricultural Experiment Station, yearly tenure, 12-months' service, at a salary rate of $8,260, effective March 1, 1959. Dr. Ticknor's time and salary will be assigned 10 per cent to the Department of Horticulture and 90 per cent to the Northern Willamette Valley Branch Experiment Station where he will be headquartered. Salary funds of $275.33 to be provided during the current year by Horticulture will be transferred from the requisition budget of the department; $1,357 salary funds released from the Northern Willamette Valley Station to be transferred to the wage budget of the department for part-time assistance.

E. Johnson, 
Appointment
Appointment of Dr. Elizabeth Johnson as Assistant Professor in Home Economics Research, yearly tenure, 12-months' service, at a salary rate of $3,300 for 50 per cent time; $1,650 required for the balance of the current year to be provided from unallocated funds in the account for Home Economics Research in Dental Health.

W. W. Lawrence, 
Leave without Pay
Leave without pay for one year beginning January 1, 1959 for Mr. W. Wray Lawrence, Extension Agricultural Economist (Statistics), with rank of Associate Professor, to accept foreign assignment with the International Cooperation Administration; $3,954 salary funds released to be retained pending the selection of substitute assistance.

H. D. Reese, 
Transfer
Transfer from Oregon State College-Kasetsart program in Thailand to the Chemistry Department effective January 1, 1959 for Dr. H. D. Reese, Assistant Professor of Chemistry; $4,733.33 required for Dr. Reese's return for the balance of the 1958-59 academic year is provided in the Chemistry Department budget.

Mary Abbott, 
Appointment
Appointment to a budgeted position of Miss Mary Abbott as State Extension Agent with rank of Associate Professor (vice Taskerud), yearly tenure, 12-months' service, at an annual salary rate of $8,508, effective January 1, 1959; $4,086 released by late appointment to be transferred to the Salary Savings Reserve.
Meeting #272-39

Margaret Krug
Appointment
Appointment to a budgeted position of Mrs. Margaret Krug Palen as Yamhill County Extension Agent in Home Economics, with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $7,368, effective November 12, 1958; $667.64 required in addition to funds remaining unallocated in the budget to be provided from the Salary Savings Reserve.

Mary Fletcher,
Appointment
Appointment to a budgeted position of Miss Mary Fletcher as Douglas County Extension Agent, with rank of Associate Professor, yearly tenure, 12-months' service at a salary rate of $7,200, effective January 1, 1959; $2,910 released by late appointment to be transferred to the Salary Savings Reserve.

Mary Frances
Reed,
Appointment
Appointment to a budgeted position of Miss Mary Frances Reed as Associate Professor of Family Life for the winter and spring terms of 1958-59, at a salary of $4,666.67 for full-time service; $2,933.33 released by late appointment to be retained pending further adjustments.

C. F. Sutherland,
Change in Effective Date
of Appointment
Change in effective date of appointment from December 1, 1958 (approved by Board October 28, 1958) to January 1, 1959, for Mr. Charles F. Sutherland, Jr., Assistant Forest Economist in the Agricultural Experiment Station, and Assistant Professor of Forest Management; $159.79 released in the Experiment Station budget to be transferred to the requisition budget of Agricultural Economics to provide part-time help to carry out the duties scheduled for Mr. Sutherland during December 1958; $479.38 released in Forestry instruction to be held in the budget pending further personnel adjustments.

Portland State College

H. C. Franchere,
Sabbatical Leave
Sabbatical leave on full salary for the 1958-59 spring term for Dr. Hoyt C. Franchere, Professor of English and Chairman of the Humanities Division, to accept an American Philosophical Society grant for completion of research and study of Harold Frederic, American journalist and novelist of the latter nineteenth century. Dr. Franchere will study in both New York and London.

Oregon College of Education

M. R. Thompson,
Sabbatical Leave
Sabbatical leave on full salary during the 1958-59 spring term for Dr. Matthew R. Thompson, Associate Professor of Mathematics, to investigate elementary school mathematics education in European countries. Dr. Thompson plans to spend the 1959 summer as well as spring term for study and travel in Europe.
Southern Oregon College

Naomi Grant, Appointment
Appointment to a new position of Miss Naomi Grant as Assistant Professor of English, for the winter and spring terms of 1958-59, at a salary rate of $6,000, effective January 1, 1959; the required $4,000 is to be provided from the Reserve for Increased Enrollments (see Finance Section).

ADJOURNMENT
The meeting adjourned at 11:30 A.M.

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