

Advisory Council Meeting.

Tuesday, March 4, 1924.

A Discussion of the 1924 Budget.

The Advisory Council held a meeting at the call of the President on March 4 at 7:30 p.m. at the President's residence.

Members present: Dean Robbins and Hale, Professors Barnett, Gilbert, and Packard.

The minutes of the preceding meeting were read and approved. Mr. Packard was elected secretary.

The following communication from W.E. Milne, Chairman, accompanying a committee report was read and the report as quoted below was briefly considered.

"To the Members of the Advisory Council:

As Chairman of the Committee of the local chapter of the A.A.U.P. on Sabbatical Leave, I have been directed to forward the recommendations of the committee to the Advisory Council with the request that the Advisory Council take such action as will best tend to secure favorable consideration on the part of the administration and the Board of Regents.

Respectfully -

W.E. Milne - Chairman."

President Campbell presented an outline of the Gift Campaign, announcing that the Alumni were planning to work toward a Memorial Court, a library, and possibly a Gymnasium.

The 1924 Budget was presented and the items were briefly considered.

The main discussion of the evening was concerned with the proposed annex to the library which was estimated to cost fifty or sixty thousand dollars. Each member of the Council present expressed his opinion. The possible effect upon a gift of a library or upon favorable legislative action was considered. The consensus of opinion was that it would be undesirable to build the annex, all preferring to expend the funds available this year for a wing of a new building in which reading rooms might temporarily be

established as well as housing one or more departments.

Adjournment.

E. H. Richard Sec.

Note: Due to President Campbell's illness no action has been taken.

Advisory Council Meeting

Thursday, October, 16, 1924.

A discussion of the Budget and other Matters.

The Advisory Council held a meeting in the President's Office on October 16, at 7:30. President Campbell being unable to attend Dean Sheldon acted as Chairman.

Members present: Deans Hale, Robbins, and Sheldon. Professors, Barnett, Gilbert and Packard.

Minutes of preceding meeting were read and approved.

Mr. Onthank presented the biennial budget report prepared for the State Budget Commission. The main items were briefly considered by the Council.

The validity of the University of Oregon degree which was based upon credits earned in part through the Correspondence Department was discussed for a few moments, but no action was taken.

The annual University budget was not considered because of the absence of Dean Dymont, but plans for obtaining the necessary data were formulated. Other items such as student fees and the needs of the Library were informally discussed without action.

Adjournment.

El Packard
Secretary.

Advisory Council Meeting.

Nov. 20, 1924.

The Advisory Council held its regular meeting in the President's office on Nov. 20 at 7:30 p.m. President Campbell being unable to attend Dean Sheldon, Chairman of the Administrative Committee, acted as chairman.

Members present: Deans Hale, Robbins and Sheldon; Professors Barnett, Gilbert and Packard.

The minutes of the preceding meeting were read and approved.

In view of President Campbell's protracted illness, Dean Sheldon resigned as a member of the Advisory Council since he becomes chairman of the Council by virtue of his chairmanship on the Administrative Committee.

As is customary at the November meeting the retiring members were determined according to the regulations to be Deans Hale and Sheldon, and Professors Barnett and Gilbert.

At the chairman's request Dr. Gilbert discussed the political situation as it might affect legislative action. The effect of the recent referendum repealing the State Income Tax upon the coming legislature was thought to be rather unfavorable to University interests. The probable attitude of the Ways and Means committee was given and the general political situation was quite generally discussed by various members of the Council.

The University budget was not completed and consequently only general matters were considered. These included the Summer School, the Research Budget and the establishment of a Library Research Book Fund.

Dean Sheldon presented the plan of the active campaign being put on by the O. A. C. Summer School. Several questions arose as to the best policy to adopt to meet this new situation. One was an addition to the Campus Summer School budget, thereby increasing salaries and attracting well-known men. Another suggestion for meeting the situation without drawing on the general budget was to add to the Summer School fee for financing the Summer School.

It was generally agreed that the Summer School salaries were inadequate, being lower than even those in neighboring institutions and that they were too low to attract well-known men from other institutions. Dean Dymont, however, considered it too late to make any conspicuous change in the Summer School policies for the coming Summer Session.

It was finally moved and passed that \$2.50 be added to the Summer School fee with the understanding that the funds thus acquired be mainly used in attracting instructors of special recognized ability.

The sum of \$5000.00 was generally agreed as sufficient to meet the probable needs of researches and a like sum was approved, if available, to be set aside for research sets and other publications pertaining to definite research problems, the funds to be controlled by a committee, possibly the Research Committee, or one in which the Research Committee was represented.

Adjournment.

El Packard
Secretary.

Action of Faculty Affecting Graduate Council.

At the regular Faculty Meeting on December 4, 1924, the following persons were elected by ballot to fill the declared vacancies in the Advisory Council: Deans, Allen and Hale; Professors, Barnett and Gilbert.

Advisory Council Meeting

Dec. 18, 1924.

A discussion of the Legislative Reference Bureau

The Advisory Council held its regular meeting in the President's office at 7:30 p.m. on December 18, 1924. Dean Sheldon acted as chairman.

Members present: Deans Hale and Robbins, Professors Barnett, Gilbert and Packard. Dean Allen was present by invitation.

The Secretary was instructed by the Council to submit a brief Annual Report to the Faculty at its January meeting.

Mr. Onthank presented a statement regarding the present status of the Legislative Reference Bureau as established at the University and enquired as to the probable effect of discontinuing it as a University activity. After considerable discussion, it was agreed that the Bureau should be given up by the University and established at the State Library at Salem.

The advisability of a standing Budget Committee of the Council that would study the University Budget in detail throughout the year was proposed by Dean Hale and passed by the Council.

Adjournment.

E. L. Packard
Secretary

Communications

"Members of the Advisory Council,
University of Oregon.

Dear Sirs:-

The Research Committee wishes to go on record as heartily endorsing the recent action of the Advisory Committee in recommending that the Summer School fee be ad-

vanced \$2.50, and that the fund thus obtained be mainly used in bringing men of scholastic attainment to the University campus.

The committee realizes the scholastic isolation which our geographic situation imposes upon our researcher, and our committee believes that every effort should be made to give him as many contacts with specialists in the fields of his special endeavors as is possible. Such a proposed use of the Summer School funds would unquestionably be a decided stimulus to the investigators on the campus, besides being a special inspiration to the students who may be working under them. The committee urges, therefore, that the Council's recommendations be brought to the attention of the Director of the Summer School.

The Research Committee desires also to emphatically urge the establishment of a \$5000 budget, as suggested by the Advisory Council, for research sets and other publications pertaining to definite research problems.

Respectfully submitted,

E. L. PACKARD

Chairman, Research Committee."