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

January 22, 1957

MEETING #255-1 A regular meeting of the State Board of Higher Education was held at
the Benson Hotel, Portland, Oregon, on January 22, 1957.

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          Mrs. Cheryl S. MacNaughton
Mr. A. S. Grant              Mr. Herman Oliver
Mr. Chas. R. Holloway        Dr. R. E. Kleinsorge

Absent: Mr. Leif S. Finseth, Mr. Wm. E. Walsh.

Others present: Chancellor J. R. Richards; Secretary E. D. Pallett;
President A. L. Strand of Oregon State College; President O. M. Wilson
of the University of Oregon; President R. E. Lieuallen of Oregon
College of Education; President E. N. Stevenson of Southern Oregon
College; President F. B. Bennett of Eastern Oregon College; President
J. F. Cramer of Portland State College; Dean J. W. Sherburne of the
General Extension Division; Dean E. E. Lemon of Oregon State College;
Dr. Errett Hummel, Assistant to the President, Portland State College;
Mr. W. A. Zimmerman, Business Manager, Medical and Dental Schools;
Dr. Ernest Hurley, Assistant to the Dean, Dental School of the
University of Oregon; Mr. Ellis Stebbins, Director of the Department
of Business Affairs, Oregon College of Education; Mr. Don 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; Mr. W. E. Johnson,
Press Representative.

Also present were Mr. Y. Khanal, Mr. J. Burathokey and Mr. A. Pradhan
from the Kingdom of Nepal.

RE ABSENCES Mr. Leif S. Finseth was absent because of illness; Mr. Wm. E. Walsh,
who was in attendance at Committee meetings on Monday, returned to
Coos Bay for business reasons.

MINUTES APPROVED The Board voted to dispense with the reading of the minutes of the
last regular meeting held on December 11, 1956 and approved the
minutes as they appear in the docket.

BUILDING COMMITTEE REPORT Mr. A. S. Grant, Acting Member of the Building Committee, presented
the following report:

Selection of Architect for Completion Second Floor GED Building

"The General Extension Division Building now under construction
contains an unfinished top floor which should be completed as soon
as possible because of the continued growth of the General Extension
Division and also the necessity of providing space on a temporary
basis for Portland State College. Dean Sherburne, with the approval
of the Chancellor, recommends that the architects for the building,
Stewart and Richardson, be authorized to prepare preliminary plans for the completion of the top story with the fee payment to be the same as provided in our existing preliminary contract, namely $1 per cent of the direct construction cost, or $363; the funds are already available in the approved budget for the project.

"The Committee, with the concurrence of the Finance Committee, recommends that the architects be authorized to prepare preliminary plans for finishing the top story of the General Extension Division Building with the $363 fee to be provided from the construction funds now on hand."

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

Mr. Grant continued:

Purchase of Stiles Property, EOC

"President Bennett recommended that the Stiles property described as Lot 2, Block 28 of Chaplin's Addition to the City of La Grande, be purchased at the price of $5,100. The property is located within the boundaries of the campus. Three appraisals on the property were secured, one for $4,500, another for $5,287.75 and one for $6,500, making an average of $5,427.26. A good rental house is located on the property. Funds for the purchase can be provided as follows: $3,100 from Real Property Rental Account and $2,000 from the Bookstore Account. The bookstore funds can be repaid out of rental income.

"The Committee, with the concurrence of the Finance Committee, recommends that the Stiles property be purchased at the price of $5,100, payment to be made as indicated above."

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

Mr. Grant continued:

Purchase of Tooley Property, SOC

"President Stevenson recommended the purchase of the Tooley property located on Wightman Street across Siskiyou Boulevard in the area needed for the construction of married student housing at Southern Oregon College. The property is available at the option price of $11,050. Two appraisals of the property were secured, one for $11,500 and the other for $11,050, with an average of $11,275. Funds are to be provided from the Veterans Family Rental Income Account.

"The Committee, with the concurrence of the Finance Committee, recommends that the property described above be purchased at the option price of $11,050, funds to come from the Veterans Family Rental Income Account."

The Board adopted the report and approved the recommendations as presented.
Meeting #255-3

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Mr. Grant continued:

"President Stevenson recommended the purchase of the Briggs-Thurston property located within the area needed for the construction of married student housing at Southern Oregon College. The property is available for $9,250. Two appraisals on the property were secured, one for $10,300 and the other for $11,500, with an average of $10,900. Funds for the purchase of the property are to come from the Veterans Family Rental Income Account.

"The Committee, with the concurrence of the Finance Committee, recommends that the property described above be purchased at the option price of $9,250, funds to come from the Veterans Family Rental Income Account."

The Board adopted the report as presented and authorized the recommendations contained therein.

Mr. Grant continued:

Acceptance of Federal Planning Funds: OCE General Arts Bldg; SOC Science Bldg; EOC Central Heating Plant

"On October 23, 1956, the Board approved resolutions authorizing applications to be filed with the Federal Government for advances of funds to provide for the planning of various building projects at several of the institutions. The Board also authorized the architects to prepare the necessary plans, subject to the receipt of such advance planning funds.

"The Federal Government has now offered to make advances for the following projects in the amounts indicated, to aid in financing the cost of preparing plans, specifications, studies, investigations, cost estimates, etc.:

<table>
<thead>
<tr>
<th>Preliminary Plans:</th>
<th>Amount of Advance</th>
<th>Plans Completion Date</th>
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<tbody>
<tr>
<td>Oregon College of Education - General Arts Building</td>
<td>$2,600</td>
<td>July 10, 1957</td>
</tr>
<tr>
<td>Southern Oregon College - Science Classroom Building</td>
<td>3,520</td>
<td>September 8, 1957</td>
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</tbody>
</table>

Final Plans:

| Eastern Oregon College - Central Heating Plant | 5,570 | September 8, 1957 |

"It is the understanding that the advances will be repaid, without interest, when the Board receives funds to finance the cost of the construction of the buildings.

"The Committee, with the concurrence of the Finance Committee, recommends that the offers of the Federal Government, received through the Housing and Home Finance Agency, be accepted and that the Comptroller and Secretary of the Board be authorized to enter into the necessary agreements."

The Board adopted the report and authorized the recommendations presented therein.
Mr. Grant concluded the Building Committee report with the following:

"The Elementary Training School at Independence owned by the Board has been the subject of several sales negotiations with the local school district. The building is about 30 years old. The directors of the school board have asked for an expression of attitude of the State Board of Higher Education of a plan which in principle contemplates the school district's financing and constructing four new classrooms on the Oregon College of Education campus in exchange for the transfer of title by the State to the local school board of the Independence Training School property.

"The Committee recommends that the Board express an interest in the proposal outlined above, that it authorize the Chancellor's Office to proceed with negotiations, and that a formal detailed proposal agreeable to the school district and the Chancellor be brought to the Board for its consideration."

The Board adopted the report and authorized the recommendations outlined therein.
Mr. Henry F. Cabell, Chairman of the Finance Committee, presented the following report:

"Comptroller Bork presented to the Committee a schedule of tuition, fee and state scholarships, board and room charges, and married family housing charges for the 1957 summer session and the academic year 1957-58. He stated that no major revisions were recommended in the fees and tuition charges for 1957-58 by the Interinstitutional Fee Committee for any of the schools comprising the Oregon State System of Higher Education, but that the following minor changes were proposed:

1. That the staff fee of $3.00 per credit hour, currently available to all full-time employees, be extended to members of the academic staff who have an appointment with a full-time equivalent of 0.50 or more, and continue to be available for full-time nonacademic personnel.

2. That the incidental fee at the Dental School of the University of Oregon be increased by $1.50 per term to cover the repair and replacement of specially designed and fabricated prosthetic kits which will be provided by the institution to each student.

3. That the previously approved uniform charge of $4.00 per clock hour for postgraduate instruction at the Dental School of the University of Oregon be changed to range from $1.00 to $8.00 per clock hour. The exact amount of the fee for each of the postgraduate courses is to be determined by the type of course, the institutional cost therefor and the anticipated enrolment therein.

4. That special music fees at the Community College at Bend be assessed at the term rate of $30 for a one-half hour lesson per week, and $50 for two half-hour lessons per week in piano, voice, violin, violincello, harp and organ. These charges correspond with the schedule in effect at the University of Oregon and Oregon State College.

5. That charges for the use of music practice rooms at Portland State College be as follows: $4.00 per term for 1-hour daily use, $7.00 per term for 2-hours daily use, and $10.00 per term for 3-hours daily use, as presently charged at the University of Oregon and Oregon State College.

"Mr. Bork also indicated that the increases in room and board rates authorized a year ago to offset the loss of utilities subsidy appear to be sufficient to maintain dormitory earnings for debt service and reserve requirements, and the Interinstitutional Dormitory Committee has recommended that no further changes be made at this time."
"The Committee recommends the approval of the schedule of tuition, fees, state scholarships, board and room charges, and married family housing charges dated January 22, 1957, which includes the above minor changes and other incidental revisions."

The Board adopted the report and authorized the recommended changes in student fee and dormitory charges as presented therein.

Mr. Cabell continued:

"Under the terms of the will of Amalia Britt, deceased, a bequest to the Board provided that the residue of the estate was to be used exclusively at the Southern Oregon College, and that the Board shall provide in such a manner as in its discretion may be deemed appropriate, a lasting memorial at said institution in honor of Amalia and Emil Britt.

"The $340,000 financial plan for the construction of the College Union, approved by the Board on August 7, 1956, anticipated that $125,000 thereof was to come from the Britt bequest. The value of the bequest to the Southern Oregon College is as follows:

Cash on hand for construction  $125,000

Real properties at Jacksonville, consisting of the Britt residence and land, estimated to be worth about $11,250; also about 60 acres of adjoining young forest land, worth about $12,000; a total of 23,250

Notes Receivable  9,250

Museum collection, loaned to the Southern Oregon Historical Society, worth about $5,000, and $271 retained by Southern Oregon College, a total of 5,271

$162,771"

"The obligor of the notes receivable has requested that the existing three notes be refinanced with the principal amounts and maturity dates with interest at the rate of 6 per cent per annum as follows: $4,000 on April 1, 1957, and $1,000 each on April 1, 1958, 1959, 1960, 1961 and $1,250 on April 1, 1962.

"The Chancellor recommends the official acceptance and recording of the bequest, approval of the refinancing of the notes receivable, and that as additional funds are received from the conversion of various assets appropriate recommendation be made to the Board for the use thereof.

"The Committee recommends the acceptance of the report of the Chancellor and authorizes action to be taken in accordance with the recommendations contained therein."

The Board adopted the report and authorized the recommendations presented therein.
Mr. Cabell continued:

"The Comptroller reported that unsuccessful efforts have been made during the last two and one-half years to sell the old Dental School building to net the Board $200,000. Realtors have indicated that the price seems fair and do not recommend a reduction. It was pointed out that there might be merit in now considering the possibility of renting part or all of the building so as to avoid undue deterioration, produce income, and also probably increase the salability of an occupied, rent-producing property. The proposed initial rentals would be cleared with the Finance Committee.

"The Chancellor and the Finance Committee recommend that appropriate steps be taken now to rent part or all of the old building and that potential initial rental arrangements be reviewed with the Finance Committee."

The Board adopted the report and approved the recommendations presented.

Mr. Cabell continued:

"Board officials have been attempting to acquire for Portland State College Lot 2, Block 201, City of Portland, Multnomah County, Oregon. This property is needed as part of the site for the proposed Portland State College Classroom Building, Second Unit, which is included in the 1957-1959 biennial building program budget request to the current legislature. Appraisals of the property have been obtained from qualified Portland realtors. Negotiations for its purchase within a reasonable range of the appraisals have been unsuccessful.

"The Finance Committee, with the Building Committee concurring, recommends that the Board proceed with condemnation procedures unless a satisfactory purchase arrangement can be made otherwise and that it pass an appropriate resolution; and also that funds required be now provided as directed by the Chancellor, with report of the amount thereof to be made to the Board when the property has been acquired."

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

The following resolution was read by the Secretary of the Board:

RESOLUTION

WHEREAS, under and by virtue of the laws of the State of Oregon, the State Board of Higher Education is authorized to purchase such real property as in its discretion may be necessary for the present and future development of any schools or institutions under its jurisdiction;

WHEREAS, under and by virtue of the laws of this state whenever any property is required for use by the state and the owner and the board directing the state department or institution for which the property is required can not agree upon which price is to be
paid, said board is authorized to have instituted in the name of the State of Oregon any necessary or appropriate suit, action or proceeding for the condemnation of said property required for such purposes and the assessment of damages for the taking thereof;

WHEREAS, the State of Oregon, by and through the State Board of Higher Education, finds it necessary that the State of Oregon acquire title to the hereinafter described real property situated in the City of Portland, Multnomah County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public buildings and grounds for the expansion and development of the Portland State College; and

WHEREAS, the State Board of Higher Education has made every reasonable effort to negotiate with the owner thereof for the acquisition of title to such property, but to this date has been unable to agree with such owner upon the reasonable market value or price to be paid for such property or upon the compensation or damages to be paid to the owner thereof for the taking of such property for such public use;

NOW, THEREFORE, BE IT RESOLVED BY THE State Board of Higher Education in regular meeting assembled:

1. That the State Board of Higher Education does hereby find and declare that the following described parcel of land is required for public use, is suitable, proper and necessary for the public purpose of establishing and maintaining thereon public buildings and grounds for the expansion and development of Portland State College:

   Lot 2, Block 201, City of Portland,
   Multnomah County, Oregon

2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real property, free and clear of all interests of every kind and nature, is necessary to carry out the proposed building and grounds program of Portland State College for its expansion and development to meet the public need.

3. That the Comptroller is directed to attempt to agree with the owner and persons in interest of said real property as to the compensation to be paid for the taking; and in the event that no satisfactory agreement can be reached, then the Attorney General of the State of Oregon be and he is hereby requested and authorized to commence and prosecute to a final determination such suits, actions and proceedings as may be necessary and appropriate to acquire the title to the real property hereinabove described.

Mr. Cabell moved that the above resolution be adopted; the motion was seconded by Mr. Oliver; and the following roll call vote was cast:

Those voting aye: Mr. Cabell, Mr. Grant, Mr. Holloway, Mrs. MacNaughton, Mr. Oliver, and Dr. Kleinsorge.

Those voting no: None.

The President of the Board thereupon declared the resolution adopted by a unanimous vote,
Mr. Cabell continued:

"Board officials have been seeking to acquire for Portland State College the East 33-1/3 feet of Lot 4, Block 201, City of Portland. This property is needed as part of the site for the proposed Portland State College Classroom Building, Second Unit, which is included in the 1957-1959 biennial building program budget request to the current legislature. Appraisals of the property have been obtained from qualified Portland realtors. Negotiations for its purchase within a reasonable range of the appraisals have been unsuccessful.

"The Finance Committee recommends, with the Building Committee concurring, that the Board proceed with condemnation procedures unless a satisfactory purchase arrangement can be made otherwise and that it pass an appropriate resolution; and also that funds required be now provided as directed by the Chancellor, with report of the amount thereof to be made to the Board when the property has been acquired."

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

The following resolution was then read by the Secretary:

RESOLUTION

WHEREAS, under and by virtue of the laws of the State of Oregon, the State Board of Higher Education is authorized to purchase such real property as in its discretion may be necessary for the present and future development of any schools or institutions under its jurisdiction;

WHEREAS, under and by virtue of the laws of this state whenever any property is required for use by the state and the owner and the board directing the state department or institution for which the property is required cannot agree upon which price is to be paid, said board is authorized to have instituted in the name of the State of Oregon any necessary or appropriate suit, action or proceeding for the condemnation of said property required for such purposes and the assessment of damages for the taking thereof;

WHEREAS, the State of Oregon, by and through the State Board of Higher Education, finds it necessary that the State of Oregon acquire title to the hereinafter described real property situated in the City of Portland, Multnomah County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public buildings and grounds for the expansion and development of the Portland State College, and

WHEREAS, the State Board of Higher Education has made every reasonable effort to negotiate with the owner thereof for the acquisition of title to such property, but to this date has been unable to agree with such owner upon the reasonable market value or price to be paid for such property or upon the compensation or damages to be paid to the owner thereof for the taking of such property for such public use;
NOW, THEREFORE, BE IT RESOLVED BY THE State Board of Higher Education in regular meeting assembled:

1. That the State Board of Higher Education does hereby find and declare that the following described parcel of land is required for public use, is suitable, proper and necessary for the public purpose of establishing and maintaining thereon public buildings and grounds for the expansion and development of Portland State College:

   East 33-1/3 feet of Lot 4, Block 201,
   City of Portland, Multnomah County, Oregon

2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real property, free and clear of all interests of every kind and nature, is necessary to carry out the proposed building and grounds program of Portland State College for its expansion and development to meet the public need.

3. That the Comptroller is directed to attempt to agree with the owner and persons in interest of said real property as to the compensation to be paid for the taking; and in the event that no satisfactory agreement can be reached, then the Attorney General of the State of Oregon be and he is hereby requested and authorized to commence and prosecute to a final determination such suits, actions and proceedings as may be necessary and appropriate to acquire the title to the real property hereinabove described.

Mr. Cabell moved that the above resolution be adopted; the motion was seconded by Mr. Holloway; and the following roll call vote was cast:

Those voting aye: Mr. Cabell, Mr. Grant, Mr. Holloway, Mrs. MacNaughton, Mr. Oliver, and Dr. Kleinsorge.

Those voting no: None

The President of the Board thenceupon declared the resolution adopted by a unanimous vote.

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

"For some time Board officials have been attempting to purchase for Southern Oregon College the Payne-Jordan property, the last property which must be acquired for the site of the men's new dormitory. The property consists of approximately two acres of ground, having a frontage on the highway of 190.25 feet, on which is located a two-story frame house 40 to 50 years old. Negotiations for the purchase of the property within the appraised evaluation have been unsuccessful.

"The Finance Committee, with the concurrence of the Building Committee, recommends that the Board proceed with condemnation procedures unless a satisfactory purchase arrangement can be made otherwise and that it pass an appropriate resolution; and also that funds required be now provided as directed by the Chancellor, with report of the amount thereof to be made to the Board when the property has been acquired."

The Board adopted the report and approved the recommendations contained therein.
The following resolution was then read by the Secretary:

RESOLUTION

WHEREAS, under any by virtue of the laws of the State of Oregon, the State Board of Higher Education is authorized to purchase such real property as in its discretion may be necessary for the present and future development of any schools or institutions under its jurisdiction;

WHEREAS, under and by virtue of the laws of this state whenever any property is required for use by the state and the owner and the board directing the state department or institution for which the property is required can not agree upon which price is to be paid, said board is authorized to have instituted in the name of the State of Oregon any necessary or appropriate suit, action or proceeding for the condemnation of said property required for such purposes and the assessment of damages for the taking thereof;

WHEREAS, the State of Oregon, by and through the State Board of Higher Education, finds it necessary that the State of Oregon acquire title to the hereinafter described real property situated in the City of Ashland, Jackson County, Oregon, for the public purpose, to wit, the establishing and maintaining thereon of public buildings and grounds for the expansion and development of the Southern Oregon College of Education; and

WHEREAS, the State Board of Higher Education has made every reasonable effort to negotiate with the owner thereof for the acquisition of title to such property, but to this date has been unable to agree with such owner upon the reasonable market value or price to be paid for such property or upon the compensation or damages to be paid to the owner thereof for the taking of such property for such public use;

NOW, THEREFORE, BE IT RESOLVED BY THE State Board of Higher Education in regular meeting assembled:

1. That the State Board of Higher Education does hereby find and declare that the following described parcel of land is required for public use, is suitable, proper and necessary for the public purpose of establishing and maintaining thereon public buildings and grounds for the expansion and development of Southern Oregon College of Education:

Beginning at a point on the East line of Block "A" of the Meikle-Payne Addition to the City of Ashland, Jackson County, Oregon, according to the official plat thereof now of record, which point is 180.0 feet South of the northeast corner thereof; thence S.52°27'E. 125.6 feet; thence N.30°11'E. 159.29 feet to the southerly right-of-way line of the Siskiyou Boulevard; thence along said Boulevard S.56°13'E. 190.25 feet; thence South 269.4 feet; thence West 336.6 feet to the East line of said Block "A" in said Addition; thence North along said line 315.02 feet to the point of beginning.
2. That the State Board of Higher Education does hereby find and declare as a result of its investigation that the acquisition of the fee simple title to said real property, free and clear of all interests of every kind and nature, is necessary to carry out the proposed building and grounds program of Southern Oregon College of Education for its expansion and development to meet the public need.

3. That the Comptroller is directed to attempt to agree with the owners and persons in interest of said real property as to the compensation to be paid for the taking; and in the event that no satisfactory agreement can be reached, then the Attorney General of the State of Oregon be and he is hereby requested and authorized to commence and prosecute to a final determination such suits, actions and proceedings as may be necessary and appropriate to acquire the title to the real property hereinabove described.

Mr. Cabell moved that the above resolution be adopted; the motion was seconded by Mr. Holloway; and the following roll call vote was cast:

Those voting aye: Mr. Cabell, Mr. Grant, Mr. Holloway, Mrs. MacNaughton, Mr. Oliver, and Dr. Kleinsorge.

Those voting no: None.

The President of the Board thereupon declared the resolution adopted by a unanimous vote.

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

"The Chancellor stated that a sharp increase in enrolment was expected to take place during the next ten years in all of the institutions under the control of the Board and that the total enrolment might soon reach 30,000 compared to 18,000 at the present time. In view of this fact, an interinstitutional committee was appointed in the fall of 1955 to make a study of the problem and make recommendations with reference to the admission of students to freshman standing in the institutions under the control of the Board. In October 1955, the committee recommended to the institutional executives a plan for the admission of out-of-state students to freshman standing. This plan proposed that such students be required to be in the upper 50 per cent of their graduating class. The proposal was presented to and approved by the institutional executives and reference to the plan was made at the October 1955 meeting of the Board.

"The Secretary, who served as chairman, stated that the committee then proceeded to develop a plan for the selective admission of Oregon residents to freshman standing in the institutions under the control of the Board. Various plans used in other states were considered, and application of these plans to the Oregon situation was given careful attention. After a year of study, a plan adaptable to the Oregon situation was developed, and this plan was considered informally by the institutional executives, after which it was discussed with the executive committees of the Oregon superintendents and high school principals and with representatives from the State Department of Public Instruction. The Chancellor stated that he and the institutional executives recommended the adoption of the following plan for the admission of students to freshman standing in the institutions under the control of the Board:

CURRICULUM COMMITTEE REPORT
Selective Admissions Report
A. Admission of Nonresident Students: That the privilege of attending a State institution in Oregon should be extended only to those nonresident applicants who show promise of contributing to the academic life of the college community. The minimum acceptable basis for the admission of a nonresident freshman student should be a performance record or aptitude rating which places him in the upper half of his high school class.

B. Admission of Resident Students:

1. That admission be granted to those graduates of Oregon high schools who have earned a minimum average grade of "C" (2.00) on all high school subjects taken for graduation, and

2. That admission be granted to those Oregon high school graduates who have earned less than a grade average of "C" (2.00) on all high school subjects taken for graduation, provided,

   (a) They achieve on a standard college aptitude test a score that indicates probable success in college (with a score within the upper 60 per cent), or

   (b) They achieve a minimum grade-point average of "C" (2.00) on the basis of a full load of work in a regular collegiate summer session.

"In the discussion that followed, it was pointed out that the plan for the admission of nonresident students assures the admission of students able to do satisfactory college work; that it was to the advantage of the institutions to have such students enrolled; and that reciprocal arrangements between states was very desirable because at least an equal number of Oregon residents seek admission annually to out-of-state institutions. It was pointed out that the plan proposed for the admission of Oregon residents would deny admission to the State institutions students of low promise and achievement, and that the large majority of these students, based on past experience, would fail to do satisfactory college work if they were admitted and would remain in college for only a brief period of time in any case.

"The Committee recommends that the proposal for the admission of freshman students to institutions under the control of the Board be approved, subject to the provision that resident students be permitted to retake the college aptitude test annually if desired; that the plan proposed for the admission of out-of-state students which has been in effect for the past year be continued; and that the plan for the selective admission of resident students as amended above become effective with the opening of the fall term 1958-59."

The Board adopted the report and approved the recommendations as outlined therein.
Mrs. MacNaughton concluded the Curriculum Committee report with the following:

"As is customary, the annual course change proposals of all the institutions were reviewed by the Curriculum Committee and are presented to the January meeting of the Board. The proposals have been circulated among the institutions and yesterday were recommended by the Chancellor for adoption with certain deletions and with seven course additions at Portland State College limited to one year only.

"A large number of the changes this year are routine and stem from the work of an interinstitutional committee on course description and numbering standardization. While it is certain that complete standardization in this area is impossible and undesirable, a major step is being proposed this year in the direction of uniformity where practicable. Continuing steps will be taken to retain the degree of uniformity and consistency that has now been achieved.

"The colleges of education have continued to plan their course additions in conference. The programs of these colleges are now quite similar but some desirable and needed differences still continue.

"Course changes proposed by the University, including the Medical School, involve no substantial expansion of the offerings of any department or school.

"The Dental School of the University of Oregon continues to strengthen its work in master's degree fields. Providing the proposals made yesterday and reviewed by this Committee are approved, the Dental School will then be in a position to offer the master's degree in four basic science fields and in one clinical field (pedodontia). Dean Noyes assured the committee that the additional work proposed was within the capability of his present faculty and that no staff additions would be required in the offering of these new courses.

"Pending completion of the important curriculum study now under way at Portland State College, the Chancellor yesterday suggested that approval for seven of the new courses in upper-division social studies proposed by President Cramer be limited to one year only. At the end of this period it is expected that the findings of the Curriculum Committee of Portland State College will be available and that new course decisions can then be based in part upon that report.

"The Curriculum Committee believes that the work of the various faculty committees on new courses has been carried on carefully and that there has been coordinated planning between the institutions and therefore recommends the adoption of course additions, deletions and changes as presented in the curricular documents submitted by the several institutions as adjusted by the Chancellor's Office."

The Board adopted the report and authorized the curricular adjustments as recommended.
President Kleinsorge announced that the next meeting of the Board is scheduled for March 11 and 12.

On motion by Mr. Grant and second by Mrs. MacNaughton, the Board adopted the following resolution memorializing Bernard Mainwaring:

"It is with deepest sorrow that members of the State Board of Higher Education pause today to pay tribute to the memory of their colleague, Bernard Mainwaring, whose death on January 19, 1957 is mourned by thousands of friends and acquaintances throughout the Northwest.

"Since his appointment to this Board by the late Governor Patterson on May 9, 1955, Bernard Mainwaring acquired an understanding of the problems of the Oregon State System of Higher Education that made his services invaluable. Prior to his appointment he was a member of the Board of Trustees of the College of Idaho and was Chairman of that Board at the time he transferred his business interests in Idaho to Oregon. Because of his sincere interest in youth, because of his initiative and tireless energy, his contributions as a Board member were outstanding.

"His formal education was obtained in the schools of Oregon. He began his journalistic career as editor of the Daily Barometer at Oregon State College. Following graduation he continued his interest in journalism as owner and publisher of several newspapers in Oregon and Idaho, culminating this career as editor of the Salem Capital Journal. His editorial columns always were alert to the needs of education. His influence, advice and counsel will be greatly missed not only by this Board but also by the many civic and religious organizations with which he was affiliated.

"May copies of this tribute be spread upon the minutes of this body and sent to members of his family."

The Chancellor referred to the gift section of the docket which again reported substantial grants from the U. S. Public Health Service. He called particular attention to the grants which have made it possible for the Medical School to launch upon a very large and continuing system of medical research under the sponsorship of the Federal Government. The total U. S. Public Health grants to State System institutions have increased consistently. In 1954 the total was $315,000, in 1955 it was $340,000, and in 1956 it increased to $652,000. In this single meeting the amounts reported were $203,161 to the Medical School, $7,766 to the University, and $17,206 to Oregon State College, for a total of $228,133. The Chancellor stated that he mentioned this item to point out the fact that the State System has reached the stage of a very large operation in directed research. A large number of staff members are involved and their continued medical research is dependent on the continuation of underwriting by the Federal government.
The Chancellor asked President Wilson to report on another type of Federal grant which has been awarded the University and to describe the East Meets West Program now in progress at the University. President Wilson reported that as part of its program to improve instruction in science, the National Science Foundation has made available to the University a grant in the amount of $31,600 to establish an eight-week summer training program in Marine Biology for teachers of collegiate biology. The program, which will be conducted at the Charleston Marine Biology Station, provides fellowships for twenty instructor-students and permits participation by others not granted fellowships. In the main, the registrants will be selected from the Mid-West where they have no opportunity to study marine biology in natural habitat. The special staff for the training program will be headed by Dr. Ralph Buchsbaum, a nationally known biologist. So far, four other special lecturers, all well known in their fields, have been obtained. The grant to the University indicates recognition of the Marine Biology Station by the National Science Foundation and permits more significant use of the Station's facilities.

President Wilson stated that the East Meets West program currently in progress is a development of the University's Annual Festival of Fine Arts program. Oriental art was selected as this year's theme because of the magnificent collection provided for the Museum of Art by Mrs. Murray Warner and the remarkable jade pagoda which recently was presented to the University by Mr. Winston Guest of New York City. The pagoda, nine feet in height and valued at $75,000, is a masterpiece of eighteenth century jade architecture and one of the most distinguished pieces of art owned by the State Board of Higher Education.

As a means of drawing attention to the pagoda, the University will sponsor several traveling exhibit showings during the East Meets West program. The current one is a collection of secret relics of Japanese Christian art. Part of this exhibition will later become the permanent possession of the University. President Wilson invited Board members and others to visit the exhibits.

The Chancellor requested President Strand to describe the U. S. Air Force Flight Training contract program now in effect at Oregon State College. President Strand stated that the College was one of forty-two selected to give flight instruction to members of the Air Force ROTC under a program which reflects a change in Air Force policy. At Oregon State College, twenty-five students began flight instruction on January 16 at the Corvallis airport. Each student will obtain thirty-five hours of flight instruction for the Air Force plus an additional one and one-half hours to fulfill requirements for a private license. The ground school work is being given on the campus by the Air Force personnel. The purpose of the program is threefold: To motivate young men to make the Air Force their career; to motivate more students to volunteer for advanced ROTC training; and to effect a saving to the Government by early elimination of inept flight students. President Strand indicated that the Army is negotiating for a comparable program.
Winter Term Enrolment

The Chancellor reported that winter term enrolment has been completed and presented the following figures to show the gains that have been made over last winter:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Increase Over 1955-56 Winter Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon</td>
<td>9%</td>
</tr>
<tr>
<td>Oregon State College</td>
<td>11%</td>
</tr>
<tr>
<td>Oregon College of Education</td>
<td>8%</td>
</tr>
<tr>
<td>Southern Oregon College</td>
<td>13%</td>
</tr>
<tr>
<td>Eastern Oregon College</td>
<td>5%</td>
</tr>
<tr>
<td>Portland State College</td>
<td>12%</td>
</tr>
<tr>
<td>Cumulative increase including the University of Oregon Medical School and the Dental School of the University of Oregon</td>
<td>10%</td>
</tr>
</tbody>
</table>

The Chancellor indicated that this was a normal rate of development which pretty much followed expectations.

C. N. Holman
Designated as Associate Dean, Med Schl

The Chancellor stated that he would like to conclude his report by calling special attention to two appointments which appear in the docket and by recommending one additional appointment. The Chancellor first mentioned the promotion of Dr. Charles N. Holman, who has been Medical Director and Administrator of the Teaching Hospital, and who is now being assigned standard duties of Associate Dean of the Medical School. In this position, he will operate in all areas of administration in the absence of the Dean, and will take on special assignments out of the Dean’s office in addition to his other duties.

Appointment of R. F. Mikesell to Miner Chair in Economics

The second appointment appearing in the docket to which the Chancellor called special attention was that of Dr. Raymond F. Mikesell as W. E. Miner Professor of Economics at the University.

Appointment of V. P. Morris to Miner Chair in Business Administration

"I recommend the appointment of Dr. Victor P. Morris as the H. T. Miner Professor of Business Administration, yearly tenure, ten months’ basis, annual salary rate of $12,000, effective September 1, 1957, with $4,500 salary to be paid from Miner Professorship Funds and $7,500 from the unrestricted fund budgets of the School of Business Administration and the Department of Economics."

"Dr. Morris requests that his position as Dean of the School of Business Administration be terminated as of June 30, 1957."

"As you know, Dr. Morris has reached retirement age 65. We are very happy to continue him in this new position which will not require any administrative duties. Victor Morris has served the University since 1919 when he came to us as an instructor, and has been Dean of the School of Business Administration since 1936. He is a loyal and faithful servant of the University and we are happy that he will continue with us in his new position as the H. T. Miner Professor of Business Administration."
On recommendation by the Chancellor, the Board approved the appointment of Dr. Morris as H. T. Miner Professor of Business Administration under the terms outlined in President Wilson's letter.

Dr. Wilson then explained that the Miner Professorship funds were being used to supplement State monies for two appointments rather than providing the full amount for one appointment as a result of a codicil to the will of W. E. Miner made two years ago with H. T. Miner, the surviving donor of the Miner Trust Fund to the University. He stated that under this arrangement of appointing a Miner Professorship each in fundamental economics and business administration, the University felt that by providing two attractive positions it could add luster to the State System and at the same time carry out the suggestion in the codicil to the Miner will. This arrangement also gives the University an opportunity to better express its respect to Dean Morris by permitting him to use his academic resources for another three years in a position that will not require administrative duties.
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

Scholarships & Fellowships
Gifts totaling $2,250 from the following donors for scholarships and fellowships:

Phi Beta Patroness, Eugene
Mrs. Ruby H. Goodrich, Eugene
Jennie Beatie Harris Scholarship
Eugene-Lane County Association of Insurance Agents
Mu Phi Epsilon Patronesses Association, Eugene
Max Tucker Scholarship, U. S. National Bank, Portland
Eugene Mu Phi Epsilon Alumnae Chapter

Grant of $31,600 from the National Science Foundation, Washington, D. C., to cover expenses of an eight-week summer training program in Marine Biology for teachers of collegiate Biology, under the direction of Dr. R. W. Morris, Instructor of Biology.

Gift of three volumes of the diary of Royal A. Bensell and the one volume scrapbook relating to him, valued at $100.00, from Mr. Jay W. Dunn, Eugene, to the Library.

Grant of $45,550 from the W. K. Kellogg Foundation, Battle Creek, Michigan, to continue through December 31, 1957 the Kellogg Foundation Educational Program.

Grant of $7,766 from the U. S. Public Health Service, Bethesda, Maryland, for research on "Hereditary Jaundice in Peromyscus", for the period January 1 through December 31, 1957, under the direction of Dr. R. R. Huestis, Professor of Biology.

Gift valued at $75,000 from Mr. Winston Guest, New York City, to the Museum of Art of an Imperial Jade Pagoda from the one-time palace of the Emperor K'ang Hsi. The pagoda, approximately nine feet in height, is built entirely of jade, with miniature gold images of seated Buddhas set into the niches of each of its nine stories. The pagoda was commissioned of an unknown master-craftsman by the second Manchu Emperor and built some time early in the Eighteenth Century.

Gift of five American oil paintings valued at $4,100 from Mr. and Mrs. Harold F. Wendel, Portland, to the Museum of Art. These paintings are from the collection of Mrs. Wendel's father, Mr. I. N. Fleischner.
Scholarships & Fellowships

Gifts totaling $4,850 from the following donors for scholarships and fellowships:

U. S. National Bank of Portland $390.00
First National City Bank of New York, Hongkong Branch 405.00
Walter H. Beane Scholarship Fund, U. S. National Bank of Portland 235.00
The Round-Up, Pendleton 250.00
Max D. Tucker Trust Fund, U. S. National Bank of Portland 1,000.00
Oregon State College Foundation 2,570.00

U. S. Public Health Service

Grants totaling $17,206 from the U. S. Public Health Service, Bethesda, Maryland, to be used as follows:

1. $2,217 for "Investigation of the Anti-stiffness Factor in Honey" as it relates to arthritis, under the direction of Dr. W. P. Stephen, Assistant Professor of Entomology, for the period December 1, 1956 through November 30, 1957.

2. $9,665 for research on "Biosynthesis of Essential Metabolite", for the period June 1, 1957 through May 31, 1958, under the direction of Dr. V. W. Cheldelin, Professor of Chemistry and Head of the Science Research Institute.

3. $5,324 for research on "Metabolism and Environmental Effect on the Metabolism of Claviceps Purpurea", for the period January 1 through December 31, 1957, under the direction of Dr. T. E. King, Associate Professor in the Science Research Institute.

National Science Foundation

Grants totaling $9,000 from the National Science Foundation, Washington, D. C., to be used as follows:

1. $4,900 for continuation to November 7, 1958 of research on "Heat Transfer Coefficients in Baffled Tubular Heat Exchanges", under the direction of Dr. James G. Knudsen, Associate Professor of Chemical Engineering.

2. $4,100 for research "To Produce an Illustrated Key to Aquatic Plants of the Pacific Northwest", during the period December 16, 1956 through December 14, 1958, under the direction of Dr. Albert N. Steward, Associate Professor of Botany.

Oregon State Fur Breeders Association

Gift of 25 sapphire mink valued at $1,500 from the Oregon State Fur Breeders Association, Banks, to the Fish and Game Management Department Experimental Fur Farm for the purpose of developing an experimental herd of sapphire mink.

Fish Commission of Oregon

Grant of $600 from the Fish Commission of Oregon, Portland, for cooperative hatcher nutrition studies under the direction of the Agricultural Experiment Station Seafoods Laboratory at Astoria.
Grant of $160 from the U. S. Fish & Wildlife Service to contribute towards the clerical expense required by the U. S. Fish & Wildlife Service Biologist cooperating with the Agricultural Experiment Station Fish & Game Department.

Grant of $3,066.66 from the Agricultural Research Foundation to cover November and December salaries for Research Assistants in the Agricultural Experiment Station Department of Fish and Game Management.

Gift of $2,850 from the Oregon State College Foundation to the Agricultural Experiment Station to study the effects of Vapam on the Soil Microflora in Relation to the Control of Verticillium-Induced Diseases, and to partially defray the cost of construction of controlled temperature tanks to facilitate above research and radioactive tracer studies.

Grant of $39,381.69 from the Medical Research Foundation of Oregon to support research activities of the various Medical School departments. During the two-year period ending June 30, 1956, the Foundation instituted a program of closer liaison and increased financial support for research at the Medical School. The total amount expended through the Medical School during that period was $12,791.69. Of this amount, $3,110 was previously accepted by the Board.

Gift of $500 from the Mead Johnson & Company, Evansville, Indiana, for the Pediatric Resident Education Program, under the direction of Dr. Charles N. Holman, Medical Director and Administrator.

Gift of $100 from Mr. Carl Q. Peterson, Hillsboro, for the unrestricted use of Doernbecher Hospital. This donation was given in memory of Mr. Peterson's mother.

Gift of $100 from Mr. J. M. Kleiner, Nampa, Idaho, for the unrestricted use of the Department of Ophthalmology, under the direction of Dr. Kenneth C. Swan, Professor and Head of the Department.

Gift of $1,000 from Mr. Aubrey R. Watzek, Portland, for the unrestricted use of the Department of Ophthalmology.

Grant of $7,503 from the U. S. Office of the Surgeon General for continuation to December 31, 1957 of the research project under the direction of Dr. Benjamin B. Ross, Instructor in Physiology.

Gift of Benemid tablets valued at $240 from the Oregon Chapter of the Arthritis and Rheumatism Foundation, Portland, for use of patients attending the Rheumatology Clinic.

Gift of $200 from Mr. Julian M. White, Longview, Washington, for the unrestricted use of the Department of Ophthalmology.

Gift of $100 from Mr. Fred G. Swensson, Portland, for the unrestricted use of the Department of Ophthalmology.
Meeting #255-22

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Upjohn Company

Grant of $1,000 from the Upjohn Company, Kalamazoo, Michigan, for continued support of research being conducted in the Department of Pharmacology under the direction of Dr. Norman A. David, Professor and Head of the Department.

Portland Academy of Medicine

Gift of $3,401.67 from the Portland Academy of Medicine to purchase for the Library a historical collection valued at $2,500 with the balance to be used for books and periodicals.

National Multiple Sclerosis Society

Grant of $2,500 from the National Multiple Sclerosis Society, New York City, for research during the period December 1, 1956 through November 30, 1957 on "The Metachromatic Form of Diffuse Sclerosis", under the direction of Dr. James H. Austin, Associate in Neurology.

Oregon Society for Crippled Children and Adults, Inc.

Gift of $400 from the Oregon Society for Crippled Children and Adults, Inc., Portland, to apply on travel expenses of two senior resident physicians in Orthopedic Surgery to attend the annual meeting of the American Academy of Orthopedic Surgeons in Chicago.

Vierani Family Fund for Charitable Purposes

Gift of $1,029.16 from the Vierani Family Fund for Charitable Purposes, Portland, to purchase supplies and medical accessories for medically indigent patients which could ordinarily not be provided for from hospital and clinic budget.

U. S. Public Health Service

Grants totaling $203,161.00 from the U. S. Public Health Service, Bethesda, Maryland, to be used as follows:

1. $11,880 - Graduate Training Grant in the Department of Medicine, for the period July 1, 1957 to June 30, 1958, under the direction of Dr. Daniel H. Labby, Head of the Division of Diabetes and Metabolism.

2. $1,728 - Eight part-time research fellowships.

3. $4,460 - Study of present needs in medical technologist training, under the direction of Dr. Frank B. Queen, Professor of Pathology.

4. $6,000 - Research on "Lymphatic Absorption and Transport of Dietary Lipida from the Intestine", for the period January 1 through December 31, 1957, under the direction of Dr. Alfred J. Rampone, Instructor in Physiology.

5. $20,386 - Research on "Radiostimulation of Hypothalamus", for the period December 1, 1956 through November 31, 1957, under the direction of Dr. Monte A. Greer, Associate Professor of Medicine.

6. $74,511 - Research on "Tissue Culture, Hemolysis and Metabolism in Leukemia", for the period April 1, 1957 through March 31, 1958, under the direction of Dr. E. E. Osgood, Professor and Head of the Division of Experimental Medicine.

7. $500 - Supplies and miscellaneous expenses for Research Fellowship Program in Biochemistry.
8. $16,262 - Research on "Chemotherapy of Malignant Melanoma", for the period January 1 through December 31, 1957, under the direction of Dr. Howard S. Mason, Associate Professor of Biochemistry.

9. $25,012 - Western regional cooperative chemotherapy study, for the period January 1 through December 31, 1957, under the direction of Dr. E. E. Osgood, Professor and Head of the Division of Experimental Medicine.

10. $17,422 - Research on "Purine Metabolism in Experimental Porphyria", for the period January 1 through December 31, 1957, under the direction of Dr. R. F. Labbe, Assistant Professor of Biochemistry.

11. $25,000 - Continuation through December 31, 1957 of Cancer Training Grant for the Department of Pathology, under the direction of Dr. W. C. Hunter, Professor and Head of the Department.

Esther P. Lovejoy

Gift of $1,000 from Dr. Esther P. Lovejoy, American Women's Hospitals, New York, to the Pohl Memorial Scholarship Fund; this gift supplements previous contributions Dr. Lovejoy has made to the Fund.

Eastern Oregon College

Scholarships & Fellowships

Gifts totaling $4,814 from the following donors for scholarships and fellowships:

- Hermiston High School Student Body
- $100.00
- California-Pacific Utilities Company
- La Grande
- 636.00
- Oregon Congress of Parents, and Teachers, Portland (includes $2,905 for 1955-56)
- 4,078.00

Portland State College

E. T. Hodge

Gift of 109 volumes and 50 maps valued at $1,061 from Dr. E. T. Hodge, Portland, to the Geology Department of the Library.
RESOLUTION

NAMING INSTITUTIONAL SURPLUS PROPERTY REPRESENTATIVES

Under revised Government regulations governing the donation of Federal surplus property to health and educational institutions, it is necessary for the State Board of Higher Education to file by February 1, 1957 with the Surplus Property Section of the State Department of Finance and Administration a certified copy of a resolution listing the State System representatives authorized to make application for surplus property. To comply with this regulation, the Chancellor recommended that the following resolution be adopted by the Board and that the Secretary of the Board be authorized to file the same with the Department of Finance and Administration:

RESOLUTION

RESOLVED: That the terms and conditions of transfer of Federal surplus property, as shown in Supplement A, "Certificate and Agreements", which appear on all instruments of transfer in use by the Surplus Property Section, Services Division, Department of Finance and Administration, shall be spread upon the minutes of this meeting; and be it

FURTHER RESOLVED: That the incumbents of the following positions be and are hereby authorized as the representatives of the named institutions of the Department of Higher Education:

Business Manager
Assistant Business Manager
Director of Physical Plant
Scientific Instrument Technician, Chemistry Department

Dean, School of Engineering

University of Oregon

" " "

" " "

" " "

Oregon State College

Business Manager (Representing Assistant Business Manager) both the Manager

President
Director of the Department of Business Affairs

University of Oregon Medical School and the Dental School of the University of Oregon

" " "

Oregon College of Education

" " "

Eastern Oregon College

Business Manager President

Southern Oregon College

" " "

" " "

Business Manager) of Portland State College representing both

Assistant to the President

Portland State College and the General Extension Division

and be it

FURTHER RESOLVED: That said representatives are hereby authorized to obligate the funds of the Department on behalf of the institution concerned and obtain transfer to it of surplus property from said
Surplus Property Section, upon, and subject to the terms and conditions set forth in the "Certificate and Agreements", which appear in the accompanying Supplement A, and in its name and behalf agree to such terms and conditions: and be it

FURTHER RESOLVED: That a certified copy of this resolution be given the Surplus Property Section, Services Division, Department of Finance and Administration, and that the same shall remain in full force and effect, until written notice to the contrary is given said Surplus Property Section by the Oregon State Board of Higher Education.

On motion by Director Oliver, seconded by Director Holloway, the Board approved the recommendation and unanimously adopted the resolution.
The Board approved the addition of $7,500 from unbudgeted sales income of the Agricultural Experiment Station to the Mid-Columbia Branch Station account to be budgeted as follows to replace obsolete equipment and utilities:

<table>
<thead>
<tr>
<th>Materials and Expense</th>
<th>$1,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment</td>
<td>$6,000</td>
</tr>
<tr>
<td></td>
<td>$7,500</td>
</tr>
</tbody>
</table>

The Board approved the transfer of $2,850 from Agricultural Experiment Station gift funds to the following departments:

- Botany and Plant Pathology
  - Botany and Plant Pathology: $900
  - Bacteriology: $600

(The above funds are to be used for a cooperative study of the micro-flora of certain Oregon soils.)

Greenhouses: For part of cost of controlled temperature tanks

<table>
<thead>
<tr>
<th>Greenhouses:</th>
<th>$1,350</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$2,850</td>
</tr>
</tbody>
</table>

The Board approved the transfer of $3,152 from the Institutional Reserve to the Chemistry equipment budget to complete the alteration of lockers and bench units. This remodeling will double the capacity in the Organic and Freshman Chemistry laboratories and make it possible to schedule these laboratories on a six days a week basis.

The Board approved the transfer of $1,300 of the University Counseling balances on hand as of July 1, 1956 to the University Counseling Center, $700 to be used for materials and $600 for wages. This amount is required in connection with test scoring for the cooperative Test Service and research programs, which includes work on the selective admissions study.

The Board approved the transfer of $3,000 in Federal Marketing Research Funds to the Agricultural Experiment Station Department of Horticulture for the study on developing methods for predicting the yield and quality of the filbert crop in Oregon.

The Board approved the transfer of $3,600 from the Oregon State College Institutional Reserve to the School of Forestry budget to provide substitute assistance for fall and winter terms for Dr. R. A. Yoder, Associate Professor of Forestry, who has been transferred to the Oregon State College-Katsarsk Program.

The Board approved the addition of $1,000 to the salary budget of the University Athletic Activities fund from an estimated increase in restricted athletic fee income to provide for the appointment of graduate assistants to assist coaching staff who serve also as instructors in Physical Education during the winter and spring terms.
INCREASE IN MUNICIPAL RESEARCH BUDGET, UO

The University of Oregon Bureau of Municipal Research performs planning services for cities, counties, and other political subdivisions on a fee arrangement. On the basis of projects requested by various civic organizations, it is estimated that the fees to be collected during 1956-57 will total $15,300. To cover the cost of planning programs requested, the Board approved an increase of $15,300 in the budget of the Bureau, with the understanding that the total expenditures incurred by the Bureau in performing planning services will not exceed the total fees received. The fees as received will be treated in the budget accounts as reimbursements or reductions of expense. The $15,300 is to be budgeted as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$10,350</td>
</tr>
<tr>
<td>Materials</td>
<td>$4,200</td>
</tr>
<tr>
<td>Travel</td>
<td>$750</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$15,300</strong></td>
</tr>
</tbody>
</table>

TRANSFERS FROM GRADUATE SCHOOL, UO

The Board approved the transfer of $3,000 in unallocated salaries in the Graduate School budget to the following:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Research</td>
<td>$1,000</td>
</tr>
<tr>
<td>Institutional Reserve, pending personnel adjustments</td>
<td>$2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,000</strong></td>
</tr>
</tbody>
</table>

TRANSFERS TO INSTITUTIONAL RESERVE, UO

The Board approved the transfer of $7,525 of unallocated salary funds from the following departments to the Institutional Reserve, pending further personnel adjustments:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biology</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Chemistry</td>
<td>3,200.00</td>
</tr>
<tr>
<td>English</td>
<td>1,991.97</td>
</tr>
<tr>
<td>Foreign Languages</td>
<td>333.33</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,525.00</strong></td>
</tr>
</tbody>
</table>

TRANSFER TO LAND ACQUISITIONS, EOC

The Board approved the transfer of $975.80 from the Eastern Oregon College Institutional Reserve to the Land Acquisition Account to cover the cost of assessments for street improvements along the McPherson and Cosens properties recently purchased by the College.
The Board approved the following personnel adjustments as submitted by the Institutional Executives, the necessary funds being provided in the 1956-57 budgets:

Designation of Dr. A. Glenn Starlin, Associate Professor of Speech, as Head of the Department of Speech and Coordinator of Classroom Television Project, with an increase in salary from $7,100 to $8,200, effective January 1, 1957. Time and salary are to be divided 74 per cent to the Speech Department and 26 per cent to the Classroom Television Project. Salary savings effected in the Speech budget to be retained pending further personnel adjustments.

Appointment to a budgeted position of Dr. Terrell L. Hill as Professor of Chemistry, 10-months' service, indefinite tenure, at a salary rate of $11,000 plus $1,000 for moving expenses; appointment date to be effective June 1, 1957 in order to establish the institutional connection necessary to secure the research contract for which Dr. Hill is negotiating; however, beginning date for payment of salary is to be effective September 1, 1957.

Appointment to a budgeted position of Dr. Raymond F. Mikesell as W. E. Miner Professor of Economics, yearly tenure, 10-months' service, at an annual salary of $12,000, effective September 1, 1957; $4,500 of salary to be paid from Miner Professorship Funds and $7,500 from the unrestricted fund budget of the Economics Department in the College of Liberal Arts.

Appointment of Mr. Lloyd E. Anderson as Director of Planning Assistance in the Bureau of Municipal Research and Service, with rank of Associate Professor, yearly tenure, 12-months' service, at an annual salary rate of $8,200, effective December 1, 1956; salary funds to be provided from the wage budget of the Bureau of Municipal Research and Service.

Leave of absence without pay, effective February 1, 1957 through the 1957-58 academic year for Dr. Herbert Bisno, Assistant Professor of Sociology, to accept the position of Assistant Director in Charge of Undergraduate Social Work Education Project of the Curriculum Study of the Council on Social Work, New York City; and

Appointment of Dr. Guy Benton Johnson, Jr., as Assistant Professor of Sociology, yearly tenure, 10-months' service, at an annual salary of $5,550, effective February 1, 1957.

Reappointment to a budgeted position of Mrs. Otillie Seybolt, retired, as Associate Professor of Speech, on an emergency-part-time basis of less than 600 hours, effective January 1, 1957 with full-time service for the winter term only at a salary of $1,633.33.

Assignment for the period January 1 through February 16, 1957 of Dr. Lloyd Millhollen, Assistant Professor of Education, to the Arkansas Experiment in Teacher Education project, at a salary of $1,200 for the six-weeks' period, funds to be provided from un-allocated salary funds in the project; and
Replacement appointment of Mr. Ray Hendrickson of the Eugene City Schools, to carry on Dr. Millholen's University work during his absence, at a salary of $5,451.19, which is to be paid by the University through the Eugene School District; salary savings in the School of Education to be transferred to the Institutional Reserve pending further personnel adjustments.

Oregon State College

Appointment of Mr. Cleve E. Lothgren as Assistant Professor of Mechanical Engineering, yearly tenure, 10-months' service, at an annual salary rate of $5,700, effective January 1, 1957.

Increase in salary rate for Mr. Joseph Capizzi, Jr., Assistant Entomology Specialist in the Agricultural Extension Service with rank of Instructor, from $4,560 to $5,040, effective January 1, 1957. Mr. Capizzi is a joint employee of the State Department of Agriculture and the Extension Service; beginning September 1, 1956, the State Civil Service Commission raised the pay scale of the classification under which Mr. Capizzi is employed by the State Department of Agriculture; this recommended increase is to bring the Extension Service portion of his salary in line with that paid by the Department of Agriculture. The Extension Service's share of one half the salary increase is to be provided from the Director's Reserve.

Leave of absence without pay for the 1956-57 winter term for Mr. Howard Raabe, Associate Professor of Physical Education, to complete his doctoral thesis; salary funds released to be retained for part-time substitute assistance for the period of Mr. Raabe's leave.

Appointment to a budgeted position of Dr. Eugene S. Edgington as Assistant Professor of Psychology, effective January 1, 1957 for the winter and spring terms of 1956-57, at an annual salary rate of $5,000.

Resignation of Miss Clarice Barker, Assistant Order Librarian, effective December 1, 1956, to accept a position with the Midwest Inter-Library Center, Chicago; and

Temporary transfer of Mr. Donald Hunt, Assistant Professor, from the Reference Department to the Order Department of the Library, effective December 1, 1956, without change in rank, tenure, term of service or salary; and

Temporary appointment of Mrs. Constance Beall Pease as Assistant Reference Librarian with rank of Instructor, for the period December 1, 1956 to May 1, 1957, at an annual salary rate of $4,800.

Appointment to a budgeted position of Mr. Raymond B. Hile as Agricultural Statistician with rank of Professor, yearly tenure, 12-months' service, effective December 1, 1956, at an annual salary rate of $8,990 to be paid 52 per cent from Extension Service funds with the balance to be paid by the U. S. Department of Agriculture.
W. G. Brown, Salary Increase
Interim salary increase for Dr. W. G. Brown, Assistant Professor of Agricultural Economics, Agricultural Experiment Station, from $6,295 to $6,795, effective January 1, 1957; salary funds required for the increase are to be provided 23 per cent from the Institutional Reserve (Resident Instruction) and 77 per cent from the Director's Reserve.

C. M. Jensen, Appointment
Appointment to a budgeted position of Mr. Clyde M. Jensen as Assistant Professor of General Engineering; yearly tenure, 10-months' service, at a salary rate of $4,800, effective March 1, 1957.

G. T. Crews, Sabbatical Leave
Sabbatical leave on full salary for the period February 1 to June 2, 1957 for Mr. G. T. Crews, Instructor and Counselor in the School of Science, to complete his dissertation for the Doctor of Education degree; during his leave, Mr. Crews will be available for counseling service when needed. Salary funds released to be retained for substitute assistance.

H. Vinyard, Cancellation of Sabbatical Leave; Change to Leave without Pay
Sabbatical leave for 1956-57 to be changed to leave without pay for the current academic year for Dr. Harold Vinyard, Associate Professor of Physics, to continue research at Convair, San Diego, California. Dr. Vinyard prefers to complete a research project started during the summer at Convair, for which he is receiving a full salary, rather than to follow his original plan of research and study at Pennsylvania State University.

C. E. Thomas, Retirement
Retirement with title of Professor Emeritus of Mechanics & Materials of Mr. Charles E. Thomas, Professor of Engineering Materials, effective December 31, 1956; Professor Thomas is retiring after 38 years of service to Oregon State College. Salary funds released to be transferred to the budget of the Dean of Engineering pending replacement appointment.

W. O. Lee, Courtesy Appointment
Courtesy appointment as Instructor of Mr. William Orvid Lee, a full-time U. S. Department of Agriculture Employee stationed with the Farm Crops Department of the College, where he is cooperating on a study of methods of weed control in the small seed industry.

Eleanor Trindel, Deceased
President Strand reported the death on December 20, 1956 of Miss Eleanor Trindel, State Extension Agent in Home Economics with rank of Associate Professor. The Board authorized that the salary from this position be held in the budget pending appointment of a successor.

Murle Scales, Return from Sabbatical Leave & Transfer
Return from sabbatical leave and transfer of Miss Murle Scales from Extension Specialist in Clothing and Textiles at a salary rate of $6,930 to State Extension Agent at a salary rate of $7,500, effective January 1, 1957, without change in rank, tenure, or term of service; and

Margaret Potter, Transfer to Extension Specialist
Transfer from Acting Specialist to Extension Specialist in Clothing and Textiles, with rank of Associate Professor, for Mrs. Margaret Potter, yearly tenure, 12-months' service, at an annual salary rate of $6,900, effective January 1, 1957. As Acting Specialist, Mrs. Potter replaced Miss Scales during the latter's sabbatical leave.
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Appointent to a budgeted position of Miss Grace I. Workman as Portland City Extension Agent with rank of Assistant Professor, yearly tenure, 12-months service, at a salary rate of $5,806, effective January 1, 1957.

J. H. Dietz, Appointment

Appointent to a budgeted position of Dr. James Hadley Dietz as Assistant Professor and Assistant Food Technologist, yearly tenure, 12-months' service, effective December 20, 1956, at a salary rate of $6,500.

L. C. Baron, Appointment

Appointent to a budgeted position of Mr. Lloyd C. Baron as County Extension Agent in Washington County with rank of Assistant Professor, 12-months' service at a salary rate of $6,000, effective January 1, 1957.

M. N. Reed, Resignation

Resignation of Mr. Milford N. Reed, County Extension Agent in Washington County, Assistant Professor, effective December 31, 1956, to accept a position in Pakistan with the International Cooperation Administration as Village Agricultural and Industrial Development Advisor; salary funds released to be retained for a replacement appointment.

D. Messenger, Transfer

Transfer of Mr. Douglas Messenger, Assistant Professor, from Deschutes County Agent (4-H Club) at a salary of $5,251 to Special Extension Agent in Columbia County at a salary of $5,661, effective January 15, 1957, without change in rank, tenure, or term of service. Mr. Messenger's new assignment will be in the Columbia County Unit Approach and will carry heavier responsibilities. Salary funds released to be transferred to the Director's Reserve pending further personnel adjustments.

C. R. Stanton, Courtesy

Appointment as Instructor of Mr. Cecil R. Stanton, a full-time U. S. Department of Agriculture Employee stationed with the Department of Farm Crops. Mr. Stanton is the Agronomist in charge of the program evaluation of Phormium tenax, a promising new fiber plant, and will conduct research on certain phases of fiber flax.

J. R. Cox, Jr., Appointment

Appointment to a budgeted position of Mr. Joseph R. Cox, Jr., as Washington County Extension Agent with rank of Assistant Professor, yearly tenure, 12-months' service, at a salary rate of $6,360, effective January 14, 1957.

O. C. Rudd, Transfer & Promotion

Transfer and increase in rank and salary of Mr. Oris C. Rudd from Special Agent in Marion County, Assistant Professor, $5,995 salary to County Extension Agent and County Chairman in Lake County (vice Cornett, transferred), with rank of Associate Professor and $5,900 salary rate; salary funds released to be transferred to the Director's Reserve pending further personnel adjustments.

Medical School

J. G. Shanklin, Advance in Rank

Advance in rank from Clinical Instructor to Assistant Clinical Professor in Psychiatry for Dr. James G. Shanklin, effective January 1, 1957. Dr. Shanklin, who serves on a voluntary basis, has assumed important duties in the Medical School teaching program.
Appointment to a budgeted position of Dr. Eugene Landreth as Assistant Professor of Clinical Pathology, yearly tenure, 12-months' service, at a salary rate of $9,500 for 95 per cent time, effective January 17, 1957; salary funds released by delayed appointment to be transferred to the Institutional Reserve pending further personnel adjustments.

During the past several years, Dr. Charles N. Holman, Medical Director and Administrator of Hospitals, has been given a number of responsibilities and assignments in the Dean's Office in addition to his regular duties as Medical Director and Administrator of Hospitals and Clinics. His assistance has been highly satisfactory and extremely valuable in carrying out certain phases of the operation of the Dean's Office, and it is advantageous to the Medical School to continue this arrangement. To reflect the additional duties Dr. Holman is now performing, the Board approved that he be designated Associate Dean of the Medical School in addition to his present title, with an increase in annual salary from $15,472 to $16,000, effective January 1, 1957. Salary funds required for the increase are to be provided from the Institutional Reserve.

Increase in salary from $6,284 to $6,414, effective January 1, 1957, for Miss Lucile Gregerson, Associate Professor of Nursing, without change in rank, tenure, or term of service; salary funds required to be provided from unallocated departmental salary funds. Miss Gregerson, along with other staff members in the department whose salaries are already at this level, has been carrying additional responsibilities since the resignation of Miss Doltz, former Director of the School of Nursing.

In conformity with the long-range policy of appointing full-time heads of major clinical departments and divisions, the Board approved the appointment to a new position of Dr. George M. Austin as Professor of Surgery and Head of the Division of Neurosurgery, yearly tenure, 12-months' service, at an annual salary of $15,000 for 95 per cent time, effective about July 1, 1957. Funds for this position are included in the budget being requested of the 1957 legislature. Dr. Austin will succeed Dr. John M. Raaf, who has served with distinction as Head of the Division of Neurosurgery for a number of years on a voluntary basis. Dr. Raaf will continue to teach on a volunteer basis with the rank of Professor of Surgery and Senior Consultant in Neurosurgery.

Appointment to a new position of Dr. Jack Coleman Edwards as Assistant Professor of Surgery in Anesthesiology, yearly tenure, 12-months' service, effective February 1, 1957, at a salary rate of $14,000 for full time service; funds required for the remainder of 1956-57 are to be provided from unallocated salaries in the Department of Psychiatry. This position is one of those requested in the biennial budget for 1957-1959. With the opening of the new hospital and the increase in the amount of surgery performed, it is essential to fill this position immediately rather than to delay the appointment until the beginning of the 1957-58 academic year.
Dental School

E. A. Hurley, Promotion

Promotion in rank and increase in salary effective January 1, 1957 for Dr. Ernest A. Hurley from Assistant Professor at $7,895 to Associate Professor of Dentistry with the additional title of Registrar at $8,800 annual salary rate; funds required to be provided from the Institutional Reserve. This promotion is in recognition of the increased responsibilities which Dr. Hurley has assumed as Assistant to the Dean, which title he will retain, and as Registrar and Chairman of the Admissions Committee.

Oregon College of Education

Louise Krey, Leave Without Pay

Leave of absence without pay for the month of January 1957 for Mrs. Louise Krey, Assistant Professor of Health and Physical Education, to remain home to care for her recently born baby; and

Mary J. Edling, Appointment

Replacement appointment during January 1957 of Mrs. Mary Jean Edling as Instructor of Health and Physical Education, at a salary of $550; salary funds released by appointment at lower-than-budgeted rate to be transferred to the Institutional Reserve pending further personnel adjustments.

J. M. Howard, Leave without Pay

Leave of absence without pay for the period January 25, 1957 through the balance of winter term for Mr. John Morton Howard, Assistant Professor of Education and Supervisor of Teaching, because of illness; and

Violet M. Lanham, Appointment

Appointment of Mrs. Violet McCarland Lanham as Assistant Professor of Education and Supervisor of Teaching, for the winter term, at a salary of $1,470, effective January 2, 1957; additional salary funds required to be transferred from the departmental wage budget.

Portland State College

H. Linsert, Resignation

Resignation of Mr. Henry Linsert, Assistant Professor of Mathematics, effective January 1, 1957 (before reporting for duty); salary funds released to be retained for substitute assistance on a wage basis.

Aileen McNett, Salary Increase

Increase in annual salary rate from $4,295 to $4,595, effective January 1, 1957, for Mrs. Aileen McNett, Instructor in Psychology, without change in rank, tenure or term of service; funds to be provided from the Veterans Administration contract account under which Mrs. McNett is employed in the Veterans Guidance Center. In the rearrangement of functions in the Center, Mrs. McNett has been given additional responsibilities.

ADJOURNMENT

The meeting adjourned at 11:10 AM.

R. E. Kleinsorge, President

Earl M. Pallett, Secretary
CERTIFICATE AND AGREEMENTS

(Front side of all surplus property transfer documents)

THE APPLICANT HEREBY AGREES: (1) That under no circumstances will the Donee sell, trade, lease, or otherwise encumber the property transferred by this instrument, during the periods of restriction set forth on the reverse side, (2) that the Terms and Conditions, governing the transfer of this Federal property, will be fully complied with, in accordance with those shown on the reverse side of this instrument, (3) that funds are available to pay the service and handling charges shown herein, (4) that the person signing this instrument is duly authorized by his governing board, or by the clerk of his political subdivision, to bind the applicant to the terms and conditions appearing on the reverse side of this instrument, and (5) that the property requested by this document is being acquired for the purpose indicated below. (Check applicable block)

☐ Health ☐ Education ☐ Civil Defense Training
☐ Civil Defense Operational Readiness ☐ Civil Defense Reserve Stock

APPLICANT ____________________________

ADDRESS ______________________________

PICK UP _____ SET ASIDE _____ SHIP _____ SIGNATURE ____________________________

DATE __________________ ISSUED BY ____ TITLE ________________________________

THIS IS NOT AN INVOICE. DO NOT PAY UNTIL BILLED.
CERTIFICATE AND AGREEMENTS

(Reverse side of all surplus property transfer documents)

A. THE DONEE HEREBY CERTIFIES:

(1) That it is a tax-supported or non-profit and tax-exempt (under Sec. 501 (C) (3) of the Internal Revenue Code of 1954, or Sec. 101 (6) of the Internal Revenue Code of 1939) school system, school, college, university, medical institution, hospital, clinic or health center, or a civil defense organization designated pursuant to State Law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education, and Welfare (hereinafter referred to as the "Department").

(2) That the property requested by this document is usable and necessary in the state for either educational, public health, or civil defense purposes, as indicated in (5) on the reverse side of this form, including research for any such purpose, is required for its own use to fill an existing need, and is not being acquired for any other use or purpose, for use outside the State, or for sale.

(3) That funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading, and transporting such property.

(4) That the donee hereby agrees to the terms and conditions contained in Section B in this document. With respect to any property listed on this document or attachments hereto which has a single item acquisition cost of $2,500 or more, the donee agrees to the terms and conditions in Section C and, with respect to any such property other than aircraft, to the terms and conditions in one of Sections D or E, whichever is appropriate by virtue of the designation or purpose indicated in (5) on the reverse side of this form.

B. TERMS AND CONDITIONS APPLICABLE TO ALL PROPERTY DONATED:

(5) Property acquired by a donee, regardless of acquisition cost, shall be on an "as-is", "where-is" basis, without warranty of any kind.

(6) The donee agrees to maintain records on all non-expendable items received by this instrument for a period of five (5) years. Such records are to be kept separately and readily accessible at all times for inspection by duly authorized representatives of the State Surplus Property Section.

(7) Property transferred by this instrument, having a Government acquisition cost of less than $2500 per item or unit of measure, will not be sold, transferred, or otherwise encumbered, for a period of twelve (12) months utilization, without prior approval of the State Surplus Property Section.

(8) Property transferred by this instrument, which has not been put into use by the applicant for the intended purpose so stated, within twelve (12) months after it has been acquired, will, upon request, be returned or transferred, at the discretion and direction of the State Surplus Property Section, and at the expense of the donee.
(9) The Donee agrees to file such utilization reports as the State Surplus Property Section may require.

(10) If the donee fails to abide by the terms and conditions or does not pay the service and handling charges assessed by the State Surplus Property Section within a six-month period from the time of acquisition, said agency shall have the right and authority to withhold further transfers of Government surplus property from the donee until the infraction has been corrected to the satisfaction of the State Surplus Property Section.

C. TERMS AND CONDITIONS APPLICABLE TO ANY DONATED PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2,500 OR MORE, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED:

(11) Such property shall be used only for the educational, public health, or civil defense purpose for which acquired, including research for any such purpose, and for no other purpose.

(12) Donees shall make reports to the State agency on the use, condition, and location of such property and on other pertinent matters as may be required from time to time by the State Agency, the Department, or the Federal Civil Defense Administration, as appropriate.

D. TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500 OR MORE DONATED FOR EDUCATIONAL OR PUBLIC HEALTH PURPOSES:

(13) Such property shall be placed in use for the purpose for which acquired no later than twelve months after acquisition thereof. In the event such property is not placed in use within twelve months of receipt, the donee, within 30 days after the expiration of the twelve-month period, shall notify the Department in writing through the State agency. Title and right to the possession of such property not so placed in use within the above mentioned period shall at the option of the Department revert to the United States of America, and upon demand the donee shall release such property to such person as the Department or its designee shall direct.

(14) There shall be a period of restriction which will expire after such property has been used for the purpose for which acquired for a period of four years, except that the period of restriction on motor vehicles donated subsequent to June 3, 1955, will expire after a period of two years of such use.

(15) During the period of restriction the donee shall not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Department. Any sale, trade, lease, loan, bailment, encumbrance, or other disposal of the property, when such action is authorized by the Department, shall be for the benefit and account of the United States of America and the net proceeds thereof shall be received and held in trust for the United States of America and shall be paid promptly to the Department, except in those instances in which the Department determines that the Government's administrative costs in connection with receipt thereof will exceed such net proceeds.
(16) In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee, at the option of the Department, shall be liable to the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Department.

(17) If during the period of restriction, property is no longer suitable, usable or further needed by the donee for the purpose for which acquired, the donee shall promptly notify the Department through the State agency, and shall, as directed by the Department or State Agency, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at public sale. Such public sale shall be for the benefit and account of the United States of America and the net proceeds thereof shall be received and held in trust for the United States of America and shall be paid promptly to the Department, except in those instances in which the Department determines that the Government's administrative costs in connection with receipt thereof will exceed such net proceeds.

(18) At the option of the Department, the donee may abrogate the terms and conditions set forth in Sections C and D by payment of an amount as determined by the Department.

E. TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

(19) With respect to property donated for civil defense training purposes there shall be a period of restriction which will expire after such property has been used for such purpose for a period of four years, except that the period of restriction on motor vehicles will expire after a period of two years of such use.

(20) With respect to property donated for operational readiness or reserve stock purposes, there shall be a period of restriction which shall continue in full force and effect until released or otherwise terminated in writing by the Federal Civil Defense Administrator.

(21) In the event any donated property is used during the period of restriction for any purpose other than that for which the property was acquired, without prior written authorization by the Federal Civil Defense Administrator, all right, title and interest in and to the property, at the option of the Federal Civil Defense Administrator, shall revert to the United States of America.

(22) During the period of restriction the donee shall not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Federal Civil Defense Administrator.

(23) If, during the period of restriction, property is no longer suitable, usable, or further needed for the purpose for which acquired, the donee shall promptly notify the Federal Civil Defense Administrator through the State agency and shall, as directed, by the Federal Civil Defense Administrator or State
agency, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at public sale.

(24) In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee, at the option of the Federal Civil Defense Administrator, shall be liable to the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Federal Civil Defense Administrator.

(25) Property donated for purposes of civil defense reserve stocks shall be stored in accordance with criteria made and approved by the Federal Civil Defense Administrator, and maintained in good operating condition by the donee acquiring title to such property.