Meeting #280-1  A regular meeting of the State Board of Higher Education was held at the Hotel Benson, Portland, Oregon, on October 27, 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. B. Holloway, Jr.  Mr. Wm. E. Walsh
Mrs. Cheryl S. MacNaughton  Mr. Henry F. Cabell

Absent:  Mr. A. S. Grant

Others Present:  Chancellor J. R. Richardson; Secretary E. M. 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 H. J. Noyes of the University of Oregon Dental School; Dean J. W. Sherburne of the General Extension Division; 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. G. M. Robertson, Business Manager, Oregon State College; Mr. W. T. Lemman, Business Manager, Portland State College; Comptroller H. A. Bork; Budget Director R. L. Collins; Mr. J. I. Hunderup, Assistant to the Comptroller; Mr. Wolf von Otterstedt, Special Assistant Attorney General; Mr. Winton Purvine, Director, Oregon Technical Institute; Mr. Irvin Eitreim, Management Analyst, Department of Finance and Administration.

RE ABSENCES  Mr. Grant attended committee meetings on Monday, October 26, but for business reasons returned to Baker in advance of the official Board meeting on Tuesday, October 27.

MINUTES APPROVED  The Board voted to dispense with the reading of the minutes of the last regular meeting, held on September 15, 1959, and approved them as they appear in the docket.

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

Preliminary Plans for Remodeling of Jessica Todd Hall, OCE  "On July 28, 1959, the Board authorized Architect J. Warren Carkin of Salem to prepare preliminary studies and cost estimates for the possible remodeling of Jessica Todd Hall, the women's dormitory at Oregon College of Education, in order to convert the food service area into other uses upon the completion of the new Student Center-Commons Building. Yesterday, President Lieuallen presented the studies completed by the architect and indicated that the total
cost of the project would be approximately $65,000. He stated that housing accommodations would be provided for about twenty-one additional students, the existing lounge area would be expanded, and a new entrance would be created on the north side of the building opposite the new Student Center-Commons. A total area of about 4,450 square feet would be affected by the project.

"With the concurrence of the Chancellor, President Lieuallen recommended that the preliminary studies of the architect be accepted and that authorization be given to proceed with the preparation of final plans and specifications for the project. Funds for such planning would be provided from dormitory balances. It was indicated that such action would not be construed as committing the Board in any way to undertake construction. The ultimate financing is expected to be from a combination of institutional balances and an allocation from the $9,055,000 general obligation bond issue sold several months ago. The details of the financial program are to be considered when the final plans and specifications have been completed.

"The Committee concurs in the recommendations presented."

The Board adopted the report and authorized the recommendations presented.

Mr. Forrester continued:

"Yesterday, University officials and Architects Church, Newberry, Roehr & Schuette presented preliminary plans for proposed Dormitory No. 4 as authorized by the Board at the September 1959 meeting. It was indicated that the dormitory would be located on the east side of Agate Street between Thirteenth and Fifteenth Avenues on the campus of the University of Oregon and would provide housing and dining facilities initially for a maximum of 412 men or women students. Future additions are planned in such a way that the capacity of the building could be doubled, thus accommodating a total of 824 students.

"For the first phase of the project, the plans contemplate the construction of five 4-story dormitory wings, housing from 64 to 90 students each, with separate lounges and dining rooms adjoining a centralized kitchen. A total area of 95,568 square feet would be provided, including a partial basement under the central portion of the building. The units would be constructed of reinforced concrete with exterior finish of brick veneer in combination with painted architectural concrete and precast concrete with exposed aggregate. Windows would have sliding sash in an aluminum grid. In order to provide heat from the campus central heating plant, the project includes a 700-foot extension of the utility tunnel, estimated to cost approximately $70,000."
"The architects' estimate of the total project cost is $1,845,000, of which $1,486,000 would be required for direct construction, including the tunnel and built-in study room furniture. These prices are based upon estimates of construction costs if bids were to be solicited in the spring or early summer of 1960.

"Except for two pieces of property that need to be purchased, all of the site for the construction to be undertaken at this time is presently owned by the Board.

"The total investment averages $4,478 per student as compared with $3,985 in the recently completed addition to Walton Hall at the University and as compared with $4,552 for Dormitory No. 5 and Cafeteria now under construction at Oregon State College. The average area per student in the proposed dormitory is 232 square feet.

"University officials suggested that the project be financed from restricted fund dormitory and building fee balances of about $386,000 and about $1,459,000 from bond borrowings.

"The Committee recommends the acceptance of the preliminary plans for Dormitory No. 4 at the University of Oregon and recommends that the appropriate Board officials be authorized to instruct the architects to proceed with final plans and specifications for the project with the understanding that there is no commitment whatever at this time for any allocation of the $9,055,000 general obligation bonds recently issued by the Board.

"Funds required for the preparation of working drawings and specifications are to be provided from restricted balances."

The Board adopted the report and authorized the recommendations presented.

Mr. Forrester continued:

"At the September Board meeting, arrangements were made to hold a special meeting of the Building Committee of the Board to study the preliminary plans for the Classroom Building-South and to determine if these plans should include the necessary provisions for the ultimate construction of a tower in accordance with the original basic plan developed for Portland State College. Officials of the College were unable to revise the preliminary plans to the point where they were ready for presentation to the Building Committee; consequently, a meeting of that Committee was not called prior to the October meeting of the Board.

"Within the next few weeks College officials expect to have the revised preliminary plans for the Classroom Building-South ready for consideration. The Committee recommends that, in advance of the December meeting, a special meeting of the Board be held to review these plans and, if they are satisfactory, to accept them and authorize the preparation of final plans. The Committee further
recommends that at the special meeting the Board consider and take action on the abandonment or re-affirmation of the original concept of providing for the erection of a tower on this and other Portland State College buildings."

The Board adopted the report and authorized the recommendations presented.

Mr. Forrester continued:

Purchase of Laslett Property, OSC

"President Strand recommended the purchase of the Laslett property located at 20 Park Terrace, Corvallis. The property consists of two lots each 50 by 100 feet on which is located a large, rentable house. The property is located in the heart of the campus.

"Three appraisals were secured: one for $18,800, one for $20,000 and one for $20,775, with an average appraisal of $19,858.33. An option has been secured for $18,000 with payment to be as follows: first payment on or before December 31, 1959, $5,000; second payment in January 1960, $5,000; third payment in January 1961, $5,000; fourth payment in January 1962, $3,000. No interest charge is involved in the transaction.

"It was recommended that the property be purchased with funds to be provided as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board's Land Purchase Reserve</td>
<td>9,250</td>
</tr>
<tr>
<td>Restoration Fund Balance</td>
<td>5,000</td>
</tr>
<tr>
<td>Rental Fund Balance</td>
<td>3,750</td>
</tr>
</tbody>
</table>

"The Committee recommends, with the concurrence of the Finance Committee, that the Laslett property be purchased as indicated above and that the appropriate Board officials be empowered to execute such documents as may be required."

The Board adopted the report as presented.

Mr. Forrester continued:

Purchase of Hunt Property, OSC

"President Strand reported that the Hunt property, located at 109 South 9th Street, Corvallis, is available for purchase on option at $5,075. The property lies within the campus boundaries and consists of a corner lot on which is located an old residence of no value. The property is suitable for the location of clinics, law offices, architectural firms, and other professional center uses. Three appraisals on the property have been secured, $5,750, $5,250, and $3,500, for an average of $4,833. In view of the fact that the low appraisal appears to be out of line and the average of the other two appraisals is $5,500, President Strand, with the concurrence of the Chancellor, recommends that the property be purchased at the option price of $5,075, funds to be provided from the Board's Land Purchase Reserve.

"The Committee, with the concurrence of the Finance Committee, recommends that the property be purchased as indicated."

The Board adopted the report as presented.
Mr. Forrester continued:

"The Chancellor stated that the Physics-Chemistry Building at Oregon State College would be completed late in November and would be ready for inspection and acceptance prior to the December meeting of the Board. He recommended that the Committee approve 10:00 A.M. Tuesday, December 1, 1959, as the date for the inspection and acceptance 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 at the December meeting.

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

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

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

"At their December 1955 meeting, the Board authorized the employment of Architect Chris Jeppesen to prepare plans for the construction of sixty student apartments at an estimated total cost of about $375,000. Preliminary sketches and cost estimates were prepared at that time but not brought to the Board because of the development of an urgent need for additional dormitory facilities necessitating the use of all of the borrowing power of the College for that purpose.

"President Strand requested now the reactivation of a plan for designing family housing because of the apparent adequacy of dormitories at the College for the next several years. It is contemplated that the program for which preliminary plans are to be undertaken at this time would involve between sixty and seventy units on College-owned property. Married housing units on the State College campus now total 110, and include a substantial number of war-surplus housing facilities which will need to be demolished within the near future. It was indicated that in order to facilitate the provision of about $600,000 from the recent bond sale of $9,055,000 that the $1,150,000 included in the issue to finance the new College dormitory expected to be started next spring would be relinquished.

"The Committee, with the concurrence of the Finance Committee, recommends that authorization be given to proceed with the preparation of preliminary plans for the housing project with the understanding that there is no firm commitment at this time to segregate $600,000 from the bond issue for this project and that the $1,150,000 reserved for the College dormitory is to be released. The Committee also recommends that the Chancellor's office report within the near future on the apparent continuing extent of need for married student"
housing facilities at each institution, the extent and condition of facilities now available at the institution, and occupancy analysis according to student class (graduate student, etc.) and other factors affecting policies for institutional housing of married students."

The Committee adopted the report and authorized the recommendations presented.

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

"The Chancellor advised that a comprehensive study had been made by Mr. W. P. Stainaker of the Endowment Funds Bond Holdings of the Board and that a detailed report thereon, with recommendations, had been provided to members of the Finance Committee. The Chancellor also suggested that informal practices which had been followed in the past involving consultation with the Finance Committee of the Board be formalized. Distribution was made of a three-page outline dated October 26, 1959, the details of which are given below:

RECOMMENDED INVESTMENT POLICIES AND ADMINISTRATIVE CODE AMENDMENTS

I. Recommended Investment Policies

A. Endowment Funds

1. Purchases of bonds, notes, or certificates, with a rating of A or better by either Moody's Investors Service or Standard & Poor's, may be made by the comptroller, in obligations of:

   Public Utilities, American
   Industrials, American
   Railroads, American, including equipment trust certificates
   Financial, American
   U. S. Government
   Canadian Provinces or Municipals, provided interest and principal are payable in United States Funds

Lower rating securities may be purchased occasionally, if approved by the president of the Board or a director named by him.

In general, investments are not to be made in securities on which the interest is exempt from federal income taxes, such as for so-called municipal bonds. Any exceptions are subject to the approval of the president or indicated director.

Stocks shall not be purchased.
2. The maturity calendar of new investments of the pooled endowment funds is to be such that approximately 20 per cent of the total par value of such funds will mature within 10 years. This 20 per cent will consist of obligations owed by outsiders and of advances for real property, located within the prescribed campus boundaries of an institution, which are being amortized from rental income. The remainder of the total value of the investments, approximately 80 per cent, would have maturities which would recognize not only the benefits of long term investments due within about 30 years but also advantages of maturities between 10 and 30 years.

3. In general, the ultimate holdings at a given time of a particular issue, for the pooled endowment funds, shall have a par value of at least $20,000.

4. Subject to the approval of the Finance Committee and the Board, investment may be made in real property rented under a long-term lease with companies of unquestionable financial strength.

5. The maximum par value of obligations of any one obligor shall not exceed 5 per cent of the total par value of investments of all endowment funds. This limit will not apply to obligations of the federal government or of the State of Oregon.

6. With the approval of the Board, investment may be made in real property, located within the campus boundaries of an institution, under the fundamental policies established by the Board on June 13, 1950.

In advance of the 1961 legislative session, it is further recommended that the Board consider seeking action amending the Constitution of Oregon to permit the purchase of stocks with moneys given or bequeathed to the state for endowment fund purposes.

B. Current Donation Funds

New investments may be made by the comptroller in obligations of the federal government. Bearer securities shall have a maturity of no longer than 5 years; registered securities may have a longer maturity provided that there is an established cash surrender price. Exceptions may be authorized by the president of the Board or a director named by him.

C. Construction Funds Obtained from Bond Sales

New investments may be made by the comptroller in obligations of the federal government or of the State of Oregon, due within 2 years, subject to the approval of the State Treasurer.
D. Bond Sinking Funds

New investments may be made by the comptroller in obligations of the federal government or of the State of Oregon, with a maturity of no more than 5 years. Maturities for more than 5 years may be authorized by the president of the Board or a designated director.

E. General

1. The comptroller is authorized to transfer securities between funds provided such a transfer is not in conflict with policies of the Board.

2. Current report of purchases, sales or transfers of securities shall be made by the comptroller to the president of the Board or a director named by him.

3. Annual report of investments shall be made to the Finance Committee of the Board.

II. Recommended Administrative Code Amendments

1. Section D-9 of the Administrative Code be amended to read as follows:

Custody of board's securities is placed with the assistant comptroller and the chief accountant, both of the comptroller's office, and authority is granted them, subject to the approval of the comptroller, to make arrangements for safety deposit boxes (.) or for safekeeping arrangements.

2. Section D-10 of the Administrative Code be amended to read as follows:

A. The comptroller is authorized to transfer, endorse, sell, assign, set over, and deliver any and all shares of stocks, bonds, debentures, notes, evidences of indebtedness, or other securities standing in the name of or owned by the board, and to make, execute, and deliver any and all instruments necessary to effectuate such authority. All such transactions shall be conducted by the comptroller under an investment policy (having the approval of the finance committee) of the board, and individual transactions shall (have the approval of the chairman of the finance committee) be reported to the president of the board or a director designated by him.

B. The comptroller is authorized to sell and assign or request payment or reissue of any and all United States securities of any description registered on the books of the treasury, department, or registered securities with respect to which the treasury department acts as the transfer agency, now or
hereafter held by the board as executor, administrator, guardian, trustee, or in any fiduciary capacity whatsoever, and also to sell and assign any such securities which the board is, or shall be, authorized or empowered to sell and assign as attorney for, or other representative of, the owners thereof. All such transactions shall be conducted by the comptroller under an investment policy (having the approval of the finance committee) of the board, and individual transactions shall (have the approval of the chairman of the finance committee) be reported to the president of the board or a director designated by him.

C. The comptroller may invest funds or transfer investments between funds under policies established by the board.

"The Finance Committee recommends that the proposals of the Chancellor be adopted, including the recording in the official Board minutes of the recommended investment policies and the recommended amendments to the Board's Administrative Code."

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

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

Transfer of $100,000 from Board's Unappropriated Fund to Board's Reserve for Land Purchases and Plant Rehabilitation

"Yesterday, the Chancellor recommended a transfer of $100,000 from the Board's Unappropriated Fund to the Board's Reserve for Land Purchases and Plant Rehabilitation to make possible purchases of parcels of land within the projected campus boundaries when they are offered at reasonable prices.

"The Committee approves the Chancellor's proposal and recommends that the transfer be made."

The Board adopted the report and authorized the transfer.

PUBLIC RELATIONS COMMITTEE REPORT

Modification of Code with Reference to Newspaper Advertising

"The General Extension Division has been running paid advertisements in Portland, Salem and Eugene newspapers announcing late afternoon and evening classes available each term in those localities. It has been done on an experimental basis to determine the effectiveness of this method of publicity and to supplement the direct-by-mail method of announcement.

"Results have been excellent and Dean Sherburne, with the concurrence of the Chancellor, recommended that this procedure be authorized on a permanent basis and that other state newspapers be used to the extent necessary."
"In order to authorize on a permanent basis the use of state newspapers to announce Extension classes, it was proposed that Section 1-4 of the Administrative Code be modified to read as follows:

Paid advertisements shall be limited to announcements in educational publications regarding the summer sessions and in state newspapers regarding programs under the General Extension Division.

"The Committee concurs with the recommendation."

The Board adopted the report and authorized the modification of the Administrative Code as indicated.

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

"At the June 1959 Board meeting, President Strand presented to the Committee recommendations for curricular changes at Oregon State College. The recommendations included authorization to offer two new baccalaureate degree curricula: a divisional major in Humanities leading to the Bachelor of Arts degree and a divisional major in the Social Sciences leading to either the Bachelor of Arts or the Bachelor of Science degree. President Strand stated that if the request for the two major programs were approved, it was recommended that the name of the Lower Division of Liberal Arts be changed to School of Humanities and Social Sciences.

"At the July Board meeting, the Chancellor distributed a document entitled, 'Brief History of Curricular Actions of the Oregon State Board of Higher Education 1929-1959', and gave a summary of the curricular actions of the Board from the inception of the centralized system in 1929 to the present. He pointed out that throughout its history the Board had used the same basic criteria in its curricular decisions: good educational practice, needs of students, needs of the state, and financial feasibility.

"At the September Board meeting institutional executives appeared before the Committee and discussed in detail the distinctive functions of their respective institutions, significant costs that would be involved in meeting these aims, and how the allocation powers of the Board could be used to protect and enhance the purposes of their institutions. Copies of the presentation were distributed to members of the Board prior to the present meeting, and official copies are on file in the Board's office.

"Yesterday, the Committee gave further consideration to the request of Oregon State College for authorization to offer new divisional baccalaureate degree curricula in Humanities and Social Sciences."
"In its deliberations the Committee established the following premises:

1. Oregon State College is to continue to be primarily and essentially a center of science and related professional fields. This is at least implicit in the statutory concept of an allocation system calling for emphasis upon well-defined and limited purposes in each separate institution. It is also a matter of economics that twin all-purpose universities 40 miles apart cannot be justified. From an educational standpoint, it is untenable that the efforts and energies of each institution should be spread over the entire instructional horizon.

2. Oregon State College should serve all students having serious interests in the fields of science and the related professional fields and not merely those contemplating scientific research at the graduate level. It is legitimate and desirable, therefore, that the institution continue to give substantial offerings in the humanities and social sciences in order to provide a balanced education to those who will end their collegiate careers with the bachelor's degree.

3. The present status of the programs in humanities and social sciences at Oregon State College is instable. First, these programs have resulted in the blurring in the public mind of the image of Oregon State College as primarily a scientific institution. Second, the College is permitted to enroll students interested in the fields of humanities and social sciences in its Lower Division, even though it does not have a satisfactory major program available for them at the College. Third, to serve the needs of its students, some of whom do not have a strong interest in scientific and related professional fields, the College has found it necessary each year to come to the Board for approval of additional courses in the humanities and social sciences. Fourth, as a result, the College now lacks only a few courses, in addition to an authorization to grant the degrees, to enable it to offer major divisional programs in Humanities and Social Sciences. This it seemingly can do without additional cost.

"The Committee believes that in view of these premises, some action of the Board is necessary to (1) clarify the image of the College as primarily a scientific institution, (2) attract only those students to the College who rightfully belong there because of a substantial interest in a field of science or a related profession, (3) provide adequate programs to serve these students including those who along with an interest in science or a related profession wish to obtain a broad liberal education, and (4) assist the College still further in its efforts to provide students with excellent instruction in the fields of science and related professions, and to carry a substantial and significant share of the responsibility for advancing the frontiers of scientific knowledge."
"As means of accomplishing these purposes, the Committee sought to establish a rational relationship between the humanities and social science offerings and the College's primary emphasis on science and related professions. Precedent was found at Massachusetts Institute of Technology, where humanities and social science majors are required to take substantial work in a field of science or technology, and at Oregon State College itself where the program in Business and Technology has proved a satisfactory and useful addition to the curricula. It is the belief of the Committee that degree programs of divisional majors in the Social Sciences and Humanities if coupled in each instance with a strong minor in a scientific or related professional field would also be satisfactory and useful additions to the College's curricula in that they would enable students to gain a broad liberal arts education while at the same time acquiring insight into science and technology.

"The Committee therefore recommends that the following actions be taken:

1. That the Board reaffirm its original stand that Oregon State College should be and is primarily an institution focusing its instruction on the natural and exact sciences and that the principal emphasis in its curricula should be in the sciences and in the professional fields relating thereto. This precludes any further consideration, after the January 1960 Board meeting, of expansion of work in the areas of humanities and social sciences either in number and variety of courses offered, departmental degree programs or graduate work, unless conditions leading to the Board's present action show substantial change.

2. That Oregon State College be authorized to offer a divisional baccalaureate degree program in Humanities leading to a bachelor of arts degree and a divisional baccalaureate degree program in Social Sciences leading to the bachelor of science or bachelor of arts degree, effective fall term 1960-61, each program to require completion of a strong minor of at least 27 hours in an approved scientific or professional field other than teacher education. This requirement is to be over and above prerequisite and lower-division related courses such as mathematics, chemistry and physics.

3. That the name of the Lower Division of Liberal Arts at Oregon State College be changed to School of Humanities and Social Sciences.

4. That all catalog and other public statements of the College in regard to these two degree programs make clear the nature and purpose of the programs and the minor requirements.

5. That Oregon State College be directed to submit, in its regular curricular document presented to the Board at the January 1960 meeting, details concerning curricula, degree requirements, specific minor fields, and specific courses and course changes for the two degree programs to be authorized in order that they may receive formal approval."
In the discussion that followed, Mr. Hart stressed the significance of the technical minor requirement. Referring especially to Paragraph 2 in the body of the report and Paragraph 2 of the Committee's recommendation, he stated: "I think it should be understood what we have in mind. I think the Chancellor has rightly suggested strong minors of at least 27 hours. I should like to emphasize that it might be well in some of the more technical fields to require more than 27 hours. The purpose, it seems to me, is that the minors should be strong enough so that the liberal arts students going to Oregon State College will be those who have a serious and substantial interest in these scientific fields."

In his remarks, Mr. Hart also questioned the use of the wording "such as" preceding mathematics, chemistry, and physics in the last sentence of Paragraph 2 of the Committee's recommendation: "This requirement (27 hours) is to be over and above prerequisite and lower-division related courses such as mathematics, chemistry and physics." The Chancellor explained that "such as" rather than "in" was used to permit the faculty at Oregon State College to add other scientific and technical fields for which the lower-division prerequisites could not be considered as appropriately fulfilling a part of the 27-hour technical minor requirement.

Mr. Hart remarked further, "In our discussion yesterday, I made the comment that it was my understanding that we are not necessarily limiting Oregon State College to those minors authorized in Business and Technology. I wonder if it would be desirable at the present time to give the College any indication as to what kind of minors we would regard as authorized even if we do not try to enumerate them?"

It was the consensus that the minors should be worked out by the Oregon State College faculty and President in consultation with the Chancellor, with the final decision to be made by the Board in January. President Cabell asked that Oregon State College submit a progress report to the Board at its December meeting.

The Board adopted the report of the Curriculum Committee as presented with the understanding that specific recommendations regarding the liberal arts program as authorized would be presented by Oregon State College to the Board for consideration in January 1960. It was also understood that a progress report would be made in December.

Mrs. MacNaughton continued:

"The Chancellor stated that a faculty committee from the University of Oregon was studying the problems involved in the establishment in Portland of a Graduate School of Social Work. He invited President Wilson to report on the progress of that committee."
"President Wilson stated that the committee had held three meetings and had addressed itself to the following problems:

1. Size of student body
2. Adequacy of arrangements for field work supervision
3. Composition of faculty
4. Other personnel requirements (clerical, administrative, librarian, etc.)
5. Building and space requirements
6. Instructional costs
7. Capital outlay and other expenditures
8. Teaching loads and class size
9. Curriculum requirements
10. Role of research in graduate school of social work
11. Relation of program to undergraduate curricula in units of the State System of Higher Education
12. Possible use of Medical School facilities (library, classrooms, central services, etc.)

"President Wilson indicated that the committee was reviewing systematically the experiences of established schools of social work and that it was committed to the development of plans for a high-quality graduate school of social work that would make full use of the intellectual resources of the University of Oregon.

"At the conclusion of President Wilson's report, discussion took place with reference to assignment of the Graduate School of Social Work to the University of Oregon or Portland State College or the General Extension Division. It was pointed out that assignment to the General Extension Division probably would result in accreditation complications since this division is an administrative service organization for the institutions and is not an institution. It was pointed out also that the proposed school is to have graduate status and is to serve all of the institutions in the state, both public and private. In addition, undergraduate work in sociology and related subjects probably of necessity would need to be offered at all of the baccalaureate degree-granting institutions in order that graduates of these institutions would be eligible for admission to the Graduate School of Social Work. It was generally agreed that the location of the school should be in Portland in the center of the population of the state. The Chancellor indicated that the nature of the work fell within the allocation assignment of the University and since the latter had a Portland campus, it appeared to be logical to assign responsibility for planning the proposed graduate school to the University at this time."
In the discussion that followed the presentation of the above report, Mr. Bart indicated that he felt he did not have sufficient data on which to base a final decision allocating the Graduate School of Social Work to the University of Oregon or locating the program on the Medical School campus. It was his opinion that consideration should be given to all possibilities, including that of establishing the program on the Portland State College campus. President Cabell stated that the report was and should be considered as only a progress report and that no definite commitments by the Board were intended.

The Chancellor reminded the Board that before assigning a program such as the Graduate School of Social Work to Portland State College the Board would first need to allocate graduate work to that institution. He also stated that to change the direction of planning at this time would further delay the installation of the Graduate School of Social Work, the organization of which already was progressing much more slowly than the legislature intended. The Chancellor agreed that the question of allocation should be open in the event of a serious planning error, but in order to meet the schedule imposed by the legislature, progressive and active planning must continue.

President Wilson informed the Board that it was his assumption that the University had been selected to plan the Graduate School of Social Work because it already had the major work in Social Sciences and its staff had the required background for such a study. He indicated that the final report inevitably would be based on the assumption that the program would be allocated to the University of Oregon and eventually located on the Medical School campus. However, the University committee in developing the over-all plan would attempt to evaluate other possibilities from the standpoint of advantageous use of staffs, costs, accessibility, and other factors. He felt that most of the questions the Board might have regarding the program would be resolved in the final report.

President Millar supported President Wilson's presumptions that the University of Oregon was the most logical institution to formulate plans for the Social Work program. He had no comments on the progress report as presented. However, he did express hope that before a final decision was made, thorough consideration would be given particularly to the aspects of cooperative administrative relationships and to the allocation principle of enhancing and supporting all institutions to the best advantage of the entire System in order "to get the maximum mileage out of all the institutions". He offered the cooperation of Portland State College in the Social Work program.

To give the Board further opportunity to discuss the program before making a final decision, President Cabell suggested that the Chancellor present his recommendations regarding the planning for the Graduate School of Social Work program at the special meeting to be scheduled in advance of the December 8 Board meeting.

Because the report presented was a progress report only, no Board action was required.
Mrs. MacNaughton concluded the Curriculum Committee report with the following:

"The Chancellor stated that he had invited Mr. W. D. Purvine, Director, Oregon Technical Institute, to report to the Committee on the curricular offerings he expected to have available for students during the academic year 1960-61. Mr. Purvine stated that a problem of communication exists due to the different use of educational terms at Oregon Technical Institute. The term 'technical subjects' normally is used to describe training in engineering, pharmacy or other professional fields. At Oregon Technical Institute the term is used to designate semi-professional courses which provide training for persons who serve as aides to professionally trained personnel. He indicated that the present curricula result from a series of evolutionary changes from 1947-49 to the present time. In the early days, the institution operated as a state trade and vocational school. In 1949, the direction was altered toward a technical institute type of education. These courses need revision annually or biennially to keep the content current with the progress in business and industry. The main objective of technical institute education is the training of technicians as one part of a three-unit team composed of professionally trained individuals, technicians, and the skilled or semi-skilled service persons.

"The outline of the proposed curricula for 1960-61 included the following six divisions: Allied Arts and Sciences, Auto-Diesel, Business Associates, Engineering Associates, Medical Associates, and Metals. Under each division were listed the various curricula to be offered in the institution, a total of 24. Twenty-two of these curricula are being offered at the present time, and it is proposed to add a curriculum in Chemical Technology and one in Instrumentation Technology in the fall of 1960-61. Mr. Purvine reported on the curricula that were closed at the end of the 1958-59 school year as a part of the plan developed with the legislature, and curricula that are being offered for the last time during the 1959-60 school year as agreed with the legislature.

"In closing, Mr. Purvine stated that the curricula proposed for 1960-61 represented the major curricula in the pattern accepted by the Joint Ways and Means Sub-Committee on Education at the 1959 legislature. He indicated that the proposal represented an advanced stage in the evolution to train graduates for a cluster of related occupations as opposed to the original objectives of vocational training, which were aimed toward a central occupation.

"The Committee recommends that the report be accepted with the understanding that the complete list of divisions, curricula, and individual courses be presented for approval at the January meeting of the Board."

No Board action was required on the above report.
President Cabell read to the Board the following letter which was received from Franklin J. Underwood, M. D., Chairman of the Committee on Medical Education of the Oregon State Medical Society:

October 21, 1959

Mr. Henry F. Cabell, President
Oregon State Board of Higher Education
Failing Building
Portland 4, Oregon

Dear Mr. Cabell:

Your letter of September 15, 1959, to Dr. Robert S. Dow, the then acting Chairman of the Society's Committee on Medical Education, was incorporated in the 1959 Annual Report of the Committee to the Society's House of Delegates at its annual meeting in Medford, September 22-25. In the report, the Committee called attention to the text of your letter and requested instructions from the House of Delegates regarding the course which the Committee should pursue in future discussions with the Medical Education Committee of the Board and the representatives of the University of Oregon Medical School.

We are happy to inform you that the House of Delegates expressed satisfaction with the progress which the Society's Committee has made in resolving any misunderstandings which may have existed relative to relations between the Society and the Medical School, and authorized the Committee to meet with the standing committee of the faculty at the University of Oregon Medical School which Dean David W. E. Baird has appointed to act as Liaison Committee to the Oregon State Medical Society in accordance with the recommendations contained in your letter.

Dr. Louis J. Feves of Pendleton, the new President of the Society, has asked me to be Chairman of the Society's Committee on Medical Education during the coming year. As soon as our Committee has had an opportunity to organize its work for the coming year, it will no doubt wish to have an early meeting with the standing committee. May I assume that it is entirely appropriate for Dr. Charles N. Holman, the Chairman of the standing committee of the faculty, and myself, to collaborate in arranging meetings of the two committees?

Very truly yours,

OREGON STATE MEDICAL SOCIETY

/s/ FRANKLIN J. UNDERWOOD
Franklin J. Underwood, M. D.
Chairman
Committee on Medical Education

Mr. Cabell expressed his appreciation to the institutional executives and members of the Medical Education Committees of the Medical Society and the Board for working together to find a common means of expressing the mutual objectives of the two groups.
BUILDINGS, GROUNDS AND CAPITAL OUTLAY

Item 1
Acceptance of Women’s Residence Hall & Dining Hall, OSC

In accordance with authorization granted by the Board September 15, 1959, the Comptroller on September 17 inspected and accepted, subject to the completion of a few minor items, the new residence hall and dining hall for women at Oregon State College.

Construction of this new dormitory, named Snell Hall, and cafeteria began in May 1958. The plans were prepared by Architects Burns, Bear McNeil & Schneider of Portland. The two buildings, located east of Waldo Hall, contain a total area of 87,762 square feet. The direct construction cost, including built-in furnishings and equipment, averages $16.70 per square foot. The residence hall, which accommodates 366 students, is five stories high plus a partial basement which includes utility and recreation areas. The dining hall is a one-story building with a roof terrace. The kitchen and dining services will be used jointly by the residents of Snell Hall and by the 300 occupants of Waldo Hall. Both the dormitory and cafeteria are constructed of reinforced concrete with exterior walls utilizing aluminum sash and insulated metal panels. Heat is provided from the campus central heating plant.

The following statement summarizes the sources of funds and project costs totaling $1,748,000, which is $57,000 less than the budget approved by the Board April 22, 1958:

Sources of Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sale of General Obligation Bonds</td>
<td>$1,581,000.00</td>
</tr>
<tr>
<td>Balance</td>
<td>167,000.00</td>
</tr>
<tr>
<td><strong>Total Sources of Funds</strong></td>
<td><strong>$1,748,000.00</strong></td>
</tr>
</tbody>
</table>

Project Costs

Direct Construction:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work - Paul B. Emerick Company</td>
<td>$ 969,947.80</td>
</tr>
<tr>
<td>Mechanical Work - Beaver Plumbing &amp; Heating</td>
<td>240,828.28</td>
</tr>
<tr>
<td>Electrical Work - Mayer &amp; Ross Electric, Inc.</td>
<td>78,583.50</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$1,289,359.58</strong></td>
</tr>
<tr>
<td>Built-in Furniture - Roy A. Hilliard &amp; Associates</td>
<td>98,117.71</td>
</tr>
<tr>
<td>Kitchen Equipment - Atlas Sheet Metal Works, Inc.</td>
<td>78,327.27</td>
</tr>
<tr>
<td><strong>Total Direct Construction</strong></td>
<td><strong>$1,465,804.56</strong></td>
</tr>
</tbody>
</table>
Architects' and Engineering Fees 84,842.74
Construction Supervision 8,165.00
Movable Equipment (Including $59,212.00 allocated to this project out of a total contract of $97,158.53 with Meier and Frank Company for Interior Furnishings for this project and Hawley Hall) 130,366.81
Utility Connections, Landscaping, Other Costs 58,820.89

Total Project Costs $1,748,000.00

The investment for housing is approximately $3,269 per student. For kitchen and dining facilities, the average investment is $828 per student, making the total investment about $4,097 per student.

The Board confirmed the action accepting the Women's Residence and Dining Halls.

Item 2

Acceptance of Dormitory No. 3, OSC

On September 17, 1959, the Comptroller inspected and accepted, subject to the completion of a few minor items, Dormitory No. 3, Hawley Hall, at Oregon State College.

This dormitory is the third of four to be constructed to form a quadrangle. Plans were designed by Architects Burns, Bear, McNeil & Schneider of Portland and construction began in May 1958. The building was designed for the lift-slab method of construction, utilizing steel, reinforced concrete, and brick veneer, and contains five stories plus a partial basement for utility and recreation areas. Heat is provided from the central heating plant.

The following statement summarizes the sources of funds and project costs totaling $918,000, which is $33,000 less than the budget approved by the Board April 22, 1959:

Sources of Funds
Sale of General Obligation Bonds $ 833,000.00
Balances 85,000.00

Total Sources of Funds $ 918,000.00

Project Costs
Direct Construction:
  General Work - Paul B. Emerick Company $564,922.00
  Mechanical Work - McLaughlin Plumbing & Heating 112,227.52
  Electrical Work - Mayer & Ross Electric, Inc. 42,283.00
  Subtotal $719,432.52
  Built-in Furniture - Roy A. Hilliard & Associates 55,815.88
  Total Direct Construction $ 775,248.40
Architects' and Engineering Fees
Construction Supervision
Movable Equipment (Including $37,946.53 allocated to this project out of a total contract of $97,158.53 with Meier & Frank Company for Interior Furnishings for this project and Snell Hall and Dining Hall)
Utility Connections, Landscaping, Other Costs

Total Project Costs

$918,000.00

For the total area of 61,182 square feet, the direct construction cost, including built-in furnishings and equipment, averages $12.67 per square foot. The dormitory will provide housing for 314 students, with a total investment per student of $2,924. Dining facilities for these students will be provided in the main cafeteria which was completed with the first two units of the quadrangle in 1957.

The Board confirmed the action accepting Dormitory No. 3 at Oregon State College.

Item 3
Acceptance of Dormitory No. 3, UO

Pursuant to authorization by the Board at the September 15 meeting, the Secretary and Comptroller on September 17, 1959, inspected and accepted, subject to the completion of a few minor items, Dormitory No. 3 at the University of Oregon.

Construction of the dormitory, which is the second unit of Walton Hall, designed by Architects Church, Newberry, Roehr & Schuette, began in May 1958. The total area of the building is 79,587 square feet consisting of four 3-story units and one 4-story unit. Each unit has its own lounge and dining room in one-story wings, and all five dining rooms connect to a central one-story serving kitchen. Exterior materials used are red brick veneer over concrete, and metal frames and sash with insulated, enameled steel panels. Heat is provided from the campus central heating plant.

The following statement summarizes the sources of funds and the project costs totaling $1,311,000. This total is $66,000 less than the budget approved by the Board when construction was authorized April 22, 1958:

Sources of Funds:
Bequest (Woodward Dormitory Gift) $ 11,300
Sale of General Obligation Bonds 812,000
Student Building Fee Balances 86,666
Married Housing 118,700
Dormitory Operating and Building Fee Balances 282,334

Total Source of Funds $1,311,000
**Project Costs**

**Direct Construction**
- General Work - Waldo S. Hardie & Son, Eugene $822,887
- Mechanical Work - Urban Plumbing & Heating, Portland 178,936
- Electrical Work - Hamilton Electric Company, Eugene 54,124
  
  **Subtotal** $1,055,947

**Built-in Study Room Furnishings**
- J. O. Olsen Mfg. Co., Eugene 82,745
  
  **Total Direct Construction** $1,138,692

**Architects' and Engineering Fees** 49,173

**Furniture for Lounges, Lobby, Dining Room, Kitchen; Linens, Silver, etc.** 90,000

**Construction Supervision, Landscaping, Utility Connections and Other Costs** 33,135

**Total Project Costs** $1,311,000

The direct construction cost per square foot, including built-in furnishings and equipment is $14.31. Housing and dining facilities are provided for 329 students, and the average area for each student is 242 square feet. The total investment per student for both housing and dining services is approximately $3,985.

The Board confirmed the action accepting Dormitory No. 3 at the University of Oregon.

**Item 4**

**Condemnation of Richards Property, PSC**

Efforts to acquire the Marion L. Richards property, 1865 S. W. Broadway, Portland, needed in connection with the proposed Classroom Building-South have been unsuccessful. Two appraisals on the property average $18,750, but the owner is unwilling to accept that amount.

President Millar recommended that the Board proceed with condemnation procedures unless satisfactory purchase arrangements can be made otherwise. Funds for the acquisition are to be provided from the $2,750,000 state appropriation for the building project. It was recommended that the following resolution be passed:

**RESOLUTION**

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

WHEREAS, under and by virtue of the laws of this state whenever any property is required for use by the state and the owner and the board directing the state department or institution for which the property is required cannot agree upon which price is to be paid, said Board is authorized to have instituted in the name of the State of Oregon any necessary or appropriate suit, action or condemnation of said property required for such purposes and the assessment of damages for the taking thereof;
WHEREAS, the State of Oregon, by and through the State Board of Higher Education, finds it necessary that the State of Oregon acquire title to the hereinafter described real property situated in the City of Portland, Multnomah County, Oregon for the public purpose, to wit, the establishing and maintaining thereon of public buildings and grounds for the expansion and development of the Portland State College; and

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

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

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

   The S. 33/1-3 ft. of the E. 68½ ft. of Lot 2, and
   the S. 26.94 ft. of the West 31.5 ft. of Lot 2,
   Block 199, City of Portland.

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

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

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

Those voting no: None.

The President thereupon declared the resolution adopted by a unanimous vote.
Item 5  
Condemnation of Geiger-Moser Property, PSC

Efforts to acquire the so-called Geiger-Moser property at 735 Southwest Hall Street, Portland, needed in connection with the proposed Portland State College Classroom Building-South, have been unsuccessful. Access to the property was granted only to one appraiser who has evaluated the property at $21,000. The owner is unwilling to sell for less than about 50 per cent in excess of the appraised value. President Millar recommended that the Board proceed with condemnation procedures unless satisfactory purchase arrangements can be made otherwise. Funds for the acquisition are to be provided from the $2,750,000 state appropriation for the building project. It was recommended that the following resolution be passed:

RESOLUTION

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

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

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

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

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

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

West 40 ft. of Lot 5, Block 199 of the City of Portland
2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real property, free and clear of all interests of every kind and nature, is necessary to carry out the proposed building and grounds' program of Portland State College for its expansion and development to meet the public need.

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

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

Those voting no: None.

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

Item 6

Timber Management Contract with State Forestry Department, OSC

In 1929 the School of Forestry at Oregon State College received 2,200 acres of cut-over forest land in Columbia County as a gift from the Blodgett Timber interests. The chief value of this property is in future timber production. The few modest timber sales that could be made in the meantime to salvage logs passed over in previous operations are not adequate to support a full-time resident forester or to pay for frequent trips that would be required of a part-time employee to manage the sales.

In order to obtain the most advantageous management and proceeds, President Strand recommended that the Board enter into a timber management contract with the State Board of Forestry as provided by ORS 526.030. This statute enables the State Forester on request and when he deems that it will serve the public interest to enter into contracts to "assist and cooperate with any federal or state department or any institution, county, town, corporation or individual owning or controlling forests or woodlands within the state, in the preparation of plans for their protection, management, replacement or extension." The contract proposed by Oregon State College provides for the deeding of the timber on the land in question to the State Board of Forestry in return for 75 per cent of the gross timber sales and other management benefits during the life of the contract. The contract may be terminated at any time by mutual consent or by one year's written notice by either party.

The Chancellor recommended that the appropriate Board officials be authorized to execute the management contract, and also the related deed for the timber.

The Board approved the report and authorized the appropriate Board officials to execute the timber management contract as recommended.
Item 7

Purchase of Steen Property, UO

President Wilson, with the concurrence of the Chancellor, recommended the purchase of the Steen property located at 2125 West 18th Avenue, Eugene. The property consists of a lot 62 by 118 feet on which is located a small, inexpensive house. It represents the one remaining lot in the Westmoreland Housing project not owned by the University. Two appraisals were secured: $4,710 and $4,778, for an average of $4,744. An option for $4,744 has been secured. Funds for the purchase are to be provided from the balance in the Amazon Housing project.

The Board authorized the property purchase at the option price.

Item 8

Awarding of Construction Contract for Addition and Alterations to Physical Plant Building, UOMS

Pursuant to authorization granted by the Board at the September 1959 meeting, bids were received for the addition and alterations to the Physical Plant Building at the University of Oregon Medical School on October 14, 1959, simultaneously with bids for the alterations to the Outpatient Clinic. Six bids were submitted for the Physical Plant Building Project, ranging from $173,886 to $199,336, and a contract award was made to the low bidder, Contractors Inc., of Portland.

The following budget was established for the work:

Direct Construction - Contractors Inc., of Portland
(Net after applying $3,547 bid reduction resulting from joint award with contract for alterations to Outpatient Clinic)

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architects' Fees</td>
<td>$9,369</td>
</tr>
<tr>
<td>Utility Connections</td>
<td>$5,000</td>
</tr>
<tr>
<td>Furnishings and Equipment</td>
<td>$3,770</td>
</tr>
<tr>
<td>Site Improvements</td>
<td>$2,505</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$8,517</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$200,000</td>
</tr>
</tbody>
</table>

The project is to be financed from the capital outlay appropriation of $200,000 provided by the 1959 legislature.

The Board adopted the report and confirmed the contract award.

Item 9

Awarding of Construction Contract for Alterations to Outpatient Clinic Building, UOMS

On October 14, 1959, five bids were received for the alterations to the second floor of the Outpatient Clinic Building at the University of Oregon Medical School pursuant to authorization given by the Board at the September meeting. The following budget was approved for the project:

Direct Construction - Contractors Inc., Portland
(Net after applying $1,453 of a $5,000 bid reduction resulting from joint award with contract for addition and alterations to Physical Plant Building)

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architects' Fees</td>
<td>$5,384</td>
</tr>
<tr>
<td>Physical Plant Costs</td>
<td>$5,210</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$3,490</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$84,085</td>
</tr>
</tbody>
</table>
Of the total funds required for the project, $76,850 is being provided from a Public Health Service grant and the balance of $7,235 is being provided from contract research overhead charges.

The Board adopted the report and confirmed the contract award.

Item 10

President Stevenson, with the concurrence of the Chancellor, recommended the purchase of the McDonough property located at 472 Palm Avenue, Ashland, Oregon. The property consists of a lot 50 by 100 feet on which is located an old five-room house and garage. The land is needed for the proposed Social Science Classroom Building site. Board appraisals are $6,700, $7,200, and $6,000, an average of $6,633.33. Funds for the purchase at the option price of $6,500 are to be provided from the Board's Land Purchase Reserve.

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

Item 11

President Bennett, with the concurrence of the Chancellor, recommended the purchase at $6,000 of the Posey property located at 903 Sixth Street, La Grande, Oregon. The property is within the campus boundaries and consists of a lot on which is located a house in fairly good condition. Board appraisals are $5,750 and $6,800, for an average of $6,275. Funds for the purchase are to be provided from the Board's Land Purchase Reserve.

The Board adopted the report and authorized the property purchase as recommended.
The Board approved the following transfers at the University of Oregon, totaling $9,933 from unallocated salary funds in departmental budgets of the College of Liberal Arts to the Salary Savings Reserve:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physics</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Sociology</td>
<td>$5,570.50</td>
</tr>
<tr>
<td>Speech</td>
<td>$1,562.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$9,933.00</strong></td>
</tr>
</tbody>
</table>

The Board approved the following transfer of $9,933 from the University of Oregon Salary Savings Reserve to departmental budgets in the College of Liberal Arts, to provide for increased enrolments:

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biology: Graduate Assistant</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Chemistry: Two Graduate Assistants</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>English: Addition to Wage budget</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Foreign Languages: for fall term only</td>
<td>$833.00</td>
</tr>
<tr>
<td>History: Graduate Assistant</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Mathematics: Graduate Assistant, fall term $400 Readers, wage budget $300</td>
<td>$700.00</td>
</tr>
<tr>
<td>Sociology: Readers, wage budget</td>
<td>$900.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$9,933.00</strong></td>
</tr>
</tbody>
</table>

The Board approved the transfer of $863.84 from University of Oregon Medical School Contract Research Indirect Costs to the Dermatology requisition budget to pay transportation costs of research equipment. The equipment, valued at approximately $5,000, was donated to the Medical School by the Hitchcock Clinic in Hanover, New Hampshire.

The Board approved the transfer of $7,682 from the Board's Unappropriated Fund to the General Extension Division Educational Radio and Television budget. This amount will provide for the purchase of the necessary auxiliary equipment required for the Ampex Videotape Recorder, valued at $45,000, to be donated by the National Educational Television and Radio Center.

The Board approved additions as follows to the 1959-60 operating budget of the Federal Cooperative Extension Service:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From budget balances in county extension funds carried forward at June 30, 1959 (representing principally funds being accumulated by the counties in the Extension budgets for replacement of cars assigned to the county agents for official use)</td>
<td>$97,779.49</td>
</tr>
<tr>
<td>From net increase in County Certification income over the original estimate of $524,954</td>
<td>$7,860.00</td>
</tr>
<tr>
<td><strong>Total increase from county funds</strong></td>
<td><strong>$105,639.49</strong></td>
</tr>
</tbody>
</table>
Item 17
The Board approved the following transfers and additions to cover costs of building construction, equipment purchases, and research costs in the Agricultural Experiment Station:

From: Unbudgeted balances in restricted Experiment Station funds (sales, service fees, etc.) $ 11,100
Research Service Buildings fund (state appropriation) $ 24,000
Total $ 35,100

To: Farm Crops departmental budget:
Wages $ 1,000
Materials and Expense 5,900
Equipment 1,200
Total $ 8,100

Research building construction, Central Station:
Oak Creek Fish Laboratory 8,000
Vegetable Farm Storage Building 10,000
Addition to Seed Laboratory Building 9,000
Total $ 35,100

Item 18
The Board approved the transfer of $1,265.22 from the 1959 Summer Session budget of the University of Oregon to the budget of the Speech department, representing the underwriting of drama productions provided during the summer session by the Speech department.

Item 19
The Board approved the reappropriation of $679.08 from the Board's Unappropriated Fund to the Oregon Foreign Trade Interests Study Wage budget of the University of Oregon. This amount represents the free balance in the Foreign Trade budget as of June 30, 1959, which inadvertently was not carried forward into the 1959-60 budget, and therefore automatically was transferred to the Board's Fund.

Item 20
The Board approved the transfer of $800 from the Southern Oregon College Operating Reserve to the University of Oregon Growth Studies research project in which the College and the Medford Public Schools are cooperating. Along with allied subjects, the studies are to determine the effect of competitive athletics on growing boys.

Item 21
The Board approved the transfer of additional amounts of funds to the institutional research budgets from the Board's Reserve for Exploratory Phase of Directed Research as follows:

<table>
<thead>
<tr>
<th>Name of Institution</th>
<th>Amount Allocated at September Board Meeting</th>
<th>Further Allocation Now Recommended</th>
<th>Total Allocation from the Board's Reserve</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>$14,500</td>
<td>$17,000</td>
<td>$31,500</td>
</tr>
<tr>
<td>University of Oregon Medical School</td>
<td>7,300</td>
<td>2,400</td>
<td>9,700</td>
</tr>
</tbody>
</table>
The above allocations are considerably smaller at each institution than the amounts of the projects proposed by the institutions. The aim in the proposed allocations is to finance research projects which will attract gifts and grants from foundations, corporations and federal agencies.

Item 22

The Board approved the following requisition budget additions in the Oregon State College Agricultural Experiment Station budget:

Additions to Experiment Station Budgets, OSC

From: Increase in estimated income from service fees for turkey blood tests $ 20,000.00

Unbudgeted balances in restricted funds carried forward 32,135.33

To: Veterinary Medicine, Experiment Station $ 20,000.00
Agricultural Economics, Experiment Station 7,778.72
Soils, Experiment Station 2,000.00
Poultry Husbandry, Experiment Station 4,477.61
Agricultural Engineering, Experiment Station 2,234.00
Dairy and Animal Husbandry, Experiment Station 12,370.00
Agricultural Chemistry 2,275.00
Publications, Experiment Station 1,000.00

$ 52,135.33

Item 23

The Board approved an increase in the Animal Farm Maintenance budget of the Agricultural Experiment Station of $15,000 from unbudgeted balances in the restricted sales funds of this department.

Item 24

The Board approved the transfer of $500 from the University of Oregon Salary Savings Reserve to the School of Business Administration budget for reimbursement of the moving expenses from Chicago for Dr. Thomas G. Johnson, recently appointed as Associate Professor of Marketing.

Item 25

The Board approved the transfer of $500 from the University of Oregon Institutional Operating Reserve to the Chemistry requisition budget to cover the payment of an honorarium in lieu of expenses for Dr. Peter Yates, Assistant Professor of Chemistry, Harvard University. Dr. Yates conducted a seminar in the Department of Chemistry.
The Board approved the transfer of $2,000 from the Oregon State College Institutional Operating Reserve to the Physical Plant Building Repairs for the Maintenance of the Crew House and barn. This work has previously been done by the rowing crew members on a voluntary basis.

The Board approved the transfer of $3,111.50 to the wage budget of the University of Oregon Student Health Service for the employment of an additional graduate nurse, funds to be provided as follows:

From: Increase in estimated income due to the increase in student enrolment $ 1,538.50

Savings resulting from reduction in time and salary for Dr. Brooksby 1,155.00

Change in appointment for Mrs. Leota Boyington, Graduate Nurse III, from a 44-hour week to a 40-hour week, with reduction of $418 in her compensation 418.00

$ 3,111.50

The Board approved a budget addition at Southern Oregon College in the amount of $1,815 from the Board's Unappropriated Fund to provide for dormitory counseling staff on the wage basis to care for the recent increases in dormitory occupancy.
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:

N. R. Goetze, Appointment

Dr. Norman Richard Goetze as Farm Crops Extension Specialist with rank of Assistant Professor, yearly tenure, 12-months' service, effective September 14, 1959, at an annual salary of $7,692. The $277.76 released by a late appointment is to be transferred to the Salary Savings Reserve.

Mrs. J. Dixon, Appointment

Mrs. Jeanette Dixon as Assistant Professor in Physical Education, yearly tenure, 10-months' service, at a salary of $6,750, to fill a vacancy created by the resignation of Miss Virginia Harrison. The $650 released by a lower-than-budgeted appointment is to be transferred to the Salary Savings Reserve.

B. Freeman, Resignation

Resignation of Mr. Barry Freeman, Extension Range Management Specialist, effective October 8, 1959. The $5,682.26 released is to remain unallocated pending selection of a replacement.

R. Morris, Deceased

President Strand reported the death on August 1, 1959, of Dr. Henrietta Morris, Associate Professor of Hygiene; and

D. A. Beegle, Appointment

Appointment of Mr. Donald Allen Beegle as Assistant Professor of Hygiene and Health Education, yearly tenure, 10-months' service, at a salary of $6,250, effective September 1, 1959. The $1,650 released by a lower-than-budgeted appointment is to be transferred to the Salary Savings Reserve.

J. R. Welty, Reduction in Rank

Reduction in rank of Mr. James R. Welty from Assistant Professor to Instructor in Mechanical Engineering, with all other conditions of his appointment, including salary, to remain the same. Mr. Welty has requested the reduction in rank to permit him to register for credits toward an advanced degree.

M. B. Larson, Extension of Leave Without Pay

Extension of leave without pay for Mr. M. B. Larson, Associate Professor of Mechanical Engineering, to January 1, 1960, with a salary of $5,066.66 for the last two quarters of the school year. The balance of Mr. Larson's budgeted salary in the amount of $2,533.34 is to remain unallocated pending replacement of his services for the fall quarter.

Courtesy Appointments

Appointment

Dr. H. John Rayner as Fishery Biologist with rank of Professor. Dr. Rayner is Chief of the Research Division of the Oregon Game Commission.

Agric. Exp. Stn.

Dr. H. John Rayner as Fishery Biologist with rank of Professor. Dr. Rayner is Chief of the Research Division of the Oregon Game Commission.
Mr. Warren W. Rasmussen as Assistant Soil Scientist with the rank of Assistant Professor. Mr. Rasmussen is Soil Scientist with the Agricultural Research Service stationed with our Malheur Branch Station.

 Redistribution of time and salary for Mr. Alexander N. Davidson, Assistant Professor of Business Administration from full time and $7,250 salary in Business Administration to 75 per cent time and $5,437.50 in Business Administration and 25 per cent time and $1,812.50 salary with the Warm Springs Indian Study; and

 Increase in time and salary for Mr. Ross McCormick, Assistant Professor of Business Administration from 25 per cent time and $1,500 salary to 50 per cent time and $3,000 salary. The required $1,500 is to be obtained from the $1,812.50 released by Mr. Davidson’s transfer; the balance of $312.50 to be retained in the Business Administration budget pending further personnel adjustments.

 Transfer of Mr. William B. Parker, Associate Professor, from County Extension Agent in Lane County to County Extension Agent in Multnomah County, with no change in rank, tenure, or salary, effective September 3, 1959. The $6,844.06 released in the Lane County Extension budget is to be retained pending further personnel adjustments. The $944.06 required for a higher-than-budgeted appointment is to be transferred to the Multnomah County Extension Work budget from the Reserve for Salary Savings; and

 Promotion of Mr. Paige L. Hall from Lane County Extension Agent to Chairman of the Lane County Extension Service, with a corresponding increase in rank from Assistant to Associate Professor. Mr. Hall’s salary is also increased from $7,668 to $8,268, effective October 1, 1959, with no change in tenure or term of service. The $6,394.06 remaining in the budget as a result of these personnel adjustments is to be retained pending further adjustments.

 Transfer of Mr. Hugh J. Hickerson from County Extension Agent at Large to County Extension Agent and Acting Chairman in Columbia County, effective September 1, 1959, with no change in salary, rank or tenure. The $5,700 released in the County Extension Agent-at-Large budget is to be retained pending further personnel adjustments. The $700 needed for a higher-than-budgeted appointment is to be transferred to the Columbia County Extension Work budget from the Reserve for Salary Savings.

 Resignation of Mr. Albert F. Bockian, Assistant Food Technologist and Assistant Professor in the Department of Food and Dairy Technology, effective August 31, 1959, to accept another position; and

 Redistribution of time and salary for Mr. Edgar A. Day, Assistant Professor of Food and Dairy Technology, retroactive to July 1, 1959, as follows:

| From: Agricultural Experiment Station | .85 | $ 6,770.25 |
| Dairy Technology Instruction | .15 | 1,194.75 |
| **Total** | **$ 7,965.00** |
To:  Agricultural Experiment Station  .75  $ 5,973.75
Dairy Technology Instruction  .25  1,991.25

$ 7,965.00

and

O. J. Worthington, Redistribution of Time & Salary of Time & Salary for Mr. O. J. Worthington, Associate Food Technologist and Associate Professor, retroactive to July 1, 1959, as follows:

From:  Agricultural Experiment Station  .80  $ 6,166.40
Dairy Technology Instruction  .20  1,541.60

$ 7,708.00

To:  Agricultural Experiment Station  .73  $ 5,605.90
Dairy Technology Instruction  .27  2,102.10

$ 7,708.00

Salary savings of $5,654.18 released by Mr. Bockian's resignation are to remain unallocated pending appointment of a replacement.

R. G. Mason, Leave Without Pay

Leave of absence without pay for Mr. R. G. Mason, Experiment Station Editor and Assistant Professor of Publications, Agricultural Experiment Station, for the period October 16 through December 31, 1959, and March 1 through June 15, 1960, to complete requirements for his doctor's degree at Stanford University; and

Mrs. A. Dalbey, Appointment

Appointment of Mrs. Alice Dalbey as Assistant Experiment Station Editor and Instructor of Publications, Agricultural Experiment Station, yearly tenure, 12-months' service, at an annual salary rate of $5,664, effective September 1, 1959. The $4,720 required is to be provided as follows: $4,289 from funds released by Mr. Mason's leave without pay, and $431 to be transferred from the Publications requisition budget.

W. W. Shepard, Resignation Before Reporting for Duty

Resignation before reporting for duty of Mr. Wayne W. Shepard, Assistant Professor of Architecture; and

T. J. Sinnard, Appointment

Appointment of Mr. Thomas J. Sinnard as Instructor of Architecture to replace Mr. Shepard for fall term of 1959, full time, at a salary of $1,600 for the term. Salary funds required are to be obtained from the funds released by the resignation of Mr. Shepard; the $4,200 remaining is to be retained pending selection of a permanent replacement for the winter and spring quarters.

H. H. Crowell, Change in Date of Leave

Change in effective date of sabbatical leave at one half pay for Dr. H. H. Crowell, Associate Entomologist and Associate Professor of Entomology, from October 1, 1959, through September 30, 1960, to October 1, 1959, through June 30, 1960. Salary savings of $3,409.56 are to be transferred to the wage budget in Entomology; and

E. A. Dickason, Redistribution of Time & Salary

Redistribution of time for Mr. E. A. Dickason, Assistant Entomologist and Assistant Professor of Entomology, Agricultural Experiment Station, from full time and $8,115 salary with the Experiment Station...
Station to 92 per cent time and $7,465.80 salary with the Experiment Station and 8 per cent time and $649.20 salary in Entomology Instruction.

Appointment to a new position of Mr. John F. Bell as Assistant Professor of Forestry, Forest Research Division of the Agricultural Experiment Station, yearly tenure, 12-months' service, at an annual salary rate of $7,670, effective September 1, 1959. During the current year Mr. Bell will devote full time to instruction. For this reason the $6,391.68 required for 1959-60 is to be provided wholly from unbudgeted funds in Forestry Instruction.

Transfer of Dr. Wilson H. Foote, Agronomist and Professor of Farm Crops, from the Department of Farm Crops to the Office of the Director of the Agricultural Experiment Station, effective August 1, 1959, as a temporary replacement for Dr. R. W. Henderson. Salary for Dr. Foote is to be redistributed as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farm Crops Experiment Station</td>
<td>4,783.50</td>
</tr>
<tr>
<td>Farm Crops Instruction</td>
<td>4,252.50</td>
</tr>
<tr>
<td>Pentosan Research</td>
<td>1,594.50</td>
</tr>
<tr>
<td></td>
<td><strong>10,630.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farm Crops-Experiment Station</td>
<td>398.63</td>
</tr>
<tr>
<td>Farm Crops Instruction</td>
<td>354.33</td>
</tr>
<tr>
<td>Pentosan Research</td>
<td>132.87</td>
</tr>
<tr>
<td>Director's Office</td>
<td><strong>9,744.17</strong></td>
</tr>
<tr>
<td></td>
<td><strong>10,630.00</strong></td>
</tr>
</tbody>
</table>

Salary funds of $1,989.17 released from the Director's Office by the temporary replacement of Dr. Henderson at a lower-than-budgeted salary are to be transferred to the Director's Reserve. Of the $9,744.17 released in various budgets by the transfer of Dr. Foote to the Director's Office, $1,619.17 is to be retained for further personnel adjustments and $8,125 is to be used for the appointment of Dr. Davis as indicated below.

Appointment of Dr. Ralph L. Davis as Agronomist and Visiting Professor of Farm Crops, yearly tenure, 12-months' service, at an annual salary of $13,000, effective September 1, 1959. The $10,833.33 required for Dr. Davis is to be divided as follows: 25 per cent time and $2,708.33 to the Farm Crops Department of the Agricultural Experiment Station; 75 per cent time and $8,125 to Farm Crops Instruction. The $10,833.33 required is to be provided $8,282.54 from funds released by Dr. W. H. Foote's transfer and $2,550.79 from unallocated salary funds from previous budget changes.

Change in date of appointment for Mr. E. L. Sing, Research Assistant in Bacteriology, Agricultural Experiment Station, from July 1 to September 1, 1959. Salary savings of $360 are to be transferred from salary to wages in the Bacteriology budget.
Leave of absence without pay for Dr. W. E. Sandine, Junior Bacteriologist and Instructor in Bacteriology, Agricultural Experiment Station, effective September 1, 1959, through August 31, 1960, to accept a one-year post-doctoral fellowship. Salary savings of $4,066.68 are to be held unallocated pending selection of a temporary replacement; and

Redistribution of time and salary for Dr. P. R. Elliker, Professor and Head of the Department of Bacteriology, retroactive to July 1, 1959, as follows:

From: Agricultural Experiment Station  .38  $ 5,130.00
Bacteriology Instruction  .62  8,370.00
$ 13,500.00

To: Agricultural Experiment Station  .31  $ 4,138.80
Bacteriology Instruction  .69  9,361.20
$ 13,500.00

Dr. Elliker will assume responsibility for courses originally assigned to Dr. Sandine.

Appointment of Mr. Eugene W. Seitz as Graduate Research Fellow in Bacteriology, yearly tenure, 12-months' service, 50 per cent time at a salary rate of $2,160, effective September 1, 1959. The $1,800 required for the appointment is to be provided from research grant funds.

The following personnel adjustments in the Department of Psychology and the Counseling and Testing Center:

Redistribution of time and salary for Dr. William W. Mills, Associate Professor of Psychology and Acting Director of the Counseling and Testing Center, from 50 per cent time and $4,000 salary in the Psychology budget to 25 per cent time and $2,000 salary each in Psychology and the Counseling Center, effective September 1, 1959; and

Redistribution of time and salary for Dr. Elizabeth Brody, Instructor in the Counseling and Testing Center, from full time and $5,250 salary in the Counseling and Testing Center budget to 75 per cent time and $3,937.50 salary in Counseling and Testing and 25 per cent time and $1,312.50 in the Department of Psychology to replace teaching time for Dr. Mills, effective September 1, 1959.

Appointment to a budgeted position of Dr. Fred R. Crawford, as Assistant Professor of Psychology, yearly tenure, 10-months' service, at an annual salary of $5,750, effective September 1, 1959. The $300 released by a lower-than-budgeted appointment is to be reallocated to the position now occupied by Dr. Theodore Madden, a joint appointment of the Department of Psychology and the Counseling and Testing Center; and
T. M. Madden, Appointment

Appointment of Dr. Theodore Martin Madden as Assistant Professor of Psychology, yearly tenure, 10-months' service, at an annual salary of $6,000, effective September 1, 1959. Dr. Madden's time and salary are to be divided equally between the Psychology Department and the Counseling and Testing Center. The $800 salary funds required for appointment at higher-than-budgeted rate is to be provided as follows: $300 from the funds released by Dr. Crawford's appointment and $500 from unallocated funds in the budgets of the two departments.

The above and previous personnel adjustments result in a transfer of $1,437.50 from the Department of Psychology budget to the Counseling and Testing Center budget and a transfer of $125 from the Psychology Department to the Salary Savings Reserve.

W. R. Furtick, Redistribution of Time & Salary

Redistribution of time and salary for Dr. W. R. Furtick, Associate Agronomist and Associate Professor of Farm Crops, as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Experiment Station</td>
<td>Agricultural Experiment Station</td>
</tr>
<tr>
<td>Farm Crops Instruction</td>
<td>Farm Crops Instruction</td>
</tr>
<tr>
<td></td>
<td>Agricultural Technical Advisory Service</td>
</tr>
<tr>
<td>.80</td>
<td>.57</td>
</tr>
<tr>
<td></td>
<td>.20</td>
</tr>
<tr>
<td>$6,608.00</td>
<td>$4,716.91</td>
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<td>$1,652.00</td>
<td>$2,992.35</td>
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<tr>
<td>$8,260.00</td>
<td>550.74</td>
</tr>
</tbody>
</table>

Balances from the above redistribution of funds plus previous unallocated balances, are to be transferred as indicated: $600 in Farm Crops Instruction to be transferred from salaries to wages in that account; $1,891.09 in the Agricultural Experiment Station Farm Crops salary budget to be transferred $1,341.09 to wages, $250 to requisitions, and $300 to equipment in that account.

Redistributions of Time & Salary for Physical Education Staff

Redistributions of time and salary for staff members in the Division of Physical Education, effective September 1, 1959, as follows:

C. Mayshark

Dr. Cyrus Mayshark, Assistant Professor of Physical Education for Men:

<table>
<thead>
<tr>
<th>From: Physical Education for Men</th>
<th>.80</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zoology</td>
<td>.20</td>
</tr>
<tr>
<td>$5,480.00</td>
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</tr>
<tr>
<td>$6,850.00</td>
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<table>
<thead>
<tr>
<th>To: Physical Education for Men</th>
<th>.65</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education</td>
<td>.15</td>
</tr>
<tr>
<td>Zoology</td>
<td>.20</td>
</tr>
<tr>
<td>$4,452.50</td>
<td>$1,027.50</td>
</tr>
<tr>
<td>$1,370.00</td>
<td>$6,850.00</td>
</tr>
</tbody>
</table>
### W. A. Koski

Dr. W. A. Koski, Assistant Professor of Physical Education for Men:

<table>
<thead>
<tr>
<th>From:</th>
<th>Physical Education for Men</th>
<th>.80</th>
<th>$ 5,640.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Bacteriology</td>
<td>.20</td>
<td>1,410.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 7,050.00</td>
</tr>
<tr>
<td>To:</td>
<td>Physical Education for Men</td>
<td>.65</td>
<td>$ 4,582.50</td>
</tr>
<tr>
<td></td>
<td>Bacteriology</td>
<td>.20</td>
<td>1,410.00</td>
</tr>
<tr>
<td></td>
<td>Education</td>
<td>.15</td>
<td>1,057.50</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$ 7,050.00</td>
</tr>
</tbody>
</table>

### R. Foster

Dr. Roy A. Foster, Associate Professor of Physical Education for Men:

<table>
<thead>
<tr>
<th>From:</th>
<th>Physical Education for Men</th>
<th>.65</th>
<th>$ 5,460.00</th>
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<tbody>
<tr>
<td></td>
<td>Education</td>
<td>.35</td>
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<td>$ 8,400.00</td>
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<tr>
<td>To:</td>
<td>Physical Education for Men</td>
<td>.85</td>
<td>$ 7,140.00</td>
</tr>
<tr>
<td></td>
<td>Education</td>
<td>.15</td>
<td>1,260.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 8,400.00</td>
</tr>
</tbody>
</table>

### Miss M. Seymour

Miss Mary Seymour, Assistant Professor of Physical Education for Women:

| From: | Physical Education for Women | 1.00 | $ 5,750.00 |
|       |                             |     |------------|
| To:   | Physical Education for Women | .85 | $ 4,887.50 |
|       | Education                  | .15 | 862.50     |
|       |                            |     | $ 5,750.00 |

### Miss H. Poling

Miss Helen Poling, Senior Instructor in Physical Education for Women:

| From: | Physical Education for Women | 1.00 | $ 5,200.00 |
|       |                             |     |------------|
| To:   | Physical Education for Women | .75 | $ 3,900.00 |
|       | Education                  | .25 | 1,300.00   |
|       |                            |     | $ 5,200.00 |

The above personnel adjustments result in the following budget transfers:

<table>
<thead>
<tr>
<th>From:</th>
<th>Physical Education for Men-Salaries</th>
<th>$ 405.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Physical Education for Women-Salaries</td>
<td>3,370.50</td>
</tr>
<tr>
<td></td>
<td>Education-Salaries</td>
<td>724.50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 4,500.00</td>
</tr>
<tr>
<td>To:</td>
<td>Physical Education for Women-Wages</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td></td>
<td>Salary Savings Reserve</td>
<td>3,500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 4,500.00</td>
</tr>
</tbody>
</table>
Resignation of Mr. Mark Baer, Engineering Librarian, effective October 12, 1959, to accept a position in private industry at an increase in salary. The unused salary of $4,809.45 resulting from this adjustment is to be transferred to wages to provide substitute assistance; and

Increase in rank and salary for Mr. Robert Cross, Assistant Engineering Librarian with rank of Instructor to the position of Acting Engineering Librarian with rank of Assistant Professor, effective October 13, 1959, with a corresponding salary increase from $6,136 to $6,490. The additional $254.06 required for the period October 13, 1959, through June 30, 1960, is to be obtained from the salary funds released by Mr. Baer’s resignation.

Increase in salary for Dr. Robert W. Mason, Junior Animal Physiologist with the rank of Instructor, from $6,000 to $6,236, for the 12-months' period beginning September 1, 1959. Dr. Mason’s salary is paid from a U. S. Public Health Service grant in the Department of Dairy and Animal Husbandry, and funds are available in the grant for the increase.

Increase in salary for Dr. James Elias McCauley, Research Associate and Assistant Professor of Zoology, from $6,500 to $6,785, effective September 1, 1959. Dr. McCauley is employed under a U. S. Public Health Service grant and the required funds are available in the grant.

Appointment to a new position of Mr. John Dennis Leary as Assistant Professor of Pharmacognosy, 10-months' service, yearly tenure, at a salary of $6,700, effective September 1, 1959. The $6,700 required is to be transferred from the Operating Reserve to the salary budget of the School of Pharmacy.

Resignation of Dr. John P. Carney, Assistant Professor of Political Science, effective June 30, 1959; and

Appointment of Dr. Carroll Hawkins as Visiting Associate Professor of Political Science for the 1959-60 academic year at a salary of $7,600. The $1,950 required for a higher-than-budgeted appointment is to be transferred from the Salary Savings Reserve.

Leave without pay effective October 16, 1959, through October 15, 1960, for Dr. D. W. Hedrick, Associate in Range Management and Associate Professor, to accept an assignment with the International Development Services in Western Nigeria; and

Appointment of Mr. C. E. Conrad as Junior Range Conservationist with rank of Instructor, yearly tenure, 12-months' service, at an annual salary of $5,900, effective October 1, 1959. The $4,425 required is to be obtained from the $6,615.60 released by Dr. Hedrick’s leave; and the balance of $2,190.60 is to be transferred to requisitions in the Farm Crops and Dairy and Animal Husbandry departmental budgets. Time and salary for Mr. Conrad are to be divided equally between the Farm Crops and Dairy and Animal Husbandry departments of the Agricultural Experiment Station.
C. E. Poulton, Redistribution of Time & Salary

Redistribution of time and salary effective retroactive to July 1, 1959, for Dr. C. E. Poulton, Range Ecologist and Professor, to reflect a temporary assignment on the Warm Springs Indian Studies research project, as follows:

From:  
- Farm Crops--Experiment Station .31 $ 3,255  
- Dairy & Animal Husbandry--Experiment Station .31 3,255  
- Farm Crops Instruction .19 1,995  
- Dairy & Animal Husbandry Instruction .19 1,995  

$10,500

To:  
- Farm Crops--Experiment Station .275 2,380.37  
- Dairy & Animal Husbandry--Experiment Station .275 2,380.37  
- Farm Crops Instruction .225 2,369.63  
- Dairy & Animal Husbandry Instruction .225 2,369.63  
- Warm Springs Indian Studies --- 1,000.00  

$10,500.00

The payment of $1,000 of Dr. Poulton's salary from the Warm Springs Indian Studies budget releases that amount in the Experiment Station departments of Farm Crops and Dairy and Animal Husbandry. The $500 released in each department should be transferred from the salary budget to the requisition budget of the department.

R. S. Driscoll, Redistribution of Time & Salary; Increase in Salary

Redistribution of time and salary effective September 1, 1959, for Mr. R. S. Driscoll, Junior Range Ecologist with rank of Instructor, and increase in salary from $2,900 to $3,000 for 50 per cent time, as follows:

From:  
- Farm Crops--Experiment Station .25 $ 1,450  
- Dairy & Animal Husbandry--Experiment Station .25 1,450  

$2,900

To:  
- Farm Crops Instruction .125 $ 750  
- Dairy & Animal Husbandry Instruction .125 750  
- Warm Springs Indian Studies .25 1,500  

$3,000

The salary savings of $700 each in Farm Crops and Dairy and Animal Husbandry are to be transferred to requisitions.

Miss A.L. Redman, Appointment to a budgeted position of Miss Alice Lois Redman as State Agent in 4-H Club work with rank of Assistant Professor, yearly tenure, 12-months' service, effective October 1, 1959, at an annual salary of $7,800. The $5,850 required is to be obtained $3,696 from unallocated salary funds in the budget and $2,154 from Reserve for Salary Savings.
B. I. Griffin, Appointment
Appointment to a new position of Mr. Bobby Ivan Griffin as Graduate Assistant in Physical Science at 30 per cent time and $1,600 salary for the 1959-60 academic year. The required funds are to be provided $700 from funds previously budgeted and $900 to be transferred from the Salary Savings Reserve. The increased time is necessary due to increased enrolments.

J. J. Brady, Redistribution of Salary
Redistribution of salary for Dr. J. J. Brady, Professor of Physics, for the period September 1, 1959, to June 30, 1960, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physics</td>
<td>$6,568.34</td>
</tr>
<tr>
<td>U. S. Air Force Light Emission Project</td>
<td>$2,815.00</td>
</tr>
<tr>
<td>Boeing</td>
<td>$1,876.66</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$11,260.00</strong></td>
</tr>
</tbody>
</table>

Salary funds of $2,815 released in the Physics budget are to be retained for substitute assistance.

University of Oregon

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:

H. A. Shoemaker, Appointment
Dr. Harry A. Shoemaker as Assistant Professor of Psychology, yearly tenure, 10-months' service, at an annual salary rate of $7,000. The required $7,000 is to be provided as follows:
$4,000 from an unfilled professorship in the English budget;
$3,000 to be transferred from the Salary Savings Reserve.

Mrs. M. Johnson, Appointment
Dr. Miriam M. Johnson as Assistant Professor of Sociology, yearly tenure, 10-months' service, 50 per cent time, at an annual salary of $2,875. The funds for this appointment are available from the $3,000 released by a previous transfer; the balance of $125 is to be transferred to the Salary Savings Reserve.

V. T. Thompson, Appointment
Dr. Vernon T. Thompson as Assistant Coordinator and Assistant Professor of Education, yearly tenure, 10-months' service, at an annual salary of $6,750, to be paid from the U. S. Office of Vocational Rehabilitation Training Grant.

M. I. Carter, Retirement
Retirement of Colonel Merlin I. Carter, Professor of Air Science and Head of the Department of Military and Air Science, effective October 30, 1959; and

H. D. Neely, Appointment
Appointment of Colonel Horace D. Neely as Professor of Air Science and Head of the Department of Military and Air Science, effective September 1, 1959.

A. H. Lozano, Transfer
Transfer from the University of Major Arthur H. Lozano, Assistant Professor of Military Science and Tactics, effective August 27, 1959; and

P. F. Pearson, Appointment
Appointment of Captain Paul F. Pearson as Assistant Professor of Military Science and Tactics, effective August 25, 1959.
Appointment of Dr. Robert L. Allen as Visiting Associate Professor of Economics, yearly tenure, 10-months' service, effective September 1, 1959, at an annual salary of $8,200, to be divided 73 per cent time and $6,000 salary in Economics and 27 per cent time and $2,200 to the Senate Foreign Relations research project. The $6,000 required in Economics is to be provided from unallocated salary balances of $5,004.11 in Economics plus $361.52 from the Dean of Liberal Arts, and $644.37 from the English department. The remaining sum of $10 is to be transferred to the Salary Savings Reserve.

Promotion of Mr. James Ray Bell from Planning Consultant, Bureau of Municipal Research and Service, to the new position of Assistant Director of the Planning Assistance Program, with an increase in annual salary from $6,785 to $7,375 for 12-months' service, effective September 10, 1959, without change in rank, tenure, or term of service. A part of Mr. Bell's salary will continue to be charged to projects of individual cities, and his salary will be paid from the wage budget.

Appointment to a new position of Dr. Boris Vodor as Visiting Professor of Physics for the spring term of 1960, at a salary of $5,000 for the term. Funds for the appointment are available in the Physics budget.

Appointment to a new position of Dr. Joaquin Gonzalez-Muela as Professor of Romance Languages, yearly tenure, 10-months' service, effective September 1, 1959, at a salary of $9,300, to be provided $8,166 for 88 per cent time from the National Defense Education Act--Romance Languages grant, and 12 per cent time and $1,134 by a transfer from the Salary Savings Reserve.

Redistribution of time and salary for Dr. Harry T. Koplin, Associate Professor of Economics, and designation as Director of the Honors College and Assistant Dean of the College of Liberal Arts, effective September 1, 1959, with a change in term of service from 10 to 12 months and an increase in annual salary rate from $7,450 to $9,322. For the period September 1, 1959, through June 30, 1960, Dr. Koplin's time and salary are to be distributed as follows: Economics, 67 per cent time and $5,200; and Dean's Office, 33 per cent time and $2,568.33. The $2,250 released in Economics is to be retained pending further personnel adjustments. The $2,568.33 necessary in the Dean's Office budget is to be transferred from the $3,000 unallocated salary balance in Geography, with the balance of $431.67 from Geography to be transferred to the Salary Savings Reserve.

Appointment of Mr. James P. Harrang as Special Lecturer in Law, 17 per cent time and $1,200 salary for the fall term of 1959; and

Appointment of Mr. Kenneth A. Poole as Special Lecturer in Law, 8 per cent time and $600 salary for the fall term of 1959. The $1,800 required for these appointments is to be provided from the $9,600 released by the resignation of Mr. Allen Singer, Associate Professor of Law; of the $7,800 remaining, $1,400 is to be transferred to the Salary Savings Reserve and $6,400 is to be retained pending recommendation for appointments for the winter and spring terms.
Promotion of Dr. Raymond A. Kehl from Instructor to Assistant Professor of Education, effective September 1, 1959. Dr. Kehl's salary is paid by the Eugene Public Schools.

Appointment of Dr. Frederick O. Rankin, Dr. Donald B. Slocum, and Dr. James W. Brooke as Visiting Lecturers in Physical Education, to serve without stipend, effective September 1, 1959.

The University has received for 1959-60 a grant from the International Cooperation Administration for educational assistance in Korea, and a grant from the Office of Management and Research for Small Business Administration Risk Management Research. To release School of Business Administration faculty to staff these special projects, the following personnel adjustments were approved. Unless otherwise indicated, the adjustments are to be effective from September 1, 1959, through June 30, 1960:

Dr. R. W. Lindholm, Dean and Professor of Business Administration. Redistribution of time and salary from full time in Business Administration to half time each in Business and the ICA-Korean Contract to assist in the administration of the Korean Program. This releases $6,458 in Business Administration.

Dr. Victor P. Morris, H. T. Miner Professor of Business Administration. Transfer full time to ICA-Korean Contract at a salary rate of $18,920, effective July 15, 1959, through June 30, 1960; releases $7,740 in Business Administration and $5,160 in the Miner Professorship.

Dr. Frederick J. Seubert, Associate Professor of Management. Transfer full time to ICA-Korean Contract at a salary rate of $13,346; releases $9,100 in Business Administration.

Dr. Jessie M. Smith, Associate Professor and Head of the Department of Business Education and Secretarial Science. Transfer full time to ICA-Korean Contract at an annual salary rate of $10,511; releases $8,600 in Business Administration.

Mr. Raymond E. Nelson, Visiting Assistant Professor of Insurance. Transfer from half time in Business Administration to full time in Small Business Administration Risk Management Research at a salary of $7,500; releases $4,000 in Business Administration.

Dr. Donald A. Watson, Assistant Professor of Finance. Redistribution of time and salary from full time in Business Administration to one-third to Business Administration and two-thirds to Small Business Administration Risk Management research for fall term only; releases $847.22 in Business Administration.

Dr. Edwin F. Beal, Associate Professor of Management. Increase from half time and $4,250 salary to full time at a salary of $8,500; requires $4,250 in Business Administration.
L. Hamill, Appointment
Mr. Louis Hamill. Appointment as Instructor in Business Economics, yearly tenure, 10-months' service, at an annual salary rate of $6,000.

I. R. Nissen, Appointment
Mr. Ira Roland Nissen. Appointment as Instructor in Accounting, yearly tenure, 10-months' service, at a salary rate of $3,000 for half time.

From the salary balances released by the above adjustments, $8,200 will be used for the appointment of seven graduate assistants to substitute in part for the regular Business Administration staff who have been transferred to the special projects; $500 is to be transferred to the materials and expense budget for payment to Dr. Ralph D. Wilson, Associate Professor in the School of Hotel, Restaurant and Institutional Management at Michigan State University, who will be brought to the campus for consultation in connection with the Institutional Management program. The net balances of $5,160 in the Miner Professorship budget and of $15,642.43 in Business Administration are to be held unallocated pending further personnel adjustments.

D. F. Marble, Resignation
Resignation of Dr. Duane F. Marble, Assistant Professor of Real Estate, effective January 1, 1960, to accept a position at another institution; and

C. E. Browning, Appointment
Appointment of Dr. Clyde E. Browning as Assistant Professor of Real Estate, yearly tenure, 10-months' service, at an annual salary rate of $7,250, effective September 1, 1959; $2,416.66 salary required for overlapping appointment to be provided from unallocated funds in Business Administration.

R. M. Gillis, Increase in Salary
Increase in salary from $2,500 to $3,000 for Mr. Richard M. Gillis, Instructor in Finance, effective September 1959, for half-time service; $500 required to be provided from unallocated salary funds in Business Administration.

Appointments, Department of Psychology
Appointments to new positions to be financed from the National Institute for Mental Health Training Grant reported in the gift section of the October docket, as follows:

R. E. Buehler, Dr. R. E. Buehler as Associate Professor of Psychology, yearly tenure, 12-months' service, effective July 1, 1959, at a salary of $8,800.

G. R. Patterson, Dr. G. R. Patterson as Assistant Professor of Psychology, yearly tenure, 12-months' service, effective July 1, 1959, at a salary of $7,965.

R. Kimball, Mr. Reid Kimball as Assistant Professor of Psychology, yearly tenure, 10-months' service, effective September 1, 1959, 20 per cent time at a salary of $2,000.
Mrs. L. Hodgden
Mrs. Laurel Hodgden as Assistant Professor of Psychology, yearly tenure, 10-months' service, effective September 1, 1959, at a salary of $1,800 for 33 per cent time.

Mrs. A. Glass
Mrs. Ann Glass as Instructor in Psychology, yearly tenure, 10-months' service, effective September 1, 1959, at a salary of $2,000 for 40 per cent time.

Funds for the above appointments are available in the grant.

Miss L. E. Tyler, Leave Without Pay
Leave without pay for Dr. Leona E. Tyler, Counselor and Professor of Psychology for the winter and spring terms of 1960 from her assignment in the University Counseling Center, to prepare a report on the 1959 Summer Institutes for High School Guidance Workers. This will release 25 per cent time and $1,683.33 salary in the Counseling Center budget, with no change in Dr. Tyler’s time and salary charged to the Psychology budget; and

Mrs. L. Hodgden, Appointment
Appointment of Mrs. Laurel Hodgden as Assistant Professor of Psychology, 25 per cent time, at a salary of $1,375, effective September 1, 1959, for the academic year. This appointment is in addition to Mrs. Hodgden’s appointment at 33 per cent time and $1,800 salary on the National Institute of Mental Health Training Grant reported above.

H. B. Wood, Change in Dates for Nepal Service & Sabbatical Leave
Change in termination date of Nepal service for Dr. Hugh B. Wood, Professor of Education from September 30 to November 19, 1959, and change in the effective date of his sabbatical leave from October 1 to November 20, 1959. The $813.13 released in Education is to be transferred to the Salary Savings Reserve; additional salary of $1,598.22 required in the Nepal budget is to be transferred from wages in that account.

A. C. Hearn, Leave Without Pay
Leave without pay for Dr. Arthur C. Hearn, Professor of Education, effective September 15 through December 31, 1959, to take part in a survey of education in the Philippine Islands under the direction of the International Cooperation Administration; and

C. E. Robinson, Appointment
Appointment of Dr. Clifford E. Robinson as Associate Professor of Education, full time for the fall term 1959, at a salary of $2,756.25. The required funds are to be transferred from the salary budget in Education to salaries in Teacher Training. Funds released by the above personnel actions are to be held unallocated pending further personnel adjustments. Dr. Robinson is an employee of the Eugene Public Schools, and is being released for this one-term assignment.

W. S. Baldinger, Sabbatical Leave
Sabbatical leave on half salary for the period July 1, 1960, to June 30, 1961, for Dr. Wallace S. Baldinger, Director of the Museum of Art and Professor of Art, for three months of post-doctoral study of museological techniques and policies at the Metropolitan Museum of Art. He will then spend nine months in research on the history of art in India, Pakistan, and Japan. The salary savings are to be retained for substitute assistance.
Meeting #280-45

October 27, 1959

H. H. Clarke,
Sabbatical Leave
Sabbatical leave on half salary for the spring and fall terms of 1960 for Dr. H. Harrison Clarke, Research Professor of Physical Education, to serve as lecturer and consultant in physical education at the Universities of Melbourne and Western Australia, during their academic year from March to November. The salary savings are to be used for substitute assistance to carry out part of Dr. Clarke’s duties; the remainder of his duties will be absorbed by other staff members.

C. T. Duncan,
Sabbatical Leave
Sabbatical leave on full salary for the period March 28 through June 20, 1960, for Mr. Charles T. Duncan, Professor and Dean of the School of Journalism, to study the inter-relationships between political candidates and the media of public information in England and Germany.

L. Maves, Jr.,
Increase in Time & Salary
Increase in time and salary for Lawrence Maves, Jr., Instructor in Music, from 50 per cent time and $2,600 salary to 75 per cent time and $3,900 salary, effective September 1, 1959, to provide for increased enrollment. The $1,300 required is to be provided from the Salary Savings Reserve.

C. D. Byrne,
Increase in Time & Salary
Increase in time and salary from 40 per cent time and $4,910 salary to 76 per cent time and $10,630 salary for Dr. Charles D. Byrne, Coordinator of the Nepal Education Project and Professor of Education, effective October 1, 1959, through September 1, 1960. The additional salary of $4,680 for 1959-60 is to be provided from the ICA Nepal requisitions grant reported in the gift and grant section of this docket.

A. C. Waters,
Courtesy Appointment
Courtesy appointment of Dr. A. C. Waters as Visiting Professor of Geology, effective September 1, 1959, for the academic year 1959-60, without stipend. Dr. Waters, Professor of Geology at Johns Hopkins University, is now on sabbatical leave and is a senior post-doctoral National Science Foundation Fellow.

M. A. Lecuyer,
Resignation
Resignation of Dr. Maurice A. Lecuyer, Assistant Professor of Romance Languages, effective August 31, 1959; and

R. J. Havers,
Appointment
Appointment of Mr. Robert J. Havers as Instructor in Romance Languages, yearly tenure, 10-months' service, at a salary of $5,000, effective September 1, 1959, to replace Dr. Lecuyer. Salary savings of $1,500 resulting from the lower-than-budgeted appointment are to be retained pending further personnel adjustments.

G. H. Wannier,
Appointment
Appointment of Dr. Gregory H. Wannier as Visiting Professor of Physics, effective for the period October 12 to November 28, 1959, 60 per cent time at a salary of $2,800, to be provided from unallocated salary balances in the department.
Meeting #280-46

October 27, 1959

The following personnel adjustments in the Department of Psychology necessary because of the assignment of staff to the National Institute of Mental Health Training Grant:

Dr. Frederick R. Fosmire, Associate Professor of Psychology, redistribution of time and salary from full time and $7,700 salary in the Psychology budget to 48 per cent time and $3,696 salary in Psychology and 52 per cent time and $4,004 salary in the National Institute of Mental Health Training Grant, effective September 1, 1959.

Dr. Robert W. Leary, Assistant Professor of Psychology, redistribution of time and salary, effective September 1, 1959, from 67 per cent time and $4,167.50 salary in Psychology and 33 per cent time and $2,082.50 salary in U. S. Public Health Service—Monkey Research to full time and $6,250 salary in Psychology.

In addition to the above adjustments, $2,400 is requested for the appointment of a graduate assistant at 50 per cent time.

The $478.50 required in the Psychology budget for these adjustments is to be transferred from the Salary Savings Reserve.

Redistribution of time and salary for Dr. Norton Young, Assistant Professor of Speech and Speech Therapist, effective September 1, 1959, as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Speech Correction Clinic</th>
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<tbody>
<tr>
<td>Speech Correction Clinic</td>
<td>0.25</td>
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<tr>
<td></td>
<td>Speech Correction Clinic</td>
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<table>
<thead>
<tr>
<th>To:</th>
<th>U. S. Public Health Service—Speech Therapy Grant</th>
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<tbody>
<tr>
<td>Speech Therapy Grant</td>
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<tr>
<td>Speech Correction Clinic</td>
<td>0.75</td>
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</table>

The required research funds are in a new U. S. Public Health Service grant for speech and hearing therapy studies. The $1,562.50 released in Speech instruction is to be retained pending further personnel adjustments.

W. A. Brooksby, Assistant University Physician and Psychiatric Consultant, the $1,155 salary funds released are to be transferred to the requisitions account of the Health Service to apply toward the wages of an additional graduate nurse. (See Finance Item 27.)
### University of Oregon Dental School

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>A. F. Macho</td>
<td>Increase in salary for Dr. Albert F. Macho, Instructor in Dentistry, effective July 1, 1959,</td>
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<tr>
<td></td>
<td>from $5,162.49 to $5,850 for 90 per cent time in Operative Dentistry. The remaining 10 per</td>
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<td>cent time and $650 salary are to be paid from a U. S. Public Health Service grant. The $687.60</td>
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<td>required in the Operative Dentistry Salaries account is to be transferred $128.47 from the</td>
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<td>Operating Reserve and $559.13 from the Salary Savings Reserve.</td>
</tr>
<tr>
<td>D. H. Carlson</td>
<td>Advance in rank for Dr. Don H. Carlson, from Assistant Professor and Head of the Department</td>
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<tr>
<td></td>
<td>of Orthodontics to Associate Professor and Head of the Department of Orthodontics, with no</td>
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<tr>
<td></td>
<td>change in salary, term of service, or tenure.</td>
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### University of Oregon Medical School

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. Krippahne</td>
<td>Decrease in time for Dr. William Krippahne, Assistant Professor of Surgery, from full time</td>
</tr>
<tr>
<td>Decrease in</td>
<td>to 95 per cent time, effective September 1, 1959, with no change in salary.</td>
</tr>
<tr>
<td>Time</td>
<td></td>
</tr>
<tr>
<td>S. W. Jacob</td>
<td>Increase in time and salary for Dr. S. W. Jacob, Assistant Professor of Surgery, as follows:</td>
</tr>
<tr>
<td>Increase in</td>
<td>From: Surgery Public Health Service-Dunphy .17 $ 1,500</td>
</tr>
<tr>
<td>Time &amp; Salary</td>
<td>To: Surgery Public Health Service-Dunphy .17 $ 1,500</td>
</tr>
<tr>
<td></td>
<td>American Medical Education Foundation .09 $ 800</td>
</tr>
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<td></td>
<td>$ 2,300</td>
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</table>

The increase in time and salary will permit Dr. Jacob to teach a course in anatomy during fall and spring terms. The $800 is to be provided from unallocated funds in the American Medical Education Foundation grant.

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
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<tbody>
<tr>
<td>J. Brooke</td>
<td>Additional compensation of $400 for Mr. John Brooke, Research Associate in Experimental</td>
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<tr>
<td>Additional</td>
<td>Medicine, as compensation for additional teaching duties during fall term of 1959. The</td>
</tr>
<tr>
<td>Compensation</td>
<td>necessary funds are to be transferred from unallocated balances in the American Medical</td>
</tr>
<tr>
<td></td>
<td>Education Foundation grant.</td>
</tr>
<tr>
<td>C. D. Nelson</td>
<td>Increase in salary for Mr. C. Donald Nelson, Research Assistant, from $6,200 to $7,000 per</td>
</tr>
<tr>
<td>Increase in</td>
<td>year, effective October 1, 1959. Mr. Nelson's salary is paid from a U. S. Public Health</td>
</tr>
<tr>
<td>Salary</td>
<td>Service grant, which provides for the increase.</td>
</tr>
<tr>
<td>D. M. Pitcairn</td>
<td>Increase in salary for Dr. Donald M. Pitcairn, Associate Professor of Medicine, from $11,000</td>
</tr>
<tr>
<td>Increase in</td>
<td>to $12,000 per year, effective September 1, 1959. Dr. Pitcairn's salary is paid from a U. S.</td>
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<tr>
<td>Salary</td>
<td>Public Health Service Heart Training grant, and the increase is provided for in the new</td>
</tr>
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<td></td>
<td>grant which became effective on September 1, 1959.</td>
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<tr>
<td>Miss E. Coulter</td>
<td>Increase in salary for Miss Elizabeth E. Coulter, Research Assistant in Medicine, from $4,500</td>
</tr>
<tr>
<td>Increase in</td>
<td>to $4,800, effective October 1, 1959. Funds for the increase are available in the U. S. Public</td>
</tr>
<tr>
<td>Salary</td>
<td>Health Service grant from which Miss Coulter's salary is paid.</td>
</tr>
</tbody>
</table>
Portland State College

H. J. White, Appointment
Appointment to a budgeted position of Dr. Harry J. White as Professor of Applied Science at Portland State College, yearly tenure, 10-months' service, at an annual salary of $11,300, effective January 1, 1960; the $7,533.33 required for winter and spring terms is to be provided $7,000 from the amount budgeted for the position and $533.33 from the unallocated salary reserve of the Science Division.

C. C. Jenkins, J. V. Rogers, A. O. Hudler, E. F. Gottlieb, Appointments
Appointment to new positions of Mr. Cecil C. Jenkins, Mr. James V. Rogers, Mr. Adrian O. Hudler and Mr. Edward F. Gottlieb as Assistants in Mathematics, each at 20 per cent time and a salary of $285 for the fall term. The appointments are to provide teaching staff for several additional sections of mathematics required in the fall schedule.

Personnel
Adjustments in Geography
Redistribution of time and salary, effective September 1, 1959, for the following staff members in geography, jointly budgeted to Portland Extension Center and Portland State College, to replace teaching time of Dr. James Brooks, who has been transferred to the President's Office:

J. Dart, Redistribution of Time & Salary

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td>Portland State College</td>
<td>Portland State College</td>
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<tr>
<td>Portland Extension Center</td>
<td>Portland Extension Center</td>
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<td>.60</td>
<td>.75</td>
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<td>$ 5,100</td>
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<tr>
<td>Portland Extension Center</td>
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<td>$ 3,400</td>
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<td>Portland State College</td>
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<td>Portland Extension Center</td>
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<td>.10</td>
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<tr>
<td>$ 1,100</td>
<td>$ 5,500</td>
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Dr. John Dart, Professor of Geography:

Mr. James Ashbaugh, Assistant Professor of Geography:

J. Ashbaugh, Redistribution of Time & Salary

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<tr>
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<th>To:</th>
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<tbody>
<tr>
<td>Portland State College</td>
<td>Portland State College</td>
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<tr>
<td>Portland Extension Center</td>
<td>Portland Extension Center</td>
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<tr>
<td>.80</td>
<td>1.00</td>
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<tr>
<td>$ 4,400</td>
<td>$ 5,500</td>
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</table>

Mr. Dale Courtney, Assistant Professor of Geography:

D. Courtney, Redistribution of Time & Salary

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<thead>
<tr>
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<th>To:</th>
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<tbody>
<tr>
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<tr>
<td>Portland Extension Center</td>
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<td>.20</td>
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<tr>
<td>$ 4,600</td>
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<tbody>
<tr>
<td>Portland State College</td>
<td>Portland State College</td>
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<tr>
<td>Portland Extension Center</td>
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<tr>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td>$ 5,750</td>
<td>$ 5,750</td>
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</tbody>
</table>
The $3,525 required in the Portland State College Social Science budget is to be provided from the unallocated reserve of that department resulting from the transfer of Dr. Brooks. The $3,525 released in the Portland Extension Center budget is to remain unallocated pending further personnel adjustments. Dean Sherburne concurs in this recommendation.

Redistribution of time and salary for the following staff members in Business Administration, jointly budgeted to Portland Extension Center and Portland State College, to meet the requirements of increased enrollment:

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

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td>Portland State College</td>
<td>Portland State College</td>
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<tr>
<td>.50</td>
<td>.75</td>
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<tr>
<td>$ 5,100</td>
<td>$ 7,650</td>
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<tr>
<td>Portland Extension Center</td>
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<td>$ 10,200</td>
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**J. Wiesner, Redistribution of Time & Salary**

<table>
<thead>
<tr>
<th>From:</th>
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<tr>
<td>Portland State College</td>
<td>Portland State College</td>
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<tr>
<td>.80</td>
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<tr>
<td>$ 4,600</td>
<td>$ 5,750</td>
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<tr>
<td>Portland Extension Center</td>
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<tr>
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<tr>
<td>$ 1,150</td>
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<td>$ 5,750</td>
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**R. Schmelzlee, Redistribution of Time & Salary**

<table>
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<tbody>
<tr>
<td>Portland State College</td>
<td>Portland State College</td>
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<tr>
<td>.80</td>
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<td>$ 4,200</td>
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<tr>
<td>Portland Extension Center</td>
<td>Portland Extension Center</td>
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<td>$ 1,050</td>
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<td>$ 5,250</td>
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</table>

The $4,750 required in the Portland State College Social Science budget is to be provided from the unfilled assistant professorship in Business Administration budgeted at $7,000; the remaining $2,250 is to be retained pending further personnel adjustments. The $4,750 released in the Portland Extension Center budget is to remain unallocated pending further personnel adjustments. Dean Sherburne concurs in this recommendation.

**C. R. Nims, Appointment**

Appointment to a budgeted position of Mr. Cyrus Richard Nims as Director of the Physical Plant and Assistant Professor of Humanities, yearly tenure, 12-months' service, effective November 1, 1959, at an annual salary rate of $8,968, time and salary to be divided 80 per cent to the Physical Plant and 20 per cent to instruction in the Humanities. The amount of $1,195.73 required in the Humanities budget is to be transferred from unallocated funds in the Science Division.
Oregon College of Education

Mrs. Lois Vanderpool, Leave of absence without pay for Mrs. Lois Vanderpool, Assistant Professor of Education and Supervisor of Teaching, effective October 20, 1959, for the remainder of the 1959-60 academic year, due to illness; and

Mrs. J. A. Chambers, Appointment of Mrs. Joan Arbuthnot Chambers as Instructor in Education and Supervisor of Teaching, yearly tenure, effective October 5, 1959, for the remainder of this academic year, at a salary of $5,200, to be budgeted 50 per cent time and salary each to the Campus Laboratory School and to School District 13C. Salary savings of $466.20 are to be transferred to the wages budget of the Campus Laboratory School to pay substitute teachers.

W. E. Snyder, Redistribution of time and salary for Dr. Walter E. Snyder, Director of Teacher Education, as follows:

| From: | Director of Teacher Education | .67 | $ 8,375 |
|       | Education                     | .33 | 4,125  |
|       |                               |     | $12,500 |

| To:  | Director of Teacher Education | .46 | $ 5,750 |
|      | Education                     | .33 | 4,125  |
|      | National Education Defense Act Program | .21 | 2,625 |
|      |                               |     | $12,500 |

The $2,625 released in the budget of the Director of Teacher Education are to be transferred to the Salary Savings Reserve.

J. V. Edling, Redistribution of time and salary for Dr. Jack V. Edling, Associate Professor of Education and Psychology and Director of Audio-Visual Aids, from 100 per cent time and $7,600 salary in Audio-Visual Aids to 100 per cent time and $7,600 salary in the National Defense Education Act Research budget. The $7,600 released in Audio-Visual Aids is to be transferred to the Salary Savings Reserve.

Mrs. O. B. McBee, Appointment of Mrs. Oma Belle McBee as Associate Professor of Education, 60 per cent time, fall term only, effective September 1, 1959, at an annual salary rate of $7,725 for 10-months' service, with the required amount of $1,545 to be transferred from the Salary Savings Reserve.

Mrs. C. Tarbutton Dehner, Appointment to a new position of Mrs. Christine Tarbutton Dehner as Instructor in Education and Supervisor of Teaching, yearly tenure, 10-months' service, at an annual salary rate of $5,200, effective September 16, 1959. Mrs. Dehner's time and salary are to be divided equally between the Campus Laboratory School budget and School District 13C; the $2,491.67 required in the Campus Laboratory School Budget is to be transferred from the Institutional Salary Savings Reserve.
Increase in salary from $6,785 to $6,929, effective October 1, 1959, for Mrs. Clara V. Thompson, Director of Dormitories with rank of Assistant Professor. This increase of $144 is to cover the perquisite of $16.00 a month for a dormitory room assigned for her use. Because of crowded conditions in the dormitory, Mrs. Thompson has moved off the campus.

Sabbatical leave on full salary for winter term, January 4 to March 19, 1960, inclusive, for Dr. Charles R. McClure, Professor of Humanities. Dr. McClure will use the leave for research and preparation of a manuscript concerning the interpretation of Hamlet.

Increase in salary for Mr. Harold Sekiguchi, Instructor in Business, from $5,200 to $5,400 effective September 1, 1959. The $200 required is to be obtained from the Salary Savings Reserve.

Increase in salary for Mr. George Bell, Instructor in English, from $5,000 to $5,200, effective September 1, 1959. The $200 required is to be obtained from the Salary Savings Reserve.

Change in tenure for Miss Irma Klinghamer, Assistant Professor of Education and Supervising Teacher in Lincoln Laboratory School, from yearly to indefinite tenure, effective September 1, 1959.

Appointment to a budgeted position of Mr. Richard W. Potter 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 1, 1959.
The Board accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgment to the donors:

**Oregon State College**

Gifts totaling $54,784.66 from the following donors for scholarships and fellowships:

- Alpha Rho State, The Delta Kappa Gamma Society, Grants Pass
  - $1,000.00
- Hyslop Agricultural Research Foundation, Portland
  - 1,000.00
- J. E. Olinger & Sons, Milton-Freewater
  - 222.00
- Lake Oswego High School Lakers Dad's, Oswego
  - 200.00
- The Rayonier Foundation, Hoquiam, Washington
  - 500.00
- Professional Engineers of Oregon Auxiliary, Portland
  - 100.00
- Mapleton High School Alumni Association
  - 160.00
- The Sears-Roebuck Foundation, Seattle, Washington
  - 800.00
- Portland Home Economics in Education
  - 150.00
- Delta Kappa Gamma, Delta Chapter, Milwaukie
  - 186.00
- Delta Delta Delta, Portland Alumnae Chapter
  - 200.00
- Standard Oil Company of California, Berkeley, California
  - 300.00
- Elks Lodge No. 358, Heppner
  - 300.00
- Crown Zellerbach Foundation, San Francisco, California
  - 7,275.00
- Max D. Tucker Scholarship Fund, Portland
  - 1,000.00
- Associated General Contractors, Portland
  - 1,000.00
- Oregon Home Economics Association, Portland
  - 500.00
- Boeing Airplane Company, Seattle, Washington
  - 1,000.00
- Elks Lodge No. 1471, Palo Alto, California
  - 300.00
- Northwest Canneries and Freezers Association, Portland
  - 100.00
- Oregon State Federation of Garden Clubs, Corvallis
  - 800.00
- Shell Companies Foundation, Inc., New York City
  - 2,752.00
- Standard Oil Company of California, San Luis Obispo
  - 300.00
- Women's Interhall Council, Oregon State College, Corvallis
  - 296.00
- Collins Radio Company, Cedar Rapids, Iowa
  - 1,500.00
- Britt Memorial Scholarship Fund, Medford
  - 200.00
- Fannie and John Hertz Engineering Scholarship Foundation, Los Angeles, California
  - 400.00
- Affiliated Franklin Men of Franklin High School, Portland
  - 100.00
- Lilli Schmidtli Fund of Franklin High School, Portland
  - 104.00
- Franklin Faculty of Franklin High School, Portland
  - 100.00
- Franklin High Dad's Club, Portland
  - 200.00
- The Grolier Foundation, Inc., New York City
  - 250.00
- Kelso High School Student Body, Kelso, Washington
  - 100.00
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<tr>
<th>Organization</th>
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<td>Arlington Parent-Teacher Association</td>
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<tr>
<td>Rotana Club, McMinnville</td>
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<td>Soroptimist Club, Coos Bay</td>
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<td>Bangor-Sunset Parent-Teacher Association, North Bend</td>
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<td>Elks Lodge #1972, Sweet Home</td>
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<tr>
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<td>Associated Student Body, Roseburg Senior High School</td>
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<td>Hackart Foundation Scholarships through the Oregon State College Foundation</td>
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<td>South Santiam Educational and Research Project, through the Oregon State College Foundation</td>
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<td>Junior Achievement of Portland, Inc.</td>
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<td>Oregon State Grange, Spence Memorial Scholarship Fund, Portland</td>
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<td>Confederated Tribes of the Umatilla Indian Reservation, Pendleton</td>
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<td>Tri-County &quot;B&quot; League, Eugene</td>
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<td>Industrial Forestry Association, Portland</td>
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<td>Fraternal Order of Eagles, Nyssa</td>
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<td>Betty Crocker Search Scholarship, Washington, D. C.</td>
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<td>Marshfield Junior High Parent-Teacher Association, Coos Bay</td>
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<td>Portland City Panhellenic Association, Portland</td>
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<td>Morrow County Schools Scholarship Fund, Hepner</td>
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<td>Elks National Foundation, Boston, Massachusetts</td>
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<td>Boys League at St. Helens Senior High School</td>
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<td>Benson Tech Student Body, Portland</td>
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<td>Pendleton Rotary Club</td>
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<td>Trustees of the Florists' Telegraph Delivery Association Foundation for Future Florists, Detroit, Michigan</td>
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<td>Rose Brandenburg Scholarship Fund, Big Bear Lake, California</td>
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<td>Roseburg Rotary Club</td>
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<td>Corvallis Soda Works</td>
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<td>Western Electric Company, Portland</td>
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Canby Kiwanis Club 100.00
Navy Wives Clubs of America, Scholarship Foundation 300.00
St. Regis Undergraduate Scholarship, New York City 800.00
Nutrilite Foundation, Buena Park, California 1,000.00
Longview Fiber Company Scholarships, Longview, Washington 2,040.00
Texaco Scholarships, New York City 1,400.00
Martha Baker Award, Eugene 100.00
American Trust Company, San Francisco, California 216.66
Western Rod and Reel Club, Portland 273.00
Future Teachers of America Region III, Molalla 100.00
Oregon State Elks Association, Tillamook 600.00
Albany City Council Parent-Teacher Association 255.00
Mapleton Lions Club 500.00
International Order of Job’s Daughters, Grand Guardian Council of Oregon, Portland 250.00
Kiwanis Club of Lebanon 150.00
Weyerhaeuser Timber Foundation, Tacoma, Washington 1,275.00
Woodrow Wilson High School of Long Beach, California 200.00
Robert Johnson Trust Fellowships, Portland 2,000.00
Elks Lodge, Corvallis 410.00

U. S. Air Force, Grant of $26,372.06 from the U. S. Air Force, Cambridge Research Center, for "An Investigation of Light Emission Characteristics During Early Stages of Microwave Plasma Formation", September 1, 1959, through August 31, 1960, under the direction of Dr. James Brady, Professor of Physics.

U. S. Army, Grants totaling $34,562 from the U. S. Army, Office of the Surgeon General, to be used for research as follows:

1. $24,879 - Research on the "Pathology and Histopathology of Rats Fed Irradiated or Control Foods", September 1, 1959, through August 31, 1960, under the direction of Dr. Jesse F. Bone, Associate Professor of Veterinary Medicine.

2. $9,683 - "Enzymological Studies on Economically and Medically Important Insects, with Special Reference to Their Resistance to Insecticides", September 1, 1959, through August 31, 1960, under the direction of Dr. L. F. Remmert, Associate Chemist.

Kaiser Aluminum and Chemical Corporation Grant of $5,850 from the Kaiser Aluminum and Chemical Corporation for "Creep Studies on Electrical Conductors", January 1 through December 31, 1959, under the direction of Dr. James G. Knudsen, Professor of Chemical Engineering.

National Science Foundation Grants totaling $40,242 from the National Science Foundation to be used for research and graduate training grants as indicated:

1. $4,642 - For six summer fellowships for graduate teaching assistants.

2. $35,600 - "Photosynthetic and Respiratory Behavior of Douglas-fir Ecotypes", September 1, 1959, through August 31, 1963, under the direction of Dr. W. K. Ferrell, Associate Professor of Forest Management.
Grant of $4,000 from the U. S. Department of the Navy, Office of Naval Research, to continue research on fluoro-borane chemistry for the period September 1, 1959, through August 31, 1960, under the direction of Dr. T. D. Parsons, Assistant Professor of Chemistry.

Grant of $10,800 from the Bonneville Power Administration, to "obtain certain information regarding aspects of corona formation and radio interference", September 1, 1959, to September 1, 1960, under the direction of Dr. James G. Knudsen, Assistant Dean of Engineering.

Grant of $4,248.76 from the U. S. Department of the Army for Army ROTC Flight Instruction for the 1959-60 academic year, under the direction of Colonel H. G. Learnard, Jr., Professor of Military Science.

Gift of a portrait entitled "Of Old Mexico" painted by Elizabeth Hay, estimated value $500, from Miss Mary B. Hay and Mrs. Florence Wilbur, both of Corvallis. The portrait is 32 by 42 inches and will be hung in one of the Women's residence halls.

Gift of $100 from Mr. C. M. Goethe, Sacramento, California, to be expended in the interests of the Family Life program under the direction of Dr. Lester Kirkendall, Professor of Family Life.

Grants totaling $154,429 from the U. S. Public Health Service to be used as follows:

1. $21,070 - "Ecological Studies of a Polluted Experimental Stream", September 1, 1959, through August 31, 1960, under the direction of Mr. Charles E. Warren, Assistant Professor of Fish and Game Management.

2. $13,618 - "Influence of Dissolved Oxygen on Fresh-Water Fishes", September 1, 1959, through August 31, 1960, under the direction of Mr. Charles E. Warren.

3. $11,898 - "Comparative Carbohydrate Metabolism of Microorganisms", September 1, 1959, through August 31, 1960, under the direction of Dr. Chih H. Wang, Associate Professor of Chemistry.

4. $7,475 - "Detoxification Mechanisms in Insects", September 1, 1959, through August 31, 1960, under the direction of Dr. Leon C. Terriere, Associate Professor of Entomology.

5. $13,588 - "Parasitism Involving the Snail", September 1, 1959, through August 31, 1960, under the direction of Dr. Ivan Pratt, Professor of Zoology.

6. $8,550 - "Studies of Influenza Infected Cells", September 1, 1959, through August 31, 1960, under the direction of Dr. K. S. Filcher, Professor of Bacteriology.
7. $7,936 - "Metabolite Analogues and the Growth of Animal Viruses", September 1, 1959, through August 31, 1960, under the direction of Dr. K. S. Pilcher.

8. $5,175 - "Fate of Gibberellic Acid and Soil Microbial Activity", September 1, 1959, through August 31, 1960, under the direction of Dr. W. B. Bollen, Professor of Bacteriology.

9. $4,738 - "Biosynthesis of Streptomyces griseus phage", September 1, 1959, through August 31, 1960, under the direction of Dr. C. M. Gilmour, Professor of Bacteriology.

10. $8,000 - "Radiation-Resistance in Bacteria", September 1, 1959, through August 31, 1960, under the direction of Dr. A. W. Anderson, Associate Professor of Bacteriology.

11. $14,122 - "Biochemical Studies of Allergens", September 1, 1959, through August 31, 1960, under the direction of Dr. Arthur Lietze, Research Associate, Science Research Institute.

12. $8,643 - "Chemistry of Complex Cyanides in Aqueous Solutions", September 1, 1959, through August 31, 1960, under the direction of Dr. Harry Freund, Associate Professor of Chemistry.

13. $16,100 - "Inherited Endocrine and Nutritional Relationships", September 1, 1959, through August 31, 1960, under the direction of Dr. Robert W. Mason, Junior Animal Physiologist.

14. $11,159 - "Pollutional Conditions in Marine Environments", September 1, 1959, through August 31, 1960, under the direction of Dr. R. E. Dimick, Head of the Department of Fish and Game Management.

15. $2,357 - "A Review of Soviet Literature in Radiobiology", August 1, 1959, through July 31, 1960, under the direction of Dr. Walter R. Stahl, Assistant Professor, School of Science.

Grants to Agricultural Experiment Station Departments

Grants to the several Agricultural Experiment Station Departments and Divisions for research, equipment, construction, and other purposes from various donors as follows:

Agricultural Research Foundation

$527.94 - "Research of Black-tailed Deer Habitats" and "Tagging and Marking Methods to Determine the Survival Rate of Artificially Reared and Released Trout", under the direction of Mr. R. E. Dimick, Professor and Head of Fish and Game Management.

$472 - "Covering Snow Surveys for April 1, 1959", under the direction of Mr. W. T. Frost, Hydraulic Engineer.

$521.36 - "Ecological Study of Steel Head Trout", "Effect of Logging on Anadromous Fishes", and "Ecological Study of the Black-tailed Deer", under the direction of Mr. R. E. Dimick.
<table>
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<tr>
<th>Organization</th>
<th>Funding Details</th>
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<tr>
<td>Agricultural Research Foundation, Cont'd</td>
<td>$2,750 - to be used in remodeling rooms in Extension Hall for the use of the Oregon Game Commission Research Division, under the direction of Mr. R. E. Dimick.</td>
</tr>
<tr>
<td>Agricultural Engineering Research Foundation</td>
<td>$4,700 - &quot;Dehydration of Oregon Field Crops&quot;, &quot;Developing Low-cost Methods of Handling Grass Silage&quot;, &quot;Evaluating Soil as a Source of Heat&quot;, &quot;Developing Method of Maintaining Constant Soil Moisture Content During Plant Growth&quot;, and &quot;Adaptation of Sprinkler Irrigation to Soils of Low Intake Rate&quot;, under the direction of Dr. M. G. Cropsey, Professor of Agricultural Engineering, and Mr. J. W. Wolfe, Associate Professor and Associate Agricultural Engineer.</td>
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<tr>
<td>American Dairy Association</td>
<td>$7,560 - In support of research in the flavor chemistry of butter, September 1, 1959, through August 31, 1960, under the direction of Dr. P. R. Elliker, Chairman of the Department and Professor of Bacteriology, and Dr. E. A. Day, Assistant Dairy Technologist and Assistant Professor.</td>
</tr>
<tr>
<td>Geigy Chemical Corporation</td>
<td>$5,000 - &quot;Chemistry, Mode of Action, Toxicity, and Factors Influencing the Effectiveness of Herbicides and Plant Growth Regulators&quot;, under the direction of Mr. Virgil Freed, Associate Chemist and Associate Professor of Agricultural Chemistry.</td>
</tr>
<tr>
<td>Northwest Canners &amp; Freezers Assoc.</td>
<td>$217 - Contribution to the 1959 Northwest Pea Breeding Project.</td>
</tr>
<tr>
<td>Georgia-Pacific Corporation</td>
<td>$5,000 - A study of &quot;The Effect of Logging on Fish&quot;, under the direction of Mr. Donald W. Chapman, Assistant Professor and Assistant Fishery Biologist.</td>
</tr>
<tr>
<td>Oregon Essential Oil Growers League</td>
<td>$2,400 - &quot;Control of Diseases of Peppermint&quot;, under the direction of Dr. C. E. Horner, Associate Plant Pathologist, Associate Professor of Plant Pathology.</td>
</tr>
<tr>
<td>West Coast Beet Seed Company</td>
<td>$100 - &quot;Research on the Control of Weeds in Sugar Beet Seed Crops&quot;, under the direction of Dr. W. R. Furtick, Assistant Professor of Farm Crops and Assistant Agronomist.</td>
</tr>
</tbody>
</table>

**University of Oregon**

Scholarships & Fellowships

Gifts totaling $19,735 from the following donors for scholarships and fellowships:

- Associated Girls Students of Franklin High School, Portland, $100.00
- Dr. W. J. Blevins Memorial Scholarship, Woodland, California, $150.00
- Delta Delta Delta, Chicago, Illinois, $432.00
- Associated Student Body, North Bend High School, $100.00
- Associated Student Body Scholarship, Roseburg Senior High School, $250.00
- The Board of Home Missions of the Congregational and Christian Churches, New York City, $250.00
Meeting #280-58

October 27, 1959

Associated Students of Washington High School, Portland
Roseburg Business and Professional Women's Club
Skagway Women's Club, Skagway, Alaska
Scholastic Honor Society of Wheaton College, Wheaton, Illinois
American Association of University Women, Astoria
Triangle Lake Parent-Teacher Association, Blanchy
S. A. Agnew Scholarship, Oregon Coast Veneer, Brookings
Applegate Parent-Teacher Association, Veneta
Marjorie Thompson Reynolds Memorial, Eugene
Wrangell Parent-Teacher Association, Wrangell, Alaska
Supreme Chapter P.E.O. Sisterhood, Portland
Scroptimist Club, Coos Bay
Cooley Scholarship, Grants Pass
Crown Zellerbach Foundation, San Francisco
Board of Education and Publication of the American Baptist Convention, New York City
International Footprint Association, Portland Chapter #19
J. E. Olinger & Sons Scholarship, Milton-Freewater
American Potash and Chemical Corporation, Los Angeles, California
United Daughters of the Confederacy, Macon, Georgia
U. S. National Bank of Portland
Boys' League of Wy'east High School, Hood River
The Britt Memorial Scholarship Fund, Medford
Junior Achievement of Portland, Inc., Portland
African-American Institute, Washington, D. C.
Elks Lodge #1680, Burns
Zeta Tau Alpha Foundation, Evanston, Illinois
Phi Beta Patronymes, Eugene
Rogue River Valley Women's College Club, Medford
Nebo Scholarship, Associated Student Body
Roseburg Senior High School
Elks Lodge No. 303, The Dallas
Yakima Indian Nation, Toppenish, Washington
The Confederated Tribes of the Warm Springs Reservation, Warm Springs
The Bakery and Confectionery Workers' International Union of America, Washington, D. C.
Elmira Union High School Parent-Teacher Association
South Eugene High Association, Eugene
Elks Lodge, No. 326, Roseburg
The Asia Foundation, San Francisco, California
Roosevelt Junior High School Parent-Teacher Association, North Bend
Spence Memorial Scholarship Fund, Oregon State Grange
Lane County Division of Oregon Education Association
Oregon Pepsi-Cola Bottlers Scholarships, Seaside
George K. Lowe, Eugene
Clara Hanley Scholarship Fund, Portland

100.00 100.00 100.00 200.00 250.00 150.00 400.00 100.00 255.00 100.00 800.00 250.00 250.00 625.00 100.00 500.00 222.00 500.00 1,000.00 100.00 350.00 250.00 300.00 150.00 200.00 340.00 150.00 100.00 100.00 200.00 200.00 657.00 250.00 185.00 100.00 250.00 2,145.00 150.00 400.00 150.00 400.00 300.00 500.00
The South Santiam Educational and Research Project through the Oregon State College Foundation 418.00
Junior Chamber of Commerce, Baker 200.00
C. E. Cleveland Scholarship, Benson Tech Student Body, Portland 125.00
Emerald Empire Roundup Association, Inc., Eugene 450.00
Grant High School Dads' Club, Portland 125.00
The National Honor Society of The Dalles Senior High School, The Dalles 100.00
Lane County "B" League Scholarship, McKenzie High School Student Body, Finn Rock 100.00
Eugene Lane County Association of Insurance Agents, Eugene 250.00
Lane County "B" League Principals and Coaches Association, Marcola 100.00
Price Waterhouse Foundation, New York City 1,000.00
University of Oregon Development Fund 965.00
Eugene Rotary Foundation 666.00
Eugene Teachers Association 125.00

**Dept. of Health Education & Welfare**

Grant of $45,000 from the Department of Health, Education and Welfare, Office of Education, for a National Defense Graduate Fellowship program as follows: Geology, $5,000; History, Political Science, Romance Languages, and Sociology, $10,000 each. The program is under the direction of Dr. Harry Alpert, Dean of the Graduate School and is for the period September 1, 1959, through August 31, 1960.

**Housing and Home Finance Agency**

Grant of $2,000 from the Housing and Home Finance Agency, San Francisco, California, "for planning work in the city of Roseburg with special emphasis on the redevelopment of that portion of the city which was affected by the recent explosion", September 1, 1959, through February 7, 1960, under the direction of Mr. Herman Kehrli, Director of the Bureau of Municipal Research.

**Fish Commission of Oregon**

Grant of $1,200 from the Fish Commission of Oregon for research entitled "Investigation of Some Aspects of the Biological Significance of Meristic Character Variation in the Silver Salmon", October 1, 1959, through May 1, 1960, under the direction of Robert W. Morris, Assistant Professor of Biology.

**International Cooperation Administration**


Grant of $20,820 from the International Cooperation Administration, Washington, D. C., for an "Educational Development Project for Training Eleven Nepalese Participants", September 11, 1959, through August 31, 1960, under the direction of Dr. C. D. Byrne, Professor of Education.
Gift of $2,235 from the National Science Foundation, Washington, D. C., to be placed in the Graduate Scholarships Fund.

Grant of $10,200 from the National Science Foundation, Washington, D. C., for "Study of Crystal Lattice Vibrations", October 1, 1959 through September 30, 1961, under the direction of Dr. Dwight W. Berreman, Assistant Professor of Physics.

Grant of $42,570 from the Office of Vocational Rehabilitation, Washington, D. C., for a "Teaching and Traineeship Grant - Rehabilitation Counseling", September 1, 1959, through August 31, 1960, under the direction of Dr. Phil H. Schoggen, Assistant Professor of Psychology.

Grant of $40,603 from the National Institute of Mental Health, Bethesda, Maryland, for a "Clinical Psychology Training Grant", July 1, 1959, through June 30, 1960, under the direction of Dr. Roy E. Buehler, Associate Professor of Psychology.

Mrs. Max A. Whittlesey - Gift of a wide-mouthed porcelain bowl, an example of Chinese ceramics of the Ch'ing Dynasty, valued at $500 from Mrs. Max A. Whittlesey, Tacoma, Washington.

Grants totaling $25,300 to be used for research as follows:

1. $23,000 - "Physiological Genetics of Bacteria", September 1, 1959, through August 31, 1960, under the direction of Dr. Aaron Novick, Director of the Institute of Molecular Biology.

2. $2,300 - "The Physiology of Aposporo in Ferns", October 1, 1959, through September 30, 1960, under the direction of Dr. Jacob Straus, Assistant Professor of Biology.

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

Nine volumes of the Eugene City Directory valued at $255 from the Eugene Chamber of Commerce.

Eleven volumes of the city directory of Eureka, California from the Belcher Abstract & Title Company of Eureka covering the years 1937-56, estimated value $275.

Personal papers and records of historical significance belonging to Garry W. Jewett and Jeanne Jewett, Portland, from Miss Jeanne Jewett. The collection is valued at $949.25.

Records of a historical nature dealing with the years 1862-1878, from Mrs. Hal D. Patton, Salem, estimated value $500.

Thirty-seven volumes of the records of the Eugene Woolen Mill Company, 1906-1950, from Mr. Carl H. Koppe, Eugene, estimated value $500.
Medical School

Scholarships & Fellowships
Gifts totaling $4,700 from the following donors for scholarships and fellowships:

- Menasha Sales Corporation, North Bend $ 500.00
- Morrow County Tuberculosis and Health Association, Heppner 250.00
- The Chi Psi Educational Trust, Chicago, Illinois 1,200.00
- The South Santiam Educational and Research Project through the Oregon State College Foundation 300.00
- Oregon Nurses' Association, District #3, Astoria 100.00
- Auxiliary to Clatsop County Medical Society, Astoria 100.00
- American Foundation for Pharmaceutical Education, Washington, D. C. 2,100.00
- Gilliam County Tuberculosis and Health Association, Condon 150.00

Atomic Energy Commission
Grant of $16,133 from the Atomic Energy Commission, Richland, Washington, June 1, 1959 through May 31, 1960, for research in the field of radiobiology under the direction of Dr. George Austin, Professor and Head of the Division of Neurosurgery.

American Cancer Society
Grant of $20,000 from the American Cancer Society, Inc., New York City, "for support of cancer research projects at the Medical School, particularly pilot projects and new projects which have had no previous grant support", September 1, 1959, through August 31, 1960, under the direction of Dr. John Brookhart, Chairman of the Department of Physiology and Chairman of the Institutional Research Committee.

Medical Research Foundation of Oregon, Inc.
Grants totaling $83,800.84 from the Medical Research Foundation of Oregon, Inc., Portland, allocated to the Medical School during the first six months of 1959. Of this amount, $42,275.70 has been expended through regular Medical School accounts, and the balance of $41,525.14 was expended directly by the Medical Research Foundation.

U. S. Navy Department
Grant of $15,000 from the U. S. Department of the Navy, Office of Naval Research, Washington, D. C., in continued support of research under the direction of Dr. Archie Tunturi, Associate Professor of Anatomy.

The Max and Rose Tucker Foundation
Gift of $500 from The Max and Rose Tucker Foundation, Portland, for the unrestricted use of the Doernbecher Memorial Hospital for Children.

Duke Laboratories, Inc.
Grant of $750 from the Duke Laboratories, Inc., South Norwalk, Connecticut, "for use by the Division of Dermatology for clinical and/or research work", under the direction of Dr. Walter C. Lobitz, Jr., Head of the Division of Dermatology.

Knights Templar Eye Foundation, Inc.
Grant of $7,500 from the Knights Templar Eye Foundation, Inc., Rhinebeck, New York, for research in ophthalmology under the direction of Dr. Kenneth C. Swan, Professor and Chairman of the Department of Ophthalmology.
Grants totaling $158,683 from the U. S. Public Health Service to be used as follows:

1. $22,000 - Traineeship grant for Public Health Nursing, September 28, 1959, through June 10, 1960, under the direction of Miss Eleanor Palmquist, Associate Professor of Nursing.

2. $20,380 - Training grant in Medical Psychology, July 1, 1959, through June 30, 1960, under the direction of Dr. Joseph D. Matarazzo, Professor of Medical Psychology.

3. $19,463 - In continued support of research project entitled "Radiostimulation of Hypothalamus", December 1, 1959, through November 30, 1960, under the direction of Dr. Monte A. Graer, Associate Professor of Medicine and Head of the Division of Endocrinology.

4. $8,998 - "Role of Thiol Acyls in Lipid Metabolism", September 1, 1959, through August 31, 1960, under the direction of Dr. John T. Van Bruggen, Associate Professor of Biochemistry.

5. $25,000 - Training grant for program in pediatric biochemistry, January 1, 1960, through June 30, 1961, under the direction of Dr. Donald E. Pickering, Professor of Pediatrics.

6. $13,024 - "Antibody Formation in the Mouse", September 1, 1959, to August 31, 1960, under the direction of Dr. Arthur W. Frisch, Professor of Bacteriology.

7. $29,106 - "Graduate Training Program in Biochemistry", October 1, 1959, through June 30, 1961, under the direction of Howard S. Mason, Associate Professor of Biochemistry.

8. $11,232 - "Bioenergetics of Cardiac Muscle", October 1, 1959, to September 30, 1960, under the direction of Dr. Eugene A. Lentini, Instructor in Psychology.

9. $9,480 - To supplement a previously reported grant for a graduate training program in psychiatry, July 1, 1959, through June 30, 1960, under the direction of Dr. George Saslow, Chairman of the Department of Psychiatry.

Portland State College

Scholarships & Fellowships

Gifts totaling $4,525 from the following donors for scholarships and fellowships:

Hood River Parent-Teacher Association $ 200.00
Lake Oswego High School Lakers Dads, Oswego 200.00
Franklin High School Associated Girls Students, Portland 200.00
Franklin High School Dads' Club, Portland 100.00
Pentathlon Club, Franklin High School, Portland 50.00
Class of '59, Franklin High School, Portland 300.00
Ex-Newsboys Association, Portland 350.00
Crown Zellerbach Foundation, San Francisco,
California 1,250.00
Multnomah County Medical Society, Portland 100.00
Oregon City Senior High Parent-Teacher Association 255.00
Scappoose Union High School, Diamond S. Chapter
of National Honor Society 100.00
International Order of Job's Daughters, Portland 250.00
American Society for Metals, Portland 150.00
Oregon Association of Club Women, Portland 200.00
Girls' League of Canby Union High School 100.00
Scappoose Parent-Teacher Association 120.00
Parent-Teacher Association of the Blossom Gulch
School, Coos Bay 300.00
Franklin High School Parent-Teacher Association,
Portland 100.00
Zehntbauer Foundation, Portland 200.00

National Science Foundation
Grant of $14,300 from the National Science Foundation, Washington,
D. C., for research entitled 'Impurity Effects on Oscillatory
Magnetic Properties', for a two year period, under the direction of
Dr. Laird C. Brodie, Assistant Professor of Physics.

Southern Oregon College
Scholarships & Fellowships
Gifts totaling $4,210.00 from the following donors for scholarships
and fellowships:

Oregon State Grange--Home Economics Clubs,
Portland $ 200.00
Campbell High School Parent-Teacher Association,
Campbell, California 100.00
Mrs. Ralph Barnes, Central Point 300.00
Myrtle Creek Parent-Teacher Association 219.00
Britt Memorial Scholarship Fund, Medford 800.00
Delta Kappa Gamma, Epsilon Chapter, Ashland 219.00
Delta Kappa Gamma, Grants Pass 150.00
Edwin Markham Parent-Teacher Association,
Portland 225.00
McKenzie River Schools, Finn Rock 200.00
Red Raider Booster Club, Ashland 1,228.00
American Legion Auxiliary, Coos Bay Unit No. 17 150.00
Mapleton Parent-Teacher Association 200.00
Brookings-Harbor Parent-Teacher Association 219.00

Eastern Oregon College
Scholarships & Fellowships
Gifts totaling $4,385 from the following donors for scholarships
and fellowships:

Elgin Parent-Teacher Association $ 186.00
Hermiston Local Oregon Education Association 500.00
Soroptimist Club of Baker 216.00
Confederated Tribes of Umatilla Indian
Reservation, Pendleton 850.00
Meeting #280-64

October 27, 1959

Elks Lodge #433, La Grande 1,095.00
Julius Roesch, La Grande 219.00
Marcus L. Roesch, La Grande 219.00
Pilot Rock Parent-Teacher Association 100.00
Baker Jaycees 600.00
Elks Lodge No. 338, Baker 150.00
Pendleton Rotary Club 250.00

ADJOURNMENT

The meeting adjourned at 11:40 A.M.

Henry F. Cabell
Henry F. Cabell, President

Earl M. Pallett, Secretary