REQUEST FOR THE CALL OF A SPECIAL MEETING OF THE STATE BOARD OF HIGHER EDUCATION

To Willard L. Marks, President of the State Board of Higher Education, Albany, Oregon.

We, the undersigned, members of the State Board of Higher Education, do hereby on October 10, 1934, request that you as President of the State Board of Higher Education, call a special meeting of said Board, to be held at such time and place as you may designate for the purpose of considering a proposed Loan and Grant Agreement between School District No. 1 of Union County, Oregon, and the State of Oregon acting by and through the Department of Higher Education of the State of Oregon, and the United States of America, and adopting a resolution approving and authorizing the execution of such agreement.

(signed) E. C. SALMONS
(signed) LEIF S. FINSETH
(signed) CHARLES A. BRAND
(signed) WILLARD L. MARKS
(signed) B. F. IRVINE
CALL OF SPECIAL MEETING OF
STATE BOARD OF HIGHER EDUCATION
OF THE STATE OF OREGON

Pursuant to the written request of five members of the State Board of Higher Education of the State of Oregon, I hereby call a Special Meeting of the State Board of Higher Education of the State of Oregon, to be held in room 434 of the Imperial Hotel in Portland, Oregon at five o'clock p.m. on the 12th day of October, 1934, for the purpose of considering and acting upon a proposed Loan and Grant Agreement between School District No. 1 of Union County, Oregon, the State of Oregon acting by and through the Department of Higher Education of the State of Oregon and the United States of America, and adopting a Resolution approving and authorizing the execution of such Agreement, and I hereby authorize and direct Charles D. Byrne, Secretary of said Board, forthwith to give telegraphic notice to all members of the Board of the calling of said meeting, designating the time and place thereof as hereinbefore set forth.

Done at Albany, Oregon, this 10th day of October, 1934.

(signed) WILLARD L. MARKS
President, State Board of Higher Education

NOTICE OF SPECIAL MEETING AND PROOF OF SERVICE

I, CHARLES D. BYRNE, Secretary of the State Board of Higher Education of the State of Oregon, hereby certify that pursuant to the foregoing call of the President of said Board, I did, on the 10th day of October, 1934, at Eugene, Oregon, send a telegram to each of the nine members of the State Board of Higher Education at their respective places of residence, of which the following is a true copy:

"Upon request of five Board members, President Marks is calling Special Meeting of Board at five p.m. October Twelve at Imperial Hotel Portland to consider contract agreement on La Grande Training School."

C. D. Byrne

(signed) CHARLES D. BYRNE
Secretary, State Board of Higher Education
A special meeting of the State Board of Higher Education of the State of Oregon, pursuant to the call of the President, by the written request of five members of the Board, was held in room 434 of the Imperial Hotel in the City of Portland, Oregon, at the hour of five o'clock p.m. on the 12th day of October, 1934.

ROLL CALL

The meeting was called to order by the President of the Board, Mr. Willard L. Marks. The Secretary of the Board called the roll. Those present and those absent were as follows:

Present:
Willard L. Marks
E. C. Sammons
Leif S. Finseth

B. F. Irvine
C. A. Brand

Absent:
F. E. Callister
G. B. McLeod

Mrs. Cornelia Marvin Pierce
Herman Oliver

There were also present W. J. Kerr, Chancellor, and Charles D. Eyrne, Secretary of the Board, and Estes Snedecor, acting as legal counsel for the Board.

REQUEST FOR CALL READ

The Secretary read the request for the call of the special meeting signed by five members of the Board, which request was ordered spread upon the records of the Board immediately preceding the minutes of this meeting and to be considered a part hereof.

NOTICE OF MEETING READ

The Secretary then read the call and notice of the meeting, together with the proof of service of the same, which was ordered spread upon the records of the Board immediately preceding the minutes of this meeting and to be considered a part hereof.

NOTICE OF ALLOTMENT REPORTED

Chancellor Kerr informed the Board that he had received by air-mail a letter dated October 1, 1934 from A. H. Martin, Jr., Executive Officer for the Administrator of the Federal Emergency Administration of Public Works at Washington, D. C., advising that the construction of the training school building on the campus of the Eastern Oregon Normal School
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at La Grande, Oregon, had been included in the program of public works and that an allotment of funds had been made for the purpose of aiding in the financing of the project by way of a Loan and Grant, subject to the execution of a contract satisfactory to the Federal Emergency Administrator of Public Works, with which said letter there were enclosed two counterparts of a contract entitled "Loan and Grant Agreement", together with a copy of a letter directed by the same Executive Officer to Mr. C. R. Eberhard, Chairman of School District No. 1, La Grande, Oregon, containing more detailed instructions in regard to the execution of said "Loan and Grant Agreement."

Mr. Snedecor reported that the Board of Directors of School District No. 1, Union County, at La Grande, Oregon, had met on October 4, 1934 and had adopted a resolution approving the Loan and Grant Agreement between School District No. 1 of Union County, Oregon, and the State of Oregon, acting by and through the Department of Higher Education of said State, and the United States of America, and authorizing its execution. Mr. Snedecor then presented four counterparts of said Loan and Grant Agreement which had been duly executed on behalf of said School District by Colon R. Eberhard, Chairman of the Board of Directors, and attested with the seal of said School District by Raymond O. Williams, Clerk thereof.

Said Loan and Grant Agreement was then read in full and duly considered by the Board. Thereupon, the following resolution numbered "1" and entitled "A Resolution Approving a Loan and Grant Agreement Between School District No. 1 of Union County, Oregon, the State of Oregon, Acting by and Through the Department of Higher Education of the State of Oregon, and The United States of America, and Authorizing Its Execution" was offered by Director E. C. Sammons, read in full by the Secretary, and considered by the Board.

RESOLUTION NO. 1

A RESOLUTION APPROVING A LOAN AND GRANT AGREEMENT BETWEEN SCHOOL DISTRICT NO. 1 OF UNION COUNTY, OREGON, AND THE STATE OF OREGON ACTING BY AND THROUGH THE DEPARTMENT OF HIGHER EDUCATION OF THE STATE OF OREGON, AND THE UNITED STATES OF AMERICA, AND AUTHORIZING ITS EXECUTION

BE IT RESOLVED, by the STATE BOARD OF HIGHER EDUCATION OF THE STATE OF OREGON:

Section 1. That the Loan and Grant Agreement between School District No. 1, Union County, Oregon, and the State of Oregon, acting by and through the Department of Higher Education of the State of Oregon, and the United States of America, under and subject to the terms of which the United States will by Loan and
Grant not exceeding in the aggregate the sum of Ninety-four Thousand, Five Hundred Dollars ($94,500.00), aid said School District No. 1 of Union County, Oregon, and said State of Oregon in financing the construction of a two-story and basement elementary school building on the campus of the Eastern Oregon State Normal School at La Grande, Oregon, a copy of which Loan and Grant Agreement is filed among the public records of the State Board of Higher Education of the State of Oregon in the office of the Chancellor at Eugene, Oregon, and in the office of the Secretary of State of Oregon at Salem, Oregon, and which said Loan and Grant Agreement is hereby made a part hereof, be, and the same is hereby in all respects approved.

Section 2. That Willard L. Marks, the President of the State Board of Higher Education, be, and he is hereby authorized and directed to execute such Loan and Grant Agreement in quadruplicate on behalf of the Department of Higher Education of the State of Oregon and Chas. D. Byrne, the Secretary of said Board of Higher Education be, and he is hereby authorized and directed to impress and affix the official seal of said Department and of said Board to each of said four copies of said Loan and Grant Agreement and to attest such seal.

Section 3. That said President be, and he is hereby authorized and directed to forthwith forward four copies of said Loan and Grant Agreement as executed on behalf of said State of Oregon, acting by and through the Department of Higher Education of the State of Oregon, to the Federal Emergency Administration of Public Works, Washington, D. C.

Section 4. That the President and Secretary of said State Board of Higher Education be, and they are hereby authorized and empowered on behalf of said Department of Higher Education of the State of Oregon and of said State Board of Higher Education to request, and consent to, modifications of or changes in said Loan and Grant Agreement with reference to the designation, date, denominations, medium of payment, places of payment, and registration or conversion privileges of the bonds to be issued thereunder in order to comply with the requirements of law and of the proceedings taken for the issuance of said bonds, and to execute in the same manner as said Loan and Grant Agreement any further instruments that may be found desirable in connection with such modifications or changes.
Section 5. That said Secretary be, and he is hereby authorized and directed to forthwith send to said Federal Emergency Administration of Public Works, two certified copies of this resolution and two certified copies of the proceedings of the State Board of Higher Education of the State of Oregon in connection with the adoption of this resolution, and such further documents or proofs in connection with the approval and execution of said Loan and Grant Agreement as may be requested by said Federal Emergency Administration of Public Works.

RESOLUTION
APPROVING
AGREEMENT
ADOPTED

It was moved by Director E. C. Sammons, and seconded by Director B. F. Irvine, that the foregoing resolution be adopted. The question being upon the adoption of the Resolution, the roll was called, with the following result:

Ayes: Directors Marks, Sammons, Finseth, Irvine and Brand.

Nays: None.

The President thereupon declared said Motion carried and the Resolution duly and unanimously adopted.

PLANS AND SPECIFICATIONS SUBMITTED

Mr. John V. Bennes appeared before the Board at this time and submitted a copy of the plans and specifications for said Training School Building to be erected on the campus of the Eastern Oregon State Normal School at La Grande, Oregon, which plans and specifications were duly considered by the Board. Thereupon, the following Resolution No. 2, entitled "Resolution Approving the Plans and Specifications of the Training School Building to be Erected on the Campus of the Eastern Oregon State Normal School at La Grande, Oregon" was offered by Director E. C. Sammons, read in full by the Secretary and considered by the Board:

RESOLUTION NO. 2

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS OF THE TRAINING SCHOOL BUILDING TO BE ERECTED ON THE CAMPUS OF THE EASTERN OREGON STATE NORMAL SCHOOL AT LA GRANDE, OREGON

BE IT RESOLVED by the State Board of Higher Education of the State of Oregon:
Section 1. That the plans and specifications this day submitted to the State Board of Higher Education by its architect, John V. Bennes, copies of which are filed among the public records of the State Board of Higher Education and in the office of the Chancellor at Eugene, Oregon, be, and the same are hereby in all respects approved.

Section 2. That the President and Chancellor of the State Board of Higher Education be, and they are hereby authorized and empowered on behalf of the Department of Higher Education of the State of Oregon and of the State Board of Higher Education to request or consent to modifications or changes in said plans and specifications, subject, always, to the approval of the Administrator and of the State Engineer of the Federal Emergency Administration of Public Works at Washington, D. C.

RESOLUTION
APPROVING
PLANS
ADOPTED

It was moved by Director E. C. Sammons, and seconded by Director C. A. Brand, that the foregoing Resolution be adopted. The question being upon the adoption of the Resolution, the roll was called, with the following result:

Ayes: Directors Marks, Sammons, Finseth, Irvine and Brand.

Nays: None.

The President thereupon declared said motion carried and the Resolution duly and unanimously adopted.

On motion of Director Finseth, which was duly seconded and carried, the meeting was adjourned.

WILLARD L. MARKS, President
CHARLES D. BYRNE, Acting Secretary