STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
HEATHMAN HOTEL, PORTLAND, OREGON
December 9, 1935, 10:00 a.m.

MEETING #64
A regular meeting of the State Board of Higher Education
of the State of Oregon was held on the 9th day of December,
1935.

ROLL CALL
The meeting was called to order by the President of the
Board, Willard L. Marks, and on roll call the following
answered present:

C. A. Brand Willard L. Marks
F. E. Callister Herman Oliver
Leif S. Finseth E. C. Pease
B. F. Irvine Beatrice Walton Sackett

E. C. Sammons

Members absent: None.

There were also present Dr. Frederick M. Hunter, Chancel-
lor; Charles D. Byrne, Secretary of the Board; President
George W. Peavy of Oregon State College; J. A. Churchill,
Director of Elementary Teacher Training; President Walter
Redford of Southern Oregon Normal School; H. E. Inlow,
President of Eastern Oregon Normal School; and Estes
Smadecor, legal adviser to the Board.

MINUTES
APPROVED
The Board voted to dispense with the reading of the minutes
of Board meeting #63 held on October 28 and November 9,
1935, and of meetings of the Buildings, Grounds, and Capita-
Ioutlay Committee held on November 13 and November 22,
1935, and approved the minutes of these meetings as they
were printed in the docket.

F. E. Callister, Chairman of the Buildings, Grounds, and
Capital Outlay Committee, made the following report in
regard to the bid opening and contract award for the admin-
istration building at the Oregon Normal School:

"There was available for the administration building at
Oregon Normal School $100,000, of which $55,000 was a
P.W.A. loan and $45,000 a P.W.A. grant. The estimated
overhead costs, including architect's fees, legal ex-
 pense, clerk-of-the-works, etc., was approximately
$8,000, leaving $82,000 available for construction in-
cluding a $3,000 contingency fund."
"The low net bid was $76,264 made by William and L. L. Quigley. It was therefore possible to include two of the alternates: Alternate H, the clock and program system for the building, and Alternate G, the finishing of the second floor. The price including these two alternates was $86,108, which was safely within the funds available. Although it was not possible to include the next alternate, the finishing of the third floor, there will be available for restoration of some of the essential features of the building eliminated in the other alternates, the sum of approximately $3,000 including the contingency fund.

"The Buildings, Grounds, and Capital Outlay Committee studied the matter with the Chancellor and President Churchill, and decided to make the following recommendations:

That the contract be awarded, subject to approval by the Public Works Administration, to Wm. and L. L. Quigley at the sum of $86,108, which includes Alternates H and G;

That a 90-day clause be inserted in the contract permitting the restoration of Alternates A, E, C, D, E, and F, or parts thereof;

That the President and Secretary of the Board be authorized to execute the contract and other necessary documents."

The Board approved the report of the Buildings, Grounds, and Capital Outlay Committee and awarded the contract for the construction of the administration building at the Oregon Normal School, subject to the approval of the Public Works Administration, to Wm. and L. L. Quigley at the sum of $86,108, in accordance with the terms recommended by the Buildings, Grounds, and Capital Outlay Committee, and authorized the President and Secretary to execute the contract and other necessary documents.

"F. E. Callister, Chairman of the Buildings, Grounds, and Capital Outlay Committee, made the following report in regard to the bid opening and contract award for the infirmary at Oregon State College:

"As you know, we advertised for rebids on the College infirmary project, the bids opened on November 13 having been approximately $16,000 over the funds available."
Mr. Bennes and the College authorities revised the plans somewhat, introducing additional alternates.

"The Board had available for the project $100,000, $80,000 of which was a loan from the P.W.A., and $20,000 a P.W.A. grant. The overhead costs, including the architect's fee, legal fees, clerk-of-the-works, etc., amount to about $5,500, leaving $93,500 for construction including about $4,000 for contingencies.

"The low net bidder on this building was Wm. and L. L. Quigley, with a proposal of $84,647. It was therefore possible to restore Alternate I, the passenger elevator, and Alternate H, complete interior finishing of the third floor, at a cost of $6,568, and still come within the funds available.

"Awarding the contract on this basis would leave a contingency fund of approximately $2,300. As previously indicated, there is a possibility of securing permission from the federal government to use $6,000 in cash from the $1 portion of the building fee at the State College pledged for this building. In the original application it was anticipated that this $6,000 would be required to pay interest, but the delay in the project now frees the money collected during the fall and winter terms. If permission is secured from the federal government to use this $6,000 for construction purposes, some of the facilities eliminated in the other alternates can be restored, making a very complete building.

"The plan outlined above met the approval of the Chancellor, President Peavy, and Director Reynolds of the College Health Service, and the Buildings, Grounds and Capital Outlay Committee therefore makes the following recommendations:

That the contract for the infirmary at the State College be awarded, subject to the approval of the Public Works Administration, to Wm. and L. L. Quigley at $91,215, including Alternates I and H;

That a 90-day clause be inserted in the contract for the inclusion of Alternates A, B, C, D, E, F, and G, or parts thereof, at the price indicated in the contractor's proposal;

That the President and Secretary of the Board be authorized to execute the contract and other necessary documents."
The Board approved the report of the Buildings, Grounds, and Capital Outlay Committee and awarded the contract for the construction of the infirmary at Oregon State College, subject to the approval of the Public Works Administration, to Wm. and L. L. Quigley at the sum of $91,215, in accordance with the terms recommended by the Buildings, Grounds, and Capital Outlay Committee; and authorized the President and Secretary to execute the contract and other necessary documents.

F. E. Callister, Chairman of the Buildings, Grounds, and Capital Outlay Committee, made the following report in regard to the bid opening and contract award for the physical education plant at the University:

"The Board had available for the physical education plant at the University the sum of $350,500, of which $193,000 was a P.W.A. loan and $157,500 a P.W.A. grant. Of this, approximately $24,000 was required for such overhead as architect’s fees, legal fees, clerk-of-the-works, etc., leaving approximately $326,500 available for construction of the building, including a contingency fund of about $14,000.

"The low bidder was the firm of Ross B. Hammond, Inc., with a basic bid of $397,907. The net bid was $270,639. It was therefore possible to restore Alternates F. and G, which included a part of the administration wing and the basket and locker facilities, amounting to $29,573, and still come within the funds available. This made it possible to award the contract on the basis of $300,212 and leave approximately $26,000 to cover contingencies and the restoration of essential facilities in those alternates eliminated.

"The Buildings, Grounds, and Capital Outlay Committee, after considering the matter carefully with the Chancellor and the members of his staff, recommends as follows:

That the contract for the physical education plant at the University be awarded, subject to the approval of the Public Works Administration, to Ross B. Hammond, Inc., at $300,212 including Alternates F and G;

That a 90-day clause be inserted in the contract permitting the inclusion of the remainder of the alternates or parts thereof;
That the contractor be required to furnish a breakdown in writing of the various items included in Alternates E and D;

That the President and Secretary of the Board be authorized to execute the contract and other necessary documents."

The Board approved the report of the Buildings, Grounds, and Capital Outlay Committee and awarded the contract for the construction of the physical education plant at the University of Oregon, subject to the approval of the Public Works Administration, to Ross B. Hammond, Inc., at the sum of $300,212, in accordance with the terms recommended by the Buildings, Grounds, and Capital Outlay Committee; and authorized the President and Secretary to execute the contract and other necessary documents.

At the request of F. E. Callister, Chairman of the Buildings, Grounds and Capital Outlay Committee, Mr. Byrne, Secretary, summarized recent developments on the Southern Oregon Normal School gymnasium project. Mr. Byrne reminded the Board that at the time of the bid opening on this building, the bids had exceeded the funds available, and the firm of Shattuck and Neland, low bidder, had agreed to hold the bid open if possible until an additional loan and grant could be obtained from the federal government. Subsequently, Shattuck and Neland had been forced to abandon the bid because subcontractors could not hold to the prices they had originally quoted. Recently word had been received that the federal government had approved the additional loan and grant on this project, Mr. Byrne reported, and as a result of several conferences with Mr. R. C. Shattuck, the firm of Shattuck and Neland had agreed to sign the contract for the construction of the building at the net amount of $49,175, which was $814 higher than the original bid, but was still below the bid of any other contractor who would qualify for the job. Secretary Byrne reported also that Shattuck and Neland agreed to the inclusion of a 60-day clause permitting the restoration of any alternates or parts thereof at the amount quoted in the original proposal.

Upon recommendation of the Buildings, Grounds, and Capital Outlay Committee, the Board approved the awarding of the contract for the construction of the gymnasium at the Southern Oregon Normal School, subject to the approval of the Public Works Administration, to Shattuck and Neland at the sum of $49,175, with a 60-day clause permitting the inclusion of any of the alternates or parts thereof at the price stated in the original proposal; and authorized the President and Secretary of the Board to execute the contract and other necessary documents.
F. E. Callister, Chairman of the Buildings, Grounds, and Capital Outlay Committee, made the following report in regard to proposed Works Progress Administration projects at the State College:

"President Peavy of the State College presented two WPA projects, worked out with district WPA officials, to the Building and Finance committees yesterday for their consideration.

"The recreational project includes construction of twelve tennis courts badly needed at the College and improvement of the rowing facilities. The landscaping project provides for the landscaping of the East and West Quadrangles on the College campus, including leveling, grading, installation of irrigation pipes, seeding, planting of ornamental trees, and construction of a large amount of cement walks. The total value of the recreational project is estimated at about $28,000, and the landscaping project is estimated at about $47,000, or a grand total of approximately $75,000.

"The projects call for a contribution from the Works Progress Administration of about $45,000 in labor and materials. Most of the remainder must be contributed by the institution. However, much of this institutional contribution takes the form of materials and services already on hand or budgeted, with a cash contribution of only $7,000. Both the Building and Finance committees were enthusiastic in regard to the project and are recommending to the Board that they be approved with the provision that, if and when the projects are sanctioned by the government, the method of financing will be without drawing on the Board's unappropriated funds be worked out by the Chancellor, the Secretary of the Board, and the President of the College."

The Board approved the report of the Buildings, Grounds, and Capital Outlay and Finance committees, and authorized the Works Progress Administration projects at the State College, to be financed in accordance with arrangements to be worked out by the Chancellor, the Secretary of the Board, and the President of the College.

F. E. Callister, Chairman of the Buildings, Grounds, and Capital Outlay Committee, made the following report in regard to clerks-of-the-works for the building projects:

"With the approval of the contracts on four new buildings, it will be necessary to employ clerks-of-the-works for the projects."
"Because of the proximity of the projects, it has been suggested that adequate supervision could be secured and savings made by instituting a correlated plan of supervision. Mr. Byrne contacted the Public Works Administration officials and secured their approval of such a plan.

"It is therefore recommended that a single clerk-of-the-works, Lou Traver, an experienced contractor, be employed to serve as clerk-of-the-works on the College infirmary and the administration building at Oregon Normal School, at a salary of $250 a month, to pay his transportation. During the time he is serving on only one building, his salary is to be $175 a month.

"On the three University projects—the library, the physical education plant, and the infirmary—the following plan is recommended:

That John L. Reynolds be appointed head clerk-of-the-works at a salary of $200 a month, but with the instructions that he confine his actual inspection to the library building, and become contact man with the Public Works Administration inspector for all three buildings.

That a clerk-of-the-works be appointed for the new infirmary and physical education building at $175 per month, the first preference being Willis G. Telfer.

That a clerk or assistant be appointed for all three buildings at a salary of $125 per month, first preference being Jack Bryant.

"These recommendations have the approval of the architects and the institutional presidents."

The Board approved the report of the Buildings, Grounds, and Capital Outlay Committee in regard to clerks-of-the-works for the new building projects and authorized the appointment of Lou Traver as clerk-of-the-works for the Oregon Normal administration building and the Oregon State College infirmary; John L. Reynolds as head clerk-of-the-works for the University projects, Willis G. Telfer as clerk-of-the-works for the University infirmary and physical education plant, and Jack Bryant as assistant, all in accordance with the terms outlined by the Buildings, Grounds, and Capital Outlay Committee.
Leif S. Finseth, Chairman of the Insurance Committee, made the following report in regard to fire insurance at the branch experiment stations:

"The failure of the last session of the Legislature to enact an insurance bill to supplement or replace the Restoration Fund plan brings before the Board the problem of insurance on the branch experiment stations, where an unusual hazard is said to exist. By a ruling of the Attorney-General, the Board can in its discretion take insurance on its properties. The recommendation of the Committee is that the Secretary of the Board, the President of the State College, and the specialists who understand the problem involved make a study of the hazard and the present coverage, and bring in a report to the Committee and the Board at a later meeting." 

The Board approved the report of the Insurance Committee and directed that the Secretary, the President of the College, and the officials concerned make a study of the fire hazards at the various branch experiment stations, in accordance with the recommendation of the Insurance Committee, for later report to the Committee and the Board.

E. C. Sammons, Chairman of the Finance Committee, made the following report in regard to budgets for the summer sessions of 1936:

"Chancellor Hunter presented to the Finance Committee a proposal on summer session budgets whereby $7,500, or as much thereof as is needed, of state funds would be appropriated to supplement the fee income in conducting the summer sessions of the State System in 1936. This is the same amount as was appropriated for the summer sessions last year. The Chancellor has appointed an interinstitutional committee to work out a detailed budget for the various summer sessions, and this budget will be reported back at a later meeting of the Board. The appropriation of these funds immediately will make it possible for the organization and promotion of the summer sessions to get under way at an early date in order to take advantage of the influx of summer session clientele that is likely to take place as a result of the meeting of the National Education Association in Portland.

"The Committee is therefore recommending to the Board the appropriation of $7,500, or as much thereof as is required, under the plan recommended by the Chancellor."
The Board approved the report of the Finance Committee and authorized the appropriation of $7,500, or as much thereof as is required, for the 1936 summer sessions of the State System, detailed budgets for the expenditure of these funds to be presented to the Board at a later date.

E. C. Sammons, Chairman of the Finance Committee, reported that C. B. Mudd had conferred with the Finance and Building committees the previous day on a plan of taking the inventories on the properties of the higher educational institutions as required in Chapter 352, Oregon Laws, 1935. He stated that the Finance Committee, with the concurrence of the Building Committee, was recommending to the Board the plan outlined by the Chancellor wherein the following permanent Interinstitutional Committee on Property Survey and Inventory would be appointed for the procuring and maintenance of such inventory records as might be desirable and practical for the institutions in the State System of Higher Education, and that this committee would report to the Board at the next meeting a proposed plan completing the inventories in cooperation with Mr. Mudd, and the cost of the plan:

H. A. Bork, Comptroller, Chairman
W. A. Jensen, Executive Secretary, State College
E. M. Smith, Manager, State College Business Office
J. O. Lindstrom, Manager, University Business Office
Helf Couch, Business Manager, Medical School
E. A. Stebbins, Manager, Normal School Business Office

The Board approved the report of the Finance Committee in regard to inventories of the properties of the higher educational institutions, and authorized the appointment of the Interinstitutional Committee on Property Survey and Inventory and the plan as outlined by the Finance Committee.

E. C. Sammons, Chairman of the Finance Committee, reported that the interests of the Board in a tract of land in Idaho acquired through a bequest of W. S. Gilbert were in jeopardy because of non-payment of taxes by the mortgagee, and recommended that, in order to secure settlement on the mortgage and notes due the Department of Higher Education from Hans C. Negated and wife, the Comptroller be empowered to negotiate a compromise payment and, if this could not be done within a reasonable time, to take whatever steps were necessary to effect collection on the obligation.
COMPTROLLER TO SETTLE HEIRS' MORTGAGE The Board approved the report of the Finance Committee and authorized the Comptroller to proceed to negotiate the settlement of the mortgage in accordance with the terms outlined by the Finance Committee.

E. C. Sammons, Chairman of the Finance Committee, reported that a somewhat similar situation had developed in regard to the property in Portland on which the Board had acquired a mortgage and note through a bequest of Lucius W. Moody. The Board had previously authorized payment of $100 for release of a second mortgage, provided Mrs. Jennie Cooper would deed the property to the Board. This situation was now further complicated by the death of Mrs. Cooper, and the Committee recommended that the Comptroller be empowered to effect collection on the mortgage and note on the property.

COMPTROLLER TO COLLECT ON JENNIE COOPER MORTGAGE The Board approved the report of the Finance Committee and authorized the Comptroller to effect collection on the mortgage and note on the Jennie Cooper property.

Mr. Byrne, Secretary, reported that, since there had been no time available for a meeting of the Public Relations Committee, he was bringing before the Board the question of the establishment of a publications series to serve all the normal schools for the printing of research and scholarly studies in elementary teacher training. He stated that the first manuscript was now ready to go to press and that funds to pay for the publication were already contained in the Oregon Normal School budget. Mr. Byrne added that an interinstitutional committee appointed by the Chancellor to study the question had recommended the establishment of the series.

Chancellor Hunter spoke briefly emphasizing the importance of publishing the results of research in all fields of knowledge. He stated that the publishing of research studies was one of the most valuable means of bringing nation-wide prestige to both the institutions and the members of the staffs. The establishment of this normal school series, he concluded, had the unanimous approval of all the executives as well as the publications committee.

NORMAL SCHOOL PUBLICATIONS SERIES Upon recommendation of the Chancellor, the Board approved the establishment of a publications series for the normal schools for the publishing of research and scholarly studies in the field of elementary teacher training.
President Marks reported that he had received communications from the Portland Ministerial Association and the Men's Club of the Rose City Park Presbyterian Church protesting the playing of football games on Sunday by teams of institutions under the control of the State Board of Higher Education.

Chancellor Hunter reported that he had already replied to similar letters to the effect that the scheduling of the University of Oregon - St. Mary's game on Sunday was an unfortunate accident through a misunderstanding and did not represent the policy of the Board toward the traditional observance of the Sabbath, and that in the future there would undoubtedly be no violations of their attitude in this regard.

The Board voted that the statement of the Chancellor with reference to football games played on Sunday by the institutions under the jurisdiction of the Board be made a policy of the Board, and that the Secretary be instructed to so write organizations sending protests on this subject.

After considerable discussion of the invitations from the presidents of Southern Oregon Normal School, Oregon State College, and Eastern Oregon Normal School to hold meetings of the Board on their respective campuses, the Board voted to refer to the Chancellor, to work out arrangements with the executives involved, the invitations to the Board to meet at the Eastern Oregon Normal School at the time of the dedication of the new training school, at Oregon State College on a Memorial Union Day, and at the Southern Oregon Normal School at the time of the educational conference.

Upon recommendation of the Chancellor, the Board voted that the salaries of the presidents of the University of Oregon and Oregon State College be established at a rate of $6,500, twelve-month basis, effective January 1, 1936.

Chancellor Hunter made the following report in regard to the status of the millage income accruing to the State Board of Higher Education:

"Board members probably noted in the press a recent announcement that the assessed property valuations for 1935 are $924,071,620.34, a decrease of $19,432,785 from 1934. This will result in a loss to the State System for the fiscal year 1935-36 of $53,853. Part of this loss is represented by a diversion of $18,481 made by the last legislature."
"Fortunately, through foresight in budgeting, this loss was anticipated, and we shall not be faced with a deficit. However, it indicates the trend in millage income, which is the only state support for the instructional activities of the several institutions, and is a forecast of the crisis which is facing higher education, with a drastically decreasing income and rapidly increasing student bodies.

"As you probably know, the annual millage income at the present time is more than $400,000 less than it was in 1930. Added to this has been the loss since 1930 of special appropriations amounting to approximately $600,000 per year. As a result, the annual state support for higher education is approximately $1,000,000 less than it was in 1930.

"With this prospective decrease of revenues, we face this year the problem of providing for the largest enrollment in recent years in the institutions of higher education. The net increase in the several institutions of higher education for the current term over the same term last year totals 842 students. This represents a 15% increase over the enrollment last year, and a 35% increase over the enrollment of 1933-34. At the State College this increase has approximated 60% over the two-year period, and at the University, 28%.

"A factor that must also be considered is that the new state law requiring three years of normal school education for certification, completely effective in 1941, will mean much larger student bodies for the three normal schools.

"I bring these facts to your attention now merely to indicate the crisis we are facing unless there is an upturn in state support for the institutions of higher learning."

The Board voted to approve the granting of Certificates of Public Health Nursing to the following students who completed their work in Nursing Education at the Medical School during the summer session:

Shirley Briggs
Letty Campbell
Dorothy Chamberlin
Esther Lucille Catlin
Florence Miriam Diebel

Rosemary Ann Gasser
Alma Theresa Hankey
Helen Pearl Parish
Margaret D. Portmann
Rosannah Winter
The Board voted to accept a gift of $2,250 from the Carnegie Corporation as a final grant in support of the University program of research in appreciation of art and nature, and directed the Secretary to make suitable acknowledgment to the donor.

The Board voted to officially accept a bequest of $5000 to the University of Oregon student loan fund from the late Charles C. Whitten for the establishment of a fund to be known as the Elizabeth Dudley Whitten Loan Fund.

The Board voted to accept a gift of $6,000 to the University from the Carnegie Foundation through the American Institute of Architects, for special summer school work in art during the 1936 summer sessions, and directed that suitable acknowledgment be made to the donor.

Charles D. Byrne, Secretary, informed the Board that the Federal Emergency Administration of Public Works had approved the supplementary application authorized by the Board on September 16, 1935, and had granted an increase from $45,000 to $54,800 in the loan and grant to finance the construction of the gymnasium at the Southern Oregon Normal School at Ashland, Oregon; and that the resulting changes in the loan and grant agreement on this project had been embodied in a supplemental amendatory agreement to said loan and grant agreement. The supplemental amendatory agreement, identified as P.W.A. Docket No. 2777, was then read in full and duly considered by the Board. Thereupon, the following resolution, numbered "1", and entitled, "A Resolution Approving the Supplemental Amendatory Agreement Between the Department of Higher Education of the State of Oregon and the United States of America, P.W.A. Docket No. 2777, and Authorizing Its Execution and Transmittal," was presented by Attorney Estes Snedecor and considered by the Board:

RESOLUTION NO. 1


WHEREAS, pursuant to the authority of Resolution No. 1 adopted at the meeting of the State Board of Higher Education on April 22, 1935, there was executed as of April 22, 1935, a certain loan and grant agreement (herein referred to as the "Agreement") by and between the Depart-
ment of Higher Education of the State of Oregon, acting by and through the State Board of Higher Education (herein called the "Borrower") and the United States of America (herein called the "Government"), as modified by a duly approved and authorized Amendatory Agreement dated August 12, 1935, said Agreement and Amendatory Agreement being identified as P.W.A. Docket No. 2777, and concerning the financing of a project consisting substantially of the construction of a gymnasium building on the campus of the Southern Oregon Normal School at Ashland, Oregon; and

WHEREAS, the Borrower has requested and the Government has approved certain changes in said Agreement and Amendatory Agreement, including an increase in the Allotment from $45,000 to $54,800; and

WHEREAS, said changes have been embodied in a Supplemental Amendatory Agreement, which has been read in full before this meeting, and a copy of which 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 at Salem, Oregon, and which said Supplemental Amendatory Agreement is hereby referred to and made a part hereof;

NOW THEREFORE, BE IT RESOLVED, BY THE STATE BOARD OF HIGHER EDUCATION OF THE STATE OF OREGON:

Section 1. That said Supplemental Amendatory Agreement to the said loan and grant agreement, as modified by the said Amendatory Agreement, between the Department of Higher Education of the State of Oregon, acting through the State Board of Higher Education, and the United States of America, identified as P.W.A. Docket No. 2777 concerning the financing and construction of a gymnasium building on the campus of the Southern Oregon Normal School at Ashland, Oregon, be, and the same hereby is in all respects, approved.

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

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

Section 4. 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 Supplemental Amendatory Agreement as may be requested by said Federal Emergency Administration of Public Works.

It was moved by Director Finseth and seconded by Director Callister that the foregoing resolution be adopted. The question being upon the adoption of the resolution, the roll was called with the following result:

Ayes:
Mr. Brand
Mr. Callister
Mr. Finseth
Mr. Irvine
Mr. Pease

Mr. Marks
Mr. Oliver
Mrs. Sackett
Mr. Sammons

Nays: None

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

The Secretary informed the Board that it would also be necessary to pass a resolution repealing and replacing the resolution passed at the May 27th meeting of the Board and authorizing the issuance of special obligation bonds to be known as the "Southern Oregon Normal School Gymnasium Bonds."
Thereupon, Mr. Snedecor presented the following resolution, numbered "2" and entitled "A Resolution Providing for the Issuance and Sale of $41,000 Special Obligation Bonds of the State of Oregon, Issued by the Department of Higher Education of the State of Oregon Acting Through the State Board of Higher Education, Providing the Method of Payment for Such Bonds, the Maturities Therefor and Other Related Matters, for the Purpose of Financing the Construction of a Gymnasium Building on the Campus of the Southern Oregon Normal School at Ashland, Oregon," for adoption by the Board:

RESOLUTION NO. 2

RESOLUTION AUTHORIZING
ISSUANCE OF
S. O. N. S.
GYMNASIUM
BONDS

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF
$41,000 SPECIAL OBLIGATION BONDS OF THE STATE OF OREGON,
ISSUED BY THE DEPARTMENT OF HIGHER EDUCATION OF THE
STATE OF OREGON ACTING THROUGH THE STATE BOARD OF HIGHER
EDUCATION, PROVIDING THE METHOD OF PAYMENT FOR SUCH
BONDS, THE MATURITIES THEREFOR AND OTHER RELATED MATTERS,
FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF A
GYMNASIUM BUILDING ON THE CAMPUS OF THE SOUTHERN OREGON
NORMAL SCHOOL AT ASHLAND, OREGON.

WHEREAS, the Legislature of the State of Oregon has in
Chapter 27 of the Laws of the Second Special Session of
1935, passed an act creating special building funds for
each of the higher educational institutions of the State
of Oregon, defining terms, and authorizing the collection
of student fees for building purposes, authorizing the
State Board of Higher Education to construct buildings
or to cause buildings to be constructed for said board,
authorizing said board to accept loans from the federal
Government under the provisions of the relevant federal
statutes against the pledge of said student fees to
finance building projects by the issuance of bonds of
the State payable out of the said special building funds
provided for and created by the said Act; and authorizing
said board to accept grants from the federal Government
to defray the cost of such construction; and

WHEREAS, the Southern Oregon Normal School at Ashland,
being one of the higher educational institutions of the
State of Oregon, has no gymnasium facilities of its own
and must therefore resort to the use of outside facili-
ties, none of which are suitable or sufficient in that
they lack proper heating, athletic equipment, sanitary
and adequate shower facilities and locker rooms, and the
existing shower and dressing facilities at the said Normal
School are unsanitary, inadequate and uncomfortable; and
WHEREAS, the State Board of Higher Education finds that a gymnasium is essential for the adequate training of teachers and for the health of the students at said Normal School and that such a building would solve practically all of the aforementioned problems and would increase materially the efficiency of the physical education and athletic service rendered by the said Normal School and

WHEREAS, the State Board of Higher Education accordingly deems it advisable that such a gymnasium building be constructed, the approximate cost of such building to be $54,800, it however being only necessary to raise the amount of $41,000 by a loan from said federal Government, inasmuch as the remainder of the cost of such construction is to be obtained by a grant from the said federal Government;

NOW, THEREFORE, BE IT RESOLVED BY THE DEPARTMENT OF HIGHER EDUCATION OF THE STATE OF OREGON ACTING THROUGH THE STATE BOARD OF HIGHER EDUCATION, AS FOLLOWS:

Section 1. For the purpose of providing funds with which to construct said gymnasium building on the campus of the Southern Oregon Normal School at Ashland, Oregon, there is hereby directed to be issued and sold bonds of the State of Oregon by the Department of Higher Education of the State of Oregon acting through the State Board of Higher Education in the aggregate principal amount of $41,000.

Section 2. Said bonds shall be special obligation coupon bonds, shall each be designated "Southern Oregon Normal School Gymnasium Bonds", shall be dated as of November 1, 1935, shall be in the denomination of $1000.00 each, shall be numbered consecutively from 1 to 41, both inclusive, shall mature serially in numerical order in the years and amounts as follows: $1000 on November 1, 1936; $2000.00 on November 1 in each of the years 1937 to 1940, both inclusive; $3000 on November 1, in each of the years 1941 to 1945, both inclusive; $4000 on November 1 in each of the years 1946 to 1948, both inclusive; and $5000 on November 1, 1949; shall bear interest at the rate of four percent (4%) per annum, payable semi-annually on May 1 and November 1 of each year until maturity and shall be payable both as to principal and interest in lawful money of the United States of America at the office of the State Treasurer of the State of Oregon in Salem, Oregon. Said bonds shall express upon the face thereof the purpose for which the same are issued and the fact that said bonds are
issued pursuant to the Constitution and Laws of the State of Oregon, including Chapter 27 of the Oregon Laws of 1933, Second Special Session.

Section 3. For the punctual payment of the principal of and interest on said bonds when and as the same shall become due, the said State Board of Higher Education hereby covenants and agrees with each successive holder of each of said bonds and coupons that the Directors of said State Board of Higher Education shall and will charge and collect from each student at the Southern Oregon Normal School at the time of registration, a fee of up to but not exceeding five dollars ($5) for each regular term or semester of the Southern Oregon Normal School, and the State Board of Higher Education hereby further covenants and agrees that it will fix such fee annually in advance for the Southern Oregon Normal School, which total student building fees so fixed in each year shall be at least sufficient in amount to meet the installments of principal and interest maturing during the ensuing year on the said gymnasium building bonds. Said student building fees shall be in addition to the tuition and other fees charged to students at the Southern Oregon Normal School and shall not be returnable to the student under any circumstances after a lapse of ten (10) days from the date of his registration. The board by so covenantee to charge and collect the said student building fees as herein described does thereby pledge said student building fees for the payment of the principal of and interest on said bonds and the amount so pledged is hereby declared to be a first lien upon said student building fees.

Section 4. The State Board of Higher Education hereby further covenants and agrees that all the student building fees so collected, shall be paid into the fund of the State Treasury within ten (10) days from the collection thereof and the student building fees so paid shall be credited by the State Treasurer to the building fund of the Southern Oregon Normal School which has been created in the State Treasury and designated as "Southern Oregon Normal School Building Fund", which building fund shall be irrevocably pledged to and used for the payment of the interest accruing on and the principal of said bonds when due, so long as any of said bonds or the coupons thereto appertaining remain outstanding and unpaid, the interest earnings of which fund shall be credited to such fund and become a part thereof. The State Board of Higher Education does hereby further covenant and
agree that the student building fee to be charged and collected from each student of the said Normal School for each regular term or semester shall not be less than four dollars ($4) until such time as a reserve has been accumulated and maintained in the building fund equal to the interest and principal requirements of the bonds for the next ensuing two years after which time the amount of the student building fee to be charged and collected may be decreased to a sum less than four dollars ($4) provided, however, that the fee to be charged shall be at least sufficient in amount to meet the installments of principal and interest during such ensuing year, and provided further that when the total of the funds in said building fund shall be equal to the total amount of the interest upon and principal of all of the outstanding bonds to the last maturity thereof, then no further student building fees need be charged and collected from the students of the Southern Oregon Normal School.

Section 5. The said bonds and coupons attached thereto shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF OREGON

No. ________ BY THE DEPARTMENT OF HIGHER EDUCATION
OF THE STATE OF OREGON
ACTING THROUGH THE STATE BOARD OF HIGHER EDUCATION
SOUTHERN OREGON NORMAL SCHOOL GYMNASIUM BOND

The State of Oregon by the Department of Higher Education of the State of Oregon acting through the State Board of Higher Education for value received hereby promises to pay to the bearer, or if this bond be registered, to the registered holder hereof, on the first day of November, 19___, the sum of

ONE THOUSAND DOLLARS

and to pay interest thereon at the rate of four per cent (4%) per annum, payable on May 1 and November 1 in each year until maturity, upon surrender of the annexed coupons as they severally become due. Both principal and interest of this bond are payable in lawful money of the United States of America at the office of the State Treasurer of the State of Oregon at Salem, Oregon. Both principal and interest of this bond are payable solely out of and are limited in payment to a special fund in the state treasury designated as the "Southern Oregon Normal School Building Fund."
This bond may be registered as to principal only in accordance with the provisions on the back hereof.

This bond is issued by the State of Oregon by the Department of Higher Education of the State of Oregon acting through the State Board of Higher Education for the purpose of providing funds with which to construct a gymnasium building on the campus of the Southern Oregon Normal School at Ashland, Oregon by virtue of a resolution of the State Board of Higher Education of the State of Oregon duly passed and adopted on the 9th day of December, 1935, and pursuant to the Constitution and Laws of the State of Oregon, including Chapter 27 of the Oregon Laws of 1935, Second Special Session.

The State Board of Higher Education of the State of Oregon hereby irrevocably obligates and binds itself to charge and collect from each student of the Southern Oregon Normal School at the time of registration, and does thereby pledge, a student building fee of up to but not exceeding five dollars ($5) for each regular term or semester, of which there shall not be less than three (3) for each school year, to be used in and credited to the said Southern Oregon Normal School Building Fund at least sufficient in amount to meet the installments of principal of and interest on this bond as they respectively become due and to create a reasonable reserve therefor. The amount so pledged is hereby declared to be a first lien upon such student building fees which shall be in addition to the tuition and other fees charged to the students of the Southern Oregon Normal School.

This bond is subject to the condition and every holder hereof, by accepting the same, agrees with the obligor and every subsequent holder hereof, that (a) the delivery of this bond to any transferee, if not registered, or if it be registered, if the last registered transfer to bearer, shall vest title in this bond and the interest represented thereby in such transferee to the same extent for all purposes as would the delivery under like circumstances of any negotiable instrument payable to bearer; (b) the obligor and any agent of the obligor may treat the bearer of this bond, or if it be registered in the name of a holder, the registered holder of this bond, as the absolute holder hereof for all purposes and shall not be affected by any notice to the contrary; (c) the principal of and interest on this bond will be paid, and this bond and each of the coupons appertaining thereto are transferable, free from and without regard to any equities between the obligor
and the original or any intermediate holder hereof of any set-offs or cross-claims; (d) the surrender to the obligor or any agent of the obligor of this bond and each of the coupons, if not registered, or if it be registered, if the last registered transfer be to bearer, or the receipt of the registered holder for the principal hereof and interest hereon, if this bond be registered in the name of a holder, shall be a good discharge to the obligor for the same.

The State of Oregon by the Department of Higher Education of the State of Oregon acting through the State Board of Higher Education hereby reserves the right to redeem any of the bonds on any interest payment date upon at least thirty (30) days prior notice by publication in a newspaper published and of circulation in the City of Salem, Oregon, and if this bond be registered by mailing a registered notice of such intention to the registered holder hereof, and upon payment of the principal amount of such bonds and accrued interest thereon to the date of redemption and a payment equal to one-fourth ($1/4) of one per cent (1%) of the principal amount thereof for each twelve (12) months' period, or fraction thereof, over the number of full years to lapse from the date of redemption to the expressed date of maturity of this bond.

It is hereby certified and recited that all the conditions, acts and things required by the Constitution and Laws of the State of Oregon to exist, to have happened and to have been performed, precedent to and in the issuance of this bond exist, have happened and have been performed; that due provision has been made for the charging and collecting of student building fees sufficient to pay the principal and interest on this bond as the same shall fall due.

IN WITNESS WHEREOF the State of Oregon by the Department of Higher Education of the State of Oregon acting through the State Board of Higher Education has caused this bond to be signed by the President of the State Board of Higher Education, sealed with the corporate seal of said Board and attested by the Secretary of said Board, and the interest coupons hereto attached to be signed by the facsimile signature of said President and this bond to be dated as of the first day of November, 1935.

(SEAL)

President

ATTEST:

Secretary
(FORM OF COUPON)

No. ______

$20.00

On the ___ day of __________, 19__, the State of Oregon by the Department of Higher Education of the State of Oregon acting through the State Board of Higher Education will pay to bearer on the ___ day of __________, 19__, the sum of twenty dollars ($20) in lawful money of the United States of America at the office of the Treasurer of the State of Oregon in Salem, Oregon, from the special fund designated as "Southern Oregon Normal School Building Fund", being six months' interest then due on its Southern Oregon Normal School Gymnasium Bond, dated November 1, 1935 and bearing No. ______

__________________________
President

(ENDORSEMENT ON BONDS)

IT IS HEREBY RECITED that the within bond at the written request of the holder was this day registered as to principal only in the name of the payee first indicated below on the books kept in the office of the State Treasurer of the State of Oregon at Salem, Oregon, and is transferable only upon said books upon presentation to said State Treasurer as Registrar with a written assignment duly acknowledged or proved, at which time the name of the assignee shall be entered hereon and in said books by said Registrar and is payable to _______ (his/her) _______ legal representative or assigns at the time and place stated in this bond. This bond may be discharged from registration by being in like manner transferred to bearer, after which transferability by delivery shall be restored, but it may from time to time again be registered as to principal or transferred to bearer as above. No such registration shall affect the negotiability of the coupons which shall continue to pass by delivery.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of ________________, 19__. 

______________________________
State Treasurer of the State of Oregon
The within bond has been registered as follows:

<table>
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<tr>
<th>DATE OF REGISTRATION</th>
<th>NAME OF REGISTERED HOLDER</th>
<th>SIGNATURE OF REGISTRAR</th>
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</table>

Section 6. The said bonds shall be registerable as to principal only, in accordance with the provisions hereinabove provided for endorsement on said bond, and the State Treasurer of the State of Oregon is hereby designated and appointed bond registrar for the purpose of registering such bonds. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 7. The said bonds shall be signed by the President of the State Board of Higher Education, sealed with the corporate seal of said Board and attested by the Secretary of said Board and the interest coupons attached thereto shall be signed by the said President by his facsimile signature.

Section 8. The State Board of Higher Education shall have the right to redeem before maturity any of the bonds on any interest payment date upon payment of the principal amount of such bonds and accrued interest thereon to the date of redemption and a payment equal to one-fourth ($\frac{1}{4}$) of one per cent (1%) of the principal amount thereof for each twelve (12) months' period, or fraction thereof, over the number of full years to lapse between the date of redemption and the expressed date of maturity thereof. Notice of intention so to do shall be given by publication in a newspaper published and regularly circulated in Salem, Oregon, at least once a week for four successive weeks, beginning not less than thirty (30) days prior to an interest-paying period, and by mailing a registered notice of such intention to all the registered holders of such bonds on the date of said first publication, and such notice shall state the number and amount of the bonds so to be retired, with the price to be paid therefor, and the date and place where the same are to be paid. No bonds shall be retired except on a day when interest is payable by the terms of said bonds and on and after the date named in such published notice. Interest on the bonds described in such notice shall cease after funds are available as herein provided.
Section 9. The words "regular term or semester" hereinabove referred to in this resolution and in said Chapter 27 of the Oregon Laws of 1933, Second Special Session, shall constitute a period of the school year of the Southern Oregon Normal School as determined by the State Board of Higher Education or other proper body, provided, however, that there shall not be less than three such regular periods, terms or semesters in each school year.

Section 10. The Department of Higher Education of the State of Oregon acting through the State Board of Higher Education shall furnish to the federal Government, so long as any of the bonds are held by the federal Government, and, upon written request, to any holder of any of the bonds, not later than thirty (30) days after the close of each regular term or semester of the Southern Oregon Normal School a statement of the student building fees charged and collected at said Normal School covering each regular term or semester, certified by the Secretary of State of the State of Oregon.

Section 11. The State Board of Higher Education hereby covenants and agrees that so long as any of said bonds are outstanding, no further pledge of student building fees shall be made unless such further pledge is subordinate to the pledge hereby made.

Section 12. Said bonds are hereby awarded and sold to the Federal Emergency Administration of Public Works, an agency of the federal Government, in accordance with provisions of Chapter 27 of the Oregon Laws of 1933, Second Special Session, at par and accrued interest.

Section 13. The President of the State Board of Higher Education and the Secretary of said Board are hereby authorized to do all acts and things necessary for the delivery and sale of said bonds to the Federal Emergency Administration of Public Works.

Section 14. All resolutions and parts of resolutions inconsistent with this resolution, as well as the whole of Resolution No. 2 duly passed and adopted by the State Board of Higher Education at the duly called and held meeting on May 27, 1935 are hereby repealed, rescinded and revoked.

Date passed by the State Board of Higher Education: December 9, 1935.
It was moved by Director Callister and seconded by Director Finseth that the foregoing resolution be adopted. The question being upon the adoption of the resolution, the roll was called with the following results:

Ayes:

Mr. Brand  Mr. Marks
Mr. Callister  Mr. Oliver
Mr. Finseth  Mr. Pease
Mr. Irvine  Mrs. Sackett
Mr. Sammons

Nays: None

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

Charles D. Byrns, Secretary, informed the Board that the Federal Emergency Administration of Public Works had approved the supplementary application authorized by the Board on August 19, 1935, and had granted an increase from $350,000 to $448,000 in the loan and grant to finance the construction of the library at the University of Oregon, Eugene, Oregon; and that the resulting changes in the loan and grant agreement on this project had been embodied in a supplemental amendatory agreement identified as P.W.A. Docket No. 3013. The said supplemental amendatory agreement was then read in full and duly considered by the Board.

Thereupon, the following resolution, numbered "3" and entitled, "A Resolution Approving the Supplemental Amendatory Agreement Between the Department of Higher Education of the State of Oregon and the United States Government, P.W.A. Docket 3013, and Authorizing Its Execution and Transmittal," was presented by Attorney Estes Sneedor and considered by the Board:

RESOLUTION NO. 3


WHEREAS, a loan and grant agreement (hereinafter referred to as the "Agreement") between the Department of Higher Education of the State of Oregon, acting by and through the State Board of Higher Education, (hereinafter called
the "Borrower"), and the United States of America (hereinafter called the "Government") has been duly executed as of April 4, 1935, which agreement has been modified by a duly approved and authorized amending agreement dated as of May 27, 1935, said agreement and amending agreement being identified as P.W.A. Docket No. 3013 and concerning the financing of a project, consisting substantially of the construction of a three-story and basement fire-proof Library Building on the campus of the University of Oregon at Eugene, Oregon; and

WHEREAS, the Borrower has requested, and the Government has approved, certain changes in said Agreement and Amending Agreement, including an increase in the allotment from $350,000 to $448,000; and

WHEREAS, said changes have been embodied in a Supplemental Amending Agreement, which has been read in full before this meeting, and a copy of which 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 at Salem, Oregon, and which said Supplemental Amending Agreement is hereby referred to and made a part hereof;

NOW THEREFORE, BE IT RESOLVED, BY THE STATE BOARD OF HIGHER EDUCATION OF THE STATE OF OREGON:

Section 1. That said Supplemental Amending Agreement to the said loan and grant agreement, as modified by the said Amending Agreement, between the Department of Higher Education of the State of Oregon, acting through the State Board of Higher Education, and the United States of America, identified as P.W.A. Docket No. 3013 concerning the financing and construction of a three story and basement fire-proof Library Building on the campus of the University of Oregon at Eugene, Oregon, be, and the same hereby is in all respects, approved.

Section 2. That Willard L. Marks, President of the State Board of Higher Education be, and he is hereby authorized and directed to execute said Supplemental Amending Agreement in triplicate on behalf of the Department of Higher Education of the State of Oregon, and Chas. D. Byrne, Secretary of said State Board of Higher Education be, and he is hereby authorized and directed to impress or affix the official seal of said Department and of said Board to each of said three copies of said Supplemental Amending Agreement and to attest such seal.
Section 3. That said President be, and he is hereby authorized and directed to forward forthwith three copies of said Supplemental Amendatory Agreement as executed on behalf of said Department of Higher Education of the State of Oregon, acting by and through the State Board of Higher Education, to the Federal Emergency Administration of Public Works, Washington, D. C.

Section 4. 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 Supplemental Amendatory Agreement as may be requested by said Federal Emergency Administration of Public Works.

It was moved by Director Callister and seconded by Director Oliver that the foregoing resolution be adopted. The question being upon the adoption of the resolution, the roll was called with the following results:

Ayes:

Mr. Brand  Mr. Marks
Mr. Callister  Mr. Oliver
Mr. Finzeth  Mr. Pease
Mr. Irvine  Mrs. Sackett
Mr. Sammons

Nays: None

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

After discussion of the offer of the United States of America acting through the Federal Emergency Administration of Public Works, the following resolution numbered "4" and entitled, "A Resolution Accepting the Offer of the United States to the Department of Higher Education of the State of Oregon to Aid by Way of Loan and Grant in Financing the Construction, Equipping, and Furnishing of a new Physical Education Building on the Campus of the University of Oregon, Eugene, Oregon," was presented by Attorney Estes Snedecor and considered by the Board:
RESOLUTION NO. 4

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE DEPARTMENT OF HIGHER EDUCATION OF THE STATE OF OREGON TO AID BY WAY OF LOAN AND GRANT IN FINANCING THE CONSTRUCTION, EQUIPPING, AND FURNISHING OF A NEW PHYSICAL EDUCATION BUILDING ON THE CAMPUS OF THE UNIVERSITY OF OREGON, EUGENE, OREGON.

BE IT RESOLVED BY THE STATE BOARD OF HIGHER EDUCATION of the State of Oregon:

Section 1. That the offer of the United States of America to the Department of Higher Education of the State of Oregon to aid by way of loan and grant in financing the construction, equipping and furnishing of a new physical education building on the campus of the University of Oregon, Eugene, Oregon, a copy of which offer reads as follows:

P.W. 44850-29

Federal Emergency Administration of Public Works

Washington, D. C.
November 16, 1935
State File No. Oreg. 1093

Department of Higher Education of the State of Oregon,

Eugene, Oregon.

1. Subject to the Rules and Regulations (PWA Form No. 166, July 22, 1935, as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction, equipping, and furnishing of a new physical education building on the campus of the University of Oregon, Eugene, Oregon, (herein called the "Project"), by making a grant to the Department of Higher Education of the State of Oregon (herein called the "Applicant") in the amount of forty-five (45%) per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of $157,500, and by purchasing at the principal amount thereof plus accrued interest thereon, from the Applicant obligations
of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of $195,000, less such amount of such obligations, if any, as the Applicant may, with the consent of the Federal Emergency Administrator of Public Works, sell to purchasers other than the United States of America:

(a) Obligor: Department of Higher Education of the State of Oregon; (b) Type: Special obligation, revenue, serial, coupon bond; (c) Denomination: $1000; (d) Date: November 1, 1935; (e) Interest rate and interest payment dates: 4 percent per annum payable semi-annually on May 1 and November 1 in each year; (f) Place of payment: Both principal and interest payable at the office of the State Treasurer, Salem, Oregon, or, at the option of the holder, at a bank or trust company in the Borough of Manhattan, City and State of New York; (g) Registration privileges: Registrable at the option of the holder, as to principal only;

(h) Maturities: November 1 of each year as follows:

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<tr>
<th>Amount</th>
<th>Years</th>
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<tr>
<td>$1000</td>
<td>1937 and 1938;</td>
</tr>
<tr>
<td>3000</td>
<td>1939 to 1941, both inclusive;</td>
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<tr>
<td>5000</td>
<td>1942 to 1949, both inclusive;</td>
</tr>
<tr>
<td>7000</td>
<td>1950 and 1951;</td>
</tr>
<tr>
<td>9000</td>
<td>1952 and 1953;</td>
</tr>
<tr>
<td>10000</td>
<td>1954 to 1964, both inclusive.</td>
</tr>
</tbody>
</table>

(i) Redemption privileges: Redeemable at the option of the Applicant on any interest payment date in whole or in part at a price per bond equal to the principal amount thereof plus interest accrued thereon to the date of redemption plus a redemption premium of $1/4 of 1% of the principal amount thereof for each year, or fraction thereof, from the date of redemption to the expressed date of maturity thereof.

(j) Security: Payable as to both principal and interest from, and secured by, an exclusive first charge on student building fees of not less than Five Dollars ($5.00) per student for each regular term or semester at the University of Oregon, which student building fees shall be in addition to tuition and other fees charged.

2. This offer is conditioned upon -

(a) The Applicant's adopting a resolution fixing reasonable and adequate student building fees;
(b) The Applicant's making provision in the resolution authorizing the issuance of the obligations herein described, or by separate resolution, for the setting aside in the "University of Oregon Building Fund", of all revenues derived from said student building fees as a reserve for the payment of said obligations herein described, and the Applicant's making further provision in such resolution for the redemption of the obligations herein described from the reserve so created, whenever the amount of such reserve shall exceed two years' debt service requirements on said obligations.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By Horatio B. Hackett
Assistant Administrator

be, and the same is hereby in all respects accepted.

Section 2. That said State Board of Higher Education agrees to abide by all the rules and regulations relating to such loan and grant a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That the Secretary of the State Board of Higher Education be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this meeting in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Section 4. All resolutions and parts of resolutions inconsistent with this resolution, as well as the whole of Resolution No. 2, duly passed and adopted by the State Board of Higher Education at its duly called meeting held on November 9, 1935, are hereby repealed, rescinded and revoked.

It was moved by Director Finseth and seconded by Director Sackett that the foregoing resolution be adopted. The question being upon the adoption of the resolution, the
roll was called with the following results:

Ayes:

Mr. Brand  Mr. Marks
Mr. Callister  Mr. Oliver
Mr. Finseth  Mr. Pease
Mr. Irvine  Mrs. Sackett
Mr. Sammons

Nays: None

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

BUDGET ADDITION, POULTRY DEPARTMENT

The Board voted to approve an addition of $1,200 to the Poultry Department budget at the State College to cover necessary expense in inspection work on production records of the Poultry Association, the funds for the increase to come from the fees collected for the services rendered. No unrestricted funds involved.

BUDGET FOR E. O. N. S. BUILDING FEES

The Board voted to approve the setting up of a budget for the building fee income at Eastern Oregon Normal School providing that an allotment be made of $2,800 from fall and winter term collections for the immediate purchase of essential equipment for the new training school; that $1,000 of the spring term collections be set aside as a contingency fund for emergencies in connection with the construction of the new building; and, in case no emergencies arise, that the spring term fees be used to pay architect's and attorney's fees contracted in connection with the application for a dormitory, with the remainder being used for purchase of additional equipment for the training school.

APPROPRIATION FOR WPA PROJECT, E. O. N. S.

The Board voted to advance during the year as needed $800 from the Board's unappropriated funds for the purchase of certain materials required in connection with a Works Progress Administration project for campus improvement at Eastern Oregon Normal School, repayment to be made at the close of the year from budget savings and the unexpended portion of the student building fee fund.
The Board voted to approve the budgeting in the current fiscal year of $3,400 of the $6,000 appropriated at the last special session of the legislature for the support of the Medford Branch Experiment Station to meet a financial emergency at that station, and the holding of the remaining $2,600 for budgeting in the next fiscal year.

The Board approved the following personnel adjustments at the State College, the Medical School, and the University:

State College

W. Dorr Legg, Appointment

Appointment of W. Dorr Legg as Assistant Professor of Art and Architecture to succeed Professor H. R. Simard, transferred to the Department of Agricultural Engineering, at a base rate of $2,500, net salary $2,140, ten-month basis, effective December 1, 1935; net saving of $495.37 as a result of this adjustment to be transferred to the physical plant budget for materials and supplies in connection with the Works Progress Administration project on campus sewers improvement.

R.H. Dearborn, Sabbatical Leave

Sabbatical leave for Dean R. H. Dearborn of the School of Engineering for the winter term to complete a year's sabbatical leave granted him by the Board in March, 1929, two terms of which Dean Dearborn has already spent in advanced study. Dean Dearborn's work will be cared for by members of the staff with some additional help to be provided for by the net saving from his salary of $481.20.

C. V. Ruzek, Salary Adjustment

Salary increase for C. V. Ruzek, Professor of Soils and Soil Scientist for the Agricultural Experiment Station, from a base rate of $3,670.88, net salary $2,977.09, to a base rate of $4,000, net salary $3,208, ten-month basis, effective January 1, 1936, funds to care for the $115.46 increase for the remainder of the fiscal year to be transferred to the Soils Department budget from the Dean's Reserve, School of Agriculture. No increase in budget.

A.S. King, Salary Adjustment

Salary increase for Arthur S. King, Extension Specialist in Soils, from a base rate of $2,400, net salary $2,097.60, to a base rate of $2,656.18, net salary $2,297.60, twelve-month basis, effective January 1, 1936, the increase to come from federal Bankhead-Jones funds. No unrestricted funds involved.
State College (continued)

H. H. WHITE,

Salary increase for H. H. White, Associate Extension Economist, from a base rate of $2,500, net salary $2,182.50, to a base rate of $2,759.95, net salary $2,362.50, twelve-month basis, effective October 1, 1935, the increase to come from federal Bankhead-Jones funds provided in the budget.

ROY E. HUTCHISON,

Leave of absence without pay for Roy E. Hutchison, Assistant to the Superintendent at the Harney County Branch Experiment Station, effective February 1, 1936, to March 20, 1936, to continue his work toward a master's degree at the State College, and transfer of $229.99 saving in salary to the wage budget to hire necessary substitute help.

Medical School

GEORGE BRACHER,

Increase in salary for George Bracher, Resident Physician, from a base rate of $505.26, reduced salary $482.52, to a base rate of $1,060.41, net salary $974.52, twelve-month basis, effective January 1, 1936; funds for the increase of $548 for the remainder of the fiscal year to come from a saving as a result of the resignation of an X-ray technician and the appointment of his successor at a reduced salary.

W. C. HUNTER,

Advance in rank of Dr. Warren C. Hunter from Assistant Professor of Pathology to Associate Professor of Pathology; no salary involved.

A. J. McLEAN,

Advance in rank of Dr. Arthur J. McLean from Clinical Instructor in Surgery and Neuropathology to Assistant Professor of Neuropathology; no salary involved.

University

G. H. GODFREY,

Temporary salary adjustment for George H. Godfrey, Associate in News Bureau, from a base rate of $2,668.27, net salary $2,308.05, to a base rate of $3,450, reduced salary $2,691.10, twelve-month basis, effective November 1, 1935. The increase is to be contingent upon the payment to the University of $100 per month by the State Planning Commission, part of which is to cover Mr. Godfrey's salary adjustment and the remainder to be credited to the News Bureau requisition budget for hiring extra help to offset the time given by Mr. Godfrey to the Planning Commission publicity.
The Board voted unanimously to adopt the following statement in regard to the student activity fee:

STATEMENT
ON STUDENT
ACTIVITY
FEE

The State Board of Higher Education has received a number of inquiries concerning its position on the pending bill to permit the Board to collect and administer uniform student activity fees at the several institutions under its control. This bill has been referred to the people and will be voted on at the special election in January.

Since the State Board is called upon to administer all fees collected by it, the Board feels that it should not become an active participant in the campaign on the student activity fee measure. The attention of the Board has, however, been called to the fact that there exists an impression on the campuses and elsewhere that the State Board does not favor the principle of a uniform student activity fee. On the contrary, the Board has consistently favored this principle and more than a year ago issued a statement that the activities supported by such fees are "an essential part of the educational functions and program of the institutions."

A year of experience under the optional payment plan has served to strengthen the Board's conviction that a reasonable uniform fee constitutes a fair, democratic, and economical method of supporting such activities. The funds so collected would be carefully administered under the control of the Board, thus insuring regular public accounting. The funds would likewise be used to give every student equal opportunities in and benefits from such activities as student publications, student self-government, musical organizations, athletics, forensics, dramatics, and lyceum attractions.

The Board believes that a uniform student activity fee is democratic in principle and efficient in operation, and that the plan has the support of a large majority of the students and alumni of all the institutions, of parents who are familiar with the facts, and of the faculty members on the several campuses.

Upon motion by Director Irvine and second by Director Callister, the Board adjourned at 12:10 p.m.

WILLARD L. MARKS, President

CHARLES D. BYRNE, Secretary