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

March 13, 1956

MEETING #247-1 A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, on March 13, 1956.

ROLL CALL
The meeting was called to order at 10:00 AM by the President of the Board, Dr. R. E. Kleinsorge, and on roll call the following answered present:

Mr. Henry F. Cabell
Mr. A. S. Grant
Mr. Chas. R. Holloway, Jr.
Mrs. Cheryl S. MacNaughton
Mr. Bernard Mainwaring
Mr. Herman Oliver
Mr. Wm. E. Walsh
Dr. R. E. Kleinsorge

Absent: Mr. Leif S. Finseth

There were also present: Dr. J. R. Richards, Chancellor; Dr. E. M. Pallett, Secretary; President A. L. Strand of Oregon State College; President C. M. Wilson of the University of Oregon; President R. E. Lieuallen of Oregon College of Education; President E. N. Stevenson of Southern Oregon College of Education; President F. B. Bennett of Eastern Oregon College of Education; President J. F. Cramer of Portland State College; Dean H. J. Noyes of the Dental School of the University of Oregon; Dean P. G. Hoffman of the General Extension Division; Dean E. B. Lemon of Oregon State College; Dr. Errett Hummel, Assistant to the President, Portland State College; Mr. W. A. Zimmerman, Executive Secretary and Business Manager, University of Oregon Medical School; Mr. Ellis Stebbins, Business Manager, Oregon College of Education; Mr. D. R. Larson, Assistant to the Dean, General Extension Division; Mr. J. I. Hunderup, Administrative Assistant, Comptroller's Office; Comptroller and Bursar H. A. Bork; Budget Director R. L. Collins; Assistant to the Chancellor Travis Cross.

RE ABSENCES
Mr. Finseth was absent because of illness.

MINUTES APPROVED
The Board voted to dispense with the reading of the minutes of the last regular meeting held on January 24, 1956, and approved the minutes as they appear in the docket.

BUILDING COMMITTEE REPORT
Mr. Wm. E. Walsh, Acting Chairman of the Building Committee, presented the following report:

"At the last meeting of the Board, President Lieuallen stated that the Men's Dormitory at Oregon College of Education would be completed and ready for inspection and acceptance in the near future. The Committee made this inspection Wednesday, February 8, and the following individuals were present: Mr. Finseth and Mr. Mainwaring, Members of the Building Committee; Architect Gathercoal; President Lieuallen; Comptroller Bork; Secretary Pallett; and several members of the staff of Oregon College of Education.

Men's Dormitory Accepted, OCE
"The building is a three-story structure of about 26,000 square feet which includes a partial, unfinished basement. It houses 100 men and cost approximately $300,000. The first floor contains the kitchen, dining room, living room, and house mother's apartment. The second and third floors contain double rooms with built-in furniture; each of the second and third floors has a small living room. The Committee found the building to be well constructed and very livable. All of the items were completed with the exception of some electrical work, installation of kitchen equipment, some outside painting, and other similar small items. All of these items will be completed and the building will be in full operation at the opening of the spring term.

"In accordance with the authority granted the Committee by the Board at its last meeting, the Committee accepted the building subject to the completion of a few unfinished items."

The Board confirmed the action of the Building Committee.

Mr. Walsh continued:

"On October 26, 1954, the Board approved preliminary plans for an Agriculture and Biological Science Building at Oregon State College as presented by President Strand and the architectural firm of Burns, Bear, McNeil and Schneider. Yesterday, final plans for the structure were presented. The building is to be four stories in height, and is to be constructed of reinforced concrete faced with brick. This structure is to be Unit I of a complete Agriculture and Biological Science building with a gross area of 266,000 square feet. This unit, in accordance with the preliminary plans, provides for a total area of 97,120 square feet, and an alternate has now been added to provide for the construction of a wing of 7,213 square feet, the acceptance of which will be subject to receipt of favorable bids. The present cost estimate of the first unit completely furnished is about $1,744,506, and with the projected wing is about $1,841,881. Funds provided for the project by the 1955 legislature amount to $1,800,000.

"The 1955 legislature also made available the sum of $150,000 for an extension of the existing utility tunnel to serve the new building. The new tunnel, designed by Engineer W. Bruce Morrison, will extend from the Commerce Building to the west for approximately 1,150 feet. Final plans for the construction of this project were presented yesterday.

"The Committee recommends that the final plans as presented for the Agriculture and Biological Science Building and tunnel be accepted and that bids be sought for the total project for which $1,950,000 has been provided by the 1955 legislature. Bids for the project will be received at the Benson Hotel, Portland, as follows:
Thursday, April 19, 1956, 2:30 PM - Laboratory Equipment.

Friday, April 20, 1956, 9:30 AM - Construction bids for General Work, Mechanical Work and Electrical Work.

The acceptance of the bids will be subject to appropriate action of the Board at the time of its regular meeting on April 24, 1956.

The Board adopted the recommendation as presented.

Mr. Walsh continued:

"On September 20, 1955, the Board approved preliminary plans for the construction of a new dormitory for men at Oregon State College as presented by Architect Bear and College officials. This building is to be a five-story dormitory which would house about 304 students and is to include dining and kitchen facilities for about 736 students.

"On January 24, 1956, the Board approved preliminary plans for a proposed second new dormitory for men as presented by President Strand and the architectural firm of Burns, Bear, McNeil and Schneider. These preliminary plans differed somewhat from those presented for the first new dormitory in that no dining facilities were provided.

"The Committee yesterday examined the final plans for the two new dormitories for men, including kitchen and dining facilities. The plans seemed to be adequate. The present estimated cost of the entire project, including equipment and furnishings for the structures and all other capital costs, is $2,237,000. The built-in equipment is to be constructed by the University shops.

"The Committee recommends that the final plans for the two dormitories and cafeteria be approved with bids to be received as noted hereafter. The bid openings scheduled for the Benson Hotel, Portland, are as follows:

Thursday, April 19, 1956, 2:00 PM - Kitchen Equipment.

Friday, April 20, 1956, 9:30 AM - General Work, Mechanical Work, and Electrical Work.

It is intended to receive construction bids simultaneously for the dormitory project and also for the Agriculture and Biological Science project, permitting qualified bidders to bid on either project or on both.

"The Committee recommends the acceptance of the final plans, the receipt of bids as indicated, with the acceptance of the bids to be referred to the Board at the time of its regular meeting on April 24, 1956."

The Board approved the Committee's recommendations.
Mr. Walsh continued:

"On December 12, 1950, the Board accepted preliminary plans for the addition and remodeling of the Architecture and Allied Arts Building on the University of Oregon campus. On September 20, 1955, the Board accepted revised preliminary plans which included provision for 31,375 square feet of new construction in addition to rehabilitation of portions of the old building.

"Yesterday, President Wilson and Architect Annand of the firm of Annand, Boone and Lei, together with other University officials, presented to the Committee final plans for the structure patterned after the revised preliminary plans but modified in recognition of additional study to provide for 36,935 square feet of new construction in addition to alterations to the old building. The total estimated cost of the project including all needed equipment and furnishings is about $625,000. Since the State appropriation for the project is $550,000, it may be necessary upon receipt of the construction bids to accept deductive alternates, which for example might eliminate entirely the proposed new sculpture wing, or to reduce the funds available for alterations to the old building or for the purchase of equipment to keep the cost within the $550,000. In case equipment items are eliminated, old equipment will be used.

"The Committee examined the final plans and recommends that they be accepted and that we proceed to secure bids for the project at a total cost of no more than $550,000, including all needed equipment and furnishings and alterations to the old building, and that construction bids be received on April 20, 1956, at 3:00 PM at the Benson Hotel, Portland, Oregon."

The Board accepted the report and approved the recommendations.

Mr. Walsh continued:

"Yesterday, President Cramer requested authority to purchase at a price of $9,680 the Aldrich property located at 719 SW Harrison Street, Portland, Oregon. The property is described as the westerly 35 feet of Lot 4 and the easterly 7 feet of Lot 5, Block 200, Portland Addition to the City of Portland. This property lies within the approved boundaries of the Portland State College campus and is located south of the Killam service station and parking lots. The property has been offered for sale at the price of $9,680, which is considered reasonable in relation to the appraised value of $8,900 made by the Portland Realty Board. President Cramer stated that the property could be purchased with funds from the restricted account, Real Property Sales and Purchases, which now has a balance of about $22,000.

"The Committee, with the concurrence of the Finance Committee, recommends that the Aldrich property be purchased at a price of $9,680, the funds to be provided as indicated above."

The Board adopted the report and approved the recommendation as presented.
Mr. Walsh continued:

"President Wilson requested permission to acquire the Morgensen property located at 1391 Franklin Boulevard, Eugene, at a price of $11,250, the purchase to be made from University property and rental funds. The property consists of a lot 100 by 157 feet on which is located a four-room house 24 by 32 feet. The house is old but rents for $400.00 a month, and a sign on the property brings a return of $800.00 per year. Two appraisals of the property were made by Eugene realtors, one at $4,000 and the other for $11,250. Options have been obtained from the owners stipulating a price of $11,250.

"Since the property lies within the campus boundaries of the University of Oregon and since the price is reasonable in the light of the appraisal, the Committee, with the concurrence of the Finance Committee, recommends that the property be purchased with payment to be made from property and rental funds of the University of Oregon."

The Board accepted the report and approved the recommendation.

Mr. Walsh continued:

"At the last meeting of the Board, this Committee gave consideration to a request from President Strand to authorize the sale of 50 acres of the South Farm at Oregon State College to the Corvallis School District at a price of $45,000 with the understanding that the College continue to use the land through the 1960 crop season. The Board approved the suggestion of the Committee that a careful study of this matter be made and that a report be filed at this Board meeting.

"The Building Committee accompanied by Finance Committee members made an examination of the property on February 1. The farm, consisting of 115.15 acres, lies south of the Philomath Highway and is almost completely surrounded by residential areas. It is used by the College to conduct certain experimental work in Agriculture; the soil is not exceptionally good, and much better land for agricultural experimental purposes is available for purchase. The area surrounding the farm gradually is developing into residential property, and the farm could not be joined to the main College campus without heavy expense. Through the sale of this portion of the farm at the price offered, about 100 to 125 acres of much better land adjacent to presently operated experimental areas can be purchased.

"The Committee recommends that authorization be given the College to dispose of the west 50 acres of the South Farm to the Corvallis School District for use as a school site at a price of $45,000, with the understanding that the College will have the use of the property through the 1960 crop season. The Committee further recommends that Oregon State College officials proceed to arrange for the acquisition of other land more suitable for agricultural experimental purposes, to be financed from the proceeds from the sale of part of the South Farm, and that in addition Oregon State College officials bring to the Board within a 12-month period a
program for the acquisition of experimental farm areas in Corvallis and vicinity. The Finance Committee concurs in this recommendation."

The Board approved the report and authorized the sale of the property described with the understanding that the deed of sale contain the stipulation that in the event the Corvallis School District does not continually use the property for school purposes Oregon State College will be given first chance to bid in the event of resale.

Mr. Walsh continued:

"The construction of the Hospital and new Dental School on the Medical School campus has necessitated the improvement and relocation of the sewer facilities in that area. The City of Portland has requested that it be granted the necessary legal authority in the form of an easement to confirm the relocation of the sewer lines. The easement has been approved by the Attorney General.

"The Committee recommends that the appropriate Board officers be authorized to sign the easement covering the relocation of the new construction."

The Board adopted the recommendation of the Committee.

Mr. Walsh continued:

"On February 8, 1956 the Committee, in accordance with the authority granted by the Board, accepted from the contractors the new men's dormitory at Oregon College of Education. Yesterday, President Lissalde proposed that a time and date be set for the dedication of the building and that the structure be named the ROBEN J. MAASKE MEMORIAL HALL as a memorial to President Maaske for his interest in this project.

"The Committee accepts this proposal and recommends that the building be named ROBEN J. MAASKE MEMORIAL HALL, and that the dedicatory exercises be held at 3:00 P.M. on April 8, 1956."

The Board adopted the report and approved the Committee's recommendations.

Mr. Walsh continued:

"Yesterday President Cramer presented to the Committee a proposal that rooms in the new classroom building at Portland State College be developed to represent various nationality groups in the Portland Metropolitan area. He indicated that much interest had been expressed in the project and that there appeared to be approximately 12 groups in the area that might participate in the program. He stated that the various groups might cooperate in several ways: to provide specially decorated walls or ceilings; special windows or glass; and specially designed chairs, cabinets, or bronze plates. Participation would take the form of gifts and no additional expense to the Board would be involved in the completion of the building.
"The Committee recommends that the proposal be approved, without any budgetary obligations; that the gifts be limited to those typifying the cultural aspects of the various nationality groups; and that each proposed gift be referred to the Board in advance of acceptance."

On motion by Director Holloway, seconded by Director Oliver, the Board voted unanimously to defer action on the above report until further study. President R. E. Kleinsorge appointed Mr. Holloway, Mr. Cabell and Mr. Hainwaring as a committee to study the Portland State College Nationality Room project and make a report at the April Board meeting.

Mr. Walsh continued:

"Recent abnormal weather has endangered the access and parking areas located to the north and west of the Library Building on the Medical School campus, and there has been a significant slide of earth. Studies have been made relative to steps necessary to assure the retention of the earth and improvements surrounding the affected area. It has been estimated that the cost of improvements to this area will amount to about $52,000. To finance the cost thereof, there is now available in the Reserve for Plant Rehabilitation only $4,648, and the Federal government has been requested to provide the remaining funds in accordance with its disaster relief program intended to assist governmental agencies in situations similar to that confronting the Medical School. As yet we have no assurance as to the amount of funds that will be provided by the Federal government. It is urgent that immediate steps be taken to prevent further erosion on the site.

"The Committee recommends that appropriate Board officers be authorized to take further steps to provide the necessary construction to insure the retention of the land and improvements adjacent to the Library and that to finance the same, the amount of $4,648 be provided from the Board's Rehabilitation Reserve with the remainder to be sought from the Federal government. Appropriate report and review of the situation is to be made with the Finance Committee after the determination of the amount of funds which the Federal government will provide."

The Board adopted the report and approved the recommendations as presented.

Mr. Walsh continued:

"In accordance with Board action of June 11, 1955, initial steps have been taken to condemn property required for the Library-Student Center Building at Portland State College, including five lots belonging to Mr. Graham Killam. The five lots in question have been leased by the owners to the Shell Oil Company, which Company has provided certain improvements such as tanks, flood lights, pumps, and so forth. An arrangement has been worked out with the company whereby we would reimburse it for the cost of removal of such property not to exceed $880.00, with the further understanding that the company will not seek damages under its lease agreement upon cancellation.
thereof. Our condemnation attorneys recommend, accordingly, that we enter into the required agreement.

"The Committee recommends that the appropriate Board officers be authorized to take such action as is necessary to permit the company to remove various equipment items which it has provided for the Killam property with the State to be responsible for the cost of such removal but not to exceed $680,00 and with the further understanding that the Shell Oil Company is not to seek damages from the State as a result of the cancellation of the company's lease agreement with Mr. Killam."

The Board approved the recommendations of the Committee.

Mr. Walsh continued:

Parking
Facilities &
Landscaping
OCE

"In connection with the recently completed dormitory and swimming pool at Oregon College of Education, it is necessary to provide parking facilities in addition to landscaping to meet the needs of patrons and occupants of the two buildings. There is also need to provide such facilities and improvements for general use on the campus. It is estimated that the total cost of the parking and landscaping will amount to $20,000. Of this amount $9,650 is available in the construction funds for the swimming pool and the dormitory. The remaining amount of $10,350 can be provided $5,350 from the Institutional Reserve and $5,000 from the Training School Rental account. President Lieuallen, with the concurrence of the Chancellor, yesterday recommended that the indicated $10,350 be made available to supplement the funds already on hand.

"The Committee recommends that funds aggregating $10,350 be transferred from the accounts specified to supplement monies already provided for landscaping and parking facilities and that the appropriate Board officers be authorized to take the necessary action to effect the improvements."

The Board approved the recommendations as presented.

Mr. Walsh continued:

SOCE Phys.
Educ. Bldg.
Bids Held

"The Building Committee received bids this morning on the Physical Education Building at the Southern Oregon College of Education. The lowest bids after deducting all alternates which would eliminate the finishing of approximately 7,659 square feet were as follows:

General Work - 7 bids from $416,840 to $479,177
Mechanical Work - 7 bids from $105,627 to $126,004
Electrical Work - 6 bids from $36,513 to $47,982

"The Board on January 24, 1956 when it accepted the final plans for the project approved a budget total of $520,000, consisting of a $450,000 appropriation of the 1955 legislature and $70,000 from the bond sinking fund balances at SOCE."
"The revised estimated total cost of the project exceeds the $450,000 state appropriation by $180,000; and the revised estimated cost of the project exceeds the $520,000 previously approved by the Board in the amount of $110,000.

"The Committee recommends that the appropriate officers of the Board be authorized to hold the bids for 30 days and in the event that the financial solution to the program can not be developed that they then be authorized to reject all bids."

The Board accepted the report and approved the recommendations contained therein.

Mr. Henry F. Cabell, Chairman of the Finance Committee, reported as follows:

"The Committee reviewed the financial program for the construction and equipping of two dormitories and a cafeteria, the total cost of which is estimated to be $2,237,000. Of this total $337,000 is to be provided from Oregon State College bond sinking fund balances which are in excess of amounts required to meet interest and principal payments for two ensuing years, and $1,900,000 is to be obtained from the sale of general obligation bonds.

"Although the bonds to be sold will be general obligations of the State of Oregon secured by the full faith and credit of the State, it is intended that the bonds will be paid in full from dormitory earnings and student building fees. Features of the bond financial program which were reviewed include the following:

1. The bonds to be sold will mature serially over a thirty-year period. The estimated interest cost thereon has been calculated upon the basis of 2.75 per cent rate.

2. It is intended to commingle at Oregon State College net income from the existing permanent dormitories, the proposed new dormitories and cafeteria, and the men's temporary dormitory for a ten-year period, the expected remaining life thereof; and in addition the income from the $8.00 per term student building fee and interest on the sinking fund. The estimated income from the student building fee is predicated upon an expected gradual increase in enrolment each year for a ten-year period at which time it is estimated that the enrolment will be about 67 per cent above that of the current school year; for financial projection purposes, there is no estimated change in enrolment or student building fee income during the following twenty years.

3. The estimated total of commingled income in relation to the sum of the debt service for the bonds now outstanding which were sold to finance Sackett Hall and the Coliseum and in addition the new dormitory bonds to be sold indicates that the estimated total income will be in excess of 150 per cent
of the amount required for retiring the bonds and paying interest thereon.

4. Immediately upon sale of the new bonds a sinking fund will be established in the amount sufficient to meet all debt service for the following two years. It is also expected that a two-year sinking fund is to be maintained continuously.

"The Committee recommends approval of the projected financial program for the dormitories and cafeteria project as indicated in the amount of $2,237,000."

The Board adopted the report and approved the Finance Committee recommendations.

Mr. Cabell continued:

"The financial program for the two new dormitories and cafeteria for men at Oregon State College provides for the sale of $1,900,000 of higher education building bonds. In order to authorize the offering for sale of the bonds, the following resolution which is to be read by Mr. W. A. Zimmerman should be adopted:

RESOLUTION

WHEREAS, THE STATE BOARD OF HIGHER EDUCATION has determined that there is need to construct, equip, and furnish two dormitories and a cafeteria for men at OREGON STATE COLLEGE, at Corvallis, Oregon; and

WHEREAS, THE BOARD deems it necessary, pursuant to ORS 351.350, to sell general obligation STATE BOARD OF HIGHER EDUCATION BUILDING BONDS, SERIES 1956 A, of the State of Oregon, in the principal amount of $1,900,000 to provide funds to construct, equip, and furnish such dormitories and cafeteria; and

WHEREAS, THE BOARD as required by ORS 351.160, has determined conservatively, that said dormitory and cafeteria buildings 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, ONE MILLION NINE HUNDRED THOUSAND DOLLARS
($1,900,000) 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, and 351.350 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 ONE MILLION NINE HUNDRED THOUSAND DOLLARS ($1,900,000) par value, be issued to supplement the sum of THREE HUNDRED THIRTY SEVEN THOUSAND DOLLARS ($337,000) of construction funds now on hand, making a total of TWO MILLION TWO HUNDRED THIRTY SEVEN THOUSAND DOLLARS ($2,237,000) to be used for the purpose of constructing, equipping, and furnishing the said dormitories and cafeteria for men at Oregon State College, at Corvallis, Oregon, at an estimated cost of $2,237,000; 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 1956 A, and be numbered consecutively from one (1) to one thousand nine hundred (1,900) inclusive; and

BE IT FURTHER RESOLVED that the said bonds be dated April 15, 1956, 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, 1966, from the moneys and revenues indicated in the aforesaid constitutional amendment and in ORS 351.160, 351.170, 351.180, 351.190, and 351.350 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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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 1956 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 $1,000 on the fifteenth day of April, 1956, 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, 1967, may be redeemed at the option of the State of Oregon, on and after April 15, 1966, 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 or financial journal 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, and Sections 351.350 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, 1956.

Governor

Secretary of State

(SEAL)

State Treasurer

FORM OF COUPON

(For coupons maturing on October 15, 1956, up to and including April 15, 1966.)

No. _____ On the fifteenth day of October, 1956, $ _____
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, 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, for six months' interest then due on State of Oregon, State Board of Higher Education Building Bond, Series 1956 A, No. _____.

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

(For coupons maturing after April 15, 1966.)

No. _____ On the fifteenth day of October, 1966, $ _____
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, 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, for six months' interest then due on State of Oregon, State Board
of Higher Education Building Bond, Series 1956 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 _________, 1956.

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

By  E. G. Foxley, Deputy

BE IT FURTHER RESOLVED that, as provided by ORS 357.430, 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 1956 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 24th day of April, 1956, 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."

Upon motion by Director Cabell and seconded by Director Oliver, the above resolution was duly adopted as read with the following voting in favor of adoption: Directors Cabell, Grant, Holloway, MacNaughton, Mainwaring, Oliver, Walsh, and Kleinsorge.

Those voting against adoption were: None.

The President of the Board therupon declared said resolution duly adopted by a unanimous vote.

Mr. Cabell continued:

Extension of Mortgage & Note to Mr. & Mrs. W. D. Tucker

"By bequest from T. S. Sutton, deceased, the Board on behalf of the Doernbecher Memorial Hospital on April 24, 1954 received mortgage and note for $6,925, with maturity of June 26, 1951, secured by a farm in Yamhill County.

"The property in question has been sold to Mr. and Mrs. Walter D. Tucker of Newberg, subject to an unpaid mortgage and note executed by the previous owners, Mr. and Mrs. Dan Harmon. The unpaid principal is now $1,812.93, and interest has been paid to date. Mr. and Mrs. Tucker desire to provide a new mortgage and note for $1,812.93, with monthly payments thereon to be at least $50.00, to be applied first on interest at the rate of 5 per cent per year and the balance on principal, with the entire unpaid principal balance to be due and payable at the end of five years. Other usual
provisions will be provided for, such as those pertaining to payments of taxes, carrying of fire insurance, not allowing liens to be levied against the property, and so forth. The Comptroller recommends that this proposal by Mr. and Mrs. Tucker be accepted.

"The Committee recommends that the appropriate Board officers be authorized to enter into the new mortgage and note arrangements with Walter D. Tucker and Emma Lee Tucker under the conditions indicated."

The Board approved the recommendation of the Committee.

Mr. Cabell continued:

"In connection with the operating budget to be submitted to the Board at its scheduled meeting of April 24, 1956, the Chancellor has estimated that there will be student fee income and service fee income in unrestricted funds during the current biennium in the amount of $283,860 in excess of the operating budget from unrestricted funds approved by the Ways and Means Committee of the 1955 Legislature and by the Governor. The increases in estimated income are summarized as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Increase in student fees resulting from further estimated increases in enrolments</th>
<th>Increase in General Extension fee income resulting principally from the increase in the student fee rate for General Extension evening classes from $6 to $8 per credit hour effective July 1, 1955</th>
<th>Increase in estimated income for service fees (transcripts, library book fines, and visual instruction fees, etc.)</th>
<th>Total estimated increase in income from unrestricted funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1955-56</td>
<td>$ -</td>
<td>$ 37,606</td>
<td>$ 18,694</td>
<td>$110,635</td>
</tr>
<tr>
<td>1956-57</td>
<td></td>
<td>105,821</td>
<td>29,798</td>
<td>173,225</td>
</tr>
<tr>
<td>Biennium</td>
<td></td>
<td>197,762</td>
<td>48,492</td>
<td>283,860</td>
</tr>
</tbody>
</table>

"The Chancellor has recommended that the amounts indicated above be made available to apply toward increased operating costs in the campus instructional budgets and in the General Extension budgets. The operating budget approved by the Ways and Means Committee of the 1955 Legislature provides that such amounts of additional income from unrestricted funds may be used in the budgets only after approval by the State Board of Higher Education and by the Governor."
"The Finance Committee recommends that the Board approve use of the amount of $283,860 in additional unrestricted income during biennium 1955-1957 as recommended by the Chancellor. The Committee recommends also that the Board authorize the Chancellor to request the approval of the Governor for the use of the funds. It is understood that the additional funds will be expended only if the income estimates are realized. If there should prove to be any underrealization in the estimates of income as indicated above, the operating budgets of the institutions will be reduced accordingly."

The Board adopted the report and approved the recommendations of the Committee.

Mr. Cabell continued:

"On January 25, 1956, the Director of the State Department of Finance and Administration notified this Board that a problem arises from the inclusion, by the 1955 legislative assembly, of $160,000 in payments from the Public Welfare Commission among the operating revenues to be collected and used in the current biennium by the Medical School Hospital, without making a corresponding expenditure allocation in the budget of the Public Welfare Commission. The Director proposes that the problem be resolved by apportioning the sum in question between the two agencies by having the Public Welfare Commission pay for the cost of care of adult welfare recipients at the hospital and by having the Board of Higher Education assume the cost of treating child welfare recipients in the Doernbecher section.

"Under this plan, the Public Welfare Commission would pay up to a maximum of $73,980.32. The Director proposes that the Board of Higher Education absorb the cost of treating child Public Welfare recipients in Doernbecher Hospital during the current biennium by applying savings in operating expenses accrued due to the delay in opening the hospital. Billings for these patients are to be prepared for record purposes but are not to be presented to the Public Welfare Commission for payment.

"The Director says in his letter, 'It is understood that by applying these savings to the cost of treating patients, the Board of Higher Education will not be able to return as large an unexpended balance to the General Fund as the Board desires. However, the Department of Finance and Administration believes that the use of such savings in this manner is completely justifiable and proper under the circumstances that confront the Board.'

"At a meeting held on January 27, the Public Welfare Commission unanimously accepted the plan recommended by the Director of the Department of Finance and Administration.

"In a study of this matter, the Finance Committee finds that the basic legislative documents upon which our appropriations are built authorized billings against the Public Welfare Commission in an amount estimated at $160,000. The record shows that this matter was discussed several times before the Higher Education Subcommittee of the Ways and Means Committee, and that two of these meetings were
open to other legislators and were recorded. One of these was held on the evening of February 2, 1955, and both chairman of the Joint Ways and Means Committee, as well as the entire subcommittee were in attendance.

"It should be noted that under the Director's plan, appropriated amounts due to be returned to the State by reason of a late opening of the hospital may be reduced by as much as $86,000.

"It should also be noted that the delay in billings, as proposed by the Director, will mean that 30 per cent of the total, ordinarily due from the various county welfare funds in support of their own welfare patients will be permanently lost to the funds of the State.

"Nevertheless, in order to resolve this difficult public situation, the Finance Committee, relying upon the stated belief of the Director of the Department of Finance and Administration that the use of our prospective savings in this manner is completely justifiable, recommends that the program as proposed by the Director in his letter of January 25, 1956, be accepted. The Committee recommends also that the comments made in this report be filed officially with all state officers concerned."

The Board adopted the report and approved the recommendations contained therein.

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

"President Strand presented a proposal involving the sponsoring by William J. Kroll of Corvallis of research work to be conducted by the Chemical Engineering Department and which would be of great educational value to the College. Under the proposal the sum of $5,000 would be provided which would be used to pay for all direct costs and in addition for indirect costs on the same basis as for federally sponsored research projects. It is planned that Oregon State College will be given exclusive patent rights in the United States, its territories and possessions; while the sponsor will be given exclusive patent rights which might develop outside of the indicated United States, its territories and possessions.

"The Committee concurred in the proposal of Dr. Strand and recommends that authorization be granted the appropriate Board officers to enter into the necessary agreements required by the sponsored research."

The Board adopted the report and authorized Board officials to enter into the contract with Dr. W. J. Kroll.

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

"President Cramer stated that an application for a grant of $15,000 was filed with the Fund for the Advancement of Education to carry on a program of development of the upper-division program in general studies at Portland State College during 1956-57. He pointed out that the college is a new institution, facing many problems in its development; that it is an urban institution, located downtown and serves a metropolitan area; and that the general studies curricula
assigned to the institution need careful study if they are to serve the student body and the State adequately. He indicated that such a grant would make it possible for the curriculum committee of the college to secure the help of outside experts; would release the time of some of its members to investigate similar programs in other institutions; and would provide the necessary clerical help and duplicating materials to maintain communication between the committee, its subcommittees and the general faculty. He indicated that he and the Chancellor had stated in the application that they would recommend to the Board that matching funds up to a maximum of $15,000 be made available if the grant were approved.

"The Committee with the concurrence of the Finance Committee approves the application for the grant and recommends that the Board indicate its willingness to match the funds received from the grant to the extent necessary, not to exceed $15,000.00, this money to come from year-end balances and, to the extent necessary, from the Board's 1956-57 unappropriated fund."

The Board adopted the report and approved the recommendations contained therein.

President Kleinsorge reported that a recent letter from Governor Smith advised of the reappointment of Mr. A. S. Grant to membership on the State Board of Higher Education for the period beginning March 3, 1956 and ending March 2, 1962.

The President then announced that on April 16, 1956 the University of Oregon is sponsoring a conference on higher education. He called on President Wilson to give details regarding the conference. Dr. Wilson indicated that for a number of years the University has held a conference on higher education as a State service, but that this year for the first time the University asked for and received the support of other institutions, both private and public, of the State, and it is his hope that the conference will continue to be a joint one from now on. The chief consultant and speaker will be Dr. T. R. McConnell, Professor of Higher Education at the University of California. The conference will deal with problems of higher education in Oregon in toto and the size of the student body in 1960. President Wilson invited Board members and officials and institutional executives and their staffs to join in the conference.

The Secretary of the Board read the following resolution from the University of Oregon faculty as drafted by Professor J. H. Gilbert and transmitted by President Wilson:

WHEREAS, on January 31, 1956, death came suddenly to Paul Linton Patterson, distinguished alumnus of the University of Oregon, well known to and highly esteemed by many members of the Faculty, and

WHEREAS, Governor Patterson, throughout his long career as legislator and chief executive of the State showed a deep and sincere interest in higher education and gave consistent and loyal support to measures affecting the welfare of state institutions of higher learning, and
WHEREAS, the University of Oregon has always been proud to point to his career of faithful and enlightened public service as reflecting credit on his alma mater,

NOW BE IT RESOLVED by the University of Oregon Faculty that we take official recognition of the tragic loss to the Commonwealth of Oregon at his untimely death when many more years of public service seemed to lie ahead, and

BE IT FURTHER RESOLVED that we express to Georgia Benson Patterson and her family our sincere sympathy on the occasion of this their tragic bereavement.

Adopted by the Faculty of the University of Oregon, February 1, 1956.

/s/ O. MEREDITH WILSON, President
    GEORGE N. BELKNAP, Secretary

At the conclusion of the resolution, President Kleinsorge stated, "I am sure the resolution adopted by the University faculty represents the feeling of the entire System of Higher Education. I congratulate Professor Gilbert on the contribution he has made to expressing our own feeling of the tragic loss this State has felt."

The Chancellor announced that President O. Meredith Wilson recently had been honored through his appointment as a member of the Board of the Carnegie Foundation for the Advancement of Teaching.

The Chancellor then reported that the Portland State College faculty has taken action to allow forty-eight hours of work in the Medical School or Dental School to be used as fulfillment of credits earned in residence toward the bachelor's degree for students who have taken their pre-medical or pre-dental work at Portland State College. This is comparable to the procedure at other institutions in the System.

The Chancellor briefly summarized the surplus properties obtained from the Federal government by the State System in the past ten years under the acquisitions program headed by Dean Gleason of Oregon State College. The entire System has obtained $3,208,577.26 in equipment and supplies through these operations, estimated at their cost to the United States Government. The equipment items totaling $1,293,200.37, estimated at real value, are of particular interest because they will last over a period of years and have reduced considerably the amount of equipment appropriations it has been necessary to request from the State. Below is listed the distribution of equipment acquisitions by institutions:

Portland State College, General Extension Division and Centralized Activities $ 55,336.73
Medical School 26,401.67
Dental School 36,191.27
University of Oregon 241,165.65
Oregon State College 873,051.62
The Chancellor concluded his report with an announcement that a letter had been received from the State Bond Commission indicating that the Commission has orally approved the $1,900,000 Oregon State College bond issue. On the basis of this morning's Board action adopting the required resolution, Board officials will proceed to obtain formal approval of this bond issue.
The Board accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgment to the donors:

University of Oregon

Various

Gifts totaling $6,640.00 from the following donors for scholarships:

- Mrs. Lillian A. Stelle, Eugene $150.00
- Mr. Arthur S. Berger, Dallas, Texas 750.00
- Oregon Federation of Women's Clubs, Fossil 200.00
- Phi Beta Patronesse, Eugene 100.00
- Swede Basin Lumber Company, Grants Pass 250.00
- Oregon Congress of Parents and Teachers, Inc., Portland 180.00
- Women's Architectural League of Oregon, Portland 480.00
- Mr. Harold R. Jones, Eugene 4,000.00
- Mr. E. S. Goodell, Portland 100.00
- Mrs. Sarah H. Miller, Bend 150.00
- National Science Foundation, Washington, D. C. 130.00
- Mr. H. A. Miller, Bend 150.00

Mr. and Mrs. Julio W. Silva

Gift of $2,500 each from Mr. and Mrs. Julio W. Silva, Eugene, the interest on which is to be used for any University purpose which the President may direct.

W. A. Woodard Foundation

Gift of $5,640 from the W. A. Woodard Foundation, Cottage Grove, for the purchase of "Geste de Montgiane" manuscript for the Library.

H. B. Densmore

Gift of $3,000 from Mr. H. B. Densmore, Seattle, to establish the Maud Densmore Music Scholarship Endowment fund to be used to provide undergraduate scholarships in music.

U. S. Public Health Service

Grant of $8,000 from the U. S. Public Health Service, Bethesda, Maryland, for the research project "Effect of Prefrontal Lobectomy on Responses to Stress", under the direction of Dr. John M. Warren, Assistant Professor of Psychology, for the period December 1, 1955 through August 31, 1956.

National Science Foundation

Grants totaling $31,700 from the National Science Foundation, Washington, D. C., to be used as follows:

1. $4,700 for research on "The Dynamics of Synchrotron Orbits", under the direction of Dr. J. L. Powell, Associate Professor of Physics, for the period February 15, 1956 through February 11, 1957.

2. $12,000 for research on "Carbohydrate Metabolism of the Sapotaceae", under the direction of Dr. F. J. Reithel, Associate Professor of Chemistry, for the period March 1, 1956 through February 28, 1958.

3. $15,000 for research on "Thermodynamics of Diffusion and Active Transport of Ions Considered as Irreversible Processes", under the direction of Dr. Bradley T. Scheer, Professor of Biology, and Dr. Pierre Van Rysselberghe, Professor of
Chemistry, for the period January 1, 1956 through December 31, 1958.

Wayne L. Morse
Gift of $1,000 from the Hon. Wayne L. Morse, U. S. Senator from Oregon, to establish a scholarship fund in memory of James Thomas Landye, who received the J. D. degree from the University in 1934 and who was a highly respected member of the Oregon State Bar.

Oregon State College

Various
Gifts totaling $4,040.00 from the following donors for scholarships:

- R. M. Wade Foundation, Portland $200.00
- Beane Education Fund, U. S. National Bank of Portland 225.00
- Malheur County Teachers Association 130.00
- Kerns Company of Oregon, Ltd., Pilot Rock 400.00
- Oregon Congress of Parents & Teachers, Portland 1,235.00
- Federated Garden Clubs of Oregon, Portland 500.00
- Freightliner Corporation, Portland 1,000.00
- Student Body Activities Fund, Reedsport Union High School 100.00
- American Association of University Women, St. Helens Branch 100.00
- Pacific Coast Division, The American Pulp and Paper Mill Superintendents Association, New Westminster, B. C., Canada 150.00

Oregon Cattlemen's Association
Gift of $100 from the Oregon Cattlemen's Association, Prineville, to provide materials for consumer education television programs.

OSC Foundation
Gift of $1,500 from the Oregon State College Foundation to provide an outstanding authority as a visiting Professor of Forestry.

Mark Weatherford
Gift from Mr. Mark Weatherford, Albany, valued at $375 including 517 pages of photostat records from the Army Department of the Columbia, reproduced from the National Archives entitled "Chief Joseph Campaign", a book entitled "Chief Joseph - His Battles, His Retreat", and a large map of the area taken from Army records.

National Science Foundation
Grants totaling $24,150 from the National Science Foundation, Washington, D. C., to be used as follows:

1. $21,600 to cover expenses of the "Summer Institute for Chemistry College Teachers".
2. $2,550 to assist in defraying the costs of publishing in the Orient a book entitled "Manual of Vascular Plants of the Lower Yangtze Valley, China" by Dr. A. N. Steward, Associate Professor of Botany and Curator of Herbarium.

U. S. Dept. Agriculture
Grants totaling $10,600 from the U. S. Department of Agriculture to the Engineering Experiment Station to continue studies on air velocity distribution in typical air blast freezer installations.
Meeting #237-23

Sugar Research Foundation, Inc.
Grant of $2,000 from the Sugar Research Foundation, Inc. New York, to the Agricultural Experiment Station Department of Food Technology to continue studies on "The Role of Sweetening Agents in the Preservation of Fruits".

Agricultural Research Foundation
Grants totaling $1,300 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:

1. $200 to purchase materials for the research project "Flavor Evaluation of Fresh and Processed Insecticide-treated Fruits and Vegetables", under the direction of the Department of Food Technology.
2. $1,100 to cover January salaries of Research Assistants in the Department of Fish and Game Management.

Agri. Engr. Research Foundation
Grant of $3,000 from the Agricultural Engineering Research Foundation to support research and investigational work in Agricultural Engineering.

National Council for Stream Improvement
Grants totaling $8,700 from the National Council for Stream Improvement, New York, to be used as follows:

1. $6,000 to continue the sulfate waste research projects under the Engineering Experiment Station.
2. $2,700 to continue cooperative research on aquatic biology project under the direction of the Department of Fish and Game Management.

General Elec. Educ. and Charitable Fund
Gifts totaling $820 from alumni through the General Electric Educational & Charitable Fund Corporate Alumni Program, New York, for the support of higher education; an additional $195 was received from the corporation to add to matching funds previously donated as an incentive for alumni to increase their personal gifts to the College.

Medical School
Gifts totaling $242.00 from the following donors for scholarships to students in the Department of Nursing:

Marion-Polk County Medical Auxiliary, Salem $100.00
Multnomah County Medical Society Women's Auxiliary, Portland 142.00

Doernbecher Hospital Guild
Gift of $50,000 from the Doernbecher Hospital Guild, Portland, for the purchase of equipment for the Medical School Hospital.

Alumni Association
Gift of $500 from the Medical School Alumni Association, Portland, to be used for addition to greenhouse facilities.

Alumni Association
Gift of $366.80 from the Medical School Alumni Association, Portland, to be used for out-of-state travel for staff members.

Women of Rotary
Gift of $750 from the Women of Rotary, Portland, to be used for the purchase of a Respirometer.
Oregon Heart Association
Grant of $3,125 from the Oregon Heart Association, Inc., Portland, for a study under the direction of Dr. Clare G. Peterson, Associate Professor of Surgery, of the central nervous system activity in shock.

Alpha Phi Alumni
Gift of furnishings valued at $1,500 for the children's play rooms in the new hospital from the Portland Alumni of Alpha Phi Fraternity.

Life Insurance Medical Research Fund
Grant of $10,890 from the Life Insurance Medical Research Fund, New York, for continuation of the research on neurohumoral control of kidney function, under the direction of Dr. William D. Blake, Associate Professor of Physiology.

National Fund for Medical Education
Grant of $31,145.84 from the National Fund for Medical Education, New York, to support the instructional budget of the University of Oregon Medical School.

Oregon Society for Crippled Children & Adults, Inc.
Gift of $334.40 from the Oregon Society for Crippled Children and Adults, Inc., Portland, to provide travel funds for two designated staff members in Orthopedic Surgery to attend instructional courses and a national meeting of the American Academy of Orthopedic Surgeons.

Oregon State Elks Association
Grant of $5,478.35 from the Oregon State Elks Association, for the continued support of the program for visually handicapped children being conducted under the direction of Dr. Kenneth C. Swan, Professor and Head of the Department of Ophthalmology.

Atomic Energy Commission
Supplementary grant of $1,200 from the Atomic Energy Commission, Richland, Washington, to cover increase in cost of radioisotopes which are used by the Division of Experimental Medicine for research supported by the Commission.

Ochoco Lumber Company
Grant of $1,000 from the Ochoco Lumber Company, Longview, Washington, and Portland, for research in the Department of Ophthalmology under the direction of Dr. Kenneth Swan.

Upjohn Company
Grant of $3,000 from the Upjohn Company, Kalamazoo, Michigan, for research on "Evaluation of Oral Androgens", under the direction of Dr. Carl Heller, Associate Clinical Professor of Medicine.

Helen H. Watzek Bequest
Bequest of $10,000 under the will of Mrs. Helen H. Watzek, deceased, to be used for research in diseases of the eye, under the direction of Dr. Kenneth C. Swan, Professor and Head of the Department of Ophthalmology.

Aubrey R. Watzek
Gift of $1,000 from Mr. Aubrey R. Watzek, Portland, as a contribution to the Thomas M. Joyce Memorial Fund for the Department of Surgery.

Mrs. George T. Gerlinger
Gift of $500 from Mrs. George T. (Irene H.) Gerlinger, Portland, for the unrestricted use of Doernbecher Hospital in memory of her son, John Hazard Gerlinger.

March 13, 1956
Hillsboro Coffee Club  
Gift of equipment valued at $115.05 for Doernbecher Hospital from the Hillsboro Coffee Club.

American Cancer Society, Inc.  
Grant of $6,500 from the American Cancer Society, Inc., New York, for continuation to June 30, 1957 of research on "The Structure of the Active Sites of Enzymes", under the direction of Dr. Howard S. Mason, Associate Professor of Biochemistry.

Dental School  
A. C. Lighthall  
Gift of $1,000 from Mr. A. C. Lighthall, to be used at the discretion of the Dean of the Dental School.

Eastern Oregon College of Education  
Various  
Gifts totaling $850.00 from the following donors for scholarships:

- Oregon Education Association, Union County Division, La Grande  
  $150.00
- La Grande Fruit Company  
  120.00
- Confederated Tribes of the Warm Springs Reservation of Oregon  
  580.00

Southern Oregon College of Education  
Maurine & Richard L. Neuberger  
Gift of $500 from Senator Richard L. Neuberger and Maurine Neuberger, Washington, D. C., for one or more scholarships to encourage particularly able, intelligent and idealistic men and women who are particularly interested in teaching political science.

Portland State College  
Tektronix, Inc.  
Gift of a Cathode Ray Tube Demonstration Kit valued at approximately $100 from Tektronix, Incorporated, Portland.
FINANCE
Board Funds to OCE for Inaug.
The Board approved the appropriation of $815 from the Board's Unappropriated Fund to cover the cost of the inauguration ceremony which was held at Oregon College of Education on February 5, 1956.

Transfer from Training Schl. to Instit. Reserve, UO
The Board approved the transfer of $1,172 from the University Training School account to the Institutional Reserve to be used for increased instructional costs in other divisions. This amount represents savings on budget payments to the Eugene School District realized in settling the excess teacher training costs incurred in 1954-55.

The Board approved the budgeting in Federal Cooperative Extension in year 1955-56 of $16,000 representing a temporary allocation of Federal funds for use in a pilot program directed to the problems of the small and part-time farmers in Oregon, to be budgeted in the following accounts:

- Marion County Suburban Extension Work $2,850
- Washington County Suburban Extension Work $1,625
- Director's Reserve $11,525

It is understood that this pilot program, financed temporarily from Federal funds, is to be continued only during such time as the allocation from Federal funds is received for the project.

The Board approved the addition of $603.10 to the University's Physical Education Extension budget from unbudgeted balances in restricted funds carried forward at June 30, 1955.

Transfer to Inst. Oper. Reserve, UO
The Board approved the transfer of $3,000 from unallocated salaries in the Graduate School of the University to the Institutional Operating Reserve pending further personnel adjustments. The savings in the Graduate School represent an unfilled visiting professorship budgeted for the 1955-56 spring term.

Transfer from Board to Comptroller's Office
The Board approved the transfer of $1,680 from the budget of the Board's Office to the wage item in the Comptroller's Office budget to provide for an additional Clerk-Stenographer II, effective November 1, 1955. The additional position is required because of increased payroll work resulting from changes in the payroll deduction provisions in the amended State retirement law approved by the 1955 legislature.

Transfers to Inst. Reserve, UO
The Board approved the transfer of funds aggregating $8,633.33 from unallocated salary funds in various departments to the University Operating Reserve pending further personnel adjustments.

Transfer to Registrar's Office, UO
The Board approved the transfer of $1,400 from the University Operating Reserve to the Registrar's Office to provide additional clerical assistance and supplies needed in the Admissions Office because of increased enrolment.
The Board approved the transfer of $800 from the Board's Office budget to the travel item in the budget of the High School-College Relations Committee to cover the cost during the current year of the official high school visitations program.

The Board approved the transfer of $3,342.16 from the Board's Unappropriated Fund to the University of Oregon Physical Plant budget to cover the City of Eugene assessment for installing sidewalks and pavement along Eighteenth Street which borders the campus on the south.

To comply with recommendation from the Federal Extension Office to facilitate reporting on the use of new Home and Farm Development funds in the amount of $32,475.60 received for 1955-56, the Board approved the cancellation of the one account (Farm & Home Development) under which these funds were originally budgeted in the Federal Cooperative Extension Service and the rebudgeting as follows:

- Deschutes County Unit Approach: $6,830.00
- Polk County Unit Approach: 3,825.60
- Wasco County Unit Approach: 6,764.71
- Columbia County Unit Approach: 7,050.00
- Home Management Project: 6,864.67
- Director's Reserve: 1,140.62

The above transfer of $32,475.60 to six new accounts is for accounting purposes as suggested by the Federal Extension Office, and will result in no change in the use of the funds originally provided from Federal appropriations for the Home and Farm Development projects. The object of the new Home and Farm Development projects is to approach farm problems as a complete unit, involving agriculture, home economics, social, recreation, and health problems for all members of the family.

The Board approved the transfer of $1,080 from the unfilled graduate assistantship in the Department of Agricultural Engineering at Oregon State College to the Operating Reserve pending further personnel adjustments.

The Board approved the addition to the Jefferson County Extension work budget of $700 received from the Jefferson County Production and Marketing Administration Committee.

The Board approved the addition to the Wheeler County Extension Work budget of $1,000 received from the Wheeler County Production and Marketing Administration Committee.

The Board approved the transfer of $2,200 from the Oregon State College Operating Reserve to the following departments:

- Dean of Women - Wages: 100.00
- Dean of Home Economics - Materials & Expense: 500.00
- Physical Education for Men - Materials and Expense: 1,000.00

Total: $2,200.00
### Transfer to Operating Reserve, OSC
The Board approved the transfer of $1,250 from unallocated salary funds in the School of Pharmacy to the Oregon State College Operating Reserve, pending further personnel adjustments.

### Transfer to Physical Plant Dept., Med. Sch.
The Board approved the transfer of $2,500 from the Medical School Operating Reserve to the Physical Plant Department to provide funds to employ an Assistant Superintendent of Physical Plant to assist Superintendent A. J. Clemons with additional duties and responsibilities assigned to him during the current year in connection with the Medical-Dental Schools amalgamation program.

### PERSONNEL
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1955-56 budget:

#### University of Oregon

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. E. Jessup, Leave without Pay</td>
<td>Leave of absence without pay for Dr. B. E. Jessup, Professor of Philosophy, for the period February 9, through June 30, 1956, to accept the position as visiting associate professor of Philosophy at the University of California; and</td>
</tr>
<tr>
<td>P. Charlson, Appointment</td>
<td>Appointment of Mr. P. Charlson as Instructor in Philosophy, effective February 9 for the remainder of the 1955-56 academic year, yearly tenure, 10-month's service, at an annual salary rate of $4,500; salary funds released because of appointment at lower-than-budgeted rank and salary to be transferred to the Institutional Reserve pending further personnel adjustments.</td>
</tr>
<tr>
<td>R. Feeney, Increase in Time &amp; Salary</td>
<td>Increase in time and salary effective January 1, 1956, for Dr. Robert Feeney, Consultant in Medicine in the Child Guidance Clinic, with rank of Assistant Professor, from 6 per cent time and $100 per term to 12 per cent time and $200 per term; required funds to be provided from the wage budget in the Department of Psychology.</td>
</tr>
<tr>
<td>A. H. Kunz, Leave from Admin. Duties</td>
<td>Leave of absence from administrative duties for health reasons for Dr. A. H. Kunz as Head of the Department of Chemistry, rank of Professor, without change in salary, effective January 23, 1956 to January 1, 1957, or earlier; and</td>
</tr>
<tr>
<td>F. J. Reithel, Designated Acting Dept. Head, Chemistry</td>
<td>Designation of Dr. F. J. Reithel, Associate Professor of Chemistry, as Acting Head of the Department of Chemistry, effective January 23, 1956, without change in rank or salary.</td>
</tr>
<tr>
<td>F. J. Massey, Resignation</td>
<td>Resignation of Dr. Frank J. Massey, Associate Professor of Mathematics, effective March 17, 1956, to accept a position with the University of California at Los Angeles, at a higher salary; salary funds released to be retained pending replacement appointment.</td>
</tr>
<tr>
<td>Mrs. Golda P. Wickham, Leave without Pay</td>
<td>Leave of absence without pay for Mrs. Golda P. Wickham, Associate Director of Student Affairs, rank of Assistant Professor, effective May 1 through August 31, 1956; salary funds released to be transferred to the University Operating Reserve pending further personnel adjustments.</td>
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Oregon State College

Meeting #247-29

March 13, 1956

O. C. Rudd,
Transfer
Transfer from County Agent-at-Large to Marion County Suburban Extension Work of Mr. O. C. Rudd, Assistant Professor, retroactive to September 6, 1955, with change in title to Special Extension Agent in Marion County, and no change in tenure, rank, or salary rate of $5,700 for 12-months' service.

John Neu,
Transfer
Transfer from County Agent-at-Large to Washington County Suburban Extension Work of Mr. John Neu, Assistant Professor, retroactive to September 15, 1955, with change in title to Special Extension Agent in Washington County, and no change in tenure, rank, or salary rate of $6,000 for 12-months' service.

Change in Titles of Federal Co-Op. Staff
Adjustments in titles retroactive to July 1, 1955 or appointment date if later, without change in rank, tenure, term of service or salary for the following Federal Cooperative staff employed under the Home and Farm Development Federal program to comply with the recommended rebudgeting as presented in the Finance section:

Catherine H. Price
Miss Catherine Hallene Price, Assistant Professor, from County Extension Agent-at-Large (Home Economics) to Home Management Specialist, under Home Management Project.

J. J. McCallister
Mr. J. J. McCallister, Instructor, from Agent (Farm and Home Development) to Special Extension Agent, under Deschutes County Unit Approach.

J. W. Hansell
Mr. J. W. Hansell, Assistant Professor, from Agent (Farm and Home Development) to Special Extension Agent, under Polk County Unit Approach.

J. K. Frizzell
Mr. J. K. Frizzell, Assistant Professor, from County Extension Agent-at-Large to Special Extension Agent, under Wasco County Unit Approach.

L. M. Oester
Mr. Louis M. Oester, Assistant Professor, from County Extension Agent-at-Large to Special Extension Agent, under Columbia County Unit Approach.

Reallocation of Time and Salary of Following Agricultural Experiment Station Staff:
Reallocation of time and salary, effective January 1, 1956 without change in rank, tenure, term of service or salary, for the following staff to absorb the duties of Dr. O. J. Worthington and Mr. T. Ondorff, Associate Professors of Food Technology, now on leave; and to assign unallocated Agricultural Technical Advisory Service funds; unrestricted Agricultural Experiment Station Funds released by these changes are to be transferred to the Director's Reserve pending further personnel adjustments:

C. Wilder
Mr. Curtis Wilder, Assistant Food Technologist with rank of Assistant Professor.

From: Agri. Exper. Station .90 $5,140
School of Agriculture .10 600 $6,000.00
To: Agri. Exper. Station .70 4,200
School of Agriculture .25 1,500
Agri. Tech. Advisory Service .05 300 $6,000.00
Dr. Ho-Ya Yang, Associate Professor of Food Technology and Associate Food Technologist -

From: Agri. Exper. Station 85 $5,146.80
School of Agriculture 15 961.20 $6,408.00
To: Agri. Exper. Station 65 $4,165.20
School of Agriculture 35 2,242.80 $6,408.00

Dr. R. F. Cain, Associate Professor of Food Technology and Associate Food Technologist -

From: Agri. Exper. Station 28 $1,957.20
School of Agriculture 15 1,051.20
Quartermaster Corps 57 3,999.60 $7,008.00
To: Agri. Exper. Station 18 $1,256.40
School of Agriculture 25 1,752.00
Quartermaster Corps 57 3,999.60 $7,008.00

Dr. H. W. Schultz, Professor and Head of the Department of Food Technology, Food Technologist in Charge -

From: Agri. Exper. Station 38 $1,144.20
School of Agriculture 47 5,035.80
Agri. Tech. Advisory Service 10 1,080.00
Seafoods Laboratory 5 540.00 $10,800.00
To: Agri. Exper. Station 29 $3,132.00
School of Agriculture 56 6,088.00
Agri. Tech. Advisory Service 10 1,080.00
Seafoods Laboratory 5 540.00 $10,800.00

Dr. D. C. England, Assistant Professor and Assistant Animal Husbandman -

From: Agri. Exper. Station 1.00 $6,108.00 $6,108.00
To: Agri. Exper. Station 84 $5,130.72
Agri. Tech. Advisory Service 16 977.28 $6,108.00

Dr. C. W. Fox, Assistant Professor and Assistant Animal Husbandman -

From: Agri. Exper. Station 88 $5,720.00
School of Agriculture 12 780.00 $6,500.00
To: Agri. Exper. Station 76 $4,940.00
School of Agriculture 12 780.00 $6,500.00
Agri. Tech. Advisory Service 12 780.00 $6,500.00

Transfer from Jefferson to Wheeler County of Mrs. Maud Purvine, County Extension Agent (Home Economics) with rank of Associate Professor, effective December 27, 1955, without change in rank, tenure, term of service or salary; funds for Wheeler County position provided from Federal funds.
Mrs. Maud Walker  Appointment to a re-established position in Rural Sociology of Mrs. Maud Walker, Extension Specialist in Group Development and Sociology with rank of Professor, yearly tenure, 12-months' service, at an annual salary rate of $7,200, effective May 1, 1956.

Rebecca Johnston  Transfer to a new position of Miss Rebecca Johnston from County Extension Agent-at-Large to County Extension Agent, Malheur County, effective January 1, 1956, without change in rank, tenure, term of service or salary.

Mrs. Betty J. Metzler, Resignation  Resignation of Mrs. Betty Jane Metzler, County Extension Agent in Coos County, Assistant Professor, effective February 10, 1956, to be with her husband who has been transferred from this area; salary funds released to be retained for replacement.

F. H. Dahl, Resignation  Resignation of Mr. F. H. Dahl, Agricultural Economist-Statistics, with rank of Assistant Professor, effective March 15, 1956, to accept employment with the Department of Agriculture; salary funds released to be retained for replacement.

Mrs. Malno Reichert, Resignation  Resignation of Mrs. Malno Reichert, County Extension Agent in Polk County with rank of Assistant Professor, effective February 1, 1956; Mrs. Reichert is now on leave without pay and plans to accept another position upon completion of her doctorate.

H. M. Waddoups, Resignation  Resignation of Mr. H. M. Waddoups, Assistant Agronomist at the Pendleton Branch Experiment Station, Assistant Professor, effective March 15, 1956, to accept a research position at a higher salary with a commercial frozen food processing concern in Pendleton; salary funds released to be transferred to the wage budget of the Pendleton Station.

Paulus Heist, Leave without Pay  Leave of absence without pay for Mr. Paulus Heist, Associate Professor of Psychology, for the period March 26 through June 30, 1956, to complete his doctorate; salary funds released to be transferred to the Operating Reserve pending further personnel adjustments.

R. Fetvedt, Resignation  Resignation of Mr. Robert Fetvedt, Engineering Librarian with rank of Assistant Professor, effective February 18, 1956, to accept a position in the Ferris Institute Library, Michigan; and

W. J. Griffith, Appointment  Appointment of Mr. William J. Griffith as Engineering Librarian with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $5,000, effective March 1, 1956; funds released because of late replacement to be transferred to Library Wage budget.

Mrs. Margaret D. Potter, Appointment  Appointment to a budgeted position of Mrs. Margaret Dorrance Potter as Acting Clothing Specialist with rank of Associate Professor, Cooperative Extension Service, yearly tenure, 12-months' service, at a salary rate of $6,300, effective January 23, 1956.

S. Clevenger, Transfer  Transfer of Mr. Scott Clevenger from County Extension Agent-at-Large to County Extension Agent, Lincoln County, effective January 1, 1956, without change rank, tenure, term of service or salary.
J. S. Butts, Leave without Pay
Leave of absence without pay for Dr. J. S. Butts, Head of Agricultural Chemistry, for the period January 15 through April 15, 1956, to accept an assignment with the Interdepartmental Committee for Nutrition for National Defense; and

E. C. Bubl, Redistribution Time & Salary
Redistribution of time and salary for Dr. E. C. Bubl, Associate Professor of Agricultural Chemistry, to permit him to serve 40 percent time in instruction in the Department of Chemistry during Dr. Butts' absence; salary funds released by these adjustments to be transferred to the wage budgets for part-time assistance.

Medical School

R. L. Sleeter, Transfer to Unclassified Service; Salary Increase
Reclassification and increase in salary for added responsibilities for Dr. Richard L. Sleeter, Director of the Crippled Children's Division at the Medical School, from classified civil service status at an annual salary of $12,840 to unclassified academic status with rank of Associate Professor of Pediatrics at $13,500, with yearly tenure for 12-months' service, effective January 1, 1956; required salary funds for the balance of this academic year to be provided from the Operating Reserve. Under this arrangement Dr. Sleeter will serve as Director of the Crippled Children's Division and as Associate Professor in the instructional department of Pediatrics.

Miss Jacqueline Jones, Leave Without Pay
Leave without pay during the period February 27 through March 7, 1956 for Miss Jacqueline Jones, Assistant Professor of Nursing Education, and Miss June Bredice, Instructor in Nursing Education, to permit their attendance at a special cancer nursing course in New York City sponsored by the American Cancer Society, with temporary redistribution of time and salary rate charging 50 percent of the two staff members' time to restricted gift funds, American Cancer Society Nursing Instruction, during the period of the course. The unused salary in Nursing Education $765.57 will be transferred to wages in Nursing Education to provide temporary replacements.

J. B. Trainer, Redistribution Time & Salary
Redistribution of time and salary for Dr. Joseph B. Trainer, Health Service Physician, effective February 1, 1956, without change in tenure, rank, term of service or salary, to reflect the use of an additional $1,500 in the National Fund for Medical Education budget toward Dr. Trainer's salary to offset the decrease in a like amount from Health Service collections. The original budget anticipated an increase in the Student Health Service fee which was not approved for 1955-56.

Xenia Machne, Appointment
Appointment of Dr. Xenia Machne as Research Associate in Physiology, yearly tenure, 12-months' service, at a salary rate of $6,500, effective January 23, 1956; salary funds are to be provided from a U. S. Public Health Service grant.

D. E. Pickering
Appointment of Dr. Donald E. Pickering as Assistant Professor of Pediatrics, yearly tenure, 12-months' service at a salary rate of $10,000, effective March 1, 1956; required funds to be provided from Operating Reserve.
Dental School

R. A. Wensink,
Resignation

Resignation of Dr. Raymond A. Wensink, Assistant Professor of Dentistry in the Cleft Palate Clinic, effective March 17, 1956; salary funds released to be used for a replacement appointment.

Portland State College

Brock Dixon,
Redistribution
Time & Salary

Redistribution of time and salary without change in rank, tenure, term of service, or salary, effective January 1, 1956 through the winter term, for Mr. Brock Dixon, Assistant Professor of Political Science, as follows: From 80 per cent in Social Science and 20 per cent Portland Extension Center to 30 per cent Social Science, 20 per cent Portland Extension Center, and 50 per cent to Research on the Assessed Valuations in the Downtown Business District of Portland; funds for the research project have been provided by a grant from the Portland Association of Building Owners and Managers; salary funds released in Social Science are to be used for substitute assistance on a part-time basis.

ADJOURNMENT

The meeting adjourned at 11:15 AM.

R. E. Kleinsorge, President
E. M. Pallett, Secretary