STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
BENSON HOTEL, PORTLAND, OREGON
March 8, 1955

MEETING #238
A regular meeting of the State Board of Higher Education was held at
the Benson Hotel, Portland, Oregon, on March 8, 1955.

ROLL CALL
The meeting was called to order at 9:00 AM by the President of the
Board, Dr. R. E. Kleinsorge, and on roll call the following answered
present:

George F. Chambers
Leif S. Finseth
A. S. Grant
Chas. R. Holloway, Jr.

Cheryl S. MacNaughton
Herman Oliver
Wm. E. Walsh
Dr. R. E. Kleinsorge

Absent: Henry F. Cabell

There were also present: Dr. Charles D. Byrne, Chancellor; Dr. John
R. Richards, Vice-Chancellor and Secretary of the Board; President A. L.
Strand of Oregon State College; President O. M. Wilson of the University
of Oregon; Dr. R. E. Llewallen, Administrator-in-Charge, Oregon College
of Education; President F. B. Bennett of Eastern Oregon College of
Education; President E. N. Stevenson of Southern Oregon College of
Education; Dean D. W. E. Baird of the University of Oregon Medical
School; Dean H. J. Noyes of the Dental School of the University of
Oregon; Dean J. F. Cramer of Portland State Extension Center; Mr. W. A.
Zimmerman, Executive Secretary and Business Manager of the University
of Oregon Medical School; Mr. Ellis Stebbins, Business Manager of Oregon
College of Education; Dr. Philip G. Hoffman, Vice Dean of the General
Extension Division; Comptroller and Bursar H. A. Bork; Budget Director
R. L. Collins; Assistant to the Chancellor Travis Cross.

RE ABSENCES
Mr. Cabell was abroad.

MINUTES APPROVED
The Board voted to dispense with the reading of the minutes of the
last regular meeting held on January 25, 1955, and approved the minutes
as they appear in the docket.

REPORT OF BUILDING COMMITTEE
Mr. George F. Chambers, Chairman of the Building Committee, reported
as follows:

"On February 26, 1955, the Building Committee represented by
Mr. Chambers and Mr. Walsh inspected the recently completed altera-
tions and improvement work to McArthur Court at the University of
Oregon. The general work contract with H. G. Carl Construction
Company, Salem has been satisfactorily completed except for a few
minor items. The total cost of the project financed from athletic
department receipts, is about $270,000. New balcony seats were
constructed with a capacity of 1800, visibility of 400 existing
seats was improved where vision had been obstructed by posts which
now have been removed, improved entrance and exit facilities were
provided, and other significant improvements were made to the service
areas."
"The Committee, therefore, recommends that the Board accept as satisfactory the construction work performed by the general work contractor, subject to completion of a few minor items."

The Board adopted the report and accepted the University of Oregon McArthur Court remodeling project, subject to the completion of a few minor items.

Mr. Chambers continued:

"At its January 1955 meeting, the Board authorized the employment of the architectural firm of Burns, Bear, McNeil and Schneider to prepare plans for the remodeling of Doernbecher Hospital and the Outpatient Clinic at the Medical School. The action of the Board specified that the terms of the remodeling contract were to be reported back to the Board at its March meeting for official approval. An arrangement has now been worked out with the architects which provides for the payment of a basic fee for direct services of the architects of 5.75 per cent of the cost of the work, and in addition for reimbursement of mechanical and electrical engineering fees on the basis of actual cost but not to exceed 1.25 per cent of the cost of the work. This is in line with fees approved for remodeling on other projects.

"The Committee recommends that the terms be approved and that the appropriate Board officials be authorized to enter into a contract with the architect under the conditions indicated."

The report of the Committee was accepted by the Board and the terms of the contract with the architectural firm of Burns, Bear, McNeil and Schneider for the remodeling of Doernbecher Hospital and the Outpatient Clinic of the Medical School were approved as outlined.

Mr. Chambers continued:

"The general campus planning as approved by the Board in January 1955 for the use of the three blocks south of Portland State College included provision for a Student-Center Building to occupy part of the center block. Yesterday, Dean Cramer recommended that the architectural firm of Lawrence, Tucker and Wallmann be selected to prepare advance plans for the entire second block, such plans to include a student activity center, library and other student facilities.

"After considerable discussion, the Building Committee recommends the following Board action, contingent on the Governor's signing House Bill 398:

1. Selection of the architectural firm of Lawrence, Tucker and Wallmann to prepare a preliminary study on the use of the entire second block south of the present Portland State College building, the study to be made on a cost basis for which $3,000 will be set aside from the Board's Unappropriated Fund, and $3,000 from student building fees."
2. Authorization of a contract with the designated architects to design the Student-Center Building at a fee of 5.0 per cent of the construction cost for architectural services, plus up to .8 per cent for mechanical and electrical engineering fees.

3. The selection of Dr. Porter Butts of the University of Wisconsin, a national consulting authority on student activity centers, as a consultant in the planning of a student union center at a cost not to exceed $4,000 to be provided from student building fees."

The Board adopted the report and authorized the employment of the architectural firm of Lawrence, Tucker and Wallmann under the terms specified to prepare plans for the Student-Center Building at Portland State College; the Board further authorized the employment of Dr. Porter Butts as consultant for the Student Center Building at a cost not to exceed $4,000 to be provided from student building fees.

Mr. Chambers continued:

"Chancellor Byrne reported that Oregon State College has two small parcels of land totaling .33 of an acre which are immediately east of the county road, on the eastern edge of South Farm. As a result of the relocation of the county road, these small lots are no longer usable advantageously to the College. An offer has been received from Mr. and Mrs. Milton H. Mater to purchase the .33 acre at its appraised value of $300. Because the land is no longer needed, President Strand recommends that it be sold to Mr. and Mrs. Mater at the price specified.

"The Building Committee concurs in this recommendation and also recommends that the Board authorize appropriate Board officials to execute the necessary documents to complete the sale of the land."

The Board adopted the report and authorized the sale of land as recommended.

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

"Chancellor Byrne outlined the problem with which the Board is faced concerning equipment for the new Dental School building. When the original budget for the new building was prepared, there was included an equipment item of $457,000 to be financed $230,000 from estimated balances at the Dental School, and $227,000 from proceeds from the proceeds from the sale of the old Dental School building. It now appears that there will be $247,000 available from balances on hand, leaving a balance of $210,000 still needed. The old building has not been sold, and funds from that source are uncertain. In order to be prepared to move into the new Dental School building in June of 1956, it is imperative that equipment be ordered immediately. For this reason, Dean Noyes is asking the Board for advice on raising funds
for the additional $210,000 required for equipment. It is Dean Noyes' recommendation that the amount needed be requested from the Legislature with the understanding that when the old Dental School building is sold, proceeds from the sale will be used to reimburse the State's general fund.

"The Committee and other Board members discussed the desirability and legality of the recommended procedure at length. The Committee agreed to postpone their recommendation until a ruling as to the legality of the plan to repay the State from proceeds of the sale of the old Dental School can be obtained from the Attorney General's office. Comptroller Bork was authorized to present the problem to the Attorney General for decision."

The Board accepted the report and concurred with the Building Committee that no steps be taken to secure an appropriation from the Legislature on a "loan" basis for equipment for the new Dental School until the legality of the proposed plan is established by the Attorney General.

FINANCE COMMITTEE REPORT

Mr. Herman Oliver, Acting Chairman of the Finance Committee, reported as follows:

"At its meeting of January 25, 1955 the Board approved final plans for the construction of a men's dormitory unit at Oregon College of Education. This unit will provide needed housing for 100 men students. Yesterday, Chancellor Byrne and Comptroller Bork submitted a plan for the financing of the dormitory project, estimated to cost $300,000. The recommended sources of funds for the amount of $300,000 are as follows:

From sale of general obligation bonds $225,000

From balances on hand and income to be received prior to June 30, 1955:

- Dormitory and dining halls $48,000
- Student building fees 12,000
- Family housing operations 5,000
- Training school rentals 10,000 75,000

Total Funds for Project $300,000

The estimated expenditure budget for the project is as follows:

- Construction contracts $240,250
- Architect's and engineering fees 14,100
- Movable equipment and furnishing 30,000
- Clerk-of-the-works 1,500
- Landscaping and incidental institutional costs 1,100
- Contingency 12,050

Total Estimated Expenditures $300,000
"It was proposed to amortize the bond issue of $225,000 over a 15-year period requiring estimated total payments on principal and interest during the life of the bonds of $282,311. The estimated resources available from dormitory earnings and student building fees during the period aggregate $604,910 or more than twice the estimated amount required for interest and principal payments during the 15-year period, and the initial sinking fund is in excess of 3 years debt service. The information presented indicates that the proposed financing is on a conservative basis. Accordingly, the Finance Committee recommends approval of the dormitory construction project at an estimated cost of $300,000 and also approves the financing of the project through the use of available balances and a bond issue of $225,000 to be secured by dormitory earnings and student building fees, the bond issue to be contingent upon final passage by the legislature of the Board's general obligation bond bill and its approval by the Governor."

The Board adopted the report and approved the plan for financing the Dormitory for Men at Oregon College of Education as outlined, contingent on official approval of House Bill 398 by the Governor; consideration of the resolution required for issuance and sale of bonds was deferred until the general obligation bond bill, HB 398, becomes law.

Mr. Oliver continued:

"At its meeting of October 26, 1954 the Board approved the employment of Architects Freeman, Hayslip, Tuft and Hewlett of Portland at an estimated fee of $3,500 representing 1 per cent of the originally estimated construction cost of the Physical Education Building at Eastern Oregon College of Education. Revisions in the estimated direct construction cost from $350,000 to $405,560 makes it necessary to increase the preliminary planning fee from $3,500 to $4,050, an increase of $550. The Chancellor recommended that this increase be provided from the Board's unappropriated funds. The Committee recommends the increase in the amount of the preliminary planning fee for this project from $3,500 to $4,050, with the necessary increase of $550 to be provided from the Board's unappropriated funds."

The Board accepted the recommendation of the Committee and authorized an increase from $3,500 to $4,050 in the architects' fee for the Eastern Oregon College of Education Physical Education Building, the required $550 to be provided from the Board's Unappropriated Fund.

Mr. Oliver continued:

"Board members will recall that at the January meeting President Wilson presented a progress report on the project to make available for University use all or a part of the area within the University campus now occupied by the Odd Fellows Cemetery. This area is bounded on the east by University Street and on the south by East 18th Avenue. The northern boundary of the cemetery lies near Gerlinger Hall, the women's physical education building, and the western boundary is near the School of Education and the School of Music Building. At the January meeting President Wilson was asked
to negotiate further with the Odd Fellows Cemetery Board and to make a further report to the Board at this meeting. Yesterday, President Wilson presented a plan which has been discussed with the Cemetery Board for the transfer of certain of the graves to the north and east portions of the present cemetery plot so as to make available for University use approximately 8 acres of the 15-acre cemetery plot. Under this plan the Cemetery Association would deed the entire cemetery area to the University with the understanding that the University would maintain the entire area, including the area to be continued in use as a cemetery.

"President Wilson estimated that the annual grounds maintenance cost of the entire area would be approximately $5,000 and that the aggregate cost over a period of approximately 10 years of moving graves to the permanent cemetery area and doing the necessary grading and landscaping would not exceed $450,000.

"After considerable discussion of the need for the use of the area, the costs involved, and the necessary agreements to be worked with the Cemetery Association, the Finance Committee makes the following recommendations:

1. That President Wilson seek to obtain a deed of title in the name of the State of Oregon for the entire 15-acre cemetery area.

2. That when such a deed is obtained an amount of $5,000 per year be provided in the University budget to cover the cost of grounds' maintenance for the cemetery area, including both the area to be used for cemetery purposes and the area to be used for other University purposes.

3. That if the necessary deed and agreement can be worked out with the Cemetery Association the 1955 Legislature be asked to appropriate $75,000 to make it possible to proceed with the conversion of the area. At the time the appropriation of $75,000 is requested, the Legislature is to be informed that probably additional appropriations of $375,000 will be required."

The Board adopted the report and authorized President Wilson to continue to seek title to the cemetery property with the understanding that when the title is cleared and a deed obtained, $5,000 will be provided annually in the University budget to cover the costs of maintenance of the fifteen-acre plot. The Board further agreed that if the deed of title is cleared in time that appropriate Board officials be authorized to request from the 1955 Legislature an appropriation of $75,000 for the 1955-1957 biennium for conversion purposes and that the Legislature be informed that appropriations totaling approximately an additional $375,000 will be required in future years to complete the conversion project.
Mr. Oliver continued:

"Yesterday Vice Chancellor Richards presented a report on the Barrington Salary Survey of all positions in the state service prepared for the Interim Legislative Committee on Salaries and Retirement. The Barrington Report is now being studied by the Ways and Means Committee of the Legislature, and it is expected that final legislative action on the Barrington Report will be taken about April 1, 1955. Dr. Richards' report showed that in some groups of the academic staffs, salary increases are recommended in the Barrington Report while in other groups salary decreases are recommended. The report also indicated that if the salaries of the teaching staffs, research staffs and extension service staffs were raised from their present averages to the midpoints in the recommended Barrington ranges, the cost for a biennium would be approximately $1,458,000. This increase in cost compares with a total amount of $948,117 requested by the State Board of Higher Education for academic staff salary increases in the biennial budget for 1955-1957. Board members will recall that when the institutions originally presented their biennial budget requests they requested staff salary increases of 6 per cent during the first year of the biennium with an additional 2 per cent during the second year, or an average of 7 per cent during the biennium. When the Board considered the biennial budget request it reduced the salary increase item to a fund equal to 4 per cent during the first year of the biennium and an additional 2 per cent during the second year, or an average of 5 per cent for the biennium.

"The information presented indicates that the original budget request presented by the Board of Higher Education will cost less over a period of years than the salaries recommended in the Barrington Report. Since the Board had studied its original salary adjustment request carefully, the Committee recommends that the Board reaffirm its original request for an academic staff salary adjustment fund equal to an average of 5 per cent during the biennium. The Committee, in making this recommendation assumes that the Board will continue to exercise control over the salary rates for all academic staff members and that any salary adjustment funds made available by the 1955 Legislature will be administered by the Board as in the past."

The Board approved the report of the Committee and authorized the Secretary of the Board to write the Chairman of the Ways and Means Committee of the Legislature reaffirming the stand of the Board as presented in its original 1955-1957 salary adjustment request to the 1955 Legislature.

"Chancellor Byrne read a letter from the State Medical Society requesting that the Board increase by $170,000 its request for state funds for the operation of the new Medical School Teaching Hospital so as to make it unnecessary for the hospital to collect fees from adult patients. The original biennial budget request of the Board
contemplated that $240,943 of fees from patients (both children and adults) would be collected during biennium 1955-1957, reducing by that amount the state appropriation to be required for operation of the hospital. The suggestion in the letter from the State Medical Society is that the admission of adult patients to the new Medical School Teaching Hospital be limited in general to indigent cases and that no adult pay patients be admitted except under unusual circumstances.

"After considerable discussion with other Board members present, the Committee recommends that there be no change in the budget request for hospital operation as previously filed for the next biennium and that the Board's previously adopted policy of admitting both indigent and pay patients who are referred to the hospital either by welfare agencies or by physicians be reaffirmed. Under the Board's policy pay patients will be admitted to the hospital and hospital fees will be collected from such patients to the extent that they are able to pay for their care."

The Board adopted the report of the Committee and authorized the Secretary of the Board to write to the President of the Oregon Medical Society reaffirming the Board's administrative policies regarding the Medical School Teaching Hospital and rejecting the Society's proposal that the Board adjust its budgetary request for the Teaching Hospital to the 1955 Legislature.

President Kleinsorge officially welcomed Mr. Charles R. Holloway, Jr., to membership on the Board. Mr. Holloway was appointed to the State Board of Higher Education by Governor Patterson, effective March 3, 1955 through March 2, 1961. This appointment was confirmed by the Senate by unanimous vote on March 5, 1955.

Mr. Grant presented the following resolution:

"We pause today to pay tribute to the memory of Dr. Roben J. Maaske, since 1950 President of Oregon College of Education, who died while working at his desk the evening of February 19, 1955. President Maaske had served with the Oregon State Department of Education before assuming the presidency of Eastern Oregon College of Education in 1939 from which he went to Oregon College of Education in 1950.

"He was a recognized scholar in elementary education, a prolific writer, an able administrator, a tireless worker, and a genuine leader.

"The State Board of Higher Education here assembled does herewith express its lasting appreciation for his services and to his family our sincere sympathy."

It was moved, seconded and approved that the resolution be adopted and incorporated in the Board minutes and that copies be sent the family of Dr. Maaske.
CHANCELLOR'S REPORT

J. F. Cramer, Named President of Portland State College

Chancellor Byrne reported that the Board in executive session on Monday, March 7, 1955, had recommended that Dean J. F. Cramer be named President of Portland State College. The Chancellor suggested that the Board take official action on this recommendation. Mr. Grant made the following motion: "I move that the Board elect Dean J. F. Cramer as President of Portland State College at an annual salary of $12,500 with an expense allowance of $1,000 per year, to be effective when the law establishing Portland State College becomes effective."

The motion was seconded by Mr. Oliver and unanimously approved by the Board.

P.G. Hoffman, Named Dean of General Ext. Division

Chancellor Byrne explained that with the establishing of Portland State as a degree-granting institution, the administration of that unit and the General Extension Division should be separated because the Extension Division will continue to serve all institutions of the System. He recommended that coincident with Dean Cramer's taking the presidency of Portland State College Dr. Philip G. Hoffman be named as Dean of the General Extension Division. Dr. Hoffman, who is now serving as Vice Dean of the Division, is ideally trained for this position; he has a good background in liberal arts and has had experience in general extension work in several other states before coming to Oregon; he is thoroughly conversant with the extension work in this state.

Mr. Grant moved that Dr. Philip G. Hoffman be appointed as Dean of the General Extension Division at an annual salary of $10,500, effective when the Portland State College law goes into effect and Dean Cramer becomes President of that institution. The motion was seconded and unanimously approved by the Board.

Later in the meeting, when Dr. Hoffman was introduced to the Board, he accepted the position and expressed his appreciation and thanks to the Board and his colleagues for their confidence in him.

R.E. Lieuallen, Designated Administrator-in-Charge at OCE

Continuing his report, Chancellor Byrne indicated that following the death of Dr. Maaske on February 19, it was necessary to set up immediately administrative procedures at Oregon College of Education. After conferring with President Kleinsorge and other Board members, the Chancellor designated Dr. Roy E. Lieuallen as Administrator-in-Charge with full authority until a new president is appointed. The Chancellor recommended that Dr. Lieuallen be given the salary of $10,500 now budgeted for the position of president beginning February 21, 1955, and effective during the period he is Administrator-in-Charge.

On motion by Mr. Chambers, seconded by Mr. Grant, the Board confirmed the designation of Dr. Roy E. Lieuallen as Administrator-in-Charge at Oregon College of Education and approved the recommended salary of $10,500, effective February 21, 1955.
The Chancellor announced that the selection of nominees for the presidency of Oregon College of Education is progressing well. A screening committee composed of five staff members has been named by the faculty. Dr. Floyd B. Albin has been elected chairman of the group. The committee has started its evaluation of nominees named by the committee itself, and those referred from the Chancellor's Office which have been received from various sources. It is anticipated that the evaluation of credentials will be completed in time for consideration at the April Board meeting.

The Chancellor reported that there are now nine states, including Washington which has just entered the Compact, cooperating under the Western Interstate Commission for Higher Education in contracting on the exchange of students in the health sciences — medical, dental and health and veterinary science. Since Oregon does not have a school of veterinary medicine, through legislative authority the State purchases space for a limited number of Oregon students from other cooperating states. Two years ago, the Legislature appropriated enough funds to purchase six spots a year in veterinary medicine at Colorado A and M College; the request for a comparable appropriation for the 1955-1957 biennium is now before the Legislature. With Washington now in the Compact, it will be possible to send veterinary medicine students to both Colorado A and M and Washington State College.

Applications for this training are received in the Chancellor's office then referred to a screening committee composed of the Dean of Science and the Dean of Agriculture at Oregon State College and one practicing veterinarian selected by the Veterinary Medical Association of Oregon. Any Oregon resident who has completed the necessary subjects in basic science to qualify for professional veterinary training, regardless of whether in a state or private school, is eligible to apply. This year there were eleven applicants for the six spaces available in the 1955 class. The recommendations of the screening committee are as follows:

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<th>Recipients</th>
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<tr>
<td>Coleman, Donald Gene</td>
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<td>Oregon State College</td>
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<td>Prichard, William Dale</td>
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<td>Oregon State College</td>
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<td>Garrett, Charles A</td>
<td>Vale</td>
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<td>Johnatone, Richard A</td>
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<td>Oregon State College</td>
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<td>Hawn, Thomas A</td>
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</table>

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<th>Alternates</th>
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</tr>
<tr>
<td>Bailey, Robert B</td>
<td>Roseburg</td>
<td>Colorado A and M</td>
</tr>
</tbody>
</table>
Chancellor Byrne recommended that the screening committee selections be approved by the Board. In the discussion that followed, it was brought out that students who are approved for veterinary training under the Compact arrangement are not required to return to the State of Oregon to practice; it has been the opinion of the Oregon Commission that if a student felt his opportunities for practicing elsewhere were greater than in Oregon he should not be denied such opportunity. The Commission also felt that in the exchange of students, Oregon is bound to get some good men in the fields of dentistry and medicine.

The Board accepted the recommendations for appointments to veterinary medicine training under Compact arrangements as listed above and instructed the Chancellor to so notify each individual applicant.

The Chancellor then congratulated Oregon State College for winning the 1955 Pacific Coast Conference Basketball Championship and indicated that he would write a letter to Coach "Slats" Gill on behalf of the Board commending him and the team for the signal victory over U.C.L.A. Portland State was also commended for winning the N.A.I.A. District 2 basketball title.

In December 1954 the Board authorized the Chancellor's Office to apply for advance planning funds from the Federal government for some of the buildings on the top of the building project list. Originally the Chancellor's office intended to include the Physical Education Building at Eastern Oregon College of Education and the Armory at the University of Oregon. The Board has since decided to proceed on their own on the Physical Education Building; and because there is some question as to joint financing with the Federal government on the Armory, this building was also eliminated from the proposed request. The Chancellor's office will seek advance planning funds for the Physics-Chemistry Building at Oregon State College in the amount of $15,000 and for the Administration Building at the University in the amount of $6,600. A formal resolution by the Board to accompany the request for each building is required by the Federal government.

The following resolution to accompany the application for advance planning funds for the Physics-Chemistry Building at Oregon State College was read by Mr. Zimmerman:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PRELIMINARY PLANNING OF A PHYSICS-CHEMISTRY BUILDING, OREGON STATE COLLEGE, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, APPROVED, AUGUST 2, 1954

WHEREAS, the Oregon State Board of Higher Education on behalf of Oregon State College herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Physics-Chemistry Building, Oregon State College, is desirable and in the public interest and to
that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, approved August 2, 1954, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Oregon State Board of Higher Education, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preliminary plan preparation for the above described public works, which shall consist generally of the construction of a first unit of a Physics-Chemistry Building, Oregon State College, having approximately 72,500 square feet. Construction is to be reinforced concrete with exterior brick veneer, four stories in height, with no basement. The estimated total cost of the project is $1,500,000.

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the preliminary plan preparation of such public works;

4. That said H. A. Bork, Comptroller, is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.
6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

It was moved and seconded that the above resolution be adopted by the Board, and on roll call vote the following Board members voted in favor of adopting the resolution: Mr. Chambers, Mr. Finseth, Mr. Grant, Mr. Holloway, Mrs. MacNaughton, Mr. Oliver, Mr. Walsh and President Kleinsorge.

Those voting no: None.

The resolution as read was unanimously adopted by the Board.

The following resolution to accompany the application for advance planning funds for the Administration Building at the University of Oregon was read by Mr. Zimmerman:

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PRELIMINARY PLANNING OF AN ADMINISTRATION WING ADDITION, UNIVERSITY OF OREGON, UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, APPROVED, AUGUST 2, 1954.

WHEREAS, the Oregon State Board of Higher Education on behalf of the University of Oregon herein called the "Applicant" after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as an Administration Wing Addition, University of Oregon, is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, approved August 2, 1954, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Oregon State Board of Higher Education, the Governing Body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That H. A. Bork, Comptroller, be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of preliminary plan preparation for the above described public works, which shall consist generally of the construction of a wing addition to the Administration Building, University of Oregon, having 40,000 square feet of floor space; to be a Class A, fireproof, reinforced concrete, brick veneer, 3-story building; and to house Business Office, Registrar's Office, Office of Student Affairs, and General Extension. The estimated total cost of the project is $660,000;

3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the preliminary plan preparation of such public works;

4. That said H. A. Bork, Comptroller, is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

It was moved and seconded that the above resolution be adopted by the Board, and on roll call vote the following Board members voted in favor of adopting the resolution: Mr. Chambers, Mr. Finseth, Mr. Grant, Mr. Holloway, Mrs. MacNaughton, Mr. Oliver, Mr. Walsh and President Kleinsorge.

Those voting no: None

The resolution as read was unanimously adopted by the Board.

GIFTS

The Board officially accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgment to the donors:

University of Oregon

Esta M. Powell Gift of four Capital Reserve Certificates of the Molo Grain Growers Association with a maturity value of approximately $359,32 from Mrs. Esta M. Powell, Portland, to be used for scholarship purposes.
Meeting #238-15

Various

Gifts totaling $1,247.50 from the following donors for scholarships:

- Anonymous Donor $200.00
- U. S. National Bank, The Dalles, for the
  Edward L. Ward, Jr., Memorial Scholarship $250.00
- Oregon Congress of Parents and Teachers, Inc., $440.00
- National Science Foundation, Washington, D.C. $110.00
- Waldorf Astor Scholarship Fund, First
  Presbyterian Church of Astoria $137.50
- Portland Rose Festival Association $110.00

Clark Charitable Trust

Gift of $100 from the Clark Charitable Trust, Eugene, for the
support of the archaeological research project under the direction
of Dr. L. S. Cressman, Head of the Department of Anthropology.

State Asso. of U of O Women

Gift of $100 from the State Association of the University of Oregon
Women for the Jennie Beattie Harris Student Loan Fund.

Atomic Energy Commission

Grant of $4,900 from the Atomic Energy Commission for a research
project entitled "An Investigation of the Population Genetics of
the Pacific Tree Frog," to be conducted under the direction of
Dr. David L. Jameson, Instructor in Biology.

Oregon State College

Various

Gifts totaling $3,158.35 from the following donors for scholarships:

- Aero Club of Oregon, Portland $1,333.35
- Freightliner Corporation, Portland 1,000.00
- Kerns Company of Oregon, Ltd., Pilot Rock 400.00
- Nutrilite Foundation, Buena Park, California 425.00

Pacific Coast Borax Co.

Grant of $2,000 from the Pacific Coast Borax Company, Los Angeles,
for the continuation of the project covering processes for the
manufacture of elemental boron under the direction of Mr. Joseph
Schulein, Associate Professor of Chemical Engineering.

Agricultural Research Foundation

Grants totaling $8,810.33 from the Agricultural Research Foundation
to be used as follows:

1. $310.33 to the Agricultural Experiment Station for Agricultural
   Research.

2. $1,500 to cover December and January salaries for Research
   Assistants in the Department of Fish and Game Management.

3. $7,000 to aid in the construction of research service buildings
   at the Pendleton Experiment Station. The grant was made through
   the Oregon Wheat Commission in Pendleton.

Oregon Game Commission

Grant of $150 from the Oregon Game Commission to the Agricultural
Experiment Station to be used to cover December and January expenses
for investigation into requirement of fish food being conducted under
the departments of Veterinary Medicine and Fish & Game Management.
Grant of $300 from the American Potash Institute, San Jose, California, to the Agricultural Experiment Station Soils Department for a study on the response of beans or sweet corn to potash on a potassium deficient soil in the Willamette Valley.

Grant of $2,500 from the Hood River Traffic Association to the Agricultural Experiment Station Department of Agricultural Economics to apply on the 1954-55 Apple-Pear Cost Study.

Grant of $4,283.10 from the Milk Marketing Administration, Portland, to the Experiment Station Department of Agricultural Economics for continuation of the project "Cost of Producing Grade 'A' Milk in Selected Areas of Oregon."

Grant of $2,500 from the Sugar Research Foundation, Inc., New York, to the Agricultural Experiment Station Department of Food Technology for the continuation of the project "The Role of Sweetening Agents in Frozen Strawberries for Manufacture into Preserves, Ice Cream Flavor, and Toppings."

Grant of $1,500 from the Central Oregon Potato Growers Association, Redmond, to the Agricultural Experiment Station Department of Botany and Plant Pathology to study the control of diseases in potatoes.

Grant of $1,750 from the U. S. Department of Agriculture to the Agricultural Experiment Station Department of Economics—Statistical Service to compile statistics in the field of filbert marketing.

Grant of $3,120 from the Baroid Sales Division of the National Lead Company, Houston, Texas, to continue the research project "Organic Clay Complexes," under the direction of Dr. W. H. Slabaugh, Associate Professor of Chemistry.

Gift of $1,000 from Dr. Esther P. Lovejoy to the Pohl Memorial Fund which Dr. Lovejoy established for scholarships to be awarded medical students upon the recommendation of the Dean and the Scholarship Committee of the Medical School.

Bequest of $1,000 from the estate of Miss Tillie Harris, Portland, for the unrestricted use of Doernbecher Hospital.

Gifts totaling $217.71 from various individuals in memory of Mr. M. C. Pommaro to be used for heart research under the direction of Dr. Herbert E. Griswold, Associate Professor of Medicine.

Gifts totaling $125 from various donors in memory of Mr. Carl M. Koeppe to be used for the purchase of a wheel chair.

Gift of $500 from Dr. and Mrs. Guy Mount, Oregon City, for the unrestricted use of the University of Oregon Medical School Library.
Meeting #238-17

Life Ins. Medical Res. Fund

Grant of $19,800 from the Life Insurance Medical Research Fund, New York, for research on plasma proteins and lipoproteins in cerebral vascular disease and post-lipemia under the direction of Dr. Roy L. Swank, Professor and Head of the Division of Neurology.

Oregon Fed. of Women's Clubs

Gift of $127 from the Oregon Federation of Women's Clubs, St. Helens, in memory of Diane Perry, to purchase an examination table for a treatment room for Doernbecher Hospital.

Women's Aux., Mult. County Medical Society

Gift of $150.65 from the Women's Auxiliary of the Multnomah County Medical Society to be used for student awards and scholarships in the Department of Nursing Education.

Dental School

Oregon Div., Amer. Cancer Society

Grant of $3,000 from the Oregon Division of the American Cancer Society to be used in the operation of the oral tumor registry at the Dental School.

Zida Alice Goldsmith

Bequest of $2,500 from the estate of Miss Zida Alice Goldsmith for the unrestricted use of the Dental School.

Wm. Einzig

Gift of $3,000 from Mr. William Einzig, Vancouver, Washington, to establish a student loan fund for worthy students.

Oregon College of Education

Waldorf Astor Scholarship Fund

Gift of $187.50 from the Waldorf Astor Scholarship Fund of the First Presbyterian Church, Astoria, for a scholarship for a designated student in teacher education.

Eastern Oregon College of Education

Various

Gifts totaling $720.00 from the following donors for scholarships:
- La Grande Fruit Company $120.00
- Benevolent and Protective Order of the Elks, Baker 600.00

Southern Oregon College of Education

Vermiculite-Northwest, Inc.

Gift of $100 from Vermiculite-Northwest, Inc., Seattle, to be used for the building and development fund at Southern Oregon College of Education.

RIGHT-OF-WAY EASEMENT GRANTED PACIFIC POWER & LIGHT CO., OSC

In order to install power in an area northwest of Corvallis, the Pacific Power and Light Company needs to cross College property. The Board therefore granted the Pacific Power and Light Company a right-of-way easement across the college-owned tract known as Hillside Pasture, which is part of the old Witham farm located along the north side of Harrison Street just west of the city limits of Corvallis; the Board further authorized appropriate Board officials to sign the easement.

March 8, 1955
FINANCE

Addition to Greenhouse Construction
Budget, OSC

The Board at its meeting in January 1954 approved the construction of four additional greenhouses and adjoining service building to serve the proposed new greenhouses and also the existing greenhouses. The project was to be financed from the legislative appropriation for Agricultural Service buildings and from gifts contributed by farm commodity organizations. The building is now almost completed and the final cost will be approximately $129,000. In order to cover the cost, the Board approved the transfer of $2,049,47 from the legislative appropriation for farm service buildings and the budgeting of an additional $3,750.00 in gifts to the project.

Budget Transfers, U of O

The Board approved transfers as follows to meet necessary costs during the remainder of the year and to avoid budget overdrafts:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td>Institutional Operating Reserve</td>
<td>President's Office</td>
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<tr>
<td>$5,615.00</td>
<td>$1,600.00</td>
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<tr>
<td>Business Office</td>
<td>Editor's Office</td>
</tr>
<tr>
<td>3,000.00</td>
<td>1,218.00</td>
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<tr>
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<td>Charter Day</td>
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<tr>
<td>1,297.85</td>
<td>631.00</td>
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<td>School of Architecture &amp; Allied Arts</td>
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<tr>
<td>1,427.15</td>
<td>1,250.00</td>
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<td>8,200.00</td>
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<td>Department of Economics</td>
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<td>Museum of Natural History</td>
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<td>800.00</td>
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<td></td>
<td>School of Music</td>
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<td>3,413.00</td>
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The Board approved the transfer of $2,000 from the wage budget of the Registrar's Office to the requisition budget of the Dean's Office of the Medical School. This adjustment is necessary to prevent an overdraft in the Dean's Office resulting from heavier expenditures than originally anticipated for publications and other administrative expense.

PERSONNEL

Waldemar Olson, Transfer of Dr. Waldemar Olson, Visiting Associate Professor of Education, from the School of Education to the Foreign Operations Administration Nepal Education Program, effective February 1, 1955, 12-months' service, at a salary rate of $9,000 plus an annual allowance of $2,250 for "overseas differential" and a cost-of-living allowance per year of $750.00. Salary funds released in the School of Education to be retained for a replacement appointment.
The Board approved the following personnel adjustments at Oregon State College, the necessary funds being provided in the 1954-55 budget:

To comply with the provisions of the recently renewed agreement, effective through June 30, 1955, between Oregon State College and the Agricultural Marketing Service of the U. S. Department of Agriculture, President Strand recommends:

1. The temporary appointment of Mr. Thomas Fallihee as Marketing Statistician with rank of Instructor, for the period February 1 through June 30, 1955, at a salary rate of $5,810 for 12-months' service, with 51 per cent of his salary to be paid by the Agricultural Extension Service and the balance to be provided by the U. S. Department of Agriculture.

2. Temporary appointment of Mrs. Mary S. Winchester as Assistant Marketing Statistician with rank of Instructor, for the period February 1 through June 30, 1955, at a salary rate of $3,430 for 12-months' service with 87 per cent of her salary to be paid by the Agricultural Extension Service and the balance to be provided by the U. S. Department of Agriculture.

Extension Service salary funds in the amount of $2,500 required for these two appointments will be provided by a transfer from the Extension Director's Reserve. Continuation of the appointments beyond June 30, 1955, is contingent upon funds being made available for the 1955-1957 biennium by the Legislature.

Appointment (vice L. H. Taylor, resigned effective June 30, 1955) of Mr. James Thompson Prothro as Head Football Coach with rank of Professor, yearly tenure, 12-months' service, at a salary rate of $10,500 effective February 1, 1955; salary funds required for overlapping appointment in the 1954-55 academic year to be provided from Athletic Receipts.

Promotion and increase in salary for Mr. J. R. Dilworth from Associate Professor of Forest Management at a salary of $6,000 to Professor and Head of the Department of Forest Management at a salary of $7,000, effective March 28, 1955, without change in tenure or term of service; salary funds required are in the Forestry budget as a result of personnel changes following Dean Dunn's resignation. Since Dr. McCulloch's promotion to Dean of the School of Forestry, Mr. Dilworth has been in charge of the Forest Management Department and has relieved Dr. McCulloch of many administrative responsibilities.

Salary increase for Dr. George H. Barnes, Associate Director of the Forest Experiment Station, from $8,500 to $9,000, effective March 1, 1955, without change in rank, tenure or term of service; salary funds required to be provided by a transfer from departmental wages. This adjustment is recommended in recognition of increased responsibility assumed by Dr. Barnes in the administration of the Forest Experiment Station following the resignation of Dean Dunn.
C. J. Gerard, Salary Increase

Increase in salary for Mr. Cleveland J. Gerard, Assistant Soil Scientist at the Pendleton Branch Experiment Station, with rank of assistant instructor, from $5,060 to $5,185, effective February 1, 1955, without change in rank, tenure, or term of service. Mr. Gerard is paid 50 per cent each by the Agricultural Experiment Station and the U.S. Department of Agriculture; as a federally controlled employee, Mr. Gerard is automatically entitled to a $125 raise in salary beginning February 1. The State's share of the salary increase is to be provided by a transfer from the requisition budget of the Pendleton Experiment Station.

C. L. Mace, Appointment

Appointment to a budgeted position of Mr. C. L. Mace as County Extension Agent in Clackamas County with rank of Assistant Professor, yearly tenure, 12-months' service, effective January 17, 1955, at an annual salary rate of $5,808; salary funds released because of late appointment to be transferred to the Extension Director's Reserve pending additional personnel adjustments.

G. W. Schmitz, Appointment

Appointment to a budgeted position (vice A. R. Halvorsen, resigned) of Dr. George W. Schmitz as Assistant Soil Scientist with rank of Assistant Professor at the Klamath Experimental Area, yearly tenure, 12-months' service, at an annual salary of $5,400, effective February 1, 1955; salary funds released because of late replacement to be transferred to the requisitions budget of the Klamath Experimental Area to provide substitute assistance.

Jennie Clark, Extension of Sabbatical Leave

Extension of sabbatical leave from March 31 to April 30, 1955, for Miss Jennie Clark, County Extension Agent (Home Economics) in Hood River County, with rank of Associate Professor. Miss Clark has been delayed in her tour in Europe, and this additional month will permit her to complete her European schedule and to make observations in the United States before returning to her position. She was entitled to a full year's sabbatical leave on half salary, but applied for only seven months; this extension will increase her leave to eight months.

The Board approved the following personnel adjustments at the University of Oregon Medical School, the necessary funds being provided in the 1954-55 budget:

Ellen Talman, Salary Increase

Increase in salary for Dr. Ellen Talman, Research Assistant in Biochemistry, from $4,500 to $5,100, effective March 1, 1955, without change in rank, tenure, or term of service. Dr. Talman is considered to be one of the key research workers on certain projects, and it has been recognized that her salary is below that for individuals of her ability and responsibility. She has been paid entirely from non-budgeted research grant funds, and heretofore sufficient funds from this source have not been available for a salary adjustment; however, funds are now available and will be provided from one of the research grants under which Dr. Talman is working.
Increase in annual salary for Dr. William Snell, Assistant Professor of Orthopedic Surgery, from $9,000 to $12,000, effective March 1, 1955, without change in rank, tenure, or term of service. Dr. Snell has been designated to coordinate the teaching program of the Medical School with the utilization of patients and facilities in the Orthopedic Surgery Department of the Crippled Children's Division. The salary increase is to compensate him for these added responsibilities and to make it possible to retain his services. Salary funds required for this adjustment are to be provided from the Crippled Children's Division budget.

The Board approved the following personnel adjustment at the Dental School, the necessary funds being provided in the 1954-55 budget:

Change in title for Dr. Ernest A. Hurley from Acting Head of the Department of Postgraduate Instruction to Assistant to the Dean, effective January 12, 1955, without change in rank, tenure, salary or term of service.

The Board approved the following personnel adjustments at Oregon College of Education, the necessary funds being provided in the 1954-55 budget:

Leave of absence without salary for Miss Mildred E. Anderson, Assistant Professor of Physical Education, for the period February 15 through March 20, 1955, for health reasons; and

Interim appointment of Mrs. Bernice Adrion as Acting Instructor in Physical Education, effective during Miss Anderson's absence, at a salary rate of $4,500 for 10-months' service.

The Board approved the following personnel adjustments at Portland State Extension Center, the necessary funds being provided in the 1954-55 budget:

Sabbatical leave on full salary for Mrs. Mildred Flanagan, Assistant Professor of Mathematics at Portland State Extension Center - Day Classes, for the spring term of the current academic year, to work on her doctorate in Mathematics at Stanford University; her teaching load will be carried by other members of the department at no additional expense.

Sabbatical leave on full pay for Mr. R. B. Halley, Assistant Professor of Economics, Portland State Extension Center - Day Classes, for the spring term of the current academic year, to complete work on his doctorate in economics at Stanford University; Mr. Halley's teaching load and other duties will be carried by members of the department at no additional cost.
Secretary Richards announced that House Bill 398 had not yet been
signed by the Governor, and for this reason official action could
not be taken on the resolution regarding the sale of general obli-
gation bonds for the construction of the men's dormitory at Oregon
College of Education. Chancellor Byrne suggested that because of
the importance of getting the dormitory under way the Board recess
and reconvene at 7:00 PM, Wednesday, March 9, 1955, in Salem in the
hope that the bill would be signed in advance of that time.

Mr. Chambers made the following motion: "I move that the Board
recess to reconvene at 7:00 PM at the Capitol in Salem, Wednesday,
March 9." The motion was seconded and carried, and the Board
declared its meeting in recess from 10:40 AM, March 8 until 7:00 PM,
March 9, 1955.

The Board reconvened at 7:00 PM, March 9, 1955, in Room 315 of the
Capitol in Salem, Oregon, with the following members present:
George F. Chambers, Leif S. Finseth, A. S. Grant, Ches. R. Holloway, Jr.,
Cheryl S. MacNaughton, and President R. E. Kleinsorge. Others present
were: Chancellor Charles D. Byrne, Vice Chancellor and Board Secretary
John R. Richards, Comptroller and Bursar H. A. Bork, Assistant to the
Chancellor Travis Cross, and Mr. W. A. Zimmerman, Executive Secretary
and Business Manager of the University of Oregon Medical School.

In connection with the financing of the men's new dormitory at the
Oregon College of Education at Monmouth, Oregon, it is necessary to
adopt a bond resolution authorizing the offering for sale of $225,000
Higher Education Building Bonds. The following resolution was read
by Mr. William A. Zimmerman:

**RESOLUTION**

WHEREAS, THE STATE BOARD OF HIGHER EDUCATION has determined that
there is need to construct, equip, and furnish a dormitory for men at
the OREGON COLLEGE OF EDUCATION, at Monmouth, Oregon; and

WHEREAS, THE BOARD deems it necessary, pursuant to ORS 351.350, as
amended by Chapter 88, Oregon Laws 1955, to sell general obligation
STATE BOARD OF HIGHER EDUCATION BUILDING BONDS, SERIES 1955 A, of the
State of Oregon, in the principal amount of $225,000, to provide funds
to construct, equip, and furnish such dormitory; and

WHEREAS, THE BOARD, as required by ORS 351.160, has determined
conservatively, that said dormitory building will be wholly self-
liquidating and self-supporting from revenues to accrue from the
operation thereof and from gifts, grants, or building fees, and from
unobligated revenues of higher education buildings or projects of
like character; and
WHEREAS, THE BOARD is authorized and directed by ORS 351.170 to establish such rates, charges, and fees for the use of such buildings or projects, including revenue-producing buildings and structures already constructed, as, in the judgment of the Board, shall provide the required revenues to make the new buildings or projects self-liquidating and self-supporting, and as shall provide the funds with which to amortize the principal of and pay the interest on bonds issued to finance such buildings or projects; now, therefore,

BE IT RESOLVED BY THE STATE BOARD OF HIGHER EDUCATION OF THE STATE OF OREGON, that, with the approval of the State Bond Commission of the State of Oregon, TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS ($225,000) par value of bonds authorized by Article XI-F(1) of the Constitution of the State of Oregon, and by ORS 351.160, 351.170, 351.180, 351.190, 351.350, as amended by Chapter 88, Oregon Laws 1955, and 351.360 to 351.510, be issued and sold, in order to carry out the purposes of said article and of the said statutes; and

BE IT FURTHER RESOLVED that the said bonds totaling TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS ($225,000) par value, be issued to supplement the sum of SEVENTY-FIVE THOUSAND DOLLARS ($75,000) of construction funds now on hand, making a total of THREE HUNDRED THOUSAND DOLLARS ($300,000), to be used for the purpose of constructing, equipping, and furnishing the said dormitory for men at the Oregon College of Education, at Monmouth, Oregon, at an estimated cost of $300,000; and

BE IT FURTHER RESOLVED that the principal of and the interest on all of the bonds issued pursuant to this resolution, be paid upon the due dates thereof at the office of the Treasurer of the State of Oregon, and that the said bonds be designated STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION BUILDING BONDS, SERIES 1955 A, and be numbered consecutively from one (1) to two hundred twenty-five (225) inclusive; and

BE IT FURTHER RESOLVED that the said bonds be dated April 15, 1955, and be issued in denominations of $1,000 each, to mature upon the dates and in the principal installments hereinafter in this resolution set forth, subject to redemption in regular numerical order at par value and accrued interest on any interest-paying date on and after April 15, 1964, from the moneys and revenues indicated in the aforesaid constitutional amendment and in ORS 351.160, 351.170, 351.180, 351.190, 351.350 as amended by Chapter 88, Oregon Laws 1955, and 351.360 to 351.510, or through refunding; and

BE IT FURTHER RESOLVED that the ultimate maturity dates and principal installments of the said bonds be as follows:

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<th>Date</th>
<th>Amount</th>
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<tr>
<td>April 15, 1970</td>
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</table>
and

BE IT FURTHER RESOLVED that the State Board of Higher Education furnish to the original purchaser of the said bonds, without cost to him, the written opinion of accredited bond attorneys, certifying to the validity and legality of the said bonds; and

BE IT FURTHER RESOLVED that the said bonds be the direct general obligations of the State of Oregon, and that except as to variations in interest rates and maturities, they be of uniform tenor, and be in substantially the following form, prepared by the Attorney General of the State of Oregon:

UNITED STATES OF AMERICA
STATE OF OREGON
STATE BOARD OF HIGHER EDUCATION
BUILDING BOND
SERIES 1955 A

KNOW ALL MEN BY THESE PRESENTS, that the STATE OF OREGON acknowledges itself to owe and for value received hereby promises to pay to bearer the principal sum of ————-———- ————-———-ONE THOUSAND DOLLARS———-———-

($1,000) on the fifteenth day of April, 19 , with interest on said sum from the date hereof until paid, at the rate of

PERCENT ( %) per annum, payable semiannually on the fifteenth days of April and October of each year as evidenced by, and upon the presentation and surrender of, the interest coupons hereto annexed as they severally become due. Both the principal of and the interest upon this bond are payable at the office of the Treasurer of the State of Oregon at Salem, Oregon, in any coin or currency which, at the time of payment, is legal tender for the payment of public and private debts within the United States of America.

The bonds of the issue of which this bond forms a part, maturing on and after April 15, 1965, may be redeemed at the option of the State of Oregon, on and after April 15, 1964, at par and accrued interest, on any interest day or days in regular numerical order or in the entire amount of the issue outstanding at call date, upon notice given by the Treasurer of the State of Oregon at least thirty (30) days prior to the redemption date specified therein, by publication thereof in one issue of a newspaper or financial journal of general circulation printed and published within the City and State of New York, and in one issue of a newspaper of general circulation printed and published within the City of Salem, Oregon. From the date of redemption designated in any such notice, interest on the bonds so called for redemption shall cease.
This bond is issued by the State of Oregon in conformance to its Constitution and under and by virtue of and in all respects in full and strict compliance with its laws, and in particular Article XI-F(1) of the Constitution and Sections 351.160 to 351.190, Section 351.350 as amended by Chapter 88, Oregon Laws 1955, and Sections 351.360 to 351.510, Oregon Revised Statutes, for the purpose of financing the cost of constructing, equipping, and furnishing buildings to be used for higher education.

The faith and credit of the State of Oregon hereby are irrevocably pledged to the punctual payment of the interest upon and the principal of this bond as the same become due and payable respectively.

IN TESTIMONY WHEREOF, the STATE OF OREGON has caused this bond to be signed by the Governor and by the Secretary of State with their facsimile signatures, and by the State Treasurer, and sealed with the seal of the State of Oregon, and has caused the annexed interest coupons to be executed with the facsimile signatures of its said officers, all as of the fifteenth day of April, 1955.

__________________________
Governor

(SEAL)

__________________________
Secretary of State

__________________________
State Treasurer

FORM OF COUPON
(For coupons maturing on October 15, 1955, up to and including April 15, 1964.)

No.____ On the fifteenth day of October, 1955, $_______
The State of Oregon will pay the bearer

__________________________
DOLLARS

at the office of the Treasurer of the State of Oregon, in the City of Salem, Oregon, for six months' interest then due on State of Oregon, State Board of Higher Education Building Bond, Series 1955 A, No.______.

__________________________  ______________________  ______________________
State Treasurer       Secretary of State       Governor
March 8, 1955

(For coupons maturing after April 15, 1964.)

No. ___ On the fifteenth day of October, 1964, $___

Unless the bond hereinafter designated shall have been called for previous redemption and due provision made for the payment thereof, THE STATE OF OREGON will pay the bearer

________________________ DOLLARS

at the office of the Treasurer of the State of Oregon, in the City of Salem, Oregon for six months' interest then due on State of Oregon, State Board of Higher Education Building Bond, Series 1955 A, No. ___.

(facsimile) State Treasurer
(facsimile) Secretary of State
(facsimile) Governor

The above bond and coupon forms hereby are approved as to legal form this ___ day of __________, 1955.

ROBERT Y. THORNTON, Attorney
General of the State of Oregon,

By             E. G. Foxley, Deputy

BE IT FURTHER RESOLVED that, as provided by ORS 351.430, the Secretary of the Board be and he hereby is authorized to advertise the said STATE OF OREGON, STATE BOARD OF HIGHER EDUCATION BUILDING BONDS, SERIES 1955 A, for public sale thereof at a price of not less than the par value thereof and the accrued interest thereon, the sale to be held on the 11th day of April, 1955, and the notice of sale to specify that the Board reserves the right to reject any or all bids for the bonds; and

BE IT FURTHER RESOLVED that the Secretary and Comptroller of the State Board of Higher Education be authorized to effect the necessary arrangements to deliver the bonds and to receive payment therefor; and

BE IT FURTHER RESOLVED that the State Department of Finance and Administration obtain bids for the lithographing of the bonds, to be opened immediately after the awarding of the bonds to the highest responsible bidder therefor.
Upon motion by Director A. S. Grant and seconded by Director Leif S. Finseth, the above resolution was duly adopted as read with the following voting in favor of adoption: G. F. Chambers, Leif S. Finseth, A. S. Grant, Charles R. Holloway, Jr., R. E. Kleinsorge, Cheryl S. MacNaughton.

Those voting against adoption were: None.

The President of the Board thereupon declared said resolution duly adopted.

ADJOURNMENT

The meeting adjourned at 7:30 PM, March 9, 1955.

R. E. Kleinsorge, President

John R. Richards, Secretary