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

September 15, 1959

MEETING #279-1 A regular meeting of the State Board of Higher Education was held at the Hotel Benson, Portland, Oregon, on September 15, 1959.

ROLL CALL
The meeting was called to order at 10:00 A.M. by the President of the Board, Mr. Henry F. Cabell, and on roll call the following answered present:

Mr. J. W. Forrester, Jr.       Mr. Douglas McKeen
Mr. Allan Hart                 Dr. Ralph E. Purvine
Mr. Chas. R. Holloway, Jr.     Mr. Wm. E. Walsh
Mrs. Cheryl S. MacNaughton     Mr. Henry F. Cabell

Absent: Mr. A. S. Grant

Others present: Chancellor J. R. Richards; Secretary E. H. Pallett; President A. L. Strand of Oregon State College; President O. M. Wilson of the University of Oregon; President B. F. Millar of Portland State College; President R. E. Lieuallen of Oregon College of Education; President E. N. Stevenson of Southern Oregon College; President F. B. Bennett of Eastern Oregon College; Dean D. W. E. Baird of the University of Oregon Medical School; Dean J. W. Sherburne of the General Extension Division; Dean W. C. Jones of the University of Oregon; Dean M. Popovich of Oregon State College; Mr. W. A. Zimmerman, Assistant to the Dean and Business Manager, University of Oregon Medical School; Mr. D. R. Larson, Assistant to the Dean, General Extension Division; Mr. W. T. Lemman, Jr., Business Manager, Portland State College; Mr. G. M. Robertson, Business Manager, Oregon State College; Mr. W. L. Thompson, Director of Public Services, University of Oregon; Mr. Irvin Eitreim, Management Analyst, Department of Finance and Administration; Comptroller H. A. Bork; Budget Director R. L. Collins; Mr. J. I. Hunderup, Assistant to the Comptroller; Mrs. Wickes Shaw, Director of Information.

Special Guests: Also present were five former Board members - Dr. R. E. Kleinsorge, and Messers. G. F. (Ted) Chambers, E. C. Sammons, Edgar W. Smith, and A. R. Watzek.

RE ABSENCES
Mr. A. S. Grant was absent because of a court case.

R.E. KLEINSORGE HONORED
President Cabell opened the meeting by welcoming former Board members who were present to honor Dr. R. E. Kleinsorge for his long and effective service on the Board. In attendance were Mr. G. F. Chambers, Mr. E. C. Sammons, Mr. E. W. Smith, and Mr. A. R. Watzek. Although unable to be present because of illness, Mr. Herman Oliver called to add his greetings and good wishes.
As a part of the ceremony honoring Dr. Kleinsorge, the Chancellor gave a brief history of the development of the State System of Higher Education from the time Dr. Kleinsorge was appointed to the Board in 1941 until his retirement in 1959. He recalled the many personnel, budgetary, building, and curricular problems that faced the Board to make its administrative duties extremely complex during that eighteen-year period when the System almost tripled in size. He stressed the important role that Dr. Kleinsorge played in providing much of the leadership which permitted the Board not only to provide successfully for immediate needs but to plan for future growth. In summary, the Chancellor stated, "All who know the record appreciate that it is largely due to Dr. Kleinsorge's vision and hard-headed thinking that we are able to face the tremendous growth ahead with the basic needs already provided."

President Cabell added the following tribute: "I wish to strike a slightly different and more personal note. Most people are very fortunate if they can serve with distinction in any one field. Dr. Kleinsorge, you have made friends and admirers in at least three distinct fields. But this is the day of your academic friends, and it is a great tribute that we have so many former members here today. On behalf of all who have served with you, I want to say that we have the most warm affection for you as well as the greatest respect for what you have done. And in tribute we have a scroll which we wish to present to you at this time. It reads:

PRESENTED TO DR. R. E. KLEINSORGE, MEMBER OF THE OREGON STATE BOARD OF HIGHER EDUCATION 1941-1959, AND PRESIDENT OF THE BOARD 1953-1959. IN RESPECTFUL APPRECIATION OF HIS LEADERSHIP AND IN HEARTFELT APPRECIATION FOR HIS MANY YEARS OF DEVOTED PUBLIC SERVICE TO THE CAUSE OF HIGHER EDUCATION.

"Attached are the personal signatures of all living Board members who have served with you."

In accepting the scroll, Dr. Kleinsorge thanked the Board and stated that the honor should be shared by all members. He reaffirmed his strong belief in the cause of higher education and his deep respect for the academic leaders of Oregon, and expressed the hope that the people of Oregon would continue to support higher education as they had in the past.

MINUTES APPROVED

After the presentation of the scroll to Dr. Kleinsorge, President Cabell called the meeting into official session by asking for corrections or additions to the minutes of the regular Board meeting held on July 28, 1959. On motion by Mr. Holloway and second by Mr. Walsh, the minutes for that meeting were approved as printed in the docket.
Mr. J. W. Forrester, Jr., Chairman of the Building Committee, presented the following report:

"It was reported that the Board had authorized in January 1959 the preparation of preliminary plans for a proposed addition to the Erb Memorial Student Union at the University of Oregon and that these plans were almost completed. The presently estimated enrollment figures for the University seem to indicate that another new dormitory should be built earlier than originally contemplated; and further study of the Student Union addition indicates that at a relatively small cost, alterations can be made to Hendricks Hall Dormitory in order to provide adequate facilities for student union purposes. Consequently, President Wilson, with the concurrence of the Chancellor, recommended that further architectural planning for an addition to the Erb Memorial Student Union be postponed and that the $440,000 involved to finance the addition to the Union building, obtained from the recent $9,055,000 bond issue, be released with appropriate consideration being given at a later date to the use of the funds to finance another dormitory at the University.

"The Committee, with the concurrence of the Finance Committee, recommends the adoption of the above proposal."

The Board adopted the report as presented.

Mr. Forrester continued:

"The Chancellor indicated that the expected enrollment and dormitory occupancy for the University of Oregon for the fall term of 1959 apparently will be substantially larger than had been anticipated previously. He stated that by the fall term of 1961 there would be an expected shortage of dormitory facilities amounting to about 417 new dormitory spaces, including 352 resulting from the present intent to convert the veterans' temporary dormitory in the fall of 1961 to non-dormitory use.

"President Wilson recommended that Architects Church, Newberry, Roehr and Schuette be employed for a proposed new Dormitory No. 4. It is presently planned that the architects design a general scheme for facilities intended to house between 700 and 800 students. The current plan is to locate the new facilities in the second block east of Carson Hall, with the first portion to be constructed within the near future and the remainder at a later date. The present intent is that the dormitory living quarters would involve four stories of construction above ground level as contrasted with Walton Hall now being completed, most of which is only three stories in height with a minor portion being four stories.

"The tentative estimate of the total cost of the first unit is about $1,400,000. The fee payment to the architects for designing the first unit would involve 5 per cent for direct services with reimbursement for mechanical and electrical engineering services at a maximum of .7 of 1 per cent, or a total of 5.7 per cent."
for the second unit of Dormitory No. 4, the total maximum fee would be 4.5 per cent, consisting of 4 per cent for direct architectural services and a maximum reimbursement for mechanical and electrical engineering services of .5 of 1 per cent.

"President Wilson and the Chancellor recommended that appropriate Board officials be authorized to enter into an agreement with the architects as indicated, to direct them to develop a general scheme for Dormitory No. 4, and to proceed with the preparation of preliminary plans for the first unit. The Chancellor recommended that architectural authorization not involve any commitment to segregate funds for financing the dormitory from the $9,055,000 bond issue sold a few months ago.

"The Committee, with the concurrence of the Finance Committee, endorses the recommendations of President Wilson and the Chancellor."

The Board adopted the report and approved the recommendations presented.

Mr. Forrester continued:

"The Chancellor stated that Oregon State College was the recipient of a grant of $319,555 from the U. S. Navy and advised that this grant included $250,000 for the design and construction of a ship, the title to which would remain with the federal government. President Strand and Dr. Wayne Burt, Professor of Oceanography at the College, provided detailed information with regard to the grant and the program, particularly insofar as it was related to the ship construction. It was indicated tentatively that the total cost of the ship would be about $250,000, of which $200,000 represented direct construction costs with the remainder for fees, equipment and other costs. It was indicated that the length of the ship would be about 70 feet.

"President Strand, with the approval of the Chancellor, recommended that authorization be given to employ William Garden, a Naval Architect and Marine Engineer of Seattle, Washington, to design and supervise construction of the ship, the total fee to be 6 per cent of the cost of direct construction if the ship is built in the Puget Sound or Columbia River area. If the ship is built at a different location, there is to be an increase in the fee payment to cover travel costs.

"The Committee, with the concurrence of the Finance Committee, recommends the approval of President Strand's recommendation."

The Board adopted the report and approved the recommendation presented.
Mr. Forrester continued:

"The Chancellor reported that preliminary plans are essentially complete for the Classroom Building, South, at Portland State College for which there is a $2,750,000 state appropriation. He indicated that President Millar was desirous of proceeding rapidly with the planning and construction of the building in order to have it completed for the fall term of 1961. Refinements in the plans now are being made in order to secure the best possible design with a maximum weekly use of classrooms, laboratories and student stations.

"The Chancellor indicated that the original developmental plans for the three blocks south of Old Main contemplated the construction of buildings from seven to eight stories above the ground level. In addition there would be a tower probably six stories in height and about sixty feet wide which would begin at the south end of State Hall, bridge Montgomery Street, continue over the College Center Library Building, bridge west Harrison Street, and extend over the north portion of the Classroom Building, South. He stated that study is being given to the question of whether the original concept of a tower ought to be abandoned.

"The Chancellor suggested that a special meeting of the Building Committee be held within the next few weeks and that it be empowered to:

1. Accept the preliminary plans for the building and to authorize proceeding with final plans; and

2. Direct the abandonment of the original concept of providing for the possibility of erecting a tower at a future date, or to defer action in connection therewith for further consideration at the time of the October Board meeting.

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

The Board adopted the report and authorized the recommendations presented.

Mr. Forrester continued:

"With the recent construction of a Physical Education Building and Dormitory at Eastern Oregon College, the resultant increase in automotive and pedestrian traffic has developed a growing need to improve the dirt streets. The required improvement is on Eighth Street from "G" to "J" Avenues, on Seventh Street from "G" to "J" Avenues, on "I" Avenue between Sixth and Eighth Streets, and on "H" Avenue between Sixth and Seventh Streets."
"Arrangements have been made with the City of La Grande to share
the cost of this work and the total cost to the State will be
approximately $29,500. Of this amount, $6,451 is available in the
construction budgets for the new Physical Education Building and
the new Dormitory. President Bennett, with the approval of the
Chancellor, requests that the remainder of $23,049 be provided from
the Board's Land Purchase and Rehabilitation Reserve. Moreover,
because of the relatively small balance in said reserve, it is
recommended that the indicated amount be brought forward into the
current year's budget from next year's budget for the Board's
Reserve for Land Purchase and Plant Rehabilitation and be considered
as a 1960-61 allocation to Eastern Oregon College.

"The Committee, with the concurrence of the Finance Committee,
recommends the approval of the above request as presented."

The Board adopted the report and approved the recommendations as
stated above.

Mr. Forrester continued:

Request of
State Highway
Department
for Quitclaim
Deed, OSC

"In connection with the improvement of the Corvallis-Philomath
section of the Corvallis-Newport Highway, the State Highway Depart-
ment is acquiring two parcels of land from Corvallis Consolidated
School District No. 509CJ. This property was sold to the District
by the Board of Higher Education with certain reservations in favor
of the Board for crops and the right to purchase in case of future
sale. To eliminate these reservations, the State Highway Depart-
ment needs a quitclaim deed from the State Board of Higher Educa-
tion.

"The Committee recommends that appropriate officials of the State
Board of Higher Education, on behalf of Oregon State College, be
authorized to sign the necessary documents so that the State
Highway Department can obtain title insurance and close out their
transaction with the school district."

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

Mr. Forrester continued:

Reconsideration
of Koberstein
Property
Purchase, OSC

"At the June 16, 1959, Board meeting, authorization was given to
purchase the Koberstein property at Oregon State College for auto-
motive parking. Yesterday, President Strand reported that circum-
stances relating to the possible effect on the health of Mr.
Koberstein appeared to make it advisable to release him from the
purchase option. Consequently, it was recommended by the officials
of the College, with the concurrence of the Chancellor, that
appropriate Board officials be authorized to take the necessary
steps to cancel the purchase.

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

The Board adopted the report and authorized the recommendation
presented.
Mr. Forrester continued:

"President Stevenson stated that he had secured an option for the purchase of the Texaco service station property at the corner of Weightman, Ashland, and Siskiyou Boulevard for the sum of $17,000. The Board's appraisals on the property are $19,775, $17,500, and $12,500, an average of $16,592.

"It was indicated that the station was located on a very strategic corner of the campus and that it had been under consideration for purchase for a number of years. The operator of the station has an agreement with the owner to remove the old structure and construct a modern station. If this project is completed, the station will be enlarged and will be a permanent fixture on this strategic corner. In years ahead, with increased enrolment, this corner will be critical in the student traffic between the College Court and the Physical Education facilities. President Stevenson recommended that serious consideration be given to the advisability of purchasing the property at the option price.

"In the discussion of this matter, reference was made to somewhat similar situations at other institutions. It was noted that each such property purchase had to be evaluated individually, giving complete consideration to all of the factors relating to such purchases. The members of the Committee concluded that the ultimate purchase of the service station property at Ashland would be necessary because of its location at an intersection where student traffic is exceedingly heavy and because of the close proximity of the college buildings to which free access must be assured.

"The Committee recommends, therefore, that the service station property be purchased at the option price of $17,000, with funds to be provided by the Board's Land Purchase Reserve."

The Board adopted the report as presented.

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

Authorization to Inspect OSC Dormitories & UO Dormitory & Heating Plant

"The Chancellor stated that two new dormitories and a cafeteria at Oregon State College and one new dormitory at the University of Oregon were completed and ready for inspection and acceptance by the Building Committee of the Board. He indicated also that the addition to the heating and power plant at the University of Oregon would be completed early in October and ready for inspection and acceptance prior to the October Board meeting. He recommended that the Committee approve an inspection schedule with the understanding that, if no Board members were able to be present, the Comptroller or the Secretary of the Board would be authorized to perform the duty and report the results to the Board at the October meeting. The following schedule was suggested:

Snell and Hawley Halls, Oregon State College, 10:00 A.M.,
Thursday, September 17
Second unit of Walton Hall, University of Oregon, 2:00 P.M.,
Thursday, September 17
Central Heating and Power Plant Addition, University of Oregon, early in October"
"The Committee concurs in the Chancellor's recommendation."

The Board adopted the report and authorized the inspection and acceptance as indicated.

Mr. W. E. Walsh, Chairman of the Finance Committee, presented the following report:

"Comptroller H. A. Bork indicated that a question had been raised in regard to the economic and financial implications of providing relatively permanent dormitories as contrasted with dormitories of shorter life, particularly in connection with our limited bond borrowing authority. He pointed out that the most recent housing facilities on the state campuses in Oregon had featured the use of fireproof or fire-resistant materials, such as reinforced concrete with brick veneer, rather than wood frame construction.

"The Comptroller referred to the August 26, 1959, study made by Oregon State College and the transmittal letter of the Secretary of the Board, dated September 10, 1959, copies of which material were sent to Board members in advance of the meeting. In substance, the benefits of a relatively more permanent type of construction involved the most effective use of land through the design of buildings of four, five or six stories in height; greatest protection to the lives of the dormitory occupants; and lower operational and maintenance costs over a period of years. The advantage of less permanent and less costly type of construction involves an original investment per student of about $3,160 as compared with about $3,910 per student for the more permanent type of building; but the annual operation costs, adjusted for depreciation and interest, would be $18.00 greater per student in the less permanent and less costly type of construction.

"The Comptroller also indicated that the gross area per student being provided in dormitories now under construction approximated from 200 to 250 square feet, compared with an area of as high as 450 square feet per student in an earlier constructed dormitory. He stated that this factor of a well designed dormitory with a minimum of space made it possible for us to provide completely constructed and furnished dormitory and dining facilities at a cost of $4,000 or less per student, as contrasted with the cost of $6,000 or more in some institutions located outside of the State of Oregon. It was suggested that a comparative analysis of recent dormitory construction costs be prepared at Oregon State College and copies distributed by the Chancellor's office to members of the Board.

"The Chancellor indicated that he was impressed with the benefits that were obtained by providing the greatest protection to students against injury or loss of life from fire, and by the most effective utilization of land. He stated that since this matter is being given continuous study by the institutions and the Board's office, and it is expected that additional information will be reported to the Board from time to time, it was his recommendation that the report by the College be filed."
"The Committee concurs in the recommendation, recognizing that the institutions will continue to design buildings involving a moderate cost; and that, in addition, the architectural planning will give effect to changing requirements and conditions, using new improved materials and techniques and effecting construction economies wherever practical."

The Board adopted the report as presented.

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

"Report was made by the Comptroller of the investments of various funds as of June 30, 1959. The total investments of benefit to the Board amount to $6,853,593.37, and, excluding investments administered by outside trustees, the total amounts to $6,195,762.23.

"Of the indicated investments, the amount of the Pooled Endowment Funds is $2,317,458.55. The interest earning rate on the assets of the Pool during the last year was 3.78 per cent. The following recommendations were made:

1. That a continuing policy be established of maintaining a reserve to absorb investment losses and stabilize interest rates to be paid to the participants of the Pool. That the reserve be at least 5 per cent of the difference between the book value of the total of investments and the sum of investments in U. S. Government Bonds and Interfund Loans. That discounts as well as premiums on bonds should be amortized.

2. For the year 1959-60 participants of the Consolidated Pool to be paid interest at the rate of 3.6 per cent.

"It was indicated that Mr. W. P. Stainaker, formerly treasurer and president of the Standard Insurance Company and now an independent investment counselor, had studied and reported on the corporate and municipal bond investments of the Board. It was stated that he had appraised the future of various industries, evaluated each of our bond holdings, and offered proposals in connection with the present holdings and future investments. In view of the increasing portfolio of investments of the Board, it was recognized that there would be advantage to all Board members' reviewing the report, particularly from the standpoint of formalizing existing and proposed investment policies, but without endeavoring to evaluate specific securities."

"The Committee sanctions approval of the recommendations with regard to Pooled Endowment Funds and also recommends that copies of Mr. Stainaker's report together with a summary of proposed investment policies be sent to Board members in advance of the October meeting for consideration at that time. The Committee further recommends that the Board express its appreciation for the helpful service of Mr. W. P. Stainaker and Mr. Arthur Cannon, Treasurer of the Standard Insurance Company.

The Board adopted the report and authorized the recommendations presented therein.
Dr. R. E. Purvine, a member of the Public Relations Committee presented the following report:

"The Chancellor indicated that two proposals of interest to the Board of Higher Education would come up for vote in the election to be held in November 1960. One proposal deals with a constitutional amendment to increase the bond borrowing capacity of the Board from the present $24,000,000 ceiling to about $50,000,000 to permit the sale of bonds for self-liquidating projects such as dormitories, student unions, health services, and so forth; the other deals with authority to sell $40,000,000 of bonds for the construction of non-revenue producing state buildings. He stated that considerable confusion existed in regard to the two proposals, the first of which is being sponsored by the Board and the latter by the legislature.

"He proposed that an all-out effort be made to bring to the attention of the people complete information in regard to the proposal of the Board to raise the bond ceiling because inadequate future construction of self-liquidating projects would take place unless favorable action were taken on this measure, and that it should be made clear to the people of the state that no tax money was involved in the proposal.

"In order to bring this matter to the attention of the people, he proposed that each institution in the System establish a committee of twenty-five to fifty lay citizens and hold periodic meetings with this committee. At these meetings information could be presented about enrolment prospects, curricular needs, building needs, and particularly in regard to eventual self-liquidating construction demanded for housing and care of students.

"The Committee was impressed with the suggestions of the Chancellor and recommends that a detailed plan of procedure be developed and brought to the Board when it is completed."

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

President Cabell announced that the next scheduled meeting of the Board will be held in Portland on October 26 and 27. He again called attention to the annual meeting of the Association of Governing Boards to be held October 14-17 in Stillwater, Oklahoma. Any Board member interested in attending may make travel arrangements with the Chancellor's office. President Cabell also reminded the Board of the joint meeting with the Board of Education scheduled for 2:00 P.M., Wednesday, September 16, at the State Library Building in Salem.
The Chancellor reported that the importance of federal financing is becoming increasingly important to the Board and the System. To illustrate this point, he presented a special grouping of large federal grants. These grants, some of which are not included in the regular gift section of the docket, total $2,462,351 as indicated by the listing below:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Donor</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>U. S. Public Health Service</td>
<td>$277,641</td>
<td>Construction and Fixed Equipment for Science Building Addition</td>
</tr>
<tr>
<td></td>
<td></td>
<td>27,300</td>
<td>Movable Equipment for Science Building Addition</td>
</tr>
<tr>
<td>Medical School</td>
<td>U. S. Public Health Service</td>
<td>$1,297,955</td>
<td>Construction of Medical Research Building</td>
</tr>
<tr>
<td>Dental School</td>
<td>U. S. Public Health Service</td>
<td>$71,900</td>
<td>Construction of Research Laboratories for Basic Science Departments</td>
</tr>
<tr>
<td>Gen. Extension Division</td>
<td>U. S. Office of Education</td>
<td>$155,000</td>
<td>&quot;An Experiment in the Use of Educational Broadcasting to Meet the Growing Needs of the Junior College Program for the Youth of Oregon&quot;</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>U. S. Army, Signal Corps Engineering Laboratories</td>
<td>$33,000</td>
<td>&quot;Case Histories&quot; of Ocean Storms</td>
</tr>
<tr>
<td></td>
<td>U. S. Navy, Office of Naval Research</td>
<td>$280,000</td>
<td>Portable Weather Radar System</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$69,555</td>
<td>Operation of the Department of Oceanography</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$250,000</td>
<td>Construction of Oceanographic Research Ship</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$2,462,351</strong></td>
<td></td>
</tr>
</tbody>
</table>

The Chancellor explained that the above listing did not represent the total federal grants reported for acceptance at this meeting. System institutions have received others in varying amounts. A tabulation of those received by the Medical School show a total of $988,000 for medical research alone.

On motion by Mr. Walsh and second by Mr. Holloway, the Board accepted the grants reported by the Chancellor.

The Chancellor called on President Wilson to report on an unusual and interesting tour to be made by a group of University of Oregon students to the Orient. President Wilson explained that the group, organized through the USO to entertain American installations, is composed of a musical troupe which will give performances of "Wonderful Town", the musical adaptation of "My Sister Eileen". "It is a compliment to our theater," he stated, "and we hope it will be of some academic value."
C. O. Wilson, Appointment as Dean of Pharmacy, OSC
The Chancellor announced the appointment of Dr. Charles Owens Wilson as Dean of the School of Pharmacy and Professor of Pharmaceutical Chemistry at Oregon State College. Prior to his appointment to the College, Dr. Wilson was attached to the College of Pharmacy at the University of Texas. President Strand stated that the College was very happy to obtain a man of Dr. Wilson's caliber as Dean. The Board approved the appointment, the details of which are given in the personnel section of the minutes.

E. Eitreim, Management Analyst, Dept. of Fin. & Adm.
Notification has been received from the State Department of Finance and Administration that Mr. Irvin Eitreim has been selected as Finance Management Analyst to review Board of Higher Education biennial budgets and other Board matters presented to the Department. As announced by Mr. Freeman Holmer in Ashland, Mr. Eitreim will attend Board meetings.

Progress Report on OTI
In answer to inquiries concerning the planning for Oregon Technical Institute, the Chancellor indicated that subsequent to the July meeting of the Board, at which time Director Winston Purvine made a progress report, the Klamath Falls committee interested in obtaining funds to purchase a site for the possible relocation of the campus learned of the availability of a second possible site adjacent to the north city limits. The Chancellor stated that a long-term option had been obtained from the owners of this property, and tests were being made to determine whether hot water and cold water might be obtainable. The Chancellor indicated that further report would be made to the Board following the completion of these studies.
Meeting #279-13

**BUILDINGS GROUNDS AND CAPITAL OUTLAY**

September 15, 1959

Listed below for official record is the report on the "Status of Planning and Construction of New Building Projects Financed from Funds Appropriated by the 1959 Legislature" as sent to members of the Building Committee by the Chancellor under date of August 17, 1959. The purpose of the report is to show the present status and contemplated schedule for the projects covered by the $10,062,000 of State funds provided by the 1959 legislature. As indicated by the schedule, several of the projects will not be completed until 1962:

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount of State Appropriation</th>
<th>Status on August 17, 1959</th>
<th>Estimated Date to Begin Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>PSC Classroom Building-South, including land</td>
<td>$2,750,000</td>
<td>Preliminary plans expected to be presented for Board approval September 1959</td>
<td>April 1960</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Final plans - March 1960</td>
<td></td>
</tr>
<tr>
<td>OSC Central Heating Plant Addition</td>
<td>990,000</td>
<td>Under construction</td>
<td>June 1959</td>
</tr>
<tr>
<td>OCE Central Heating Plant and Service Building, including land</td>
<td>375,000</td>
<td>Under construction</td>
<td>June 1959</td>
</tr>
<tr>
<td>UOMS Medical Research Building 1,297,000</td>
<td></td>
<td>Final plans expected to be presented for Board approval March 1960</td>
<td>April 1960</td>
</tr>
<tr>
<td>UO Science Building Additions 1,705,000</td>
<td></td>
<td>Final plans expected to be presented for Board approval March 1960</td>
<td>April 1960</td>
</tr>
<tr>
<td>OSC Physics--Chemistry Building Addition</td>
<td>2,515,000</td>
<td>Final plans expected to be presented for Board approval March 1960</td>
<td>April 1960</td>
</tr>
<tr>
<td>EOC Hoke Hall Addition (Classrooms and Laboratories)</td>
<td>155,000</td>
<td>Final plans expected to be presented for Board approval December 1959</td>
<td>January 1960</td>
</tr>
<tr>
<td>UOMS Physical Plant Service Building Addition</td>
<td>200,000</td>
<td>Final plans expected to be presented for Board approval September 1959</td>
<td>October 1959</td>
</tr>
<tr>
<td>UODS Research Laboratories and Seminar Rooms (Completion of 8th Floor)</td>
<td>75,000</td>
<td>Final plans expected to be presented for Board approval December 1959</td>
<td>January 1960</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$10,062,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Board adopted the report as presented.
Item 2

President Wilson, with the concurrence of the Chancellor, recommended the purchase of the Hershiser property located at 1350 Agate Street, Eugene. The property is within the University of Oregon campus boundaries and consists of a lot 66 feet by 120 feet on which is located a small house suitable for rental purposes. Board appraisals are $8,750 and $9,750, an average of $9,250. Funds for the purchase at the option price of $8,750 are to be provided from the University of Oregon Rental Fund account.

The Board authorized the property purchase under the terms outlined.

Item 3

President Lieuallen, with the concurrence of the Chancellor, recommended that the Dodge property located within the Oregon College of Education campus boundaries north of Church Street be purchased from the Board's Land Purchase Reserve at the option price of $5,800. Board appraisals are $6,000 and $5,628, or an average of $5,814. The property consists of an area of 300 feet by 72 feet. With the purchase of the property the State will own all of the property within the campus boundaries north of Church Street.

The Board authorized the property purchase to be financed as recommended.

Item 4

President Stevenson, with the concurrence of the Chancellor, recommended the purchase of the Hersh property located within the Southern Oregon College boundaries at 1508 Webster Street, Ashland. The property consists of two lots on which is located a six-room modern house suitable for rental purposes. Board appraisals were $27,399, $21,200, and $19,500 for an average of $22,700. Funds for the purchase at the option price of $20,000 are to be provided from the Board's Land Purchase Reserve to the extent of $16,500 and the balance of $3,500 from an Endowment Fund loan pursuant to Board policies for such land acquisitions established on June 13, 1950. The money provided by Pooled Endowment Fund will bear interest at the rate of 5 1/4 per cent per year and will be secured by the expected net rental and operational income from the Hersh and other institutional rental properties.

The Board authorized the property purchase to be financed as recommended.

Item 5

At the June 1959 meeting, the Board accepted the preliminary plans prepared by Architects Burns, Bear, McNeil & Schneider for the proposed addition and alterations to the Physical Plant at the Medical School. The architects have now completed the final plans and specifications for the project involving a total area of 14,494 square feet. It is estimated that the direct construction cost will be approximately $158,000, and that the total costs will not exceed the $200,000 appropriation made by the 1959 legislature.
Pursuant to the Board policy approved July 28, 1959, the Chancellor's office has reviewed and approved the final plans, which are in substantial agreement with preliminary plans approved by the Board. It is expected that bids will be received on October 14, 1959, simultaneously with bids for the proposed alterations to the Outpatient Clinic. The Chancellor recommended that the appropriate Board officials be authorized to make contract awards in the event that satisfactory bids are received.

The Board confirmed the action approving the final plans and authorized Board officials to award construction contracts if satisfactory bids are received. Report of the bidding and awarding of contracts will be made at the October Board meeting.

Item 6
Final Plans for Alterations to Second Floor of Outpatient Clinic, UOMS

At the December 1958 meeting, the Board approved the preliminary sketches prepared by Architects Burns, Bear, McNeil & Schneider for remodeling of various areas of the Outpatient Clinic at the University of Oregon Medical School. It was indicated at that time that authorization to proceed with the preparation of final plans for all but a small portion of the work then being done would be deferred until additional funds became available for construction.

The U. S. Public Health Service has provided a grant of $76,850 for remodeling an area of 5,500 square feet on the second floor of the clinic for use by the Departments of Obstetrics and Gynecology. The architects have prepared the final plans and specifications for this project and have estimated that the direct construction costs will be $66,000. If the total costs of the work should require expenditures in excess of the federal grant of $76,850, Dean Baird recommended the use of restricted funds received from contract research overhead.

Pursuant to the policy adopted by the Board on July 28, 1959, the Chancellor's office has reviewed these final plans and has approved them, authorizing bids to be received on October 14, 1959, simultaneously with the bids for the proposed addition and alterations to the Physical Plant Building. The Chancellor recommended that the appropriate Board officials be authorized to make contract awards if satisfactory bids are received so that the construction can be undertaken promptly.

The Board confirmed the action approving the final plans and authorized Board officials to award construction contracts if satisfactory bids are received. Report of the bidding and awarding of contracts will be made at the October Board meeting.
On July 28 and 29, 1959, the Chairman of the Committee on Agricultural Extension Service and Experiment Stations of the Board of Higher Education visited the branch experiment stations at Talent, Medford, and Klamath Falls. Accompanying the Chairman on all of the visits were Mr. Cabell, Mr. Hart, Dr. Purvine, President Strand, Dean Popovich, Mr. and Mrs. Price, and Secretary Pallett. In addition, Chancellor Richards and Mr. Nickerson were present at the Talent and Medford visitations.

At Talent on Tuesday afternoon, July 28, Superintendent H. H. White and his staff conducted a tour of the home station and went into considerable detail with reference to the various research programs in progress, particularly with reference to pear decline. Professor Henry Hartman, Horticulturist, described the problem facing the growers in the Medford area, indicated that the problem was worldwide, and described the efforts that were being made to solve the problem. He stated that the difficulty appeared to be the result of too heavy applications of nitrogen and water.

The next stop on Tuesday afternoon was at the new Hanley Experimental Farm. Mr. White indicated that the land and buildings which were financed by the Jackson County Court were just being put into operation and would be the research center in agronomy for that area. A brief tour of the farm was made during which examinations were made of experimental plots dealing with vegetables, grain and pears.

A brief stop was made on Tuesday afternoon at the Medford station where experimental work with pears had been carried on for almost forty years. Mr. White indicated that the experiments were long range in nature and covered a wide variety of problems. Dr. L. G. Gentner, Entomologist, explained the research that was necessary to accomplish insect control in pear production.

On Wednesday morning, July 29, the branch station at Klamath Falls was visited. Superintendent Gene Gross stated that the station began operation in about 1939 and that the major purpose at first was to determine a satisfactory method of reclaiming the particular type of land on which the station was located. He described the methods used and stated that as a result of the Experiment Station findings about a thousand acres of similar land in that area had been reclaimed and returned to the tax roll. Mr. Gross indicated that considerable attention was being paid at the present time to two potato diseases that were taking heavy toll of the crop in that area. A study also is being made of the cattle forage being raised which many times lacks certain elements because of the nature of the soil. The visitation closed with a brief inspection of the experimental plots dealing with potatoes and small grains.

The Committee feels that the branch stations in Southern Oregon are exceptionally well-manned; that the staff members are in close touch with the needs of the various segments of the agricultural industry and that there is excellent cooperation between experiment station and extension service personnel in the areas where the stations are located. Land and buildings available for research are in good
condition. The excellent financial support from the respective county courts in providing land and buildings was particularly noteworthy. Present acreages are adequate for most of the programs. It is apparent, however, that additional funds can be used at the branch experiment stations to extend research work in areas of real importance to the communities.

Oregon State College is to be commended for the manner in which the various programs are being conducted.

The Board adopted the report as presented.
Chapter 564 of the laws passed by the 1959 legislature provides for the establishment of a State Scholarship Commission to award most of the state scholarships previously administered by the Board of Higher Education through the High School-College Relations Committee. The act authorizes travel expenses for the five commissioners to attend meetings, and also authorizes payment for clerical assistance and other expenses. The appropriation provided in the original senate bill, however, was deleted from the amended version. The 1959 law as finally enacted provides that arrangements may be made with the State Board of Higher Education to provide office space and staff required for administration of the scholarship program.

Following a meeting of the new Scholarship Commission and conferences with Dean E. B. Lemon, who has been elected chairman of the Commission, the Chancellor recommended that a budget of $2,500 be established in Centralized Activities to cover scholarship administration expenses of the new Commission during fiscal year 1959-60 as follows:

- Wages for clerical help: $1,000
- Materials and expense: 750
- Travel for commissioners: 750

Total proposed budget: $2,500

It was recommended that the amount of $2,500 for this minimum operating budget be provided from the Board's Unappropriated Fund.

The new Commission voted to designate the executive secretary of the High School-College Relations Committee as executive secretary of the Scholarship Commission. Arrangements have been made through the Board's Office to provide office space for the Commission's clerical help and files in a small office adjacent to the High School-College Relations Committee office in Johnson Hall on the campus of the University of Oregon.

The Board approved the proposed budget and other recommendations as outlined.

In 1950, the construction firm of James and Yost, Inc. instituted court action to collect payment for certain changes in specifications during construction of the Villard Theatre at the University of Oregon. As a result of this action, the Supreme Court of the State of Oregon has awarded the contractors a judgment with interest at 6 per cent from May 16, 1950, to August 12, 1959, resulting in a net cost to the Board of Higher Education of $9,941.84. Since the State appropriation from which the construction costs of the building were originally paid has been exhausted, the Chancellor recommended that the net cost of the judgment, $9,941.84, be met by a transfer from the Board's Unappropriated Fund.

The Board authorized payment as recommended.
President Millar, with the approval of the Chancellor, recommended an addition of $17,000 to the budget of the Division of Science at Portland State College for the purchase of necessary teaching equipment for the physics-electrical laboratory. This equipment is to be used in the space now being converted for science instruction use from space previously occupied by the cafeteria in Old Main. The required amount of $17,000 is to be provided from the Board's Reserve for Added Teaching Positions and other Instructional Costs.

The Board authorized the budget addition as requested.

The Board approved the addition to the 1959-60 University of Oregon Medical School budget of $2,833 from the Board's Reserve for Added Teaching Positions and Other Instructional Costs to provide for the addition of a position of assistant professor of public health nursing, effective September 1, 1959. The total salary for the position is estimated to be $6,800 per year during year 1959-60. The cost of this salary is to be divided equally between the Medical School and the University of Portland which is cooperating in the program during the current year. Beginning in the year 1960-61, it is recommended that Board funds be provided in the Medical School budget to cover the entire salary of $6,800.

The Board approved the transfer of $1,631 from the University of Oregon Operating Reserve to wages in the School of Health and Physical Education to increase the part-time secretarial position to a full-time position to relieve the shortage of clerical assistance in that school.

The Board approved the transfer of $1,632 from the University of Oregon Institutional Operating Reserve to the Museum of Art wage budget for the employment of a Clerk-Typist I to implement the expanded program of the Museum of Art.

The Board approved the transfer of $1,296 from the Oregon State College Institutional Operating Reserve to the wage budget of the Personnel Coordinator to provide an additional half-time Clerk-Typist I for that office. This transfer plus a previously approved half-time position will provide a much-needed full-time position.

The Board approved the following budget for funds in the amount of $2,476.42 allocated to Oregon College of Education by the State Department of Education for the operation of a summer school for the children of migrant workers:

<table>
<thead>
<tr>
<th>Item 15</th>
<th>Budget for Summer Session for Migrant Workers, OCE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Wages</td>
</tr>
<tr>
<td></td>
<td>Materials and Expense</td>
</tr>
<tr>
<td></td>
<td>Travel</td>
</tr>
<tr>
<td></td>
<td>Total</td>
</tr>
</tbody>
</table>

The Board approved the transfer of $1,835.60 from the Dental School Institutional Operating Reserve to the Oral Pathology wage budget to provide the department with a full-time secretary.
Meeting #279 -20

September 15, 1959

Item 17
Transfer from Business Office to Surgery, UOMS
The Board approved the transfer of $5,400 from the Medical School Business Office requisitions budget to the wage budget of the Surgery Department to provide for the appointment of a Research Assistant in Surgery at a salary of $5,400 a year for 12-months' service, effective July 1, 1959.

Item 18
Transfer to News Bureau, UO
The Board approved the transfer of $1,995 from the University of Oregon Institutional Operating Reserve to the News Bureau wage budget for the employment of a Clerk-Typist I, effective September 16, 1959, to help care for increased work.

Item 19
Transfer to Agri. Chem., OSC
The Board approved the transfer of $900 to the Oregon State College Agricultural Experiment Station Department of Agricultural Chemistry from an increase in estimated income from fees from the Agricultural Experiment Station Analytical Services Project.

Item 20
Addition to Budget for Closed Circuit TV, OCE
The Board approved the transfer of $14,000 from the Board's Reserve for Added Teaching Positions and Other Instructional Costs to Oregon College of Education to provide for the installation of a closed circuit television system. It will be utilized for: (1) observation of elementary school classes by college students, (2) instructing large groups of college students in regular college classes, (3) providing opportunities for college teachers to become familiar with classroom television, and (4) providing opportunities for college students to receive instruction in television teaching.

Item 21
Transfer to Bacteriology, UOMS
The Board approved the transfer of $2,000 from the Medical School Operating Reserve to the Bacteriology Department wage budget. In preparing the 1959-60 budget, funds for the continuation of a part-time research assistant and technician were inadvertently omitted.

Item 22
Budget Transfers for TV Program, OSC
To provide staff for television classes to be conducted under The Ford Foundation grant, a number of personnel adjustments have been made in various departments. The Board approved the following transfers of instructional funds released by the adjustments:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Education for Men</td>
<td>$ 9,060</td>
</tr>
<tr>
<td>Bacteriology</td>
<td>890</td>
</tr>
<tr>
<td>Zoology</td>
<td>930</td>
</tr>
<tr>
<td>Education</td>
<td>620</td>
</tr>
<tr>
<td>English</td>
<td>6,460</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$17,960</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classroom Television</td>
<td>$ 7,900</td>
</tr>
<tr>
<td>Salary Savings Reserve</td>
<td>10,060</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$17,960</strong></td>
</tr>
</tbody>
</table>

Item 23
Allocation of Research Appropriation
Included in the appropriations for Higher Education made by the 1959 legislature, were funds for general research and for the exploratory phase of directed research at the institutions as follows:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Biennium</th>
<th>Annual</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Research</td>
<td>$ 41,600</td>
<td>$20,800</td>
</tr>
<tr>
<td>Exploratory Phase of Directed Research</td>
<td>$185,000</td>
<td>$92,500</td>
</tr>
</tbody>
</table>
It is contemplated that the general research fund will be used to supplement the small amounts of general research funds previously available at the institutions to be assigned to staff members for research projects which do not ordinarily receive support from outside sources.

The fund for the exploratory phase of directed research is intended to be used by the institutions to make beginnings in research projects which are deemed to be of the type which will attract outside support, after they are under way, from individuals, from foundations, and from federal agencies. The Chancellor has obtained proposals for research projects from all of the institutions and recommends the following initial allocations to the institutional budgets from the two research funds for fiscal year 1959-60:

<table>
<thead>
<tr>
<th>Institution</th>
<th>For General Research</th>
<th>For Exploratory Phase of Directed Research</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>$5,000</td>
<td>$14,500</td>
</tr>
<tr>
<td>University of Oregon Dental School</td>
<td>-</td>
<td>17,000</td>
</tr>
<tr>
<td>University of Oregon Medical School</td>
<td>-</td>
<td>7,300</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>5,000</td>
<td>15,500</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>2,000</td>
<td>-</td>
</tr>
<tr>
<td>Southern Oregon College</td>
<td>2,000</td>
<td>-</td>
</tr>
<tr>
<td>Eastern Oregon College</td>
<td>1,461</td>
<td>-</td>
</tr>
<tr>
<td>Portland State College</td>
<td>4,000</td>
<td>-</td>
</tr>
<tr>
<td><strong>1959-60 to be allocated, year</strong></td>
<td><strong>1,339</strong></td>
<td><strong>38,200</strong></td>
</tr>
<tr>
<td><strong>Totals available, year 1959-60</strong></td>
<td><strong>$20,800</strong></td>
<td><strong>$92,500</strong></td>
</tr>
</tbody>
</table>

A further recommendation for distribution of exploratory research funds will be brought to the Board at its next meeting scheduled for October 27, 1959.

The Board approved the distribution of research funds as presented above, with the understanding that further allocations will be presented for approval at a later date.
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1959-60 budgets:

**Oregon State College**

Appointments to Budgeted Positions

Appointments of the following personnel to positions approved in the 1959-60 budget, to be effective September 1, 1959, unless otherwise designated:

**D. D. Simmons, Appointment**

Mr. Dale David Simmons as Assistant Professor of Psychology and Assistant Professor in the Counseling and Testing Center, yearly tenure, 10-months' service, at a salary rate of $5,750. Mr. Simmons' time and salary are to be divided equally between Psychology and the Testing Center.

**R. D. Lewis, Appointment**

Mr. Roy D. Lewis as Assistant Professor of Psychology and Assistant Professor in the Counseling and Testing Center, yearly tenure, 10-months' service, at a salary rate of $6,000. Mr. Lewis' time and salary will be divided equally between Psychology and the Testing Center.

**R. Hill, Appointment**

Dr. Robert Hill as Professor of Chemistry for the winter term, January 4, 1960, through March 19, 1960, at a salary of $3,500.

**S. Pan, Appointment**

Dr. Sai-lung Pan as Associate Professor of Civil Engineering, yearly tenure, 10-months' service, at a salary of $8,000.

**P. Sjogren, Appointment**

Mr. Per Sjogren as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at a salary of $6,500.

**R. W. Peterson, Appointment**

Dr. Ralph W. Peterson as Assistant Professor of Speech, yearly tenure, 10-months' service, at a salary of $6,750.

**C. B. Ainsworth, Appointment**

Dr. Chester Boyd Ainsworth as Associate Professor of Education, yearly tenure, 10-months' service, at a salary of $8,500.

**G. Barre, Appointment**

Miss Georgene Barre as Assistant Professor of Foods and Nutrition, yearly tenure, 10-months' service, at a salary of $6,500.

**W. W. Shepard, Appointment**

Mr. Wayne W. Shepard as Assistant Professor of Architecture, yearly tenure, 10-months' service, at a salary of $5,800.

**N. Vandehey, Appointment**

Mr. Norbert Vandehey as Linn County Extension Agent with the rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary of $7,200, effective August 1, 1959. The $1,600 required for a higher-than-budgeted appointment is to be transferred from the Director's Reserve to the Linn County Extension Work Salary budget.

**Mrs. V. M. Seat, Appointment**

Mrs. Velma Maxwell Seat as Washington County Extension Agent with the rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $7,308, effective August 15, 1959. The $953.97 required for a higher-than-budgeted appointment is to be transferred from the Director's Reserve to the Washington County Extension Work Salary budget.
Meeting #279-23

Mrs. M. Staton, 
Appointment

Mrs. Maryanne Staton as Assistant Professor in the Department of Family Life, for winter quarter 1959-60, 30 per cent time, at a salary of $725. The funds required are to be provided from an unfilled Associate Professorship.

R. N. Forrest, 
Appointment

Dr. Robert N. Forrest as Assistant Professor of Physics, yearly tenure, 10-months' service, at an annual salary of $7,000. The additional $500 required for appointment at a higher-than-budgeted rate is available in the Physics Salary budget as a result of transfers of staff services from teaching to research.

Mrs. I. E. Hilty, 
Appointment

Mrs. Ivy E. Hilty as County Extension Agent for the Warm Springs Indian Reservation, with the rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary of $7,092. The $541.45 released by a lower-than-budgeted appointment is to be transferred to the Agricultural Extension Reserve for Salary Adjustments.

Miss D. Hochhalter, 
Appointment

Miss Data Hochhalter as Douglas County Extension Agent with the rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary of $7,380. The $1,760 required for a higher-than-budgeted appointment is to be transferred from the Reserve for Salary Adjustments to the Douglas County Extension Work Salary budget.

Miss B. Strawn, 
Appointment

Miss Bernice Strawn as Home Management Specialist with the rank of Associate Professor, yearly tenure, 12-months' service, at a salary rate of $9,564, effective August 1, 1959. The $847 required for a higher-than-budgeted appointment is to be transferred from the Salary Savings Reserve.

Miss B. J. McCandless, 
Appointment

Miss Barbara J. McCandless as Consumer Marketing Specialist with the rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary of $7,400. The $2,324 required for a higher-than-budgeted appointment is to be transferred from the Salary Savings Reserve.

C. R. McCormick, 
Appointment

Mr. C. Ross McCormick as Assistant Professor of Business Administration, yearly tenure, 25 per cent time and $1,500 salary for the academic year, effective September 1, 1959.

R. P. Nelson, 
Appointment

Mr. Robert P. Nelson as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at an annual salary of $7,250.

C. O. Wilson, 
Appointment

Dr. Charles O. Wilson as Dean of the School of Pharmacy and Professor of Pharmaceutical Chemistry, indefinite tenure, 12-months' service, at a salary of $15,000, effective September 15, 1959. The $233.34 required for a higher-than-budgeted appointment is to be obtained from the Salary Savings Reserve.

G. R. Sitton, 
OSC-Kasetsart Assignment

Assignment of Dr. Gordon R. Sitton as a Farm Management Specialist to the Oregon State College-Kasetsart University project under a contractual agreement with the International Cooperation Administration. Dr. Sitton's appointment under the agreement is effective July 19, 1959, at an initial base salary rate of $11,024, plus cost of living differential and other allowances.
Meeting #279-24
September 15, 1959

R. W. Henderson, Transfer to Kasetsart
Transfer of Dr. R. W. Henderson, Assistant Director of the Agricultural Experiment Station with rank of Professor, to the OSC-Kasetsart Program, effective August 1, 1959. Funds released are to be retained for a replacement appointment.

W. W. Mills, Reappointment to Counseling & Testing Center for 1959 Summer
Reappointment to a budgeted position of Dr. William W. Mills, Associate Professor of Psychology, as Director of the Counseling and Testing Center for the period from July 1 through August 31, 1959, at a salary of $1,125 for the two-months' period. Dr. Mills has accepted reappointment for this limited period in order that the Center may operate on a full-time basis during the summer and to provide more time for the selection of a replacement. Beginning September 1, 1959, Dr. Mills, who plans to devote half-time to private practice, will return to half-time status in the Department of Psychology as provided in the budget.

R. C. Ingalls, B. K. Myers, Appointment
Appointment for fall term 1959 of Mr. Robert C. Ingalls, editor of the Gazette-Times, and appointment for winter and spring terms 1960 of Mr. Bruce K. Myers, managing editor of the Gazette-Times, as Visiting Assistant Professors of Journalism, with payment at $500 per term. The appointments will fill a position budgeted at 24 per cent time and $1,885.20 salary. The $385.20 salary savings resulting from a lower-than-budgeted appointment, are to be transferred to the departmental wage account for part-time assistance.

J. F. Ligon, Jr., Leave Without Pay
Leave without pay for Mr. John F. Ligon, Jr., Associate Professor of English, for the fall term of 1959 to complete his doctoral dissertation. The salary funds of $2,300 released are to be retained for a replacement appointment.

E. S. Edgington, Resignation
Resignation of Dr. Eugene S. Edgington, Assistant Professor of Psychology, effective June 30, 1959, to obtain a position with greater professional opportunities. The $6,050 salary funds released are to remain unallocated pending selection of his replacement.

D. G. Spencer, Resignation
Resignation of Dr. David G. Spencer, Assistant Professor of English, effective June 30, 1959; $6,050 salary funds released are to be held unallocated pending selection of his replacement.

V. F. Harrison, Resignation
Resignation, effective June 30, 1959, of Miss Virginia F. Harrison, Associate Professor of Physical Education, to accept a position at the Brooke Army Medical Training Center, Texas, at a substantial increase in salary. The $7,400 salary funds released are to be held unallocated pending selection of her successor.

A. Gaynor, Resignation
Resignation, effective June 30, 1959, of Miss Alta Gaynor, Associate Professor of Physical Education, to accept a position at an increase in rank and salary. The $7,200 salary funds released are to be held unallocated pending selection of her successor.
Resignation of Mrs. Mary Ann Crocker, County Extension Agent assigned to the Warm Springs Indian Reservation, effective August 6, 1959, to return to home economics teaching. Salary funds of $6,451.45 are to remain unallocated pending selection of her replacement.

Resignation of Mr. I. R. Nissen, Assistant Professor of Business Administration, effective June 30, 1959, to return to his former home in Minnesota.

Increase in salary for Dr. Robert L. Darcy, Assistant Professor of Economics, from $6,050 to $6,250, effective September 1, 1959, without change in rank, tenure, or term of service, to compensate for increased responsibilities as a result of Dr. Wallace F. Smith's leave.

Promotion of Mr. Don Sites from Associate Professor of Music to Professor of Music with an increase in salary from $7,600 to $8,300, effective September 1, 1959. Mr. Sites is in charge of the work in Music Education and it is important to retain his services—well-trained personnel in his field are difficult to obtain and the other two staff members in Music Education are new appointees. The additional salary funds required are to be provided as follows: $500 from the Institutional Operating Reserve and $200 released by an appointment in the department at a lower-than-budgeted rate.

Increase in salary for Mr. H. H. Rampton, Associate Agronomist in the Department of Farm Crops, from $7,250 to $8,230, effective July 1, 1959. Mr. Rampton is a Federal employee and the increase in salary will be completely financed from Federal funds.

Extension of leave without pay for Mr. Malcolm Johnson, Superintendent of the Central Oregon Branch Experiment Station from July 1, 1959, through January 31, 1960, to complete requirements for his doctorate at Purdue University; and

Continuation of Mr. R. H. Callihan, Instructor in Farm Crops, as Acting Superintendent, Central Oregon Branch Experiment Station, to January 31, 1960. This adjustment will necessitate the increase in time and salary for Mr. Callihan as follows:

| From: Farm Crops Instruction | .70 | $4,130 |
| To: Central Oregon Branch Experiment Station | .50 | $2,950 |
| Farm Crops Instruction | .50 | $2,950 |

Salary funds in the amount of $1,720.83 released are to be transferred to the requisition budget of the Central Oregon Branch Experiment Station.
Redistribution of time and salary for Dr. James J. Brady, Professor of Physics, effective fall and winter terms of 1959-60, from full time in Physics to 75 per cent time in Physics and 25 per cent time in research sponsored by the Boeing Airplane Company. Salary funds of $1,876.66 released in the Physics budget are to be retained pending further personnel adjustments.

Redistribution of time and salary for Dr. Fred Decker, Assistant Professor of Physics, effective during the 1959-60 academic year, from full time in Physics to 50 per cent time and salary in Physics and 50 per cent time and salary in research on the U. S. Army Weather Observation project. Salary funds of $4,250 released in the Physics budget are to be retained pending further personnel adjustments; the like amount required for the research project is provided through U. S. Army Signal Supply Agency Project contract funds.

Appointment of Dr. Herbert F. Frolander as Associate Professor of Oceanography, yearly tenure, 12-months' service, effective September 1, 1959, at a salary rate of $8,614; the $7,178.33 required for 1959-60 is to be provided 47.36 per cent ($3,400) from Oceanography, and 52.64 per cent ($3,778.33) from U. S. Navy Research funds.

Transfer of Dr. James G. Knudsen, Professor of Chemical Engineering, to the position of Assistant Dean of Engineering, effective September 1, 1959, at a salary of $10,900, without change in rank, tenure, or term of service. The $1,100 released by a lower-than-budgeted appointment is to be returned to the Salary Savings Reserve. Salary funds of $10,260 released in the budget of Chemical Engineering are to remain unallocated pending selection of his replacement.

Appointment of Mr. Thomas C. McClintock as Instructor of History, yearly tenure, 10-months' service, effective September 1, 1959, at a salary rate of $4,950, to be provided $1,500 from the Institutional Reserve and $3,450 from funds released by sabbatical leave of Professor Norborne Berkeley.

Leave without pay for Mr. Robert H. Birdsall, Agricultural Information Specialist, for the period September 15, 1959, through June 14, 1960, to serve as head of the Journalism Department at Idaho State College; and

Appointment of Miss Joyce Elaine Patterson as Agricultural Information Specialist with rank of Instructor, yearly tenure, 12-months' service, effective August 17, 1959, at a salary rate of $6,000 to be paid 20 per cent from Agricultural Experiment Station Publications Department and 80 per cent from Federal Cooperative Extension funds. The $109.01 released from Publications is to be transferred to the Director's Reserve.
Miss M. R. Robinson, Resignation

Resignation of Miss Mary R. Robinson, Assistant Dean of Women, to accept a position with an advancement in rank and salary at Eastern Washington College; and

Miss R. Scott, Appointment

Appointment of Miss Rosemary Scott as Assistant Dean of Women and Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $6,000, effective September 1, 1959. Salary savings of $318.20 are to be held unallocated pending further personnel adjustments.

F. Hubbert, Jr., Resignation

Resignation of Dr. Farris Hubbert, Jr., Associate Animal Husbandman at the Squaw Butte-Harney Branch Station, effective September 1, 1959, to accept another position. Salary funds released are to remain unallocated pending selection of a replacement.

H. H. Crowell, Sabbatical Leave

Sabbatical leave on half salary during the period October 1, 1959, to September 30, 1960, for Dr. H. H. Crowell, Associate Entomologist and Associate Professor, Agricultural Experiment Station, for research, study and travel in England, Spain and other parts of Europe.

W. M. Stone, Leave Without Pay

Leave without pay for Dr. William M. Stone, Associate Professor of Mathematics, for the academic year 1959-60, to do research connected with the missiles program at Boeing Airplane Company; and

E. R. Reifenberg, Appointment

Appointment of Mr. Ernst Robert Reifenberg as Visiting Associate Professor of Mathematics for the academic year 1959-60, at an annual salary of $8,700, effective September 1, 1959, to replace Dr. William M. Stone.

R. Garren, Change in Date of Return from Leave Without Pay

Change in date of return from leave without pay for Mr. Ralph Garren, Assistant Horticulturist, Agricultural Experiment Station, from July 1, to August 31, 1959. Salary savings of $1,229.16 in the Experiment Station portion of Mr. Garren’s salary are to be transferred to the requisition budget of the Department of Horticulture.

R. Busch, N. England, F. Ampy, Increase in Salary

Increase in salary for Mr. Robert Busch, Mr. Noah England and Mr. Frank Ampy, graduate students in the Department of Dairy and Animal Husbandry, from $2,040 to $2,160, retroactive to July 1, 1959. This recommendation was inadvertently omitted from the original budget for 1959-60. The $360 required for the three adjustments is to be transferred from the requisition budget to the salary budget of the Department of Dairy and Animal Husbandry.

Miss B. J. Sedgwick, Transfer and Change in Tenure

Transfer of Miss Betty Jane Sedgwick from State Extension Agent to Wasco County Extension Agent, effective September 1, 1959, with change from yearly to indefinite tenure without change in rank or salary.
Changes in courtesy appointments for the following cooperative staff of the Agricultural Experiment Station for the 1959-60 fiscal year:

<table>
<thead>
<tr>
<th>Appointment/Position</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Chadwick, Appointment</td>
<td>Mr. George Chadwick as Junior Fish Health Service in Fish and Game Management.</td>
</tr>
<tr>
<td>E. J. Trione, Appointment</td>
<td>Dr. E. J. Trione as Assistant Plant Pathologist and Assistant Professor of Plant Pathology.</td>
</tr>
<tr>
<td>D. W. Hyder, Promotion</td>
<td>Mr. D. W. Hyder, from Assistant Range Conservation with rank of Associate Professor.</td>
</tr>
<tr>
<td>F. A. Sneva, Promotion</td>
<td>Mr. F. A. Sneva, from Junior Range Conservation with rank of Associate Professor.</td>
</tr>
<tr>
<td>J. R. Hardison, Promotion</td>
<td>Dr. J. R. Hardison, from Associate Plant Pathologist with rank of Professor.</td>
</tr>
<tr>
<td>R. R. Silen, Promotion</td>
<td>Mr. R. R. Silen, from Assistant Forest Geneticist with rank of Associate Professor.</td>
</tr>
<tr>
<td>R. H. Ruth, Promotion</td>
<td>Mr. R. H. Ruth, from Assistant Forester with rank of Associate Forester.</td>
</tr>
<tr>
<td>D. W. Chapman, Discontinuance of Courtesy Rank</td>
<td>Mr. D. W. Chapman, State Natural Resources Committee, discontinuance of courtesy rank.</td>
</tr>
<tr>
<td>R. J. Metzger, Discontinuance ofCourtesy Rank</td>
<td>Dr. R. J. Metzger, Assistant Cytogeneticist in Farm Crops, discontinuance of courtesy rank.</td>
</tr>
<tr>
<td>A. S. Einarsen, Retirement</td>
<td>Mr. A. S. Einarsen, discontinuance of courtesy rank as Biologist in Fish and Game Management.</td>
</tr>
<tr>
<td>R. C. Blake, Resignation</td>
<td>Dr. R. C. Blake, discontinuance of courtesy rank as Assistant Horticulturist.</td>
</tr>
</tbody>
</table>
Redistributions of time and salary for staff members in the Department of Agricultural Chemistry, Experiment Station, effective July 1, 1959, as follows:

J. B. Bourke

Mr. J. B. Bourke, Research Fellow, from 50 per cent time and salary in Agricultural Chemistry to Atomic Energy Commission Contract Funds.

P. H. Weswig

Dr. Paul H. Weswig, Biochemist and Professor of Agricultural Chemistry:

From: Agricultural Chemistry  .93  $ 9,586.44
       Research Contract Funds  .07  721.56
     $10,308.00

To:  Agricultural Chemistry  .88  $ 9,071.04
       Research Contract Funds  .12  1,236.96
     $10,308.00

S. C. Fang

Dr. S. C. Fang, Associate Chemist and Associate Professor of Agricultural Chemistry:

From: Agricultural Chemistry  .54  $ 4,651.56
       Atomic Energy Commission  .46  3,962.44
     $ 8,614.00

To:  Agricultural Chemistry  .66  $ 5,685.24
       Atomic Energy Commission  .34  2,928.76
     $ 8,614.00

Salary savings of $1,521.72 are to be transferred to the requisition budget for part time help and materials and expense.

Redistributions of Time & Salary for Agricultural Economics Staff

To permit the following Agricultural Economics staff members to devote time to the Warm Springs Indian Study it is recommended that the indicated portion of their salaries budgeted to the Agricultural Experiment Station be shifted to the budget of the Study for the period of July 1 through September 31, 1959:

G. B. Wood

Dr. G. B. Wood, Head of the Department of Agricultural Economics with rank of Professor  $ 1,700

D. C. Mumford

Dr. D. C. Mumford, Professor of Agricultural Economics  3,000

G. E. Blanch

Dr. G. E. Blanch, Professor of Agricultural Economics  500

E. N. Castle

Dr. E. N. Castle, Professor of Agricultural Economics  500

G. E. Korzan

Dr. G. E. Korzan, Professor of Agricultural Economics  500

J. Rock

Mr. James Rock, Research Assistant in Agricultural Economics  1,600
The salary funds released in Agricultural Economics by these adjustments are to be transferred to the requisitions account of the Department for the employment of temporary help to assist staff members with the Warm Springs Study and with their regular research programs.

Redistributions in time and salary for the following personnel to provide the necessary staff to teach designated television classes under a Ford Foundation grant:

**Dr. Roy A. Foster, Associate Professor of Physical Education**

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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</thead>
<tbody>
<tr>
<td>Physical Education for Men</td>
<td>Physical Education for Men</td>
</tr>
<tr>
<td>.85</td>
<td>.65</td>
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<tr>
<td>Education</td>
<td>Education</td>
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<tr>
<td>.15</td>
<td>.35</td>
</tr>
<tr>
<td>$7,140</td>
<td>$2,460</td>
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<tr>
<td>$8,400</td>
<td></td>
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</tbody>
</table>

**Dr. William A. Koski, Assistant Professor of Physical Education**

<table>
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<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Education for Men</td>
<td>Bacteriology - Instruction</td>
</tr>
<tr>
<td>1.00</td>
<td>.80</td>
</tr>
<tr>
<td>$7,050</td>
<td>$5,640</td>
</tr>
<tr>
<td></td>
<td>$7,690</td>
</tr>
</tbody>
</table>

**Dr. Cyrus Mayshark, Assistant Professor of Physical Education**

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Education for Men</td>
<td>Zoology - Instruction</td>
</tr>
<tr>
<td>1.00</td>
<td>.80</td>
</tr>
<tr>
<td>$6,850</td>
<td>$5,480</td>
</tr>
<tr>
<td></td>
<td>$6,330</td>
</tr>
</tbody>
</table>

Transfer of salary funds required by the above adjustments are included in Finance Item 22.

**Mildred Kane, Transfer**

Transfer to Oregon State College for the winter and spring terms of 1959-60 of 20 per cent of the time and $1,225 of the salary for Dr. Mildred Kane, Associate Professor of Education and Supervisor of Teaching at Oregon College of Education. At Oregon State College, Dr. Kane will be given the title of Associate Professor of Family Life. The funds for the transfer are provided from an unfilled position in the Department. President Lieuallen concurs in this recommendation.
Appointments to Budgeted Positions

Appointments of the following personnel to positions approved in the 1959-60 budget, to be effective September 1, 1959, unless otherwise designated:

L. M. Bond, Appointment

Mr. Lloyd M. Bond as Assistant Professor of Landscape Architecture, yearly tenure, 10-months' service, 50 per cent time, at an annual salary of $3,000.

J. C. Cheng, Appointment

Dr. J. Chester Cheng as Visiting Associate Professor of History, yearly tenure, 10-months' service, at an annual salary of $7,300. The salary funds for this position are to be derived from the half-time position budgeted at $4,800 to provide substitute assistance during the period of Dr. Paul S. Dull's sabbatical leave, plus $2,500 of the position budgeted at $6,500 for Dr. Wendell H. Stephenson's sabbatical leave. The $4,000 remaining from Dr. Stephenson's leave is to be retained pending further personnel adjustments.

L. E. Ward, Jr., Appointment

Dr. Lewis E. Ward, Jr., as Associate Professor of Mathematics, yearly tenure, 10-months' service, at an annual salary of $8,500.

J. S. Maybee, Appointment

Dr. John S. Maybee as Assistant Professor of Mathematics, yearly tenure, 10-months' service, at an annual salary of $7,000.

R. E. Odeh, Appointment

Mr. Robert E. Odeh as Instructor in Mathematics, yearly tenure, 10-months' service, at an annual salary of $5,800.

Funds for higher-than-budgeted appointments for Dr. Maybee and Mr. Odeh are to be provided from an unfilled assistant professorship in the Department of Mathematics. Of the salary balance of $5,200, $4,800 is to remain in the budget pending further recommendation and $400 is to be transferred to the Salary Savings Reserve.

C. L. Johannesssen, Appointment

Dr. Carl L. Johannesssen as Assistant Professor of Geography, yearly tenure, 10-months' service, at an annual salary of $5,500. The $3,000 released by a lower-than-budgeted appointment is to be retained pending further personnel adjustments.

L. L. Lovell, Appointment

Dr. Lloyd L. Lovell as Assistant Professor of Education, yearly tenure, 10-months' service, at an annual salary of $6,500.

D. R. Truax, Appointment

Dr. Donald R. Truax as Assistant Professor of Mathematics, yearly tenure, 10-months' service, at an annual salary of $7,600. The salary funds are to be obtained from the unfilled instructorship budgeted at $5,300 and the half-time instructorship budgeted at $2,400. The $100 remaining is to be retained in the Mathematics budget pending further personnel adjustments.

A. P. Maslow, Appointment

Dr. Alexander P. Maslow as Visiting Professor of Philosophy, for the academic year 1959-60, 10-months' service, at an annual salary of $9,400.
Designation of Mr. Perry D. Morrison as Acting Assistant Librarian, in addition to current position of Head Social Science Librarian with rank of Associate Professor, effective September 16, 1959, at an increase in salary rate from $7,552 to $7,752 in recognition of increased responsibilities. Additional salary of $158.33 required is to be provided from amount released by change in position and reduction in rate for an instructorship in the Library.

Increase in salary rate for Mr. Robert Lindsay, Social Science Librarian with rank of Instructor, from $5,036 to $5,236, effective September 16, 1959, in recognition of increased responsibilities. Additional salary funds in the amount of $158.34 required are to be provided by change in position and reduction in rate for an instructorship in the Library.

Reappointment of Mr. George Turnbull, Professor Emeritus of Journalism, yearly tenure, 10 per cent time, at a salary of $700, effective September 1, 1959. Mr. Turnbull will return as a Research Associate to continue working on a history of the University School of Journalism. The $700 salary funds needed are to come from the University Operating Reserve.

Transfer from the University of Colonel Leonard E. Wellendorf, Professor of Military Science and Tactics, effective July 21, 1959.

Appointment of Colonel Louis D. Farnsworth, Jr., as Professor of Military Science and Tactics, effective June 30, 1959.

Transfer for the 1958-59 academic year of Dr. Charles F. Ziebarth, Associate Professor of Transportation, to Portland as a joint appointee of the University School of Business Administration and the Portland Extension Center, without change in rank, term of service, tenure, or salary. His salary of $10,000 will be divided equally between the two divisions. The $5,000 released at the University will be used for a replacement appointment as indicated below; the $5,000 required in the General Extension Division is to be provided from an unfilled Associate Professorship in Education budgeted at $4,277 and a transfer of $723 from other unallocated salary funds. Dean Sherburne concurs in this recommendation.

Appointment of Dr. Roy J. Sampson as Assistant Professor of Transportation, yearly tenure, 10-months' basis, at an annual salary of $8,000, effective September 1, 1959. Salary funds required are to be provided as follows: $5,000 from salary funds released by Dr. Ziebarth's transfer; $3,000 to be transferred from the Salary Savings Reserve.

Redistribution of time and salary currently allocated to Business Administration for Dr. Wesley C. Ballaine, Professor of Business Economics, for the months of July, August, and September, 1959, from 60 per cent time and $2,100 salary in Business Administration to 30 per cent time and $1,050 salary in Business Administration and 30 per cent time and $1,050 salary in Small Business Administration Risk Management Research. There is no change in the portion of Dr. Ballaine's time and salary charged to the Bureau of Business
Research for this period. The $1,050 released in the Business Administration budget is to be retained pending further recommendations. The $1,050 required in the Small Business Administration Risk Management Research account is to be transferred from wages to salaries in that account.

W. W. Pyle, Resignation
Resignation of Mr. William W. Pyle, Assistant Professor of Accounting, effective July 31, 1959, to continue graduate work. Salary funds released are to be held unallocated pending selection of his replacement.

L. P. Crutcher, Resignation
Resignation of Mr. Lewis P. Crutcher, Assistant Professor of Architecture, effective June 30, 1959, to return to private practice; and

P. F. Bogen, Appointment
Appointment of Mr. Paul F. Bogen as Visiting Assistant Professor of Architecture, yearly tenure, 10-months' service, at an annual salary of $6,000, effective September 1, 1959. The $500 released by a lower-than-budgeted appointment is to be retained pending further personnel adjustments.

R. H. Mattson, Increase in Salary
Increase in salary for Dr. Robert H. Mattson, Assistant Professor of Education, from $6,360 to $6,750, effective September 1, 1959. The $390 required is to be obtained from the unfilled associate professorship. In July 1959, the Board approved the promotion of Dr. Mattson from Instructor to Assistant Professor; the increase in salary was inadvertently omitted from the recommendation at that time.

F. J. Reithel, Cancellation of Sabbatical Leave; Leave of Absence Without Pay
Cancellation of sabbatical leave on half pay granted Dr. Francis J. Reithel, Professor of Chemistry, for the academic year 1959-60; and leave of absence without pay for Dr. Reithel for the academic year 1959-60 to become Program Director, Molecular Biology, for the National Science Foundation. Salary savings of $6,250 are to be transferred to the Salary Savings Reserve; and

T. L. Hill, Change in Title
Change in title of Dr. Terrell L. Hill from Professor of Chemistry to Professor of Chemistry and Acting Head of the Department of Chemistry, without change in salary.

L. G. Seligman, Redistribution of Time & Salary
Redistribution of time and salary for Dr. Lester G. Seligman, Associate Professor of Political Science from full time and $7,600 salary in Political Science to 50 per cent time and $3,800 salary each in Political Science and the Falk Foundation, effective September 1, 1959. Dr. Seligman will supervise a research project financed by a grant from the Maurice and Laura Falk Foundation. The $3,800 released in Political Science is to be retained pending further personnel adjustments.

A. M. Singer, Resignation
Resignation of Mr. Allen M. Singer, Associate Professor of Law, effective August 14, 1959, to resume the active practice of law. Salary funds of $9,600 released are to be retained in the Law School budget pending appointment of his successor.
The following personnel adjustments in the College of Liberal Arts are necessary due to the assignment of Dr. Marshall D. Wattles to the ICA Korean Contract:

**M. D. Wattles, Transfer**

Transfer of Dr. Marshall D. Wattles, Associate Professor of Economics and Assistant Dean of the College of Liberal Arts, from the University of Oregon to the ICA Korean Contract, effective September 1, 1959, through August 14, 1960, at the salary stipulated in the contract. The appointment releases $3,624.22 in the Dean's Office budget and $5,004.11 in the Economics budget.

**R. Bartel, Designation as Assistant Dean, Liberal Arts**

To replace Dr. Wattles, designation of Dr. Roland Bartel, Associate Professor of English, as Assistant Dean of the College of Liberal Arts on a 12-months' basis, at a salary rate of $9,322, effective September 1, 1959, with 42 per cent time and $3,262.70 salary to be obtained from the Dean's Office budget and 58 per cent time and $4,505.63 salary from the English budget. Dr. Bartel's appointment releases $2,894.37 in the English budget and leaves a remainder of $361.52 in the Dean's Office budget.

**Mrs. G. Johnson, Appointment**

Appointment of Mrs. Gloria Johnson as Instructor in English, yearly tenure, 10-months' service, 50 per cent time at a salary rate of $2,250, effective September 1, 1959.

The salary balances remaining after the above transfers have been effected are to be retained as follows pending further recommendations: $5,004.11 in Economics, $361.52 in the Dean's Office, and $644.37 in English.

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**University of Oregon Dental School**

**D. H. Carlson, Change in Appointment**

Change in appointment for Dr. Don H. Carlson, Department Head and Assistant Professor of Orthodontics, from full time at a salary rate of $11,295 to 60 per cent time at a salary of $6,777, effective July 1, 1959. The $4,518 salary savings are to be retained in the Orthodontics salary budget pending replacement.

**C. R. Crittendon, Resignation**

Resignation of Dr. Claude R. Crittendon, Assistant Professor of Dentistry, effective August 21, 1959; and

**S. F. Dachi, Reappointment**

Reappointment of Dr. Stephen F. Dachi, Instructor in Dentistry, yearly tenure, 12-months' service, at a salary rate of $6,000 for the period of July 1-15, 1959, and at a salary of $3,000 for 50 per cent time beginning July 16, 1959. Required salary funds of $3,120.97 are to be provided from $3,440.87 released by Dr. Crittendon's resignation; the unallocated balance of $319.90 is to be transferred to the Salary Savings Reserve.

**R. B. Parker, Appointment**

Appointment of Dr. Richard B. Parker as Assistant Professor of Dentistry for the period from September 15, through December 31, 1959, at a salary of $2,532.22, to be provided equally from the Salary Savings Reserve and U. S. Public Health Service Research Funds.
R. J. Bruckner, Appointment

Appointment of Dr. Robert J. Bruckner as Associate Professor of Oral Pathology Research, yearly tenure, 12-months' basis, at an annual salary rate of $10,000, effective August 20, 1959. The $8,655.92 required is to be provided as follows:

- Board's Reserve for the Exploratory Phase of Directed Research: $5,000.00
- Institutional Operating Reserve: 2,402.55
- Salary Savings Reserve: 1,253.37
- Total: $8,655.92

University of Oregon Medical School

Salary Increases

Salary increases for the following staff engaged in research under U. S. Public Health Service grants. The increases, which will be covered by grant funds, reflect recognition and greater responsibilities due to experience:

L. Strandholm

Mrs. Laura Strandholm, Research Assistant in Neurology, from $4,200 to $4,800 per year, effective July 1, 1959.

L. Lino

Louis Lino, Instructor in Neurology, from $4,800 to $5,400 per year, effective September 1, 1959.

K. Ramsey

Kathleen H. Ramsey, Research Assistant in Neurology, from $4,200 to $4,800 per year, effective September 1, 1959.

A. Grimesgaard

Aagot Grimesgaard, Research Associate, from $5,000 to $6,000 per year, effective September 1, 1959.

J. R. Stevens, Leave Without Pay

Leave of absence without pay for Dr. Janice R. Stevens, Assistant Professor of Neurology, for the period from October 1, 1959, to July 1, 1960.

C. E. Hopkins, Redistribution of Time

Redistribution of time for Dr. Carl E. Hopkins, Associate Professor of Public Health and Preventive Medicine, from full time to 95 per cent time, effective August 1, 1959, without change in total salary.

R. C. Schaaf, Increase in Salary

Increase in salary for Dr. Robert C. Schaaf, Instructor in Pediatrics in the Crippled Children's Division, from $10,000 to $12,000 per year, effective July 1, 1959. Recently Dr. Schaaf has been certified by the American Board of Pediatrics. He is employed on the U. S. Public Health Service Collaborative Cerebral Palsy research project and funds are available in the grant for the increase.

H. Tatum, Decrease in Time

Decrease in time for Dr. Howard Tatum, Associate Professor of Obstetrics and Gynecology, from full time to 95 per cent time, effective July 1, 1959, with no change in salary.
Increase in salary for Miss Thelma Danilson, Instructor in Social Work in the Child Guidance Program, from $6,300 to $6,800, effective July 1, 1959, to correct an oversight in the original budget. Funds in the amount of $500 required for the increase are available in the Child Guidance Extension budget and will be transferred from Wages to Salaries.

Increase in salary for Dr. Nolan Tanner, Research Associate in Ophthalmology, from $4,000 to $5,000 per year, effective July 1, 1959, without change in rank, tenure, or term of service. The Sloan Foundation grant under which Dr. Tanner is employed provides the necessary funds for the increase.

Increase in time and salary for Dr. Lawrence R. Langston, Clinical Associate in Orthopedic Surgery, from 12 per cent time and an annual salary of $1,500 to 30 per cent time and an annual salary of $3,900, effective September 1. The $2,000 additional salary funds required are to be transferred from wages in the Crippled Children's Division Clinic Services budget.

Transfer of 17 per cent time and $1,500 salary for Dr. Stanley W. Jacob, Assistant Professor of Surgery, from the Mackenzie Professorship in Surgery to U. S. Public Health Service research account, retroactive to July 1, 1959.

Continuation of appointment of Dr. Thomas S. Saunders, Associate Clinical Professor of Dermatology, and promotion to Clinical Professor of Dermatology, yearly tenure, 12-months' service, 25 per cent time at a salary rate of $3,600, effective August 1, 1959.

Appointment of Dr. Frederick A. Kinigery as Clinical Instructor in Dermatology, yearly tenure, 12-months' service, 50 per cent time at a salary rate of $4,800, effective September 1, 1959. The $7,300 required for the appointments of Dr. Saunders and Dr. Kinigery is to be provided from the Board's Reserve for the Exploratory Phase of Directed Research.

Resignation of Mrs. Margaret J. Greenslade, Assistant Professor of Health Education, effective June 30, 1959, to accept a position elsewhere. Salary funds released are to remain unallocated pending a replacement appointment.

Change of tenure for Dr. Frederick H. Peters, Professor of German and Comparative Literature from yearly to indefinite tenure, effective September 1, 1959. For a number of years Dr. Peters has taught on a part-time basis; he is now employed as a full-time staff member.

Appointment of Dr. Gertrude Rempfer as Associate Professor of Physics, yearly tenure, 10-months' service, effective September 1, 1959, at an annual salary of $4,020 for 60 per cent time. The $1,380 released by a part-time appointment is to be retained pending further personnel adjustments.
Meeting #279-37

September 15, 1959

J. E. Brooks, Promotion and Increase in Term of Service & Salary
Promotion and increase in term of service and salary of Dr. James E. Brooks from Assistant Professor of Geography at $6,250 for 10-months' service to Assistant to the President and Assistant Professor of Geography at a rate of $7,670 for 12-months' service, effective September 1, 1959, without change in rank or tenure. The position of Assistant to the President is budgeted at $7,965; the salary saving realized by appointment at the lower rate is to be transferred to the Institutional Reserve. Salary funds released in the Division of Social Sciences are to be retained pending a replacement appointment.

Mrs. J. K. Glazer, Appointment
Appointment of Mrs. Jean E. Glazer as Assistant Professor of Art, yearly tenure, 10-months' service, 27 per cent time, at an annual salary of $1,350, effective September 1, 1959. The $775 released by the appointment at a lower-than-budgeted time and salary should be retained pending further personnel adjustments.

D. Lee, Leave Without Pay
Leave without pay for Dr. Dorris Lee, Associate Professor of Education, for the academic year 1959-60, to accept an invitation to serve on the national committee arranging for the 1960 White House Conference for Children and Youth; and

M. Phillips, Appointment
Appointment of Mrs. Muriel Phillips as Instructor in Education, yearly tenure, at an annual salary of $5,600 for the academic year 1959-60, to replace Dr. Lee. The $2,300 released by appointment at lower-than-budgeted rank and rate is to be retained pending further personnel adjustments.

R. Van Wagner, Resignation
Resignation of Mr. Robert Van Wagner, Assistant Registrar and Assistant Professor of Education, effective October 1, 1959, to accept a position in private industry. Salary funds released are to remain unallocated pending selection of a replacement.

I. Opatowski, Resignation Before Reporting for Duty
Resignation before reporting to duty of Dr. Izaak Opatowski, Assistant Professor of Mathematics, because it is not possible to leave his present position in time to accept the appointment at Portland State College for the 1959-60 academic year. The $5,000 budgeted for this position is to remain unallocated pending selection of a replacement.

R. E. Dodge, Transfer
Transfer of Dr. Robert E. Dodge, Associate Professor of Marketing at the University of Oregon, to Portland State College as Associate Professor of Business Administration, indefinite tenure, 10-months' service, at an annual salary of $8,200, effective September 1, 1959. The $800 released by appointment at a lower-than-budgeted rank and salary is to be retained in the salary savings of the Social Science Division. President Wilson concurs in this recommendation.

F. Peachy, Resignation
Resignation before reporting to duty of Dr. Frederic Peachy, Associate Professor of Foreign Languages, to remain in his present position; and

Miss E. V. McCormick, Appointment
Appointment of Miss Edith V. McCormick as Instructor in Foreign Languages, at 18 per cent time and $300 salary for the fall quarter 1959-60. The balance of the $1,080 released by Dr. Peachy's resignation is to remain unallocated pending appointment of a replacement for winter and spring quarters.
Southern Oregon College

R. Leigh,
Resignation

Resignation of Mr. Richard Leigh, Assistant Professor of Education, and Supervisor of Teachers, effective June 30, 1959, to accept a promotion to a principalship in the public schools of Ashland; and

P. Wright,
Appointment

Appointment of Mr. Paul Wright as Instructor in Education and Supervising Teacher at Lincoln School, yearly tenure, 10-months' service, at an annual salary of $5,000, effective August 31, 1959. The $5,000 required is to be provided $2,349 from the city school district and $2,349 plus the regular supervising teacher stipend of $302 from the college. The $585.50 released by appointment at a lower-than-budgeted rate is to be placed in the Salary Savings Reserve.

B. S. Bayless,
Leave Without Pay

Leave without pay for Mr. Benoyd Stephen Bayless, Assistant Professor of Art, for the academic year 1959-60, to pursue work for the doctorate. The amount of $5,750 is to be transferred to the Salary Savings Reserve.

Miss F. Williams,
Resignation

Resignation of Miss Florence Williams, cataloger with the rank of Assistant Professor, effective September 5, 1959, to accept a position at a higher salary nearer her home; and

Miss L. A.
Poucher,
Appointment

Appointment of Miss Lucy Anne Poucher as cataloger with the rank of Assistant Professor, yearly tenure, 10-months' service, at a salary of $5,250, effective September 1, 1959. The $309.40 released by a lower-than-budgeted appointment, is to be placed in the Salary Savings Reserve.

Miss N. Spain,
Appointment

Appointment to a new position of Miss Nelda Spain as Instructor in Business Education and Assistant Registrar, yearly tenure, 12-months' service at a salary rate of $5,000 to be allocated 20 per cent from Business Education and 80 per cent from the Registrar's Office. Required funds are to be provided from unallocated salary funds in the Art Department.

General Extension Division

C. F. Ruff,
Sabbatical Leave

Sabbatical leave on half salary during the period of October 1, 1959, to September 30, 1960, for Mr. Charles F. Ruff, Assistant Professor of English, Correspondence Study Department of the General Extension Division, to complete the work for his doctor's degree at the University of Washington. The salary savings are to be used for readers to carry out part of Mr. Ruff's present duties; the balance of his duties will be absorbed by other staff.

M. W. Schwab,
Appointment

Appointment of Mr. Mack W. Schwab to the Department of Educational Radio and Television with the academic rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary of $6,490, effective September 15, 1959. The $295 released by a lower-than-budgeted appointment is to be transferred to the Salary Savings Reserve.
The Board approved the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgment to the donors:

Oregon State College

Scholarships & Fellowships

Gifts totaling $11,736.34 from the following donors for scholarships and fellowships:

- Chetco Drugs, Brookings $300.00
- Douglas County Home Extension Club, Winston 174.34
- General Petroleum Corporation, Los Angeles, California 655.00
- Paper Industry Management Association, Pacific Coast Division, Portland 222.00
- Weyerhaeuser Timber Foundation, Tacoma, Washington 4,000.00
- Women's Auxiliary, Oregon State Pharmaceutical Association, Corvallis 255.00
- Elks Lodge, Lebanon 600.00
- Grand Chapter, Order of the Eastern Star of Oregon, Portland 200.00
- Standard Oil Company of California, San Francisco 750.00
- Grand Guardian Council of California, International Order of Job's Daughters, San Francisco 300.00
-Ralston Purina Company, St. Louis, Missouri 500.00
-Pacific Intermountain Express Co., Oakland, Calif. 250.00
-Sears-Roebuck Foundation, Seattle, Washington 250.00
-General Henry H. Arnold Educational Fund, Washington, D.C. 1,100.00
-University of Oregon Donation Fund 100.00
-Anonymous Donor 250.00
-Kern County Land Company, Bakersfield, Calif. 1,080.00
-Grand Guardian Council of Oregon, International Order of Job's Daughters, Portland 250.00
-The McCloud River Lumber Company, McCloud, Calif. 500.00

Estate of Marion Calvert Wasner

Gift of $3,000 from the estate of Marion Calvert Wasner to be added to the Student Loan Fund. This sum represents complete payment of a bequest in accordance with the Last Will of Marion Calvert Wasner.

General Electric Company

Grant of $15,000 from the General Electric Company, August 1 through September 30, 1959, on a cost reimbursable basis for designing, fabricating and testing hydraulic models of portions of piping, under the direction of Dr. George W. Gleeson, Dean of the School of Engineering, and Dr. Charles W. Behlke, Associate Professor of Civil Engineering.

Dr. William J. Kroll

Grant of $7,500 from Dr. William J. Kroll, Corvallis, July 1, 1959, through June 30, 1960, to conduct research relating to separation of certain metals by electrolytic deposition from fused salt solutions, under the direction of Dr. A. B. Scott, Professor of Chemistry.

U. S. Navy, Office of Naval Research

Grant of $69,555 from the U. S. Navy, Office of Naval Research, for operation of the Department of Oceanography; grant of $250,000 for the construction of an Oceanographic Research Ship.
Meetings #279-40

September 15, 1959

The Council on Economic and Cultural Affairs, Inc., New York City, August 15, 1959, through August 14, 1961, to finance a Visiting Professor of Farm Management to the staff of Kasetsart University, Bangkok, Thailand.

Life Insurance Medical Research Fund

Grant of $24,640 from the Life Insurance Medical Research Fund, New York City, July 1, 1959, through June 30, 1962, for support of research on "Comparative Electron Transport Patterns in Biological Systems", under the direction of Dr. Vernon H. Cheldelin, Professor of Chemistry and Director of the Science Research Institute.

National Academy of Sciences

Grant of $1,620 from the National Academy of Sciences, National Research Council, Washington, D. C., July 1, 1959, through June 30, 1960, for research on "Premarital and Interpersonal Relations", under the direction of Dr. Lester Kirkendall, Professor of Family Life.

The Nutrition Foundation, Inc.

Grant of $3,600 from The Nutrition Foundation, Inc., New York City, July 1, 1959, through July 1, 1960, for research entitled "Pathways of Carbohydrate Metabolism", under the direction of Dr. Vernon H. Cheldelin.

The Rockefeller Foundation

Gift of $2,000 from The Rockefeller Foundation, New York City, with no restriction concerning the use of the funds.

U. S. Dept. of Health, Education and Welfare

Grant of $6,875 from the Department of Health, Education, and Welfare, Office of Education, Washington, D. C., September 21 through December 18, 1959, to send a group of foreign secondary science teachers under the International Teacher Development Program to Oregon State College. This is a cost reimbursement agreement under the direction of Dr. Franklin R. Zeren, Dean of the School of Education.

Grants to Agricultural Experiment Station from:

Agricultural Research Service

$2,000 - "Nature and Control of Ornithosis in Poultry Flocks", under the direction of Dr. E. M. Dickinson, Head of the Department of Veterinary Medicine.

$1,300 - "Improvement of Beef Cattle through Application of Breeding Methods", under the direction of Dr. Ralph Bogart, Animal Husbandman and Professor of Dairy and Animal Husbandry.

Biological Services Branch, USDA

$1,150 - "Study of the Factors that Determine Susceptibility of Fears to Carbon Dioxide Injury", under the direction of Dr. Elmer Hansen, Professor of Horticulture.

Soil Conservation Service

$743.76 - "Superior Grasses and Legumes for Soil and Water Conservation and Forage", under the direction of Mr. T. A. Bown, Junior Agronomist and Instructor.
<table>
<thead>
<tr>
<th>Organization</th>
<th>Funding Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forest Service</td>
<td>$1,990.84</td>
<td>&quot;Joint Action on Specific Forest, Range and Watershed Research Projects of Mutual Interest&quot;, under the direction of Dr. C. E. Poulton, Range Ecologist and Professor.</td>
</tr>
<tr>
<td>American Cyanamid Company</td>
<td>$1,000</td>
<td>&quot;Investigation of Cyprex Fungicide for Control of Diseases of Tree Fruit&quot;, under the direction of Dr. W. D. Dobie, Assistant Plant Pathologist.</td>
</tr>
<tr>
<td>Boise Cascade Foundation</td>
<td>$1,500</td>
<td>&quot;Comparative Costs of Packing Onions and Potatoes in Fiberboard Boxes and in Conventional Bage&quot;, under the direction of Mr. G. B. Davis, Professor of Agricultural Economics.</td>
</tr>
<tr>
<td>John C. Higgins</td>
<td>$750</td>
<td>&quot;To Determine the Properties of Royal Jelly and Comb Honey as Anti-stiffness Factors&quot;, under the direction of Dr. W. P. Stephen, Associate Professor of Entomology.</td>
</tr>
<tr>
<td>Mutual Citrus Products Company</td>
<td>$500</td>
<td>&quot;Availability and Price of Selected Fruits and Vegetables in Oregon Retail Stores&quot;, under the direction of Dr. A. O. Mackey, Professor, Foods and Nutrition Department.</td>
</tr>
<tr>
<td>Oregon Filbert Commission</td>
<td>$2,500</td>
<td>&quot;Maintaining Quality of Filberts During Storage Periods to Facilitate Marketing&quot;, under the direction of Dr. E. M. Litwiller, Food Technologist and Professor of Food and Dairy Technology.</td>
</tr>
<tr>
<td>Tennessee Valley Authority</td>
<td>$423.76</td>
<td>&quot;Economic and Agronomic Evaluation of Fertilizer Response Data of Alfalfa Grown on 'Aiken Soils' of the Willamette Valley&quot;, under the direction of Dr. Moyle E. Harward, Associate Soil Scientist, and Dr. William E. Brown, Assistant Agricultural Economist.</td>
</tr>
<tr>
<td>U. S. Fish &amp; Wildlife Service</td>
<td>$120</td>
<td>&quot;Rodent Investigation on Forest Lands&quot;, under the direction of Mr. R. E. Dimick, Professor and Head of Fish and Game Management.</td>
</tr>
<tr>
<td>Commercial Solvents Corporation</td>
<td>$500</td>
<td>&quot;The Use of Bacitracin and Erythromycin to Increase Growth and Feed Efficiency Resulting From Changes in Microflora or Increased Utilization of Feedstuffs Through Action of Enzymes&quot;, under the direction of Dr. G. H. Arscott, Associate Poultry Husbandman.</td>
</tr>
<tr>
<td>Bureau of Land Management</td>
<td>$1,500</td>
<td>&quot;Joint Research on Specific Forest, Range and Watershed Projects&quot;, under the direction of Dr. Te May Ching, Assistant Agronomist and Assistant Professor.</td>
</tr>
<tr>
<td>Idaho, Eastern Oregon Onion Committee</td>
<td>$1,000</td>
<td>To support research on the pink root disease of onions, under the direction of Dr. Roy Young, Professor and Head of the Botany and Plant Pathology Department.</td>
</tr>
<tr>
<td>Agricultural Research Foundation</td>
<td>$590.62</td>
<td>&quot;Research of Black-tailed Deer Habitats&quot; and &quot;Tagging and Marking Methods to Determine the Survival Rate of Artificially Reared and Released Trout&quot;, under the direction of Mr. R. E. Dimick.</td>
</tr>
<tr>
<td>Northwest Cherry Briners Assn.</td>
<td>$1,000</td>
<td>&quot;Factors Affecting the Quality of Brined Cherries&quot;, under the direction of Dr. H. Y. Yang, Associate Food Tecnologist and Associate Professor of Food and Dairy Technology.</td>
</tr>
</tbody>
</table>
National Plant Food Institute

$2,000 - To support soil fertility work in Coastal Area and in Northeastern Oregon, under the direction of Dr. T. L. Jackson, Associate Soil Scientist and Associate Professor, and Dr. H. B. Cheney, Soil Scientist and Professor.

United States Steel Corp.

$3,000 - "Residual Carryover of Applied Nitrogenous Fertilizers", under the direction of Dr. C. M. Smith, Assistant Soil Scientist.

American Rose Foundation

$3,000 - For research on powdery mildew and other rose foliage diseases, under the direction of Dr. Roy A. Young.

Oregon State Committee on Natural Resources

$2,939.53 - "Soil Vegetation Survey of Alsea Watershed", under the direction of Dr. E. G. Knox, Associate Soil Scientist.

University of Oregon

Scholarships & Fellowships

Gifts totaling $8,110 from the following donors for scholarships and fellowships:

- Elks Lodge of Lebanon
- Grand Chapter of Oregon Order of the Eastern Star, Portland
- Jefferson County Tuberculosis & Health Association, Madras
- The Sears-Roebuck Foundation, Seattle, Washington
- Richard L. and Maurine B. Neuberger, Portland
- The Sears-Roebuck Foundation, Los Angeles, Calif.
- The Ralph & Adolph Jacobs Foundation, Portland
- Lions Club of Oakland
- U of O Coed Housing Alumnae Assn., Portland
- Oregon State Chapter PEO, La Grande
- Grand Guardian Council of Oregon Jobs Daughters, Beaverton

- National Science Foundation

Grant of $19,300 from the National Science Foundation, Washington, D.C., for a research project entitled "Theory of Status Adjustment", August 15, 1959, through August 31, 1960, under the direction of Dr. Walter T. Martin, Professor and Head of Sociology Department.

- The Ford Foundation

Grant of $21,528 from The Ford Foundation, New York City, September 1, 1959, through August 31, 1960, to enable Dr. Mark R. Greene, Professor of Insurance, and Dr. Charles E. Johnson, Professor of Accounting, to attend the Institute of Basic Mathematics for Applicants to Business over a period of approximately twelve months.

- International Cooperation Administration

Grant of $10,768 from the International Cooperation Administration, Washington, D.C., effective May 15 through August 15, 1959, to enable the University to send Dr. Victor F. Morris to Korea.
Meeting #279-43

September 15, 1959

The Maurice and Laura Falk Foundation

Grant of $45,000 from the Maurice and Laura Falk Foundation, Pittsburgh, Pennsylvania, for "Support of the Proposed Undergraduate Program of Education for Participation in American Politics", July 1, 1959, through June 30, 1962, under the direction of Dr. Lester G. Seligman, Associate Professor of Political Science.

Housing & Home Finance Agency and Central Lane County Planning Comm.

Grant of $16,000, being $13,000 from the Housing and Home Finance Agency, San Francisco, California, and $3,000 from Central Lane County Planning Commission, Eugene, to provide for urban planning work in the Eugene-Springfield area, July 1, 1959, through December 31, 1960, under the direction of Mr. Herman Kehrli, Director of the Bureau of Municipal Research.

Small Business Administration

Grant of $34,480 from Small Business Administration, Washington, D.C., for "An Appraisal of Risk Management in Small Retailing Establishments", July 1, 1959, through December 31, 1960, under the direction of Dr. Wesley C. Ballaine, Director of the Bureau of Business Research.

Oregon State Highway Department

Grant of $1,200 from the Oregon State Highway Department, Salem, to conduct a survey to locate and salvage archeological material on the site of a proposed Federal highway in Wasco County, Oregon, near Celilo, Oregon, July 1, 1959, through December 30, 1959, under the direction of Dr. L. S. Cressman, Head of the Department of Anthropology.

R. Klep

Gift of three paintings to the Museum of Art, from Mr. and Mrs. Rolf Klep, Gearhart, estimated total value $420.

Gifts to Library

Gifts to the University of Oregon Library from various donors as follows:

J. A. Knapp

Four volumes of the Vancouver City Directory from Mr. J. A. Knapp, Vancouver, Washington, estimated value $100.00.

Krebaum & Krebaum Real Estate

Four volumes of the Santa Barbara City Directory from Krebaum and Krebaum Real Estate, Santa Barbara, California, estimated value $100.00.

Mrs. Virgil Crum

Twelve legal file drawers from Mrs. Virgil Crum, Portland, containing the legal files of Mr. Virgil Crum and covering the general legal practice in which Mr. Crum was engaged from 1908 until his death in 1958, estimated value $1,200.

U. S. Public Health Service

Grants totaling $357,419 from the U. S. Public Health Service to be used for research and training grants as follows:

1. $4,928 - "Heart Malic Dehydrogenase", September 1, 1959, through August 31, 1960, under the direction of Dr. Raymond G. Wolfe, Jr., Assistant Professor of Chemistry.

2. $8,050 - "Ion Transport in Relation to Structure of Frog Skin", September 1, 1959, through August 31, 1960, under the direction of Dr. Bradley T. Scheer, Professor of Biology.

3. $277,641 - Construction and fixed equipment plus $27,300 for movable equipment for the Science Building Addition.
4. $21,753 - "The Relative Effectiveness of Speech Therapy Methods", September 1, 1959, through August 31, 1960, under the direction of Dr. Kenneth S. Wood, Professor of Speech and Director of the Speech and Hearing Clinic.

5. $17,747 - "Applications of Statistical Thermodynamics in Biology", September 1, 1959, through August 31, 1960, under the direction of Dr. Terrell L. Hill, Professor of Chemistry.

Dental School

U. S. Public Health Service

Grants totaling $116,435 from the U. S. Public Health Service to be used as follows:

1. $6,705 - "Lab Tests for Caries Activity vs. Caries Experience", July 1 to December 31, 1959, under the direction of Dr. Marshall L. Snyder, Head of Bacteriology Department. This represents an additional allocation of funds and extension of time to continue the research project.

2. $12,015 - "Selenium Content of Foods and Waters in Oregon - Continuation of Study", September 1, 1959, through August 31, 1960, under the direction of Dr. D. M. Hadjimarkos, Head of Public Health Department.

3. $13,800 - "Effects of Selenium upon Rat Dentition - Continuation of Study", September 1, 1959, through August 31, 1960, under the direction of Dr. C. K. Claycomb, Head of Biochemistry Department.

4. $12,015 - "Study of Design of Dental Amalgam Restorations - Continuation of Study", September 1, 1959, through August 31, 1960, under the direction of Dr. David B. Mahler, Head of Dental Materials Department.

5. $71,900 - Construction of "Research Laboratories for Basic Science Departments".

Medical School

Oregon Heart Association

Gifts totaling $11,658.38 from the Oregon Heart Association, Portland, for the Raymond R. Brown Memorial Fellowships in Cardiology, and the Howard W. Irwin Memorial Fellowship award to Dr. Delbert A. Fisher, Instructor in Pediatrics.

M. Bergquist Bequest

Bequest of $5,000 from Marie Bergquist, deceased, for the unrestricted use of Doernbecher Memorial Hospital for Children.

Elk Lumber Company

Gift of $279.30 to the Crippled Children's Division to be used as needed and $152.06 to the Doernbecher Memorial Hospital for Children for cancer research. Each amount represents employees contributions plus a matching sum from the Elk Lumber Company, Medford.

The Helen Hay Whitney Foundation

Grant of $8,500 from the Helen Hay Whitney Foundation, New York City, to be used for research in the Department of Surgery, under the direction of Dr. J. Englebert Dunphy, Chairman of the Department.
Gift of $2,850 to the Doernbecher Memorial Hospital for Children from the Doernbecher Children's Hospital Guild, Portland, for the purchase of equipment.

Gift from Harvard Medical School, Cambridge, Massachusetts, of laboratory equipment valued at $11,000 to be utilized in research program of Dr. J. Englebert Dunphy.

Gift of equipment valued at $17,935.10 and supplies valued at $1,332.65 from Dr. Walter C. Lobitz, Jr., Professor and Head of the Division of Dermatology. Dr. Lobitz is donating the equipment and supplies to the Medical School with the understanding that they will be available for use in his research program.

Grant of $1,000 from the Schering Corporation, Bloomfield, New Jersey, for research in experimental non-infectious type of keratitis, under the direction of Dr. Kenneth C. Swan, Professor and Chairman of the Department of Ophthalmology.

Grants totaling $2,227,861 from the U.S. Public Health Service to be used for research, training programs and construction as follows:

1. $76,850 - Remodeling of the outpatient obstetrical clinic.

2. $41,369 - "A Study of Blood Viscosity", September 1, 1959, through August 31, 1960, under the direction of Dr. Roy L. Swank, Head of the Division of Neurology.

3. $32,776 - Undergraduate Training Grant in the Department of Psychiatry, September 1, 1959, through August 31, 1960, under the direction of Dr. George Saslow, Chairman of the Department of Psychiatry.

4. $25,000 - Heart Training Grant in the Division of Cardiology, September 1, 1959, through August 31, 1960, under the direction of Dr. Howard F. Lewis, Chairman of the Department of Medicine.

5. $28,402 - Continuation to June 30, 1960, of Graduate Training Grant in the Department of Psychiatry, under the direction of Dr. George Saslow.

6. $21,850 - "Mechanisms of Nerve Impulse Generation", September 1, 1959, through August 31, 1960, under the direction of Dr. John M. Brookhart, Chairman of the Department of Physiology.

7. $19,332 - Training Grant in the Division of Neurology, September 1, 1959, through August 31, 1960, under the direction of Dr. Roy L. Swank.

8. $17,749 - "Metachromatic Form of Diffuse Cerebral Sclerosis", September 1, 1959, through August 31, 1960, under the direction of Dr. James H. Austin, Assistant Professor of Neurology.
9. $18,763 - "Mechanism of Oxygen Metabolism", September 1, 1959, through August 31, 1960, under the direction of Dr. Howard S. Mason, Associate Professor of Biochemistry.

10. $19,849 - "Biochemistry of Muscle in Normal and Pathological States", September 1, 1959, to August 31, 1960, under the direction of Dr. Edward S. West, Professor and Chairman of Department of Biochemistry.

11. $3,410 - "Anatomy of Human Growth and Development", September 1, 1959, to August 31, 1960, under the direction of Dr. Anthony A. Pearson, Professor and Chairman of the Department of Anatomy.

12. $15,000 - "Study of Atopic and Allergic Dermatitis", September 1, 1959, through August 31, 1960, under the direction of Dr. Walter C. Lobitz, Jr.

13. $10,041 - "Utilization of Ketone Bodies by Rat Tissues", September 1, 1959, to August 31, 1960, under the direction of Dr. E. S. West.

14. $8,475 - "Coronary Disease: Injection - Perfusion Study", September 1, 1959, through August 31, 1960, under the direction of Dr. Nelson R. Niles, Associate Professor of Pathology.

15. $7,670 - "Microbial Metabolism of 5-Hydroxytryptophan and Sorontonin", September 1, 1959, through August 31, 1960, under the direction of Dr. Evelyn L. Oginsky, Associate Professor of Bacteriology.

16. $8,335 - "Effect of Low-fat Diet on Multiple Sclerosis", September 1, 1959, through August 31, 1960, under the direction of Dr. Roy L. Swank.

17. $8,370 - "A Group Investigation of Pain", September 1, 1959, through August 31, 1960, under the direction of Dr. Frederick P. Haugen, Head of the Division of Anesthesiology.

18. $6,640 - "Additional support of graduate training grant in the Division of Diabetes and Metabolism, July 1, 1959, through June 30, 1960, under the direction of Dr. Daniel H. Labby, Head of the Division of Diabetes and Metabolism.

19. $4,792 - "Clinical and Biochemical Studies in Hepatic Coma", August 1 to December 31, 1959, under the direction of Dr. Daniel H. Labby.

20. $21,447 - "Central Neural Mechanisms of Hearing", September 1, 1959, through August 31, 1960, under the direction of Dr. Richard F. Thompson, Assistant Professor of Medical Psychology.

21. $25,938 - "Anatomy and Physiology of the Auditory Cortex", September 1, 1959, through August 31, 1960, under the direction of Dr. Archie R. Tunturi, Associate Professor of Anatomy.
22. $300,131 - "Collaborative Study of Cerebral Palsy", under the direction of Dr. Richard L. Sleeter, Director of Crippled Children's Division.

23. $46,250 - "Study of Wound Healing", August 1, 1959, to July 31, 1960, under the direction of Dr. J. Englebert Dunphy.

24. $20,332 - "Activity of Dorsal Root Ganglion Cells in Sprouting", September 1, 1959, to August 31, 1960, under the direction of Dr. George M. Austin.

25. $17,250 - "Naturally Occurring Goitrogens", September 1, 1959, to August 31, 1960, under the direction of Dr. Monte A. Greer, Associate Professor of Medicine and Head of the Division of Endocrinology.

26. $13,001 - "Therapy of Cardiac Arrhythmias", September 1, 1959, to August 31, 1960, under the direction of Dr. Elton L. McCawley, Professor of Pharmacology.

27. $7,670 - "Metabolic Effects of Salicylate in Man", September 1, 1959, to August 31, 1960, under the direction of Dr. Daniel M. Bachman, Instructor in Medicine.

28. $20,000 - "Applied Hemodynamics in Cardiovascular Radiology", September 1, 1959, to August 31, 1960, under the direction of Dr. Charles T. Dotter, Professor of Radiology and Head of the Department.

29. $20,342 - "Adrenal Pathology in Preeclampsia-Eclampsia", October 1, 1959, to September 30, 1960, under the direction of Dr. Howard J. Tatum, Associate Professor of Obstetrics and Gynecology.

30. $10,465 - "Biodynamics of the Ballistocardiogram", September 1, 1959, to August 31, 1960, under the direction of Dr. Herbert E. Griswold, Jr., Professor of Medicine and Head of Cardiology Division.

31. $23,978 - "Physiology and Biochemistry of Primate Bones", under the direction of Dr. Donald E. Pickering, Professor of Pediatrics.

32. $28,429 - "Rhesus Monkey Fetal Skeletal Biochemistry and Growth", September 1, 1959, to August 31, 1960, under the direction of Dr. Donald E. Pickering.

33. $1,297,955 - Construction of Medical Research Building.

Portland State College


J. M. Swarthout Gift of a two-unit Vocaline radio transceiver from Dr. J. M. Swarthout, Portland, valued at $200, to be used by the Geology Department for instructional purposes.
Oregon College of Education

Scholarships & Fellowships

Gifts totaling $1,000 from the following donors for scholarships and fellowships:

- Annand, Boone & Lei, Architects, Portland $100.00
- Crown Zellerbach Foundation, San Francisco, Calif. 400.00
- Mrs. Mary Dobbema, Port Orford 100.00
- Grand Chapter, Order of the Eastern Star, Molalla 200.00
- Palettes Club, Lebanon High School, and Thomas-Henderson Chapter of Future Teachers of America, Lebanon 200.00

U. S. Dept. of Health, Education & Welfare


Southern Oregon College

Alfred Carpenter

Gift of $2,000 from Mr. and Mrs. Alfred Carpenter, Medford, to be used toward the purchase of a Steinway Concert Grand piano.

Dept. of Health, Education & Welfare

Grant of $10,290 from the Department of Health, Education and Welfare, Washington, D. C., for cooperative research on "A Block Teaching Project, Integrating Humanities and Social Science", December 31, 1957, to August 31, 1959, under the direction of Dr. Arthur Kreisman, Director of Humanities Division.

Eastern Oregon College

Scholarships & Fellowships

Gifts totaling $700 from the following donors for scholarships and fellowships:

- Grand Chapter, Order of Eastern Star of Oregon, Independence $500.00
- Oregon Federation of Women's Clubs, Klamath Falls 200.00

General Extension Division

The Fund for Adult Education

Grant of $5,000 from The Fund for Adult Education, White Plains, New York, to provide payment of part-time salary of a coordinator for study-discussion programs over a two-year period.

U. S. Office of Education

Grant of $155,000 from the U. S. Office of Education, Washington, D. C., July 1, 1959, through June 30, 1961, for a two-year experiment in the "Use of Educational Broadcasting to Meet the Growing Needs of the Junior College Program for the Youth of Oregon", under the direction of Dr. James W. Sherburne, Dean.

ADJOURNMENT

The meeting adjourned at 11:35 A. M.

Henry F. Cabell, President

Earl M. Pallett, Secretary