STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD AT
STATE OFFICE BUILDING, PORTLAND, OREGON

March 8, 1960

MEETING #284-1 A regular meeting of the State Board of Higher Education was held at
the State Office Building, Portland, Oregon, on March 8, 1960.

ROLL CALL
The meeting was called to order at 10:00 A.M. by the President of the
Board, Mr. Henry F. Cabell, and on roll call the following answered
present:

Mr. J. W. Forrester, Jr.  Mr. Douglas McKean
Mr. A. S. Grant  Dr. Ralph E. Purvine
Mr. Allan Hart  Mr. Wm. E. Walsh
Mr. Chas. R. Holloway, Jr.  Mr. Henry F. Cabell,
Mrs. Cheryl S. MacNaughton

Absent: None.

Others Present: Chancellor J. R. Richards; Secretary E. M. Pallett;
President A. L. Strand of Oregon State College; President O. M. Wilson
of the University of Oregon; President B. P. Millar of Portland State
College; 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; Dean D. W. E. Baird of the Univer-
sity of Oregon Medical School; Dean J. W. Sherburne of the General
Extension Division; Dean M. Popovich of Oregon State College; Mr.
Ernest A. Hurley, Assistant to the Dean and Registrar, University of
Oregon Dental School; Mr. G. M. Robertson, Business Manager, Oregon
State College; Mr. W. T. Lemmon, Business Manager, Portland State
College; Mr. W. A. Zimmerman, Business Manager, University of Oregon
Medical and Dental Schools; Mr. Fred Matthis, Assistant Business
Manager, University of Oregon Dental School; Mr. D. R. Larson, Assis-
tant to the Dean, General Extension Division; Comptroller H. A. Bork;
Budget Director R. L. Collins; Mr. J. L. Hunderup, Assistant to the
Comptroller; and Mr. Robert Bauck, Department of Finance and Adminis-
tration.

MINUTES APPROVED
On motion by Director Holloway and second by Director MacNaughton the
minutes of the January 26, 1960, Board meeting were approved as printed
in the docket.

BUILDING COMMITTEE REPORT
Mr. J. W. Forrester, Jr., Chairman of the Building Committee,
presented the following report

Preliminary Plans for Dormitory Service Building Approved, OSC

"Yesterday, officials of Oregon State College and Architects Burns,
Bear, McNeil and Schneider presented preliminary plans for the pro-
posed service building for the Department of Dormitories at Oregon
State College as authorized by the Board at the July 1959 meeting.
The structure is to provide a warehouse and distribution center for
all equipment, supplies and foods required in the operation of insti-
tutional housing facilities."
"It is proposed to locate the building in the extreme southwest corner of the main campus at the intersection of Thirty-fifth Street and Railroad Avenue. The plans call for a one-story structure 100 feet wide by 150 feet long with a paved truck yard to service the loading platform. The exterior walls of reinforced concrete are designed for 'tilt-up' construction. The floor also is to be of concrete and the roof framing is of timber with asphalt-saturated felts. The interior working rooms and refrigeration rooms are to be painted, but the storage areas unpainted. The gross area of the proposed building, including the covered loading deck, is 15,341 square feet. The total cost of the project is estimated to be about $130,000, including $104,100 for direct construction and items of fixed equipment, such as monorails, meat hooks, etc.

President Strand, with the concurrence of the Chancellor, recommended that the preliminary plans be accepted; that the appropriate Board officials be authorized to instruct the architects to proceed with the preparation of final plans and specifications, receive construction bids, and make contract awards with the understanding that the total cost is not to exceed $130,000 to be provided from the general obligation bond issue of $9,055,000 sold during 1959. A report of these actions will be made to the Board at a later meeting.

"The Committee concurs in these recommendations."

The Board approved the preliminary plans and authorized the recommendations as presented.

Mr. Forrester continued:

"As authorized by the Board at the January 1960 meeting, bids were received in Portland on February 23 for the Research Laboratories and Seminar Rooms which would complete the eighth floor of the University of Oregon Dental School. The previously approved budget total for the project was $146,900, of which an allowance of $126,000 was indicated to Architects Lawrence, Tucker & Wallmann for the direct construction of the building, including built-in equipment. The lowest of the five bids received was $172,211, and the scope of the project will need to be changed unless the required budget total is increased to $198,556.

"The original budget contemplated that $75,000 would be provided from a state appropriation and $71,900 from a Public Health Service grant. Dean Noyes has applied to the U. S. Public Health Service for a supplemental grant of $25,628, and has indicated an intent to match this amount with Dental School research funds now on hand, to provide the additional funds needed.

"With the concurrence of the Chancellor, Dean Noyes recommended that if a supplemental grant is obtained from the U. S. Public Health Service, that matching funds be provided from Dental School available research overhead at the appropriate time, and that the Board officials be authorized to enter into a construction contract with the lowest bidder, Contractors Incorporated. However, if satisfactory financial arrangements cannot be worked out, authorization is to be
given to the Board's office to reject all bids and to request the architects to redesign the proposed work so as to assure the receipt of the maximum federal grant and of bids within the amount of funds available, with the revised preliminary plans to be referred to the Board.

"The Committee concurs in the recommendations as presented."

The Board adopted the report and approved the recommendations presented.

Mr. Forrester continued:

"Pursuant to authorization granted by the Board at the January 1960 meeting, bids were received on February 25 for the proposed addition to the College Center Building at Portland State College. The basic bids, adjusted for an alternate for which construction is recommended to be undertaken, were as follows:

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<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>6</td>
<td>$876,558</td>
<td>$948,094</td>
</tr>
<tr>
<td>Mechanical Work</td>
<td>8</td>
<td>178,513</td>
<td>195,558</td>
</tr>
<tr>
<td>Electrical Work</td>
<td>8</td>
<td>129,470</td>
<td>139,980</td>
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<tr>
<td>Kitchen Work</td>
<td>4</td>
<td>41,700</td>
<td>45,800</td>
</tr>
</tbody>
</table>

"When planning was undertaken for the project, the allowance for direct construction costs was $1,195,000. The sum of the lowest bids for the comparable scope of work is $1,260,454, or an excess of $65,454. The impact of a portion of the overrun can be offset by refraining from contracting at this time for the installation of a passenger elevator in the existing building. The direct construction cost of the elevator is $34,213, leaving $31,241 to be provided. In addition, it is now recommended that the equipment budget include $45,000 for the purchase and installation of automatic pinsetting equipment, originally intended to be leased, making the total requirements $76,241.

"In recognition of the overrun on the construction bids, partially offset by omitting the elevator installation, the increase for the pinsetting equipment, and other minor budgetary adjustments, the total recommended budget for the project is $60,000 higher than was originally contemplated.

"President Millar, with the concurrence of the Chancellor, recommended approval of the budget which follows and requested that authorization be granted to the appropriate Board officials to award construction contracts to the lowest bidders:

Direct Construction Costs:
- General Work - Contractors Incorporated, Portland $ 876,558
- Mechanical Work - Harder Plumbing & Heating, Inc., Portland 178,513
- Electrical Work - Montgomery Electric Company, Portland 129,470
- Kitchen Work - Atlas Sheet Metal Works, Portland 41,700

Total Direct Construction Costs $1,226,241
Architects' and Engineering Fees $67,443
Clearance of Site 5,480
Construction Supervision 6,000
Legal, Administrative and Miscellaneous Other Costs, including Materials Inspection 3,000
Furnishings and Equipment (including bowling alleys, automatic pinsetting equipment, and consulting fees) 166,740
Construction Contingencies (approximately 5% of direct construction) 60,096
Total Project Costs $1,535,000

"It was indicated that by husbanding the construction contingency account, it may be possible for Board officials to authorize the installation of the passenger elevator within the next few months. The bid alternate for this item is valid and may be accepted at any time prior to October 1, 1960.

"As originally contemplated, $1,475,000 of funds is being provided from bonds sold by the Board in 1959. The remaining $60,000 required to supplement these borrowings would be provided from restricted fund balances of student activity accounts.

"For the total new area of 62,567 square feet and the completion and minor remodeling of an additional 3,600 square feet, estimated at 50 per cent of the square foot cost of new area, the direct construction costs of $1,226,241 average $19.05 per square foot.

"The Committee concurs in the recommendations as presented."

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

Mr. Forrester continued:

"Yesterday, University officials indicated that final plans and specifications for the Science Building - First Addition were virtually completed by Architects Lawrence, Tucker & Wallmann and had been reviewed and approved.

"Only a few minor changes were made in the project for which the preliminary plans were approved by the Board on July 26, 1959. The construction work is to include two separate wings to the existing Science Building, identified as a South Wing and an East Wing. The South Wing will have a gross area of 27,131 square feet and will include a theater-type general purpose lecture room with a capacity of 500 students, as well as offices and laboratories for the Geology Department. It is a two-story unit with a partial basement and will occupy the site on which the former swimming pool for men was located. It would be complete, without consideration of future expansion. The other, or East Wing, would be four stories high initially with bridge connections to the existing Science Building but would permit the future addition of another four floors. The first unit of the East Wing will have a total area of 52,611 square feet and will provide offices and laboratory facilities for the Departments of Chemistry, Physics, and Biology. In addition, a bid alternate is being provided to add a classroom unit of 3,244 square feet to the east end of this wing."
The latest cost estimates of the architects indicate direct construction costs of $1,492,930 for the two wings of the building and $236,727 for built-in laboratory fixtures which will be bid as a separate construction contract. Thus the total direct construction costs are estimated to be $1,729,657. The budget total of $2,043,000 is $33,059 more than previously indicated to the Board when preliminary plans were approved. This amount will be provided to the extent required from research overhead funds available to the University of Oregon and will supplement the 1959 state appropriation of $1,705,000 and the U. S. Public Health Service grants of $304,941.

University officials indicated that additive and deductive alternates were being provided in amounts equal to approximately 5 percent of the estimated direct construction costs in order to assure the receipt of bids within the funds available and to take advantage of the maximum resources.

"With the concurrence of the Chancellor, President Wilson recommended that authorization be given to Board officials to receive construction bids for the project in Eugene on April 12, 1960, and, if bids are received which would permit the awarding of construction contracts for the complete project within the amounts of the present estimates of the architects, that authorization also be given to Board officials to enter into construction contracts so that work may be undertaken at the earliest possible date. If it should appear necessary to exercise deductive alternates, action shall be held in abeyance and a full report shall be presented to the Board at the April meeting with appropriate recommendations.

"The Committee concurs with the recommendations."

The Board adopted the report and approved the recommendations presented.

Mr. Forrester continued:

"Pursuant to authorization granted by the Board at the January 1960 meeting, bids were received in Corvallis on March 3 for the addition to the Student Health Service building as designed by Architect Chris Jeppsen. These bids may be summarized as follows:

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<tr>
<th>Class of Work</th>
<th>Number of Bids</th>
<th>Low Bid</th>
<th>High Bid</th>
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<tbody>
<tr>
<td>General Work</td>
<td>8</td>
<td>$155,400</td>
<td>$183,714</td>
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<td>Mechanical Work</td>
<td>4</td>
<td>46,447</td>
<td>51,869</td>
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<tr>
<td>Electrical Work</td>
<td>5</td>
<td>27,585</td>
<td>29,314</td>
</tr>
</tbody>
</table>

Inasmuch as the low bids were within the total amount available for the project, contract awards were made by the Board's office and the following construction budget was approved for the project:

Direct Construction:
General Work - Robert C. Wilson, Corvallis $155,400
Mechanical Work - Scott Plumbing Company, Lebanon 46,447
Electrical Work - L. H. Morris Electric Co., Eugene 27,585

Total Direct Construction Costs $229,432
Architect's and Engineering Fees $13,192
Furnishings and Equipment 22,000
Legal and Administrative Costs 500
Physical Plant Costs, including Construction Supervision 13,920
Contingency (approximately 5% of Direct Construction Costs) 10,956
Total Project Costs $290,000

"The project is being financed from a portion of the proceeds received from the sale of general obligation bonds, Series 1959 A.

"For the new area of 12,990 square feet, the direct construction costs of $229,432 average $17.66 per square foot, although a portion of this amount is actually allocable to minor remodeling in the existing building. The project includes several new offices and examining rooms for staff physicians and additional hospital facilities which will increase the bed capacity of the Student Health Service to 42 patients. Also being provided are enlarged and improved areas for physical therapy, food preparation and serving, and related storage and service areas."

The Board adopted the report and confirmed the contract awards made by the Board's Office.

Mr. Forrester continued:

"In the near future, a mechanical engineering building and an addition to Cordley Hall will need to be constructed at Oregon State College. On the sites for these proposed buildings are two old structures, one of which is used as a practice house and the other as a nursery school in connection with the work in Home Economics. Before construction of the proposed buildings can be started, it will be necessary to construct a new nursery school and adequate practice houses on a new site located near the Home Economics Building. It is planned to develop these structures into a family living center. Part of the site needed for this center is within the campus boundaries and the balance of the site lies outside the campus boundaries.

"President Strand proposed that the remainder of the block between Twenty-Sixth and Twenty-Seventh Streets extending northward from Orchard Street to Arnold Way be added to the campus. This area includes eleven pieces of property having a total estimated value of $125,000. If this property is added to the campus, the acreage within the prescribed boundaries will be increased from 396.1 to 397.5 acres.

"The Committee recommends that the proposed area be included in the campus boundaries of Oregon State College as recommended by President Strand."

The Board adopted the report and authorized the expansion of the campus boundaries as proposed.
Mr. Forrester continued:

"The Oregon State Highway Commission in January 1960 received a report from the State Highway Department which set forth proposals for the construction in Portland of a so-called Stadium Freeway between the projected Marquam Bridge and the proposed Fremont Bridge. Public hearings on this proposal to ascertain public reaction will will be held within the next two months. As part of the freeway development, two plans are presented in the January report for the position of the route between the projected Marquam Bridge and the Sunset Interchange. While neither is recommended in the report, there appears to be a strong preference for the Foothills Plan over the Clay-Market Plan. Preference for the Foothills Plan is based on the expectation that it will be cheaper to construct and that traffic will be discharged onto the Portland street system farther from the central business district.

"Yesterday, President Millar presented to the committee a detailed report in regard to the alternate plans and indicated the relative advantages and disadvantages of each so far as the development of Portland State College was concerned. He indicated that the Foothills Plan would present the following problems for the College:

1. Freeway traffic going to and from the downtown area would increase tremendously the use of Broadway along the eastern boundaries of the College campus with the attendant increase of noise along the entire east side of every College building already built or proposed for future construction.

2. The freeway traffic utilizing the Twelfth and Thirteenth Avenue ramps would increase the use of Montgomery and Harrison Streets which cut through the campus from east to west. With the resultant increase in present traffic on these streets, which already is hazardous to the students, it is evident that the danger would be increased enormously.

3. The Foothills Plan would cut across a portion of the campus in the block lying between S. W. Jackson and S. W. Clifton, S. W. Broadway and S. W. Park Avenue, and would prevent expansion of the College in this block as originally planned.

4. The points at which Twelfth and Thirteenth Avenue ramps connect to local streets would likely be the focus of pressures for new commercial developments, and Tenth Avenue very likely would experience an accelerated commercialization. These new businesses would be oriented not to the apartments and the College but to the freeway motorist, and might likely be antagonistic to the present quiet residential character of the neighborhood and the future growth of the campus."
"President Millar indicated that the Clay-Market Plan would be preferred for the following reasons:

1. Although the vertical side-walls along this depressed route would present a noise problem for the classrooms along the north side of Old Main, the over-all noise problem for the campus would be reduced substantially and the area surrounding the College would be isolated to a large extent from extraneous traffic.

2. Portland State College and the surrounding area would be separated from heavy downtown traffic and expansion of the College campus to the south could proceed according to plan.

"The Committee discussed with President Millar the relative effect of each of the two plans on the operation and future development of Portland State College and makes the following recommendations:

1. That the Clay-Market Plan is the preferred route for the reasons given above.

2. That President Millar be authorized to indicate that decision at hearings to be held on the proposal.

3. That the attached resolution be adopted by the Board and transmitted by the Secretary to the State Highway Commission and to any other governmental agencies involved.

RESOLUTION

WHEREAS, the Oregon State Highway Department completed for the Oregon State Highway Commission in January 1960 a study of the Stadium Freeway system from its connection with the Baldock Freeway at the westerly end of the Marquam Bridge to its connection with the east bank freeway in the vicinity of Russell Street; and

WHEREAS, two alternate routes are proposed from the Baldock Freeway to the Sunset Interchange near Multnomah Stadium, one being designated as the "Clay-Market Plan" and the other as the "Foothills Plan"; and

WHEREAS, neither the Clay-Market Plan nor the Foothills Plan is specifically recommended; and

WHEREAS, the location of the selected plan will have a definite bearing on the operation and development of Portland State College;
NOW, THEREFORE, BE IT RESOLVED by the State Board of Higher Education in regular meeting assembled, that because of the significant adverse effect that the Foothills Plan would have upon the development of Portland State College the Clay-Market Plan be strongly recommended for the following reasons:

1. The Foothills Plan will increase the local street traffic going to and from the downtown area, particularly along the eastern boundaries of the College campus and will result in attendant increase of noise along the entire east side of every College building already built or proposed for future construction. The classroom and laboratory buildings in the area from S. W. Mill to S. W. Clifton Streets between S. W. Broadway and S. W. Park will face on Broadway which will be one of the major means of access of southbound traffic to the freeway under the Foothills Plan. Under the proposed plan, traffic noise will affect several blocks of buildings. Under the Clay-Market plan only 200 feet of a four-story building would be affected.

2. The Foothills Plan will increase the use of S. W. Montgomery and S. W. Harrison Streets which cut through the campus from east to west with resultant increase in traffic and increase in danger to students.

3. The Foothills Plan will cut across a portion of the proposed campus in the block lying between S. W. Jackson and S. W. Clifton, S. W. Broadway and S. W. Park Avenue and will prevent expansion of the College in this block as originally planned.

4. The Foothills Plan with the ramps at Twelfth and Thirteenth Avenues will tend to increase new commercial developments in the area, and Tenth Avenue will experience a type of commercialization which will be antagonistic to the present quiet residential character of the neighborhood adjoining the campus.

5. The Clay-Market Plan will decrease traffic in the area of the College campus and will decrease the over-all noise problem with the exception of the north side of Old Main which will be adjacent to the Clay-Market alignment. Southbound traffic will not need to pass the College to gain access to the freeway.

6. The Clay-Market Plan will make possible the use of that portion of the campus lying between S. W. Jackson and S. W. Clifton, S. W. Broadway and S. W. Park Avenue as originally planned for campus expansion.

7. The Clay-Market Plan will not tend to increase new commercial developments adjacent to the College, because freeway traffic desiring to stop in Portland will be channeled into the business district north of the College.
On motion by Director Forrester and second by Director Holloway, the Building Committee report and the resolution were adopted on the following roll call vote: Those voting in favor of adoption were Directors Forrester, Grant, Hart, Holloway, MacNaughton, McKean, Purvine, Walsh, and Cabell; those voting against adoption: None.

The President of the Board thereupon declared the report and the resolution duly adopted by a unanimous vote and directed that the Secretary of the Board transmit a copy of the resolution to the State Highway Commission and to any other governmental agencies involved.

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

Purchase of Alexander Property, UO

"Chancellor Richards reported that the University of Oregon had received a proposal for sale immediately of property located at 1240 Beech Street, Eugene, owned by Mr. and Mrs. E. R. Alexander. The property is located between Thirteenth Avenue and Franklin Boulevard and includes a duplex. Appraisals are in the amount of $7,500 and $8,000. The option is for $7,250. Funds are to be provided from the University Real Property Rental Account."

The Board adopted the report and approved the property purchase as recommended by the Chancellor.

FINANCE COMMITTEE REPORT

Sarah F. York Bequest to Doernbecher Hospital, UOMS

"Under the provisions of the will of Sarah F. York, deceased, the Doernbecher Memorial Hospital was named residuary legatee. The assets of the estate, including title to the family residence, are expected to be turned over to the Board within the near future. The widower, who is over 80 years of age, has remarried and desires to remain in possession of the family dwelling during his lifetime, rent free. In exchange for a life interest in the property, estimated to be worth $8,000, he agrees to waive his homestead and all other statutory rights and will also expend at least $2,600 in repair, rehabilitation and improvements of the property.

"Medical School officials, with the concurrence of the Chancellor and the Board's attorney, recommend that the appropriate Board officers be authorized to enter into such agreements and to execute whatever documents may be necessary to convey a life interest in the property to the widower, under the compromise provisions noted above.

"The Committee recommends the approval of the proposal as presented."

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

"On May 28, 1959, a contract was entered into with Industrial Plumbing & Heating Co. of Portland for the mechanical work for the Student Activities Building for the Medical and Dental Schools for $56,257. The contractor has defaulted on the job, which is estimated to be about 80 per cent completed. The bonding company, United Pacific Insurance Company, has indicated an intent to undertake the completion of the required construction through arrangements with another mechanical contracting firm.

"The Chancellor recommends that the Comptroller be empowered to take such action and execute such documents as may be necessary to effect completion of the construction pursuant to the Board's contract with Industrial Plumbing & Heating Co. and the bonding company."

The Board adopted the report and authorized the recommendations as presented by the Chancellor.

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

"The Chancellor stated that Dean Baird recommended that the name of the Department of Nursing Education at the Medical School be changed to School of Nursing.

"He indicated that several modifications in the nursing curriculum had been approved by the Committee on Curricula and the Board for 1960-61, but that the change in name had not been included in the recommendations considered at the January 1960 Board meeting. He pointed out that the term 'department' usually is used by the Medical School to indicate closely associated divisions of knowledge included in the work toward the degree of Doctor of Medicine. The change in name for the program in nursing from Department to School will differentiate the work offered toward a degree in nursing education from that included in the work for the medical degree.

"The Committee recommends that the change in name of the Department of Nursing Education at the University of Oregon Medical School to the University of Oregon School of Nursing be approved."

The Board adopted the report and approved the recommendation.

Mrs. MacNaughton concluded the Curriculum Committee report with the following:

"At the January 1960 Board meeting, it was agreed that a long-range review of the over-all curricular program for Oregon Technical Institute would be made prior to the next annual meeting of the Committee on Curricula."
"Yesterday, the Chancellor stated that Board action at the previous meeting had established for Oregon Technical Institute the budget pattern, the curricular offerings, and the catalog copy for 1960-61, and that the decisions made to date were in line with the wishes of the state legislature. He indicated the task now was to make a detailed study of the institution and prepare recommendations for the coming legislature. These recommendations should include a policy statement covering the development of the institution for the coming years, the basic curricula and courses that should be offered, the quantity and quality of the staff, the physical plant and budgetary needs, and the coordination of the work offered by that institution with that offered by other educational institutions in the state.

"The Chancellor also pointed out that a technical institute is a relatively new type of post-high school institution and that many are not familiar with this kind of post-high school training and the need for it. He suggested that we continue comparison of the curricula and course offerings at Oregon Technical Institute with those offered by institutes in other states, with the hope that the knowledge gained will aid us in arriving at sound decisions for further development of the Institute. He introduced Mr. Paul T. Meier, Dean of Educational Services at Oregon Technical Institute, who answered many questions raised by Board members concerning the present program and future development of Oregon Technical Institute.

"Most of the questions concerned the distribution of the student enrollment, the instructional staff, the educational objectives of technical institute curricula and the role of the institution within the State System of Higher Education. Extended discussions took place with reference to the intent of the 1959 legislature in emphasizing technical training as opposed to vocational training, and also the responsibilities of the Board in expanding or contracting the offerings on the campus at Klamath Falls.

"The Chancellor indicated that there would be additional opportunities for the Board to review other phases of the program of the Institute, particularly the Medical Technician Curricula, prior to submission of the biennial budget request to the Department of Finance and Administration in September."

Following the reading of the report, one member of the Board stated that it was his feeling that there had not been adequate discussion about some aspects of the curricula at Oregon Technical Institute to set a pattern definite enough on which to base a budget or building program recommendations to the legislature. In his opinion to fulfill the responsibility the Board would have to make a more thorough study of the entire program. Approval of temporary curricula could easily lead to misleading budgetary implications and poor campus planning. Other Board members questioned the quality and need for certain programs now in the OTI curricula. Specific mention was made of the medical and dental technician training and the business associates programs.
There seemed to be some question as to the extent of the authority given the Board by the legislature. The Chancellor indicated that there is no specific limitation to the Board's authority at Oregon Technical Institute. He reminded the Board, however, that deletions or other radical changes announced just before the opening of the school year in September no doubt would effect enrollment. Such changes would have a continuing effect on an enrollment that had already decreased from 1,100 to fewer than 800 as a result of an instable program. The Chancellor suggested that changes be made on a very deliberate, orderly basis in order to gain stability which Oregon Technical Institute has not had for a number of years.

Board members discussed the advisability of working out immediately the eventual program or allowing for a transition period in which enrollment in certain curricula could be built up and stabilized before other courses were dropped. It was the concensus of the Board that without further study it was not ready to make a definite decision as to what is ultimately needed for a good technical institute. It was further felt that a definite recommendation should be made to the 1960 legislature even though there was not adequate time for a complete study or budget.

The Chancellor's office was instructed to present at the April meeting of the Curriculum Committee the general subject-matter categories that should be included in the eventual program of Oregon Technical Institute.

President Cabell announced that the next meeting of the Board would be held at Portland State College on the regularly scheduled dates—Monday and Tuesday, April 25 and 26, 1960.

The Secretary presented a communication from Governor Hatfield notifying the Board's office of the reappointment of Mr. Henry F. Cabell to the Oregon State Board of Higher Education. Mr. Cabell's new appointment is for the period of March 3, 1960, through March 2, 1966.
BUILDINGS, GROUNDS AND CAPITAL OUTLAY

Item 1
Bids were received in La Grande on February 24, 1960, as authorized by the Board at the January 1960 meeting, for the addition to and remodeling of Hoke Hall at Eastern Oregon College. A total of five bids were submitted for the construction work, ranging from a low of $144,115 to a high of $158,315. Inasmuch as the amount of the low bid was within the funds available for direct construction, a contract award was made and the following construction budget was approved for the project:

Direct Construction--Schrader Construction Company, Inc., Portland
Architects' Fees
Furnishings and equipment and other miscellaneous costs
Construction Contingencies

$ 144,115
8,647
21,332
7,206
$ 161,300

Of the total, $155,000 was appropriated by the 1959 Oregon legislature, the Board provided $950 previously from unrestricted funds for preliminary planning and the remaining $25,350 is being provided from institutional restricted fund balances of student activity accounts.

The proposed addition will provide a new area of 8,956 square feet and the renovation of the existing facilities will improve the lighting, acoustics, and ventilation as well as correct deficiencies noted by the Fire Marshal.

The Board adopted the report and confirmed the contract award.

Item 2
President Wilson, with the concurrence of the Chancellor, recommended the purchase of the Overgard property located at 1386 Columbia Street, Eugene. The property consists of a lot 60 feet by 160 feet on which is located a two-story frame house in excellent condition. The property is needed as part of the site for Dormitory No. 5. Two appraisals were secured, each at $13,500. An option for $13,100 has been secured. Funds for the purchase are to be provided from the balance in the Real Property Rental Account of the University.

The Board adopted the report and authorized the property purchase as recommended.

Item 3
President Strand recommended construction of a proposed new milking parlor for the department of Dairy and Animal Husbandry estimated to cost $30,000 and to be financed as follows:

From the 1959-60 state fund budget for research service buildings $ 11,000
From the 1960-61 state fund budget for research service buildings to be brought forward into year 1959-60 19,000
$ 30,000
The building is to be one story and of concrete block construction with a 30 by 90 feet milking parlor, a 9 by 18 feet scale room, a 30 by 60 feet roofed holding pen, and a 30 by 45 feet open holding pen. It is to be located 150 feet west of the dairy barn. The purpose of constructing the new unit is to provide a more modern method of milking. The present arrangement has long been outdated and lags far behind current industrial practice. The new construction will provide a modern conventional-type parlor as in industry, except that individual weighing systems will be provided.

The Board adopted the report and authorized the construction as indicated.

In accordance with the authorization granted by the Board at the October 1959 meeting, the Comptroller inspected and accepted, subject to the completion of a few minor items, the first unit of the Physics-Chemistry Building at Oregon State College on January 28, 1960. The project was designed by Architects Burns, Bear, McNeill & Schneider and construction began in June 1958.

This building, which is located north of Commerce Hall, has five complete floors and a partial sixth floor with a total area of 98,199 square feet. It is of reinforced concrete, lift-slab construction, with window wall and masonry exterior. It serves both instructional and research purposes and provides a total of 965 student stations in the various classrooms and laboratories. Subject to the completion of minor items, the construction budget for the project may be summarized as follows:

**Direct Construction:**
- General Work - O. R. Wayman, Portland $1,199,760.11
- Mechanical Work - Arnett's, Inc., Albany 476,885.48
- Electrical Work - L. H. Morris Electric Co., Eugene 241,671.90
- Total Direct Construction Costs $1,918,317.49

**Architects' and Engineering Fees** 110,778.02
**Movable Equipment** 249,568.20
**Construction Supervision** 11,973.43
**Utility Connections, Landscaping, Miscellaneous**
**Other Costs** 50,316.59
- **Total Project Costs** $2,340,953.73

Funds for the project were provided from the following sources:

- **1957 Legislative Appropriation, Chapter 509** $1,795,107.70
- **U. S. Public Health grants** 502,093.80
- **Contract Research Overhead Funds** 25,752.23
- **Miscellaneous Gifts and Grants** 18,000.00
- **Total Sources of Funds** $2,340,953.73

Based upon a total area of 98,199 square feet, the direct construction costs of $1,918,317.49, including built-in equipment, average $19.53 per square foot.

The Board confirmed the action accepting the First Unit of the Physics-Chemistry Building.
Article I, Section 1, of the By-Laws of the Oregon State Board of Higher Education provides that "... The October Meeting on each alternate year, when the legislature convenes, shall be the meeting for considering and approving the report to the governor containing the proposed budget for the succeeding biennium, covering in detail the purposes for which all expenditures shall be made. . . ."

A recent letter from Mr. Freeman Holmer, Director of the Department of Finance and Administration, explains that the Department of Finance has been assigned by the legislature the responsibility of giving the voters a general budget forecast for the state as a whole shortly before the election and of submitting the printed budget by December 1 of each even numbered year. He calls attention to the fact that the October date set for approving and submitting the Board's budget does not give the Governor adequate time to evaluate properly the State System budget prior to its incorporation into the over-all state budget.

The Chancellor recommends that Article I, Section 1 of the By-Laws be amended by advancing from October to September the date for consideration of the biennial budget.

The Board approved the recommendation by adopting the proposed amendment.

On June 22, 1959, contracts were entered into with Fred W. Carter Co., Inc., Portland, for the general work for the Student Center-Commons Building at the Oregon College of Education in the amount of $455,619 and the Central Heating Plant and Service Building in the amount of $100,846. The contractor has defaulted on both jobs, and has been declared bankrupt. The Student Center-Commons Building contract work is about 37 per cent complete and the Central Heating Plant and Service Building work is about 80 per cent complete. The bonding company, United Pacific Insurance Company, is undertaking the completion of the required construction directly. The Chancellor recommends that the Comptroller be empowered to take such action and execute such documents as may be necessary to effect completion for the construction pursuant to the Board's contracts with Fred W. Carter Co., Inc., and the surety.

On recommendation by the Chancellor, the Board empowered the Comptroller to take such action and execute such documents as may be necessary to effect completion of the construction pursuant to the Board's contracts with Fred W. Carter Co., Inc., and the surety.

The Board approved the transfer of $29,500 from the Reserve for Exploratory Phase of Directed Research to the following research budgets to establish the positions indicated:

- Institute of Theoretical Science— for a Director of the Institute, full-time, 10-months' basis, at an annual salary rate of $13,500
  
  $ 13,500

- Institute of International Studies and Overseas Administration— increase annual salary rate for Director from $9,000 to $11,000 for 75% time

  2,000
Oregon Institute of Marine Biology--for a Director of the Institute, full-time, 12-month's basis, at an annual salary rate of $14,000 $14,000

$ 29,500

Appointments to the above positions are to be made at a later date. Unused balances in these research accounts are to be carried forward to the 1960-61 budgets.

Item 8

Budget for TV Instruction, GED

The Board approved the establishment of an Office of TV Instruction to provide coordination and service to students enrolled for credit in television courses which are broadcast on open circuit either over local stations in Portland, on national networks, or over Channel 7 operated by the General Extension Division. It is proposed that the $5,468 required for 1959-60 be provided from fees to be paid by students registered for credit. The recommended budget is as follows:

Salaries (for an assistant professor at a salary rate of $7,080 per year, to be appointed April 1, 1960) $1,770

Wages (for part-time instructors and clerical assistance) 2,398

Materials and Expense 500

Travel 300

Equipment 500

$ 5,468

Item 9

Transfer to Telephone Exchange, UODS

The Board approved the transfer of $1,180 from the University of Oregon Dental School Salary Savings Reserve to the Telephone Exchange wage budget, to provide for necessary operating costs during the current fiscal year.

Item 10

Transfer to Educ. Radio & TV Budget, GED

The Board approved the addition of $2,000 from the Board's Unappropriated Fund to wages in Educational Radio and Television (KDAC) to provide for the services of an illustrator.

Item 11

Transfer to Pharmacy, OSC

The Board approved the transfer of $1,704 from the Oregon State College Operating Reserve to wages in the School of Pharmacy, to provide additional full-time clerical assistance.

Item 12

Transfer to Salary Savings Reserve, UO

The Board approved the transfer of $11,749.50 to the University of Oregon Salary Savings Reserve from the following departments in the College of Liberal Arts:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>English</td>
<td>$3,150.00</td>
</tr>
<tr>
<td>Foreign Languages</td>
<td>1,450.00</td>
</tr>
<tr>
<td>Sociology</td>
<td>3,229.50</td>
</tr>
<tr>
<td>Speech</td>
<td>3,650.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$11,479.50</strong></td>
</tr>
</tbody>
</table>

Item 13

Addition to Journalism Budget, PSC

The Board approved the addition of $1,998.39 from the Board's Reserve for Added Teaching Positions and Other Costs to the budget of Portland State College to provide for the temporary appointment of an instructor in Journalism on a monthly basis, effective January 25, 1960, and to provide $300 for office expenses and supplies in connection with the new position.
Item 14
Budget Addition for Recreation, OSC
The Board approved the addition of $1,420.59 to Physical Education for Women Recreation budget from balances in the public recreational program for women which has been discontinued. The funds will be used to replace equipment.

Item 15
Transfer to Salary Savings Reserve, UO
The Board approved the transfer of $12,840.41 from Business Administration to the University of Oregon Salary Savings Reserve. This amount represents savings created by the assignment of Business Administration staff to the ICA Korean Project and the Small Business Administration Risk Management Research budget. An additional $3,500 is to be retained in the Business Administration budget for the appointment of visiting lecturers during the spring term.

Item 16
Transfer to Oregon Foreign Trade Interests, UO
The Board approved the transfer of $1,400 from the Board’s Unappropriated Fund to the University of Oregon research project, Oregon Foreign Trade Interests. In addition, an amount of $500 is to be provided by the State Department of Planning and Development. These amounts supplement an appropriation of $5,000 for this project made by the Board during the 1958-59 fiscal year.

Item 17
Budget Increase for Experiment Station, OSC
The Board approved a budget increase of $13,000 in the Squaw Butte-Harney Branch Experiment Station from product sales. This increase, together with funds released by the appointment of Dr. Robert Raleigh as reported in the personnel section of this docket and other available funds, is to be used to construct a new laboratory building at the Station, to purchase a new truck, and for other expenses.

Item 18
Transfer to College Operating Reserve, OSC
The Board approved the transfer of $934.17 from the Oregon State College Operating Reserve to a special account to cover the College’s share of the cost of paving South Seventeenth Street between "A" and May Streets.

Item 19
Transfer to Counseling Center, UO
The Board approved the transfer of $750 from the uncommitted cash reserve of the University Counseling Center, Restricted Funds, to the University Counseling Center equipment budget to purchase furniture for use in the new quarters assigned to the Counseling Center and Admissions Offices.

Item 20
Budget Transfer J. J. Astor Branch Exp. Station, OSC
The Board approved the transfer of $4,500 from unbudgeted sales receipts of the John Jacob Astor Branch Experiment Station to the following accounts of that station:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages</td>
<td>$1,000</td>
</tr>
<tr>
<td>Materials and expense</td>
<td>$3,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,500</strong></td>
</tr>
</tbody>
</table>
The Board approved the following personnel adjustments as submitted by the Institutional Executives concerned, the necessary funds being provided in the 1959-60 and 1960-61 budgets:

**Oregon State College**

**R. Raleigh, Appointment**
Appointment to a budgeted position of Dr. Robert Raleigh as Assistant Animal Husbandman with rank of Assistant Professor, yearly tenure, 12-months' service, effective February 1, 1960, at an annual salary of $7,080, to be budgeted 90 per cent to the Squaw Butte-Harney Branch Experiment Station and 10 per cent to Dairy and Animal Husbandry Instruction. For the remainder of 1959-60, Dr. Raleigh's total salary of $2,950 will be paid $2,261.66 through the Experiment Station and $688.34 through instruction. Of the $3,933.34 released in the Squaw Butte-Harney Branch Experiment Station salary budget, $2,933.34 is to be transferred to wages and $1,000 is to be transferred to requisitions in that account.

**Mrs. M. Walker, Resignation**
Resignation of Mrs. Maud Walker, Group Development and Sociology Specialist with rank of Professor, effective December 31, 1959. The $1,374 released is to be transferred to the Salary Savings Reserve.

**B. W. Coyle, Leave Without Pay**
Leave without pay for Mr. B. W. Coyle, Extension Agricultural Economist and Associate Professor, from February 18 through February 29, 1960, due to illness in the family. The $266.48 released is to be transferred to the Salary Savings Reserve.

**G. Scott, Leave Without Pay**
Leave without pay from February 20 through March 19, 1960, for Mr. Grant Scott, Coos County Extension Agent and Assistant Professor, to complete requirements for the master's degree. The $583.26 released is to be transferred to the Salary Savings Reserve.

**C. T. Dyrness, Courtesy Appointment**
Courtesy appointment of Mr. C. T. Dyrness as Junior Soil Scientist with rank of Instructor in the Department of Soils of the Agricultural Experiment Station, effective for the 1959-60 fiscal year. Mr. Dyrness is Soil Scientist with the Pacific Northwest Forest and Range Experiment Station and is working on the Soil and Vegetation Survey of the Alsea Basin.

**M. B. Larson, Extension of Leave Without Pay**
Extension of leave without pay for Mr. M. B. Larson, Associate Professor of Mechanical Engineering, through winter and spring terms of 1960, to complete his doctoral program. Salary savings of $5,066.66 are to be transferred to the Salary Savings Reserve.

**A. Haslebacher, Resignation**
Resignation of Mr. Albert Haslebacher, Lake County Extension Agent with rank of Instructor, effective September 30, 1959; and

**Miss L. Kennedy, Appointment**
Appointment of Miss Laurayne Kennedy as Lake County Extension Agent with rank of Assistant Professor, yearly tenure, 12-months' service, at an annual salary of $7,200, effective February 1, 1960. The $1,356 released by the delayed appointment is to be transferred to the Salary Savings Reserve.
Meeting #284-20  

Miss H. Reed, Resignation
Resignation of Miss Helen Reed, Assistant Professor of Education, effective at the close of January 31, 1960. The $3,263.16 released is to be retained pending appointment of a replacement.

R. V. Freakes, Appointment
Appointment to a budgeted position of Mr. Rodney V. Freakes as Assistant Professor of Farm Crops and Assistant Agronomist, 12-months' service, at an annual salary of $7,956, effective July 1, 1960. Budgetary details regarding this appointment will appear in the 1960-61 budget.

D. P. Moore, Appointment
Appointment to a budgeted position of Mr. David P. Moore as Assistant Soil Scientist with rank of Assistant Professor of Soils, yearly tenure, 12-months' service, at an annual salary of $7,080, effective February 1, 1960; salary funds of $2,183 released by late appointment are to be transferred to the requisition budget of the Department.

H. Zentner, Appointment
Appointment of Dr. Henry Zentner to the staff of the Warm Springs Research Project, rank of Assistant Professor, for the period of January 15 through August 31, 1960, at a monthly salary of $775 to be provided from the Research Project funds.

University of Oregon

E. G. Ebbighausen, Transfer
Transfer of Dr. E. G. Ebbighausen, Professor of Physics, to an appointment as Director of the High School Science Demonstration Lecture Program, effective June 15, 1960, through June 14, 1961, at a salary of $12,000 for the twelve months. The required funds are to be provided from the National Science Foundation grant for the program.

A. E. Lapitan, Resignation & Reappointment
Resignation of Antonio E. Lapitan as Research Assistant in Political Science on the General Research budget, effective December 31, 1959; and his reappointment to the new position of Graduate Assistant in Political Science, for the 1959-60 winter term, at a salary of $600 for 30 per cent time. Funds released in the General Research budget are to be retained pending further personnel adjustments; the $600 required in Political Science is to be transferred from the Salary Savings Reserve.

M. E. Smith, Continuation of Appointment
Continuation of the appointment of Mr. Marvin E. Smith as Graduate Assistant in Foreign Languages, 30 per cent time, for winter and spring terms of 1960, at a salary of $400 per term. The Department of Foreign Languages has recently transferred $1,450 of unused salary funds to the Salary Savings Reserve; the $800 required for the continuation of Mr. Smith's appointment is to be returned to the Department.

A. G. Brodeur, Reappointment
Reappointment of Dr. Arthur G. Brodeur as Visiting Professor of English, on an emergency full-time basis, for the 1959-60 spring term, at a salary of $3,000, to be provided by a transfer from an unfilled visiting professorship in the Graduate School.
Meeting #284-21

March 8, 1960

W. C. Ballaine, Transfer of Time & Salary
Transfer, effective February, March and April of 1960, of 5 per cent time and $758.34 salary for Dr. Wesley C. Ballaine, Professor of Business Economics and Director of the Bureau of Business Research, from the Business Research Bureau to Small Business Administration Risk Management. The $758.34 required in that account is to be transferred from wages to salaries. Salary savings of $758.34 in Business Research are to be transferred $379.17 to wages and $379.17 to materials and expense in that departmental account.

Journalism Department Appointments:
Appointment of the following staff members of the Eugene Register-Guard as Visiting Lecturers in Journalism, for the 1959-60 spring term, to provide substitute teaching assistance during Dean Duncan's sabbatical leave:

R. B. Frazier, Appointment
Mr. Robert B. Frazier, Associate Editor, 25 per cent time, at a salary of $750 for the term.

W. L. Wasmann, Appointment
Mr. William L. Wasmann, News Editor, 25 per cent time, at a salary of $500 for the term.

Funds for the above appointments are to be provided by a transfer of $1,250 to Journalism from the Salary Savings Reserve.

D. M. Dougherty, Redistribution of Time & Salary
Redistribution of time and salary for Dr. David M. Dougherty, Professor of Romance Languages and Head of the Department of Foreign Languages, from full-time in language instruction to 50 per cent time and salary each in language instruction and the National Defense Education Act Language Institute budget, effective January 1, 1960, for winter and spring terms. The $3,700 released in the Foreign Languages budget is to be retained to provide substitute teaching assistance.

Budget Adjustments for Senate Foreign Relations Project:
Redistribution of time and salary and other personnel adjustments as indicated, effective September 1, 1959, for the following staff members employed on the Senate Foreign Relations Project; payments for time devoted to the project are covered by funds provided in the grant for that purpose:

R. F. Mikesell, Redistribution of Time & Salary
Dr. Raymond F. Mikesell, Professor of Economics:

From: Economics Instruction .65 $9,000.00
Miner Professorship in Economics .35 5,000.00
$14,000.00

To: Economics Instruction .48 $6,750.00
Miner Professorship in Economics .27 3,749.99
Senate Foreign Relations .25 3,500.01
$14,000.00

R. L. Allen, Redistribution of Time & Salary
Dr. Robert L. Allen, Visiting Associate Professor of Economics:

From: Economics Instruction .73 $6,000.00
Senate Foreign Relations .27 2,200.00
$8,200.00

To: Economics Instruction .88 $7,175.02
Senate Foreign Relations .12 1,024.98
$8,200.00
<table>
<thead>
<tr>
<th>Date: March 8, 1960</th>
</tr>
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</table>

### A. G. Homan, Redistribution of Time & Salary

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economics Instruction</td>
<td>.50</td>
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<tr>
<td>Miner Professorship in Economics</td>
<td>.16</td>
</tr>
<tr>
<td>Institute of International Studies and Overseas Administration</td>
<td>.21</td>
</tr>
<tr>
<td>Senate Foreign Relations</td>
<td>.005</td>
</tr>
<tr>
<td>Senate Foreign Relations</td>
<td>.125</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$5,000.00</strong></td>
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</table>

### J. M. Murray, Redistribution of Time & Salary

<table>
<thead>
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<th>From:</th>
<th>To:</th>
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</thead>
<tbody>
<tr>
<td>Economics Instruction</td>
<td>.30</td>
</tr>
<tr>
<td>Senate Foreign Relations</td>
<td>.08</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,000.00</strong></td>
</tr>
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</table>

### A. G. Gols, Redistribution of Time & Salary

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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</thead>
<tbody>
<tr>
<td>Miner Professorship in Economics</td>
<td>.30</td>
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<tr>
<td>Senate Foreign Relations</td>
<td>.23</td>
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<tr>
<td>Senate Foreign Relations</td>
<td>.07</td>
</tr>
<tr>
<td><strong>Total</strong></td>
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</tr>
</tbody>
</table>

### D. B. Bajema, Redistribution & Increase in Time & Salary

<table>
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<th>From:</th>
<th>To:</th>
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</thead>
<tbody>
<tr>
<td>Economics Instruction</td>
<td>.23</td>
</tr>
<tr>
<td>Ford Foundation---Investments</td>
<td>.07</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,700.00</strong></td>
</tr>
</tbody>
</table>

### A. R. Gutowsky, Redistribution of Time & Salary

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senate Foreign Relations</td>
<td>.30</td>
</tr>
<tr>
<td>Ford Foundation</td>
<td>.09</td>
</tr>
<tr>
<td>Senate Foreign Relations</td>
<td>.08</td>
</tr>
<tr>
<td>Institute of International Studies and Overseas Administration</td>
<td>.13</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,300.00</strong></td>
</tr>
</tbody>
</table>

### L. C. Martin, Redistribution of Time & Salary

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Institute of International Studies and Overseas Administration</td>
<td>.30</td>
</tr>
<tr>
<td>Institute of International Studies and Overseas Administration</td>
<td>.22</td>
</tr>
<tr>
<td>Senate Foreign Relations</td>
<td>.08</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,800.00</strong></td>
</tr>
</tbody>
</table>
March 8, 1960

Mr. John W. Tanner, appointment as Research Assistant in Economics:

<table>
<thead>
<tr>
<th>Ford Foundation--Investments</th>
<th>$ 1,275.02</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senate Foreign Relations</td>
<td>$ 424.98</td>
</tr>
<tr>
<td></td>
<td>$ 1,700.00</td>
</tr>
</tbody>
</table>

The above personnel adjustments necessitate the transfer of $150 from wages to salaries in the Institute of International Studies and Overseas Administration, and from salaries to wages in the following accounts:

- Economics: 2.57
- Miner Professorship in Economics: 372.50
- Ford Foundation--Investments: 2,100.00
- Senate Foreign Relations: 525.07

University of Oregon Dental School

A. R. Neely, Advance in Rank; Increase & Redistribution of Time & Salary

Advance in rank for Dr. Arnol R. Neely from Clinical Associate to Associate Professor of Dentistry, effective February 1, 1960, with an increase and redistribution of time and annual salary rate as follows:

<table>
<thead>
<tr>
<th>From: X-Ray Clinic</th>
<th>.40</th>
<th>$ 4,142.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: Oral Diagnosis</td>
<td>.60</td>
<td>$ 6,780.00</td>
</tr>
<tr>
<td>Oral Roentgenology</td>
<td>.40</td>
<td>$ 4,520.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 11,300.00</td>
</tr>
</tbody>
</table>

The $1,725.88 released in the X-Ray Clinic budget is to be retained pending further personnel adjustments. The required $2,825 in Oral Diagnosis and $1,883.34 in Oral Roentgenology are to be provided by a transfer from the Salary Savings Reserve.

R. B. Parker, Continuation of Appointment

Continuation of appointment of Dr. Richard B. Parker, Assistant Professor in Dental Research, effective January 1 through June 30, 1960, with increase in salary rate from $8,600 to $9,000. The additional $4,500 required is to be provided from the Salary Savings Reserve.

V. M. Weber, Redistribution of Time & Salary

Redistribution of time and salary for Dr. Vinson M. Weber, Associate Professor and Head of the Postgraduate Department, as follows:

<table>
<thead>
<tr>
<th>From: Postgraduate Instruction</th>
<th>.60</th>
<th>$ 6,812.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: General Education</td>
<td>.40</td>
<td>$ 4,564.00</td>
</tr>
<tr>
<td>Postgraduate Instruction</td>
<td>.20</td>
<td>$ 2,248.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 6,812.00</td>
</tr>
</tbody>
</table>

The above adjustment reflects the assignment of a greater undergraduate teaching load to Dr. Weber. The $2,282 required in the General Education salary budget is to be provided from Oral Surgery; funds released in Postgraduate Instruction are to be retained pending further personnel adjustments.
University of Oregon Medical School

J. O. Kangas, Appointment
Appointment to a new position of Dr. J. O. Kangas as Assistant Professor of Medical Psychology, effective June 16, 1960, at an annual salary rate of $9,000. Funds for the appointment are provided in the U. S. Public Health Service grant under which Dr. Kangas is to be employed.

R. H. Wilcox, Appointment
Appointment of Dr. Richard H. Wilcox as Assistant Clinical Professor of Public Health and Preventive Medicine, on a volunteer basis; Dr. Wilcox has recently been appointed Oregon State Health Officer.

E. Peterson, Increase in Salary
Increase in salary for Mr. Edward Peterson, Research Associate in Biochemistry, from $4,560 to $5,310 a year, retroactive to January 1, 1960. Mr. Peterson is paid from a U. S. Public Health Service grant, and funds for the adjustment are provided in the grant.

C. V. Allen, Appointment
Appointment of Dr. Clifford V. Allen as Associate Professor of Radiology, yearly tenure, 12-months' service, effective February 1, 1960, at a salary rate of $8,000 for 50 per cent time. The $3,333.33 required for the remainder of 1959-60 is to be transferred from the Salary Savings Reserve.

D. Jackson, Reduction in Time & Salary
Reduction in time and salary for Dr. David Jackson, Assistant Professor of Biochemistry, from full-time and $11,500 salary to 65 per cent time and $7,500 salary, effective February 1, 1960, as indicated below:

| From: | U. S. Public Health Service grant | 0.35 | $ 4,000 |
| Helen Hay Whitney Foundation grant | 0.65 | $ 7,500 |
| --- | --- | --- | --- |
| To: | Helen Hay Whitney Foundation grant | 0.65 | $ 7,500 |

B. B. Ross, Increase in Salary
Increase in salary for Dr. Benjamin B. Ross, Assistant Professor of Physiology, from $8,000 to $8,480, retroactive to July 1, 1959. Dr. Ross is paid entirely from a U. S. Public Health Service grant which has provided for the increase.

Portland State College

C. M. della Rocca, Appointment
Appointment of Mr. Carlo Morozzo della Rocca as Visiting Professor of Humanities, full-time for the period February 1 through June 30, 1960, at a monthly salary of $660 to be provided 25 per cent by Portland State College and 75 per cent by direct payment from the John Hay Whitney Foundation. The $825 required in Humanities is to be provided from the Board's Reserve for Added Teaching Positions and other costs.

E. D. Anderson, Change in Title; Redistribution of Time & Salary
Change in title, effective January 1, 1960, for Dr. E. Dean Anderson from Professor of Education to the new position of Executive Assistant to the President, with no change in rank, tenure, or term of service, but with the following redistribution of time and salary:

<p>| From: Portland State College, Division of Education | 0.84 | $ 9,240 |</p>
<table>
<thead>
<tr>
<th>Portland Extension Center</th>
<th>0.16</th>
<th>$ 1,760</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: President's Office</td>
<td>1.00</td>
<td>$ 11,000</td>
</tr>
</tbody>
</table>
April 6, 1960

Meeting #284-25

Dean Sherburne concurs in this recommendation. Funds required in the President's Office for the balance of 1959-60 ($5,500) are to be provided from the Board's Reserve for Added Teaching Positions and Other Costs:

B. Dixon, Transfer & Redistribution

Transfer, effective January 1, 1960, of Dr. Brock Dixon from Associate Professor of Political Science to the new position of Assistant to the Dean of Faculty, with no change in rank, tenure, term of service, or salary, but with the following redistribution of time and salary for winter term:

From:  Portland State College, Division of Social Science
        Portland Extension Center
       .80  .20
       1,946.67  586.67
       $ 2,533.34

To:    Office of the Dean of Faculty
       Portland State College, Division of Social Science
       .50  .50
       1,216.66  1,216.66
       $ 2,433.32

Beginning spring term his full time and salary ($2,433.34) will be assigned to the Office of the Dean of Faculty. Dean Sherburne concurs in this recommendation. Funds required in the Office of the Dean of Faculty for the balance of 1959-60 ($3,650) are to be provided from the Board's Reserve for Added Teaching Positions and Other Costs.

E. E. Hummel, Assignment to Legislative Interim Committee

During the 1959-60 winter term, Dr. Errett E. Hummel, Professor of Education, is to assist the University of Oregon Bureau of Educational Research with work on the Legislative Interim Committee Project. To compensate for these services, the Bureau is assuming $1,500 of Dr. Hummel's salary for the winter term.

The above changes in assignments for Drs. Anderson, Dixon and Hummel necessitate the following personnel actions:

R. O. Wolf, Advance in Rank; Redistribution of Time & Salary

Advance in rank, effective January 1, 1960, for Dr. Ray O. Wolf from Associate Professor of Education to Professor of Education and Director of Student Teaching, with no change in tenure or term of service, but with the following increase in salary and redistribution of time and salary:

From:  Portland State College, Division of Education
       1.00
       $ 8,500

To:    Portland State College, Division of Education
       .84
       $ 7,476
       Portland Extension Center
       .16
       1,424
       $ 8,900

M. Southworth, Appointment

Appointment of Mrs. Mabel Southworth as Instructor in Education and Supervisor of Student Teaching, effective winter and spring terms of 1959-60 at a salary rate of $5,600.

The salary funds required for the above personnel actions are to be provided from the funds released by the transfer of Drs. Anderson
and Dixon to new positions and from the $1,500 released from Dr. Hummel's salary in Education. Unallocated balances are to be retained pending further adjustments.

K. Cushman, Increase in Salary
Increase in annual salary rate for Mr. Kenneth Cushman, College Editor and Assistant Professor of Journalism, from $6,195 to $6,785 for 12-months' service, effective January 1, 1960. The $595 required for the remainder of the current fiscal year is to be transferred from the Institutional Operating Reserve.

Southern Oregon College

E. Bowman, Leave Without Pay
Leave without pay for Dr. Eugene Bowman, Professor of Education and Mathematics, beginning with the spring quarter of 1960, to carry out a two-year assignment in South America with the Department of the Interior. Dr. Bowman is to serve as a teacher education advisor in Ecuador. The $2,966.67 released for spring term is to be transferred to the Salary Savings Reserve.

L. C. Mulling, Sabbatical Leave
Sabbatical leave with full pay, effective spring term of 1960, for Dr. Leon C. Mulling, Associate Professor of Speech and Director of the Speech and Hearing Clinic, to study the clinical methods and techniques used in other speech and hearing clinics, and for completion of the doctoral degree.

General Extension Division

K. W. Leffland, Resignation
Resignation of Dr. K. William Leffland, Assistant Professor of Political Science, effective April 1, 1960, to accept a position with the U. S. Air Force in England.

W. K. Ferrier, Sabbatical Leave
Sabbatical leave on full salary for Dr. W. K. Ferrier, Professor of Education, for the spring term of 1960 to visit the various states which have adult education programs relating to the prevention of alcoholism and to study the methods and techniques developed in this field.

C. D. Dean, Sabbatical Leave
Sabbatical leave on full salary for Dr. Charles D. Dean, Associate Professor and Head of the Office of Correspondence Study, to tour Europe and Russia and attend the annual meeting of the World Confederation of the organization of the Teaching Profession in Amsterdam, Holland, and to study outstanding adult education programs in North America. The leave is requested from July 1 through August 31, 1960, and from January 1 through February 28, 1961.

V. A. Moore, Sabbatical Leave
Sabbatical leave on full salary, effective September 1 through December 31, 1960 for Dr. Viron A. Moore, Professor of Education and Director of the Department of State-Wide Services, to observe and study the organization and administration of selected university extension programs, with special attention to state-wide programs.

Mrs. M. Walker, Appointment
Appointment of Mrs. Maud Morse Walker as Coordinator of Television Instruction with rank of Assistant Professor, yearly tenure, 12-months' service, effective April 1, 1960, at an annual salary of $7,080, as provided in the budget for TV Instruction. (See Finance Item 8.)
The Board accepted the following gifts and grants and authorized the Secretary of the Board to make suitable acknowledgment to the donors:

**Oregon State College**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Scholarships &amp; Fellowships</strong></td>
<td>Gifts totaling $750.00 from the following donors for scholarships and fellowships:</td>
</tr>
<tr>
<td>Elks Lodge No. 180, Astoria</td>
<td>$150.00</td>
</tr>
<tr>
<td>The Grolier Foundation, New York City</td>
<td>$250.00</td>
</tr>
<tr>
<td>Association on American Indian Affairs, Inc., New York City</td>
<td>$250.00</td>
</tr>
<tr>
<td>W. Attlee Burpee Company, Philadelphia, Pennsylvania</td>
<td>$100.00</td>
</tr>
<tr>
<td><strong>The Alcoa Foundation</strong></td>
<td>Gift of $125 from the Alcoa Foundation, Pittsburgh, Pennsylvania, for the unrestricted use of Oregon State College.</td>
</tr>
<tr>
<td><strong>American Heart Association</strong></td>
<td>Grant of $6,050 from the American Heart Association, New York City, for a &quot;Study of Oxidative Patterns and Electron Transport in Heart Muscle&quot;, July 1, 1959, through June 30, 1960, under the direction of Dr. R. W. Newburgh, Associate Professor of Chemistry, Science Research Institute.</td>
</tr>
<tr>
<td><strong>Baroid Division, National Lead Company</strong></td>
<td>Grant of $3,120 from the Baroid Division, National Lead Company, Houston, Texas, to continue a graduate research project during 1960-61, under the direction of Dr. W. H. Slabaugh, Associate Professor of Chemistry.</td>
</tr>
<tr>
<td><strong>Dept. of Health, Education &amp; Welfare</strong></td>
<td>Grant of $10,845 from the Department of Health, Education, &amp; Welfare to support research entitled, &quot;Chemical and Biological Properties of Malonaldehyde&quot;, December 1, 1959, through November 30, 1960, under the direction of Dr. Russell O. Sinnhuber, Associate Professor of Food and Dairy Technology.</td>
</tr>
<tr>
<td><strong>National Science Foundation</strong></td>
<td>Grants totaling $57,365 from the National Science Foundation, Washington, D.C., for research, training grants, and other purposes as follows:</td>
</tr>
<tr>
<td>1. $24,500 - &quot;Dynamics of Simplified Stream Communities&quot;, January 1960 through December 1962, under the direction of Dr. Charles E. Warren, Associate Professor of Fish and Game Management.</td>
<td></td>
</tr>
<tr>
<td>2. $6,000 - &quot;To support an annual Biology Colloquium held at Oregon State College during the Spring of the years 1960, 1961, and 1962&quot;, January 15, 1960, through January 14, 1962, under the direction of Dr. V. H. Cheldelin, Professor of Chemistry.</td>
<td></td>
</tr>
<tr>
<td>3. $18,450 - &quot;To provide for administrative costs in connection with a summer mathematics training program for secondary school students for a seven-week period beginning June 27, 1960&quot;, under the direction of Dr. R. E. Gaskell, Professor of Mathematics. The grant also provides for the expenditures of participants in the program.</td>
<td></td>
</tr>
</tbody>
</table>
4. $8,415 - "To support the stipends and administrative costs of a 'Research Participation for Teacher Training Program' for a period of approximately three months during the summer of 1960".

Portland Casting Club

Gift of $40,167 from the Portland Casting Club to be used for the purchase of scientific publications for the use of students and faculty in the Department of Fish and Game Management.

U. S. Air Force

Grants totaling $73,454.20 from the U. S. Air Force for research as follows:

1. $54,406 - "Structures and Dynamics of Molecules by Electron Diffraction", January 1, 1960, through December 31, 1962, under the direction of Dr. Kenneth W. Hedberg, Associate Professor of Chemistry.

2. $19,048.20 - "Solution of Ordinary Differential Equations with Large Scale Digital Computers", December 1, 1959, through April 15, 1961, under the direction of Dr. A. T. Lonseth, Professor and Chairman of the Department of Mathematics.

U. S. Army Engineers

Grant of $3,000 from the U. S. Army Engineers to support research entitled "Testing Performance of Weather Radar in Mountains of Western Oregon", November 24, 1959, through June 30, 1960, under the direction of Dr. Fred W. Decker, Associate Professor of Physics.

U. S. Public Health Service

Grants totaling $85,522 from the U. S. Public Health Service to be used for research and other purposes as follows:

1. $250 - "To support the cost of chartering a boat and various other expenses while doing research entitled 'Reproductive Histogenesis of Hydrolagus Colliel', September 1, 1959, through August 31, 1960, under the direction of Dr. Howard Hilleman, Professor of Zoology.

2. $5,474 - "Further Elucidation of Adrenergic Receptor Mechanisms", December 1, 1959, through November 30, 1960, under the direction of Dr. R. S. McCutcheon, Professor of Pharmacology.

3. $4,652 - "Reconstitution of Electron Transport Systems", January 1 through December 31, 1960, under the direction of Dr. T. E. King, Professor of Chemistry.

4. $10,320 - "Nutritional Studies on Vitamin B6", December 1, 1959, through November 30, 1960, under the direction of Dr. Clara A. Storvick, Professor of Foods and Nutrition.

5. $5,324 - "Arthritis and Metabolic Diseases", January 1 through December 31, 1960, under the direction of Dr. T. E. King.
Meeting #284-29

March 8, 1960

6. $10,341 - "Waste Water Lagoon Criteria for Maritime Climates", December 1, 1959, through November 30, 1960, under the direction of Dr. F. J. Burgess, Assistant Professor of Civil Engineering.

7. $11,644 - "Vitamin K₂ as a Food Preservative", December 1, 1959, through November 30, 1960, under the direction of Dr. H. Y. Yang, Associate Professor of Food and Dairy Technology.

8. $15,127 - "Carbonyl Compounds from Autoxidizing Fats", January 1 through December 31, 1960, under the direction of Dr. Edgar A. Day, Assistant Professor of Food and Dairy Technology.

9. $19,390 - "Tissue Enzyme Changes with Food Additive Ingestion", January 1 through December 31, 1960, under the direction of Dr. Edward C. Bubl, Associate Chemist, Agricultural Experiment Station.

Grants to Agricultural Experiment Station from:

<table>
<thead>
<tr>
<th>Grants to the several Agricultural Experiment Station Departments and Divisions for research, equipment, construction and other purposes from various donors as follows:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agricultural Engineering Research Foundation</strong></td>
</tr>
<tr>
<td>$500 - &quot;Study of Factors Effecting the Character of Frozen Strawberries (Quality Deterioration)&quot;, under the direction of Mr. Dale E. Kirk, Associate Agricultural Engineer and Associate Professor of Agricultural Engineering.</td>
</tr>
<tr>
<td><strong>Agriculture-Forest Service</strong></td>
</tr>
<tr>
<td>$150 - &quot;For use in the development of forestry research facilities&quot;, under the direction of Dr. George H. Barnes, Professor and Assistant Director of Forest Research Division.</td>
</tr>
<tr>
<td><strong>Agricultural Research Foundation</strong></td>
</tr>
<tr>
<td>$556.31 - &quot;Ecological Study of Steel Head Trout&quot;, &quot;Effect of Logging on Anadromous Fishes&quot;, &quot;Ecological Study of the Black Tailed Deer&quot;, under the direction of Mr. R. E. Dimick, Professor and Head of Fish and Game Management.</td>
</tr>
<tr>
<td><strong>Amchem Products, Inc.</strong></td>
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<tr>
<td>$1,500 - &quot;In support of the Chemical Summer Fallow Program&quot;, under the direction of Dr. W. R. Furtick, Assistant Professor of Farm Crops and Assistant Agronomist.</td>
</tr>
<tr>
<td><strong>The Anaconda Company</strong></td>
</tr>
<tr>
<td>$400 - &quot;Studying Soil Fertility Problems on Forage Crops&quot;, under the direction of Dr. T. L. Jackson, Associate Soil Scientist and Associate Professor.</td>
</tr>
<tr>
<td><strong>Climax Molybdenum Company</strong></td>
</tr>
<tr>
<td>$2,000 - &quot;Soil Fertility for Field Crops in the Willamette Valley&quot;, under the direction of Dr. T. L. Jackson.</td>
</tr>
<tr>
<td><strong>Cooperators-Milton Freewater Beef Feeding Experiment</strong></td>
</tr>
<tr>
<td>Gift of a 1945 GMC dump truck, Serial 248122057, valued at $395, for use in hauling feed, bedding, manure, etc., in experimental work, under the direction of Dr. D. C. England, Assistant Professor of Dairy and Animal Husbandry.</td>
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<tr>
<td>Organization</td>
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<tr>
<td>Geigy Chemical Company</td>
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<tr>
<td>J. R. Simplot Company</td>
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<tr>
<td>Merck &amp; Co., Inc.</td>
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<tr>
<td>Monsanto Chemical Company</td>
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<tr>
<td>Oregon Bulb Florist &amp; Nursery Council</td>
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<tr>
<td>Oregon Essential Oil Growers</td>
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<td>Oregon Wheat Commission</td>
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<tr>
<td>Stauffer Chemical Company</td>
</tr>
<tr>
<td>Tennessee Valley Authority</td>
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<tr>
<td>U. S. Dept. of Agriculture; Agricultural Research Service</td>
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</table>
Meeting #284-31

March 8, 1960

$1,000 - "Genetic Studies of Breeding and Management Factors Related to Hatchability of Turkey Eggs", under the direction of Dr. J. A. Harper, Poultry Husbandman and Professor of Poultry Husbandry.

$1,000 - "Hop Production, Breeding, Diseases and Quality Investigations", under the direction of Mr. Stanley N. Brooks, Assistant Professor of Farm Crops.

U. S. Dept. of Agriculture; Biological Science Branch

$1,150 - "Study of the Factors that Determine Susceptibility of Pears to Carbon Dioxide Injury", under the direction of Dr. Elmer Hansen, Horticulturist and Assistant Professor of Horticulture.

U. S. Dept. of Interior; Bureau of Reclamation

$1,102.11 - "Increasing Efficiency of Utilization of Irrigation Water", under the direction of Mr. W. N. Stammers, Jr., Irrigation Scientist.

U. S. Dept. of Interior; Bureau of Land Management

$8,296.45 - "Alsea Basin Soil-Vegetation Mapping", "Road Erosion", and "Brush Control", under the direction of Dr. G. H. Barnes, Assistant Director, Forest Research Division, and Dr. J. F. Corliss, Assistant Soil Scientist and Assistant Professor of Soils.

Western Phosphates, Inc.

$400 - "Studying Soil Fertility Problems for Forage Crops", under the direction of Dr. T. L. Jackson.

University of Oregon

Scholarships & Fellowships: Gifts totaling $7,284.56 from the following donors for scholarships and fellowships:

- Phi Beta Patroonesses, Eugene
- African American Institute, Washington, D.C.: $170.00
- The Alico Foundation, Pittsburgh, Pennsylvania: $300.00
- Cooley Scholarship, Grants Pass: $125.00
- The Board of Education of the American Baptist Convention, New York City: $250.00
- United Daughters of the Confederacy, Barnesville, Georgia: $100.00
- Yakima Indian Nation, Toppenish, Washington: $200.00
- Cleveland High School Student Body, Portland: $100.00
- Fraternal Order of Eagles, South Bend, Indiana: $125.00
- Mu Phi Epsilon Patrooness Association, Eugene: $100.00
- The Asia Foundation, San Francisco, California: $1,120.00
- U. S. Dept. of the Interior, Bureau of Indian Affairs, Aberdeen Area Office, South Dakota: $1,000.00
- Max Tucker Scholarships, Portland: $1,200.00
- Junior Chamber of Commerce, St. Helens: $335.03
- Lillian A. Stelle, Eugene: $185.00
- American Potash & Chemical Corporation, Los Angeles, California: $500.00
- Evans Scholars Foundation, through the Western Golf Association, Golf, Illinois: $278.00
- Pilot Rock Lumber Company: $400.00
- University of Oregon Development Fund: $100.00
- Oregon Congress of Parents and Teachers, Inc.: $1,530.00
Meeting #234-32

March 8, 1960

Eugene Chamber of Commerce
Gift of fifteen city directories, valued at $465, from the Eugene Chamber of Commerce.

Dr. Lois Fear
Gift of the following books and records, valued at $386, from Dr. Lois Fear, Portland: Family records of William H. Fear, business records of the Financial Service Corporation of Portland, and books from Dr. Fear's personal collection.

Institute of Life Insurance for Family Finance
Grant of $3,000 from the Institute of Life Insurance for Family Finance, New York City, to sponsor a "Summer Workshop on Education for Family Financial Security" to help teachers improve their backgrounds for teaching some of the basic principles underlying family financial security, for the summer session of 1960 and the follow-up period ending December 31, 1960. The workshop is under the direction of Dr. C. E. Robinson, Associate Professor of Education.

T. E. McKoin
Gift of eleven volumes of the Wenatchee City Directory, valued at $220, from Mr. Tom E. McKoin, Wenatchee, Washington.

National Science Foundation
Grants totaling $53,668 from the National Science Foundation for research and equipment as follows:

1. $468 - "For the purchase of special equipment and supplies in the Department of Geology", February 1 through June 30, 1960, under the direction of Dr. Aaron C. Waters, Senior Postdoctoral Fellow in Geology.

2. $20,800 - "Biosynthesis of Anthocyanin in Corn Endosperm Tissue Cultures", March 1, 1960, through February 28, 1963, under the direction of Dr. Jacob Straus, Assistant Professor of Biology.

3. $18,900 - "A Population Study of Intertidal Limpets", March 1, 1960, through February 28, 1963, under the direction of Dr. Peter W. Frank, Associate Professor of Biology.

4. $13,500 - "Late Eocene Mammals of the Clarno Fauna of Oregon", September 1, 1960, through August 31, 1962, under the direction of Dr. J. Arnold Shotwell, Curator, Museum of Natural History.

National Park Service
Grant of $10,000 from the National Park Service, Region Four, San Francisco, California, June 1, 1960, through June 30, 1961, for archeological salvage excavations in the John Day Reservoir, under the direction of Dr. L. S. Cresaman, Head of the Department of Anthropology.

Mrs. S. R. Sheldon
Gift of a Khukri knife in wooden case, valued at $100, from Mrs. S. R. Sheldon, Seattle, Washington.

U. S. Office of Education
Grant of $81,761 from the U. S. Office of Education for the support of a "Summer Institute for Teachers of Foreign Languages", December 24, 1959, through October 31, 1960, under the direction of Dr. David M. Dougherty, Head of the Department of Foreign Languages.
Meeting #284-33

March 8, 1960

U. S. Public Health Service

Grant of $2,300 from the U. S. Public Health Service for research entitled, "Configuration of Polypeptides and Polynucleotides", April 1, 1960, through March 31, 1961, under the direction of Dr. Terrill L. Hill, Professor of Chemistry.

University of Oregon Dental School

Ritter Company, Inc.

Gift of thirteen Ritter Borden Turbine Airotors, Model B, complete with hand pieces, valued at $5,213, from the Ritter Company, Inc., Rochester, New York, to be used in the Operative Dentistry Department and the Dental Materials Department.

University of Oregon Medical School

Friendly-Rosenthal Foundation, Inc.

Gift of $100 from the Friendly-Rosenthal Foundation, Inc., Portland, as an additional contribution to its scholarship and loan fund for medical students.

Abbott Laboratories

Gift of $200 from the Abbott Laboratories, North Chicago, Illinois, to assist with radioisotope clinical workshops under the direction of Dr. Tyra T. Hutchens, Associate Professor of Clinical Pathology.

Alumni Association, UOMS

Gift of $218.04 from the Alumni Association of the Medical School to help with the travel expenses of Dr. James B. Haworth, Associate Professor of Radiology to attend meetings of the American College of Radiology and the Conference of Teachers of Clinical Radiology in New Orleans.

American Society of Medical Technologists

Grant of $100 from the American Society of Medical Technologists, Augusta, Maine, "to support a postgraduate program for medical technologists".

American Cancer Society; Oregon Division

Grant of $8,694 from the American Cancer Society, Oregon Division, Portland, to be used "for a stipend for a designated assistant to work on a research project, July 1, 1960, to July 1, 1969, under the direction of Dr. Roy L. Swank, Professor and Head of the Division of Neurology.

The Autzen Foundation

Gift of $100 from the Autzen Foundation, Portland, to be used for the purchase of books and periodicals.

Crohn Bequest

Bequest of $1,000 under the will of Mrs. Fannie Crohn to be used for research in the Department of Ophthalmology, under the direction of Dr. Kenneth C. Swan, Professor and Chairman of the Department of Ophthalmology.

Crown Zellerbach Foundation

Grant of $2,500 from the Crown Zellerbach Foundation, San Francisco, California, "to support research of Dr. Thomas W. Davis, Fellow in Medicine", under the direction of Dr. Daniel Labby, Head of the Division of Diabetes and Metabolism.
Gift of $500 from Mead Johnson and Company, Evansville, Indiana, for use in the pediatric resident education program, under the direction of Dr. Allan J. Hill, Jr., Chairman of the Department of Pediatrics.

Gift of $1,047 from the Multnomah County Medical Society, Portland, as its annual contribution for the unrestricted use of the library.

Grants totaling $9,400 from the Oregon Heart Association, Portland, for research as follows:

1. $4,900 - "Artificial Mitral Valves: A Developmental Program", under the direction of Dr. Albert Starr, Assistant Professor of Surgery.

2. $4,500 - "A Controlled Study of the Influence of Continuous Anticoagulant Therapy with and without Low Fat Diet on Survival and Rehabilitation in Thrombo-embolic Cerebro-vascular Disease", under the direction of Dr. Arthur J. Seaman, Associate Professor of Medicine.

Bequest of $65,000 under the will of Miss Viola Ortschild to establish a loan fund in memory of her brother, to be known as the Dr. John Francis Ortschild Memorial Fund.

Grants totaling $1,018 from the U. S. Public Health Service for research as follows:

1. $518 - In additional support of a research project entitled "Investigation of Pulmonary Ventilation and Mechanics of Breathing", July 1, 1959, through June 30, 1960, under the direction of Dr. John M. Brookhart, Professor and Chairman of the Department of Physiology.

2. $500 - "Effect of Bacterial Pyrogens on Granulation Tissue", October 1, 1959, to September 30, 1960, under the direction of Dr. J. Engelbert Dunphy, Chairman of the Department of Surgery.

Bequest of $5,000 under the will of Mr. Charles H. Weldon for the unrestricted use of the University of Oregon Medical School. The funds are to be used for instructional purposes under the direction of Dean Baird.

Gift of $500 from the Doernbecher Hospital Guild, Portland, to be used for the purchase of library books for children.
Portland State College

Scholarships & Fellowships
Gifts totaling $225 from the following donors for scholarships and fellowships:

- Hillsboro High School Parent-Teacher Association $ 100.00
- The Alcoa Foundation, Pittsburgh, Pennsylvania 125.00

East Side Rotary Club
Gift of $500 from the East Side Rotary Club of Portland to the Student Loan Fund. The club has chosen the loan fund as its project and plans to make similar gifts from time to time.

German Republic
Gift of recent publications of German classics, history and other literature, valued at $1,000, from the German Republic through the German Consulate in Seattle, Washington.

National Science Foundation
Grant of $14,400 from the National Science Foundation, Washington, D.C., for research entitled "Systematic and Ecological Study of Endemic Earthworms", January 27, 1960, through March 15, 1963, under the direction of Dr. James A. Macnab, Professor of Biology.

Dr. E. Oliver
Gift of eight volumes, chiefly in the field of American literature, valued at $100, from Dr. Egbert Oliver, Portland.

Mr. E. Sparks
Gift of thirty-five classical records for the audio library, valued at $150, from Mr. Ernest Sparks, Portland.

Southern Oregon College

Scholarships & Fellowships
Gifts totaling $2,402 from the following donors for scholarships and fellowships:

- Brookings-Harbor Lions Club, Brookings $ 219.00
- South Douglas Business and Professional Women's Club, Canyonville 100.00
- Coos County School Masters, Bandon 200.00
- Sutherlin Parent-Teacher Association 100.00
- Oregon State Employees Association, Salem 200.00
- Oregon Congress of Parents and Teachers, Portland 438.00
- Red Raider Booster Club, Ashland 909.00
- North Bayside Grange, Coos Bay 146.00
- Henley High School Parent-Teacher Association, Klamath Falls 90.00

Jackson County OEA
Gift of $100 from the Jackson County units of the Oregon Education Association, Eagle Point, as a contribution to the student loan fund.
Eastern Oregon College

Scholarships & Fellowships
Gifts totaling $2,868 from the following donors for scholarships and fellowships:

- Elks Lodge No. 338, Baker $876.00
- District #13, Oregon Nurses Association, La Grande 146.00
- Pendleton Kiwanis Club 312.00
- Mr. and Mrs. Rice McHaley, La Grande 200.00
- Delta Kappa Gamma, Zeta Chapter, La Grande 186.00
- Inland Machinery Co., La Grande 500.00
- Fraternal Order of Eagles, La Grande Aerie No. 259 648.00

General Extension Division

The Portland Garden Club Gift of $244 from the Portland Garden Club to be used for the 1960 Conservation Workshops.

ADJOURNMENT The meeting adjourned at 11:50 A.M.

Henry F. Cabell, President

Earl M. Pallett, Secretary