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

December 10, 1957

Meeting #263  
A regular meeting of the State Board of Higher Education was held at the Benson Hotel, Portland, Oregon, on December 10, 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  
Mr. Leif S. Finseth  
Mr. J. W. Forrester, Jr.  
Mr. A. S. Grant  
Mr. Allan Hart  
Mr. Chas. R. Holloway, Jr.  
Mrs. Cheryl S. MacNaughton  
Mr. Wm. E. Walsh  
Dr. R. E. Kleinsorge

Absent: None.

Others present: Chancellor J. R. Richards; Secretary E. M. Pallett; President A. L. Strand of Oregon State College; President R. E. Lieuallen of Oregon College of Education; President F. B. Bennett of Eastern Oregon College; President E. N. Stevenson of Southern Oregon College; Dean H. J. Noyes of the University of Oregon Dental School; Dean D. W. E. Baird of the University of Oregon Medical School; Dean J. W. Sherburne of the General Extension Division; Dean E. B. Lemon of Oregon State College; Dean W. C. Jones of the University of Oregon; Dr. Errett Hummel, Assistant to the President, Portland State College; Mr. W. A. Zimmerman, Executive Secretary, University of Oregon Medical School; Mr. Don R. Larson, Assistant to the Dean, General Extension Division; Budget Director R. L. Collins; Mr. J. I. Hunderup, Administrative Assistant, Comptroller's Office.

MINUTES APPROVED  
The Board voted to dispense with the reading of the minutes of the last regular meeting held on October 22, 1957, and approved the minutes as they appear in the docket.

BUILDING COMMITTEE REPORT  
At the request of Mr. Leif S. Finseth, Chairman of the Building Committee, Mr. J. W. Forrester presented the following report:

"At the March 1957 Board meeting, approval was given to the transfer of title of the Independence Elementary School building and site to School District 13C, Polk County, on condition that said district would finance and construct four classrooms on the campus of Oregon College of Education at a cost of approximately $65,000. Construction plans and specifications were to be subject to the approval of the State Board of Higher Education.

"Yesterday, President Lieuallen and Architect J. D. Ammand presented preliminary plans for the proposed structure. The plans call for the construction of a one-story building of approximately 6,800 square feet, located behind and slightly to the south of the existing Teacher Training Building. The structure will consist of four classrooms of 900 square feet each, office and toilet areas of about 1,000 square feet, and a covered porch of about 2,200 square
feet. The exterior walls of the building will be of brick veneer over wood frame located on cement slab. The roof will be framed with wood and covered with asbestos felt. Interior finish will be plaster on all walls, acoustical tile on all ceilings except toilet areas, and asphalt tile on concrete slab. Heat will be provided from the central heating plant. Sinks will be installed in each classroom. Incandescent type lighting fixtures are provided.

"The Committee recommends that the preliminary plans for the construction of four classrooms and a covered porch on the campus of Oregon College of Education by School District 13C of Polk County be approved and that the Board's Office be authorized to approve the final plans and specifications, and that appropriate report be made to the Board when the District has approved construction contracts."

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

Mr. Forrester continued:

"Pursuant to Board authorization granted at the September 1957 meeting, Architects Burns, Bear, McNeil & Schneider and President Strand presented preliminary plans for a new residence hall intended to provide housing for 366 women and also a cafeteria building intended to provide dining and kitchen facilities for these 366 students and the 300 women students who reside in the existing Waldo Hall.

"The preliminary plans for the residence hall contemplate that the structure will be in the area immediately east of Waldo Hall and south of Jefferson Street. The building will be "L" shaped with one wing parallel and in close proximity to Jefferson Street and the other wing extending at right angles towards the south. The area of the hall is estimated to be about 67,330 square feet and the building will be five stories in height plus a partial basement. The basement, or ground floor, will provide for the receipt of freight and luggage, rooms for laundry, general storage, and individual music practice or study rooms. The first floor will include the main lounge, a student lounge, hostess quarters, ironing rooms, bath and toilet facilities, and 22 student rooms. Each of the other four stories will contain a student lounge, ironing rooms, bath and toilet facilities, and student rooms ranging in number from 39 to 42.

"The dining hall will be separate from the new dormitory and the existing Waldo Hall. It will have a total area of approximately 20,430 square feet, of which the kitchen and utility areas will require 9,370 square feet and the two dining rooms will have a combined area of 10,560 square feet. It is expected that the total seating capacity will be 500, but the facilities can provide meal service for 666."
"Both the residence hall and the dining hall will be of reinforced concrete with exterior walls of masonry with brick veneer and metal panels. It is expected that the lift-slab method of construction will be followed.

"The estimated cost of the project, prepared in accordance with Housing and Home Finance Agency standards, is $1,804,433. Of this amount, the estimated cost applicable to the residence hall is $1,314,018 and for the dining hall $500,215. The estimated investment per student, recognizing that the dining hall will provide service for students in the new dormitory and also in Waldo Hall, is approximately $4,315. It is expected that funds will be provided in the amount of $1,600,000 by a loan from the Housing and Home Finance Agency and the remainder will be financed from institutional balances.

"The Committee recommends the acceptance of the preliminary plans for the residence hall and the dining hall and also recommends that authorization be granted appropriate Board officials to empower the architects to proceed with the final plans and specifications for the project."

The Board adopted the report and authorized the recommendations therein.

Mr. Forrester continued:

"At the 1957 legislative session, funds were provided for the construction of another section of the Utility Tunnel at Oregon State College to extend from the junction of Waldo Place and Jefferson Street west to connect with the steam line that serves Sackett Hall. In addition, the electrical distribution system will be installed in the first unit of the tunnel system previously constructed on the east portion of the campus to serve buildings of the School of Engineering, Benton Hall, and other buildings in the area. An allocation of $360,000 was made by the Board for this purpose, including a 5 per cent contingency fund. Since it is our present procedure to provide only for a 2 per cent contingency fund, the total funds available for the project will be no more than $368,000.

"Yesterday, President Strand stated that it was planned to do this work during the summer of 1958 when construction would cause least inconvenience to campus traffic. He requested authorization for Engineer W. Bruce Morrison to proceed with the development of plans at a fee of 4 per cent for the extension of the tunnel and 4.5 per cent for the electrical distribution system, including reimbursement for the consulting services of an electrical engineer.

"The Committee recommends that Engineer W. Bruce Morrison be employed to prepare plans for the third unit of the Utility Tunnel at Oregon State College under the conditions outlined above."

The Board adopted the report and authorized the employment of Engineer W. Bruce Morrison to develop plans for the third unit of the Utility Tunnel at Oregon State College under the conditions recommended.
Mr. Forrester continued:

"At the September 1957 Board meeting, preliminary plans were approved for the Central Heating and Power Plant Addition at the University of Oregon, and authorization was given to Engineers J. Donald Kroeker and Associates to proceed with the preparation of final plans and specifications. Yesterday, President Wilson and Engineer Kroeker presented final plans to include the installation of a high-pressure boiler with a capacity of 50,000 pounds of steam per hour and a condensing generator with a capacity of 2,500 kilowatt-hours, including steam flow meters to permit accurate determination of steam which is consumed in generating electricity and steam used for heating purposes.

"The new boiler and new generator will be installed in the present heating and power plant building at the University in the space provided for expansion. A small addition 6 feet by 25 feet will be constructed at the northeast corner of the building to house a portion of the generator equipment. This is the only new building construction involved in the project. It is estimated that the total cost of the project will amount to $486,050, of which $482,000 is to be paid from the 1957 legislative appropriation and $4,050 is to cover the cost of preliminary plans already paid from Board funds. The total amount requested of the legislature for the building and equipment was $495,000, and because of the establishment of the 2 per cent reserve instead of the usual 5 per cent for contingencies, it is intended that no more than $482,000 of capital outlay funds will be used for the project. It is expected that deductive alternates will be provided to assure the receipt of bids within the amount of $450,000 which the Board has allocated for direct construction. The balance of the total cost covers engineering and supervision fees, contingencies and miscellaneous items.

"The Committee recommends that the final plans and specifications for the Central Heating and Power Plant Addition at the University of Oregon be approved and that bids be obtained on January 16, 1958 at 11:00 A.M. in Portland."

The Board adopted the above report of the Committee.

Mr. Forrester continued:

"President Wilson recommended that the new dormitory now under construction at the University of Oregon be named 'The George Relech Dormitory' and that the individual units within the dormitory be named after former members of the University faculty. Members to be honored at the present time are: Percy Paget Adams, Professor of Graphics; Dan Elbert Clark, Professor of American History; Matthew Hale Douglass, Librarian; Warren D. Smith, Professor of Geology and Geography; Albert R. Sweatser, Professor of Biology."
"George Rebec was a member of the faculty of the University of Oregon from 1912 until his death in 1944. He was head of the Department of Philosophy from 1912 to 1938, head of the Portland Extension Division from 1918 to 1922, dean of the Graduate Division of the Oregon State System of Higher Education from 1933 to 1938. Though deeply involved and influential in University administration, he was, throughout his career, primarily a teacher—and a great teacher in the Socratic tradition. With his broad humanistic learning, his high standards of intellectual integrity and courage, and his ability to disturb complacencies, his impact on the minds of generations of students was profound and lasting. Yet he had no disciples and wanted none; he believed that his role was to teach students to think and that thoughtful disagreement was the touchstone of his success.

"The Committee recommends that the new dormitory now under construction at the University be named 'The George Rebec Dormitory' and that the units within that dormitory be named after the other members of the faculty as indicated."

The Board adopted the report of the Committee as presented.

Mr. Forrester continued:

Final Plans for Underground Heating Conduits, UOHS

"Yesterday, Dean Baird and Engineer J. Donald Kroeker presented final plans for underground steam distribution lines to be constructed from the heating plant in the teaching hospital to the Physical Plant Shops Building, the Nurses' Dormitory, the Crippled Children's Division Building, and the State Tuberculosis Hospital, a total of approximately 1,635 feet of steam lines plus manholes, fittings, valves, etc. The capacity of the central heating plant is sufficient to provide service to these campus buildings now being heated by separate plants, and it was recommended that construction bids be sought for this work on January 23, 1958. It is estimated that the total cost of the project will be no more than $102,500, including $93,500 for direct construction. Funds to finance the work were provided by the 1957 legislative session, as follows:

1. From the $7,000,000 Higher Education Building Fund Appropriation (Chapter 509) $48,500

2. From the Capital Outlay Appropriation for the benefit of the University State Tuberculosis Hospital (Chapter 693) 40,500

3. From the Capital Outlay Appropriation for the benefit of the Crippled Children's Division (Chapter 425) 13,500

Total sources of funds $102,500
"The Committee recommends that the final plans for the Steam Distribution Lines for the University of Oregon Medical School be approved, and that construction bids be obtained in Portland on Thursday, January 23, 1958, at 11: A.M."

The Board adopted the report and authorized the recommendations of the Building Committee.

Mr. Forrester continued:

Purchase of Vlahos Property, PSC

"The Board on January 22, 1957 authorized condemnation action to acquire for Portland State College the Vlahos property, the east 33-1/3 feet of Lot 4, Block 201, City of Portland, which is required as part of the site for the Southeast Unit of State Hall. The jury and court determination of the property value, made in November was $45,000; court costs and other miscellaneous costs will aggregate approximately $5,000. Since $50,000 had been set aside for the acquisition of this property at the time the Board acted to condemn the property in January 1957, it appears that no further appropriation will be required from Board funds for this purchase.

"The Committee recommends acceptance of this report."

The Board adopted the report as recommended.

Mr. Forrester continued:

Vacating Melody Lane and Dedicating New Street, SOC

"At Southern Oregon College, a street named Melody Lane extends across a portion of the campus and is located partially on the site on which the Science-Classroom Building is to be constructed. This street serves as a roadway for one resident of Ashland, Dr. Chisholm. The City of Ashland is willing to vacate Melody Lane provided the State will deed a comparable area for the construction of a new street; this arrangement is agreeable to Dr. Chisholm, provided he is granted use of a temporary road until the new street is completed. President Stevenson recommended that the State convey to the City of Ashland a site for a new roadway to replace Melody Lane and that a license be issued to provide Dr. Chisholm use of a temporary road until the proposed new road transaction is completed and the road is constructed.

"The Committee recommends that the proper Board officials be authorized to execute a deed conveying to the City of Ashland a site for a new road, after the City has provided for the vacating of Melody Lane, and that the same officials be authorized to issue a license to Dr. Chisholm for use of a temporary road until the new road is constructed."

The Board adopted the report and authorized the recommendations as outlined therein.
Mr. Forrester continued:

Purchase of Cook Property, SCC

"Yesterday, President Stevenson requested authorization to purchase the Cook property, consisting of two vacant lots, numbers 12 and 13, in Block "B" of Neikle and Payne Addition to the City of Ashland. These lots are located on Indiana Street south of the dormitory now under construction, and although they are outside the campus boundary approved by the Board September 11, 1956, it is expected that the institution will request a further extension of the campus boundary within the near future. The option signed by the owner is in the amount of $1,900, which compares favorably with the appraisal of $2,100. Funds for the purchase are to be provided from the Board's Land Purchase Reserve.

"The Committee recommends that the property described above be purchased at a price of $1,900, with funds to be provided from the Board's Land Purchase Reserve."

The Board adopted the report as presented.

Mr. Forrester continued:

Purchase of Renie Property, SCC

"President Stevenson requested authorization to purchase the Renie property which faces Indiana Street in the area required for the site of the men's new dormitory. The property consists of a lot 50 by 130 feet on which is located a small outbuilding and a combination garage, saw shop and living quarters. Two appraisals of the property have been secured, one for $6,770 and the other for $6,400, the average appraisal being $6,405. It is believed the owner will sell the property for $3,000, provided he retains ownership of and is permitted to move the buildings from the lot to another location. Since the buildings are of no use to the college and not more than $300 to $500 could be realized from their sale and removal, President Stevenson, with the concurrence of the Chancellor, recommended that the property, exclusive of the buildings, be purchased at a price of $3,000, funds to be provided from the Board's Land Purchase Reserve. Under this plan the buildings would be removed without cost to the Board.

"The Committee recommends that the appropriate Board officials be authorized to negotiate the purchase of the property for a price not to exceed $3,000 in accordance with the conditions indicated, funds to be provided from the Board's Land Purchase Reserve."

The Board adopted the report of the Committee.

Mr. Forrester continued:

Purchase of White Property, ECC

"President Bennett requested authorization to purchase for Eastern Oregon College the William F. White property consisting of Lot 7 and the south half of Lot 8 in Block 38, Chaplin's Addition, La Grande, at the option price of $3,000, funds to be provided from the Board's Land Purchase Reserve. Two appraisals on the property were secured: one for $3,150 and the other for $2,925, or an average appraisal of $3,037.50. The property lies within the campus boundaries and is directly north and across the street from the new dormitory now under construction."
"The Committee recommends that the property described above be purchased for Eastern Oregon College, at the option price of $3,000, funds to be provided from the Board's Land Purchase Reserve."

The Committee report as presented was adopted by the Board.

Mr. Forrester continued:

Additional Funds for Centralized IBM Unit Addition to UOMS Physical Plant Building

"Yesterday, the Chancellor reported adjustments in the amounts required for two rehabilitation projects which are being carried out on the campus of the Medical School:

1. Project for the addition to the Library stack space at the Medical School:

   Original appropriation by the Board at the July 1957 meeting $ 22,000

   Revised estimate of the cost following receipt of bids 11,000

   Reduction in cost $ 11,000

2. Project for the construction of housing for an IBM accounting and statistical equipment unit for the joint use of all of the Portland institutions:

   Original appropriation by the Board at the July 1957 meeting $ 48,000

   Revised estimate of cost after receipt of bids 65,000

   Required increase for the project from the Board's Rehabilitation Reserve $ 17,000

   Net increase in appropriation required for the above two projects from the Board's Rehabilitation Reserve $ 6,000

"The Building Committee, with the concurrence of the Finance Committee, recommends that the Board appropriate an additional $6,000 from its Rehabilitation Reserve to cover the projects outlined."

The Board adopted the report and authorized the transfer from the Board's Unappropriated Reserve of the additional $6,000 required to carry out the recommendations contained therein."
Mr. Forrester continued:

"President Strand recommended the purchase for Oregon State College of Acacia fraternity property, located at the southeast corner of Park Terrace and Monroe Street, Corvallis, which is within the campus boundaries. The property consists of approximately 11,000 square feet of land on which is located a substantial residence remodeled to accommodate twenty-eight men.

"Three appraisals on the property have been secured: one for $32,000, one for $27,160, and the third for $25,060, or an average of $28,073.33. The property can be secured for $28,000, and President Strand recommended its purchase at that price, funds to be provided as follows:

- Board's Land Purchase Reserve $11,000
- OSG Property Rental Operations Account 4,000
- Loan from the College Family Housing Account to be repaid from funds accruing to the Property Rental Operations Account 10,000

TOTAL $28,000

"The Building Committee, with the concurrence of the Finance Committee, recommends the purchase of the Acacia fraternity property at the price of $28,000, funds to be provided as recommended by President Strand."

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

Mr. Forrester continued:

Awarding of Construction Contracts for General Arts Building, OCE

"The Chancellor reported that construction bids were received at Portland State College on December 5, 1957 for the General Arts Building at Oregon College of Education. Those present included Architect J. D. Amand, President Lieuallen, Director of Business Affairs Stebbins, the Chancellor, and other institutional and Board office representatives. Basic bids received were as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>15</td>
<td>$116,235</td>
<td>$174,985</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>9</td>
<td>$44,730</td>
<td>$61,800</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>5</td>
<td>$13,890</td>
<td>$16,629</td>
</tr>
</tbody>
</table>

The following budget is proposed for this project:

Direct Construction:

- General Work - Cascade Contractors, Eugene $116,235
- Mechanical Work - Bowen Bros. Plumbing & Heating of Oregon, Salem $44,730
- Electrical Work - Mayer & Ross Electric, Inc., Corvallis $13,890

Total Direct Construction $174,855
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Architects' and Engineering Fees $ 10,191
Equipment 28,911
Site Improvements and Miscellaneous Costs 7,000
Contingencies (5 per cent of Direct Construction Costs — to the extent required) 8,743

TOTAL $230,000

Funds for the project were included in the $7,000,000 capital outlay appropriation provided by the 1957 legislative assembly.

"The architects for the General Arts Building are Annand, Boone & Lei of Portland. The building area is 12,650 square feet, and the direct construction cost averages $13.82 per square foot.

"President Lineallen and the Chancellor recommended that the budget outlined above be approved and that the appropriate officials of the Board be authorized to enter into construction contracts. The Building Committee concurs in this recommendation."

The Board adopted the report and authorized Board officials to enter into construction contracts as recommended.

Mr. Forrester continued:

Awarding of Construction Contracts for Science-Classroom Building, SOC

"The Chancellor reported that construction bids for the Science-Classroom Building at Southern Oregon College were received in Portland on December 5, 1957, simultaneously with bids for the Central Heating Plant. Those present included Architect R. J. Keeney of Medford, President Stevenson, Assistant to the President Lewis, the Chancellor and other representatives of the Board's office.

"Including adjustments for various alternates to be selected in making the contract awards, such as increasing the basement area 1,500 square feet, providing a dumb waiter, and installing ceramic tile in the toilet rooms, but without giving effect to deductions allowed by some of the bidders in contemplation of a joint award with the Central Heating Plant project, the bids applicable to the Science-Classroom Building were as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>9</td>
<td>$242,220.00</td>
<td>$295,524.00</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>6</td>
<td>74,775.00</td>
<td>95,584.00</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>5</td>
<td>35,575.00</td>
<td>50,488.00</td>
</tr>
<tr>
<td>Laboratory Equipment</td>
<td>2</td>
<td>31,125.00</td>
<td>38,882.50</td>
</tr>
</tbody>
</table>

A budget for the project provides for the following items:

Direct Construction:

General Work - Wiley Co., Ashland $242,220
Mechanical Work - Modern Plumbing and Sheet Metal Co., Medford (net of $1,000 allowance for joint award with Central Heating Plant) 73,775
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Electrical Work - Electronic Service, Medford
Laboratory Equipment - Weber Showcase & Fixture Co., Inc., Los Angeles

$35,575
31,125

Total Direct Construction Costs
$382,695

Architect's and Engineering Fees
$ 21,048
Construction Supervision
2,400
Movable Equipment
24,976
Site Improvements and Miscellaneous Costs
7,000
Contingencies (2 per cent of Direct Construction Costs)
7,654

TOTAL
$445,773

Funds for the project are being provided from the $7,000,000 capital outlay appropriation from the 1957 legislative session.

"Plans for the building were prepared by Architect Keeney, and the total area of the structure is approximately 2,450 square feet. The direct construction cost, including the built-in laboratory equipment, averages $15.65 per square foot, and the total project cost of $445,773 averages $18.23 per square foot.

"President Stevenson and the Chancellor recommended that the budget outlined above be approved and that the appropriate Board officials be authorized to enter into construction contracts for the Science-Classroom Building. The Building Committee concurs in this recommendation."

The Board adopted the report and authorized Board officials to enter into construction contracts as recommended.

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

Awarding of Contracts for the Central Heating Plant, SOC

"The Chancellor reported that construction bids for the Central Heating Plant at Southern Oregon College were received at Portland State College on December 5, 1957, simultaneously with bids for the Science-Classroom Building. Those present included Engineer J. Donald Kroeker, President Stevenson, Assistant to the President Lewis, the Chancellor and other representatives of the Board's office.

"Bids received for the project, including additive alternates for connections to the dormitory and commons now under construction, the proposed Science-Classroom Building, and the two frame buildings located south of Churchill Hall, were as follows:

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Work</td>
<td>7</td>
<td>$104,778</td>
<td>$154,555</td>
</tr>
<tr>
<td>Mechanical Work including Electrical Work</td>
<td>6</td>
<td>170,000</td>
<td>225,261</td>
</tr>
</tbody>
</table>
"Several of the bidders indicated a deduction for a joint award with the Science-Classroom Building, and the following budget gives effect to a $1,000 credit applicable to the Mechanical Work contract on the Central Heating Plant project:

Direct Construction:

- General Work - Graff & James, Medford $104,778
- Mechanical Work (including Electrical Work) - Modern Plumbing and Sheet Metal Co., Medford 169,000

Total Direct Construction Costs $273,778

- Engineering Fees 15,873
- Construction Supervision 3,200
- Site Improvements and Miscellaneous Costs 7,000
- Contingencies (2 per cent of Direct Construction Costs) 5,476

TOTAL $305,327

"Funds for the Central Heating Plant were included in the capital outlay appropriation made to the State Board of Higher Education by the 1957 legislative session. Although the Board allocated $344,600 thereof for this project on October 22, 1957, because of the favorable bids received, it will be necessary to apply only $291,227 of the appropriation to the Central Heating Plant. The remaining funds will be provided from the construction budget of the Dormitory and Commons Building ($9,100) and from the Board’s Rehabilitation Reserve ($5,000), as approved October 22, 1957.

"President Stevenson and the Chancellor recommended that the budget and financial program outlined above be approved and that the appropriate Board officials be authorized to enter into construction contracts for the Central Heating Plant. The Building Committee concurs in this recommendation."

The Board adopted the report and authorized the appropriate Board officials to enter into construction contracts as recommended.

FINANCE COMMITTEE REPORT

Mr. Henry F. Cabell, Chairman of the Finance Committee, presented the following report:

1958 Summer Session Budgets; Increase in Summer Session Fees

"The proposed budgets for the 1958 summer sessions were presented by the Chancellor yesterday. The Chancellor recommended that the 1958 summer session fee for full-time students in the 8-weeks session be increased from $65 to $71. This increase is in line with the increase in student fee rates previously approved by the Board for the academic year 1957-58 from $65 per term to $71 per term at the University of Oregon, Oregon State College and Portland State College."
The budgets as proposed aggregate $682,497 with $409,180, or 60 per cent, estimated to be provided from student fee income, and $273,317, or 40 per cent, to be provided from the Board’s general funds. This total includes the continuation of the $25,000 summer session contingency reserve. The total recommended summer session budgets exceed the budgets approved for the 1957 sessions by $138,620, the increase consisting of the following:

Increase to care for estimated increases in enrolment and other costs $37,120
Salary adjustments to teaching staff to correspond to the average 24 per cent salary adjustments provided for academic staff during year 1957-58 101,500

Total proposed budget increases, 1958 summer session $138,620

“The estimated student enrolments and the proposed budgets for each institution are as follows:

<table>
<thead>
<tr>
<th>Estimated Enrolments</th>
<th>Estimated Student Fees</th>
<th>Board Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Oregon 2,200</td>
<td>$115,298</td>
<td>$91,659</td>
</tr>
<tr>
<td>Oregon State College 1,263</td>
<td>67,015</td>
<td>75,499</td>
</tr>
<tr>
<td>Portland Session, G.E.D. 2,716</td>
<td>139,539</td>
<td>34,331</td>
</tr>
<tr>
<td>Oregon College of Education 750</td>
<td>36,856</td>
<td>20,985</td>
</tr>
<tr>
<td>Southern Oregon College 619</td>
<td>30,105</td>
<td>15,450</td>
</tr>
<tr>
<td>Eastern Oregon College 415</td>
<td>20,337</td>
<td>10,393</td>
</tr>
<tr>
<td>Contingency Reserve -</td>
<td>-</td>
<td>25,000</td>
</tr>
<tr>
<td><strong>Totals</strong> 7,963</td>
<td><strong>$509,180</strong></td>
<td><strong>$273,317</strong></td>
</tr>
</tbody>
</table>

“The Chancellor recommended, in addition to the budget shown above, that in the 1958-59 regular-year budgets for the colleges of education, amounts be provided to cover added costs for summer session supplies and expenses as follows: Oregon College of Education, $5,720; Southern Oregon College, $4,810; Eastern Oregon College, $3,280; Total, $13,810.

“It is understood that the recommended budgets indicated above may be increased for self-sustaining workshops and conferences which may develop before the 1958 summer sessions are completed.

“The Finance Committee recommends approval of the proposed increase in summer session fees from $65 to $71 for the 1958 8-weeks sessions, and also recommends approval of the 1958 summer session budgets as presented by the Chancellor.”

* Recommended total for University of Oregon includes budget for Marine Biology summer session.

The Board adopted the report and approved the increase in summer session fees as recommended.
Mr. Cabell continued:

Co-operative Bookstore Lease, UO

"At the March 1939 Board meeting, approval was given to a lease between the University of Oregon Co-operative Store and the State of Oregon whereby the ground floor and basement areas of Chapman Hall were made available to the Co-operative Store for a period of twenty years ending August 31, 1959, at an annual rental of $2,500. Yesterday, President Wilson stated that a new lease had been negotiated, including the following major provisions:

1. The lease runs from September 1, 1959 to August 31, 1964.
2. The Store is given an option to extend the lease on the same terms and conditions for an additional five years.
3. The Store shall pay rent equal to $2 per cent of the gross sales of the business, and in addition shall be liable for any real estate property taxes which shall be assessed on the property.
4. The State shall maintain the asphalt tile floor, by repair or replacement; shall keep the basement in good condition; and shall make all repairs and replacements to maintain the floors, the exterior walls, roof foundation, ceiling, grounds and approaches, heating, plumbing, electrical wiring, book lift, and power equipment.
5. The Store will maintain the glass windows, and do all the interior decorating.
6. The Store shall reimburse the lessor for the cost of heat, water, and electricity.
7. The Store agrees to save the lessor harmless from and to indemnify the lessor for any loss or damage resulting from the lessee's use of the premises.

"President Wilson stated that the new lease, based upon present sales of the Co-operative Store, will provide an annual rent of about $12,500 for 8,619 square feet of gross floor space. He recommended that the lease be approved.

"The Committee recommends that the lease between the State of Oregon on behalf of the University of Oregon and the University of Oregon Co-operative Store be approved and that the appropriate Board officials be authorized to sign the proposed lease agreement."

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

Mr. Cabell continued:

Disposition of Balance of Funds from Sale of Dental School Building

"At the October 1957 meeting of the Board, the sale of the old Dental School Building at $200,000 was confirmed. The expense involved in selling the property amounted to $2,160.58, leaving a balance of $197,839.42. Of this amount, the Board is obligated to return $175,000 to the General Fund of the State to provide for repayment and reversion of the $175,000 previously appropriated for Dental School equipment, in anticipation of repayment when the Dental School Building and Land were sold. Yesterday, Dean Noyes proposed that the net balance of $22,539.42 be allocated as follows: $15,000 to improve the animal quarters on the eighth floor of the Dental School Building; $7,539.42 to complete the unfinished area on the ground floor of the building for storage purposes."
"Improvement of the animal quarters is needed to prepare the area so that experimental research can be carried on by several departments in the school. The improvements consist of air conditioning the entire area, installing cabinets, a dust collector hood and dust collector; increasing illumination; replacing the window glass with light proof glass; installing recording thermometer, and electrical outlets; installing gas, air and electrical utility services.

"The project on the ground floor involves the installation of a concrete floor slab and other improvements, such as ventilation, installation of shelving and cabinet work, in order to make the area suitable for storage.

"The Committee recommends that the balance of $22,539.42 remaining from the sale of the Dental School Building after all obligations have been met be appropriated in accordance with Dean Noyes' recommendations."

The Board adopted the Finance Committee report as presented.

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

"At the July 1957 meeting the central office was requested to formulate a plan for the acquisition of real property for consideration by the Board.

"Yesterday, the Chancellor outlined the procedure followed at the present time in the acquisition of property and proposed that ordinarily before a property purchase is to be presented to the Board for consideration, an option to sell shall be obtained by institutional or Board officials from the property owner. The present option form shall be modified to indicate to the property owner that the value indicated therein is not to be construed surely as being acceptable to the Board and shall indicate also that representations made by employees or by an agent of the Board are not to be construed as the final intention of the Board.

"The Committee recommends that the procedure outlined by the Chancellor be approved."

The Board adopted the report and approved the procedures as outlined.
President Kleinsorge announced the following adjustments in Board committee assignments:

Mr. Grant: Transferred from assignment on Committee on Curricula to membership on Committee on Finance.

Mr. Cabell: Designated as Chairman of the Committee on Agricultural Extension Service and Experiment Stations.

Mr. Hart: Appointed to membership on Committee on Curricula and Committee on Agricultural Extension Service and Experiment Stations.

President Kleinsorge congratulated Chancellor Richards on his election to a second term as Chairman of the United States National Commission for the United Nations Educational, Scientific and Cultural Organization.

The first Board and Committee meetings of the 1958 calendar year are scheduled for January 27 and 28 in Portland.

On the President's recommendation, it was moved, seconded and carried that the March 9 and 10 meetings be held on the Oregon State College campus, Corvallis. Information regarding dates, meeting places, and other details will be sent well in advance of the session. President Kleinsorge urged all Board members to plan to spend the entire two days in Corvallis in order to become better acquainted with the campus.

In recognition of the designation by President Eisenhower and Governor Holmes of December 10 as Human Rights Day, the Board Secretary read the following Proclamation signed by the Governor:

**PROCLAMATION**

WHEREAS, The Universal Declaration of Human Rights was adopted by the General Assembly of the United Nations on December 10, 1948; and

WHEREAS, The Universal Declaration of Human Rights proclaims that recognition of the inherent dignity and the equal and inalienable rights of all members of the human family is the foundation of freedom, justice and peace in the world, and declares that the basis of the authority of all government shall be the will of the people; and

WHEREAS, all free peoples ought to do everything possible to bring recognition of these rights to persons who do not now enjoy them, including observances of this anniversary;
NOW, therefore, I, Robert D. Holmes, Governor of the State of Oregon, do hereby proclaim December 10, 1957, as HUMAN RIGHTS DAY and urge all citizens of Oregon to join in appropriate observances of this occasion to insure the achievement and protection of these fundamental freedoms for all.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the great seal of the State of Oregon to be affixed at Salem this fourth day of December, A. D. 1957.

/s/ ROBERT D. HOLMES, Governor

/s/ WARNE NUNN, Assistant Secretary of State

REPORT OF THE CHANCELLOR

Relationship of Building Program to Quality and Purposes of Education

As an introduction to his report, the Chancellor stated that he would like to say a few words about the State System building program, partly because the work of the Board in this connection is somewhat onerous and partly because when working so much on this matter of "hardware" there is a tendency to lose sight of its relationship to educational quality and purposes. He indicated that the building program is a sample of the educational work the State Board is doing to double higher educational services in Oregon. It is the first stage of their job in augmenting such services.

Summarizing the building program, the Chancellor indicated that just before the 1955 biennium the Board completed a major medical center in Oregon which changed the Medical and Dental Schools from adequate centers to centers large enough to be recognized nationally and to carry on a substantial part of the medical and dental research of the country. Beginning in 1955, the Board embarked on a $24,000,000, four-year building program for all of the institutions—From 1955 to 1959 the Board will spend $11,000,000 of State appropriation funds and $13,000,000 of borrowed funds to be repaid from earnings and donations. This program is having a substantial effect on all of the campuses. A few structures have been completed, but for the most part they are in the construction or planning stage. A proposed building program for 1959-1965, a further six-year program intended to keep up with the job of increasing the educational service to Oregon, will be brought to the Board for its consideration in the spring of 1958.

Views on Long-Term Educational Planning

Continuing his theme of educational service to Oregon, the Chancellor stated that it behooves educators in this period of semi-hysteria about education to try to keep a balance through full discussion with all public bodies and all interested people on the direction that education takes, specifically higher education in the case of the Board. To counteract the harsh criticism of the new programs by people who previously have had nothing to do and nothing to say constructively about education, educators at this time should be outspoken in an attempt to keep their regularly planned goals before
the public. A particularly disturbing factor against the planning program has been the action of the U. S. Congress in cutting off funds from the President's post-high school committee, the body of educators and laymen attempting to set long-term educational goals.

To illustrate the educational planning views of a spokesman of the federal administration, the Chancellor presented the following quotations from a speech given by Vice-President Nixon at an American Council on Education committee meeting in Denver, Colorado, on November 11, 1957:

"... he (speaking of Dr. James R. Killian, President of the Massachusetts Institute of Technology) feels as far as the national interest is concerned, the important thing is to see that no potentially superior student is denied the opportunity for a higher education for financial reasons; and he feels that such a program will see that the nation gets its fair share of scientists and engineers." ... .

"Stating my own conviction, ... it is essential that we not make the mistake at this time of going overboard in developing or putting emphasis on scientific and technical training to the exclusion of training in the social sciences and other fields. I say this because the greatest mistake we could make would be to become simply a pale carbon copy of the scientific materialism which the Soviet Union represents in the world today. We have something other to offer than simply leadership in the field of science. We must not be behind in that field, but we also have to train leaders in government, leaders in business, leaders in the social sciences. Certainly any program which the government does undertake, it seems to me, should take into account the necessity for an overall approach rather than one where it is limited exclusively to this particular area."

The above quotation, the Chancellor indicated, sums up his thinking and that of a great many other educators.

H. J. Noyes
President-Elect
Am. Col. of Dent.

The Chancellor announced that Dean Noyes has been designated as President-Elect of the American College of Dentists.

Carnegie Grant

Because the Board was very active in setting up the Western Interstate Commission for Higher Education and because Oregon has been one of the most active of the eleven states in the Commission, the Chancellor gave a brief report of the progress and program of the Commission with special reference to a recent grant from the Carnegie Foundation. The Commission started its program by exchanging students in professional areas between states, a useful but narrow program. In recent years the Commission has been exploring ways in which it can be more useful to education in the West. Through many meetings with educators and professional men, it has made progress particularly in studies of the coming needs of the medical and dental professions in the West. About a year ago the Commission began to approach national organizations asking what it might do to help in regional education. As a result, the Carnegie Foundation decided to underwrite their program to the
extent of $224,000 for a four-year period. The purpose of this underwriting is to have the Commission set up a series of analyses and a series of meetings particularly with legislators to set pathways for the development of a more comprehensive system of higher education for this section of the country. The Chancellor congratulated Dean W. C. Jones of the University of Oregon for his part in the work of the Commission during the formative period of the organization when Dr. Jones was its first full-time Executive Secretary.
GIFTS AND GRANTS

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 $9,137 from the following donors for scholarships and fellowships:

- Hawaiian Pineapple Company, Honolulu $ 300.00
- Mapleton Lions Club 250.00
- The Asia Foundation, San Francisco 110.00
- Associated Students of Washington High School, Portland 100.00
- The Autzen Foundation, Portland 500.00
- Elks Lodge, Bend 500.00
- Brookings Harbour Parent-Teacher Association 200.00
- City Panhellenic, Eugene 200.00
- City Panhellenic Association, Portland 200.00
- Coburg High School Student Body 100.00
- County "B" League, McKenzie River High School 100.00
- Crown Zellerbach Foundation, San Francisco 500.00
- General Motors Corporation, Detroit, Michigan 2,314.00
- Mr. and Mrs. Everett Harpham, Eugene 250.00
- McGaw Scholarship, Grant High School, Portland 100.00
- Neha-Kah-Nie Union High School, Manhattan Beach 225.00
- Oakridge Parent-Teacher Association 150.00
- Oregon Congress of Parents and Teachers, Inc., Portland 1,491.00
- Oregon State College Foundation 225.00
- Portland Rose Festival Association 142.00
- Western Golf Association, Golf, Illinois 217.00
- World University Service, New York City 650.00
- Zeta Tau Alpha Foundation, Decatur, Illinois 100.00
- National Merit Scholarship Corporation, Evanston, Illinois 213.00

Mrs. H. C. Howe Gift of publications valued at $350 from Mrs. H. C. Howe, Eugene, to the Library; the publications include 209 periodicals, 16 books, and 112 letters relating to Herbert Croombie Howe of Cornell and the University of Oregon.

Mr. & Mrs. B. S. & Miss Ruth Cole Gift of $100 from Mr. and Mrs. B. S. Cole and Miss Ruth Cole to the E. C. A. Lesch Library Memorial Fund.

R. W. Sawyer Gift of 18 boxes of books, pamphlets, manuscripts, and maps valued at $215 from Mr. Robert W. Sawyer, Bend, to the Library.

B. B. Barker Gift of two manuscripts by John Henry Brown valued at $200 from Dr. Burt Brown Barker, Portland, to the Library. The manuscripts are entitled "The Political History of Oregon, Territorial Period, 1849-1860" and "History of Indian Wars in Oregon and Washington".
Meeting #263-21

December 10, 1957

H. R. Jones, Inc.
Gift of $100 from Harold R. Jones, Inc., Eugene, to the fund for chamber music recitals under the direction of Dean Theodore Kratt of the School of Music.

B. S. Cole
Gift of $100 from Mr. B. S. Cole, Rosboro Lumber Company, Springfield, to the fund for chamber music recitals.

R. H. Shiomi
Gift of $632.03 from Dr. Robert H. Shiomi, Portland, to the Museum of Art for the East Meets West Exhibition.

Junior Service League
Gift of a Gandharan Stele valued at $400 from the Junior Service League, Eugene, to the Museum of Art.

Alcoa Foundation
Gift of $125 from The Alcoa Foundation, Pittsburgh, Pennsylvania, to the University General Gift Fund.

National Science Foundation
Grant of $15,500 from the National Science Foundation, Washington, D. C., for research for the period October 1, 1957 through September 30, 1960 on "Environmental Relationships of Some Marine Cottid Fishes", under the direction of Dr. R. W. Morris, Instructor of Biology.

Research Corporation
Grant of $2,600 from the Research Corporation, New York City, for "Investigation of the Kinetics of Rapid Gas-phase Reactions at High Temperature", for a period of one year beginning October 1, 1957, under the direction of Dr. Wendell M. Graven, Assistant Professor of Chemistry.

Oregon State College

Scholarships & Fellowships
Gifts totaling $10,819 from the following donors for scholarships and fellowships:

Business & Professional Women's Club, Klamath Falls $ 200.00
Collins Radio Company, Cedar Rapids, Iowa 1,500.00
Cooe Bay Active Club 220.00
Betty Crocker Search Scholarship, General Mills, Inc., through the Scholarship Board, National Association of Secondary School Principals, Washington, D. C. 1,500.00
Dayton Parent-Teacher Association 200.00
Davidson Industries, Inc., Mapleton 100.00
Elks National Foundation, Boston, Massachusetts 400.00
Grant High School Dads' Club, Portland 225.00
Hawaiian Trust Company Ltd., Honolulu 500.00
Jackson County Young Farmers, Eagle Point 195.00
The Kerns Company, Pilot Rock 400.00
Laizion Auxiliary Unit #17, Coos Bay 150.00
Mapleton Lions Club 250.00
Elks Lodge No. 1189, Oregon City 400.00
Oregon Congress of Parents & Teachers, Portland 3,408.00
Meeting #263-22

December 10, 1957

Oregon State College Foundation $ 571.00
Rotary Club, Pendleton 400.00
South Salem High Girls' League 100.00
Vita Craft Pacific Sales, Inc., Los Gatos, California 100.00

U. S. Office of Surgeon General

Grant of $33,664 from the U. S. Office of Surgeon General to continue through August 31, 1958 studies on growth, breeding, and longevity of rats fed irradiated foods, under the direction of Dr. E. C. Bubl, Associate Chemist in Agricultural Chemistry.

American Chemical Paint Co.

Gift of chemicals valued at $150 from the American Chemical Paint Company, Ambler, Pennsylvania, to be used for experimental purposes by the Agricultural Experiment Station Farm Crops Department.

Atomic Energy Commission

Grants totaling $35,039 from the Atomic Energy Commission, Richland, Washington, for research as follows:

1. $9,439 - "Study of Generalized Acid-base Phenomena in Nonaqueous Ionizing Solvents with Radioactive Tracers", for the period September 20, 1957 through September 19, 1958, under the direction of Dr. T. H. Norris, Associate Professor of Chemistry.

2. $12,000 - "Mode of Action of Labeled 2,4-Dichlorophenoxyacetic Acid (2,4-D) and Similar Agents", for the period September 1, 1957 through August 31, 1958, under the direction of Dr. Joseph S. Butts, Head of Agricultural Chemistry.

3. $13,600 - "Carbohydrate Amino Acid Interrelationships Using Isotopic Tracers", for the period September 1, 1957 through August 31, 1958, under the direction of Drs. V. H. Cheldelin, B. E. Christensen, and C. H. Weng of the Department of Chemistry.

American Cyanamid Company

Grant of $1,000 from the American Cyanamid Company, New York City, for experiments on the control of weeds in Oregon, under the direction of Dr. W. R. Furtick, Research Assistant in the Agricultural Experiment Station Department of Farm Crops.

Boeing Airplane Company

Grant of $4,824 from the Boeing Airplane Company, Seattle, Washington, to investigate the application of Laplace Transforms to the solution of engineering problems, during the period September 20, 1957 through June 20, 1958, under the direction of Dr. A. T. Lonseth, Professor of Mathematics.

Agricultural Research Foundation

Grants totaling $6,064.41 from the Agricultural Research Foundation to the Agricultural Experiment Station to be used as follows:

1. $2,564.41 - Support of cooperative Fish and Game research under the direction of Mr. A. S. Einarsen, Professor, U. S. Fish and Wildlife Service.
2. $1,500 - "Toxicological Aspects of Insecticides", under the direction of Dr. L. C. Terriere, Associate Professor and Associate Insect Toxicologist.

3. $2,000 - "Chemical Aspects of Insecticides and Fungicides", under the direction of Dr. L. C. Terriere, Associate Agricultural Chemist.

Grants totaling $4,780 from the Agricultural Research Service Unit of the U. S. Department of Agriculture, to the Agricultural Experiment Station to be used as follows:

1. $330.00 - Fiber Crop Investigations, under the direction of Mr. W. R. Furtick, Research Assistant in Farm Crops.

2. $1,250 - "Genetics Studies with Turkeys", under the direction of Mr. J. A. Harper, Associate Professor of Poultry Husbandry, and "Improvement of Beef Cattle", under the direction of Mr. Ralph Bogart, Professor of Animal Husbandry.

3. $2,500 - Continuation for the period of May 1 through October 31, 1957 of Ornithosis project under the direction of Dr. E. M. Dickinson, Professor of Veterinary Medicine.

Grant of $2,000 from the Climax Molybdenum Company, New York City, for a study of the "Minor Element Needs on Oregon Soils", under the direction of Mr. R. K. Kirsch, Research Assistant, Agricultural Experiment Station Soils Department.

Grants totaling $10,770 from the U. S. Navy Department to be used for research as follows:

1. $3,500 - Chemical reactions of various fluorocalkyl boranes, for the period September 1, 1957 through August 31, 1958, under the direction of Dr. T. Parsons, Assistant Professor of Chemistry.

2. $3,770 - Molecular energy conversion rates, continuation through August 1st, 1958, under the direction of Dr. J. C. Decius, Professor of Chemistry.

3. $3,500 - Color centers in alkali halide crystals, during the period November 1, 1957 through November 30, 1958, under the direction of Dr. A. B. Scott, Professor of Chemistry.

Grant of $1,500 from the Ethyl Corporation, Baton Rouge, Louisiana, to the Agricultural Experiment Station to support work on marine pollution under the direction of Professor R. E. Dimick, Head of the Department of Fish and Game Management.

Grant of $250 from the Glutamate Manufacturers Technical Committee, Denver, Colorado, to the Agricultural Experiment Station for research on "Food Preservation by Means of Ionizing Radiation", under the direction of Dr. E. C. Bubl, Associate Professor of Chemistry.
Grant of $5,000 from the Klamath County Chamber of Commerce to the Agricultural Experiment Station for a study on the "Maximum Efficient Use of Waters on Klamath River", under the direction of Dr. H. K. Phinney, Associate Professor of Plant Pathology.

Grant of $100 from the Northwest Washington Fur Breeders Association, Bellingham, Washington, to support mink farming studies under the direction of Dr. J. E. Oldfield, Associate Professor of Animal Husbandry, Agricultural Experiment Station.

Grants totaling $52,800 from the National Science Foundation, Washington, D. C., for the following research and training projects:

1. $17,700 - "Conifer Bark Lignin Components", during the period of October 1957 to October 1960, under the direction of Dr. E. F. Kurth, Professor of Chemistry.

2. $1,200 - "Action of Thyroid Hormone in Embryonic Sharks", October 1957 to October 1958, under the direction of Dr. A. W. Pritchard, Associate Professor of Zoology.

3. $24,500 - Administrative portion of costs of conducting an "academic year institute for teachers of science and mathematics", under the direction of Dr. S. Williamson, Professor of Science Education.

4. $9,100 - "Systematic Studies of Apidae", for the period of October 1957 through October 1960, under the direction of Dr. W. P. Stephens, Assistant Entomologist, Agricultural Experiment Station.

Grant of $11,969 from the State Water Resources Board to the Engineering Experiment Station to prepare certain graphs, charts, overlay maps and graphic statistical materials, under the direction of Professor M. Popovich, Assistant Dean of Engineering.

Gift of chemicals valued at $700 from the U. S. Borax & Chemical Corporation, Los Angeles, California, for experimental purposes, under the direction of Mr. W. R. Furtick, Research Assistant, Agricultural Experiment Station.

Grant of $5,676.20 from the University of Illinois, Urbana, to study during the period September 1, 1957 through August 31, 1958 cloud physics and to make a log of weather conditions, and to record on film data on precipitation, wind, lightning, etc., for analysis, under the direction of Dr. F. W. Decker, Assistant Professor of Physics.

Grant of $3,000 from the U. S. Borax & Chemical Corporation, Anaheim, California, to continue through October 31, 1958, research on processes for the manufacture of elemental boron, under the direction of Mr. Joseph Schulein, Associate Professor of Chemical Engineering.
### Medical School

**Friendly Rosenthal Foundation, Inc.**  
Gift of $500 from the Friendly Rosenthal Foundation, Inc., Portland, for scholarship programs to worthy medical students.

**A. R. Kilgore**  
Gift of $200 from Dr. Alson R. Kilgore, Belvedere, California, to purchase textbooks, periodicals or equipment for the Library.

**Nan W. Wagner Estate**  
Bequest of $74,881.43 from the Estate of Nan W. Wagner, deceased, for the unrestricted use of the Doernbecher Memorial Hospital for Children. The bequest consists of cash in the amount of $18,593.93, undivided majority interest estimated to be worth $56,250 in downtown store property in Salem, and $37.50 in sundry assets.

**Damon Runyon Memorial Fund**  
Grant of $15,000 from the Damon Runyon Memorial Fund, New York City, for research during the period of October 1, 1957 through September 30, 1958 on the "Diagnosis, Biochemistry and Chemotherapy of Malignant Melanoma", under the direction of Dr. T. B. Fitzpatrick, Head of the Department of Dermatology, and Dr. H. S. Mason, Associate Professor of Biochemistry.

**M. P. Griffin Estate**  
Bequest of $1,092.56 from the Estate of M. P. Griffin, Oregon City, for the unrestricted use of Doernbecher Memorial Hospital.

**Merck & Company, Inc.**  
Grant of $2,000 from Merck & Company, Inc., Merck, Sharp & Dohme Division, West Point, Pennsylvania, to support a diuretic study under the direction of Dr. J. E. Harris, Associate Professor of Ophthalmology.

**Ruson Laboratories, Inc.**  
Grants totaling $800 from the Ruson Laboratories, Inc., Portland, to support research on Virac, a product manufactured by the company; the research will be under the direction of Dr. K. C. Swan, Professor and Head of the Department of Ophthalmology, and Dr. J. Harris, Associate Professor of Ophthalmology.

**Upjohn Company**  
Grant of $1,500 from the Upjohn Company, Kalamazoo, Michigan, to support research in the Department of Pharmacology under the direction of Dr. N. A. David, Professor and Head of the Department.

**U. S. Public Health Service**  
Grants totaling $88,536.73 from the U. S. Public Health Service, Bethesda, Maryland, for research and training programs as follows:

1. $500 - "Peroxidase Catalyzed Oxygen Transfer", for the period November 1, 1957 through October 31, 1958, under the direction of Dr. H. S. Mason, Associate Professor of Biochemistry.

2. $16,115.73 - Five traineeships in Public Health Nursing for the period September 1, 1957 through December 19, 1958.

3. $25,000 - Continuation to December 31, 1958 of Cancer Training Grant under the direction of Dr. W. C. Hunter, Professor and Head of the Department of Pathology.
4. $7,187 - Department of Medicine research project under the direction of Dr. H. R. Ansley, Research Associate, for the period September 1, 1957 through August 31, 1958.

5. $39,734 - "Human Interaction in the Interview Situation", for the period January 1 through December 31, 1958, under the direction of Dr. G. Saslow, Professor and Head of the Division of Psychiatry.

**Oregon College of Education**

**Scholarships & Fellowships**

Gifts totaling $4,893 from the following donors for scholarships and fellowships:

- Bunker Hill Parent-Teacher Association, Coos Bay $200.00
- Junction City Teachers Association 125.00
- Crown Zellerbach Foundation, San Francisco 1,625.00
- Milner Crest Parent-Teacher Association, Coos Bay 100.00
- East Linn Teachers Association, Sweet Home 177.00
- Englewood Parent-Teacher Association, Coos Bay 125.00
- Salem Classroom Teachers Association 177.00
- Scappoose Parent-Teacher Association 120.00
- South Santiam Educational and Research Project, Oregon State College Foundation 150.00
- Alpha Kappa Alpha Sorority, Portland 100.00
- Monmouth Chamber of Commerce 177.00
- Oregon Congress of Parents and Teachers, Inc., Portland 1,717.00
- Culture Club, Portland 100.00

**Wolverton Estate**

Bequest of $280.38 from the Wolverton Estate, Portland, to be used for improvement to the Wolverton Pool.

**Fairburn Marine Educational Foundation**

Gift of six volumes valued at $300 of the Merchant Sale from the Fairburn Marine Educational Foundation. The publications, a history of American sailing vessels, were written by William A. Fairburn.

**Eastern Oregon College**

**Scholarships & Fellowships**

A gift of $500 from the Confederated Tribes of the Warm Springs Reservation for a scholarship to a deserving student.

**Southern Oregon College**

**Scholarships & Fellowships**

Gifts totaling $7,206 from the following donors for scholarships and fellowships:

- Ashland Lumber Company $177.00
- P. E. O., Roseburg 200.00
- Business & Professional Women, Roseburg 100.00
- Rotary Ann Club, Roseburg 100.00
Delta Kappa Gamma, Epsilon Chapter, Ashland $ 177.00
Associated Student Body of North Bend
High School
Britt Scholarship Memorial, Jacksonville
Soroptimist Club, Ashland
Lakeview Logging Company
Soroptimist Club, Coos Bay
SOC Alumni, Alpha Chapter, Eugene
Medford Mail Tribune
Order of the Eastern Star, Grand Chapter of Oregon, Portland
Rogue River Chapter of National Secretaries Association
Red Raider Booster Club, Ashland 1,123.00
Rotary Club, Ashland 118.00
Standard Oil Company of California, Portland 800.00
P. E. O., Oregon State Chapter, Portland 250.00
Elks Lodge No. 944, Ashland 1,200.00
Scott Paper Company, Chester, Pennsylvania 100.00
Altrusa International, Medford 400.00
Zonta Club, Medford 150.00

Portland State College

Scholarships & Fellowships
Gifts totaling $1,600 from the following donors for scholarships and fellowships:

Benson High School Student Body $ 125.00
Fanning Chevrolet Company, Gresham 100.00
Gilbert Scholarship Committee, Portland 200.00
Elks Lodge, Gresham 200.00
Jr. Achievement Scholarship, Zehntbauer Foundation, Portland 200.00
Sandy High Student Body 100.00
Scappoose Union High School 100.00
Simon Benson Scholarship Fund 400.00
Willamina High School Parent-Teacher Association 175.00

Alumni Association
Gift of $100 from the Portland State College Alumni Association to the Student Loan Fund.

Student Body
Gift of $230.67 from the Portland State College Student Body to the Student Loan Fund.
In accordance with authorization from the Board at the September 1957 meeting, Mr. L. S. Finseth and Mr. J. W. Forrester, members of the Building Committee, accompanied by Dr. R. E. Kleinsorge, President of the Board, inspected and accepted on October 23 the completed Cordley Hall (Agricultural and Biological Science Building) and Utility Tunnel System on the Oregon State College campus.

Construction of the first unit of the Agricultural and Biological Science Building, Cordley Hall, designed by Architects Burns, Bear, McNeil & Schneider of Portland, and authorized by the Board at the April meeting, began in May 1956. The building is four stories high with a roof monitor, but no basement, and is constructed of reinforced concrete with brick veneer, metal panels, and stone trim. The total area of the building is 104,333 square feet and includes facilities for botany and plant pathology, horticulture and entomology in the form of laboratories, workrooms, classrooms, offices, storage rooms and refrigerated rooms. The total cost of the first unit of Cordley Hall was $1,800,000 and the funds were provided by the 1955 Legislature. The cost per square foot for direct construction, including built-in equipment, is $15.57. The cost per square foot for all costs, including professional fees, movable equipment, and other project costs, is $17.25.

Plans for the Utility Tunnel Extension, prepared by Engineer W. Bruce Morrison of Portland, provide heating and other utility facilities to serve Cordley Hall and other buildings along Campus Way west of Commerce Building. Approximately 1,104 lineal feet of concrete tunnel, most of which are 7 feet high and 6 feet wide inside, were provided with steam lines and with eight conduits for future installation of electrical and other utility service. In addition, another 130 lineal feet of tunnel were constructed on the west side of College Drive across and south of Campus Way toward the Women's Building, but steam lines were not included. The total cost of construction was $150,000 and the funds were provided by the 1955 Legislature. Based on the total of 1,234 lineal feet, the direct construction cost of the project averages $112.62 per lineal foot; based on all costs, the cost per lineal foot was $121.56.

The Board confirmed the action of the Building Committee in accepting the First Unit of Cordley Hall and the Utility Tunnel Extension at Oregon State College.

In accordance with authorization from the Board at the September 1957 meeting, Mr. L. S. Finseth and Mr. J. W. Forrester, members of the Building Committee, accompanied by Dr. R. E. Kleinsorge, President of the Board, inspected and accepted on October 23 Dormitory Units A and B and the Cafeteria for Men on the Oregon State College campus.
Construction of the two dormitories and cafeteria, designed by Architects Burns, Bear, McNeil & Schneider of Portland, and authorized by the Board at the April meeting, began in May 1956. The total area of the buildings is 144,828 square feet and the direct construction cost per square foot, including built-in furnishings and equipment, is $14.50. Housing facilities are provided for 626 students and dining services are adequate for more than 1,400 persons. Each of the dormitories, named Cauthorn Hall and Poling Hall, is five stories high and, in addition, includes a partial basement for utility and recreation areas. The cafeteria is one story with a roof terrace, and also has a partial basement for storage and mechanical rooms. All three units were designed for the lift-slab method of construction, utilizing steel, reinforced concrete and brick veneer. The total cost of the building was $2,534,515 provided as follows: sale of General Obligation bonds, $1,900,000; dormitory and student fee balances, $474,515; family housing rental balances, $60,000.

The total investment per student for both housing and dining facilities, giving consideration to a portion of the project cost applicable to serving meals to nonoccupants of the new dormitories, is approximately $3,466. The plans contemplated the use of the dormitories by men students, but the urgency of need for accommodations for women students in the Fall Term, 1957, occasioned the assignment of one unit, Cauthorn Hall, to women.

The Board adopted the report as presented and confirmed the action of the Building Committee in accepting the two dormitories and cafeteria at Oregon State College.

The Finance Committee reported that pursuant to authorization granted at the time of the October 22, 1957 meeting the Childress property, Ashland (required for site of the Science-Classroom Building at Southern Oregon College), had been acquired by negotiation for $5,250 without condemnation. Legal and other costs incurred for preliminary condemnation action amount to $150. The Board authorized that the required $5,400 be provided from the amount of $5,500 appropriated by the Board for this purpose on July 23, 1957 and that the amount of $100 not now required be returned to the Board's Land Purchase Reserve.

The Finance Committee reported that pursuant to authorization granted at the time of the October 22, 1957 meeting the Lovaas-Brewer property, Ashland (required for site of Science-Classroom Building at Southern Oregon College), had been acquired by negotiation for $5,550 without condemnation. Legal and other costs incurred in preliminary condemnation action amount to $150. At its meeting of July 23, 1957, the Board appropriated an amount of $7,300 for the purchase of the property. The Board authorized that the required $5,700 be provided from the $7,300 appropriated by the Board at its July 1957 meeting, and that the amount of $1,600 not now required be returned to the Board's Land Purchase Reserve.
The Board on January 22, 1957, authorized condemnation action to acquire the Bills property at 1711 S.W. Broadway, Portland, described as Lot 2, Block 201, City of Portland, which is required as part of the site for the Southeast Unit of State Hall, Portland State College. Occupancy of the property by Portland State College occurred in July 1957. The jury and court determination of the property value, made in November, was $52,000. Costs incurred amounted to approximately $5,600. Since $43,000 had been reserved for the property acquisition from the 1956-57 budget, the Board authorized that the required additional amount of $9,600 be provided from the Board's Land Purchase Reserve.

President Bennett recommended that the property owned by Mr. and Mrs. J. C. Aycock located on parts of Lots 11 and 12, Block 17, of Chaplin's Addition, La Grande, be purchased at the option price of $2,900, funds to be provided from the Eocene Court balance. The property includes the west 11 feet of the north 46 feet of Lot 11 and the north 46 feet of Lot 12 and lies within the campus boundaries. On this property is a small house with a rental value of $35.00 to $40.00 a month. Two appraisals on the property were secured; one for $3,000 and the other for $2,818, or an average of $2,924.

The Board authorized the purchase of the Aycock property as recommended, at the option price of $2,900, funds to be provided from Eocene Court balances.

At the June 1957 meeting, Board officials were authorized to sign a contract with the City of Eugene and the Eugene Water and Electric Board for the restoration of the millrace provided legal assurance could be obtained that the University possessed water rights to insure continuous availability of sufficient cooling water from the millrace needed in connection with the generation of electricity by the University. The State Engineer has advised that the University application for water rights appears to be satisfactory and is now to be evaluated by the State Fish Commission to determine if the granting of such rights would be detrimental to the fish program. The Commission's determination needs to await the completion of construction plans for the project. In view of the delay which has occurred and the concern of City officials, President Wilson requested that authority be granted to sign the contract now with the assurance that construction of the pumping facilities will not be started until the permit for water rights is secured.

The Board authorized appropriate Board officials to sign the millrace contract now as indicated above, with the understanding that permits for water rights and construction are to be issued by the State Engineers and filed with the Board's Office before construction contracts are authorized by the University.

The Bonneville Power Administration has requested additional perpetual easement rights covering a strip of land 112.5 feet wide parallel and adjacent to its already existing easement 100 feet in width in the McDonald Forest. The requested easement covers the right "to enter and erect, maintain, repair, rebuild, operate and patrol one or more power lines" which lines service primarily the Oregon coastal area. In consideration for this easement, the Bonneville Power Administration has agreed to pay Oregon State College $1,870, the appraisal value set by the School of Forestry.

The Board granted the easement as recommended and authorized the appropriate Board officials to sign the necessary agreement.
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FINANCE

The Board authorized the transfer of $1,625 from the requisition budget of the Board's Office to the Comptroller's Office for the employment of an additional stenographer needed because of the expanding building program and backlog of unfinished work.

Budget Transfer, Board to Comptroller


The Board authorized adjustments as follows in the 1957-58 operating budget of Federal Cooperative Extension:

Net decrease in county extension budgets resulting from decrease in balances and income available from county funds below amounts originally estimated. $2,220.16

Transfer from county extension budgets to Extension Director's Reserve, representing funds provided by counties to be applied to salaries of county agents who are serving as county fruit inspectors $5,175.20

Budget Transfer, The Board authorized the transfer of $777 from the University Operating Reserve to the Wage budget of the Department of Speech for the employment of a Clerk-Stenographer I on a half-time basis during the period of December 1, 1957 through June 30, 1958 to assist with a special departmental project.
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1957-58 budgets:

**University of Oregon**

**H. S. Valk, Appointment**
Appointment to a budgeted position of Dr. Henry S. Valk as Assistant Professor of Physics, yearly tenure, 10-months' service, at an annual salary rate of $5,800, effective September 1, 1957.

**H. T. Koplin, Redistribution of Time & Salary for Winter Term**
Redistribution of time and salary from full time to 70 per cent time and salary in Economics and 30 per cent to the Highway Right of Way Study, during the 1957-58 winter term only, for Dr. Harry T. Koplin, Assistant Professor of Economics, to permit him to assist with the indicated research project sponsored by the Oregon State Highway Department and the U. S. Bureau of Public Roads; $690 salary funds released in Economics to be retained pending personnel adjustments to absorb a portion of Dr. Koplin's responsibilities during the research period.

**R. W. Lindholm, Appointment**
Appointment to a budgeted position of Dr. Richard W. Lindholm as Dean of the School of Business Administration and Professor of Business Administration, yearly tenure, 12-months' service at an annual salary of $15,000, effective July 1, 1958.

**W. C. Jones, Designation as Acting Dean of Business Admin.**
Designation of Dr. William C. Jones, Dean of Administration, to serve also as Acting Dean of the School of Business Administration, effective October 1, 1957 through June 30, 1958, without change in rank, tenure, term of service, or salary.

**C. H. Clarke, Appointment**
Appointment to a budgeted position of Mr. Charles H. Clarke as Assistant Professor of Law for the current academic year, yearly tenure, 10-months' service, at an annual salary rate of $7,500, effective September 1, 1957; $3,303.57 unallocated salary funds in the Law School budget to be transferred to the Salary Savings Reserve.

**Oregon State College**

**D. W. Norton, Sabbatical Leave**
Sabbatical leave on full salary for the period January 1 through April 30, 1958 for Mr. Dallas W. Norton, Personnel Coordinator and Assistant Registrar, to complete requirements for his doctorate at the University.

**Marilyn Staael, Resignation**
Resignation of Miss Marilyn Staael, County Extension Agent in Polk County, with rank of Assistant Professor, effective November 5, 1957, to be married and move to another state; and

**Belva Covey, Appointment**
Appointment of Mrs. Belva Covey as County Extension Agent in Polk County, with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $7,200, effective December 1, 1957; $45.66 salary funds released by late appointment to be transferred to the Director's Reserve for Salary Savings.
Increase in salary for Dr. J. B. Bone, Assistant Professor of Veterinary Medicine, from $8,324 to $9,000, effective November 1, 1957 without change in rank, tenure, or term of service; $4,506.64 salary funds required for increase to be provided from unfilled Research Fellowship in Veterinary Medicine, Agricultural Experiment Station, and $264.68 from the Oregon State College Reserve for Salary Adjustments. Dr. Bone has been offered a much higher paying position with a private organization.

Change in courtesy appointment of Mr. N. R. Brandenburg from Assistant Agricultural Engineer with rank of Assistant Professor to Associate Agricultural Engineer with the rank of Associate Professor, effective November 1, 1957. The associate rank is more in line with Mr. Brandenburg's abilities and duties in the cooperative research program in which he is engaged as Agricultural Engineer with the U. S. Department of Agriculture.

Appointment to a new position of Mr. Afton Zundel as Special County Extension Agent in Lincoln County, with rank of Associate Professor, yearly tenure, 12-months' service, at an annual salary rate of $8,000, effective October 7, 1957. Mr. Zundel's entire salary is to be financed by a special Smith-Lever grant; his duties will be to establish the pilot county organization for the entire Pacific Northwest, under the new federal program in Rural Development.

Appointment to a new position of Mr. Roy E. Moser, Jr., as Extension Fruit and Vegetable Processing Specialist, with rank of Associate Professor, yearly tenure, 12-months' service, at an annual salary rate of $9,000, effective January 1, 1958; $4,500 salary funds required for 1957-58 to be provided from a special federal cooperative grant.

Courtesy appointments as follows of two members of the U. S. Soil and Water Conservation Service who have been assigned to the Farm Crops Department of the Agricultural Experiment Station:

Robert MacLaughlan as Assistant Professor of Agronomy.

Mr. T. A. Brown as Instructor of Farm Crops.

Appointment to a new position of Mr. David A. Bucy as Instructor in General Engineering, yearly tenure, 10-months' service, at a salary rate of $5,200, effective January 1, 1958; $3,465.67 required salary funds to be provided from the Salary Savings Reserve. The appointment of Mr. Bucy will not increase the total positions in the School of Engineering, but will help to relieve the necessity of continuing to use an excessively high percentage of student assistants to teach courses in general engineering.

Resignation of Miss Beverly Bradshaw, Morrow County Extension Agent, with rank of Assistant Professor, effective December 31, 1957, to be married; $3,138 salary funds released to be retained pending a replacement appointment.
F. D. Hoecker, Resignation
Resignation of Mr. F. Dale Hoecker, County Extension Agent in Clatsop County and Assistant Professor, effective June 30, 1958; Professor Hoecker is currently on leave without pay for foreign service in Brazil and is resigning his position here to accept an additional two-year assignment in South America.

Anne Bergholz, Appointment
Appointment to a budgeted position of Miss Anne Bergholz as County Extension Agent in Marion County, with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary rate of $7,200, effective January 1, 1958; $208.00 salary funds released by late appointment to be transferred to the Salary Savings Reserve.

Medical School

Lura Eldredge, Appointment
Appointment of Miss Lura Eldredge as Associate Professor of Nursing, yearly tenure, 12-months' service, at an annual salary rate of $7,000, effective November 1, 1957; $1,666.66 salary funds required to be provided from the unused portion of the funds budgeted for the unfilled position of Director of the Department of Nursing. Miss Eldredge's appointment will terminate when a full-time Director is selected.

James Austin, Advance in Rank
Advance in rank from Associate in Neurology to Assistant Professor of Neurology for Dr. James Austin, effective October 1, 1957, without change in salary, tenure, or term of service. Dr. Austin, whose entire salary is paid from a Public Health Service grant, is performing outstanding work in both research and in clinical teaching.

W. M. Laidlaw, Promotion & Salary Increase
Promotion to Research Associate and increase in salary rate from $5,000 to $11,000 for Dr. William M. Laidlaw, Research Assistant in the Division of Endocrinology, effective November 1, 1957, without change in tenure or term of service. Dr. Laidlaw's salary is provided in full from restricted research grants, and the additional funds required for this increase are available from a new grant. The recommended promotion and salary increase are in recognition of Dr. Laidlaw's effectiveness as a staff member in the research and clinical work of the Division.

General Extension Division

F. J. Campbell, Appointment
Appointment to a budgeted position of Mr. Floyd J. Campbell as Assistant Professor of Business Administration, yearly tenure, 10-months' service, at an annual salary rate of $6,000 for 85 per cent time, effective October 16, 1957; $1,518.56 salary funds released by late appointment at 85 per cent FTE to be transferred to the Salary Savings Reserve.

ADJOURNMENT
The meeting adjourned at 11:25 A.M.

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